

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bc1cDii1CvQvNtPfpbmhaTwDhCLN2Ykk1</u>
TOTAL RECEIVED	6.96961113 BTC
	439,309.01 USD
TOTAL SEND	6.96961113 BTC
	439,309.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e5</u> <u>83c5a2535e927471f8f80c</u> <u>3b729d3d33b4520b3582</u>	- 0.03785414 BTC	
2	2018-02-05 06:01:04	<u>91bacfcce442bb2a9d4e4c</u> <u>f20cee5bbb7ceab63c3376</u> <u>567203e230aa1ae2959d</u>	- 0.04948510 BTC	
3	2018-02-04 13:16:18	<u>c2f54efc434616e22256be</u> <u>53754bd3353fe3f610dc36</u> <u>44824364e3f4341e3e39</u>	- 0.05353103 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-04 04:07:15	<u>20182a3a4e8910cedda37b0db2863a4b524dcc07eae4f3f5c899f8e8b3b721a0</u>	- 0.05627300 BTC	✓
5	2018-02-04 02:27:53	<u>b1f7ed280f519bae32bc3043b1d0d08bbeb98ebaff38866cea154ebd6007b11c</u>	- 0.05708030 BTC	✓
6	2018-02-03 21:34:37	<u>3ad8ca42ab028dc28da832c31b6428616a00ea4178da8d151d462173ffa97c25</u>	- 0.05811364 BTC	✓
7	2018-02-03 01:42:35	<u>4944a2e4f9ee5dada6ad9aedf17463b7f5dc2f293b5dfb32dee66bab29a48fed</u>	- 0.07049776 BTC	✓
8	2018-02-03 01:42:35	<u>50440fa091b93447db7facd5a8fba1735178ed4b7ecf33f389836b978f4a5eee</u>	- 0.07818312 BTC	✓
9	2018-02-01 20:35:05	<u>26d8848275fbe9f8b3f5a8e94744302ec15747210345089c11dd13341d5a6d1f</u>	- 0.08521275 BTC	✓
10	2018-01-28 07:49:18	<u>07760c37a383b8e09880f3aac5ee6ff1a9a2fb10755c43d50c84d94a43e28531</u>	- 0.10993936 BTC	✓
11	2018-01-27 14:23:02	<u>1e3cfb9dbb7c13501a4b40fc72d85794073a4adcb6f44eee2b64dccd38ba732f</u>	- 0.11357529 BTC	✓
12	2018-01-27 03:19:39	<u>c91af0f45438bfab7bfee22564f48d30e3eb084bba5ce0451927e75c6b997d03</u>	- 0.11797684 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 03:19:39	<u>c91af0f45438bfab7bfee2</u> <u>2564f48d30e3eb084bba5c</u> <u>e0451927e75c6b997d03</u>	- 0.11866132 BTC	✓
14	2018-01-27 00:33:17	<u>5949944bc96b1e1143a49f</u> <u>956e6a6db788d5855f34a9</u> <u>d579860a50c7f475409f</u>	- 0.12152165 BTC	✓
15	2017-12-31 01:01:27	<u>7b44d2146155369a6c26f4</u> <u>24e527a53c8cb594c751c8</u> <u>6b5d3ecdc35eaaad38275</u>	- 0.16537883 BTC	✓
16	2017-12-29 06:41:14	<u>22c8e7afcc649c6a2ffaef</u> <u>7cfccbbc353f209b8cf90b</u> <u>f0d4c29bcda5526e6dc7</u>	- 0.17746473 BTC	✓
17	2017-12-28 04:05:24	<u>749e2defb5fad0d6c859d6</u> <u>596b0b11fd5314ca08aa45</u> <u>9778ca28b2cc1fd39488</u>	- 0.19631788 BTC	✓
18	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb2</u> <u>2b0d7c1961e0272cca8510</u> <u>2b12d2e64aebf7d42917</u>	- 0.19309218 BTC	✓
19	2017-12-15 06:00:36	<u>349c639c7b195ffa9164f7</u> <u>2b3a71743c712f956cddce</u> <u>2e198c376bcc48d604c5</u>	+ 0.17746473 BTC	✓
20	2017-12-09 03:54:17	<u>f5f680ff07c1f9fefebd4c</u> <u>c798c47a8f2b9c8e31150d</u> <u>eea584b3e841a14a6a35</u>	+ 0.19631788 BTC	✓
21	2017-12-04 17:05:19	<u>82ede7741caae68794e030</u> <u>7f5cd51042341ec6124f57</u> <u>b97d8326f220c3ac6a07</u>	+ 0.10993936 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-01 17:10:24	<u>f22b3589c2eabedbc7b0fa</u> <u>963cb808e3da39d89bb490</u> <u>1cdb57ef5bc68d20e38a</u>	+ 0.16537883 BTC	✓
23	2017-11-27 18:08:14	<u>560f1a6d777213d0688382</u> <u>f1d0cce98acc90977b29f9</u> <u>935cf9a44a9d1d78170d</u>	+ 0.19309218 BTC	✓
24	2017-11-24 21:15:41	<u>5ef5206991501d14d25aab</u> <u>3b0e814a8b41c9ef644677</u> <u>ed361156f9ff301f3b53</u>	+ 0.11357529 BTC	✓
25	2017-11-23 08:03:29	<u>0ef27ee4e0cce9082022dd</u> <u>6b2a47f40b9e47737e6787</u> <u>2f1bb035530944c42de6</u>	- 0.51240016 BTC	✓
26	2017-11-19 15:51:18	<u>f39bc837e9a15370680eac</u> <u>a60160d51cea7cff019f30</u> <u>116b162d3ee67393aeae</u>	+ 0.51240016 BTC	✓
27	2017-11-05 23:56:40	<u>33b3490d52b88c6ccbabb1</u> <u>659b5d8ec8e9f7dd91ac77</u> <u>013fe518191c8f6cc87f</u>	+ 0.11797684 BTC	✓
28	2017-10-11 08:53:50	<u>5f1e3e3859ce91c73bffe0</u> <u>f6b956427630c86756bba2</u> <u>49d463e060c155d7774a</u>	- 0.17165848 BTC	✓
29	2017-10-11 08:09:15	<u>08c443dcb8ab304285d765</u> <u>68e8c5e4b5a7faee0c63cc</u> <u>8148d6ea890e434abc9f</u>	- 0.18122017 BTC	✓
30	2017-10-11 03:08:35	<u>de83f061676eab2cf96932</u> <u>cd445f6d6dbf73777daca4</u> <u>659170ad96e7d453cbf1</u>	- 0.18433884 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-07 14:29:48	<u>9e37ad14db417a8005c3a7d5f023945734f9235fee21e18b3ae746d0137ffeb3</u>	- 0.31161398 BTC	✓
32	2017-10-02 17:25:15	<u>6dd764b81beaf67008cd5c0ba18f1bc3710ef2cd752dcef8109d372c0514a90f</u>	+ 0.11866132 BTC	✓
33	2017-09-29 20:20:46	<u>331d468863aec7611eaa182123549612843d7d7d60e18181d9f65c8f8d079d69</u>	+ 0.12152165 BTC	✓
34	2017-09-24 15:05:28	<u>b52c59a2b0e06dc287e5a21b6c5c927eb387bf9f17703f9802ec6e01ec3704f7</u>	+ 0.05353103 BTC	✓
35	2017-09-23 03:04:50	<u>ec6dd05541900a64d5b9954c7fa63afe168889e258f5468531a022bc92ae8fbc</u>	+ 0.31161398 BTC	✓
36	2017-09-21 17:11:19	<u>2f92baf2de91044e8e0d0e cdc6ec1c9290a90ec7606648e22931ffbc5f0417bc</u>	+ 0.18433884 BTC	✓
37	2017-09-16 14:06:46	<u>b8ab7d0b0f5406c4272a1c4274bc6ec7be099b7d52949bb4dfb1d8db87e0d2e8</u>	+ 0.07818312 BTC	✓
38	2017-09-15 18:55:10	<u>0053b7c6d6317be3c34920bd9c51c5b8ca96927804d942c7c9a43c274c216509</u>	+ 0.05627300 BTC	✓
39	2017-09-14 20:53:36	<u>4d5438f9865fa09d1a0093658576b2564f4964876640d883d739e50e986ae19e</u>	+ 0.05708030 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-13 20:06:40	<u>3d8d46bea10c7babd8a883e8dce740433a49251b73fb61522da1a989af573e5b</u>	+ 0.04948510 BTC	✓
41	2017-09-12 17:50:39	<u>ec0aae618c7822298d43174493d5f11cf586881e485227fd6d4b3b899c5a7eac</u>	+ 0.03785414 BTC	✓
42	2017-09-09 16:51:09	<u>a78a991c6ae5c926205b39d3e80698b49989ac9eb0543b4a2a2be2f39c04ae7c</u>	+ 0.07049776 BTC	✓
43	2017-09-08 15:54:04	<u>3d9fee52a4637888561dc89bdbcee4b8719a2edca84ff71ce7c28ea448d97cd2</u>	+ 0.05811364 BTC	✓
44	2017-09-07 14:25:50	<u>d1737ce2ba89c82083a2e080016e6eec60f91a6f04a3107632694c2efba0864c</u>	+ 0.17165848 BTC	✓
45	2017-09-02 23:39:17	<u>bd27e4d83b466a25e3fe043e3a64dc88d5df3acad69e12b6da57088e803881c0</u>	+ 0.18122017 BTC	✓
46	2017-09-01 22:32:40	<u>8d55ac88b1ae2c36458455b999b517c011169c3d6b51c489a03f338b1b7ebdac</u>	+ 0.08521275 BTC	✓
47	2017-09-01 13:52:23	<u>29e6c191c2ad031dd223ca388e034ab394e34a4ff76ce2dc43fc3e7f19cf4eea</u>	- 0.03847500 BTC	✓
48	2017-09-01 07:26:05	<u>281da57b31bd3a3fecb10de1ff37f8d17361cc2c537133fc8644e446b4405c5e</u>	- 0.03863876 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-01 07:26:05	<u>281da57b31bd3a3fecb10d</u> <u>e1ff37f8d17361cc2c5371</u> <u>33fc8644e446b4405c5e</u>	- 0.03868733 BTC	✓
50	2017-08-31 00:01:58	<u>15111d28f0bdf887beb01c</u> <u>f3b2aac62e0b4f1063d92c</u> <u>b3e20853604b6e21aa0a</u>	- 0.13693110 BTC	✓
51	2017-08-30 22:11:47	<u>a352de96ce05efcf7b2111</u> <u>b9dc7f09c77cca85897661</u> <u>f78d59a00f1e78a340d1</u>	+ 0.13693110 BTC	✓
52	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe5</u> <u>03d34c3f9e358862aa9261</u> <u>8fa7ce8af5056e8d5f24</u>	- 0.04237911 BTC	✓
53	2017-08-29 22:03:04	<u>e89f2d02703f7a940cca6d</u> <u>65239c6f7da80966ca97a4</u> <u>a7215dccdc6d548b7a2f</u>	- 0.06525151 BTC	✓
54	2017-08-29 18:01:24	<u>829020ad092d0528869583</u> <u>f639b96f00096ffdcfcd19</u> <u>c1f7ecb78da56f15b48b</u>	+ 0.06525151 BTC	✓
55	2017-08-28 00:08:57	<u>94f447c71b5e02e1616fcf</u> <u>922ec5b7d3c0d0a8018061</u> <u>f11901f7f7e696b19360</u>	- 0.06006772 BTC	✓
56	2017-08-27 17:53:17	<u>2f241239ef7997548a7fe1</u> <u>62d623e7d7e36ce534e6d8</u> <u>52903afd063c4aa38214</u>	+ 0.06006772 BTC	✓
57	2017-08-26 05:54:13	<u>3db013e6e09d1821977c65</u> <u>d125db8bad6ca148f1d7b4</u> <u>0a62cef601e0b9879940</u>	- 0.05603821 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-25 17:32:48	<u>d10e14c6a55181b4214771</u> <u>d16535e9ae9a90191b997d</u> <u>19e0eefb7dcaaf48c458</u>	+ 0.03868733 BTC	✓
59	2017-08-25 05:08:33	<u>eed9000f71243d01d01504</u> <u>7d5caa6cf3242b718e1fbe</u> <u>fe4cf5d291035eae467c</u>	- 0.06280973 BTC	✓
60	2017-08-24 20:28:03	<u>5b3dd13dc1659ef4e60a2f</u> <u>a9302df3d2bd2d256b3af4</u> <u>845a32386301d615394a</u>	- 0.05962870 BTC	✓
61	2017-08-24 16:12:03	<u>60048a78c65ea6de07aef8</u> <u>00354b12e89f8c9fb249f3</u> <u>f291d0d8dee6afb5d265</u>	+ 0.03863876 BTC	✓
62	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6</u> <u>663b369fbf7605f674009a</u> <u>65cf71fafae5986870c4</u>	- 0.06233074 BTC	✓
63	2017-08-24 06:36:27	<u>04d2a85f7fa7ee334de317</u> <u>10ee3ca0b723324f5e9147</u> <u>5a806b03e242fd5dcac3</u>	- 0.06379970 BTC	✓
64	2017-08-24 06:14:02	<u>086b6e75f427ffae8a946d</u> <u>2d520591d1ad6578f42965</u> <u>85601e399a114b85ea69</u>	- 0.06599588 BTC	✓
65	2017-08-24 06:14:02	<u>086b6e75f427ffae8a946d</u> <u>2d520591d1ad6578f42965</u> <u>85601e399a114b85ea69</u>	- 0.06780147 BTC	✓
66	2017-08-24 06:14:02	<u>c563af0a70329bcf1bb67e</u> <u>3935948faa85d7cd548e0e</u> <u>07569667e06babd01a54</u>	- 0.06609680 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-24 06:14:02	<u>c563af0a70329bcf1bb67e</u> <u>3935948faa85d7cd548e0e</u> <u>07569667e06babd01a54</u>	- 0.06515412 BTC	✓
68	2017-08-24 05:37:46	<u>48b05315fa858497d59736</u> <u>7fab7dfffc1715a0df20d84</u> <u>b140c1f2c694c5fb83df</u>	- 0.06848949 BTC	✓
69	2017-08-24 05:37:46	<u>8bcd499ab33f885699eac8</u> <u>2408a8c8169c347d16f9d8</u> <u>334b8b91c8c56dd52ab4</u>	- 0.06782148 BTC	✓
70	2017-08-24 05:37:46	<u>8bcd499ab33f885699eac8</u> <u>2408a8c8169c347d16f9d8</u> <u>334b8b91c8c56dd52ab4</u>	- 0.06748816 BTC	✓
71	2017-08-23 22:34:51	<u>cda3a77f3d4acd92a3bf3c</u> <u>85d8c3ba5bc6d9a60c929d</u> <u>71e3c40fe6d78e2ebcfe</u>	- 0.07161625 BTC	✓
72	2017-08-23 22:34:51	<u>cda3a77f3d4acd92a3bf3c</u> <u>85d8c3ba5bc6d9a60c929d</u> <u>71e3c40fe6d78e2ebcfe</u>	- 0.15207890 BTC	✓
73	2017-08-23 18:08:43	<u>a6ab100a77ae229a56e256</u> <u>f009ee315dec8b76d240b0</u> <u>94360b7f45eb6e23021c</u>	+ 0.15207890 BTC	✓
74	2017-08-23 13:41:50	<u>faf1629b42c94b797dd222</u> <u>a9cb5c5e5e66baa0e19e3a</u> <u>6fddf5e7d3441d6a0f11</u>	- 0.12418372 BTC	✓
75	2017-08-23 11:32:43	<u>94cffcc2f081cb99442eee</u> <u>ed94b8e1a25c8c32631c86</u> <u>3e7f18750f21a73e67b1</u>	- 0.07801200 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-23 08:06:19	<u>1f7f3cb3cb6312ee6e2d9a774030fbdcadaca01b50e28812de494d224c59784bd</u>	- 0.08465454 BTC	✓
77	2017-08-20 18:58:22	<u>f7811ecdc48f6d25123d3098f62ad2122e6d4c034cc5b2c9be9273354ac3024a</u>	+ 0.12418372 BTC	✓
78	2017-08-18 15:39:35	<u>6eaff2c28284bf1ca48a24da9aaef2644cdfc2e9030e745c3a53467f0064b110</u>	+ 0.06848949 BTC	✓
79	2017-08-17 14:53:44	<u>fb3a56773da05f29f7137fa1c13d951a405decf1fcf452f0e88b0b17a3b611e</u>	+ 0.05962870 BTC	✓
80	2017-08-16 01:07:03	<u>741e678b449a8c8223e3c96deae5593c72c0871b8b887956d4a9f4c650c0282c</u>	+ 0.07801200 BTC	✓
81	2017-08-15 19:21:20	<u>a0bc77c867e8cf0feb7c0be97c2efbe746a4e17b18a00de791b9a3ddd0653092</u>	+ 0.05603821 BTC	✓
82	2017-08-13 03:16:25	<u>1a6addafce5aba719547b8aca84e0b40ffe076b6908f0d2adc3453fee26c0905</u>	- 0.77216129 BTC	✓
83	2017-08-12 20:04:51	<u>60f178bb30d4fe964bc5e3ef13519f263cb429acd575945be3c9d04c9daad16c</u>	+ 0.77216129 BTC	✓
84	2017-08-11 22:07:12	<u>dc39b9747a9c907fbf242d5ec629a9dbc3c2a0f0885469936d484f506819ec2b</u>	+ 0.03847500 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-11 05:58:33	<u>71f01c55aaf0968fddd18d</u> <u>17da820030113f1b0c7c34</u> <u>fe29116791c39b8a0a54</u>	- 0.42218814 BTC	✓
86	2017-08-10 22:24:48	<u>7b8ae91c4aaac981228ca6</u> <u>584416568841bc30133b50</u> <u>7c5b0a9797b0cf9b3b1e</u>	+ 0.06233074 BTC	✓
87	2017-08-09 22:58:09	<u>5c39e6a2a292ed248ebce6</u> <u>50b463833f7470041a5793</u> <u>061fc85262543d7a07d9</u>	+ 0.42218814 BTC	✓
88	2017-07-27 16:30:39	<u>3a3cd5b9e66f889548b013</u> <u>9cc5c7e337d4468900c3a8</u> <u>16acedaf930adca5dc91</u>	+ 0.06748816 BTC	✓
89	2017-07-26 21:54:35	<u>6f7f8a56b66e0fb4c64fb6</u> <u>0778986c995c4a15682885</u> <u>3a7755685158220c41fe</u>	+ 0.06609680 BTC	✓
90	2017-07-25 19:01:19	<u>2a3bf6aea2aadd218c8eff</u> <u>f27b3aa498af826c28d1c0</u> <u>0d0eaea7c08b1ea4b66d</u>	+ 0.04237911 BTC	✓
91	2017-07-22 17:46:23	<u>479de96a01a17f8658b2ad</u> <u>5c6a14f485b8b0f3aedf43</u> <u>ca4cd0dacc6592e4e75e</u>	+ 0.06280973 BTC	✓
92	2017-07-22 01:33:52	<u>552fb720f9dcfdec12aea8</u> <u>252cd8af25ff433276ad35</u> <u>bacd00bd47b7110f5fd6</u>	- 0.27680403 BTC	✓
93	2017-07-21 16:55:23	<u>7f8a26fcc28ad90e439487</u> <u>74185fb24c4e59ed635614</u> <u>86efad87eedc44a8ca05</u>	+ 0.06780147 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-20 23:56:31	<u>47fd4b02fb814b8f0a9ad6</u> <u>3dca678cb9ee8894f87fc3</u> <u>474d6bbd678ce5d0edd9</u>	+ 0.06599588 BTC	✓
95	2017-07-19 20:15:47	<u>e5017c90b92ea70676afe2</u> <u>28b40feb729a6e1a2588a0</u> <u>56055331d3423371dcbf</u>	+ 0.27680403 BTC	✓
96	2017-07-18 22:37:01	<u>4bcfaa2e050b583c6595fb</u> <u>32698e278b2ec70865fa14</u> <u>9adb7fa4930262342ee8</u>	- 0.12380776 BTC	✓
97	2017-07-14 19:57:11	<u>ba83042aa1caa337eb763c</u> <u>2caf6cfbc3fe5354fc06aa</u> <u>100f9a7c2b85fd2d3d3f</u>	+ 0.12380776 BTC	✓
98	2017-07-12 20:37:46	<u>5bc28ad859c312b522fcbb</u> <u>4ae163bd40cf51624b2859</u> <u>8a233482d7120a107fbb</u>	+ 0.08465454 BTC	✓
99	2017-07-08 18:47:45	<u>5ca20f1b08f41e45cb1920</u> <u>9c40b234ed992d15cb7f50</u> <u>ddb41cf90d3f97bb03d9</u>	+ 0.06379970 BTC	✓
100	2017-07-08 09:58:42	<u>3d11578097591ac68f383b</u> <u>18a2fde10d5b477dc18d46</u> <u>1cfb10fd56848748919c</u>	- 0.14810132 BTC	✓
101	2017-07-07 16:09:15	<u>74b93a7a4870b252d5662c</u> <u>9502353eabcb877886553a</u> <u>cc2276796addee7977bf</u>	+ 0.06782148 BTC	✓
102	2017-07-06 21:50:10	<u>73d87f86d235de78db839f</u> <u>0bb48552d57da91b8d2997</u> <u>55544595acfa7339ef2b</u>	+ 0.06515412 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-06 01:23:39	<u>440e1b0ca2226e116914f0888a2ea597f804013a96b69e0a071eef5a68a32759</u>	+ 0.14810132 BTC	✓
104	2017-07-01 12:51:59	<u>095d7bce844a7ea32d0454e2da091edda75c591c5a1ea1d919960b02a11a4afa</u>	- 0.15030118 BTC	✓
105	2017-06-30 16:24:31	<u>819df887c9ee7e6b0aade8756e4a242afeb84400ca940b8ec0990e9039a11dd1</u>	+ 0.15030118 BTC	✓
106	2017-06-30 06:20:15	<u>5f5696f0c33b7f354fc3242a204a1b6789629bf6ca2d67376b813f149d8ea54b</u>	- 0.15042644 BTC	✓
107	2017-06-29 02:58:23	<u>ad7fb5302b64decce0d4c2f8aabf2ed495c5dbbef019d59b2a74e65f9e07cc22</u>	+ 0.07161625 BTC	✓
108	2017-06-28 01:41:03	<u>0d5853b44f9f64329787873134169aa9dca70d6dd88888fd7a47526f75edf5df</u>	+ 0.15042644 BTC	✓

\* USD values displayed at the time of transaction

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