

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bd76kSX9FrCDf123Zh43wpUzWhi39gtgp</u>
TOTAL RECEIVED	2.04026674 BTC
	128,338.61 USD
TOTAL SEND	2.04026674 BTC
	128,338.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 22:20:13	<u>f33c9db33bc7e2e6c6c628</u> <u>19a19fafc79b7d71f732c9</u> <u>8df087659f7a1af82336</u>	- 0.00453449 BTC	
2	2018-05-16 10:25:40	<u>aa902e9b9a4d602f0c59b9</u> <u>c3ddb51cd13a414cf27fa8</u> <u>7407647b89218ebc6009</u>	+ 0.00453449 BTC	
3	2018-05-03 00:38:20	<u>db79ead80e43357d896588</u> <u>0147683ecd465107d33425</u> <u>1cf93c419d6aa1e5d7d4</u>	- 0.01362395 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-01 00:57:58	<u>e8ab580cc8876805ed8e20</u> <u>1f9c7da32e155d35a62675</u> <u>87b2f304daeb3db93b0d</u>	- 0.01423644 BTC	✓
5	2018-04-13 09:08:31	<u>ff04f96f02562f6761b875</u> <u>0aed06354cb3f1ba1f2026</u> <u>0992734add1b2ff25968</u>	- 0.01984683 BTC	✓
6	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962</u> <u>036e5493926cba1927d3b6</u> <u>a1d6542dd9d456c172f1</u>	- 0.02150305 BTC	✓
7	2018-03-17 11:22:11	<u>053fa18ac2f254a72b3825</u> <u>b5198f09fc6ffa30155a5d</u> <u>cbdb000dd55f4aac69e8</u>	- 0.02216137 BTC	✓
8	2018-02-23 09:10:51	<u>99ec443be1a0022fd1c826</u> <u>e6c95c1960c1b4711e6892</u> <u>5a711184afd9d621b8c5</u>	- 0.02814725 BTC	✓
9	2018-02-13 15:06:29	<u>3de9ddcb23ea5c2970e434</u> <u>6506c946fe904a7c68c120</u> <u>b56265920d6b80396695</u>	- 0.03344241 BTC	✓
10	2018-02-11 17:19:31	<u>457c80ba483ea278edabbd</u> <u>788dd9ef166338a11d4e95</u> <u>3b4f2eca25448f73917c</u>	- 0.03458543 BTC	✓
11	2018-02-09 18:06:03	<u>e48941de642d7812ebcc67</u> <u>7a315198116cae86b3eb81</u> <u>584b2e4142c1919bf761</u>	- 0.03609372 BTC	✓
12	2018-02-08 07:48:35	<u>45a3a53eab36d8c3416c11</u> <u>9a478690fa54d1265a076d</u> <u>51209b2d2caedc16b3e1</u>	- 0.03775548 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df</u> <u>43faefd87fca0e2edbc283</u> <u>d595a7e6805e17f50fb9</u>	- 0.03856605 BTC	✓
14	2018-02-06 12:06:30	<u>8465171d1342c376106fd1</u> <u>534e5c4120489b3bade78</u> <u>e8b60dbca876c502fecd</u>	- 0.04438077 BTC	✓
15	2018-02-06 10:20:33	<u>d4a03daa7224af8a500f04</u> <u>59e7a7f098f2f00f25fbc2</u> <u>608694c17614f413f91c</u>	- 0.04498619 BTC	✓
16	2018-02-06 01:07:11	<u>c1cab2482847835cedb02b</u> <u>964099825347ee3ee7ad7a</u> <u>95f198931a52d41e6a2e</u>	- 0.04569312 BTC	✓
17	2018-02-05 08:11:28	<u>53393b2996420f8ba8d6f1</u> <u>39bd49490a642dcd0432d7</u> <u>4ba6b2b18fb1b18fbc9d</u>	- 0.04911464 BTC	✓
18	2018-02-05 01:05:08	<u>d579a23ecceee8f032a77d</u> <u>3ffe4d1b33d3e8654e273d</u> <u>995b0e75a2261abeea8d</u>	- 0.05016961 BTC	✓
19	2018-02-04 13:16:18	<u>c2f54efc434616e22256be</u> <u>53754bd3353fe3f610dc36</u> <u>44824364e3f4341e3e39</u>	- 0.05284759 BTC	✓
20	2018-02-04 02:27:53	<u>b1f7ed280f519bae32bc30</u> <u>43b1d0d08bbeb98ebaff38</u> <u>866cea154ebd6007b11c</u>	- 0.05730204 BTC	✓
21	2018-02-03 19:48:24	<u>fab7ecfc3fedea442b8d43</u> <u>92c16117ee033a4155411e</u> <u>9d1da60955cf63051e38</u>	- 0.05889963 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 13:01:17	<u>18c21c1b0cbde28f67a596</u> <u>084b33f486f8f011ee87ac</u> <u>8ab7d0d30993d7aa9bf3</u>	- 0.06193159 BTC	✓
23	2018-02-03 03:35:51	<u>330cbf24649653545aa87b</u> <u>6f615ece1e2d029996ad9f</u> <u>18066432fa735a218de6</u>	- 0.06891182 BTC	✓
24	2018-02-01 03:24:34	<u>007056cd790bdccdec513c</u> <u>1f17df2f62aecc81fc2250</u> <u>d5b0bd3c67b4f308eb0c</u>	- 0.08779034 BTC	✓
25	2018-01-30 22:17:29	<u>7ea68ceb8ba50525de9de1</u> <u>074244add1c757cbda5545</u> <u>cccf02f534523401f675</u>	- 0.09525722 BTC	✓
26	2018-01-28 14:12:57	<u>13466f798be1cd198d38b9</u> <u>70e73a73defef0ea41eb94</u> <u>fc49938b475596ae7e92</u>	- 0.10464493 BTC	✓
27	2018-01-27 00:33:17	<u>5949944bc96b1e1143a49f</u> <u>956e6a6db788d5855f34a9</u> <u>d579860a50c7f475409f</u>	- 0.12085970 BTC	✓
28	2018-01-06 11:20:21	<u>1e2e6d8a1e052adfa83ac6</u> <u>5b8647cee3d8808e6f21c9</u> <u>e9f49445e46dfd392f92</u>	+ 0.02814725 BTC	✓
29	2018-01-03 18:33:12	<u>f9605b02e10f9bf29ccf3e</u> <u>4d44e5c47ca8cf90f6f91f</u> <u>908babd779ce145d8d3f</u>	+ 0.02216137 BTC	✓
30	2018-01-02 06:20:40	<u>f86432c4b8967ec7f60f15</u> <u>cadcb2f6f9ea2ea15fad9d</u> <u>b4a056ce9f513fa3d249</u>	+ 0.03344241 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-01 09:54:50	<u>bc5dcc3c735815ecbfaf11</u> <u>e6fb38482520dd97f8316a</u> <u>cae773fcb581854efbe4</u>	- 0.15303101 BTC	✓
32	2017-12-29 05:05:26	<u>c5d6134906508b71ddf04d</u> <u>595e0a08a8c178d58ab97a</u> <u>c470dcbba0886f0e7558</u>	+ 0.03775548 BTC	✓
33	2017-12-29 04:15:58	<u>b6a198129da1562868ff7d</u> <u>33cffff07e772e2617589c</u> <u>0cb4b57decf5029410dc</u>	- 0.18239015 BTC	✓
34	2017-12-27 09:37:23	<u>6f197874599483076e5bce</u> <u>a7e8ca9338f63cfbbec580</u> <u>ab2bbd282bb07347e4f4</u>	- 0.20436912 BTC	✓
35	2017-12-24 09:19:18	<u>701446332a7a7702d2cb7b</u> <u>e63c82847acfa30dbe9027</u> <u>2803ef7b439c8a0b899c</u>	+ 0.06193159 BTC	✓
36	2017-12-21 03:23:57	<u>3bf72ac8adec51d3e8e79f</u> <u>6770bef122fd397523b887</u> <u>05b7f141513818188d1c</u>	+ 0.02150305 BTC	✓
37	2017-12-17 13:43:35	<u>badafc95b98f635a597018</u> <u>f83b6e96b7c915cba83933</u> <u>19e0a2dc7de06e054f3f</u>	+ 0.03458543 BTC	✓
38	2017-12-14 01:37:08	<u>6a951f0473afccb0588781</u> <u>ce19c6416dbe5f3faeba65</u> <u>26858bf89134ade29002</u>	+ 0.05284759 BTC	✓
39	2017-12-09 09:13:13	<u>a3be052198a155e3e75425</u> <u>ec6d133d54c5ebbd398ba4</u> <u>66806ab8eaae6782f677</u>	+ 0.05016961 BTC	✓

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40	2017-12-05 09:31:36	<u>eba7ea06cd66468d6edd97e53c2a0bb5dd30c2b11bbafd1c98effab519d5f60e</u>	+ 0.01362395 BTC	✓
41	2017-12-04 13:10:09	<u>4438f7d3740a01bbdf47ed14d50b4ef2d2fa6469fc8987ce88d203cc62cd9b17</u>	+ 0.04911464 BTC	✓
42	2017-11-29 18:25:29	<u>beae19cd5ce3a00fac57f32b13afd4f5c60eeafe5a4b6d3e3418106250fca2dd</u>	+ 0.01984683 BTC	✓
43	2017-11-28 23:05:26	<u>3f5e8bd14714ae7e0cccb1b8268474652c0e98a565ffcad53e49d7d41637cb3a</u>	+ 0.04438077 BTC	✓
44	2017-11-27 02:09:44	<u>566b82eb7b0cdc391d95e65ca03d76ac12c8a3808aa13683e1526dd4a905331c</u>	+ 0.04498619 BTC	✓
45	2017-11-24 05:29:51	<u>1efaa1577b7fed1d0bcb31a04f7a455d6c97bd992a156c038f47707a14ea03a0</u>	+ 0.05730204 BTC	✓
46	2017-11-20 09:18:17	<u>6e52d2cdf46ca79df98ddd8f9b7236b619b6cfc1fea0d955d7f6cc602527c687</u>	+ 0.06891182 BTC	✓
47	2017-11-17 09:48:19	<u>de3432e985a9acb9bdc4ec18211790e5c1708eac4d4f3cad27e64878bb865f76</u>	+ 0.05889963 BTC	✓
48	2017-11-15 12:19:51	<u>4d2152dcdf528b8829be2279c4c037df013da5d0e3cc0af65311767d8fb5f8f6</u>	+ 0.03856605 BTC	✓

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49	2017-11-14 12:13:28	<u>c05fef004613c3a8807ffd</u> <u>af9cadbd0949ba11d8aef5</u> <u>9ee1d59364f96ec8ca75</u>	+ 0.10464493 BTC	✓
50	2017-11-12 03:21:30	<u>50aaa9741ec87e85da1a46</u> <u>0400e411392137d4daba95</u> <u>355ceb6777760bba5a4e</u>	+ 0.15303101 BTC	✓
51	2017-11-12 01:44:00	<u>e24d74712bcd8cb0e45797</u> <u>f9d4e9771b6fb218820f03</u> <u>f61558d3351efb6c0ae4</u>	+ 0.03609372 BTC	✓
52	2017-11-05 14:29:07	<u>6e8adad5670c320cb71902</u> <u>b0a42acda669fd0f58591e</u> <u>b27b6c8a22ea51494002</u>	+ 0.08779034 BTC	✓
53	2017-11-02 08:56:44	<u>4d2ff4e3d2d0f9a5041d30</u> <u>8da7b5f99f591f354dba17</u> <u>74d0a92d982234d80bac</u>	+ 0.09525722 BTC	✓
54	2017-10-30 16:45:28	<u>c1c3b6ebcc9f1f09b4d20b</u> <u>46bdb50e24d133f8b38394</u> <u>cfe9f0e2fd47b6aa337a</u>	+ 0.01423644 BTC	✓
55	2017-10-29 18:46:57	<u>91359fc4c611071f2eaea7</u> <u>5093ecdbbfeafeba153060</u> <u>9fb3730dda3ff402882c</u>	+ 0.18239015 BTC	✓
56	2017-10-23 12:12:41	<u>c74ee91fe10e7103d0a91f</u> <u>eb8500062e06cd68106533</u> <u>10be1dff4c1bc032aadb</u>	+ 0.12085970 BTC	✓
57	2017-10-19 06:32:10	<u>4c1760a4d65b01fdb3d98e</u> <u>695a2d14a8d50b371a5a21</u> <u>99b14cc30f415200adc6</u>	+ 0.04569312 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-17 02:32:00	<u>30d5fe5ed8b0b025a7d7ca</u> <u>57f160d188b24b88c35f1c</u> <u>22d5f75350545f44128d</u>	+ 0.20436912 BTC	✓
59	2017-10-10 15:27:14	<u>4f93b83f2e81f9901c83ac</u> <u>c98a109ffe7036171deb9d</u> <u>ed655ebe207f32569131</u>	- 0.25319080 BTC	✓
60	2017-10-10 10:46:52	<u>4a0f4a350976cfa45675d7</u> <u>ff06b822413c5d897da2b0</u> <u>9b7918e7da4ae4df4b62</u>	+ 0.25319080 BTC	✓

* USD values displayed at the time of transaction

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