

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BdK9gcCg5ZkmDNob6iSir8nfWbgwRJneT</u>
TOTAL RECEIVED	1.61720494 BTC
	101,990.64 USD
TOTAL SEND	1.61720494 BTC
	101,990.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-13 23:40:31	<u>25e144b02450a50d05e4bc</u> <u>67f4c571d206d0a533016e</u> <u>2106b7b45d6ad8dd17a7</u>	- 0.00198163 BTC	
			40.18 USD	
2	2022-07-13 19:32:29	<u>9a932458541779ec95251a</u> <u>5852853cbcf27042860a1f</u> <u>ec4a24de8c8a3aa3e80e</u>	+ 0.00198163 BTC	
			39.48 USD	
3	2021-04-26 03:34:44	<u>98fc3a242df0cf922bb1f6</u> <u>54fc8f79d343bf1f543aa3</u> <u>55327d6b453e3ab86ffd</u>	- 0.00263708 BTC	
			141.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-24 19:01:16	<u>93c02e60f4b29bc7281792</u> <u>2e261af884bd062e3ec1e9</u> <u>dcf82f5bfc31438d6f41</u>	+ 0.00263708 130.66 USD	BTC 	✓
5	2020-07-25 02:23:51	<u>cb8ca65b20938605c5f4a7</u> <u>bbf10a9faef954c496769a</u> <u>c8d9ea75837b0470ebe3</u>	- 0.04707753 456.67 USD	BTC 	✓
6	2020-07-25 00:24:36	<u>9e5c0e1d0e033f74713617</u> <u>ef531b35892e7202a2dfdd</u> <u>640a390a9f4a1c0b5480</u>	+ 0.04707753 456.67 USD	BTC 	✓
7	2020-07-22 06:09:27	<u>f9b269059fcca251048c3</u> <u>1f230eca16b28d2291d1de</u> <u>c341cc933f4208a5d800</u>	- 0.02188390 208.29 USD	BTC 	✓
8	2020-07-22 00:33:28	<u>8b161a6339689fa550aae1</u> <u>895e4028a45068a2f482d5</u> <u>58cf3b4c85569e4196f4</u>	+ 0.02188390 208.29 USD	BTC 	✓
9	2019-12-13 14:36:42	<u>d0af0b7b0454cbd504fa32</u> <u>d96d5992fc9600ec7d6919</u> <u>8ea223b1afd830fec862</u>	- 0.01156634 81.70 USD	BTC 	✓
10	2019-12-13 12:43:50	<u>2ccfc0181410f711c71f54</u> <u>6e9f16eb31fb36c71fed12</u> <u>565f0ac962952a75ba6c</u>	+ 0.01156634 81.70 USD	BTC 	✓
11	2019-12-10 08:10:49	<u>89b68f7b9cc656214a9db6</u> <u>0b8efca86768e4504cb0ba</u> <u>7be4413c253252f66eda</u>	- 0.20623632 1,489.87 USD	BTC 	✓
12	2019-12-09 23:58:00	<u>0bdfd6c9efdcb6bbc095c</u> <u>29e085dfc384b1a4a2c50a</u> <u>20a2570139a2bd5af232</u>	+ 0.20623632 1,489.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-23 02:03:30	<u>2c6b69e980bbc15eb7711e</u> <u>f760b4e5a3a1a373e65a32</u> <u>77bd10cd874a54b3b9f4</u>	- 0.32874752 BTC	✓
14	2019-11-23 00:13:55	<u>c909da55e3296a260c5def</u> <u>eb07500320fe21969c496a</u> <u>0a0175d6226d42961597</u>	+ 0.32874752 BTC	✓
15	2019-10-27 04:19:35	<u>f85cd675a9c85ad6ecd054</u> <u>c441033d8c3c21b2c2228c</u> <u>a313e5a346da65fd350b</u>	- 0.54712140 BTC	✓
16	2019-10-26 16:16:57	<u>94228b88be49ca9f269cc8</u> <u>fe85b381b6244330f29cba</u> <u>c0667c12dfcdfc89a600</u>	+ 0.54712140 BTC	✓
17	2019-08-31 04:24:43	<u>8ee4f7ef91fe4655f7c7b9</u> <u>e57bdbaf9c600d5009c692</u> <u>cfa9b85b2051aefec9d1</u>	- 0.00973443 BTC	✓
18	2019-08-31 00:10:55	<u>189a85acb6efe88d52e6d9</u> <u>36aad6ec7e0622784930bb</u> <u>77fc8b4ff83d3a105ed4</u>	+ 0.00973443 BTC	✓
19	2019-08-30 14:43:17	<u>4bd6876a667f45cb37a093</u> <u>986e114ff8e5243f3b70e6</u> <u>6ffe321a94c8d492f32e</u>	- 0.11579364 BTC	✓
20	2019-08-30 13:56:21	<u>34e42e84cb410810432488</u> <u>7185a3953af55310a16a65</u> <u>0f62eff8086d48cd7f56</u>	+ 0.11579364 BTC	✓
21	2019-07-25 10:29:53	<u>97d686cfa19983eaa1b2eb</u> <u>2aaa0caa776ff3eade3de8</u> <u>8fb4ea417a8d63cfb338</u>	- 0.02140961 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-24 18:35:27	<u>de7980df4e77f44be3b5f8</u> <u>a1ca81e618a7053f35990b</u> <u>fdd47924e016760ded0c</u>	+ 0.02140961 BTC	✓
23	2019-07-21 16:09:08	<u>00d604c778d8fcd8b1fcb3</u> <u>5e0440a3493e427332f526</u> <u>04b215f484c4f8e63971</u>	- 0.04676779 BTC	✓
24	2019-07-21 12:03:49	<u>c363ca58d352544e40b5fe</u> <u>6ce1ea21d8c509f846104a</u> <u>814b02de7a7fdf6594e4</u>	+ 0.04676779 BTC	✓
25	2019-07-09 06:02:52	<u>284193486d9d1e843fbb50</u> <u>e7d0e85962dd0cbe4ee263</u> <u>a9f3ad80a18e2c7ffb61</u>	- 0.03017000 BTC	✓
26	2019-07-08 22:28:50	<u>e57d974d6ae0cbb0978c12</u> <u>83803a51ac0736bd16715f</u> <u>5db770b3c7741a5658d8</u>	+ 0.03017000 BTC	✓
27	2019-07-04 22:21:16	<u>4bb6530b7dd492228211da</u> <u>b1b74badd519264b47cef3</u> <u>10d76ac42912a097eb13</u>	- 0.02068968 BTC	✓
28	2019-07-04 20:51:34	<u>2fd611095c1ec916789b5f</u> <u>1a09f3f386471e7d47d045</u> <u>d9c6796f998d0969749a</u>	+ 0.02068968 BTC	✓
29	2019-06-30 12:09:56	<u>6568f822128c8933d06b7c</u> <u>3e75c72b87604bedebc282</u> <u>17ded07a24a7e31e7217</u>	- 0.01158323 BTC	✓
30	2019-06-30 03:56:34	<u>c3c0822c3be237f4ec9666</u> <u>e0a0d1438b7aa576dc7207</u> <u>f1305ae7bdc2c7317670</u>	+ 0.01158323 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-22 18:08:55	<u>0e737f65be810184578611770ccbd6486a61ae172d3a6be9904dc5ac1b444979</u>	- 0.00156539 BTC	✓
32	2019-06-22 15:48:31	<u>fccbd04480f984d96751f3f116215c6714fc0845989bcc159b96c117675895a5</u>	+ 0.00156539 BTC	✓
33	2019-06-21 16:03:48	<u>02bb586edf933e051d00bc17499c4c0e554ad09f84a7f7f33ef19039cecaa9d1</u>	- 0.00193111 BTC	✓
34	2019-06-21 10:40:26	<u>d10e11eb4956cbd6cfd8765e76b2692359346cc414c4c21131afccfe6239c445</u>	+ 0.00193111 BTC	✓
35	2019-06-19 09:37:30	<u>f601e8da4548661a94610883ac2cc2896cfa66a008917df9054a1f1fd4ab73c1</u>	- 0.00202915 BTC	✓
36	2019-06-18 08:13:32	<u>1e953f8f0f5ef7bb3bbe512084245ab20f302ec71a0176179438a08bfbcc24250</u>	+ 0.00202915 BTC	✓
37	2019-06-04 09:52:33	<u>7e12ff134497bb887257f6a7682ede6d7db2f621c5352eb76563247e1a74bfe7</u>	- 0.00139345 BTC	✓
38	2019-06-04 04:06:54	<u>f1f3bc25a494d6ceeb13f2bc6409c2f84c16953c6f769cccb79b8861578ebc61</u>	+ 0.00139345 BTC	✓
39	2019-06-02 00:18:16	<u>9b67b02c0971390c2aad40fe7e52a1d2de7af355c0ea10da36692e0cff936ea7</u>	- 0.01446665 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-01 22:52:19	<u>3a238f761ae2e319475750</u> <u>b3f8165a72d18963c529c3</u> <u>526457f70c538b61dbd8</u>	+ 0.01446665 BTC	✓
41	2019-05-22 08:53:26	<u>fc56627bc770810176c1bd</u> <u>4e132e09eb86f22c8fd4b9</u> <u>85a5cca6b966bfa3104e</u>	- 0.00211446 BTC	✓
42	2019-05-22 08:53:26	<u>fc56627bc770810176c1bd</u> <u>4e132e09eb86f22c8fd4b9</u> <u>85a5cca6b966bfa3104e</u>	- 0.01943480 BTC	✓
43	2019-05-22 02:50:57	<u>ee3fd2f344a6d8b414f178</u> <u>106c9d16bc553ae9422a4f</u> <u>f5f050f925166f06604e</u>	+ 0.01943480 BTC	✓
44	2019-05-21 19:06:46	<u>2307306a1982ba2e2fc40f</u> <u>51ee0a1e75b35e2c8afe41</u> <u>222a2e3146de734fd3a9</u>	+ 0.00211446 BTC	✓
45	2019-05-17 18:28:19	<u>4abaf0cffebea45fdd28cb7</u> <u>c6364e42e3be46db4d9fae</u> <u>e8421d0240188f81af41</u>	- 0.00513795 BTC	✓
46	2019-05-17 17:07:10	<u>12db87e56a18968a8ad845</u> <u>1ab3fbe9eb3f633dc22a0e</u> <u>3def8cf44ecedb445da3</u>	+ 0.00513795 BTC	✓
47	2019-05-17 16:28:42	<u>5d376bf7a612ac61b38f1c</u> <u>d87f1dc80ac64423843ce9</u> <u>2a9ce7f0244fa219be9c</u>	- 0.01693509 BTC	✓
48	2019-05-17 14:47:02	<u>0e689dc9271a0c62da982d</u> <u>b494eb67b3edfb0593dbf3</u> <u>c70053b72711815fd065</u>	+ 0.01693509 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-15 18:10:53	<u>9a5267dcb9977346d26931</u> <u>00f839a923d7c6d390a12a</u> <u>9965d4d4a4ce207bda39</u>	- 0.00035914 BTC	✓
50	2019-05-15 18:10:53	<u>9a5267dcb9977346d26931</u> <u>00f839a923d7c6d390a12a</u> <u>9965d4d4a4ce207bda39</u>	- 0.00674279 BTC	✓
51	2019-05-14 02:49:26	<u>06a8115197e4529dbafd81</u> <u>761120c8f6aea1b71a8c96</u> <u>b771fdeb23df723b08b0</u>	- 0.00000970 BTC	✓
52	2019-05-13 16:22:22	<u>50bbb697a012a6ca8a260b</u> <u>71302e6facfb3864e647fa</u> <u>2a22b076034737f8a4d8</u>	+ 0.00674279 BTC	✓
53	2019-05-13 16:08:46	<u>add667b7612097eacf0931</u> <u>d408b17c28e5dc454c34f6</u> <u>453236bc2c22bfd8be3b</u>	+ 0.00000970 BTC	✓
54	2019-05-13 16:02:11	<u>aeccd2fef2d58dd7006ab8</u> <u>0290734add3d9a0db4413f</u> <u>2b6906ed49d3cbd645e9</u>	+ 0.00035914 BTC	✓
55	2019-05-02 18:10:57	<u>c87df174529129685e6c77</u> <u>5708164487bf12c9b48ad9</u> <u>5e8e1e3bec05b83f0d92</u>	- 0.00172232 BTC	✓
56	2019-05-02 13:03:16	<u>afb793c0d77382f05697b8</u> <u>99e4216e83ecbf7a3223ca</u> <u>138b83938231edbb147b</u>	+ 0.00172232 BTC	✓
57	2019-05-02 00:17:40	<u>c59c10419f431b16b465ae</u> <u>229e54148075a1ff28cc71</u> <u>7408a7a96693a7f8f7ee</u>	- 0.00355578 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-01 18:18:01	<u>19a09c5275c26a6cdb0efe</u> <u>36eafe661c2af833d46b42</u> <u>41e903fd8ff5d05ec161</u>	+ 0.00355578 BTC	✓
59	2019-04-30 12:15:20	<u>9682928743d5bbf81e0b4b</u> <u>627d08a1512d45ed7334c2</u> <u>f4323f26fda2ad0bfff09</u>	- 0.00994405 BTC	✓
60	2019-04-30 03:20:12	<u>b66574a109c3c8c728334c</u> <u>31b4ab8f75e1ddc839eab3</u> <u>5d05f3f82b1440f8748c</u>	- 0.00360876 BTC	✓
61	2019-04-29 16:23:40	<u>e56858be174fc891fb2363</u> <u>fe28e2e3cce393c309c1b0</u> <u>492fa472a6ae9496e37e</u>	+ 0.00994405 BTC	✓
62	2019-04-29 00:03:42	<u>45153357d447253d51f842</u> <u>c76da446ccaaccfc7c33b</u> <u>996dd2b0a0377403d443</u>	- 0.00354693 BTC	✓
63	2019-04-29 00:03:42	<u>45153357d447253d51f842</u> <u>c76da446ccaaccfc7c33b</u> <u>996dd2b0a0377403d443</u>	- 0.00542043 BTC	✓
64	2019-04-28 18:09:43	<u>8db59bc32bff7bb854c059</u> <u>f9a64b4443388f87405892</u> <u>6810bf6f1270ae892525</u>	- 0.00354712 BTC	✓
65	2019-04-28 13:41:55	<u>015efa877043707a3a4213</u> <u>1d9e13fe8ef57c6e508ebb</u> <u>30deac2ebc88ce4c574e</u>	+ 0.00360876 BTC	✓
66	2019-04-28 13:36:27	<u>ee43696d2f7b6e45f60cfa</u> <u>470254bf97215868f91bec</u> <u>91081eb3680d718022b4</u>	+ 0.00542043 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-28 13:25:49	<u>df6a0dd85796e51054c0ba</u> <u>a071c42987f1aeabb7f677</u> <u>14bba3560d561c6ef8ac</u>	+ 0.00354712 BTC	✓
68	2019-04-28 13:22:08	<u>aec7942e399e589530b212</u> <u>d4d91398cad38d5b7114d3</u> <u>ea8d357cee8cd3f21dc6</u>	+ 0.00354693 BTC	✓
69	2019-04-26 09:53:29	<u>bee4165f2abc947381af29</u> <u>cbd3685f7baa3d9935bc8e</u> <u>dff20647a56df2929992</u>	- 0.00556636 BTC	✓
70	2019-04-26 09:16:14	<u>f585a047f636df2a2218f2</u> <u>8fb5a5d528f8015b27ca73</u> <u>3b12c55f305dbac66650</u>	- 0.00090423 BTC	✓
71	2019-04-26 07:39:51	<u>9aafcce2c30526c3294184</u> <u>1c4ed00225409b7f0ff17d</u> <u>d386ee0c2118c98203a3</u>	- 0.00348170 BTC	✓
72	2019-04-26 04:22:31	<u>4ac4110018ae7c92aff72c</u> <u>98d99e1925f6c941fefa04</u> <u>38d04b536ec1e606fa7f</u>	+ 0.00556636 BTC	✓
73	2019-04-26 04:22:31	<u>8f5021806a661067ebe9a6</u> <u>6d82e4fb40c1269d02948a</u> <u>d9d7ddc9ee3d2afb559b</u>	+ 0.00090423 BTC	✓
74	2019-04-26 03:35:06	<u>5a6e6e3a5249bd60907859</u> <u>58d509f2b5f5a3be4668c9</u> <u>644b38c122bf552858c2</u>	+ 0.00348170 BTC	✓
75	2019-04-01 00:34:43	<u>0ef92bebfd4cbc61f5efc</u> <u>444ed6d7ff0ff3c77bb303</u> <u>0a44c80d2539e0ea55dc</u>	- 0.00227555 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-30 19:06:08	<u>15a261fe496676888047a2</u> <u>76911c2516fed05ffa90b8</u> <u>df0b621c0c06c569086d</u>	+ 0.00227555 BTC	✓
77	2019-02-19 00:24:24	<u>1a32fcea80caf4bd4f0b18</u> <u>4d4cda8f41d07e07a99b05</u> <u>fa1f2badf6469d1da389</u>	- 0.00139866 BTC	✓
78	2019-02-18 12:28:57	<u>8783dbf616936e1071c88a</u> <u>d71ace4ee3f919e2a7555a</u> <u>4367241f3bf6a80a8eee</u>	- 0.00509083 BTC	✓
79	2019-02-18 07:38:59	<u>5b26c2d1b24fadde7660c9</u> <u>6c3ca46ed02872b94ba816</u> <u>8541e03b0eaf0738854c</u>	- 0.00693400 BTC	✓
80	2019-02-18 07:38:59	<u>5b26c2d1b24fadde7660c9</u> <u>6c3ca46ed02872b94ba816</u> <u>8541e03b0eaf0738854c</u>	- 0.00555749 BTC	✓
81	2019-02-18 05:42:35	<u>7c8eec9ccd85e8a1271fe5</u> <u>88a17facc779c84507f6d5</u> <u>9b32dd7469054ef5ad1a</u>	- 0.02779855 BTC	✓
82	2019-02-18 05:42:35	<u>119b028f69104bb94e6864</u> <u>4317549ba8ba9d49f7c612</u> <u>2353ba6df48cdafd8394</u>	- 0.00697739 BTC	✓
83	2019-02-18 03:28:16	<u>be49726414c50685c1daee</u> <u>949a8136d0f786cb064339</u> <u>8a4ad9e05c4447ab1ae0</u>	- 0.01024292 BTC	✓
84	2019-02-18 03:23:57	<u>321a6cab9ffd98968d06d8</u> <u>fec05608438d0e2a3cd06a</u> <u>2c0eab9751ed522c6eef</u>	- 0.01411209 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-12 19:43:17	<u>ab0c5b2b899a98f626ba7e</u> <u>c9c46bf3ada77cd6e1c225</u> <u>42f3023acb8bda45f156</u>	+ 0.02779855 BTC	✓
86	2019-02-06 15:20:31	<u>8d8e60f404975283f505fd</u> <u>5d787a57f66f7b29fd12cf</u> <u>0fcb82d9988f7d53436d</u>	+ 0.01024292 BTC	✓
87	2019-02-06 15:02:25	<u>5c99873e49cfeec867be3f</u> <u>d3412da34b6b8aca2b3ec8</u> <u>23a03a80dec6e5951b5d</u>	+ 0.00509083 BTC	✓
88	2019-02-05 06:10:40	<u>46448a2fc58ffde2b65565</u> <u>c110aa09adbe25722cb913</u> <u>4bbdf8719df360bdaf6e</u>	+ 0.00697739 BTC	✓
89	2019-02-03 21:50:31	<u>d4cea80c3df80f666131ff</u> <u>30c0944f9fd80c028a5e9e</u> <u>1fecf79fa7c374675226</u>	+ 0.00139866 BTC	✓
90	2019-01-31 22:05:24	<u>55f0732e86f0d7518c5a00</u> <u>ee63f3c7c7a7c94a4e14b7</u> <u>db8d275f850b7cfcde11</u>	+ 0.00555749 BTC	✓
91	2019-01-31 18:48:47	<u>ad4d7d882ebdb2d1850b54</u> <u>0468f43d09f1aa67e2d630</u> <u>9968976347884fdc1681</u>	+ 0.01411209 BTC	✓
92	2019-01-30 22:55:43	<u>9b28a5b9f6db907c4dbc38</u> <u>014553f2bc376cc0c77d95</u> <u>b54faf461ec2a4b1e8f4</u>	+ 0.00693400 BTC	✓

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