

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bdqdd1M6JeT3hKZLnqhPLLMT3ANgGT9xF</u>
TOTAL RECEIVED	7.87263098 BTC
	495,211.00 USD
TOTAL SEND	7.87263098 BTC
	495,211.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-09 16:27:42	<u>cfaa866d043e75b3143e9c0857dad2b9dd1b94fe548ce69d7d4c43a96eb3b406</u>	- 0.00151574 BTC 14.07 USD	
2	2020-07-09 15:00:12	<u>2d85e8cafb88bee5e881810b1ded299c1c68539e9647fd91fe1071d9bd82eec3</u>	+ 0.00151574 BTC 14.07 USD	
3	2019-06-03 18:45:18	<u>726ec854fcb64314c1bffd376372d638cff0914b132832ae0c6a11dff618d9b5</u>	- 0.00250051 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-03 18:05:31	<u>f78ba514880c54055ac6e3</u> <u>fb3b2d86951f277ec5ae7a</u> <u>2624a074fafe8f431e55</u>	+ 0.00250051 BTC	✓
5	2019-03-06 19:08:13	<u>3193cb4b4694ecd0369a7b</u> <u>5bd82e92e3e6247330d0fe</u> <u>f60c2c05d9a974f0d9dd</u>	- 0.00252487 BTC	✓
6	2019-03-06 18:50:15	<u>2ea9aa6251e064c99e3f57</u> <u>4e1000cc2cb19e932f2201</u> <u>a254e0e0e61a57d2353e</u>	+ 0.00252487 BTC	✓
7	2018-11-25 20:31:59	<u>3289a37119764f34443d60</u> <u>6a3dcf5fec7f475c68463c</u> <u>557877d4900e3377e36a</u>	- 0.00251395 BTC	✓
8	2018-11-25 19:54:56	<u>28d6efb820d259596877f9</u> <u>cdbd704ee655d30914f529</u> <u>8ae8f9a890d0f2958f7e</u>	+ 0.00251395 BTC	✓
9	2018-08-05 15:06:57	<u>6c2762e1c0d54fe618bb1a</u> <u>38a1a59e034849fa82b8ce</u> <u>4a80fbda9e18ec0f28ce</u>	- 0.00251823 BTC	✓
10	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5</u> <u>efbcf3ac8ee131e97fc034</u> <u>7d2b7ed6ea7fc06b38ee</u>	+ 0.00251823 BTC	✓
11	2018-06-05 14:08:28	<u>0f854c93246ecaa413334b</u> <u>d4322809ffb4ed7d1b4042</u> <u>cb359ddc12439633d927</u>	- 0.00353490 BTC	✓
12	2018-06-05 13:35:56	<u>b098e4698eb01307dd9444</u> <u>f57a2e3d6f75e034e770ac</u> <u>57f7dddc2facf848c4c7</u>	+ 0.00353490 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-22 12:20:57	<u>915955471c192a74a1fc16</u> <u>654641c949c49c6722236e</u> <u>6b944279f0b8223a5816</u>	- 0.00401210 BTC	✓
14	2018-04-22 12:13:26	<u>3e260d0942d74b51d6584c</u> <u>d16c0a1d8a3bad542949aa</u> <u>12952e952a7a8921a3d4</u>	+ 0.00401210 BTC	✓
15	2018-04-21 18:03:26	<u>327b4602855360bb49659e</u> <u>d7b3fc417ead4bbd35de02</u> <u>00d475214b72d1cf9328</u>	- 0.00401389 BTC	✓
16	2018-04-21 17:08:27	<u>3f11d10aa0a6b0de643f3e</u> <u>bb988ab67fd64c62f827c3</u> <u>44fa35966b6034ec21a7</u>	+ 0.00401389 BTC	✓
17	2018-02-03 23:13:23	<u>4e7a93a3a0b0a1ea453f49</u> <u>07a4a6985722640508be5b</u> <u>b3b26cfc992098493368</u>	- 0.00501646 BTC	✓
18	2018-02-03 22:54:06	<u>aaa1c880cd5240dbc48e41</u> <u>492bc9aad6ddc280413c15</u> <u>68e405f15a752bb23609</u>	+ 0.00501646 BTC	✓
19	2017-11-15 18:40:20	<u>7a3f146f0bdfc321300998</u> <u>ac638f14401a0fda355396</u> <u>364146afb3e3c2f0b33e</u>	- 0.00152520 BTC	✓
20	2017-11-15 18:14:57	<u>a60aa99f141422bd2fa1fc</u> <u>f297eb7b8ad0a86ef92cab</u> <u>e2a7b5a7814d26a3f2c3</u>	+ 0.00152520 BTC	✓
21	2017-10-18 21:52:12	<u>37d92954012cbf89091a2f</u> <u>d44fec6c700a6b30f164c2</u> <u>b8f0f39ef46d0107586c</u>	- 0.00150253 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-18 21:34:13	<u>e78161409fcd2f0b040f4f3863a59e0f3d15d05851390fc4091fe13bef61f97e</u>	+ 0.00150253 BTC	✓
23	2017-09-28 20:20:48	<u>1116b356243c2d2104bb0ce4238f9b031fb52cd53c5f9b932b07e8fe88679891</u>	- 0.00153841 BTC	✓
24	2017-09-28 19:51:22	<u>74d7435013e9136f6e688179e0bcba98334834c01f3052ffb77332d3fd4101a</u>	+ 0.00153841 BTC	✓
25	2017-09-12 01:27:58	<u>68808aa0e32599c882df38b23512757c8c6521b01d74ca9abe25d3b17dcbedef</u>	- 0.00156589 BTC	✓
26	2017-09-12 01:21:12	<u>b900757a6df75cdce609c28c9fd2068093860d3976c93b159859e5253ab415fe</u>	+ 0.00156589 BTC	✓
27	2017-08-27 11:32:49	<u>b9ad54887e5fe8595cd0d0bf6f54bcc2f5026518d19e616e0e09886d9fa411fb</u>	- 0.19000000 BTC	✓
28	2017-08-27 11:05:04	<u>3091911fb4c88a485d0af01fbff307758dbf4f4532d82676478fe6365a6608bb</u>	- 0.00019000 BTC	✓
29	2017-08-27 10:54:14	<u>779cc7dd15c593f50ed9129c0f74f3c3a26788453c88801998729324d344ce8b</u>	+ 0.19000000 BTC	✓
30	2017-08-27 10:54:14	<u>0c63419078ec170a79fec9ea618da92ebef83406370accce6444e029b48d0462c</u>	+ 0.00019000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-24 08:20:38	<u>50545427d9bed874ea7191e0d99a6fccd3a8b8d1d793c8c2fbf825c515552704</u>	- 2.57600000 BTC	✓
32	2017-08-24 00:25:23	<u>2612f4a2dc032c69d2d7d006aa7f0bb225e8b95449a4e152fadece14aa1509ce</u>	- 0.00020000 BTC	✓
33	2017-08-23 23:54:46	<u>52b9ace20fc50d1f547ddc1d5faabce4f7e92a2e92bfd46f5c2869d5cc5cc77d</u>	+ 0.00020000 BTC	✓
34	2017-08-19 21:34:34	<u>bb71d4a65c5a1229fe6fd1b30f9ea8e056df31697e2081172848c7511d075b2c</u>	+ 2.57600000 BTC	✓
35	2017-07-12 10:08:18	<u>75ccf2faedb16a8b4f39ef2487837c2ae93cf412219b2b62c0e23ae0346ee26c</u>	- 0.44582300 BTC	✓
36	2017-07-12 10:08:18	<u>4ad1faa9094e9bc6dc268c335cf84bf58ebf50b4f57baef724dbaad6c7af2edb</u>	- 2.00108059 BTC	✓
37	2017-07-12 09:20:17	<u>9ef24b80d1ebf5da0ef6ee167a2744a8e4ff0d37109bbe69e05a3c83355e73c3</u>	+ 2.00108059 BTC	✓
38	2017-07-12 09:20:17	<u>1c9c852ae2b9c5343e03afc7cd7f790388b63b7496051ca536652d2727bb604c</u>	+ 0.44582300 BTC	✓
39	2017-07-11 21:29:22	<u>19a2c449e735536ac0edae512f367af19df6abc9fa8904a1f77e24408a4a03ab</u>	- 2.62505471 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-11 21:02:13	<u>dbb5ba0308d4fddb39b306</u> <u>dfе57e7a3b93f96cd09cbe</u> <u>f31f296eae83a2373817</u>	+ 2.62505471 BTC	✓

* USD values displayed at the time of transaction

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