

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BdvJdDzweiPE3Gq4Fna2qXu1hwfTsN5TU</u>
TOTAL RECEIVED	3.38740000 BTC
	212,654.23 USD
TOTAL SEND	3.38740000 BTC
	212,654.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-03 11:14:44	<u>541999e8859f4a5b611ae4</u> <u>735083bedc2d45501c96f4</u> <u>b7a77626b0b73d41c30f</u>	- 0.02000000 BTC	
2	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4e</u> <u>bbd58a85c60a5cb3e0794d</u> <u>4d2d02ec1af45895acac</u>	- 0.02000000 BTC	
3	2018-03-05 10:49:17	<u>86d3da029049379d335953</u> <u>b722e6d0f9e80c4bcf60ce</u> <u>63c9e2112db9813851ed</u>	- 0.02500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-27 04:40:38	<u>5f1345e9a4e27d3fc37e453e815f6f971537fabded2df1fb35022d801ef7b4c9</u>	- 0.02700000 BTC	✓
5	2018-02-17 18:33:01	<u>00f82ddc08ecbd670daa003630cb90ff7039fc35ab3f3a578d840af84cd0e88a</u>	- 0.03056000 BTC	✓
6	2018-02-08 21:36:44	<u>cb2b01eb1842a9f97794269a7475c66e1c1428a49fe2962c717c11db6b1889</u>	- 0.03700000 BTC	✓
7	2017-08-30 17:27:50	<u>a929bab06a49c8cff8130ec68e61dfa4783ff3d26636a0557c8c034124c4ce10</u>	- 0.04000000 BTC	✓
8	2017-08-30 02:25:22	<u>02e970eb5c8cc7a51e2a404142873c0ad10e891b468e91ae0f5ac3e2e51491f9</u>	- 0.04200000 BTC	✓
9	2017-08-28 02:39:42	<u>d141aa25ec5717c381a4fb99336bb80ba498134537ba9d86509c9a1e015c55dc</u>	- 0.04700000 BTC	✓
10	2017-08-27 03:04:37	<u>5020ad97442c1845d217103d2f487e6dabcebf27f357f118e385c17dbd09f06e</u>	- 0.05500000 BTC	✓
11	2017-08-26 05:54:13	<u>d878be6db413f6c11fc2def1d1427861299fcc151e5cf437d46bceac280608c7</u>	- 0.05800000 BTC	✓
12	2017-08-26 05:54:13	<u>d878be6db413f6c11fc2def1d1427861299fcc151e5cf437d46bceac280608c7</u>	- 0.05700000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-24 20:28:03	<u>5b3dd13dc1659ef4e60a2f</u> <u>a9302df3d2bd2d256b3af4</u> <u>845a32386301d615394a</u>	- 0.06000000 BTC	✓
14	2017-08-24 06:14:02	<u>086b6e75f427ffae8a946d</u> <u>2d520591d1ad6578f42965</u> <u>85601e399a114b85ea69</u>	- 0.06600000 BTC	✓
15	2017-08-23 11:25:07	<u>c3347ef862ea6cb536f49c</u> <u>640390e4555e68f2a69051</u> <u>fd6a637602e06b3926fc</u>	- 0.07937000 BTC	✓
16	2017-08-23 03:52:43	<u>4aba600d1a4941eb5d4e61</u> <u>c77ec599fc2b883bf44e01</u> <u>1834bc7b36c3f280efa2</u>	- 0.09600000 BTC	✓
17	2017-08-23 03:32:14	<u>5fb59355b382165ecc1358</u> <u>6488175dd08c66440c0e26</u> <u>a54fe1b45895e28dcb78</u>	- 0.09000000 BTC	✓
18	2017-08-23 03:32:14	<u>5fb59355b382165ecc1358</u> <u>6488175dd08c66440c0e26</u> <u>a54fe1b45895e28dcb78</u>	- 0.09000000 BTC	✓
19	2017-08-22 20:50:09	<u>68dccf6805d9c8d2c06d4b</u> <u>55fb323b7de735e17f4451</u> <u>05a14b10a5c84fe5301a</u>	- 0.09480000 BTC	✓
20	2017-08-22 14:27:08	<u>e0876a53f5a5d2bdcd3d9f</u> <u>af62c68397f2f5ce42430c</u> <u>d7914cf5eafb85fdafd5</u>	- 0.10000000 BTC	✓
21	2017-07-24 05:12:16	<u>a87c2a9d0d6a3cdac7f8a6</u> <u>070bd132aa5a7b4ff1a7f4</u> <u>6eec000c133baad4f638</u>	+ 0.09480000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-17 04:38:37	<u>9964f400c799e769c9471e</u> <u>96d6f3704c2324035ac9c0</u> <u>d7ddab6345f7b430bc39</u>	- 0.35200000 BTC	✓
23	2017-07-15 16:58:36	<u>5d1f3e4c0dfa19b974e23b</u> <u>c5f88a19e6c9de51ae6c33</u> <u>006ad4b8da1c783e503b</u>	+ 0.35200000 BTC	✓
24	2017-07-15 03:48:27	<u>098f7ded39385a23f40e0c</u> <u>0600092a27509a3d4d321c</u> <u>eddac3d84e255022dd45</u>	+ 0.03056000 BTC	✓
25	2017-07-12 02:45:02	<u>71d273f1d4d291350dee49</u> <u>2665af0748b30d440d092c</u> <u>ec92c2b654394c7c2bf4</u>	+ 0.04200000 BTC	✓
26	2017-07-11 23:37:41	<u>38a89dfa9de132baa2e04c</u> <u>3a9d546e5ae17342ad882c</u> <u>1bdd0b32394a95cbce26</u>	+ 0.05700000 BTC	✓
27	2017-07-08 09:58:42	<u>3d11578097591ac68f383b</u> <u>18a2fde10d5b477dc18d46</u> <u>1cfb10fd56848748919c</u>	- 0.15667000 BTC	✓
28	2017-07-08 01:20:06	<u>9a5cbd9be57a7c4fcaa2c9</u> <u>c6b57cc4ae95df07a6d56a</u> <u>87f31d27244e1fc1c55e</u>	+ 0.09000000 BTC	✓
29	2017-07-07 20:19:30	<u>82af8f7b414eb63bd25ee6</u> <u>1a08b89a557ee29c944f76</u> <u>9fb5887775728560096e</u>	+ 0.07937000 BTC	✓
30	2017-07-03 02:28:32	<u>318c6efb897cc23325eefc</u> <u>e4596575ac591320aa34bc</u> <u>49dac257ab224a3a645f</u>	- 0.16000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-30 23:57:58	<u>0b84123e3e08659b770741</u> <u>3a24b456b35b4789a7d41a</u> <u>3661b7d62cc0784dfa78</u>	+ 0.15667000 BTC	✓
32	2017-06-30 19:11:10	<u>f72defabdd1a00b07bb9c5</u> <u>899c16c770fd709b0184fd</u> <u>1d44008b66fa1b0523b6</u>	+ 0.06600000 BTC	✓
33	2017-06-29 13:29:32	<u>9b8d076251fcf97eb46557</u> <u>84683901c7063e0aefbe9d</u> <u>926b75c7971de084dfbe</u>	+ 0.16000000 BTC	✓
34	2017-06-24 17:51:38	<u>f279013a757c30a5aa313f</u> <u>11f74d41c2f2ad2ae813f0</u> <u>70e6f3b004277edaa181</u>	- 0.11000000 BTC	✓
35	2017-06-23 18:22:46	<u>b026f0774ae35bd2c9b264</u> <u>17336223c223bb6ea2c2af</u> <u>f332c539868c2f87b6bf</u>	+ 0.10000000 BTC	✓
36	2017-06-23 08:45:50	<u>c04f5cce020fbc94a50b07</u> <u>b18daf8b49ce247091aef1</u> <u>fe05efe0f500d09ed6ee</u>	- 0.12548000 BTC	✓
37	2017-06-23 08:45:50	<u>c04f5cce020fbc94a50b07</u> <u>b18daf8b49ce247091aef1</u> <u>fe05efe0f500d09ed6ee</u>	- 0.21000000 BTC	✓
38	2017-06-22 12:43:18	<u>62d9663f77abef991c6c25</u> <u>53a36116560ee0e24dd89d</u> <u>cff5ae764d910868260a</u>	+ 0.21000000 BTC	✓
39	2017-06-21 01:24:32	<u>4f8bd191e6185d2af7826e</u> <u>43aba8bf555da4fd242037</u> <u>bddc453d6a305710e3b9</u>	- 0.25852000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-20 08:23:44	<u>508e3ef36d700094927c56</u> <u>05e29f4883c123ebc956da</u> <u>77ebf8694702fcfa49e2</u>	+ 0.25852000 BTC	✓
41	2017-06-17 10:15:33	<u>88f8d466eb88195e2135ad</u> <u>1d21dc86e07852f8b24e39</u> <u>c3754f0b03adc2d2d35d</u>	+ 0.02700000 BTC	✓
42	2017-06-16 00:19:47	<u>81c804a622ac949705c462</u> <u>c5dc42b692ee0ab8fd180b</u> <u>8819e99bb05424d852cb</u>	+ 0.02000000 BTC	✓
43	2017-06-15 22:20:54	<u>1b226844360ba3c7f99bc2</u> <u>45d41ac70f1ffe1a3201ef</u> <u>998096abae1db49b8644</u>	+ 0.12548000 BTC	✓
44	2017-06-14 06:14:40	<u>14684fc96f3d6f7c4abc6f</u> <u>62d449ae9000acf1deb10c</u> <u>666707e7c068f12f05e2</u>	+ 0.02500000 BTC	✓
45	2017-06-12 15:50:16	<u>7304578efce668bdcf91e9</u> <u>ad661fb6e66cf497faa0dd</u> <u>9bd2e269a2588b862b53</u>	+ 0.02000000 BTC	✓
46	2017-06-12 12:11:01	<u>441e774ece6f3b854ea60f</u> <u>73ad1038cc8a5bf983a330</u> <u>340ae0ae59878eebe885</u>	- 0.21000000 BTC	✓
47	2017-06-11 16:30:03	<u>9443e06af30e8ec162e8d9</u> <u>29aede678ff77ef6912cc4</u> <u>1c50ae193df82fa9894b</u>	+ 0.21000000 BTC	✓
48	2017-06-11 08:35:38	<u>4d84d862658d5831719bf8</u> <u>f77e6d43495b2e227f925f</u> <u>525fffe4b2db57e74baf</u>	+ 0.11000000 BTC	✓

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49	2017-06-10 11:02:25	<u>12a590540511102798c14b</u> <u>be3c515025ad4663a8eff7</u> <u>c336a3fcb18e01a413d0</u>	+ 0.04000000 BTC	✓
50	2017-06-08 15:55:33	<u>9611bc866ec1616c48b9d6</u> <u>7b58c6a5fecb46a4a34193</u> <u>e5e914dcc5f83e3d9380</u>	+ 0.05500000 BTC	✓
51	2017-06-07 16:08:06	<u>9789e7bab2de57f36f1183</u> <u>1f8cd8e36027ffe009fa01</u> <u>f7657f687e178d3020ee</u>	+ 0.06000000 BTC	✓
52	2017-06-05 04:16:07	<u>8ff1bb7a70809959b06f4b</u> <u>31571a558430a539aa7fa1</u> <u>50a03aca94975e0201ac</u>	+ 0.09600000 BTC	✓
53	2017-06-05 01:49:32	<u>f30de8f980092073b28465</u> <u>8ae8644e11270be34ce37c</u> <u>af3e4bfff8fca33bde245</u>	+ 0.04700000 BTC	✓
54	2017-06-01 21:58:19	<u>f9430fe3f43f0383cf1a15</u> <u>d01d332c680306c961cb1a</u> <u>01fd43753fcd9c1002c3</u>	+ 0.09000000 BTC	✓
55	2017-06-01 14:14:20	<u>fc9dba9399fe935b5845c6</u> <u>9b1c68a5c0093db0f352cb</u> <u>6aa28ce08a4243090e28</u>	+ 0.05800000 BTC	✓
56	2017-05-27 12:12:35	<u>51785adbaf492caf2ff0a8</u> <u>cc5590dd83d525399bd1ee</u> <u>89403123cab342cbbd20</u>	+ 0.03700000 BTC	✓
57	2017-05-27 02:30:53	<u>0ef62f8c3d1b8c158fa64d</u> <u>d2c86a6fdb860cd7a421b5</u> <u>99cc8ccd0c14bde4f252</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-25 22:28:08	<u>f753edbb55ab661cba992b</u> <u>3de9f06f44dd3b68e79a34</u> <u>b0b7ec503e8c41dc92a5</u>	+ 0.05000000 BTC	✓
59	2017-05-24 09:57:28	<u>ceb34ecea7a214a3232ba1</u> <u>b7ed01458a4be95c9dbed9</u> <u>1ad46084da155ea9a783</u>	- 0.21000000 BTC	✓
60	2017-05-23 11:05:14	<u>a835241eeeed7f5f33b12f</u> <u>eef942822e4bde631e2070</u> <u>89c33e4c3ee33cc93db9</u>	+ 0.21000000 BTC	✓
61	2017-05-12 07:11:44	<u>e6530d8c8e45f4bb22db7f</u> <u>7ab32811b787be2bd02d9a</u> <u>849c0c34c0839180e8e9</u>	- 0.13800000 BTC	✓
62	2017-05-10 20:56:27	<u>345e721054757bd69642db</u> <u>8e87c08d78b64afde25383</u> <u>e76384abafb603cc3fc0</u>	+ 0.13800000 BTC	✓
63	2017-05-07 09:12:54	<u>dcc343263ff9f818d9e3c0</u> <u>529c2267e31553c50f9ce9</u> <u>cc4d6e6af12e23d08f4b</u>	- 0.08300000 BTC	✓
64	2017-05-06 02:59:04	<u>3255ad9621a78af1a2c76a</u> <u>a304be2cc30f89c764fa0e</u> <u>50bbe6df3cfbf684b006</u>	+ 0.08300000 BTC	✓
65	2017-04-30 05:56:26	<u>6c767f198afe897097f734</u> <u>e16d35ac9a2c8e0b6e31c6</u> <u>02362e8834f2367742cf</u>	- 0.06900000 BTC	✓
66	2017-04-30 04:07:49	<u>a6ac177e2eec5d4721f99f</u> <u>8bb1671118fe0508d11dd0</u> <u>4ff7a460beb6ee9d15dd</u>	+ 0.06900000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-23 23:10:45	<u>29427e5cb6d875462f9ef1</u> <u>898ee20524ce85a780f918</u> <u>7c2a79d409452fe5dd8e</u>	- 0.12000000 BTC	✓
68	2017-04-21 06:40:59	<u>260ebdef71aca5b46d0a1e</u> <u>be380ba01445d83e09d68a</u> <u>530de1d71077c038ef5b</u>	+ 0.12000000 BTC	✓

* USD values displayed at the time of transaction

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