

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bftoo1zkMvbFsuYUnR6vpPqvaSZJhFVY1</u>
TOTAL RECEIVED	1.66560073 BTC
	104,766.26 USD
TOTAL SEND	1.66560073 BTC
	104,766.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-08 13:03:01	<u>ab463deb09b1e0bf39bf78 cb8d2177fb5b1eabe43efb efb416629babac6de187</u>	- 0.00266567 BTC	
2	2018-08-08 12:07:30	<u>4f6f94deeccd77da6fd3c7 de82e40024cc8455339a1a 699f2a873129b5c70169</u>	+ 0.00266567 BTC	
3	2018-08-01 11:31:23	<u>6478faca639337dc065136 da7ea1d3e2990098a6b2c8 8522433095190d907a43</u>	- 0.00261800 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c</u> <u>14d42bd15d440a81c948e4</u> <u>fe292e3abcf9a4042f4</u>	+ 0.00261800 BTC	✓
5	2018-07-29 09:03:13	<u>0c254ddf3eaf30b904b0fc</u> <u>77dbf2b52e8135ba4a3e5c</u> <u>c60317b1829a672b6c67</u>	- 0.00296487 BTC	✓
6	2018-07-29 08:05:44	<u>5b872ced9c8eff20a6b579</u> <u>1f38d25faf44493471dd7a</u> <u>f44e804c136699ad8874</u>	+ 0.00296487 BTC	✓
7	2018-07-27 12:19:10	<u>c21039a0912213fb4dd713</u> <u>8739478564cc6489f1286f</u> <u>fcad757403d1e5cbda16</u>	- 0.00306492 BTC	✓
8	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00306492 BTC	✓
9	2018-07-25 13:08:39	<u>f47c989163331e2191fca5</u> <u>f0494c4c88455c561d165f</u> <u>97334032116ea7e4a089</u>	- 0.00277420 BTC	✓
10	2018-07-25 11:37:11	<u>78cfefb9d894d7736bf696</u> <u>a577764be6471b22fab871</u> <u>1d73704960b3aee0ff7c</u>	+ 0.00277420 BTC	✓
11	2018-07-23 12:11:47	<u>19ddb5c1c69e4042012986</u> <u>591f74fa7168fff67d01bf</u> <u>2b65dca990c6f14d4e8e</u>	- 0.00339110 BTC	✓
12	2018-07-23 11:42:59	<u>3832d020c679647c951d19</u> <u>79ab363f0eaf0e13813a66</u> <u>182a20a56adf2efb136a</u>	+ 0.00339110 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-22 07:24:25	<u>36372ea9aee100a864e7de</u> <u>027ec16b6433881743c0af</u> <u>4eadc8fa8abefdb9eaed</u>	- 0.13952732 BTC	✓
14	2017-09-22 06:49:21	<u>62f5bde97e1eb8f29e833e</u> <u>87c1228a5c80ebae83a323</u> <u>dd3e02060b47abf31f1a</u>	+ 0.13952732 BTC	✓
15	2017-09-11 22:08:03	<u>5372eca74b3a4775a9af8a</u> <u>6e33e25a42741a8121bfe8</u> <u>b64e506d993cb8df535e</u>	- 0.08638801 BTC	✓
16	2017-09-11 21:41:28	<u>4dfe1a3708758943316707</u> <u>cd357c00c267c965c9e92f</u> <u>e0ae1006cd69bfeea1ca</u>	+ 0.08638801 BTC	✓
17	2017-09-09 19:24:21	<u>e8502cc7f7c277ce1a44df</u> <u>ae5d754f6d79f1c04aed80</u> <u>235fcda91c4f3307e2e8</u>	- 0.02503631 BTC	✓
18	2017-09-09 18:41:45	<u>48ea4ea90cc58147155cfd</u> <u>89e612d919794e719657b7</u> <u>ac32b6bff4e54f98a4e0</u>	+ 0.02503631 BTC	✓
19	2017-09-08 22:24:40	<u>b390b9f461708ab67632fc</u> <u>15d5afe91fd90508ab0ae7</u> <u>5b1b3c8bee7422e99c6b</u>	- 0.02521378 BTC	✓
20	2017-09-08 21:47:00	<u>a35eb53e5b57f8800927dc</u> <u>9353c11ef06c743d39860c</u> <u>e799f62689499ac64726</u>	+ 0.02521378 BTC	✓
21	2017-09-07 22:08:02	<u>38965a78ec7e85b14e1368</u> <u>a835442fbd3d455a0c9b3b</u> <u>bd6d35a2359fbd004647</u>	- 0.02480538 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-07 21:51:59	<u>84515dba61215ad9348c18</u> <u>ea25205caca1af870efab5</u> <u>5e3d9d615a6ed3c8ed8d</u>	+ 0.02480538 BTC	✓
23	2017-09-06 14:52:15	<u>f259ac4a87ba4bc3479efd</u> <u>3a2e8021a262f32b7be5a9</u> <u>391c7bd9d2f336fac281</u>	- 0.02425870 BTC	✓
24	2017-09-06 13:45:21	<u>cd82f8ad2d070461352cc1</u> <u>9ab9d072ba044c934b6324</u> <u>2ae0572fca6f3a83a0f7</u>	+ 0.02425870 BTC	✓
25	2017-09-05 22:44:07	<u>ea30a12a5c8c4917635403</u> <u>6c3ffed46b1d657361e2ed</u> <u>f0539164290450b38d2c</u>	- 0.02424676 BTC	✓
26	2017-09-05 22:34:03	<u>d7949b43b64dd5bcb512b6</u> <u>00f762bb6ed58cd78fe903</u> <u>ab97d6531385367a01b1</u>	+ 0.02424676 BTC	✓
27	2017-09-05 01:07:41	<u>a08713d14fa62ffe460492</u> <u>de69e448db87aad6a1d510</u> <u>b91ebfb37659d5fc001c</u>	- 0.02452657 BTC	✓
28	2017-09-05 00:18:41	<u>0e6727a221cc08a7bbfa2d</u> <u>b24b965f6b95ad3d2219f2</u> <u>a2594a486813d030208f</u>	+ 0.02452657 BTC	✓
29	2017-09-04 18:28:24	<u>1301d744009745afe4ac6b</u> <u>9633d1dcd794148bd315eb</u> <u>ae94c2ca98b300e3c524</u>	- 0.06196409 BTC	✓
30	2017-09-04 17:51:34	<u>08815583c9a5f55e5ec5cf</u> <u>7b96ba4de4be3415db22c7</u> <u>78bed4eba43f4f0d6bfe</u>	+ 0.06196409 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-03 22:47:12	<u>b33f6f7ff208ef47c5fd3c038fe8dc15562eb8e7978df5945b3686210660b98b</u>	- 0.02433780 BTC	✓
32	2017-09-03 22:35:24	<u>d6482414c4525fb7f75a9cef9b3d59a7fae91cedf03b3d72c4cf202af14eecfb</u>	+ 0.02433780 BTC	✓
33	2017-09-02 23:15:33	<u>df92b7031a913d1e141bcadfd4f05a8b284e6ea466a7ff500735222041a558bd</u>	- 0.02406146 BTC	✓
34	2017-09-02 23:06:06	<u>f624e26634a809c3701e3da154446222378d0d81d040240d6a2f98b997dc4b4f</u>	+ 0.02406146 BTC	✓
35	2017-09-01 22:32:40	<u>c4cf327c3d058869e5bee21651cb227ba51933e477e22e3f7c6808a33f89ede9</u>	- 0.02375579 BTC	✓
36	2017-09-01 22:18:12	<u>bebad5eb4ecd52b6ae8997749a5eedc9ea553fcbf1faf5b6ada9d6766576080c</u>	+ 0.02375579 BTC	✓
37	2017-05-23 00:56:42	<u>7744aee61b75c08c7a2e4a15fefe7ac9aaf8182a93eae0a66562c125c4b6ad84</u>	- 1.00000000 BTC	✓
38	2017-05-23 00:52:13	<u>a502ccf29520ad739b9b941543dd9ae7d095d1ae43c0de28160a5857a4364fa1</u>	+ 1.00000000 BTC	✓
39	2017-05-11 04:58:47	<u>911447f48ecec2c1e8352d7e6f207b502aead0de75cd93d068b4684d66bee01</u>	- 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-10 04:48:21	<u>dd89a2a7f82ecf2be5fe0a</u> <u>5587d7e2ad579af3495756</u> <u>68109e8494c1698af2f7</u>	+ 0.14000000 BTC	✓

* USD values displayed at the time of transaction

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