

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BfwNo3v9KWgrK1B37SHmphkbLKH3S2eiD</u>
TOTAL RECEIVED	3.37612808 BTC
	212,607.64 USD
TOTAL SEND	3.37612808 BTC
	212,607.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-16 23:37:11	<u>d1e6c3a53c246703d057c5 ce46a00daf41a814c85be4 394e82417cbae67da9b3</u>	- 0.24384977 BTC	
2	2017-08-16 23:37:11	<u>9b3bf0bebff6b4285e20e2 db15fb114aafbc84520eee 6cfab67c8b232d9e8a03</u>	- 0.15929692 BTC	
3	2017-08-16 15:57:33	<u>f60474ef7f29288d048fb8 2d5144582930096721f75a 7fa14fb5d60d3262185f</u>	- 0.15586385 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-04 01:11:46	<u>6e1131185f4000b321c21d</u> <u>ffcf9a3918f77f8813b5d7</u> <u>26b2cd54adabda7aca2a</u>	+ 0.15586385 BTC	✓
5	2017-08-03 01:13:46	<u>eea7babbb00e8484d6bad1</u> <u>32d80a3ba2a3dd942cd6dd</u> <u>451e7d33253802396056</u>	+ 0.15929692 BTC	✓
6	2017-08-02 01:07:22	<u>c84bd93266723a8f5131e0</u> <u>617d1a490091ad18fa3541</u> <u>f7ec63ac83edf8f0d962</u>	+ 0.24384977 BTC	✓
7	2017-07-30 03:19:42	<u>019377b60df14e566ef9d5</u> <u>e139101694946bd4be914e</u> <u>466ebe24abe1ab459572</u>	- 0.04227914 BTC	✓
8	2017-07-30 01:32:24	<u>1c51e55125cbfcd5a3b9f9</u> <u>8a17e486620c5b86e937dc</u> <u>fde0a1754fb69910ede6</u>	+ 0.04227914 BTC	✓
9	2017-07-29 09:31:58	<u>100af0d489f07af45b797a</u> <u>28f778a8e89829624004a6</u> <u>4ecd999c90e0201683d7</u>	- 0.04401714 BTC	✓
10	2017-07-29 09:10:45	<u>b5b494ea04772d3208a837</u> <u>183526219718f553378352</u> <u>f4db3729c8ecafd10c4c</u>	+ 0.04401714 BTC	✓
11	2017-07-28 10:47:41	<u>e8117974a537ea43735768</u> <u>3ad7b991bfeef12a7f5d59e</u> <u>25b3337ec416c3fbe2c3</u>	- 0.04598234 BTC	✓
12	2017-07-28 08:16:15	<u>817ac084b8437af0878dd8</u> <u>05390df8281551fd5c850c</u> <u>8d5bbd136bffa84c4a3a</u>	+ 0.04598234 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-27 02:31:46	<u>1856584c78546e9ede10a8</u> <u>5e23003a1f3e14f617cd05</u> <u>762a45f1866a1d8d2f4c</u>	- 0.04689257 BTC	✓
14	2017-07-27 02:05:40	<u>b771018991130e08c460dd</u> <u>d9c3d6be260b13b3879b19</u> <u>5073568ddfdc95aa29c0</u>	+ 0.04689257 BTC	✓
15	2017-07-26 03:17:19	<u>b24e62e0ff57025dbcb505</u> <u>b5071895d22c32fda5b5a2</u> <u>cc0dfceb0d5708e813ec</u>	- 0.04705506 BTC	✓
16	2017-07-26 00:20:29	<u>62b18d72f6d412675d79f7</u> <u>c9fa6ef865f0eca7b05d8f</u> <u>534406b9da9e219147d0</u>	+ 0.04705506 BTC	✓
17	2017-07-25 07:34:01	<u>f3ee3f44c8d21d10642821</u> <u>1ab594551cdcd33fa0893d</u> <u>588fcf858adbcbfea2ff</u>	- 0.04601952 BTC	✓
18	2017-07-25 03:13:56	<u>7632babd1d22e59c05baaa</u> <u>191f5e5428452f0ad95ae4</u> <u>08bb0a0eeb475ba2c9b6</u>	+ 0.04601952 BTC	✓
19	2017-07-24 01:56:13	<u>048fedb7c0b696c0106670</u> <u>4be5d7f230707474e8628f</u> <u>9b1b2d1603d53532a7a8</u>	- 0.04756146 BTC	✓
20	2017-07-24 01:30:56	<u>5f6bc7ff2e2c9b5eb075b8</u> <u>d386f00bbc874022e250e6</u> <u>b329281334562678f4a2</u>	+ 0.04756146 BTC	✓
21	2017-07-23 05:02:47	<u>e34d01879623542c183a0c</u> <u>5d3f7c49b0059dbd1ec1bb</u> <u>24ba4e44ed4076dad7d0</u>	- 0.05003421 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-23 02:18:44	<u>fa5b989fd0cba063807437</u> <u>972877c78e7ff2cfad3f9e</u> <u>4460ac948c8cbc0edb37</u>	+ 0.05003421 BTC	✓
23	2017-07-22 02:00:57	<u>564aca463cc10210707b70</u> <u>d50be1ff9d257f8d2c48ea</u> <u>87d371e951465e8d3175</u>	- 0.04964228 BTC	✓
24	2017-07-22 01:50:38	<u>2ecd45be2558874482e060</u> <u>62df44e108ad8bb619fba8</u> <u>82506b9f2e191aa0647a</u>	+ 0.04964228 BTC	✓
25	2017-07-21 04:39:10	<u>15c7ad3b8ec5b7fd3171ef</u> <u>7aeb3260fbb08408ecd257</u> <u>0e8ea670faee8acfa2bd</u>	- 0.04742298 BTC	✓
26	2017-07-21 03:43:04	<u>2203c6e7b1e8aa5167e962</u> <u>2a1b5ade829c6badd185d8</u> <u>5b0c77ef1595c6d41735</u>	+ 0.04742298 BTC	✓
27	2017-07-20 01:35:57	<u>7d0004d046d5ee46993f69</u> <u>af769fd14ef7402a1a0a36</u> <u>f5c3a20dd817679990b0</u>	- 0.05211207 BTC	✓
28	2017-07-20 00:57:44	<u>18ed6d9b4d9351ee4396bd</u> <u>d02f927b5327af763c1bdf</u> <u>09227b2f4bc6da976be8</u>	+ 0.05211207 BTC	✓
29	2017-07-19 03:47:48	<u>0bf81606588dd0dad9a126</u> <u>a8e44c2d9bc66195016f27</u> <u>8be3451e93467ec85a10</u>	- 0.05425639 BTC	✓
30	2017-07-19 02:27:35	<u>0d9e49d50fc39960616fc5</u> <u>994da2289e600c6d72dc74</u> <u>3aebdf6d5a8fbf63c2a9</u>	+ 0.05425639 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-18 23:30:26	<u>1cc0b8e4b1d41a680c2346</u> <u>2b3e5f07226a1130e62591</u> <u>7e24431407ae72a4a1cc</u>	- 0.05385879 BTC	✓
32	2017-07-18 10:56:01	<u>3200cf4600dcb0dee62f43</u> <u>6c76ad7517f07d2a12ed85</u> <u>692320d60dd7e305f6ac</u>	+ 0.05385879 BTC	✓
33	2017-07-17 10:17:55	<u>48355de63db5540b7689a6</u> <u>bdbcec80595d83d027a714</u> <u>db955bc8ba834ebbb9f7</u>	- 0.05421723 BTC	✓
34	2017-07-17 09:56:37	<u>bd3a6c1b17d426ec4cb084</u> <u>5d6adbab768ed9566c4fb2</u> <u>3a2fa0c67dac35343916</u>	+ 0.05421723 BTC	✓
35	2017-07-16 02:14:56	<u>c055d0fc0da6ac59f318c6</u> <u>0c4128c35ac3f2bf141bc4</u> <u>43e0b5302f77eb0ece79</u>	- 0.05241318 BTC	✓
36	2017-07-16 00:23:23	<u>5d5ed789830464d1c6f8fb</u> <u>5a4f74e31048a12db3c463</u> <u>7a3bb46b4b7335921d19</u>	+ 0.05241318 BTC	✓
37	2017-07-15 01:57:50	<u>6a052723c5a2a3e6e4626f</u> <u>0492ff6fd87ab9eeba34bf</u> <u>b3a22d50e5fa3d10f0e7</u>	- 0.05978541 BTC	✓
38	2017-07-15 00:57:36	<u>c6866d3d0e5230556f0a3f</u> <u>dade8a03f19388a4c64ea5</u> <u>fcacd0cc5e91d6e3c8b1</u>	+ 0.05978541 BTC	✓
39	2017-07-14 02:30:39	<u>946bcc4a77236a142b963f</u> <u>77b222fa573b7c48d784fb</u> <u>2d104a36389e7510d5c7</u>	- 0.04347548 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-14 01:19:30	<u>5d3e220300c1a5d185116d</u> <u>8aad3c0e57fc04857052df</u> <u>56d8a545152f7518df4e</u>	+ 0.04347548 BTC	✓
41	2017-07-13 02:22:15	<u>e4fd10a66d08cd262bf18a</u> <u>5396460a139fc31242a916</u> <u>851f15cc24952010ea6d</u>	- 0.06330302 BTC	✓
42	2017-07-13 01:52:07	<u>60b5dae9abb0884fa3610a</u> <u>203001eca4cf84e44bb6e9</u> <u>0537100f8ce3acd983af</u>	+ 0.06330302 BTC	✓
43	2017-07-12 03:40:53	<u>e02735d44cd2e952f86039</u> <u>47a9a6c27a368777b4d691</u> <u>513c2c04e509beeefe2c</u>	- 0.06087103 BTC	✓
44	2017-07-12 01:05:15	<u>ffec206844773ac46ec10a</u> <u>33814858f01e6ae0b721ae</u> <u>dcc77e1940e ECB74fe3d</u>	+ 0.06087103 BTC	✓
45	2017-07-11 01:46:46	<u>eb74c22892e5ccffd1f28e</u> <u>90c9a1d597fdf06d3c458b</u> <u>af854d8c3a1fa0203bde</u>	- 0.04492868 BTC	✓
46	2017-07-11 01:37:32	<u>8a9848959cbfff35340553</u> <u>cea956c8bfaffa9c7481e0</u> <u>b7476134ee4f370e3b4c</u>	+ 0.04492868 BTC	✓
47	2017-07-10 01:56:29	<u>ae2c6b831605811683f3e5</u> <u>e3b1c923068de5372e732b</u> <u>c46c95df8fe1c76ca225</u>	- 0.02784002 BTC	✓
48	2017-07-10 01:48:43	<u>094f941c7ee92acda6be35</u> <u>92dd5974e5f630f3564bf1</u> <u>42d9e5a40c18eb75ef99</u>	+ 0.02784002 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-09 06:02:52	<u>5bfaddea709002f512edb7</u> <u>2f0d30879ee803e870787f</u> <u>2b0b59488244e66a738c</u>	- 0.03768921 BTC	✓
50	2017-07-09 02:31:26	<u>c6ee1c4d744a408b6e14ea</u> <u>de5f9887e851f2006b4092</u> <u>1becfa46e91cb23e9552</u>	+ 0.03768921 BTC	✓
51	2017-07-08 18:47:45	<u>e6cb8a454fec0aa276a9b7</u> <u>c46f028345a9acd31fd018</u> <u>26cc228310010cb5c711</u>	- 0.04294391 BTC	✓
52	2017-07-08 06:40:21	<u>2506cd64f8150c21189485</u> <u>5fd015b42c7f74e3bc65b4</u> <u>de2827d72d947cadf21c</u>	+ 0.04294391 BTC	✓
53	2017-07-07 08:41:13	<u>25a9f6b3b86439bea19dd8</u> <u>33e61720b893d3d26696a8</u> <u>c6931af872cc01c9d5ed</u>	- 0.04328215 BTC	✓
54	2017-07-07 04:33:56	<u>b1495fd48f71005059bfa8</u> <u>a08ba2a702e1d84c7abf9c</u> <u>6ff278c062331f7da480</u>	+ 0.04328215 BTC	✓
55	2017-07-06 02:50:24	<u>651ce3b143fcf33084fe72</u> <u>b69d15fbc7ad198b8be5e8</u> <u>4f31911870ea81a4fb6a</u>	- 0.04935320 BTC	✓
56	2017-07-06 00:34:45	<u>ad11302164b904397d1666</u> <u>0b233363a34f3b5470985c</u> <u>d9886677f4ee3d0e93cf</u>	+ 0.04935320 BTC	✓
57	2017-07-05 03:58:03	<u>0d3d583f8ddf2b88babef1</u> <u>fe221639c320b8fc494076</u> <u>747e1757fefad13d3c60</u>	- 0.15029335 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-05 02:43:06	<u>4741052e0d36838bc4f8b0ae8cc652a22cde30588ecd88fe1f301a243edeae9a</u>	+ 0.15029335 BTC	✓
59	2017-07-04 05:47:16	<u>80812dc23dda8ed98d3f5dcd11a4dcbe47b361f3719a810dd311b78bbd9deb3a</u>	- 0.15262567 BTC	✓
60	2017-07-04 01:01:29	<u>d2d3da42b8f5ceae857e828ae928fe135c3cff7897331c6249b4db5d9e0f0dc0</u>	+ 0.15262567 BTC	✓
61	2017-07-03 05:03:16	<u>a900d17152d751e7352d67f75ce9172be7865bddfe5819958bd64297b56bbdd5</u>	- 0.15441036 BTC	✓
62	2017-07-03 02:20:37	<u>83e453f45a906a3254565d6820cfb9699bd078c67c353dcc23adbdb46dc4b86f</u>	+ 0.15441036 BTC	✓
63	2017-07-02 00:54:29	<u>9099e029bfe527abf1ca9e4bbe4d8717a1b16382923583429818cef075277fb2</u>	- 0.13987837 BTC	✓
64	2017-07-02 00:48:41	<u>0db05c5efe96e3948c6ec85ff0a3bc4dde861d190e0b5b12369750aa261d53c1</u>	+ 0.13987837 BTC	✓
65	2017-07-01 06:40:16	<u>317cab51c48782515f28f01011a41fb098bd8e7ad279a13153fd9dcb654b25c9</u>	- 0.14142064 BTC	✓
66	2017-07-01 03:56:30	<u>a8c8e42e7950aa2372a2c52f42a0b3d2b0cd9467e66b9351bff84ce5e9ea6804</u>	+ 0.14142064 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-30 04:56:47	<u>98f586560c1dce1b0f6269</u> <u>2936c187d673f383a164dc</u> <u>93147f9f9b62f49b2c86</u>	- 0.14334983 BTC	✓
68	2017-06-30 01:32:58	<u>5d8a503139eaa872c27785</u> <u>ba94cd363b79fede16f99b</u> <u>824563657bdde768bd86</u>	+ 0.14334983 BTC	✓
69	2017-06-29 00:42:53	<u>ca21ab3d394dbeee0ab080</u> <u>bd7810bfdb6555c7bcdac8</u> <u>3d7bcf30daf185e47d5a</u>	- 0.13461204 BTC	✓
70	2017-06-29 00:24:11	<u>5a61a523ccad93df520382</u> <u>7ad392122e0a5a44e53605</u> <u>0fa065e20e03ddde1c31</u>	+ 0.13461204 BTC	✓
71	2017-06-28 02:59:45	<u>a041f2b045adc9542dad08</u> <u>074de14efa0e812fbc3d5</u> <u>626f283bf2bd2e6d3016</u>	- 0.59329081 BTC	✓
72	2017-06-28 00:40:25	<u>da9e4c586a80c2608bbc95</u> <u>e3f055b6419573ce419b30</u> <u>19cdbb29e209b7344a6a</u>	+ 0.59329081 BTC	✓

* USD values displayed at the time of transaction

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