

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BhJyLJU8F7vXV8yBZt11fJKkqchbXBKGn</u>
TOTAL RECEIVED	1.15384841 BTC
	72,976.29 USD
TOTAL SEND	1.15384841 BTC
	72,976.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-12 22:10:25	<u>422867a8bbe0b2f9cb72c37eee27372f58442c11f20cd2576bfe35a8e7ac006f</u>	- 0.12800000 BTC	
2	2019-11-12 21:52:59	<u>ea07b30d41f5feccf214edce27cc69c59106a124487030f311e1caa24732a638</u>	+ 0.12800000 BTC	
3	2019-08-06 01:36:35	<u>d5759ad9e3c5b970081f2c29af321987470e37ad3093461d35e172220f2eb52b</u>	- 0.00851425 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-06 01:15:21	<u>eb0e4895087a88f6f08893</u> <u>b0f5e1bac1cf89a2fb5826</u> <u>4907c98786e26866edc5</u>	+ 0.00851425 BTC	✓
5	2019-08-04 02:51:53	<u>2830a7bbc1002adcf5fd7f</u> <u>86a3ae60d0e09cacdc5e63</u> <u>612054c579cb254d938d</u>	- 0.00887506 BTC	✓
6	2019-08-04 02:34:40	<u>4a06c2017c6af8d6a2998c</u> <u>87e16f968a7e5b9a8c7025</u> <u>e390c32adf8be6c03f38</u>	+ 0.00887506 BTC	✓
7	2019-08-02 01:58:00	<u>20a136bd39b91c035f35dd</u> <u>5666e0b456dc175b07f9a4</u> <u>2b578a03de60633d5643</u>	- 0.00915951 BTC	✓
8	2019-08-02 01:03:38	<u>12758d1430854e90063637</u> <u>44a53ecad5ad30cabd5e82</u> <u>03534169e56d2f9ba8af</u>	+ 0.00915951 BTC	✓
9	2019-07-31 01:57:51	<u>0ced9ece3c514369fa5f05</u> <u>16819e2fd3bc15e9370541</u> <u>f9c3641fdd6b14a4ed03</u>	- 0.00904855 BTC	✓
10	2019-07-31 01:41:28	<u>0a65872bd15bd57703b0a7</u> <u>b7cb31440bfb1ffffbe9b43</u> <u>896485a6e68c33b32950</u>	+ 0.00904855 BTC	✓
11	2019-07-29 02:05:23	<u>4db733a6f297b5e76de721</u> <u>48e40bd8f26cf08d8f89ae</u> <u>f5e8a46897c5d46a9381</u>	- 0.00911147 BTC	✓
12	2019-07-29 01:45:21	<u>f69a6cf66c9ee3ae8b1113</u> <u>c860b8ce8fbc2b8c371f68</u> <u>5f769d53c92fac2e574a</u>	+ 0.00911147 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-27 03:15:30	<u>3e70e3eec6ae8e44fa3c3fa0e14c887a1227a09c96a28c6d685f9ac8491419f1</u>	- 0.00917808 BTC	✓
14	2019-07-27 02:58:17	<u>18774d5e2ba1b46f5b91203092ed9ea95b431c139b5545ee94f5740fc01b5409</u>	+ 0.00917808 BTC	✓
15	2019-07-25 02:30:51	<u>f41e7eb078747592dc94581a0894b4ab1dd96bd7282bd39bb8a397b6438313d4</u>	- 0.00920811 BTC	✓
16	2019-07-25 01:48:02	<u>a44a50423619ecdd70ad27f905282cc336d89eb67589f241de6309f74048ba49</u>	+ 0.00920811 BTC	✓
17	2019-07-23 02:03:45	<u>f8dec8bb5cd5a7dfe580b53e74164b4f1a7a42d0602393436babdb286bd2f0fb</u>	- 0.00916364 BTC	✓
18	2019-07-23 01:17:26	<u>0e275ff274f006611c0f1a95edfcc553be9fc48503d0ca91466edf78591c0a94</u>	+ 0.00916364 BTC	✓
19	2019-07-21 02:43:54	<u>fac98ce176f24f5ef9bf1e67524fc4db011733beb8861fa95cd03926ec65a581</u>	- 0.00936111 BTC	✓
20	2019-07-21 02:28:00	<u>b88199725ffbb7cf32f0e562c7f9fc2e524eff118570a20da586c649745d528d</u>	+ 0.00936111 BTC	✓
21	2019-07-19 04:22:40	<u>58e0619f94f8efd91338f0bc4c33123f2c83940b5dc8f506d21d6013088ec8d4</u>	- 0.00934766 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-19 03:48:58	<u>1e5516379e2ce1209b3ce4b16b917893c03f79d9da03e2afa6d48f3142ff6c83</u>	+ 0.00934766 BTC	✓
23	2019-07-17 02:24:11	<u>5ecbcc59221f5ecd589ceb6ccee1f4727a211f887a906f81f98ddd733b47569e</u>	- 0.00888884 BTC	✓
24	2019-07-17 01:58:53	<u>d991e02f078480e29bff6dab56c2a2f4852425a907f6fe0f390b7d3ee0680479</u>	+ 0.00888884 BTC	✓
25	2019-07-15 01:31:17	<u>0207555a543daf4fb1703ef7100d1089ba53e02a0b11ce5d0e7c08ade270f766</u>	- 0.00436040 BTC	✓
26	2019-07-15 01:09:52	<u>a9f068381bd888089e6644e10a3ca4ef51fe82b39dd3ac9464a0102996c927b2</u>	+ 0.00436040 BTC	✓
27	2019-07-14 02:33:04	<u>5c5d646bd296c9154967a18f536be5bf894861e92e0c7194d725704fccecf694</u>	- 0.00442443 BTC	✓
28	2019-07-14 02:10:47	<u>e933669d15de8fafc5844ffdc46345b4da15b2b93b7211e417f1ec1aa93a7c7b</u>	+ 0.00442443 BTC	✓
29	2019-07-13 03:48:15	<u>5b0c9644ba9c01477d9607b7dfbe522d0c77f0cadae86acc7f81a930e9d59be2</u>	- 0.00428496 BTC	✓
30	2019-07-13 03:25:44	<u>5ad7d25db26249f0e84ac996d9eba7df84bbc1ea1b9dc159b42db01cef3ebda6</u>	+ 0.00428496 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-12 02:23:00	<u>a200828b504d0531c2d809</u> <u>426cde5b9d7da40240e206</u> <u>26ee4e8f7d2a1f4ddd1d</u>	- 0.00459744 BTC	✓
32	2019-07-12 01:58:28	<u>1c5122afbb7c7c6d432376</u> <u>bf4886e3535aedc289f265</u> <u>53e1e63cee17a845cc99</u>	+ 0.00459744 BTC	✓
33	2019-07-11 02:26:38	<u>787c149cd6a1169d030591</u> <u>3bd29d1aba475a485670d3</u> <u>f0927b438b423703c689</u>	- 0.00466972 BTC	✓
34	2019-07-11 01:55:02	<u>7fa0342b4a5e37c50c7655</u> <u>8c05e05b77958e275d86b9</u> <u>a86512ee87851353c911</u>	+ 0.00466972 BTC	✓
35	2019-07-10 03:06:03	<u>be4ec732748a3fc2f8cfbc</u> <u>5f466db501fe57e6454777</u> <u>973d8480c6cdf5a0c71a</u>	- 0.00369290 BTC	✓
36	2019-07-10 02:15:31	<u>d8ec478fea15a32de4d302</u> <u>ead8443909da35965d2e9d</u> <u>4823dc63ea43ffc58789</u>	+ 0.00369290 BTC	✓
37	2019-07-09 01:39:10	<u>8668a7fa11491e568c998c</u> <u>225460b4cc119853090c94</u> <u>ebd52cf541613da9c59e</u>	- 0.00213711 BTC	✓
38	2019-07-09 01:20:31	<u>1cea4ae0e431258739d2ca</u> <u>9089cff2340f4c0bfc1398</u> <u>b62a60ca909123d0aab2</u>	+ 0.00213711 BTC	✓
39	2019-07-08 02:45:41	<u>feb5438753fdec101a7cdc</u> <u>cb4cf5f9c8a72bbb88fabd</u> <u>6c39ecb868663093f396</u>	- 0.00507465 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-08 02:15:47	<u>0715a0951a6e4dc4fd1c46</u> <u>0ac62cfe29292a8074698d</u> <u>1b5563333fdfa9f3173b</u>	+ 0.00507465 BTC	✓
41	2019-07-07 03:27:35	<u>ebc31204f502e0496cef17</u> <u>3aea177032ea1000ef8e0e</u> <u>507146a5667b9b8bbe73</u>	- 0.00512541 BTC	✓
42	2019-07-07 02:58:19	<u>a37cc20bac77df7fbe8c5a</u> <u>e3fa235070d13b95f0240e</u> <u>527fccec36b148414f2a</u>	+ 0.00512541 BTC	✓
43	2019-07-06 01:53:59	<u>166a2d502771fa968aab13</u> <u>05db9016372ba280c61b0a</u> <u>7ba51f88979a29237073</u>	- 0.00517143 BTC	✓
44	2019-07-06 01:19:21	<u>953dabfa25abb696ece0f5</u> <u>c399199ee4cb2eab76c4f5</u> <u>e7e7dc4135b3bd28ed97</u>	+ 0.00517143 BTC	✓
45	2019-07-05 02:35:53	<u>93ab78ee2d68e08fa04bb4</u> <u>4cd6b0edd600691f9804d6</u> <u>11b7448f0873625f323e</u>	- 0.00514829 BTC	✓
46	2019-07-05 02:06:02	<u>c9a2e9c64fb7159a7fee54</u> <u>531d5b40576769fe16c08b</u> <u>1a445c786868a987173d</u>	+ 0.00514829 BTC	✓
47	2019-07-04 02:19:16	<u>cb4d4107dd2aaafd1598d9</u> <u>41343e66dcebf7eee6f420</u> <u>62e127ee4ca45d0dce95</u>	- 0.00523312 BTC	✓
48	2019-07-04 01:59:28	<u>2046e94538636d00230f76</u> <u>37b476ccca8f7f757d2df9</u> <u>7439d79cc2d027b95bee</u>	+ 0.00523312 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-03 02:12:41	<u>7870fbcfb9329523a77833</u> <u>a2659908c9a23531f86737</u> <u>2261d5eccdfae442ef9d</u>	- 0.00521038 BTC	✓
50	2019-07-03 01:46:49	<u>88bd89778f415f6085dad8</u> <u>e12ed7e3e04b36155b3485</u> <u>090284d2dde99a0c7ccc</u>	+ 0.00521038 BTC	✓
51	2019-07-02 02:53:42	<u>c26d4c5cce0804b3f02624</u> <u>ca432e19a2b4ccd74ec2f0</u> <u>4e5b4acc18b7504cc9d9</u>	- 0.01456122 BTC	✓
52	2019-07-02 01:42:37	<u>46ecbef6fe3f177c8ec78c</u> <u>64f6489372c6643b51d727</u> <u>fcaf75a38452b3692e06</u>	+ 0.01456122 BTC	✓
53	2019-06-29 13:45:27	<u>41eda4a0b4fdd33e955839</u> <u>d993f0b82177ac918d70bc</u> <u>c283c804b0a550507dc4</u>	- 0.02591999 BTC	✓
54	2019-06-29 12:41:20	<u>9cbd3a5bd4d8bd1afb221f</u> <u>b0d9e7170eaa6d7cf62724</u> <u>ce3bb1b34ae5790d38e0</u>	+ 0.02591999 BTC	✓
55	2018-06-25 20:32:52	<u>ac49c30d102a6df758e296</u> <u>ab4119c04c8a31a9bc2757</u> <u>e6c789d123a30918b31f</u>	- 0.29778959 BTC	✓
56	2018-06-25 18:37:26	<u>5cf701e37e80379947c0d9</u> <u>546a40aa3588053746beca</u> <u>ba9a96e8f97885611192</u>	+ 0.29778959 BTC	✓
57	2018-05-13 23:50:39	<u>d1991195dd4017001774d9</u> <u>6211eed60ddceab4280b2</u> <u>3294450d395c6c3e8baa</u>	- 0.18517197 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-13 22:51:34	<u>da1c7416ac2d004ec9b0d3d7fdcebecc0d5ce707c72aa995c8cd1c4ba70ef279</u>	+ 0.18517197 BTC	✓
59	2018-05-02 19:14:33	<u>f6ba8b9776db6e0ec4b5bf054df5081de1c14d8376fd97b2ce619828da14f133</u>	- 0.07046200 BTC	✓
60	2018-05-02 19:00:54	<u>38851774d8bccceb72ef0985fe1c6f92b232bfe1f95d40de546307142805b705d</u>	+ 0.07046200 BTC	✓
61	2018-04-29 15:55:01	<u>9d5b5e3db8eebf5a2d714079801837f39cef2252a51bceb3c579520434b8a7a0</u>	- 0.04968581 BTC	✓
62	2018-04-29 15:27:43	<u>7e87bcb1ce27eba7ced226d27d1b3447f107d982d398f71cdf2d41877ecdc45a</u>	+ 0.04968581 BTC	✓
63	2018-04-25 18:57:36	<u>45716511a20ad5f98f6b4a6daaf17d38f51bc89bd5d16f16eede73a6edc26f8e</u>	- 0.02500000 BTC	✓
64	2018-04-25 18:18:11	<u>84125a7cac20a2d91cca8e21174365435d03263f88a35be59ff58ed434379ba5</u>	+ 0.02500000 BTC	✓
65	2018-03-20 22:06:05	<u>430013799363ade55cf843b9f6d25d7e69e499dc3c1a2f754d08ca9eac65acb2</u>	- 0.19827131 BTC	✓
66	2018-03-20 21:47:17	<u>06d8125e0511a17f0716a7e5dbdde22f4916c40966e0b9b91f0f991f3b72458b</u>	+ 0.19827131 BTC	✓

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