

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BjDiBdEmP3ihYtTpFaLmGzz69DPhvAz39</u>
TOTAL RECEIVED	0.43675866 BTC
	27,571.70 USD
TOTAL SEND	0.43675866 BTC
	27,571.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-06 21:46:29	<u>f952769f53d1a2bcb733b2</u> <u>d549bb2cd38cd82a88cdbf</u> <u>efcfde99028014bb4417</u>	- 0.00997550 BTC	
2	2019-04-06 05:16:01	<u>170dd9a4973ef456cd0241</u> <u>10b7278d81ae651881782b</u> <u>858c4a3a2f7eb1962b50</u>	+ 0.00997550 BTC	
3	2019-02-26 06:09:48	<u>7b36baf5bd2a41c971e080</u> <u>315ba8dff683a5143068d8</u> <u>7c0edf9f9b227127f3e6</u>	- 0.00981976 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-26 02:47:04	<u>5bf4cdfcc74bbd138f703b5cfc07ebd0fad73505bfba6aa97826dc72070c5e18</u>	+ 0.00981976 BTC	✓
5	2019-02-22 19:08:44	<u>aace1e7cc1a1672b0e335fad79d1c453fce98cf11f21a4a413470ce0b16bf49c</u>	- 0.00330502 BTC	✓
6	2019-02-22 18:09:53	<u>140a29b3f9ea206211991242ff68d7a15d4582e2e2156f3637df797708252bcb</u>	- 0.00502140 BTC	✓
7	2019-02-22 18:09:53	<u>140a29b3f9ea206211991242ff68d7a15d4582e2e2156f3637df797708252bcb</u>	- 0.04782906 BTC	✓
8	2019-02-22 17:15:27	<u>6f4441e7708563814287e10415c64db61501fd61c45f4c79fba2375646eec212</u>	+ 0.04782906 BTC	✓
9	2019-02-22 16:10:16	<u>731df37d389530073da76a7b71e6f98e9ebce9a45b07907680860927a85788a1</u>	+ 0.00502140 BTC	✓
10	2019-02-22 06:03:50	<u>94480be80561d088be8049cb41d2723954c1481b81d6d93dbeefeedd4396c703</u>	- 0.00388728 BTC	✓
11	2019-02-22 02:10:17	<u>f61ac14c5fd48e6c6515b8b6b81ea20538843de74259b0b9ec788b0139516c5a</u>	+ 0.00330502 BTC	✓
12	2019-02-22 00:52:40	<u>8196ba9479f89b53b0c726a0203c3fd7a32f7f7e338f97724fbab4a0d61880f8</u>	+ 0.00388728 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-09 07:16:30	<u>52ef4f8857bb3bf4bf79e9aa8338b858e9c66af32d67a457a7d90c9e34414346</u>	- 0.02667100 BTC	✓
14	2018-07-09 05:51:18	<u>e1b213bf67bb5c1dd23c8fb895c06345d43590edce4cca454838b24341922a92</u>	+ 0.02667100 BTC	✓
15	2018-07-04 13:31:04	<u>08e9c68d74235fa848169e6130b8d30a386e48ba5b684ff7b00adbc9c80b9bdd</u>	- 0.03126200 BTC	✓
16	2018-07-04 09:38:37	<u>51565253f697efa6d6cdf80d09542d2948a2aea88563c37c9943ccdf4eb6079b</u>	+ 0.03126200 BTC	✓
17	2018-06-29 23:32:24	<u>941a127ffa6b807c3079b2d9b1223ba988c29bd7a1f8fba2ea163f1960836b5f</u>	- 0.01569800 BTC	✓
18	2018-06-29 22:40:22	<u>ef101782df8476cbdcab3c018189850e7becda43329090c10088a823bc6955e</u>	+ 0.01569800 BTC	✓
19	2018-06-21 15:02:12	<u>f8122c0a3767854ea872d1267ea2bbe4e7bdc286e2bb9e548cefefeb27c87ab384</u>	- 0.00759900 BTC	✓
20	2018-06-21 09:51:32	<u>17abd6b5576b89e0d274033e2a22c26c1c21eed2c9da93da640f5481a0937d62</u>	+ 0.00759900 BTC	✓
21	2018-06-18 22:56:07	<u>73642be27dd33e06150a232e52889c96b9a6f8405e87667d9e7f8d968c0885a6</u>	- 0.01460200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-18 22:00:33	<u>d1115e7b1b29d6c4f7e917</u> <u>05fc43449e3fbce48f4ee6</u> <u>739d198a4076daea2995</u>	+ 0.01460200 BTC	✓
23	2018-06-16 18:01:24	<u>c767c3116fa9dfd03ebc2c</u> <u>80fcb1452193341c2af16b</u> <u>4c5159736af27c4b8197</u>	- 0.01478400 BTC	✓
24	2018-06-16 10:40:13	<u>876a2c28597bdb6cd2e0c0</u> <u>fb7bc0e99fede3665b87b0</u> <u>31f48331abf62740c25f</u>	+ 0.01478400 BTC	✓
25	2018-06-16 08:34:02	<u>35381df83dd1d5e8517402</u> <u>ccbbde2ee4e6b10a6fea6b</u> <u>7f6f0f627e434adf8d1b</u>	- 0.00961000 BTC	✓
26	2018-06-16 06:33:49	<u>886e2852c83bf21d596aa7</u> <u>9f2d1b83ceacf892d241f6</u> <u>938e64ed2ae21b5e3d04</u>	+ 0.00961000 BTC	✓
27	2018-06-06 02:01:15	<u>a36ad4efb64546ef456c4e</u> <u>c604c0610a61c95d168202</u> <u>ac3a3cda9fdccba640ab</u>	- 0.00759800 BTC	✓
28	2018-06-05 23:25:42	<u>c4d027320909a4b08a07ce</u> <u>81cd6ac01fc812e9acd547</u> <u>ac5a678dc8317fe7c507</u>	+ 0.00759800 BTC	✓
29	2018-05-09 01:17:25	<u>6252fb212f2ac03fb20e44</u> <u>8cce22967deebc375b102</u> <u>4f76cb117cb3ffbc7afa</u>	- 0.00570448 BTC	✓
30	2018-05-09 00:04:48	<u>d21ed43a33a6ee73f925ca</u> <u>963f246af034bd94fe70c4</u> <u>2a774d3bea5b6d13b329</u>	+ 0.00570448 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-15 14:20:16	<u>1c93a45de54153d0f91307</u> <u>a32ad2a13a835e0d23be03</u> <u>b500589044d2f9668b81</u>	- 0.01236000 BTC	✓
32	2018-04-15 12:50:00	<u>7ab907a04b2f36326a32af</u> <u>e42afe6453fceea8564e27</u> <u>14a296522dc1ea31463a</u>	+ 0.01236000 BTC	✓
33	2018-04-13 22:49:43	<u>0490fe784009206fd2a15d</u> <u>cb70362379c05854632bb1</u> <u>f88f7e98a95090727121</u>	- 0.01758900 BTC	✓
34	2018-04-13 18:43:21	<u>8e6d0dcfed2a4796fb5127</u> <u>6e5cdaf88ed42ace04e08c</u> <u>7da6f9a2286abedbf21d</u>	+ 0.01758900 BTC	✓
35	2018-04-07 12:00:49	<u>23cd1ddb4c212ba389138b</u> <u>66cb3cc6c180232af95680</u> <u>545bab0dc523afbf58ae</u>	- 0.02963800 BTC	✓
36	2018-04-07 07:38:05	<u>b8358cc433525b376a3e0e</u> <u>e5ecd46653379b315d6b1f</u> <u>e18e6a9cf428284c0958</u>	+ 0.02963800 BTC	✓
37	2018-04-02 16:08:50	<u>c7b1ad66042b0830290b1b</u> <u>a1310c946ff911d49efb7a</u> <u>5204e1f1ee3ddd372ac1</u>	- 0.01329900 BTC	✓
38	2018-04-02 14:22:38	<u>c3fe5bd8dbcfaa5034ee4f</u> <u>ee8d125912d3959fcc03c7</u> <u>7b8ef3dd3ca18f204327</u>	+ 0.01329900 BTC	✓
39	2018-03-31 07:05:08	<u>50983404c6a0b10e77a6fa</u> <u>ab3fe8d54b017e86ebae1d</u> <u>b882865525d082d0b20d</u>	- 0.01430000 BTC	✓

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40	2018-03-31 05:18:20	<u>2e26948ec8e5ae73fead653627bb3396d268a1d403e31dfad9903630991bdf48</u>	+ 0.01430000 BTC	✓
41	2018-03-31 05:01:08	<u>ffca89bde6bda76395dc81815aca88cbd447879193666c9c89c01d025cbd0798</u>	- 0.02175600 BTC	✓
42	2018-03-30 23:25:48	<u>1858b355b06bcf71ee90b4fa37484584b2205312b2fcd7277213fe79d835017c</u>	+ 0.02175600 BTC	✓
43	2018-03-30 02:05:28	<u>3707b445e48eb28f918ccf33f5f62a4570d1908aeef00a29a24510ee177dc29e</u>	- 0.01430800 BTC	✓
44	2018-03-30 01:10:54	<u>069919bb5a5e517ab498ab6e3409935436fb677d01e7252ed079a5d7d75ab8e8</u>	+ 0.01430800 BTC	✓
45	2018-03-20 12:01:03	<u>1da834c4757a3282878f3973f08329ed053e912ad147e701dd6e6cc9e5187ba1</u>	- 0.00232089 BTC	✓
46	2018-03-20 07:44:55	<u>76d1d98907eca42a9b8968e1333ade22379ec0a67d2d319bcc0a5308dd3e076a</u>	+ 0.00232089 BTC	✓
47	2018-03-14 16:30:46	<u>69b74659b3b8cdf702bfd9dbc8df64110578b5a346b6395935f02e97bfc72eff</u>	- 0.01127000 BTC	✓
48	2018-03-14 15:52:45	<u>69a92d40cc8d3d9ce3ac7c9c78ed036a9f15aa681492d0fb42ef81e8f846b89c</u>	+ 0.01127000 BTC	✓

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49	2018-03-13 16:30:47	<u>785bf1f8f383851736cc65</u> <u>24f28b81c5b17d287d75aa</u> <u>2d40d2ce772a717f1ab7</u>	- 0.00039991 BTC	✓
50	2018-03-13 14:45:29	<u>649d16147c7e1481bcc917</u> <u>e799b8720752b385e8197d</u> <u>ebc9f0ccdac16c3f90fb</u>	+ 0.00039991 BTC	✓
51	2018-03-06 07:37:06	<u>bd480eb6bed44b7f59e67f</u> <u>0e56327707c12087a77bad</u> <u>6088d054b1ef3b4b8715</u>	- 0.00462800 BTC	✓
52	2018-03-06 03:21:03	<u>b2a75aa52fa877876a6aa9</u> <u>59bb10101c7a2bc8c430db</u> <u>0c50667278bb25f70125</u>	+ 0.00462800 BTC	✓
53	2018-02-22 08:58:03	<u>23bc7e17e32ac6ac70d3ed</u> <u>71b81f11b4b2683ebc1a18</u> <u>058df8a02fc256ee3e8b</u>	- 0.00930485 BTC	✓
54	2018-02-22 06:03:33	<u>df1d0815b1decfb026b6f1</u> <u>2dd87b9c8c075b4870bc74</u> <u>d2c6d01ffc37f0179e2f</u>	+ 0.00930485 BTC	✓
55	2018-02-16 22:30:46	<u>253c7018cf0711f4ee9127</u> <u>e041afeb510eec918eaec1</u> <u>191e55597c77ddb8fc32</u>	- 0.00600000 BTC	✓
56	2018-02-16 19:21:23	<u>345d87c6245c2becbde016</u> <u>2231e6941d9f924d8ab8d4</u> <u>a1c175bb644d4031751a</u>	+ 0.00600000 BTC	✓
57	2018-02-01 05:25:50	<u>0205dab923d5659c8e7693</u> <u>691df50dd7d8520a838732</u> <u>c0e5fd64d2836d6f434f</u>	- 0.00465300 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-01 01:01:14	<u>a5ea43d55bdb580bcb2a29</u> <u>28f4e0156bc7dd5ae0b539</u> <u>0fa1975cb9389b0f52ad</u>	+ 0.00465300 BTC	✓
59	2018-01-31 14:04:42	<u>e0947b41d4b533b2eb6201</u> <u>89c5d6b6993c3888ab45f7</u> <u>f0502d668293c895c823</u>	- 0.00705600 BTC	✓
60	2018-01-31 12:45:55	<u>cbee2e70b0a541218334b4</u> <u>cb379e8050e61e48975aa1</u> <u>d8f19f021d420a29b351</u>	+ 0.00705600 BTC	✓
61	2018-01-12 20:10:55	<u>a50f474eb1c173647e7a1c</u> <u>204cf6e0ee4454ea437d00</u> <u>70810f7a9ccc4987a953</u>	- 0.00490693 BTC	✓
62	2018-01-12 02:39:33	<u>e19680672a89d30c8d8de2</u> <u>26167718f3590d91d4e581</u> <u>22344f5370b07031e760</u>	- 0.00540000 BTC	✓
63	2018-01-08 04:40:21	<u>45c249149dc7d79a9ba952</u> <u>9c5fec0bdc309289202996</u> <u>09af3b13595756f3cc21</u>	- 0.00965347 BTC	✓
64	2018-01-04 02:09:39	<u>b04a3e9149b0872e41d453</u> <u>3e0b7c08bcb3bdfaeb0fe3</u> <u>d49ac7997c758e3a6c38</u>	+ 0.00965347 BTC	✓
65	2018-01-02 14:19:37	<u>d11b0a19b6ed82f72f70f3</u> <u>9d8431ee1c4a366cbafb51</u> <u>599ec7a8cd7c68fce968</u>	+ 0.00540000 BTC	✓
66	2018-01-01 02:43:29	<u>8ea3f276192cc241e0147a</u> <u>885b700c4101aa6ded1a26</u> <u>94fa4ec7c95b7d6013d3</u>	- 0.01207500 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-30 21:27:09	<u>e3b5dedb6de275bc46195b</u> <u>25e8390a90548bf0d6b3ad</u> <u>97c135d7ce3a6ea4595b</u>	- 0.02247411 BTC	✓
68	2017-12-30 18:13:58	<u>91a676ff76d53d73b515bb</u> <u>5e70b0961a9b7df2f454b3</u> <u>b03854e3cf5cf2961ec5</u>	+ 0.02247411 BTC	✓
69	2017-12-29 21:33:39	<u>4525c54b334241987e3d07</u> <u>b3861d2d8ee6e51e9e8052</u> <u>039a8af21510106cb444</u>	+ 0.01207500 BTC	✓
70	2017-12-07 20:31:31	<u>985525825fc6e8939b839c</u> <u>5b6d491899eeb7d701533e</u> <u>5e6d2369d39addf83da2</u>	+ 0.00490693 BTC	✓

\* USD values displayed at the time of transaction

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