

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BjQsPdUvZb3iy5nDUFPMaSmjrudEmRsLD</u>
TOTAL RECEIVED	2.09343602 BTC
	132,003.65 USD
TOTAL SEND	2.09343602 BTC
	132,003.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-17 22:39:14	<u>7b71ec2323ff03f6532f17</u> <u>f2320716e4702f5a1d6846</u> <u>53811ff384564895f1a5</u>	- 0.80606654 BTC	
			5,866.41 USD	
2	2019-12-04 19:16:55	<u>f4703cf4c15fb8e4e4d8b1</u> <u>cc1f58ccf05a2c13ba77bd</u> <u>b9a406e90b80373d54f7</u>	+ 0.80606654 BTC	
			5,956.02 USD	
3	2019-11-23 19:03:24	<u>dc8f8aff41deed6c135a2f</u> <u>641ee4ad80da48ec5c96c8</u> <u>d274430191d41c0e0e0a</u>	- 0.10719440 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-23 19:03:24	<u>dc8f8aff41deed6c135a2f641ee4ad80da48ec5c96c8d274430191d41c0e0e0a</u>	- 0.05899951 BTC	✓
5	2019-11-23 19:03:24	<u>dc8f8aff41deed6c135a2f641ee4ad80da48ec5c96c8d274430191d41c0e0e0a</u>	- 0.05846435 BTC	✓
6	2019-11-23 19:03:24	<u>dc8f8aff41deed6c135a2f641ee4ad80da48ec5c96c8d274430191d41c0e0e0a</u>	- 0.02472475 BTC	✓
7	2019-11-23 19:03:24	<u>dc8f8aff41deed6c135a2f641ee4ad80da48ec5c96c8d274430191d41c0e0e0a</u>	- 0.00649417 BTC	✓
8	2019-11-23 19:03:24	<u>dc8f8aff41deed6c135a2f641ee4ad80da48ec5c96c8d274430191d41c0e0e0a</u>	- 0.00492363 BTC	✓
9	2019-11-23 19:03:24	<u>dc8f8aff41deed6c135a2f641ee4ad80da48ec5c96c8d274430191d41c0e0e0a</u>	- 0.00412877 BTC	✓
10	2019-10-13 16:51:01	<u>55fac08ea6488f8c08e3b8ebb157b10ccb100de1be8bb7390d9b7a39fb0f0df4</u>	+ 0.10719440 BTC	✓
11	2019-09-18 19:21:42	<u>db856bdd01bb633b56d2609729c8f1ad43c0ae5bc193d776b14a263107e1ba60</u>	+ 0.02472475 BTC	✓
12	2019-08-06 20:05:51	<u>a6597f5140faf441491d3eb9ecc849224024467f84e8b319ad1e4288cd033155</u>	+ 0.05846435 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-01 08:55:33	<u>5018b59d31d3586def3257</u> <u>3b157e37dcbc63ce24ac1e</u> <u>2520db94535649ffac18</u>	- 0.00369431 BTC	✓
14	2019-07-23 17:25:39	<u>cb68c3a3132234942716b2</u> <u>ba956909c020825406d579</u> <u>6d87836276baf021f7c4</u>	+ 0.00369431 BTC	✓
15	2019-07-11 09:21:10	<u>14057312e3ba834f296d0a</u> <u>a06561affd587b608b873a</u> <u>c08d3be9332dec7c195a</u>	+ 0.00649417 BTC	✓
16	2019-06-03 17:09:47	<u>f229bd1356fb457f1200c8</u> <u>dc3855d5297c28439a84b0</u> <u>f6b8bfb900d4671991d</u>	+ 0.05899951 BTC	✓
17	2019-02-02 18:21:10	<u>0e2b43537c672d3ea84381</u> <u>086b5d121049e00ab60d91</u> <u>31603989cd3888811d7d</u>	+ 0.00412877 BTC	✓
18	2018-11-05 22:55:48	<u>1dea74feb2ad4f3efb4d36</u> <u>8ac8836c0ba9457afa7923</u> <u>b8d018bbc20dc2f49aca</u>	+ 0.00492363 BTC	✓
19	2018-10-31 15:52:22	<u>c5760f7a47761a6e64b204</u> <u>383c63f22823b8a83a6347</u> <u>904d472112bccb7bd5ca</u>	- 0.00602386 BTC	✓
20	2018-10-31 15:52:22	<u>c232fdb2baac39fa81927e</u> <u>af6edb79bd7cec0c347872</u> <u>edd24b815b3331826011</u>	- 0.04974479 BTC	✓
21	2018-10-31 15:20:13	<u>2eeff1322d164a4b98c786</u> <u>b432a1034c4212b0be3e2a</u> <u>fb608bfbba01222ce2b</u>	- 0.07576500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-31 15:20:13	<u>2eeff1322d164a4b98c786</u> <u>b432a1034c4212b0be3e2a</u> <u>fb608bfbba01222ce2b</u>	- 0.01987724 BTC	✓
23	2018-10-31 15:20:13	<u>2eeff1322d164a4b98c786</u> <u>b432a1034c4212b0be3e2a</u> <u>fb608bfbba01222ce2b</u>	- 0.01789351 BTC	✓
24	2018-10-31 15:20:13	<u>2eeff1322d164a4b98c786</u> <u>b432a1034c4212b0be3e2a</u> <u>fb608bfbba01222ce2b</u>	- 0.01392546 BTC	✓
25	2018-10-31 15:20:13	<u>2eeff1322d164a4b98c786</u> <u>b432a1034c4212b0be3e2a</u> <u>fb608bfbba01222ce2b</u>	- 0.01070283 BTC	✓
26	2018-10-31 15:20:13	<u>2eeff1322d164a4b98c786</u> <u>b432a1034c4212b0be3e2a</u> <u>fb608bfbba01222ce2b</u>	- 0.01000000 BTC	✓
27	2018-10-31 15:20:13	<u>2eeff1322d164a4b98c786</u> <u>b432a1034c4212b0be3e2a</u> <u>fb608bfbba01222ce2b</u>	- 0.00924774 BTC	✓
28	2018-10-31 15:20:13	<u>2eeff1322d164a4b98c786</u> <u>b432a1034c4212b0be3e2a</u> <u>fb608bfbba01222ce2b</u>	- 0.00680366 BTC	✓
29	2018-10-31 15:13:38	<u>6f6f74fc2f55709cf3dea8</u> <u>dabb13116bfa43a624fdd5</u> <u>4ec714701984e9309fbe</u>	- 0.00550000 BTC	✓
30	2018-10-31 15:13:38	<u>6f6f74fc2f55709cf3dea8</u> <u>dabb13116bfa43a624fdd5</u> <u>4ec714701984e9309fbe</u>	- 0.00550000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-31 15:13:38	<u>6f6f74fc2f55709cf3dea8</u> <u>dabb13116bfa43a624fdd5</u> <u>4ec714701984e9309fbe</u>	- 0.00502112 BTC	✓
32	2018-10-31 15:13:38	<u>6f6f74fc2f55709cf3dea8</u> <u>dabb13116bfa43a624fdd5</u> <u>4ec714701984e9309fbe</u>	- 0.00430000 BTC	✓
33	2018-10-31 15:13:38	<u>6f6f74fc2f55709cf3dea8</u> <u>dabb13116bfa43a624fdd5</u> <u>4ec714701984e9309fbe</u>	- 0.00290000 BTC	✓
34	2018-10-31 15:13:38	<u>6f6f74fc2f55709cf3dea8</u> <u>dabb13116bfa43a624fdd5</u> <u>4ec714701984e9309fbe</u>	- 0.00280200 BTC	✓
35	2018-10-31 15:13:38	<u>6f6f74fc2f55709cf3dea8</u> <u>dabb13116bfa43a624fdd5</u> <u>4ec714701984e9309fbe</u>	- 0.00267600 BTC	✓
36	2018-10-31 15:13:38	<u>6f6f74fc2f55709cf3dea8</u> <u>dabb13116bfa43a624fdd5</u> <u>4ec714701984e9309fbe</u>	- 0.00260000 BTC	✓
37	2018-10-31 15:13:38	<u>343fe67d939a6728662d57</u> <u>ec340aa7c80757068d7a4a</u> <u>6dd6aaa8b5c382183466</u>	- 0.00259700 BTC	✓
38	2018-10-31 15:13:38	<u>343fe67d939a6728662d57</u> <u>ec340aa7c80757068d7a4a</u> <u>6dd6aaa8b5c382183466</u>	- 0.00254897 BTC	✓
39	2018-10-31 14:55:49	<u>5bd62e04a0e2e348c04df2</u> <u>cfae5d4e2dd7bfa88b0fe4</u> <u>69ef0753d1cb32dc6b86</u>	+ 0.07576500 BTC	✓

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40	2018-09-04 09:12:41	<u>eb28994cf557627b7f6880</u> <u>987c4a8b3ccbc53817b23b</u> <u>991115775f233d88b211</u>	+ 0.01070283 BTC	✓
41	2018-07-26 07:12:36	<u>fead0ef4bf65811d20021c</u> <u>2f69d44b35ba640f16c067</u> <u>e85c378cce47d0d51904</u>	+ 0.01392546 BTC	✓
42	2018-07-24 17:19:11	<u>dd79b06cd5302402eb21b3</u> <u>4aeaf9c3ffbef765fb1400</u> <u>2c5e6be05492358ef28c</u>	+ 0.00680366 BTC	✓
43	2018-07-22 10:43:20	<u>883efacaf479c70c137141</u> <u>ab8a6b131f8c05fc500910</u> <u>54cbba915cfac57ad19</u>	+ 0.00290000 BTC	✓
44	2018-07-20 20:36:13	<u>d8b9b446e8e7a93516d4c2</u> <u>564e1f449707731b588ed7</u> <u>3d5cee0d0206596e8610</u>	+ 0.01000000 BTC	✓
45	2018-07-15 10:33:45	<u>ce59ea35f4d80b96ba7bf0</u> <u>977db3dc2b1ec4e4d77bf4</u> <u>1425e6cf6c6eb93b738c</u>	+ 0.00430000 BTC	✓
46	2018-07-13 10:44:58	<u>a6004795bdd8df1917c36b</u> <u>c531cb7e40e5f24d3f168e</u> <u>4e1c0c45f5f1fe8f1468</u>	+ 0.00550000 BTC	✓
47	2018-07-10 23:31:04	<u>2c988f366584e97e3582ec</u> <u>4aea31a17e81677bb654ae</u> <u>683865a29888b6e09486</u>	+ 0.00550000 BTC	✓
48	2018-07-08 22:05:19	<u>73731d77da07dbe90380a8</u> <u>efc9035d744564035f12ce</u> <u>060faefe0fa0e1ec634c</u>	+ 0.00260000 BTC	✓

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49	2018-07-07 23:00:31	<u>131e5398b6a4bfb9f06af8</u> <u>1a8ae401874c5f446fa36f</u> <u>0ce1e562e973d0136164</u>	+ 0.00502112 BTC	✓
50	2018-07-06 12:52:21	<u>2db49bd11b415af5649a64</u> <u>956c2348937dc8b7afe994</u> <u>a1ee040ede8023b701ca</u>	+ 0.00602386 BTC	✓
51	2018-06-23 09:35:46	<u>30811a02bd07f688ce7587</u> <u>61dfeca2dd2ddd62effe3</u> <u>bb5190c4028e45e3a4d4</u>	+ 0.00924774 BTC	✓
52	2018-06-22 13:06:43	<u>d8c01a98ed63abdc030140</u> <u>c425f1c17784f0fda88c6c</u> <u>9358eb5689bc9408aad1</u>	+ 0.04974479 BTC	✓
53	2018-05-22 13:47:06	<u>97cd552dc304e335a9ed1e</u> <u>095ae9f95d3a4956140b8e</u> <u>3a236b2e3a34e544e82f</u>	+ 0.01987724 BTC	✓
54	2018-05-06 21:17:45	<u>ffde4bafb7618b9812260f</u> <u>b3dd1254771ff2b1b0531e</u> <u>595b8576831aa105404d</u>	+ 0.00254897 BTC	✓
55	2018-05-04 00:13:03	<u>0ab4f2b1dc07d66f309250</u> <u>694d9a830f3501d2bb1d8c</u> <u>f18c70c59be3c0316b89</u>	+ 0.00267600 BTC	✓
56	2018-04-24 17:38:09	<u>f314090ada234ada4f09a5</u> <u>40a4eb5065f907662e5d9c</u> <u>8b1be0632ae7e2ab9b6a</u>	+ 0.01789351 BTC	✓
57	2018-04-21 02:23:07	<u>55d9e1bb115f50710939b6</u> <u>b69fb91efd4e573bdf91ee</u> <u>2323f3b35f672a4fed5c</u>	+ 0.00280200 BTC	✓

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58	2018-04-04 00:22:38	<u>5d628d62a02bfb64892b98ff9f6d23851f5ec5617671bbbfd44f98a17f421405</u>	+ 0.00259700 BTC	✓
59	2018-03-27 13:32:51	<u>405490d068ad26e21a815d00f246ea2d5eb0d83477c902c51ff7f4d3c9590a67</u>	- 0.01615543 BTC	✓
60	2018-03-27 13:32:51	<u>405490d068ad26e21a815d00f246ea2d5eb0d83477c902c51ff7f4d3c9590a67</u>	- 0.05253509 BTC	✓
61	2018-03-27 13:32:51	<u>405490d068ad26e21a815d00f246ea2d5eb0d83477c902c51ff7f4d3c9590a67</u>	- 0.02247014 BTC	✓
62	2018-03-27 13:32:51	<u>405490d068ad26e21a815d00f246ea2d5eb0d83477c902c51ff7f4d3c9590a67</u>	- 0.00111143 BTC	✓
63	2018-03-24 13:48:40	<u>1e8fe03b8ef6a762184f1c04fc5fc0ef168edcf4a1d2950933d7ba36a8015ec7</u>	+ 0.01615543 BTC	✓
64	2018-03-16 15:03:15	<u>a8b25e61654aceed911e179cc21c0182995b724bc9b7c0b45d525c1949fe62a9</u>	+ 0.02247014 BTC	✓
65	2018-03-10 23:40:19	<u>0c16745c7b83560f7b6c2535821c1d78a3e16a1af955bfc4c60344607d1ebfc4</u>	+ 0.05253509 BTC	✓
66	2017-12-11 20:49:20	<u>e817ff3e8f2481cb43999229dff1c7ed58b998df8c39a343a5be6fe70a088af9</u>	+ 0.00111143 BTC	✓

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67	2017-12-05 21:40:14	<u>77032e2506510ad747667b</u> <u>551b0167aefe6daf1db316</u> <u>25ac76ba43e1462b49f8</u>	- 0.00744197 BTC	✓
68	2017-12-05 08:03:18	<u>c15b247e07863ba1a68282</u> <u>5b6fd11c93cf0ecc074cd1</u> <u>1712abef38986fe50153</u>	+ 0.00744197 BTC	✓
69	2017-11-12 01:44:00	<u>40937668bf8d6ee52fedb1</u> <u>cf528fd81035e441c34695</u> <u>528626268b419911dc05</u>	- 0.66260235 BTC	✓
70	2017-11-12 01:44:00	<u>0fa0ee8be618f48ba9664f</u> <u>30a399f7c1f6ee93e007d6</u> <u>8ca1ece500756689513f</u>	+ 0.66260235 BTC	✓

* USD values displayed at the time of transaction

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