

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BkA3WHNn2H8mcrESWbMpnZ9vPy3zijQYy</u>
TOTAL RECEIVED	0.08503989 BTC
	5,349.00 USD
TOTAL SEND	0.08503989 BTC
	5,349.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 01:55:08	<u>7211c91d100a2184e9bb8d</u> <u>446c5424aa2e2916e7deec</u> <u>202556601e78e97fdfdc</u>	- 0.00098067 BTC	
			10.81 USD	
2	2020-07-20 06:58:13	<u>dc00f8ad245bdeb6b70e14</u> <u>70d7c9d0d3b1acee308b2b</u> <u>e2dbcfe704f84b8ea124</u>	- 0.00212600 BTC	
			19.47 USD	
3	2020-05-09 19:43:36	<u>3063b943a5f1588072cefe</u> <u>c33ecfe5e691d0284ecc0a</u> <u>1ce38403eab6209e8885</u>	+ 0.00212600 BTC	
			18.54 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-19 00:25:59	<u>e7fcdad00fa87117e859f18f9cd0f283a977ed02642a8ee928b8fa4cb07bdc9f</u>	- 0.00587236 BTC 56.33 USD		✓
5	2020-02-01 02:11:53	<u>a82ffe8426997514336c3bba2afb3aded9ebe27fcff4992c4a31fbf3cbc5ce</u>	+ 0.00587236 BTC 55.10 USD		✓
6	2019-06-07 08:55:18	<u>f69c3d4ce881ea00516a99b54196733a4f2f74e59f1cc0eaaba9a45c0192bd15</u>	+ 0.00098067 BTC		✓
7	2019-04-19 12:28:31	<u>3344c0dd1624df4741333bcf49441d3ee7fd5b633d5cee3f43204c4c88f5a80d</u>	- 0.00146495 BTC		✓
8	2019-04-19 08:52:08	<u>93e553cbd1033f541bf82f28ff5e1a56e9e94c6b43e4ed1b97718efe6f44d6bc</u>	+ 0.00146495 BTC		✓
9	2019-01-11 11:26:10	<u>610f5754f3763ac055f0d8a83400fa0c37ea48c89f940b5ec97b9213ddf4aa52</u>	- 0.00095108 BTC		✓
10	2019-01-11 09:49:37	<u>7c120ff87a113a7785b673da57d687423b5f2f08f73b8f021cfb91c866acccc8</u>	+ 0.00095108 BTC		✓
11	2018-12-21 12:07:43	<u>e142df7ad674eea2643be101c371851b4cab8a16fa76ba1cff995c1aa27cda52</u>	- 0.00218340 BTC		✓
12	2018-12-21 10:12:58	<u>251260a855d0d24354c686154e8ff2ec474b59cdcc9a7497a539ff9b6148a60b</u>	+ 0.00218340 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-12-14 14:45:43	<u>89767a83c5a3421114fd8c</u> <u>e13212349919d7dbe67add</u> <u>9ddcf6e2dc7165f008ea</u>	- 0.00241105 BTC	✓
14	2018-12-14 10:03:05	<u>57772a265d2ee36dcbab83</u> <u>c12e98169728d0ef15f3ce</u> <u>a78f111f53072894ecb8</u>	+ 0.00241105 BTC	✓
15	2018-12-07 17:12:03	<u>cf8972d8617fdef6546ff7</u> <u>599d4fac2ac56aba183371</u> <u>23d720c32a9b57a1c848</u>	- 0.00155602 BTC	✓
16	2018-12-07 12:41:10	<u>00a2b60b84950b4cde0d80</u> <u>e9555698382a5d3f69a2c2</u> <u>7b2fc066e69517fbbd49</u>	+ 0.00155602 BTC	✓
17	2018-12-01 04:20:24	<u>15a388913678c548b3fc38</u> <u>e4286d2f4032be89fd0e83</u> <u>30f90e21bce024772200</u>	- 0.00142728 BTC	✓
18	2018-12-01 03:03:46	<u>d13d62c1fcb8cec16edbef</u> <u>7470b245dc22db36a83c8c</u> <u>27584a1fb8313370891e</u>	+ 0.00142728 BTC	✓
19	2018-11-17 08:14:38	<u>db2563c311538b8cfdaeba</u> <u>7005b8f2dba86764a49070</u> <u>2eac0153af21cb709930</u>	- 0.00149869 BTC	✓
20	2018-11-16 19:50:57	<u>fbad33b47300de441d5ab4</u> <u>e173494873f98cc24ca7c4</u> <u>0582058039c034822e67</u>	+ 0.00149869 BTC	✓
21	2018-11-03 15:49:19	<u>fdb63e0db7130373b7d718</u> <u>f41405b15245f12bdbe1d0</u> <u>46428a91f15b194afc0c</u>	- 0.00178947 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-02 21:54:34	<u>ca169a3b640706cf4c99ef</u> <u>aa16272403b8709bcb03c0</u> <u>1270b65a029e9531c511</u>	+ 0.00178947 BTC	✓
23	2018-08-17 18:20:41	<u>4da7fc53c2e5307434d2a9</u> <u>9d5d8d5eca9cef2d2db8e0</u> <u>af896f53c0f6ef952895</u>	- 0.00188301 BTC	✓
24	2018-08-17 08:56:42	<u>c12198224194fb8b4e97b2</u> <u>acd8f45eb284fd6184847f</u> <u>135c786586c7b15131c0</u>	+ 0.00188301 BTC	✓
25	2018-03-30 05:53:15	<u>cbf645f036f87de7dde73f</u> <u>95e1b4b9e5f1b7e9db51ba</u> <u>47b2c1730f527bc411af</u>	- 0.00251400 BTC	✓
26	2018-03-30 00:42:15	<u>029586361df75f1970978e</u> <u>5adfe5e7ef5f075f912e38</u> <u>f83fed84fc155e044ee4</u>	+ 0.00251400 BTC	✓
27	2018-03-21 05:50:40	<u>256b4babe9c81f147eb372</u> <u>f0bb509151d6907f9f2aaa</u> <u>827d250b7ff4c4298e56</u>	- 0.00325300 BTC	✓
28	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe68</u> <u>0b3b3c924f285bc239b53c</u> <u>5108e57e626fbbdf11bc</u>	+ 0.00325300 BTC	✓
29	2018-03-12 11:40:38	<u>dd5d641703fb85b0aea024</u> <u>9579d9d950603f17136a7f</u> <u>ad7262ee22bbef497a0d</u>	- 0.00281502 BTC	✓
30	2018-03-12 00:37:23	<u>4ca00b0faecb37826ec4fd</u> <u>f0f500a7a18f1992ffc6b9</u> <u>dbb85615839e1b10772e</u>	+ 0.00281502 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-06 11:00:54	<u>c79f6f7c90f3d6b04bcd90d77558e8a048af6bf3ba3b84eac40aaf541107686</u>	- 0.00265531 BTC	✓
32	2018-03-06 01:08:12	<u>6f65cc0cf0c895685c008e81e567016811083198273b427b02220573d07a4a78</u>	+ 0.00265531 BTC	✓
33	2018-02-28 10:45:16	<u>117a65f0f9b2c9d2165598374e1077c0f861d5392e6bbf9bde3a7830310e3903</u>	- 0.00256743 BTC	✓
34	2018-02-28 00:48:31	<u>87e05a5c410735ee4b3026efba14d5cd6391a97744944dd5eaaf0c71850adff7</u>	+ 0.00256743 BTC	✓
35	2018-02-14 18:19:12	<u>fe82222dc70f571d38303cfe174ce5f68c1c4093677144c5e38bb02df92ccda</u>	- 0.00291618 BTC	✓
36	2018-02-13 00:38:59	<u>db93a1506e669cdc985840878683b4eabe46f5d0c6e5cd4ed4791a4128d4bed2</u>	+ 0.00291618 BTC	✓
37	2018-02-06 04:55:39	<u>fb79b685f6dc472ac57c33470f47e6f09f9135867ac8f5f44c9c86e68f482a8f</u>	- 0.00261131 BTC	✓
38	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d0f358b968a6ead375702197c6574d1a4aba7171776</u>	+ 0.00261131 BTC	✓
39	2018-01-27 09:30:59	<u>7154bd106f46697a85cd7daa8ff5d471be7aa28ddd7525a54f060a7e370c458f</u>	- 0.00316926 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa87ecbc1ff6bfd32815077da9cba7d97b642bd3ea493</u>	+ 0.00316926 BTC	✓
41	2018-01-23 07:28:23	<u>2dfe35a3727ecc5ffdf5f1fda96e16bc85e019f22319bfdc4bac207fda1aea07</u>	- 0.00276973 BTC	✓
42	2018-01-23 01:04:57	<u>83908035abf745da1a2c5fe05340acefce71c648c93935b21d458d3898712aea</u>	+ 0.00276973 BTC	✓
43	2018-01-20 12:42:39	<u>26d98a8d8e6731f059d55f0e3abd51bc7cee4e04e5c613475f98d6896d4db10e</u>	- 0.00323324 BTC	✓
44	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d561720bf5e58cee0395929484300e456915c904c13cd</u>	+ 0.00323324 BTC	✓
45	2018-01-16 03:50:01	<u>641c257f3ca9d34459a364c44250c7af3f54e999a8a693c2b5b6723e34e9eb2f</u>	- 0.00326240 BTC	✓
46	2018-01-16 01:18:53	<u>43e568c04624e3a8198b693055a1c20cc7ab5267b6173bd9f4a6c0cd1b11020b</u>	+ 0.00326240 BTC	✓
47	2018-01-13 13:37:40	<u>d23b46f9ec8663bf3df046f7d0cb1683fadfdb85ea8dced4fbfb7d27070441b6</u>	- 0.00283037 BTC	✓
48	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96e6135be16a805ceb93a00e7b301854d4fdbd0a31a4</u>	+ 0.00283037 BTC	✓

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49	2018-01-11 06:57:56	<u>e94f72bb34a89358aa56a2</u> <u>b315ddd1764e1fcb26ef7a</u> <u>f93ce6d9ed2e76bf3f23</u>	- 0.00260603 BTC	✓
50	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176</u> <u>f08ed88e56a2654d6d69ae</u> <u>89147b3fadf18a70dfcd</u>	+ 0.00260603 BTC	✓
51	2018-01-08 13:07:58	<u>23d6a6bd060509f54c5a8c</u> <u>202e62856bada4f3978ff8</u> <u>3bb96539837f96ba0735</u>	- 0.01873700 BTC	✓
52	2018-01-08 11:00:40	<u>897668d0aa1af47894ab8e</u> <u>0e3422bdbbe46fcda04bcd</u> <u>21f714ceaeef999d98da2</u>	+ 0.01873700 BTC	✓
53	2018-01-08 05:18:42	<u>a46205cf41dc18417f76f9</u> <u>a71e5fc98dba6bbdf0f929</u> <u>5e95e570e2ab8f84536c</u>	- 0.00363683 BTC	✓
54	2018-01-08 03:45:13	<u>367451b6c7d58a10f9490f</u> <u>9c3b92099f64009b5f3755</u> <u>c14f1d80946b1a0503a0</u>	+ 0.00363683 BTC	✓
55	2018-01-03 18:14:02	<u>b53285e8da3ee644836028</u> <u>24105b9d2834a2f7c01d6d</u> <u>8248049ac6d3361507c5</u>	- 0.00131880 BTC	✓
56	2018-01-03 16:48:10	<u>25ccce771b8ab00d7b7603</u> <u>4e4cc215420277bf56dea0</u> <u>6f6bae0902979e36eb42</u>	+ 0.00131880 BTC	✓

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