

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bp5N686PDzb2SenEBAWEtev7ZHVqh2bsk</u>
TOTAL RECEIVED	7.59711429 BTC
	476,931.71 USD
TOTAL SEND	7.59711429 BTC
	476,931.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-17 03:19:22	<u>f04fa942a0fb94e6ba906c d1e9626bb9749178578e93 18823404aa8fb431cbf2</u>	- 0.12491656 BTC	
2	2018-05-17 02:36:04	<u>867e35669b539d8c803256 58c888bf304e4c4453094e 5bca227b25b8de723f71</u>	+ 0.12491656 BTC	
3	2018-04-25 05:06:02	<u>ec5aad6e8b7563a7b7aa1b 67431cdef69951d27a19de b62275213c0158143547</u>	- 0.16950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-25 04:25:07	<u>da82af6193ae8b59c3d224</u> <u>1e0e14916688c0304fae8b</u> <u>693a685dc2fcdb98c0ab</u>	+ 0.16950000 BTC	✓
5	2018-04-13 10:15:28	<u>c63c9d0bce6e9d6cd58dda</u> <u>d961d87f6397c1b9d02d3f</u> <u>b84f3afb7661dd14eba6</u>	- 0.99950000 BTC	✓
6	2018-04-13 09:53:04	<u>4281692bd1bf6b5339d164</u> <u>2371288f09b638adcd9d16</u> <u>cd6dd3c33d7de2057592</u>	+ 0.99950000 BTC	✓
7	2017-12-21 07:12:43	<u>b6851fc0cfc5c6b4265600</u> <u>cbdadb8fade785905ae9a</u> <u>1b51b102035b4b1b6d74</u>	- 0.99900000 BTC	✓
8	2017-12-21 06:00:54	<u>2677aa879f505ea4ec69e6</u> <u>576c241486e85c381cee54</u> <u>c27f3bb2c9fbd2b20a8a</u>	+ 0.99900000 BTC	✓
9	2017-12-20 16:24:58	<u>ba4cb50205dd8c2dc189d8</u> <u>e6913c3cc0584f310d92cb</u> <u>da71b8d87f9aa909dcc9</u>	- 0.99900000 BTC	✓
10	2017-12-20 15:49:09	<u>29eedbb13d6923d188dedb</u> <u>b40c546977675e69e8963e</u> <u>a434f677412c668ddabb</u>	+ 0.99900000 BTC	✓
11	2017-12-19 16:19:30	<u>1ee4a241e405265cd0ca0b</u> <u>1bf553b25c3c65fd0dc14b</u> <u>6655317b730aac6a23c3</u>	- 1.00000000 BTC	✓
12	2017-12-19 15:01:39	<u>6a358185306ea47912fb38</u> <u>26156b2b9e323bc819bb1b</u> <u>2412340378f3afc0c786</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 16:00:20	<u>6513d9e428990b170a45943eac1e881df68e7db33bd2b542f3c2c2fa4f0d91e4</u>	- 0.55000000 BTC	✓
14	2017-12-18 15:26:12	<u>f4488f98f4afc117342ed74c137d9b84cfddf745b408843c1a9b465e76007229</u>	+ 0.55000000 BTC	✓
15	2017-11-26 11:05:02	<u>d7304eb2d80759f4399b30a58ebc58615e2483dfc7c54e46cdba82c965b41e71</u>	- 0.49900000 BTC	✓
16	2017-11-26 10:24:31	<u>efb510861f9b69b678e4b81e814d92340d687af52520ab041bca9e866538db7a</u>	+ 0.49900000 BTC	✓
17	2017-11-02 15:40:18	<u>f2b2de3a6a55241e995e6c93da2da48c6e5d77c3f10134e212e7a819c08e9b5c</u>	- 0.50000000 BTC	✓
18	2017-11-02 14:34:13	<u>6d5b284a86c90afa1935613265184749cc8c56f3bab97df2f29077075dbb8a61</u>	+ 0.50000000 BTC	✓
19	2017-10-16 10:03:37	<u>1201ecfa3758ce754ba24af07aff965fd1b8547022e0acc6d40c3ed5c8d9c27b</u>	- 0.49900000 BTC	✓
20	2017-10-16 09:05:18	<u>a0aae15f34a87f2ba319af731f952d85c302a7f8f2f17d17643cac57d64796f8</u>	+ 0.49900000 BTC	✓
21	2017-05-12 03:01:09	<u>91c3c22827044aa9310901376405060ef19d44af30afe0b938c4b2d17a37be6d</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-12 02:05:39	<u>343d7eb2027ec9adf87a6c</u> <u>02876718075f82ef8f08d6</u> <u>2ed61f5c12bdd59f1649</u>	+ 0.01000000 BTC	✓
23	2017-05-09 07:01:00	<u>de27d47117e1b8ed7f0531</u> <u>607a7cc41a2026a3098748</u> <u>8b21d26cabeb8af182a0</u>	- 0.01000000 BTC	✓
24	2017-05-09 06:43:54	<u>8dfdc018218139df5a422d</u> <u>4793dfb23ae43aca5ca04b</u> <u>665cf447a249a75a6fef</u>	+ 0.01000000 BTC	✓
25	2017-05-03 00:12:53	<u>3e39f4a42a28d83b04b64f</u> <u>7aa08bb038f02fda69c8c8</u> <u>d60e68dd3f1ba39d7406</u>	- 0.01000000 BTC	✓
26	2017-05-02 15:10:42	<u>104008d096570be9bec2aa</u> <u>f097525c0af365d309d5f5</u> <u>5c137fd885c11df60032</u>	+ 0.01000000 BTC	✓
27	2017-04-12 05:25:05	<u>8e3f4cdbfc7b34cfba88e2</u> <u>454466d9b888bbb8147aba</u> <u>ce541e9373eb4f3a0cfa</u>	- 0.18350719 BTC	✓
28	2017-04-11 09:49:33	<u>da2ca2af72a505fbeb1880</u> <u>040f75473701822c220033</u> <u>7b6126cba6a3a853af5e</u>	+ 0.18350719 BTC	✓
29	2017-03-12 07:55:28	<u>413b63694c63cc51032bbb</u> <u>9c33f6803973dd65e44117</u> <u>a7523b911f5c76ebb9d8</u>	- 0.18000000 BTC	✓
30	2017-03-12 02:16:24	<u>c5272631fe30962b2be69a</u> <u>62fdd96697f352320d80c0</u> <u>19303efa3f8dfb613ae2</u>	+ 0.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-17 22:00:07	<u>2d855ea253fb8e6429a290</u> <u>54c6c6a2c72aff39f1d890</u> <u>6e977b4d37f29535046f</u>	- 0.16000000 BTC	✓
32	2017-02-17 09:26:07	<u>5b084cb4a82e002661ba98</u> <u>b9262cef20de72760cd2bf</u> <u>2429fdc28327c632b39d</u>	+ 0.16000000 BTC	✓
33	2016-10-20 23:52:20	<u>428a2de618e52e011ed11d</u> <u>efa614f7731653e6e8f2dc</u> <u>c963a69f8b11a1da72d9</u>	- 0.15000000 BTC	✓
34	2016-10-18 06:50:03	<u>53c67bf5dfb7fc982b0bed</u> <u>a7b8c820334e8d9a622f65</u> <u>aed552b43d89b4d07dab</u>	+ 0.15000000 BTC	✓
35	2016-10-16 11:13:38	<u>d2812c3e3ec3c976389cdd</u> <u>587bbb8bb171785ce6e4ee</u> <u>5f8511d0d0d827a5ecc9</u>	- 0.20000000 BTC	✓
36	2016-10-16 11:13:38	<u>d2812c3e3ec3c976389cdd</u> <u>587bbb8bb171785ce6e4ee</u> <u>5f8511d0d0d827a5ecc9</u>	- 0.05369054 BTC	✓
37	2016-10-16 11:13:38	<u>d2812c3e3ec3c976389cdd</u> <u>587bbb8bb171785ce6e4ee</u> <u>5f8511d0d0d827a5ecc9</u>	- 0.15500000 BTC	✓
38	2016-10-16 11:13:38	<u>d2812c3e3ec3c976389cdd</u> <u>587bbb8bb171785ce6e4ee</u> <u>5f8511d0d0d827a5ecc9</u>	- 0.14500000 BTC	✓
39	2016-09-26 03:08:53	<u>f7dd02627e85f4cd760f36</u> <u>43b2868b9fad5ff5478d87</u> <u>213b6c60976a8736652c</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-09-19 05:43:07	<u>87b96fa61ed8ebf4f0094a</u> <u>d1e57d44a5c409b41b9ad9</u> <u>240789907b819b3286e7</u>	+ 0.05369054 BTC	✓
41	2016-09-12 01:42:42	<u>02b41cf87aa767c69577a8</u> <u>5e57c0dad46bf6267dc94</u> <u>92c74f5ba4e5ef11039e</u>	+ 0.15500000 BTC	✓
42	2016-09-10 04:21:07	<u>96b33d2ab03ddbd27d2e73</u> <u>3311dff8f041363447ac71</u> <u>5566fbbd510f1dec7063</u>	+ 0.14500000 BTC	✓

* USD values displayed at the time of transaction

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