

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BpPbJpEwN511FUQ14Z1B54jCtFdeoSnba</u>
TOTAL RECEIVED	13.38108222 BTC
	841,693.08 USD
TOTAL SEND	13.38108222 BTC
	841,693.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-04 03:07:34	<u>60d28d2731c2038e105e40</u> <u>881b856b2831ecc6baf534</u> <u>18d15aec59f8d2fed591</u>	- 0.28003725 BTC	
2	2019-06-04 01:13:00	<u>a49cf7e48b3c6bd611215e</u> <u>e395f58bfeb34fde8af3ac</u> <u>24f7897f6b1728f1c63b</u>	+ 0.28003725 BTC	
3	2019-04-15 04:21:20	<u>61ff2b6f10b49bfcc7da33</u> <u>f3cb4e1f7da4778cca3fb1</u> <u>6a7bde1b20890428af6b</u>	- 0.43185363 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-15 01:44:36	<u>d14dab0e0aada87337eb6fda0ae39c8b45d98fc306f7245d9864b18631b81534</u>	+ 0.43185363 BTC	✓
5	2019-04-01 04:08:53	<u>7f0562fd7ceed1f25fda9acae2f5468bb469631fbe1c90265e3753acc12a0479</u>	- 1.00000000 BTC	✓
6	2019-04-01 03:23:42	<u>5452397d1b9285c5e3770c3dedde4838a0f98d601cf0de9ab799f28458251f9a</u>	+ 1.00000000 BTC	✓
7	2019-03-09 15:44:50	<u>592a6852a8b064371f15b68b0534a19e170b6d25c2c5f15020c44a9c65f199ab</u>	- 0.42619998 BTC	✓
8	2019-03-09 15:15:41	<u>9168b8986bbaeb31fba2530eef44ccea64593395aa37c7d81de5ef32bee4e5fd</u>	+ 0.42619998 BTC	✓
9	2018-12-24 22:38:12	<u>34de4146ac2e669405373adeaf527881a8afaef7e8d4a532824ede0c59efa33a</u>	- 0.55831564 BTC	✓
10	2018-12-24 21:14:24	<u>38d4cc97d6a350970838a0b4d36af479bace1b349ee3037baa118aa2c1af5443</u>	+ 0.55831564 BTC	✓
11	2018-12-24 02:44:07	<u>6b7875235a0397ab32a87dc20ae70fa1ccf1a460af7310e9e6bafdc11306ed4f</u>	- 0.40247204 BTC	✓
12	2018-12-24 01:15:28	<u>3365ba3dbc4b352dfa964b93e43ddc0c37153d9a4c7728594f4ebb87d1265120</u>	+ 0.40247204 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-23 20:10:38	<u>ea0defcfe71cdec76e656c6e4920284aaae9973dd150d57313fba6a581e4f4bb</u>	- 0.28197865 BTC	✓
14	2018-12-23 18:52:11	<u>a4e499102585b6db1bb2ddeedf0d8a2a2058341b8d8c3d727ee7496dae06df37</u>	+ 0.28197865 BTC	✓
15	2018-12-23 14:56:15	<u>708615f8b90800c31248045c4888685d5c58052dcbd3c6794e13c1c0b1a2cd13</u>	- 0.56026383 BTC	✓
16	2018-12-23 14:29:55	<u>06332d39bfd2eb29667adb099b265d16bf3dc33e2540d76fffe0cf75c2db20b</u>	+ 0.56026383 BTC	✓
17	2018-12-22 17:18:27	<u>a7313680cf7e6acda8b626846ccf75834a7012e0cf96b0f76ec6894bac4c6ca9</u>	- 0.87053278 BTC	✓
18	2018-12-22 14:10:27	<u>1e407537118e74efb78546261468f2ea6fc18ec5435634acc1304b9a834a1fef</u>	+ 0.87053278 BTC	✓
19	2018-12-16 00:18:05	<u>1700030a9b1c3c6ff389b1265dc0264d2fdda61cf48692d187ec06fb9eb806bb</u>	- 0.52402847 BTC	✓
20	2018-12-15 23:24:59	<u>13d7908afa03b826ea85da3372e12f36dc4dc536414f1ef38c4c6ecb28e01e76</u>	+ 0.52402847 BTC	✓
21	2018-12-10 00:36:30	<u>6d09f2f49663c5f6c081165c6132d593de0b6610118b4eafadaa59187e5e04fd</u>	- 0.47104687 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-09 21:28:15	<u>3f2bf68b9cc87cf577fb27</u> <u>51b37101305e1dd6b41559</u> <u>1f84fd28267605b54f36</u>	+ 0.47104687 BTC	✓
23	2018-12-04 03:23:19	<u>fa30abde03c11b5c7ff46a</u> <u>f9661e2b6c93a0faf6c156</u> <u>6f6a0883ba70a521e90b</u>	- 0.43870172 BTC	✓
24	2018-12-04 02:49:22	<u>66cf23f0d8056014b1a40a</u> <u>1330323a28fdd67592a6d2</u> <u>ae75c1d481f56f270555</u>	+ 0.43870172 BTC	✓
25	2018-12-01 01:10:11	<u>cdc892450687f8e9e9a475</u> <u>2df63d9bf43a8c647f5b10</u> <u>eb851a8c42274b7f730c</u>	- 0.43212608 BTC	✓
26	2018-11-30 22:19:56	<u>f2935f43c2676b488de9a2</u> <u>e42faf48b96fdaa036ae9c</u> <u>40d94bf32e90c16f4788</u>	+ 0.43212608 BTC	✓
27	2018-11-30 22:00:45	<u>c6a4370f815188173ad2f7</u> <u>0fbe92638c18f84fa11de6</u> <u>50153bb810da28e1caa3</u>	- 0.41933193 BTC	✓
28	2018-11-30 19:34:04	<u>65c845cc898cba92c80eb2</u> <u>fb20a639a979cb180a7a7e</u> <u>6c212950ef6f80bce3fb</u>	+ 0.41933193 BTC	✓
29	2018-11-26 22:28:56	<u>b3a7266c7e2f0d5b33d5b9</u> <u>835b2a380c203383404f6a</u> <u>148155c7b8d0f17defb4</u>	- 0.44502615 BTC	✓
30	2018-11-26 20:05:55	<u>1599a61a0f161ab516c35e</u> <u>c7928b0db68d3e2da855b7</u> <u>36a1500986cb6f4fa866</u>	+ 0.44502615 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-26 19:33:42	<u>3251c52df1bb1f48da3c3f</u> <u>b6acddeb542444c42edbc</u> <u>2fd3f115303a70cba632</u>	- 0.44695482 BTC	✓
32	2018-11-26 18:34:00	<u>fa1521fcf2085de046e396</u> <u>62ae7a3a0fe035b89fb87f</u> <u>c56c961542293c19278c</u>	+ 0.44695482 BTC	✓
33	2018-11-25 03:57:14	<u>6fd221e8d58234fbe7bce1</u> <u>0fb4f50d67f8258e265681</u> <u>9b564612cac537d86695</u>	- 0.44767986 BTC	✓
34	2018-11-25 03:01:31	<u>bb0deec5f70fe6a839816d</u> <u>e9b7b72554567c17e6e7f0</u> <u>5f58c67a46841e192931</u>	+ 0.44767986 BTC	✓
35	2018-11-23 08:39:56	<u>c45e6cdc5a0d31d16031e4</u> <u>60a233cf726ec68c92f9a1</u> <u>77b65f3683e5c8ef934c</u>	- 0.40451303 BTC	✓
36	2018-11-23 03:27:54	<u>22f39ca36e649c7504bdf3</u> <u>04f7e1e944d6889a6cb921</u> <u>2b1ebba376c7f6daac41</u>	+ 0.40451303 BTC	✓
37	2018-11-20 13:13:40	<u>b2d0a5620d62ac8db1a721</u> <u>1dd0b3e2eeb52064522aea</u> <u>b5e5cbf6e2608f5d1845</u>	- 0.38907346 BTC	✓
38	2018-11-20 12:48:22	<u>488b65ee1d4a30db0ef009</u> <u>16dde10c2625489eb6fe3e</u> <u>8683505b6da3a1e8dfea</u>	+ 0.38907346 BTC	✓
39	2018-11-20 12:32:58	<u>d1b62c9b9af1e9d6be92ff</u> <u>79155186104fbd4462595f</u> <u>7bfaa3fc04b76ad92ecb</u>	- 0.39221998 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-20 11:51:54	<u>4e564531248ce16cb62838</u> <u>f51a4a8f163242537b0485</u> <u>bb951055e44d6147dc2f</u>	+ 0.39221998 BTC	✓
41	2018-11-18 07:53:06	<u>31e7d0593a29a960222278</u> <u>7dbf8ab54761e14e251662</u> <u>3a41b0d64c054511ac82</u>	- 0.50982674 BTC	✓
42	2018-11-18 04:13:47	<u>90c10adf934148cb4929ea</u> <u>e74924a944424f034be314</u> <u>440447f10745bbbe6a0c</u>	+ 0.50982674 BTC	✓
43	2018-11-15 22:59:44	<u>f6b2a0906628aebdfe986</u> <u>55753d685adae1d38efec9</u> <u>efb0b75f3cc250227260</u>	- 0.40513936 BTC	✓
44	2018-11-15 20:19:31	<u>ced4388d77bb57062d1267</u> <u>e016c7c2e0ee185c7deb6b</u> <u>85b0789e7b3122bdb1e7</u>	+ 0.40513936 BTC	✓
45	2018-11-15 06:22:29	<u>034f47d316ae6974e0249b</u> <u>56434f452915fa63bd36e5</u> <u>dccff9ba4d3e4096778f</u>	- 0.50658268 BTC	✓
46	2018-11-15 04:36:01	<u>502efd7a43fd7372765d59</u> <u>d1e2fca33736dc7433bfdc</u> <u>1d61684ed7093672a9d2</u>	+ 0.50658268 BTC	✓
47	2018-11-13 07:00:19	<u>75059e4b2789bd1719bb8f</u> <u>3a511aa65c9d55eb2ad65d</u> <u>ca7c66f017b96f25fc90</u>	- 0.26500668 BTC	✓
48	2018-11-13 04:58:24	<u>f5dd4f218993094dc5863e</u> <u>fe68a05b17489d9d8a2522</u> <u>be89dd17871eeb9f46eb</u>	+ 0.26500668 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-20 12:16:23	<u>d224632cfa2fa2b09def98</u> <u>cde40920ae03d4f71b2bdc</u> <u>3f8f17834a71e462a5a4</u>	- 0.19107159 BTC	✓
50	2018-01-20 11:58:50	<u>5c54b4155145e11e4cd990</u> <u>e531c5b9d38adec5ec4d2e</u> <u>883cfaa45ad6d09b6c32</u>	+ 0.19107159 BTC	✓
51	2018-01-18 23:46:51	<u>f829af6a20ddd2fb92ea6</u> <u>6cffbcca6475dd7657930d</u> <u>00681e57cbf543f30074</u>	- 0.18352808 BTC	✓
52	2018-01-18 23:34:12	<u>7680e6bbd0e2273627e624</u> <u>559e6db2e868ecdeaf47b2</u> <u>c570b22ad5d4dc31cd86</u>	+ 0.18352808 BTC	✓
53	2018-01-18 13:32:54	<u>50c188d07a8e87787d115e</u> <u>af307c3a6f5f018ea2e887</u> <u>bba4956b6d9e67388283</u>	- 0.34356074 BTC	✓
54	2018-01-18 12:32:39	<u>29564035349155e64e6afc</u> <u>7753a818215d04e0e73672</u> <u>1bb7dd5f39a586a66cc7</u>	+ 0.34356074 BTC	✓
55	2018-01-15 05:30:23	<u>6806562e295bf084297c97</u> <u>b410928b3d2791af4e7e4d</u> <u>868ae24d62964e8e25cd</u>	- 0.21679381 BTC	✓
56	2018-01-15 05:00:40	<u>817aa299d791f481876922</u> <u>22da95d111e4d564b1bf81</u> <u>16d5d108cd5e5027bb99</u>	+ 0.21679381 BTC	✓
57	2018-01-12 13:16:23	<u>97d272f94b06aae6443721</u> <u>b64d47b309179ce155d3ae</u> <u>13e7fd4c17af2436fefb</u>	- 0.07245636 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-12 12:59:55	<u>4cb98b69a671983a1883fa</u> <u>004b5ad6490decf04edc9d</u> <u>f8ef9908ec0bb10bc16d</u>	+ 0.07245636 BTC	✓
59	2018-01-05 04:34:32	<u>3b474eacd312d72a06fe5b</u> <u>443196f7e28865b5cb2446</u> <u>d44543d11a10c0b6e7fe</u>	- 0.04104981 BTC	✓
60	2018-01-05 04:03:22	<u>ec5d65dc0c1559319138cb</u> <u>0ae50f77b0460c2fca7e54</u> <u>5a8dc83e9bc9503af650</u>	+ 0.04104981 BTC	✓
61	2017-12-28 03:16:31	<u>0b934744f9d16c928fb4fb</u> <u>5c93c210143db0db3eaca6</u> <u>f5f5cd15e88a03fa5479</u>	- 0.18902521 BTC	✓
62	2017-12-28 02:36:12	<u>d0eb6d0b185d097c792d8a</u> <u>f75a75ead8e76606ad9cdd</u> <u>6abc400758f2bdeca94e</u>	+ 0.18902521 BTC	✓
63	2017-12-27 01:38:09	<u>41ef42031127b6d631e1d9</u> <u>ca0cd59a01dbf47b85842b</u> <u>da794b67f579a9314861</u>	- 0.06965383 BTC	✓
64	2017-12-27 01:16:04	<u>bf2dfdf87a16c5eb587232</u> <u>51dd259d1d55693a915f9a</u> <u>422a52caf71f2c7d54f6</u>	+ 0.06965383 BTC	✓
65	2017-12-22 22:54:33	<u>588036c8d4204c8a069ec4</u> <u>96c40d22f598f1191971af</u> <u>534e5f585cd73eb511c0</u>	- 0.07581409 BTC	✓
66	2017-12-22 22:34:09	<u>be5ab0e8c1e7402f677afd</u> <u>55bb9ada198f56ad6cff05</u> <u>39e440e6a40d60317bdd</u>	- 0.07548147 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-22 22:22:41	<u>908222cfd1db1207f885052de0e1521e5732589618cb0a8a7b1a818992e33d6f</u>	+ 0.07581409 BTC	✓
68	2017-12-22 21:27:42	<u>dc21b92bcd14342de6c4a1890b655c418d62e141a2f0390cb1a23b7bbaac69b8</u>	+ 0.07548147 BTC	✓
69	2017-12-22 19:11:44	<u>ea5bfcd38fbaf48226de7a0c5c9da7e4ead2508d66178d41aff0512652cc4dc2</u>	- 0.04295068 BTC	✓
70	2017-12-22 18:28:49	<u>a16434fb4513341bbe306df80ac1dd5e66b3c9fc1fc673c167381e9dadbeaf35</u>	+ 0.04295068 BTC	✓
71	2017-12-21 02:05:29	<u>a12e1b9c5cef54bee258f55976c5ece1d8813c41053abbad6cfad3993fbac931</u>	- 0.03740245 BTC	✓
72	2017-12-21 01:38:23	<u>cde22516581e843c3d7494f88c4f7324de16119dd609e03806ddf537fd582c56</u>	+ 0.03740245 BTC	✓
73	2017-12-15 06:10:46	<u>1f2d3934f331f97926af63e353290fd093bce59d6c3a69b75b544821a4c47171</u>	- 0.01001706 BTC	✓
74	2017-12-15 06:00:36	<u>cf5d0e70736be7bf0759ede35f0fc14efe1cae915ec462650833940df6952b6e</u>	- 0.01697624 BTC	✓
75	2017-12-15 05:54:03	<u>4cc433d7f8a874ed75fc296f43e3a13012b21e38d2d1fbb7684ceecf0a31b0ec</u>	+ 0.01001706 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-15 05:37:20	<u>709989ae606b8214c39bf6</u> <u>bc156ee57e7ac3b893d374</u> <u>9c739b97d37398b709e4</u>	+ 0.01697624 BTC	✓
77	2017-12-14 09:09:43	<u>5a5867676bb3faf81e1334</u> <u>c5e9d5abd4476783a773d7</u> <u>64a1b264eb78e7f59523</u>	- 0.05418961 BTC	✓
78	2017-12-14 07:27:06	<u>bf6ad89605a28727b86e59</u> <u>db6d9ab8e7b87bd24759e0</u> <u>0ba5dd3b33e4ad5f9bf2</u>	- 0.01796005 BTC	✓
79	2017-12-14 06:05:52	<u>e004273f4feb1a085b1cc0</u> <u>c03a9e92099bbb89eb7bbf</u> <u>0cd0fb1b31bbd22d5a96</u>	+ 0.01796005 BTC	✓
80	2017-12-14 04:40:01	<u>087787c1025413a41a6bc0</u> <u>45a30835f322b1f8e8c784</u> <u>b08782dc06af62b6ea93</u>	+ 0.05418961 BTC	✓
81	2017-12-13 07:58:07	<u>df36d66bb0e991be0796ae</u> <u>61c7c4b65fc27a2b6a3f36</u> <u>09494b6047c7abafa8b1</u>	- 0.09650686 BTC	✓
82	2017-12-13 04:21:03	<u>c387bc8c34935d9a073c06</u> <u>1af9a38db4c2eb99f6297e</u> <u>eb50729864053a00be8f</u>	+ 0.09650686 BTC	✓
83	2017-12-12 05:24:47	<u>90751b8f6a071b6199f08a</u> <u>2830035ef2f3577a55d8a3</u> <u>7a25c34ea637782292e1</u>	- 0.05441920 BTC	✓
84	2017-12-12 04:39:42	<u>61a9f5c2cca39bc9fa7afa</u> <u>672c8aa19b60793a4c706b</u> <u>556f944f927b5964e4ba</u>	- 0.01469895 BTC	✓

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85	2017-12-12 04:18:58	<u>2c7a27dd4973b7e8b54743</u> <u>e407925bcb013287349e37</u> <u>89bf996411b65f839c9b</u>	+ 0.01469895 BTC	✓
86	2017-12-12 04:16:28	<u>df8f72a9246526430cdeda</u> <u>b1f4f944f1cbb7cae14915</u> <u>50a822e29bee11d0e35a</u>	+ 0.05441920 BTC	✓
87	2017-12-10 06:41:54	<u>1941775d2f8521acd5e914</u> <u>ef1c7400b6e86bfae73e5a</u> <u>963472073c5bb2eeb5e3</u>	- 0.06600089 BTC	✓
88	2017-12-10 06:23:19	<u>1e3ce38d644ee60691f257</u> <u>74b6f53729a2ae48f1dd61</u> <u>de9c8176eeca39162c35</u>	+ 0.06600089 BTC	✓
89	2017-12-09 04:08:22	<u>ae52c842b750b0002e5019</u> <u>39f4e748375054de9942ee</u> <u>2b05596669e22f038e08</u>	- 0.05633600 BTC	✓
90	2017-12-09 03:50:27	<u>5cc076caa3f4e469cf80bd</u> <u>f119a51ea8ccd3e660b593</u> <u>a1f5cf78a95ff2ce7e9d</u>	+ 0.05633600 BTC	✓
91	2017-12-08 07:44:27	<u>cde0a1406dc54336f68929</u> <u>69ff3a607fd79c2d52d1c0</u> <u>139675c56821c2124059</u>	- 0.07520834 BTC	✓
92	2017-12-08 07:44:27	<u>c8cf2af6a5a9aaa4092402</u> <u>0fe38a5d8b5bac6ea1a19b</u> <u>1920c07c7e42920b115f</u>	- 0.07106927 BTC	✓
93	2017-12-08 06:34:04	<u>f4707899dd524ab2095bfb</u> <u>028bbc7e820682f6f16118</u> <u>e6b0a7f961b0df1d11e6</u>	+ 0.07106927 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-07 04:35:30	<u>a1d61e300a0a49ddc47f3d</u> <u>ebbbda896623ba0977098f</u> <u>8d6e278a135a5f632b9e</u>	+ 0.07520834 BTC	✓

* USD values displayed at the time of transaction

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