

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BpaBYV6yokTjE2rci369yEjXAZ7xn56dL</u>
TOTAL RECEIVED	0.24359788 BTC
	15,313.53 USD
TOTAL SEND	0.24359788 BTC
	15,313.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-25 07:59:35	<u>8cab8ef0c2c2d55d0b18a1</u> <u>422ebd24e57550282db2b2</u> <u>05c0b3e8bfea7618183c</u>	- 0.00070549 BTC	
2	2019-01-25 06:54:45	<u>c3e1376c4065196e69125e</u> <u>7a2e20d0b339565d0119ae</u> <u>e19c7fd200acff78a5ad</u>	+ 0.00070549 BTC	
3	2018-12-09 16:43:04	<u>fa0383e9197ce3b31041f3</u> <u>b337e2adca941449f07faa</u> <u>87e03f0fe56f04c9a16b</u>	- 0.00061805 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-09 14:42:10	<u>c924aac8ed877d3fbb82e2</u> <u>46d0f899fe872e87765be0</u> <u>32b0a1393f1d5cc6c15f</u>	+ 0.00061805 BTC	✓
5	2018-11-18 23:20:45	<u>4fea038e900049d52deba2</u> <u>29d1a2588604c7c7d64384</u> <u>609a54bea04636d23922</u>	- 0.00088307 BTC	✓
6	2018-11-18 20:51:01	<u>3733b79cc96d9ef1f3356a</u> <u>c94bb774ad4de9d78cb54d</u> <u>db6b6250db12830c6668</u>	+ 0.00088307 BTC	✓
7	2018-10-21 13:27:05	<u>edeb13ffc029a4b4469cf8</u> <u>6f1c93fe3e9f351608f98e</u> <u>e96a381c665da368c9b7</u>	- 0.00012323 BTC	✓
8	2018-10-21 12:47:02	<u>a2eef1751ff49528e34e56</u> <u>3a3c79ef303910ef9cafee</u> <u>92f4a8b75afd73f4df40</u>	+ 0.00012323 BTC	✓
9	2018-10-18 10:23:44	<u>8ff3fe45839c1e57c6786d</u> <u>828b4385849bd59fca4c4b</u> <u>7798370986c6a1c26ef0</u>	- 0.00044712 BTC	✓
10	2018-10-18 08:24:50	<u>e3b94edb665002295a57aa</u> <u>3a14e99b8eb0b5e1f174ce</u> <u>fc646a015d8eef052863</u>	+ 0.00044712 BTC	✓
11	2018-10-08 16:32:45	<u>f6d88b7bafed8f079ad35d</u> <u>393fc0f59dee0b63a8b56f</u> <u>22aeecce73d98420956d</u>	- 0.00022412 BTC	✓
12	2018-10-08 16:28:25	<u>38a9b219057c1a7253385a</u> <u>31925e63a07672cdb9d1ce</u> <u>e89d2b4edd77a8829315</u>	+ 0.00022412 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-03 17:08:15	<u>465118a068646c11f4ca02</u> <u>403a3ea232ee44ddd2a04f</u> <u>bba15bc3e885f564b16c</u>	- 0.00023328 BTC	✓
14	2018-10-03 16:03:37	<u>225c8040c127e74f3d122e</u> <u>6179f562b0ffe5df605ee7</u> <u>0ab69a4b6980047cbeeb</u>	+ 0.00023328 BTC	✓
15	2018-09-28 19:08:10	<u>d62fbfb445d744c10cd742</u> <u>e33dfe924d5a4a9a87a92c</u> <u>c67282bcf58eb6f6ad97</u>	- 0.00030112 BTC	✓
16	2018-09-28 12:34:41	<u>609695223482db9f85cd26</u> <u>1130bbb01ad0ac76ae4f3e</u> <u>cf408e981f68b351b6b</u>	+ 0.00030112 BTC	✓
17	2018-09-22 18:24:14	<u>3305dd859492930cbcfba3</u> <u>4f4337d6ec644a0ed9634c</u> <u>27caef6e6b38e7a73120</u>	- 0.00025760 BTC	✓
18	2018-09-22 15:54:02	<u>b1abf755f98dfe4b62804f</u> <u>78feadc2aafecf11bb4656</u> <u>913af9f3f848aae3aff3</u>	+ 0.00025760 BTC	✓
19	2018-09-18 09:47:36	<u>bde40744915cb4d04b5848</u> <u>cd789b56eedb74f694b64c</u> <u>9978e420a705d2b11fd0</u>	- 0.00037455 BTC	✓
20	2018-09-17 04:16:49	<u>11c37486faba95de1635f9</u> <u>87493c3eee92e44e4003b2</u> <u>834ab1d4daf5fc1cb3dd</u>	+ 0.00037455 BTC	✓
21	2018-09-13 14:43:47	<u>410fc8b20fc0ad3f27d5c8</u> <u>b83b3cb3cf8d14064978bf</u> <u>12ac3be9ab79787ba605</u>	- 0.00085864 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-13 14:05:40	<u>3154387d64faa993bd0b6e</u> <u>1519885f58bd25ad49697e</u> <u>4df2cb5230202a420a07</u>	+ 0.00085864 BTC	✓
23	2018-08-29 19:36:49	<u>e9529e41e75cd4aab17ef9</u> <u>883c7e82142d62812982af</u> <u>df616571b8242c43ceb4</u>	- 0.00156879 BTC	✓
24	2018-08-29 16:32:45	<u>6b81a521a38569d59bd90e</u> <u>33b1b3d33b3d3c8d8aa887</u> <u>58ea56aeefe0610467d8</u>	+ 0.00156879 BTC	✓
25	2018-08-02 15:05:55	<u>74e8af8ba0780ae684fdab</u> <u>0f89aa0d805954337addbd</u> <u>93a7a8d4979f79fe7909</u>	- 0.01009052 BTC	✓
26	2018-08-02 14:07:24	<u>82fa4b8d391a13edb31a9d</u> <u>8e5b17882041c931efaf9d</u> <u>5b1d3d8b9fcef8da3737</u>	+ 0.01009052 BTC	✓
27	2018-06-13 21:43:25	<u>805de13550c60ca4f4931c</u> <u>896a5f7d869606445ef41a</u> <u>2c004115ebc49d80f538</u>	- 0.00342798 BTC	✓
28	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u>	+ 0.00342798 BTC	✓
29	2018-05-26 20:39:15	<u>375286cf144aca22ed0318</u> <u>f8e3fa993b21aa3ed9b3ac</u> <u>9af45dd889e3f064b06e</u>	- 0.01658822 BTC	✓
30	2018-05-26 19:00:34	<u>a38438d6e046206ef63e4a</u> <u>9b9da41b5af08641a13ee1</u> <u>d898fa0cae5cc190749e</u>	+ 0.01658822 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-09 15:54:25	<u>133718039ba68c2c9d6a539da2a7609a7e0d2d14eadc6d7fee88e285986614a4</u>	- 0.04995517 BTC	✓
32	2018-04-08 22:38:00	<u>574aea021145996fef0aafb37f67900d5edf529c862654a110f59bb5919f75cb</u>	+ 0.04995517 BTC	✓
33	2018-03-02 12:06:18	<u>dd091e22653f0f77bfe57540e992abb5f22a99143e45b9d6aa71bbea23d815b8</u>	- 0.00830000 BTC	✓
34	2018-03-02 11:59:02	<u>d58da48dfa9eb9ae3b5586dc33537d545957db89adc949a79944e4f25d30901b</u>	- 0.01000000 BTC	✓
35	2018-03-02 11:59:02	<u>a4e93b78f1faddea5b8e47b51e6bc380d43cb7abc979e89798eef58eba31e418</u>	- 0.01000000 BTC	✓
36	2018-02-19 23:36:59	<u>50efb3c790cf95fff5621119be633061428dedd05cc610d01d66795d21dc4481</u>	- 0.01904000 BTC	✓
37	2018-02-05 21:30:49	<u>7e7c10b55088507b641d04dc40c41be34c14d574148d7ba42a6c5794b75f847c</u>	- 0.09757601 BTC	✓
38	2018-01-20 17:47:32	<u>9e78b267db564bce79629af415d0923b9796dd5bfdffe3598917921ee93966ba</u>	+ 0.09757601 BTC	✓
39	2017-12-23 19:14:05	<u>217302a89555cf8307d9dc0e8773105654d15e80d508b7943604b2692be6b39</u>	+ 0.00830000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-23 19:14:05	<u>b2cec3a66b6e3144f23752</u> <u>945096385d00dcc8098088</u> <u>ad30311c33170cfc735c</u>	+ 0.01904000 BTC	✓
41	2017-12-11 21:30:22	<u>a5fb3f1a34d71fdf957fca</u> <u>b86c58b3da224fc61687ab</u> <u>f5781a7fb0a670f0cf3e</u>	+ 0.01000000 BTC	✓
42	2017-12-10 10:51:03	<u>db139312a25cdcb47e833f</u> <u>171033211eab019c1ad482</u> <u>39690473c922f9ec2368</u>	+ 0.01000000 BTC	✓
43	2017-10-24 18:38:09	<u>457cc48d155ad53f72f37e</u> <u>626cc0be6e48459e18e297</u> <u>1024a2746aea5d820c9b</u>	- 0.00215236 BTC	✓
44	2017-10-24 13:32:53	<u>a3cdc42af878006612c1ce</u> <u>59edc5f64589cb5826eeb5</u> <u>eccd99a77049fa43c2c3</u>	+ 0.00215236 BTC	✓
45	2017-10-14 10:19:58	<u>53009d6398be88eb51597a</u> <u>89fbc5b5bcc31d0d5381f37</u> <u>b4608dde0504158207b6</u>	- 0.00221639 BTC	✓
46	2017-10-12 12:25:06	<u>05bd113127c7ab1e03f1f9</u> <u>c691978a48000c5a327d11</u> <u>60f5c0f092c490b39df9</u>	+ 0.00221639 BTC	✓
47	2017-10-01 11:40:21	<u>ffafa34074125758b62157</u> <u>33f7c0810d9b573c6043b5</u> <u>bb4253f9786deabcfbd6</u>	- 0.00309715 BTC	✓
48	2017-10-01 10:54:58	<u>cc24c4af8cdcb94d89e141</u> <u>5095d1d6e92e6d3ad8dcbd</u> <u>3dee2dd5f01df31e6a2a</u>	+ 0.00309715 BTC	✓

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49	2017-09-26 08:33:19	<u>3b621a423c6b270dfb93f6</u> <u>15b12e6975f66f4dee276c</u> <u>c0fb8efdaba18f94e9a3</u>	- 0.00152233 BTC	✓
50	2017-09-26 01:19:44	<u>245175469ca75751a3ae87</u> <u>bdebda64642c2c038589bc</u> <u>dcc1cb777bba3abdd854</u>	+ 0.00152233 BTC	✓
51	2017-09-15 11:08:11	<u>eb3f2e47df0706490e9a34</u> <u>c74439a1541fd643f01fbb</u> <u>5480de212a8d856fc921</u>	- 0.00076256 BTC	✓
52	2017-09-15 10:10:30	<u>4358a0eb2c372c5f4fa6b5</u> <u>eb3a84aa1c5bcffacedc1a</u> <u>1323558cc8bc7c1d3134</u>	+ 0.00076256 BTC	✓
53	2017-09-11 01:22:55	<u>6b03b91ceee08c3af8c84c</u> <u>18a47c31921d2027e1aa27</u> <u>338ce1cfd536a82a4cb8</u>	- 0.00227413 BTC	✓
54	2017-09-10 23:55:45	<u>ef8b390842bd9fc72dc59e</u> <u>9a0f3f63e49166098b8467</u> <u>abc543582127f561313f</u>	+ 0.00227413 BTC	✓

\* USD values displayed at the time of transaction

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