

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BsVNyZSyVtyCWg3bKJp2NL1D1BLs2FDxb</u>
TOTAL RECEIVED	2.04444424 BTC
	128,764.18 USD
TOTAL SEND	2.04444424 BTC
	128,764.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-01 04:00:37	<u>b0a80f355adcd2dcc05ca3</u> <u>c1c762c41681d2b7cbb8c4</u> <u>1f420e7a4a2e3d698aea</u>	- 0.17777776 BTC	
2	2017-05-31 16:04:21	<u>4e4f75d6a2679b1cdcb095</u> <u>1505d10e873c8f34002384</u> <u>37d7a2ea2eead83f7156</u>	- 0.17777776 BTC	
3	2017-05-29 04:32:48	<u>14413e9a088dfbb4c19751</u> <u>62d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u>	+ 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-27 03:32:05	<u>23d807859810abd6f2fb6e</u> <u>fc6762d025fb73e04e16da</u> <u>369735c4aaac0d9ce898</u>	+ 0.17777776 BTC	✓
5	2017-05-26 18:12:52	<u>5ec6324efdaf89e76d6397</u> <u>74aa58728352de0674a10b</u> <u>357c4fe0ad70c7b3426c</u>	- 0.17777776 BTC	✓
6	2017-05-24 21:27:00	<u>56fd33bf0b550f36753b31</u> <u>85780475ea9b21d9fc96bf</u> <u>5df9fcc775ae10fdb5eb</u>	+ 0.17777776 BTC	✓
7	2017-05-19 15:46:09	<u>8eb6aad4355f0eae929ca6</u> <u>37bae5f9187d5f410d968c</u> <u>8a00802f1b22cc414c57</u>	- 0.08888888 BTC	✓
8	2017-05-19 03:38:52	<u>0711f360cf52a4b44e2ad9</u> <u>30ebebb334709a1a5247a8</u> <u>7e87245b457d681a5068</u>	+ 0.08888888 BTC	✓
9	2017-05-17 14:05:59	<u>65e903c9c2f44e65945f9f</u> <u>4a1289e1121b3c8583e251</u> <u>abd34dc58a31fe9ab405</u>	- 0.08888888 BTC	✓
10	2017-05-17 13:34:48	<u>bf1d7f63e1a3e76082392e</u> <u>1e53bc86b7b8de896a4eda</u> <u>3a15b95a21ef26e11b51</u>	+ 0.08888888 BTC	✓
11	2017-05-16 01:24:16	<u>70d85f761030502db9c79b</u> <u>8d5443956943a01eb42164</u> <u>c5560bf50526db97fdbd</u>	- 0.08888888 BTC	✓
12	2017-05-15 20:37:58	<u>f6eadf04d4d2a9ba7058bd</u> <u>8f11b46e289f6e2e668723</u> <u>b16d849f07a150f3aa30</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-15 17:03:48	<u>842198955c1ba3845f021b</u> <u>5cdf49b7b22469c8ba5cc8</u> <u>b2e006f019fc0694853d</u>	- 0.08888888 BTC	✓
14	2017-05-15 04:24:24	<u>fdb054ad12e19092a41fdc</u> <u>e34ac1246f0ff7908cda9f</u> <u>dab4a54779d3bca2df40</u>	- 0.08888888 BTC	✓
15	2017-05-14 20:51:25	<u>ec3649e1acc57c0125584a</u> <u>1384502d4ea4a3b30de166</u> <u>b112dc05f1c9156ef9d9</u>	+ 0.08888888 BTC	✓
16	2017-05-13 20:41:14	<u>7c8a1277d85522f1679db1</u> <u>6c4ec30bb13d40a6b02aca</u> <u>f6e12fa3ed4ac8cea85d</u>	+ 0.08888888 BTC	✓
17	2017-05-13 01:24:51	<u>0d07c44769b1455fde730f</u> <u>2e1cf1ee4671d54cbd5145</u> <u>071d5a9908331f92e8ad</u>	- 0.08888888 BTC	✓
18	2017-05-12 21:53:55	<u>8d5bf6fee1be7847e381a3</u> <u>ee9d579ee49adb9b42b86b</u> <u>b197bf9555369e6f3eaa</u>	+ 0.08888888 BTC	✓
19	2017-05-11 23:28:14	<u>378d875df54fdde968a9c0</u> <u>7be934750a49823bcc2258</u> <u>53576188a1de6b5bf7a8</u>	- 0.08888888 BTC	✓
20	2017-05-11 21:53:41	<u>d6c8beeab539a916ca5c4b</u> <u>5023dcf2a67a9dc9d39474</u> <u>5b55332d615c72ea21a6</u>	+ 0.08888888 BTC	✓
21	2017-05-11 19:53:46	<u>6bf109bd7cdc382ca4282b</u> <u>86f1aabbaac2909f59b357</u> <u>19b3460037d68039ab67</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-10 19:49:48	<u>44d89fb8595b56b3618d9e02d50e744910419d7ef3040c77324522c4779198fe</u>	+ 0.08888888 BTC	✓
23	2017-05-10 05:15:49	<u>97dcf985c49fda0b55fc4fb8a3169681a102631397d03d461d090f51f3a4aaf6</u>	- 0.08888888 BTC	✓
24	2017-05-09 21:34:37	<u>d9326d81394ebc48e30cf3cd36e7b371649ef758e05179ca9ac3f328c8dd9887</u>	+ 0.08888888 BTC	✓
25	2017-05-09 20:50:34	<u>5ff2416902a91bbeff280d746c94b931b79a17d492840183d216dd25545f8d76</u>	- 0.08888888 BTC	✓
26	2017-05-08 20:44:52	<u>d425d93e9ec28ce288dab9c8b6d03a2e2dc027e59ca8e0bac225309a110ffc5c</u>	+ 0.08888888 BTC	✓
27	2017-05-08 13:35:35	<u>bd478f1981cd4dc87ae70f767813e0b045c4d915f8ffa1fd29b4ab828afc0c5</u>	- 0.08888888 BTC	✓
28	2017-05-07 21:48:47	<u>91bd8027645cb4326886a6f2597cdff6c44dbd43edf419a5fa74c78ec2104aba</u>	+ 0.08888888 BTC	✓
29	2017-05-07 20:10:55	<u>b266c2c487b7023a07a000ed0ad2abc6d6a234208594475707e38edf4ae0bae2</u>	- 0.04444444 BTC	✓
30	2017-05-06 21:14:57	<u>48540022505ece6d95793197918ad1e1264e8d55637f687f96396bb487d5ab89</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-06 14:00:20	<u>404eb130f13d86e3733c868902ec7a5c01a16a3e2d75adb9def41a7970fa79c</u>	- 0.04444444	BTC ✓
32	2017-05-06 02:49:34	<u>83157236f699ba1e2b65da844f5ab944ea6f9e2465abc31ff1fd9193c0467247</u>	+ 0.04444444	BTC ✓
33	2017-05-05 20:24:46	<u>25c6bf5df0f4349ba09f2e7b7a7bc06fe0fbaef0c22cafd0e34eb23d5f455c8c</u>	- 0.04444444	BTC ✓
34	2017-05-05 04:43:16	<u>ef6c4910c6e7da551345461f17143dca2139b416bec9baa9039e277e1cabeb52</u>	- 0.04444444	BTC ✓
35	2017-05-04 19:53:21	<u>120ee8731b49c59f082ba48c910718b3db0f7b924f32c7a20ad0b3f8196b3377</u>	+ 0.04444444	BTC ✓
36	2017-05-04 01:45:18	<u>6852af8c6da03bafb23b322446b361e7bbeff3269e5eb002630742c041485985</u>	+ 0.04444444	BTC ✓
37	2017-05-02 23:07:34	<u>018b62286414f0d4ead444b9cd89f90a6a223a92653544392320f1ff45896034</u>	- 0.04444444	BTC ✓
38	2017-05-02 22:47:57	<u>6e97486ede764c95f4c245dc388fa73e7be35cb3c8f2e41fc89403acf7b06d60</u>	+ 0.04444444	BTC ✓
39	2017-05-02 19:30:51	<u>217fcbec050e9a3e9f21feb139f455fbc569359fcfef8b0de0ba038f4494bc5b</u>	- 0.04444444	BTC ✓

#	Date & time	Transaction Id	Amount	
40	2017-05-02 00:22:18	<u>5df5b81bfc2e35b76cd34b</u> <u>ecf5a7b6aa3d66f5770b1d</u> <u>ecb19b0bf7e256fb46ed</u>	+ 0.04444444 BTC	✓
41	2017-05-01 19:32:39	<u>010035ed59ee91076180bc</u> <u>007ee0e5a4a740b6de6567</u> <u>c494552535c97e189acc</u>	- 0.04444444 BTC	✓
42	2017-04-30 22:59:58	<u>a90aa6f3da87ca73eece49</u> <u>4cf09c4712cfac45341569</u> <u>76e11ec70049701748da</u>	+ 0.04444444 BTC	✓
43	2017-04-30 03:25:39	<u>ebbcdee08c5f56ae1fc8e4</u> <u>b88054628c0e471bd5298d</u> <u>180e02e9095e3acd195f</u>	- 0.04444444 BTC	✓
44	2017-04-29 21:47:37	<u>e1ca7d514a56bf488ab7c5</u> <u>6e14190daeac9f4560b0c1</u> <u>afecfdd0a2806c3a3d1e</u>	+ 0.04444444 BTC	✓
45	2017-04-28 22:29:21	<u>32b2c4bd63ad1bc7bce1d5</u> <u>50cf67b3bb38500e63bfaf</u> <u>48012926de7259890561</u>	- 0.17777776 BTC	✓
46	2017-04-28 20:13:44	<u>4c55f7d430a4218e45f884</u> <u>daf3775fcfa4ba3d13cb21</u> <u>907255aa17f9c8ea848f</u>	+ 0.17777776 BTC	✓

\* USD values displayed at the time of transaction

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