

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BvYU2JizFfLcByhi6rQU986DhwGNjn1W2</u>
TOTAL RECEIVED	3.08520847 BTC
	194,571.75 USD
TOTAL SEND	3.08520847 BTC
	194,571.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-06 15:23:52	<u>ad90273b08579d3372956b9bcd7116feed97655184a4e81e2a9b7f9004594240</u>	- 0.00629651 BTC	
2	2019-10-01 20:36:47	<u>3904e6c07d00663c1839d29019088ec220518de4ab7699ad3862dcdee2aa6174</u>	+ 0.00629651 BTC	
3	2019-09-26 19:42:51	<u>33ae3757a87f18c90452894454c691fb3fda77c4324aaa456d7a6968cb784e32</u>	- 0.00866853 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-26 19:42:51	<u>6e80371b30f6d25bb645ab</u> <u>3b709bed0b0561f3488fb2</u> <u>2ac1a7c0b793551a72cb</u>	- 0.00544382 BTC	✓
5	2019-09-26 18:19:56	<u>3cddca808277da56efcfec</u> <u>61deb12f40b940e547388c</u> <u>9ed0e413aa199056c121</u>	+ 0.00866853 BTC	✓
6	2019-09-26 18:19:56	<u>3cddca808277da56efcfec</u> <u>61deb12f40b940e547388c</u> <u>9ed0e413aa199056c121</u>	+ 0.00544382 BTC	✓
7	2019-09-13 21:15:05	<u>88b3b88efdb3dfc3fc3aed</u> <u>97195f7ed4b39fb66c6080</u> <u>ab5be2dd6e0209ade8c9</u>	- 0.00730092 BTC	✓
8	2019-09-13 18:37:25	<u>74493a0e40eb7136e24811</u> <u>ad53834bb8d1f50502b983</u> <u>f51cb620691af583a29a</u>	+ 0.00730092 BTC	✓
9	2019-08-21 23:01:16	<u>628422b9108f903df2e6f7</u> <u>7180055c8ca3f43be66a1d</u> <u>f529e146c76415a30223</u>	- 0.00527533 BTC	✓
10	2019-08-21 17:35:00	<u>101ff7f543980f4760f378</u> <u>333f54329e1bf6b92ff7e6</u> <u>73a9725b748dca835416</u>	+ 0.00527533 BTC	✓
11	2019-08-14 03:51:03	<u>b5831d2bfe713b4255aaff</u> <u>882d3ef29d7129487df6aa</u> <u>f0959acc7fa2b7716f8e</u>	- 0.00800244 BTC	✓
12	2019-08-14 03:51:03	<u>b5831d2bfe713b4255aaff</u> <u>882d3ef29d7129487df6aa</u> <u>f0959acc7fa2b7716f8e</u>	- 0.00659673 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-13 15:08:30	<u>570ac83b4f01a90e6f6c52</u> <u>69656f640cd3c7d8af59a7</u> <u>5726eaaee6350be70eb6b</u>	+ 0.00800244 BTC	✓
14	2019-08-13 15:08:30	<u>570ac83b4f01a90e6f6c52</u> <u>69656f640cd3c7d8af59a7</u> <u>5726eaaee6350be70eb6b</u>	+ 0.00659673 BTC	✓
15	2019-07-07 17:30:22	<u>4a262c705921e0ebcf7d3a</u> <u>d42d18b286445d8e1cbdbb</u> <u>8a291d1ddc1ee56bb806</u>	- 0.00688406 BTC	✓
16	2019-07-04 15:08:35	<u>f10d60ff322620c80413e3</u> <u>f8624d87b9e0595cf28940</u> <u>96e97d2a6d008447655f</u>	- 0.01869565 BTC	✓
17	2019-07-04 15:08:35	<u>c1e4913a9dc668af60b356</u> <u>7c813bf8eb73fd9de08601</u> <u>6ddf151a2a8918caf6e4</u>	- 0.09340580 BTC	✓
18	2019-07-04 05:38:29	<u>55218cc031190af2a8344a</u> <u>e05e523f82c8e065f55ec6</u> <u>e772d206df0ff99b63f6</u>	+ 0.09340580 BTC	✓
19	2019-07-04 05:25:17	<u>5cce09dd35ac224ddd72c3</u> <u>b5e8ce7d85288ae1ebbf0</u> <u>f81423f9fa7bc5466e00</u>	+ 0.01869565 BTC	✓
20	2019-07-04 04:58:17	<u>b6c27ff8daa8b84f0917cd</u> <u>de30bf9abc12f198b4b7fe</u> <u>275da17e077158102506</u>	+ 0.00688406 BTC	✓
21	2019-06-07 20:38:08	<u>56d71e5550cd8f5391567b</u> <u>6cecb8e2d554fa960cecfb</u> <u>8e99f4e98bfeec80aa8d</u>	- 0.00936350 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-07 19:21:40	<u>8abee766dac88265028ab0</u> <u>60a50f8947b13dac2d75b8</u> <u>0727b62448344402c1de</u>	- 0.02244983 BTC	✓
23	2019-06-07 14:46:06	<u>26d9de743bc3e82e10275c</u> <u>34ccad7693e7584cd0d9ea</u> <u>b637f8502ad6ccbbe562</u>	- 0.11270039 BTC	✓
24	2019-06-07 06:08:14	<u>fc5931024f799044a1eefb</u> <u>7943c9deb1693a28483c82</u> <u>e7cbb03582f1a6d13fcf</u>	+ 0.11270039 BTC	✓
25	2019-06-07 05:37:54	<u>2098ce10fe6ddde9308886</u> <u>27e681fb2f6d51e697e332</u> <u>8c54da9dae1484d3b3ff</u>	+ 0.02244983 BTC	✓
26	2019-06-07 05:37:54	<u>a133413255dfb7acd800fb</u> <u>c9b0b6195fd712d192d1de</u> <u>3dc13015ea35146d7eed</u>	+ 0.00936350 BTC	✓
27	2019-05-17 21:02:44	<u>0ade1b71360709752e4973</u> <u>a8c9d28d8025a59be170e4</u> <u>543d64fb35eab6674363</u>	- 0.00966654 BTC	✓
28	2019-05-17 17:46:34	<u>c69ae21f411f0e3070dbb5</u> <u>2db660d3fc8343dcf05d6c</u> <u>8d81aeb0306f9f24dd00</u>	- 0.01653794 BTC	✓
29	2019-05-17 16:26:47	<u>afd24b7adbae349a8f8ca7</u> <u>ed7ff4cf90f2cdb0734d2c</u> <u>09cc145a36485005c135</u>	- 0.08222386 BTC	✓
30	2019-05-17 06:15:17	<u>7d2e0477b66117131f6217</u> <u>fd191af46d68453f85dfe9</u> <u>5bd9fb01fefaf7f5efa8f</u>	+ 0.08222386 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-17 03:56:46	<u>5e61da0997504a73274a8e8a1d9af20973a2df667bba0fca095df6f156436c41</u>	+ 0.01653794 BTC	✓
32	2019-05-17 03:38:39	<u>50a1315dd11a29dff7c0d0339ac182ceb0b4350890ada0cc03c5b17d8d0cda69</u>	+ 0.00966654 BTC	✓
33	2019-05-02 22:09:45	<u>69cb0a88a05ce9a095407f1be66e9aac69d3cd0350faa575c88e5eb27150a7d4</u>	- 0.02739145 BTC	✓
34	2019-05-02 22:09:46	<u>2aeaa8cd43612525946044d508798b2ef61137fa8ec0612bc523532889ed12ba</u>	- 0.01111771 BTC	✓
35	2019-05-02 18:50:43	<u>93b50e43365c3559f70daccbb628de94cca476cf569e38a2079f05002bd81890a</u>	- 0.06412822 BTC	✓
36	2019-05-02 01:30:45	<u>6eb66526c918d0daae7c94ee530ec866e80a18a62a982121a2c2d5c3fda2d5d8</u>	+ 0.06412822 BTC	✓
37	2019-05-02 01:30:45	<u>840fbd970698636158b726a50d8936f4e5fc0b968afd6c5af79f13ad1c93c538</u>	+ 0.02739145 BTC	✓
38	2019-05-02 01:30:45	<u>1bc8f65ca58b7b08e5f2bc73e3489d52f060353a143a139c547ee46c72b95384</u>	+ 0.01111771 BTC	✓
39	2019-04-24 18:08:53	<u>afec7620b76dba1e6872b967212de5afc70643cafaa718785c0d3cd8008c8ded</u>	- 0.07519528 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-24 07:24:52	<u>748b280ce7e017dc4825e90a933ab02567640ddf8b46eb589bfd3ebaec122725</u>	+ 0.07519528 BTC	✓
41	2019-04-15 19:41:28	<u>70f575af14c03c7e806975c4a6ce65714c1472379c7d795bd8142fc8334e9ffb</u>	- 0.01422103 BTC	✓
42	2019-04-15 17:06:07	<u>07cc33a990ae4c48f3a1e11246023277ecb13679ad28d38fe02dda823f882f47</u>	- 0.07075402 BTC	✓
43	2019-04-15 07:01:42	<u>096a56e00c69bbdf637e2204c9846a15a4f30a5856a3f29b4301698ea47ce7e7</u>	+ 0.01422103 BTC	✓
44	2019-04-15 06:51:51	<u>48e398c3d3f425b5dc65256cb11fb62b4e27f53246ad50141a761fc540e6c142</u>	+ 0.07075402 BTC	✓
45	2019-04-10 20:13:40	<u>0401081b44480e3b43cfe33c261dca3dfd8ab3f9cf0156cfb00ace91b91b25ee</u>	- 0.08373241 BTC	✓
46	2019-04-10 03:30:32	<u>26c658a36bdee9cdae5563ad93c47794ccc068069317a67ef9759b8ec6a8a7b9</u>	+ 0.08373241 BTC	✓
47	2019-04-07 23:36:25	<u>e467be7cce82e3dcd8bdcbaac9e0edc8040078f78e1dc7e24a9c34bc93d98d43</u>	- 0.01468689 BTC	✓
48	2019-04-05 20:11:23	<u>bc2c64991eccad16a9420c5d534f92dea1ff11f709609470461ce80a95940cbd</u>	- 0.02937378 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-05 13:52:05	<u>3a13835e81cd125f88ad79</u> <u>60019fe0d0f130fc781a74</u> <u>6da295dfe9d20538076d</u>	- 0.14686888 BTC	✓
50	2019-04-05 04:56:09	<u>de4282ea9914e49605bec0</u> <u>510c44e56d62f588bdf108</u> <u>c7862f69764fa8fc1639</u>	+ 0.14686888 BTC	✓
51	2019-04-05 04:56:09	<u>477a5ce810f71acd19f458</u> <u>12a975382c55055ef0a280</u> <u>5d5f6050be7f05226113</u>	+ 0.02937378 BTC	✓
52	2019-04-05 04:56:09	<u>654b949565d3ebf34f9837</u> <u>c51b79147bf4fb2d0432b7</u> <u>417d92e5662db50cb6d3</u>	+ 0.01468689 BTC	✓
53	2019-03-21 22:51:15	<u>974fceb2edb6d9860a8dfc</u> <u>47d4afe3e4e2f38e6a2d8e</u> <u>66ff88160c4c9db88a65</u>	- 0.02296209 BTC	✓
54	2019-03-20 21:33:32	<u>23983f4993a74f91d9511a</u> <u>fe8c5a17592de48191cc67</u> <u>2554ab4d8fc767dac848</u>	- 0.11436019 BTC	✓
55	2019-03-20 02:48:03	<u>543db8c9add3997bc54e2c</u> <u>6121c055f234ebda34b534</u> <u>1a57777038a5a6098594</u>	+ 0.11436019 BTC	✓
56	2019-03-20 02:48:03	<u>6f3324341ce5d5b6486631</u> <u>18ba8c395b05222e14124a</u> <u>264fc9b2b088034207c2</u>	+ 0.02296209 BTC	✓
57	2019-03-08 20:33:55	<u>a08b883f8834081df977cc</u> <u>b775b15cb86b0537257913</u> <u>be48ea4363324b097c40</u>	- 0.01707865 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-08 15:49:03	<u>e4bc209045d5aa4ce76d04</u> <u>d4a8c0e2382c4ec61f5f82</u> <u>7031c4b7f0929c1d82d9</u>	- 0.08539326 BTC	✓
59	2019-03-08 02:20:06	<u>76f27042f623fb9cf4fe2e</u> <u>3b29ab6283d19df2b13735</u> <u>0b075a23050fbbc76819</u>	+ 0.08539326 BTC	✓
60	2019-03-08 02:20:06	<u>2a55ffe95328006a9d1a5c</u> <u>63eb8c032f5e52383d3f5d</u> <u>dc7fcc6763cc4b3a5d0a</u>	+ 0.01707865 BTC	✓
61	2019-03-01 21:06:02	<u>e068285a656f833e1f41d9</u> <u>77fafe4efe2df360a3cf19</u> <u>b6e83b8d269dc41ebfc7</u>	- 0.02771765 BTC	✓
62	2019-02-28 15:47:28	<u>1c60d55f63fc4a066d06d4</u> <u>a1181905a921f88fd98426</u> <u>9a4b3e034b0776947a8b</u>	- 0.13970588 BTC	✓
63	2019-02-28 10:19:59	<u>ad339661937d9c54317316</u> <u>050a7702192895da31282a</u> <u>8430518d698148f7a519</u>	- 0.11511765 BTC	✓
64	2019-02-28 02:48:50	<u>4d024345df134239bfe826</u> <u>92c577381e1a32139d9455</u> <u>9350cab5184f9ad369f2</u>	+ 0.02771765 BTC	✓
65	2019-02-28 02:39:37	<u>296819d241b24c745ce6ba</u> <u>f4978c8b1b96306aea7fc4</u> <u>1239058d33c9ab293e7c</u>	+ 0.13970588 BTC	✓
66	2019-02-28 02:39:37	<u>9bb5e45373df947c2469b1</u> <u>e38e672d2dc01f940180a1</u> <u>183793e640b750ee22e4</u>	+ 0.11511765 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-18 19:35:45	<u>82d3c7200f8e3b498dcd8f</u> <u>f08deb743f4d6928e3f638</u> <u>b70a45fe6205ebb33a46</u>	- 0.08371098 BTC	✓
68	2019-02-15 19:48:46	<u>d6148049b6afd5a321309c</u> <u>875a2b58a6396413234c2a</u> <u>ebf12c05416630612b6c</u>	- 0.02647784 BTC	✓
69	2019-02-15 18:47:53	<u>1c5bb2d23c3545c71fc1c7</u> <u>9b7022bfc19a4194cdebf1</u> <u>c09f7aeaa5175beb3282</u>	+ 0.08371098 BTC	✓
70	2019-02-15 01:07:14	<u>9ef4de3b679ef20d4ee45c</u> <u>c95ba759278a17b11e3193</u> <u>2424d4ec198ac32cd511</u>	+ 0.02647784 BTC	✓
71	2019-02-11 12:47:52	<u>2b65e9972bc46f42061475</u> <u>a0b8c8ca446ea885a88c39</u> <u>c803f1b23aeb633ad8a3</u>	- 0.09275148 BTC	✓
72	2019-02-09 08:14:07	<u>52f0e52dc4510505fc5474</u> <u>1268f1e0968cc24cffad03</u> <u>0b1b1cb6c9b9ced90f84</u>	+ 0.09275148 BTC	✓
73	2019-02-06 20:59:23	<u>c95b992105e6cfef76813e</u> <u>e5b75d7bd5b88f64bfa1b5</u> <u>6ddc347eebbe91d15644</u>	- 0.03529178 BTC	✓
74	2019-02-05 20:29:49	<u>5945cbf1ac97eabcf0fe23</u> <u>f6338336bb3e8088f2a38d</u> <u>c3268135f7be73fde047</u>	+ 0.03529178 BTC	✓
75	2019-02-04 19:51:30	<u>a9808e5542649306349d29</u> <u>98fd5080ccda7666d3f373</u> <u>964cebf1db93a16adaac</u>	- 0.12022146 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-01 04:44:12	<u>2bf9e08b9021420ab3a0a8</u> <u>7d7928248d8dd4dbcc0561</u> <u>54d8aef53ab99676a0ac</u>	+ 0.12022146 BTC	✓
77	2019-01-23 13:13:25	<u>b07a5f15403f87d72b55c3</u> <u>e0e5546e6c65f5d7776a24</u> <u>e2a41a73a9351f67c313</u>	- 0.06252551 BTC	✓
78	2019-01-23 03:10:58	<u>87ec51024357657f8275c5</u> <u>b7ec0732d30b9f2aeaa815</u> <u>33f726701cdf5b262b4a</u>	+ 0.06252551 BTC	✓
79	2019-01-17 21:38:04	<u>7bc40c6f36ee554c80a47e</u> <u>7c9205b73dc27689f733ef</u> <u>cdcdddae5bceb96e86bb</u>	- 0.08811944 BTC	✓
80	2019-01-17 03:46:07	<u>646a1d687f54af1313ecb9</u> <u>19a8d5c8c34cdf7d77253f</u> <u>ebb9b27327bd6825259b</u>	+ 0.08811944 BTC	✓
81	2019-01-14 11:55:12	<u>aafaa7c4f933111f35c76b</u> <u>fd7b50b64a5721bb4be722</u> <u>346910afd825dec5b8d8</u>	- 0.14410607 BTC	✓
82	2019-01-10 03:04:54	<u>e1df47d98223171a8e79ad</u> <u>43cb2d0bc6750b52bfbc38</u> <u>29fada2972252f1ad7f8</u>	+ 0.14410607 BTC	✓
83	2018-12-28 12:34:43	<u>41166122138467b8979f45</u> <u>4a634efe72b726ac0075fc</u> <u>23e195b1d98c2d0cc13a</u>	- 0.09677221 BTC	✓
84	2018-12-28 03:42:50	<u>62dd668cbfc0e442de15fb</u> <u>cd40e185b6b11268c7d2e3</u> <u>a562f01fac1822d3c89e</u>	+ 0.09677221 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-26 18:04:52	<u>84b9da50214257c3badcc3</u> <u>60cea0f870aeb7b436eee7</u> <u>4aa6fb7ac8fd9125c263</u>	- 0.01909912 BTC	✓
86	2018-12-24 02:42:12	<u>0fdb4cac457b397156ceba</u> <u>8c7550e37911acff269ebb</u> <u>abbd2c6c7081a7330081</u>	+ 0.01909912 BTC	✓
87	2018-12-21 18:06:50	<u>303476b6c7cc166da9331f</u> <u>059399a2eaae07c371b5df</u> <u>34847848528a784a1af7</u>	- 0.37418744 BTC	✓
88	2018-12-20 17:29:33	<u>8cd49e42707c2b7f9caf53</u> <u>7204b6c55b754503bd8087</u> <u>12a108f3d73632e1e264</u>	+ 0.37418744 BTC	✓
89	2018-12-19 14:12:22	<u>20a32310839dc82ce98ea4</u> <u>a18f75036f837c31334d17</u> <u>7ffe900efde84fc8e95d</u>	- 0.14198025 BTC	✓
90	2018-12-19 03:48:18	<u>6ce4abe476b1de77bcf954</u> <u>f7d9d7d73a73828a97d9c8</u> <u>2196f997006b3f02e4a5</u>	+ 0.14198025 BTC	✓
91	2018-12-12 22:22:27	<u>ff2b2d3f952764d8631aa1</u> <u>13d17f1a3ac9ae3bc1a468</u> <u>677d6f576b389d281ae2</u>	- 0.32064800 BTC	✓
92	2018-12-12 20:18:27	<u>ae1c40e6a182b5ac022ce3</u> <u>203638949a039096aa70dd</u> <u>3e3111c91560f4be88a7</u>	+ 0.32064800 BTC	✓

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