

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 12:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BwLj3LjvQMhMr9szzV2YKXMq2JwyFVEMK</u>
TOTAL RECEIVED	1.77056229 BTC
	112,307.84 USD
TOTAL SEND	1.77056229 BTC
	112,307.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 00:24:09	<u>f509d30123e97c4f02ec3e5c58f67f3a60e07c8353fe98890469b1fdc59b40af</u>	- 0.14976759 BTC 10,436.10 USD	
2	2024-03-27 23:56:59	<u>356303b455ee8280636bc9ed574ac121852689f573d22504960b0ddcb7b49f94</u>	+ 0.14976759 BTC 10,436.10 USD	
3	2022-05-10 01:20:26	<u>26b808e892d53eece10ed29ddd37d9230b2964c63e75ba0d151aa98e77cb222c</u>	- 0.55376556 BTC 16,968.78 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-10 00:40:42	<u>dc1c8a231bbcdb4bd19c19</u> <u>fa1259bf190a6e3592061c</u> <u>e5d419b1577bea720363</u>	+ 0.55376556 BTC  16,968.78 USD	✓
5	2022-04-04 00:24:15	<u>d9652400ba4540a7b36d0c</u> <u>b4c7b3056cd2d40a6f9236</u> <u>0374dc47d7c2378d5ebb</u>	- 0.01293103 BTC  594.89 USD	✓
6	2022-04-03 23:54:44	<u>8c1e2a957064a34a9b9ce6</u> <u>2405051c838360b6b9ed06</u> <u>4737d0416c912bdd2322</u>	+ 0.01293103 BTC  594.89 USD	✓
7	2018-03-15 05:13:23	<u>af8b3bdf6e92eb5cbcc39c</u> <u>9ad03bc0c82767b933fbd4</u> <u>11b447fcc110622d5a47</u>	- 0.15288241 BTC	✓
8	2018-03-15 04:57:26	<u>c7fcfd0d1b477b50fb7538</u> <u>a16acda140829c659c75ea</u> <u>17c35e9ddfaa51de54c7</u>	+ 0.15288241 BTC	✓
9	2018-02-05 17:37:17	<u>2a6b4338a4356f1c2f7ad6</u> <u>8eb94429bd07968f009a8f</u> <u>aea11433f81c88ca7ad8</u>	- 0.00163235 BTC	✓
10	2018-02-05 17:33:41	<u>778e75b9e024743bceb009</u> <u>0b2f375deb7fedfd50807f</u> <u>1fda8e1cb23fd49c0517</u>	- 0.00295034 BTC	✓
11	2018-01-22 12:25:48	<u>ab569e2e415aeaa3ab28b6</u> <u>9798e69ba31c171d9c6d5d</u> <u>1cf963c87af56f6806c6</u>	- 0.02957874 BTC	✓
12	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678</u> <u>340577336ea3c89369066d</u> <u>bc8f208bb84013fe542a</u>	- 0.00307347 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 11:34:53	<u>fad643d3b82a94723374c0ee0affd47ed0ad3b3a81101839d7e9699d318f979b</u>	+ 0.00163235 BTC	✓
14	2018-01-17 06:58:03	<u>1d82b30fe6cddb45ce23a751bc14c321ddd7a1f80372dc6de1e52d8004f3764</u>	+ 0.02957874 BTC	✓
15	2018-01-17 03:05:54	<u>ee0191a2f9c3364667c509b7fcfd4605625083d2b68dde2cdf92147476948e90</u>	- 0.11883669 BTC	✓
16	2018-01-17 02:58:19	<u>0f699c5e194535dd2e1147f5091c1be63fee196fdc5b237b47b3426e186d8a1b</u>	+ 0.11883669 BTC	✓
17	2018-01-08 03:22:39	<u>8e1c82b8e36905068cca97523bb3112c5e5b2dc2bc18656c0391dccc8ecebc46</u>	+ 0.00295034 BTC	✓
18	2017-12-20 09:12:15	<u>415507c444a86ba6f0981603dee607180789e074a00c5870852e00c90625d570</u>	- 0.05026521 BTC	✓
19	2017-12-20 09:12:15	<u>415507c444a86ba6f0981603dee607180789e074a00c5870852e00c90625d570</u>	- 0.05237868 BTC	✓
20	2017-12-20 08:24:00	<u>3c51f342863ad403307d8f0514e119a59196627d1e6996b6f80aa33ae397b756</u>	+ 0.05237868 BTC	✓
21	2017-12-20 08:24:00	<u>a27a20e1946b4ca2a5fea2280000def6cf0c79e85a321f290948fbe30fcce224</u>	+ 0.05026521 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-07 09:05:32	<u>8d0ae5d0167f490269ef25409aa40cabbd9251c0a26b5a33b485092ef0b729c3</u>	- 0.01067093 BTC	✓
23	2017-12-07 08:47:22	<u>8923c055ac5a28523334171c0cc0b96c946cc2c6a53f88e776e0c2fbe36910c7</u>	+ 0.01067093 BTC	✓
24	2017-12-06 07:57:50	<u>60eb4892ed30b9a8e92acc8831c21a8a392bc42fcc82ff9cc78d26f92c5dc957</u>	+ 0.00307347 BTC	✓
25	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29a6f9e290ac54a0732c38aaf959280fbe145ae38865</u>	- 0.00943396 BTC	✓
26	2017-11-17 02:29:31	<u>49a686404186068750681f479d366df9a3ee450c2991cc462b25e2c5e9f188aa</u>	- 0.01960000 BTC	✓
27	2017-11-11 09:49:01	<u>0f6be7daebbdd10359907919a29901b0adcf71e436c5e62cbfc60edad7453b99</u>	+ 0.00943396 BTC	✓
28	2017-11-09 04:13:28	<u>73ad625bf27aeac76c13e2d5fa96ad868792505be716878efbfde8e4116fda97</u>	+ 0.01960000 BTC	✓
29	2017-10-29 12:50:35	<u>67771d95e56ea63050c52d7c09311f04b8a54879fb875303c281b9616fedd005</u>	- 0.00622900 BTC	✓
30	2017-10-28 03:03:55	<u>e3505bf594a9856e82d2ec e31c00ccb0c67d4abc4e374da39d2d3cbfbd8b7c07</u>	+ 0.00622900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-24 03:03:35	<u>bbfc945cf0aba7fdea6dc3</u> <u>1a6706f62668c9a1de0dc1</u> <u>bf12767df233c8b2c503</u>	- 0.09590469 BTC	✓
32	2017-10-24 01:04:34	<u>6e7ee38202a2ac72472a9d</u> <u>ef8af7524113cb8b13d206</u> <u>1639fd392429f22a1847</u>	+ 0.09590469 BTC	✓
33	2017-09-25 03:24:39	<u>7785a50787454822e90b03</u> <u>7cfe414df6cdd8939c393e</u> <u>1d25e50dba35bfc035af</u>	- 0.14116164 BTC	✓
34	2017-09-25 02:55:24	<u>5665b7c9cbaa027fb8fd8f</u> <u>9fb98f056a249c597a5730</u> <u>a7b1169f40e6bf4d8ea5</u>	+ 0.14116164 BTC	✓
35	2017-07-12 13:29:17	<u>b9753cccd4ad2cbbb02d7a</u> <u>fb12969bc16e4e595b036</u> <u>82dfa3c98214262e9196</u>	- 0.11943000 BTC	✓
36	2017-07-12 12:04:04	<u>3f0df00920ab8b5667f233</u> <u>a3d2bef13fd84226381563</u> <u>929131c7c9cfe914e15f</u>	+ 0.11943000 BTC	✓
37	2017-07-06 00:03:32	<u>b10c4a4c62bb280fd9f7f7</u> <u>94cfd1d71cc9d4b233ab6</u> <u>79f37f83f5dfceb3472f</u>	- 0.12720000 BTC	✓
38	2017-07-05 23:45:28	<u>4c5d229b3ace4b8f7781d0</u> <u>e38bb44c2a104af811e1e2</u> <u>ffb77f070f19d414662a</u>	+ 0.12720000 BTC	✓
39	2017-06-28 00:15:45	<u>3145f4e72455c62a269265</u> <u>5873689c4bb4114286704b</u> <u>c9cc838985388b79de66</u>	- 0.11287000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-27 21:21:08	<u>b2e9b1ba9a1204839d88b3</u> <u>ecd3aa32801f1e85e17c0e</u> <u>bc99bfcd3a825dac5ef7</u>	+ 0.11287000 BTC	✓

* USD values displayed at the time of transaction

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