

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BwwNXp7jfPC1vDtWy33stHvS1VbmDueDg</u>
TOTAL RECEIVED	0.17385942 BTC
	10,943.84 USD
TOTAL SEND	0.17385942 BTC
	10,943.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-24 01:44:26	<u>41bec21cc8624f77dd5224</u> <u>c75c2e3d930a3f107d33e5</u> <u>26314952201d95556250</u>	- 0.00412717 BTC	
			35.99 USD	
2	2020-05-20 11:52:50	<u>80d4454dafbc1c485e2dd6</u> <u>3fd820b6e65212c8cca173</u> <u>48a983e03a019dcf9cee</u>	+ 0.00412717 BTC	
			39.25 USD	
3	2019-05-17 22:04:00	<u>af547f5b4b9a654f8035d5</u> <u>4dc452afd180b9fc45c26f</u> <u>b0cc81b22147b1c6bf55</u>	- 0.00250941 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-15 00:00:56	<u>d74330d40a5556eb6077c45cb7d0ce65fefce02b9cb6e199b45a50f92f09a654</u>	+ 0.00250941 BTC	✓
5	2018-06-29 10:53:37	<u>9d8d0c90460361b9dfdc4e91607a9f862fe9994fb41a6a58edb30d62ecce4f3</u>	- 0.00257352 BTC	✓
6	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d00b5f6cb8a8af3b648eff40906b68168cb3a2b9381</u>	+ 0.00257352 BTC	✓
7	2018-06-16 18:25:00	<u>a66a16f70597862196fc19e6f58ee148837d2097f2b74b4d2ef17cd53e31f3c2</u>	- 0.00265065 BTC	✓
8	2018-06-13 23:44:05	<u>4e73347551497b0748804861b3fad8416c9d60c42c1a8bb2931ccf021c7cf06a</u>	+ 0.00265065 BTC	✓
9	2018-06-07 00:10:22	<u>0aa102e04b73d5ee893bf7b234228aa3dcbbb7e9a7330ff9737c378913c59fcd</u>	- 0.00351473 BTC	✓
10	2018-06-04 10:31:24	<u>83a4043eb7b09af476671ed88185ef16c20add320b789e5603f4ca463d4734bd</u>	+ 0.00351473 BTC	✓
11	2018-05-22 05:49:38	<u>a073425b5f6b785e00987aa0d103a0c350686ee12dda3da17bdb68d822c76fef</u>	- 0.00352237 BTC	✓
12	2018-05-19 11:20:37	<u>64566907a780c46684ca8f3195292d6954b2a80353eb627d4ac873126aa160e1</u>	+ 0.00352237 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-09 18:14:12	<u>feae5936a526b161067068</u> <u>e9362048672498063a80a5</u> <u>cfefb31fb62b65119da7</u>	- 0.00473802 BTC	✓
14	2018-05-08 18:47:47	<u>0bc63d0e62c3971d8fba58</u> <u>4b9d19b17ab44f1977c056</u> <u>91bf0b8e90f466843bff</u>	- 0.00423597 BTC	✓
15	2018-05-06 20:10:26	<u>18fb244b1b75dc85e8a8fc</u> <u>447165ae68083edce132f9</u> <u>d54a8fac45295e4d12ce</u>	+ 0.00473802 BTC	✓
16	2018-05-05 19:14:34	<u>c551e815d6733cc4f64df2</u> <u>822eec4b5d81a24e1a171e</u> <u>1e252061404f62d84a61</u>	+ 0.00423597 BTC	✓
17	2018-05-04 07:29:49	<u>9ddc11b61521e2b80cf523</u> <u>1fc3445d40e9e4c9cda9b3</u> <u>60c25bc20497c8e6c703</u>	- 0.00351913 BTC	✓
18	2018-05-01 10:28:28	<u>455e5950c11d9e11c361ae</u> <u>60994cf6c6daf5826b2f43</u> <u>60e804a2179e0b44ac48</u>	+ 0.00351913 BTC	✓
19	2018-04-25 11:14:20	<u>482664ef250f59d9205ab1</u> <u>282778b3006cfd4f7bd767</u> <u>4eddcc00954ed9d65455</u>	- 0.00535683 BTC	✓
20	2018-04-24 12:12:38	<u>319d61a77315d48776cc1d</u> <u>43d6c88956e67d3cca2068</u> <u>909478ca6c7846591999</u>	- 0.00538612 BTC	✓
21	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04e</u> <u>f4f121ffb1c050030975cb</u> <u>42c5deb66ca308650945</u>	+ 0.00535683 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-21 17:29:59	<u>7315e9038c2794183592ca</u> <u>99d7edb0d213464775979d</u> <u>fdf87e605bf6f7340ccc</u>	+ 0.00538612 BTC	✓
23	2018-04-12 09:58:55	<u>cb64e6a0da10a76ef71304</u> <u>5dabe6034c0ac734940003</u> <u>e113798576e9099f0018</u>	- 0.00512896 BTC	✓
24	2018-04-09 16:53:03	<u>944b65e1d6c3d47d779241</u> <u>764c383901b8f3f30233a7</u> <u>0d4eae7293ed9aaa57fb</u>	+ 0.00512896 BTC	✓
25	2018-03-29 08:42:50	<u>63374b505cf3a2746e1b82</u> <u>6014bbdc7bbbfef49ff806</u> <u>5614fe2a4102fa1bacae</u>	- 0.00546074 BTC	✓
26	2018-03-26 08:12:42	<u>f12a599f8de4d6d57cfab2</u> <u>30f2e0207a37bce6e47f59</u> <u>727d3fc71e5ee679f74b</u>	+ 0.00546074 BTC	✓
27	2018-03-19 21:09:10	<u>ae8db28341d2237be41e36</u> <u>91ad0539874af8556e0bbd</u> <u>f436258a74dc85c29805</u>	- 0.00530251 BTC	✓
28	2018-03-17 00:13:32	<u>5bd0c68d0c5460aab8692f</u> <u>5bbb0bbbb6a2647110c4da</u> <u>1b04d463d7a3f1747f78</u>	+ 0.00530251 BTC	✓
29	2018-03-11 19:33:33	<u>022d2b236a947b5287f3e6</u> <u>99b92ff7dbbc72b3d12596</u> <u>f5bcf38bab8f23ea2f8c</u>	- 0.00526140 BTC	✓
30	2018-03-08 18:58:23	<u>74be33e8162c0eadedb393</u> <u>cc266769c584a3238ee9f5</u> <u>20371c7042944e83f87a</u>	+ 0.00526140 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-04 13:17:55	<u>1c0c9d00dd577e65adf838</u> <u>7d70691797a0d3365d4b16</u> <u>5840a340f104c6c4de37</u>	- 0.00504340 BTC	✓
32	2018-03-01 20:40:58	<u>ea348242c5ec32d4a9de7a</u> <u>aba4cfb8579cf648fc4308</u> <u>82a93064301b5ebada1e</u>	+ 0.00504340 BTC	✓
33	2018-02-22 16:24:17	<u>10917c2df71c08c690097d</u> <u>7076d056d4ec8cc51fa509</u> <u>67474727a3d24b2a9183</u>	- 0.00503931 BTC	✓
34	2018-02-22 12:54:02	<u>286c349e0a7a2782195a7d</u> <u>a2596a1076c7eaf9ca63b0</u> <u>93dc4683bacc975cc9e7</u>	+ 0.00503931 BTC	✓
35	2018-02-18 18:26:05	<u>80f481c50c3f61d5afebba</u> <u>2838ce196e9d1ecba1e87b</u> <u>bb7541321c758070d9d4</u>	- 0.00557470 BTC	✓
36	2018-02-15 23:41:52	<u>753c421755519d01966b28</u> <u>37595beadc5f6d971e1a99</u> <u>e5350a5e1550172f58e9</u>	+ 0.00557470 BTC	✓
37	2018-02-10 17:31:42	<u>8bcd5483a230f07cb56003</u> <u>c3fe230369fac33cc83608</u> <u>e8ae625660e06d9a961b</u>	- 0.00565700 BTC	✓
38	2018-02-07 11:54:07	<u>c79619841aac1129fa1289</u> <u>a5ea6f9776173c4ad12fef</u> <u>4cd389fc0ad013993210</u>	+ 0.00565700 BTC	✓
39	2018-02-03 14:28:27	<u>4900f1f1c5446dc1b48109</u> <u>dc112fc563a29d4be76ea1</u> <u>9551bb175d294985a8de</u>	- 0.00522724 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-31 21:33:41	<u>b2ba14a8f0e5e85b3a8744</u> <u>c72af0b3a29046b6660295</u> <u>40d04855cbcaa8ca86a5</u>	+ 0.00522724 BTC	✓
41	2018-01-29 11:22:36	<u>1f5e57eb22a2c4cb8fb4fb</u> <u>c3f324279625a5c245066d</u> <u>2028ad0cd3e0a4856827</u>	- 0.00575374 BTC	✓
42	2018-01-27 02:23:48	<u>0f413836be256f80a8663b</u> <u>a9d79499e21d480dca942b</u> <u>b9f606d53530c499c982</u>	- 0.00512463 BTC	✓
43	2018-01-26 14:27:50	<u>4898f0e049177cb16859f8</u> <u>e04fd3288af3e36f7cdbfd</u> <u>05508f40c4cb41422567</u>	+ 0.00575374 BTC	✓
44	2018-01-24 09:10:18	<u>bad95bb57d7fd0048c8cb0</u> <u>920778c5400a0b9d17517f</u> <u>864c691afba504b67176</u>	+ 0.00512463 BTC	✓
45	2018-01-24 06:39:03	<u>88c458174def239aa66713</u> <u>e3afd9b0bdbbc749ed7a5c8</u> <u>c11a2d31b5da084ba3d6</u>	- 0.00575750 BTC	✓
46	2018-01-21 19:32:59	<u>8a6adfe87521b8b923f4f6</u> <u>9120b13841f5d4e46fd126</u> <u>6bf1436353b135d36b52</u>	+ 0.00575750 BTC	✓
47	2018-01-19 12:29:14	<u>c922cd70358112b35d75cc</u> <u>797e553f258221e6ea57f1</u> <u>6afdb94e0f0a60503bdd</u>	- 0.00565206 BTC	✓
48	2018-01-16 20:07:36	<u>b12a4ca69ef4b3762da5a5</u> <u>bfaf22b0c30f5d025c4de0</u> <u>c69edd517156e87e2a9c</u>	+ 0.00565206 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-14 18:20:04	<u>0ce9350881e2064ae7d3b7</u> <u>192878b7989c7aa33d247b</u> <u>924788953a45076723ac</u>	- 0.00524109 BTC	✓
50	2018-01-12 23:59:21	<u>69d7f7fb1e91594e980cc3</u> <u>5b03d5736dc649bbe0fdfe</u> <u>071874a695c1961b2c13</u>	- 0.00542190 BTC	✓
51	2018-01-12 00:57:25	<u>488c701515030c911b8bb8</u> <u>90ace3ab77b31662ca833e</u> <u>2ae579f0a73cff80e3fc</u>	+ 0.00524109 BTC	✓
52	2018-01-10 14:00:38	<u>45af98badb7d7096e0cddc</u> <u>a9a61416c32414c2fe91ca</u> <u>ea7f30d348776a231399</u>	+ 0.00542190 BTC	✓
53	2018-01-08 16:52:52	<u>b5505c592fd16c328c3450</u> <u>08ea3fa408e9e90e8830ac</u> <u>b2db29b4dba56589bfcc</u>	- 0.00330498 BTC	✓
54	2018-01-06 01:36:01	<u>d386d6e70e03dd9308a235</u> <u>562ba88a4cb061a5e39b18</u> <u>c2dc66934177a21808d8</u>	+ 0.00330498 BTC	✓
55	2018-01-05 15:41:25	<u>1f8ef60e7ec88107df9cd5</u> <u>68e3c8931567210cb0d8a5</u> <u>4347b87d1ac47346967a</u>	- 0.00340517 BTC	✓
56	2018-01-02 21:13:25	<u>e9c4ec9b1c81d2525f3aac</u> <u>629605caf4d483c881f702</u> <u>93780e25fbf8be9da6d3</u>	+ 0.00340517 BTC	✓
57	2018-01-02 12:29:03	<u>7510faec14e3f86939586d</u> <u>84209ad79002c3a894b2da</u> <u>f87a0faf4600bb3b38c8</u>	- 0.00347479 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-30 20:30:31	<u>94763937a09a3fc6fee79e</u> <u>b85f681a181276403bef7b</u> <u>4e256a76f15b6bf1f9de</u>	+ 0.00347479 BTC	✓
59	2017-12-30 13:47:11	<u>8fc52e99ba0e49e34f9636</u> <u>d4618244070f78413537f4</u> <u>87f7d19fd9c272160666</u>	- 0.00357863 BTC	✓
60	2017-12-29 14:25:01	<u>b0cd4f5fd87e5522b59469</u> <u>8003a85c24cfd90b20952</u> <u>3d456c22a0a7a0a7f410</u>	- 0.00303140 BTC	✓
61	2017-12-27 18:09:51	<u>8dff46ea4c7a3907442c53</u> <u>9b13901308b70cc1600dae</u> <u>0a518170f6b252d5c5d7</u>	- 0.00401829 BTC	✓
62	2017-12-27 17:43:20	<u>d586b9f09fd798d0bf4a91</u> <u>1a99e8acdbefb066328854</u> <u>601b0352534882d2c9aa</u>	+ 0.00357863 BTC	✓
63	2017-12-26 18:58:59	<u>7112f381fe2e1ab56a1b2c</u> <u>b19034e3c3b40213e26ec0</u> <u>8b33b66b1aeffae1b35d</u>	+ 0.00303140 BTC	✓
64	2017-12-24 17:23:53	<u>c85a9057d8a45df5211578</u> <u>998393502bbc0693f7b0af</u> <u>4df090a59d14107fcf60</u>	+ 0.00401829 BTC	✓
65	2017-12-24 16:05:17	<u>6e371935d1d5d657a3503c</u> <u>8346bfc1b029ac8c6ec516</u> <u>a19fad2b495440326622</u>	- 0.00362986 BTC	✓
66	2017-12-24 01:56:08	<u>0cc001bf51c880bd65b6ba</u> <u>0eeafe7bfeb97ab8404ded</u> <u>2162aafec37aa1aedb0b</u>	- 0.00474259 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-23 03:11:57	<u>730da0f0d58c86be8b2aa2</u> <u>ec1b1b0de490067c1db0e2</u> <u>50b9feb5f1dc9f5d02e1</u>	- 0.00414565 BTC	✓
68	2017-12-23 01:07:28	<u>c56bb47673fa52be1adca3</u> <u>153aa666c7b0f6f3af41ac</u> <u>1cb89f53ff3719789952</u>	- 0.00222463 BTC	✓
69	2017-12-22 21:18:45	<u>2c97cd715efae419064b2d</u> <u>0b0dec76986e03599eaa9a</u> <u>4b1215c96e1838cd4045</u>	- 0.00497186 BTC	✓
70	2017-12-22 05:21:29	<u>68a24331ad8ae3d1f80b6e</u> <u>b3474118bdaa6ec6c3d1bf</u> <u>9b5ecf86c5f09e9036ed</u>	- 0.00474800 BTC	✓
71	2017-12-22 00:59:39	<u>8675ee5caeb03f023a7e95</u> <u>425b5b3a7afe20d83fb9ec</u> <u>ccdbc17dcbe1f762532b</u>	- 0.00302318 BTC	✓
72	2017-12-21 16:57:05	<u>5e09865eed429b7cc239b4</u> <u>a0420e40d822f4635b942f</u> <u>bc35b72fc5ed0c6f99bf</u>	+ 0.00362986 BTC	✓
73	2017-12-21 01:18:28	<u>7cb977ecf3b6dbb79355c6</u> <u>d90df1117ba4b64db04769</u> <u>1e3ded3ea70a8c85c04b</u>	+ 0.00474259 BTC	✓
74	2017-12-20 00:18:55	<u>e61107b0a3914aa0cef00d</u> <u>4c948627010b7c849947dc</u> <u>5d03c7a6f696158707c5</u>	+ 0.00414565 BTC	✓
75	2017-12-19 23:17:51	<u>0342f4713b3a6d68ba1306</u> <u>415a9229746a0ff60e2bef</u> <u>df8d5fc3a92a3012082f</u>	+ 0.00222463 BTC	✓

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76	2017-12-19 19:32:21	<u>240478b54dc3d2d599cd64</u> <u>6afdda7958ccdbf2565498</u> <u>ad9650713d5f362a17e7</u>	+ 0.00497186 BTC	✓
77	2017-12-19 02:13:06	<u>d949d3bbe6c8d6fa9b3f1d</u> <u>1c5482ce0e72938e5748e9</u> <u>e25aa155dad6be05fc9e</u>	+ 0.00474800 BTC	✓
78	2017-12-18 22:05:36	<u>72a891e964849b3e699d13</u> <u>5e1fa61b36b640369893e7</u> <u>1818ea5d3d872d9f83e9</u>	+ 0.00302318 BTC	✓
79	2017-12-18 13:42:11	<u>1b1b01f070bc1628886b61</u> <u>86fb9c8de6f02c72033f0f</u> <u>0367b9f34b1a8223f0d5</u>	- 0.00278029 BTC	✓
80	2017-12-16 02:50:03	<u>e1875bb70c826bfd9005d</u> <u>3132eda1da209c086da748</u> <u>ac39207c4d9fd2a56e70</u>	+ 0.00278029 BTC	✓

* USD values displayed at the time of transaction

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