

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BxBuYKkrxDMoEKwX5y3tEcpqoJjbR9Rpv</u>
TOTAL RECEIVED	127.56084434 BTC
	8,020,056.42 USD
TOTAL SEND	127.56084434 BTC
	8,020,056.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-02 22:43:26	<u>31c56b6a5f171e5f3e396d</u> <u>1ced1707654a91e33c5140</u> <u>f8fe33df87285dcac487</u>	- 1.19950000 BTC	
2	2018-09-02 14:32:18	<u>91bcdf4e7e9be98aa65275</u> <u>37f6a3311aae983f56a87f</u> <u>e51bb8d02cc7e2d07ad6</u>	+ 1.19950000 BTC	
3	2018-05-20 03:13:34	<u>12575e13ab26f4fc679467</u> <u>024c9eb9156b40625daa34</u> <u>52949bca169d859f81f8</u>	- 6.99900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-20 02:00:39	<u>5839212352389b74da450a</u> <u>e531d94516c09c65d4afde</u> <u>ff5b8a240a947f3baf19</u>	- 3.69460854 BTC	✓
5	2018-05-19 21:12:13	<u>0be81d9910fd2f1439bb31</u> <u>e700265dfaf7206b0fd9ce</u> <u>7e8dae6f5f7753278ebe</u>	+ 3.69460854 BTC	✓
6	2018-05-19 17:31:26	<u>823080d748a561ecda0107</u> <u>2d70e2b986ce3284e8d2a6</u> <u>d20ee8cc39482cdcc3aa</u>	+ 6.99900000 BTC	✓
7	2018-05-19 16:59:03	<u>01a530022f1efca6c18643</u> <u>e7b821e5bf6efb6e123ce7</u> <u>0be0e776854a6b605e08</u>	- 4.97812519 BTC	✓
8	2018-05-19 16:15:09	<u>300afca1452bfb42466454</u> <u>5f304aa653ea52936b8c4e</u> <u>ea37620851c4d98c85d2</u>	- 2.75372662 BTC	✓
9	2018-05-19 15:24:11	<u>3d1686cff0caa12af06c9e</u> <u>0bda92dfac574ce2e8f74e</u> <u>2abf60a9cbcd320fe936</u>	+ 4.97812519 BTC	✓
10	2018-05-19 15:24:11	<u>03ba02b6be0d3e2e99c17d</u> <u>f0ab6a6eb57fbaaee09b2a</u> <u>8cea1a1abaf17b44e285</u>	+ 2.75372662 BTC	✓
11	2018-05-19 01:35:42	<u>7e7e90e0276ec2c31e8344</u> <u>95b7870e563746b3c3479f</u> <u>8d549f5f7a08464603d8</u>	- 6.58046760 BTC	✓
12	2018-05-18 22:22:23	<u>aa1ff4dc546da3560ff7b3</u> <u>96d155681afb873bd9fdf8</u> <u>478a39d7b1699caef2ff</u>	+ 6.58046760 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-17 11:58:05	<u>d3d3c8e94b78f6ac79e5a2</u> <u>f9c80ab558ae7a17cb088c</u> <u>14bbb4bbadaba8620db5</u>	- 1.72297560 BTC	✓
14	2018-05-17 11:40:59	<u>b02b2e0b6a1aedb5e36502</u> <u>49f4f1402087b8ac270acd</u> <u>6fbfffbbea469f3e3ba83</u>	- 9.99900000 BTC	✓
15	2018-05-17 05:38:15	<u>7626e5ae1061c111c1aafb</u> <u>c9d49b92481378c9e955cc</u> <u>f10d1015a3c6b7c06db3</u>	+ 9.99900000 BTC	✓
16	2018-05-17 05:38:15	<u>6b6defad693a5ea6c0ecf3</u> <u>46350efe1a08a5a4f9efad</u> <u>2813e83895ff027949ce</u>	+ 1.72297560 BTC	✓
17	2018-02-07 22:05:21	<u>144f93e91ea764f270342b</u> <u>5eb392692005832667e705</u> <u>a2181804a8970ebde264</u>	- 1.99515185 BTC	✓
18	2018-02-07 20:34:40	<u>54ff2067a4218cb140819b</u> <u>c963b9093fea72dbc17775</u> <u>32fd91d10e97c41302ae</u>	+ 1.99515185 BTC	✓
19	2018-02-06 20:46:37	<u>bf8c994351f2b721330466</u> <u>83524fb60758cfcbb2ba37</u> <u>90ee8f4984e2c77a4017</u>	- 1.95032615 BTC	✓
20	2018-02-06 20:09:23	<u>4e528da88da4f335cca9eb</u> <u>247f5fd8af548c61b485bf</u> <u>6028a9bb53479fc99f57</u>	+ 1.95032615 BTC	✓
21	2018-02-05 21:12:15	<u>537422a39ed05bca95f41d</u> <u>eafedfa7d09d3af200d1a1</u> <u>482cfee76c3074084dd3</u>	- 1.99120577 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-05 20:08:27	<u>85466e22a5e243372316c6e060aee47ad41b72f06c1476d0614f3269c1f59627</u>	+ 1.99120577 BTC	✓
23	2018-02-04 19:42:00	<u>d829db547c9da8c35bbe4f8a0ddd505a415798a786577dcc171ab1413dc09a0f</u>	- 1.99556063 BTC	✓
24	2018-02-04 18:32:55	<u>6058ee0f7f42eaeafd90863d04069efa3b194b5c29add39e82ab74e8052a09d57</u>	+ 1.99556063 BTC	✓
25	2018-02-03 13:37:44	<u>7d1141e3b4f4736b22ab4859453e349b8b495e2374cf94d23aa28f7c2f5502bb</u>	- 1.92110435 BTC	✓
26	2018-02-03 13:15:14	<u>e889ee4ead4e00fb0f0e4bcc8ff2693f4cecaa0a06f73390ada4a91ea10302fa</u>	+ 1.92110435 BTC	✓
27	2018-02-02 03:19:23	<u>6068c95c226e75f08d8ee2c88b25fe2a8b2d6e117ca11778e0649f033a5ea4ab</u>	- 1.99305045 BTC	✓
28	2018-02-02 02:17:46	<u>e9e522035de1a7fe52b47c79cafd8ef7b226c04d7b2bd970c3cdc16d9fbf0c3b</u>	+ 1.99305045 BTC	✓
29	2018-01-31 20:22:28	<u>cd174c5750b81a4d643f46d05dc1950fc48df1cb1e1f025ce41dc28f08673d01</u>	- 1.98519308 BTC	✓
30	2018-01-31 18:48:43	<u>1d609a05d8b38b36b45d3435427d5f728919b76a3577b1a560e87f42fa186248</u>	+ 1.98519308 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-28 05:38:58	<u>831d775178c7a50d39656e</u> <u>2a31542500f5a563c5191f</u> <u>380fe7c9933958a28b1a</u>	- 1.98983216 BTC	✓
32	2018-01-28 05:16:44	<u>f51184c0c9030ef1cf1915</u> <u>5024feb8f537aa2d1dca37</u> <u>07029a3228ba78e0ee52</u>	+ 1.98983216 BTC	✓
33	2018-01-27 03:56:26	<u>d834abad56524b1a3292f1</u> <u>6e3b17d54319c47e271430</u> <u>9f73277ff6e2ee17c6c2</u>	- 1.98826662 BTC	✓
34	2018-01-27 03:19:39	<u>89757f5bdc56f1a5ae89fb</u> <u>2dc5794004ec25f54cacff</u> <u>91e6353714fdffe0450a</u>	+ 1.98826662 BTC	✓
35	2018-01-25 19:24:16	<u>f25428d7988cb187b22f7d</u> <u>dcea533e20828fd5e3f55e</u> <u>5fb062ed51c07f01043f</u>	- 1.97758385 BTC	✓
36	2018-01-25 18:18:24	<u>14e66f6c486dbc6b968e5d</u> <u>994411f8dc3b8c7e93f6f8</u> <u>d56a07ff498b1afdf0dc</u>	+ 1.97758385 BTC	✓
37	2018-01-24 18:40:30	<u>55331c1f22b02550f648c4</u> <u>218a87503185a4503408a2</u> <u>f424254705946c5f184c</u>	- 1.95978720 BTC	✓
38	2018-01-24 17:01:10	<u>2401c42142d16cb45b525c</u> <u>b11568fbcd b7510b81b96f</u> <u>60adcd54c372004adbff</u>	+ 1.95978720 BTC	✓
39	2018-01-20 06:33:42	<u>a36489bc47a725a1de5b99</u> <u>5de82dfaa28eaa9ceab5d8</u> <u>7fac32e38f0658cdcbe7</u>	- 1.45239514 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-20 06:06:48	<u>8269d71eeb8f3624ea39d681ec5fb27f27e8a3a6b8991d26a8a2480859a32041</u>	+ 1.45239514 BTC	✓
41	2018-01-17 15:20:32	<u>7f94385db03d79aeae9e04f15474229033939805ec71c5aec52b7d036a04151</u>	- 1.96198405 BTC	✓
42	2018-01-17 14:55:46	<u>a8259c17a445b0352d4ebadc24fc6489a0d474d1bd8222b4ec20869cd9788796</u>	+ 1.96198405 BTC	✓
43	2018-01-16 15:18:17	<u>f406601bfac16b4ee15a7edb4c26011b006976d7cbe26184a5c88df04916d003</u>	- 1.98206495 BTC	✓
44	2018-01-16 14:38:20	<u>6b9ea12f8ceec010ce8011ee9e93b5ad79156e610ae87630a5859b3d4b7c17ce</u>	+ 1.98206495 BTC	✓
45	2018-01-15 09:57:41	<u>ce9f9a799d3f99d4361da6704d66951397eb9e87ede983f03b382f543e28d836</u>	- 1.98504596 BTC	✓
46	2018-01-15 09:25:36	<u>dadd8e6999169b7683f1392b942d578ed032f8da74f2d72a96ffa95955f44644</u>	+ 1.98504596 BTC	✓
47	2018-01-14 02:29:12	<u>428161d946047b2154aed029fda90b36b0735801fb5c6aba51ef1971282ef59a</u>	- 1.95004700 BTC	✓
48	2018-01-14 02:08:37	<u>14112437c96d8c8a2d33cbfc6198d9ae71a86d3defc6e9a335d1ce2c6036ad4f</u>	+ 1.95004700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-13 00:49:54	<u>814dc1a3562d52c49ff8b6e581af39f72d1aa8b0dec2e7354e82ea2ed2ce67bd</u>	- 1.86911437 BTC	✓
50	2018-01-12 23:54:24	<u>5d1ca5db5cd95728eee590451540924e0a8cf221b9dfdada086975242bb6b0c4d</u>	+ 1.86911437 BTC	✓
51	2018-01-09 14:36:39	<u>79b592d295755fb3586f88c7d274a10839294c813e35ca2e2125b6d815f0807a</u>	- 1.89725191 BTC	✓
52	2018-01-09 14:07:43	<u>11050f9230703ff7e48b975a2c0f55025da0ef6a00c65354cbe3037e3324caa8</u>	+ 1.89725191 BTC	✓
53	2018-01-07 23:06:00	<u>f6b6a7a6db45d66f9b9820a71c60b88201c31c4ce7507f37ec1d283916d36c47</u>	- 1.95737192 BTC	✓
54	2018-01-07 17:36:43	<u>a0962767c92a7733889468c754e4229d1447adcd9df2dd88950eb6635046735b</u>	+ 1.95737192 BTC	✓
55	2017-12-06 23:44:26	<u>7f8fbb09b77c92a08cc6a56f6f938cc49215ae31105773eb33b61426acc58c0c</u>	- 1.97021063 BTC	✓
56	2017-12-06 23:44:26	<u>7f8fbb09b77c92a08cc6a56f6f938cc49215ae31105773eb33b61426acc58c0c</u>	- 1.97950000 BTC	✓
57	2017-12-05 18:09:17	<u>9ab8ee4ef3458d09e5eac604d274dd7c3e5a572954f751ff9f97f37a341c069a</u>	+ 1.97950000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-04 18:03:43	<u>6bbecebadd44b593600b741</u> <u>2af2b518423376275590ad</u> <u>7ebe1a0489c27f861cbd</u>	+ 1.97021063 BTC	✓
59	2017-11-12 19:01:27	<u>27cb2ca47fdb2426f3c996</u> <u>a2e5afe8a0c78f09148465</u> <u>3a8d79256ede6cc68014</u>	- 0.02082420 BTC	✓
60	2017-11-12 17:32:46	<u>142998b1641ac51309dc11</u> <u>8a26ea2538b00e9b0eb0fd</u> <u>a1fbf0e5a937cdff49db</u>	+ 0.02082420 BTC	✓
61	2017-09-20 21:40:32	<u>f522eb0fc8b1cd471b34e9</u> <u>e6f64b134f13f15376f955</u> <u>07072cc0ab45b8fd89d1</u>	- 7.16516661 BTC	✓
62	2017-09-20 20:38:41	<u>ce68bf87b6ef563e897c1c</u> <u>8d8736c7ae532b42f5e310</u> <u>54fe2dab360314af9eca</u>	+ 7.16516661 BTC	✓
63	2017-09-12 04:54:13	<u>be71fcaa234355bfab9106</u> <u>d6059075dd193c1fa066e3</u> <u>b37dc6667f751f04df74</u>	- 3.29307253 BTC	✓
64	2017-09-12 04:00:17	<u>42a11d919409c1aaa85a05</u> <u>43b523416c04acb6a6ea34</u> <u>432f75190721e4142326</u>	+ 3.29307253 BTC	✓
65	2017-09-10 01:13:50	<u>755ee4d75821028e3413b1</u> <u>b1095b566bc3e8da3fe4fe</u> <u>7afb149875397621b103</u>	- 1.78961612 BTC	✓
66	2017-09-04 23:27:46	<u>344aa15e24c5b1785f6130</u> <u>7cc0a214092d25610679c9</u> <u>76b467715dac3b0f7e32</u>	+ 1.78961612 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-23 10:42:57	<u>6d43de8fafac977716a6cd</u> <u>fb8bed501ee9148a21f21c</u> <u>0c69b55e6fcf6678e2ec</u>	- 23.35033044 BTC	✓
68	2017-08-22 21:08:56	<u>d81bb46cde74266ac56d59</u> <u>c6bcb75aee6098b9fbcfd0</u> <u>bb398825b4e212826a8b</u>	+ 23.35033044 BTC	✓
69	2017-08-22 00:58:48	<u>8c790bd1dd9f3eeb1de5c3</u> <u>4f838feff68f8abebd972c</u> <u>6f7a7abd7c6e58356bde</u>	- 3.60221630 BTC	✓
70	2017-08-18 23:45:41	<u>4321290fc934869907775e</u> <u>4bef2431bdd6b7708a7341</u> <u>fd268a47c484ed624e2d</u>	+ 3.60221630 BTC	✓
71	2017-08-16 02:05:20	<u>b36c801c62ae364ee5adcc</u> <u>ada351358c080e028cfde9</u> <u>bed418575e60630165ea</u>	- 0.46315907 BTC	✓
72	2017-08-16 01:28:01	<u>65e0bba33a1ae290d27b5a</u> <u>4eba092ec66ab813ad4a20</u> <u>caf4ab2ac5cb0780bb38</u>	+ 0.46315907 BTC	✓
73	2017-07-13 17:27:15	<u>415483ecf47a046be1153e</u> <u>640218df3fa059e7ed1397</u> <u>077b2c86e0d27e23ba68</u>	- 3.76596466 BTC	✓
74	2017-07-13 15:18:07	<u>b86de494a95645344e654d</u> <u>1bcb17ae56b9129eedf2c5</u> <u>bc96fdaadf290e87a504</u>	+ 3.76596466 BTC	✓
75	2017-07-02 04:12:46	<u>656560384934248be8d397</u> <u>d70f8c023af4e86ff461c7</u> <u>5d5f5415f0203f4bd833</u>	- 3.31059474 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-02 01:45:26	<u>33edf85bd08f1d2b0cb03b</u> <u>afe0890192ff2002a9d177</u> <u>225ffe479855f6730187</u>	+ 3.31059474 BTC	✓
77	2017-06-10 00:17:43	<u>182d32a720dd592a612425</u> <u>615690ab784c50a7e87bb8</u> <u>0f876dc00ee7c386bab4</u>	- 0.76065889 BTC	✓
78	2017-06-09 23:50:54	<u>b221fbf86d6f71bcc8e699</u> <u>0c425a6d3ab10ece88c628</u> <u>24ae944e672254346be5</u>	+ 0.76065889 BTC	✓
79	2017-06-02 16:29:22	<u>f1b9911ae97ab7bc58f53b</u> <u>5e5056e99a339f484f9ae0</u> <u>f3a7519741e375b71630</u>	- 0.99898191 BTC	✓
80	2017-06-02 16:11:54	<u>cafe6020a027b116392c3f</u> <u>8694d6769d396b18b0aab8</u> <u>1f56b8fd2619bffb5f4b</u>	+ 0.99898191 BTC	✓
81	2017-05-20 02:11:21	<u>36d74b5a8b5e2baff4f7ec</u> <u>ad8c67a6e970c6c1f118e7</u> <u>dfd9ed64259210c781ec</u>	- 0.36080728 BTC	✓
82	2017-05-20 02:04:06	<u>5f1909390a610303ef04e6</u> <u>7b5ca2ecc9439ec98851e7</u> <u>835a6c41225bc8984138</u>	+ 0.36080728 BTC	✓

\* USD values displayed at the time of transaction

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