

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bxh7q61qVjVJobzSUEm5JF5ptQfyGiaXp</u>
TOTAL RECEIVED	1.90264241 BTC
	120,315.47 USD
TOTAL SEND	1.90264241 BTC
	120,315.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-11 15:13:41	<u>0c5b5c921f37333f6fb7b567dcb9cd9bb1c6661c3a81e9a358fa4bc2fcb4b7b7</u>	- 0.17947778 BTC	
2	2018-04-11 14:43:32	<u>8667e53685611a5f7aa7c0e37c5ef68144e71a2f5dca c80e913e38b70aaf4397</u>	+ 0.17947778 BTC	
3	2018-04-11 02:25:19	<u>8a74a0cccd6d890a5b2b0a7a00fef4fb7e5f912cf14c951f3ae94615098a9118</u>	- 0.29967894 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-11 02:25:19	<u>8a74a0cccd6d890a5b2b0a7a00fef4fb7e5f912cf14c951f3ae94615098a9118</u>	- 0.04835700 BTC	✓
5	2018-04-11 02:06:39	<u>c793c37b58a1610a691a80cfe90a49aa7871f98e25a41872782510247dd10b90</u>	+ 0.29967894 BTC	✓
6	2018-04-11 02:06:39	<u>dff490627326c406af1340b4df93ccb3ef926fd219c8d8b9dcb1b996ca2b6538</u>	+ 0.04835700 BTC	✓
7	2018-04-09 03:03:16	<u>a5cb5117e636cf2265c68b03f0474be6dc80843273b7fc8dbfd20ce19d41d9c3</u>	- 0.01000000 BTC	✓
8	2018-04-09 01:59:10	<u>07b1d126d9c16174b58254388815c245e1210e9ad858d84dcd32335ed32b6c57</u>	+ 0.01000000 BTC	✓
9	2018-04-08 20:41:05	<u>3bd764afba0991f756156b2804ae89318c4f71f758fe5ada053be2b4b054843c</u>	- 0.00561867 BTC	✓
10	2018-04-08 20:17:40	<u>630812f40e37e3bb147f403c54972615f27355287183290662bf1032c8a9dbcb</u>	+ 0.00561867 BTC	✓
11	2018-01-06 18:49:24	<u>8cc48e481e84e1b38813dfc05da0f46662b23df939b5d14e4970ab71a2528c0a</u>	- 0.03087752 BTC	✓
12	2018-01-06 18:22:05	<u>3600eeea152530e8b1c241ee4d7398401629ade7e56b3d889249018c1026a03f</u>	+ 0.03087752 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-23 22:33:15	<u>c9f668cb9b7feeb8de7d8f3db93fc2b3cff096ccb73b2f3d97e38f6607da16d6</u>	- 0.12800000 BTC	✓
14	2017-12-23 19:04:22	<u>55e9b0d824f21a36a462e3e74e0b3aa83bb46e5260c02bcd18856763e118d886</u>	+ 0.12800000 BTC	✓
15	2017-12-22 10:20:06	<u>53545e53b09253c3c1abf81c7f4de493fc9badecc289ec8e9ffb7008f022b235</u>	- 0.10000000 BTC	✓
16	2017-12-22 00:16:55	<u>f8cf03d7fb7704221ec377ce5d6482f9b5671c0f48f9746f37f3b06e5e9ca044</u>	- 0.02600000 BTC	✓
17	2017-12-21 23:57:57	<u>8f3e3dbb6fc9089e353f722bbbfc2c55e83b5f19d3922f7a19de3bb799dc2caa</u>	+ 0.02600000 BTC	✓
18	2017-12-20 23:42:03	<u>72d45ef4582ce3cd531757feec8ea93160a3bd922b7b768331f76ee4cc1532c9</u>	- 0.07200000 BTC	✓
19	2017-12-20 19:08:28	<u>87446bac387f3a0ac865de622cecd849c587f5d4f117b8eac28dcfd66dd1f162</u>	+ 0.07200000 BTC	✓
20	2017-12-19 22:12:27	<u>5fa98d2294ee6a07ae476d0019cb66263d0d9f289c33e29544949b5907a5285e</u>	+ 0.10000000 BTC	✓
21	2017-12-19 05:30:53	<u>4d423d5e0199f8c7922ba58f0228dc1c8aad9ffd43b0f9f6ef20ab9374b879e0</u>	- 0.05940000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 18:08:34	<u>cf377358eaef66bf214324</u> <u>ec8652d2828d00a3fc2456</u> <u>b0e8378dacf123f4a652</u>	+ 0.05940000 BTC	✓
23	2017-12-17 05:48:14	<u>239d72e50a2dc415ec28bd</u> <u>1f9929742f41d1956b4b3e</u> <u>59c8d70f62dae813ed7b</u>	- 0.03380000 BTC	✓
24	2017-12-17 05:23:41	<u>b402b35d925651eb4ac7a0</u> <u>73b2b95be38c50d0f89e50</u> <u>740583692f8bbeb0b525</u>	+ 0.03380000 BTC	✓
25	2017-12-16 20:03:05	<u>f25e5e92de40936888e0a8</u> <u>a520a30a2af442e957ae48</u> <u>8ecb3e07d826e8586bb2</u>	- 0.02650000 BTC	✓
26	2017-12-16 19:48:38	<u>66e0088ddda278b539cf79</u> <u>62e56a8132500a5a5c7068</u> <u>5f2f60eadb5e36f3545c</u>	+ 0.02650000 BTC	✓
27	2017-12-15 17:46:25	<u>ef656238b2f37ec075b69d</u> <u>dca58835ab5758795261e9</u> <u>34917b36686f02bcbf3b</u>	- 0.02400000 BTC	✓
28	2017-12-15 17:15:17	<u>2ef3ee7886c008737c7eb1</u> <u>671360c162a545411fa7a0</u> <u>94334eebf2287a56e0f</u>	+ 0.02400000 BTC	✓
29	2017-12-15 02:48:30	<u>b5c3268d81aef1c5c51b5e</u> <u>70566c644a8d6f6804d3ac</u> <u>8bdc30e9b250876329f6</u>	- 0.03728250 BTC	✓
30	2017-12-14 16:35:23	<u>f5cf51bf4e5680f6b985ea</u> <u>7c7f76ea8362fd843eadd8</u> <u>14990386f435f7a7ec5e</u>	+ 0.03728250 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-24 16:26:06	<u>9acd979e0a5607c63b8d02</u> <u>45fd6798ec36f445d2bda9</u> <u>9f6253ab564e4de802dd</u>	- 0.06100000 BTC	✓
32	2017-11-24 15:56:30	<u>536aad22ac2b39dc185506</u> <u>dfa524012d93b1413b3039</u> <u>f0e7b9364cdb21c392e5</u>	+ 0.06100000 BTC	✓
33	2017-11-11 03:00:53	<u>1d26c39c4eb9e41294eae2</u> <u>7c345eb20b59c7acf14085</u> <u>4d400af5c4f5f9c4ea4e</u>	- 0.07550000 BTC	✓
34	2017-11-11 01:57:15	<u>dcaad9812ed0ba89198719</u> <u>952359192cc472b1d7cb60</u> <u>552f3e07585a42e5a4e5</u>	+ 0.07550000 BTC	✓
35	2017-11-03 16:33:53	<u>a4ce203eaba59f6da27387</u> <u>45affa43c85905657bb944</u> <u>59b27f5cfcced1ec0307</u>	- 0.09660000 BTC	✓
36	2017-11-03 14:35:28	<u>bd82d23471e27c7cc5e148</u> <u>e53ddc3263b64a503cbd17</u> <u>b979453035d3403f301b</u>	+ 0.09660000 BTC	✓
37	2017-10-29 17:04:46	<u>1ff26d83f9ca02d2b2763e</u> <u>b1ec27b5a40b919b084fad</u> <u>f6820b1a6649b4fea3ed</u>	- 0.05040000 BTC	✓
38	2017-10-29 16:48:42	<u>641cfa585db73ee18e5b45</u> <u>93902b7dceb060c6b79eee</u> <u>d430923b8e70bfefc2c9</u>	+ 0.05040000 BTC	✓
39	2017-10-24 17:05:23	<u>2ac68169908a767a21cc3b</u> <u>358e5cbd6aa4964f6c98b1</u> <u>55206e83e469ca87a982</u>	- 0.05310000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-24 16:13:59	<u>14cad9d0b085f804b7d5dd</u> <u>c4ca44e12e7eb69a9b4509</u> <u>99155119b23252ab426b</u>	+ 0.05310000 BTC	✓
41	2017-10-19 16:13:08	<u>06305093d13a5f8cebe106</u> <u>aa94933682a252d1d700f6</u> <u>5e1178bdcdcf516e7cb1</u>	- 0.01750000 BTC	✓
42	2017-10-19 15:58:55	<u>06ae4b3fbc5a651947e0b</u> <u>d7d0877c1acce77104a865</u> <u>3caf119b1764c5188c25</u>	+ 0.01750000 BTC	✓
43	2017-10-16 23:53:38	<u>0b85b8f92e820939e74769</u> <u>37f919f24b2b5d91f1b291</u> <u>89737cf42922976b3f9e</u>	- 0.05250000 BTC	✓
44	2017-10-16 23:11:33	<u>a95e184dd28389f5dc515d</u> <u>a6d93780444e6a2bd17b31</u> <u>81b9daee2c768f44edba</u>	+ 0.05250000 BTC	✓
45	2017-10-12 16:38:39	<u>a302f83a61b6bc4d2bb8e2</u> <u>ec250fcf9d28c59ba9bd6b</u> <u>c7d44d8902fb18427712</u>	- 0.02112000 BTC	✓
46	2017-10-12 15:55:07	<u>4c77aa50dfac5bb0862db8</u> <u>3578e29793cee0e02d89bb</u> <u>b9afb2919330d0a075fe</u>	+ 0.02112000 BTC	✓
47	2017-10-12 04:25:32	<u>bcdd674b4bcb95fb2a7e84</u> <u>ed86b5c31785c870b080b7</u> <u>7663543caad4d85a7d3f</u>	- 0.04181000 BTC	✓
48	2017-10-12 03:50:17	<u>beae2f53dd78a70f0eb788</u> <u>87c47a401894f22759be24</u> <u>65e5498b9d76eca93b89</u>	+ 0.04181000 BTC	✓

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49	2017-10-11 16:40:40	<u>a6be942d843f401d6348af</u> <u>8e49b8b9fa127eea76b7d6</u> <u>c51473e0dd3da5beb805</u>	- 0.03105000 BTC	✓
50	2017-10-11 16:05:21	<u>e8190f22f4f7a95640b10b</u> <u>c588579f3ac22017ee4d59</u> <u>84b53a197a0a64ab992b</u>	+ 0.03105000 BTC	✓
51	2017-10-08 23:16:54	<u>df2501eb8f0ef08eccff6e</u> <u>420b2267b942af74c60f37</u> <u>a12e8080586fc5194429</u>	- 0.17360000 BTC	✓
52	2017-10-08 22:48:10	<u>17f6cb72fff4f7beed3627</u> <u>5cb511a6b622bfce11cb6f</u> <u>f1c673f9ebf683dd328b</u>	+ 0.17360000 BTC	✓
53	2017-10-08 00:45:45	<u>b07b896c3ebdef49135c92</u> <u>162eb2565620ccc8c8f58b</u> <u>fd43077be95d9585f200</u>	- 0.02160000 BTC	✓
54	2017-10-08 00:29:43	<u>8a1e14fb187a334c519f59</u> <u>80c9a5c875911cf5b52d31</u> <u>49f1b949ce864575cf05</u>	+ 0.02160000 BTC	✓
55	2017-10-06 14:30:59	<u>f895d38b12766532637e50</u> <u>1b0ad22e2663146eee2411</u> <u>e08493272d1a174b2a1b</u>	- 0.03450000 BTC	✓
56	2017-10-06 14:14:58	<u>63f1c73bb1993be29b2b6a</u> <u>02a7a2764e4d8826d0ad18</u> <u>69349cc480d7e8189d11</u>	+ 0.03450000 BTC	✓
57	2017-10-02 21:22:56	<u>c95feae1123d17c4b93b57</u> <u>8aff04b4bc425b4cc7e7bc</u> <u>55a2d006e7bc98b26cab</u>	- 0.04537000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-02 21:02:34	<u>e0d8ed874eee00a7741e17</u> <u>d436feb9a1ea5a2ac00e04</u> <u>2606cc59dd3347738bbb</u>	+ 0.04537000 BTC	✓
59	2017-09-30 17:33:14	<u>33e0623dfeb758ee72fdd3</u> <u>792359233fadbbdaf2f4f0</u> <u>74bde6018be58c65c5e0</u>	- 0.04600000 BTC	✓
60	2017-09-30 17:01:43	<u>ddce89b7427da3c0a582fa</u> <u>323ab425909464d7ac50fe</u> <u>9357ba9039ac4a6b3eab</u>	+ 0.04600000 BTC	✓

\* USD values displayed at the time of transaction

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