

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1By15eDtPXLjcQWuKhkbRFsnQ6x1K4zJqk</u>
TOTAL RECEIVED	53.73000000 BTC
	3,387,997.80 USD
TOTAL SEND	53.73000000 BTC
	3,387,997.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-04 04:42:09	<u>983751a88edf0c6b91900b36bd73ea3d11db7e8374163bd9a20c72835a839e25</u>	- 2.00000000 BTC	
2	2018-04-04 04:15:40	<u>534c201b0c92820c3289857dde6eeade995d4ee2d03d86c03ace722de1581704</u>	+ 2.00000000 BTC	
3	2018-03-19 08:21:34	<u>ace4a876a8bd5a32880806de5770bcb35a7aa581a9470fd041b135416209f7a1</u>	- 3.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-19 07:57:25	<u>8b1440a66d448d9e5fb612</u> <u>13d02721a40389e39be692</u> <u>5077a785fcc931256229</u>	+ 3.00000000 BTC	✓
5	2018-03-16 10:09:01	<u>60da83d64b76589aad6def</u> <u>8dfd0fcbb766c8f1e359ec</u> <u>3597613d4809977f6edd</u>	- 5.00000000 BTC	✓
6	2018-03-16 03:33:35	<u>61dedc6157071c539b9fc8</u> <u>adcea039f6605f145f4f01</u> <u>c188377b1a34aca4615d</u>	+ 5.00000000 BTC	✓
7	2018-03-14 15:03:22	<u>c6e748859f008104acb340</u> <u>5125be5efc34ea00dd1f98</u> <u>79735fbbd4e6e2c7f264</u>	- 3.00000000 BTC	✓
8	2018-03-14 12:04:29	<u>666ae41dd85d524c3048f5</u> <u>d9cb1b0746ce4e8f1f7c6c</u> <u>c5a434f4421f45a609ca</u>	+ 3.00000000 BTC	✓
9	2018-03-14 04:00:34	<u>21e8de7f421f850eacf0da</u> <u>f41bd21fdbcf29bc17555</u> <u>823e2f4ee113e38825ac</u>	- 3.00000000 BTC	✓
10	2018-03-14 02:37:06	<u>9a2e6f2afcd263cd09b264</u> <u>1d9fe873f44cf8ca6bb5f9</u> <u>02b8ad29dc6c4910fdb5</u>	+ 3.00000000 BTC	✓
11	2018-03-11 18:39:12	<u>fda5595bd3e6d15b5a445b</u> <u>b79ae5c66d6f00f1b0d4c4</u> <u>f0fd7ad3adb9ec46cdc3</u>	- 2.00000000 BTC	✓
12	2018-03-11 01:34:08	<u>ccb22e7b9438122763dcc8</u> <u>a9f05640317b636a49357e</u> <u>47f1e3b9229d097330fb</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-08 17:11:37	<u>83a8567fd8b578539ff104</u> <u>171bf40c98c15d6fa67aea</u> <u>7a7c7f95fe0c76ecd60b</u>	- 3.00000000 BTC	✓
14	2018-03-08 15:21:42	<u>f5f784a8c1a2df125cf79f</u> <u>82b011c3b608ec166f5cae</u> <u>4bf683b8d1507638fafb</u>	+ 3.00000000 BTC	✓
15	2018-03-06 16:14:10	<u>b0e883567d49e09875dc6c</u> <u>9876e76294b18dc2ed35e2</u> <u>3048c5b9c7219cec4ac2</u>	- 3.00000000 BTC	✓
16	2018-03-06 13:13:03	<u>0d590c04e53a89db8a074b</u> <u>441f6ee3b7d48ae87f98da</u> <u>c1311b2b9360c4506394</u>	+ 3.00000000 BTC	✓
17	2018-03-06 02:22:35	<u>0699fd73198de96dcb815f</u> <u>a638984205723eddfb9a0b</u> <u>15d83010e84f5c7e432f</u>	- 3.00000000 BTC	✓
18	2018-03-06 01:44:05	<u>2e5e52a386670b7ec9bac3</u> <u>7cd077f48e3cce700a193e</u> <u>bb5ef1e6135dabe766dc</u>	+ 3.00000000 BTC	✓
19	2018-03-05 16:35:26	<u>eec019b74930c72edd7db3</u> <u>cc8d1b3b2476e786879bf8</u> <u>86dad5cb3f8ad20d197b</u>	- 3.00000000 BTC	✓
20	2018-03-05 13:36:37	<u>08c341db4e2c450ee93c68</u> <u>09ecb607201067ecf88f50</u> <u>5d5ab4f123a21978356e</u>	+ 3.00000000 BTC	✓
21	2018-02-28 04:29:37	<u>8552764882e7c410fc44b1</u> <u>fb9a3f78a46b9d68ca271b</u> <u>96f536f039e9480cc406</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-28 04:00:52	<u>4a928d0281fa63077ecdb0</u> <u>c055ad0a2ceae5a73506d6</u> <u>c99d1a707b779ddf0f1f</u>	+ 2.00000000 BTC	✓
23	2018-02-26 12:29:58	<u>51d7909284d33969854387</u> <u>e46df01b5b9291e1420497</u> <u>b99e568666a1d0036716</u>	- 2.00000000 BTC	✓
24	2018-02-26 11:26:57	<u>094e81d86d6459688ab4cc</u> <u>e2e427e65923bf42813843</u> <u>428c6524b329d5b76856</u>	+ 2.00000000 BTC	✓
25	2018-02-19 03:52:57	<u>3a3a773a9b4dc9e362487a</u> <u>10d4ef230b679c9919d12b</u> <u>a785f134575a3c01a528</u>	- 1.00000000 BTC	✓
26	2018-02-19 02:15:40	<u>6bf10017d3b8f998f9092f</u> <u>59a30620ee84722bae846f</u> <u>9168ed9811e4458a241d</u>	+ 1.00000000 BTC	✓
27	2018-02-18 13:51:20	<u>8094afe24ff68e6c711889</u> <u>21b5a4ec067320009613b2</u> <u>0732763515176d52c4fa</u>	- 1.00000000 BTC	✓
28	2018-02-18 11:35:45	<u>3df20c017a5fe5debd7696</u> <u>c57c1adad737f063a105da</u> <u>21f959753f84f76f5080</u>	+ 1.00000000 BTC	✓
29	2017-10-26 14:56:32	<u>7163d0ab3399b6e7052182</u> <u>7984bae24ec69f7c7f0619</u> <u>56ee2374b240543f0771</u>	- 0.73000000 BTC	✓
30	2017-10-26 13:58:12	<u>3aeccec8cc5ca183acbfbf</u> <u>cf8c6168621de9217843d</u> <u>3271e8ccd0c669dd88ce</u>	+ 0.73000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-25 03:12:50	<u>6898195fdc800a63b8ff2f8eaf867a8d490eca0fc7bc2211c3701c25cb5380af</u>	- 3.00000000 BTC	✓
32	2017-10-24 23:49:43	<u>a91a29923a6b71232c8ac9d1551480f673436b4d8367906adbbb30c46bd2d5cb</u>	+ 3.00000000 BTC	✓
33	2017-10-22 14:56:01	<u>aa74dc113665050df48ad1d5f4e291af72026333162cff994cbdc8a3bbb97c07</u>	- 2.00000000 BTC	✓
34	2017-10-22 14:30:05	<u>2d0f6af75032bc9faf55840a824b457bbc1ae87ef5d3127c9380529b64fdc6e2</u>	+ 2.00000000 BTC	✓
35	2017-10-21 02:30:11	<u>c95fff6ef0c89e771db2801872693cae6781c870344efbdbbee2c0f87080c70b</u>	- 3.00000000 BTC	✓
36	2017-10-21 01:38:51	<u>013d687bb5f30ce8c8c3b40668314ce195cb5d8efd1f4e5a1adbeb449a283fef</u>	+ 3.00000000 BTC	✓
37	2017-10-17 16:04:48	<u>b061f3fefc47899354febcd71fc2bc0be7ea9f072854368b714415b8a2f015ee</u>	- 3.00000000 BTC	✓
38	2017-10-17 14:12:56	<u>8ab6090573eccd5f8088194607f3ca1d868afd4b976c2786e691f2212762dd87</u>	+ 3.00000000 BTC	✓
39	2017-10-15 16:31:55	<u>265a5ba7736faaca766d3ded2a732740f007aa662536b882f21e36900de78566</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-15 14:13:06	<u>eeb588d04e444c675d07c0</u> <u>04fe9c43fe5365caf9658d</u> <u>b122863bf146339194aa</u>	+ 3.00000000 BTC	✓
41	2017-10-10 07:17:31	<u>c8ef8148922444c082ddc7</u> <u>abd0112f9158caba8941ca</u> <u>0aae02025493cd3960e4</u>	- 2.00000000 BTC	✓
42	2017-10-10 06:18:38	<u>56eff18c35eb3edaecca20</u> <u>44f03e3f4466a7b3546edf</u> <u>03a244a06d00968fd93f</u>	+ 2.00000000 BTC	✓
43	2017-10-08 04:06:25	<u>382a92c760a55a723cbe65</u> <u>7642fe24c4f9f94c20e1e2</u> <u>385c7bffcfa77c28ed8cb</u>	- 1.00000000 BTC	✓
44	2017-10-08 03:36:20	<u>f588106e054ff458a2372f</u> <u>553b1a2d9ba32cfc90c91d</u> <u>dd4cef3fbd81ccd9f3d7</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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