

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1By7m544FdQtptWQ8Ch1yvpSDRxwtqC2BY</u>
TOTAL RECEIVED	0.49033223 BTC
	30,782.08 USD
TOTAL SEND	0.49033223 BTC
	30,782.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-28 17:41:52	<u>00d11dc6bf1b4e856dc814</u> <u>282d514e24303d6393d6ab</u> <u>e50ff6f001bb38d5ef36</u>	- 0.09643532 BTC	
2	2018-11-28 16:31:37	<u>e504814fcffd6a32e1f297</u> <u>5b12ab99f8da959f07433b</u> <u>95335b209ab8d91c7656</u>	+ 0.09643532 BTC	
3	2018-06-14 02:24:45	<u>2d1f1ddbbae2a2157586f8</u> <u>b544c40aad756ae03ae745</u> <u>a33fdb7b6af33b9a9078</u>	- 0.10488885 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-14 00:00:58	<u>f59438689cb6189f16e312</u> <u>47983fa6f6ca7dd9a8998b</u> <u>0b29f5f107f7f69f91f6</u>	+ 0.10488885 BTC	✓
5	2018-06-13 23:41:17	<u>bb92d01816dec561f4a836</u> <u>683c3368446d1cae2807dc</u> <u>9ab85a3ac165d196d29c</u>	- 0.01230000 BTC	✓
6	2018-06-13 23:27:36	<u>98cccc36a7d1eda59b0f40</u> <u>6992254a983750369fc901</u> <u>ba3de72e454ffbe02145</u>	+ 0.01230000 BTC	✓
7	2018-04-12 07:06:49	<u>c2c5f02ee4387bcd2d3ca5</u> <u>7a52fa9eb88da1551cc942</u> <u>229a317ee69be935ea5d</u>	- 0.01177380 BTC	✓
8	2018-04-12 06:15:20	<u>6c7bd28f5f48f541ea1bb0</u> <u>2e5acdb5db157772d0b1cf</u> <u>11fe6deec04e30447737</u>	+ 0.01177380 BTC	✓
9	2018-04-08 09:15:23	<u>599e0b4d71ed6c22d9e25d</u> <u>c20c79ba90f179b6bc3c23</u> <u>5fab7151982669727712</u>	- 0.00371746 BTC	✓
10	2018-04-08 06:44:21	<u>a859e0fbecd8c676b867b0</u> <u>5994c7b970563023728294</u> <u>f1fa593e076492f6bf43</u>	+ 0.00371746 BTC	✓
11	2018-02-01 13:00:49	<u>82ba89715dd09a4127a70d</u> <u>c6153487dad8279ba22e25</u> <u>0250b3b50443ee3d28b1</u>	- 0.02050310 BTC	✓
12	2018-02-01 12:39:54	<u>62e8216a929bf7f1b3f418</u> <u>2f4151935f3f3e95983a1c</u> <u>5770da22a6d38b473ce7</u>	+ 0.02050310 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-01 12:39:54	<u>a10f818899eaffaf1c5807</u> <u>a85bf0975c4f739aaa743b</u> <u>36e18e38a2c8855d8373</u>	- 0.02017656 BTC	✓
14	2018-02-01 12:26:56	<u>e8d7599c8491e384719b82</u> <u>5a83dd7db3fa1c84d11c73</u> <u>b68d146b290eefddc775</u>	+ 0.02017656 BTC	✓
15	2018-01-30 17:04:24	<u>e25d6fca25be2c686bac8f</u> <u>265401236dd96bbb71a8bb</u> <u>b45578a8a241e35cc716</u>	- 0.03064493 BTC	✓
16	2018-01-30 16:22:39	<u>dfa08cd8dfca041a5885de</u> <u>49f3492bcbb218148281e8</u> <u>664372d807e955603f70</u>	+ 0.03064493 BTC	✓
17	2018-01-27 18:19:35	<u>bd33d8c3856c61fbdf77f4</u> <u>5167dfab59977f1a57c86c</u> <u>f40d2b5f183b5e79f114</u>	- 0.00125722 BTC	✓
18	2018-01-27 18:10:05	<u>534e5a4e1bffc5899a1989</u> <u>608f47dbb625ea53a013c4</u> <u>e8d13c81bb4936417ace</u>	+ 0.00125722 BTC	✓
19	2018-01-24 05:00:45	<u>6ed9869a71db370d7262ff</u> <u>82b9f44c05f3883f83a6f8</u> <u>83db09f6d166524dae59</u>	- 0.01355500 BTC	✓
20	2018-01-24 04:41:38	<u>8cb9a20d214713a5b3ceb4</u> <u>e86ea7193a7268c9f93c45</u> <u>438cfa67be11ac94d89d</u>	+ 0.01355500 BTC	✓
21	2018-01-23 00:02:28	<u>5feb9053b2114b662efae6</u> <u>9c1b906c096489d4687767</u> <u>ec022c58fbe444ac46f1</u>	- 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-22 23:29:20	<u>cd0b0386230a084ddf7299</u> <u>22b5765ba758d63f34af3d</u> <u>f18733e421833cec6630</u>	+ 0.01300000 BTC	✓
23	2018-01-21 11:44:31	<u>1d0e055e0ef64a10c9efaa</u> <u>21b81fd7b1c1ecd609c0e4</u> <u>f12ce310c5e6fe6b8a62</u>	- 0.03133630 BTC	✓
24	2018-01-21 11:28:07	<u>04149b3c84e5cc4660ac21</u> <u>a3a8f2511d88523bfcf56f</u> <u>4af552c29241c437a255</u>	+ 0.03133630 BTC	✓
25	2018-01-17 00:23:11	<u>00582a02368d124b5c412f</u> <u>d73fed8cc515eb3c41b1c2</u> <u>7fbaaebd89a5401bc1a7</u>	- 0.01641313 BTC	✓
26	2018-01-17 00:23:11	<u>00582a02368d124b5c412f</u> <u>d73fed8cc515eb3c41b1c2</u> <u>7fbaaebd89a5401bc1a7</u>	- 0.01300000 BTC	✓
27	2018-01-17 00:10:15	<u>01e2d26e0cde4064f83a67</u> <u>c6a041f26b7d4c3fd3480c</u> <u>bbded4665bf954e34d98</u>	+ 0.01300000 BTC	✓
28	2018-01-17 00:07:37	<u>452377ae985bf092514ffd</u> <u>3f9e60827c1b8ed042cad3</u> <u>cdbdf6d49a4b4f259e4f</u>	+ 0.01641313 BTC	✓
29	2018-01-10 00:26:07	<u>6968123e00b92ee040abdb</u> <u>59169ae8394417128e2868</u> <u>83b0837f6414ba63cd73</u>	- 0.01000000 BTC	✓
30	2018-01-10 00:08:11	<u>64b1182d4d20869509c7e0</u> <u>be3f92195efe035cc85e61</u> <u>e7bd319e83a3840e8bdc</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-07 21:25:54	<u>f9eb8967578d9a156e7786</u> <u>0961198e3ccaa908afe134</u> <u>ccfd566c994662197a6b</u>	- 0.01000000 BTC	✓
32	2018-01-07 20:42:43	<u>e2a1a4133f413e66ce66fc</u> <u>98de5d375f059b2daa3a43</u> <u>85dbfd8d84683fdbd7b1</u>	+ 0.01000000 BTC	✓
33	2018-01-07 20:24:32	<u>5ed098ce5d996ab2b10cca</u> <u>70bc7c5046d4d1607949be</u> <u>38af2bf1f3ecc5fbdc03</u>	- 0.00744281 BTC	✓
34	2018-01-07 20:05:57	<u>af91759c25722ed66a4f4a</u> <u>656e07cd18aba4eb8418c6</u> <u>63ea20ecaf761c5cac78</u>	+ 0.00744281 BTC	✓
35	2018-01-05 00:52:21	<u>8f015dcc1cf037c40b4b31</u> <u>c4825ffac35ec42b959b80</u> <u>733c5d365363c511c674</u>	- 0.01000000 BTC	✓
36	2018-01-05 00:28:22	<u>b253f43863f3090c292528</u> <u>b0f13c728d709bc021e9a2</u> <u>76d939b18ce5487b4333</u>	+ 0.01000000 BTC	✓
37	2017-12-28 07:45:30	<u>b48780546f6d4400adc1d2</u> <u>2c5de5f8f7ba57ff4462f4</u> <u>db7ede90f0156138f02f</u>	- 0.00994368 BTC	✓
38	2017-12-28 07:23:04	<u>869d977a68fddde38d1781</u> <u>7850560bd989517b16385b</u> <u>d9e9c3e0a84974fc7643</u>	+ 0.00994368 BTC	✓
39	2017-12-23 05:07:37	<u>3910172dd7e42f64144e5c</u> <u>1d387458df0af7c788ceae</u> <u>da6ef90e7b0d906c6595</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-23 04:34:24	<u>886d20a95a371313f6419b</u> <u>be5d2887030b87ad256707</u> <u>1707038332d08032e394</u>	+ 0.01000000 BTC	✓
41	2017-12-22 09:20:25	<u>3f730e06a7278d4d2ae81c</u> <u>48c8ae368b96673242e41f</u> <u>b8d6d736d5b1e50123b8</u>	- 0.00727208 BTC	✓
42	2017-12-22 09:02:59	<u>4a3feccdb4022a8358fcd7</u> <u>585629215769c36c95694e</u> <u>e044fa008def01be6056</u>	+ 0.00727208 BTC	✓
43	2017-12-21 00:28:54	<u>7ccb999d0cef7a0f738dfa</u> <u>d15170bcfb86bd6736cb8a</u> <u>da09964323721d71c934</u>	- 0.00800000 BTC	✓
44	2017-12-20 23:42:27	<u>d8692fa0d861534362dd75</u> <u>2516d56924c35ed11941ff</u> <u>ca38039bb4cd66ec3065</u>	+ 0.00800000 BTC	✓
45	2017-12-17 02:40:05	<u>3280076dda3ceb5b56cf3f</u> <u>2f579b23a2250c38e6b63f</u> <u>86b11f924f9221926bf9</u>	- 0.00376929 BTC	✓
46	2017-12-17 02:20:25	<u>2950e197c64cc420eee0d0</u> <u>2ee7cbceb0d72935054810</u> <u>09ea36504958388dc65f</u>	+ 0.00376929 BTC	✓
47	2017-12-14 04:21:30	<u>8b0bc0b0d04df7ef22c08d</u> <u>95bf379dab1238fc66be7a</u> <u>729efa0b857d628cceed</u>	- 0.00787243 BTC	✓
48	2017-12-14 03:50:49	<u>b858d9152fb12ef268605b</u> <u>017aa34559d56f0db97995</u> <u>ea122fc65e3c41540728</u>	+ 0.00787243 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-08 07:44:27	<u>0c2462cc5caf4998b9af9e</u> <u>38096723e7129d28a30cc2</u> <u>9e125a0755a2a4eccdd8</u>	- 0.01020148 BTC	✓
50	2017-12-08 06:33:01	<u>9b7decd2b45310de5b60cd</u> <u>f51bbdfe8850eb7563f1f6</u> <u>a7f65d8ba3b140e6ae97</u>	+ 0.01020148 BTC	✓
51	2017-11-29 23:45:59	<u>e42f4fca7b2aa5d8325bde</u> <u>afac578c1822f5e1385c85</u> <u>774087824bb26c9c4c80</u>	- 0.00682879 BTC	✓
52	2017-11-29 23:14:06	<u>57a9aa068fc4dc8115fcbb</u> <u>464d4927fd0ea0072931d5</u> <u>ac9190aaf4f0a4096e77</u>	+ 0.00682879 BTC	✓

\* USD values displayed at the time of transaction

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