

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ByXcekwAyb3vGmDvYnu7K7duDHdknCkVU</u>
TOTAL RECEIVED	0.03935683 BTC
	2,474.45 USD
TOTAL SEND	0.03933121 BTC
	2,472.84 USD

Token	Balance
Bitcoin	0.00002562 BTC
	1.61 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-14 10:29:10	<u>79d02a9fcab6446e6f7680</u> <u>723fd74db099743c234563</u> <u>cee752a44728b41f5fb8</u>	+ 0.00002562 BTC	
2	2018-03-14 10:29:10	<u>79d02a9fcab6446e6f7680</u> <u>723fd74db099743c234563</u> <u>cee752a44728b41f5fb8</u>	- 0.00016530 BTC	
3	2018-03-14 10:29:10	<u>79d02a9fcab6446e6f7680</u> <u>723fd74db099743c234563</u> <u>cee752a44728b41f5fb8</u>	- 0.00016094 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-14 10:29:10	<u>79d02a9fcab6446e6f7680</u> <u>723fd74db099743c234563</u> <u>cee752a44728b41f5fb8</u>	- 0.00012548 BTC	✓
5	2017-07-01 13:32:16	<u>01719268ab23ec5ef5d2bb</u> <u>1db0a47c0184ea6247094c</u> <u>d4e4e5d3815f0a116976</u>	+ 0.00012548 BTC	✓
6	2017-07-01 13:32:16	<u>01719268ab23ec5ef5d2bb</u> <u>1db0a47c0184ea6247094c</u> <u>d4e4e5d3815f0a116976</u>	- 0.00016892 BTC	✓
7	2017-07-01 13:32:16	<u>01719268ab23ec5ef5d2bb</u> <u>1db0a47c0184ea6247094c</u> <u>d4e4e5d3815f0a116976</u>	- 0.00025147 BTC	✓
8	2017-06-29 10:41:26	<u>1c2390d638e945b97a2224</u> <u>fe8c2630a449db172e1da4</u> <u>c3e8f9815917115ad7dc</u>	- 0.00068200 BTC	✓
9	2017-06-29 10:41:26	<u>1c2390d638e945b97a2224</u> <u>fe8c2630a449db172e1da4</u> <u>c3e8f9815917115ad7dc</u>	- 0.00030741 BTC	✓
10	2017-06-29 10:41:26	<u>1c2390d638e945b97a2224</u> <u>fe8c2630a449db172e1da4</u> <u>c3e8f9815917115ad7dc</u>	- 0.00090507 BTC	✓
11	2016-08-17 00:25:38	<u>f3feb0f24d9325be2daa21</u> <u>717aee25b88c1d2cc20aa2</u> <u>0305ec8982cf20541785</u>	+ 0.00016530 BTC	✓
12	2016-08-08 21:47:52	<u>b1affd923dcf300cc4046e</u> <u>7e66e04df1e5f7cf4e4c14</u> <u>452e984bea0c239610a7</u>	+ 0.00016892 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-07-28 21:26:29	<u>786bf4c9c01b85b2fdeab9bd60d7e0e2d299c0a10ccadaab219a6d8b152cee4d</u>	+ 0.00016094 BTC	✓
14	2016-07-18 20:39:21	<u>9dd960ad92b0442c6c162754d11c85b0d5129a7bd2d3ce7d6c3845829d6c8b37</u>	+ 0.00025147 BTC	✓
15	2016-07-04 07:32:58	<u>74032a82deef5671b2737dca478c100aab344ff4159512add59d607b7949e46e</u>	+ 0.00068200 BTC	✓
16	2016-06-10 17:59:07	<u>6bd5f0f237f8a13913df8ea522f6041fa46bfb92e58702631539ccaf5161e405</u>	+ 0.00030741 BTC	✓
17	2016-06-10 17:59:07	<u>6bd5f0f237f8a13913df8ea522f6041fa46bfb92e58702631539ccaf5161e405</u>	- 0.00191360 BTC	✓
18	2016-06-10 17:03:05	<u>2482dcc2036b2d7547307262b5862a1127fac02bfa064a918438605187cde6cf</u>	+ 0.00191360 BTC	✓
19	2016-06-10 17:03:05	<u>2482dcc2036b2d7547307262b5862a1127fac02bfa064a918438605187cde6cf</u>	- 0.00301979 BTC	✓
20	2016-03-29 08:00:04	<u>d63f5f3961e6f1dbc7a3fec6533480adb80df782d9ee06f74c588a7d906aa4a9</u>	+ 0.00301979 BTC	✓
21	2016-03-12 14:33:54	<u>2de080f5087953845625933a1a1abdc55f7ca4f0f97420969420c46f416f5ac9</u>	+ 0.00090507 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-22 14:27:35	<u>2986ab1059052611ccddfe</u> <u>baa6b3bdbd0723666f47a4</u> <u>c8adb48c10a0a314e912</u>	- 0.00013667 BTC	✓
23	2016-02-22 14:27:35	<u>2986ab1059052611ccddfe</u> <u>baa6b3bdbd0723666f47a4</u> <u>c8adb48c10a0a314e912</u>	- 0.00010181 BTC	✓
24	2016-02-22 14:27:35	<u>2986ab1059052611ccddfe</u> <u>baa6b3bdbd0723666f47a4</u> <u>c8adb48c10a0a314e912</u>	- 0.00013865 BTC	✓
25	2016-02-22 14:27:35	<u>2986ab1059052611ccddfe</u> <u>baa6b3bdbd0723666f47a4</u> <u>c8adb48c10a0a314e912</u>	- 0.00030670 BTC	✓
26	2016-02-22 14:27:35	<u>2986ab1059052611ccddfe</u> <u>baa6b3bdbd0723666f47a4</u> <u>c8adb48c10a0a314e912</u>	- 0.00012435 BTC	✓
27	2016-01-09 15:22:59	<u>2b822c152f5a1937b08021</u> <u>5dc2c84452793338ef397e</u> <u>ed58b77c0b9d18a8c700</u>	+ 0.00013667 BTC	✓
28	2015-12-27 16:30:27	<u>c024292d3965024e6520ff</u> <u>fc16177364a9d5a4960eb9</u> <u>484d6117501a546e9557</u>	+ 0.00010181 BTC	✓
29	2015-12-20 21:04:57	<u>073b0292e270552ce6cf67</u> <u>c540c109940bb9204a662c</u> <u>f243c7dc071b92509dba</u>	+ 0.00013865 BTC	✓
30	2015-12-13 11:44:35	<u>8158c6b69693a80867a47d</u> <u>81b73bdf3631f728dfbad</u> <u>db4d20cc234fbcfb6bdb</u>	+ 0.00030670 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-09 08:41:52	<u>234d8a79fe30d823a983b4</u> <u>0922a1e1e822ab93c64fa3</u> <u>3191636f3d8ee11bb8a5</u>	+ 0.00012435 BTC	✓
32	2015-12-09 08:41:52	<u>234d8a79fe30d823a983b4</u> <u>0922a1e1e822ab93c64fa3</u> <u>3191636f3d8ee11bb8a5</u>	- 0.00044656 BTC	✓
33	2015-12-09 08:41:52	<u>234d8a79fe30d823a983b4</u> <u>0922a1e1e822ab93c64fa3</u> <u>3191636f3d8ee11bb8a5</u>	- 0.00034968 BTC	✓
34	2015-12-09 08:41:52	<u>234d8a79fe30d823a983b4</u> <u>0922a1e1e822ab93c64fa3</u> <u>3191636f3d8ee11bb8a5</u>	- 0.00029185 BTC	✓
35	2015-12-09 08:41:52	<u>234d8a79fe30d823a983b4</u> <u>0922a1e1e822ab93c64fa3</u> <u>3191636f3d8ee11bb8a5</u>	- 0.00059414 BTC	✓
36	2015-12-09 08:41:52	<u>234d8a79fe30d823a983b4</u> <u>0922a1e1e822ab93c64fa3</u> <u>3191636f3d8ee11bb8a5</u>	- 0.00006027 BTC	✓
37	2015-12-09 08:41:52	<u>234d8a79fe30d823a983b4</u> <u>0922a1e1e822ab93c64fa3</u> <u>3191636f3d8ee11bb8a5</u>	- 0.00280601 BTC	✓
38	2015-12-09 08:41:52	<u>234d8a79fe30d823a983b4</u> <u>0922a1e1e822ab93c64fa3</u> <u>3191636f3d8ee11bb8a5</u>	- 0.00163338 BTC	✓
39	2015-12-09 08:41:52	<u>234d8a79fe30d823a983b4</u> <u>0922a1e1e822ab93c64fa3</u> <u>3191636f3d8ee11bb8a5</u>	- 0.00103170 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-09 08:41:52	<u>234d8a79fe30d823a983b40922a1e1e822ab93c64fa33191636f3d8ee11bb8a5</u>	- 0.00030121 BTC	✓
41	2015-12-05 15:29:04	<u>c853c5beff2a68cfd62c1ecf7c143ed15f63400655b6e1834bbdfcc0a707ab3f</u>	+ 0.00044656 BTC	✓
42	2015-11-27 21:23:56	<u>07dfc337b95814b780c8ae134c7a30c8b1d401088b9fc255f13c403d8fcc842d</u>	+ 0.00034968 BTC	✓
43	2015-11-13 15:33:10	<u>95296279f560fee00064d832285cd673fcdd0ad4ec5fae360c4a25f0657767ed</u>	+ 0.00029185 BTC	✓
44	2015-11-06 18:54:36	<u>a5c30e186aa056ce55bb41d3920ace1859d31771b439e2b5eea0da36e52c417d</u>	+ 0.00059414 BTC	✓
45	2015-11-06 10:50:43	<u>e31fb205b396cabcd8c131cd8145ad1d93cad22c2a3d59a07427d07722092a5b</u>	+ 0.00006027 BTC	✓
46	2015-10-30 20:28:53	<u>96f0485b8dd54f47e1a60e06c80f4691fff5f22b83214a990e35fe8658c5748f</u>	+ 0.00280601 BTC	✓
47	2015-10-23 15:02:00	<u>a2c4754aad4f8b2d2544946a7554c50236beadb0911cdbfddf14bcfb6d6d8432</u>	+ 0.00163338 BTC	✓
48	2015-10-16 17:29:30	<u>ad0810e0ed05dcf930d52786c163c8107b971098de97dfb1d73983e47069ab0f</u>	+ 0.00103170 BTC	✓

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49	2015-09-08 09:22:03	<u>e7e31f62d2a276803bc5bd</u> <u>232f24290441920732c759</u> <u>21d4ac237b76d0b44736</u>	+ 0.00030121 BTC	✓
50	2015-09-08 09:22:03	<u>e7e31f62d2a276803bc5bd</u> <u>232f24290441920732c759</u> <u>21d4ac237b76d0b44736</u>	- 0.00070000 BTC	✓
51	2015-09-08 09:22:03	<u>e7e31f62d2a276803bc5bd</u> <u>232f24290441920732c759</u> <u>21d4ac237b76d0b44736</u>	- 0.00017558 BTC	✓
52	2015-09-08 09:22:03	<u>e7e31f62d2a276803bc5bd</u> <u>232f24290441920732c759</u> <u>21d4ac237b76d0b44736</u>	- 0.00352563 BTC	✓
53	2015-08-30 20:31:55	<u>0f3e0199d6324d03bbade2</u> <u>7f0ae913ef3c0dabbae90b</u> <u>630f8e10e3232908424b</u>	+ 0.00070000 BTC	✓
54	2015-08-30 20:31:55	<u>f71efed1a2412a4b0fe54a</u> <u>3110ce8097e122837c0a22</u> <u>13d89720548da4fd364e</u>	+ 0.00017558 BTC	✓
55	2015-08-22 15:38:25	<u>41f14e462f4093a446789c</u> <u>0be7b9e10cae1f92f0fa66</u> <u>842b9f2c87aed3eb4a61</u>	+ 0.00352563 BTC	✓
56	2015-08-22 15:38:25	<u>41f14e462f4093a446789c</u> <u>0be7b9e10cae1f92f0fa66</u> <u>842b9f2c87aed3eb4a61</u>	- 0.00036148 BTC	✓
57	2015-08-22 15:38:25	<u>41f14e462f4093a446789c</u> <u>0be7b9e10cae1f92f0fa66</u> <u>842b9f2c87aed3eb4a61</u>	- 0.00026452 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-08-22 15:38:25	<u>41f14e462f4093a446789c</u> <u>0be7b9e10cae1f92f0fa66</u> <u>842b9f2c87aed3eb4a61</u>	- 0.00472940 BTC	✓
59	2015-08-22 15:38:25	<u>41f14e462f4093a446789c</u> <u>0be7b9e10cae1f92f0fa66</u> <u>842b9f2c87aed3eb4a61</u>	- 0.00150618 BTC	✓
60	2015-08-22 15:38:25	<u>41f14e462f4093a446789c</u> <u>0be7b9e10cae1f92f0fa66</u> <u>842b9f2c87aed3eb4a61</u>	- 0.00186405 BTC	✓
61	2015-04-17 20:24:55	<u>9806f1694e71171ce942bf</u> <u>9aee63c3016a6ff4de7594</u> <u>41f7926c32d0eacef0fe</u>	+ 0.00036148 BTC	✓
62	2015-04-16 17:23:02	<u>915bc68056ec4c283a2b84</u> <u>b3d13d3d556ec723dadb7a</u> <u>3b8fd5dae27ad3e7532c</u>	+ 0.00026452 BTC	✓
63	2015-04-14 20:50:29	<u>2af646b5b859a0903fce04</u> <u>53651b026316ed79e31a24</u> <u>47655001899f134b1644</u>	+ 0.00472940 BTC	✓
64	2015-04-02 20:54:26	<u>fbad395af6e5e86af42eb0</u> <u>c07f212d95ec20ef262ee5</u> <u>7eafc1c78b9788104dac</u>	+ 0.00150618 BTC	✓
65	2015-03-31 18:42:10	<u>d888a6a7adb21975f94005</u> <u>78bbd12a211925089f10f5</u> <u>5675260bd47db327ed80</u>	+ 0.00186405 BTC	✓
66	2015-03-31 18:42:10	<u>d888a6a7adb21975f94005</u> <u>78bbd12a211925089f10f5</u> <u>5675260bd47db327ed80</u>	- 0.00041025 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-03-31 18:42:10	<u>d888a6a7adb21975f94005</u> <u>78bbd12a211925089f10f5</u> <u>5675260bd47db327ed80</u>	- 0.00028299 BTC	✓
68	2015-03-31 18:42:10	<u>d888a6a7adb21975f94005</u> <u>78bbd12a211925089f10f5</u> <u>5675260bd47db327ed80</u>	- 0.00040699 BTC	✓
69	2015-03-31 18:42:10	<u>d888a6a7adb21975f94005</u> <u>78bbd12a211925089f10f5</u> <u>5675260bd47db327ed80</u>	- 0.00022575 BTC	✓
70	2015-03-31 18:42:10	<u>d888a6a7adb21975f94005</u> <u>78bbd12a211925089f10f5</u> <u>5675260bd47db327ed80</u>	- 0.00015951 BTC	✓
71	2015-03-31 18:42:10	<u>d888a6a7adb21975f94005</u> <u>78bbd12a211925089f10f5</u> <u>5675260bd47db327ed80</u>	- 0.00033918 BTC	✓
72	2015-03-31 18:42:10	<u>d888a6a7adb21975f94005</u> <u>78bbd12a211925089f10f5</u> <u>5675260bd47db327ed80</u>	- 0.00007300 BTC	✓
73	2015-03-31 18:42:10	<u>d888a6a7adb21975f94005</u> <u>78bbd12a211925089f10f5</u> <u>5675260bd47db327ed80</u>	- 0.00002000 BTC	✓
74	2015-03-31 18:42:10	<u>d888a6a7adb21975f94005</u> <u>78bbd12a211925089f10f5</u> <u>5675260bd47db327ed80</u>	- 0.00214638 BTC	✓
75	2015-03-31 13:01:10	<u>61bae0b5263e7570c7d843</u> <u>8f184e3c30914b5257784e</u> <u>42933a72ea8e8773e424</u>	+ 0.00041025 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-03-26 09:28:40	<u>8ccac4baa158b8b684fe3a</u> <u>cd94e5b60ad05a23de637f</u> <u>a5fcfb4207d48aa001a6</u>	+ 0.00028299 BTC	✓
77	2015-03-10 12:57:28	<u>49c0758c6677b67bf5f070</u> <u>bc263cabba39ea08a37fba</u> <u>cd484a844cd7ebbd6da7</u>	+ 0.00040699 BTC	✓
78	2015-03-02 10:13:14	<u>e23f71e6ac439bb447e359</u> <u>e9ebfe6f480733c4ffd235</u> <u>1f634b0701bb1ebb7584</u>	+ 0.00022575 BTC	✓
79	2015-02-25 14:45:07	<u>e1ea05daf30eec0358ebe5</u> <u>f706b3bf34a4fa2516c058</u> <u>035ac3dd8d71ca7d7c4c</u>	+ 0.00015951 BTC	✓
80	2015-02-23 09:08:28	<u>44e0afa4ccde73c94ddc5f</u> <u>263beb78a2ab00b9ecdd01</u> <u>7be1191787be2f1eacbe</u>	+ 0.00033918 BTC	✓
81	2015-02-22 23:02:45	<u>9b9d5aa7ac73318fa90814</u> <u>04305bc0a55a3c96ffe6dc</u> <u>147d93efb22d3dc2f449</u>	+ 0.00007300 BTC	✓
82	2015-02-22 12:31:48	<u>197ecb50685ab7aa5ab431</u> <u>331bfd3c77534f8527272e</u> <u>0921e1d4d572c3302749</u>	+ 0.00002000 BTC	✓
83	2015-02-22 12:11:36	<u>0e00310be6cfbcc5e67b8b</u> <u>00a85b51aa4682df78c968</u> <u>57649032887e7a49d9e2</u>	+ 0.00214638 BTC	✓
84	2015-02-22 12:11:36	<u>0e00310be6cfbcc5e67b8b</u> <u>00a85b51aa4682df78c968</u> <u>57649032887e7a49d9e2</u>	- 0.00234638 BTC	✓

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85	2015-02-22 11:52:00	<u>79d4dc24ee47358d4bfc12</u> <u>9fe71a502403342779ef0f</u> <u>e26964eca5933a8666bd</u>	+ 0.00234638 BTC	✓
86	2015-02-22 11:52:00	<u>79d4dc24ee47358d4bfc12</u> <u>9fe71a502403342779ef0f</u> <u>e26964eca5933a8666bd</u>	- 0.00044677 BTC	✓
87	2015-02-22 11:52:00	<u>79d4dc24ee47358d4bfc12</u> <u>9fe71a502403342779ef0f</u> <u>e26964eca5933a8666bd</u>	- 0.00016488 BTC	✓
88	2015-02-22 11:52:00	<u>79d4dc24ee47358d4bfc12</u> <u>9fe71a502403342779ef0f</u> <u>e26964eca5933a8666bd</u>	- 0.00099778 BTC	✓
89	2015-02-22 11:52:00	<u>79d4dc24ee47358d4bfc12</u> <u>9fe71a502403342779ef0f</u> <u>e26964eca5933a8666bd</u>	- 0.00047000 BTC	✓
90	2015-02-22 11:52:00	<u>79d4dc24ee47358d4bfc12</u> <u>9fe71a502403342779ef0f</u> <u>e26964eca5933a8666bd</u>	- 0.00047695 BTC	✓
91	2015-02-16 09:21:49	<u>b1ce1f315e18794c2ad0a2</u> <u>ce84dac7d386dc66ab7e63</u> <u>a4eeba38e20a2348bf56</u>	+ 0.00044677 BTC	✓
92	2015-02-14 21:57:43	<u>c77879ba405f034bfe36d4</u> <u>bb45d3692245f914de6f75</u> <u>1cbef8384f9515ffc378</u>	+ 0.00016488 BTC	✓
93	2015-02-14 00:17:42	<u>1bb34d3d3bbf1122f37306</u> <u>51300479cc8d341bb4faa9</u> <u>43becf6363bcecdaa078</u>	+ 0.00099778 BTC	✓

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94	2015-02-12 14:15:28	<u>1f70606cdf9a2017ae184e</u> <u>da3dec6874dbb35d9af065</u> <u>34fb4570707a287e48c5</u>	+ 0.00047000 BTC	✓
95	2015-02-09 10:46:47	<u>82ec74fa000000ef9f3fe2</u> <u>da1fd69eaf6f3c5c267610</u> <u>5ac4ead07404500a72ba</u>	+ 0.00047695 BTC	✓
96	2014-12-21 20:20:13	<u>ccd19414812cc4596a1c42</u> <u>2aff9a258d323fc2e43612</u> <u>a409a39c05c73c75e741</u>	- 0.00016264 BTC	✓
97	2014-12-21 20:20:13	<u>ccd19414812cc4596a1c42</u> <u>2aff9a258d323fc2e43612</u> <u>a409a39c05c73c75e741</u>	- 0.00009141 BTC	✓
98	2014-12-21 20:20:13	<u>ccd19414812cc4596a1c42</u> <u>2aff9a258d323fc2e43612</u> <u>a409a39c05c73c75e741</u>	- 0.00050455 BTC	✓
99	2014-12-21 20:20:13	<u>ccd19414812cc4596a1c42</u> <u>2aff9a258d323fc2e43612</u> <u>a409a39c05c73c75e741</u>	- 0.00045600 BTC	✓
100	2014-12-15 07:04:48	<u>4c3c11261e4885f033d707</u> <u>37fb40085550450707853b</u> <u>fa1e6d614232009e8d0d</u>	+ 0.00016264 BTC	✓
101	2014-12-14 12:34:00	<u>148c01e68e51fcbea68a2a</u> <u>efd28971870426a4a4d6a7</u> <u>01f526124e088c5660ed</u>	+ 0.00009141 BTC	✓
102	2014-12-12 21:30:49	<u>39e781e26f9ec552dbaa41</u> <u>d1928d23857e0d0a055d14</u> <u>b82705baca55317625c5</u>	+ 0.00050455 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2014-12-12 21:30:49	<u>fff33fa9e5738ffef772ac</u> <u>3fde324ea7973d383e6898</u> <u>8c45e8b65b245b3b3870</u>	+ 0.00045600 BTC	✓

* USD values displayed at the time of transaction

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