

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ByaCdCvFgsjPqPQjCZuRWLQcBYSj1kGJq</u>
TOTAL RECEIVED	6.09486368 BTC
	384,427.43 USD
TOTAL SEND	6.09486368 BTC
	384,427.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 12:28:24	<u>d998c9aa02877efa231e4b</u> <u>17354b94940c8fc4059856</u> <u>ff77d2f3218d945acd92</u>	- 0.00250207 BTC	
			149.39 USD	
2	2021-11-20 09:29:18	<u>252d39597092d3c500e766</u> <u>49d9bafb070baae6753383</u> <u>a3cba05b8dac4682a746</u>	+ 0.00250207 BTC	
			144.09 USD	
3	2021-07-08 14:37:00	<u>6e7e07a12c3fb14055e17b</u> <u>9199eec55ea8b88f2b857c</u> <u>dcc88c6ccb12dc6c6d49</u>	- 0.00251126 BTC	
			82.55 USD	

#	Date & time	Transaction Id	Amount	
4	2021-07-08 11:10:56	<u>859612e4da0df3fc2fa3f7709f05639eb20a38d1c766878b7efdf5ef217e3a92</u>	+ 0.00251126 BTC 82.55 USD	
5	2018-10-19 07:35:43	<u>6a14455304c6e84a6e5df300da02b26ec2482478246f28c362b89e5abb606402</u>	- 0.40000000 BTC	
6	2018-10-19 07:10:02	<u>ea249957e8f8e417d078f4b3c95bdbdba226211ee77e eb27fafb6161dc3b340e</u>	+ 0.40000000 BTC	
7	2018-10-11 12:39:04	<u>438a82b9cf2ac13f3fedda4b91521db5cd8c325ae74596d3210a414021bd5fe4</u>	- 0.50000000 BTC	
8	2018-10-11 11:11:25	<u>d72671ad098af0bcd3fcd753cd3ad3447e27732e5a1f1942220c84ebc6e14be3</u>	+ 0.50000000 BTC	
9	2018-10-02 07:13:18	<u>44ef54eb18e1f3f592df1db94efa7487f2d5424bbfab5e74702827e53c89b08d</u>	- 0.36603760 BTC	
10	2018-10-02 06:39:17	<u>c5e5d38f202ef13838b2f80b3ff164369ac3e21478d71df338bb567aca5b44ed</u>	+ 0.36603760 BTC	
11	2018-08-19 07:37:05	<u>0623e7b668b6afef698ebbff1fd3ce3dc6c137d282ca d8a5125625541fd6ee24</u>	- 0.04680000 BTC	
12	2018-08-19 05:47:58	<u>2f57eb4e78d7779f2f31c83238418f1d2406839f21645daf36a5840f5ba90</u>	+ 0.04680000 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-07-29 16:30:26	<u>8602066ce0f643dae6fddd</u> <u>db7ca33d837201619e847a</u> <u>2bef549ad036a3f1a519</u>	- 0.07688365 BTC	✓
14	2018-07-29 16:07:29	<u>7a84cf42d0424dae9be681</u> <u>6ae12909f1b861d68a763d</u> <u>f042e75f33ca4c147021</u>	+ 0.07688365 BTC	✓
15	2018-03-11 23:12:06	<u>bbe4c17bfae42eb01b6533</u> <u>0735df16d8e004206ea289</u> <u>59f216d9426ef927ba5c</u>	- 0.00511006 BTC	✓
16	2018-03-11 23:01:38	<u>fa740effdf0d3dfaa4211b</u> <u>8d18afa65587584e98d9d1</u> <u>e31e34c6a6d78566fbd5</u>	+ 0.00511006 BTC	✓
17	2018-02-05 13:09:37	<u>39406a4456521f96a0be4a</u> <u>ca4fc6b8e85c06e5a8ba9b</u> <u>dc200e12f763e4d73240</u>	- 0.00503421 BTC	✓
18	2018-02-05 12:58:13	<u>d5e784a251282b45ea6c03</u> <u>d0219e3a51025145e15066</u> <u>93dc0d5679b47766d3</u>	+ 0.00503421 BTC	✓
19	2018-01-16 19:33:00	<u>a6ca15ff263cd18eb9234a</u> <u>79540b112a1a4ada7acc1a</u> <u>a7d587a8e435d302af32</u>	- 0.00524991 BTC	✓
20	2018-01-16 19:00:16	<u>16fbc5d376f4fe907d097a</u> <u>8e5f9dbf12d0ab63b4527a</u> <u>67277fbefe6f6d538bc2</u>	+ 0.00524991 BTC	✓
21	2018-01-06 19:08:16	<u>2500f33cda9a9ad89193d1</u> <u>edc975899b1b3f78c71586</u> <u>148e5e72b8967ce56639</u>	- 0.00304409 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-06 18:41:15	<u>70c0bc65ac2121c14e6586</u> <u>44fe8bf7b061a85c801119</u> <u>4a738348229c5bff3e58</u>	+ 0.00304409 BTC	✓
23	2017-11-01 23:09:49	<u>dd6f176f6de2620791c946</u> <u>21e704a5f3820025a3347d</u> <u>12fc2e8790524cca7a1e</u>	- 0.00165717 BTC	✓
24	2017-11-01 22:50:32	<u>61376c90a8919939aa7b7f</u> <u>1d05f6360dd52fdd5cdef1</u> <u>f74e362b980112ba20e9</u>	+ 0.00165717 BTC	✓
25	2017-10-20 18:59:38	<u>59565c1018adedcd78db35</u> <u>934a1743810c4e2c736cab</u> <u>5e629ca39e1283201269</u>	- 0.00156687 BTC	✓
26	2017-10-20 18:45:11	<u>74b8f641e81363dbfe8436</u> <u>5343034bc2b26f715ae11b</u> <u>7599b3c0fbe447bd1548</u>	+ 0.00156687 BTC	✓
27	2017-10-10 20:48:39	<u>5aae0a3733f23c7f8cd5fb</u> <u>0381731a3273e79d6317e7</u> <u>83702bf3375be2057626</u>	- 0.00159770 BTC	✓
28	2017-10-10 19:42:55	<u>532c73548dfec46035176e</u> <u>80606f0b43f13564d1b9d9</u> <u>a6ab5d792a8b9c78282c</u>	+ 0.00159770 BTC	✓
29	2017-09-21 04:56:12	<u>72d379b3c8dbee8372d7ac</u> <u>2ef23cedafe1f391e3b669</u> <u>4e7d7a34f09c4b01b3ef</u>	- 0.00152492 BTC	✓
30	2017-09-21 04:24:48	<u>94bd699815e7a8f7179500</u> <u>403d342e0914c07a8f0243</u> <u>36c289a63f0ac647321f</u>	+ 0.00152492 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-17 22:58:23	<u>c0a2874725e3a82dbd6f71</u> <u>ae05b3edb56c983bd09ffa</u> <u>778dd0d539e86a9bf5a1</u>	- 0.00195934 BTC	✓
32	2017-09-17 22:23:47	<u>0c93a2993bbe217e25be0a</u> <u>4afab6b0799b549b50e05b</u> <u>2990b304fc8e67c71cdd</u>	+ 0.00195934 BTC	✓
33	2017-09-14 23:15:15	<u>ba994dc85b56b72887231c</u> <u>7717238be573ed1323f7ab</u> <u>4c8cb6b513c090748518</u>	- 0.00155338 BTC	✓
34	2017-09-14 23:01:26	<u>b782ff6e7900b0e35fb9a5</u> <u>74e1b2d2ded5e7fc1ad715</u> <u>45b51a10227bab6812ca</u>	+ 0.00155338 BTC	✓
35	2017-09-13 21:20:19	<u>9b49e0482075cda539187e</u> <u>07ff2d11df77119c07ef98</u> <u>42f3e7b7c58796a23038</u>	- 0.00193220 BTC	✓
36	2017-09-13 20:58:40	<u>15ffa3ba98778c65daf3b1</u> <u>fa57187e1888d909fc9401</u> <u>b9061f2f34712f984203</u>	+ 0.00193220 BTC	✓
37	2017-09-08 23:54:10	<u>9aee6185ec1bcdbfa0e79a</u> <u>25c4239fce64013de5f7c8</u> <u>546916f2afdf0641de74</u>	- 0.00157489 BTC	✓
38	2017-09-08 23:27:04	<u>689ac0ba3dea20614d7d8a</u> <u>ecdd9798710cbe5b0cd417</u> <u>7e88b7e3063f220667ed</u>	+ 0.00157489 BTC	✓
39	2017-09-08 01:45:00	<u>09e109b80545d8f89275c9</u> <u>e4cbf0d49f4ce8fb37f061</u> <u>97d4f5b6627a9e70b1f1</u>	- 0.00170556 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-08 01:20:42	<u>b2d6e4a8dba6abc3d9a672</u> <u>3ec485e88bbdf1f3612211</u> <u>f4b9e826f9570a41ca3e</u>	+ 0.00170556 BTC	✓
41	2017-09-05 22:59:38	<u>dc791a6c6a57df2b00f1be</u> <u>40da64c8856081edfb2266</u> <u>a26cb3ea969996a3c757</u>	- 0.00166206 BTC	✓
42	2017-09-05 22:44:07	<u>c3bbd7365d95b6e653a107</u> <u>942f7c95c63a4dddb9f0cb</u> <u>c43495c8a25076246fd9</u>	+ 0.00166206 BTC	✓
43	2017-09-02 23:02:35	<u>fa5ee1af3cb48ef55cd14a</u> <u>4d68654c1c9ee73d3c5630</u> <u>7c6e09ca39b0af235363</u>	- 0.00192146 BTC	✓
44	2017-09-02 22:44:35	<u>1fa66f982347ac145aueb9</u> <u>a193a4b363ad3b4dbb0f0a</u> <u>a40c429c9322a497b25c</u>	+ 0.00192146 BTC	✓
45	2017-09-01 23:52:27	<u>dff8d2665a25902c973bda</u> <u>5a99613479c6c7f592982a</u> <u>0e865e7dbf49c34d6d12</u>	- 0.00157060 BTC	✓
46	2017-09-01 23:25:11	<u>24935af15bae446cc08fbf</u> <u>dd7da9142d8e16f0eadbb0</u> <u>f99e226fdeb493071d52</u>	+ 0.00157060 BTC	✓
47	2017-08-30 19:38:57	<u>af83df582ba0b297e21240</u> <u>93c01c939231ec07df9959</u> <u>cf3bc285a7123dc5ab2b</u>	- 0.00194345 BTC	✓
48	2017-08-30 19:10:17	<u>5a84ac91615a104ca85dde</u> <u>78833c07d435f4b4d8abe5</u> <u>dc638fbf54fae56a253e</u>	+ 0.00194345 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-28 01:47:10	<u>17ce416f33833769c2630a</u> <u>9fe903614bf2df471e144f</u> <u>16c4948d8a276a5e265d</u>	- 0.00206238 BTC	✓
50	2017-08-28 01:47:10	<u>17ce416f33833769c2630a</u> <u>9fe903614bf2df471e144f</u> <u>16c4948d8a276a5e265d</u>	- 0.00162696 BTC	✓
51	2017-08-28 01:36:21	<u>a2d3b98756fa45a4e83316</u> <u>e24c5818d4f274e0232eae</u> <u>2d3de88f3145508d8591</u>	+ 0.00206238 BTC	✓
52	2017-08-28 01:36:21	<u>8a9184b9eca256f1d8fccc</u> <u>6883ee217d80714883bc9a</u> <u>087bbf46f955def41399</u>	+ 0.00162696 BTC	✓
53	2017-08-26 13:14:51	<u>f7e7a35ff9bd51680097af</u> <u>88ef8cf775a3e6e264bcc2</u> <u>430857cb1ed61ac42864</u>	- 0.00249889 BTC	✓
54	2017-08-26 12:50:10	<u>0d85ca9ce4f259f7e213f3</u> <u>a886a300e0bf057eabf46b</u> <u>03b1e090b71ab8be06c1</u>	+ 0.00249889 BTC	✓
55	2017-08-24 05:37:46	<u>ba5048b979d4218c40866e</u> <u>8c4e6df287e332b87ddaab</u> <u>4fcd3661079f91a8be37</u>	- 0.45000000 BTC	✓
56	2017-08-24 05:21:59	<u>70968e868037157c29373a</u> <u>bb5a81dc4b4b69a5c84f41</u> <u>3c08fa468618311240a1</u>	+ 0.45000000 BTC	✓
57	2017-08-23 08:52:38	<u>e8cf46708a830062ed024d</u> <u>17359b5b0bad810b1a7555</u> <u>f9ff24c07c1bea72c937</u>	- 0.00210913 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-23 07:39:31	<u>32b03e426c938985365375</u> <u>d04ed33bd277a6044bc8bd</u> <u>3b2aa1bbcfff0b857cbc</u>	+ 0.00210913 BTC	✓
59	2017-08-21 02:51:48	<u>ae65f6db42704e3a89c0df</u> <u>b0de466d2dadadf0fd5466</u> <u>fec0143e6c2ba88cdedd</u>	- 0.00156656 BTC	✓
60	2017-08-21 02:23:45	<u>86dbb1e4dd0dc53981b4da</u> <u>800e7ecae9bb48af92b576</u> <u>fb5af8d2731c0c69a31d</u>	+ 0.00156656 BTC	✓
61	2017-08-18 04:51:01	<u>38a3147f51b8c4798d1a5b</u> <u>3e2712bd7b7177fa99d645</u> <u>7af45a84e56664b6bbc6</u>	- 0.00214030 BTC	✓
62	2017-08-18 04:51:01	<u>38a3147f51b8c4798d1a5b</u> <u>3e2712bd7b7177fa99d645</u> <u>7af45a84e56664b6bbc6</u>	- 0.00192918 BTC	✓
63	2017-08-18 04:38:06	<u>dbf39faa979a0feb56cd80</u> <u>824823a10409d57c1bf4e7</u> <u>ea8b85be959fc9a73705</u>	+ 0.00214030 BTC	✓
64	2017-08-18 04:38:06	<u>95426c5f5d5c779aee0365</u> <u>6110425d06e699f165e097</u> <u>26a132721a148b195964</u>	+ 0.00192918 BTC	✓
65	2017-08-12 18:59:10	<u>a47a8495bc9ed912908c09</u> <u>4193f2f4145025d90a738a</u> <u>43f6636af468a77154d0</u>	- 0.00204307 BTC	✓
66	2017-08-12 18:59:10	<u>a47a8495bc9ed912908c09</u> <u>4193f2f4145025d90a738a</u> <u>43f6636af468a77154d0</u>	- 0.00178780 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-12 18:45:08	<u>d3fec67831be9d7c703558</u> <u>4f9a81b98f19a782315b10</u> <u>cea917be6bf818ed68b9</u>	+ 0.00204307 BTC	✓
68	2017-08-12 18:45:08	<u>82fad215235f607a2ad067</u> <u>678c1cca9ed677457ae08e</u> <u>2533a36b9ab0e9b2f22e</u>	+ 0.00178780 BTC	✓
69	2017-08-08 01:48:08	<u>b98c089ffbacc51dcc4af93</u> <u>4f14c1fa4a8c082473e7a6</u> <u>7c947c8d58f0961f4906</u>	- 0.00174747 BTC	✓
70	2017-08-08 01:48:08	<u>450a6fc3a886d2ee3088d9</u> <u>a8378bd39bba537f06b771</u> <u>209bf3255f986bdee223</u>	- 0.00224462 BTC	✓
71	2017-08-08 01:27:51	<u>20bc9edf78977941c6307c</u> <u>84222c220961625d36b827</u> <u>488062c1013d3b438f0f</u>	+ 0.00174747 BTC	✓
72	2017-08-08 01:23:00	<u>3ec177f3e3a5c970ee0d9d</u> <u>d39d5469c649874039fbde</u> <u>600daeebce43d0522f90</u>	+ 0.00224462 BTC	✓
73	2017-08-04 13:27:41	<u>2d395c7d14984b2b9622f0</u> <u>8b0298ca39a14a9ed62930</u> <u>40a55b5297af686b51f6</u>	- 0.00241996 BTC	✓
74	2017-08-04 13:27:41	<u>2d395c7d14984b2b9622f0</u> <u>8b0298ca39a14a9ed62930</u> <u>40a55b5297af686b51f6</u>	- 0.00221075 BTC	✓
75	2017-08-04 13:17:39	<u>14757e09a5d236ed5320b6</u> <u>7bfe269430ee13d728dc8e</u> <u>906a6246fe22ebe1dfce</u>	+ 0.00221075 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-04 13:17:39	<u>50c559ec41298f3f0b9b4c</u> <u>c9957170b41dbb54e0e824</u> <u>78da9f70fc8003e9fa</u>	+ 0.00241996 BTC	✓
77	2017-08-04 12:58:44	<u>9f113a8120b96151dabbb2</u> <u>19cf238ca3881ea0cffdec</u> <u>9930772a0e3d530c1bf8</u>	- 0.00231002 BTC	✓
78	2017-08-04 12:29:11	<u>9ebbcc74846cbadb8a2465</u> <u>f5fc328207798a323c604b</u> <u>fb7d64fc53dfe0616c2a</u>	+ 0.00231002 BTC	✓
79	2017-05-26 20:10:46	<u>587c4db80ee640d19d28dd</u> <u>9edfca4f84a1fa544a1403</u> <u>601391ba80c1028f925f</u>	- 0.67692286 BTC	✓
80	2017-05-26 20:00:17	<u>0a61eaa5e6d035edb6825b</u> <u>3c366293e2a60294f81a7e</u> <u>7bf094b51d233d31ee0c</u>	- 0.68356594 BTC	✓
81	2017-05-26 18:12:52	<u>d05637c90d83cccad7e1d2</u> <u>b67ca73ed5dbd64030657f</u> <u>b4b2379e9d3fcd6c4bf8</u>	+ 0.68356594 BTC	✓
82	2017-05-26 13:33:28	<u>180b058f641882d72333d7</u> <u>5787aaaf2256a4b14092a5</u> <u>c70eeda6c480aa3918cb</u>	+ 0.67692286 BTC	✓
83	2017-05-19 18:21:06	<u>b4aa386ab285f4437f11c7</u> <u>fd8451a9c62bbe29751561</u> <u>38d6ab2f8754f17b2d65</u>	- 0.05404115 BTC	✓
84	2017-05-19 18:21:06	<u>b4aa386ab285f4437f11c7</u> <u>fd8451a9c62bbe29751561</u> <u>38d6ab2f8754f17b2d65</u>	- 0.01803711 BTC	✓

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85	2017-05-19 18:10:19	<u>ecde688a30dc1f01c4cc74</u> <u>f34c49c210b52e16625227</u> <u>599c52aefbe5c5277649</u>	+ 0.01803711 BTC	✓
86	2017-05-19 18:10:19	<u>fda860099ddccd6eb57644</u> <u>e79d76d48db3754e8897f3</u> <u>a11a3b8ab7edd4c68fef</u>	+ 0.05404115 BTC	✓
87	2017-05-17 06:55:22	<u>cfe0ba68050765f2f3877a</u> <u>581f759059ec3844dd9a88</u> <u>268cf9ec2665fcb3c4bc</u>	- 0.19025332 BTC	✓
88	2017-05-17 06:41:26	<u>2eb5b3b6d5c83f1a7d4b72</u> <u>5c476b83d89974191201f2</u> <u>f3c95d7babf88dece53a</u>	+ 0.19025332 BTC	✓
89	2017-05-12 04:20:57	<u>b6d2ed04a2585a1aafed70</u> <u>9305b52cea4e38cd27e2eb</u> <u>0486f9ef4d73cbf04197</u>	- 0.48951220 BTC	✓
90	2017-05-12 03:59:04	<u>1e096ad70e8db7f8347756</u> <u>3745479e2bab564687d04c</u> <u>cda358f31007a003a11b</u>	+ 0.48951220 BTC	✓
91	2017-04-27 01:33:27	<u>90282b07bca77e1022f00b</u> <u>7655588bd633e8e6e5bb4f</u> <u>6ce4435378a778d5cd89</u>	- 1.50256803 BTC	✓
92	2017-04-27 00:29:12	<u>4a29efa3bd19b7e537409a</u> <u>8b676749d642272d86835a</u> <u>bf444bcd842a85203aee</u>	+ 1.50256803 BTC	✓
93	2017-04-25 20:51:21	<u>ea8c92552d51085561dbdb</u> <u>389401ddafbc47a6a37521</u> <u>7b7db20db9381f17f9f1</u>	- 0.27491124 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-25 20:22:26	<u>a8dd3cb5b00d9b1bedd89d</u> <u>e9a07d668755c2dd6ba818</u> <u>d7d3f72ee4becb2dadddc</u>	+ 0.27491124 BTC	✓
95	2017-04-23 23:03:39	<u>7ed6c09bfd271d9137b94a</u> <u>7c238d5f7b807f7ceddab6</u> <u>71b7ae63fd7121e6271a</u>	- 0.11998129 BTC	✓
96	2017-04-23 22:31:11	<u>64996825d49d6a9b4ca86f</u> <u>9e441c8a8bcf0d2fa58f52</u> <u>0e7630563c910702564f</u>	+ 0.11998129 BTC	✓
97	2017-04-22 23:55:05	<u>d07f340ffdd215b449c5aa</u> <u>0c98ee64cce08961e1ed70</u> <u>7dcf40e68f2cb799b652</u>	- 0.15900800 BTC	✓
98	2017-04-22 23:18:12	<u>42480a8626a090a6714332</u> <u>c4f04c4dcbdb031f778939</u> <u>eff7e356171a743cf380</u>	+ 0.15900800 BTC	✓
99	2017-04-22 06:28:48	<u>63c70d430286a0af6c48dd</u> <u>84cf51e039bca27830e8ad</u> <u>a1de27de6bf2977fe304</u>	- 0.01202300 BTC	✓
100	2017-04-21 23:29:12	<u>49a1172b387e199fb3d433</u> <u>5ddb5021b21614558d748</u> <u>11fa556644293dcc9af8</u>	+ 0.01202300 BTC	✓

* USD values displayed at the time of transaction

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