

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ByiZPiMLA3hejuSzKPjjddggbBbgouejj</u>
TOTAL RECEIVED	15.72227265 BTC
	989,494.43 USD
TOTAL SEND	15.72227265 BTC
	989,494.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-05 15:35:04	<u>2670e4813c86836720f69a</u> <u>e6837bf84a1a1800c73167</u> <u>a03398459760f15c0770</u>	- 0.96918717 BTC	
2	2019-04-05 13:14:13	<u>042f526587d99d65f1014e</u> <u>2b4d57e9ed97efe67ecc32</u> <u>dab2da09eb75a4ce64a3</u>	+ 0.96918717 BTC	
3	2019-04-01 21:11:36	<u>d5178477c505b67c8f613d</u> <u>08a9c318d64eb395717bad</u> <u>3d9a0efbab547f335136</u>	- 0.36791474 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-01 20:40:22	<u>9aaa48231df78405db9d14</u> <u>1a4c6358bf1b366dc56ecc</u> <u>b024052228ce20729ee6</u>	+ 0.36791474 BTC	✓
5	2018-09-02 10:26:24	<u>2288ccaeb4250944877ef0</u> <u>c4a7cd1302324e218ffb13</u> <u>8a13319051761ae8aa3b</u>	- 0.08130205 BTC	✓
6	2018-09-02 09:47:50	<u>ba168c7788ca2d20445980</u> <u>e2ce71e76b6cda35b31ccb</u> <u>44bb733d6e5e6f212572</u>	- 0.01911430 BTC	✓
7	2018-09-02 09:30:07	<u>701dbd43177fb35fb4982a</u> <u>70ddc16fdca7e230970bf3</u> <u>8d84e788b4772ba18761</u>	+ 0.08130205 BTC	✓
8	2018-09-02 09:30:07	<u>3f9273074d109fe6110ae6</u> <u>b56d64a8806ff58294359b</u> <u>ca37c30ff2542a7b5e12</u>	+ 0.01911430 BTC	✓
9	2018-09-01 10:00:37	<u>80a9dbb83ee20fbda1bc3e</u> <u>1ffbcbff1a0a106e57a744</u> <u>a48de6835a538d4f64dc</u>	- 0.12231452 BTC	✓
10	2018-09-01 10:00:37	<u>80a9dbb83ee20fbda1bc3e</u> <u>1ffbcbff1a0a106e57a744</u> <u>a48de6835a538d4f64dc</u>	- 0.10255982 BTC	✓
11	2018-09-01 10:00:37	<u>80a9dbb83ee20fbda1bc3e</u> <u>1ffbcbff1a0a106e57a744</u> <u>a48de6835a538d4f64dc</u>	- 0.02904578 BTC	✓
12	2018-09-01 09:22:46	<u>8f1cd9bb53548730f04a5a</u> <u>c387be82b4e321d1feab1c</u> <u>1be354b1862736ec9775</u>	+ 0.10255982 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-01 09:22:46	<u>0b635989d0b97682a40ed4806dd393dd84c2a604ecae2383e8a9b7b47d61222c</u>	+ 0.12231452 BTC	✓
14	2018-09-01 09:22:46	<u>5e2d4e60743a0705b6f4c0fb4c56f7b604e70abca6d4d99baf155f1170343139</u>	+ 0.02904578 BTC	✓
15	2018-07-18 05:07:56	<u>97fde46965dfe339bf6cf2941caee1ae1987ffd752ee8ae25257f1c4311e5ca1</u>	- 1.07905759 BTC	✓
16	2018-07-18 05:02:05	<u>36feec3042322f872b56ee451f53da72ff378a501fac</u> <u>ed218cd2c8f84b15b0dd</u>	+ 1.07905759 BTC	✓
17	2018-04-14 05:12:16	<u>798ecf0040c67c55e5d9db03826abbe1729f2d26a5ef05a91e07865f04f58706</u>	- 0.34771598 BTC	✓
18	2018-04-14 04:06:12	<u>dca92298bf2d185ac94a8d952f5ba79df6e6415ea17bb9aeb96faba125cf0941</u>	+ 0.34771598 BTC	✓
19	2018-01-10 06:22:53	<u>9e0e1713203820e19629901cb1c485128bfd6015c1cd41e8ab7581b9fcd0efb3</u>	- 2.40149814 BTC	✓
20	2018-01-10 05:52:48	<u>937ad3288fda71ea60ed8d5489aee9da0e32206a8f2f1e3effc4fe8c2938f7a5</u>	+ 2.40149814 BTC	✓
21	2018-01-08 05:18:42	<u>72f9c2fe995a4c38d71248f38c2dcea93d39a74e7d4448406dcd7bc5858178c0</u>	- 1.01436868 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 04:24:25	<u>81285a412689b636c802e03b7de06f4b52eb6f6865c32a24d870fe3b29df7b7b</u>	+ 1.01436868 BTC	✓
23	2018-01-02 05:39:04	<u>1fa9aee321ce9228ff8c564be79aa50e91c4707b530ce5dc8fb42de1422d3e64</u>	- 3.24534487 BTC	✓
24	2018-01-02 03:27:02	<u>f8dd903fc1db80467365370fa737b697bb588718c74e1a6c2e0f17fbdd038b7e</u>	+ 3.24534487 BTC	✓
25	2017-12-26 11:07:22	<u>f74801df89e0ce6d515c12a7f3edca5447046601b6dd803077651f4b2bc8ba2</u>	- 0.36397564 BTC	✓
26	2017-12-26 03:31:57	<u>916a94efe39eb079553f75881cbc76136bcfe76158dd09368727db24c5bd27eb</u>	- 0.32782459 BTC	✓
27	2017-12-25 23:07:50	<u>5436ad230b79e97b8ee1ba553cc99b1d82b8483de80ec711c9df561412e95a8d</u>	- 0.30000000 BTC	✓
28	2017-12-21 21:26:41	<u>6e8f50142f5c0e5621502f94110e76b711b61633a1ae68c7f949597501cd8135</u>	- 1.00000000 BTC	✓
29	2017-12-20 17:31:57	<u>64c6324b1e9ab0f178f0a8a713aee4cf207c286984cf447acfbf9d5e8162c1ba</u>	- 1.17458823 BTC	✓
30	2017-12-19 22:04:09	<u>ad6f6a0d6791195377734c9708d00facdccc9378c106d61ceb61896dfa489e2b</u>	+ 1.17458823 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-14 17:29:27	<u>dcb737875e5c46f3dcfacb</u> <u>18d3a462cf7ea5cab275ad</u> <u>bae16b100cce65ac5682</u>	+ 0.36397564 BTC	✓
32	2017-12-13 19:34:47	<u>4e65895532d4561a546d51</u> <u>45ae35a9cf72da066ba77c</u> <u>ea48bc1f19af9654b0f8</u>	+ 0.30000000 BTC	✓
33	2017-11-28 02:45:41	<u>602dd1c9ae785bcf9617e7</u> <u>edfb3dcb06e904a9411e0a</u> <u>d0a90a8a59fce1b71f5e</u>	+ 1.00000000 BTC	✓
34	2017-11-27 18:52:34	<u>1f425b61155e5cc409bb77</u> <u>8ec6e014cdb691bf38fb4d</u> <u>61ee45b539b28f6da9ee</u>	+ 0.32782459 BTC	✓
35	2017-11-24 11:26:55	<u>8a70fa18a29881d99a5280</u> <u>857a331c7fd7efb03f21ca</u> <u>b6f9d0320da18cdb2c80</u>	- 1.00000000 BTC	✓
36	2017-11-24 01:41:24	<u>193e760537626aa624dad5</u> <u>ff04f19f6ecff935c4695a</u> <u>ac4851aba70eba05521d</u>	- 0.22411504 BTC	✓
37	2017-11-24 00:59:59	<u>e8b1c619cf8a3f70e3b582</u> <u>c2ad8376243270b8bdb277</u> <u>0b47d869b74046eaae29</u>	+ 0.22411504 BTC	✓
38	2017-11-24 00:59:59	<u>c829dab607b52177736a56</u> <u>90390dbe04d0773a56fd12</u> <u>375750352940f47a4110</u>	+ 1.00000000 BTC	✓
39	2017-11-15 20:28:25	<u>63f7d2d16da1b0b383b03e</u> <u>d41cad04be8c25615d6942</u> <u>defb6e022549425a7616</u>	- 0.35780317 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-15 20:26:01	<u>36b38f4d6b7f314b3fe152</u> <u>17860422f31885f2b94c34</u> <u>98d80ab80eff95857530</u>	- 0.21675328 BTC	✓
41	2017-11-15 18:27:32	<u>4586af15bd8be8f4890dc8</u> <u>ff64b50ccdeccd5f99ea7d</u> <u>ac780030834676024019</u>	+ 0.21675328 BTC	✓
42	2017-11-15 18:14:57	<u>ef96124f4671bbaa9a4d2c</u> <u>e82b1f8747f431edd60535</u> <u>b0e477db1d1580be41fb</u>	+ 0.35780317 BTC	✓
43	2017-11-13 22:50:18	<u>4f1d201955dcf0716fe47a</u> <u>5be5f10e85c2f4acaeae2c</u> <u>f0b8d35de501e0740349</u>	- 0.44344269 BTC	✓
44	2017-11-13 22:30:25	<u>d6f10097272e1d553fd9cf</u> <u>10cf32ee0a6b13751fded4</u> <u>90c073a73911d6c19c89</u>	+ 0.44344269 BTC	✓
45	2017-10-26 21:12:47	<u>759e7dd5d8fbcf79bb4b27</u> <u>9ac50ab126ea5d82d9d1f8</u> <u>461f62f079609e592ee1</u>	- 0.10984637 BTC	✓
46	2017-10-26 19:59:38	<u>3d7953e61f95ad12e2bdae</u> <u>d85da336230768154123ff</u> <u>9ba2e8964b948620b804</u>	+ 0.10984637 BTC	✓
47	2017-10-25 20:39:34	<u>5e1542c42280c1e8bd72e7</u> <u>b2f3f94feed7386be67bf5</u> <u>8a8298e1dcde0635ea93</u>	- 0.03950000 BTC	✓
48	2017-10-25 20:08:15	<u>390bd1671278f1f9b00fcc</u> <u>1b5d970f4d569e50d221e8</u> <u>243c82f43f04dd8cb243</u>	+ 0.03950000 BTC	✓

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49	2017-10-20 01:08:41	<u>e6c1298b935497d4bb1036</u> <u>af609d40b635f2696c9785</u> <u>f56cf5eb32ddae5d0bfd</u>	- 0.38500000 BTC	✓
50	2017-10-20 00:07:43	<u>8ab8cce25a2501abf11093</u> <u>4a8d4e006f4a313418fbe2</u> <u>8bffb13a53baf4e8c9ad</u>	+ 0.38500000 BTC	✓

* USD values displayed at the time of transaction

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