

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Byq4VjUt3YqUapktUraiG6bMvzRJB2UU3</u>
TOTAL RECEIVED	0.01137981 BTC
	717.08 USD
TOTAL SEND	0.01137981 BTC
	717.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-07-16 02:16:32	<u>17bdcccc7804c7b07d5313</u> <u>cb99380af9c5ce7b4a0d8d</u> <u>22e5710335c0e8c8c712</u>	- 0.00031332 BTC	
2	2016-07-16 02:16:32	<u>17bdcccc7804c7b07d5313</u> <u>cb99380af9c5ce7b4a0d8d</u> <u>22e5710335c0e8c8c712</u>	- 0.00029887 BTC	
3	2016-07-16 02:16:32	<u>17bdcccc7804c7b07d5313</u> <u>cb99380af9c5ce7b4a0d8d</u> <u>22e5710335c0e8c8c712</u>	- 0.00034331 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-07-16 02:16:32	<u>17bdcccc7804c7b07d5313</u> <u>cb99380af9c5ce7b4a0d8d</u> <u>22e5710335c0e8c8c712</u>	- 0.00045563 BTC	✓
5	2016-07-16 02:16:32	<u>17bdcccc7804c7b07d5313</u> <u>cb99380af9c5ce7b4a0d8d</u> <u>22e5710335c0e8c8c712</u>	- 0.00056845 BTC	✓
6	2016-07-16 02:16:32	<u>17bdcccc7804c7b07d5313</u> <u>cb99380af9c5ce7b4a0d8d</u> <u>22e5710335c0e8c8c712</u>	- 0.00039886 BTC	✓
7	2016-07-16 02:16:32	<u>17bdcccc7804c7b07d5313</u> <u>cb99380af9c5ce7b4a0d8d</u> <u>22e5710335c0e8c8c712</u>	- 0.00040810 BTC	✓
8	2016-07-16 02:16:32	<u>17bdcccc7804c7b07d5313</u> <u>cb99380af9c5ce7b4a0d8d</u> <u>22e5710335c0e8c8c712</u>	- 0.00029659 BTC	✓
9	2016-07-16 02:16:32	<u>17bdcccc7804c7b07d5313</u> <u>cb99380af9c5ce7b4a0d8d</u> <u>22e5710335c0e8c8c712</u>	- 0.00025067 BTC	✓
10	2016-07-10 21:13:17	<u>a14c1b9c7370bd5f3e7cba</u> <u>cdbc808914ca5f5e10f39d</u> <u>b661e045533791e0e8ed</u>	+ 0.00031332 BTC	✓
11	2016-07-03 20:51:52	<u>e19c90a20a82c547265c28</u> <u>87ca7974c6fd4909624001</u> <u>f049aa7ecf703c643779</u>	+ 0.00029887 BTC	✓
12	2016-06-26 19:38:58	<u>5fc0e3a0f053e3fc5d5b09</u> <u>e86e1b7774aee2ae873311</u> <u>489cc616ad142d88f26a</u>	+ 0.00034331 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-19 20:55:51	<u>43ec9d90b59e8bc73f9bbf</u> <u>ec900ac02163ac6a15e168</u> <u>acadbe4778f6c94a72e6</u>	+ 0.00045563 BTC	✓
14	2016-06-12 21:52:22	<u>bb64ea64fd0b7acf139596</u> <u>2152ee376887a421df75cd</u> <u>9fc5b70427024ac7de33</u>	+ 0.00056845 BTC	✓
15	2016-06-05 22:29:12	<u>a9e4d74ad272449a77c458</u> <u>635e3ba5be2f06b2b3d72d</u> <u>21f748aef11965850fe0</u>	+ 0.00039886 BTC	✓
16	2016-05-30 04:06:49	<u>5d4860a9356d0e24941840</u> <u>6710d04507998a27778254</u> <u>0f1ada333bfc67636cf1</u>	+ 0.00040810 BTC	✓
17	2016-05-22 21:41:11	<u>0bda2448a8edb76b95c07f</u> <u>701f9851a748fe7cbe69d7</u> <u>f6ec65faa3e899771954</u>	+ 0.00029659 BTC	✓
18	2016-05-15 22:40:09	<u>c3e66c593375ec340fd6b6</u> <u>c73df8e90a0acc1409481e</u> <u>0f491340a096f0acdd99</u>	+ 0.00025067 BTC	✓
19	2016-05-14 03:24:35	<u>0fdbceca99af44df3169a1</u> <u>227477347877280af9449d</u> <u>05efa1a9bcf69647e282</u>	- 0.00052025 BTC	✓
20	2016-05-14 03:24:35	<u>0fdbceca99af44df3169a1</u> <u>227477347877280af9449d</u> <u>05efa1a9bcf69647e282</u>	- 0.00051380 BTC	✓
21	2016-05-14 03:24:35	<u>0fdbceca99af44df3169a1</u> <u>227477347877280af9449d</u> <u>05efa1a9bcf69647e282</u>	- 0.00050158 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-14 03:24:35	<u>0fdbceca99af44df3169a1</u> <u>227477347877280af9449d</u> <u>05efa1a9bcf69647e282</u>	- 0.00056255 BTC	✓
23	2016-05-14 03:24:35	<u>0fdbceca99af44df3169a1</u> <u>227477347877280af9449d</u> <u>05efa1a9bcf69647e282</u>	- 0.00063672 BTC	✓
24	2016-05-14 03:24:35	<u>0fdbceca99af44df3169a1</u> <u>227477347877280af9449d</u> <u>05efa1a9bcf69647e282</u>	- 0.00050141 BTC	✓
25	2016-05-12 10:04:30	<u>5a09bf48b007e0f45e73e3</u> <u>fd4af80ff9bba97dc306c8</u> <u>62ff8c4e2173d6926a81</u>	+ 0.00052025 BTC	✓
26	2016-05-05 13:53:31	<u>c0337ae160e6f2e30f1aa8</u> <u>f9b1e1ca1e3400fec39c8b</u> <u>cd1653a21f9649571e26</u>	+ 0.00051380 BTC	✓
27	2016-05-01 21:45:05	<u>7a64770732d6c4a13ad8be</u> <u>36c92a39ac1fcb5e7777c6</u> <u>f751c862eb943997718c</u>	+ 0.00050158 BTC	✓
28	2016-04-28 02:56:20	<u>daaf71d756de04f4403f30</u> <u>6777804aa499cc1feccabf</u> <u>0bb328cb9ab49ef1e8d2</u>	+ 0.00056255 BTC	✓
29	2016-04-23 03:04:33	<u>ea0c6341c3548f43bd4f65</u> <u>54569cfeb62bf6a7144023</u> <u>c2722d08d267b10aaa47</u>	+ 0.00063672 BTC	✓
30	2016-04-17 21:55:13	<u>6c891183da4a4a04da9db9</u> <u>77cc205fa3f6d109b5c4d3</u> <u>35912eec91804d182467</u>	+ 0.00050141 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-06 08:39:11	<u>83aba539f3fb039fc8e6a9</u> <u>9a2bd62bf42d54d8124943</u> <u>045f36b0f37d436ee311</u>	- 0.00036799 BTC	✓
32	2016-04-06 08:39:11	<u>83aba539f3fb039fc8e6a9</u> <u>9a2bd62bf42d54d8124943</u> <u>045f36b0f37d436ee311</u>	- 0.00026925 BTC	✓
33	2016-04-06 08:39:11	<u>83aba539f3fb039fc8e6a9</u> <u>9a2bd62bf42d54d8124943</u> <u>045f36b0f37d436ee311</u>	- 0.00050884 BTC	✓
34	2016-04-03 19:37:56	<u>de526ad9a678b144713b19</u> <u>ae30d65fb68d1c3b2ddba9</u> <u>b274bac1298eb27fcfdb</u>	+ 0.00036799 BTC	✓
35	2016-03-27 22:32:28	<u>58713ced1c73e342e13934</u> <u>c2c45275e017b2303cabb5</u> <u>ad29f13ab14abed78be0</u>	+ 0.00026925 BTC	✓
36	2016-03-25 06:08:56	<u>a5dc0eb3597183cb647ef5</u> <u>7262fd9c26b4ea976548b7</u> <u>0955d0e12aec6d8a71c6</u>	+ 0.00050884 BTC	✓
37	2016-03-08 23:16:34	<u>4b66ec242e12ec4640ba92</u> <u>c8ac7d4d9038039eb478f2</u> <u>3e56a134279e0c1879d4</u>	- 0.00019297 BTC	✓
38	2016-03-08 23:16:34	<u>4b66ec242e12ec4640ba92</u> <u>c8ac7d4d9038039eb478f2</u> <u>3e56a134279e0c1879d4</u>	- 0.00039101 BTC	✓
39	2016-03-08 23:16:34	<u>4b66ec242e12ec4640ba92</u> <u>c8ac7d4d9038039eb478f2</u> <u>3e56a134279e0c1879d4</u>	- 0.00020742 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-03-08 23:16:34	<u>4b66ec242e12ec4640ba92</u> <u>c8ac7d4d9038039eb478f2</u> <u>3e56a134279e0c1879d4</u>	- 0.00021347 BTC	✓
41	2016-03-08 23:16:34	<u>4b66ec242e12ec4640ba92</u> <u>c8ac7d4d9038039eb478f2</u> <u>3e56a134279e0c1879d4</u>	- 0.00021097 BTC	✓
42	2016-03-08 23:16:34	<u>4b66ec242e12ec4640ba92</u> <u>c8ac7d4d9038039eb478f2</u> <u>3e56a134279e0c1879d4</u>	- 0.00029028 BTC	✓
43	2016-03-08 23:16:34	<u>4b66ec242e12ec4640ba92</u> <u>c8ac7d4d9038039eb478f2</u> <u>3e56a134279e0c1879d4</u>	- 0.00020777 BTC	✓
44	2016-03-08 23:16:34	<u>4b66ec242e12ec4640ba92</u> <u>c8ac7d4d9038039eb478f2</u> <u>3e56a134279e0c1879d4</u>	- 0.00021196 BTC	✓
45	2016-03-08 23:16:34	<u>4b66ec242e12ec4640ba92</u> <u>c8ac7d4d9038039eb478f2</u> <u>3e56a134279e0c1879d4</u>	- 0.00021002 BTC	✓
46	2016-03-08 23:16:34	<u>4b66ec242e12ec4640ba92</u> <u>c8ac7d4d9038039eb478f2</u> <u>3e56a134279e0c1879d4</u>	- 0.00022694 BTC	✓
47	2016-03-08 23:16:34	<u>4b66ec242e12ec4640ba92</u> <u>c8ac7d4d9038039eb478f2</u> <u>3e56a134279e0c1879d4</u>	- 0.00024454 BTC	✓
48	2016-03-08 23:16:34	<u>4b66ec242e12ec4640ba92</u> <u>c8ac7d4d9038039eb478f2</u> <u>3e56a134279e0c1879d4</u>	- 0.00022882 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-08 23:16:34	<u>4b66ec242e12ec4640ba92</u> <u>c8ac7d4d9038039eb478f2</u> <u>3e56a134279e0c1879d4</u>	- 0.00022625 BTC	✓
50	2016-03-04 10:24:45	<u>22830f5fffc4bb5cb997405</u> <u>3ac5f8c86b81d9b3f2827e</u> <u>61e417a9123435e3011b</u>	+ 0.00019297 BTC	✓
51	2016-02-29 16:14:19	<u>eb27d777419226d681612e</u> <u>a0cc85633bde641732fed0</u> <u>d213fe406c1d03a25904</u>	+ 0.00039101 BTC	✓
52	2016-02-21 19:45:20	<u>1f202b177208fe4ebf84d7</u> <u>4126023f01589b8c93df3a</u> <u>301696b91c29ce53250c</u>	+ 0.00020742 BTC	✓
53	2016-02-18 01:15:09	<u>00581a5fd9a5060a10dcf1</u> <u>1b16dde3cbbe37dfa730f</u> <u>e6fd795d316c47fb91c1</u>	+ 0.00021347 BTC	✓
54	2016-02-13 19:01:31	<u>cc955d6aaf15553e623c22</u> <u>2739aee4904c568882fc84</u> <u>67cb9f3c7a7017ac8d80</u>	+ 0.00021097 BTC	✓
55	2016-02-10 00:52:31	<u>2cbaec7594d0e2cebde0ff</u> <u>d03952d3998648e1e0ef66</u> <u>6f9bb394aa5ab09786bf</u>	+ 0.00029028 BTC	✓
56	2016-02-07 17:02:11	<u>29191f561aad993b5e477f</u> <u>236b0dd52b90f14ed432a7</u> <u>8543e35763db1f2792c2</u>	+ 0.00020777 BTC	✓
57	2016-02-06 05:07:21	<u>5a19fb1de550b8f92d920c</u> <u>9518cd899e45528de90fc6</u> <u>573676d6f6affd87493a</u>	+ 0.00021196 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-03 12:18:10	<u>fcca803c79d08ab47b12c9</u> <u>56528e156c9de3e18d2feb</u> <u>5741df39ba693e141e76</u>	+ 0.00021002 BTC	✓
59	2016-01-30 23:03:05	<u>04f0bab6d582935f300d61</u> <u>69c8d421da1ee8863c9e68</u> <u>722daaaf84cf7a206b48</u>	+ 0.00022694 BTC	✓
60	2016-01-27 11:32:33	<u>f1adeaa196bc7693a0b03d</u> <u>eb3eb797c45adb24e4e2b4</u> <u>f9ea2084fcbffc19d099</u>	+ 0.00024454 BTC	✓
61	2016-01-23 03:50:05	<u>75ed6e003f94c59ac4eccf</u> <u>63fa2fd8dcf15ed3eb9bcc</u> <u>45edec70083b52b52ce1</u>	+ 0.00022882 BTC	✓
62	2016-01-20 08:52:52	<u>4c8f1c4d796948597af663</u> <u>246250917379c6a550e66d</u> <u>9b68b012340aca054a8b</u>	+ 0.00022625 BTC	✓
63	2016-01-19 15:13:24	<u>bac06a6ffc40cf30d4fe19</u> <u>495e584f234d33a688e6df</u> <u>c1076ec1d02c55f48786</u>	- 0.00010645 BTC	✓
64	2016-01-19 15:13:24	<u>bac06a6ffc40cf30d4fe19</u> <u>495e584f234d33a688e6df</u> <u>c1076ec1d02c55f48786</u>	- 0.00023806 BTC	✓
65	2016-01-19 15:13:24	<u>bac06a6ffc40cf30d4fe19</u> <u>495e584f234d33a688e6df</u> <u>c1076ec1d02c55f48786</u>	- 0.00025669 BTC	✓
66	2016-01-17 17:19:34	<u>8dd11f5ebad0432fa44abd</u> <u>139080e6a01dcfa585a49d</u> <u>7ffb92646d8173b038e8</u>	+ 0.00010645 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-01-16 05:34:49	<u>7b69b0b3cf2c913d63bb76</u> <u>301a1a022a87b7c6afd442</u> <u>d3907b470c641cf54df4</u>	+ 0.00023806 BTC	✓
68	2016-01-10 10:15:47	<u>4d1ce9a67d532fb759795c</u> <u>2c9629c38910cbfedc639d</u> <u>0e113b9413a8d030d3b6</u>	+ 0.00025669 BTC	✓

\* USD values displayed at the time of transaction

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