

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BysPCmkzbQbbJ3EmmThkYcfxj5j4SrT2k</u>
TOTAL RECEIVED	29.11726297 BTC
	1,832,519.40 USD
TOTAL SEND	29.11726297 BTC
	1,832,519.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-02 13:36:57	<u>d8dde02a9df137ff25c8d3</u> <u>489b6b79e6b64990d1b177</u> <u>420cd1adb78cf9ca7fee</u>	- 2.00000000 BTC	
2	2017-07-29 22:12:11	<u>4650f03073fd3ebf753cd8</u> <u>742f8e6b6d3ba5c1594956</u> <u>64a875837b928ee908c6</u>	- 2.62856297 BTC	
3	2017-07-29 17:28:34	<u>bb10d09b701fdce6d2b6be</u> <u>d1112f8e439d9a4029cf71</u> <u>5bc531d00b950d5fdf49</u>	+ 2.62856297 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-29 17:11:39	<u>55c4c1d208fd34d00b3e96</u> <u>2cf63ce1e7744b0ac40355</u> <u>09b35d6296cb34e9e344</u>	- 1.00000000 BTC	✓
5	2017-07-29 13:14:06	<u>5fd848644ca9d349c8ba02</u> <u>d06ee56ba01ebca34165c7</u> <u>2d4ae34678888126cdd8</u>	- 1.50000000 BTC	✓
6	2017-07-28 22:12:00	<u>9e4a6eca41c68504b4703a</u> <u>b503f3b8d5946b2d3b267c</u> <u>b361764e43ddecef3924</u>	+ 2.00000000 BTC	✓
7	2017-07-26 18:26:38	<u>a32c037f7569f538a87687</u> <u>fb8b691fc8dc707fe2c780</u> <u>c51e9c719f14c2d66b5f</u>	+ 1.50000000 BTC	✓
8	2017-07-26 15:50:13	<u>a559cccad9e530c304ed91</u> <u>3089189cce6671f51dcaab</u> <u>5e7eeb88bd8986d4a4d9</u>	- 1.00000000 BTC	✓
9	2017-07-26 14:36:18	<u>56458ad813a7db40c091af</u> <u>68eda2e9d97bc70fb12880</u> <u>ea50b3d208a5d6793f77</u>	- 1.00000000 BTC	✓
10	2017-07-26 13:57:48	<u>52e45c122d0a7a9d8f3e96</u> <u>012bcb47396074defb4cbe</u> <u>506acc2688372c58fd50</u>	- 2.00000000 BTC	✓
11	2017-07-25 04:57:38	<u>156c765bb2e5dd09ccb478</u> <u>6bd3804ab079e958bb2fe9</u> <u>b0c6feafa8dce017406a</u>	- 1.00000000 BTC	✓
12	2017-07-24 01:58:08	<u>b2dd56e2e5edf6acc205be</u> <u>203f55a6ea7d79b2fafc62</u> <u>445af20c14ca370a4218</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-24 01:17:22	<u>e00d2c4e4437127a486ddf</u> <u>2ff1a0b0fef7053cfb129d</u> <u>c2b3f8bc2b620ab8a0e3</u>	+ 1.00000000 BTC	✓
14	2017-07-23 04:11:57	<u>6eea8fdee0f0aaf5081e3b</u> <u>09cc74a95651b180260a63</u> <u>c8261683c2bfe2099dff</u>	- 0.99900000 BTC	✓
15	2017-07-23 01:37:05	<u>1e399519a88e7ff82b7272</u> <u>f3fb95dd2a92f714dabd45</u> <u>c6de8382e76337d2e753</u>	- 0.99990000 BTC	✓
16	2017-07-23 00:26:18	<u>af63b7f561c8cc17967a21</u> <u>6fcebb2831cdf913a89647</u> <u>313086091cfa7c383241</u>	- 0.99900000 BTC	✓
17	2017-07-22 08:03:02	<u>8f4a75a319082ba8f94f56</u> <u>9f805a7868f99343de9fb2</u> <u>b8fb0c0b69399b480170</u>	- 0.99900000 BTC	✓
18	2017-07-22 07:40:38	<u>0ea9d2a5c9b2528037c04d</u> <u>a3fcae9d93d65536d904bb</u> <u>c9a9333450231c0db080</u>	- 0.99990000 BTC	✓
19	2017-07-22 07:14:19	<u>52d949a86c63e17c271a1c</u> <u>2475b1a40ba7fa90a11e5f</u> <u>b4138d393db7affb4fe9</u>	- 0.99900000 BTC	✓
20	2017-07-21 22:14:59	<u>68e73b07829c9f3e7eabaa</u> <u>d7d4a5d4b29537e315d9ef</u> <u>fb72424dfc59563e1d8</u>	+ 1.00000000 BTC	✓
21	2017-07-21 21:32:06	<u>7ac57da89a216783404d60</u> <u>b41e5d1d5df31a9302513b</u> <u>04591c4735f5b559869f</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-16 18:39:45	<u>066e79fe259f031d796bf3</u> <u>d07c7d8fec818ef42b8801</u> <u>163e5b5530338f5a5212</u>	+ 0.99900000 BTC	✓
23	2017-07-16 18:10:18	<u>907e0d83f5745e9493999a</u> <u>0f8e0e80fdf6d653b7319e</u> <u>ef08f7fe262804f4a10a</u>	+ 1.00000000 BTC	✓
24	2017-07-16 15:38:09	<u>002f4e05191ef78e313ac6</u> <u>25e9fab324c40e781802b2</u> <u>6b6749c2281711dd63ae</u>	+ 0.99990000 BTC	✓
25	2017-07-16 14:58:43	<u>7ec01d53657447537c6de1</u> <u>d4ef4b2636210cea470743</u> <u>b3d9531fda5375ab5d8e</u>	+ 0.99900000 BTC	✓
26	2017-07-15 20:33:38	<u>907b78556f6d01124119fc</u> <u>be777edcb26b1ae616eb00</u> <u>4da244c97194c935a410</u>	+ 0.99900000 BTC	✓
27	2017-07-15 19:53:21	<u>05a7eff604c3921732dc75</u> <u>adb1ef7f76ed0fff1926fc</u> <u>778fee9787d8524b6055</u>	+ 0.99990000 BTC	✓
28	2017-07-15 19:42:29	<u>a02ea631ec0b6868b60690</u> <u>7f124718d86f530c1ea237</u> <u>c945ade41b9b8a69cfff</u>	+ 0.99900000 BTC	✓
29	2017-07-10 21:42:26	<u>2a85987419c251d2219358</u> <u>fae6f4fc157ad9e21e003b</u> <u>15819e7935f046f12ce0</u>	- 1.00000000 BTC	✓
30	2017-07-08 00:13:29	<u>8fa278493036b91115bd40</u> <u>d64e0deae5d4818f2cffd2</u> <u>258c4aa10557eb8efafe</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-05 23:08:51	<u>edf0c169544c8cbf8730e458c521204cdc0a2b6b664c7c57515ef61e7edb3d89</u>	- 0.99900000 BTC	✓
32	2017-07-04 05:36:48	<u>331db69ad4d2525547fdbab2cb65034e3d37c6bc8acab79fcf218aef380285e</u>	- 1.99900000 BTC	✓
33	2017-06-30 21:21:28	<u>72f7084ed47ca742bf8bb6fb65b71d6e8817cfc25dab8572a7e8a265f26f0017</u>	+ 1.00000000 BTC	✓
34	2017-06-30 20:22:47	<u>cde0840e49d987830c00f01980101d84a83a229ede5b207d893e43f91c19693f</u>	+ 1.99900000 BTC	✓
35	2017-06-29 17:12:33	<u>830193a442a5188a8749d1a842e22fe3110ae81862a4d1f5799e57a2652f427b</u>	+ 1.00000000 BTC	✓
36	2017-06-29 17:10:30	<u>a0af952f69dde8726894d88c38d1a083a5b7c37473ba dd1e39268afaf10994c0</u>	+ 0.99900000 BTC	✓
37	2017-06-27 21:46:12	<u>bfc4298fb2215867bd1ecd4407bf04dd8ce9ba51c3d506ecb0dd5af1bd1e71a6</u>	- 0.49900000 BTC	✓
38	2017-06-27 19:01:49	<u>a7981d091294c829a6a009575eae82a0e3987ce3d0e0d031a8fdff94a745127b</u>	- 0.99990000 BTC	✓
39	2017-06-27 17:11:08	<u>4748c1654262e2bbaa2709f4d077b2e63d29d186fd9da59696c858bd104efac2</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-27 15:41:35	<u>0c28f30668bb8a0a86292e</u> <u>96c1c543fec99629efa603</u> <u>b7be2150b41cb7fa628e</u>	- 0.99900000 BTC	✓
41	2017-06-20 22:43:04	<u>754be4a3a8d1ae60caa97a</u> <u>0d5f8534268502042395c9</u> <u>ddf44980636bf8323444</u>	+ 0.99990000 BTC	✓
42	2017-06-20 17:47:42	<u>8a9aa7e2a5cc3c36d8bbde</u> <u>3eeab217abf27ed9af4fdb</u> <u>1cef9ffbe8b3945160b6</u>	+ 1.00000000 BTC	✓
43	2017-06-20 15:47:22	<u>55bcdadc5c1a671a644760</u> <u>fa1f9d69e8b860496d7f86</u> <u>0c117a2e1b4ae496a93b</u>	+ 0.99900000 BTC	✓
44	2017-06-20 15:28:29	<u>a1ff097531aff6c717b8d5</u> <u>cbc74b93fc1324117e873b</u> <u>689f08dcf14c4af923ef</u>	+ 0.49900000 BTC	✓
45	2017-06-15 19:32:24	<u>74041cc04a8dcd4f54928d</u> <u>02eeabc273bf000c41c8fb</u> <u>f0ffa37f0e20ab863e7b</u>	- 0.24900000 BTC	✓
46	2017-06-13 04:07:40	<u>f0d146f041c477d63206dd</u> <u>33999d2b299082411526bf</u> <u>fc182f4d75d06c3f5179</u>	- 0.50000000 BTC	✓
47	2017-06-13 01:09:21	<u>381ff0efec411915dccde1</u> <u>d5986cc0fdc9e85e593d4c</u> <u>d58e578bda074e957927</u>	- 0.74900000 BTC	✓
48	2017-06-12 22:02:37	<u>092fed554592593819044d</u> <u>2b4a78bce102c03f083eb9</u> <u>25187b39a60c66a90d8e</u>	- 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-08 22:24:22	<u>af9dba6bce30e74af3a55a</u> <u>b0da7a96d0aa173918fd5a</u> <u>33ada693ccc8b069eb0c</u>	+ 0.99900000 BTC	✓
50	2017-06-08 22:16:01	<u>b40ce8b492f53fd5aaf26b</u> <u>de38504695af87783c317f</u> <u>0cf2f2a458a7d2c34c68</u>	+ 0.50000000 BTC	✓
51	2017-06-08 21:36:19	<u>656b43c4999b5243ddf721</u> <u>6ac918e1b62015b0358c7a</u> <u>7574581142c253099927</u>	+ 0.74900000 BTC	✓
52	2017-06-08 21:05:01	<u>9c2cd7118706933d4727f8</u> <u>9687fbe42cfb78aa8a8436</u> <u>af868aff934aa25f4422</u>	+ 0.24900000 BTC	✓

* USD values displayed at the time of transaction

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