

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ByvcWBfyLHW5SdYYcaYxFD2eggrsRUHuz</u>
TOTAL RECEIVED	0.58330739 BTC
	36,882.52 USD
TOTAL SEND	0.58330739 BTC
	36,882.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:57:02	<u>431a6f0b0ea3d0209f9380</u> <u>bc8f5f66dc1204e3abb70e</u> <u>96b1246284e057a2a78c</u>	- 0.00505000 BTC	
2	2018-06-20 06:44:14	<u>c3c23f8c4d55b5e5727c50</u> <u>c65887e459bc8d13a87b54</u> <u>20dc4fdeb1c3c4d6f7ce</u>	- 0.00574000 BTC	
3	2018-06-20 05:32:16	<u>9b1c5f69c90b738dda7999</u> <u>a2284caec10fb8de4c61d4</u> <u>38f15adb4e0da28cfce8</u>	- 0.00772000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:32:16	<u>7d4a7ad3de7f5681826aa2</u> <u>6df9ed770a6eb366fc4329</u> <u>9dc1c3c40905afe10d35</u>	- 0.00771000 BTC	✓
5	2018-06-20 04:19:46	<u>993d4d125cbc2bbd5c2d4f</u> <u>4bcd9e859d1bc821bec2fd</u> <u>5b78708fa91ef6130ff6</u>	- 0.00750000 BTC	✓
6	2018-06-20 01:37:11	<u>097df9e5f664e1856917db</u> <u>8752f222b5b892f16b1a4c</u> <u>2a22bcd6e4db13a32636</u>	- 0.00852000 BTC	✓
7	2018-06-19 21:42:07	<u>056ed23bfd6bcff05cb399</u> <u>9bdd3e969075ce6220e093</u> <u>2824bf462ac4b32a6230</u>	- 0.00965000 BTC	✓
8	2018-06-19 21:19:14	<u>0834b1526126ec5fca1c23</u> <u>0dfbbb051cbf7221cbb4f2</u> <u>ec182b22b86f4dc24d3c</u>	- 0.00976000 BTC	✓
9	2018-05-19 07:57:53	<u>f05595462e253a0fb20ff7</u> <u>c9f721d329223343679cc8</u> <u>a81d16d37c2a497497a4</u>	- 0.01063000 BTC	✓
10	2018-05-18 03:02:25	<u>294b4b382c49a79e4a57eb</u> <u>d49b93e033da0dcfa0c61a</u> <u>7a85b9dfedb73b95641e</u>	- 0.01079000 BTC	✓
11	2018-05-17 13:58:29	<u>bff0c3767fcbcce4e31ad9</u> <u>5236e51ec77d82a0299e0c</u> <u>7ba29674ecce48d72266</u>	- 0.01093000 BTC	✓
12	2018-05-15 11:21:39	<u>0fb1d387b96ad97af8382f</u> <u>40593a33af141f52edb317</u> <u>c9df16fb9a648dacf455</u>	- 0.01130000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-13 04:52:30	<u>76813de083515d9e8152a9e1871c4dd711268d035c9c00333e92f1be72352458</u>	- 0.01160000 BTC	✓
14	2018-05-08 13:54:46	<u>95c567959f6253e3580666c3580a2a1b5a7338f3260a5e9f4c78e51c453d9053</u>	- 0.01244000 BTC	✓
15	2018-04-23 15:49:48	<u>05a51fc92a811b827b8417b3edffe33225bf5f4066dc1e136cc7340f1332e5c5</u>	- 0.01704000 BTC	✓
16	2018-02-03 18:37:00	<u>93440d227f654946e119cfa77a22fe5582004fb01677fd1fc85c4e6606768992</u>	- 0.06161739 BTC	✓
17	2017-10-10 06:15:37	<u>21ff9226a2a8b564bed580f90b0098de01068ed06763dcc7ee9d8452a21fc6ab</u>	+ 0.06161739 BTC	✓
18	2017-08-24 05:37:46	<u>1c40768520230cc4c5ba23a29734a3f95aef6b12898b361377d12e86d5110112</u>	- 0.06974000 BTC	✓
19	2017-08-23 03:56:43	<u>e82045cd1fddf07ae988e9f59ff07dbb5454a3b7915e8a9df14cda88150a36f2</u>	- 0.09000000 BTC	✓
20	2017-07-29 15:13:32	<u>eb38612d15ac7f93a7d2c1a6d1622ee7224637649ec712b765963ffc02bc10cf</u>	- 0.21557000 BTC	✓
21	2017-07-26 23:40:41	<u>3eb074e69e4082e45bd36328ef805ce16e6bd58f8c2959d16fa9ee8766bd526d</u>	+ 0.21557000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-20 08:38:31	<u>79bcc96a02abe2e3379403</u> <u>c00254067ce1a27c241f4d</u> <u>79c82c7c7e09ebdec6b3</u>	+ 0.06974000 BTC	✓
23	2017-07-18 23:10:38	<u>840ce3c238d48ee2c18814</u> <u>5d034fbb6a587bf695e0c5</u> <u>e9fc547eb54543c7d833</u>	+ 0.01063000 BTC	✓
24	2017-07-18 16:00:40	<u>49667001464ff0ddbd9ccf</u> <u>e3db9bb72bf2a65ee96065</u> <u>e8000dec3a19691e4a73</u>	+ 0.00505000 BTC	✓
25	2017-07-15 03:08:44	<u>6d13c292908cd28029407a</u> <u>db5c1706a1516a3920d696</u> <u>512fd6fef93be70321ab</u>	+ 0.01079000 BTC	✓
26	2017-07-14 23:02:26	<u>215393db2fe2184c5f8476</u> <u>36460bdde06075d8772578</u> <u>78ba60fdff69bffffd4e</u>	+ 0.01244000 BTC	✓
27	2017-07-12 15:12:06	<u>f53213a0e33896ddbadb2e</u> <u>0a238c36fbaa7a828bcd62</u> <u>e17497d8ef56499a8475</u>	+ 0.01093000 BTC	✓
28	2017-07-09 21:14:00	<u>ec3adc986d6954fb1df747</u> <u>c73c27432cbd06967effea</u> <u>7603cd5f06fffea59aa2</u>	+ 0.01704000 BTC	✓
29	2017-07-08 15:26:11	<u>cca595663c562bb46047f1</u> <u>85b644ec62bf52c4e788d2</u> <u>344d85a0983228d5c40e</u>	+ 0.00965000 BTC	✓
30	2017-07-07 13:04:54	<u>8dabfedea1e5533d2637bc</u> <u>28790588d281a6fca8fb5d</u> <u>ebc192f37e7f675f37c5</u>	+ 0.00772000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-07 11:11:42	<u>80d5644a9ef50fa3163ffc</u> <u>2a3621e695943e01309ffa</u> <u>caf319097c0a3057c02d</u>	+ 0.01130000 BTC	✓
32	2017-07-04 00:17:32	<u>2595dd9beb6f80bd7b565f</u> <u>5e032af73c2ac7fdb3f9f7</u> <u>f972a64928b8ebcbb591</u>	+ 0.00574000 BTC	✓
33	2017-07-03 05:35:48	<u>7601452c2f7ae1de27d4b4</u> <u>25fdfa4969c7d24cc7c1c0</u> <u>c61b419b0562d2725a6f</u>	+ 0.00750000 BTC	✓
34	2017-06-30 21:39:05	<u>37cd4b23f4d22631dabe07</u> <u>ed3a8b4ab9be889ebe8efe</u> <u>4c854f723df16481caaf</u>	+ 0.00771000 BTC	✓
35	2017-06-30 01:44:11	<u>c46876a48cb48452097bff</u> <u>9797cb5af96bd7d8807e61</u> <u>3e75cbb111c7829f69ce</u>	+ 0.01160000 BTC	✓
36	2017-06-26 11:49:56	<u>4db681a6af73fea5cc0607</u> <u>8ae3b3526a393b033ca6a6</u> <u>18664e8d97bd64421da1</u>	+ 0.00852000 BTC	✓
37	2017-06-26 11:34:35	<u>6c1c3a5676cb136c4e00ee</u> <u>26726bd693da3e31bad0b1</u> <u>ab6332e77154348928aa</u>	+ 0.09000000 BTC	✓
38	2017-06-24 09:37:04	<u>fcf486c36c42a256139a47</u> <u>70a3925430e5cb4b2498b2</u> <u>c91b92015fa2b80d6a81</u>	+ 0.00976000 BTC	✓

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