

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1b3TXD9x22Po5Pruwm4p2NMJYcRzn9PsG</u>
TOTAL RECEIVED	0.25778335 BTC
	16,220.75 USD
TOTAL SEND	0.25778335 BTC
	16,220.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 02:08:04	<u>121b1c5bdd5abb3fce1522</u> <u>e2bf05d4fa54ef100fdb34</u> <u>59035d75735c9f3c0735</u>	- 0.00012549 BTC	
			2.48 USD	
2	2022-10-14 02:08:04	<u>121b1c5bdd5abb3fce1522</u> <u>e2bf05d4fa54ef100fdb34</u> <u>59035d75735c9f3c0735</u>	- 0.00033064 BTC	
			6.55 USD	
3	2018-09-25 20:25:10	<u>48d6c201cf4ed968693de2</u> <u>9dcca615cee2dba465d53d</u> <u>7e4e5febffaedbc9ac27</u>	- 0.00955148 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-25 12:28:40	<u>270b44f3974873c39cc91d</u> <u>b05afec45359b17139fc0c</u> <u>7c26eccffff6fe015b78</u>	+ 0.00955148 BTC	✓
5	2018-02-18 09:59:41	<u>ab65784eb798442c90c90b</u> <u>16b7b88fef8d0fc4819cf3</u> <u>363d0d1bcd92cd0cf8f</u>	- 0.00195000 BTC	✓
6	2018-02-18 09:59:41	<u>ab65784eb798442c90c90b</u> <u>16b7b88fef8d0fc4819cf3</u> <u>363d0d1bcd92cd0cf8f</u>	- 0.00190289 BTC	✓
7	2018-02-18 09:59:41	<u>ab65784eb798442c90c90b</u> <u>16b7b88fef8d0fc4819cf3</u> <u>363d0d1bcd92cd0cf8f</u>	- 0.00211729 BTC	✓
8	2017-12-02 12:18:51	<u>ddb1c78e33943811d02f34</u> <u>2d5fb7bf7d50205d8082a6</u> <u>873e5fe4e34c205fe899</u>	- 0.01002239 BTC	✓
9	2017-12-02 11:07:18	<u>404438caea073fa5b7eb66</u> <u>3bc25949351960a8a6cdcb</u> <u>4daa3b7e15df1015fd64</u>	+ 0.01002239 BTC	✓
10	2017-06-26 23:16:33	<u>90d2a24f8f72e192889d05</u> <u>92a0c44df6faf4ad472250</u> <u>c997b042b0b1a12387d1</u>	- 0.02278206 BTC	✓
11	2017-06-26 22:46:20	<u>0c724fdadc8e2c189efe65</u> <u>22c6930f614c6659abdce2</u> <u>346f7b6a90b39af5397d</u>	+ 0.02278206 BTC	✓
12	2017-06-14 21:13:15	<u>8e972fe0deb023fda7e7ec</u> <u>2f5cf4c19ffebd16d3a66b</u> <u>1226065b255a1d644b7a</u>	- 0.02672444 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-14 20:53:58	<u>c8ad39c26bea2974127957</u> <u>32e69e93c6d698ad922981</u> <u>5e1a04a0868cb51248c3</u>	+ 0.02672444 BTC	✓
14	2017-06-10 07:27:06	<u>0d87a6d21be6fa046944a6</u> <u>581d198604b606d0fffa90</u> <u>0f6e4b6264c9dc20edd5</u>	- 0.00319000 BTC	✓
15	2017-06-10 07:27:06	<u>0d87a6d21be6fa046944a6</u> <u>581d198604b606d0fffa90</u> <u>0f6e4b6264c9dc20edd5</u>	- 0.00370095 BTC	✓
16	2017-06-05 13:02:01	<u>17579704b31e64786df04f</u> <u>b687c11a12e62ca54e6235</u> <u>90101f30aa5ae7eb4e31</u>	- 0.02092176 BTC	✓
17	2017-06-05 12:56:04	<u>1498ba92cf0acb200963d0</u> <u>b004af93d6f4302d154912</u> <u>5c9609a86149b9411d26</u>	+ 0.02092176 BTC	✓
18	2017-05-22 12:06:12	<u>0778d51889253e862ebe8c</u> <u>f4d952540df796948b0cf5</u> <u>3f9c7fcf6ea649523e61</u>	- 0.03189000 BTC	✓
19	2017-05-22 11:34:52	<u>c0cf0ab0b4eedf7017eaed</u> <u>6c41d27d8d8a9d9cc5f379</u> <u>0cc354286a9eee676367</u>	+ 0.03189000 BTC	✓
20	2017-05-21 17:08:26	<u>2ad290e1e23ec42acc2a64</u> <u>a437d100741183275d169b</u> <u>986973810806c841408d</u>	- 0.05212000 BTC	✓
21	2017-05-21 16:29:49	<u>672dc29d31e4d958215bc0</u> <u>d920df2bee1a73dfb14189</u> <u>bd870ec14b458cd9aeb8</u>	+ 0.05212000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-17 22:11:11	<u>f11daf7e5474f9283763c3</u> <u>205230f4ddcc81f23e1552</u> <u>8451c747b0bbbedb981c</u>	- 0.02022000 BTC	✓
23	2017-05-17 19:17:19	<u>27f8301ad20775c2d2cc03</u> <u>d744ccca51ae0205e8f7f7</u> <u>b8f807ae5c1e5cf93079</u>	+ 0.02022000 BTC	✓
24	2017-05-17 18:06:56	<u>4ed5e187b45f8acdfc34e7</u> <u>1990909b34fbcf4a8548ff</u> <u>97e4c8664a6277416f5b</u>	+ 0.00319000 BTC	✓
25	2017-05-17 16:01:22	<u>02402d1ec5ae5ea6f954d5</u> <u>230acc3b2c1afeee5384b1</u> <u>258ef501cd72633ea71d</u>	+ 0.00195000 BTC	✓
26	2017-05-08 08:04:51	<u>f67f3fd41b401f2bac6612</u> <u>e457df0b8998ade0fb6f6e</u> <u>01e95f5195ae4dd325f9</u>	+ 0.00012549 BTC	✓
27	2017-05-08 07:02:00	<u>124482e22fc76f14896938</u> <u>160105dd368fee176585d8</u> <u>513e9c50eb74f7bd2a0e</u>	- 0.02582000 BTC	✓
28	2017-05-07 19:51:29	<u>857d3bdbed0e79fd930243</u> <u>4d081e176ac91e9b0ab01d</u> <u>1a88c2669da9695c4ff4</u>	+ 0.02582000 BTC	✓
29	2017-05-07 17:17:09	<u>6540b6a7a58a58ac70c9be</u> <u>5e1c286fd3c1427d476dd7</u> <u>a94f6d4a9645dd69a925</u>	+ 0.00033064 BTC	✓
30	2017-05-06 06:25:18	<u>1f24f607419fa3965c1072</u> <u>6bbf74b1b33792a587679b</u> <u>bda277094498596a9d04</u>	- 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-05 20:19:33	<u>c6b3af264a1fd3042ec3f9af7f48db19df602e1d204b07ce09dd57603063b356</u>	+ 0.00900000 BTC	✓
32	2017-04-15 02:51:23	<u>ecbc861635e46f2bc80ffa aaa138a04dc1d494931c09 f7aadf086b13c9dc890b</u>	- 0.00860000 BTC	✓
33	2017-04-14 23:27:50	<u>59900d20fdad66aa43b8ca fe676cb6276c8c55833f5d 987baeb540277eba437c</u>	+ 0.00860000 BTC	✓
34	2017-04-13 07:14:18	<u>e2f3e0d53a730fbd00020c 999f72bea32d89974920f9 4dd8cf8f5b2b2517c8f1</u>	- 0.00681396 BTC	✓
35	2017-04-09 00:10:11	<u>d3684b7ee915b7bce83b5e 773320ecbd758f1bd94d10 0a492cc34d481f588ed4</u>	+ 0.00190289 BTC	✓
36	2017-04-06 22:49:12	<u>281c2e4f84aebca3c2088a 30b397f67b79871898d71a c0a33308f15b0390aa55</u>	+ 0.00370095 BTC	✓
37	2017-04-06 13:33:56	<u>56904212f3909a4561c11b 11de9db3f39abc1d81fb95 47450ab8deb942a85307</u>	+ 0.00681396 BTC	✓
38	2017-03-25 18:08:59	<u>c5d1e32ad9662d77b1e295 c2eedf769a06f9e3a1bbb4 9224e8048704279d0354</u>	+ 0.00211729 BTC	✓

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