

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1b3hnnqiHVi17wmGbbLrzizcyLiMz43Y2</u>
TOTAL RECEIVED	3.65250367 BTC
	229,830.14 USD
TOTAL SEND	3.65250367 BTC
	229,830.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-07 20:45:13	<u>2e93b6a82f8523ef7748cc</u> <u>565d22c61892edfa4e0411</u> <u>2858bab8de1d79140ff1</u>	- 0.01400000 BTC	
2	2018-06-07 18:50:20	<u>eb90c65bf245d1d5b8de4a</u> <u>19e3e450e718066fcd2758</u> <u>d8f9051c4f0b74a58d77</u>	+ 0.01400000 BTC	
3	2018-05-31 11:54:27	<u>851f791f1b19b4c34c34d9</u> <u>23206bfa80ddcfa37c1d9b</u> <u>34d08e40c9104ba0f38b</u>	- 0.05000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-31 10:38:27	<u>9131a2099f3ea50540aa44</u> <u>aba329e433d26166dc69bb</u> <u>90e6d88b8dae26f3dc81</u>	+ 0.05000000 BTC	✓
5	2018-04-27 15:31:32	<u>f7a3061b75d4f3a5d18210</u> <u>a23854f48d80e884b28826</u> <u>a6ad380f95b7528bfae2</u>	- 0.15700000 BTC	✓
6	2018-04-27 15:01:26	<u>e31189af7350a83bb50075</u> <u>c34110913a1efa04307e66</u> <u>89a1e1b0efdd3d15bf0f</u>	+ 0.15700000 BTC	✓
7	2018-04-26 15:13:00	<u>09b1f7f4539ee6f31c07f2</u> <u>2ba49ce0d0ab1802ec2663</u> <u>961dc4fbb3dbffafb7ae</u>	- 0.06148675 BTC	✓
8	2018-04-26 15:01:08	<u>77fb86ad3cae3b28f18d60</u> <u>a7d52bc596b42c4c412a5b</u> <u>964775de2443fc2841fc</u>	+ 0.06148675 BTC	✓
9	2018-04-04 19:42:06	<u>a910b3c1d60b341d793877</u> <u>fa2e16a5d1ac0b1f69f24b</u> <u>5b6038135329747519f7</u>	- 0.00985115 BTC	✓
10	2018-04-04 18:35:24	<u>58354ec35782b1991315f1</u> <u>b091ff8186c42d381c327b</u> <u>3b9c1ad39d27e42b78b4</u>	+ 0.00985115 BTC	✓
11	2018-04-01 17:25:49	<u>2a1ec530911d6c17fdc755</u> <u>4b89d418d3e61733eb8c72</u> <u>70536a2cfd8ccf7db77c</u>	- 0.10000000 BTC	✓
12	2018-04-01 16:48:56	<u>d2b4f07f03814a3290e0a3</u> <u>890e5907edbe78c92ca647</u> <u>d867930f28b61918b005</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-26 06:20:34	<u>00b78479a3e0858ffe58d4</u> <u>b84ed590f0a5ae26a1dc61</u> <u>e99688e8059c5508e6f2</u>	- 0.00900000 BTC	✓
14	2018-03-26 05:27:26	<u>2246f4ae157361b4c3df13</u> <u>0f29753ffb3dc1870ef0c5</u> <u>0819fdbaae37a0bd2b2e</u>	+ 0.00900000 BTC	✓
15	2018-02-15 16:25:19	<u>10cde7815f0ae8f346e4b2</u> <u>be563ab08b951c30615b7d</u> <u>e00e960c166d908f14cc</u>	- 0.22000000 BTC	✓
16	2018-02-15 15:48:07	<u>da0fb9c3195aba7cb533b8</u> <u>ef4c927d91ebb373a6b6bc</u> <u>604814ad2046cb94d46b</u>	+ 0.22000000 BTC	✓
17	2017-12-27 09:35:42	<u>17ce492704af886fefb958</u> <u>c77e603f027392f7841669</u> <u>c4355b0fe919a6fe6b7e</u>	- 0.47766577 BTC	✓
18	2017-12-23 11:12:43	<u>63e31a4071af4cde82af8a</u> <u>b0a0d058a13ade2999ae16</u> <u>78072825b1f76c3ca912</u>	- 0.13000000 BTC	✓
19	2017-12-23 09:20:05	<u>8fc409332d721e6077af4f</u> <u>bf8c1394ca4474e3584630</u> <u>d0393313e89d400e5466</u>	+ 0.13000000 BTC	✓
20	2017-12-08 15:41:34	<u>efc38bbffd23413e087660</u> <u>4ccc278e1bdd8869b278df</u> <u>7627deb4ae36dd21fc9c</u>	- 0.08000000 BTC	✓
21	2017-12-08 15:08:19	<u>40987223afb944bd3691de</u> <u>5f293d52e63fceb7eba26f</u> <u>7b0a07ed63964adf9afe</u>	+ 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-01 11:53:08	<u>88fb1e941d4a29c91cd522</u> <u>42ee61157a0f0da7a703dd</u> <u>4018f9d6f4910e5e2e83</u>	+ 0.47766577 BTC	✓
23	2017-11-18 16:38:10	<u>65083442348e55670de0d2</u> <u>2c141078c9029197fdcbf3</u> <u>a3cabc50857564ae2f20</u>	- 0.11110000 BTC	✓
24	2017-11-18 16:00:28	<u>fd3780b5d1092e01f77795</u> <u>43fd4b5629a4fbd5e18708</u> <u>941a4d1d4a42e878b3b8</u>	+ 0.11110000 BTC	✓
25	2017-11-16 17:57:44	<u>d395bfa68dd085476289ac</u> <u>9683b3b69bcf97b1703268</u> <u>fc240a273cc86cda1665</u>	- 0.01450000 BTC	✓
26	2017-11-16 17:38:14	<u>d8867c6e9f68228c362321</u> <u>a46d315ff3dbff633bc026</u> <u>27e3ac8fa76ed6044af4</u>	+ 0.01450000 BTC	✓
27	2017-11-14 10:47:00	<u>d47e332c16c2f1bd18fe04</u> <u>0619aa6d18c5faa72b8d68</u> <u>af135df48f20e1c27833</u>	- 1.68790000 BTC	✓
28	2017-11-14 09:58:22	<u>b7bf064d769c083b422428</u> <u>3436742fda0ac143eb72b7</u> <u>738902bc280c31cdaf97</u>	+ 1.68790000 BTC	✓
29	2017-09-04 08:45:17	<u>5f11a9736e29ef69c6fa71</u> <u>9a67caffccddad6336fadf</u> <u>54db6b4413b80442ca17</u>	- 0.03000000 BTC	✓
30	2017-09-04 08:21:25	<u>cff610ba174074ea644c8e</u> <u>1497386c83702a9b5a40c4</u> <u>c2a3d03db6e9bb71e68a</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-29 20:15:23	<u>6712f4bac65cea32fa6aab</u> <u>07d093313dcb00371828fd</u> <u>25b5204f6f66dd807dad</u>	- 0.20000000 BTC	✓
32	2017-08-29 19:44:26	<u>7ad07f1c9095ef811bba02</u> <u>69df6ae9b3a6706286b133</u> <u>e9443f5f0b1bc80ff608</u>	+ 0.20000000 BTC	✓
33	2017-08-28 11:15:36	<u>b20ad276db75d1b44bdcca</u> <u>1760f80e75b6c435d4f94f</u> <u>d2b9d169a101e9ee2e05</u>	- 0.10000000 BTC	✓
34	2017-08-28 10:37:39	<u>4b700f186fcc5c940a9334</u> <u>95eb0e2637de09cc99a8d3</u> <u>08c8fb8202daf8c64dc6</u>	+ 0.10000000 BTC	✓
35	2017-08-27 03:56:38	<u>16bbf81e1cd1fad5690480</u> <u>a4d62d91f798939330f005</u> <u>3d5cedcc52ebb07ab814</u>	- 0.04000000 BTC	✓
36	2017-08-27 03:39:14	<u>cb9167a7f1c51ad162ce6f</u> <u>6e3a4153c70dd8ce2f3e34</u> <u>987c1684566abcae0cfe</u>	+ 0.04000000 BTC	✓
37	2017-08-26 16:27:59	<u>376e2b5c9a01b7dd3b22f0</u> <u>f8c912e0375e7161f3c3a4</u> <u>4eea0c0937a114426d51</u>	- 0.10000000 BTC	✓
38	2017-08-26 16:04:53	<u>606bc9f9d0f0108e325d0b</u> <u>8fee7d5fa62bf974996c27</u> <u>c6bdeb5f9c8f67320987</u>	+ 0.10000000 BTC	✓
39	2017-08-16 12:34:59	<u>deceb14a234a8e34bc70ad</u> <u>76f9447f1d4eaeb22147f9</u> <u>4d0955800f9e2976406f</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-16 11:39:35	<u>3c6aa467bdb6c8ed813f7d</u> <u>755d066293660c72debe51</u> <u>20e513cdccb56d6afcbc</u>	+ 0.03000000 BTC	✓
41	2017-08-13 18:15:23	<u>db6b0c68e6215f52c91b97</u> <u>a0b83dd2f564185abeb9c8</u> <u>1a13273c81d73a955c7e</u>	- 0.03000000 BTC	✓
42	2017-08-13 17:31:02	<u>c854e5ff5130313ab11833</u> <u>360864d9e07b734f7f349f</u> <u>e18626be3abdb4bf1fad</u>	+ 0.03000000 BTC	✓

\* USD values displayed at the time of transaction

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