

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1593bcwHNL0avtaeTt85jXWr59YVPbpV5b</u>
TOTAL RECEIVED	0.05745558 BTC
	3,632.91 USD
TOTAL SEND	0.05745558 BTC
	3,632.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 20:41:16	<u>c4dfc3a86a04b2fc4240b5</u> <u>b8d76a008fed5e2490a87a</u> <u>02c6590df6ffa1aa1a1f</u>	- 0.00503081 BTC	
			272.08 USD	
2	2021-03-21 20:41:16	<u>c4dfc3a86a04b2fc4240b5</u> <u>b8d76a008fed5e2490a87a</u> <u>02c6590df6ffa1aa1a1f</u>	- 0.00183897 BTC	
			99.45 USD	
3	2021-03-21 20:41:16	<u>c4dfc3a86a04b2fc4240b5</u> <u>b8d76a008fed5e2490a87a</u> <u>02c6590df6ffa1aa1a1f</u>	- 0.00166991 BTC	
			90.31 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 20:41:16	<u>c4dfc3a86a04b2fc4240b5</u> <u>b8d76a008fed5e2490a87a</u> <u>02c6590df6ffa1aa1a1f</u>	- 0.01044519 BTC 	564.90 USD	✓
5	2021-03-21 20:41:16	<u>c4dfc3a86a04b2fc4240b5</u> <u>b8d76a008fed5e2490a87a</u> <u>02c6590df6ffa1aa1a1f</u>	- 0.00340967 BTC 	184.40 USD	✓
6	2021-03-21 20:41:16	<u>c4dfc3a86a04b2fc4240b5</u> <u>b8d76a008fed5e2490a87a</u> <u>02c6590df6ffa1aa1a1f</u>	- 0.00170907 BTC 	92.43 USD	✓
7	2021-03-21 20:41:16	<u>c4dfc3a86a04b2fc4240b5</u> <u>b8d76a008fed5e2490a87a</u> <u>02c6590df6ffa1aa1a1f</u>	- 0.00214855 BTC 	116.20 USD	✓
8	2021-03-21 20:41:16	<u>c4dfc3a86a04b2fc4240b5</u> <u>b8d76a008fed5e2490a87a</u> <u>02c6590df6ffa1aa1a1f</u>	- 0.00159157 BTC 	86.07 USD	✓
9	2021-03-21 20:41:16	<u>c4dfc3a86a04b2fc4240b5</u> <u>b8d76a008fed5e2490a87a</u> <u>02c6590df6ffa1aa1a1f</u>	- 0.00160372 BTC 	86.73 USD	✓
10	2018-06-13 20:43:17	<u>87ca165d43afd44b33c4ac</u> <u>b1d2c9e69431df37a1c234</u> <u>5e911ecf601ce6637796</u>	+ 0.00340967 BTC		✓
11	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u>	+ 0.00503081 BTC		✓
12	2018-02-05 05:02:57	<u>031a59129bb5d435841717</u> <u>e342ffd62d92424ede7701</u> <u>4efeb3d2740bf8c51828</u>	- 0.00163618 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 05:02:57	<u>031a59129bb5d435841717</u> <u>e342ffd62d92424ede7701</u> <u>4efeb3d2740bf8c51828</u>	- 0.00159007 BTC	✓
14	2018-02-05 05:02:57	<u>031a59129bb5d435841717</u> <u>e342ffd62d92424ede7701</u> <u>4efeb3d2740bf8c51828</u>	- 0.00163649 BTC	✓
15	2018-02-05 05:02:57	<u>031a59129bb5d435841717</u> <u>e342ffd62d92424ede7701</u> <u>4efeb3d2740bf8c51828</u>	- 0.00214553 BTC	✓
16	2018-02-05 05:02:57	<u>031a59129bb5d435841717</u> <u>e342ffd62d92424ede7701</u> <u>4efeb3d2740bf8c51828</u>	- 0.00170769 BTC	✓
17	2018-02-05 05:02:57	<u>031a59129bb5d435841717</u> <u>e342ffd62d92424ede7701</u> <u>4efeb3d2740bf8c51828</u>	- 0.00171034 BTC	✓
18	2018-02-05 05:02:57	<u>031a59129bb5d435841717</u> <u>e342ffd62d92424ede7701</u> <u>4efeb3d2740bf8c51828</u>	- 0.00183380 BTC	✓
19	2018-02-05 05:02:57	<u>031a59129bb5d435841717</u> <u>e342ffd62d92424ede7701</u> <u>4efeb3d2740bf8c51828</u>	- 0.00174006 BTC	✓
20	2018-01-04 19:53:37	<u>afcf1069fb4976856e5f14</u> <u>89267c2068b4c3e44356d0</u> <u>7975a48c169770319143</u>	- 0.00308111 BTC	✓
21	2018-01-04 19:53:37	<u>afcf1069fb4976856e5f14</u> <u>89267c2068b4c3e44356d0</u> <u>7975a48c169770319143</u>	- 0.00152288 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-04 19:53:37	<u>afcf1069fb4976856e5f14</u> <u>89267c2068b4c3e44356d0</u> <u>7975a48c169770319143</u>	- 0.00153920 BTC	✓
23	2018-01-04 19:53:37	<u>afcf1069fb4976856e5f14</u> <u>89267c2068b4c3e44356d0</u> <u>7975a48c169770319143</u>	- 0.00161431 BTC	✓
24	2018-01-04 19:53:37	<u>afcf1069fb4976856e5f14</u> <u>89267c2068b4c3e44356d0</u> <u>7975a48c169770319143</u>	- 0.00151437 BTC	✓
25	2018-01-04 19:53:37	<u>afcf1069fb4976856e5f14</u> <u>89267c2068b4c3e44356d0</u> <u>7975a48c169770319143</u>	- 0.00154829 BTC	✓
26	2018-01-04 19:53:37	<u>afcf1069fb4976856e5f14</u> <u>89267c2068b4c3e44356d0</u> <u>7975a48c169770319143</u>	- 0.00167868 BTC	✓
27	2018-01-04 19:53:37	<u>afcf1069fb4976856e5f14</u> <u>89267c2068b4c3e44356d0</u> <u>7975a48c169770319143</u>	- 0.00150912 BTC	✓
28	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
29	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
30	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
32	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
33	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fcaf1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
34	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
35	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f37</u> <u>0277fc93d4b9258db8805e</u> <u>84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
36	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d7332</u> <u>5519508dae0cea6dd0c14a</u> <u>bed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
37	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca</u> <u>5ea84663cb523c47a532f0</u> <u>bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
38	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
39	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24</u> <u>dc1ed3f355686aa5cfd2d5</u> <u>2cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
41	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
42	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
43	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
44	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a4</u> <u>8fb545a7ae9f02ca75a978</u> <u>893aa20c6119b2db81bf</u>	+ 0.00183897 BTC	✓
45	2017-07-21 22:32:57	<u>dcd54bcfd701eb59f5f287</u> <u>84c09fdb424a93a16207dc</u> <u>a5fa069300f0815451d4</u>	+ 0.00153920 BTC	✓
46	2017-07-14 01:19:30	<u>20ddf7a14a24bc841996ac</u> <u>7f677b259e1373dc4d05a0</u> <u>f6f5d6277d53695b5f94</u>	+ 0.00170769 BTC	✓
47	2017-07-07 22:31:54	<u>8804539bdca9cf9fb79d76</u> <u>889d272693e8dcfe59b3b9</u> <u>435bf67edf03d19c8d61</u>	+ 0.00174006 BTC	✓
48	2017-07-01 21:24:42	<u>3055805217fa11aa20d8c6</u> <u>6f785dd92327d69bd93ce2</u> <u>fdf611f486a089187846</u>	+ 0.00167868 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-25 23:04:35	<u>9ecb6ea847bde1ade53c23</u> <u>50eda46fbd71d5dc8a7f2b</u> <u>8d5d6fddb4ea0bccbfd0</u>	+ 0.00171034 BTC	✓
50	2017-06-20 03:12:08	<u>daff3e9a24632bed4a0311</u> <u>63cdb952cf57fea711466c</u> <u>f2ea51c9f28dec31d598</u>	+ 0.01044519 BTC	✓

* USD values displayed at the time of transaction

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