

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1As83YABRH73HRcSpo8fK24gyhjX8huQX9</u>
TOTAL RECEIVED	0.00594350 BTC
	373.63 USD
TOTAL SEND	0.00594350 BTC
	373.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-22 22:06:55	<u>4a2d6e252c746dad378fc8 bf7f8df955d9276ef85e53 2cf2760d81b37480de7d</u>	- 0.00019744 BTC	
2	2018-04-22 20:04:38	<u>f5529785c10914b58372ec d08ff4e8db9ee871b5cb77 bf6b5cd3c7caf82079e4</u>	+ 0.00019744 BTC	
3	2018-04-15 21:57:34	<u>e16fd7ece6eafe38c673f2 12dc4fb54a052f9436283a 82cc4cf94bf530d36a03</u>	- 0.00019870 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-04-15 20:38:02	<u>1b0d9747609449dbeb7a80</u> <u>48dade220a007469eddfd2</u> <u>05919a5f85d3e5ac927b</u>	+ 0.00019870 BTC	✓
5	2018-04-02 16:32:14	<u>da889c2b116ee27ef5718d</u> <u>a2450f2512852c44b04b28</u> <u>5745a1749baa8a30fa4b</u>	- 0.00022690 BTC	✓
6	2018-04-02 16:32:14	<u>da889c2b116ee27ef5718d</u> <u>a2450f2512852c44b04b28</u> <u>5745a1749baa8a30fa4b</u>	- 0.00020201 BTC	✓
7	2018-04-01 20:06:03	<u>2b01f060dceba8002048fb</u> <u>4bec0685713942624217b3</u> <u>7d2811d86ecaf77c5c36</u>	+ 0.00020201 BTC	✓
8	2018-04-01 20:06:03	<u>a10d04416f70c88ea82315</u> <u>e2e00e7cd72fd2c1eb49df</u> <u>1692e5272a411d095e9f</u>	+ 0.00022690 BTC	✓
9	2018-03-26 15:52:34	<u>f649ce4f3192eba75443a3</u> <u>d7a763551f4e086725c413</u> <u>65abc97fa3e145816832</u>	- 0.00020297 BTC	✓
10	2018-03-25 20:22:55	<u>6dbbb8cbe72b656dfda190</u> <u>11a1d3f2c4d375da75caaf</u> <u>b6e09c82dcb0009bdfd8</u>	+ 0.00020297 BTC	✓
11	2018-03-19 15:19:03	<u>2da039cceb621ec35bc91</u> <u>c35a10d2399b4645783f6c</u> <u>f0bd59d00fd2168efdfc</u>	- 0.00020801 BTC	✓
12	2018-03-18 21:07:54	<u>529896b4e24a4ea6e0cf47</u> <u>a38e1dafdd378ac5ff3bd</u> <u>d2436530f826fe992637</u>	+ 0.00020801 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-12 11:59:46	<u>2245fde51a5ca0eadbf90d</u> <u>d772657997431bffdb8dd2</u> <u>3270dd8b25989043caa1</u>	- 0.00021249 BTC	✓
14	2018-03-11 21:07:12	<u>de00ff9a6115229cee17f2</u> <u>407ea9fa3e17ffbf494247</u> <u>07222f1eeca186150d8f</u>	+ 0.00021249 BTC	✓
15	2018-03-05 17:31:20	<u>7b8c0580a29f0aff4615fe</u> <u>58480320c0e3921d76c26d</u> <u>745280d5aed9c7958af5</u>	- 0.00020133 BTC	✓
16	2018-03-04 21:02:00	<u>261f6bfcde1995b29010a2</u> <u>ff47ace7f824881b9358d6</u> <u>490940b8eced361897c8</u>	+ 0.00020133 BTC	✓
17	2018-02-25 23:54:21	<u>609d547936e08242c1d11d</u> <u>2a7963b8dcdd575a411bc7</u> <u>47bfd9e1ecbca60651cc</u>	- 0.00019838 BTC	✓
18	2018-02-25 21:06:00	<u>3340f263fd7318615a3de9</u> <u>31dff7c828c083fe07d16f</u> <u>f3e2864dbb4a35da04c2</u>	+ 0.00019838 BTC	✓
19	2018-02-19 19:57:24	<u>325b9557c9750db498b453</u> <u>2b1a7251cf9729eb8617eb</u> <u>788b648b48d75c840165</u>	- 0.00020781 BTC	✓
20	2018-02-19 19:57:24	<u>325b9557c9750db498b453</u> <u>2b1a7251cf9729eb8617eb</u> <u>788b648b48d75c840165</u>	- 0.00019822 BTC	✓
21	2018-02-18 21:07:03	<u>5731caf1a0442ba66d934d</u> <u>a796ceb7f698c07c768068</u> <u>c4358484a653a932f176</u>	+ 0.00019822 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-18 21:07:03	<u>c193ac7e0b330d676b20e2</u> <u>0f8aecc345dec240673c55</u> <u>81d44e988360f429700e</u>	+ 0.00020781 BTC	✓
23	2018-02-11 23:08:38	<u>dfc4d06e0b8cd91d93c475</u> <u>183b2769d58ddf0987e5de</u> <u>3bf0892ecfa9707ac0ad</u>	- 0.00061114 BTC	✓
24	2018-02-11 21:11:41	<u>3800db2ff773a95990fe6d</u> <u>15e65bc1b4a45c3450920c</u> <u>a1b48e85a6f5dfcf1d24</u>	+ 0.00061114 BTC	✓
25	2018-02-04 23:28:39	<u>59a32ffce3a38dd396dad</u> <u>23220bfbad2f6eb1990408</u> <u>888e4fa3a303bbf7eech</u>	- 0.00043795 BTC	✓
26	2018-02-04 23:28:39	<u>59a32ffce3a38dd396dad</u> <u>23220bfbad2f6eb1990408</u> <u>888e4fa3a303bbf7eech</u>	- 0.00034666 BTC	✓
27	2018-02-04 21:05:03	<u>1a6caf18736976329b02da</u> <u>1a6e9f4444b86157a6511d</u> <u>a378f228c4c39cb188cd</u>	+ 0.00034666 BTC	✓
28	2018-02-04 21:05:03	<u>6866d8d3ec91286efe6062</u> <u>4bfb57cae28f6fb778ef33</u> <u>33adfa8d5371507db4b9</u>	+ 0.00043795 BTC	✓
29	2018-01-24 06:04:37	<u>c398961c2ce63022dcf731</u> <u>b866b0c39ba3bcafdc283b</u> <u>1f0cfb936945dba7bf0d</u>	- 0.00019710 BTC	✓
30	2017-12-16 00:47:59	<u>6f3844463c6e85bc895565</u> <u>bd3c7a6f2caa06af7437ff</u> <u>bae5ce8a8a1abf5bbffe</u>	+ 0.00019710 BTC	✓

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31	2017-12-11 23:52:21	<u>982967511912ce4487f33d</u> <u>cf7eb023bcac62be581ec8</u> <u>5aba86fb3508e559155b</u>	- 0.00019705 BTC	✓
32	2017-12-01 22:05:25	<u>280b0a33598a4c0a1a6522</u> <u>da6d0dd0f59287dafa3cf3</u> <u>0464bb9660fa15cf033f</u>	+ 0.00019705 BTC	✓
33	2017-12-01 14:06:10	<u>eb30b00e8988ca24facac8</u> <u>8f8a3b47b72fe627820d1a</u> <u>390c912264daf6e1dca3</u>	- 0.00019935 BTC	✓
34	2017-11-26 01:04:06	<u>e14fe4b9a51e207d6509a0</u> <u>b00125809ff81c2383ecd4</u> <u>e4b0b76ddd24d81d7924</u>	+ 0.00019935 BTC	✓
35	2017-11-18 22:30:55	<u>1b61d31cde50b74205c20a</u> <u>3956ae94c9387f03a822a8</u> <u>accc6284765ca46d75e9</u>	- 0.00023851 BTC	✓
36	2017-11-18 22:30:55	<u>1b61d31cde50b74205c20a</u> <u>3956ae94c9387f03a822a8</u> <u>accc6284765ca46d75e9</u>	- 0.00019806 BTC	✓
37	2017-11-14 22:17:04	<u>cf2f587684aee3bb856739</u> <u>8ede4ba263605e94ba60ee</u> <u>f0aa80110149576387c3</u>	+ 0.00023851 BTC	✓
38	2017-11-09 22:27:45	<u>9560fdbf4df4bcfa17c1b7</u> <u>3b14d9535f1b59fbea3eb0</u> <u>ea893a3c188b88946a62</u>	+ 0.00019806 BTC	✓
39	2017-11-06 01:18:14	<u>3a7ff0f6081869be466574</u> <u>5e0376375d956b6a5efd91</u> <u>f70a2ad7e5877f9769c1</u>	- 0.00019859 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-06 01:18:14	<u>3a7ff0f6081869be4665745e0376375d956b6a5efd91f70a2ad7e5877f9769c1</u>	- 0.00020109 BTC	✓
41	2017-11-05 13:33:15	<u>ec1d9761ba155279d0fefaf6faf35351af1b407d35ef26d2e4dcf6aa95cde6ce5</u>	- 0.00025716 BTC	✓
42	2017-11-01 23:48:34	<u>b1302552a377dcafc6c48a1d2b97bdd8273d1611fd6b4cd1c3072b6d92ebd558</u>	+ 0.00025716 BTC	✓
43	2017-10-24 03:36:54	<u>697cdae69852a1a1819d5c7827be33e0c136e47896c0053f011a719e48777cc7</u>	+ 0.00020109 BTC	✓
44	2017-10-19 02:15:52	<u>b7f61845d48f9154d9f0693a94c38110fc9c56b420e6c57670fa271f19c12dff</u>	+ 0.00019859 BTC	✓
45	2017-10-11 06:51:30	<u>1c7820705c35a24595d2e5109b378856e416aef919b8b1b123ba3abe6367db8d</u>	- 0.00020402 BTC	✓
46	2017-10-11 06:51:30	<u>1c7820705c35a24595d2e5109b378856e416aef919b8b1b123ba3abe6367db8d</u>	- 0.00020097 BTC	✓
47	2017-10-07 20:32:51	<u>53d7275a3ba6bbf5e7c147ca49c0738a340bd82ca0ff5ce05586c73a0f4d144c</u>	+ 0.00020097 BTC	✓
48	2017-09-28 20:05:52	<u>ac2376729107cb11e80074ed3d641505a7be5b24997084f13d29266a7e41fff6</u>	+ 0.00020402 BTC	✓

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49	2017-09-26 09:19:20	<u>0f3df053e361905b2d4b14</u> <u>376c909e07352048dccd7d</u> <u>34c17457a9afb8845340</u>	- 0.00020159 BTC	✓
50	2017-09-20 20:03:50	<u>aa77e11abeb8302d0bfafe</u> <u>89ca867399aa1c392d26fe</u> <u>9e5b75fbd2b71e6e527c</u>	+ 0.00020159 BTC	✓

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