

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BASJwFaAX4ai7b68EiydHzSXRqcZmp8vR</u>
TOTAL RECEIVED	0.03623264 BTC
	2,285.77 USD
TOTAL SEND	0.03611607 BTC
	2,278.41 USD

Token	Balance
Bitcoin	0.00011657 BTC
	7.35 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 07:50:05	<u>f1514e425af26675b0222f637eeb4a8f466c2f1afeb7fa81ad5a721e43f385bb</u>	- 0.00010746 BTC 5.66 USD	
2	2024-07-31 21:02:31	<u>3a6fcbe9982656a2ebffd15cd1a28177be3887127303032b6763f8fc3e32219e</u>	- 0.00013154 BTC 8.54 USD	
3	2024-07-28 21:26:21	<u>fe71f47cda6fe61e53eb430bb841a6a4ab543a4f512ce4a4ab2ef4bc76827a7b</u>	- 0.00012000 BTC 8.16 USD	

#	Date & time	Transaction Id	Amount	
4	2024-07-28 17:43:38	<u>56513db250f00a311f0745</u> <u>a64110ce0a1db8dc411035</u> <u>50db2efbb5adf7993232</u>	- 0.00012317 BTC   8.40 USD	
5	2024-07-25 18:01:12	<u>4f2ed497f0da612a2ecd93</u> <u>fb504c6e6c6524833f2c54</u> <u>154628945d3d84c63b53</u>	- 0.00012807 BTC   8.26 USD	
6	2024-07-20 12:34:04	<u>2b9c9f291654a08547d8c8</u> <u>d80afc0ae017167ad14ef8</u> <u>b621f4a8bf0e95b771e5</u>	- 0.00015297 BTC   10.17 USD	
7	2024-07-16 10:55:07	<u>e72271df73fe26188bb482</u> <u>05be6bf249a747f4980928</u> <u>dc268cc5e435d6739688</u>	- 0.00017402 BTC   11.09 USD	
8	2024-07-15 00:08:03	<u>7b1a3dbfbc0d7ec52cd64a</u> <u>0cc62f7c76eb31e8a62b69</u> <u>2d732b4df5965d3fdcdf</u>	- 0.00019247 BTC   11.78 USD	
9	2024-07-09 14:15:03	<u>63e4685e4a4cdc175dc9b1</u> <u>43ca3ae2493230fcade91d</u> <u>7e7b01fb22d2154e47b8</u>	- 0.00020472 BTC   11.68 USD	
10	2024-07-08 01:25:00	<u>c8801a5226830ca48b233b</u> <u>8c3653ee00ea4c2beed574</u> <u>7078c649a64d631ca1de</u>	- 0.00022351 BTC   12.28 USD	
11	2024-07-06 18:28:25	<u>4f46a3764dad0a9bc112a</u> <u>0d8ad464dce118de75cd38</u> <u>3b4bdb91d14b7685baf3</u>	- 0.00023623 BTC   13.65 USD	
12	2024-07-06 09:05:37	<u>e3d7e7f69e40b4b436b07f</u> <u>ddf64880e71b316b7aa3c5</u> <u>a0d6042c77d7d863a3f6</u>	- 0.00025267 BTC   14.34 USD	

#	Date & time	Transaction Id	Amount		
13	2024-07-06 04:43:15	<u>39e94c40831cef4d395008</u> <u>d0281c0cb089f2098ee4c4</u> <u>b6fa87a0926b63aa3f64</u>	- 0.00026998 BTC 	15.21 USD	✓
14	2023-10-01 07:39:02	<u>9ce5c4adfeca9eb24786be</u> <u>f8006380ee92a2e6ffcf04</u> <u>69e34fc77e9d53a77b73</u>	- 0.00066231 BTC 	17.97 USD	✓
15	2023-06-01 03:05:29	<u>99cbce53af79964e8cf04f</u> <u>13bb6aa15b08e685908116</u> <u>ccfa97f4f07aca16a544</u>	+ 0.00066231 BTC 	17.73 USD	✓
16	2023-03-15 19:05:04	<u>35d128d657d7bd8ac1ceba</u> <u>56a03cb70a4ed0ff9f2cd1</u> <u>66076ade8ae01be7079a</u>	+ 0.00020472 BTC 	4.98 USD	✓
17	2023-03-04 07:25:41	<u>14215df5ba9c3744d5af69</u> <u>3306db06a3b5accfb766d5</u> <u>f339d9b6f76ad2cec3db</u>	+ 0.00022351 BTC 	4.99 USD	✓
18	2023-01-17 10:11:00	<u>d6a18ecdc4657c151c2829</u> <u>7530e8f6f37f7cdeaf2695</u> <u>1599e31bb3d2b3562296</u>	+ 0.00023623 BTC 	4.99 USD	✓
19	2023-01-05 04:56:23	<u>f0d868955c20ddba3b27b4</u> <u>fdf08c99079ba16388cbd0</u> <u>c7b50c064b64c60c6bc3</u>	- 0.00029946 BTC 	5.04 USD	✓
20	2023-01-04 02:13:25	<u>321c9ead250e671104fb0a</u> <u>9c070d1ca80fc7d0281f65</u> <u>3bbf6594da96dad7b001</u>	+ 0.00029946 BTC 	5.01 USD	✓
21	2022-12-29 12:47:58	<u>f26739c5fb8eff19900442</u> <u>8221122c6c02dd2709bc93</u> <u>e85336087fce4f2cf16c</u>	- 0.00030111 BTC 	5.00 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-28 07:09:55	<u>69008138f8711d5cfc884f</u> <u>d3be59a9a4c18f19ff6e6f</u> <u>435019d8bb65d21ed114</u>	+ 0.00030111 BTC 5.01 USD		✓
23	2022-12-25 00:58:57	<u>6d207df4e4398b05966c9f</u> <u>f71cbcce3eeae7dcee77bf</u> <u>5078b2033f68e33906d5</u>	- 0.00029717 BTC 5.00 USD		✓
24	2022-12-24 02:53:39	<u>cb8f586255b537020fe384</u> <u>83c84ad9f7dfd65311d731</u> <u>795592555e156581157a</u>	+ 0.00029717 BTC 5.00 USD		✓
25	2022-11-19 17:52:58	<u>1efbf3ad9634a408b144c7</u> <u>39c6a81d80113d36cc5e9a</u> <u>dd7b38150fa641b764e2</u>	- 0.00066660 BTC 11.08 USD		✓
26	2022-11-18 09:49:33	<u>99a2a763878a24dbbf1bd2</u> <u>ae292401d5f9830c3211a5</u> <u>09a1f37183b5cac57749</u>	+ 0.00066660 BTC 11.17 USD		✓
27	2022-07-07 01:01:42	<u>7746ae4f042a39772bd378</u> <u>a34b83c861bffa734c06c5</u> <u>a803f4191d34e47f87a8</u>	- 0.00057574 BTC 11.79 USD		✓
28	2022-07-06 09:37:29	<u>466b07d5da049208544bad</u> <u>51275438e587ea11cb3eda</u> <u>687c03abedb75b059f71</u>	+ 0.00057574 BTC 11.57 USD		✓
29	2022-04-25 12:02:04	<u>6ff36bf75ecc47bb0e4c4d</u> <u>63040c37b6da4849b46fc8</u> <u>13b820388703f2b5a40e</u>	- 0.00028655 BTC 11.16 USD		✓
30	2022-04-08 11:00:50	<u>c35349a3cc7c669bfe0798</u> <u>99cbc2755f43f0b1c212dd</u> <u>8fee77c84b77e918b6d4</u>	+ 0.00025267 BTC 11.02 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-02-03 06:18:18	<u>fd23f99a112981a551534e</u> <u>a4a636b126da1f1d5b5d1b</u> <u>ef28d8318ff2d18a0b9a</u>	- 0.02434206 895.42 USD	BTC 	
32	2022-02-02 23:00:56	<u>ff0e9240e89ad7bb6abb49</u> <u>727a2180eb52da60b86174</u> <u>b8267335fa54365f435a</u>	+ 0.02434206 900.45 USD	BTC 	
33	2021-11-20 02:24:31	<u>4c7055be1c49bdfc2aebde</u> <u>fb67d9a5584ae6ef51a726</u> <u>477ae70ef46e8e33eebc</u>	- 0.00039031 22.78 USD	BTC 	
34	2021-11-19 09:59:33	<u>bf7f3426b51c5dbf451821</u> <u>c62b7037644c7cc3984097</u> <u>578aeb4ac22c08bd5bf2</u>	+ 0.00039031 22.59 USD	BTC 	
35	2021-10-22 10:59:30	<u>b3ed6533f89524f4ef4d76</u> <u>3790e84e51562e661bbc0e</u> <u>c5211318b0a446a3be4a</u>	+ 0.00017402 10.56 USD	BTC 	
36	2021-08-17 04:29:25	<u>7ce9be5c54321a7b3c7469</u> <u>0435f274f919023d48afda</u> <u>7563ce4f9e31a1c895c2</u>	- 0.00031020 14.53 USD	BTC 	
37	2021-08-16 21:37:12	<u>f443bd2a53df788ba87cd6</u> <u>c1514599b65a80d11d77c7</u> <u>4baedb41b175d7dc5109</u>	- 0.00048300 22.62 USD	BTC 	
38	2021-08-16 18:00:59	<u>534ac78668fc427efcef8a</u> <u>4d3f22810ddf92fadafd74</u> <u>95dab35d8e3176dab326</u>	- 0.00034815 16.31 USD	BTC 	
39	2021-08-16 09:35:21	<u>3adf00c01604317075d2ec</u> <u>c56c211515ff90ac818551</u> <u>9f05faf44f713683bc07</u>	+ 0.00048300 22.17 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-28 09:05:51	<u>70f2315656585c3df7ab52</u> <u>aa61988577584828f227ea</u> <u>b7cc7bc02ce5e38ae1ed</u>	+ 0.00028655 BTC 11.46 USD		✓
41	2021-07-21 21:50:38	<u>6af3bcec3956de22ce59b3</u> <u>bcc4d95c7553c6bdbeb948</u> <u>458f99f7c5e8b674c991</u>	- 0.00036982 BTC 11.80 USD		✓
42	2021-07-21 08:42:07	<u>a13f3a4c879af0c3c896b3</u> <u>079b3d6ee4e44395de35fd</u> <u>7ce16bfe30347e5eebde</u>	+ 0.00036982 BTC 11.88 USD		✓
43	2021-07-18 22:03:24	<u>15186f6a3cee9f237ef542</u> <u>4d19ee7fb750b944eafb77</u> <u>e8bd99015c116192e031</u>	+ 0.00001000 BTC 0.31 USD		✓
44	2021-06-30 03:25:16	<u>d570b3d12b407932509313</u> <u>5fb09ecdefcaf7054b88ad</u> <u>52e0b6f21f3fd64d79db</u>	+ 0.00034815 BTC 12.13 USD		✓
45	2021-06-01 09:21:24	<u>86459dddd2e95ca5bfa186</u> <u>9d8a4cf40bf1313edb14ea</u> <u>8af28e4ea0b633ff51b8</u>	+ 0.00031020 BTC 11.38 USD		✓
46	2020-09-17 00:46:15	<u>ab5f5e1b382bed261700ce</u> <u>33d179e6d222df2643f47f</u> <u>86b93b1f3d8be9160b7f</u>	+ 0.00001050 BTC 0.11 USD		✓
47	2020-08-23 23:43:24	<u>0951c45edf312cf5c6cf51</u> <u>4635adc5391d233a4217dd</u> <u>ead0bbc84f81ad4868ec</u>	+ 0.00001552 BTC 0.18 USD		✓
48	2020-08-20 02:26:16	<u>1f9ae4cca3135ea4d0a6bd</u> <u>706a52fae652eba0e2e132</u> <u>0fa25284b71b018f3027</u>	+ 0.00001308 BTC 0.15 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-08-14 08:18:00	<u>af09cf3db195e375dffe50</u> <u>c7fc6dfad45f4d9aab8d1e</u> <u>b20f046b17ac4de99dcc</u>	+ 0.00001160 BTC 0.13 USD		✓
50	2020-08-10 17:45:52	<u>629fb3bcfecaff19a6b749</u> <u>eb991cd855e36c6953831c</u> <u>49ce53aa961aeba31ea9</u>	+ 0.00001085 BTC 0.12 USD		✓
51	2020-08-07 02:59:05	<u>1bebc39642eacb45301287</u> <u>74de2c203a4ae088bdf97b</u> <u>b4f4ac5b03eb89b9641e</u>	+ 0.00002482 BTC 0.28 USD		✓
52	2020-04-12 09:34:37	<u>68402547a7bd7316f0c03e</u> <u>95b3d5c769ce8a6e0dd3ab</u> <u>feeb24f5a6c961a1536b</u>	- 0.00051000 BTC 3.52 USD		✓
53	2020-04-09 22:22:57	<u>075ce3fd2177699e01a788</u> <u>669edd14ebc680748aef0</u> <u>b9b9d827813d6743a015</u>	- 0.00052589 BTC 3.60 USD		✓
54	2019-12-06 18:34:13	<u>5c950985edd6a4773fe6fb</u> <u>22fd4f6acb29e7a18cea04</u> <u>aa2f3d8c06bf57a806fd</u>	+ 0.00001020 BTC 0.07 USD		✓
55	2019-10-17 19:05:59	<u>4ff50df7b5452cdfff1217</u> <u>c7363023ff132e9ec5b478</u> <u>4213c5d41702cae835ad</u>	+ 0.00001000 BTC		✓
56	2019-08-22 11:48:55	<u>c0ecd96e893e31c0fb106a</u> <u>b35d93d20754b9e5db0ee5</u> <u>9bcbac74d236903fe221</u>	+ 0.00010746 BTC		✓
57	2018-08-07 10:07:14	<u>d390052e25e86fb723a378</u> <u>8cc5edfa714ad0c11cdbc8</u> <u>80cc4907df0bc0a27aab</u>	+ 0.00012000 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2018-07-11 12:46:38	<u>ef746cd7f0049079185fec</u> <u>95864100be03fb7cc2f50c</u> <u>fc28cb7c1ed827e75289</u>	- 0.00240903 BTC	✓
59	2018-07-11 10:04:55	<u>b5bdc89b0426aae7b956c1</u> <u>03c5d4fa44f7ad0ba98356</u> <u>0bbede0163ca677e936e</u>	+ 0.00240903 BTC	✓
60	2018-07-09 10:45:38	<u>91cf6860c10c46287ee2fe</u> <u>b85f204fc5fa831683e99b</u> <u>f8447a8a79ef6024a7e1</u>	+ 0.00013154 BTC	✓
61	2018-06-17 10:17:46	<u>d1253631800898552fd8b9</u> <u>3b77ed7570a770f86006d5</u> <u>3087a08afd9070b6ffae</u>	+ 0.00015297 BTC	✓
62	2018-05-14 19:56:07	<u>a79e266840ec3ff12f2f1f</u> <u>a38f01a2484ccd361174c0</u> <u>cc73970e3dfed625ee99</u>	+ 0.00019247 BTC	✓
63	2018-04-15 10:10:49	<u>2ba572c3537bdbb601af8b</u> <u>4dd694c98a83c5424003e7</u> <u>1743636e26defc1eb630</u>	+ 0.00012807 BTC	✓
64	2018-04-12 17:42:09	<u>bda24a9a3d15b2465187d7</u> <u>10b9a9248ea04b919f334a</u> <u>858c4099eb7a29185478</u>	+ 0.00012317 BTC	✓
65	2018-03-23 13:02:02	<u>091c54f20c481c6773c41b</u> <u>3f538fe77b2f286c0817e3</u> <u>e83f170bf831b759069f</u>	+ 0.00026998 BTC	✓
66	2018-03-11 21:36:33	<u>47c009286523144d1c3fc0</u> <u>8d8db42894072abc8564ba</u> <u>719f123d30674b2c28bc</u>	- 0.00102186 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-14 09:07:15	<u>f497c81f2e8e27fafbc72a</u> <u>538cda11ff3e107f7b300c</u> <u>0a7b2f5a714f0729d039</u>	+ 0.00102186 BTC	✓
68	2017-12-26 10:35:49	<u>74039588369859f422ac71</u> <u>2b8979864d9549d7cedc93</u> <u>6de51e6444bb5b9a1eea</u>	+ 0.00052589 BTC	✓
69	2017-12-02 15:18:13	<u>4b457228875d21375b4db3</u> <u>bc09baa3b3e19476c60eed</u> <u>456025a5032b441f9a11</u>	+ 0.00051000 BTC	✓

* USD values displayed at the time of transaction

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