

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BAsewRioMdHQCJWKqgSpZPuRJq43ZkHJS</u>
TOTAL RECEIVED	0.01269817 BTC
	800.69 USD
TOTAL SEND	0.01269817 BTC
	800.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-10 14:12:20	<u>3383639d16a6809d223874</u> <u>4d519319adf2995efad2e1</u> <u>adb71e5ae7d1b90f64f2</u>	- 0.00063989 BTC	
2	2017-09-10 14:12:20	<u>fe783cdcaaf9a1598fefe3</u> <u>6be7ad85f92e735cd0daae</u> <u>ae1adb8a81c44b568806</u>	- 0.00050543 BTC	
3	2017-09-10 14:12:20	<u>83e489a7b1e87e80dd76fd</u> <u>27d708b769ee2052c2f86f</u> <u>65e19bcf5b224b8dd896</u>	- 0.00046781 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-10 13:55:11	<u>79dc0030ee436e671ab000</u> <u>3a3cec13fc58ad2086d540</u> <u>860638c7918d2c7af511</u>	- 0.00051073 BTC	✓
5	2017-09-10 13:55:11	<u>79dc0030ee436e671ab000</u> <u>3a3cec13fc58ad2086d540</u> <u>860638c7918d2c7af511</u>	- 0.00051394 BTC	✓
6	2017-09-10 13:55:11	<u>37189b1039de6a6e5f146b</u> <u>4abe06e7819a8cda205df1</u> <u>382bfe4c4dda578eb4fb</u>	- 0.00052061 BTC	✓
7	2017-09-10 13:51:44	<u>7585f6c825c7f52dff90ad</u> <u>7ea24e95c3946cfb7df035</u> <u>21455b27fbae1a0685cf</u>	- 0.00050718 BTC	✓
8	2017-09-10 13:51:44	<u>7585f6c825c7f52dff90ad</u> <u>7ea24e95c3946cfb7df035</u> <u>21455b27fbae1a0685cf</u>	- 0.00038088 BTC	✓
9	2017-09-10 13:51:44	<u>ced3e3f88c57ee51085931</u> <u>fdfa21c3ea60883489daa6</u> <u>8f0c160651661fd35072</u>	- 0.00049921 BTC	✓
10	2017-09-10 13:51:44	<u>9adad35a3f77624632e8bc</u> <u>ffcb04fedcc2a998a3ad02</u> <u>838353a482edf3dbcfcf</u>	- 0.00051298 BTC	✓
11	2017-09-10 13:51:44	<u>c1a53522fd2656a20c1d65</u> <u>8e52dda9ddc5e31b3af838</u> <u>5ed41f05af4b985cff49</u>	- 0.00051166 BTC	✓
12	2017-09-10 13:51:44	<u>0be1b33c41e0f2527c0335</u> <u>6dcd5a6f4b13a2ec4a0e21</u> <u>1036c70239e794f0826d</u>	- 0.00050623 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-10 13:49:05	<u>ea2ce56f3444eb19caa677</u> <u>cfb13e3c533b8ed1b0f39f</u> <u>f56a598c96d5c01a33fa</u>	- 0.00050634 BTC	✓
14	2017-09-10 13:49:05	<u>7b29ac7bebb3c492c1eae2</u> <u>fe1e80beb32cf052cf2520</u> <u>9f341b6e2e3045e8bde5</u>	- 0.00052832 BTC	✓
15	2017-09-10 13:49:05	<u>7b29ac7bebb3c492c1eae2</u> <u>fe1e80beb32cf052cf2520</u> <u>9f341b6e2e3045e8bde5</u>	- 0.00055335 BTC	✓
16	2017-09-10 13:32:36	<u>2ca78c8e197eec4ebb1b3b</u> <u>64eb45a9ffbd6179826ae1</u> <u>b1b56aa463bdbfc78aeb</u>	- 0.00022955 BTC	✓
17	2017-09-10 13:32:36	<u>2ca78c8e197eec4ebb1b3b</u> <u>64eb45a9ffbd6179826ae1</u> <u>b1b56aa463bdbfc78aeb</u>	- 0.00020379 BTC	✓
18	2017-09-10 12:32:22	<u>420a22700680f96b0b1938</u> <u>858c763f274cd5af693a1d</u> <u>07d59113af8fbe106271</u>	- 0.00015018 BTC	✓
19	2017-09-10 12:32:22	<u>140c623a651f52b8850228</u> <u>43734385ef9e9b65a549db</u> <u>08ce3a70f8a45a7581e8</u>	- 0.00020112 BTC	✓
20	2017-09-10 12:26:58	<u>81594e098c1d16e87d1e37</u> <u>942100f2b1a0ff43185ff5</u> <u>649071c41539b9c0cfd0</u>	- 0.00020100 BTC	✓
21	2017-09-10 12:26:58	<u>049d926dfb66e3583c62b8</u> <u>be2b025c8c2cf757a17e57</u> <u>e60207a40181ef980069</u>	- 0.00015022 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-10 12:26:58	<u>049d926dfb66e3583c62b8</u> <u>be2b025c8c2cf757a17e57</u> <u>e60207a40181ef980069</u>	- 0.00015397 BTC	✓
23	2017-09-10 12:14:20	<u>d1c3227a8a72d79792959c</u> <u>7d26e4bdfd810956757064</u> <u>968d3d719cdf3be7c2c3</u>	- 0.00010190 BTC	✓
24	2017-09-10 12:14:20	<u>d1c3227a8a72d79792959c</u> <u>7d26e4bdfd810956757064</u> <u>968d3d719cdf3be7c2c3</u>	- 0.00015068 BTC	✓
25	2017-09-10 12:14:20	<u>79ffc11d378b3ac08d8dd1</u> <u>64f1e2293580c9e885a770</u> <u>d51d309628920b23359d</u>	- 0.00020068 BTC	✓
26	2017-09-10 12:14:20	<u>79ffc11d378b3ac08d8dd1</u> <u>64f1e2293580c9e885a770</u> <u>d51d309628920b23359d</u>	- 0.00030368 BTC	✓
27	2017-09-10 12:14:20	<u>79ffc11d378b3ac08d8dd1</u> <u>64f1e2293580c9e885a770</u> <u>d51d309628920b23359d</u>	- 0.00020058 BTC	✓
28	2017-09-08 01:10:56	<u>e55388c519348505f4c1ea</u> <u>eb4c127adc20b906db3fae</u> <u>1a42c8f44d049be786ee</u>	+ 0.00020379 BTC	✓
29	2017-09-04 03:21:36	<u>3f0aecdbc837b1d5571162</u> <u>c480ec9129c253d052748d</u> <u>28dae6fca2ec7440ab1c</u>	+ 0.00030368 BTC	✓
30	2017-09-03 03:22:14	<u>57e3ba68c58c2750203808</u> <u>025eb9af97d2ec85762086</u> <u>1f2f8d0917d92468fa64</u>	- 0.00100370 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-02 20:03:45	<u>a27f206f1614f21651a630</u> <u>23798c1e38fa736db3e0e4</u> <u>333dc3b749080ab4cb02</u>	+ 0.00050634 BTC	✓
32	2017-08-28 22:09:17	<u>61dcb15cef00c9585ae6e7</u> <u>53432a4b716b4ebfa9b0fe</u> <u>5b38d687263f3fe2c199</u>	+ 0.00046781 BTC	✓
33	2017-08-28 00:08:57	<u>d6d03ea7f768978616c0d9</u> <u>961abf078d4b4f43645fd7</u> <u>a80a435a220227d390b8</u>	+ 0.00015397 BTC	✓
34	2017-08-24 12:36:19	<u>23c14f48618a8976f93d24</u> <u>87c13781576e59bad408b6</u> <u>712e5afabe0053c56c13</u>	+ 0.00050718 BTC	✓
35	2017-08-19 23:32:38	<u>1920fa7ce9526a64fa4a89</u> <u>75c3199c4da80500475b45</u> <u>a58726eece3760ae4423</u>	+ 0.00051298 BTC	✓
36	2017-08-16 21:09:56	<u>3193749e5bb40b89e4171d</u> <u>982c937a4cd4b27e051d1b</u> <u>b26569da86fce7d372f</u>	+ 0.00051166 BTC	✓
37	2017-08-15 05:39:22	<u>6196023bfb0cde18163625</u> <u>e7ca54b9b14a0f079b30b3</u> <u>360a8a0c2436e67c6307</u>	+ 0.00100370 BTC	✓
38	2017-08-09 05:44:51	<u>5389dd21d69dbd13a31317</u> <u>a8c755b4c0e7d2aca0c5df</u> <u>abef1307d8a9bfa2395d</u>	+ 0.00052061 BTC	✓
39	2017-08-06 20:02:04	<u>5a5a587fd0aefa5ea1b9bb</u> <u>7b670fb708beb6919343e8</u> <u>654253611dafb5fb5588</u>	+ 0.00050543 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-04 20:02:54	<u>f61ea5e3e4f2324883c219</u> <u>4483af46f494ea5ae973</u> <u>be48eafe6c819796d820</u>	+ 0.00020068 BTC	✓
41	2017-08-04 01:20:03	<u>7509c1d594ef61bc276489</u> <u>265311c5e4d3fdf5603a0c</u> <u>dd8eb7c2313aec03211</u>	+ 0.00010190 BTC	✓
42	2017-08-03 23:04:44	<u>c0f24e52a10a4fcc9a8b31</u> <u>94288cb4cab71de892eb39</u> <u>530f0681cc1ce50d951a</u>	+ 0.00020058 BTC	✓
43	2017-08-03 01:35:07	<u>f64c3af02ecb5e34828884</u> <u>838d532389987b1a5bcba1</u> <u>f8ac184a1524a36a57aa</u>	+ 0.00020100 BTC	✓
44	2017-08-01 15:47:38	<u>4cdfe4ce0f94fc4234ab97</u> <u>64c95d141de0cbd758d5d8</u> <u>2d3f2a29554070a4b0bb</u>	+ 0.00015022 BTC	✓
45	2017-07-29 20:13:48	<u>b81ab15f030c4c18837bd7</u> <u>3d8087a009c18200d8cadd</u> <u>c3c3703ed0cb7e1cb6c1</u>	+ 0.00020112 BTC	✓
46	2017-07-28 21:06:34	<u>ff88b7fc264fa9ca047d93</u> <u>15dfae9584b0f02497fa24</u> <u>b9b089866e15888ed965</u>	+ 0.00051394 BTC	✓
47	2017-07-26 21:34:35	<u>c9a2f368bbeb76c08d4493</u> <u>87af3e3b47df491e58bd7b</u> <u>845dc2fbb0725bf54a4a</u>	+ 0.00052832 BTC	✓
48	2017-07-21 22:04:39	<u>c72cd13cd704fb6cde5377</u> <u>3cefd3a95971b786065c62</u> <u>a10c3657743029365738</u>	+ 0.00050623 BTC	✓

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49	2017-07-21 08:57:48	<u>c17967f904e939f3b4619b8c61e81b3df12503f6cc0d2c4e50356b6d61f5070e</u>	+ 0.00015068 BTC	✓
50	2017-07-14 07:59:31	<u>596add97a48d5210e8d1030a3ebdb8f1042c2b2bb30d70841cd04fa1b0f0e66d</u>	+ 0.00015018 BTC	✓
51	2017-07-13 20:57:48	<u>5352e68b806640c26743c608be0f418b6591402503113253d3ce8cdd487250d1</u>	+ 0.00063989 BTC	✓
52	2017-07-09 04:22:15	<u>e010b7faa32469f378b17121c75262a0415a8f88b4a5fd65e936a23cf9e774fc</u>	- 0.00022923 BTC	✓
53	2017-07-09 04:22:15	<u>f98b85236de44f76249518a52b7eb7dd684d20c12f1b19887143e2269eed09a2</u>	- 0.00020223 BTC	✓
54	2017-07-09 01:28:24	<u>4c43550236c48ac00768fedb252605f77feec0eb260baa4bcf103aae4f82d80</u>	- 0.00020079 BTC	✓
55	2017-07-09 01:28:24	<u>edf4e5da0f05e39596923c1a94ca41eca652933ec1acf4b6381ecea37f458bc0</u>	- 0.00015031 BTC	✓
56	2017-07-07 04:21:49	<u>9808354079e6a475ac152d79e803019e185605af1bb211933070fcc61c60dd6c</u>	+ 0.00020079 BTC	✓
57	2017-07-05 20:29:09	<u>dc4b8ead84e81d5b15e63d69ef72ea6df12318b8b7840abfecae91e369b39969</u>	+ 0.00051073 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-01 13:38:23	<u>0c35af703ebdfc86db1d8a8fe3cfde707864f49ea2c0498f13144d2d496a6633</u>	- 0.00100000 BTC	✓
59	2017-06-30 02:26:15	<u>fc7b60fd73b57828f959e438ca44a23751b5c302bded6e59c5f341cc55ddcd45</u>	+ 0.00055335 BTC	✓
60	2017-06-26 10:43:30	<u>0a4ce93b89e6ff30d52d4248f635c30157777180b1645b81fb9fbe90186416d5</u>	+ 0.00020223 BTC	✓
61	2017-06-26 08:24:59	<u>1151e03e6545d54df8f5b084acea0dbcac1628266bed532199f3e97b50e71179</u>	+ 0.00100000 BTC	✓
62	2017-06-23 20:00:46	<u>f6a7502b915639009a8d7ad9e9f0ef04b0a853fbb4628e639622ebd22ef12811</u>	+ 0.00038088 BTC	✓
63	2017-06-18 20:21:57	<u>6dbe506318b91613666c602048df05fab8efdef34262f1b9404aebbabe188e56</u>	+ 0.00049921 BTC	✓
64	2017-06-16 04:37:54	<u>d367a8871fc837f83117399f56e8479947efeb5b8aba3c13e77913b192637562</u>	+ 0.00015031 BTC	✓
65	2017-06-08 20:35:27	<u>3debb1a8fa9998b7b489bb73a3b45864bfd60767130206d3dcd75d4ac39196c1</u>	+ 0.00022923 BTC	✓
66	2017-06-04 23:22:22	<u>771f620a2143e6acb6b24b3b5c25a24423229e00400341ea797b4d16d97cd4f0</u>	+ 0.00022955 BTC	✓

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