

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BCSsyk2eGVuTkdTFdpuJGjcYdy8LokJDc</u>
TOTAL RECEIVED	0.19593025 BTC
	12,340.17 USD
TOTAL SEND	0.19593025 BTC
	12,340.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-14 21:57:32	<u>83e32029a015a41630b704</u> <u>3c3fb335f59dee11c35eb0</u> <u>5fb0c4460bf45e66a2ca</u>	- 0.00100927 BTC 40.03 USD	
2	2022-03-14 21:57:32	<u>83e32029a015a41630b704</u> <u>3c3fb335f59dee11c35eb0</u> <u>5fb0c4460bf45e66a2ca</u>	- 0.00107969 BTC 42.83 USD	
3	2022-03-14 21:57:32	<u>83e32029a015a41630b704</u> <u>3c3fb335f59dee11c35eb0</u> <u>5fb0c4460bf45e66a2ca</u>	- 0.00108410 BTC 43.00 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-14 21:57:32	<u>83e32029a015a41630b704</u> <u>3c3fb335f59dee11c35eb0</u> <u>5fb0c4460bf45e66a2ca</u>	- 0.00110848 43.97 USD	BTC 	
5	2022-03-14 21:57:32	<u>83e32029a015a41630b704</u> <u>3c3fb335f59dee11c35eb0</u> <u>5fb0c4460bf45e66a2ca</u>	- 0.00121708 48.28 USD	BTC 	
6	2022-03-14 21:57:32	<u>83e32029a015a41630b704</u> <u>3c3fb335f59dee11c35eb0</u> <u>5fb0c4460bf45e66a2ca</u>	- 0.00511522 202.92 USD	BTC 	
7	2021-12-05 03:42:11	<u>8d45ae9abe35d3a1e45c99</u> <u>5fe918a671980c35d6c329</u> <u>cbac023530242d1b7122</u>	+ 0.00511522 252.12 USD	BTC 	
8	2021-08-23 03:13:18	<u>16e5f0ff4fbd32f2717732</u> <u>eaec688a969b7403286f6c</u> <u>4b177bcee6b96c70e01e</u>	+ 0.00100927 50.86 USD	BTC 	
9	2021-08-18 03:03:41	<u>236e696aeca37d996f4a6a</u> <u>6ebba818ef1a1667e7daab</u> <u>6a8b1e7ab0108f53d9a2</u>	+ 0.00107969 48.31 USD	BTC 	
10	2021-08-14 03:04:21	<u>1911f505713cc85552b520</u> <u>5cef446707b06b87c1c984</u> <u>2e37662cb23807d2cb54</u>	+ 0.00110848 51.62 USD	BTC 	
11	2021-08-07 03:08:44	<u>b31dfc439ad1cf5dbf5b99</u> <u>aef8ab585305f444b9810a</u> <u>250cad4347fc5a75688</u>	+ 0.00121708 53.30 USD	BTC 	
12	2021-08-02 02:58:54	<u>670a351f6c41bd83bafd4a</u> <u>1176b0373c1ac7017ca599</u> <u>6cea8efb9c4d83037aa4</u>	+ 0.00108410 42.86 USD	BTC 	







#	Date & time	Transaction Id	Amount		
13	2021-06-26 17:14:22	<u>851349d36a373948af8599</u> <u>ba145ec6d45192ab467001</u> <u>c685dbce3b0b6bfdcfe2</u>	- 0.00104097 BTC 	33.60 USD	✓
14	2021-06-22 03:15:38	<u>34b55dc47645c20ee8ede0</u> <u>ba9327e3205b00e872a046</u> <u>dcebb9e76de2a1a683fb</u>	+ 0.00104097 BTC 	32.52 USD	✓
15	2021-06-16 07:30:00	<u>72e92cee1edbf29c2e8ae2</u> <u>ad08871a3d0e821b7945fb</u> <u>bff59211fa5121568301</u>	- 0.00107822 BTC 	41.34 USD	✓
16	2021-06-16 07:30:00	<u>72e92cee1edbf29c2e8ae2</u> <u>ad08871a3d0e821b7945fb</u> <u>bff59211fa5121568301</u>	- 0.00502201 BTC 	192.58 USD	✓
17	2021-06-16 05:08:10	<u>87c82f75c845e7cff2cb07</u> <u>0101716d7e500f05ff3f03</u> <u>e6dd77d609ca83f6ccc7</u>	+ 0.00107822 BTC 	42.13 USD	✓
18	2021-06-16 02:11:03	<u>908128f4bd6b71e40f7b8f</u> <u>3df2cc6f8fa342bc6448b9</u> <u>a69c3a92934db43fd331</u>	+ 0.00502201 BTC 	196.26 USD	✓
19	2021-06-13 03:36:51	<u>6d6a3b2f00cd9809f54c7d</u> <u>a9df0954d4bf79d5091acc</u> <u>d44cc4cfd4ef2c72ffd5</u>	- 0.00126058 BTC 	45.25 USD	✓
20	2021-06-11 04:24:44	<u>22fb9d5c2df57f8e05417a</u> <u>427e0c0cde1093814bb441</u> <u>97b9b4d433716c337236</u>	+ 0.00126058 BTC 	47.11 USD	✓
21	2021-06-07 03:08:28	<u>ff4bc3534ef078b57b5bbc</u> <u>af36075c4f4fa38302f8b5</u> <u>a53c5d65c53cdcc5b4c9</u>	- 0.00118955 BTC 	43.27 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-04 02:48:42	<u>23a5e4fcc7079677c8ea30</u> <u>4a57555906239b77bc084b</u> <u>52be02f29efe5d6fc438</u>	+ 0.00118955 BTC 43.52 USD		
23	2021-06-01 07:44:37	<u>7be6701250fd0d0900899b</u> <u>5e5c66f27fbc26e0af69d5</u> <u>3318b602c5f94eb5d8f7</u>	- 0.00102987 BTC 37.78 USD		
24	2021-05-29 03:28:25	<u>3fc6693bb6e06d842eaf28</u> <u>1627541aef1de64c95e3c4</u> <u>3da88a66bc7187408383</u>	+ 0.00102987 BTC 36.43 USD		
25	2021-05-22 07:15:23	<u>231b79b0819954bb554fb1</u> <u>c4d81f302a5fc37f206f7a</u> <u>c556b539e1785c75b9db</u>	- 0.00104587 BTC 39.16 USD		
26	2021-05-22 07:15:23	<u>231b79b0819954bb554fb1</u> <u>c4d81f302a5fc37f206f7a</u> <u>c556b539e1785c75b9db</u>	- 0.00505127 BTC 189.16 USD		
27	2021-05-19 05:58:32	<u>0701bde7007562acd6b3e7</u> <u>1f5655d7ed020bf5f3d89d</u> <u>5eb71e605ba67c33210b</u>	+ 0.00104587 BTC 40.47 USD		
28	2021-05-17 04:04:25	<u>236da625ad469e32e732dc</u> <u>58c957383f15a42a899709</u> <u>09d21c8568b7441b68e8</u>	+ 0.00505127 BTC 231.00 USD		
29	2021-05-12 05:35:29	<u>e5d3a78a4d9daaeae14202</u> <u>05b83ca22e70a0a514d9d9</u> <u>1a608ee72c5fa7ec02cd</u>	- 0.00120293 BTC 67.87 USD		
30	2021-05-12 02:56:53	<u>0015d00770de613e72100f</u> <u>e2e0758b97805f1f7b6765</u> <u>620fd7f92d23aab49523</u>	+ 0.00120293 BTC 67.87 USD		

#	Date & time	Transaction Id	Amount		
31	2021-05-06 04:35:39	<u>dd3d1b89b2a3713a721c97471b7dde9c93d56a5ea865e9b5d26e06289c7a955e</u>	- 0.00107108 62.10 USD	BTC	 
32	2021-05-05 05:19:00	<u>2eeb3a29554361c71ae4e7674a734393bb8dbf06fd0955fa73345ebe85749a94</u>	+ 0.00107108 59.02 USD	BTC	 
33	2021-04-30 05:02:59	<u>92934e3ed1d29fd6a88b22b94709ccc47030d044d60cc4c0169ca74cc752d234</u>	- 0.00118687 64.36 USD	BTC	 
34	2021-04-28 03:34:00	<u>d2fdfa7000e4481c25665d7ed65dd0b2ee1b610066dc6b5bf1898386ac2b9877</u>	+ 0.00118687 65.10 USD	BTC	 
35	2021-04-25 18:36:15	<u>d8adf5d478e36ad649a58f2c714c124a4e1ec4601a2636e2c01304b0f0876c37</u>	- 0.00503677 269.96 USD	BTC	 
36	2021-04-25 03:39:19	<u>3ce215c481f4fcc8a377d69700e4f7db6fe68515b36e30ad3113e679f99a9288</u>	+ 0.00503677 249.57 USD	BTC	 
37	2021-04-24 04:59:14	<u>1fbc7fd8ed071c97468b589a1526e72a7497ec786f87208f6f7bb34b2fbe2c1</u>	- 0.00111747 54.83 USD	BTC	 
38	2021-04-24 04:11:47	<u>a81156a91d6536d509f83a05be9ef4f9fcda6d5505d265b380bdd47dc03cd0ac</u>	- 0.00606016 297.39 USD	BTC	 
39	2021-04-22 05:28:16	<u>25e3ee0325e3ee2d1cd82d61c6cbf3dd1740c3b8d9cc64204f736426097ec2eb</u>	+ 0.00111747 61.31 USD	BTC	 


#	Date & time	Transaction Id	Amount		
40	2021-04-16 03:36:23	<u>793e348a374356536c64dd</u> <u>2894c9833c362df2e8f5e4</u> <u>c4bfc17740b13bb4ac3</u>	+ 0.00606016 368.78 USD	BTC	✓
41	2021-04-05 17:57:57	<u>0578a83561ef04c287ba20</u> <u>d0b2e89ec774c3b748d78d</u> <u>31be689beff2174180eb</u>	- 0.00522075 302.75 USD	BTC	✓
42	2021-04-04 02:47:17	<u>473a28a6e53369d1e7fa78</u> <u>20e18e913feb8ffbbd3760</u> <u>d645afdeab9970a814fa</u>	+ 0.00522075 303.85 USD	BTC	✓
43	2021-03-14 10:36:06	<u>1a6f64af23cc4c2802b5a1</u> <u>93f82ab46fd2c8353acf36</u> <u>9f49e6349e969ee44b81</u>	- 0.00503383 296.83 USD	BTC	✓
44	2021-03-14 03:53:27	<u>e9cd329c4cc53aafc2f7b7</u> <u>94e7a75c34d767c908b838</u> <u>8db6f2db777368d3a99e</u>	+ 0.00503383 296.83 USD	BTC	✓
45	2021-03-13 09:21:43	<u>dc75ecbeeffa56a96d8f48</u> <u>9654df695b45f583638820</u> <u>bfb50723a70e44cee9a3</u>	- 0.01012598 619.59 USD	BTC	✓
46	2021-03-11 03:11:02	<u>7423da25c4f7a38396ae1d</u> <u>3c8941c155ed5525c17246</u> <u>dc7399abc71528fd5b1a</u>	+ 0.01012598 585.00 USD	BTC	✓
47	2021-01-23 04:52:43	<u>6a62d766c79916925a0e27</u> <u>fce35c6568cf8f5d9eb9a9</u> <u>d1aa8f8a701ed4c92eb1</u>	- 0.00511023 163.92 USD	BTC	✓
48	2021-01-23 01:31:51	<u>ff31b4980c55c617517f61</u> <u>48ee4fc02c0ff9bdeef9ac</u> <u>a88d4a6500116644206c</u>	+ 0.00511023 163.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-07 08:53:59	<u>76b67e4e60b8cb10ef5dba</u> <u>f1a96344a311f2721524ef</u> <u>9ee58a0501ad1f030c3c</u>	- 0.00507794 200.23	BTC 	✓
50	2021-01-07 03:09:07	<u>7af55059b38b1f53509d85</u> <u>d8008cf12265c494639acf</u> <u>19c562b9bac1c50f40de</u>	+ 0.00507794 200.23	BTC 	✓
51	2020-12-31 15:45:55	<u>227a265be52bff99030df2</u> <u>9120c8ca3ced9908b0ebc3</u> <u>fca9c8a0bd7497e1943f</u>	- 0.01018445 298.72	BTC 	✓
52	2020-12-30 03:03:31	<u>81c79e16d6030d6e1f6940</u> <u>fc911781d7a6be768db8d2</u> <u>2821f9e9442bf6f76c7b</u>	+ 0.01018445 294.08	BTC 	✓
53	2020-12-25 03:05:48	<u>618ffe7f29dce021b53dc3</u> <u>aa5654400a07f84d147874</u> <u>7826251b627bf7e382c9</u>	- 0.00511578 126.42	BTC 	✓
54	2020-12-23 01:55:15	<u>3642a7bfd67a3cb6da7ab9</u> <u>4b59d4ace36b7c57c5a4f8</u> <u>37acb029f448c4bb79c8</u>	+ 0.00511578 118.85	BTC 	✓
55	2020-12-08 15:37:45	<u>df57d9509a1fd6dc168a05</u> <u>6850e2f61a3e7be8b1cc78</u> <u>4d25c8c16dc9281d2245</u>	- 0.00531431 98.53	BTC 	✓
56	2020-12-08 01:32:09	<u>8a9e126b279efdd691a9f7</u> <u>6102d0facf0299b1a96cee</u> <u>dca657f90812312a4f10</u>	+ 0.00531431 97.38	BTC 	✓
57	2020-11-14 14:34:20	<u>636f7ca8eaad3e33948172</u> <u>874d37431ae04415ff51a7</u> <u>ceb79a95ee634a15ebaf</u>	- 0.00764915 122.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-13 07:32:57	<u>89135ce621dc9393b4936d</u> <u>7c0d4f9e2b3e7a2ad6cb56</u> <u>2989b2f43fd99c25aaf5</u>	+ 0.00764915 124.83	BTC 	✓
59	2020-11-07 08:38:25	<u>b4377e92554e8c43f268bf</u> <u>b2129b6e1e9181082a8813</u> <u>135cae051abc72fe8999</u>	- 0.00515198 76.34	BTC 	✓
60	2020-11-07 04:34:04	<u>aa42d1478d7323e29f7b32</u> <u>e920ff1334e6745a97970e</u> <u>cf89252dc4c3448321e5</u>	+ 0.00515198 76.34	BTC 	✓
61	2020-10-10 18:39:44	<u>3dd8925061420f5e08970d</u> <u>19266923ab4f69dccfe32c</u> <u>c671ee6037018f46b704</u>	- 0.00541577 61.57	BTC 	✓
62	2020-10-10 18:15:02	<u>ec309dc4cc3d5060c57e6b</u> <u>6bc3a0704932f4410e8c40</u> <u>929d5cbd81563b30eca2</u>	+ 0.00541577 61.57	BTC 	✓
63	2020-09-30 11:17:56	<u>b8d514756f7902c5d9a80a</u> <u>64514de00b0cae2e1809b4</u> <u>c8a0b0b77f3bc33aebf9</u>	- 0.00503960 54.30	BTC 	✓
64	2020-09-29 00:42:39	<u>0b4a7e3a793a1a6ad6905a</u> <u>4c1ee64af2f9b51a1e5820</u> <u>c1b7da886c150b083c4f</u>	+ 0.00503960 54.63	BTC 	✓
65	2020-09-01 04:40:19	<u>2f1d3d1490801f113104c6</u> <u>95198a367266935700b7bc</u> <u>7f7546fcee07869d75ea</u>	- 0.00526632 62.78	BTC 	✓
66	2020-09-01 04:40:19	<u>2f1d3d1490801f113104c6</u> <u>95198a367266935700b7bc</u> <u>7f7546fcee07869d75ea</u>	- 0.01050514 125.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-01 03:04:22	<u>bc6f296b21e200dd113a4f23cb9f22d39886f1d719b60742718b41ddaf0829c1</u>	+ 0.00526632 62.78 USD	BTC	 
68	2020-09-01 02:43:16	<u>5f5edb114584085eda442393d73b7778e6a557e0cedb2475812dc3820dff960</u>	+ 0.01050514 125.24 USD	BTC	 
69	2020-08-22 07:05:01	<u>0133e1b89556d7c5ee27d4b167cfc72908990aed9e51c5e3ed2d162e0f077d8a</u>	- 0.00552796 64.47 USD	BTC	 
70	2020-08-21 01:23:33	<u>cce59dd152292d14c549e297d9e3d2fdd3b27663f998bda0a538b0589929160f</u>	+ 0.00552796 63.74 USD	BTC	 
71	2020-08-15 17:00:15	<u>56d0c2aa92ab25555882acbc2f2395109441a630b398f2906943b4e592fc2bba</u>	- 0.00555706 66.19 USD	BTC	 
72	2020-08-14 15:40:11	<u>a44ef1529462c57d48a6481222e5cd8e5be128fa1ca2231e8735a17979b31caf</u>	+ 0.00555706 65.86 USD	BTC	 
73	2020-08-09 06:45:11	<u>ad64087de5b97c14eec4db43b0e688c371e5f1696f41e7a6f7b6f6748af686e4</u>	- 0.00020453 2.38 USD	BTC	 
74	2020-08-06 15:52:49	<u>dfgcd6aa8d1c61e6b56acd5f124b92aba0c494802e5ede4d1ebdc72dace5bbf</u>	+ 0.00020453 2.37 USD	BTC	 
75	2020-07-28 06:22:44	<u>0a955989888302a130056826fa0e5ccc0533f94340bb569d75be2c901e2e8818</u>	- 0.00503499 54.91 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2020-07-28 06:22:44	<u>0a955989888302a1300568</u> <u>26fa0e5ccc0533f94340bb</u> <u>569d75be2c901e2e8818</u>	- 0.03000000 327.18 USD	BTC 	✓
77	2020-07-28 01:24:53	<u>3c44e09eade96056d1b6f5</u> <u>976f5211ffbca5b378c29e</u> <u>5a8d8474705e51c1bddf</u>	+ 0.00503499 54.91 USD	BTC 	✓
78	2020-07-27 22:34:20	<u>3a62e37964e9b61ccf95a9</u> <u>c51e51f9034932e2361d19</u> <u>c484b63a202a9cc2436d</u>	+ 0.03000000 327.18 USD	BTC 	✓
79	2020-07-20 07:16:33	<u>d41d345d75fc173a62b154</u> <u>576604e40ac41334f877ab</u> <u>b075fc0999ce2aa04756</u>	- 0.00092903 8.51 USD	BTC 	✓
80	2020-07-19 16:16:31	<u>ece5d6094b0f293347fde5</u> <u>e1e8416fcc8ebca276598e</u> <u>897b1d5d3303aad3cd52</u>	+ 0.00092903 8.51 USD	BTC 	✓
81	2020-07-18 11:47:56	<u>137dd8090d477b74bfb1ac</u> <u>baeb46669294f4afc07ecc</u> <u>00df2fd80eb7dfdc4418</u>	- 0.00505857 46.38 USD	BTC 	✓
82	2020-07-17 07:50:30	<u>892803a98e97314b905b38</u> <u>4a789b9335e37f7140ee62</u> <u>f09cbf9b2ac0bb580cfb</u>	+ 0.00505857 46.30 USD	BTC 	✓
83	2020-07-10 06:55:33	<u>374b3db2f82be04792e1bd</u> <u>f1788e6c62b4a86a3620a4</u> <u>6d70bad7f8c56dcde8aa</u>	- 0.00501909 46.61 USD	BTC 	✓
84	2020-07-09 14:19:42	<u>86f1a9856571d832186b3d</u> <u>bd5fc3295b14456b4224e1</u> <u>4f0177e9ec861d09b475</u>	+ 0.00501909 46.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-07-06 06:41:50	<u>d21ee40f663d3f6cef88f5</u> <u>b284dd335f27aac9103796</u> <u>bc0662f33fe8c779fcf8</u>	- 0.00538033 BTC 	✓	50.27 USD
86	2020-07-05 16:52:20	<u>e9f29548a2373a3e67e816</u> <u>7b154e51392495315cb2d4</u> <u>2022686f207da95ea6db</u>	+ 0.00538033 BTC 	✓	50.27 USD

* USD values displayed at the time of transaction

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