

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BCW1Qvffwo5SRN8FmnMoG5uBGVdpWe9JU</u>
TOTAL RECEIVED	0.01973222 BTC
	1,247.66 USD
TOTAL SEND	0.01955555 BTC
	1,236.49 USD


Token	Balance
Bitcoin	0.00017667 BTC
	11.17 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:32:13	<u>49991d16b975bd271a0b1e</u> <u>889cc1c81c02865e389330</u> <u>012c223b2fb8bfaf7d39</u>	- 0.00002934 BTC	
			1.87 USD	
2	2024-09-18 12:48:12	<u>fa35b8a83283fb9dd998cf</u> <u>964445a437dda68224cd8d</u> <u>58f37bc2527e657ed6aa</u>	- 0.00003029 BTC	
			1.80 USD	
3	2024-09-18 11:11:56	<u>c00e0e668ccf32234363f0</u> <u>a424ecd4ccd789a95cdc41</u> <u>e297671b0687e378a9f8</u>	- 0.00003038 BTC	
			1.81 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-15 17:43:12	<u>18b3ac68d3e5df61a827fe</u> <u>6dd1bc531ddefffea00a69</u> <u>813df3f3ac1cffffb9fe6</u>	- 0.00003651 BTC 	2.18 USD	✓
5	2024-09-14 02:04:08	<u>68f2c7d50a89aaf89fa18c</u> <u>bf9d384be69785c3b45f37</u> <u>128f8f1f0aa92b6e9bb8</u>	- 0.00004478 BTC 	2.69 USD	✓
6	2024-09-13 19:00:02	<u>594fd1d0bc6153708cd99b</u> <u>6afb6d6e6268ee1d11d908</u> <u>bf3e74e6db9154dcc0aa</u>	- 0.00004348 BTC 	2.59 USD	✓
7	2024-09-10 23:47:28	<u>7d717f943c24bc152e474a</u> <u>34a90b0d1baa7666bc2a49</u> <u>434ab8ebcdc56d504878</u>	- 0.00005383 BTC 	3.10 USD	✓
8	2024-08-31 03:38:37	<u>4b2356cd75be368dc13bbb</u> <u>033ab0596c25d41c2cb7d7</u> <u>d0f2460de62a816e70e4</u>	- 0.00005658 BTC 	3.35 USD	✓
9	2024-08-29 21:59:55	<u>fa2e9d1d8032957dd203b5</u> <u>a1e1c75267eefbca7de92f</u> <u>c684c30283b3895522a4</u>	- 0.00006219 BTC 	3.68 USD	✓
10	2024-08-29 21:59:55	<u>fa2e9d1d8032957dd203b5</u> <u>a1e1c75267eefbca7de92f</u> <u>c684c30283b3895522a4</u>	- 0.00006505 BTC 	3.85 USD	✓
11	2024-08-15 11:53:09	<u>7c8556641fa9f40d95c15c</u> <u>1b772e35db2fdbbf17cead</u> <u>f419d3fa465d3a651647</u>	- 0.00008302 BTC 	4.88 USD	✓
12	2024-08-11 18:34:57	<u>442253f9d646a031e5fc0f</u> <u>1d56cca4a1f08395bbc71d</u> <u>40b74ee28344ed38e26f</u>	- 0.00009727 BTC 	5.79 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-09 17:07:01	<u>10ae8c525605d57641451b</u> <u>bc872b928a451a60630e57</u> <u>247f0a6c6c6ebf92f2b2</u>	- 0.00010016 BTC 	6.02 USD	✓
14	2024-08-08 09:43:05	<u>080d463c4dfc1b50d81960</u> <u>f68afceaaa46a9b4439f80</u> <u>954ddb301c372fe0339c</u>	- 0.00010095 BTC 	5.79 USD	✓
15	2024-08-08 00:14:50	<u>cf998131f68c28137d258e</u> <u>808c1a1a36d770e953ce88</u> <u>d455e98dd9a98e24638d</u>	- 0.00010109 BTC 	5.59 USD	✓
16	2024-08-07 15:04:20	<u>e0771d42316915a5616f8b</u> <u>84236903ba6c5b12e291c7</u> <u>7468fdca4652093979f1</u>	- 0.00010150 BTC 	5.69 USD	✓
17	2024-08-06 06:08:24	<u>0b04b8b4c930e91f7d7d96</u> <u>12c4d0216e7ba2b37546e3</u> <u>c150b08024d83c35cd0f</u>	- 0.00010291 BTC 	5.74 USD	✓
18	2024-08-05 18:06:41	<u>abb34540e64ed92760df9f</u> <u>c9868516bb87a99f6b76f1</u> <u>ccdf67705c0cad408ae8</u>	- 0.00010607 BTC 	5.63 USD	✓
19	2024-08-05 11:15:16	<u>84e38db01959600eee06f0</u> <u>1ba22c644cb7d8e80a137a</u> <u>f978d3eb3cffe6b867e2</u>	- 0.00010699 BTC 	5.49 USD	✓
20	2024-08-03 01:21:38	<u>a0c79e543b78a6fe38cbe1</u> <u>e5559ae24da18ac6113d2</u> <u>b19b276c656d1dd06aa9</u>	- 0.00011015 BTC 	6.75 USD	✓
21	2024-07-31 18:22:19	<u>ee4524b8f512772cf08446</u> <u>3e07f6b407688324976d4a</u> <u>42630edaa803617d11ce</u>	- 0.00011461 BTC 	7.62 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-16 10:57:45	<u>db1316d8dbb5d041e36940</u> <u>48e87a8803fb54150bd2c5</u> <u>f641137b1e8fd483e382</u>	- 0.00017585 BTC 11.20 USD		✓
23	2024-07-08 00:53:10	<u>b38b983743fcd3d322d360</u> <u>051fd073ab0b20ad65bcb3</u> <u>2bf02325708f2ce8a852</u>	- 0.00021518 BTC 11.82 USD		✓
24	2024-07-06 09:25:40	<u>db21ba37ac7f2a72e2983b</u> <u>356ff67493f798993273ae</u> <u>d296d63d17ce216bd3bd</u>	- 0.00025186 BTC 14.29 USD		✓
25	2024-07-06 06:54:43	<u>3596e384531066c213b7ba</u> <u>978eb9616407cade634fa9</u> <u>ce0799e607b68a609b78</u>	- 0.00026222 BTC 14.84 USD		✓
26	2020-07-24 06:29:03	<u>f54193fd7cefe056ab7b3a</u> <u>2f4d90a56f3b1bbdec3fd5</u> <u>1a3c9a4227b4fb118b91</u>	+ 0.00002266 BTC 0.21 USD		✓
27	2020-07-10 21:41:33	<u>617549e10211d36013dfc0</u> <u>086a4cb5c9dd4acdea3450</u> <u>c83392636d5460bb9a64</u>	+ 0.00003029 BTC 0.27 USD		✓
28	2020-07-01 06:38:06	<u>c01e2e69d9841ccbb0b832</u> <u>14fa265b114cbeea576903</u> <u>8ac2515d0c9af686908c</u>	+ 0.00001718 BTC 0.15 USD		✓
29	2020-06-25 13:04:48	<u>df81e4b73b510f30efbe5f</u> <u>0bdf7ff52bc9e8ff383884</u> <u>07bb85b2f9cb07faf942</u>	+ 0.00002482 BTC 0.22 USD		✓
30	2020-06-20 21:29:48	<u>a9952dce6c2714c40e4782</u> <u>68a7d9eee6545932641a58</u> <u>3df3aa492fefc12953b1</u>	+ 0.00001049 BTC 0.09 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-06-19 20:58:25	<u>1e41859ccde396d2fb1b21</u> <u>8d7813b149e7ae74650fb3</u> <u>3d9f26f209e23c3928b4</u>	+ 0.00001318 0.12 USD	BTC 	✓
32	2020-06-15 05:38:31	<u>0893f561362f047417ee17</u> <u>e6f9c2744b474c8537a927</u> <u>43f791364de39b0fc1fb</u>	+ 0.00001122 0.10 USD	BTC 	✓
33	2020-06-13 10:12:05	<u>e526d77b32040ba005fce5</u> <u>95f7e7e6b9c674285d1ac8</u> <u>6bb0d2d72c500c334b42</u>	+ 0.00011461 1.08 USD	BTC 	✓
34	2020-05-23 22:10:32	<u>6746d130eda2f94a542877</u> <u>a96e28e39b6ab65c88234d</u> <u>6b2af60021ba4a95b18b</u>	+ 0.00002513 0.21 USD	BTC 	✓
35	2020-05-14 18:10:35	<u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u>	+ 0.00004478 0.41 USD	BTC 	✓
36	2020-05-09 11:12:00	<u>276e362f2d1274a31c1322</u> <u>b581711426bf2fd0c62331</u> <u>19613b963bffaa026c7e</u>	+ 0.00005658 0.53 USD	BTC 	✓
37	2020-04-28 15:38:30	<u>1ad4143bd493745d1907fd</u> <u>c728da3fec6fdb3659338a</u> <u>6dfdcc0c4f3702657ac2</u>	+ 0.00010016 0.87 USD	BTC 	✓
38	2020-04-13 18:07:52	<u>050ed273ee526209905801</u> <u>dfd1e5284c602bb2128024</u> <u>83c801c3cc5f50fb4e13</u>	+ 0.00008302 0.57 USD	BTC 	✓
39	2020-04-05 18:15:39	<u>9f221454c2d2366bccf3a7</u> <u>d5a755cc8b2e99131a2adf</u> <u>849fb906894df5d2edcf</u>	+ 0.00009727 0.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-04 06:37:00	<u>5205d145a939e2ad81c771</u> <u>14b33736ece23d40adbd75</u> <u>22833c346499f821b52e</u>	+ 0.00006505 0.56 USD	BTC	 
41	2020-03-04 00:46:05	<u>a7e7c1d4232ba6827104c6</u> <u>8d47f668d3b959b895f5d6</u> <u>f116c61e8c3cbd625230</u>	+ 0.00026222 2.29 USD	BTC	 
42	2020-02-25 18:52:45	<u>bd79741b91fb820c6e7e90</u> <u>57d0410855c41914dea495</u> <u>e212f97ba0bafaaafa3e</u>	+ 0.00001836 0.16 USD	BTC	 
43	2020-02-23 18:13:37	<u>4e98713d8c8c72958b1d7d</u> <u>327e5b0e4b921b18550770</u> <u>755222f9e0d1e2c4d0b5</u>	+ 0.00002934 0.28 USD	BTC	 
44	2020-02-20 22:29:28	<u>a7375b7dae1a80ff8aed5e</u> <u>9d9335b231c20b5902e0aa</u> <u>e969b71861d546d2ab2a</u>	+ 0.00017585 1.70 USD	BTC	 
45	2020-02-03 18:45:10	<u>2d075ae722bd78a15c7651</u> <u>0f7b945b6bb6abb2b39bc2</u> <u>2c0847f869425c42196d</u>	+ 0.00010607 0.97 USD	BTC	 
46	2020-01-24 18:35:15	<u>097f6781b21e9c3c6a0831</u> <u>68e2c1a22703dd4f471ad5</u> <u>38e3bfe3d73a106da4be</u>	+ 0.00025186 2.10 USD	BTC	 
47	2019-12-12 20:49:04	<u>0645077f6da2900b9dd24b</u> <u>d042f00aad0ed5305a8668</u> <u>43af9891aff071219c52</u>	+ 0.00003038 0.22 USD	BTC	 
48	2019-12-07 11:14:26	<u>07aabab091993f7a96b699</u> <u>4e7c1a4b5e5c299f2d0cad</u> <u>20078cd445888aa25c3d</u>	+ 0.00011015 0.82 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2019-12-06 18:34:13	<u>5c950985edd6a4773fe6fb</u> <u>22fd4f6acb29e7a18cea04</u> <u>aa2f3d8c06bf57a806fd</u>	+ 0.00004348 BTC 0.32 USD		✓
50	2019-12-04 15:02:06	<u>8946c6610b13600f549953</u> <u>f1d903ce2c5cbadd3a4eb0</u> <u>a66032db655f33c85b39</u>	+ 0.00003651 BTC 0.26 USD		✓
51	2019-12-02 10:27:59	<u>2ca7b9dd91d85282821fb1</u> <u>d391e2d029a2693af80fbb</u> <u>4f6d6bdb91af34b4ca6e</u>	+ 0.00005383 BTC 0.39 USD		✓
52	2019-11-22 23:01:20	<u>2047bd2f2f2be552ebc817</u> <u>e636ba4f7a44bcce61aac3</u> <u>5b04f884fa6b245308fc</u>	+ 0.00001715 BTC		✓
53	2019-11-21 09:35:21	<u>7772b6b1feb81c1bd4dbd8</u> <u>28efa0780a5786812ce66d</u> <u>6da44764592ad3903eba</u>	+ 0.00010095 BTC		✓
54	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f4</u> <u>39bed6e6219265ed790a87</u> <u>0f1a8dce76839fcf40a5</u>	+ 0.00001648 BTC		✓
55	2019-11-19 18:43:52	<u>fc7744029f43ec0351b5b4</u> <u>f3814617399662199be889</u> <u>fa0055c4e736e890f4ea</u>	+ 0.00006219 BTC		✓
56	2019-11-19 05:52:31	<u>88f79976f104431f2d88cf</u> <u>fecec4f86b013f7a7f2d39</u> <u>b31aa07e88bb3ff067d9</u>	- 0.00382233 BTC		✓
57	2019-11-19 02:06:40	<u>504ac0b40ba12e4157ea87</u> <u>0d825ec0ce11a378679ddb</u> <u>4a157e8f38c7f8bdd051</u>	+ 0.00382233 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-01-04 07:16:58	<u>bb1914cbfe6f43e7ed0623</u> <u>589bd1acb675da470e9fcc</u> <u>b4e7a0b467f0056526dd</u>	+ 0.00010699 BTC	✓
59	2018-12-31 09:53:18	<u>117d57401177061dc7d757</u> <u>5fd2992bbc72ceb5aef43a</u> <u>5d0d08c4366667f36fcd</u>	+ 0.00010291 BTC	✓
60	2018-12-28 10:28:25	<u>cadd0348edbd4496ffe78f</u> <u>b6654a96c8deafd7fc4237</u> <u>f54a3fc8301e08afe938</u>	+ 0.00010150 BTC	✓
61	2018-06-23 15:24:57	<u>8ea7a6085312f6e67637d0</u> <u>da51aa9e66edd8063fa1c5</u> <u>4dc8bb451a81b8e4ba7d</u>	+ 0.00010109 BTC	✓
62	2018-05-02 19:23:51	<u>29db357ab66b8a41852501</u> <u>233aa1088bc0eea8fb0f78</u> <u>95055df61fceaeb6ea8b</u>	- 0.00078837 BTC	✓
63	2018-04-09 12:20:05	<u>785c38ae6987c99ed1753c</u> <u>46e891774c4bbdb9e6b8d2</u> <u>d05f207d2cbaaea67912</u>	+ 0.00021518 BTC	✓
64	2017-12-17 07:05:43	<u>fb713759aca2c4d9678163</u> <u>bfdcdf8de70ce3e2c48270</u> <u>476c063f167d0306f024</u>	+ 0.00078837 BTC	✓
65	2017-07-03 07:33:18	<u>74dfa2d2b7ebc81537fd8b</u> <u>2ab0131d93a6a1e7c202d3</u> <u>f0f0a77049ab704c290a</u>	- 0.00201745 BTC	✓
66	2017-07-02 22:19:01	<u>d45a148a288dcd645c7bd6</u> <u>c7776276e1eb95219b0d7d</u> <u>c4c5f3962b474476603e</u>	+ 0.00201745 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-01 09:31:48	<u>49775c0e27b0cd3a741929</u> <u>885cbe45b67d54454e9776</u> <u>2d4ab22985fd43e0351e</u>	- 0.00105567 BTC	✓
68	2017-06-24 23:29:24	<u>154f7ed8be076c2d8fa39a</u> <u>51009e18f5733a2b109cf3</u> <u>d7cd059dae2f85daa29e</u>	- 0.00183376 BTC	✓
69	2017-06-23 21:48:25	<u>831d78021c1ad516c92baf</u> <u>236be5229c61433981cf7e</u> <u>0c0e13cd945ce3d9dc7a</u>	+ 0.00183376 BTC	✓
70	2017-05-08 04:40:29	<u>c8f0c0188cc038ec5d8019</u> <u>e02ee45ace0bbcb624a8d</u> <u>58254f9f2a06643ece32</u>	- 0.00755571 BTC	✓
71	2017-04-25 00:18:25	<u>bfebc9babc4174a0f35e14</u> <u>b4574fefb9a6325ebd73fc</u> <u>43af12dec113d37d8a1f</u>	+ 0.00105567 BTC	✓
72	2017-04-20 18:11:28	<u>3fd35d7124c04fcc8864fb</u> <u>a58b485616342b686c5557</u> <u>8a87aaab4b65e583735d</u>	+ 0.00755571 BTC	✓

\* USD values displayed at the time of transaction

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