

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BLWkVe8TcanqnADAxXDgAXD4gKgWfsfYr</u>
TOTAL RECEIVED	0.01455815 BTC
	917.97 USD
TOTAL SEND	0.01399719 BTC
	882.60 USD

Token	Balance
Bitcoin	0.00056096 BTC
	35.37 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-11-13 22:57:54	<u>5a4b0e73a6e1d9670002d1</u> <u>05998d2c65f00a4bd03518</u> <u>64ebfecf3969ecf88ee7</u>	+ 0.00029526 BTC	
2	2015-11-12 23:12:06	<u>7f36a210d4147433c23e54</u> <u>6f9ee9bd564dc497f59760</u> <u>b5ad86fb11b07e51db37</u>	+ 0.00026570 BTC	
3	2015-11-03 15:47:01	<u>b6907e6221efe19a7dc81e</u> <u>0e479a702472d393045b3b</u> <u>882664a994f6402d3ccf</u>	- 0.00037011 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-11-03 15:47:01	<u>b6907e6221efe19a7dc81e</u> <u>0e479a702472d393045b3b</u> <u>882664a994f6402d3ccf</u>	- 0.00023810 BTC	✓
5	2015-11-03 15:47:01	<u>b6907e6221efe19a7dc81e</u> <u>0e479a702472d393045b3b</u> <u>882664a994f6402d3ccf</u>	- 0.00012298 BTC	✓
6	2015-10-17 17:23:51	<u>a0eaaa491b2f6534521c9e</u> <u>e55374f6def500e03bbeee</u> <u>87a8851fe40b5a6cbd90</u>	+ 0.00037011 BTC	✓
7	2015-10-12 03:59:41	<u>757e1991233075f231c396</u> <u>5abc6490c8707d3743b5e6</u> <u>394504082db38bbd3dbc</u>	+ 0.00023810 BTC	✓
8	2015-10-11 15:20:59	<u>37ecfff97cb4afaaf94d82</u> <u>c86f27fba9ba5b00da9161</u> <u>5e86faf7f33d48f93d35</u>	+ 0.00012298 BTC	✓
9	2015-10-11 06:42:13	<u>3e434247e34e12634521e5</u> <u>ea0e65fb2b2e226fe5a1d0</u> <u>e12938a010d42cfec1a0</u>	- 0.00028657 BTC	✓
10	2015-10-11 06:42:13	<u>3e434247e34e12634521e5</u> <u>ea0e65fb2b2e226fe5a1d0</u> <u>e12938a010d42cfec1a0</u>	- 0.00017400 BTC	✓
11	2015-10-11 06:42:13	<u>3e434247e34e12634521e5</u> <u>ea0e65fb2b2e226fe5a1d0</u> <u>e12938a010d42cfec1a0</u>	- 0.00047226 BTC	✓
12	2015-10-11 06:42:13	<u>3e434247e34e12634521e5</u> <u>ea0e65fb2b2e226fe5a1d0</u> <u>e12938a010d42cfec1a0</u>	- 0.00020300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-10-11 01:30:27	<u>b3b656f48670ba543cefa593a29875022c5ee4e80ef23840cdd71078d19f7e1d</u>	+ 0.00028657 BTC	✓
14	2015-10-10 11:09:35	<u>cf649d9c26ebada29b227ab10475462f2bc6ba7f6197f56e01def50f917b8087</u>	+ 0.00017400 BTC	✓
15	2015-10-04 15:56:40	<u>b60938fc756be33fc22eadce5bdfab50a5f52b2a064b0473a3c45689c6ce36e4</u>	+ 0.00047226 BTC	✓
16	2015-10-04 07:43:09	<u>aec3838f38125b416a86a533b1df4ab6a4df684b507d805d125e1b222478595d</u>	+ 0.00020300 BTC	✓
17	2015-10-01 03:43:13	<u>1529922b4b5447c7e0541c98c64dc1a7c94e68571fea8935e6941630ff035e23</u>	- 0.00049046 BTC	✓
18	2015-10-01 03:43:13	<u>1529922b4b5447c7e0541c98c64dc1a7c94e68571fea8935e6941630ff035e23</u>	- 0.00002197 BTC	✓
19	2015-09-30 09:54:38	<u>081135647113f1d2bcbfc5a18a73f7429ad2c7e37807c52a11f34c1f320807cf</u>	+ 0.00049046 BTC	✓
20	2015-09-29 22:20:48	<u>d082668b3a530a7754d4d6edfdd45c7736e4b58953fe80f3d99c3ff88402c915</u>	+ 0.00002197 BTC	✓
21	2015-09-28 13:54:26	<u>d450fe613ee5cad488ad41fa8e599c9243bf48996f925851d3da6147dd3c1fac</u>	- 0.00036287 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-09-28 13:54:26	<u>d450fe613ee5cad488ad41</u> <u>fa8e599c9243bf48996f92</u> <u>5851d3da6147dd3c1fac</u>	- 0.00013659 BTC	✓
23	2015-09-28 13:54:26	<u>d450fe613ee5cad488ad41</u> <u>fa8e599c9243bf48996f92</u> <u>5851d3da6147dd3c1fac</u>	- 0.00010813 BTC	✓
24	2015-09-27 23:28:25	<u>5b3011a21b05f2aecde3f3</u> <u>183255f311e3a91d6e3cb6</u> <u>9da33b2279a8854a2ea7</u>	+ 0.00036287 BTC	✓
25	2015-09-27 15:54:37	<u>fee7be82163f43be17f8bf</u> <u>3b14bfce4b2c425b4e021a</u> <u>8e29343bc9e6fb4d1ca9</u>	+ 0.00013659 BTC	✓
26	2015-09-26 19:06:32	<u>6fe1bac49e816f5db6b71d</u> <u>f76b3dc6929545890bd937</u> <u>b338c3375194e6dbf3d5</u>	+ 0.00010813 BTC	✓
27	2015-09-26 19:06:32	<u>6fe1bac49e816f5db6b71d</u> <u>f76b3dc6929545890bd937</u> <u>b338c3375194e6dbf3d5</u>	- 0.00030813 BTC	✓
28	2015-09-26 19:06:32	<u>fa6e65846de9b2ba96510c</u> <u>0e4ec54d89ab7a0eae0660</u> <u>e4663ed9d290c2ae95e6</u>	+ 0.00030813 BTC	✓
29	2015-09-26 19:06:32	<u>fa6e65846de9b2ba96510c</u> <u>0e4ec54d89ab7a0eae0660</u> <u>e4663ed9d290c2ae95e6</u>	- 0.00050813 BTC	✓
30	2015-09-25 20:53:32	<u>37a484c1879688fa69b156</u> <u>fe741c8698358f2b492ea2</u> <u>3187f2bd507a64f4265d</u>	+ 0.00050813 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-09-24 06:47:34	<u>427e7c74a725af6ffc6d58</u> <u>4dd90dbec9567c02181e43</u> <u>b1cbc072cd60672dc882</u>	- 0.00026000 BTC	✓
32	2015-09-23 16:01:02	<u>21f7c9798ac64bc1962494</u> <u>d2481714dd80d6b7a73432</u> <u>fc24fa564268d98aef5f</u>	+ 0.00026000 BTC	✓
33	2015-09-23 01:52:12	<u>2fef646d675d77f2590341</u> <u>864cca7d1e0d4d4084fe84</u> <u>f9ead9c6455c2a4a5522</u>	- 0.00026000 BTC	✓
34	2015-09-22 21:53:21	<u>08afcad011f5e7168831bc</u> <u>d79ab0be0377a49942a84b</u> <u>240552df542f6ceb5436</u>	+ 0.00026000 BTC	✓
35	2015-09-20 20:34:47	<u>1c95284929ed556dea3614</u> <u>a604bbceffe7593528a795</u> <u>9ffae58e15092b0c1210</u>	- 0.00013721 BTC	✓
36	2015-09-20 20:34:47	<u>1c95284929ed556dea3614</u> <u>a604bbceffe7593528a795</u> <u>9ffae58e15092b0c1210</u>	- 0.00027030 BTC	✓
37	2015-09-20 20:34:47	<u>1c95284929ed556dea3614</u> <u>a604bbceffe7593528a795</u> <u>9ffae58e15092b0c1210</u>	- 0.00132218 BTC	✓
38	2015-09-20 15:55:05	<u>9fa38c7b3b780ebe6df4a9</u> <u>4f97746318e6e917b139d4</u> <u>4e314f6290eb651edddb</u>	+ 0.00013721 BTC	✓
39	2015-09-19 00:16:05	<u>475097624f5a67a4501a26</u> <u>2b254ca5e7209286de610c</u> <u>bac2e878301a899721df</u>	+ 0.00027030 BTC	✓

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40	2015-09-18 16:35:06	<u>853475605d91db5ba38fa68f9c22a6d1b94c878f9cf306f1c5693b6c05229bd4</u>	+ 0.00132218 BTC	✓
41	2015-09-18 16:35:06	<u>853475605d91db5ba38fa68f9c22a6d1b94c878f9cf306f1c5693b6c05229bd4</u>	- 0.00192218 BTC	✓
42	2015-09-18 16:35:06	<u>f6eb9a2721b1ccbe03c46d2cf18efd267a31c5648aa79c5168aa17ac3f17eabf</u>	+ 0.00192218 BTC	✓
43	2015-09-18 16:35:06	<u>f6eb9a2721b1ccbe03c46d2cf18efd267a31c5648aa79c5168aa17ac3f17eabf</u>	- 0.00020200 BTC	✓
44	2015-09-18 16:35:06	<u>f6eb9a2721b1ccbe03c46d2cf18efd267a31c5648aa79c5168aa17ac3f17eabf</u>	- 0.00020700 BTC	✓
45	2015-09-18 16:35:06	<u>f6eb9a2721b1ccbe03c46d2cf18efd267a31c5648aa79c5168aa17ac3f17eabf</u>	- 0.00101800 BTC	✓
46	2015-09-18 16:35:06	<u>f6eb9a2721b1ccbe03c46d2cf18efd267a31c5648aa79c5168aa17ac3f17eabf</u>	- 0.00034000 BTC	✓
47	2015-09-18 16:35:06	<u>f6eb9a2721b1ccbe03c46d2cf18efd267a31c5648aa79c5168aa17ac3f17eabf</u>	- 0.00035500 BTC	✓
48	2015-09-18 16:35:06	<u>f6eb9a2721b1ccbe03c46d2cf18efd267a31c5648aa79c5168aa17ac3f17eabf</u>	- 0.00050018 BTC	✓

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49	2015-09-18 15:33:41	<u>821eb8867e9cb937ed7998</u> <u>80687aadb988905a6c4129</u> <u>007239a9863aab20a053</u>	+ 0.00020200 BTC	✓
50	2015-09-18 15:27:10	<u>42f36695b00daefbb56b16</u> <u>0984672ba9c77917726b32</u> <u>1b6a588da3cce5515042</u>	+ 0.00020700 BTC	✓
51	2015-09-18 13:47:34	<u>5e9be39f18623164ca72b4</u> <u>a8ad49d888779e0cddc101</u> <u>73404fdf0c1a8174532d</u>	+ 0.00101800 BTC	✓
52	2015-09-18 02:09:02	<u>7a8cc929d656c74ac75e0b</u> <u>aa6dafaf966f5bc214db3b</u> <u>77e18c730b7751ac6956</u>	+ 0.00034000 BTC	✓
53	2015-09-18 02:09:02	<u>81c3379476558bce67b633</u> <u>cdd88aca19d56f0f8d6df6</u> <u>67f6e13c06b30c1cf3e4</u>	+ 0.00035500 BTC	✓
54	2015-09-17 20:54:30	<u>d3c277ce729435619e65fa</u> <u>2abbc156746960a921e8f6</u> <u>b6b39e2654fd076e8b45</u>	+ 0.00050018 BTC	✓
55	2015-09-15 17:10:33	<u>55290c6c7c8285bbc8c9c0</u> <u>e58db9d2c3a0626eac96ba</u> <u>5eddbfe491d25ceb7717</u>	- 0.00022285 BTC	✓
56	2015-09-11 17:18:30	<u>5cdece98019eea1067ed87</u> <u>b230b11669d0a34966bb1b</u> <u>06a693dcfc641fc7e66a</u>	+ 0.00022285 BTC	✓
57	2015-09-11 17:18:30	<u>5cdece98019eea1067ed87</u> <u>b230b11669d0a34966bb1b</u> <u>06a693dcfc641fc7e66a</u>	- 0.00032285 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-11 17:18:30	<u>5cdece98019eea1067ed87</u> <u>b230b11669d0a34966bb1b</u> <u>06a693dcfc641fc7e66a</u>	- 0.00036979 BTC	✓
59	2015-09-11 17:18:30	<u>5cdece98019eea1067ed87</u> <u>b230b11669d0a34966bb1b</u> <u>06a693dcfc641fc7e66a</u>	- 0.00052600 BTC	✓
60	2015-09-11 07:07:08	<u>ab21386a0825a8d6165b33</u> <u>283ff15e6ea95f824a1fdf</u> <u>3539a5c64b89f29c1095</u>	+ 0.00032285 BTC	✓
61	2015-09-11 00:51:39	<u>ec243f10fb9a77e20f30f3</u> <u>f9fff465c5bad58f66861e</u> <u>08326bf6ab8c24292902</u>	+ 0.00036979 BTC	✓
62	2015-09-11 00:51:39	<u>d13e7371c813e25dfcb274</u> <u>fac2829750feb54ae1e552</u> <u>437fe7f09417e454a03c</u>	+ 0.00052600 BTC	✓
63	2015-09-07 15:08:35	<u>f2e865e75e090fcc7241cd</u> <u>44ca522be5f9272aaca921</u> <u>97e1a9a33c417dda1948</u>	- 0.00045400 BTC	✓
64	2015-09-07 15:08:35	<u>f2e865e75e090fcc7241cd</u> <u>44ca522be5f9272aaca921</u> <u>97e1a9a33c417dda1948</u>	- 0.00033971 BTC	✓
65	2015-09-06 20:03:11	<u>a2a1647669ad185b883aee</u> <u>f1178760f70b51903cc9fd</u> <u>0fbd8dd57737d977c106</u>	+ 0.00045400 BTC	✓
66	2015-09-06 16:08:23	<u>4c6984c84f2551b7b8544c</u> <u>ad9cc4a3ff8aad2c43bd87</u> <u>2c511c47cfdc60b03d2f</u>	+ 0.00033971 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-09-05 19:51:19	<u>222c640b33bd5844c544d5</u> <u>eac658f53c8844dd78880f</u> <u>53be88ee5eca6f69e84f</u>	- 0.00034431 BTC	✓
68	2015-09-04 05:29:15	<u>3b319524f0f949977c011d</u> <u>20944bcb4d2687c4642894</u> <u>3172a90d247aa423cef1</u>	+ 0.00034431 BTC	✓
69	2015-09-03 03:07:44	<u>187fe8620fcffcfebb7cb8</u> <u>98d7bd0a8b75f075e3e9df</u> <u>4a8e5c37db62e3850076</u>	- 0.00045484 BTC	✓
70	2015-09-03 02:32:34	<u>988ff6377dcc42798de13f</u> <u>24cd21d37cdba3f39b518d</u> <u>8dabfff888e054acdf7e</u>	+ 0.00045484 BTC	✓
71	2015-09-01 20:20:24	<u>88f06037f1fb65e7294d12</u> <u>eee698acbbf17a578f3b18</u> <u>9166bb458cb0a88820ae</u>	- 0.00036549 BTC	✓
72	2015-09-01 04:58:11	<u>52859189684c398c12ac82</u> <u>983e1dd617495da21c7c44</u> <u>86c079bd4bafb2f5f601</u>	+ 0.00036549 BTC	✓

* USD values displayed at the time of transaction

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