

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BRCdu2RzExdaarZnKPxGGU8TMRARYaXN6</u>
TOTAL RECEIVED	0.64538005 BTC
	40,596.25 USD
TOTAL SEND	0.64538005 BTC
	40,596.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-13 01:55:07	<u>8d1a87985b9666620e05f9</u> <u>afb93409b926e9c9a9691e</u> <u>65b868b3279b1cdf65b0</u>	- 0.00258987 BTC	
2	2019-09-10 16:12:51	<u>008a43e738acbd5f7a8b5c</u> <u>6c8bd41414e39b9d891a69</u> <u>53e0238d05ac8fe5761f</u>	+ 0.00258987 BTC	
3	2019-09-09 05:46:54	<u>5e3c3b9f03389aa9b6560b</u> <u>17afb8da5447d3a28487ad</u> <u>c2321ffdb0d6a8f8773b</u>	- 0.00527814 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-09 05:46:54	<u>5e3c3b9f03389aa9b6560b</u> <u>17afbd8a5447d3a28487ad</u> <u>c2321ffdb0d6a8f8773b</u>	- 0.00411374 BTC	✓
5	2019-09-09 05:46:54	<u>5e3c3b9f03389aa9b6560b</u> <u>17afbd8a5447d3a28487ad</u> <u>c2321ffdb0d6a8f8773b</u>	- 0.00393673 BTC	✓
6	2019-09-09 05:46:54	<u>5e3c3b9f03389aa9b6560b</u> <u>17afbd8a5447d3a28487ad</u> <u>c2321ffdb0d6a8f8773b</u>	- 0.00372871 BTC	✓
7	2019-09-09 05:46:54	<u>5e3c3b9f03389aa9b6560b</u> <u>17afbd8a5447d3a28487ad</u> <u>c2321ffdb0d6a8f8773b</u>	- 0.00370030 BTC	✓
8	2019-09-09 05:46:54	<u>5e3c3b9f03389aa9b6560b</u> <u>17afbd8a5447d3a28487ad</u> <u>c2321ffdb0d6a8f8773b</u>	- 0.00289678 BTC	✓
9	2019-09-09 05:46:54	<u>5e3c3b9f03389aa9b6560b</u> <u>17afbd8a5447d3a28487ad</u> <u>c2321ffdb0d6a8f8773b</u>	- 0.00288411 BTC	✓
10	2019-09-09 05:46:54	<u>5e3c3b9f03389aa9b6560b</u> <u>17afbd8a5447d3a28487ad</u> <u>c2321ffdb0d6a8f8773b</u>	- 0.00281639 BTC	✓
11	2019-09-09 05:46:54	<u>5e3c3b9f03389aa9b6560b</u> <u>17afbd8a5447d3a28487ad</u> <u>c2321ffdb0d6a8f8773b</u>	- 0.00271760 BTC	✓
12	2019-09-09 05:46:54	<u>5e3c3b9f03389aa9b6560b</u> <u>17afbd8a5447d3a28487ad</u> <u>c2321ffdb0d6a8f8773b</u>	- 0.00270691 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-09 05:46:54	<u>5e3c3b9f03389aa9b6560b</u> <u>17afbd8a5447d3a28487ad</u> <u>c2321ffdb0d6a8f8773b</u>	- 0.00256533 BTC	✓
14	2019-09-02 16:59:39	<u>99d34ca5319d3aab2a85be</u> <u>6e397e9977410d46388fa2</u> <u>3595cfca5c8c0ae5d485</u>	+ 0.00270691 BTC	✓
15	2019-08-25 11:58:57	<u>e88e1cbdefd523e6f18e48</u> <u>c199aced4eb67e5c05d7d7</u> <u>263c70722596fe8af8f7</u>	+ 0.00281639 BTC	✓
16	2019-08-17 11:05:15	<u>8c0c0453b72b35d0f5e747</u> <u>435a98f47a5b0fa78f21a8</u> <u>2f4b8dd8f9d278cd515b</u>	+ 0.00256533 BTC	✓
17	2019-08-14 05:51:18	<u>ebca51fdce8125e5ee1bdb</u> <u>d4c6666c240f1a70c157a7</u> <u>393a80760db93a0f0d50</u>	+ 0.00393673 BTC	✓
18	2019-08-14 05:51:18	<u>ebca51fdce8125e5ee1bdb</u> <u>d4c6666c240f1a70c157a7</u> <u>393a80760db93a0f0d50</u>	+ 0.00411374 BTC	✓
19	2019-08-10 09:54:34	<u>9c40f40f795630c4d4f749</u> <u>91851a368e6b03dc0a04e8</u> <u>b9382aba2542d793e2a1</u>	+ 0.00271760 BTC	✓
20	2019-08-10 05:47:51	<u>18410bbdd2ca12a8c1f447</u> <u>70422f7e32f2747c9e0be3</u> <u>d0c44b850352991ce0c2</u>	+ 0.00372871 BTC	✓
21	2019-08-06 16:04:45	<u>4e4a94948fa1f4e68721b0</u> <u>6ede099754ae4999f85b2c</u> <u>f4c2444c03343e4374dd</u>	- 0.00284417 BTC	✓

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22	2019-08-06 16:04:45	<u>4e4a94948fa1f4e68721b06ede099754ae4999f85b2cf4c2444c03343e4374dd</u>	- 0.00281374 BTC	✓
23	2019-08-06 16:04:45	<u>4e4a94948fa1f4e68721b06ede099754ae4999f85b2cf4c2444c03343e4374dd</u>	- 0.00279959 BTC	✓
24	2019-08-06 16:04:45	<u>4e4a94948fa1f4e68721b06ede099754ae4999f85b2cf4c2444c03343e4374dd</u>	- 0.00237161 BTC	✓
25	2019-08-03 16:28:12	<u>804518accee0ca39d3debbb6b9153806f32cdde7b2ad71d64272ee4a95d22d17</u>	+ 0.00284417 BTC	✓
26	2019-08-02 06:23:21	<u>bc8a8ce7a31dd682695e4046471503048f04fe1f28f1aa721674c65bdcd69577</u>	+ 0.00527814 BTC	✓
27	2019-07-30 20:10:19	<u>ca52041fa5cefab407e15fbc471390e16362832eecd3f3b1da6e24400bf773bf</u>	+ 0.00370030 BTC	✓
28	2019-07-27 11:30:20	<u>5fae9cdc0785966752c7db1e62ed5763f0db2c8ee876c6f7615eed17835342bd</u>	+ 0.00288411 BTC	✓
29	2019-07-20 11:19:15	<u>a163876b0a4b87e4e3edc7c68afe8befb44ad1387a4e68f600204501bbc99b67</u>	+ 0.00289678 BTC	✓
30	2019-07-16 16:20:03	<u>66b0a5ca5d2c1c7a2ba88d394823594ea825995fd1f96868695a23bb7139ef03</u>	+ 0.00281374 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-14 19:42:20	<u>f9067af6a3562653f9fb48</u> <u>bb8b4ecb98414e77e54a44</u> <u>c3a005ad667a1dd458f7</u>	+ 0.00237161 BTC	✓
32	2019-07-13 11:53:34	<u>ef9208dc68ff01218c66bc</u> <u>cbcd8ffb39300229cccb03</u> <u>3074597bf5c0ed05e368</u>	+ 0.00279959 BTC	✓
33	2019-07-11 16:46:26	<u>6b59994ac27615877f3c80</u> <u>d123a52ee6fc3b9af2bc5a</u> <u>70badb6302a6cbd29066</u>	- 0.00277894 BTC	✓
34	2019-07-11 16:46:26	<u>6b59994ac27615877f3c80</u> <u>d123a52ee6fc3b9af2bc5a</u> <u>70badb6302a6cbd29066</u>	- 0.00255514 BTC	✓
35	2019-07-11 16:46:26	<u>6b59994ac27615877f3c80</u> <u>d123a52ee6fc3b9af2bc5a</u> <u>70badb6302a6cbd29066</u>	- 0.00253028 BTC	✓
36	2019-07-07 17:30:22	<u>6e02f9bf2b66e3aace7c2b</u> <u>fbf8e5de08362f9a176e1f</u> <u>e35bb7deda6a1ec08528</u>	+ 0.00253028 BTC	✓
37	2019-07-02 21:33:50	<u>e209c03d973d799bdbc200</u> <u>a2df583acaad38707901f1</u> <u>defa83c51684598d183b</u>	+ 0.00255514 BTC	✓
38	2019-06-27 15:59:39	<u>ba97f4d1727e106db7d01b</u> <u>fb7e97b98bca40d90b69a</u> <u>986efa0e5ec5d4505543</u>	+ 0.00277894 BTC	✓
39	2019-06-24 17:54:16	<u>1255d12e37192952737e7a</u> <u>5496040d81618f35574ee6</u> <u>c14e95b7117937dcd74f</u>	- 0.00264649 BTC	✓

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40	2019-06-24 17:54:16	<u>1255d12e37192952737e7a5496040d81618f35574ee6c14e95b7117937dcd74f</u>	- 0.00256141 BTC	✓
41	2019-06-22 13:40:07	<u>2a10c097c3dcecd8df95d34189125b1831e3b32299e7f900ff3a1d534496a129</u>	+ 0.00264649 BTC	✓
42	2019-06-17 09:40:18	<u>03cd1f69189826e6b96c1cc5d81197265a76c8bb3ccd</u> <u>aa847ce6a788b622466d</u>	+ 0.00256141 BTC	✓
43	2019-06-12 15:26:39	<u>257481229eccced388dc6a178cf209e93166879deb06</u> <u>a768e5ae199219bb7ca9</u>	- 0.00493827 BTC	✓
44	2019-06-12 15:26:39	<u>257481229eccced388dc6a178cf209e93166879deb06</u> <u>a768e5ae199219bb7ca9</u>	- 0.00251956 BTC	✓
45	2019-06-12 15:26:39	<u>e9c2b61adb26b615f2d6a02acaae6de7f02ccaf34d23</u> <u>424fa80be767dc209da9</u>	+ 0.00493827 BTC	✓
46	2019-06-12 05:05:45	<u>8aa0e20db7f81d8269db855922f4494efdd5c18f7a7f</u> <u>825cc1ee46f7add369aa</u>	+ 0.00251956 BTC	✓
47	2019-06-10 03:15:36	<u>846879b5848c6142a73648d2ae7adc6f85a52f2279cb</u> <u>be84366e58526661e460</u>	- 0.01826117 BTC	✓
48	2019-06-09 05:53:57	<u>7fb4f4e0ec7fff72262b0f8b5baec69214d9418f9a73</u> <u>0104299bdad83afbf311</u>	- 0.00254219 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-07 11:27:39	<u>9c25b824d9a3bef4ca870e</u> <u>7ef35975df348949b4be39</u> <u>fbd6871801db585967ac</u>	+ 0.00254219 BTC	✓
50	2019-06-02 17:05:18	<u>a72a6fb3aeeb24e207d5a3</u> <u>d07f31faae388ee455da55</u> <u>d7681bf60c451522c2a8</u>	+ 0.01826117 BTC	✓
51	2019-06-01 22:52:07	<u>2347185328b432f3c2cea6</u> <u>703adc7aa807694f4aa5e6</u> <u>18718d37cd01b60721be</u>	- 0.00299762 BTC	✓
52	2019-06-01 22:52:07	<u>2347185328b432f3c2cea6</u> <u>703adc7aa807694f4aa5e6</u> <u>18718d37cd01b60721be</u>	- 0.00292135 BTC	✓
53	2019-06-01 22:52:07	<u>2347185328b432f3c2cea6</u> <u>703adc7aa807694f4aa5e6</u> <u>18718d37cd01b60721be</u>	- 0.00285872 BTC	✓
54	2019-06-01 22:52:07	<u>2347185328b432f3c2cea6</u> <u>703adc7aa807694f4aa5e6</u> <u>18718d37cd01b60721be</u>	- 0.00281864 BTC	✓
55	2019-05-31 13:24:19	<u>b61575a2e58b68b4f53f46</u> <u>a3ca1b154b7ec3ab996ac0</u> <u>e40ac06393dddde86cbce</u>	+ 0.00299762 BTC	✓
56	2019-05-26 23:34:39	<u>bcd242483ff1c5943a008f</u> <u>cd40fc0869deb99e4dee18</u> <u>a4ef6612d294845bf41f</u>	- 0.00254275 BTC	✓
57	2019-05-26 11:23:58	<u>d62db57fc373165a0081c8</u> <u>62fc300bbebb9a15667d0c</u> <u>6c0443120e7ad6f13396</u>	+ 0.00292135 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-25 22:44:48	<u>61e41bda4a8587ea9e1823</u> <u>1e67ac73728bea47f1672a</u> <u>40e004ef40186ecb1dc8</u>	- 0.00122999 BTC	✓
59	2019-05-21 15:07:59	<u>61ba013851517691e09bca</u> <u>0fa3fb88bbaf5a1c410876</u> <u>4a282419dbb413a45181</u>	+ 0.00285872 BTC	✓
60	2019-05-20 20:18:19	<u>745784a031519de3ea21ba</u> <u>53d7a4233ee92e6ef35c86</u> <u>1f4d511b229a7e0c2a2b</u>	+ 0.00122999 BTC	✓
61	2019-05-16 21:45:26	<u>852ed7d20b5c116d55a35b</u> <u>b24ceef207c6eab27a6551</u> <u>fe415825c669605b1de3</u>	+ 0.00281864 BTC	✓
62	2019-05-11 15:56:17	<u>53e86befe17ff414a4cd86</u> <u>db50a0d12c4ea840110dfa</u> <u>02b2ceba21191016360e</u>	+ 0.00254275 BTC	✓
63	2019-05-06 16:06:46	<u>b722c33f8db1dd0a0dae5d</u> <u>884225555dae20234d8c8b</u> <u>89c8f9a80803915df34b</u>	- 0.00238507 BTC	✓
64	2019-05-06 16:06:46	<u>a1d1ec66c832028de30f84</u> <u>aa7c8b4c71cc577ead00c9</u> <u>cd651ce057a538ac6220</u>	+ 0.00238507 BTC	✓
65	2019-04-29 21:25:06	<u>c91b660f91d14a328223b2</u> <u>9a68326b4868d54f42f26b</u> <u>2a5b60d77aa6c75e649f</u>	- 0.27390500 BTC	✓
66	2019-04-29 21:25:06	<u>c91b660f91d14a328223b2</u> <u>9a68326b4868d54f42f26b</u> <u>2a5b60d77aa6c75e649f</u>	- 0.18240300 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-29 21:25:06	<u>c91b660f91d14a328223b2</u> <u>9a68326b4868d54f42f26b</u> <u>2a5b60d77aa6c75e649f</u>	- 0.06436230 BTC	✓
68	2019-04-29 21:25:06	<u>c91b660f91d14a328223b2</u> <u>9a68326b4868d54f42f26b</u> <u>2a5b60d77aa6c75e649f</u>	- 0.01485844 BTC	✓
69	2019-04-29 20:48:56	<u>2b31b1a9ea82ff1afe91cd</u> <u>a2676f5bc32a43bc323f07</u> <u>d6aa9e86cc2ef12ce2c4</u>	+ 0.06436230 BTC	✓
70	2019-04-28 19:05:58	<u>1ed446cc82fad69d33cc9f</u> <u>32b3b01849e6ad4683b637</u> <u>b1be08d39d9f83b629f9</u>	+ 0.27390500 BTC	✓
71	2019-04-28 18:24:31	<u>efd13a23f3774015037f54</u> <u>e7c10e953b15dfe9acd45f</u> <u>23b81b1af02d6620e5b5</u>	+ 0.18240300 BTC	✓
72	2019-04-28 02:24:10	<u>643b4b1e1564e5c59be5ac</u> <u>809881abd139b9660c907b</u> <u>44cbae248189be10c2dd</u>	+ 0.01485844 BTC	✓

* USD values displayed at the time of transaction

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