

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BSJcD1DQsQBBsCsnMuCbuR1aJR15xeTUM</u>
TOTAL RECEIVED	5.55256337 BTC
	350,122.32 USD
TOTAL SEND	5.55256337 BTC
	350,122.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-07 07:56:31	<u>7f158fc2861939727f7161</u> <u>6bbc068e814227d41e856b</u> <u>858ec3aa1e550094e629</u>	- 0.02220090 BTC	
2	2018-04-07 07:27:06	<u>3a22f6c72d79fe974ab176</u> <u>95c2f726c41cc70ad497df</u> <u>a7068b0db947e2215ea0</u>	- 0.04899702 BTC	
3	2018-03-03 18:12:56	<u>f4c5ac56fc30d5d7d3b0ed</u> <u>5d24ef158949cad6c756b2</u> <u>7faf5f0f835b8df669a7</u>	- 0.38861073 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-03 18:12:56	<u>f4c5ac56fc30d5d7d3b0ed</u> <u>5d24ef158949cad6c756b2</u> <u>7faf5f0f835b8df669a7</u>	- 0.68876153 BTC	✓
5	2018-03-03 18:12:56	<u>f4c5ac56fc30d5d7d3b0ed</u> <u>5d24ef158949cad6c756b2</u> <u>7faf5f0f835b8df669a7</u>	- 1.57595816 BTC	✓
6	2018-02-23 17:28:54	<u>073e8a9c26d075f6165e06</u> <u>49e5d9b237d41d106c124e</u> <u>8d2fcbde27468d78723f</u>	+ 0.04899702 BTC	✓
7	2018-02-21 10:31:21	<u>d9320027c73770df675609</u> <u>28cc7a187467f65c600b2c</u> <u>9d3853a003a8dd9da947</u>	+ 0.38861073 BTC	✓
8	2018-02-16 05:31:22	<u>317e1266a4d3cb14353ca8</u> <u>5f32c904c8ec6b2948ea47</u> <u>44a76dacc1f2f4f268b2</u>	+ 1.57595816 BTC	✓
9	2018-02-15 03:42:14	<u>c74e5b61e01cadfaee3727</u> <u>a009c3208880ff80b3bebf</u> <u>8b584a7f694923e92827</u>	+ 0.68876153 BTC	✓
10	2018-02-14 11:55:10	<u>4893012817da0fcc9202a7</u> <u>fd861fffae474d2fcd65f3</u> <u>b5faed95e046f7a36d63</u>	- 0.19347588 BTC	✓
11	2018-02-14 11:55:10	<u>4893012817da0fcc9202a7</u> <u>fd861fffae474d2fcd65f3</u> <u>b5faed95e046f7a36d63</u>	- 0.19920000 BTC	✓
12	2018-02-14 11:55:10	<u>d9716e7059997bcd802f35</u> <u>2c19206732c41170ac07b4</u> <u>9ee70513f8ed0b0e50df</u>	- 0.43631683 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-13 18:59:03	<u>efa9a9fa70a35e67471751</u> <u>05ff9d4a2899668d7703b6</u> <u>54433d8b3c2d36b674dd</u>	+ 0.19920000 BTC	✓
14	2018-02-11 08:46:25	<u>71fa0e1245fc50895e8e22</u> <u>0fa2d8d54fbd5570c55b5d</u> <u>a403d41dfdbd921f1f4e</u>	+ 0.02220090 BTC	✓
15	2018-02-10 10:49:54	<u>5e3f1faa27725df9f5ad29</u> <u>091e197080d6ab66366c54</u> <u>82e45e9dbaaab4003fdd</u>	+ 0.43631683 BTC	✓
16	2018-02-08 16:44:45	<u>892372a769984c3597d10b</u> <u>42ceb3f640cfb5c4b89cb7</u> <u>6899f5aa63bfe3a4c832</u>	+ 0.19347588 BTC	✓
17	2017-12-13 22:58:57	<u>e19b2410f6f2745fb8e9a5</u> <u>2226513736f6ecd2052081</u> <u>65d02274b686e31e7968</u>	- 0.99931373 BTC	✓
18	2017-12-08 09:52:54	<u>f41ec5a5a3483ecc2ed1fe</u> <u>a9538690b10519c5615cf9</u> <u>ec7dd670ae159d25cadb</u>	+ 0.99931373 BTC	✓
19	2017-11-30 05:41:45	<u>4c9fb81eb48faffa13a213</u> <u>430e1d03221eac8cb35e82</u> <u>3405b848d92d839ab067</u>	- 0.99972859 BTC	✓
20	2017-11-28 08:52:12	<u>2534ecd63c9d30ea8a300e</u> <u>ae27657a4157f9562618e8</u> <u>655ea21af26b107012ee</u>	+ 0.99972859 BTC	✓

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