

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BSphtkatuhuC55HZuyhayzGdDX8pEhFsM</u>
TOTAL RECEIVED	0.18815132 BTC
	11,848.60 USD
TOTAL SEND	0.18815132 BTC
	11,848.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-29 11:47:06	<u>cfa99147d1b63f309b972a</u> <u>e0da263b36faa32724b8b4</u> <u>9a1e355a0a10e6eca7a9</u>	- 0.00324561 BTC	
2	2018-10-29 10:27:09	<u>88625454d8b54bba89d6d8</u> <u>ed84c433decd13a7f94f69</u> <u>0b971701c42a3cb82515</u>	+ 0.00324561 BTC	
3	2018-10-15 10:32:14	<u>a70d276b436ed21637742b</u> <u>b73c124d1fc3dc87b91d4f</u> <u>1d4ff1e9dbe65fcfd096</u>	- 0.00206189 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-15 09:23:31	<u><a href="#">fad4cecff009557b074a1a a7aeb383eb64ba90f8fa3c 3e2aa82a3698d45706dc</a></u>	+ 0.00206189 BTC	✓
5	2018-10-07 10:22:17	<u><a href="#">463357355ffa2ce3fa556f 9683097fb5c52e13e5cd2e fc77df01dcd21eea8cf6</a></u>	- 0.00214948 BTC	✓
6	2018-10-07 09:01:02	<u><a href="#">6d935eb6c79312d18fdb02 2e755d9a59b4f82065d3d8 de02aecf7b725e346113</a></u>	+ 0.00214948 BTC	✓
7	2018-09-29 10:09:05	<u><a href="#">3106f4c808eaf956408c6d 7b27d1631d6c893a206ede 2227770e7fd662401ff0</a></u>	- 0.00223619 BTC	✓
8	2018-09-29 09:17:54	<u><a href="#">9baed57f15c114af9bd928 7ecdb57965c561806da8d1 2a93a19fb229661c8fbc</a></u>	+ 0.00223619 BTC	✓
9	2018-09-20 10:36:51	<u><a href="#">98e987636f84ba1e89a7f6 604cdfc7b4ac9ca5d4787 7c770880784694e31dd5</a></u>	- 0.00305700 BTC	✓
10	2018-09-20 10:05:04	<u><a href="#">52cb61741b9f4af2cb562f ba7666965a19b89556e068 3c90191ef520485d5b3d</a></u>	+ 0.00305700 BTC	✓
11	2018-09-03 09:48:03	<u><a href="#">1a3f1ac302775bbe16a566 b22ca8ddc9287564c3b2f1 dfb9d75b131baaa3c602</a></u>	- 0.00202783 BTC	✓
12	2018-09-03 09:13:32	<u><a href="#">d24504930493b755628e5e 0cce67e1cefbfc36a02446 ffe8c53915126869ce05</a></u>	+ 0.00202783 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-23 10:24:46	<u>c32424604ad1ac2182a8d7e2771ddf6220466a1e66a20c0fd3fe94c07f971e41</u>	- 0.00203136 BTC	✓
14	2018-08-23 09:14:42	<u>aebf517e84d71e3d07c10618ea12194e695cad2bc65a43f799aed14eb0a031d4</u>	+ 0.00203136 BTC	✓
15	2018-08-13 12:12:51	<u>20fac53e9815be0b3ef3f55e589c09872a6312174965f5313d01979b727bf4bc</u>	- 0.00226213 BTC	✓
16	2018-08-13 11:12:38	<u>cfb9739c42fb4269170195322d617403f177f9ad63489127fdc98463fc793ce8</u>	+ 0.00226213 BTC	✓
17	2018-08-02 13:05:55	<u>aee7a4aae13a0b7a3c0460f04f5cfa936121b0ce894a233e6b65def09832910e</u>	- 0.00341305 BTC	✓
18	2018-08-02 12:11:57	<u>5c09de1d0ba22d68dcdeba70f7a25dcafe1a86d620173d703b4e2b725787b673</u>	+ 0.00341305 BTC	✓
19	2018-07-17 11:01:05	<u>76caa4e36cfdb86080920c49e0585921c303e775eb7d9f432d293e71b55e0d96</u>	- 0.00337246 BTC	✓
20	2018-07-17 09:19:12	<u>81229ad78c303bc6b5d0fceb5eff7369f1499731ef839e05baf393075750da</u>	+ 0.00337246 BTC	✓
21	2018-06-20 18:14:20	<u>ffd520b88eda173a8966957f1942033b399914e0f3473d9e33b3ece923c16f46</u>	- 0.00256170 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 17:14:22	<u>4c443c3c2e39d6f54c9a2b8b1dd93d311d69d87820d346ccac2606d5006ed886</u>	+ 0.00256170 BTC	✓
23	2018-05-23 10:41:48	<u>bc457177a87e2f46c1b70e49dbf200489cdb5664e32cd2f1cdc26a869bf41aeb</u>	- 0.03513262 BTC	✓
24	2018-05-23 10:33:32	<u>2ce573c2efcf543dfbb8e7d395ec2f3ef6fcd6a3db4ef48087f79182c58baeb2</u>	+ 0.03513262 BTC	✓
25	2018-04-27 12:21:11	<u>33f8156f8908aad796c4598e012e95ce1583228d5497b087c8abf205677c5d88</u>	- 0.05000000 BTC	✓
26	2018-04-27 11:37:06	<u>1961ccbaaf34ebb1181a3dc d7385892979f92f737be90e7c4d6f307647bbb1194</u>	+ 0.05000000 BTC	✓
27	2018-04-24 08:54:26	<u>0b56c034120d5d93b30b20a6e96fa7cc22622a5e14d4f5b4b120646c1d34aa38</u>	- 0.02500000 BTC	✓
28	2018-04-24 07:47:27	<u>f441d94af522c2bb2de7bc9709454265015de9eb15840c77333b66f424b6e8bb</u>	+ 0.02500000 BTC	✓
29	2018-04-09 09:09:24	<u>36788edc043801f4d9f0162a6493d12b122a80d9ac6634f47aa8907921719314</u>	- 0.02000000 BTC	✓
30	2018-04-09 08:00:58	<u>0af26f5ca7db22b0c1b3af0d0b5ee45417f64c969ac6916c9d6af076dbfa3f9d</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-03 11:34:20	<u>659d7602ba60ae609c90e9</u> <u>f5e99e4994427087e31c90</u> <u>436e259ce7ea4a479bd1</u>	- 0.00610000 BTC	✓
32	2018-04-03 11:22:56	<u>fd398cef2b10afe985572c</u> <u>57ac5ad97a2249e707b00a</u> <u>d61722d174d9cab2130d</u>	+ 0.00610000 BTC	✓
33	2018-03-23 14:24:03	<u>89a1a5b64449a2e31a56ca</u> <u>452782ae2c2b56f836ee85</u> <u>6f33654309b46cf5248b</u>	- 0.01100000 BTC	✓
34	2018-03-23 13:45:41	<u>6ccefb228f0422838ba580</u> <u>e7829bb45536f4662aeb93</u> <u>7d07349577ad4e31498f</u>	+ 0.01100000 BTC	✓
35	2018-03-13 16:18:18	<u>ce04b24cc76b0227fbfc7d</u> <u>55dea85455d1fef92e65d6</u> <u>bdf24fbd52ef35f06ab6</u>	- 0.00250000 BTC	✓
36	2018-03-13 14:56:52	<u>77ef7db78c41f49cd3da50</u> <u>21391f5e8c7dd36703ece9</u> <u>5e3f559025a41925a334</u>	+ 0.00250000 BTC	✓
37	2018-03-07 13:38:03	<u>4137b2df88f846f70df536</u> <u>d49cd9e1ced27a92ea2873</u> <u>5f82b3e959c4f9e13cb3</u>	- 0.00900000 BTC	✓
38	2018-03-07 12:29:58	<u>7015fab3f8c79cda6005ba</u> <u>0c71aae63bf3a8337f36b0</u> <u>491de57999a077bb5b0e</u>	+ 0.00900000 BTC	✓
39	2018-03-05 13:36:37	<u>c3e4b190185981514f939f</u> <u>269eab5ecfea50c2d4b7ac</u> <u>96d658b798864e2dea7d</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-05 12:40:53	<u>894f8d365bc2fd0587c735</u> <u>ac167af90c53e587e09878</u> <u>9e0137e5c6efd56572a4</u>	+ 0.00100000 BTC	✓

\* USD values displayed at the time of transaction

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