

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BVoosVzckHbmHAjMHarGgYD4ErcCvWQhq</u>
TOTAL RECEIVED	0.37796614 BTC
	23,832.94 USD
TOTAL SEND	0.37796614 BTC
	23,832.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 04:31:51	<u>72938394777876a3ba7f78</u> <u>4067c642b1b622a4f916d8</u> <u>e7d1d2cd253ca0271de8</u>	- 0.00507117 BTC	
			44.23 USD	
2	2020-03-10 04:50:07	<u>fdb8dd9776098d7854e5fc</u> <u>65bb0e018db298ed5acc79</u> <u>c74f22a8cc8f87da941f</u>	+ 0.00507117 BTC	
			40.03 USD	
3	2018-11-19 03:32:25	<u>4b3d0c3244c10fce5f1976</u> <u>c22dcb7ac846bcfa23a4c7</u> <u>ae8b99a26e0b28b5095f</u>	- 0.01226753 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-19 02:55:05	<u>f446a1d4838076017c725e</u> <u>1ef70c41cfcd5908471a9b</u> <u>b5f2c77ab9ace20d42de</u>	+ 0.01226753 BTC	✓
5	2018-11-15 04:03:08	<u>b35c4f1cca0afe9406f219</u> <u>e6ff018b1ecfc34ac4256a</u> <u>82def1da467212cf96b8</u>	- 0.01155816 BTC	✓
6	2018-11-15 03:56:00	<u>ff8add5925257adcfefebe44</u> <u>dfc155066dd55fb861c8a5</u> <u>d886e84a958c566a33b3</u>	+ 0.01155816 BTC	✓
7	2018-11-10 04:08:33	<u>5c677c4b8da998a90dece7</u> <u>1660e661885a848dc393d2</u> <u>81533b0161a45a8b9ad9</u>	- 0.01137628 BTC	✓
8	2018-11-10 02:56:07	<u>380125178b9238cec1e9cd</u> <u>8e2011fb4143add216a5f3</u> <u>12c56851435aea613e35</u>	+ 0.01137628 BTC	✓
9	2018-10-03 02:43:24	<u>03e3ea7d4a90fd2496624a</u> <u>7ba22c98b48883f04aa122</u> <u>30faaa5c098d17564cd0</u>	- 0.01090334 BTC	✓
10	2018-10-03 02:17:27	<u>a94d609e4895e84a105984</u> <u>87980679487d0a842ca4f8</u> <u>9153892761e8a02c3180</u>	+ 0.01090334 BTC	✓
11	2018-09-27 03:40:38	<u>dd5b304d749ba2280cfb2e</u> <u>375a6b3f5330435cc6a3e1</u> <u>baec102f17310a819783</u>	- 0.01178799 BTC	✓
12	2018-09-27 03:00:03	<u>80a3b87acaed8e42b50878</u> <u>b62aa3e15dfb7a38e62c33</u> <u>1af2c182963650133204</u>	+ 0.01178799 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-22 03:46:46	<u>9a13b9f6eac196b800bbd2</u> <u>cdf14e08f1ba45091ca9e6</u> <u>fgd33a54da5d0a636d29</u>	- 0.01110508 BTC	✓
14	2018-09-22 03:04:12	<u>076f295c26af30c9923359</u> <u>be47eaad4db821cbd58901</u> <u>d06cfceb733361e424c7</u>	+ 0.01110508 BTC	✓
15	2018-09-17 04:16:49	<u>b391723e3176e0028f44f8</u> <u>ce34fac2519f68cda191b6</u> <u>d48d8a1f46a747e34b8c</u>	- 0.01026565 BTC	✓
16	2018-09-17 03:15:08	<u>08c46d4bce7dbfbfb130cd</u> <u>70d8a070bb1e82d01a81a8</u> <u>df37ed516c4dced95f45</u>	+ 0.01026565 BTC	✓
17	2018-09-13 02:44:18	<u>f00d207b86e8a5783b436b</u> <u>c3b5743c06516bc87ba393</u> <u>4c4f817a597230cbbd4a</u>	- 0.01025851 BTC	✓
18	2018-09-13 02:22:39	<u>aa4907b71b351d54949df8</u> <u>33ced81cbc46e9877429e1</u> <u>80dd91699a24ce2f91b1</u>	+ 0.01025851 BTC	✓
19	2018-09-10 03:18:08	<u>62e28037fc66717f3f78d6</u> <u>7fc235285fd18adc5f93da</u> <u>628bb1b37a51a51c7558</u>	- 0.01203398 BTC	✓
20	2018-09-09 04:26:24	<u>6097048e467ea65760d3b8</u> <u>967f020e6aa9a6611711db</u> <u>54d2154247ce91475929</u>	+ 0.01203398 BTC	✓
21	2018-09-05 03:13:02	<u>b2a8102150ded4c872ed17</u> <u>225a59858df63391ee2967</u> <u>98587a8c8da97a830baa</u>	- 0.01026312 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-05 02:39:35	<u>24d49e25bf973433c0f717</u> <u>c208acbf6629676118275b</u> <u>339bd8f764cacde05346</u>	+ 0.01026312 BTC	✓
23	2018-08-29 02:52:10	<u>f46d4dbf0c2909c4381215</u> <u>e80adbd9de0b35f90488d5</u> <u>24e9a4b12784bcab7b42</u>	- 0.01078618 BTC	✓
24	2018-08-29 02:30:29	<u>98a2e8b328111f51a85db9</u> <u>8eb7adfc959fc68f3ed11c</u> <u>5737d223cb1ec9aacfe9</u>	+ 0.01078618 BTC	✓
25	2018-08-26 02:42:55	<u>2585dfb8d92e91b8d82808</u> <u>7e4079bb5331eb3d979df5</u> <u>0c7cacf00596b0ebea9f</u>	- 0.01137032 BTC	✓
26	2018-08-26 02:16:37	<u>18740b6b58a39b29656a2a</u> <u>ecf5d4dd2c6d70b20e75a6</u> <u>07bec78fe1a1627ae986</u>	+ 0.01137032 BTC	✓
27	2018-08-23 02:52:07	<u>546494736c93af2d8c9df0</u> <u>ee2eb16158f29432f3728b</u> <u>8b8b065750406492abda</u>	- 0.01172170 BTC	✓
28	2018-08-23 02:15:50	<u>c12f112e0e0b3fcb58fd03</u> <u>8df1c15bb56bec9c76e5e8</u> <u>f4508751d719ab96bf9a</u>	+ 0.01172170 BTC	✓
29	2018-08-20 02:41:51	<u>502e42e625ad53b292e407</u> <u>b85290cb8504140f1e203b</u> <u>15c6149b8764143a5b63</u>	- 0.01088422 BTC	✓
30	2018-08-20 02:16:56	<u>80df7490c4f5a748fb588</u> <u>282055057f8105e2027743</u> <u>eb644f7e324f511f0da5</u>	+ 0.01088422 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-17 02:59:26	<u>86679dc58ecc218ec23552</u> <u>115a3e538f3c678a6a6b79</u> <u>50281de6b91e7a67f42d</u>	- 0.01131471 BTC	✓
32	2018-08-17 02:14:53	<u>99c108686f47e519010a60</u> <u>25e946067204ba8e78313a</u> <u>3ba78b9c97ea5a34f0e1</u>	+ 0.01131471 BTC	✓
33	2018-08-14 04:19:10	<u>d6fc1f458064404d08aed7</u> <u>1a5717194f0726b815de54</u> <u>148ad426a8d9b421b7c9</u>	- 0.01118030 BTC	✓
34	2018-08-14 03:32:22	<u>67c45ff972643af061f1c8</u> <u>716755b7a9f588e341e10e</u> <u>82de9bf5478cf59ea20f</u>	+ 0.01118030 BTC	✓
35	2018-08-11 02:58:36	<u>99782ee451df355f2dba2b</u> <u>9f7daec30c5891b308df2e</u> <u>df6f15a2b435c796c4f1</u>	- 0.01248575 BTC	✓
36	2018-08-11 02:14:51	<u>40fefc8865419d57468414</u> <u>e482058cb525775dc361cc</u> <u>443dbcc7cd7205116cea</u>	+ 0.01248575 BTC	✓
37	2018-08-08 03:01:27	<u>9f005a3e9a4fbf1219b377</u> <u>232b982eddcbbba64eaf412</u> <u>4baf86a8e0800804c228</u>	- 0.01001307 BTC	✓
38	2018-08-08 02:41:16	<u>174b73bc95f7380f2fd886</u> <u>bdb210e050f139bbfe61e0</u> <u>e4e0404be804e277b2c8</u>	+ 0.01001307 BTC	✓
39	2018-07-20 12:35:03	<u>b7e7c2f26fa44262166d46</u> <u>d7383a61f18fad728b572d</u> <u>df2e58e694a59116f9b0</u>	- 0.17131908 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-20 11:51:48	<u>fa825ff613c62f9462c48a</u> <u>55290bb765577e2efe66f3</u> <u>44ca7ac44688694e3581</u>	+ 0.17131908 BTC	✓

* USD values displayed at the time of transaction

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