

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bc6hcngKwZE8tHMCGAxzMws8RAV8J87qN</u>
TOTAL RECEIVED	0.39754820 BTC
	25,070.12 USD
TOTAL SEND	0.39754820 BTC
	25,070.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 06:02:54	<u>e7471462ad2068551ba4d6</u> <u>b32018e98fc1512ef5db81</u> <u>2fc004b778894378e583</u>	- 0.00275335 BTC	
			19.44 USD	
2	2019-11-22 15:28:34	<u>de3a83b55056ae3660b21f</u> <u>fgd7698750aacb739f7044</u> <u>a9f1d853a30e20bf4b8d</u>	+ 0.00275335 BTC	
3	2019-09-04 06:08:26	<u>cb54e26a99e1b02d1c0b36</u> <u>d9fac903d6db9cf02d071f</u> <u>3034d4d0afd38c86ea36</u>	- 0.00018248 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-04 06:08:26	<u>cb54e26a99e1b02d1c0b36</u> <u>d9fac903d6db9cf02d071f</u> <u>3034d4d0afd38c86ea36</u>	- 0.00017427 BTC	✓
5	2019-09-04 04:50:42	<u>ec89f5f802cd4d79221b4e</u> <u>b7c6f49c53455c36392b20</u> <u>96a1b1272fd47c7fc102</u>	- 0.09242424 BTC	✓
6	2019-08-22 10:27:26	<u>ebf128c0f188e44385247a</u> <u>4706bbf044448bc4b7f6e2</u> <u>dc1466581f118ec24c64</u>	+ 0.09242424 BTC	✓
7	2019-08-20 15:17:42	<u>50d0995e2a629427547603</u> <u>ff9576d5a889c72fc04f7a</u> <u>5338e8c32362bac6c8d5</u>	+ 0.00018248 BTC	✓
8	2019-08-20 15:17:42	<u>077d6d2fa0f884d00de1cc</u> <u>6a96efddfa652b7a28e004</u> <u>940cbcc4b244a58103c8</u>	+ 0.00017427 BTC	✓
9	2019-08-02 15:04:18	<u>65d540f9f34dc31fb7e469</u> <u>e0e867791ded5aa19ab62a</u> <u>6b0800575204f54c26d1</u>	- 0.00750096 BTC	✓
10	2019-08-02 15:04:18	<u>65d540f9f34dc31fb7e469</u> <u>e0e867791ded5aa19ab62a</u> <u>6b0800575204f54c26d1</u>	- 0.00360429 BTC	✓
11	2019-07-11 06:48:10	<u>fcc7ff80b5982dba6ae097</u> <u>c878badd05a440e3d41bc0</u> <u>01dcf3973b1f2db2920c</u>	+ 0.00750096 BTC	✓
12	2019-07-11 06:37:39	<u>0e8d49f649a85f8ba2ade2</u> <u>7a099b789da0ff87f8a081</u> <u>973131b705f52823c611</u>	+ 0.00360429 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-04 06:52:03	<u>e248130d6e9a0d61bbd19d</u> <u>ecb8fdaf51defba2af3873</u> <u>ef878ffb50f566228f49</u>	- 0.00526576 BTC	✓
14	2019-06-22 02:37:09	<u>4b50686ae92f2e926df4ee</u> <u>b2d8f9c1488c03aaff0236</u> <u>528ee051416043b76992</u>	- 0.01006137 BTC	✓
15	2019-06-20 04:00:16	<u>6825b816a983bed54b72f2</u> <u>d661c63960630a62bfd498</u> <u>1690da13fa1c95b94ec1</u>	+ 0.01006137 BTC	✓
16	2019-06-19 22:12:52	<u>32b024552e3d9d46fa247f</u> <u>ab0fddb41d5d9df5552cd5</u> <u>8c0b7f6a345888acdcb0</u>	+ 0.00526576 BTC	✓
17	2019-06-17 11:42:24	<u>1ca128df8b5cecef566dc8</u> <u>57d964be1fcbac2ca623fa</u> <u>ecced6b8fca6ef4c2b4b</u>	- 0.01080093 BTC	✓
18	2019-06-17 03:21:37	<u>cc18dd760b7ab10f41b1d3</u> <u>7bd2b44f14792eda80f9ea</u> <u>69f542247ce0b280bde1</u>	+ 0.01080093 BTC	✓
19	2019-06-14 12:04:27	<u>5715839eceb2d50b8eab0f</u> <u>5f26808160f4019c31aec5</u> <u>50087370b332d71ac67e</u>	- 0.05372085 BTC	✓
20	2019-06-14 10:13:28	<u>cffe5df7ae11a19bcee36a</u> <u>5e10439e394f393b7b45e6</u> <u>b471a5f27a666720c63b</u>	+ 0.05372085 BTC	✓
21	2019-06-10 14:41:08	<u>f986d42b01844d5b7e290d</u> <u>ee1d8b7a2c80fd606550fe</u> <u>5f48a5b478451779878b</u>	- 0.00993313 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-10 03:08:39	<u>6a4525e9810f4bf9257454</u> <u>915908eb0b047ae976114e</u> <u>589eb3c70061f19f1ac9</u>	+ 0.00993313 BTC	✓
23	2019-06-03 03:31:20	<u>52a62136e8df97354d958a</u> <u>6113a8aef9d80110cfd17a</u> <u>0e72e47dfb4e31e4d263</u>	- 0.02570335 BTC	✓
24	2019-06-03 02:11:48	<u>34a7dbdfaf8d04f7e10d0b</u> <u>8db26399800fcf9b702d3b</u> <u>eb819ff65339dab4d1f0</u>	+ 0.02570335 BTC	✓
25	2019-06-02 09:15:02	<u>b5cee96078d14f546aac2a</u> <u>2c34e43b56975a7ec2dd80</u> <u>f88904db04628b0377ab</u>	- 0.00964234 BTC	✓
26	2019-06-02 09:15:02	<u>b5cee96078d14f546aac2a</u> <u>2c34e43b56975a7ec2dd80</u> <u>f88904db04628b0377ab</u>	- 0.00581144 BTC	✓
27	2019-05-24 03:30:42	<u>1bc97f592c278192473896</u> <u>fa1a341afeb7948d997e6e</u> <u>e092b9a2751f392ea8e5</u>	+ 0.00964234 BTC	✓
28	2019-05-22 04:45:54	<u>218a80efbe76f804d6c0dd</u> <u>3d93853cb8d53db9d08b1c</u> <u>54832dc4622a6b82e6f7</u>	+ 0.00581144 BTC	✓
29	2019-05-20 07:39:10	<u>040bb2f68c73db372f90bf</u> <u>b398052f34a606c5100ed1</u> <u>0368595a33cee784ebbb</u>	- 0.01255309 BTC	✓
30	2019-05-16 05:31:51	<u>c12f7d29cc4f8b51e1e5bd</u> <u>f3b9f7ef891ba94810fb08</u> <u>158b2b5dc5aa49685952</u>	+ 0.01255309 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-12 22:26:56	<u>358791f218b93a6c34296b</u> <u>35a58384c10d8a5b69483c</u> <u>7b0da6ff346249fac6ca</u>	- 0.01194178 BTC	✓
32	2019-05-06 07:03:58	<u>484d2181aafd1800c47696</u> <u>e63db8eaff726785ec426c</u> <u>1ace50d12324906b6f80</u>	+ 0.01194178 BTC	✓
33	2019-05-05 16:23:35	<u>7833c1d4f0d2454bdaf5ed</u> <u>1f9c54615e622b4c0be36f</u> <u>66033dea33609c7a8ae9</u>	- 0.02468868 BTC	✓
34	2019-05-05 10:57:50	<u>461d25471ccb792b23195</u> <u>b6c5b2297e2e13c1f96c20</u> <u>a7cd8cf97fe34fff2b83</u>	- 0.08156607 BTC	✓
35	2019-04-26 03:34:03	<u>6d985e6bd64c0cc2cf6b30</u> <u>7f69b2cbbe14bfaa6b7430</u> <u>ffe6168a8f9ade0da619</u>	+ 0.02468868 BTC	✓
36	2019-04-19 07:13:28	<u>f201a9492f70e540f895c2</u> <u>e4fa68a94bedd30f38e2d5</u> <u>de2c84f3fbb1d7f4fcba</u>	- 0.01426646 BTC	✓
37	2019-04-18 23:43:19	<u>13389da624ccab06fa5a32</u> <u>7f6d26fa033ece468276c8</u> <u>27246356b1ba70d0b942</u>	- 0.01495336 BTC	✓
38	2019-04-18 04:17:50	<u>b78fca15b474740d04b5a2</u> <u>7f87f6017ed38640d03b25</u> <u>4cddc905f8edbd45ea74</u>	+ 0.08156607 BTC	✓
39	2019-04-12 02:46:22	<u>32d50da7707eada5af3334</u> <u>a61a6a748cd733fb5837c8</u> <u>1ce877ef79314df1c6b0</u>	+ 0.01426646 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-04 01:37:36	<u>80717190b73b9afeb6dde9</u> <u>3542dbc527f228b08dd180</u> <u>c1cdb63c80428a762b5e</u>	+ 0.01495336 BTC	✓

* USD values displayed at the time of transaction

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