

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BcfMJTcHqBBUXP5NfHDtWgZVR6bmyYM3P</u>
TOTAL RECEIVED	0.17083516 BTC
	10,773.89 USD
TOTAL SEND	0.17083516 BTC
	10,773.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-20 06:05:25	<u>0d7ff4b09bdc8c68e4c4f8</u> <u>a09db6aac0aa336555467d</u> <u>3598d635a18fab88d8e3</u>	- 0.00507662 BTC	
			36.48 USD	
2	2019-12-20 02:49:06	<u>2e7b35320f16597a9deee2</u> <u>eb1444bdf8fea3a625dae0</u> <u>7fec96a8b065f8b3da1f</u>	+ 0.00507662 BTC	
			36.48 USD	
3	2019-11-21 14:38:53	<u>d8e0220e802de36b9ebf2b</u> <u>01717a9452f653d799be5e</u> <u>5ed87c17638ef87c52f2</u>	- 0.00515600 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 01:37:07	<u>6bc6a3f8212f8f6552d73f</u> <u>e8505d75e9c6f1477d7efb</u> <u>65af473fd6f386db78d5</u>	+ 0.00515600 BTC	✓
5	2019-10-23 03:37:40	<u>9eacc72b9b3f0154666d3a</u> <u>048d4a344a1d7416b6877e</u> <u>993fe246a7903bea87b8</u>	- 0.00516704 BTC	✓
6	2019-10-23 01:40:15	<u>ea400b8325f78985380ba0</u> <u>1a1f61403ea05e0191c421</u> <u>a08dd6ad9dcfad7a83f0</u>	+ 0.00516704 BTC	✓
7	2019-08-20 22:11:53	<u>e9851193f39912291dac0e</u> <u>1f78dd6c34a5539382b4af</u> <u>ae6cd859741389c39a6c</u>	- 0.01736497 BTC	✓
8	2019-08-20 20:02:40	<u>6076eb63f6e6b08bd315b4</u> <u>16c235baad0e4ff18fd8a2</u> <u>8e4e040064bae0d48a90</u>	+ 0.01736497 BTC	✓
9	2019-05-30 02:02:58	<u>5980a735b975c10c37fa5e</u> <u>411a065056bd6a3fe1611a</u> <u>ef4a2e801a67cc42e9b0</u>	- 0.01137178 BTC	✓
10	2019-05-30 00:33:39	<u>d54bcfb82844ea8651b99a</u> <u>a5e6ddaedec375b883f029</u> <u>b97435ab01485df93289</u>	+ 0.01137178 BTC	✓
11	2019-05-25 00:01:47	<u>81811cdb4dce933591aecd</u> <u>8ca028cd3cf60300ac001b</u> <u>90a17e834c07e0d2785b</u>	- 0.00351787 BTC	✓
12	2019-05-24 16:42:12	<u>dc4a4cebf6cea5b81bfbee</u> <u>5afcfa8e4ec97c59f0c4ae</u> <u>81bce94a60a57d314af4</u>	+ 0.00351787 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-24 04:07:01	<u>dbaa1ac03838c4eaeFeb02</u> <u>1211f2411e3cbc4eeb91bc</u> <u>735d71c131d52188d009</u>	- 0.01278243 BTC	✓
14	2019-05-23 23:37:56	<u>56b5f51630724e394660c0</u> <u>af7300d1d7f27d0c0e85f1</u> <u>5726eb25a4f57b43db77</u>	+ 0.01278243 BTC	✓
15	2019-05-22 16:03:22	<u>c16f5df7422aae1db9e1ae</u> <u>51914d1701742e74c78933</u> <u>34701aefd80ec67ef5c2</u>	- 0.01250016 BTC	✓
16	2019-05-22 10:44:30	<u>db3a4c7f7cafb917d651de</u> <u>1bff32b2cf683fd4553180</u> <u>485fb27a8350d9149b95</u>	+ 0.01250016 BTC	✓
17	2019-03-18 08:46:14	<u>eb4c7af8d1317c5346ab23</u> <u>1a7800811f89efd344b003</u> <u>8909935850d3c60742e0</u>	- 0.00240298 BTC	✓
18	2019-03-17 23:31:24	<u>11df55af1b2b19881ea81e</u> <u>5fb80f370c6a1ed8409bb1</u> <u>ad2e51efef033617edb1</u>	+ 0.00240298 BTC	✓
19	2018-07-12 06:46:18	<u>dd21041b844a4515ebf170</u> <u>983e26a68fe6687a7ac273</u> <u>a00d5198cd5c02da7800</u>	- 0.00445171 BTC	✓
20	2018-07-12 01:34:54	<u>613142b94ab774209dc510</u> <u>ef4ec23678c47a866ed189</u> <u>8eefc8d59e0d1ca59206</u>	+ 0.00445171 BTC	✓
21	2018-07-07 12:44:43	<u>1d1461c3949196891b058f</u> <u>1ef9a4ce5f0cacbedb04c7</u> <u>002aba639cfdfbdf8a8e</u>	- 0.00329931 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-07 07:19:16	<u>0e52a2b71dd84ddc262235</u> <u>abae5c6a245a90b0c92399</u> <u>f0a752b5207bfe4ea10b</u>	- 0.00500000 BTC	✓
23	2018-07-06 22:59:28	<u>2efd817c2f13926ae5ba2c</u> <u>f5bd1b78ca7ca7b125a228</u> <u>900f8b268473bf777e30</u>	+ 0.00329931 BTC	✓
24	2018-07-06 19:12:09	<u>750bfa7560b07d53d0fa1f</u> <u>c8bfe4a72bacd7f500d444</u> <u>c6ce12a4a7db954e251e</u>	+ 0.00500000 BTC	✓
25	2018-07-06 14:04:43	<u>7e122d7d7c1dd9e1b5ee3f</u> <u>f213fd2a65bfe758364912</u> <u>62fc95b0389d07f0e2eb</u>	- 0.01750000 BTC	✓
26	2018-07-06 13:22:36	<u>c2ad966069a53574f3625b</u> <u>90bd6839906060bde997fe</u> <u>2e1756c479b25492bb2d</u>	+ 0.01750000 BTC	✓
27	2018-06-30 02:32:21	<u>6fa0e2fe3a0ecb44b32e1a</u> <u>18ed22e00f0ef1187d1388</u> <u>ab43818ad244020b01cc</u>	- 0.00459822 BTC	✓
28	2018-06-30 01:31:22	<u>3157232b449964a1463107</u> <u>a9b10724d32f0d42a6eb37</u> <u>ea71d7a6667016f1577a</u>	+ 0.00459822 BTC	✓
29	2018-06-30 01:04:14	<u>9ebab1ac09a92fec2a86bb</u> <u>9c66a16ce8dde2d245cc81</u> <u>520c5c5163cc82a70630</u>	- 0.03000000 BTC	✓
30	2018-06-29 23:36:41	<u>f4c0675c9819e70434cef4</u> <u>e6cab0a5b783f53e327f80</u> <u>8df1c799b93cf4ce0251</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-23 18:22:45	<u>e2b87dbac93e3c710bd1ea</u> <u>6d4d0d3528241915f66022</u> <u>c972fc54884e42f8ca55</u>	- 0.01261149 BTC	✓
32	2018-06-23 13:07:54	<u>fcf0e57d73e0e86cacc7e0</u> <u>7272db40793e9611590d11</u> <u>4afab4a59214201a3296</u>	+ 0.01261149 BTC	✓
33	2018-06-09 01:01:00	<u>f03f416f5aabc318d22466</u> <u>dbdb49089ba9a917fe9ef7</u> <u>40c34829af6f3ac9cadd</u>	- 0.01500000 BTC	✓
34	2018-06-08 18:45:58	<u>188e8ff8b41f41c0db378d</u> <u>31e9ddfa5be75670be8092</u> <u>f4da9706d41017a6d402</u>	+ 0.01500000 BTC	✓
35	2018-05-18 03:16:34	<u>68b5008ef8602692317845</u> <u>853d8dbc6ebd379f6d1361</u> <u>a7609ec9dc209f35ff7f</u>	- 0.00303458 BTC	✓
36	2018-05-07 02:30:20	<u>6e6dd498d32a21db903f84</u> <u>04493663e27445d294c56b</u> <u>264750da8bae6983d8d5</u>	+ 0.00303458 BTC	✓

* USD values displayed at the time of transaction

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