

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BcmxFMhXgcBunVKgCeQemne4VtonhLDnE</u>
TOTAL RECEIVED	3.78660539 BTC
	238,139.61 USD
TOTAL SEND	3.78660539 BTC
	238,139.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-15 13:13:24	<u>3e11e800564220b2247d5e</u> <u>1acb11cd1cd549b48b808</u> <u>836ccbf8a571832f940d</u>	- 0.30900000 BTC	
2	2018-02-15 10:53:50	<u>8fa07921c87a994c8e794b</u> <u>a20d57f461fa5b3d047fe6</u> <u>cbfb144bad8d8b0598bf</u>	+ 0.30900000 BTC	
3	2018-02-03 15:48:58	<u>10c187bd9192baea0f0aef</u> <u>26d41dfb0e7345f771cd5b</u> <u>480f973dc0f1a59e96a1</u>	- 0.28900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 14:41:56	<u>543a6837f11d2c5d67ba31</u> <u>0005ad25fcea243bc33787</u> <u>6591b5b4dfd46675a7fa</u>	+ 0.28900000 BTC	✓
5	2018-02-02 17:12:09	<u>637b8591a67c5eaeda443a</u> <u>520a37f03a76e9a5aa5e4e</u> <u>54ec253626acd62da110</u>	- 0.33600000 BTC	✓
6	2018-02-02 16:52:59	<u>96104e8059f86cc1ed1eca</u> <u>0ac89cdc893159cf88d1a1</u> <u>4c598b247580a03a2ed0</u>	+ 0.33600000 BTC	✓
7	2018-02-02 07:26:48	<u>8aec5a4326c3692eb23c2</u> <u>854e887bcfca6612dc7c2c</u> <u>4cb1b0297d5fe67f1e8f</u>	- 0.28630000 BTC	✓
8	2018-02-02 06:59:22	<u>4eebea7e88afb430deb1bc</u> <u>26b5e82b16f38e2b071a29</u> <u>485f9544e8171a066cb5</u>	+ 0.28630000 BTC	✓
9	2018-01-28 08:40:41	<u>5d1a54fd553fc163614fd2</u> <u>edcd867da068104a63a7b5</u> <u>05bc3156bfd129b49688</u>	- 0.00269580 BTC	✓
10	2018-01-28 08:11:47	<u>b170ce52107e01c761cfaf</u> <u>c4e876e7e5bf6b18c5db03</u> <u>09b75e18bba529243107</u>	+ 0.00269580 BTC	✓
11	2018-01-20 10:01:34	<u>6742280ba9a3bd25aa386d</u> <u>02f097194879d193981bd9</u> <u>ab54431ca18fb87d32fb</u>	- 0.22580000 BTC	✓
12	2018-01-20 09:05:21	<u>488f2001c9f195ac44ef4d</u> <u>b7829a172cea7127646e24</u> <u>1a4fc7686504a126c7bf</u>	+ 0.22580000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 12:06:50	<u>708f602eaf8f76e88061e1668df138b492c79393afb0b9d67782db391dd25ac5</u>	- 0.24900000 BTC	✓
14	2018-01-16 11:35:36	<u>8bc011e9dcdbb73a6a1ec0ed00092ef387aefcf0a7a169b74f69c604af610253</u>	+ 0.24900000 BTC	✓
15	2018-01-15 19:53:57	<u>b81b547487af6447dbe94c441b02634c74f29a0e0f0f52698782df1d78b267cc</u>	- 0.19800000 BTC	✓
16	2018-01-15 19:21:08	<u>21fdf342666e90d9bcb2236471583e5d6838ccaf5822a8deaf4f93266c1fb2bd</u>	+ 0.19800000 BTC	✓
17	2018-01-14 06:24:32	<u>8aef5a0ac2feb7aef74a0b616bcf5aaf8095ccc6f0cc10c4ad90f7902db0428a</u>	- 0.20020000 BTC	✓
18	2018-01-14 06:14:30	<u>7437a9ddc197b74273da180f629bea583f60fb0c034db40c58c6c7c601f0046b</u>	+ 0.20020000 BTC	✓
19	2018-01-13 13:43:47	<u>cc53560e09866ac450e26bfff60d2e94db7331734b43cb2f023a944e3873c4ed</u>	- 0.19405000 BTC	✓
20	2018-01-13 13:33:54	<u>df9b01e2942edf56fc6d5f56f7e2a1dfe9e78b9ef9db934d9941deec7e05d56a</u>	+ 0.19405000 BTC	✓
21	2018-01-11 21:26:06	<u>7671992d355010a0837e9b51e1fcf5532dd6d890434ac717bd34a1622b34507f</u>	- 0.20100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-11 21:13:18	<u>8d79b7e97db4f67039d3ca</u> <u>8a729f2f515cbecea7c5c5</u> <u>f9ec905dae57d2d8ccb9</u>	+ 0.20100000 BTC	✓
23	2018-01-10 11:33:45	<u>ff2699cd44fae637a17e8f</u> <u>6491c518758b04c150df45</u> <u>63a18e7bc5706e5784dd</u>	- 0.19533250 BTC	✓
24	2018-01-10 11:02:51	<u>588adda0fb793185f43c58</u> <u>9c1cf1f6d2ef3d6349f5be</u> <u>e882ac5dcb14623a5ead</u>	+ 0.19533250 BTC	✓
25	2018-01-09 19:48:42	<u>0477086f0accca8b7a3c5a</u> <u>24a4cacf3167e91893716b</u> <u>fce52467bbc50ec45320</u>	- 0.18275530 BTC	✓
26	2018-01-09 18:30:13	<u>5445e1d3a2f6cd7ef8fe05</u> <u>7b6833d3733393ac1e4ff0</u> <u>c2afd6275402f485f451</u>	+ 0.18275530 BTC	✓
27	2017-12-26 17:35:34	<u>bf986b57ae18f3fe82f6fe</u> <u>43a04f013cf8581cc63b2c</u> <u>7d0bd3a9f5849d14a9bc</u>	- 0.39980152 BTC	✓
28	2017-12-16 20:55:15	<u>eb6e79834e1d77bcf7996e</u> <u>d6feb098c22833e77baf8c</u> <u>ab39487636c8c9907e14</u>	- 0.17143663 BTC	✓
29	2017-12-16 15:48:41	<u>99e2dc2f0dfd900dea934c</u> <u>b40ce7a6117a4748116e7d</u> <u>026d168770574aba5d98</u>	- 0.15233364 BTC	✓
30	2017-12-13 08:53:15	<u>33b0fe8b19cf5540948911</u> <u>983e9e22b99e83cc0c1aa0</u> <u>0b1bf23a080fb1bb827e</u>	+ 0.17143663 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 05:39:15	<u>3fada0c34f9f862a10ba3c</u> <u>a084de455077d0fa94540a</u> <u>c2b51084aecb4ae24b47</u>	+ 0.15233364 BTC	✓
32	2017-12-12 11:16:05	<u>60c78ef7788ae42849d621</u> <u>1ca7d5985bc06c39eab57b</u> <u>a8a8ee41bcf3e6cd0315</u>	+ 0.39980152 BTC	✓
33	2017-12-12 10:44:40	<u>3f00026fd9c3d026fc7b2a</u> <u>745dd9b93a36ccfd9893e4</u> <u>896eda02f173674a422c</u>	- 0.19390000 BTC	✓
34	2017-12-12 10:16:30	<u>eb489ca338e5340177afb4</u> <u>c9b67b9ebf2c32014d17e5</u> <u>00ff33d697183da5fafb</u>	+ 0.19390000 BTC	✓

* USD values displayed at the time of transaction

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