

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BksGfXmEPg5pKnHuhzwVK6vSEgvh8PVv7</u>
TOTAL RECEIVED	0.07253582 BTC
	4,586.43 USD
TOTAL SEND	0.07253582 BTC
	4,586.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-13 21:37:37	<u>8662f8c48f92b8d6943dab</u> <u>ffb5b11fb4bf8c484037c6</u> <u>cd62b615024dcac27502</u>	- 0.00340967 BTC	
2	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	
3	2018-02-28 20:33:40	<u>8daabbe6e97a696565ef96</u> <u>b74098a4807de85258d977</u> <u>88f5bfe21f890d5656bd</u>	- 0.00503081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 19:37:24	<u>b237a974ff79a27b68a526</u> <u>d51331d8d254b357024082</u> <u>a24957e78fd595458f02</u>	+ 0.00503081 BTC	✓
5	2018-01-01 20:53:20	<u>9f9fe766e5f788b7a2ac2c</u> <u>ff01fee7a1b32a9b639dd1</u> <u>d8a21b09e8484d70bc82</u>	- 0.00308111 BTC	✓
6	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
7	2017-12-12 18:57:17	<u>d2e1ec9a81f4fdc99eb2e7</u> <u>5e8deced789a257d3767d3</u> <u>9c6b34bab7af21faf497</u>	- 0.00214553 BTC	✓
8	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
9	2017-11-30 14:41:50	<u>28896a2421e694208bb5bd</u> <u>89a47108a5f8b28b8c018e</u> <u>3ab0231544d3928e548f</u>	- 0.00214855 BTC	✓
10	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
11	2017-11-16 22:07:37	<u>1afbd5691fa55249953ef4</u> <u>ecb3efcf3f258353544166</u> <u>d6da4dc9aac902f3a118</u>	- 0.00150912 BTC	✓
12	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-08 11:14:49	<u>42ee2bafa956864c26336f5f3ff3df56e89e074adbe4348064c090c3fa2f7d88</u>	- 0.00160372 BTC	✓
14	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1e855a80dd969341c05646007cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
15	2017-10-26 13:39:19	<u>d9b4c25d736964c8fb6397cff6c725b9e6b6c01fc062d07258653f41eae25ca4</u>	- 0.00151437 BTC	✓
16	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0cc83d3ecd7fcfaf1b7fead029892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
17	2017-10-18 20:53:36	<u>342f996ccf46ac3508596f033b9e780eadb4b65f55912d6b4a5d960d4e8b3bc3</u>	- 0.00152288 BTC	✓
18	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c1853af219ee1bd2599ea07c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
19	2017-10-10 22:09:31	<u>e9fa54a0c32816f64ee39cdd5c930a09bb70d52bd801e0a5681596ab4fed2a40</u>	- 0.00163649 BTC	✓
20	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f370277fc93d4b9258db8805e84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
21	2017-10-02 13:55:22	<u>92556177a23b09e491c3b8eafda02033c60e1321d2f03cd0127cab39e48a559a</u>	- 0.00154829 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d7332</u> <u>5519508dae0cea6dd0c14a</u> <u>bed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
23	2017-09-25 17:48:58	<u>04887d22649dbdbc03927e</u> <u>910f8fd3b64a5c6461d1cd</u> <u>57a335220411ab7d4d16</u>	- 0.00163618 BTC	✓
24	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca</u> <u>5ea84663cb523c47a532f0</u> <u>bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
25	2017-09-16 02:47:39	<u>e3849374ceb0f6a2f1c837</u> <u>761d45bc10824e0f778485</u> <u>9f1143c7c9864c1670f0</u>	- 0.00161431 BTC	✓
26	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
27	2017-09-09 14:09:14	<u>91dd882db98ce695eae488</u> <u>d75704b422e2c9dd2a13eb</u> <u>754c107006a059ffed59</u>	- 0.00159007 BTC	✓
28	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
29	2017-09-02 02:16:47	<u>43ff33084bbb8629ec0eee</u> <u>2d82d076ae240dc9fcb78f</u> <u>063d03d9d702b00d5c93</u>	- 0.00166991 BTC	✓
30	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24</u> <u>dc1ed3f355686aa5cfd2d5</u> <u>2cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 03:39:14	<u>25d7879d74b40a7282325777e615d154e7e7dbb99bce</u> <u>e1f6745a1e03aca72fe7</u>	- 0.00159157 BTC	✓
32	2017-08-27 03:32:40	<u>0d7c8f385fa97201071ac64b14f32bbc32b56c15bb63</u> <u>c322643450ff4c9aa852</u>	+ 0.00159157 BTC	✓
33	2017-08-18 14:52:20	<u>9395e4b9f14c8849364a9352db65cba7616e205c160f</u> <u>c0109f914284cfebb9fc</u>	- 0.00183380 BTC	✓
34	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f379d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
35	2017-08-09 03:36:00	<u>3dfaf25a7f58cdc42c46e3793d36fd40e79e31274e22</u> <u>e1fe6c42f540bd41e6fb</u>	- 0.00170907 BTC	✓
36	2017-08-08 02:00:13	<u>904956e06e75365cb8c93eedfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
37	2017-08-01 03:34:51	<u>bf007d68f1ad7e60ec4d24c8e5771ae7b2951130c829</u> <u>a15a4910c516aeb66cb3</u>	- 0.00228764 BTC	✓
38	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a48fb545a7ae9f02ca75a978</u> <u>893aa20c6119b2db81bf</u>	+ 0.00228764 BTC	✓
39	2017-07-19 23:18:51	<u>af43df0776bbe8a22e5f2bcb87b7edd95ea6b0acdead</u> <u>f28aebc6c51f3b6470ae</u>	- 0.00165047 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-19 22:18:33	<u>20bd0393006387620dfebb a35e19c4f1431ba865496a 1ee3b2a6d265e8e53d34</u>	+ 0.00165047 BTC	✓
41	2017-07-12 04:30:05	<u>a3caAAF518d484328631a3 14195c8fc05c7015e00dda c6f616395dc522264da6</u>	- 0.00172866 BTC	✓
42	2017-07-12 00:07:59	<u>b570eabb92bf6e616f8dd8 a1b55ab4a0912aaa305f30 36f9cb47c89341f0001d</u>	+ 0.00172866 BTC	✓
43	2017-07-06 15:12:40	<u>56a04a47a127e2aac50985 8da4fe7ed250bfd532d555 46b0e4e38c87fa58781e</u>	- 0.00172311 BTC	✓
44	2017-07-05 21:53:05	<u>74852e709ff8b4b9154dd8 3d6969a933ef4983c9ec00 914feb76c4bae28fd26a</u>	+ 0.00172311 BTC	✓
45	2017-06-29 23:29:30	<u>69794df79c09e0cf933a75 69831cb26f848580f91e70 2dfe47c568e617f34af9</u>	- 0.00168456 BTC	✓
46	2017-06-29 21:39:59	<u>97a4f32616634e5fb54570 f0e0654246013c6107d282 970a0dff2cbadf7383c4</u>	+ 0.00168456 BTC	✓
47	2017-06-24 02:59:48	<u>58fc995e0024acc2ab8226 a1bd973002da678a107769 f25a0e3df9e8d6a953bb</u>	- 0.00170429 BTC	✓
48	2017-06-24 02:55:32	<u>8160b5579b0abeabe772fd eb09f6d2a34c1b2172623b d3345bfd639e4e91f0a6</u>	+ 0.00170429 BTC	✓

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49	2017-06-18 01:46:36	<u>2fb359d71cf25b9c12efdc</u> <u>d9a897c8e0dac2dda38ea0</u> <u>07865f8666e8f9bdf37b</u>	- 0.00178051 BTC	✓
50	2017-06-18 00:22:59	<u>46e815e6dad287cd045299</u> <u>b8b8fbf0f57289820dd65d</u> <u>5483bbd31e9be85a97b6</u>	+ 0.00178051 BTC	✓
51	2017-06-11 16:45:45	<u>b22e1466a80f80501b697f</u> <u>e7d6e319aa915e6912ddda</u> <u>5ef396df1531a948d85a</u>	- 0.00155053 BTC	✓
52	2017-06-11 16:30:03	<u>973a7178d33543030b5c91</u> <u>5dafe17015c17c57188123</u> <u>5c7c4027fd552ca4deea</u>	+ 0.00155053 BTC	✓
53	2017-06-08 20:24:27	<u>7cb1a3cd3afada8405f425</u> <u>1501d1accb91c35b0cc56a</u> <u>9342cfe3a19ad42935bc</u>	- 0.00101466 BTC	✓
54	2017-06-07 04:17:08	<u>1e1ca2347d2ea38d0261e8</u> <u>4897cce85b51ee146d07c1</u> <u>06414cc7ddcb94711f47</u>	+ 0.00101466 BTC	✓
55	2017-06-04 00:52:45	<u>a9ee3e5c9e55fbd063b5c6</u> <u>66944f5180e04182bf8a2f</u> <u>88a19aa78a437f5ad101</u>	- 0.00102906 BTC	✓
56	2017-06-04 00:33:59	<u>b8810bc62729758b1fc548</u> <u>f5fd75b98b0f5adab2a4b8</u> <u>7d02bbd153bc036b20d8</u>	- 0.00101955 BTC	✓
57	2017-06-04 00:33:59	<u>c866907ecf2bc40d0fc440</u> <u>2ae298f9c6e5689ad2d8bb</u> <u>23de86d0818b610bbf01</u>	- 0.00104011 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-04 00:20:46	<u>a5d6e499806292f7b2c0ca</u> <u>bc64369844a30a4c1335a8</u> <u>929e4d7942a44c6b8395</u>	- 0.00104666 BTC	✓
59	2017-06-03 17:42:47	<u>dd3fa312c184750e2ceb76</u> <u>b1772fc9dc6e46d576b8eb</u> <u>4afc63577affcc8d809e</u>	+ 0.00104011 BTC	✓
60	2017-06-01 00:03:24	<u>651748da642a122739d168</u> <u>899cbc769767c3134f806d</u> <u>d75efc0256da7753e325</u>	+ 0.00101955 BTC	✓
61	2017-05-28 21:11:57	<u>46b48f25147820528b91f4</u> <u>2862b566ef2ab984db0a36</u> <u>60126607a668636dae1b</u>	+ 0.00102906 BTC	✓
62	2017-05-26 06:44:52	<u>acd3404aa5a9e637c46203</u> <u>2087ecd69dc36ed009a898</u> <u>bb28e744177ed897ec47</u>	+ 0.00104666 BTC	✓
63	2017-05-23 03:10:51	<u>5743c034b22eaec27c40d7</u> <u>dee16bec296054c0b94074</u> <u>2221dbcaa0cbe6e5899e</u>	- 0.01648056 BTC	✓
64	2017-05-23 02:53:08	<u>66f5c63d2793321c429010</u> <u>c4e151cadf802501964f62</u> <u>89df2fd8193c0fbf080a</u>	+ 0.01648056 BTC	✓

* USD values displayed at the time of transaction

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