

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bmc95jP8Cnv25CDWTkRJJJP252kM79fpMZ</u>
TOTAL RECEIVED	0.95359504 BTC
	59,864.79 USD
TOTAL SEND	0.95359504 BTC
	59,864.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-25 20:54:47	<u>249dbb74b0971bcefe7bab</u> <u>d237d3563b9ea4c3279300</u> <u>bd6f0fddf5227e0728ae</u>	- 0.00378035 BTC	
2	2019-10-25 19:17:54	<u>c6e43666bad0e6590dfec1</u> <u>f235f50e7d6c309aa36915</u> <u>79516808a5d608a505bb</u>	+ 0.00378035 BTC	
3	2019-10-24 12:47:02	<u>9a322053c96e5d5bca57d1</u> <u>da3c2d503d91e635939ae6</u> <u>50e1fd5c6abdfdbaf74f</u>	- 0.01142181 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-24 09:43:55	<u>7236e3458720841d4b8d9a</u> <u>a5dad401373995fbe546fb</u> <u>ce610712c67ed935b8d4</u>	+ 0.01142181 BTC	✓
5	2019-10-22 20:08:05	<u>8b5060eecc3cbf4a8b436d</u> <u>5f1e31f8642ed2352fa094</u> <u>1beecf546a1130d5a788</u>	- 0.00874253 BTC	✓
6	2019-10-22 17:58:42	<u>3fcebc0f478ef5f4eae6bc</u> <u>32c42d28033ef06def2736</u> <u>01b2c4a9e2c50dff34dd</u>	+ 0.00874253 BTC	✓
7	2019-10-21 10:05:31	<u>8132135460ec48a55b20b4</u> <u>48a6149cf979364584fc70</u> <u>8cff05ca7f562be6a36a</u>	- 0.01274710 BTC	✓
8	2019-10-21 07:17:36	<u>3660e14bf82f0c78363ef1</u> <u>9dd23a51fdad1cfbdef1d3</u> <u>be866278039de4f1de34</u>	+ 0.01274710 BTC	✓
9	2019-10-11 07:03:23	<u>acdf4f17f571044945b875</u> <u>17f5b4b3ba64bfd5cf275b</u> <u>c2430e5d95faa657d6fd</u>	- 0.00513270 BTC	✓
10	2019-10-11 05:16:01	<u>998b97b3a8bcd104b6401e</u> <u>5d649334e0035326bce221</u> <u>4740d0862cbdce862d98</u>	+ 0.00513270 BTC	✓
11	2019-10-09 15:25:11	<u>2d366486ff35275c887142</u> <u>4ee56bad0016e33df7a530</u> <u>c0798f129c2d7b736eb9</u>	- 0.00804426 BTC	✓
12	2019-10-09 14:55:51	<u>fd222e7dfaae501f4b29d3</u> <u>47740782f080cd0a150528</u> <u>efbacbec5039a24f895c</u>	+ 0.00804426 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-08 15:17:13	<u>9b5502c2733a54565084a51067b7ddde0f64d91f75ef6cd4737544fa8ae1a3d3</u>	- 0.01005923 BTC	✓
14	2019-10-08 13:51:17	<u>a482a3a5b9bf402cd98e856df5e22b2de4b437e35a7d24fe09939e90b93915cc</u>	+ 0.01005923 BTC	✓
15	2019-10-07 12:22:26	<u>91b6d1850352cec719da99d05957e3658f60009346035e358de1aa7b4b3d4697</u>	- 0.00786163 BTC	✓
16	2019-10-07 10:32:54	<u>2a0f0965a42d850e4d3fa3cf7fddf9f2a15547be801ba25c3584d1b6071404b4</u>	+ 0.00786163 BTC	✓
17	2019-10-05 06:35:22	<u>957acb04a81a6c95db88fc762ee8c627b465df5de600edeade59debe756e4533b</u>	- 0.00946246 BTC	✓
18	2019-10-05 04:53:55	<u>bef0e2c85c6c029f180bc1a361d10707c06824042921d725b9cebec3832024f9</u>	+ 0.00946246 BTC	✓
19	2019-09-06 03:30:05	<u>50b584e497d4af4e4bfd56ceac65c076173f8ca6521d8b95a1b570294be4639a</u>	- 0.01055914 BTC	✓
20	2019-09-06 02:55:31	<u>bfb510a97b2214472425ee7b8627d02e4386b798293ac887890de8a080fe5719</u>	+ 0.01055914 BTC	✓
21	2019-08-29 04:27:04	<u>85462ba211145d750a54884fa5d0f24bbb3d7753d18b74b0ba00ff55806b2afa</u>	- 0.00769712 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-29 03:45:04	<u>ffffb239db90ac29b784c7937dfa75c19165fa6d447e5bd50dbed86f74c52a2ca</u>	+ 0.00769712 BTC	✓
23	2019-08-24 18:04:46	<u>f33e1703a8ba098f1c4f99de67dc319ecee5a9def17e43995750db1ac4f9b845</u>	- 0.00506462 BTC	✓
24	2019-08-24 16:18:24	<u>b0a74fe65f54fe714da418237dd1cdfc98ac038243b0e8f2743b6eede745d986</u>	+ 0.00506462 BTC	✓
25	2019-08-22 03:46:56	<u>7d0063983378b90d805e8f58dc37e5a2ee28dd55e615952161dde3998447e535</u>	- 0.00691028 BTC	✓
26	2019-08-22 03:15:27	<u>233e19161d2fb7094d2c0f678933251e034950a8b552658448dc2dc3f738ab10</u>	+ 0.00691028 BTC	✓
27	2019-08-09 09:55:21	<u>1e8c755969dadb8b1eee8b40e02a397fcc4ca85b7c63a385f7cc8d4476db4274</u>	- 0.00410744 BTC	✓
28	2019-08-09 09:18:13	<u>b5cd5e6dfa510ebefe06f056102b720910940853be78f8fb02d37a55a32d8695</u>	+ 0.00410744 BTC	✓
29	2019-08-07 12:36:21	<u>0278395b8d5fc0b087c88f64b07fbd2be8d7887a5224b7b306bb883a47961006</u>	- 0.00998481 BTC	✓
30	2019-08-07 10:45:57	<u>9770f6c96be1dd7ecb11fe26987862e178cd42563e7e69587c5f55e2dcf9da80</u>	+ 0.00998481 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-03 10:06:46	<u>ab22c4cc6d4b4bc36dbe53</u> <u>b05bc59572075c1dc51447</u> <u>2eebd4186816bafec6cd</u>	- 0.01002991 BTC	✓
32	2019-08-03 09:35:13	<u>3068af3c11f1d19d91c06a</u> <u>79649c31796e309577e8f2</u> <u>c464357f2ef841ca9458</u>	+ 0.01002991 BTC	✓
33	2019-07-31 10:50:44	<u>fc1f7338009e1f0803ebdd</u> <u>4d011a9d813914792e4c6a</u> <u>380b75253cd62702f4e2</u>	- 0.01079534 BTC	✓
34	2019-07-31 09:07:39	<u>99f5022b0fc3d29c41cd83</u> <u>d4e8130f05b561f01dd839</u> <u>5721d7beb04f1b694211</u>	+ 0.01079534 BTC	✓
35	2019-07-28 10:08:21	<u>48b3c04a4165fa663726ee</u> <u>b684d876b7a690ec32b503</u> <u>b0373f4f9774cc20cffb</u>	- 0.00717151 BTC	✓
36	2019-07-28 09:21:15	<u>296b51613872dbfff5c9af</u> <u>43a9eb92e5595ef256a47f</u> <u>c1dd394185de04a795a9</u>	+ 0.00717151 BTC	✓
37	2019-07-26 09:23:45	<u>49ac91991b4b8e65e1b0ac</u> <u>fd8bf2aafd620d21a67122</u> <u>db6f18001e03de0cecd4</u>	- 0.01052479 BTC	✓
38	2019-07-26 09:10:41	<u>d9627f328932f413c9fb9a</u> <u>3b71bfacd330f6645fcf43</u> <u>a40165e6419a252f112f</u>	+ 0.01052479 BTC	✓
39	2019-07-23 10:59:48	<u>1aa29062ae52107e049207</u> <u>39072d64a0fd17364ca421</u> <u>44324cff7cfde25263c7</u>	- 0.01296886 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-23 09:56:31	<u>699a0532d7249e47fcc9704de3703b98cab7836078d6d88fd384bacbd5658344</u>	+ 0.01296886 BTC	✓
41	2019-07-22 09:48:19	<u>28cfc7334c051f1689c6ce559e91de3276abb8680b9270fed139a3564797763d</u>	- 0.01157613 BTC	✓
42	2019-07-22 09:15:13	<u>84ddb5df9ff7838ffc30de1f6f55c5d18aafd40455f300d46f307b17700fc5</u>	+ 0.01157613 BTC	✓
43	2019-07-19 10:27:16	<u>e7f9cda124a5add2f6525260a2e1bb1d998927b34f79a8f667857c138aae33e5</u>	- 0.01219909 BTC	✓
44	2019-07-19 09:22:07	<u>3766b1be194707eff0acde3d7a5f4d63847b91ab7d4df796475a2a1b1cea1dd</u>	+ 0.01219909 BTC	✓
45	2019-07-18 10:25:50	<u>4b049c05bb7ec6f14a2cbd793ab1962c746fa13ec5f075d10dd423efa244d63c</u>	- 0.01295583 BTC	✓
46	2019-07-18 09:11:38	<u>fa3288c32c0e77997e252b657c82f3d60212eda12172b866c0be9a4fc1ed7bbd</u>	+ 0.01295583 BTC	✓
47	2019-07-15 09:38:59	<u>700f870f41f1adb8b03f9acf1947dc5c0215fa54eeffeea7eb374c0c8cb24635</u>	- 0.01253741 BTC	✓
48	2019-07-15 09:20:13	<u>4265339e25d5d2c54a718bc3de50dc57577c06aac9304082b6a203a75f0d6a23</u>	+ 0.01253741 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-14 10:52:12	<u>2d6d76c8acdc8ea80d716a7e6c9d7718fb3024431a1060f9eb3aad7c47c31148</u>	- 0.00637283 BTC	✓
50	2019-07-14 09:15:12	<u>eb676165655fa527bf0958cda65b8e9ec848003f208f19375ad57e3e5aa52cda</u>	+ 0.00637283 BTC	✓
51	2019-07-13 12:48:41	<u>63723e0f15922cf09b33abf0c34a6c0a78d73643609be3aca9a7aeeaf160b00</u>	- 0.00666011 BTC	✓
52	2019-07-13 10:02:03	<u>125897fb98036a7788bd8897c6f1c6907a5f210a088c08bde8e8542934734a24</u>	+ 0.00666011 BTC	✓
53	2019-07-12 09:40:29	<u>49e85827f8c602c4208b2b2c73624d18650cf9c43b36d66e49f9ee4522b0ed41</u>	- 0.01304430 BTC	✓
54	2019-07-12 08:48:40	<u>1b0c6832485e66852e03e0a9c381d5eec33785d91dba29c2756f7eedf30a3e49</u>	+ 0.01304430 BTC	✓
55	2019-07-10 10:40:56	<u>2d195a8e20299a85f15dec8b4e96d15d5569dcda71feb0a6e9d4224cb5969a3e</u>	- 0.00530959 BTC	✓
56	2019-07-10 10:01:09	<u>308adcaf1271d16fd650f485553cf9ae31f97fed37e5eb825f02a1b9df96c997</u>	+ 0.00530959 BTC	✓
57	2019-07-09 14:01:17	<u>816e32121186e1a08950449e8d4035d121e3419213d6dc0f4ceaa7d8863660aa</u>	- 0.00608760 BTC	✓

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58	2019-07-09 13:43:22	<u>96007707d7edbb9acab8d1</u> <u>f9a10e3e41c8a350a65627</u> <u>dc79b0b8316b15e2ecd4</u>	+ 0.00608760 BTC	✓
59	2019-07-08 14:07:49	<u>c4e9dbb906163eda12f7d2</u> <u>00ef57c2bcbacc54ee3e1d</u> <u>e95117affa2b71c332e7</u>	- 0.02585010 BTC	✓
60	2019-07-08 11:56:45	<u>d48d5e854650600b772f28</u> <u>a6bf3e230f06be2bae3336</u> <u>055071a39c47852de3e6</u>	+ 0.02585010 BTC	✓
61	2019-07-04 10:11:44	<u>628b885d88229181d7dcf6</u> <u>3d9dbf840875e998057984</u> <u>29687f4fc1e3b0e2ea4b</u>	- 0.00826352 BTC	✓
62	2019-07-04 09:17:11	<u>f500b203183503a9036cbf</u> <u>32210855103138e0715014</u> <u>bd95da81e7e65797c979</u>	+ 0.00826352 BTC	✓
63	2019-07-03 09:48:14	<u>1e8b294c779021b1b6d124</u> <u>36c3d3ef5dde78880a1c97</u> <u>39f44c93a4aa88743183</u>	- 0.00868354 BTC	✓
64	2019-07-03 09:21:01	<u>0c31e7925491d02a556f17</u> <u>8440846bdf1770c27c276d</u> <u>374c40595bd1ca873553</u>	+ 0.00868354 BTC	✓
65	2019-07-02 10:09:05	<u>02d1ce772a6f6e95618acc</u> <u>7cf2ce7000812194c85831</u> <u>31d5883becfa298566b7</u>	- 0.00899333 BTC	✓
66	2019-07-02 09:40:07	<u>4db8e8b0ebc101946a288d</u> <u>a1db5ba9c83bdca443c128</u> <u>ab003fdeb87dde637114</u>	+ 0.00899333 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-01 10:09:29	<u>197f5cc86f19f7397d9da9e114c3c58c2bffe7dab811043339b1ea69702f3dde</u>	- 0.00846025 BTC	✓
68	2019-07-01 09:44:03	<u>48dc8548463ac64635636a9291c0453a54ddcea1fc5db4ca644882827e599dbf</u>	+ 0.00846025 BTC	✓
69	2019-06-30 10:29:30	<u>93f61d7643a15c06c3a049702b6240c50c7fbe6f6a574897cd6c65dac519c8d4</u>	- 0.01742916 BTC	✓
70	2019-06-30 09:31:18	<u>85b8c5095c0b21f8a8b28ac225cfaa3a2421f35bacdeaa6105f49d063224365e</u>	+ 0.01742916 BTC	✓
71	2019-06-28 20:43:38	<u>faeb700ca4f378beef651b2481b1559f271c0f170fecbb64cfa9b0d3ec91ba3a</u>	- 0.01801749 BTC	✓
72	2019-06-28 19:45:04	<u>16c6fdd5d4e68b273d74fc62500879e0fbf2da6065db8f2da6658104d8d010e</u>	+ 0.01801749 BTC	✓
73	2019-06-25 10:16:45	<u>d571206e1b2ad6ff6a20e5f426d107621876e4c8a0d278c8bf70345cadbd0b93</u>	- 0.02040184 BTC	✓
74	2019-06-25 09:25:10	<u>6060914f04d174fb6084434ecd046f1db34db19e82c373ac3928f5f4a2d9f7bb</u>	+ 0.02040184 BTC	✓
75	2019-06-21 09:39:29	<u>b71655f080913d71843635f1f9b1c69019fe8a19d1324d3b90e6216fe1313a57</u>	- 0.02132476 BTC	✓

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76	2019-06-21 08:58:45	<u>6da279f5bb2ec853bfd21c</u> <u>150eb9384953abb0854ffe</u> <u>3167f88e7c012695a87c</u>	+ 0.02132476 BTC	✓
77	2018-06-13 08:17:09	<u>3ecee11bcbf1067a7428da</u> <u>adc348f881b24023b16f8b</u> <u>f9aa05d5fa9c41f84839</u>	- 0.02590000 BTC	✓
78	2018-06-13 07:59:57	<u>354c3e83bfe7c237f0c63f</u> <u>2e7fcafd2c2db7ee760a57</u> <u>761132916510e8e8ebbc</u>	+ 0.02590000 BTC	✓
79	2018-02-26 09:40:46	<u>59b41d36818a2cbe7781e6</u> <u>2aa01e33ede44e1abcc08d</u> <u>624b559da018e4a45c95</u>	- 0.00712826 BTC	✓
80	2018-02-26 08:54:47	<u>6140758460542d00a2d596</u> <u>3f19ef9dd646f0fe8740cb</u> <u>a912bc0c785853b8b4a0</u>	+ 0.00712826 BTC	✓
81	2018-02-26 08:54:47	<u>cb13294b8473ee992b5f1e</u> <u>34cb23ce0a8038ea0b9b7d</u> <u>1d0ea772f837a3d2dfea</u>	- 0.47373404 BTC	✓
82	2018-02-26 08:07:06	<u>da62401c07f87cab923600</u> <u>bcc22632bab2890656ff85</u> <u>4d5e336cbf05d535f165</u>	+ 0.47373404 BTC	✓
83	2017-12-14 09:09:43	<u>78f46ac23dcc5b4a940a8f</u> <u>9ac2c6c11ea469b85a91af</u> <u>66cb32292836bf52ac24</u>	- 0.04959997 BTC	✓
84	2017-12-14 06:44:34	<u>07aff3f7e9c2e811ec3247</u> <u>b3bafff484f1de66b25a87</u> <u>9c8d05dd5ef4f24d4470</u>	+ 0.04959997 BTC	✓

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