

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BsMT5scnQhrN2cTX387xZFz2k2aQ3Yg7Y</u>
TOTAL RECEIVED	0.10088425 BTC
	6,379.51 USD
TOTAL SEND	0.10088425 BTC
	6,379.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-03 14:18:47	<u>e7e7aec9429d043464edec</u> <u>74c13cb95d08c308030987</u> <u>12b167aedcd3297bd4f9</u>	- 0.00031042 BTC	
2	2019-10-03 12:36:50	<u>809978bb646e1204313c08</u> <u>7d84162410c42275ece720</u> <u>022038beccec2aa65aa6e</u>	+ 0.00031042 BTC	
3	2019-09-30 21:22:05	<u>53b16b6281e86de8e2b4b4</u> <u>0c2d3e7fb50e6dacd14315</u> <u>9199bfa9a3cfb25aafd1</u>	- 0.00030804 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-09-30 20:31:56	<u>062fe7cdf4cc419e1281daf78b09ff892ad7f4edff66ec9e697b10b76991ddeb</u>	+ 0.00030804 BTC	✓
5	2019-09-30 01:58:01	<u>f8c3dd5876a1cbe0f7df76e89e2adbbcc85adf2ed5dae0a45f15706b108b7927</u>	- 0.00031000 BTC	✓
6	2019-09-30 00:11:06	<u>241104f0c9112e84fb01a6d37ab195edcdb1402cf0c21ad6c57495bc23e9dc3a</u>	+ 0.00031000 BTC	✓
7	2019-09-29 19:32:04	<u>2e195a906cf4ef02cc964baed41fb4210477d78e471d56a85d0b95759632c52e</u>	- 0.00030185 BTC	✓
8	2019-09-29 17:54:36	<u>2050979f2b0904366c9f7c88fa907948ab095ca4284b0f0040185ced0c59bcf0</u>	+ 0.00030185 BTC	✓
9	2019-09-19 06:04:22	<u>801f71576595dada769777accda3476af9f7ad027d40960b977d8da917bd5966</u>	- 0.00100032 BTC	✓
10	2019-09-19 04:59:30	<u>64ce11813a1bdc18eefeb088c2a9456d3d413eac9ed4d93e570dd84f0509cb15</u>	+ 0.00100032 BTC	✓
11	2019-09-10 03:45:43	<u>b4ede759e3c92f930c4aa1b301dbe2f9e728b8e12b1f072a66da9d2ff291c9bd</u>	- 0.00420161 BTC	✓
12	2019-09-10 03:03:12	<u>3eaa49cb1f469ff3488ec2a17fdf516e7cbc22b8933773139c72787c745acee9</u>	+ 0.00420161 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-18 02:01:27	<u>614f095d2b7258a9cf7a5f</u> <u>d68783719cd31647802ca8</u> <u>dee679b9fdc0c044a1ce</u>	- 0.00593746 BTC	✓
14	2019-06-18 00:55:21	<u>2e951c02256adb97c77f33</u> <u>ff57df856d3fe95f3ccb72</u> <u>b4112bc315fa29798515</u>	+ 0.00593746 BTC	✓
15	2019-06-13 04:41:19	<u>b0c5b5eab25907c08fce87</u> <u>2cb7f9c9aa2699d3a426ee</u> <u>aa7ed504370b5d78329d</u>	- 0.00107861 BTC	✓
16	2019-06-13 03:52:53	<u>1c4b6c86a13753a127f6ec</u> <u>7158cb35a623aafca13d1c</u> <u>f339565cc0752af2f6ca</u>	+ 0.00107861 BTC	✓
17	2019-03-24 10:32:35	<u>c9089a7bc083fab9b8adbd</u> <u>41165b96bafa17bc6e233a</u> <u>3c9faf2b48bc99fd041c</u>	- 0.00351993 BTC	✓
18	2019-03-24 08:51:26	<u>82ef1764bea7db939a4461</u> <u>e8d934f7582ad5feb06877</u> <u>73ac46e61a1aa3084398</u>	+ 0.00351993 BTC	✓
19	2019-03-12 03:02:41	<u>1464addf5b72ebdb1e6422</u> <u>97ee31d81d2b0f1411aac7</u> <u>9d0368bd85679c84e70d</u>	- 0.00070936 BTC	✓
20	2019-03-12 01:33:48	<u>1416db1d0d480f9f894908</u> <u>8540769be5022d4fc4a467</u> <u>017d769c860c9efd3075</u>	+ 0.00070936 BTC	✓
21	2019-03-09 04:22:43	<u>f11fe1171c6fd4551e867e</u> <u>d44168c86e3f074d5aeb1c</u> <u>c21ac745e1c39b7e8ef5</u>	- 0.00070292 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-09 03:56:41	<u>cd2d3e147d5240bf06b389</u> <u>93ac4e81edd9bd5d7bebb2</u> <u>669330f9779ce365f9ca</u>	+ 0.00070292 BTC	✓
23	2019-03-08 03:38:41	<u>bf3248c66baaebfee75995</u> <u>c60e3a417dd2e79a3b926e</u> <u>b67cbc9b8266ddd4ab11</u>	- 0.00816200 BTC	✓
24	2019-03-08 03:09:13	<u>cca967d84b19a3ef428a64</u> <u>3586aac2af711426afb1d2</u> <u>2e242bd611f67ebd452a</u>	+ 0.00816200 BTC	✓
25	2019-03-07 08:55:37	<u>ab798623637d4bd3276f60</u> <u>bf7d2da6d941f81522d15d</u> <u>1f318a389253a4e5c346</u>	- 0.02160930 BTC	✓
26	2019-03-07 07:23:29	<u>2800136d8ccaa7ba0b1c50</u> <u>df74e3d6fa871db389303c</u> <u>ac6e5027905bc421b131</u>	+ 0.02160930 BTC	✓
27	2019-03-07 05:32:34	<u>c0c89aef51f344f1c7c3fc</u> <u>a2ef02615ac83273423b90</u> <u>cd2e9e9f556ef6fe1b46</u>	- 0.00115830 BTC	✓
28	2019-03-07 04:21:28	<u>72518698c8862a7c7eaefd</u> <u>b34768a07d7c8bef9df3bb</u> <u>e90e27d4538def478c99</u>	+ 0.00115830 BTC	✓
29	2019-03-06 02:15:45	<u>d9e0a0e1676f16c70d2d69</u> <u>b5218265eed4f4c17f8b9c</u> <u>89b76ac56e5a7b761502</u>	- 0.01800000 BTC	✓
30	2019-03-06 01:36:28	<u>4d06f3ca513f48934d2f2d</u> <u>a29e7fb78daf923954ac47</u> <u>ae89643f0ea04bf4cdb8</u>	+ 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-05 11:35:40	<u>d7c16f9e4835f6b1241eab</u> <u>400eaf0d751dca3c27a2bb</u> <u>50b476fcabed06d28ea0</u>	- 0.01640000 BTC	✓
32	2019-03-05 11:05:25	<u>edb0e42dee8aacc1306d36</u> <u>d357ed25b5f1ed61f6e9a5</u> <u>aa7e555f3e25ee94099a</u>	+ 0.01640000 BTC	✓
33	2019-03-04 16:01:13	<u>539e4bbcd353d865d77316</u> <u>06140940baa36235a1a50a</u> <u>270f0f5c1ad895213ac0</u>	- 0.00049697 BTC	✓
34	2019-03-04 14:31:34	<u>b08aab9200472c813f35c0</u> <u>c27758ba2e0f871f8fe95b</u> <u>95ba3b043157b6094f85</u>	+ 0.00049697 BTC	✓
35	2019-03-03 14:53:34	<u>1fb3c86dd4243df0e6ddbe</u> <u>9da01c6580309107eeea9d</u> <u>933b2cfad06d9e4b9897</u>	- 0.00208946 BTC	✓
36	2019-03-03 13:31:15	<u>80cbd3acd5e10ba1784d87</u> <u>28f84fe3dcbbb202050ac4</u> <u>f6cb54f5f5dcc05ae40c</u>	+ 0.00208946 BTC	✓
37	2019-03-03 13:22:04	<u>c2a23f60a5b52861a1f458</u> <u>687099ba89d3996f024033</u> <u>5ea0b96df9557db8b72f</u>	- 0.00217978 BTC	✓
38	2019-03-03 12:36:28	<u>e2418675a63b5d3bcdda0f</u> <u>3ae0411fa2141e06af8128</u> <u>ed3ae6e02c963eeaa997</u>	+ 0.00217978 BTC	✓
39	2019-03-03 08:09:47	<u>58ee876598e734d99f3675</u> <u>45548911de9a9a74e5f65e</u> <u>845a922c6d7a57e8d210</u>	- 0.00062327 BTC	✓

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40	2019-03-03 07:42:08	<u>3fe9bf07a2d3574830d650e90faeb185ff55667a038e797349a0db01d69b8bd7</u>	+ 0.00062327 BTC	✓
41	2019-03-02 03:54:05	<u>59cc2cea296136f2bbc57dbf282c6475f595e89c12c3815bfcc053c4ad97ed6c</u>	- 0.00231547 BTC	✓
42	2019-03-02 02:51:14	<u>6e7c9db970ab9d275013e9aaae24019a6c28b605cc4b98b2a0e3829a77046137</u>	+ 0.00231547 BTC	✓
43	2019-03-01 16:20:23	<u>c679e16ec2b41f22afca95cdf4f8aaff184c20c748211002fab260960dec8fcc</u>	- 0.00550745 BTC	✓
44	2019-03-01 15:23:36	<u>b42038752c8f0950bb5115a2c41919198c5ad0bd4d689ff4e40cdc4b3e7bb731</u>	+ 0.00550745 BTC	✓
45	2019-03-01 04:52:45	<u>2c9bdc6e182a0b9c9a00afafb2e2f8827185a51fd84d86b62dd051f6d96b4a43</u>	- 0.00172529 BTC	✓
46	2019-03-01 03:54:49	<u>5aadd6f56b9bb3fe8448cc9cbf50518b2b4e57e487141d8556e80471bdcb1171</u>	+ 0.00172529 BTC	✓
47	2019-02-26 14:34:53	<u>a94db1c07771fbd6e99f2c3610f69927619d539904ef696123e1b15d3c174eb1</u>	- 0.00099644 BTC	✓
48	2019-02-26 13:53:11	<u>8afd10ecbba0ad340714bbc6ecd601e1bf6be92dafd5700d60cc1b2454255702</u>	+ 0.00099644 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-26 11:35:05	<u>c5e4f0ad295af3ccf28918</u> <u>1f70a1f500372d95b82b9e</u> <u>f752834d7bd82318fa1f</u>	- 0.00124000 BTC	✓
50	2019-02-26 09:59:23	<u>a2f2ff996e3e32bc7c6070</u> <u>bec458703a95a2a9ec245e</u> <u>50da7ddcc53c00e6bc5a</u>	+ 0.00124000 BTC	✓

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