

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BsQpNDQws8Nja3pwyA5dAMNrX7LEykGtR</u>
TOTAL RECEIVED	0.02372953 BTC
	1,496.42 USD
TOTAL SEND	0.02362953 BTC
	1,490.12 USD

Token	Balance
Bitcoin	0.00010000 BTC
	6.30 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-19 11:34:22	<u>476dafba55512cfe3a985d</u> <u>afd1feb606c12a8d0365e2</u> <u>01d8a38017d7d99c69e2</u>	- 0.00015579 BTC	
2	2018-04-19 11:34:22	<u>476dafba55512cfe3a985d</u> <u>afd1feb606c12a8d0365e2</u> <u>01d8a38017d7d99c69e2</u>	- 0.00015751 BTC	
3	2018-04-19 11:34:22	<u>476dafba55512cfe3a985d</u> <u>afd1feb606c12a8d0365e2</u> <u>01d8a38017d7d99c69e2</u>	- 0.00020625 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-19 11:34:22	<u>476dafba55512cfe3a985d</u> <u>afd1feb606c12a8d0365e2</u> <u>01d8a38017d7d99c69e2</u>	- 0.00010497 BTC	✓
5	2018-04-19 11:34:22	<u>476dafba55512cfe3a985d</u> <u>afd1feb606c12a8d0365e2</u> <u>01d8a38017d7d99c69e2</u>	- 0.00010000 BTC	✓
6	2018-04-19 11:34:22	<u>476dafba55512cfe3a985d</u> <u>afd1feb606c12a8d0365e2</u> <u>01d8a38017d7d99c69e2</u>	- 0.00020000 BTC	✓
7	2018-04-19 11:34:22	<u>476dafba55512cfe3a985d</u> <u>afd1feb606c12a8d0365e2</u> <u>01d8a38017d7d99c69e2</u>	- 0.00010534 BTC	✓
8	2018-04-19 11:34:22	<u>476dafba55512cfe3a985d</u> <u>afd1feb606c12a8d0365e2</u> <u>01d8a38017d7d99c69e2</u>	- 0.00012618 BTC	✓
9	2018-04-19 11:34:22	<u>476dafba55512cfe3a985d</u> <u>afd1feb606c12a8d0365e2</u> <u>01d8a38017d7d99c69e2</u>	- 0.00010000 BTC	✓
10	2018-04-19 11:34:22	<u>476dafba55512cfe3a985d</u> <u>afd1feb606c12a8d0365e2</u> <u>01d8a38017d7d99c69e2</u>	- 0.00017040 BTC	✓
11	2018-04-19 11:34:22	<u>476dafba55512cfe3a985d</u> <u>afd1feb606c12a8d0365e2</u> <u>01d8a38017d7d99c69e2</u>	- 0.00012226 BTC	✓
12	2018-04-02 07:21:10	<u>975f8ec52fc353a4a659d4</u> <u>7e442d13557b40690ffdc3</u> <u>e95e4404a88e8865160b</u>	- 0.00033072 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-02 07:21:10	<u>975f8ec52fc353a4a659d4</u> <u>7e442d13557b40690ffdc3</u> <u>e95e4404a88e8865160b</u>	- 0.00101000 BTC	✓
14	2018-04-02 07:21:10	<u>975f8ec52fc353a4a659d4</u> <u>7e442d13557b40690ffdc3</u> <u>e95e4404a88e8865160b</u>	- 0.00033265 BTC	✓
15	2018-04-02 07:21:10	<u>975f8ec52fc353a4a659d4</u> <u>7e442d13557b40690ffdc3</u> <u>e95e4404a88e8865160b</u>	- 0.00100000 BTC	✓
16	2018-04-02 07:21:10	<u>975f8ec52fc353a4a659d4</u> <u>7e442d13557b40690ffdc3</u> <u>e95e4404a88e8865160b</u>	- 0.01784166 BTC	✓
17	2018-04-02 07:21:10	<u>975f8ec52fc353a4a659d4</u> <u>7e442d13557b40690ffdc3</u> <u>e95e4404a88e8865160b</u>	- 0.00044283 BTC	✓
18	2018-04-02 07:21:10	<u>975f8ec52fc353a4a659d4</u> <u>7e442d13557b40690ffdc3</u> <u>e95e4404a88e8865160b</u>	- 0.00049010 BTC	✓
19	2018-04-02 07:21:10	<u>975f8ec52fc353a4a659d4</u> <u>7e442d13557b40690ffdc3</u> <u>e95e4404a88e8865160b</u>	- 0.00030117 BTC	✓
20	2018-04-02 07:21:10	<u>975f8ec52fc353a4a659d4</u> <u>7e442d13557b40690ffdc3</u> <u>e95e4404a88e8865160b</u>	- 0.00033170 BTC	✓
21	2017-08-21 08:19:17	<u>f4f5d85bb69ccba928ff0</u> <u>844f32aa8ac5a03b7bdb3e</u> <u>cd985c009d063ebeb99d</u>	+ 0.00033072 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-04 21:02:55	<u>63af42d86dcb99b0b8e9440786301ba4116bf8182d11d8cad5a5b45961b982e1</u>	+ 0.00044283 BTC	✓
23	2017-05-21 16:02:42	<u>2a81c17c4f4a019dddffaa0dbf9873ad62591bc149936563dcac60e11b9cc059</u>	+ 0.00049010 BTC	✓
24	2017-04-09 21:01:15	<u>6a92df88ec5d07e0cbf7f77dc0249d580736bbaf1dbee1d23453bf8e5612d61b</u>	+ 0.01784166 BTC	✓
25	2017-04-08 13:45:42	<u>57ecc8ecf695d5337e90a8f9ad944c693b856e40c4f7069965bd7cd2e7547b69</u>	+ 0.00020000 BTC	✓
26	2017-03-24 14:25:58	<u>059b815fb2400d4ace50571b76382b3dabd994b24f98fb9dc65274fac524ad57</u>	+ 0.00017040 BTC	✓
27	2017-02-21 15:31:20	<u>efd990d24ed33cc081d0fe64ef24fc4ff2bc816a7c7f4c0d156f9e50951a77b8</u>	+ 0.00101000 BTC	✓
28	2017-02-15 16:20:22	<u>d7b0f69d16eaa7876d34b2a9a5a1e7746be8d9de32e95ec4d92bb262c382e3dd</u>	+ 0.00010000 BTC	✓
29	2017-01-10 23:39:49	<u>04cad2de69c98b0d7dba140564cdeefbc28572e67c025b4104c8ace2012b8bc0</u>	+ 0.00012226 BTC	✓
30	2017-01-10 23:31:01	<u>1554113abbc6291d3b081da94e76fffb6bc60dbd4fe8998cf9bca04835d7e1000</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-10 19:41:26	<u>3586bb94d01a686cea74d9</u> <u>835e0443efd82503f5192d</u> <u>adfaccaab24de2689430</u>	+ 0.00012618 BTC	✓
32	2017-01-08 11:14:39	<u>8ef434a48639cc42784d83</u> <u>64fe51aa52c33340b221c1</u> <u>8fb2a9319b0c3b876dc9</u>	+ 0.00010497 BTC	✓
33	2016-12-26 03:57:50	<u>0261c17a70ed1f74c047a1</u> <u>3a4a2d7fd039e3e480ea90</u> <u>9e19b93bb0d6e8a3f8cb</u>	+ 0.00033170 BTC	✓
34	2016-12-22 13:55:33	<u>86445c0b2a3998158d5be6</u> <u>b47cd9731224343ecf7438</u> <u>43dfafae9d0699ae98f9</u>	+ 0.00010000 BTC	✓
35	2016-12-19 04:25:57	<u>c7d5c51e3bb634ca6f762c</u> <u>3d233ac27fa53fa5af261c</u> <u>0ea6a1b69d4137174b40</u>	+ 0.00020625 BTC	✓
36	2016-12-14 20:13:42	<u>77479b2b6b62c0d382e734</u> <u>4d5b5d3db6248a15c0c10d</u> <u>05fa464173366cc42e10</u>	+ 0.00100000 BTC	✓
37	2016-12-05 01:25:20	<u>8720cb9c8641c3aecf0be8</u> <u>d71ef323c1028860b22e41</u> <u>abc910de03e4409e36dc</u>	+ 0.00033265 BTC	✓
38	2016-11-25 02:07:15	<u>3c1d9c6231761f5713a9e1</u> <u>6ad1e081356e1fd1c62781</u> <u>284de5b5f9f6038fb2ca</u>	+ 0.00010534 BTC	✓
39	2016-11-14 04:15:14	<u>18dac0a42bcc87b2e7c60e</u> <u>b5077c373418b4a33a0bca</u> <u>5e6bdbdb2ac5057bc5be</u>	+ 0.00030117 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-11-14 03:23:21	<u>d4c517f38697c3972722ba</u> <u>863d6ed864ec6ad81aa351</u> <u>e107d3e7275525a6fe99</u>	+ 0.00015751 BTC	✓
41	2016-10-25 06:08:17	<u>db6b3102c21ba605327083</u> <u>9f3d4ca9f2281da8d32828</u> <u>a879f47478fc940534de</u>	+ 0.00015579 BTC	✓

* USD values displayed at the time of transaction

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