

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bxu78tT2mCdbKBJbfUyj4mNGf7mk3FG5Z</u>
TOTAL RECEIVED	0.28750956 BTC
	18,130.88 USD
TOTAL SEND	0.28750956 BTC
	18,130.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 16:01:37	<u>83f07af05cefc6eb85bc62</u> <u>a941b69f1d608beead0b47</u> <u>a0c2e5114bb0f717bc05</u>	- 0.00134490 BTC	
			31.54 USD	
2	2020-12-19 02:17:23	<u>15bcae6dbd5fa91c4672b2</u> <u>fd857f8fe0d902d12ee016</u> <u>f2b22a4275c70ca25ee2</u>	+ 0.00134490 BTC	
			32.03 USD	
3	2019-12-04 19:25:44	<u>dbe0013165f7b22197e7ff</u> <u>90278145420cdbae0865b6</u> <u>5b49686304a6cd4940b7</u>	- 0.00097100 BTC	
			7.17 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-04 17:15:00	<u>a03b2869c4ed5e1d6266f1</u> <u>372d23dd3355c55899403b</u> <u>86b320772a60f557de2e</u>	+ 0.00097100 BTC 7.17 USD	
5	2018-11-03 16:24:50	<u>9052f6cc80fb39d6bcc945</u> <u>8918f6d48304408f474dcc</u> <u>9808a7169577a83d3659</u>	- 0.00102419 BTC	
6	2018-11-02 22:22:02	<u>51f40a407abe06abbc8eda</u> <u>0776f9fc4b5cfb78066757</u> <u>1c7444384a21a0cc3bff</u>	+ 0.00102419 BTC	
7	2018-08-28 09:40:53	<u>6396d20de77f092e248e66</u> <u>07de7b3a6eab6f3dc64828</u> <u>12bce5fbc52cfe2d7c18</u>	- 0.00146315 BTC	
8	2018-08-26 18:47:38	<u>68487d137f7bf2c65e09de</u> <u>c2df8eebee85f30b37f451</u> <u>d35353a710a597fbc6f1</u>	- 0.00469817 BTC	
9	2018-08-25 19:48:37	<u>68affc664adbaec26cc39c</u> <u>e5c464622de6c3ad188739</u> <u>c3528a2e3db7a25c4ec9</u>	- 0.00683946 BTC	
10	2018-08-20 23:24:56	<u>12305f11c38af8c01b46f1</u> <u>a2498d39a513c70cc0ed0a</u> <u>c7c9c6212c80af63b9aa</u>	- 0.00750631 BTC	
11	2018-08-16 19:25:38	<u>ff92095489f96c33b8941c</u> <u>66f985f0e9c37ac667ae7f</u> <u>6baf66472210cbc7eba7</u>	- 0.00713902 BTC	
12	2018-07-06 09:34:31	<u>a17aeb37935e1cb46f2193</u> <u>cf460b5adb4e8b4a715bfa</u> <u>8a4963fa83328fabc6d0</u>	+ 0.00146315 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-06-26 04:17:25	<u>5eb3d23c1830def72d754573a0d405fb36b79653a4c50594a7f756f3c81566b2</u>	- 0.00109736 BTC	✓
14	2018-06-20 15:17:55	<u>24ab8eba7da88872c45fadeb46dc60b230be5b7efedc3996d2cf923adb8d2f58</u>	- 0.02727029 BTC	✓
15	2018-06-19 11:43:14	<u>dddc8db9f61f11bbcbae0bd3bad0d514f692a5219bb108bb42ebb58c4835dfde</u>	+ 0.02727029 BTC	✓
16	2018-05-12 00:43:49	<u>7fb4a98f4c8dce1d375d9bf08af75260f5d4c42869f9d53b4673cfd99a948fc4</u>	+ 0.00109736 BTC	✓
17	2018-05-05 09:45:17	<u>270e5d6599e3b4bb7788e6f6193af30e063b98c69d43b53ac59e551a4df15239</u>	+ 0.00469817 BTC	✓
18	2018-04-22 11:33:19	<u>9f79e919f09bd1c5f8e392fcd69f250254d7d70d2ce400a4ae603305547d82f6</u>	- 0.01325212 BTC	✓
19	2018-04-22 10:01:52	<u>2fcbaa4dd93a79c3bbe5d8de84d51eff2524748e9b220a718f086f2d0cf2bc75</u>	+ 0.01325212 BTC	✓
20	2018-04-14 21:09:49	<u>8efe15b17a21e6ada8de0cd5893193289c60151004f35321c4b40c54fb508136</u>	- 0.00146755 BTC	✓
21	2018-04-06 19:19:37	<u>47fe54f284ad63cab0ba5f5f41c3cd0b19570643d64bf2116c8d225081cd9a86</u>	+ 0.00713902 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-29 09:59:36	<u>d2af0a9a42e454a989718c</u> <u>c39205f55a78f1be8a8511</u> <u>2e18e149b92754b2c48a</u>	+ 0.00750631 BTC	✓
23	2018-03-23 08:52:03	<u>b52731a71360d9e9baa3d0</u> <u>8e9812d7bd21b3adab2de4</u> <u>f7bd10b8651a62d0c294</u>	- 0.01024176 BTC	✓
24	2018-03-21 11:10:04	<u>e358a84607b81459962093</u> <u>7ec2c69839149bbfb3a540</u> <u>f017aa0551ed6850c112</u>	+ 0.01024176 BTC	✓
25	2018-03-20 18:17:33	<u>79b0a0d6c3741cce4c5ba2</u> <u>645ca0d4c3e03ae5ece439</u> <u>3303c7a9e35c60ede64b</u>	- 0.01179737 BTC	✓
26	2018-03-19 14:44:34	<u>64f2983dda1d8ff97e84f0</u> <u>0ea14bffce93b95351bbca</u> <u>559cae00fb8f7ca22767</u>	- 0.01358115 BTC	✓
27	2018-03-12 10:46:16	<u>17112e8d6fcf92525a81f8</u> <u>d14025df69d8fe38e1f7e1</u> <u>7d005cb70a4b3c59ea35</u>	+ 0.01179737 BTC	✓
28	2018-03-12 00:15:00	<u>049ce7d6ab4ba9d80f85c6</u> <u>bcabb637743a4e583ed992</u> <u>96a7efe5212e4771a4d5</u>	- 0.01038460 BTC	✓
29	2018-03-09 01:03:35	<u>f13ea48d82c7b9492a1ce1</u> <u>41c2c5b8a271f2f48c2ab1</u> <u>8faed56ec87d3f4980de</u>	- 0.02906011 BTC	✓
30	2018-03-02 11:15:36	<u>561db5d8a87933562fea0b</u> <u>6173e22f9f5f3dd3d4ea3e</u> <u>668c0e8a8913efa27312</u>	+ 0.01358115 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-02 10:04:32	<u>588b5eca193fa82fee6aaa</u> <u>06c109f29028e58b07db89</u> <u>a01939f003299bda6ac7</u>	+ 0.00146755 BTC	✓
32	2018-01-31 02:02:30	<u>95fd060b645c433be123e9</u> <u>07d182a8960ded4499e696</u> <u>8022655d9b86b6f35310</u>	- 0.01173385 BTC	✓
33	2018-01-30 08:44:27	<u>ec7ac1e4232f6bc9022d7a</u> <u>d9c00ec978749c99b772f0</u> <u>d6924da99cf2da09731f</u>	+ 0.01038460 BTC	✓
34	2018-01-25 16:00:33	<u>046631da8c178a45040176</u> <u>7acb08169426d9111e7c7c</u> <u>497890e6299c6415349c</u>	- 0.03317777 BTC	✓
35	2018-01-24 10:36:07	<u>d9d597dd7f7a69427dfca7</u> <u>9793405eff46dfe59b29f9</u> <u>9defbacc4320a46afb5b</u>	+ 0.01173385 BTC	✓
36	2018-01-22 16:26:48	<u>f92a0e0e0849b21ba78084</u> <u>29c52d00f596a56ea04d95</u> <u>b88450db22a2067276df</u>	+ 0.03317777 BTC	✓
37	2018-01-17 05:31:24	<u>0e715f29586776a3e4b6ca</u> <u>10b15b810e8a07c88bbed1</u> <u>dc075c5d11410ec6f801</u>	+ 0.02906011 BTC	✓
38	2018-01-11 16:32:48	<u>bc6d14823cdaaa2554e49b</u> <u>3b06aa65b5ad32f9e53db7</u> <u>8afef5a9e9f6a3ad78f1</u>	- 0.01277988 BTC	✓
39	2018-01-11 10:55:54	<u>f96ced2f24994ec55f50c5</u> <u>52aba63a0a51295931693a</u> <u>ee17e508a0aedc39c276</u>	+ 0.01277988 BTC	✓

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40	2017-12-22 18:52:47	<u>d4d92069d22a2207e6f0e75613b9aad64a4a20bf3e0916f4e4332f1d5fed703</u>	+ 0.00683946 BTC	✓
41	2017-11-24 19:30:33	<u>b514cb6295046e4ea6ff64fd24fe44c6c5b6d830e5a6d33d103a936ff3155acb</u>	- 0.01207170 BTC	✓
42	2017-11-24 12:40:55	<u>86a92868e8024eae076e2aa097b54646f203d267a47180db24a757437568565c</u>	+ 0.01207170 BTC	✓
43	2017-11-15 03:31:48	<u>d24658f5f00e40b4c7985f5b6500c466426dd8827ff95770cf1c7ad95b7067b9</u>	- 0.01676191 BTC	✓
44	2017-11-10 12:07:24	<u>53a35e86686bf114f816f777a1c3b7b3c132a763e5089b05d3c24e2ed7a31a95</u>	+ 0.01676191 BTC	✓
45	2017-10-01 10:43:16	<u>cc6f7424d9de4ae658b64499984b87924dda77f4056e6e76a91b52ef9074c420</u>	- 0.01420257 BTC	✓
46	2017-09-29 12:13:24	<u>549a7365eff4fac7cb265ffae343ce50d9c13157dad0ca75315b670dce424475</u>	+ 0.01420257 BTC	✓
47	2017-09-04 03:48:00	<u>1cc47af17198385c0ab9eb1497909106e57378124e8ef37a6213b82b26e4e61b</u>	- 0.01054907 BTC	✓
48	2017-09-02 14:12:19	<u>17f90fc0877cb961860bb7549c97fed6109091b2f2097b938cbbf2499f91160a</u>	+ 0.01054907 BTC	✓

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49	2017-08-29 14:47:52	<u>42499062f18c64c39a58ab</u> <u>0298d80ffe213680b4bd76</u> <u>8e023aef833a5907c5da</u>	- 0.01527681 BTC	✓
50	2017-08-25 11:13:55	<u>8b03aeffb153301659bb53</u> <u>a98fdc8a8bd6ebd2035d8e</u> <u>170dda5e31dc28f3c8c5</u>	+ 0.01527681 BTC	✓
51	2017-08-17 01:03:10	<u>5fe40c80b787a9f83ae2e9</u> <u>94f8d52babd5e2fbbb1a8a</u> <u>efb7edf8ef68b2902a61</u>	- 0.01181749 BTC	✓
52	2017-08-15 11:49:44	<u>c4bf6b5b45cd02927ddfbe</u> <u>434748b7a9c04d79c30018</u> <u>0a60745986469bc13310</u>	+ 0.01181749 BTC	✓

* USD values displayed at the time of transaction

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