

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1sCYyXpjhZjzYfMebV1dbChHTyLpd4jH3</u>
TOTAL RECEIVED	0.21080603 BTC
	13,177.90 USD
TOTAL SEND	0.21080603 BTC
	13,177.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-01 17:11:05	<u>b918eee23a95b777528195</u> <u>0e46cdcd498ee37ee38672</u> <u>657ea7159eea4398dcff</u>	- 0.03300000 BTC	
2	2018-09-01 16:29:53	<u>03ab239add798dc39b5d26</u> <u>049f8cea925ffd54c72616</u> <u>0e753d65d0689cce39ff</u>	+ 0.03300000 BTC	
3	2018-06-19 21:01:28	<u>aea77cfd9dfbd09305168a</u> <u>645f3dc867544e41206835</u> <u>0b557100851721c32112</u>	- 0.02440875 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 20:36:47	<u>9e02b8b319526960a7ece3da711da00ec49b4c7a7a38f92fbe33daea4e849ec3</u>	+ 0.02440875 BTC	✓
5	2018-06-16 00:16:42	<u>73371f14928d9e59f74d2c1c615090387d4984e27cb83d7541a93b5db4917424</u>	- 0.02970250 BTC	✓
6	2018-06-15 23:44:52	<u>0684e45e21fa1ae8372f70d147d434c5b08d13045b6af4cc3955fe3e085ddda8</u>	+ 0.02970250 BTC	✓
7	2018-04-02 03:58:46	<u>0a629e72dacf01e9f9b93e97605a9827ff72c2cc8c363ff0f4b6484a1f26f857</u>	- 0.01798800 BTC	✓
8	2018-03-26 22:31:19	<u>734fb18f3609136492aca282e8d555f090d631aa6d70f200d6f0870bae3f4acd</u>	+ 0.01798800 BTC	✓
9	2018-03-13 13:19:11	<u>95c0372fc736d5f9aeeebe9ef7c435bfd641b9eb3c651d02dbbc589a2e14bd88</u>	- 0.00550016 BTC	✓
10	2018-03-13 12:43:12	<u>c7298aa7b453bea1299dd55d0634333b7ac1f81367b519cb7d78cf1b0c4237d7</u>	+ 0.00550016 BTC	✓
11	2018-03-11 19:55:25	<u>9a3a2149a12315190c03bd6a35dd44f043dc722fdf1ddca40fb2253aec6541b0</u>	- 0.00288820 BTC	✓
12	2018-03-11 19:04:26	<u>25052bcc6c15bce9f1c8e1d5e0b22452f17d245c083699e48a567e104bc130d0</u>	+ 0.00288820 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-08 18:58:23	<u>d7835d3c0824f4a880ef81</u> <u>63b5b5bcf3d6f77e1e3232</u> <u>675bbc62f9ba2f79eb70</u>	- 0.00592880 BTC	✓
14	2018-03-08 18:15:03	<u>5e7313c0931d41914dbe0a</u> <u>ccb087e59c7a9e7647aa50</u> <u>b93b52c43dcaf864b6a2</u>	+ 0.00592880 BTC	✓
15	2018-03-08 01:47:11	<u>1657b0457e49c012a8fb27</u> <u>2c9800da33532c80c40748</u> <u>03d548580220d6095783</u>	- 0.01590820 BTC	✓
16	2018-03-07 18:28:16	<u>127ce5af85f6b22559cef9</u> <u>763fbfb69a24ea0ddeaab9</u> <u>1ba3cbdea8cc626d201a</u>	+ 0.01590820 BTC	✓
17	2018-03-06 12:49:38	<u>b97c203d75daa0bf425278</u> <u>49d4868cd77acc0ef37025</u> <u>feded52ddd424543012b</u>	- 0.00257502 BTC	✓
18	2018-03-06 02:01:51	<u>501cfbc5d9616e11fcaba6</u> <u>39e6c34596df481ebac711</u> <u>05a1940e7dec9fc81284</u>	+ 0.00257502 BTC	✓
19	2018-03-05 19:45:49	<u>6c07161f6727ebcbc842b4</u> <u>190d627eed2e6c204a3118</u> <u>87412579f08e7d0b2ece</u>	- 0.01927200 BTC	✓
20	2018-03-05 17:21:20	<u>c1ce8bd82530f79ad60222</u> <u>36151d981ed4f799500761</u> <u>357c195e4fccff58b4f9</u>	- 0.01329790 BTC	✓
21	2018-03-05 12:40:53	<u>dc290800773d1802c33e9d</u> <u>e2ebc9572e1c3e2d70ff1b</u> <u>12a00ddaef10e6c9584b</u>	- 0.01447080 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-05 11:27:21	<u>670f2e9e4d27be7ba5907a</u> <u>f92dfd0c5ad3cf9f3ce1b2</u> <u>0dafde98e2ba0572d9bb</u>	+ 0.01927200 BTC	✓
23	2018-03-05 00:50:40	<u>c8ee56c8835ddc468c6c03</u> <u>058343ab25de1bf7dbf737</u> <u>07835a1f3e061f473674</u>	+ 0.01447080 BTC	✓
24	2018-03-04 23:12:49	<u>8ef3d6745fcfc558fcf08b</u> <u>e96126c08cdfb00358ea66</u> <u>a170b59bc353975685ca</u>	+ 0.01329790 BTC	✓
25	2018-03-04 14:26:10	<u>3bd9735876ddfa705c2c2d</u> <u>3317377d0713a5cada6d6f</u> <u>9085896383279e09febd</u>	- 0.02586570 BTC	✓
26	2018-03-04 13:32:35	<u>563002854e9872993f71c6</u> <u>bf16b62e2c51b8af873ccc</u> <u>3673f6e4f6ead8e193c3</u>	+ 0.02586570 BTC	✓

* USD values displayed at the time of transaction

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