

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1sCwhWaaFFpVGpHkt8tHJbYaJC5gVCEY5</u>
TOTAL RECEIVED	22.45405298 BTC
	1,416,536.16 USD
TOTAL SEND	22.45405298 BTC
	1,416,536.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-11 14:37:34	<u>7af9484ca01b4255ee1ada0d4d5719bf8bbe0c4a1ff4e1a87f0e66a34f42dc9f</u>	- 0.62425168 BTC	
2	2019-08-11 12:51:03	<u>a4fcf846bc55c31c96a1ac503abc718611282b278c7915c1c961d06436d91267</u>	+ 0.62425168 BTC	
3	2019-07-24 07:22:38	<u>c3242e6fe6f7bd4fa4f23c57d38ccbc2ea4dfed950a570954bd2d4931b811c50</u>	- 1.27623592 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-24 05:56:58	<u>e20e1c9b5117e137bb5a16</u> <u>5032b8a1fbf561256dad84</u> <u>78d500c5cbef7d6dd55f</u>	+ 1.27623592 BTC	✓
5	2019-07-13 23:18:38	<u>cc4a163a83e9e692935ec9</u> <u>f08cee3732be387c49c5da</u> <u>9f85698280930908b0e6</u>	- 1.08731000 BTC	✓
6	2019-07-13 23:03:23	<u>5d9dd10a1270f0d16eb508</u> <u>6c342b1c258136c534f75d</u> <u>405f4bec5bd924621c0d</u>	+ 1.08731000 BTC	✓
7	2019-07-01 19:42:43	<u>15445ce2facbcc004b043b</u> <u>84c28061c576ad00ce0c04</u> <u>7be33fbe79302257079c</u>	- 1.16441000 BTC	✓
8	2019-07-01 14:49:03	<u>e0e6157b9f793b7cbaa7b3</u> <u>722312e62796fa6b0de935</u> <u>0e2ff1a5634a555f90c9</u>	+ 1.16441000 BTC	✓
9	2019-06-29 06:22:21	<u>b826570f3866c0ef42c8c2</u> <u>c88bd424dada9dc9b08af6</u> <u>5c05ad0600857deef7a8</u>	- 1.05668000 BTC	✓
10	2019-06-29 05:28:36	<u>93e7f22f6dcd34cdf00f2</u> <u>8cc2cf454b3b1d43f64a8b</u> <u>4bf31320710b3724b3ea</u>	+ 1.05668000 BTC	✓
11	2019-06-27 02:17:08	<u>c3bf48ca06a3915ef7febe</u> <u>f349c7110ef539923d55ea</u> <u>18bd26a9064cfa48f43b</u>	- 0.54047286 BTC	✓
12	2019-06-26 05:37:20	<u>31e6c59eafb25e678996b3</u> <u>6cc6f8d9e12b0979896d3d</u> <u>24defc037c0b68541454</u>	+ 0.54047286 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-17 21:26:24	<u>b1998e48b1e4f059ebc8b54213c749d132831a2e5fb9c542a553240fdb3fa8c9</u>	- 0.01493971 BTC	✓
14	2019-06-17 13:36:14	<u>0274d6a6937a2e0505529bf3ef567ce25ec85e6cc1c68ca48355f5babdbb5b9c</u>	+ 0.01493971 BTC	✓
15	2019-06-10 23:34:35	<u>bdab1c44c47ac828e122d1e9f016de6f0c065d994c03a7bf7d04ed8eae967556</u>	- 1.49099000 BTC	✓
16	2019-06-10 22:38:31	<u>ae9b9440832957ff6dd55003e7c2d155e7fb24226375f4cde1fe09cfffba41bf</u>	+ 1.49099000 BTC	✓
17	2018-04-17 12:00:21	<u>90e5ceb4f1ae40f2f618c44c42a2509c97b1337de6db731c920ba44758ef3c5c</u>	- 1.62530000 BTC	✓
18	2018-04-17 08:15:54	<u>fd3f80ecc3c87a3f2d30c1669ca1bf052019af80d25f4f6fd5930bb74e27e8aa</u>	+ 1.62530000 BTC	✓
19	2018-04-01 01:06:55	<u>2480546293949e23518000d9cfe6ad0a14966eca959a65dded51fdc85cf0f447</u>	- 1.54404000 BTC	✓
20	2018-04-01 00:53:15	<u>de230963cd4b494172b95d396eda40f6be0bc4d008e1cf82772bd1565968d81b</u>	+ 1.54404000 BTC	✓
21	2018-03-25 02:43:03	<u>d43d5741c07b3cb1d1dacfbed9214943877773699b243e125c3bc3d85649aa2f</u>	- 1.01299000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-25 02:25:13	<u>78afbcdff520d89682a71b</u> <u>b93abd5368196173977a96</u> <u>c72d0d2d5616d593f948</u>	+ 1.01299000 BTC	✓
23	2018-03-14 21:09:25	<u>d5a53f52628b98637524fd</u> <u>c5a1ab88abc5b844536877</u> <u>0e4cdea134aff43e458c</u>	- 1.15212000 BTC	✓
24	2018-03-14 20:59:41	<u>320b2d453bdb62ea2ba103</u> <u>5691ba3fbda9fea999edd1</u> <u>d044b2847571f6b8bf7b</u>	+ 1.15212000 BTC	✓
25	2018-03-11 05:12:45	<u>b404fe49f8548446db773a</u> <u>cfa76a2aa0f79e7cf8033c</u> <u>6e21e4f25ed293768bc1</u>	- 1.00619000 BTC	✓
26	2018-03-11 01:55:15	<u>25eb4192ff6b6e4b4e50ec</u> <u>f4da57f44a754d675f1f44</u> <u>743d1d8cefd046310033</u>	+ 1.00619000 BTC	✓
27	2018-03-08 23:54:41	<u>5eb9d91c8d00816e6685b8</u> <u>05ce7ca8ddb33b33229413</u> <u>52dc45fabe0077b71688</u>	- 1.11666000 BTC	✓
28	2018-03-08 20:35:51	<u>000eeba929867f6d942ab2</u> <u>585f8a774a786dc52ec720</u> <u>7765e337aa1b19e64a5a</u>	+ 1.11666000 BTC	✓
29	2018-03-07 05:49:28	<u>9fd6ae29a6485f975cb633</u> <u>8a14a7a5df6eb3275bc388</u> <u>6691d9b4e30801b34b3b</u>	- 0.98990000 BTC	✓
30	2018-03-07 03:04:10	<u>8f7adf447160635982e886</u> <u>a834d27e9e0b518ed3e04d</u> <u>e493b45ba8a299c44335</u>	+ 0.98990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-24 12:30:52	<u>5ac8d0610b48c6b50d1446</u> <u>a268b72842e300126871a1</u> <u>bde74f2266c289198cca</u>	- 1.06550000 BTC	✓
32	2018-02-24 08:31:55	<u>121e9c9e0d13867e440a99</u> <u>9203c653f4bcffc6c2afb6</u> <u>1a714d9e21c761c570e0</u>	+ 1.06550000 BTC	✓
33	2018-02-18 18:31:44	<u>db6d537feac1952e844356</u> <u>7ed13214a51d7b746b4b5a</u> <u>1b7db0905ff7d693dabe</u>	- 0.72809000 BTC	✓
34	2018-02-18 11:35:45	<u>e9f882c0f3fd355a050972</u> <u>9ccf96200c6279645838c6</u> <u>78a5b65b46fd20dc39aa</u>	+ 0.72809000 BTC	✓
35	2018-02-14 03:15:30	<u>848b77a87792d160f51bfd</u> <u>41d3d98ef80c472e8db888</u> <u>3962e79486c645e335c9</u>	- 0.90197000 BTC	✓
36	2018-02-14 02:06:33	<u>a4f38da2946ae1ca579ac7</u> <u>56a5ab970285b7bfda717a</u> <u>3d16081e04679fad3e8f</u>	+ 0.90197000 BTC	✓
37	2018-02-08 00:23:34	<u>7194ea02b3be7698dc104f</u> <u>67f7101e9fa6e7f3fa1309</u> <u>0a90ebff7a59c5edadba</u>	- 0.00410000 BTC	✓
38	2018-02-07 23:50:59	<u>02262dbb8410f6356fec6f</u> <u>94c826cd3586dd9695ee88</u> <u>dc9b198fbd7427ed7c21</u>	- 1.06894000 BTC	✓
39	2018-02-06 14:22:23	<u>eb3abdc48bf497eeae58a0</u> <u>11c6536bc765ddcad40cea</u> <u>a1659b0d2d62f6caed89</u>	+ 1.06894000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-05 13:50:39	<u>c5669b86b7797af745af52</u> <u>e804864ea8a154b274bc43</u> <u>e6876000c56b5512b1aa</u>	+ 0.00410000 BTC	✓
41	2018-01-31 00:16:25	<u>49b4405d07e05c0a396149</u> <u>1f3d9886d648be378c7534</u> <u>f2d220e6b20047223156</u>	- 0.16464586 BTC	✓
42	2018-01-30 23:44:51	<u>6335d698d8645d14d70709</u> <u>230bc4dfa19734c6d7e162</u> <u>6ad0ef7b58c72725ce45</u>	+ 0.16464586 BTC	✓
43	2018-01-24 04:26:06	<u>da5450bd4b550cfb49d2a2</u> <u>2984417e825936e1d949c7</u> <u>632f55947a3c7a4911f7</u>	- 0.25795973 BTC	✓
44	2018-01-24 01:12:08	<u>717c3070c640a7c93ff121</u> <u>4db0d148aff0319dd52b24</u> <u>54c3226b5c978bf6529d</u>	+ 0.25795973 BTC	✓
45	2018-01-22 22:25:11	<u>e0fdef13ee17eb98d17ef8</u> <u>aadd5428bf2681dd7f9bf4</u> <u>96183cbd13c3148df004</u>	- 0.06919195 BTC	✓
46	2018-01-22 21:42:16	<u>c8eee5e2b12fd6f6b0c070</u> <u>e20e8a949907fe7b6785eb</u> <u>1a3b8b4242efd4d65940</u>	+ 0.06919195 BTC	✓
47	2018-01-22 18:10:00	<u>b393aa9af623220f5164da</u> <u>d6dbdb3fc4e9f5acf684a5</u> <u>50fc74a7990517784549</u>	- 0.01370000 BTC	✓
48	2018-01-22 17:11:26	<u>4b0c7d73abdee5c7a6ce78</u> <u>5b94ec1df7f0e57a93e65c</u> <u>c60ce6550a0415902bd4</u>	- 0.01980000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-22 17:11:26	<u>37793c56ccd56e8ba1ccbd</u> <u>89b979b2c34eafcc3b16af</u> <u>9aab8a0d5904007293ab</u>	- 0.02200000 BTC	✓
50	2018-01-16 16:39:28	<u>5f59b7b090790ae8c4142a</u> <u>345209879e0c518570d06e</u> <u>3f3198797c000a91baf8</u>	- 0.39107530 BTC	✓
51	2018-01-16 13:15:57	<u>bca41ea5db3b678967eb6f</u> <u>1d2dc63210389058ab2163</u> <u>b31f28a902aa5bdb80c3</u>	+ 0.39107530 BTC	✓
52	2018-01-12 01:35:12	<u>21b3261cce6d0fdb4bb87a</u> <u>76e34d7c01252daf5d0dec</u> <u>c793e8ff480e11882598</u>	+ 0.01370000 BTC	✓
53	2018-01-12 01:18:19	<u>f59a51d38801c0002622b0</u> <u>552dc4384de9e8e1c249eb</u> <u>f6ad7952fdb1e6c2a39c</u>	+ 0.02200000 BTC	✓
54	2018-01-05 14:26:01	<u>0d91cf21cca770c3648da4</u> <u>101d59a776fde37df9b11c</u> <u>e3b5d8c2ef76fe674b0a</u>	+ 0.01980000 BTC	✓
55	2017-11-24 07:39:00	<u>abe7b70628a70e1ef0d9e9</u> <u>7cbfed7fd34ec338322b95</u> <u>abdf6f05c9822f5e4925</u>	- 0.12190804 BTC	✓
56	2017-11-24 07:20:46	<u>6336f972507d9763c399cb</u> <u>0a13bc3ab6ebf2b54c7fa4</u> <u>ddf9f115f83ee85fb09c</u>	+ 0.12190804 BTC	✓
57	2017-11-24 05:12:28	<u>09b36d567797a78a72e899</u> <u>373db2154bc8f178335ac4</u> <u>6c0616af176b289eb545</u>	- 0.51008905 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-24 04:42:58	<u>a0e21250d7bea631df5b02</u> <u>2fb75a396acff1792af068</u> <u>23100d26d9097f48c64b</u>	+ 0.51008905 BTC	✓
59	2017-10-25 11:05:32	<u>f8e33d672a222f388b8680</u> <u>d827b506e9d034065c9168</u> <u>5609cf794cdceff6062e</u>	- 0.50968000 BTC	✓
60	2017-10-25 10:49:23	<u>31fc420a4563bf71ab48c5</u> <u>4b2363bbd2188e7abe0124</u> <u>c7f865a0f72d67acf91f</u>	+ 0.50968000 BTC	✓
61	2017-07-22 04:16:43	<u>c55aaca468bde57679a8b3</u> <u>bb4d4d4c0f5ca9644a57b8</u> <u>19e9d5f0a1c8e234fdb2</u>	- 0.30125212 BTC	✓
62	2017-07-20 15:16:18	<u>a24dc3018b7765f6f89693</u> <u>b055859b737edb451c7ef1</u> <u>942111fdc5abbd18714</u>	+ 0.30125212 BTC	✓
63	2017-07-11 00:29:32	<u>d56731acff63a7a922ab25</u> <u>a5c01a2029c51f366cb6a4</u> <u>424c4aef213f0b07c360</u>	- 0.00182510 BTC	✓
64	2017-07-10 09:57:49	<u>28f35291a4f3e9bbdd84de</u> <u>6b6622e5b15de679fef3dc</u> <u>6be221c81697ee754cc3</u>	- 0.00094317 BTC	✓
65	2017-07-02 04:08:01	<u>a5036ea8cc686934088335</u> <u>9c85a376e4e15fcb9331eb</u> <u>43b8896b48c7333ce30f</u>	- 0.58414822 BTC	✓
66	2017-07-02 03:43:40	<u>40d76d72a68af11388162c</u> <u>80ec350d0e21a98e810b8b</u> <u>7549f37ac7198c0d8f82</u>	+ 0.58414822 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-01 10:40:01	<u>5e0d2fc00f69e041d8cfe7</u> <u>54d51fa78fcf74d24c806c</u> <u>437852523bcabdd3c14a</u>	+ 0.00182510 BTC	✓
68	2017-06-26 15:13:21	<u>f7b92936a372feb433e6cf</u> <u>7fef2fc923daf0fdc69ca8</u> <u>acdc71ba1e417e026e4d</u>	- 0.01474427 BTC	✓
69	2017-06-26 13:28:49	<u>1b75adab035180c15d1992</u> <u>03e921dbf65931271870ed</u> <u>92fd7cef3d00bc83b5e1</u>	+ 0.01474427 BTC	✓
70	2017-06-04 12:56:29	<u>db3babfd09f6ec90658ech</u> <u>a8e370d619e82934f00846</u> <u>427445d1858359a00dea</u>	+ 0.00094317 BTC	✓

* USD values displayed at the time of transaction

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