

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1tBsbwHCwYwcfeYx36FkA38CaWPEFeUQN</u>
TOTAL RECEIVED	0.26090955 BTC
	16,505.11 USD
TOTAL SEND	0.26090955 BTC
	16,505.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-23 11:35:14	<u>1f5be79aa2db4d3ced8181</u> <u>3aa461078ad9d931f0a9c2</u> <u>efd935fd90fd909af831</u>	- 0.00018170 BTC	
2	2017-08-23 12:30:02	<u>bfa44436714663e50336e6</u> <u>86c3ce576b94cbfa8e76b7</u> <u>5baf5e70761e866f7202</u>	+ 0.00018170 BTC	
3	2017-08-23 12:30:02	<u>bfa44436714663e50336e6</u> <u>86c3ce576b94cbfa8e76b7</u> <u>5baf5e70761e866f7202</u>	- 0.00165310 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-23 12:30:02	<u>bfa44436714663e50336e6</u> <u>86c3ce576b94cbfa8e76b7</u> <u>5baf5e70761e866f7202</u>	- 0.00095810 BTC	✓
5	2017-08-23 12:30:02	<u>bfa44436714663e50336e6</u> <u>86c3ce576b94cbfa8e76b7</u> <u>5baf5e70761e866f7202</u>	- 0.01400000 BTC	✓
6	2017-06-11 14:18:28	<u>15a8d5683433041b1d1999</u> <u>fe0d2a60edcc2295fdb8b5</u> <u>b94e758cfff33b7d14f3</u>	+ 0.01400000 BTC	✓
7	2017-02-10 12:21:08	<u>bed69d233e5747f55b6517</u> <u>221d099ad5459c8e0191be</u> <u>44a6d5461300b2e3e128</u>	+ 0.00165310 BTC	✓
8	2017-02-10 12:21:08	<u>bed69d233e5747f55b6517</u> <u>221d099ad5459c8e0191be</u> <u>44a6d5461300b2e3e128</u>	- 0.02180000 BTC	✓
9	2017-02-10 12:06:31	<u>9a5a8b21c06aa5aadd992</u> <u>343073c93c983eca492f5c</u> <u>843334f6483e62a8a6f4</u>	+ 0.02180000 BTC	✓
10	2017-02-04 04:19:56	<u>938b1717c06368c9be761f</u> <u>bbbe706942770e254759e5</u> <u>c68f5f837add220df81a</u>	+ 0.00095810 BTC	✓
11	2017-02-04 04:19:56	<u>938b1717c06368c9be761f</u> <u>bbbe706942770e254759e5</u> <u>c68f5f837add220df81a</u>	- 0.00410310 BTC	✓
12	2017-02-04 04:19:56	<u>938b1717c06368c9be761f</u> <u>bbbe706942770e254759e5</u> <u>c68f5f837add220df81a</u>	- 0.03540000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-02-04 04:19:56	<u>938b1717c06368c9be761fbbbe706942770e254759e5c68f5f837add220df81a</u>	- 0.00179430 BTC	✓
14	2017-02-04 04:19:56	<u>606b0e4e8c8a0dc04bfb4c50e5e2ed888f7fe0c4f1d0253d9a15e523057b1b58</u>	+ 0.03540000 BTC	✓
15	2017-02-01 22:19:43	<u>a76725071247dc5770db8d9cecf1b30583e36593bb46016ea30b330ea82d7d01</u>	+ 0.00410310 BTC	✓
16	2017-02-01 22:19:43	<u>a76725071247dc5770db8d9cecf1b30583e36593bb46016ea30b330ea82d7d01</u>	- 0.07425000 BTC	✓
17	2017-02-01 22:18:33	<u>7f6fb1c233a78a9d233f822ba4723eea292b5cbfdef6f9388904bfb48d278e94</u>	+ 0.07425000 BTC	✓
18	2016-11-16 12:12:27	<u>5d9e1e9e20dfb4564df8856f764d98e62e4bc3317ff44653522453b0b121c12f</u>	+ 0.00179430 BTC	✓
19	2016-11-16 12:12:27	<u>5d9e1e9e20dfb4564df8856f764d98e62e4bc3317ff44653522453b0b121c12f</u>	- 0.00200000 BTC	✓
20	2016-11-16 12:12:27	<u>5d9e1e9e20dfb4564df8856f764d98e62e4bc3317ff44653522453b0b121c12f</u>	- 0.05000000 BTC	✓
21	2016-11-16 12:06:08	<u>4dc4e1143f7319686a4a0c7f55fa808aa5695f03e32d35bbec765252adc27cb0</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-11-16 12:06:08	<u>2d8ff3c02459baf564b1b3</u> <u>d2554521fb0957f7fcb989</u> <u>785b12295fc6e72a9769</u>	+ 0.05000000 BTC	✓
23	2016-06-27 13:05:40	<u>d07b11c364c95eca308970</u> <u>6a017dc17d3ecda685de5a</u> <u>dec0b580e6d24aadcf56</u>	- 0.00116236 BTC	✓
24	2016-06-27 13:05:40	<u>d07b11c364c95eca308970</u> <u>6a017dc17d3ecda685de5a</u> <u>dec0b580e6d24aadcf56</u>	- 0.00789718 BTC	✓
25	2016-06-27 13:05:40	<u>d07b11c364c95eca308970</u> <u>6a017dc17d3ecda685de5a</u> <u>dec0b580e6d24aadcf56</u>	- 0.00162772 BTC	✓
26	2016-06-27 13:05:40	<u>9451f82e138eb8e05a4503</u> <u>bfa59f2b06ae7404c43ea6</u> <u>8ad1a4c7ac800dd96e51</u>	+ 0.00162772 BTC	✓
27	2016-05-15 12:54:03	<u>a8d10af52ce0ce3714ec6d</u> <u>1ecba9ed82b3b5980bc65f</u> <u>8ecbc97b59b6dc93b072</u>	+ 0.00116236 BTC	✓
28	2016-04-18 19:08:22	<u>993286d0b7041d416c8cb8</u> <u>9025bac95981f3bdd0e421</u> <u>bef15c01cc98d62e40a0</u>	+ 0.00789718 BTC	✓
29	2016-04-18 19:08:22	<u>993286d0b7041d416c8cb8</u> <u>9025bac95981f3bdd0e421</u> <u>bef15c01cc98d62e40a0</u>	- 0.01478499 BTC	✓
30	2016-04-18 19:08:22	<u>993286d0b7041d416c8cb8</u> <u>9025bac95981f3bdd0e421</u> <u>bef15c01cc98d62e40a0</u>	- 0.00321219 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-18 19:08:22	<u>5bbd902faf7eaf7106340a</u> <u>8c8518228bf05e920b1dba</u> <u>10a50838a5e536c20f72</u>	+ 0.01478499 BTC	✓
32	2016-04-16 19:39:48	<u>0d7e42705c4503758869c7</u> <u>d8abc1c8186f02f6ffeddd</u> <u>1aa394d1ec647889ccba</u>	+ 0.00321219 BTC	✓
33	2016-04-16 19:39:48	<u>0d7e42705c4503758869c7</u> <u>d8abc1c8186f02f6ffeddd</u> <u>1aa394d1ec647889ccba</u>	- 0.00371219 BTC	✓
34	2016-01-03 13:31:13	<u>cf52ddea2f5c9f03715710</u> <u>b72b103e4e7c52d2ef6548</u> <u>10d598b5aa1eee5c9f67</u>	+ 0.00371219 BTC	✓
35	2016-01-03 13:31:13	<u>cf52ddea2f5c9f03715710</u> <u>b72b103e4e7c52d2ef6548</u> <u>10d598b5aa1eee5c9f67</u>	- 0.00027839 BTC	✓
36	2016-01-03 13:31:13	<u>cf52ddea2f5c9f03715710</u> <u>b72b103e4e7c52d2ef6548</u> <u>10d598b5aa1eee5c9f67</u>	- 0.00011165 BTC	✓
37	2016-01-03 13:31:13	<u>cf52ddea2f5c9f03715710</u> <u>b72b103e4e7c52d2ef6548</u> <u>10d598b5aa1eee5c9f67</u>	- 0.00018653 BTC	✓
38	2016-01-03 13:31:13	<u>cf52ddea2f5c9f03715710</u> <u>b72b103e4e7c52d2ef6548</u> <u>10d598b5aa1eee5c9f67</u>	- 0.00039245 BTC	✓
39	2016-01-03 13:31:13	<u>cf52ddea2f5c9f03715710</u> <u>b72b103e4e7c52d2ef6548</u> <u>10d598b5aa1eee5c9f67</u>	- 0.00059824 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-03 13:31:13	<u>cf52ddea2f5c9f03715710</u> <u>b72b103e4e7c52d2ef6548</u> <u>10d598b5aa1eee5c9f67</u>	- 0.00025701 BTC	✓
41	2016-01-03 13:31:13	<u>cf52ddea2f5c9f03715710</u> <u>b72b103e4e7c52d2ef6548</u> <u>10d598b5aa1eee5c9f67</u>	- 0.00066670 BTC	✓
42	2016-01-03 13:31:13	<u>cf52ddea2f5c9f03715710</u> <u>b72b103e4e7c52d2ef6548</u> <u>10d598b5aa1eee5c9f67</u>	- 0.00013852 BTC	✓
43	2016-01-03 13:31:13	<u>cf52ddea2f5c9f03715710</u> <u>b72b103e4e7c52d2ef6548</u> <u>10d598b5aa1eee5c9f67</u>	- 0.00178270 BTC	✓
44	2015-12-08 05:09:56	<u>90b9d576b082a2f23fefc8</u> <u>9a5c47e95bf6778dbbf38e</u> <u>d00f3fd7f5530b4ae41c</u>	+ 0.00027839 BTC	✓
45	2015-12-06 15:20:01	<u>cfedfa47b9dc7c03cf7adc</u> <u>414e0d02ea5f3c8e24693e</u> <u>fc441c8e2d697eec6361</u>	+ 0.00011165 BTC	✓
46	2015-11-30 04:08:45	<u>ea562713c1211e4e579fcd</u> <u>cbef8d93ce7bff93e4505e</u> <u>0f10235e9ab1f04b9546</u>	+ 0.00018653 BTC	✓
47	2015-11-24 04:09:24	<u>547ea283c838168cda789e</u> <u>b59c270ab19d21287a2a27</u> <u>279cb6d2ce7f4c31843a</u>	+ 0.00039245 BTC	✓
48	2015-11-22 19:29:40	<u>96ea2a27d3a95ecaeae4e0</u> <u>c5cdad514de0c7cc8e7dcd</u> <u>44d8d2f43eea63e5dd70</u>	+ 0.00059824 BTC	✓

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49	2015-11-17 04:04:20	<u>57f69aba1cbbdbfeb6cb9f8bc94a62e3fa15f8cc2c0f0313ff26670f126b2d4e</u>	+ 0.00025701 BTC	✓
50	2015-11-15 15:43:55	<u>9acc338d0ddab0c722c6d3e5f408b42b1ab903e3a61210ee94d19a7ea40483ba</u>	+ 0.00066670 BTC	✓
51	2015-11-08 16:12:01	<u>d685361c0e318ef001de609a6ad4064a369d3c5a24a228279aa81be45c7d7f05</u>	+ 0.00013852 BTC	✓
52	2015-11-03 10:50:08	<u>bd596b9ba62433140743dbdc8e2e974bcf44adde203c8a37823b9cea9734cf57</u>	+ 0.00178270 BTC	✓
53	2015-06-14 11:51:21	<u>c8c4271f9dbe269d397539317f179b05c3e4e8cb27bf8a72d6071199863f0047</u>	- 0.00840000 BTC	✓
54	2015-06-14 10:31:53	<u>6604a99c984174a1162617026d6753c82d7ef000fc5945311ca2b843cf9c9811</u>	+ 0.00840000 BTC	✓
55	2015-06-14 10:31:53	<u>6604a99c984174a1162617026d6753c82d7ef000fc5945311ca2b843cf9c9811</u>	- 0.00900000 BTC	✓
56	2015-06-13 13:38:04	<u>3c5c20727d6dccd82a1cf5e986ad031f4e820c2baad33a721c2f35fcd6422628</u>	+ 0.00900000 BTC	✓
57	2015-03-01 18:33:38	<u>65f485532370ba4b47d95f8a05c6ed47b757766bc5d1303dc8a0b3800975dae9</u>	- 0.00056043 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-03-01 16:38:12	<u>d32d080743b00f47e5e525</u> <u>06d3215fa41230cdd90df0</u> <u>9d9e028a90239b08f3e5</u>	+ 0.00056043 BTC	✓

* USD values displayed at the time of transaction

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