

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>123eZyufRHhz45SNZm9JUY2qFVAjgqWBUk</u>
TOTAL RECEIVED	0.56042253 BTC
	35,230.39 USD
TOTAL SEND	0.56042253 BTC
	35,230.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-17 11:11:05	<u>b636401d546a00e7851c62</u> <u>a390dcabef8243566e464e</u> <u>7402dcb91da799027b68</u>	- 0.00818516 BTC	
2	2018-08-17 10:08:15	<u>cc83eba6feb76c14b8bbdb</u> <u>a4b8e26eb7a4d18c42194e</u> <u>983b0fdb0ec66a57b3ec</u>	+ 0.00818516 BTC	
3	2018-08-10 12:25:11	<u>ffe00a35118b85da057383</u> <u>6d22072990e6511efb2404</u> <u>74932c7096b4d4c9b55c</u>	- 0.01479565 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-10 10:43:14	<u>7b720afe639ea51c26d1b259af25df3c07a99d2afd3e4b6f1ee3d35e54be7f28</u>	+ 0.01479565 BTC	✓
5	2018-08-03 10:26:50	<u>e2c477ac55fb1aec159b6dbd1b5f9e5490252c4fe79d4e66a3da3f49e21b609d</u>	- 0.01369664 BTC	✓
6	2018-08-03 10:04:03	<u>1ad000ef26b46de6511c65c99c24406a3443e815df183192e0e99aceed9ac00b</u>	+ 0.01369664 BTC	✓
7	2018-07-27 10:32:00	<u>ace6227c4ee3eae25dad7cdca7efea606bf8c66ddc82421d342216907fdcaf07</u>	- 0.01344107 BTC	✓
8	2018-07-27 09:41:26	<u>b6e9d1b285b62a652ad67c47b37347a366162c61c06bbc5d4c7f9036294b98ce</u>	+ 0.01344107 BTC	✓
9	2018-07-20 10:23:21	<u>07c44f193fa67a45fd22b32b76823486f638accedb976f44db79a65e6d3a0cbd</u>	- 0.01510135 BTC	✓
10	2018-07-20 10:07:36	<u>2816bf87f4ba14ff9fabdb1d2056dbcdd87f42603130bd33c63311995669de6b</u>	+ 0.01510135 BTC	✓
11	2018-07-13 09:40:18	<u>c6991705995a184aec7c834a53cad61d9e0d54a7d1d59b1289477dd42f1f93c4</u>	- 0.01712232 BTC	✓
12	2018-07-13 09:00:42	<u>f5f08be665a36a3e36085b97215839e232f4030e826e84da72c45968ad3b4526</u>	+ 0.01712232 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 10:02:14	<u>71197ecf896e1694416ea59db42a1283596284b992aed4e2493528291540a1af</u>	- 0.01726036 BTC	✓
14	2018-07-06 09:16:11	<u>434c7974f3d141f176f68117a70c06f08ecfda6208a9fce44e7566167e4629c1</u>	+ 0.01726036 BTC	✓
15	2018-06-29 09:56:33	<u>1c36681dfffb02cc804e25ef549ca23b82cc49d977f04645c0a34f0aff4fbf0b7</u>	- 0.01718189 BTC	✓
16	2018-06-29 09:36:24	<u>3762632e1e0da23d3f3bb8b4cbca99024667376c6589ad6e13e6b7b484f9d3c4</u>	+ 0.01718189 BTC	✓
17	2018-06-22 10:36:53	<u>4a959bcd30b200d3945baa5585a905b2006d581b450e4211dbbe94703d364983</u>	- 0.02197463 BTC	✓
18	2018-06-22 09:25:13	<u>ab2f065151b55c47578b99cfe84b0dae18e4e2010d25679127faba15c7a2bac7</u>	+ 0.02197463 BTC	✓
19	2018-06-15 10:16:54	<u>5ed620576204ebed5622492c7744bdb151126e473ca3532eac8c49c74d988945</u>	- 0.02618026 BTC	✓
20	2018-06-15 08:51:35	<u>6e8bc7bbe52101975f767ec9b09ce84c5313d76508872ed513691075b4b693ce</u>	+ 0.02618026 BTC	✓
21	2018-06-08 10:23:08	<u>24274739011a73bd467e48d8172839fac5cded3f591bd7ab19a1098a16ac5148</u>	- 0.02736110 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-08 09:06:16	<u>d72fa26da33129d74ada947dfd605e693540b816010297e5ea56e93ef4073e50</u>	+ 0.02736110 BTC	✓
23	2018-06-01 10:02:27	<u>3527f3a7008b705dc76553a932ce208547008888a3c8186bac45947cc5ebba2f</u>	- 0.02497829 BTC	✓
24	2018-06-01 09:52:43	<u>393a9b9221cd6214b850cfbc63fb3cbe1de9adc0eb9542c0ac576fc00a6bed40</u>	+ 0.02497829 BTC	✓
25	2018-05-25 11:46:02	<u>e2d441621073c782b10dc697e9f618dbcb92ee8f79d65700df4199624c83788e</u>	- 0.02644561 BTC	✓
26	2018-05-25 11:31:25	<u>5ee5f3078b1bb431331f2b8e579d9a2d1210808634aa673e9ca651a9399952f2</u>	+ 0.02644561 BTC	✓
27	2018-05-18 12:43:21	<u>32e42e98fe4468d3c6ef441094bb975ba651755d21a824dfe4cc326b4064cfa0</u>	- 0.01935496 BTC	✓
28	2018-05-18 12:23:20	<u>7ec79c3460722e2bdc9d37b64651bf0ee4cf158fea066296911d80b926cd6e31</u>	+ 0.01935496 BTC	✓
29	2018-05-12 00:47:04	<u>1f22e43b15cfbd4fc87612c8bea5c84d33183af8b7d694fd8630512fbf6ab233</u>	- 0.01451461 BTC	✓
30	2018-05-12 00:38:45	<u>05ea7ad70bbf76b61d48e99c7b8625010453170bd1a716c2a67e4e69bada9427</u>	+ 0.01451461 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-04 09:55:50	<u>7f9dc1bfd7ff66ed3761b86a8f7b519ddfad1185da97e09fe80e16b5a9efd925</u>	- 0.03421677 BTC	✓
32	2018-05-04 09:28:25	<u>370dcc740b1bb85297dee8a298cb8f5f2d6f1eb47fbd8d792618b0cca7c2ede5</u>	+ 0.03421677 BTC	✓
33	2018-04-27 09:06:26	<u>8faa842a106f74d19af5711db077845e51ddda4fd2f090c2ea31dcf4464876bf</u>	- 0.03703121 BTC	✓
34	2018-04-27 08:44:35	<u>c90de959b76c5aa3ea7b7463218f3247768a906bfd7de28d03ceb21285435965</u>	+ 0.03703121 BTC	✓
35	2018-04-20 20:56:05	<u>b024ffee2924a563b0b679379b56e7b24fe281231f4c1ba63d88886ffce60ab1</u>	- 0.00425079 BTC	✓
36	2018-04-20 10:01:14	<u>544455d19208ac3eb502917b345bfd0b480d5254d11931b07c633e9bc74c0307</u>	+ 0.00425079 BTC	✓
37	2018-04-13 09:53:04	<u>28550cd7c65c946377fbf654b712688b78905de276dc61e09964bbb7ad9bbbfb</u>	- 0.00828436 BTC	✓
38	2018-04-13 09:12:58	<u>1ecca3d291c0771b7c70f6f530ae87f882056f9f33932ba0e79b2329c04817e7</u>	+ 0.00828436 BTC	✓
39	2018-04-06 16:15:19	<u>f3c3f3371fd830cd9289421c7517fd64a8fab640d5dd85af4c37276aae86f6ea</u>	- 0.00217198 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-06 13:04:29	<u>a30a8da0854dfa30be0459e83435e5666a2a0f9b8b3de1126f6042a13eff35e0</u>	+ 0.00217198 BTC	✓
41	2018-04-04 15:46:04	<u>2cdcb254087ec258de37d5855eaa75c107a4d95ec026c8a0856d3b6f9f0c3c23</u>	- 0.00548491 BTC	✓
42	2018-04-04 10:01:09	<u>921767ae3bb27df8c1d32a69551933f1c6146f9411127d85658a1b2752b8d308</u>	+ 0.00548491 BTC	✓
43	2018-03-30 11:56:41	<u>1ae25e856835700992bd0019cd010ebcac150e16407fdd0fb8d13479bbc22a16</u>	- 0.00728771 BTC	✓
44	2018-03-30 10:35:25	<u>fe8406df6df4e702ea60cda6640cc2ad33247f5502c738709193f514cc18bbf5</u>	+ 0.00728771 BTC	✓
45	2018-03-23 14:00:47	<u>886c365fa04d4552eb105d32337e45f79501ec394632969e34bf95715377a8c9</u>	- 0.00791794 BTC	✓
46	2018-03-23 12:41:50	<u>d36be198e1e82da08023338877756e5c55f3d3d7fe9b4b06d1608c96ae3cc681</u>	+ 0.00791794 BTC	✓
47	2018-03-16 12:37:48	<u>40f31e3855c7d8cde27ec19149fc54a8b50526c37b347747be12ca648f682dfa</u>	- 0.00918785 BTC	✓
48	2018-03-16 10:18:29	<u>72a28633cb86e3221a279b711a259c677bed20f2b3e6bb20bebd154291579fce</u>	+ 0.00918785 BTC	✓

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49	2018-03-09 13:38:11	<u>902afd66a0da245306e74f</u> <u>ec63893320628f2c5225d3</u> <u>f0eef75ce196f308b274</u>	- 0.00923344 BTC	✓
50	2018-03-09 11:53:34	<u>b3f700639b15c6767fbc0f</u> <u>7b6dfc178acd2f0e9584bc</u> <u>36cd45d4777e8671cccf</u>	+ 0.00923344 BTC	✓
51	2018-03-02 10:53:29	<u>73d0bb9fc3613b30fc5c97</u> <u>ca67d40f9ce4e0329eb63c</u> <u>995acfb0c2ac40768099</u>	- 0.00621724 BTC	✓
52	2018-03-02 10:04:13	<u>43df4b9303ddb62ca83f16</u> <u>4226b2ec25486d4cac4a0a</u> <u>4abfbdf2785fdd71dcc5</u>	+ 0.00621724 BTC	✓
53	2018-02-28 10:36:22	<u>4b05f26bda047359bb841d</u> <u>c2c7b591a5fed05ca87ccd</u> <u>68913756d8c960005d4c</u>	- 0.01095626 BTC	✓
54	2018-02-28 10:15:32	<u>f466c415e69a07d71af3b4</u> <u>0e44398d1049f3e60a6ec4</u> <u>ec0357468185be8c08fc</u>	+ 0.01095626 BTC	✓
55	2018-02-25 11:05:30	<u>0096128a7db2b5807760ea</u> <u>69459475bfd78856d9203e</u> <u>6e993240b56c0975e4e7</u>	- 0.01109865 BTC	✓
56	2018-02-25 10:54:37	<u>7c3c11de437979be28395a</u> <u>8e999b582dd1246c282060</u> <u>4dbcce5198df15ceeb29</u>	+ 0.01109865 BTC	✓
57	2018-02-22 12:04:46	<u>1d8e152ef530ba662c214a</u> <u>aa351715e0e96b2dff4831</u> <u>28cec0e559a89446d916</u>	- 0.02795375 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-22 11:56:16	<u>af7d98b0e7c766b6de6509</u> <u>213daf358a35986c55cc83</u> <u>15d2c5233eb03be48b0e</u>	+ 0.02795375 BTC	✓
59	2018-02-15 11:24:00	<u>3271ffba0f25cfa6287606</u> <u>e793add6d14ba1e53a4fb5</u> <u>38e89bf56f0b42a271ed</u>	- 0.02936707 BTC	✓
60	2018-02-15 10:20:05	<u>668893f5209b732264e5af</u> <u>668d959176636304c20469</u> <u>8e23eec95126b5d8916a</u>	+ 0.02936707 BTC	✓
61	2018-02-09 12:54:55	<u>73e907cecc359548e0cee5</u> <u>124e4582572fe05e4f2614</u> <u>39737750de40ef4e89f4</u>	- 0.01392004 BTC	✓
62	2018-02-09 12:34:03	<u>5fa2a965fa02ce8f3ef3dd</u> <u>c1554f43bd62e8ea6c49a3</u> <u>a909f427f869565a96a7</u>	+ 0.01392004 BTC	✓
63	2018-02-06 22:09:30	<u>07d83aa6ced929afc5d03e</u> <u>95f60b3393ded857b63ceb</u> <u>6ec0aaeede99b130f3dd</u>	- 0.04219570 BTC	✓
64	2018-02-06 21:43:57	<u>aadacd59127bfa4485c334</u> <u>0b6a50ccbcb5983204c09b</u> <u>9a7003c8b1f424aa5ad4</u>	+ 0.04219570 BTC	✓
65	2018-01-28 10:26:50	<u>97fbb4bae207b011b717d1</u> <u>53fa9d5c9f20c0ab59abee</u> <u>4c7251fd0aa08db50132</u>	- 0.01605296 BTC	✓
66	2018-01-28 10:03:40	<u>50ef7706239c2828e8a510</u> <u>4a3bbcb0a799bba85f932f</u> <u>9cf361de0ace6a797c37</u>	+ 0.01605296 BTC	✓

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