

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1375sncXHofRri6hnhj4UtAZ16rsfynJDJ</u>
TOTAL RECEIVED	0.75246237 BTC
	47,238.09 USD
TOTAL SEND	0.75246237 BTC
	47,238.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-29 11:29:22	<u>a9dda73f8e5d1bd2076fe0</u> <u>14eac452dae15080810345</u> <u>5aec8b9a42e97f6097c5</u>	- 0.05607051 BTC	
2	2018-12-29 11:29:22	<u>a9dda73f8e5d1bd2076fe0</u> <u>14eac452dae15080810345</u> <u>5aec8b9a42e97f6097c5</u>	- 0.01000000 BTC	
3	2018-12-29 10:24:23	<u>feb33f3cd0e01c92f07e0c</u> <u>d459bd6f11ba5124549c30</u> <u>e67878dc6e36bece6701</u>	+ 0.05607051 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-29 10:24:23	<u>96ac25d9c2a875d3a92db9</u> <u>b880a3a5e275df730de657</u> <u>64c90d11e23018c0d65f</u>	+ 0.01000000 BTC	✓
5	2018-11-30 11:02:48	<u>8ebb26d01a0680e82e421e</u> <u>7166d824159debd93c8baa</u> <u>780bee7fa2fd5652d12b</u>	- 0.01090000 BTC	✓
6	2018-11-30 10:21:38	<u>47ef14bcf64c6a430e85a9</u> <u>35c30b819acb835f9644ea</u> <u>fa99592a3e8e5c47dc97</u>	+ 0.01090000 BTC	✓
7	2018-11-17 11:08:50	<u>a62edace09fd534e261e60</u> <u>3ff754b3aae6f505836114</u> <u>31e76904fcd57356c21c</u>	- 0.03793357 BTC	✓
8	2018-11-17 10:27:41	<u>b95aaaf18adc3ae78dcb07</u> <u>1b4babdd738f91db40c0da</u> <u>3e59faf1cb5e8fe5f3ad</u>	+ 0.03793357 BTC	✓
9	2018-10-30 12:55:19	<u>498d606e1583de85b54f54</u> <u>4ca01493f0390d96b75cea</u> <u>37ca629684e2fef499e7</u>	- 0.01235379 BTC	✓
10	2018-10-30 11:51:42	<u>12db59dc44060af5906d19</u> <u>ba69e06bd0c7815f792c9c</u> <u>f68bc81a77f5ee83578d</u>	+ 0.01235379 BTC	✓
11	2018-09-23 21:08:46	<u>462ce5d5e654203652bd0a</u> <u>db8bf43e8906bd4056dc64</u> <u>a57e93bb7022c5bc8108</u>	- 0.06880000 BTC	✓
12	2018-09-23 19:26:36	<u>b6fe4ef10d4686e634e971</u> <u>7f645f0b994792d07de16e</u> <u>369dd73a4beee5d611ef</u>	+ 0.06880000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-30 10:14:52	<u>c0a5036fb00c7b74b78c8f</u> <u>e337d9c51ebfd394094208</u> <u>a1d3a9131767adeb5648</u>	- 0.01883169 BTC	✓
14	2018-08-30 09:12:54	<u>ef3ba4d6c59b18e2a39999</u> <u>d806773fce40cb7466a032</u> <u>58c076b277021b52f793</u>	+ 0.01883169 BTC	✓
15	2018-07-26 11:26:14	<u>ef5a60bd95c39f00448b24</u> <u>89eea5507c44915f208ba6</u> <u>6eec52099293384a4231</u>	- 0.01990000 BTC	✓
16	2018-07-26 10:33:39	<u>beac1485b76a73dc6c380b</u> <u>92c449d3d67c707f1486b0</u> <u>d63e2a8b22a92b118988</u>	+ 0.01990000 BTC	✓
17	2018-07-01 10:08:51	<u>915b27caeeef8131329d206</u> <u>0467e2dd9b974d9a2f7d47</u> <u>4157e245c8231d8b9b5c</u>	- 0.03971707 BTC	✓
18	2018-07-01 10:08:51	<u>915b27caeeef8131329d206</u> <u>0467e2dd9b974d9a2f7d47</u> <u>4157e245c8231d8b9b5c</u>	- 0.01943739 BTC	✓
19	2018-07-01 09:39:03	<u>065ba92dbac1989174f2bc</u> <u>d4be362c4aa2cee6b9d2c3</u> <u>faa173c29dfc2fbf1890</u>	+ 0.03971707 BTC	✓
20	2018-07-01 09:39:03	<u>7618bc2f5dcd2b7b56f04f</u> <u>69bba156351f5a38720fce</u> <u>a3d2b24b1f9136bba8d9</u>	+ 0.01943739 BTC	✓
21	2018-07-01 05:07:18	<u>5e3dd7640260733f53d462</u> <u>aa22b90bc3f6327cf27ad7</u> <u>a9c9a02f6bea4b31775c</u>	- 0.03403881 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-01 04:36:34	<u>c21cd7e57d725187771ff0d8e57b58ec2c15cabddd904af0d351ae687c22af5d</u>	+ 0.03403881 BTC	✓
23	2018-05-31 21:11:53	<u>bdbe2d89244bd986a3f2a8fc5caeb8523a7c6015b66d9bc736c0a0197e37b4f7</u>	- 0.02650000 BTC	✓
24	2018-05-31 16:33:41	<u>93b099d8fd088de4655dd4269e5520ef6603d00a01dd003719584e7cdd318b3</u>	+ 0.02650000 BTC	✓
25	2018-04-29 17:01:49	<u>c78497ca8e955a8f1dc063478021dbac04782dfe2b891fb28976657628852250</u>	- 0.05150000 BTC	✓
26	2018-04-29 16:43:36	<u>89fc6a034ffd4dee1e4ddf767e7530293f74aaa51c49b627d1f5da4484a77176</u>	- 0.02448775 BTC	✓
27	2018-04-29 16:43:36	<u>89fc6a034ffd4dee1e4ddf767e7530293f74aaa51c49b627d1f5da4484a77176</u>	- 0.07045642 BTC	✓
28	2018-04-29 16:43:36	<u>49142b13fae734ef01697b8243b5e214f63fe8fd88b96bb7f8ae16e6dd5d29a7</u>	+ 0.05150000 BTC	✓
29	2018-04-29 15:55:01	<u>d572a1bcd620c999f36e4ce22f5f29e4f0dc1d97ea041c4a28ef878053c80afd</u>	+ 0.02448775 BTC	✓
30	2018-04-29 15:01:53	<u>50fdbda1f912161dba699e3e428a1239be55edf6b9fc4834564087771cbabcaf</u>	+ 0.07045642 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-13 18:17:27	<u>0dde729f472b4b1f9ccef5</u> <u>a6595ef07111e5460f44f7</u> <u>c11785c25b33690ec120</u>	- 0.14950000 BTC	✓
32	2018-02-13 15:59:24	<u>5fe43659f48e8b94526c8f</u> <u>8c133b43707d471c1c496b</u> <u>c31d874d1ed1a4d5eba8</u>	+ 0.14950000 BTC	✓
33	2018-02-05 08:35:28	<u>8e79a7572cfc90141fe1f3</u> <u>24b2806ac5c02e9ab2e1b8</u> <u>7b5b217bb25b6322d478</u>	- 0.05834000 BTC	✓
34	2018-02-05 08:35:28	<u>8e79a7572cfc90141fe1f3</u> <u>24b2806ac5c02e9ab2e1b8</u> <u>7b5b217bb25b6322d478</u>	- 0.04369537 BTC	✓
35	2018-01-15 10:16:41	<u>2d26778893de82c7545475</u> <u>40b533f55adb89a3d31de0</u> <u>50f1fca6a707616a8279</u>	+ 0.05834000 BTC	✓
36	2018-01-10 22:16:36	<u>13976d28bdda79d4d784a0</u> <u>245ebd0f0585329ae92305</u> <u>e1b5444a09100501bb2c</u>	+ 0.04369537 BTC	✓

* USD values displayed at the time of transaction

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