

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1387BjLvtZe93zMGzvJE76iNuB4GcpqM6p</u>
TOTAL RECEIVED	0.36830630 BTC
	23,215.10 USD
TOTAL SEND	0.36830630 BTC
	23,215.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-25 15:07:15	<u>35ce70ca059efeda99ad39</u> <u>15648999fe2eff9b1bd8e6</u> <u>5fbe7505e893af9648d3</u>	- 0.02091396 BTC	
2	2018-05-25 14:34:16	<u>7078039f0d2e7214145b36</u> <u>3bff5bf5dea943c71ac155</u> <u>2dacbf5b8da8dc8e30f5</u>	+ 0.02091396 BTC	
3	2018-04-05 01:43:06	<u>79f8c3367a12fef4f7cbb9</u> <u>7b4b535a7373bdfbbcb28f</u> <u>af26682e65cdb0edc3b6</u>	- 0.00173123 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-05 01:19:42	<u>1d7b08e8cfbc3b2b86af15</u> <u>b25030ac24c30133ec124e</u> <u>5c3762c51b6a704f4cb4</u>	+ 0.00173123 BTC	✓
5	2018-02-09 04:22:59	<u>57e4c581dfd3872083c447</u> <u>2f014f6cd2d3ce13884cb6</u> <u>5da7c2f1a1a55aaaa5e3</u>	- 0.00049700 BTC	✓
6	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d</u> <u>0823034464edb7fbaa78e2</u> <u>500fa87533644d57770d</u>	- 0.00530332 BTC	✓
7	2018-02-04 21:05:03	<u>6866d8d3ec91286efe6062</u> <u>4bfb57cae28f6fb778ef33</u> <u>33adfa8d5371507db4b9</u>	+ 0.00049700 BTC	✓
8	2018-01-01 02:29:54	<u>d14be886091c20990f58d8</u> <u>1e9fab9c9704934f8846560</u> <u>27b7813e0e642382d4e1</u>	+ 0.00530332 BTC	✓
9	2017-12-03 06:52:32	<u>76a04e2b2bbd2c798d4e65</u> <u>6d2a0eda6e85d098d27a0e</u> <u>8f922ca051b66bbc7ff2</u>	- 0.00333132 BTC	✓
10	2017-11-24 22:38:24	<u>5a29d841c6bd7745d4c974</u> <u>68fb1280e97d4cfe19fa76</u> <u>fe527633eb1bd2b4ea7c</u>	+ 0.00333132 BTC	✓
11	2017-03-26 08:34:13	<u>c2f035822e783e43cba132</u> <u>3b93b8b6e3d41eab04e7c7</u> <u>b8df951842c158157939</u>	- 0.01578401 BTC	✓
12	2017-03-26 08:27:22	<u>605b8357f5bcba52d8650a</u> <u>be9a85d34cf577019bf04f</u> <u>9db00354f31fba174001</u>	+ 0.01578401 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-15 09:40:05	<u>e0846003d668545dfa8815</u> <u>ba436810db33bba9415086</u> <u>3cec4fa0390a324c11d7</u>	- 0.00766139 BTC	✓
14	2017-03-15 09:06:39	<u>21c3bce77e596187e461da</u> <u>6b806961010ecfbbbc7c6a</u> <u>c5dd35a0dd2e786a6722</u>	+ 0.00766139 BTC	✓
15	2017-03-07 23:33:59	<u>625bf3bfcc0108f309b20e</u> <u>b169ee0ef3da27d4e2962e</u> <u>f3f1e97e389dee72e3f7</u>	- 0.00360515 BTC	✓
16	2017-03-07 23:18:49	<u>21b7f7d1bf8c4b247ae61b</u> <u>19e913304078288c4098be</u> <u>3737d3fa3f0f3ab88cc9</u>	+ 0.00360515 BTC	✓
17	2016-06-13 02:10:58	<u>af257d37e0e1ad6c0cae33</u> <u>2fb2f7796559af4f51da36</u> <u>16a84bdcb117f31ae6ef</u>	- 0.00529809 BTC	✓
18	2016-06-13 01:51:33	<u>cf71efabb33213c2b4758</u> <u>b054c443609245ff0a0ab7</u> <u>f80542bc3d21e236c86a</u>	+ 0.00529809 BTC	✓
19	2016-05-27 02:46:30	<u>b39a425f16cfa8384002e1</u> <u>20e1656c8c191fbb3568a6</u> <u>c229fa95a0ee27e579c1</u>	- 0.00526764 BTC	✓
20	2016-05-27 01:09:39	<u>3ce292886be06900c78e34</u> <u>de938f794145ccad957d5f</u> <u>397375ef46b0160083ef</u>	+ 0.00526764 BTC	✓
21	2016-05-10 02:34:07	<u>f56bd4d448dfce0405a3a4</u> <u>ec34ce031ff64522d4ebc5</u> <u>42878123b9ecb68432c2</u>	- 0.00529200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-10 02:28:26	<u>70e324c50983a95d523f4e308a9e9b2d2d6db192ede2f8bab7e66c2acee6367a</u>	+ 0.00529200 BTC	✓
23	2016-04-23 01:38:11	<u>dd9c6f6d61eb4b1d47c4b049ee99f4b482cbaf5e3f4a1f916d4f4a41cdbca70b</u>	- 0.00526260 BTC	✓
24	2016-04-23 01:19:09	<u>0e6e142a8b43dc4a7186a88836ba8b2a1d91212f5883390eb797caac7175efa5</u>	+ 0.00526260 BTC	✓
25	2016-04-11 19:46:22	<u>e6e55e3e2653c776f66089cf22cb853bfaed8cd8a918d43426d18d737b49a38a</u>	- 0.00300000 BTC	✓
26	2016-04-11 19:09:51	<u>6e26691eabac95f5b8501aac451b02a493570522e548b94e58249e45fd197769</u>	+ 0.00300000 BTC	✓
27	2016-04-06 01:37:47	<u>dc73c169bc0c4aeb68eba1fe9df0aef3e101441ad204deb1261239a429e6c932</u>	- 0.00521883 BTC	✓
28	2016-04-06 01:27:49	<u>3a0086d5270dff648dea0b6fe94502ebda97df834fd18105750a861865477827</u>	+ 0.00521883 BTC	✓
29	2016-03-20 01:47:23	<u>12ce02166450ff7c356d17f47f61de1d3e5acba2fbc0e958b5d6f57ca1e59258</u>	- 0.00517146 BTC	✓
30	2016-03-20 01:03:19	<u>55a2ca20895306ed7e9d73d98058de1c052064f639381bcc3ac628cfbe2271df</u>	+ 0.00517146 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-03-16 07:06:06	<u>8d35d14f15c18f898cdf5f</u> <u>fd631303879239b0a11fac</u> <u>f3e2daf659da337b1019</u>	- 0.21669515 BTC	✓
32	2016-03-16 06:33:13	<u>aa6d99de60fdedb37667c8</u> <u>fd3c00fa23d63234a1a496</u> <u>1a7d21bdd358f49a097b</u>	+ 0.21669515 BTC	✓
33	2016-03-16 03:51:48	<u>ac0f7bd389eb4b62f08fc0</u> <u>3d3f1230f0b817ef0abb06</u> <u>1efd9fa9fef0f28a0647</u>	- 0.01500000 BTC	✓
34	2016-03-16 03:14:30	<u>374ae7448a58a327ac6240</u> <u>a8bf4aa184ebe90dcfb875</u> <u>68a0660139c9902d1307</u>	+ 0.01500000 BTC	✓
35	2016-03-03 03:04:52	<u>69a60afb5977e5f496ced1</u> <u>92c1c39e6fddaca100551e</u> <u>ba95c95600428f33a8d9</u>	- 0.00514248 BTC	✓
36	2016-03-03 02:39:59	<u>6b1d49f98c2083b668a6ba</u> <u>797f172f33ebb1b0da8864</u> <u>5586b006fa07836ab0ef</u>	+ 0.00514248 BTC	✓
37	2016-02-15 03:43:03	<u>109649305750e230830dcc</u> <u>953cb9387b0beeeec15aed</u> <u>afa25fb9b82a077eee23</u>	- 0.00523979 BTC	✓
38	2016-02-15 03:07:22	<u>f6ad3ae3e2d983a2de3b68</u> <u>5ea6e41e079d9b02645a0e</u> <u>36b100514fb73fb511fe</u>	+ 0.00523979 BTC	✓
39	2016-02-09 04:21:10	<u>19e33ecf34654fc7c6f35b</u> <u>6700153a3d029672d11267</u> <u>84cd55b8b5324014f9d9</u>	- 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-02-09 04:21:10	<u>19e33ecf34654fc7c6f35b6700153a3d029672d1126784cd55b8b5324014f9d9</u>	- 0.00050000 BTC	✓
41	2016-02-09 03:46:13	<u>eb0e389522bc6aa5e8dfd5db6fa4290c6bba4e8d7b8770c2115be22feccfa174</u>	+ 0.00050000 BTC	✓
42	2016-02-09 03:46:13	<u>6e7bcdd378c1b06684f6a35981ba26a72145a5a9d82ca51745d16a30c59556fd</u>	+ 0.02200000 BTC	✓
43	2016-01-29 04:04:38	<u>586e5ea5d4193347ba45465e668a926f393a12286b78a042c6e7fbd413f0da2f</u>	- 0.00515088 BTC	✓
44	2016-01-29 03:43:21	<u>a9c645ee1c602824837629647c4d46b13c77cfac3609b37b3adec02aada8dd15</u>	+ 0.00515088 BTC	✓
45	2016-01-12 04:10:49	<u>e48bb0ed2c5745849bb202e4d24807cfc33494c01479bb05cc05541cf17eecf</u>	- 0.00509140 BTC	✓
46	2016-01-12 03:38:51	<u>fa5488a16e40beb27406eed8f53fc522a8191e27cb0dafabc732a3fe10320f</u>	+ 0.00509140 BTC	✓
47	2016-01-06 11:40:16	<u>43a3320e6e2fc78bac6c7c7f44ee4c0adba1d6f36697585c4d658fb14720a511</u>	- 0.00014860 BTC	✓
48	2016-01-06 11:17:52	<u>9e07ef0627255a48d497a552494e7ff1840a78834318de53391214df6551881f</u>	+ 0.00014860 BTC	✓

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