

3xpL



ADDRESS STATEMENT



















GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1394KvSjKDshWrSmaFPCfxbKvbVEbS5Fwr</u>
TOTAL RECEIVED	0.67743030 BTC
	42,612.30 USD
TOTAL SEND	0.67743030 BTC
	42,612.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-24 08:59:26	<u>460415b7f7d9da2a314817</u> <u>6984e2881914bf3996eb00</u> <u>a2d275829ec270182f27</u>	- 0.00138889 BTC	
			53.88 USD	
2	2021-05-24 08:49:18	<u>f5ecba6433ead2a6974d3c</u> <u>746241956437053547061f</u> <u>f1e4e83514e87f7e0e7f</u>	+ 0.00138889 BTC	
			53.88 USD	
3	2020-10-09 00:53:49	<u>7df6548d594eb046dee35b</u> <u>81234af2b7cd39821da78b</u> <u>6cbe8ff82759ce7361b3</u>	- 0.00251763 BTC	
			27.82 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-08 13:48:49	<u>2897ea86fc067010a0e586</u> <u>a89c8452521817c673fffa</u> <u>711bec3c57f1e349dc68</u>	+ 0.00251763 27.82 USD	BTC 	
5	2020-06-05 15:22:52	<u>f6cb1655508da336ae75b5</u> <u>7b009585edb69e9068eac9</u> <u>2de7a9e7dda7cfae1f76</u>	- 0.00250647 24.22 USD	BTC 	
6	2020-06-05 15:10:46	<u>909fe11a3c574eb3759544</u> <u>b1f387d2bd7fbe23619920</u> <u>d7a7ec52c481a20b28ed</u>	+ 0.00250647 24.22 USD	BTC 	
7	2020-03-27 21:29:59	<u>45e0800d9e37f19b48e664</u> <u>cd08fc44dde9a18293ff79</u> <u>c421a2b794c4a5ab9f75</u>	- 0.00252894 15.77 USD	BTC 	
8	2020-03-27 18:40:49	<u>adafa4931d7fe11e1a3f73</u> <u>b0f090f437cd647a38c39a</u> <u>e291f0fab5737bd19331</u>	+ 0.00252894 15.77 USD	BTC 	
9	2020-02-11 16:11:19	<u>0fdf242e39fb1a75156af8</u> <u>394f4a6a8303298feab68c</u> <u>4a4ba8e6ac4720e8fbbf</u>	- 0.00253345 26.16 USD	BTC 	
10	2020-02-11 15:39:55	<u>c074847ed8aff0d80b320b</u> <u>0a79c8408aaabf32d06793</u> <u>6134eaeafa0231c2125d3</u>	+ 0.00253345 26.16 USD	BTC 	
11	2020-01-11 15:11:46	<u>43bd93650200a962b1e07b</u> <u>f35b42925cdd4c42d93c57</u> <u>e88fced2e22be6e58fd6</u>	- 0.00253156 20.72 USD	BTC 	
12	2020-01-11 14:33:32	<u>10c63feacf1672e1b6c611</u> <u>16d593093c902487a71f28</u> <u>ca147cf2fe74e5f0d1db</u>	+ 0.00253156 20.72 USD	BTC 	

#	Date & time	Transaction Id	Amount	
13	2019-12-14 12:57:27	<u>1f0533ccc68a2b5f95d00a</u> <u>a0338ecc3ff4ee3b997d97</u> <u>b8b648d775d99d8d547a</u>	- 0.00255286 BTC 18.17 USD	 
14	2019-12-14 12:09:22	<u>ad6d01020ddec2dac80225</u> <u>f87b3340e44af5c340decb</u> <u>4b3f350ee63ab6f7e5cf</u>	+ 0.00255286 BTC 18.17 USD	 
15	2019-11-17 19:34:55	<u>52a8a9d3b6f205d9558618</u> <u>4ad5bede516b06511c1cf7</u> <u>6691e33d23092e8f8aea</u>	- 0.00250614 BTC	
16	2019-11-17 19:25:37	<u>b4ae327985d7b12f5f5b3a</u> <u>021bbb7fbbf9ea4028535d</u> <u>318978b27f037d31fc82</u>	+ 0.00250614 BTC	
17	2019-10-22 13:16:09	<u>aaa9ca32a08de9956dbdea</u> <u>b1e303076442c8580bcd71</u> <u>f4067a7798858a6da5f9</u>	- 0.00254021 BTC	
18	2019-10-22 13:03:59	<u>fbe4f0f13a0dac345e5892</u> <u>73aaa801ef5c001851c261</u> <u>44f4aa47d0b8ee0c5e98</u>	+ 0.00254021 BTC	
19	2019-09-26 19:42:51	<u>af72b200c6c41a8be35b10</u> <u>0e914202cc978e077f95b0</u> <u>40a171cb84c748cb6f1c</u>	- 0.00251110 BTC	
20	2019-09-26 19:27:47	<u>a257e76c6d26732a38e107</u> <u>5904581779466f925a3ad2</u> <u>9d0335fc0270fc66fdb6</u>	+ 0.00251110 BTC	
21	2019-09-09 15:19:29	<u>70595783a0c5d6e094c7db</u> <u>3d6e67a0e170c588e7422a</u> <u>7bb87015cd85e6e8de13</u>	- 0.00250172 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-09-09 14:56:10	<u>ce362775ed790576eaea8d</u> <u>d57628d8367dc05d15dac5</u> <u>4f978be384b65d5b2fc7</u>	+ 0.00250172 BTC	✓
23	2019-08-27 14:14:58	<u>e602435f19a3353377c5b5</u> <u>3488b3ba7c65032848f8b6</u> <u>3e1921a4459bef038426</u>	- 0.00289489 BTC	✓
24	2019-08-27 14:02:49	<u>431cec8033868633240580</u> <u>555a8c3687b0fe2fa41126</u> <u>bc8e85c3babfece60d2c</u>	+ 0.00289489 BTC	✓
25	2019-08-17 11:25:25	<u>8b0b6c62c185ec1aba42f9</u> <u>6d14424506bea8c55f65f0</u> <u>cd9cb429f80342686eef</u>	- 0.00260963 BTC	✓
26	2019-08-17 11:05:15	<u>8c0c0453b72b35d0f5e747</u> <u>435a98f47a5b0fa78f21a8</u> <u>2f4b8dd8f9d278cd515b</u>	+ 0.00260963 BTC	✓
27	2019-07-26 10:02:26	<u>bdeb4e9d2d6eb667839618</u> <u>e54cbe307459155b711bbb</u> <u>2e06bf93baa2d01d9a36</u>	- 0.00545717 BTC	✓
28	2019-07-26 09:31:10	<u>5594cca99c17ab6dd89eb5</u> <u>6a2e85ef200c5ae318288f</u> <u>be3834a04bc08b5bc3a8</u>	+ 0.00545717 BTC	✓
29	2019-01-23 23:41:58	<u>0ac4e93dafe153b04ba0d6</u> <u>f843d05f7c5cce413bf2fd</u> <u>c06d08661550a3df01ef</u>	- 0.00309099 BTC	✓
30	2019-01-23 23:23:10	<u>ef8dcfaff224e9726d7fd7</u> <u>7bb1d7a54ac54d7764ad14</u> <u>d2ee57cfa6e621c65baa</u>	+ 0.00309099 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-22 05:56:18	<u>4ec1975c5f2b2f9d918515</u> <u>1fd01eec137380eae98b16</u> <u>9553a4f33bba2aedcfab</u>	- 0.01000000 BTC	✓
32	2018-07-22 05:48:04	<u>63387ce7561ddd502382f6</u> <u>34ca52dc167f66597a5080</u> <u>96a2b183155ef2e3e8e4</u>	+ 0.01000000 BTC	✓
33	2018-07-20 20:06:00	<u>5f755806b50c4ac65d4289</u> <u>d405a054824342f39f011f</u> <u>994e8d4df798e02409c6</u>	- 0.01000000 BTC	✓
34	2018-07-20 19:12:27	<u>9f17ae4f4e89f4a91c9f7e</u> <u>0a7a59982e84d84aadbb63</u> <u>fcc20487af8f765572dc</u>	+ 0.01000000 BTC	✓
35	2018-05-13 22:41:07	<u>ad9c7b591701ee1f23a3e7</u> <u>d2b6097cfc59dc4557fd1c</u> <u>a75893552dd7cba35f2c</u>	- 0.03128126 BTC	✓
36	2018-05-13 22:24:33	<u>80d4a5ddbfb96524934639</u> <u>7cf3f74fb25b2ca2d39f8f</u> <u>432a36dbcfda421d8e47</u>	+ 0.03128126 BTC	✓
37	2018-04-24 18:32:01	<u>cfffc140ce0d81467e8957</u> <u>3c741b4c59302d59b402b9</u> <u>5d94643d38bf9d86f0e4</u>	- 0.03044779 BTC	✓
38	2018-04-24 18:04:32	<u>3f076d98234f68be95f54f</u> <u>70f66e0c983701da5a5385</u> <u>b4f986610c0efcdb1a53</u>	+ 0.03044779 BTC	✓
39	2018-04-05 22:41:54	<u>3addcbfd976a6c731ddf32</u> <u>220c86900b35d4cb7e0dde</u> <u>9c71fdc8e79184193bed</u>	- 0.00505318 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-05 22:35:16	<u>ffe0571e6194ade1b4d0d6</u> <u>16cff8abc13e876428c608</u> <u>62c3ec8adb32796e7a47</u>	+ 0.00505318 BTC	✓
41	2018-04-05 21:51:03	<u>b7b34f1d012b8b32e87476</u> <u>660d21d83d8e9e28d1b287</u> <u>9a1f8e3f5fddf6389530</u>	- 0.03089156 BTC	✓
42	2018-04-05 21:42:07	<u>6315aff06fe3854c4b286f</u> <u>0c58d2eea99f312c188eec</u> <u>b322b26e64ecc0cfa3ac</u>	+ 0.03089156 BTC	✓
43	2018-03-19 22:55:13	<u>151c3c885d314aa91e3d49</u> <u>275a7fc76fd2e033fae0b8</u> <u>31802f448f526476f221</u>	- 0.05160099 BTC	✓
44	2018-03-19 22:42:21	<u>29ec1e252825c5f2a568f7</u> <u>00cefce69ec86c3259edc6</u> <u>702e70302f3678febef2</u>	+ 0.05160099 BTC	✓
45	2018-03-01 20:42:09	<u>806d656d7ddefc33744f08</u> <u>cb631448e479c172d9cd13</u> <u>aaa56cd62ed6fc606aa7</u>	- 0.05195015 BTC	✓
46	2018-03-01 20:40:58	<u>22f95c0cca20bbec74ed50</u> <u>adac3d7695a37427d03361</u> <u>40a868456cc155a77efd</u>	+ 0.05195015 BTC	✓
47	2018-02-15 20:20:14	<u>c24f71a2491a522ab212f9</u> <u>63cb01510751736d66365b</u> <u>5abd6c70e68bed3f59c1</u>	- 0.05190928 BTC	✓
48	2018-02-15 19:36:44	<u>ddb59c8dd4ddc6c01ff2f5</u> <u>e30d797446d7e22362a1e9</u> <u>663f4de0e9ea320b908f</u>	+ 0.05190928 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-02 20:27:01	<u>194338459da64d21f900dc</u> <u>f57ba081cfd71b523a1b2a</u> <u>961cb01c1435fe76c77b</u>	- 0.05152300 BTC	✓
50	2018-02-02 20:15:21	<u>6f61f6fb6e3b2ef83ca8f1</u> <u>91c837346dde0ab5aff396</u> <u>b9a558c527e339e6d80a</u>	+ 0.05152300 BTC	✓
51	2018-01-24 03:59:42	<u>c96bb08c6c11fc302d2a86</u> <u>36c747fe8d06a2ea83432b</u> <u>5b7382c502809bbd8127</u>	- 0.05582349 BTC	✓
52	2018-01-24 03:47:54	<u>94bd9cc95cab18e9d6a470</u> <u>aac7ad581fc573282cf740</u> <u>a567cf2a60623c09af62</u>	+ 0.05582349 BTC	✓
53	2018-01-14 19:15:29	<u>f832568200131d4b76d734</u> <u>7462a92e03ffdd7503d887</u> <u>f0fb9305ba42ea03ecc2</u>	- 0.05595500 BTC	✓
54	2018-01-14 19:12:43	<u>968d8833a30dfe22b39704</u> <u>029f7ea6ba4f65ab423249</u> <u>717882e959880ff95ef0</u>	+ 0.05595500 BTC	✓
55	2018-01-06 22:57:19	<u>07b8cfc1292d9d247ef25f</u> <u>f2fab51c3f27b53347a576</u> <u>ff572b3be9dfbfc54174</u>	- 0.05503545 BTC	✓
56	2018-01-06 22:46:46	<u>e683cac3a6dc1eec9ded5e</u> <u>bc128115db9ac2e2b765e3</u> <u>be2524d9a1761221d9e7</u>	+ 0.05503545 BTC	✓
57	2017-12-28 16:47:40	<u>80f72a1b7828bfd0fd7906</u> <u>7e8cd2769fefdd79634320</u> <u>5a2def2405a59167c945</u>	- 0.06340851 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-28 16:43:04	<u>a63eb563e60f9a57ea9965</u> <u>842abec9f83837fc66d7fe</u> <u>fbf3c01053e0c31b2ce7</u>	+ 0.06340851 BTC	✓
59	2017-12-14 20:37:46	<u>6175ded8af5506fdb2df81</u> <u>fbd508b6afc3626e6821d8</u> <u>1c0f4887b1d09945cebd</u>	- 0.01343043 BTC	✓
60	2017-12-14 20:35:08	<u>98905be7da852c0ab8ae43</u> <u>c95dc35e6c557597da055b</u> <u>19243cec156178d84320</u>	+ 0.01343043 BTC	✓
61	2017-12-04 21:00:51	<u>32340259c067122a7c3e4c</u> <u>2313587872bb5c3ef9f853</u> <u>834b991d839a31602c2f</u>	- 0.01192625 BTC	✓
62	2017-12-04 20:56:07	<u>b66335d7385fed59cedbac</u> <u>15fc93e285c46b8a1ac7c8</u> <u>00e06018e3d72fa5bf32</u>	+ 0.01192625 BTC	✓
63	2017-12-03 05:38:08	<u>a6405761d64b0faf0e7424</u> <u>af45e89ec1a656619d6857</u> <u>6e742cd290835862de56</u>	- 0.01360168 BTC	✓
64	2017-12-03 05:11:37	<u>f563a33adb6b8391af8e31</u> <u>b215fe63b63dbcc6068d34</u> <u>fc24451b1c81d0494f7c</u>	+ 0.01360168 BTC	✓
65	2017-11-25 22:07:47	<u>b3ecb9bbf7cf95b6cb65d8</u> <u>16d7915b0ab97874e22480</u> <u>cd4998842ffe11521c84</u>	- 0.01130074 BTC	✓
66	2017-11-25 22:00:25	<u>6819971db4a2e2ca087350</u> <u>233d11eae63b66acb28dd0</u> <u>23a058b8bc09925be1b9</u>	+ 0.01130074 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-21 21:42:30	<u>5f6e62398bd4acff3d074c</u> <u>46c2c975884fe141a05400</u> <u>6d48ede7e19f6e990d23</u>	- 0.01377973 BTC	✓
68	2017-11-21 21:32:38	<u>02d90668c56376050ab7e0</u> <u>9a948cf77e3c30789704e9</u> <u>93fe7b0baa5a73d4d2cd</u>	+ 0.01377973 BTC	✓
69	2017-11-16 20:41:33	<u>08f56eab286fb4ef41e5a0</u> <u>82d73eaa5d0288a5a8c21e</u> <u>801a55f370d06de46b5a</u>	- 0.01784016 BTC	✓
70	2017-11-16 20:33:48	<u>4d6907e20cca83159d729a</u> <u>5dc0352a31ffc54b24f418</u> <u>38b04f6a7ef828732435</u>	+ 0.01784016 BTC	✓

* USD values displayed at the time of transaction

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