

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1658Fcz45etopqNPnntkYjbuD7KV43C8YM</u>
TOTAL RECEIVED	0.09910374 BTC
	6,233.90 USD
TOTAL SEND	0.09910374 BTC
	6,233.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-04 12:03:11	<u>530e9d95e8c7cae213770c33c20fc00feeec3aa0c826bf2dfa3d5b80aeaa40b6</u>	- 0.00101552 BTC	
2	2019-03-30 07:33:20	<u>934ef47ffc75280a9bbb2dabf32e61d6b87210dc99094ad7fe03c7fccd448460</u>	- 0.00577998 BTC	
3	2019-03-30 07:33:20	<u>934ef47ffc75280a9bbb2dabf32e61d6b87210dc99094ad7fe03c7fccd448460</u>	- 0.00271595 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-30 07:33:20	<u>934ef47ffc75280a9bbb2d</u> <u>abf32e61d6b87210dc9909</u> <u>4ad7fe03c7fccd448460</u>	- 0.00738748 BTC	✓
5	2019-03-30 07:33:20	<u>934ef47ffc75280a9bbb2d</u> <u>abf32e61d6b87210dc9909</u> <u>4ad7fe03c7fccd448460</u>	- 0.00737722 BTC	✓
6	2019-03-30 07:33:20	<u>934ef47ffc75280a9bbb2d</u> <u>abf32e61d6b87210dc9909</u> <u>4ad7fe03c7fccd448460</u>	- 0.00744263 BTC	✓
7	2019-03-30 07:33:20	<u>934ef47ffc75280a9bbb2d</u> <u>abf32e61d6b87210dc9909</u> <u>4ad7fe03c7fccd448460</u>	- 0.00591653 BTC	✓
8	2019-03-30 07:33:20	<u>934ef47ffc75280a9bbb2d</u> <u>abf32e61d6b87210dc9909</u> <u>4ad7fe03c7fccd448460</u>	- 0.00714664 BTC	✓
9	2019-03-30 07:33:20	<u>934ef47ffc75280a9bbb2d</u> <u>abf32e61d6b87210dc9909</u> <u>4ad7fe03c7fccd448460</u>	- 0.00127142 BTC	✓
10	2019-03-30 07:33:20	<u>934ef47ffc75280a9bbb2d</u> <u>abf32e61d6b87210dc9909</u> <u>4ad7fe03c7fccd448460</u>	- 0.00423452 BTC	✓
11	2019-03-30 07:33:20	<u>934ef47ffc75280a9bbb2d</u> <u>abf32e61d6b87210dc9909</u> <u>4ad7fe03c7fccd448460</u>	- 0.00748392 BTC	✓
12	2019-03-30 07:33:20	<u>934ef47ffc75280a9bbb2d</u> <u>abf32e61d6b87210dc9909</u> <u>4ad7fe03c7fccd448460</u>	- 0.00751808 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-30 07:33:20	<u>934ef47ffc75280a9bbb2d</u> <u>abf32e61d6b87210dc9909</u> <u>4ad7fe03c7fccd448460</u>	- 0.00598372 BTC	✓
14	2019-03-30 07:33:20	<u>934ef47ffc75280a9bbb2d</u> <u>abf32e61d6b87210dc9909</u> <u>4ad7fe03c7fccd448460</u>	- 0.00104005 BTC	✓
15	2019-03-30 07:33:20	<u>934ef47ffc75280a9bbb2d</u> <u>abf32e61d6b87210dc9909</u> <u>4ad7fe03c7fccd448460</u>	- 0.00141382 BTC	✓
16	2019-03-30 07:33:20	<u>934ef47ffc75280a9bbb2d</u> <u>abf32e61d6b87210dc9909</u> <u>4ad7fe03c7fccd448460</u>	- 0.00706999 BTC	✓
17	2019-03-30 07:33:20	<u>934ef47ffc75280a9bbb2d</u> <u>abf32e61d6b87210dc9909</u> <u>4ad7fe03c7fccd448460</u>	- 0.00587579 BTC	✓
18	2019-03-30 07:33:20	<u>934ef47ffc75280a9bbb2d</u> <u>abf32e61d6b87210dc9909</u> <u>4ad7fe03c7fccd448460</u>	- 0.00721992 BTC	✓
19	2019-03-30 07:33:20	<u>934ef47ffc75280a9bbb2d</u> <u>abf32e61d6b87210dc9909</u> <u>4ad7fe03c7fccd448460</u>	- 0.00521056 BTC	✓
20	2018-11-17 12:16:07	<u>46c0c50a63344dcc5480c0</u> <u>d02c152dec44c6de431c62</u> <u>54a62b8a5496fe62b26e</u>	+ 0.00101552 BTC	✓
21	2018-11-14 23:16:02	<u>fb4e1cb7fb862b5ce81a81</u> <u>93637b0af2d13add60e81e</u> <u>59743ab521098772fda0</u>	+ 0.00271595 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-12 22:08:43	<u>87395222192ecc791962a0308ac1454128d64408f42b9f55205a7b41ebefcfd</u>	+ 0.00423452 BTC	✓
23	2018-11-11 16:49:34	<u>00e8b042b407e8cd8847ce50ae0475f951fe070d873e760917e9eb09204c7fa2</u>	+ 0.00521056 BTC	✓
24	2018-11-10 20:22:42	<u>cf3fe2a2c2509fa31e2dc62e4e444869eb5ad1e0a16ec4b97f3d8fb3ca6b988</u>	+ 0.00591653 BTC	✓
25	2018-11-08 19:22:37	<u>111fd196c27a093896f8584c99693505e2fee1c88964b00a503eb8c4887c8d0b</u>	+ 0.00587579 BTC	✓
26	2018-11-03 18:40:38	<u>fe159cab26b77d1635d7983e7da29847f9b5073957fba044fa4a269ecdd0ee1b</u>	+ 0.00577998 BTC	✓
27	2018-11-01 21:14:41	<u>5b601f3f34cde8d1c0092a0be08a2948e8457bcbfe68e87f6e8ca19a17a70650</u>	+ 0.00598372 BTC	✓
28	2018-10-25 16:23:37	<u>696ffb570e856ce5d0a9246a5afdcc46cb6b1813f8418a02c39e49bf80674970</u>	+ 0.00748392 BTC	✓
29	2018-10-24 11:28:41	<u>b017c84f901b2cecf9e553d84781ae69b042d91649264df875822081677773ef</u>	+ 0.00714664 BTC	✓
30	2018-10-22 05:24:35	<u>0c3dc03b8bf28f3da4d2819b5294e59a3b82546f491f3eb8d23cfd6ed5e3e23c</u>	+ 0.00721992 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-22 04:23:20	<u>1f3baca0a0a3c9d6ec1590</u> <u>53b8bba9f7f276549a53a8</u> <u>33762d0edb734880eabb</u>	+ 0.00706999 BTC	✓
32	2018-10-18 22:06:46	<u>e19be4f09b1a74da7a9df2</u> <u>21620ed143f468317186b9</u> <u>f4513d74e44853332deb</u>	+ 0.00738748 BTC	✓
33	2018-10-17 22:23:22	<u>d9827db83717a58eed14f9</u> <u>70a7bd83e0f9fdea0bcc82</u> <u>1150699f950e135de9b2</u>	+ 0.00737722 BTC	✓
34	2018-10-17 15:26:47	<u>d05631d7138ceefd0a0339</u> <u>9c1ff6c8b150307abee51e</u> <u>44c9963e501277823ef7</u>	+ 0.00744263 BTC	✓
35	2018-10-15 06:49:08	<u>664e12a8fd82692cbce355</u> <u>a0ffbc4cfac4ea3c728268</u> <u>2e3b6604c0e9d04aa5c6</u>	+ 0.00751808 BTC	✓
36	2018-10-08 03:58:56	<u>36049ad621dadfa12207b0</u> <u>beb8fd264738b26035218a</u> <u>fac5bf4adac7eeee1d93</u>	+ 0.00141382 BTC	✓
37	2018-10-08 01:05:06	<u>a473545a0bd5b4211567b2</u> <u>10654c09f470e503cc4056</u> <u>2af9c78639d6a37a423f</u>	+ 0.00127142 BTC	✓
38	2018-10-07 11:46:23	<u>5782ad6534ace9a497322b</u> <u>9fc7242b6b1f3377abcf2c</u> <u>ff33c9c3a61e707d9bee</u>	+ 0.00104005 BTC	✓

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