

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EDwu9xVBoCtMy5ybmV1yRY7fBn2DqSU52</u>
TOTAL RECEIVED	33.11631434 BTC
	2,082,102.16 USD
TOTAL SEND	33.11631434 BTC
	2,082,102.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-11 16:18:37	<u>6a96956d0608532aa60eee</u> <u>e335d87c0472a399130146</u> <u>623a3d280b2232c789ea</u>	- 1.93641924 BTC	
2	2018-02-11 13:46:07	<u>8227d94ad8beb8ef58f4e6</u> <u>0d80847fdd174466178464</u> <u>bff5cad67becc9b1cc46</u>	+ 1.93641924 BTC	
3	2018-01-21 22:32:14	<u>424b4bf9b616e8e81a607e</u> <u>cef1594ebd038c9dc38f80</u> <u>d5192b4b96bb10eb37e2</u>	- 0.91779064 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-01-21 21:45:41	<u>66a29c08f218fe6a324367</u> <u>4691391e628252402cce28</u> <u>af627e38918efd556035</u>	+ 0.91779064 BTC	✓
5	2018-01-07 10:57:09	<u>a5868bc1772f65e090ea5a</u> <u>5cff14568104c01cf229e8</u> <u>bc33c4a1eaf15446b503</u>	- 1.41665260 BTC	✓
6	2018-01-07 07:46:27	<u>7ebe60e375891156cec12d</u> <u>a6fa1dbe4ae39fcc583218</u> <u>d63b8563dc16ddc6d172</u>	+ 1.41665260 BTC	✓
7	2017-12-30 23:14:37	<u>b2cf50c1b3f3d370bdd516</u> <u>570b6e115bc4836a2a0747</u> <u>92b7a6ae4aff90d89b83</u>	- 1.99417880 BTC	✓
8	2017-12-26 19:28:42	<u>c4ac00341c9cdee8c4164c</u> <u>ed89332472db773a6f36b3</u> <u>042f9a31c5b9c450deb9</u>	+ 1.99417880 BTC	✓
9	2017-09-27 12:10:51	<u>d9bec1f15abcc3bf7e650c</u> <u>cecf7d9c4d4d626d75f1e3</u> <u>7e32010d828186f0cc58</u>	- 3.69022201 BTC	✓
10	2017-09-27 10:47:24	<u>4015a6cbc953d2856eae0e</u> <u>92c725d0ed754743066bb0</u> <u>c033bc78e0027d86e4f2</u>	+ 3.69022201 BTC	✓
11	2017-09-18 20:04:26	<u>e61cd12c935943a647f591</u> <u>924ed5b0f6e426bf3d5433</u> <u>410a7350c977681043f4</u>	- 4.13149772 BTC	✓
12	2017-09-18 19:04:43	<u>ebef694835ae6d71a8a940</u> <u>c6457d79d6bec5b5952388</u> <u>eb78981a55a46755b33c</u>	+ 4.13149772 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-16 04:07:38	<u>544575128b598aacec889a</u> <u>66a68965efaf2e90717386</u> <u>0b7ffe0b8d7c986bdeaf</u>	- 0.34848621 BTC	✓
14	2017-09-15 19:47:44	<u>4fc87ee276d3b6c3878630</u> <u>de715141cb23ebfc8e1cd2</u> <u>129d16cb0d4ad252c165</u>	+ 0.34848621 BTC	✓
15	2017-09-09 22:22:24	<u>c8a6ab365008c4ccf642c4</u> <u>0b85652fcb49a413470d20</u> <u>302cceacbd4815a5120b</u>	- 0.41454864 BTC	✓
16	2017-09-09 22:00:12	<u>02dd2c27972d5839632914</u> <u>9243129f1c49b28700f1de</u> <u>6bf326235810590cab88</u>	+ 0.41454864 BTC	✓
17	2017-09-06 22:53:56	<u>2c28b2b9f962d45d8c884b</u> <u>36b82c586469c54fb0ac7a</u> <u>b5f032167b4e26d7c5f3</u>	- 0.25535636 BTC	✓
18	2017-09-06 19:40:10	<u>9895f77162f632bb1f6832</u> <u>828441ed73ebe524d3e25b</u> <u>62ba00ebc43131378c6f</u>	+ 0.25535636 BTC	✓
19	2017-08-24 05:21:59	<u>b5a86691aae6ba7da79865</u> <u>41203b3b1c3ee0cd6cf5a7</u> <u>f5ca8e84ee81cf325527</u>	- 1.56762537 BTC	✓
20	2017-08-14 22:41:21	<u>61bad097cab752365eb970</u> <u>7123179e064b1b71b630cf</u> <u>1500ec6208cf91d6256e</u>	+ 1.56762537 BTC	✓
21	2017-08-12 04:46:58	<u>0de4c7f764d4cdd32cce8d</u> <u>67ebac0241871feb74b351</u> <u>d004ee24378a7c86ff2a</u>	- 0.32884083 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-11 19:48:03	<u>f82e42213eb86d6113d283</u> <u>e673b8fb8cf9a467a9bb47</u> <u>17ca1b92d83b709b6ec8</u>	+ 0.32884083 BTC	✓
23	2017-07-25 11:05:56	<u>8885d8d81510a1745a5c0f</u> <u>545b5f99ec63c6e5c06832</u> <u>ccb83be9f3408dad604a</u>	- 4.19116800 BTC	✓
24	2017-07-25 09:17:59	<u>6fec94fc44d716be53bd83</u> <u>c74b271106cf8300fc0e26</u> <u>342369de3e3831387c7a</u>	+ 4.19116800 BTC	✓
25	2017-07-22 19:57:56	<u>3f73e44518946b6be5f246</u> <u>2678a35ceb415219c0e444</u> <u>243890faac5503031c3b</u>	- 1.46749113 BTC	✓
26	2017-07-22 19:39:32	<u>c9e9cb614543dc28ee0756</u> <u>509ed4c1d19f9cf3207fb6</u> <u>615117c836a34e2308e1</u>	+ 1.46749113 BTC	✓
27	2017-07-20 20:11:04	<u>0cc70d7a5772f779db3bd0</u> <u>c33f0d21272dcefd91cef9</u> <u>466b9d766c7405258fdc</u>	- 1.84360600 BTC	✓
28	2017-07-20 19:57:06	<u>10feb56f6e235766950a90</u> <u>b546bf15a3eae8d3bea973</u> <u>2fb0f4ff3116fc3ee344</u>	+ 1.84360600 BTC	✓
29	2017-07-18 14:36:54	<u>918aa637d8677ab8dbc82d</u> <u>c6dbb3a393653c0046ec17</u> <u>d6a03b473cc26a75a9d5</u>	- 2.00000000 BTC	✓
30	2017-07-18 14:14:37	<u>22aeb5d26c5c13dc54af15</u> <u>d68438ecbae20c19ad7f45</u> <u>2af6242f86a38a84e433</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-14 13:30:11	<u>da329a3fd8e2924010ea1e7cd103b556ca9a56d3833679f24e3e19f3c0b3a643</u>	- 0.75000000 BTC	✓
32	2017-07-14 12:13:06	<u>c17161bccbb4b5f20aaaffc662669cd34b0ae0567e6fbff6cfbd2d30714b3872</u>	+ 0.75000000 BTC	✓
33	2017-07-13 13:38:40	<u>af90eeb549184e0ab4914f2e43146377c0ac7c2d354b9daecd77bce7e4e39294</u>	- 1.00000000 BTC	✓
34	2017-07-13 12:58:49	<u>bcba357398da74dae3e566fff4d36a758b811b799855b9d0e4824cc7521b3114</u>	+ 1.00000000 BTC	✓
35	2017-07-06 18:18:28	<u>7ccd754ce938e3a303ee7d3e32bc3d3da7e51650701b88e0834ecd710a990eca</u>	- 0.26140943 BTC	✓
36	2017-07-06 18:04:35	<u>840bfe5c3e257d84a73221422e61202c0dd9e6763e7c3b40ba69d62b83f2c181</u>	+ 0.26140943 BTC	✓
37	2017-07-06 13:33:21	<u>df9e639502142bc7b1fa9981104a2ff5a7359a39b781440b71be4c63959621ed</u>	- 0.22116625 BTC	✓
38	2017-07-06 13:03:11	<u>f895c3f65cb44a46354b311613c95795bf639e6439c546e530c8f86faf7e9085</u>	+ 0.22116625 BTC	✓
39	2017-07-04 08:47:31	<u>9cc130fcfd83d4b061579a8c3e4bc00f1281434d2f198f72c4c29123583523fa</u>	- 1.02762258 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-04 08:17:23	<u>c02bcba0137751e91f91d6</u> <u>471fa3bfa14675cbff7f96</u> <u>e354395e964ae2f7e1a1</u>	+ 1.02762258 BTC	✓
41	2017-06-27 20:07:44	<u>6d6339e7e75e3b8dd366d9</u> <u>e758566f6830578a42a782</u> <u>de49169cf25f4533cc57</u>	- 0.36738555 BTC	✓
42	2017-06-27 19:40:29	<u>844970528932b79e9bf839</u> <u>5ad67a745f9593689b0c77</u> <u>b0cce3d57aae3a53d6c3</u>	+ 0.36738555 BTC	✓
43	2017-06-27 19:40:29	<u>3b84f11862907ecedcda22</u> <u>814464589c151f42e8a6c2</u> <u>8930be502a4bfe498969</u>	- 0.29000000 BTC	✓
44	2017-06-27 18:31:56	<u>e19170da3878af3df7782f</u> <u>cca258bb024e259858b398</u> <u>0386d74c14af61471a52</u>	+ 0.29000000 BTC	✓
45	2017-06-24 23:11:31	<u>71e1341967713f356478ac</u> <u>06d480a1ec1c40636462de</u> <u>554a718abf109f7f8f2b</u>	- 0.41930790 BTC	✓
46	2017-06-24 22:27:55	<u>cfa299126dd1031818d2a2</u> <u>70c420b16f328b4a83ed7a</u> <u>a712aa8a76ac69eb6bf5</u>	+ 0.41930790 BTC	✓
47	2017-06-24 11:55:06	<u>180eb03905c08de28a4a78</u> <u>1254164faf22bb14584a77</u> <u>d91192ed4662cd2e758f</u>	- 0.34750000 BTC	✓
48	2017-06-24 11:24:11	<u>84b2da3a557cddb0dfdbd2</u> <u>7670ee86e65559dd28baf7</u> <u>fca1d5dcae2c2efd0549</u>	+ 0.34750000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-23 21:48:25	<u>10fc946e675de44d7d0e35</u> <u>affc3a2aa35caf588146c7</u> <u>69193c96203d4c1e0ad7</u>	- 0.92296330 BTC	✓
50	2017-06-23 21:34:36	<u>fcd6e94cc10e8c2d0fbb54</u> <u>1d78bd22f3a182a89c769b</u> <u>e4dfd56ab46e824ff6cf</u>	+ 0.92296330 BTC	✓
51	2017-06-12 07:03:01	<u>4f522e857d89ed3feac66a</u> <u>0a580af89ec85d1eded075</u> <u>6ee1c9cc278434d3d246</u>	- 0.23012838 BTC	✓
52	2017-06-12 06:48:50	<u>ca85ff5295d0782a43c7a1</u> <u>6b03267b45368f120a0479</u> <u>f8ce7656e8599d65545f</u>	+ 0.23012838 BTC	✓
53	2017-06-10 11:16:33	<u>364c74613f2ac7944589b7</u> <u>6ff2994cf52d480f5aefb2</u> <u>9731b2332b41c00d004b</u>	- 0.77494740 BTC	✓
54	2017-06-10 11:02:25	<u>6b8340966fdfd302631c75</u> <u>3fb4cf662ae7f3757d061e</u> <u>8057f88ef96aa3ecb7e3</u>	+ 0.77494740 BTC	✓

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