

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EMfVDhJxdYy1Ddy1NaFgYkEspxvCrWAUc</u>
TOTAL RECEIVED	4.11811093 BTC
	260,511.32 USD
TOTAL SEND	4.11811093 BTC
	260,511.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-25 07:54:37	<u>539bf98ba85e6727d73620</u> <u>37fe33398b709e4b31549f</u> <u>e5ac1b8d499173149b76</u>	- 0.00503081 BTC	
			162.26 USD	
2	2021-01-25 07:54:37	<u>539bf98ba85e6727d73620</u> <u>37fe33398b709e4b31549f</u> <u>e5ac1b8d499173149b76</u>	- 0.00340967 BTC	
			109.97 USD	
3	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55b0a46f0ea61d199be682d1fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
5	2018-02-14 15:08:31	<u>ca336fb2a37fbd520092fa8a31de924f6e0a0855efc4ab7044431b0475fa0508</u>	- 0.01173000 BTC	✓
6	2018-02-13 06:26:26	<u>9f5993d1301117120741d0801d82e3831bdd5c5b793a48f17f110c6683bbc326</u>	+ 0.01173000 BTC	✓
7	2018-01-24 02:16:50	<u>b0ba8650bcc9d0246b50ee e3dc3dbf8ab96b869f8f00 cc62cae8df0e6966d89c</u>	- 2.19606206 BTC	✓
8	2018-01-24 02:16:50	<u>b0ba8650bcc9d0246b50ee e3dc3dbf8ab96b869f8f00 cc62cae8df0e6966d89c</u>	- 0.06920125 BTC	✓
9	2018-01-24 02:16:50	<u>b0ba8650bcc9d0246b50ee e3dc3dbf8ab96b869f8f00 cc62cae8df0e6966d89c</u>	- 0.02793800 BTC	✓
10	2018-01-24 02:16:50	<u>b0ba8650bcc9d0246b50ee e3dc3dbf8ab96b869f8f00 cc62cae8df0e6966d89c</u>	- 0.01940906 BTC	✓
11	2018-01-24 02:16:50	<u>b0ba8650bcc9d0246b50ee e3dc3dbf8ab96b869f8f00 cc62cae8df0e6966d89c</u>	- 0.00308111 BTC	✓
12	2018-01-24 02:16:50	<u>b0ba8650bcc9d0246b50ee e3dc3dbf8ab96b869f8f00 cc62cae8df0e6966d89c</u>	- 0.00214553 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 06:41:42	<u>f766f5ad61888c48bf538d</u> <u>1249f2083b3c3e6fbee5ca</u> <u>17e161230c00cf7bf8b0</u>	+ 2.19606206 BTC	✓
14	2018-01-18 05:13:12	<u>eead4cb259f7305308d19d</u> <u>115d1f88d513a55c70efc3</u> <u>04457ca5c64cabbfaa2d</u>	+ 0.02793800 BTC	✓
15	2018-01-17 07:42:40	<u>7453944d65654b43ba301a</u> <u>0d1df4b5af4fdb15c9e61e</u> <u>b355341f53307e2abff3</u>	+ 0.01940906 BTC	✓
16	2018-01-01 20:03:41	<u>ba061ca92a824bfed71c41</u> <u>24205d3a4e43c3608012ba</u> <u>1d7789ef585bd4efc503</u>	+ 0.00308111 BTC	✓
17	2017-12-19 11:25:34	<u>4e5fd45698cb7907c98e5f</u> <u>8e9d725671fa311f21e396</u> <u>66897bdd7a167210ace8</u>	+ 0.06920125 BTC	✓
18	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
19	2017-11-30 09:31:32	<u>b158fe41f0464748fd8fb8</u> <u>c54a47085fb1deb4a89380</u> <u>15a53b39f7279d7aa368</u>	- 0.09355400 BTC	✓
20	2017-11-30 09:31:32	<u>b158fe41f0464748fd8fb8</u> <u>c54a47085fb1deb4a89380</u> <u>15a53b39f7279d7aa368</u>	- 0.07874536 BTC	✓
21	2017-11-30 09:31:32	<u>b158fe41f0464748fd8fb8</u> <u>c54a47085fb1deb4a89380</u> <u>15a53b39f7279d7aa368</u>	- 0.00214855 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
23	2017-11-28 07:15:23	<u>9a056c4aa44698e9ece206</u> <u>8582356ca475e43fb65c4e</u> <u>20c9465a8fceed8c0eac</u>	- 0.02871532 BTC	✓
24	2017-11-28 07:15:23	<u>9a056c4aa44698e9ece206</u> <u>8582356ca475e43fb65c4e</u> <u>20c9465a8fceed8c0eac</u>	- 0.00150912 BTC	✓
25	2017-11-27 10:06:40	<u>7495b07ec95e747375fc13</u> <u>7a9c608ca80edab0da0c2b</u> <u>441a0101c034366b16ed</u>	+ 0.07874536 BTC	✓
26	2017-11-27 10:06:40	<u>b474787e020d90018ef60e</u> <u>4e497b495abccc99b8ef97</u> <u>fed3dbdee12f46017749</u>	+ 0.02871532 BTC	✓
27	2017-11-23 23:20:03	<u>4e2df9304241914b282a40</u> <u>68d23d36a764ff4e4c4622</u> <u>78e87adbb2213d35e795</u>	+ 0.09355400 BTC	✓
28	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
29	2017-11-15 08:22:15	<u>be603191cf20d36ef9d89b</u> <u>bb6b1511ec20290fd4e261</u> <u>220ce21b2c5879260c4a</u>	- 0.10008120 BTC	✓
30	2017-11-15 08:22:15	<u>be603191cf20d36ef9d89b</u> <u>bb6b1511ec20290fd4e261</u> <u>220ce21b2c5879260c4a</u>	- 0.00163649 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-15 08:22:15	<u>be603191cf20d36ef9d89b</u> <u>bb6b1511ec20290fd4e261</u> <u>220ce21b2c5879260c4a</u>	- 0.00160372 BTC	✓
32	2017-11-15 08:22:15	<u>be603191cf20d36ef9d89b</u> <u>bb6b1511ec20290fd4e261</u> <u>220ce21b2c5879260c4a</u>	- 0.00152288 BTC	✓
33	2017-11-15 08:22:15	<u>be603191cf20d36ef9d89b</u> <u>bb6b1511ec20290fd4e261</u> <u>220ce21b2c5879260c4a</u>	- 0.00151437 BTC	✓
34	2017-11-15 07:59:09	<u>1904a5f77333cdfbee73d5</u> <u>38a1c0cf7a4db8f886833b</u> <u>a0962d81db6e4f239a02</u>	+ 0.10008120 BTC	✓
35	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
36	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fc1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
37	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
38	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f37</u> <u>0277fc93d4b9258db8805e</u> <u>84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
39	2017-10-07 20:21:26	<u>25b896f3202387ed10fc84</u> <u>da0f630bfb69067282dbe0</u> <u>a06f55424211b9b6e2da</u>	- 0.14061862 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-07 20:21:26	<u>25b896f3202387ed10fc84</u> <u>da0f630bfb69067282dbe0</u> <u>a06f55424211b9b6e2da</u>	- 0.00154829 BTC	✓
41	2017-10-07 19:59:45	<u>3f907feae209bd7c13c0d4</u> <u>9d1f9138a5f4e5657031c4</u> <u>8101f5f09d23119d29f7</u>	+ 0.14061862 BTC	✓
42	2017-10-02 11:10:47	<u>fc520c534bc73fec7ecf5f</u> <u>a26eb9ebe86dc44835d8a6</u> <u>e550712bc38e3cdb4b8e</u>	+ 0.00154829 BTC	✓
43	2017-10-01 20:59:00	<u>e106e28d48863a85425bec</u> <u>4348ada66539f228b40182</u> <u>cff542bf8c288f4d24cf</u>	- 0.68825050 BTC	✓
44	2017-10-01 20:59:00	<u>e106e28d48863a85425bec</u> <u>4348ada66539f228b40182</u> <u>cff542bf8c288f4d24cf</u>	- 0.00163618 BTC	✓
45	2017-10-01 20:59:00	<u>e106e28d48863a85425bec</u> <u>4348ada66539f228b40182</u> <u>cff542bf8c288f4d24cf</u>	- 0.00161431 BTC	✓
46	2017-10-01 20:59:00	<u>e106e28d48863a85425bec</u> <u>4348ada66539f228b40182</u> <u>cff542bf8c288f4d24cf</u>	- 0.00159007 BTC	✓
47	2017-10-01 20:57:35	<u>dac4efc0478bb145ce36bd</u> <u>7fa79c75a2844f733952f0</u> <u>4db8115617af183fbd26</u>	+ 0.68825050 BTC	✓
48	2017-09-25 04:00:51	<u>7dacf31ccb3ac347734be6</u> <u>4adeb6a6ce22c605be4968</u> <u>c60ec77f1a8dd5d5ebf8</u>	+ 0.00163618 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2421f98f0b417d0a7aaf74521941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
50	2017-09-08 22:57:36	<u>add0e684694047748aed84891971fd8dc24f0d7654b3ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
51	2017-09-04 07:59:22	<u>309fa3ebafa775241534c11f1100e92db6ab468e279ded5d13ccbcda2a5f0b46</u>	- 0.00166991 BTC	✓
52	2017-09-04 07:59:22	<u>309fa3ebafa775241534c11f1100e92db6ab468e279ded5d13ccbcda2a5f0b46</u>	- 0.00159157 BTC	✓
53	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24dc1ed3f355686aa5cfd2d52cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
54	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a82b328e01fdf0c3a23556b61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
55	2017-08-19 06:20:02	<u>e760f4aa27ca424d17ddc4424a991c3c19e3b4990c1b2d4fb593318a064d7cca</u>	- 0.30546851 BTC	✓
56	2017-08-19 06:20:02	<u>e760f4aa27ca424d17ddc4424a991c3c19e3b4990c1b2d4fb593318a064d7cca</u>	- 0.00183380 BTC	✓
57	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f379d1674db30431461efd6fd124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-12 04:46:58	<u>fdc2ebf8eddc0667ad7f0c</u> <u>ef951b1923308f3e4bd4f2</u> <u>864e992309afdd04c686</u>	- 0.29930511 BTC	✓
59	2017-08-12 04:46:58	<u>fdc2ebf8eddc0667ad7f0c</u> <u>ef951b1923308f3e4bd4f2</u> <u>864e992309afdd04c686</u>	- 0.01129374 BTC	✓
60	2017-08-12 04:46:58	<u>fdc2ebf8eddc0667ad7f0c</u> <u>ef951b1923308f3e4bd4f2</u> <u>864e992309afdd04c686</u>	- 0.00843793 BTC	✓
61	2017-08-12 04:46:58	<u>fdc2ebf8eddc0667ad7f0c</u> <u>ef951b1923308f3e4bd4f2</u> <u>864e992309afdd04c686</u>	- 0.00250482 BTC	✓
62	2017-08-12 04:46:58	<u>fdc2ebf8eddc0667ad7f0c</u> <u>ef951b1923308f3e4bd4f2</u> <u>864e992309afdd04c686</u>	- 0.00170907 BTC	✓
63	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
64	2017-08-01 05:23:41	<u>8e384e42f0d63b414b5341</u> <u>6f68c54bf2d34d842e824d</u> <u>99214effebbf7af41d33</u>	+ 0.00843793 BTC	✓
65	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a4</u> <u>8fb545a7ae9f02ca75a978</u> <u>893aa20c6119b2db81bf</u>	+ 0.00250482 BTC	✓
66	2017-07-31 01:56:14	<u>2f8691f09b342fbd62470b</u> <u>8bbb90a59cb2f21edee270</u> <u>00765ca76ac28c22ab6c</u>	+ 0.30546851 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-30 01:20:10	<u>8557ce611cc45ad7da0679</u> <u>a289c1dc0b0a28fd29558a</u> <u>b16c1609d64847bc8031</u>	+ 0.29930511 BTC	✓
68	2017-07-18 23:59:35	<u>d4ca09f7f31899a9e7f6bb</u> <u>ad534788b35e1bd1e49922</u> <u>b4358a368c3ec82f879d</u>	+ 0.01129374 BTC	✓

* USD values displayed at the time of transaction

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