

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ENvGV4yrkiE1TJG4jhXDB6xW8nMU33JH3</u>
TOTAL RECEIVED	12.80333711 BTC
	805,201.87 USD
TOTAL SEND	12.80333711 BTC
	805,201.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-18 03:48:56	<u>6fff418d1fadddae205c64</u> <u>51ac4b4eed18c6f77219a3</u> <u>0c7915a82f0cb2f48261</u>	- 0.46021331 BTC	
2	2019-04-18 03:31:17	<u>02481585e01eda2d872001</u> <u>7fb3fda089ea817f8c9482</u> <u>5935002a8164cc371beb</u>	+ 0.46021331 BTC	
3	2019-04-11 01:12:09	<u>834b4cb4c0a35816d76876</u> <u>7b611f58cfa55a94d46e6e</u> <u>7f2e17c69de7747861d2</u>	- 0.49650602 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-10 23:22:03	<u>97890f4117e16ae9e3cb25</u> <u>4bc759cc15193252f9ae9e</u> <u>72495072febb66bde4b6</u>	+ 0.49650602 BTC	✓
5	2018-12-07 01:56:04	<u>6d706f3e2654e12966c927</u> <u>08b8e828db88f0f4506772</u> <u>8ae9c4029f7e0cb11b0d</u>	- 0.13814141 BTC	✓
6	2018-12-07 00:28:48	<u>06ec0aa4b5f0458383610e</u> <u>f923937a8dbb6c764f0d03</u> <u>6d117d5e2a11da0f49d0</u>	+ 0.13814141 BTC	✓
7	2018-12-06 10:11:03	<u>9872deec530c299016ced0</u> <u>0cadf6682a3427ef24dff9</u> <u>ade065869ddd4809564f</u>	- 0.25181551 BTC	✓
8	2018-12-05 16:51:14	<u>5f320b1bdbe32b7a984828</u> <u>645c68b23b24ac15ad57aa</u> <u>8326b750367e86f30e8e</u>	+ 0.25181551 BTC	✓
9	2018-12-03 15:58:36	<u>34fa2bd187f8b572a12c7e</u> <u>bc04d06d9bc4e04f6790a6</u> <u>5265c5ab3adbdbd1d9ce</u>	- 0.15588121 BTC	✓
10	2018-12-03 15:58:36	<u>34fa2bd187f8b572a12c7e</u> <u>bc04d06d9bc4e04f6790a6</u> <u>5265c5ab3adbdbd1d9ce</u>	- 0.05799408 BTC	✓
11	2018-12-03 15:21:40	<u>ee2e792aecbde47effd695</u> <u>2fb8b2130e2ca4633b1526</u> <u>4f76f460f49bebd291b0</u>	+ 0.15588121 BTC	✓
12	2018-12-03 15:21:40	<u>242a1837173909beba6316</u> <u>980889c4609f84bb731b01</u> <u>3b80aa5fb704136bb81d</u>	+ 0.05799408 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-21 20:56:57	<u>00ed161f07cc8369b66bef</u> <u>3417fcb0a84507990487c9</u> <u>fa7cbac02513a49a9854</u>	- 0.10034028 BTC	✓
14	2018-06-21 18:50:27	<u>44a1df2ed15b4fb90f1ff3</u> <u>682fa237be734134d56a34</u> <u>d4804a6023f515294f99</u>	+ 0.10034028 BTC	✓
15	2018-05-22 01:20:10	<u>3b26d82cb576da3f7b7257</u> <u>a0768eac8a041e71700d96</u> <u>77db4b2af5522e174423</u>	- 0.10000000 BTC	✓
16	2018-05-22 00:51:08	<u>28a03aa81bfb022ff171ec</u> <u>3cf9529564ae41302bad32</u> <u>ed282cd4a303b added3440</u>	+ 0.10000000 BTC	✓
17	2018-02-06 02:54:49	<u>17aa88e242f5dc7a98865c</u> <u>64be2a8c2fa6404139fc1b</u> <u>ab0089668d4844765f96</u>	- 0.36664618 BTC	✓
18	2018-02-06 02:21:36	<u>3e2102341fcf59e5886cd2</u> <u>cec69c378599b10d1c7519</u> <u>baa3b83cc93648e5764d</u>	+ 0.36664618 BTC	✓
19	2018-02-05 17:37:17	<u>3d8be7010db31c3453d7ae</u> <u>6eb7410f2c31248ce8ddf3</u> <u>667354bf3856c68abf26</u>	- 0.43342170 BTC	✓
20	2018-02-05 17:25:08	<u>f986dc3d8b78eb2c8c0f77</u> <u>d2b79c2b354a435bdd91b1</u> <u>31c7f2c065208c261956</u>	+ 0.43342170 BTC	✓
21	2018-02-02 12:33:25	<u>8a21ec099bfb54a19be8e7</u> <u>d78709b4ca7e17b531e3e2</u> <u>a90d8945445f0254dd4a</u>	- 0.97331961 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 11:59:37	<u>9a4eb9494189c3a9ab9697</u> <u>a385ce1221ec994f942424</u> <u>a44c5976c4ef08049a6c</u>	+ 0.97331961 BTC	✓
23	2018-01-24 23:33:36	<u>ee5873b9b1ffff61ab23cf1</u> <u>aeead6ff682669926b7d12</u> <u>9ea3d2ea6b5e8f435790</u>	- 2.00039061 BTC	✓
24	2018-01-24 23:02:49	<u>44990177b95e6479b20b55</u> <u>fb0373d01ad17aa3a1a69c</u> <u>4702f05398adbce864dd</u>	+ 2.00039061 BTC	✓
25	2018-01-03 06:05:43	<u>99e6b4b21ba6ef3a1f9e81</u> <u>6bf37b4c2d40258b3642d1</u> <u>dd513e785d05ebf60d90</u>	- 0.20000000 BTC	✓
26	2018-01-03 04:53:49	<u>b3e7695cd3d1ec429de069</u> <u>76799fa97054b773845e37</u> <u>569b019e9210aafccea0</u>	+ 0.20000000 BTC	✓
27	2018-01-02 09:30:46	<u>9038454420daee0a928b8b</u> <u>e8c569e1bef7920137489b</u> <u>de1b108c4ae31b46508a</u>	- 1.00000000 BTC	✓
28	2018-01-02 07:21:56	<u>774b40cdbc7e2efcceb52</u> <u>4f42c87a18da02f2768eeb</u> <u>d6cd8a931b76c073f65e</u>	+ 1.00000000 BTC	✓
29	2017-12-31 01:28:38	<u>e23e48d95bdc672de6cfb1</u> <u>b2725d6df8a659496bb89a</u> <u>c2eab84db28310dbf142</u>	- 2.40000000 BTC	✓
30	2017-12-28 22:13:10	<u>fe0cf1da203387506dfb1b</u> <u>d1290a6b4a449879c12c78</u> <u>8065774690e46f1123c6</u>	+ 2.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-26 09:28:44	<u>6d8fa5323f3052cfa7f626</u> <u>bc8fc9cc19a55a1ac33acc</u> <u>b56829af27695fd81938</u>	- 0.35523495 BTC	✓
32	2017-12-23 16:05:10	<u>db7713e1a62b4a55d936e4</u> <u>b304cbbe89562011a64e33</u> <u>7bc38e387f2d1d579be5</u>	+ 0.35523495 BTC	✓
33	2017-12-10 21:49:15	<u>09da3fdbffe27b136c4c20</u> <u>fb38c3e25a678928e96280</u> <u>a5691c9ba83f05cdf9db</u>	- 0.23606256 BTC	✓
34	2017-12-09 17:54:21	<u>c0f18f1ab9098ead4dd375</u> <u>53bb90d83f6fbab71e85b5</u> <u>6ae5b087c57302b7a951</u>	- 0.12953151 BTC	✓
35	2017-11-29 00:33:43	<u>59d67f1c4453b2a5e5f1d2</u> <u>31b74ec6d062123df1d09a</u> <u>abe3d953165d16888bf3</u>	+ 0.12953151 BTC	✓
36	2017-11-28 21:32:38	<u>d5877e06f0c9f1af9e2619</u> <u>6634963d76b7ac467a6d05</u> <u>1289714895aad3d0f40f</u>	+ 0.23606256 BTC	✓
37	2017-11-08 10:50:27	<u>c160210aea5422c9f2287d</u> <u>8d0adf435cd627a4e27699</u> <u>0e6f68e4843416749583</u>	- 0.17426053 BTC	✓
38	2017-11-08 10:22:57	<u>c1a9b1638bc9f5e21d1128</u> <u>51bbcc0998aaa885cc64b5</u> <u>7067a649548cc3dde9e7</u>	+ 0.17426053 BTC	✓
39	2017-10-28 00:54:32	<u>9120f7ad347d9a61e44418</u> <u>1ddcfa883052995fa8bc4e</u> <u>bb9568ed49a6201e831c</u>	- 0.34000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-27 23:56:36	<u>57d64d81dd855e310e9e9c</u> <u>c37d48c857096d7cd74d8e</u> <u>c03f0a6b9ef479098922</u>	- 0.12000000 BTC	✓
41	2017-10-27 23:21:12	<u>61daed2d96b72449149caa</u> <u>4044a4efa695d133e30f2a</u> <u>434c6f96eda86592a164</u>	+ 0.34000000 BTC	✓
42	2017-10-27 23:09:11	<u>5528361fac1fe64d17367d</u> <u>de46fbc27bb200cdd214d8</u> <u>bcac8485e830d3b2851f</u>	+ 0.12000000 BTC	✓
43	2017-08-25 13:13:33	<u>993d043bc584c106e25bb0</u> <u>885b23758b3012267f9e30</u> <u>5f24dd389ec73e5e8f9e</u>	- 0.24960000 BTC	✓
44	2017-08-25 12:22:43	<u>c1120275f592e675d7a580</u> <u>a052c50cd75167ceeb196f</u> <u>1fd620088715377c6e1d</u>	+ 0.24960000 BTC	✓
45	2017-08-24 00:15:22	<u>16a66ebd6323fa6aa770c7</u> <u>6943f04412dccd64414e75</u> <u>270f66d659022e7d61a1</u>	- 0.59960000 BTC	✓
46	2017-08-23 20:04:00	<u>b0e08bc0205790c3042229</u> <u>874f52093e5d9f4e9ce2b5</u> <u>758059b867b21326fd61</u>	+ 0.59960000 BTC	✓
47	2017-08-23 19:26:59	<u>cd995e0a684d2140b86e12</u> <u>599c85c872c22f2d5eabb3</u> <u>f9c27363d226bad95ec4</u>	- 0.08660000 BTC	✓
48	2017-08-23 08:52:38	<u>48239dc42afe6f38e74332</u> <u>6b07215ec05124cf67fef6</u> <u>0a6b64457ade12503de2</u>	+ 0.08660000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-01 14:14:20	<u>8c7508340959cfbc36211b</u> <u>f0f4a30f9e0ebe11d82f2b</u> <u>355eaf3a12cb0eba6ac4</u>	- 0.13333332 BTC	✓
50	2017-06-01 14:14:20	<u>8c7508340959cfbc36211b</u> <u>f0f4a30f9e0ebe11d82f2b</u> <u>355eaf3a12cb0eba6ac4</u>	- 0.13333332 BTC	✓
51	2017-05-29 05:42:18	<u>c7b5de1f3a5fb2493d7b84</u> <u>88ea295d2a62e10f756db1</u> <u>bf9a389a956efacb6385</u>	+ 0.13333332 BTC	✓
52	2017-05-25 21:42:03	<u>5cde17f29ac8d9c5d8c4a1</u> <u>d6cf2c96a7a56bf9d30830</u> <u>9194754b0739d84ff7df</u>	+ 0.13333332 BTC	✓
53	2017-05-19 15:53:07	<u>32fa5a757fb3a530e2403</u> <u>7b571b757fa3d0e5a23112</u> <u>ca030d0e7552e7df9f80</u>	- 0.04444444 BTC	✓
54	2017-05-19 15:46:09	<u>3f8b62139796bf9af99655</u> <u>10aa56a78aba9ffa53017b</u> <u>e421b948ac8b3f34c545</u>	+ 0.04444444 BTC	✓
55	2017-05-18 21:38:44	<u>0aab36e3807ac65a0fb01a</u> <u>68a5e23e4ba1eefc50a27</u> <u>24bcac06ed112f5bd502</u>	- 0.04444444 BTC	✓
56	2017-05-18 14:12:28	<u>328433fda4074e0b0f2f09</u> <u>691220294506f5dd0b582b</u> <u>11bac0f8dbd3644d83cb</u>	+ 0.04444444 BTC	✓
57	2017-05-15 23:33:44	<u>2035047797439deb9468d9</u> <u>18dbffce393c9b33bfa581</u> <u>534330d70b2993ca2cb2</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-15 22:53:15	<u>75144156dc9c4c534b1b23</u> <u>ff4b982d8fe635f442e8b8</u> <u>3ca38103658e7677d1d6</u>	+ 0.04444444 BTC	✓
59	2017-05-14 22:51:36	<u>87931e55e212feb30deb94</u> <u>d2039cdf257f96fcab6de1</u> <u>f1556b5797c0895df233</u>	- 0.04444444 BTC	✓
60	2017-05-14 22:02:28	<u>00c7c83903cb50967d1d53</u> <u>228587e1bb6f5c029520db</u> <u>be621c823bdf07d1b41e</u>	+ 0.04444444 BTC	✓
61	2017-05-14 01:19:20	<u>d1af2a4a7bdaa67c6a7526</u> <u>24650851f7212d2a956a96</u> <u>c26a55b93bd5ed6ee152</u>	- 0.04444444 BTC	✓
62	2017-05-13 22:55:29	<u>e51e2116d411500987c5be</u> <u>f7f3aade7abed4dcb7d4eb</u> <u>a2269c66a1be7e1370e7</u>	+ 0.04444444 BTC	✓
63	2017-05-13 00:13:48	<u>1e28aa652eda32da62855d</u> <u>5ac64454abc9b1132d6b75</u> <u>dce5a32da83c1fdd6f0e</u>	- 0.04444444 BTC	✓
64	2017-05-12 23:40:09	<u>2265ed7abfc3f685eb135b</u> <u>b97c47159899e79615934f</u> <u>5ba208ab9eb8b2569a7f</u>	+ 0.04444444 BTC	✓
65	2017-05-12 02:26:10	<u>55dc70bf9538055b1c9989</u> <u>3d6909431145096b66e37e</u> <u>62af21bcc5dc49eae2e1</u>	- 0.04444444 BTC	✓
66	2017-05-12 00:34:40	<u>05f338fd914cf717c40788</u> <u>3a5cd8860f032875ca7d8d</u> <u>42cb26a57705f6032cdd</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-10 21:39:03	<u>0229efafc25d1764bace63</u> <u>9815b321130f4cfb39999c</u> <u>90bcfa8550933145221c</u>	- 0.04444444 BTC	✓
68	2017-05-10 21:31:46	<u>0d70900f7313ff5b8e0dff</u> <u>a5d0fa22b1ed8e7a582888</u> <u>dc3724f6f093dc38b069</u>	+ 0.04444444 BTC	✓
69	2017-05-09 23:14:32	<u>8beac289df6130e5b102ff</u> <u>82808c8cc3e04cf9ff65c5</u> <u>318ca7c8bbb06678fb7e</u>	- 0.04444444 BTC	✓
70	2017-05-09 23:10:43	<u>d4b176b7d9a899b784f827</u> <u>c7da4608bea39297963c6e</u> <u>18d44cd57e6d5d8133aa</u>	+ 0.04444444 BTC	✓
71	2017-05-08 22:11:25	<u>81fe11457775c87723e3df</u> <u>b8f521195e5ffe331be327</u> <u>d8433cde92006b7aacd8</u>	- 0.04444444 BTC	✓
72	2017-05-08 22:03:40	<u>79b329669f83453ffb4538</u> <u>2cb0a8b4c3c2ea52ca33d2</u> <u>7e74eb6825fc9193a959</u>	+ 0.04444444 BTC	✓
73	2017-05-07 23:46:45	<u>27ffd3c75b002ad031cdce</u> <u>b691b56571b57cefbb2d52</u> <u>3bd3d7acf067e7ea1fc0</u>	- 0.04444444 BTC	✓
74	2017-05-07 23:13:59	<u>4f27cc758909938ded9223</u> <u>e4a79677c859ed081c5a3e</u> <u>1c805e8ab36185f3d46c</u>	+ 0.04444444 BTC	✓
75	2017-05-06 21:14:57	<u>c710399404c8da65d9a7ba</u> <u>0034ab18df70f7be627342</u> <u>71d164603e8a818275ce</u>	- 0.04444444 BTC	✓

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76	2017-05-06 20:51:56	<u>5d4c95d2e9239e351c0bbc</u> <u>d1a3ae14f992aecf6b0b57</u> <u>2af274ee33829fc1f325</u>	+ 0.04444444 BTC	✓
77	2017-05-06 00:21:30	<u>90a95414ebe4c6e2c0b731</u> <u>57fa1f4cbe237a7d7b9014</u> <u>dd0da3ea6e90c01d0808</u>	- 0.04444444 BTC	✓
78	2017-05-06 00:05:43	<u>50747044fb35e8c322f930</u> <u>c8521c8505045db2403c1c</u> <u>3bf1fbdbdbfe375dae34</u>	+ 0.04444444 BTC	✓
79	2017-05-04 20:06:11	<u>cd5533963a4952c6df5251</u> <u>c30213277a780f9082a558</u> <u>c8514e49ba673d9adc90</u>	- 0.04444444 BTC	✓
80	2017-05-04 19:53:21	<u>0f1ed251fc91cb6278bcbf</u> <u>9557c186db418445542ca9</u> <u>fa45c120bde61409ac33</u>	+ 0.04444444 BTC	✓
81	2017-05-04 02:08:37	<u>da43982e51a9f779d14afd</u> <u>0c66c4d2191b8d0fad9ba0</u> <u>c5ddd1e44ea50bd55afb</u>	- 0.04444444 BTC	✓
82	2017-05-04 01:55:03	<u>87bfa8039d24518e47fcdb</u> <u>bd0214472965cba1a89bb4</u> <u>e1a5f42e3f19708bc1c5</u>	+ 0.04444444 BTC	✓
83	2017-05-02 23:46:20	<u>efae350eed628b2917cfa2</u> <u>a1dc78279f196ff73247a6</u> <u>efb6e30f3910c589859a</u>	- 0.04444444 BTC	✓
84	2017-05-02 23:07:34	<u>217e67fcaa01e655f61487</u> <u>9fe945fde778f3454ec696</u> <u>9929b1c557302d1279a3</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-02 00:29:55	<u>fb7a1983e3bba0da880f98</u> <u>bee9d2607d85f62ce18997</u> <u>38455a30770a200a3137</u>	- 0.04444444 BTC	✓
86	2017-05-01 23:45:57	<u>bd7c2991ff7acad39e8de7</u> <u>99ebd9e2aa4e2347b7c5fd</u> <u>f7e95cdf200767d3b20d</u>	+ 0.04444444 BTC	✓
87	2017-05-01 01:05:11	<u>8b6995ea0633515cf27799</u> <u>311b39bd0d4d3a261d2151</u> <u>0a109b11405513365e98</u>	- 0.04444444 BTC	✓
88	2017-04-30 22:59:58	<u>66e4a0014253971a87720f</u> <u>87f58669561ad88043349a</u> <u>022733714c699e03a3e7</u>	+ 0.04444444 BTC	✓
89	2017-04-29 21:47:37	<u>5b428ebc8e4674b0450f99</u> <u>998631e72622e7ab672fa2</u> <u>970005f62067d71e63a0</u>	- 0.04444444 BTC	✓
90	2017-04-29 21:40:35	<u>b2df38041c1eb1d9d77620</u> <u>caf12fcf166d4151e80538</u> <u>c215ff0327a9302647da</u>	+ 0.04444444 BTC	✓
91	2017-04-28 21:13:37	<u>3ac44db9c33a6d3c982a21</u> <u>79124005e5c37eb823c821</u> <u>3160a331d93e03ad6aef</u>	- 0.04444444 BTC	✓
92	2017-04-28 20:51:24	<u>be670c39c77a7d02f80890</u> <u>02aca54c5178b33c45fb2f</u> <u>f00d680b32a57431ef85</u>	+ 0.04444444 BTC	✓
93	2017-04-27 21:39:36	<u>ec4c478ae0fc849b7c083c</u> <u>1550f35fc2fd2a03f87050</u> <u>f5c631bc965fe092803c</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-27 21:24:27	<u>1fecc6a6cf6bb6fe486152</u> <u>c9e77214d9fc1a5d79f889</u> <u>79cbfb3d41023a869400</u>	+ 0.04444444 BTC	✓
95	2017-04-27 02:20:01	<u>ebc55e6c230f8b93453561</u> <u>d764a6e5386b5ea1cfd50c</u> <u>377f2bc426f4fc563535</u>	- 0.04444444 BTC	✓
96	2017-04-27 01:33:27	<u>970c5c2db380ee7be90fb5</u> <u>7b2e2dc5fbc189ebf49428</u> <u>5501d59fafaa4250bf9e</u>	+ 0.04444444 BTC	✓
97	2017-04-25 21:23:45	<u>ab256eafe8a38d4f2c9058</u> <u>4f10530de67a040ec7d020</u> <u>a4c4efeaf593359d7309</u>	- 0.04444444 BTC	✓
98	2017-04-25 20:51:21	<u>de6ec084f0038afb0be49d</u> <u>1e04865e8066741e1bd3f5</u> <u>a75c4e0626f9fd212e11</u>	+ 0.04444444 BTC	✓
99	2017-04-24 23:52:25	<u>19fc85f4e3f89f64425732</u> <u>af83cd884387cea535972c</u> <u>71d1b8a256fbdd8ccdbf</u>	- 0.04444444 BTC	✓
100	2017-04-24 23:30:43	<u>24649b6968e19088e0932b</u> <u>d28cf1ae1ec5b609a5d048</u> <u>f03f51ebbd9d63353453</u>	+ 0.04444444 BTC	✓
101	2017-04-23 22:25:02	<u>cf288daf1cbe4a4f3d5d64</u> <u>485f56af87b2dcac4507d6</u> <u>c84fb96c90c559eae60d</u>	- 0.04444444 BTC	✓
102	2017-04-23 21:43:42	<u>de667bd5e43d40bcd05897</u> <u>1e814328e191e1b286bb7a</u> <u>8a0b32d6f2aa7790f6ca</u>	+ 0.04444444 BTC	✓

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