

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EXBnbHzKMLBWMxLUCjFm4HtA16SXYLoFV</u>
TOTAL RECEIVED	0.33576231 BTC
	21,297.60 USD
TOTAL SEND	0.33576231 BTC
	21,297.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 11:35:13	<u>704b5b2d3e4e6e8559a067</u> <u>53140f7eb160c9eb52df88</u> <u>e77516451a3ca1158783</u>	- 0.00113400 BTC	
			36.49 USD	
2	2021-01-02 10:34:59	<u>a071732cf8562aab0eb2c3</u> <u>cc8c3c4ad58e37e063e2c2</u> <u>9a78c983c0c51e34bd18</u>	+ 0.00113400 BTC	
			36.49 USD	
3	2018-02-05 17:38:36	<u>6f1b8f123153935d7eb22f</u> <u>a0c008ebe4e1d70f0d5900</u> <u>7bb8f1a934fb5e1e2bc6</u>	- 0.00484523 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-05 17:37:17	<u>8372629865e4feff4a821e</u> <u>f2e41dfcea4df42ffb0c03</u> <u>5face91861c74a8fc46b</u>	- 0.00226638 BTC	✓
5	2018-02-05 17:37:17	<u>2a6b4338a4356f1c2f7ad6</u> <u>8eb94429bd07968f009a8f</u> <u>aea11433f81c88ca7ad8</u>	- 0.00194317 BTC	✓
6	2018-02-05 17:33:41	<u>1e1f6c402383af61f62af2</u> <u>9d8a1ec3575502c547c025</u> <u>39c86595f8244d396995</u>	- 0.00369674 BTC	✓
7	2018-02-05 17:33:41	<u>1e1f6c402383af61f62af2</u> <u>9d8a1ec3575502c547c025</u> <u>39c86595f8244d396995</u>	- 0.00370395 BTC	✓
8	2018-02-05 17:33:41	<u>007991f90288b296363e3a</u> <u>166a839a31f9baa3393b19</u> <u>1fac9508424a04402f10</u>	- 0.00317596 BTC	✓
9	2018-02-05 17:33:41	<u>007991f90288b296363e3a</u> <u>166a839a31f9baa3393b19</u> <u>1fac9508424a04402f10</u>	- 0.00359683 BTC	✓
10	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d</u> <u>0823034464edb7fbaa78e2</u> <u>500fa87533644d57770d</u>	- 0.00578571 BTC	✓
11	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a1</u> <u>20a6db78bc7a4d78dc3898</u> <u>bbab7848078a8ed6b3f2</u>	- 0.00675879 BTC	✓
12	2018-01-22 01:04:07	<u>ab48c0f14355c75b522413</u> <u>ffecf0a187adf249449e87</u> <u>d3f1d561d98990373b13</u>	- 0.00516030 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678</u> <u>340577336ea3c89369066d</u> <u>bc8f208bb84013fe542a</u>	- 0.00341608 BTC	✓
14	2018-01-22 00:34:46	<u>7924adcf46c5988705a42e</u> <u>c7195338ba2bf1b8d6212d</u> <u>50d107aea9dcbfe1ab75</u>	- 0.00706980 BTC	✓
15	2018-01-22 00:34:46	<u>7924adcf46c5988705a42e</u> <u>c7195338ba2bf1b8d6212d</u> <u>50d107aea9dcbfe1ab75</u>	- 0.00990694 BTC	✓
16	2018-01-22 00:34:00	<u>af321e9b52ac7825505a49</u> <u>8dcad5c4db3af65cdd8b51</u> <u>566fde949f859d25c001</u>	- 0.00541737 BTC	✓
17	2018-01-21 00:53:10	<u>2e608677980074ad506a08</u> <u>4e7cc83260e064ede63bdc</u> <u>74569c68df75f1cb124f</u>	+ 0.00226638 BTC	✓
18	2018-01-13 13:46:54	<u>7510752860ff118e14d914</u> <u>d955d63e4203c2f742c6ad</u> <u>48f0403f145f8638f6db</u>	+ 0.00194317 BTC	✓
19	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b</u> <u>85d5ab3d0a2f72f29efec3</u> <u>d6f71f43eaf5222d4c9b</u>	- 0.00764287 BTC	✓
20	2017-12-31 21:19:10	<u>8d15e3b15dd968ebac615f</u> <u>c7a7f3fe8a51e8c3616965</u> <u>25adb12c065d459f82fd</u>	- 0.00629165 BTC	✓
21	2017-12-29 15:13:26	<u>598042daefe3517153333b</u> <u>bf1f02f3168cf490d9692a</u> <u>251997d8935d61e7afd8</u>	+ 0.00317596 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-28 11:43:42	<u>6ca3ece474394f7ef3365f53ccac7042ac9d55a94e399eabfcff04b8b6622e35</u>	+ 0.00675879 BTC	✓
23	2017-12-28 08:11:05	<u>4de42b3cd82e11d7bd251d191bd4f648468c699f8fb79f45e1b87e42dd030070</u>	+ 0.00484523 BTC	✓
24	2017-12-28 02:00:16	<u>af97184047186f1e1e2ca0cc594adb39e618114e5ec20ebdad71b94909fcfb51</u>	+ 0.00578571 BTC	✓
25	2017-12-28 01:41:13	<u>f9a6cea065af3097447f0921c88d1f607289a327288801b50c76a49b28b597e1</u>	- 0.01402195 BTC	✓
26	2017-12-28 01:24:23	<u>4f2c8a61fe9106bcabf0ec4bbeefc98d13adfdf2e8d050ab127d961a6ee4d9ea</u>	+ 0.01402195 BTC	✓
27	2017-12-26 05:38:20	<u>2f6536c539c7062b535ff33f694330b700f72d38afd8332da7f7dfb7fb305f39</u>	- 0.04680007 BTC	✓
28	2017-12-26 05:25:54	<u>3966095779304819637140ac23eb615f7afe262010e3cadac2f4b74d2b0d4d8e</u>	+ 0.04680007 BTC	✓
29	2017-12-22 14:16:46	<u>e22b777c409f346a47720fab75295c5d22b519abdc83726dff1033ad361a2fbb</u>	- 0.06028278 BTC	✓
30	2017-12-22 13:27:22	<u>144dfffa860a9ae74d6bfafab031b58857b4388d8f66207fef0fb46a6188be97</u>	+ 0.06028278 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-21 03:23:57	<u>dff159cac557c7838a8f0e</u> <u>4f1b431de8dc6f483c94a3</u> <u>5a252b35d4aff16037e5</u>	+ 0.00629165 BTC	✓
32	2017-12-18 11:59:48	<u>63c69656e2b05e4c9af9b5</u> <u>adb368aa3275076e938ccc</u> <u>26c699739c9eed51eb0</u>	+ 0.00370395 BTC	✓
33	2017-12-18 07:02:49	<u>6fb522d0e25535e87c5aa6</u> <u>72f5cedbf28214306681b8</u> <u>402a81740ad98b9d207d</u>	+ 0.00369674 BTC	✓
34	2017-12-12 14:14:06	<u>bd55ce2f5d09fdd09982e2</u> <u>5dbe78bbbfafa54e91d2a92</u> <u>2cbd3051a59ff5e6dcdb</u>	+ 0.00764287 BTC	✓
35	2017-12-12 03:35:06	<u>c9bf768a9fd79de7457fb4</u> <u>b71dbc0420ec2fd5be2a19</u> <u>a385795f8e80f76d38cf</u>	+ 0.00359683 BTC	✓
36	2017-12-11 01:26:10	<u>f9e300530863d65630be3c</u> <u>2abec3b803eac2aefd6010</u> <u>ce73a08ab1831886a79e</u>	+ 0.00516030 BTC	✓
37	2017-12-08 13:32:03	<u>31630c97baa3227c81932c</u> <u>990c71a84ce2f1c80e1dd8</u> <u>a0105c10efe36c85c5d1</u>	+ 0.00990694 BTC	✓
38	2017-12-07 21:08:48	<u>5c8de889594f34216f0fb2</u> <u>3b80a51a3c3b7ca649f3df</u> <u>c28044f82f63142031aa</u>	+ 0.00341608 BTC	✓
39	2017-12-01 11:36:40	<u>5f8a72c3e96de802959020</u> <u>26849cc082a1c3a0d69407</u> <u>4a49f37b90ae105a41ef</u>	- 0.03804570 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-01 11:16:56	<u>9a5ff580307641c89eeb29</u> <u>58b100838026d458738089</u> <u>c8bb1133a3f9b8e74259</u>	+ 0.03804570 BTC	✓
41	2017-11-30 13:59:50	<u>0c50bfe35f2346556e968b</u> <u>9f613b1d6b057e4625f1c4</u> <u>4b4efe0385433233c1ce</u>	+ 0.00541737 BTC	✓
42	2017-11-29 16:08:29	<u>8d5dad7533757bdd3c97fd</u> <u>18efe6406dd612f1d888ee</u> <u>4988821f5d4783aa051f</u>	+ 0.00706980 BTC	✓
43	2017-11-21 23:36:01	<u>28bfbf49d434d582872f23</u> <u>12fb2c0625dc15e9f6f653</u> <u>0fd0a37ab83673e331d2</u>	- 0.01598635 BTC	✓
44	2017-11-21 23:25:24	<u>ff336ed1d4e25dd50e6c06</u> <u>4bb6dbdc11de774c8ebe27</u> <u>c3e087d791bd47d3e397</u>	+ 0.01598635 BTC	✓
45	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00984915 BTC	✓
46	2017-11-16 21:55:44	<u>ac07c66bece4ae666ea680</u> <u>2eb1f92559c97d0be78851</u> <u>714ffb43c6469d2506a2</u>	+ 0.00984915 BTC	✓
47	2017-11-08 00:57:23	<u>193bdee626532a70e9c0a4</u> <u>0be807110b7029337f6c4f</u> <u>c97e2d4fd0ffa8ac7c10</u>	- 0.01883825 BTC	✓
48	2017-11-05 22:59:42	<u>e16ab01c9c983c4659f81c</u> <u>6cec0d56b460865e832268</u> <u>34c83e939517c63e82fe</u>	+ 0.01883825 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-29 12:50:35	<u>6a8ba0b59193c16cbc3e62</u> <u>4c0f103854ff9c016557c8</u> <u>eedea394525cfaf67194</u>	- 0.00797738 BTC	✓
50	2017-10-27 01:23:12	<u>8338fea22e3dfdfc90b475</u> <u>d7a9b78e0bfb02d9bfe03a</u> <u>35a187506a828fa40611</u>	+ 0.00797738 BTC	✓
51	2017-10-16 23:34:59	<u>7af1f2d83f55c9d2a9ae56</u> <u>5ad5d3540b5c84aa22abee</u> <u>86a2cbacff634d90ba2c</u>	- 0.01590380 BTC	✓
52	2017-10-16 23:14:45	<u>cefdc06df30316dc6566fb</u> <u>acb0b1aa5764d870e57b0e</u> <u>2944a9b344b0b79703cd</u>	+ 0.01590380 BTC	✓
53	2017-10-14 06:08:59	<u>cbb7d69c4bb34d4e5dfd91</u> <u>2a3c5c3e174233df8707cd</u> <u>34c59f7d83b872731ca8</u>	- 0.00731245 BTC	✓
54	2017-10-13 23:27:28	<u>9ea82cd390e8a79982332e</u> <u>b2a43f814f8d19547d5bd8</u> <u>1b9cffcd991a6130e506</u>	- 0.01893266 BTC	✓
55	2017-10-13 20:37:18	<u>692d632ef560c9400b71ae</u> <u>44c94d7690a3b758ffdf5a</u> <u>aa4efce1d415740d1eb3</u>	+ 0.01893266 BTC	✓
56	2017-10-12 23:14:38	<u>a3c98f06b4cd92f9fcbabe</u> <u>891554602ed98bdead920e</u> <u>4c61f09e58bc0cf2ab06</u>	+ 0.00731245 BTC	✓

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