

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EXM63ArDErMUPXXK1EEjcmN6Txw2suzcV</u>
TOTAL RECEIVED	0.55635312 BTC
	35,181.54 USD
TOTAL SEND	0.55635312 BTC
	35,181.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:17:17	<u>1e1a63bd8bd9d52f09db6f</u> <u>113545fe4b5c137f3197eb</u> <u>a615b0073556d6265805</u>	- 0.00311484 BTC	
2	2018-06-20 17:01:36	<u>ef76a92dabd2bfe4dcbaaa</u> <u>92070408b5a9899d91bcc</u> <u>2e67f2c5fd84f9971cbb</u>	- 0.00165325 BTC	
3	2018-06-20 15:50:30	<u>dc1b2f23ebb780fa7c046d</u> <u>aa5493f396b74fc0f26369</u> <u>23e96dd33c94b414f648</u>	- 0.00239594 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-20 15:38:17	<u>d1b2ffc9e1ea6b2020d8a1c965f70d91f00b01895b46603701e48750b756c9c1</u>	- 0.00167871 BTC	✓
5	2018-06-20 15:01:34	<u>085f6710642d3c6a22fa0769cf54dce20d9a1078e55e6e62987901283254b896</u>	- 0.00170243 BTC	✓
6	2018-06-20 14:19:55	<u>3999c0ecc096258e5ecb4027e5374978d220b19e93a3c747a1da8feebdb9520b</u>	- 0.00315870 BTC	✓
7	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb554ecd3eaaa948f0aa26cfa9fed0b9008914c28d1</u>	- 0.00172957 BTC	✓
8	2018-06-20 13:34:19	<u>2e4621f8c1df53cecd032553d940c22f7f68574a8fd5a09b655bfc08ca4938c0</u>	- 0.00178837 BTC	✓
9	2018-06-20 13:24:30	<u>fa45147a82fbea75d9316e2f4e91f8c4ae2b998405d1d8048adeb0b02594157a</u>	- 0.00179491 BTC	✓
10	2018-06-20 12:33:51	<u>0b47b8bc368b262df5e2bbf30e14cd88499cba78bc30ccb10968c3eb9b010fc6</u>	- 0.00353370 BTC	✓
11	2018-06-20 12:33:51	<u>0b47b8bc368b262df5e2bbf30e14cd88499cba78bc30ccb10968c3eb9b010fc6</u>	- 0.00354469 BTC	✓
12	2018-06-20 12:33:51	<u>29bfce7ec786eeb6c1a77f927d09b9f20758b8cc21ec5578b8e13f21d31ee792</u>	- 0.00180881 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 12:23:19	<u>961ce22d48892e55a084d5</u> <u>16dac2708756d573e6e959</u> <u>9b720c63afadb91df05e</u>	- 0.00183841 BTC	✓
14	2018-06-20 12:16:43	<u>bcb71d09c18327c230394b</u> <u>fd9758bce0d75e36eb4c8c</u> <u>2ffb84e27db4973b70f7</u>	- 0.00183726 BTC	✓
15	2018-06-20 12:16:43	<u>bcb71d09c18327c230394b</u> <u>fd9758bce0d75e36eb4c8c</u> <u>2ffb84e27db4973b70f7</u>	- 0.00183483 BTC	✓
16	2018-06-20 11:54:24	<u>1de1f0eef49d877728b334</u> <u>4e27f396a7b986e363a649</u> <u>48f8df1c354c20415bf7</u>	- 0.00356794 BTC	✓
17	2018-06-20 11:54:24	<u>1de1f0eef49d877728b334</u> <u>4e27f396a7b986e363a649</u> <u>48f8df1c354c20415bf7</u>	- 0.00362820 BTC	✓
18	2018-06-20 11:41:29	<u>8dfd2a8839940161873490</u> <u>0210194d8a9ccef9c7903c</u> <u>b3347d624e75db115329</u>	- 0.00158550 BTC	✓
19	2018-06-20 10:44:41	<u>45ffd7617463478ba69658</u> <u>e0a42b93a1b4ede2c1790d</u> <u>304076731d636571f2b7</u>	- 0.00390134 BTC	✓
20	2018-06-20 08:07:43	<u>814e49d7fcc8deff301dfe</u> <u>3cf91b4e10e5dfbf6d970f</u> <u>ff5c0c1910462c3ec319</u>	- 0.00414367 BTC	✓
21	2018-06-20 08:07:43	<u>814e49d7fcc8deff301dfe</u> <u>3cf91b4e10e5dfbf6d970f</u> <u>ff5c0c1910462c3ec319</u>	- 0.00419695 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 08:07:43	<u>0496cd78b8ac447ddd6244</u> <u>2b2a32856ff027c8c0af84</u> <u>6116b65476c62cc6b4fa</u>	- 0.00420215 BTC	✓
23	2018-06-20 05:41:15	<u>eb7c4126da3a6855c1480f</u> <u>3735cd6b0882c125fe60a8</u> <u>4081340e70c8f94f6b82</u>	- 0.00634201 BTC	✓
24	2018-06-19 21:19:14	<u>5466c9291b26a8c67b4bed</u> <u>c55c7218b728189ef1ebdb</u> <u>acab4eb3e351b0aec65c</u>	- 0.00975917 BTC	✓
25	2018-06-19 18:24:11	<u>36e15b3ae85fd75cf1cd34</u> <u>6637a9d434de0fb3304f93</u> <u>ab7ec9c6f246420968f8</u>	- 0.00177779 BTC	✓
26	2018-05-07 14:06:41	<u>73854dc50eb7880fe81ba0</u> <u>efda393ef579bf847dcb85</u> <u>8eaae608be7f8edcef5f</u>	- 0.01271816 BTC	✓
27	2018-04-21 07:37:45	<u>373a371ca10a9ccfa46ab0</u> <u>6427e7098604f0f99021f9</u> <u>9fe0a8b9f1dce3e4658e</u>	- 0.01822462 BTC	✓
28	2018-04-21 07:31:13	<u>7af2b14900b77843cd2a7b</u> <u>f70344f479bbb405594451</u> <u>1aadf16e6a2dc9c12b2b</u>	- 0.01825094 BTC	✓
29	2018-04-06 07:37:56	<u>bcda8f39a54b4ab17d432b</u> <u>7b4eede4d1f078953a1469</u> <u>d31c5adc85069158efed</u>	- 0.01995191 BTC	✓
30	2018-04-06 06:11:07	<u>30947335b0882c90ddbc3f</u> <u>a7f66b7057a191bbfd9962</u> <u>00dda7f2007ef1e1f9d7</u>	- 0.01995191 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-24 12:53:16	<u>7a9dc6a9221d70f7ade8ac</u> <u>963ae2a5924e564412a9c0</u> <u>016bfaf30097378fd580</u>	- 0.02048297 BTC	✓
32	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739</u> <u>b490d74dd7ece357b4c85f</u> <u>7ff17ab83ba0ae19fd47</u>	- 0.02487627 BTC	✓
33	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739</u> <u>b490d74dd7ece357b4c85f</u> <u>7ff17ab83ba0ae19fd47</u>	- 0.02487627 BTC	✓
34	2017-08-24 06:14:02	<u>5bef88868c1801399ff1e3</u> <u>8c0861abb24bdf7a3f1710</u> <u>188438c70192fdd970d9</u>	- 0.06488494 BTC	✓
35	2017-08-10 08:47:57	<u>57dd39fbcbfce2b1a95c0e</u> <u>33c31a4673a870934518f0</u> <u>40546a9557cb70e3939b</u>	+ 0.00170243 BTC	✓
36	2017-08-10 06:18:08	<u>debfa9b96c5171a0077002</u> <u>4a800c00764d0846c2876b</u> <u>d8e8eebb5b9bb9bb711d</u>	+ 0.01822462 BTC	✓
37	2017-08-10 06:18:08	<u>9550653761932f96457a67</u> <u>cc0763dcb89fd7961a7150</u> <u>2e99c5b3f743a4bfbfc0</u>	+ 0.01825094 BTC	✓
38	2017-08-10 05:30:47	<u>8e832c41cbe9c7e8bdd583</u> <u>5ba7368840bed315e6d002</u> <u>abf38162e352c4269777</u>	+ 0.00634201 BTC	✓
39	2017-08-08 01:17:22	<u>6b24b300e386f9c6d6fe41</u> <u>875dbabb8ee9fb97752621</u> <u>8e01702b6f6dd590b187</u>	+ 0.00975917 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-06 15:59:12	<u>2408c8f22e304efccc8955</u> <u>b9b478b66b8f44fb8240f6</u> <u>38e973206b81bdc03952</u>	+ 0.00167871 BTC	✓
41	2017-08-06 15:19:53	<u>607bd8a9b9e0fcac4964a4</u> <u>38f5e9854fd2c0e5a73a0c</u> <u>bf4ae3dcb06bbf967fbe</u>	+ 0.00315870 BTC	✓
42	2017-08-04 11:23:39	<u>c5d56250abfd137c074ce2</u> <u>38f9ff840181cc788a6032</u> <u>4c0dff603ba1bd538e3f</u>	+ 0.01271816 BTC	✓
43	2017-07-31 09:58:39	<u>08f418ee23ec80df99b8f6</u> <u>538630339c1495b7c0de74</u> <u>8e3bc1a79ab77cfc34da</u>	+ 0.00362820 BTC	✓
44	2017-07-31 06:47:56	<u>e4b65621191f01cb3f95e1</u> <u>ed33375427c1d4a51c683e</u> <u>7f4f6b13382acd9f66fb</u>	+ 0.02048297 BTC	✓
45	2017-07-29 20:05:40	<u>293cd501231602f3a67536</u> <u>09cdad2420c38eb2103298</u> <u>b7a88c45e4cae202db47</u>	+ 0.00354469 BTC	✓
46	2017-07-29 19:30:33	<u>c1ee97025382f166565fcf</u> <u>eeb9bc9349fd595db1e604</u> <u>7b24cc0584b0bcb9e5ec</u>	+ 0.00183726 BTC	✓
47	2017-07-29 05:55:27	<u>754b11101fc6488f66174d</u> <u>bccb1fc28bfb3bc55d9d00</u> <u>746c04fa2a045efaf946</u>	+ 0.01995191 BTC	✓
48	2017-07-29 05:55:25	<u>3cad29a33d01a65a7c2489</u> <u>39d77ed47b495aa3421c19</u> <u>8ef98fdc1e04afb75df5</u>	+ 0.01995191 BTC	✓

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49	2017-07-28 23:13:48	<u>1a91f7d7d3288947979915</u> <u>efc89d2b26d0d0ede6f9da</u> <u>8a2c8f4c06065084b5ec</u>	+ 0.00356794 BTC	✓
50	2017-07-27 03:14:15	<u>f03f3245e6cc38bf70f279</u> <u>11db27ed971ae5db2edd0d</u> <u>e1f090e50447e8a06e6d</u>	+ 0.00353370 BTC	✓
51	2017-07-21 22:14:59	<u>97e827c4bc0816332333d4</u> <u>93a99d71629965fe6ffc5d</u> <u>b2c4593cd696b4be0182</u>	+ 0.00239594 BTC	✓
52	2017-07-19 22:18:33	<u>1d4a9149dd56d6710c1d46</u> <u>b98379f1ea60fc6ebaf792</u> <u>dd28906399c9d1af0be2</u>	+ 0.00172957 BTC	✓
53	2017-07-17 22:38:57	<u>6a21a679a9742103299129</u> <u>32678cfa5d5113dc06b4bc</u> <u>3798890e77be9aeafa93</u>	+ 0.00165325 BTC	✓
54	2017-07-16 17:08:09	<u>97b4ad0c36843a4bd68483</u> <u>68f836fa9e3123f50a0d7d</u> <u>8670d41e5e0031d00aa9</u>	+ 0.00311484 BTC	✓
55	2017-07-16 12:47:47	<u>a70d84fd5d6da459c7748f</u> <u>755da9516237fad1bb5c6a</u> <u>a07fe6dec0338c3f1cb1</u>	+ 0.02487627 BTC	✓
56	2017-07-16 12:45:38	<u>4e46dd9b3bfe1daec7571a</u> <u>0ec1787eb06b2bfc1b7bae</u> <u>3f925514dc481e783da7</u>	+ 0.02487627 BTC	✓
57	2017-07-15 14:03:39	<u>00aaacb43d6d68c1ff7fd4</u> <u>1bfedbbd384f30dd1e4381</u> <u>65e60de0b430860f9df2</u>	+ 0.00390134 BTC	✓

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58	2017-07-14 20:06:18	<u>59add55ac7ae296d0bfc9a77cd61d95c0711e9157abf0c53e35ae8adcc571da7</u>	+ 0.00414367 BTC	✓
59	2017-07-14 17:37:19	<u>5953a064df57766be5c25fb3a609d03b15d07ec779523f374b51561027a451f4</u>	- 0.13859909 BTC	✓
60	2017-07-14 01:19:30	<u>d1034d3bb10be4bc018caa57e5720f5bf0fba692a9ebc78af10c8a7b70ecbd55</u>	+ 0.00179491 BTC	✓
61	2017-07-14 00:05:25	<u>af009b48214d8efb8d0ef6a534b3cb39304deeca2cf45111a1b208bf0c221aaa</u>	+ 0.00420215 BTC	✓
62	2017-07-12 21:05:42	<u>80e6e0a87f913c58005866ea0e24965373579831c0ae1d71ad0a9ced15671619</u>	+ 0.00419695 BTC	✓
63	2017-07-11 21:07:36	<u>55661f13e4cc3d0a0723cb2537249ea2cb1a4e4d9f978abe94e487a7ba200a4f</u>	+ 0.13859909 BTC	✓
64	2017-07-09 09:13:09	<u>2d2dd722ece60a2ada4ef2a8837763bed7891d6d4d51fafb1b80a77df53102d8</u>	+ 0.00183483 BTC	✓
65	2017-07-05 21:53:05	<u>6648a0725f85bb091f3b312dd3f47915f4be7699625f4d93403d346b4e926ed9</u>	+ 0.00183841 BTC	✓
66	2017-07-03 02:28:32	<u>318c6efb897cc23325eefce4596575ac591320aa34bc49dac257ab224a3a645f</u>	- 0.11701690 BTC	✓

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67	2017-07-02 02:49:10	<u>54c994d68fb6cc7e4aaa0c</u> <u>47e09820632252f9e0618f</u> <u>dfb0c0f216ee79a6b137</u>	+ 0.06488494 BTC	✓
68	2017-07-02 02:49:10	<u>c52812434ef0af137093b5</u> <u>11869fd800eae0a155e6b8</u> <u>6b77b8dd9436ee5f8c85</u>	+ 0.11701690 BTC	✓
69	2017-07-01 21:38:05	<u>a0aa85b26638e00748df39</u> <u>856ba612e6ba899f21a6a6</u> <u>d7d3a923af118055a703</u>	+ 0.00177779 BTC	✓
70	2017-06-27 16:05:45	<u>0ab8b2362261f9c86d33f1</u> <u>36082a137bad7bc6686b08</u> <u>dc688068a39cc4b60e8a</u>	+ 0.00178837 BTC	✓
71	2017-06-24 01:45:44	<u>0fff43b29a7218eb48bd39</u> <u>29209175ab0221bf239cec</u> <u>47f5bc75ebecb83e17c3</u>	+ 0.00180881 BTC	✓
72	2017-06-20 00:29:55	<u>1da65c7e5c19f1b660ecec</u> <u>4bea92ad459bcd1cf4b3d2</u> <u>937dc38a472fff55f564</u>	+ 0.00158550 BTC	✓

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