

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EXPTBCaKxmXR5SDx6PHEMwKsA7ycsNam</u>
TOTAL RECEIVED	0.15796303 BTC
	9,935.87 USD
TOTAL SEND	0.15796303 BTC
	9,935.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-31 10:19:23	<u>7746f7cf88c7d17e29e591 e62e95f3802e338df6cf5b 74a377682240d44e22ce</u>	- 0.00670032 BTC	
2	2019-07-31 09:07:39	<u>faa8ed83e983d0b10d478f 988cae58805d03925856e8 1faf234263bde0f40446</u>	+ 0.00670032 BTC	
3	2019-07-04 11:10:16	<u>1e3411d6fd9e333b8f92cc 44671ac9714ab79af2ebdd a6f9f47a7b0a88a3a748</u>	- 0.00348555 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-04 09:17:11	<u>598fe12617f35e4f8fbc9e</u> <u>4f88480f7b70cc0e0ceee1</u> <u>77a1e51941693b2f2085</u>	+ 0.00348555 BTC	✓
5	2019-06-23 14:52:36	<u>bfa5696b2b3dabdde0651e</u> <u>38b745348f37a205112181</u> <u>744280122428230266e4</u>	- 0.00409992 BTC	✓
6	2019-06-23 09:15:26	<u>7713b2af3b428750ad4901</u> <u>af6afc9ea860723be15e91</u> <u>7380d231e32a03930ccf</u>	+ 0.00409992 BTC	✓
7	2019-06-13 09:56:59	<u>caadcab40af03ccb46f5b0</u> <u>b2b3bd7c15851bdefb4d75</u> <u>49fb253733aa5139f5ad</u>	- 0.00455086 BTC	✓
8	2019-06-13 09:02:25	<u>865097110309545af636c2</u> <u>600ae1fd88be6a916e3370</u> <u>4c356223d2d31f869fee</u>	+ 0.00455086 BTC	✓
9	2019-05-27 11:06:37	<u>c1b49f59042dba296cac7f</u> <u>a0a45070c632e252b22ac9</u> <u>7409c7f3e7965f83e07b</u>	- 0.00891251 BTC	✓
10	2019-05-27 09:07:28	<u>931255fed2de4593dd8727</u> <u>e2b2680ce372f237b7d046</u> <u>3d8f0602694bd5b27a1e</u>	+ 0.00891251 BTC	✓
11	2019-04-29 10:20:50	<u>f40b21f2f834e4f9677ea7</u> <u>2ce5c57c71cab4b211a60a</u> <u>9911adb053a44e122e58</u>	- 0.00245240 BTC	✓
12	2019-04-29 09:05:37	<u>21419f3941275bf37df9ee</u> <u>de3dfdd19251a9440b818c</u> <u>c03c7d4f56f2bfc4ebec</u>	+ 0.00245240 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-24 10:16:27	<u>9411c606e63ffc0132d1aad71f6dbed3059c909b8616075bf6056a86c6fc826e</u>	- 0.00118618 BTC	✓
14	2019-04-24 09:23:25	<u>906678d6649241b3ca74cec1f6a979830dc1a631036183c70e110731787c5e4b</u>	+ 0.00118618 BTC	✓
15	2019-04-20 10:54:33	<u>4522fcb0d199538213768afa9bf9eb0b775d9cdfc27485eeaadcaf780cba1ed5</u>	- 0.00365002 BTC	✓
16	2019-04-20 09:11:36	<u>3ccea002c9cacdc9a71dac6ed3c2ffd5d42f667e7097ad7431a6768c995b0403</u>	+ 0.00365002 BTC	✓
17	2019-04-08 11:26:31	<u>f32e989e65877e5ce5d5f81615aacfa2ee88adefaa51e6fe33cc9a168d20ec42</u>	- 0.00227351 BTC	✓
18	2019-04-08 10:31:12	<u>d2f8d37374a9a0e1d6a27d26400c8130a6a58644565fd8146c960a81d7add4a0</u>	+ 0.00227351 BTC	✓
19	2019-04-03 10:20:59	<u>057b7b444952e978663af4769216e90e6f8d59ef1c6db2bcc0ecc0401e6ff8c3</u>	- 0.00421388 BTC	✓
20	2019-04-03 09:20:08	<u>7a49335330bff5db9c3b284be158b6ea840f7eb73c958da0419984cb52e4404f</u>	+ 0.00421388 BTC	✓
21	2019-03-20 11:15:35	<u>d97146969ef02caad383c942339103cfb58dacb610f5f7e3f388f7aacf4fc3d7</u>	- 0.00343461 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-20 10:07:21	<u>88f15fcf802e20481badf86be82a6a96eb559a73aa06f0d1e37bb35ce33ccb8d</u>	+ 0.00343461 BTC	✓
23	2019-02-28 12:42:03	<u>aca69e82855af323f9d4c8bf411ad016920358dd6835df817f025bbbb841c5ca</u>	- 0.00686326 BTC	✓
24	2019-02-28 10:07:49	<u>cf8545eb77389dfd0c70d6b4f7d7b0cb74050f16a5cf765ad52f4edb6f23d8d0</u>	+ 0.00686326 BTC	✓
25	2019-02-06 19:30:01	<u>657bc1e4b885f9725360bc92137ec92222be5abb49b34c22b7450ffbbf423d97</u>	- 0.00495793 BTC	✓
26	2019-02-06 17:59:26	<u>4e724a08762835de5d0c0ae332a0ebd1dbc2de400b4638fc029c73c26469f902</u>	+ 0.00495793 BTC	✓
27	2019-02-05 12:57:50	<u>5ab93cb747c6f26e629ada186ceae8f99b494609da0a6af222e0d9f67055b2fd</u>	- 0.00862193 BTC	✓
28	2019-02-05 10:57:12	<u>f66fc18375968c1b02c10f12a5165cd7b16b5329a645541dade54f3974d866c6</u>	+ 0.00862193 BTC	✓
29	2019-01-19 11:50:04	<u>6f372033e0237dd34228a38dad01225fea334d7fe089a23954315b640e40e991</u>	- 0.00844814 BTC	✓
30	2019-01-19 10:05:54	<u>229d61dfa21bfab9365c06993cc62c63516fc555a32a5cb4602db90a9dd07022</u>	+ 0.00844814 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-06 12:07:21	<u>ee1aa3098d0fe83199481a</u> <u>438f9a593833775747821f</u> <u>0c939e9c4394cbbec0a3</u>	- 0.01071404 BTC	✓
32	2019-01-06 10:26:59	<u>9ae331bde7eef35ada5ae3</u> <u>f432a0b64168a4cf644e8b</u> <u>91f051712b1da1210235</u>	+ 0.01071404 BTC	✓
33	2019-01-02 13:23:22	<u>da4f001b9dd77ce6eedcc7</u> <u>ea9d17523383ca500ee8fd</u> <u>7d0258dac99e84f2d5dc</u>	- 0.00853026 BTC	✓
34	2018-12-20 10:16:55	<u>e4ccd80dafddc25e11d869</u> <u>d7bfc653043ba41b0554e9</u> <u>bbad2e18c43c7b9cfd3</u>	+ 0.00853026 BTC	✓
35	2018-12-20 04:55:30	<u>1d3beeefef89730bda4cdd</u> <u>cce974aa236e949483d683</u> <u>fe0de46a09160ee7d5b1</u>	- 0.00278412 BTC	✓
36	2018-12-19 21:33:53	<u>f6450834e70a814f8ace28</u> <u>a64a8f27b5722fb81e9da0</u> <u>962f39a962985db4cbb3</u>	+ 0.00278412 BTC	✓
37	2018-12-06 10:29:31	<u>77d12d2d24e11668cc7817</u> <u>88e58a1846785edc79f61b</u> <u>c07753563cf362ba4098</u>	- 0.00803879 BTC	✓
38	2018-12-05 11:35:51	<u>ce1f85b0131cbd1cb5b79c</u> <u>6cfd418bb53c1d18e7cc93</u> <u>dc60ac05f951bd592b02</u>	+ 0.00803879 BTC	✓
39	2018-12-04 19:03:14	<u>0503cf407a24380d12bfb6</u> <u>cacea5ba406b7f9252ca9b</u> <u>74d4844646ce695f6562</u>	- 0.01600997 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-04 17:57:45	<u>142bd01042b348cefe9ab0</u> <u>18b4d31c6ea81a2d87eb50</u> <u>63173723c3032f1de7b1</u>	+ 0.01600997 BTC	✓
41	2018-11-22 11:43:02	<u>634aca151cc3fdc128d350</u> <u>210d655313c466d74c6492</u> <u>0196b094eaa4c4df3fac</u>	- 0.03803483 BTC	✓
42	2018-11-22 10:07:03	<u>aa1c4a5bbe4f5760b3b7d1</u> <u>f195eacf1eea4cd3098f02</u> <u>599aebefe30d359210be</u>	+ 0.03803483 BTC	✓

* USD values displayed at the time of transaction

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