

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EdB1JppfehGi3Gp8owxFzJtGv519zZK9E</u>
TOTAL RECEIVED	19.80056385 BTC
	1,248,543.95 USD
TOTAL SEND	19.80056385 BTC
	1,248,543.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-31 12:45:20	<u>9e1e147d9b3a3d96cfe9ff</u> <u>2a9b8a59f414e69b0fc97a</u> <u>98302bf9ba0f0aba93dc</u>	- 0.08646095 BTC	
2	2018-03-31 12:07:51	<u>68bad4f685030a2220b0a6</u> <u>6dcc5b9dc341dafc5a97a4</u> <u>487186508684435cb1a3</u>	+ 0.08646095 BTC	
3	2018-02-27 15:23:45	<u>112c397e0c380d9c44c51f</u> <u>eb1d1f1f117ccc2ca56ae4</u> <u>4f4dd7e4c3bbd77956b0</u>	- 1.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-27 14:15:25	<u>b094459c4dfd146abce92c</u> <u>40aac2570e5b5ae95fa76e</u> <u>199bfb40a656ca65dc9</u>	+ 1.00000000 BTC	✓
5	2018-02-27 08:08:12	<u>f7769f131387afbb97a31c</u> <u>7b3c6270c596085e9501ec</u> <u>2076d73a8544050bb85d</u>	- 1.00000000 BTC	✓
6	2018-02-27 08:08:12	<u>f7769f131387afbb97a31c</u> <u>7b3c6270c596085e9501ec</u> <u>2076d73a8544050bb85d</u>	- 1.00000000 BTC	✓
7	2018-02-27 07:51:19	<u>58a6292ed3c08f18c53c22</u> <u>712ce9b5a543b7f5d376bb</u> <u>7a7805a65c8690423445</u>	+ 1.00000000 BTC	✓
8	2018-02-27 06:03:41	<u>4a80febd12dce0ec5cb523</u> <u>1c877b6eb07632b5597617</u> <u>12dca0377ead233b4fde</u>	+ 1.00000000 BTC	✓
9	2018-02-26 19:39:39	<u>b6fcb83d6d4b2153d44fbd</u> <u>3b5455dbe8bb4e9198029a</u> <u>1c8b046b2aa1faa7509c</u>	- 0.02933579 BTC	✓
10	2018-02-26 19:16:39	<u>8965bc8d8308a8c168444e</u> <u>aaa5fced54cb2d8efec529</u> <u>4281735e257afdba8146</u>	+ 0.02933579 BTC	✓
11	2018-02-10 19:06:35	<u>7aff81e172723bf9ba7ed4</u> <u>168cd58831d7043bca0388</u> <u>cdcdd5d96fded431c835</u>	- 0.04752327 BTC	✓
12	2018-02-10 18:22:49	<u>cf3f507d11bce3a1514fba</u> <u>30d212f23cb03f404ac504</u> <u>39538ad7ff808fca39ba</u>	+ 0.04752327 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 17:05:35	<u>737b370c1369c06a3a273b</u> <u>a717e2942b6cf1edabf176</u> <u>c826cdb5741c56f76c60</u>	- 0.11519191 BTC	✓
14	2018-02-04 16:28:42	<u>26c03f2302ed09cf743d73</u> <u>c6ade959142f3ee9ea8805</u> <u>6d9b0b545dd01a8c8875</u>	+ 0.11519191 BTC	✓
15	2018-02-04 12:43:00	<u>14dd71f3ff071c69633fc0</u> <u>5b2909e920d8f91532c16a</u> <u>97c45150bd16daab8298</u>	- 0.01747395 BTC	✓
16	2018-02-04 11:10:03	<u>39b1ff52087dd7f1104bed</u> <u>ad9475c44f04acf1acc74f</u> <u>cffab167798a13de4e4e</u>	+ 0.01747395 BTC	✓
17	2018-02-03 14:28:27	<u>e902d88fd50b887a962cde</u> <u>7b227197848173fdd09d15</u> <u>df2ffadc24735f7d499c</u>	- 0.05142526 BTC	✓
18	2018-02-03 13:37:44	<u>dcf20cfd0bd9ee23bf7f97</u> <u>705e7590aecb6bc249dc62</u> <u>7d5e35f1780bab636f47</u>	+ 0.05142526 BTC	✓
19	2018-01-31 18:32:50	<u>1a2d3371c67b2b3751ffdb</u> <u>a711d8b21fcd97978265f1</u> <u>b350eacaa7df9dedb62f</u>	- 0.16228103 BTC	✓
20	2018-01-31 17:53:04	<u>5eefa5279f58fac84c94e1</u> <u>4970b515ba79c1950b1327</u> <u>4394d390e99b91c800c0</u>	+ 0.16228103 BTC	✓
21	2018-01-31 08:37:32	<u>0f0c5eaf2c0c8a764c466d</u> <u>f88f7124b31acc07cca983</u> <u>5c34554be80f256ab51b</u>	- 0.37907531 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-31 08:16:10	<u>a3bff4feeffdc3f8996bb8cab4cbc776f6c2990ac25f72ce9435b6e412654a7d</u>	+ 0.37907531 BTC	✓
23	2018-01-17 06:58:43	<u>149c4714a69aa8680673a740e822a6d0e3dae442dd2b1ff37353d713bd7ce9f5</u>	- 15.00000000 BTC	✓
24	2018-01-15 19:55:51	<u>1ce3b27518bedc5c0a8cbc c8ee8d29c903f399224e7d bedbf48340acc6ad23a4</u>	+ 15.00000000 BTC	✓
25	2017-12-08 13:23:40	<u>6d98bff31f45327ae48fe06ed944fbf4b56bb25a3910b415ac804454cccf1bf9</u>	- 0.08531420 BTC	✓
26	2017-12-02 16:42:54	<u>30d6a101fa1e5a17b2e9b5707910b361525580f978b44f7086b914d242022843</u>	+ 0.08531420 BTC	✓
27	2017-10-29 07:09:23	<u>724cd6cead1049f4eb784461fa1f4d2451b159e9539145061df42082d36495a3</u>	- 0.15789529 BTC	✓
28	2017-10-29 06:42:54	<u>1cc6bef07b2b5e ECBca29baf3895ced33fc17dfe1e91e34aec750452c3d0740a</u>	+ 0.15789529 BTC	✓
29	2017-10-21 10:00:28	<u>60f5629bb4fc535d4ff8e10e25947e0d9e8e333e58b7b291d8515709a4fc6df3</u>	- 0.05715992 BTC	✓
30	2017-10-21 09:13:37	<u>01a7243a4d31841718bbd6d3766a96e00081deec99dc88e11c6d325279282a3b</u>	+ 0.05715992 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-14 09:36:31	<u>8e72de3a9b2f869efa0952</u> <u>4b55213de0f96980bbe65b</u> <u>17ecf4cfdfd28bbb96c9</u>	- 0.06220001 BTC	✓
32	2017-10-14 09:12:13	<u>77f6966cd1a67e42c50756</u> <u>fc1dd906090c3b3071f3ba</u> <u>4782925a77342a313ed9</u>	+ 0.06220001 BTC	✓
33	2017-10-08 16:45:33	<u>597dc61658af4dccf6e5e3</u> <u>b18115da297fba66a94294</u> <u>693a5c8840ce6ee956af</u>	- 0.09395783 BTC	✓
34	2017-10-08 15:54:02	<u>def19810387f2d86ed2c62</u> <u>76b50b3b1855fd8be58cc1</u> <u>a2677153cd38489de932</u>	+ 0.09395783 BTC	✓
35	2017-09-30 15:42:48	<u>936c6d288eae9a346fd460</u> <u>a49b4368908f18aed13b13</u> <u>e57f4949c02d6bbcbbb0</u>	- 0.21670723 BTC	✓
36	2017-09-30 14:59:58	<u>e27f155451ae206fdc6282</u> <u>d9b61adde1753a04e34f54</u> <u>37d997798d57043378be</u>	+ 0.21670723 BTC	✓
37	2017-09-20 07:28:21	<u>5acdd3243f9729e34dd300</u> <u>8a20e339cd984f17588a9b</u> <u>24288dd2503e9996368a</u>	- 0.23856190 BTC	✓
38	2017-09-20 06:54:16	<u>bb430a416c56155cf1f9f0</u> <u>32c371575d73336ed3c9c5</u> <u>e19b35f51f13835c9392</u>	+ 0.23856190 BTC	✓

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