

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1En1vjWouPW1HUVhxaQ71KkSUgWoNg5hMX</u>
TOTAL RECEIVED	0.01357102 BTC
	855.73 USD
TOTAL SEND	0.01357102 BTC
	855.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-06 20:03:49	<u>35a6defcf57c30ea14a4cf</u> <u>c5e9a12f103478dba4c971</u> <u>9dcbe0a7073515664d11</u>	- 0.00018712 BTC	
2	2019-02-06 14:08:36	<u>383e4026f865070c154d6e</u> <u>659f390bdcfc602738b964</u> <u>8fffd1bbd6ac868b2c38</u>	+ 0.00018712 BTC	
3	2019-01-27 12:36:01	<u>c05d0c9c4528776b39b2e7</u> <u>b2d35d30b7ed11112b0ced</u> <u>daf626fa42a4a034e0d7</u>	- 0.00060710 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-27 06:56:24	<u>39ef7df8b5b05ff0557989</u> <u>0dd738aebf473e4950e638</u> <u>a827fcdf6ab6b3bb5921</u>	+ 0.00060710 BTC	✓
5	2018-12-26 02:58:26	<u>63ed98fa7d32e554092344</u> <u>c505d356d8f1f3e716560c</u> <u>bf631fbd9c6926f5dd33</u>	- 0.00036807 BTC	✓
6	2018-12-25 17:17:23	<u>4c1e5d85c2603b0e895655</u> <u>19c57d556d6326fa16327e</u> <u>153e21cc3f844dab70c6</u>	+ 0.00036807 BTC	✓
7	2018-12-11 12:01:11	<u>96512ae0f9966142b018c6</u> <u>965292864e4d136848253a</u> <u>0e7fbffba0be81b7b9dc</u>	- 0.00029452 BTC	✓
8	2018-12-11 06:18:03	<u>9c51c08f0922ea3a63896c</u> <u>f8b16924abeffa41cbe005</u> <u>a5ac1ee03afab96b83fe</u>	- 0.00031982 BTC	✓
9	2018-12-11 05:59:24	<u>41a651f9752c5e1ac3a36c</u> <u>cd137e8b8e15e7fe790691</u> <u>99e4ae96f048e159acf0</u>	+ 0.00029452 BTC	✓
10	2018-12-10 23:09:11	<u>6ab9551d3fbd15c7e6449a</u> <u>3f6b4d0345124a67fed3d2</u> <u>f9dba2382482f4eb2505</u>	+ 0.00031982 BTC	✓
11	2018-11-30 00:19:34	<u>ce8212db3bd70f94c14df6</u> <u>d4442d6add076c7e45f238</u> <u>722f264fa993e1518da0</u>	- 0.00027738 BTC	✓
12	2018-11-29 21:07:08	<u>165b577e58a6368096d43c</u> <u>3e583498f2a2015a39f979</u> <u>c0ceb36a11abc3928fd1</u>	+ 0.00027738 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-21 06:04:40	<u>9c1c563743d31e7d7c43e7abfb21859914b5a5e166aa59112184e17a45ffaa54</u>	- 0.00028060 BTC	✓
14	2018-11-21 01:23:38	<u>ed67c3e3df5a4fa8766821c1190c68872f86eb0790f5a546f3535d255968a009</u>	+ 0.00028060 BTC	✓
15	2018-11-18 17:54:48	<u>0e3535c795f224ff75ea1c64c579f7c30fccb8c5d3dc b566dea1d2979240b75e</u>	- 0.00135800 BTC	✓
16	2018-11-18 13:39:26	<u>5569f7d621f095eda28db354ceeb171cea4a43f90d91093a82129550126489e2</u>	+ 0.00135800 BTC	✓
17	2018-11-18 03:04:45	<u>8945a8433b7a4e850f63fd06f32cd545cafbcbaace6580e060082430e5bd0210</u>	- 0.00051830 BTC	✓
18	2018-11-17 11:08:50	<u>36f599424c00b4132c2f88b3e8a298cf5b3e2024f7c159c42886d8454aa772d3</u>	+ 0.00051830 BTC	✓
19	2018-11-08 12:07:50	<u>b40bb7f929c2b8498ab9c97aa5c9d9af0152d8984890bf7db80d70b6a46d06e6</u>	- 0.00023880 BTC	✓
20	2018-11-08 09:18:28	<u>eb720c938368029e0560eabbc93b5e93f6022480c68aded2638390ee1e87bb65</u>	+ 0.00023880 BTC	✓
21	2018-11-05 18:25:43	<u>e95b211b2b8b60687dfbbaede64a47bfe25fe5f7e90ab9fb5777101f4876879f</u>	- 0.00021700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-05 15:54:02	<u>541d6cfd66076ae60e2d20</u> <u>6dd5b033e7a6483569ceee</u> <u>bff2760ec64d65180481</u>	+ 0.00021700 BTC	✓
23	2018-11-04 06:07:02	<u>1d6c4a141d53581e8448b6</u> <u>24e9dbe7d1df38e6deb92a</u> <u>98062fe5c75c292e7eac</u>	- 0.00047900 BTC	✓
24	2018-11-04 00:09:10	<u>68203e03234fa49a87efd6</u> <u>e714a14141bf2fc5366676</u> <u>883899d7759698a5064c</u>	- 0.00022600 BTC	✓
25	2018-11-03 13:46:46	<u>a2b891860588db3cc9ca21</u> <u>008a62331baef218feeae4</u> <u>55a7446d48736441c08f</u>	+ 0.00022600 BTC	✓
26	2018-11-03 13:23:23	<u>e5b395ce3462b414bd6ba8</u> <u>e7548c07927a68152d3c26</u> <u>52a9bb3e5bafcab0f40f</u>	+ 0.00047900 BTC	✓
27	2018-11-01 12:13:57	<u>38c89aae253d6d7f4dcc35</u> <u>a20cc2fbb0e89b19b1aefc</u> <u>2b86dc48a679b04a6ff8</u>	- 0.00043500 BTC	✓
28	2018-11-01 11:24:46	<u>7d049d3b4ab23ee7006962</u> <u>637d9b25bbefebf90dd44c</u> <u>6d2888ffceeaaad363125</u>	+ 0.00043500 BTC	✓
29	2018-10-28 18:15:43	<u>8cfe065d7bcedc9a1c84f7</u> <u>c3eed13b021797ffa7f7fa</u> <u>49fe150dd62c71f84614</u>	- 0.00023650 BTC	✓
30	2018-10-28 14:02:47	<u>f6e0a45474cfabf979416a</u> <u>1bc8c3bcd2fcb489031c66</u> <u>8039f9b407aef847a151</u>	+ 0.00023650 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-23 09:51:54	<u>b3e0573b92c91cc56438f9</u> <u>42278351b68f217795a2c4</u> <u>a9b90bc0e828471d11e3</u>	- 0.00024915 BTC	✓
32	2018-10-23 09:38:49	<u>bac3837cc906e685fc0a3c</u> <u>02200ed13c85322f51b5d2</u> <u>898c7d0e71c021ea1822</u>	+ 0.00024915 BTC	✓
33	2018-10-22 15:43:55	<u>92474f5d968acf9326e94a</u> <u>6f3ed3d49e2170a446a542</u> <u>a7b5e12efadb3b131bd2</u>	- 0.00045800 BTC	✓
34	2018-10-22 15:15:23	<u>ead16ffd9a8acbbe487060</u> <u>5ad5f8a9f51ff92f28bbf5</u> <u>229a0ea30da7e203aab4</u>	+ 0.00045800 BTC	✓
35	2018-10-11 03:19:28	<u>0f86fb112c830437f3a9dd</u> <u>3b96aa6a7099f64e41e31d</u> <u>ff9f11f16d765458df5d</u>	- 0.00085736 BTC	✓
36	2018-10-11 03:05:19	<u>61e47ff45d5c89f650562e</u> <u>0a87d9cb0e43fef82fa70e</u> <u>3ca36d8c4bca2f3ed83d</u>	+ 0.00085736 BTC	✓
37	2018-10-06 02:59:40	<u>2188a289b7522a1e417734</u> <u>e6f203f2efc4556c59c0b9</u> <u>7fef22bf2e416624025d</u>	- 0.00024045 BTC	✓
38	2018-10-05 23:37:25	<u>b1c4a89b156e54ff5cee7e</u> <u>d70291d09f59cf04436668</u> <u>8016c9948ddb5ec59663</u>	+ 0.00024045 BTC	✓
39	2018-09-20 17:16:42	<u>8eb1df1cf6ca4c80d30324</u> <u>837e805dba7a1c4e4571a9</u> <u>0f7f33f18284f9f6e60e</u>	- 0.00045330 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-20 16:43:37	<u>45765de2108950dde5a746</u> <u>d22c12c371aea6bb9ac8b8</u> <u>387608d6b2dacd7ecea3</u>	+ 0.00045330 BTC	✓
41	2018-09-18 15:06:37	<u>65fa568dd29b2dd36f4f1e</u> <u>ba1f6e51e13289d442eb63</u> <u>54a5bd39dbf1b8483ad1</u>	- 0.00026955 BTC	✓
42	2018-09-18 12:03:29	<u>e57d0165b2e74687c28861</u> <u>486bc942886d0f723ce29a</u> <u>c298a30731292bab66d5</u>	+ 0.00026955 BTC	✓
43	2018-09-14 21:53:36	<u>2618781092206719ca461b</u> <u>b8504bee0c2712096675bb</u> <u>6d0dc54283feb9daec4e</u>	- 0.00500000 BTC	✓
44	2018-09-14 11:13:16	<u>b839090ce911d8c0fe4483</u> <u>1e366aaab107b35fdd1842</u> <u>dbb2aa5d7b02c2115ade</u>	+ 0.00500000 BTC	✓

* USD values displayed at the time of transaction

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