

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1En6aamviNZrs3c9AC84UZ34oPAL3f1uWz</u>
TOTAL RECEIVED	0.03919258 BTC
	2,466.15 USD
TOTAL SEND	0.03919258 BTC
	2,466.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-07 13:16:21	<u>786779197af35f46cb7dd8</u> <u>55c1b735b013467a6fd9be</u> <u>dd3ded4e97715b65c685</u>	- 0.00105357 BTC	
2	2019-08-08 18:10:36	<u>52ee49232fb4d3c2ea0293</u> <u>a8e77a4e7810cf8ad73c03</u> <u>90753c238b6407a82ed7</u>	- 0.00142032 BTC	
3	2019-05-09 18:52:32	<u>480f535fd51934df197878</u> <u>23b9dc8b602675fd8897b0</u> <u>375d937176149009c05a</u>	- 0.00195740 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-08 13:40:06	<u>c89a7e5394284b1fa26bd8</u> <u>cc51e4b80d4e94bdc34874</u> <u>85728900c4d90768ae6e</u>	- 0.00126495 BTC	✓
5	2019-05-08 13:40:06	<u>c89a7e5394284b1fa26bd8</u> <u>cc51e4b80d4e94bdc34874</u> <u>85728900c4d90768ae6e</u>	- 0.00220656 BTC	✓
6	2019-05-08 13:40:06	<u>c89a7e5394284b1fa26bd8</u> <u>cc51e4b80d4e94bdc34874</u> <u>85728900c4d90768ae6e</u>	- 0.00211795 BTC	✓
7	2019-05-03 08:45:16	<u>0c47e47ad2c7b1e02b89ea</u> <u>0027115d91de8c3b75fbae</u> <u>3550f26e8f0427e64859</u>	+ 0.00105357 BTC	✓
8	2019-04-19 09:22:56	<u>2070efe43ea53366c7061c</u> <u>5190263b2ffd7e297d7234</u> <u>f1db36fa1adc424bab8e</u>	+ 0.00142032 BTC	✓
9	2019-04-19 03:10:37	<u>1047c6270c3ccffcd59bbf</u> <u>cd40254ef219b630ee101b</u> <u>e932875fb0bcc754f250</u>	- 0.00241413 BTC	✓
10	2019-04-12 09:03:10	<u>ef2ac27ccc93689d87031c</u> <u>fad1c4fcc3740ce5d5803d</u> <u>b0646047d5a35822004e</u>	+ 0.00195740 BTC	✓
11	2019-03-30 03:46:06	<u>3ded04abab27c54c4d8a57</u> <u>7ccd8920cc78d203a6a9e5</u> <u>cf44bbfaff3437581408</u>	+ 0.00126495 BTC	✓
12	2019-03-22 12:45:13	<u>9dd7aeba5801349fb0abf1</u> <u>d55560a14df6f4d498cb57</u> <u>4f0cf98a7e097f2c4df8</u>	+ 0.00220656 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-08 10:05:04	<u>69b6b597f9ebf684d6207d</u> <u>24c2aa03d7d3262a241ef7</u> <u>047ae4fbea926312a8a0</u>	+ 0.00211795 BTC	✓
14	2019-03-01 22:40:48	<u>2d94503f03a6f8f5461ef1</u> <u>24aa047a91f4b9564a9118</u> <u>dbbcc8c037dfff563225</u>	+ 0.00241413 BTC	✓
15	2019-02-22 19:08:44	<u>cfc2c4bfd5c49a5260f4d</u> <u>593a891bc9ec7a3d76f38c</u> <u>f67b2d91f1927919dead</u>	- 0.00267263 BTC	✓
16	2019-02-22 19:08:44	<u>cfc2c4bfd5c49a5260f4d</u> <u>593a891bc9ec7a3d76f38c</u> <u>f67b2d91f1927919dead</u>	- 0.00230620 BTC	✓
17	2019-02-22 19:08:44	<u>cfc2c4bfd5c49a5260f4d</u> <u>593a891bc9ec7a3d76f38c</u> <u>f67b2d91f1927919dead</u>	- 0.00237145 BTC	✓
18	2019-02-22 19:08:44	<u>cfc2c4bfd5c49a5260f4d</u> <u>593a891bc9ec7a3d76f38c</u> <u>f67b2d91f1927919dead</u>	- 0.00235448 BTC	✓
19	2019-02-22 19:08:44	<u>cfc2c4bfd5c49a5260f4d</u> <u>593a891bc9ec7a3d76f38c</u> <u>f67b2d91f1927919dead</u>	- 0.00230945 BTC	✓
20	2019-02-22 19:08:44	<u>cfc2c4bfd5c49a5260f4d</u> <u>593a891bc9ec7a3d76f38c</u> <u>f67b2d91f1927919dead</u>	- 0.00231783 BTC	✓
21	2019-02-22 19:08:44	<u>cfc2c4bfd5c49a5260f4d</u> <u>593a891bc9ec7a3d76f38c</u> <u>f67b2d91f1927919dead</u>	- 0.00256513 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-22 09:57:56	<u>5d49f6762f7467fa5b40c3</u> <u>35152c5b854291c1d9d162</u> <u>024268e68d1d9da6d7db</u>	+ 0.00267263 BTC	✓
23	2019-02-16 00:19:07	<u>be4c5f818e16fa48f71b54</u> <u>7aca7a83f67da5e5f98d28</u> <u>9e6a711836fa61de42fe</u>	+ 0.00230620 BTC	✓
24	2019-02-12 15:31:04	<u>3d3703e57785a3018d396a</u> <u>a7e2d853f2318aabb36376</u> <u>39f4eaa5235f11bc905c</u>	- 0.00204261 BTC	✓
25	2019-02-12 15:31:04	<u>3d3703e57785a3018d396a</u> <u>a7e2d853f2318aabb36376</u> <u>39f4eaa5235f11bc905c</u>	- 0.00208271 BTC	✓
26	2019-02-12 15:31:04	<u>3d3703e57785a3018d396a</u> <u>a7e2d853f2318aabb36376</u> <u>39f4eaa5235f11bc905c</u>	- 0.00222630 BTC	✓
27	2019-02-12 15:31:04	<u>3d3703e57785a3018d396a</u> <u>a7e2d853f2318aabb36376</u> <u>39f4eaa5235f11bc905c</u>	- 0.00208117 BTC	✓
28	2019-02-12 15:31:04	<u>3d3703e57785a3018d396a</u> <u>a7e2d853f2318aabb36376</u> <u>39f4eaa5235f11bc905c</u>	- 0.00142774 BTC	✓
29	2019-02-08 09:55:48	<u>ac6fb3c8c01441dcf29787</u> <u>ae4336e5f64208a23ea7a4</u> <u>0aaf56613fbefc148bfb</u>	+ 0.00237145 BTC	✓
30	2019-02-01 10:02:25	<u>6cf919b7b9243f4153f1a3</u> <u>9f13141b9c37607f631e67</u> <u>c04e47719de304b62c1e</u>	+ 0.00235448 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-25 10:11:19	<u>9eceb40841daf39b7cf1dd</u> <u>f65ef5a3865c4143ac9f36</u> <u>80e9a9fa701a02a1c66b</u>	+ 0.00230945 BTC	✓
32	2019-01-18 12:32:56	<u>15dec00bfb847107c79048</u> <u>edbea32aaef734c6bd1dda</u> <u>50c95f77223d61910858</u>	+ 0.00231783 BTC	✓
33	2019-01-11 11:26:43	<u>59b24be7a13aaa5894ca8c</u> <u>5dd3c4a77f2ec2fc3e0252</u> <u>7e6ac7311b9f18fa6ac0</u>	+ 0.00256513 BTC	✓
34	2019-01-04 16:06:16	<u>0f145f2271577b8c2f6938</u> <u>e4e5a855498bc5347c5947</u> <u>164323d532dd446c3cca</u>	+ 0.00204261 BTC	✓
35	2018-12-28 12:34:43	<u>9ffbd902f1ac5e4ab81430</u> <u>f7a8e6b7e1feafadbe5675</u> <u>66840150bdd9e01927ee</u>	+ 0.00208271 BTC	✓
36	2018-12-21 10:40:20	<u>08fb69ce3b22eeb6659e7c</u> <u>84c11d9bfec237b5953b4d</u> <u>4548b15e4ba806696efe</u>	+ 0.00222630 BTC	✓
37	2018-12-14 10:03:05	<u>980c6d5f7b143af4c572f3</u> <u>b766971d7f123cfc9841ed</u> <u>aaf20bbf419d770e5ba9</u>	+ 0.00208117 BTC	✓
38	2018-12-07 12:41:10	<u>3d85fc29ccc442cc166a39</u> <u>8534e005ae0585302c1bdb</u> <u>e8bf2317465e0b68f954</u>	+ 0.00142774 BTC	✓

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