

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EnZkpKTmWpuaNZoorjRxhNJp7Hrphqf9F</u>
TOTAL RECEIVED	0.05687271 BTC
	3,578.65 USD
TOTAL SEND	0.05687271 BTC
	3,578.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f75d8db8c8201c7446c60ddb26af05081a635ef8d2d</u>	- 0.00154138 BTC	
2	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f75d8db8c8201c7446c60ddb26af05081a635ef8d2d</u>	- 0.00162262 BTC	
3	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f75d8db8c8201c7446c60ddb26af05081a635ef8d2d</u>	- 0.00132822 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f75d8db8c8201c7446c60ddb26af05081a635ef8d2d</u>	- 0.00156189 BTC	✓
5	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f75d8db8c8201c7446c60ddb26af05081a635ef8d2d</u>	- 0.00156580 BTC	✓
6	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f75d8db8c8201c7446c60ddb26af05081a635ef8d2d</u>	- 0.00162615 BTC	✓
7	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f75d8db8c8201c7446c60ddb26af05081a635ef8d2d</u>	- 0.00141056 BTC	✓
8	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f75d8db8c8201c7446c60ddb26af05081a635ef8d2d</u>	- 0.00132419 BTC	✓
9	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f75d8db8c8201c7446c60ddb26af05081a635ef8d2d</u>	- 0.00130803 BTC	✓
10	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f75d8db8c8201c7446c60ddb26af05081a635ef8d2d</u>	- 0.00133760 BTC	✓
11	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f75d8db8c8201c7446c60ddb26af05081a635ef8d2d</u>	- 0.00136613 BTC	✓
12	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f75d8db8c8201c7446c60ddb26af05081a635ef8d2d</u>	- 0.00157562 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f</u> <u>75d8db8c8201c7446c60dd</u> <u>b26af05081a635ef8d2d</u>	- 0.00134701 BTC	✓
14	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f</u> <u>75d8db8c8201c7446c60dd</u> <u>b26af05081a635ef8d2d</u>	- 0.00136907 BTC	✓
15	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f</u> <u>75d8db8c8201c7446c60dd</u> <u>b26af05081a635ef8d2d</u>	- 0.00136574 BTC	✓
16	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f</u> <u>75d8db8c8201c7446c60dd</u> <u>b26af05081a635ef8d2d</u>	- 0.00136288 BTC	✓
17	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f</u> <u>75d8db8c8201c7446c60dd</u> <u>b26af05081a635ef8d2d</u>	- 0.00137202 BTC	✓
18	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f</u> <u>75d8db8c8201c7446c60dd</u> <u>b26af05081a635ef8d2d</u>	- 0.00155779 BTC	✓
19	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f</u> <u>75d8db8c8201c7446c60dd</u> <u>b26af05081a635ef8d2d</u>	- 0.00133723 BTC	✓
20	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f</u> <u>75d8db8c8201c7446c60dd</u> <u>b26af05081a635ef8d2d</u>	- 0.00143225 BTC	✓
21	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f</u> <u>75d8db8c8201c7446c60dd</u> <u>b26af05081a635ef8d2d</u>	- 0.00155731 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f75d8db8c8201c7446c60ddb26af05081a635ef8d2d</u>	- 0.00133406 BTC	✓
23	2018-10-03 18:01:59	<u>b9d13e3259b22362e6407f75d8db8c8201c7446c60ddb26af05081a635ef8d2d</u>	- 0.00136988 BTC	✓
24	2018-07-08 05:36:31	<u>95d01cead79d6680d6aa46f68910f3992cd88ca6e9bf34db4651daba9eb4e00e</u>	+ 0.00133723 BTC	✓
25	2018-07-03 01:23:38	<u>990be56b8a8bcf04e6358f8bc1d0427caac5d97eed6cf854a9be781662cb4262</u>	+ 0.00130803 BTC	✓
26	2018-07-01 01:58:27	<u>79894c1a62f292d7e3097cbdb521767a51de8f3be2d5c2ce925b87f74989bd7e</u>	+ 0.00132822 BTC	✓
27	2018-06-29 03:47:46	<u>898224edba156dccbae737db43fadb900608bd08a8329aecfee7c3e9176b1eee</u>	+ 0.00132419 BTC	✓
28	2018-06-27 02:05:50	<u>79944467f5838f2f6dc2ed473e3e3912599ce827739bc5f5ab924c4bfe535955</u>	+ 0.00133760 BTC	✓
29	2018-06-25 05:03:00	<u>84698ae4ec52424a815d6d773a7bd4fc1fcfbf11c0ab34cfacac2901030e073a4</u>	+ 0.00133406 BTC	✓
30	2018-06-23 03:23:30	<u>ed4b8dc76d7327f5e695b9b40f5cce1daaa1f4648340b018a30e0e2feb4b37c8</u>	+ 0.00134701 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-21 03:19:31	<u>727be1d7d7427693a67be7</u> <u>d9dbb8a198009b43a8436a</u> <u>2512045250105806cb6a</u>	+ 0.00141056 BTC	✓
32	2018-06-19 02:32:52	<u>da1e98110be5f5d8cd07a0</u> <u>2520191d9eaf4884965d40</u> <u>f93dba0b2dea7beb7678</u>	+ 0.00136574 BTC	✓
33	2018-06-17 02:17:59	<u>b917edd6a9fb3936bb4ae8</u> <u>d21bfdc824744bb9a9c184</u> <u>d3c6d846ffc8757cdf75</u>	+ 0.00136288 BTC	✓
34	2018-06-15 02:16:57	<u>0d5434f369203ebe7e67ea</u> <u>d8859ff08eba2b1b3e65d1</u> <u>a45149ec00f8c2fcd6fe</u>	+ 0.00136988 BTC	✓
35	2018-06-13 01:51:20	<u>281e1ba97483a961be3cb2</u> <u>8e15462b041c27e7e89794</u> <u>22affbc2a9a73bc13aff</u>	+ 0.00136613 BTC	✓
36	2018-06-11 01:00:31	<u>c8d741d692d23d484a1c75</u> <u>5ede0655209a07c7a4ed50</u> <u>4f0b26b95f9b024c696b</u>	+ 0.00137202 BTC	✓
37	2018-06-09 02:51:30	<u>b8df90b58fc7715dc956ce</u> <u>1bef1f0f4813e638eb9951</u> <u>394d04ca4a3b3a47fd72</u>	+ 0.00136907 BTC	✓
38	2018-06-07 05:38:03	<u>e2684be24bd076b623c9a9</u> <u>81de832eb669b69d5e1f2b</u> <u>8f98160fcfbdd54c786c</u>	+ 0.00143225 BTC	✓
39	2018-06-05 01:44:20	<u>e20017b784384a1f809b7c</u> <u>85bef73b154c68003f75ad</u> <u>5c71f79b34004fb7e425</u>	+ 0.00156189 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-03 01:25:57	<u>8b62ee3c5cde915410ab41</u> <u>fe8630cac2857c6bf7aee1</u> <u>8e2116c9279bad2d9dbf</u>	+ 0.00156580 BTC	✓
41	2018-06-01 01:43:48	<u>72996a0255f5c19f4f91a2</u> <u>0628b456c0f232fb76fcec</u> <u>0b88ee7f187ab9f915b1</u>	+ 0.00154138 BTC	✓
42	2018-05-30 02:12:45	<u>fd7fcbf5e1cbd0f8875733</u> <u>1a77ef4ea4606a8f19959d</u> <u>da6907e4409e81a5ba95</u>	+ 0.00155731 BTC	✓
43	2018-05-28 02:22:51	<u>97b80e6abd515ffdfbbd30</u> <u>414ef23eb560816dc4919c</u> <u>b17d1732e1809cd9f1f7</u>	+ 0.00155779 BTC	✓
44	2018-05-26 01:54:04	<u>4f3fb9f978ff608dfb93ab</u> <u>32aec095e1fcbd527f6520</u> <u>d934ad166ccb36373e64</u>	+ 0.00157562 BTC	✓
45	2018-05-24 01:19:05	<u>1fd66bf19e05b1346badfb</u> <u>e9f66a6df817e3d8e41abe</u> <u>0214191de1a11ce9de9f</u>	+ 0.00162615 BTC	✓
46	2018-05-22 02:16:09	<u>2c45b01dc41529e3b461a1</u> <u>139223723246558d551cf6</u> <u>91c1bf38629961e31e84</u>	+ 0.00162262 BTC	✓
47	2018-05-20 09:56:16	<u>4e6ef3c6bdc7c4c60d778f</u> <u>b6a18aa29500234d776d81</u> <u>bedff982114ec87b7446</u>	- 0.02389928 BTC	✓
48	2018-05-20 06:46:01	<u>faa9fa7d89155c74e48faf</u> <u>31ba096c61f1c1743cf341</u> <u>ef2524948bda7a203f8a</u>	+ 0.02389928 BTC	✓

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