

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ExQrWJ2y4qUco9r6DJQbwV21eEoHixmdK</u>
TOTAL RECEIVED	0.05021504 BTC
	3,165.15 USD
TOTAL SEND	0.05021504 BTC
	3,165.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-03 14:00:25	<u>bf57938eec81a9e8c06cd4</u> <u>d8f6aaa83fe382abdd99e8</u> <u>aed14123c8c30922c825</u>	- 0.00100085 BTC	
2	2018-09-01 14:46:18	<u>f365b8ef44c878b4010dea</u> <u>915360962f5d3011648f39</u> <u>99ca5f390286349fdc80</u>	+ 0.00100085 BTC	
3	2018-08-20 10:54:18	<u>b6251df0f74a9969c2c258</u> <u>a63186ea8c656642a718c2</u> <u>be483d8406368ac5749b</u>	- 0.00100127 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-18 14:51:10	<u>356452a66892a08795513d</u> <u>f050537625e19290b9359e</u> <u>e9ff92f2aafa19774786</u>	+ 0.00100127 BTC	✓
5	2018-08-11 23:14:32	<u>465bfe8c61f4e4ac100022</u> <u>92d018294165ce88643048</u> <u>94d0d0b34a6cc71a8ed8</u>	- 0.00100049 BTC	✓
6	2018-08-11 14:49:10	<u>7e683362b052b5613ab13f</u> <u>bdb32ea21241254cee6bfe</u> <u>b08629ddedec791c568c</u>	+ 0.00100049 BTC	✓
7	2018-08-04 18:08:38	<u>743d24de5546bc595a0bf9</u> <u>273fb518fd7c8aa88d4fb4</u> <u>69b49f437de04737c1fb</u>	- 0.00100156 BTC	✓
8	2018-08-04 14:40:33	<u>1066417cca833a659d3706</u> <u>952b621f835e313085fcf8</u> <u>4922c650a8f5c3807e77</u>	+ 0.00100156 BTC	✓
9	2018-07-30 02:41:16	<u>3f543af53c0e7a7c468e50</u> <u>b5b3f16015a0e07db24241</u> <u>99b5dff7da79c2dfc44a</u>	- 0.00100037 BTC	✓
10	2018-07-29 14:47:26	<u>ce581550989e809c612b14</u> <u>c7a257fd1bc5ac84d5f737</u> <u>9f9a3ff3ee350d830f75</u>	+ 0.00100037 BTC	✓
11	2018-07-25 00:02:11	<u>74ebecfb9613bb2c41dd81</u> <u>0a12efbfced45d1de81cf8</u> <u>a1844e56bcd8f78be866</u>	- 0.00100153 BTC	✓
12	2018-07-24 14:34:26	<u>a7631da1a0c7dda97479c3</u> <u>14f6b252d6974be0cd068f</u> <u>6b07daab30c1fcaa6c04</u>	+ 0.00100153 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-19 18:20:08	<u>967167f8e44f4361f514336e4a07f8afad70f84df2587e0fc70ba347fa626bfa</u>	- 0.00100125 BTC	✓
14	2018-07-19 14:33:50	<u>969064aacbbb6a4d97c02261b9afd48ff11f1204920c13999d4f711fe7cd3644</u>	+ 0.00100125 BTC	✓
15	2018-07-14 14:50:37	<u>6d213115f8b0cd46e6c6442fb471b2f87a3108ce385d8c7c250b622afbb3aaf7</u>	- 0.00100128 BTC	✓
16	2018-07-14 14:31:40	<u>a8e3425aea8f6174140a63f3c61226dba5943de7329c1fc6e13bb1ada463fe1e</u>	+ 0.00100128 BTC	✓
17	2018-07-02 08:47:46	<u>1974053e3bbef6445b346cb926f76b417b4cfd64eaa6db74c14f865514564559</u>	- 0.00100209 BTC	✓
18	2018-06-30 14:40:32	<u>7d1096c041ea0ce7ecf30126f8e083a200ee6d137e61b13ebe5b36aeb98d4e56</u>	+ 0.00100209 BTC	✓
19	2018-06-27 12:44:47	<u>06c484155c884582726cc8350b994403848a59883885a71a825a5f76f3bd3446</u>	- 0.00100137 BTC	✓
20	2018-06-26 14:28:55	<u>d6653f2690d8bda5629cf2063b1f817169f3b48e8d98868bba627255b440ebb7</u>	+ 0.00100137 BTC	✓
21	2018-06-25 06:26:14	<u>ed8e8babfa691277597383d6ea36f76978759183209e57aba29830efabd7ba34</u>	- 0.00100558 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-23 14:37:54	<u>106d8fcf45a605fc91d563</u> <u>c3742ec64f121f5cad1542</u> <u>329b36e7b3ff973b7e33</u>	+ 0.00100558 BTC	✓
23	2018-06-22 14:35:39	<u>67b383a7156d2a2d5fbdb5</u> <u>57c7e6e79e8ae06b2f9f30</u> <u>377a60cd3eac4c301714</u>	- 0.00100133 BTC	✓
24	2018-06-20 18:19:36	<u>47f0cb8b92ba8392303d62</u> <u>637720d5f2971e090e48ed</u> <u>ad8ce2153292f876101a</u>	+ 0.00100133 BTC	✓
25	2018-06-11 04:22:27	<u>766f8e02aa2f58a5c21e82</u> <u>047b83dc753cd6896bcf61</u> <u>9856b9b382f91a5e1633</u>	- 0.00100151 BTC	✓
26	2018-06-10 14:26:28	<u>b851fa976bcc27bd6220a5</u> <u>786ed196b32c796b80399a</u> <u>75b6f0267e089f908693</u>	+ 0.00100151 BTC	✓
27	2018-06-05 17:08:26	<u>ee91437fe5e4c92e4fb84e</u> <u>0dd29fa3e8e7c79ad8293c</u> <u>c460d79f7fe219144967</u>	- 0.00100084 BTC	✓
28	2018-06-05 14:38:19	<u>292dc2035d6b3572119fc8</u> <u>c174a7fe1b677b647cd53d</u> <u>abd670fe764e4873c5e8</u>	+ 0.00100084 BTC	✓
29	2018-06-02 15:35:01	<u>89bee001df8a5b39090a96</u> <u>6fe599b87dff8181cf70cb</u> <u>e5ab7f827d2e7bb7c745</u>	- 0.00100107 BTC	✓
30	2018-06-02 14:30:02	<u>1b5ea8e991f3428b457d37</u> <u>60dcd1df288b65b059a814</u> <u>98ce3db446f4d9833db1</u>	+ 0.00100107 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-31 20:06:44	<u>61340bf290cb51b045cac5</u> <u>f2d911fc15d0a23b52788f</u> <u>d7a140b0a517dd9ac0c4</u>	- 0.00100111 BTC	✓
32	2018-05-30 14:11:50	<u>54158f5c533372450ecca1</u> <u>fb441e4162e7472a051d15</u> <u>3c284bd984ad6101c97b</u>	+ 0.00100111 BTC	✓
33	2018-05-27 19:24:10	<u>220b12740d3fe60762d5b8</u> <u>26a85e8e493f6befa951e6</u> <u>4c6702bd68c33d497676</u>	- 0.00100022 BTC	✓
34	2018-05-27 14:09:21	<u>c2065eeabc552a1c3b024e</u> <u>9eade113d8e715af9701c4</u> <u>b4f7cefd347cff46df18</u>	+ 0.00100022 BTC	✓
35	2018-05-25 01:28:23	<u>b2bf6608392f7d047c7739</u> <u>29fe5ca515866347e14abb</u> <u>d566c027338a24bd3d92</u>	- 0.00100106 BTC	✓
36	2018-05-22 14:12:08	<u>8d8472b4dd58f1bb5c9f06</u> <u>d7f4854f532d1e9991648f</u> <u>84521e02414f2ba70eb9</u>	+ 0.00100106 BTC	✓
37	2018-05-18 17:34:39	<u>b8e1a2708c3129e332ad72</u> <u>a77af8cdd878831d9c3b66</u> <u>4c1919c53fa8818a8c0a</u>	- 0.00100264 BTC	✓
38	2018-05-18 17:34:39	<u>b8e1a2708c3129e332ad72</u> <u>a77af8cdd878831d9c3b66</u> <u>4c1919c53fa8818a8c0a</u>	- 0.00100156 BTC	✓
39	2018-05-18 14:12:38	<u>f39f5426851efb429b7f91</u> <u>53211ee3557ce2c9c2f07c</u> <u>04d233eeaedbbb976c1f</u>	+ 0.00100264 BTC	✓

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40	2018-05-16 14:25:51	<u>97deefb2481bb0fffc1bf3fb172e1068931bee76848d50b4642c4593141296a</u>	+ 0.00100156 BTC	✓
41	2018-05-14 22:36:17	<u>aeefb3ac1fc1a666f13512f40a639f8bffb03ddc3994802268e661e3f5fafde</u>	- 0.00100309 BTC	✓
42	2018-05-14 22:36:17	<u>aeefb3ac1fc1a666f13512f40a639f8bffb03ddc3994802268e661e3f5fafde</u>	- 0.00100197 BTC	✓
43	2018-05-14 14:07:37	<u>d9e63a2e1677981f14477e35daaaecd9c39dd9a0c204dac3e2c6f1fd2177369d</u>	+ 0.00100309 BTC	✓
44	2018-05-13 14:09:15	<u>146d2a107bbc7d3af16fc5390a8285ad5643de11278021b4ab24199176a6b0b9</u>	+ 0.00100197 BTC	✓
45	2018-05-10 15:42:26	<u>8099e3765a9852876ca42f0a97ce00770f4949634c8a03f70f6b64517ed80d50</u>	- 0.00101757 BTC	✓
46	2018-05-10 14:22:53	<u>391cf07e5df76ef01af77b7ae92202ea6ea225760653ef4d2d324633ef00b0d3</u>	+ 0.00101757 BTC	✓
47	2018-05-09 18:14:12	<u>7421dc37563c7d1a494f9b340699b51281ce1d3f7b438aa2214c9477fd513f95</u>	- 0.00100213 BTC	✓
48	2018-05-09 14:04:08	<u>df7ceff427526be0d7f0b3fd3b87ec2971d33adf6ec6ef4355b65661925613cd</u>	+ 0.00100213 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-07 23:23:23	<u>39cafb6695f4c9a8fe70d8</u> <u>a813fe51ea34875be2cab1</u> <u>fb33c330c0c3a3c5bb9d</u>	- 0.00100266 BTC	✓
50	2018-05-07 23:23:23	<u>39cafb6695f4c9a8fe70d8</u> <u>a813fe51ea34875be2cab1</u> <u>fb33c330c0c3a3c5bb9d</u>	- 0.00100283 BTC	✓
51	2018-05-07 23:23:23	<u>39cafb6695f4c9a8fe70d8</u> <u>a813fe51ea34875be2cab1</u> <u>fb33c330c0c3a3c5bb9d</u>	- 0.00100334 BTC	✓
52	2018-05-07 23:23:23	<u>39cafb6695f4c9a8fe70d8</u> <u>a813fe51ea34875be2cab1</u> <u>fb33c330c0c3a3c5bb9d</u>	- 0.00100088 BTC	✓
53	2018-05-06 14:30:02	<u>b1220d3e09476fc2928a90</u> <u>4846f04eff6f42283a3895</u> <u>ba73f879980db778419d</u>	+ 0.00100283 BTC	✓
54	2018-05-04 14:15:24	<u>3989cae1b8be77edc5c40b</u> <u>01ddc155e42fe788fcbbea</u> <u>d0698f780d8d96d5103e</u>	+ 0.00100088 BTC	✓
55	2018-05-02 14:03:55	<u>a68865a9835c028e2af088</u> <u>bfa9e596ed11c57f2e1698</u> <u>3060d5dc839f9af10306</u>	+ 0.00100334 BTC	✓
56	2018-05-01 14:02:22	<u>b3d2389c80995f4241d9f4</u> <u>458b80479a187b928d71a5</u> <u>06d7081a2c421fceadce</u>	+ 0.00100266 BTC	✓
57	2018-04-29 18:41:18	<u>cd0ceb736ee22eb394a1fd</u> <u>89f8a9159f1626e8c21826</u> <u>8902e9dac6089a6caeec</u>	- 0.00100086 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-29 14:02:00	<u>c43df4d215a303d2f7df21</u> <u>92bf6c38b29571a8a977a8</u> <u>434b2ff67d1bf7545887</u>	+ 0.00100086 BTC	✓
59	2018-04-27 20:11:30	<u>81db5df6e0e94edb0f0e27</u> <u>97bd52ba4565d661fa788c</u> <u>228049ef76d468c9283f</u>	- 0.00100694 BTC	✓
60	2018-04-27 20:11:30	<u>81db5df6e0e94edb0f0e27</u> <u>97bd52ba4565d661fa788c</u> <u>228049ef76d468c9283f</u>	- 0.00100167 BTC	✓
61	2018-04-27 14:17:34	<u>4f1ef8b7467d960cb3c356</u> <u>82547513e91d786bfb76c5</u> <u>0d2153e49cc344feabe5</u>	+ 0.00100167 BTC	✓
62	2018-04-25 20:18:54	<u>e8c695b34ff76fe4ba9299</u> <u>658497160f51ae3c4b20c8</u> <u>3a7c5fea9d9c5e37673d</u>	+ 0.00100694 BTC	✓
63	2018-04-24 16:41:41	<u>8ea3f0f2bde6dc77c07f42</u> <u>63bc22ae9b747446317c08</u> <u>bb582f105f2c293fc1a8</u>	- 0.00100134 BTC	✓
64	2018-04-24 14:45:36	<u>c658582eb62f80de055ec5</u> <u>6ca29dce8127fa771f8192</u> <u>a67583d36f019c79cac6</u>	+ 0.00100134 BTC	✓
65	2018-04-22 18:52:33	<u>f2d48c24a488a1ac773e2a</u> <u>bdf119edf44b53bfa65870</u> <u>e682752cf2fc95d66b5d</u>	- 0.00100488 BTC	✓
66	2018-04-22 14:11:26	<u>20a4e127610bc21000e9b8</u> <u>41fb855c652b1ab83d70f9</u> <u>8f9ca3e4cee4e1dc54f9</u>	+ 0.00100488 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-20 17:55:10	<u>cfaaf3cb2649eda0ebbc53</u> <u>f5926e78d5d5e89f279628</u> <u>28b22bd3053551dcb273</u>	- 0.00100086 BTC	✓
68	2018-04-20 14:11:22	<u>487ae7e088624ea9f1e966</u> <u>7929010e89454e940b3779</u> <u>413d9940d1f8d91fe29f</u>	+ 0.00100086 BTC	✓
69	2018-04-19 15:47:50	<u>f7e8fd4c9f205e30fba89e</u> <u>e7a38a0d81f3e0bb290a07</u> <u>160775fdadb71594eaab</u>	- 0.00100413 BTC	✓
70	2018-04-17 14:00:54	<u>e4c9c76a69058785e5cacc</u> <u>72ddf1278a9f4136cc5d81</u> <u>e1e21c1982bfddeb145c</u>	+ 0.00100413 BTC	✓
71	2018-04-16 16:19:12	<u>2157f161a59d7af69184a8</u> <u>141ce181a016ad684ed694</u> <u>8c704b3284801e11131a</u>	- 0.00100507 BTC	✓
72	2018-04-14 14:04:00	<u>a0703b5dc1eaa91fafca57</u> <u>cbedcb5a1f1743c0593c36</u> <u>884b8bd5b6f2bcfc341b</u>	+ 0.00100507 BTC	✓
73	2018-04-13 23:32:32	<u>d79f8f162405b5eb5644e0</u> <u>c6c22d42eeee3a8c367668</u> <u>2c6f058cdf8068eea7e6</u>	- 0.00100293 BTC	✓
74	2018-04-13 14:01:22	<u>1c9aeba5a8e54ba09bc358</u> <u>8d842fe6a7a7aa8f0bf9b9</u> <u>86a3a600ed2a8862c68c</u>	+ 0.00100293 BTC	✓
75	2018-04-03 17:45:10	<u>3c33a5cc3d90db5e46b8e8</u> <u>dc0b370341070a1bc93689</u> <u>77f94d5a6d0def27044c</u>	- 0.00100333 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-03 14:08:38	<u>ab97c0ec1460d9788defff</u> <u>f8ca72f48a31fc8e71f8c7</u> <u>aa78a94f6cd66f5afd94</u>	+ 0.00100333 BTC	✓
77	2018-03-31 15:30:46	<u>5d9f83c30b1e68ae2db03a</u> <u>f9aadcef095e4885e8d397</u> <u>e41f8859f485f6bcf341</u>	- 0.00100310 BTC	✓
78	2018-03-31 14:00:07	<u>42a1f3931478148f2d6848</u> <u>bd7a18a434184cab0b5a28</u> <u>3299ee83e668996fa7ca</u>	+ 0.00100310 BTC	✓
79	2018-03-30 15:44:52	<u>c561886ceda21c3bb0d9f8</u> <u>ec463666f8a63c44a4562b</u> <u>4f7b09d569bdaefde56e</u>	- 0.00100478 BTC	✓
80	2018-03-30 14:28:09	<u>aa949e87f2333e8a5176ad</u> <u>65ef1dafb831995c02ecec</u> <u>e1386bf5110de9bdbd4e</u>	+ 0.00100478 BTC	✓
81	2018-03-28 15:59:45	<u>4508032192b3594e869204</u> <u>3c390939c770eb8d329e0e</u> <u>e14cf1a9b178fb7e28ed</u>	- 0.00100691 BTC	✓
82	2018-03-28 14:00:54	<u>e251dce3e932aeaeb01d92</u> <u>cc7d7424f3c739fdbda8b7</u> <u>d74a834c4b656b997710</u>	+ 0.00100691 BTC	✓
83	2017-12-30 09:13:00	<u>cdb01e216da2bfb848e04c</u> <u>daf427114820be3fd0031a</u> <u>6544e231ea36b68bda58</u>	- 0.00100028 BTC	✓
84	2017-12-17 07:05:43	<u>de1b5d60ca7699efeac77f</u> <u>58af3e51f4b58a0030cbe4</u> <u>bb4e4fc13b13d76b1e79</u>	+ 0.00100028 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-27 08:33:39	<u>53ad8b9663d177e2b18491</u> <u>ed810f8ee74960d6e572e8</u> <u>3b0a13609b3e353eb575</u>	- 0.00129380 BTC	✓
86	2017-11-27 07:02:39	<u>03599a9bb421dd655c6d5c</u> <u>c4507a925998fa1073b3db</u> <u>a2494c9de1cf532bb9e9</u>	+ 0.00129380 BTC	✓
87	2017-11-17 11:35:41	<u>059de35b7d9d687149199a</u> <u>6cb187b4bdebf0d83695cc</u> <u>27abfa89a5f84cf9dec3</u>	- 0.00103344 BTC	✓
88	2017-11-12 20:15:46	<u>e4d3e9a6365ed92ea699f0</u> <u>15c4d2fde96569ec4fd87f</u> <u>3a9c6ef911d3ec8d7d98</u>	+ 0.00103344 BTC	✓
89	2017-11-06 00:07:20	<u>b80beb1522ccf9f66c28da</u> <u>8c045fc5bbd6317ed4ac7a</u> <u>17d5da4934b2fe6889c1</u>	- 0.00193410 BTC	✓
90	2017-11-01 11:55:42	<u>764e19690bb12227d63299</u> <u>5ac43643d57453295c9aed</u> <u>e33918a498ccaee9e264</u>	+ 0.00193410 BTC	✓
91	2017-10-21 15:09:00	<u>8834224656d4dc903d1ff5</u> <u>a5b8d6028cf648bf230dd4</u> <u>85aea0167a73047def45</u>	- 0.00177635 BTC	✓
92	2017-10-21 03:56:58	<u>0dbbc1b1a3220b462b6b42</u> <u>394c572cfe7d7ad3cfa895</u> <u>d50717f39384e90e9a74</u>	+ 0.00177635 BTC	✓
93	2017-10-16 13:46:06	<u>9a3dd1535fe5f00a280922</u> <u>aa194c1f30f234f5cbb475</u> <u>37f508bb5bf05560cde4</u>	- 0.00206682 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-16 01:51:41	<u>640c7bd407fba6860e4e53</u> <u>de58306c79307d5a54f2fa</u> <u>6a55a5ba228a5964ba00</u>	+ 0.00206682 BTC	✓

* USD values displayed at the time of transaction

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