

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1RaYsZtam8bVSmQus9t3YDUeahxrKVNS4</u>
TOTAL RECEIVED	24.73779892 BTC
	1,560,114.02 USD
TOTAL SEND	24.73779892 BTC
	1,560,114.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-21 08:49:32	<u>205b9bb8956a1957f90990</u> <u>d3dab8c80c5309e7f680c9</u> <u>692c67c0ee39778fde02</u>	- 2.58877424 BTC	
2	2018-11-21 07:42:05	<u>7f2318dd2ae92fe81dee1a</u> <u>68bee7a7fff747da8d2cc4</u> <u>7f04b20d73b5eb1cd7e7</u>	+ 2.58877424 BTC	
3	2018-06-11 07:42:37	<u>fc56b0f4cdceab531ffae8</u> <u>6596f23072d9172bc842a8</u> <u>595c5e186edb40b4f94a</u>	- 1.97787941 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-11 01:30:12	<u>dd60d81d0df62279464f08</u> <u>6c1c77da666c079581a5b2</u> <u>302c36adbb5d0d71562e</u>	+ 1.97787941 BTC	✓
5	2018-06-04 14:35:35	<u>cd97651c10c89c2f103c33</u> <u>89fe89370992378861475c</u> <u>ca0ed0190aea23ff4f7c</u>	- 2.04109703 BTC	✓
6	2018-06-04 09:30:32	<u>8aab3528eb7b8317c4e44b</u> <u>190dca9f0d4ea8a42a41e9</u> <u>776f22f73bc74ddd033b</u>	+ 2.04109703 BTC	✓
7	2018-05-30 17:22:05	<u>edc8c92c3e36c2cf8f6831</u> <u>116d69ff0e9623507bcfac</u> <u>f8dd32b545e5cd70b970</u>	- 1.06859319 BTC	✓
8	2018-05-30 15:36:34	<u>8a0fdbdac545b594b39964</u> <u>b4b8d879eb67f22549b533</u> <u>8fda865b30f37a1f1bfe</u>	+ 1.06859319 BTC	✓
9	2018-05-24 04:30:22	<u>1c1a271d41b40ed189d67c</u> <u>3390dd0bbdb8517e795d74</u> <u>9904cfb42ab232002ba5</u>	- 0.36626007 BTC	✓
10	2018-05-24 03:03:15	<u>1938ff93682dbce40c3cf0</u> <u>e892762abe9ee56dca10fe</u> <u>800d5691bef0dd924059</u>	+ 0.36626007 BTC	✓
11	2018-05-22 13:24:36	<u>13f1dd879cd3937b590aa3</u> <u>eb89f8492ae22900712161</u> <u>bb4588f8584edb9709ce</u>	- 1.38042487 BTC	✓
12	2018-05-22 11:32:36	<u>251731bf9a01f700254c7b</u> <u>c2e5e44b2244cd258bb441</u> <u>f5d4ef32736730cc00a8</u>	+ 1.38042487 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-16 08:12:45	<u>825cba223f153ac450479f</u> <u>bdc4dba13f1530925136b3</u> <u>aebbd840529d9e71cafb</u>	- 1.29033543 BTC	✓
14	2018-05-16 06:03:41	<u>c2dff0709720af8cece98f</u> <u>dea2dc7fbffbd3d27563f2</u> <u>93645055fe76ab786eb5</u>	+ 1.29033543 BTC	✓
15	2018-05-12 07:02:32	<u>dd802e7dc381c55610839f</u> <u>c9d1f860430324fd3b46f9</u> <u>a821115ddb733a52efbe</u>	- 1.22060574 BTC	✓
16	2018-05-12 06:16:48	<u>23c564e41be5b9fc360435</u> <u>70abfef5a0bcf99d5882c8</u> <u>bf417a2f6886f6b27218</u>	+ 1.22060574 BTC	✓
17	2018-01-26 03:10:43	<u>27f0cdfdf62e47cac07bd6</u> <u>806ed38bd50d62b012c701</u> <u>1106f5492a53e103c76f</u>	- 0.39051189 BTC	✓
18	2018-01-26 02:46:51	<u>6d36c9ae14a0643c8567c6</u> <u>070e0f388349404304f8ea</u> <u>e2d8b2cced94a782bb82</u>	+ 0.39051189 BTC	✓
19	2018-01-21 06:11:01	<u>68c8dafb1d75a19f1fb877</u> <u>87c4e648599f4bf1a1cfe7</u> <u>431b12f4b49b282de57f</u>	- 1.10938325 BTC	✓
20	2018-01-21 05:23:32	<u>37bb12d5306208a31d50ce</u> <u>43e82cd669d79e9faf4322</u> <u>af38bf915e71c6944c93</u>	+ 1.10938325 BTC	✓
21	2018-01-20 16:19:09	<u>b3fd068cbd030976ff39a2</u> <u>3d2759a67e05dc00b4a838</u> <u>8c25caccb6cbfbf5cbfc</u>	- 1.13707901 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-20 16:09:51	<u>5f20c0f2abd67411bcb09e</u> <u>b522bfc2111fb4e70ac80d</u> <u>503562ab4a355d7b302f</u>	+ 1.13707901 BTC	✓
23	2018-01-20 09:22:10	<u>8a9cf1f1eeda280c5db2c4</u> <u>c7c1dbbf2b29c9c6688f61</u> <u>7e92a7b20bdba5fd28e9</u>	- 1.11629705 BTC	✓
24	2018-01-20 08:33:30	<u>facc30b744f2e7c2f2b4dc</u> <u>f5147b41a0d5dc27860f2a</u> <u>c57424cdedb8928bad35</u>	+ 1.11629705 BTC	✓
25	2018-01-20 01:52:45	<u>0a474deb3664da00a172d3</u> <u>cbfe0f42dbbc64f53a3529</u> <u>748d5bb0c907903372c0</u>	- 1.16440380 BTC	✓
26	2018-01-20 01:32:32	<u>11b60e000340f4f4512b8d</u> <u>91951cfd267159ee8ec4d</u> <u>cb898ca503dcf1090611</u>	+ 1.16440380 BTC	✓
27	2018-01-16 03:50:01	<u>27ee27750aa8d5b79fe1c7</u> <u>d093b96a25b0e3d04e7b61</u> <u>d99878683b355b6e55f0</u>	- 1.27725627 BTC	✓
28	2018-01-16 03:21:54	<u>ddcf55ca9ab6c092e49630</u> <u>c8651f36efac4b887d260c</u> <u>5aac8b1bc970feaf9214</u>	+ 1.27725627 BTC	✓
29	2018-01-14 04:28:22	<u>754a3694b042b694f6e6d2</u> <u>8b33de6ccf2e144ed8c3ee</u> <u>89143cb0f93efe141064</u>	- 1.40562953 BTC	✓
30	2018-01-14 03:52:00	<u>580bca4aec1fb20d43678b</u> <u>8737a46b51d865606965a0</u> <u>6ca3640ff9f09240514c</u>	+ 1.40562953 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-13 11:05:34	<u>dfb30e201392e578bd0f94</u> <u>6199bcaa49bd02711fe429</u> <u>2872687becf3ae4b29b4</u>	- 1.33488318 BTC	✓
32	2018-01-13 10:51:22	<u>034138a0a6e3708fa36cd5</u> <u>f3b75653a8c5bb07f31e49</u> <u>1f93cda539a590086676</u>	+ 1.33488318 BTC	✓
33	2018-01-12 01:14:54	<u>82260ca6cfff1e16d116b1</u> <u>bef6a13de98c74c656d37a</u> <u>b57f610e3eee09319c06</u>	- 1.30232030 BTC	✓
34	2018-01-12 00:40:52	<u>169dd6cdfba51488e6950d</u> <u>5fdc16d5af63c37e372fd7</u> <u>9458de3d38e80131e244</u>	+ 1.30232030 BTC	✓
35	2018-01-08 01:59:25	<u>24129444ce3d20dee31f63</u> <u>984c247db527681a8c23f4</u> <u>d7a3a73d5646519a727d</u>	- 1.23496761 BTC	✓
36	2018-01-08 01:00:20	<u>3517c7545d20da019125ab</u> <u>f0439a3621b364ed245d63</u> <u>5e73a3c1291bf485abcb</u>	+ 1.23496761 BTC	✓
37	2018-01-06 03:26:11	<u>475b9eac7599e811d14354</u> <u>4e9ec34911f76b3651c9b5</u> <u>b5961dac367cfea7e2be</u>	- 0.77909389 BTC	✓
38	2018-01-06 00:55:06	<u>6ab492ac86ef8d406be0b9</u> <u>d01af3dc580bfe83cf6083</u> <u>627931426af6e8def762</u>	+ 0.77909389 BTC	✓
39	2017-08-23 02:13:33	<u>692488f0e360f0effd06ef</u> <u>41c7d26791400246eb8103</u> <u>2f475e560fded046b07b</u>	- 0.07333092 BTC	✓

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40	2017-08-23 01:41:04	<u>3aada7e071ffb9e9cdd667</u> <u>c40c5134d90043516e6161</u> <u>89ae8587203f60341ddd</u>	+ 0.07333092 BTC	✓
41	2017-08-18 12:38:32	<u>357fde29decae1cb65a748</u> <u>504ef623cd01138125f80b</u> <u>b87291e546c106e76053</u>	- 0.27405567 BTC	✓
42	2017-08-17 04:10:31	<u>4fa9a4bbcd888c2888a225</u> <u>c737c68d545b2a91af0475</u> <u>ddba474f9a8eaedb1347</u>	+ 0.27405567 BTC	✓
43	2017-08-05 02:52:36	<u>3d27ddc4df8a00f3434de9</u> <u>ef2fda303eaf2426d8749b</u> <u>fabdca91038a79987596</u>	- 0.16481559 BTC	✓
44	2017-08-05 02:40:21	<u>6767f18c1a4065c9294a62</u> <u>2f6ebd554f9883f3ed28da</u> <u>5c8dbcb76db62272e0b7</u>	+ 0.16481559 BTC	✓
45	2017-07-22 07:28:09	<u>256aa6d57e1d8c73214c8f</u> <u>1247872273b0ebc3906d9b</u> <u>efb62cd2af556c22c9df</u>	- 0.01990049 BTC	✓
46	2017-07-22 06:52:10	<u>268f5dfc1c654f34ebbd29</u> <u>a5e2d81ef05b3a11dae14d</u> <u>b4501eeb505f35365f6e</u>	+ 0.01990049 BTC	✓
47	2017-07-21 07:05:07	<u>56ebcb9497ecdf030f269a</u> <u>573d3e7239184e69d9cfce</u> <u>c36c8563319a546788c2</u>	- 0.01990049 BTC	✓
48	2017-07-21 06:52:17	<u>15f2b1e5634d55cae46714</u> <u>b082941935ae6836f21384</u> <u>671412ed6f627c7e7a1a</u>	+ 0.01990049 BTC	✓

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