

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1TB3a5ytsywBJnWeeHudfQzydTNLj9zJF</u>
TOTAL RECEIVED	4.97191374 BTC
	313,100.35 USD
TOTAL SEND	4.97191374 BTC
	313,100.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-30 13:05:10	<u>2290d2d782389b09675435</u> <u>07a130f64a396600d865b0</u> <u>a0a483fe2eab51f95ec0</u>	- 0.09482772 BTC	
2	2019-10-29 17:51:34	<u>170c648885b9e3fe2ef14d</u> <u>f39da1b4dab496acd85c09</u> <u>f1be946fc75d4430ebfc</u>	- 0.10782173 BTC	
3	2019-10-29 12:15:48	<u>a8615601dcd2390be25b55</u> <u>014ae1b886bd85f7281906</u> <u>e0b737b7c24ee1825b96</u>	- 0.11395000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-29 10:59:02	<u>6ede6fe4b2cc4ed5a72b8874b79bd707f07a1342887f3dd50600b5d8d49a2614</u>	- 0.11527130 BTC	✓
5	2019-10-29 07:05:40	<u>1123cdd9822257f83c8cc85208f6e6b35c9ac25e2132518c09c5c4dca0791a04</u>	- 0.11935000 BTC	✓
6	2019-10-29 03:24:39	<u>3be9c7320cb7083f4fe38eb07acc1624d509a1f42a30abaebbf6dc6453404eed</u>	- 0.12375000 BTC	✓
7	2019-10-28 05:15:58	<u>8154690c468dea001f7c2c036b1dede740557378439dd7693f4b37ff4d7dbc5d</u>	- 0.15421528 BTC	✓
8	2019-10-26 20:13:20	<u>61a34a583a5770d0778f5fe3220765856184ea67c610ce7b2a6dff05d8e2dc8b</u>	- 0.22476926 BTC	✓
9	2019-10-26 19:50:40	<u>3c56929b1d73bb0b7b1cade517d9d3109483bca36353990fc48e35fea06903e2</u>	- 0.22652116 BTC	✓
10	2019-10-26 11:49:59	<u>2871985676e4f45ff0947438bfa0399204c93f1e24ce4a719af6a11b69a18133</u>	- 0.25352973 BTC	✓
11	2019-10-25 14:03:40	<u>2d34a38551cc3e81df56e438b41863b86c75be78d36868c8d40a9c2f9580b8ab</u>	- 0.35511756 BTC	✓
12	2019-10-24 12:47:02	<u>8894702eb36d14d7bbf44c516fb15e2ca5efd23754ee3e127f65be5a9099404</u>	- 0.53662900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-24 12:00:35	<u>29ab42b5251fc6feacb635</u> <u>c89a42a406ec99d4c9201b</u> <u>37879872b006b77292bd</u>	- 0.53913000 BTC	✓
14	2019-10-23 08:30:51	<u>8c925a04f5767921a209b6</u> <u>bac12e1bfcbf7ce29481b6</u> <u>d221cc8b90508de1a7dd</u>	- 0.93665000 BTC	✓
15	2019-10-10 03:09:43	<u>f1f4f43d324da6d62f7085</u> <u>d759e67d23524b176afc21</u> <u>1047fe9174d9ddab9716</u>	+ 0.10782173 BTC	✓
16	2019-10-10 03:09:43	<u>55883c98829cab51a1001d</u> <u>9f73461f0209ae0730ad3b</u> <u>848726215fbe050878b7</u>	+ 0.09482772 BTC	✓
17	2019-10-10 03:09:43	<u>55883c98829cab51a1001d</u> <u>9f73461f0209ae0730ad3b</u> <u>848726215fbe050878b7</u>	+ 0.11527130 BTC	✓
18	2019-10-10 03:09:43	<u>55883c98829cab51a1001d</u> <u>9f73461f0209ae0730ad3b</u> <u>848726215fbe050878b7</u>	+ 0.35511756 BTC	✓
19	2019-09-23 09:22:45	<u>6c3bf96dc84705a402abbc</u> <u>5245055f848fdef9908b29</u> <u>062feec03add0347e986</u>	+ 0.22476926 BTC	✓
20	2019-09-23 09:22:45	<u>4fdd12b48cbd9a26b649bd</u> <u>22652306d8b2c53f8fd561</u> <u>d10905998ab25a81d6a9</u>	+ 0.25352973 BTC	✓
21	2019-09-23 09:22:45	<u>4fdd12b48cbd9a26b649bd</u> <u>22652306d8b2c53f8fd561</u> <u>d10905998ab25a81d6a9</u>	+ 0.15421528 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-23 09:22:45	<u>4fdd12b48cbd9a26b649bd</u> <u>22652306d8b2c53f8fd561</u> <u>d10905998ab25a81d6a9</u>	+ 0.22652116 BTC	✓
23	2019-09-11 05:40:53	<u>1d3e5142ac9a43ff0861dd</u> <u>861109a87f1ae96c94643f</u> <u>55f28f290825682a0f94</u>	+ 0.53913000 BTC	✓
24	2019-09-11 05:40:53	<u>6c9aff664417dcf3d52355</u> <u>000db321eba668901109df</u> <u>4b468116058d47bd018f</u>	+ 0.53662900 BTC	✓
25	2019-08-30 01:02:47	<u>12630f14e0f68d0b8dd9af</u> <u>d10a3681fe81e62a47afe7</u> <u>b24549f3845878740cf1</u>	+ 0.93665000 BTC	✓
26	2019-07-23 08:31:07	<u>d30b70a3f912b6207bfdb7</u> <u>18a9cc14312439072f4102</u> <u>dc5451c5ae14f35f686a</u>	+ 0.12375000 BTC	✓
27	2019-07-15 17:41:01	<u>1fa6604a63867d09ff3e6d</u> <u>56547fb0260f8f685e98e5</u> <u>b754004505d8e6872a2f</u>	+ 0.11935000 BTC	✓
28	2019-07-15 17:33:48	<u>18c481bb6bb5d48d673056</u> <u>08b81ff1238a0fa87a6fe3</u> <u>144f692f7d1617c44cc5</u>	+ 0.11395000 BTC	✓
29	2019-06-29 04:38:43	<u>1707a2cb507bbf54808cba</u> <u>fa9d0f8aabfe0de318ec3b</u> <u>ebaa9b3de9d474514ae1</u>	- 0.01604900 BTC	✓
30	2019-06-29 03:59:40	<u>869b15f3fa6b04d416c7d2</u> <u>09c323bfff1e985d0be194</u> <u>1f504c7778481e46562a</u>	+ 0.01604900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-28 15:11:59	<u>6cacfa8e497acbc1abe56e0fec3daece0210336e4df187944b848f5fd8ab85ff</u>	- 0.03058200 BTC	✓
32	2019-06-28 14:54:48	<u>20c688bd4960415367a95ff47c98572a6db69fad13ce40dde7ebb37d08e0a2b9</u>	+ 0.03058200 BTC	✓
33	2019-06-26 15:13:52	<u>efc258f866ec2ac2f78cc2760d9e6ecc4448b9e8fab0b92ce721fe8372e89424</u>	- 0.00975000 BTC	✓
34	2019-06-26 14:59:41	<u>84d385a6abc967e92b90c602ef76d626ae60b85c52fae2da3fd001432d1cd3a9</u>	+ 0.00975000 BTC	✓
35	2019-06-04 13:07:35	<u>5be39b7513ddc554252f5003f51926b72f87f97613670ace082c956320754be9</u>	- 0.20300000 BTC	✓
36	2019-06-04 12:17:17	<u>8604a4e96cf34b9372fbf8383a2b813d544080da0e0889c5fdccb103eff1e2da</u>	+ 0.20300000 BTC	✓
37	2019-05-28 01:33:25	<u>2860fc99db4f2952606881b5fa30501453ab2f433dd3b47646384c634396e3b7</u>	- 0.19140000 BTC	✓
38	2019-05-28 01:06:11	<u>d8528f7d63b4cea91d21154f23a05858a7e6f63dfe18e80faf633c1bf81ab9ab</u>	+ 0.19140000 BTC	✓
39	2019-05-20 05:04:23	<u>e565e26048dc19548b5739722440a5d62f0762d95b33e80cf945c58f6f4460ef</u>	- 0.08510000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-20 04:00:18	<u>e01ec12971e1f01229b76f846bc284f1ab333a47f9c0ddbac2131c907308027b</u>	+ 0.08510000 BTC	✓
41	2019-05-17 02:31:18	<u>52cbf0edce04dd385d655a6de202b93656e6d760da70b24eeee4a5285f1418ca</u>	- 0.05920000 BTC	✓
42	2019-05-17 01:26:59	<u>251478236c3d95f6bef5a8ea45990b98c74036d0b61e24e3849fd7ea0b10b144</u>	+ 0.05920000 BTC	✓
43	2019-05-06 05:54:13	<u>b3752370615f9c071d15387a6067017fb398a51d56f68c7dd51931e53cfc35b9</u>	- 0.05170000 BTC	✓
44	2019-05-06 05:28:35	<u>46f85da4a4a5525246d855e854b7f51cefb7d43796b52a03237b4cd62631f34b</u>	+ 0.05170000 BTC	✓
45	2019-05-03 05:03:28	<u>8ba1624fb50daeb603e035ee38a5a915bfd46f023b7ed051ee8bbe41490a75b7</u>	- 0.08860000 BTC	✓
46	2019-05-03 03:59:07	<u>97b208ecd1107772884cf2c363c52a1ae183b766d41221b7e659ef6ebbcdae80</u>	+ 0.08860000 BTC	✓
47	2019-04-25 05:39:37	<u>0b89625558f77a2b3045c7e8e899da13b9af1186764b4af02131696cf69fe2c1</u>	- 0.12360000 BTC	✓
48	2019-04-25 04:22:37	<u>3f3bd2f6da95761efa5c8d0d774f05bec5cb04b439a1fd1e1d512ebe4eb1bde0</u>	+ 0.12360000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-12 03:57:34	<u>05a7ec3735d443967f5c79</u> <u>374865b8cc009ce76d730f</u> <u>0371281323c777ad4266</u>	- 0.01920000 BTC	✓
50	2019-04-12 03:04:35	<u>5107565a07abbbfebb2e16</u> <u>f5929c8a0cfa4220aa4a2a</u> <u>0c12b083869b876c8e13</u>	+ 0.01920000 BTC	✓
51	2019-04-08 05:34:19	<u>d5b7197f972f2e6b861822</u> <u>d9dc430620e276b7059179</u> <u>57c6176501f35f5fa164</u>	- 0.07460000 BTC	✓
52	2019-04-08 04:58:23	<u>2e46ab391a5477672b3e3f</u> <u>964f19313c72d1b3c3a643</u> <u>3734343538f7086da0c7</u>	+ 0.07460000 BTC	✓
53	2019-04-01 04:48:21	<u>554b9d02ee72148aebfe5d</u> <u>f730c9e4eb1c9d9dc25bcf</u> <u>16f7c2f7d5671991ee6f</u>	- 0.11760000 BTC	✓
54	2019-04-01 04:17:03	<u>a6ce76f5152edb97e44181</u> <u>ff47c73a12a85857a85799</u> <u>c3203d71a73dac91c4ed</u>	+ 0.11760000 BTC	✓

* USD values displayed at the time of transaction

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