

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Vq5tMyT5JatCE74xLQ4ddEQaXHuytjY5</u>
TOTAL RECEIVED	0.90181361 BTC
	56,756.39 USD
TOTAL SEND	0.90181361 BTC
	56,756.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-12 07:16:29	<u>574b174a149576083a0ef5</u> <u>41672904b5182c5a8b7947</u> <u>b6aab00457b6712cf78d</u>	- 0.03600905 BTC	
2	2018-09-12 05:24:51	<u>01130bcad03492635e21e2</u> <u>54368631b2a783719bac84</u> <u>3bfbc3dbe355cb286f36</u>	+ 0.03600905 BTC	
3	2018-07-07 09:41:40	<u>ef1a8b219ad942dfe1a46c</u> <u>96e8d9e967d9940520bf71</u> <u>74b294e52742cba4560e</u>	- 0.09847809 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-07 08:53:49	<u>d0964431182e27787fc366922b2a72ae036da7138ccbba948609a78a382d610a</u>	+ 0.09847809 BTC	✓
5	2018-05-07 11:56:42	<u>e078128146b804d521ae785f092d48c76252c2a4dc267436507c66e6e17360e6</u>	- 0.12705886 BTC	✓
6	2018-05-07 11:27:31	<u>fe20135bdcecd0aeca34ac95ee30094072ebb3f532a95d833b32e758731e8fe4</u>	+ 0.12705886 BTC	✓
7	2018-04-13 17:55:20	<u>93bafb275e1c4c6b3d66bedbc1181dc22e1554e190f21e46e79209d9eca07149</u>	- 0.08957374 BTC	✓
8	2018-04-13 16:56:10	<u>732a5d8230a958c4ae965d887b8bdb2102ad411d2e64e8708335e7ae10908fa3</u>	+ 0.08957374 BTC	✓
9	2018-04-13 06:21:20	<u>a022ac5635d920477f0ff1e85872c84076f91244741a107e1a74f70ccaadf344</u>	- 0.06326268 BTC	✓
10	2018-04-13 05:23:23	<u>3ed7d72d082996f5543eb88104963699d454e770e546702b34a9f48c22e0d6f5</u>	+ 0.06326268 BTC	✓
11	2018-04-10 12:39:28	<u>1154494ac1e103c8864cae867c6ea538f0f06d9681c558cf05c74fafed5746d4</u>	- 0.07207329 BTC	✓
12	2018-04-10 11:53:31	<u>738e3b59062c1b4587cf8f4ae574bfe70cc302f3081e4740231bb27b0fc852ea</u>	+ 0.07207329 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-10 07:36:43	<u>f15a056e723c3924617d54</u> <u>438ca8d1e3309c8bd22f15</u> <u>c077fa05c4806d885755</u>	- 0.05334102 BTC	✓
14	2018-03-10 06:53:12	<u>c1aeca6299ffcbb12f625</u> <u>459fccc783cc6bc077b7c2</u> <u>032f5fe8c1ba1f30ed47</u>	+ 0.05334102 BTC	✓
15	2018-03-05 16:35:26	<u>eec019b74930c72edd7db3</u> <u>cc8d1b3b2476e786879bf8</u> <u>86dad5cb3f8ad20d197b</u>	- 0.04627844 BTC	✓
16	2018-03-05 15:07:04	<u>3856da743617e64f139561</u> <u>e6edf7727ad5ab4761e066</u> <u>c86637832e59ebccc323</u>	+ 0.04627844 BTC	✓
17	2018-03-03 14:14:51	<u>b081a4fa573e5e204a895d</u> <u>be95c2b9a882d627a62c25</u> <u>6050e7ac787a34c4d362</u>	- 0.04626275 BTC	✓
18	2018-03-03 13:53:51	<u>ecc45d6ab5fcbd8ba8736a</u> <u>0816e6830ff53bfb92d521</u> <u>048d9ab0b6a6a579a1cf</u>	+ 0.04626275 BTC	✓
19	2018-03-02 09:22:12	<u>030c79dcb05c7a61d16502</u> <u>1b8e33f0d3760993675236</u> <u>43bc1363f43c2e3dc038</u>	- 0.03555386 BTC	✓
20	2018-03-02 08:37:28	<u>4194e2ef25fd26a7eb5521</u> <u>c8c06602f43c4563a806f1</u> <u>75c63991f451a43b4c2f</u>	+ 0.03555386 BTC	✓
21	2018-02-20 10:36:33	<u>a400c2014c273e8268b597</u> <u>cd2d0fd74adc7b7e101d67</u> <u>d62d652162d594080bf7</u>	- 0.03452283 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-20 09:43:58	<u>a3b848a8b602f1b90bb214</u> <u>2d5b3b3ae1b0863d364bc0</u> <u>522aa84f8743a5c26574</u>	+ 0.03452283 BTC	✓
23	2018-01-31 06:57:55	<u>3d831e378c4768fd2cfbd1</u> <u>a248be00ea87ba21bfe14b</u> <u>698f92b73e920c9bdae9</u>	- 0.04928926 BTC	✓
24	2018-01-31 06:41:02	<u>cdf05379346e49eaa494be</u> <u>7a1c7bca8992b28d1f7884</u> <u>cb7dadc7ce4d4187f449</u>	+ 0.04928926 BTC	✓
25	2018-01-11 16:54:44	<u>844ec85df9b353a6357ca5</u> <u>fcfbcb4046bdf6c754cc72</u> <u>667f5bdf2d4eb445ee80</u>	- 0.02669109 BTC	✓
26	2018-01-11 16:43:19	<u>7f0ef2b312de4aaf006aec</u> <u>6ded25c90863102bf33aeb</u> <u>650da47afd4eb3c7e8f9</u>	+ 0.02669109 BTC	✓
27	2018-01-09 10:57:22	<u>9afdd862cd7d79c24b39ea</u> <u>b2477f4d50a5e792c2c8b7</u> <u>608096880690cb2b7e59</u>	- 0.02528748 BTC	✓
28	2018-01-09 10:24:44	<u>8af36d89da0dfa76c444ec</u> <u>e1d9fd0e9530bffe3ddc3a</u> <u>cd2fe1a8b6fe810f30f7</u>	+ 0.02528748 BTC	✓
29	2018-01-07 12:36:01	<u>d4c6c62677f01b104808d2</u> <u>cbf6de4ffadb75b439474a</u> <u>7402f0ef6e53001ff9e6</u>	- 0.02327357 BTC	✓
30	2018-01-07 12:16:27	<u>51e919f39eaa651fcc000c</u> <u>07480486d30fc82a750b0a</u> <u>0ec990be229c1b80e66e</u>	+ 0.02327357 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-29 15:15:32	<u>33d214d0d24f87474d78d3</u> <u>2dd1247bb9c611b3590d48</u> <u>c5d31a1fd19265eff5e4</u>	- 0.01701329 BTC	✓
32	2017-12-29 14:59:08	<u>3ee5af27695f883b4d974c</u> <u>0192b52b601a124244d52d</u> <u>c8a8ef31a622e68c324f</u>	+ 0.01701329 BTC	✓
33	2017-12-26 12:43:33	<u>cdd4f3bc57e785b9317111</u> <u>3b18cca7ca155028e0f254</u> <u>e1d9db133a4287050f8c</u>	- 0.01558039 BTC	✓
34	2017-12-26 12:04:20	<u>84b08dbbc1acdf800893d0</u> <u>7791fc2029def40caad9de</u> <u>2a0f4351af0bbae4dc0c</u>	+ 0.01558039 BTC	✓
35	2017-12-22 09:13:16	<u>18bb17f721e2ade7585fda</u> <u>1d72420542fdb68a5367c</u> <u>cd5736279e92c90437e9</u>	- 0.01584863 BTC	✓
36	2017-12-22 08:59:45	<u>23c40dd4d773c9c970a237</u> <u>e829cfa0a1e109825bd30d</u> <u>aa330b309a820cbfcaa3</u>	+ 0.01584863 BTC	✓
37	2017-12-20 11:12:20	<u>1fe031d0fd4dd9847ee45f</u> <u>582af88c8693704b7c2fb7</u> <u>79e0939a8d30d7d397c0</u>	- 0.01223193 BTC	✓
38	2017-12-20 10:54:28	<u>46dc48f9d116690c6ea2e7</u> <u>47ff62cfee492e54266d56</u> <u>79b82b1a5932c322f0e5</u>	+ 0.01223193 BTC	✓
39	2017-12-14 15:18:56	<u>c1a31381cd4a8b6f08faec</u> <u>dd8880e9a5db066566344c</u> <u>c24e4c4ca2290f8b26b5</u>	- 0.01418336 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-14 14:29:20	<u>e8bbdd6b7ef53a8ce446a1</u> <u>220f501f4c4b4239306321</u> <u>5a4fdf17c7439eeafb88</u>	+ 0.01418336 BTC	✓

* USD values displayed at the time of transaction

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