

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1XUrnTzDNmWAMrKGneSGxFsejxEQXWrfL</u>
TOTAL RECEIVED	1.29317141 BTC
	81,511.27 USD
TOTAL SEND	1.29317141 BTC
	81,511.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-02 19:56:32	<u>11063aec49faabbdfd6915</u> <u>8744925243de3d8229ace2</u> <u>a8a3dd730d3801674a2b</u>	- 0.07757085 BTC	
2	2017-09-02 19:56:32	<u>11063aec49faabbdfd6915</u> <u>8744925243de3d8229ace2</u> <u>a8a3dd730d3801674a2b</u>	- 0.07792996 BTC	
3	2017-09-02 19:56:32	<u>11063aec49faabbdfd6915</u> <u>8744925243de3d8229ace2</u> <u>a8a3dd730d3801674a2b</u>	- 0.07792996 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-02 19:56:32	<u>11063aec49faabbdfd69158744925243de3d8229ace2a8a3dd730d3801674a2b</u>	- 0.07792996 BTC	✓
5	2017-09-02 19:56:32	<u>f9f1de0e2b9493fd75a5e1bf82f8ed0ebe9ab302ac1071f2683084516e9c3092</u>	- 0.04431311 BTC	✓
6	2017-09-02 05:18:00	<u>210ecfa595866ed9a0177264de7a6623135d6e336b183a5236a3a5170f35cde0</u>	+ 0.07792996 BTC	✓
7	2017-09-02 05:18:00	<u>210ecfa595866ed9a0177264de7a6623135d6e336b183a5236a3a5170f35cde0</u>	+ 0.07792996 BTC	✓
8	2017-09-02 05:18:00	<u>210ecfa595866ed9a0177264de7a6623135d6e336b183a5236a3a5170f35cde0</u>	+ 0.07792996 BTC	✓
9	2017-09-02 05:18:00	<u>210ecfa595866ed9a0177264de7a6623135d6e336b183a5236a3a5170f35cde0</u>	+ 0.07757085 BTC	✓
10	2017-09-02 05:18:00	<u>e1d40c4e27363dc9cd3cb6eae488c955cc6bc3a5379662453cd5aa3409d76e7a</u>	+ 0.04431311 BTC	✓
11	2017-08-06 02:15:25	<u>da3288593afafa0d4a94f3496efeb963bfbc0caf52483d21ee5aa79eba58c823</u>	- 0.06645938 BTC	✓
12	2017-08-06 02:15:25	<u>da3288593afafa0d4a94f3496efeb963bfbc0caf52483d21ee5aa79eba58c823</u>	- 0.06645938 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-06 02:15:25	<u>da3288593afafa0d4a94f3</u> <u>496efeb963bfbc0caf5248</u> <u>3d21ee5aa79eba58c823</u>	- 0.06645938 BTC	✓
14	2017-08-06 02:15:25	<u>da3288593afafa0d4a94f3</u> <u>496efeb963bfbc0caf5248</u> <u>3d21ee5aa79eba58c823</u>	- 0.06650006 BTC	✓
15	2017-08-05 20:01:31	<u>a3b8cb667377d19cac7b72</u> <u>eb6b69712b37f60b54b77d</u> <u>c48bc5b336e02db853ea</u>	+ 0.06650006 BTC	✓
16	2017-08-05 20:01:31	<u>a3b8cb667377d19cac7b72</u> <u>eb6b69712b37f60b54b77d</u> <u>c48bc5b336e02db853ea</u>	+ 0.06645938 BTC	✓
17	2017-08-05 20:01:31	<u>a3b8cb667377d19cac7b72</u> <u>eb6b69712b37f60b54b77d</u> <u>c48bc5b336e02db853ea</u>	+ 0.06645938 BTC	✓
18	2017-08-05 20:01:31	<u>a3b8cb667377d19cac7b72</u> <u>eb6b69712b37f60b54b77d</u> <u>c48bc5b336e02db853ea</u>	+ 0.06645938 BTC	✓
19	2017-08-05 13:13:24	<u>91975efee749ca773ee653</u> <u>7d574ec1874e74e1b35563</u> <u>3b102d6a72b9c7d2c6af</u>	- 0.03713085 BTC	✓
20	2017-08-05 07:25:50	<u>dc2fc53376dee48e3de724</u> <u>7653af5a8fa59aa8f424f3</u> <u>097b08afb5a5ef32e6b4</u>	+ 0.03713085 BTC	✓
21	2017-07-28 23:37:10	<u>5f8c3b0e8a632f6ce636f0</u> <u>59c5fb864643da15dec9d3</u> <u>76e97e94aa894d0861a9</u>	- 0.10223533 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-28 23:37:10	<u>5f8c3b0e8a632f6ce636f0</u> <u>59c5fb864643da15dec9d3</u> <u>76e97e94aa894d0861a9</u>	- 0.10223533 BTC	✓
23	2017-07-26 21:32:32	<u>037f1c59bc0441a6aa8ad8</u> <u>986ca66b9ae1068e8edcbb</u> <u>fd0bf61bc3af381a2570</u>	- 0.21915641 BTC	✓
24	2017-07-22 21:15:54	<u>a1b985db82e7d32d943204</u> <u>8b46bbf1bf98bda62a9849</u> <u>0cd0fb21ebdd1c764aab</u>	- 0.04310514 BTC	✓
25	2017-07-22 21:15:54	<u>a1b985db82e7d32d943204</u> <u>8b46bbf1bf98bda62a9849</u> <u>0cd0fb21ebdd1c764aab</u>	- 0.05591877 BTC	✓
26	2017-07-22 21:15:54	<u>a1b985db82e7d32d943204</u> <u>8b46bbf1bf98bda62a9849</u> <u>0cd0fb21ebdd1c764aab</u>	- 0.05591877 BTC	✓
27	2017-07-22 21:15:54	<u>a1b985db82e7d32d943204</u> <u>8b46bbf1bf98bda62a9849</u> <u>0cd0fb21ebdd1c764aab</u>	- 0.05591877 BTC	✓
28	2017-07-22 05:58:49	<u>4350b8412ed5852794f598</u> <u>c4ce6af3d81708f1d0d779</u> <u>77fac426a17229a5f22d</u>	+ 0.21915641 BTC	✓
29	2017-07-22 05:42:38	<u>f3c24f83d90feb7af5d64e</u> <u>3f2ee96b94709cac32c93d</u> <u>946a1915b160146fad71</u>	+ 0.10223533 BTC	✓
30	2017-07-22 05:42:38	<u>f3c24f83d90feb7af5d64e</u> <u>3f2ee96b94709cac32c93d</u> <u>946a1915b160146fad71</u>	+ 0.10223533 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-22 05:33:22	<u>4b8cbea3de64a1af2b0678</u> <u>10ff334ac8765bee090b45</u> <u>2a4fbb23a215083d4591</u>	+ 0.05591877 BTC	✓
32	2017-07-22 05:33:22	<u>4b8cbea3de64a1af2b0678</u> <u>10ff334ac8765bee090b45</u> <u>2a4fbb23a215083d4591</u>	+ 0.05591877 BTC	✓
33	2017-07-22 05:33:22	<u>4b8cbea3de64a1af2b0678</u> <u>10ff334ac8765bee090b45</u> <u>2a4fbb23a215083d4591</u>	+ 0.05591877 BTC	✓
34	2017-07-22 05:33:22	<u>4b8cbea3de64a1af2b0678</u> <u>10ff334ac8765bee090b45</u> <u>2a4fbb23a215083d4591</u>	+ 0.04310514 BTC	✓

* USD values displayed at the time of transaction

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