

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Xa1Q4YLbhWcYpr2VRtNdxfgnMv9mW6Q2</u>
TOTAL RECEIVED	2.93500000 BTC
	184,681.94 USD
TOTAL SEND	2.93500000 BTC
	184,681.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-11 16:14:24	<u>26992fa70e3bf76afc62bd</u> <u>46561f57afd11cd8a7f22f</u> <u>a03565360b92ddf6f026</u>	- 0.10000000 BTC	
2	2018-04-11 16:14:24	<u>26992fa70e3bf76afc62bd</u> <u>46561f57afd11cd8a7f22f</u> <u>a03565360b92ddf6f026</u>	- 0.02000000 BTC	
3	2018-04-11 15:13:41	<u>806d1ac6ee9b79f439e07d</u> <u>d174ec9a6345c5a43d8b50</u> <u>3662cb611058a105678a</u>	+ 0.02000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-11 14:59:56	<u>8d970403f02bc9a5e842c569cc5dc4ac9fb6a093f6d9ce35e1fec1f52c5f7758</u>	+ 0.10000000 BTC	✓
5	2018-04-09 16:51:49	<u>8bcc0c3aee237d0e9802a34a9ee08edb98d8d6b93e593b1da17b259fcbe136b3</u>	- 0.05000000 BTC	✓
6	2018-04-09 15:33:48	<u>4ebb5c511a527deb64b8fdcb6ccce2bec3e6bc0f76a701b7d26f428e34865db9</u>	+ 0.05000000 BTC	✓
7	2018-04-09 14:57:21	<u>c26cbc79e742735d30d8990d1f2699d18d16a720088facc45a392d4eb54f0745</u>	- 0.16000000 BTC	✓
8	2018-04-09 14:03:15	<u>0439ffcbfc810c2625d95587beba68906223db135a682e197cc6f8ac110dc2a9</u>	+ 0.16000000 BTC	✓
9	2018-03-21 10:50:52	<u>71da18a9d0ded81ab12d153ec62538ded3186c4689ba373b1f67dbf3d8601e5f</u>	- 0.04300000 BTC	✓
10	2018-03-21 10:26:06	<u>0686dc914eb0409d4c8921b7c32e37e5282db8926a545e99d3ef24e9cc85c3ec</u>	+ 0.04300000 BTC	✓
11	2018-03-07 12:29:58	<u>b308a465bf99bf2f21463e59feea5eb7010cfaa6ba94a364ea6df1d25c3dab9c</u>	- 0.07000000 BTC	✓
12	2018-03-07 11:55:51	<u>27d98f364b1e848627c0dc45fb0b1bbd420a0b11314df850e12e75582b6a1f13</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-03 01:18:15	<u>9603a89c860015a3880697</u> <u>02c275a90365c4b0a77745</u> <u>4b9ca89224dfdd709d60</u>	- 0.31000000 BTC	✓
14	2018-03-02 23:20:40	<u>d7fc73b31be89fd226a9c3</u> <u>9d75ca2ec5411eb771f93e</u> <u>babb77b01132b03f2d73</u>	+ 0.31000000 BTC	✓
15	2018-02-09 18:48:16	<u>d1e09895e5f6cf87d0fe39</u> <u>41d91b4d2b375ce02edb24</u> <u>afccd513b866717d2b75</u>	- 0.11000000 BTC	✓
16	2018-02-09 18:30:20	<u>60a02ae294d82f6b2ecfa0</u> <u>0798406ca487074a1929be</u> <u>404c721e776d528ba54d</u>	+ 0.11000000 BTC	✓
17	2018-02-08 02:53:56	<u>cd654d9ffcee3c068da48f</u> <u>e06c8c4f9a6ea4f776767f</u> <u>eba27527ee7c773649b4</u>	- 0.10300000 BTC	✓
18	2018-02-08 01:50:32	<u>7977f35063c8ddd4c1247b</u> <u>0b77791a48565842c8c4e2</u> <u>9eca6436a23bdea03835</u>	+ 0.10300000 BTC	✓
19	2018-02-06 16:10:24	<u>cba9d94112f8af63449a81</u> <u>9becc3fc5e80c0dd8a4876</u> <u>48394582e2a36dfcd56f</u>	- 0.06000000 BTC	✓
20	2018-02-06 15:29:26	<u>cb50db272cd06eaf3b1018</u> <u>94df5e6c39e025ec319437</u> <u>dced909e36bf2cb02231</u>	+ 0.06000000 BTC	✓
21	2018-02-05 10:30:47	<u>3ea7908f0b8074b5e60efc</u> <u>bcd75fcf9ae470e46b94cb</u> <u>25f6482498d484bd4449</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-05 09:41:25	<u>592d13b4199f413b31183b</u> <u>a1f11ad54e63ac37de74e8</u> <u>b999ce76975bd5c3bf61</u>	+ 0.06000000 BTC	✓
23	2018-02-02 21:50:50	<u>f1b420966e419126e10ea2</u> <u>8ba10921a312525a1b7bf2</u> <u>9aedb8d0db69e44d88a2</u>	- 0.10000000 BTC	✓
24	2018-02-02 21:07:46	<u>1cb343f6250d63f31aa847</u> <u>08959cfbc6e521680eac61</u> <u>b663c0ba30f73a586652</u>	+ 0.10000000 BTC	✓
25	2018-01-29 14:19:22	<u>24fefab7d921805b39054e</u> <u>45c0a39271120b954ff2b9</u> <u>d292555ccd229c999ac3</u>	- 0.03900000 BTC	✓
26	2018-01-29 13:53:43	<u>b35bce63fb1ea834f7e47a</u> <u>add200780b55181b4c4ad5</u> <u>d974eadd5e44ebf13bcd</u>	+ 0.03900000 BTC	✓
27	2018-01-25 11:10:15	<u>a0bc02e7161919985432c2</u> <u>c8d9613daf1a9a1c3c775e</u> <u>c5f0bad47c6c8de70efe</u>	- 0.04000000 BTC	✓
28	2018-01-25 10:18:37	<u>203c277f5e3792ce7492ad</u> <u>9b9fcbd0096f909d1bbf58</u> <u>5698d9ad599c107358d7</u>	+ 0.04000000 BTC	✓
29	2018-01-18 19:05:16	<u>12a37005a89bba00ab1924</u> <u>66013a1ac82a41d45994c3</u> <u>875b0f73e8353e00ac83</u>	- 0.10000000 BTC	✓
30	2018-01-18 18:46:04	<u>7194e0f0c83099ba7e30e9</u> <u>b742531af04b8382ae1fb8</u> <u>86b3a4775f1f6999d837</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-17 10:28:48	<u>44c5cde45966660db4b62f94a47c4fbdb86c6378cc9aba97a54fbbaf0506b2ff</u>	- 0.06000000 BTC	✓
32	2018-01-17 09:48:15	<u>80cc1b34b9396d2c520509a00b2b24a26ebaa62732995895f4a65ece534262ca</u>	+ 0.06000000 BTC	✓
33	2018-01-16 22:15:33	<u>a060ad07f2f3f5cd26150cb796612c82cd1424d06243285d0a8eb420ed109488</u>	- 0.07000000 BTC	✓
34	2018-01-16 21:25:20	<u>c7399b3a8d55cb2f1ede3ad4e9ec56e8c374a3aeae709db0de5796bd92c8fbc5</u>	+ 0.07000000 BTC	✓
35	2018-01-12 22:28:12	<u>77d22cf5ccbfaabd07ef80c440243ec8c70af0f4cf27d2eb15d2bbb7df22e98f0</u>	- 0.07000000 BTC	✓
36	2018-01-12 22:13:20	<u>84263bc9eb84a272fe3cfd30c54143f1015af3cea90e3cf052945a51d11f1030</u>	+ 0.07000000 BTC	✓
37	2018-01-11 14:27:25	<u>ff6c71bf19690651ec8b53a24469288758d80021cc757f289b72b282277ba4f9</u>	- 0.10000000 BTC	✓
38	2018-01-11 14:11:20	<u>d472966d42951292d7f1602cf91973b2f1f18f355dafb02cb362550d166f7f18</u>	+ 0.10000000 BTC	✓
39	2018-01-09 12:26:59	<u>4579ed137c7702a0de536646a184bb5842ee3f4f3842bb39a6356486ef698941</u>	- 0.11000000 BTC	✓

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40	2018-01-09 11:18:57	<u>84268152fd0df190cb1c5d090c406d49cd6d9a90d1aae59f2928c39ed931494b</u>	+ 0.11000000 BTC	✓
41	2018-01-07 03:04:28	<u>5fcc5f92c6329c5fd2c12e3f5e6abb4f836fd82d9fdfe9d089a993bff7295fca</u>	- 0.06000000 BTC	✓
42	2018-01-07 02:32:58	<u>578a42ee8f2980d508056af39a02ed7e22b46d4c8d8e213ad7a81e0eb80149be</u>	+ 0.06000000 BTC	✓
43	2018-01-05 19:44:45	<u>bee1eaf717e2120855e1733638c9a35b06f9cdf8ac088e972c2940e2ba24d720</u>	- 0.13000000 BTC	✓
44	2018-01-05 16:39:32	<u>e18d7335ab0520259e6e450e89f9754e04ae07036ae27bcc2bf0007d4edf5be9</u>	+ 0.13000000 BTC	✓
45	2017-12-24 16:33:25	<u>0ad293e10b862f05be7d3566835f3aec3e45042f6f21648b9ca0cf93c587221b</u>	- 0.17000000 BTC	✓
46	2017-12-24 14:44:16	<u>8c479c04caa829ae0ec09538cede17f6e323c15f7037c7d1929170b0b7e233b2</u>	+ 0.17000000 BTC	✓
47	2017-12-24 09:19:18	<u>2115a7380d323e9c591265043b719bf43284120b14e2f4af7628f5a5c5468588</u>	- 0.10000000 BTC	✓
48	2017-12-24 08:49:06	<u>e8196ac58cc05ffee879905fce48ab21b3da0da7286d9cd6509b8e3b95e6f102</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-23 09:35:58	<u>5590dae007cd5fc5aa1e26</u> <u>3fb86b94970b1c7c5e66fc</u> <u>a19be0d935b334d4b218</u>	- 0.13000000 BTC	✓
50	2017-12-22 23:25:33	<u>487de8bca63eb770e3cc01</u> <u>4d99cce263c3046a5c4b33</u> <u>10d15e1e8f9eb8502ea9</u>	- 0.06000000 BTC	✓
51	2017-12-22 23:03:10	<u>30b7511d05e039db224a06</u> <u>fcf893703b0b372bfd2690</u> <u>3026e7cb5c4668d4cba6</u>	+ 0.06000000 BTC	✓
52	2017-12-22 22:22:41	<u>b22408966171e44f4a191d</u> <u>3766b0b62b2ea950abca18</u> <u>6865c12e5a650c3f20f1</u>	+ 0.13000000 BTC	✓
53	2017-12-17 13:43:35	<u>380ec8cafeb33897825146</u> <u>3f6f3d6e2122d8d83c4bcc</u> <u>e154a36ee27aba6f706d</u>	- 0.05000000 BTC	✓
54	2017-12-17 12:03:28	<u>1a4a31be15adb192f3ef5a</u> <u>d72a38bc82914af125e0b0</u> <u>65cedcdad9e53362e853</u>	+ 0.05000000 BTC	✓
55	2017-12-16 13:37:29	<u>f736667c9f4e6dd732ee47</u> <u>c4adb7e0da758a3e85f0c2</u> <u>3818701609c1c195e820</u>	- 0.04000000 BTC	✓
56	2017-12-16 13:02:17	<u>8d3f7b5bc6b45d511b354c</u> <u>ac2729a8e6c27fec0ac107</u> <u>39a19f12bdae3179c783</u>	+ 0.04000000 BTC	✓
57	2017-12-16 13:02:17	<u>a9fcc5b52238e98776a692</u> <u>1eea52a039682f76890b0f</u> <u>c2d59a043b774e5c3e43</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-16 12:15:13	<u>47e1570313b359cda96bde</u> <u>6c947c1e4a0bbbee306f906</u> <u>74ace6a733b613ce3b36</u>	+ 0.02000000 BTC	✓
59	2017-12-10 12:57:51	<u>c2232601c2f06017a19bda</u> <u>f2b17b014a408d8ac6db00</u> <u>44f0fdb50f9118dd41df</u>	- 0.20000000 BTC	✓
60	2017-11-28 11:44:42	<u>4bf3173dd1e9020f9be160</u> <u>9fc75fc0536109307afcb0</u> <u>266fe321f53c49cf9464</u>	+ 0.20000000 BTC	✓
61	2017-11-14 18:35:44	<u>d21203a07aef827fd5a685</u> <u>cc6221cae84e83b6994e41</u> <u>9967aadf7f2fb2e43b9d</u>	- 0.20000000 BTC	✓
62	2017-11-14 17:38:06	<u>b2e8d230008a1cbd91d7b0</u> <u>48b5751b3b34d3275bc4a8</u> <u>5b127488bbfd7bdb2182</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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