

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1XvsCNYFhw5WvRQLWxrJFKZxSjpNeKpDe</u>
TOTAL RECEIVED	1.67553094 BTC
	105,390.87 USD
TOTAL SEND	1.67553094 BTC
	105,390.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-12 05:14:13	<u>de12cdc32df76ce629855e</u> <u>fd944f96c303d6e69390e5</u> <u>8b98c662d305dcf8cc6b</u>	- 0.08262510 BTC	
2	2019-06-11 15:13:46	<u>286eca1cd990b952eb7dcb</u> <u>104d2455757f593bf9cb9f</u> <u>268307a7a11d53ad6561</u>	+ 0.08262510 BTC	
3	2019-05-30 04:36:13	<u>e822e8ffe9570717cca844</u> <u>d9da07d93f64bae87a61f4</u> <u>562a34021a7c3a4f9964</u>	- 0.09633763 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-29 22:48:12	<u>5cd4f11bde111ff787fb5d</u> <u>3986fd11ca0b6e90234ffb</u> <u>244b22bc194a0dc0e37a</u>	+ 0.09633763 BTC	✓
5	2019-05-23 04:40:59	<u>c924e4594ed804564516da</u> <u>06c880c70880534b2df2ed</u> <u>5a20ee34f1d8ca193d6b</u>	- 0.03061660 BTC	✓
6	2019-05-22 07:54:19	<u>45ddf323bc17101b23b657</u> <u>e3b6e501ad19e5f2141fd9</u> <u>c851420716eb24c9ca11</u>	+ 0.03061660 BTC	✓
7	2019-04-17 04:37:53	<u>b1ad368985e0b599c37dfe</u> <u>56cf943d0bf00a12123afb</u> <u>be34739a0912d406f823</u>	- 0.16000000 BTC	✓
8	2019-04-16 06:02:47	<u>984e9686fc05ad7ea3a6d5</u> <u>8e702740e792664cf2d551</u> <u>d2012fb287d0088525bf</u>	+ 0.16000000 BTC	✓
9	2019-04-13 16:41:07	<u>e77213bb01fd6fdd84e6a4</u> <u>f83bdf4401c867a5474a50</u> <u>2a7c2b18875d43611f1d</u>	- 0.07750000 BTC	✓
10	2019-04-13 12:19:23	<u>601b1c75f362ae8f5f9107</u> <u>028e351ca4d8946634153a</u> <u>49264718636938c3aa15</u>	+ 0.07750000 BTC	✓
11	2018-11-11 04:40:04	<u>a2cd5315a3a5711e496279</u> <u>22b6a9e1681a0e0f98b70b</u> <u>e9c44f7a9d89bcdcf03a</u>	- 0.52300000 BTC	✓
12	2018-11-09 04:47:53	<u>b1fa7ff21ecb134b1f01b2</u> <u>93dad0fbea90ec6c9b9546</u> <u>d51e787ddd3638f25ae8</u>	- 0.07908859 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-09 00:39:28	<u>604a3a3a520e4a038f37e7ad4c7612d9f4519afb83bbdf248167c4fcc68eb1b5</u>	+ 0.52300000 BTC	✓
14	2018-11-09 00:29:54	<u>c25cf3fb2303c6bb1888a8bb1dbf5e2b5d636fc29556edbc73f4d12204d95ad1</u>	+ 0.07908859 BTC	✓
15	2018-10-10 17:13:35	<u>666972867c631607beeb304b39d29f1c818f1495a8760e265c82eb5470767175</u>	- 0.00176676 BTC	✓
16	2018-10-10 15:54:02	<u>b55f7f8c790e56b27ca4242b301a1c3bf91879914367608795ce0fa55825eb95</u>	+ 0.00176676 BTC	✓
17	2018-10-08 17:54:04	<u>d1ed96a605cac3b15d799f76de20c666810d532d25e268ad6143b20b7a4e9fd7</u>	- 0.13170000 BTC	✓
18	2018-10-08 17:54:04	<u>d1ed96a605cac3b15d799f76de20c666810d532d25e268ad6143b20b7a4e9fd7</u>	- 0.06320000 BTC	✓
19	2018-10-08 06:45:58	<u>9fee4fa2785932dad4f0ae52582302deb64660993f51d415a2e39d828c0e040</u>	+ 0.13170000 BTC	✓
20	2018-10-08 06:45:58	<u>10c09208a6ad90e280866c594f720b4c5c60a02ed0c758d388d98f42e987b2f7</u>	+ 0.06320000 BTC	✓
21	2018-10-01 17:13:39	<u>21fa9796fa6b57e568ef5ee925bf7649971ae7bc2ee7b3e9d007c68b19439714</u>	- 0.01898154 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-30 18:36:39	<u>f795d452ee7ff1be0d0961</u> <u>f51b97d0d6e29e5e81afd3</u> <u>30ef3c167a4618e55a90</u>	+ 0.01898154 BTC	✓
23	2018-08-08 04:39:55	<u>142d64ae830bbad9283140</u> <u>d8ffca6ff7df58e2e732bc</u> <u>c892b68802d2c63efb51</u>	- 0.00154198 BTC	✓
24	2018-08-07 23:27:01	<u>409cedc9890e46161f1c23</u> <u>3eb2c9229e4c26e81060e0</u> <u>b466959973cda77d481e</u>	+ 0.00154198 BTC	✓
25	2018-07-02 17:42:19	<u>58ca97d2a132b513383b46</u> <u>250a9b688cd72dc96511d2</u> <u>261ff5065c3653310355</u>	- 0.00998870 BTC	✓
26	2018-07-02 12:23:31	<u>8cec4e0f9c1f55718eed2e</u> <u>87811dfaaef50d04156e18</u> <u>9cd6f17709cc9e0f9f2b</u>	+ 0.00998870 BTC	✓
27	2018-06-27 06:59:17	<u>4cea9e80a63ab57b485bb1</u> <u>01f1dc6dd2eb5880e57ea9</u> <u>3e34efa0437f87b183be</u>	- 0.00162359 BTC	✓
28	2018-06-26 18:37:21	<u>8e5582bf139efd5c0f9c9a</u> <u>aff48e5fadc1943f79e1e0</u> <u>0fbdfceed72364689b88</u>	+ 0.00162359 BTC	✓
29	2018-04-23 16:37:37	<u>ee8c5026ae4a7644ca327c</u> <u>c59cc35985cc4d3fc64c42</u> <u>ef94100993a759e98594</u>	- 0.01156045 BTC	✓
30	2018-04-22 07:12:16	<u>253194cdd01da3dca9ab16</u> <u>e922178f309510a591b6c5</u> <u>5d34460f701a923d7f1f</u>	+ 0.01156045 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-19 16:59:28	<u>5a5f0045038352ae575ded</u> <u>88b0ab6d85e9d495c6bdb6</u> <u>7424870e219dcda2a386</u>	- 0.38600000 BTC	✓
32	2018-04-19 11:21:56	<u>e07584f183237938cd3407</u> <u>6c1457885b7466aa5ed85a</u> <u>2d1561ede1f10f62aff1</u>	+ 0.38600000 BTC	✓

* USD values displayed at the time of transaction

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