

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1i3837RCqMt13aiwCVYrXxDxp4j7zKBmS</u>
TOTAL RECEIVED	8.89209021 BTC
	560,699.46 USD
TOTAL SEND	8.89209021 BTC
	560,699.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-16 15:34:37	<u>ed1bde522e3e4f426a58f7 7e815c01369896cd37403c e60c16752dc16128c251</u>	- 0.06669645 BTC	
2	2018-11-16 12:27:21	<u>844015a2d559de993cbech 392dc3f96682de44a01588 27977cbe855c17a06ddc</u>	+ 0.06669645 BTC	
3	2018-06-03 20:11:30	<u>10ef07e9c3bdb56062dc58 361cbbd3d900e267dce050 c9b4022ee0f89f2eebde</u>	- 0.12651275 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-03 19:35:42	<u>1d771599a56643ece923eb</u> <u>5f2a3f598060b4f14fdc1e</u> <u>0456fb25898b56586fdc</u>	+ 0.12651275 BTC	✓
5	2018-05-08 09:17:53	<u>ff0afccc2ac05c65a3e386</u> <u>216e50b80cd0f8bf07f251</u> <u>9beb7bb8949d9e39fb0b</u>	- 0.11316300 BTC	✓
6	2018-05-08 08:04:24	<u>1b80fd4c330cdcd3811db8</u> <u>b72c7089dbe0cd6bc00fc4</u> <u>77e0a47d046435d4579d</u>	- 0.11310322 BTC	✓
7	2018-05-08 08:04:24	<u>37a08907c74e14c6d7f646</u> <u>203e4434f70410ec1c42bd</u> <u>85699ba41e9e40aae306</u>	+ 0.11316300 BTC	✓
8	2018-05-08 07:30:15	<u>282f72212e9bab33eef142</u> <u>308de89a5d5a77f8e4ec81</u> <u>f01409418db781dfeb55</u>	+ 0.11310322 BTC	✓
9	2017-12-02 12:18:51	<u>ddb1c78e33943811d02f34</u> <u>2d5fb7bf7d50205d8082a6</u> <u>873e5fe4e34c205fe899</u>	- 0.90000000 BTC	✓
10	2017-12-02 11:01:57	<u>3b2d8fd5b653f5eb6edd4b</u> <u>dae10b296e1dcac1b05db4</u> <u>1bb7913eb5962d242354</u>	+ 0.90000000 BTC	✓
11	2017-12-02 01:07:16	<u>d79b50e19510aedf27ff38</u> <u>1a13cef816a0adae664248</u> <u>fe333a6a94a03b9f9460</u>	- 0.00509432 BTC	✓
12	2017-12-01 18:21:32	<u>5787e700a221f15d2b6f28</u> <u>75632a5387bb1e7fcdc9e5</u> <u>a4915d1332c5891cd507</u>	+ 0.00509432 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-01 10:08:04	<u>a4ade026d4cda9b47c89e7e29d6f0d2fe2c6942c28abfcd2337d00e0a0caeb79</u>	- 0.01000000 BTC	✓
14	2017-12-01 09:04:30	<u>9eb7f13f0e067aaa0ff80d892b030f043d7067aa88f2c7fbfdd5234a5fb703b4</u>	+ 0.01000000 BTC	✓
15	2017-11-06 07:25:34	<u>d711ef1e3ad0c73f610e69f42409e61d319c39439f69728ac6634370641b364b</u>	- 0.15000000 BTC	✓
16	2017-11-06 06:03:50	<u>92d191fd68d98d1e552e1e4ac628647508cc6a87798fc528b37ec5f324f468c6</u>	- 0.50000000 BTC	✓
17	2017-11-06 06:03:50	<u>e93392f7dcf0e2587d4823574fe163010270d573c8b1c198924e203f193b8c69</u>	+ 0.15000000 BTC	✓
18	2017-11-06 04:57:30	<u>cd94faa5f9f1a176f5ea748ef2c8b4bc23d6afe822c6228a1647487aee895b78</u>	+ 0.50000000 BTC	✓
19	2017-08-31 11:20:02	<u>9a9fc07e8d39dce99dd9cbcb863eaff5be14390121fb4e2e8ec53ee97b3aca4e</u>	- 0.04400000 BTC	✓
20	2017-08-31 09:41:43	<u>224ba65c2a098702919714615c7cad0051d2cce6e2fb6623e12c421e5a5416a3</u>	+ 0.04400000 BTC	✓
21	2017-07-26 14:03:08	<u>b31c508e152dc1de9e65d469ad74f3521392d4a5ed06a527d20ea98d7f971812</u>	- 4.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-26 13:24:33	<u>3e05991da69fb22a11d061098c3377c3df60c57b68cce009ef1193f8b7233684</u>	+ 4.05000000 BTC	✓
23	2017-06-11 06:23:52	<u>1fe846d9248789e79dbd49f7c3414f1b5ad5ebaf3d629f2eac00185af1cccf78</u>	- 0.09556287 BTC	✓
24	2017-06-11 04:04:38	<u>7275511e7aafae791b360d05a1421f96b227be37f58182a57ae306478d9a9443</u>	+ 0.09556287 BTC	✓
25	2017-05-25 07:13:37	<u>5af4cb4ebacce39147713350740a5cae4fb3bb9abb887bd904ba0ae432de8bf0</u>	- 0.51300000 BTC	✓
26	2017-05-25 01:24:26	<u>b105c2f1fcc4ffc15ae8a62073dd15e2e3d3532a46acab92ec8c7ff8869e2160</u>	+ 0.51300000 BTC	✓
27	2017-05-03 06:50:33	<u>5f9fa6b0a01a73e938bb40631137603c096b3f10e627a0c0e86c359f0b455f06</u>	- 0.62550000 BTC	✓
28	2017-05-02 10:06:36	<u>2b0afc21de94d304a67224e375adce243cea29b8fba5e578bfca78881740e37a</u>	+ 0.62550000 BTC	✓
29	2017-04-18 21:30:02	<u>95a6589f4f44c2a9997176859d9fe9159f5099e135fe2c03521a76a3d62bb071</u>	- 0.20000000 BTC	✓
30	2017-04-18 16:32:32	<u>ee91e68a95ffb03ac7f3bfd273d26a8b6d0ded344fbc43cda97556b9bb75daa</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-15 02:51:23	<u>08f393bfc32bf38d1315d0</u> <u>af15a0bd70e60596930087</u> <u>06df4afe07dda8f8fc44</u>	- 0.50000000 BTC	✓
32	2017-04-14 15:07:51	<u>14ada1a6c393394aac54a0</u> <u>78c22929727a746547bbe1</u> <u>b3036e07a27e3f40fa50</u>	+ 0.50000000 BTC	✓
33	2017-04-14 07:13:18	<u>bff77d799d0a30eb580794</u> <u>4f627276f353bfad72b5c4</u> <u>40711e6157917908db9e</u>	- 0.50000000 BTC	✓
34	2017-04-13 20:55:08	<u>514120fb3e8669b7472993</u> <u>14e820e61eb60c80566940</u> <u>5e8deb27a194f377fb0f</u>	+ 0.50000000 BTC	✓
35	2017-03-17 13:00:35	<u>6d2d69b7df73ca676d943d</u> <u>41a18051e72d30d0e35117</u> <u>34a6af8cc255304f000a</u>	- 0.11972880 BTC	✓
36	2017-03-17 09:19:21	<u>9f85547459d9747e8b9174</u> <u>b383f50fc2a7b950303c7b</u> <u>2e626306e4bcbda5e6b8</u>	+ 0.11972880 BTC	✓
37	2017-03-17 08:04:32	<u>b2d7136a6c54448296ff61</u> <u>305ad344d9f781b28a6ddf</u> <u>be0454bc382c5d363bbb</u>	- 0.25972880 BTC	✓
38	2017-03-17 07:41:50	<u>32089ba73fb368f260a423</u> <u>aad2c7c16d58449f145ca5</u> <u>22625bbdee0bf5783a7a</u>	+ 0.25972880 BTC	✓

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