

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1r1w8QcysHVP3MmShTm5ZNYCdmMW92yU1</u>
TOTAL RECEIVED	1.26008047 BTC
	79,262.66 USD
TOTAL SEND	1.26008047 BTC
	79,262.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-25 11:06:04	<u>a312115218c10d11183006</u> <u>28a1f3e841f9df34b33f91</u> <u>7e2d1f6cebe625e9f32a</u>	- 0.07723798 BTC	
2	2018-07-25 11:04:24	<u>eca59c370b14f43fd93d77</u> <u>0af3593e26b1f3d27e8b02</u> <u>6e57260f460b3cefc38d</u>	+ 0.07723798 BTC	
3	2018-05-25 01:45:07	<u>ca3e069b34dc31fce7a3b0</u> <u>210875648eecb652dc3cca</u> <u>0f70750ae93912f3c157</u>	- 0.38121102 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-24 17:23:01	<u>5aac948e55ec6e53a9bc54</u> <u>0a5e224388dc68a6ca7760</u> <u>f443a577a964f53c8581</u>	+ 0.38121102 BTC	✓
5	2018-04-26 14:30:56	<u>37dcc2c7c01023e648f113</u> <u>e1929d566484056722c0ac</u> <u>9923c8dd65a5d9971c13</u>	- 0.01579118 BTC	✓
6	2018-02-16 12:04:40	<u>511ec14151deb7eed429ca</u> <u>e53f10bca746f3597a8fb5</u> <u>ca780bc7a6d53b86ec7e</u>	- 0.03129264 BTC	✓
7	2018-02-16 01:40:54	<u>8a101dc19ca36a11130cf2</u> <u>28a39c3eb5e181c88bd9e0</u> <u>7c33121946b297c68c75</u>	- 0.03177011 BTC	✓
8	2018-02-15 22:06:14	<u>46242f4761ccac684bca49</u> <u>0434bddd471ea6fad90ae5</u> <u>39e7d9b2a95baf007c14</u>	- 0.03192167 BTC	✓
9	2018-02-14 15:08:31	<u>56cec683b4656fd80eda68</u> <u>d0061ddbc436dfc0a1d70e</u> <u>80e970683b17aa18eb70</u>	- 0.03295762 BTC	✓
10	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03296586 BTC	✓
11	2018-02-14 03:46:33	<u>cb203c45e2c05975868b69</u> <u>b2a46f4e4f36778bccde69</u> <u>cdd05dc5a8f840f7738c</u>	- 0.03329247 BTC	✓
12	2018-02-14 03:46:33	<u>cb203c45e2c05975868b69</u> <u>b2a46f4e4f36778bccde69</u> <u>cdd05dc5a8f840f7738c</u>	- 0.03326027 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-11 23:48:33	<u>045eb037718232a1e815e8</u> <u>2bb7d346060ba7372db920</u> <u>f5d80cfa2fe9f611e173</u>	- 0.03435249 BTC	✓
14	2018-02-11 17:46:52	<u>6d43c81a4733b0f8ec01a0</u> <u>e2050a09b2d21b8682f638</u> <u>d2410693789ec055681e</u>	- 0.03447641 BTC	✓
15	2018-02-11 17:46:52	<u>6d43c81a4733b0f8ec01a0</u> <u>e2050a09b2d21b8682f638</u> <u>d2410693789ec055681e</u>	- 0.03477910 BTC	✓
16	2018-02-11 17:46:52	<u>6d43c81a4733b0f8ec01a0</u> <u>e2050a09b2d21b8682f638</u> <u>d2410693789ec055681e</u>	- 0.03480412 BTC	✓
17	2018-02-10 23:33:14	<u>3825369bd1e54dacb1419c</u> <u>827c4b04c13bd8786f465e</u> <u>dd4e14ea41f85af0991e</u>	- 0.03548399 BTC	✓
18	2018-02-10 17:45:18	<u>5c710f7bf7b7c39ffca85e</u> <u>8c7333513d6a64697408ee</u> <u>e03f30a177d38be37b7d</u>	- 0.03555850 BTC	✓
19	2018-02-09 01:17:15	<u>97e92b01cadbde7523e5af</u> <u>d3c896f543423b5efc2f18</u> <u>b456544be61f09c12202</u>	- 0.03690527 BTC	✓
20	2017-09-06 13:01:55	<u>ec472e1f411dce4b8b70d7</u> <u>fc514ec553654eb3cd4ac0</u> <u>bb82ed62b8523c7d3b4f</u>	+ 0.03296586 BTC	✓
21	2017-09-06 13:01:55	<u>db243e4330a72a9e3ba492</u> <u>ed8d3236a1bc59491c73dc</u> <u>cfc8c60e4b74e573fad9</u>	+ 0.03295762 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-04 14:24:35	<u>3868893569e16bb9a961d8</u> <u>575b0eb7a4c31a4de015fd</u> <u>94f3092fef88be13a470</u>	+ 0.03480412 BTC	✓
23	2017-09-03 18:36:31	<u>19136fb7de112385dff680</u> <u>30cab6a5e83a5821b7ef3c</u> <u>48ced388e2fc7e095c4e</u>	+ 0.03326027 BTC	✓
24	2017-09-02 14:33:10	<u>914e556d6324ed50b6db22</u> <u>1aae9616b38515fea8a029</u> <u>0dfa79181c29ba083dc8</u>	+ 0.03192167 BTC	✓
25	2017-09-01 16:07:57	<u>a6f6d6ef655e11aa875bd6</u> <u>287c6bc8976105ab2e69a3</u> <u>25b964c86127cf41ee17</u>	- 0.03783831 BTC	✓
26	2017-09-01 10:29:44	<u>0c44f5690bf5897125a379</u> <u>30d8fcf56255353e55161f</u> <u>ea97fdd5ba480154bf78</u>	+ 0.03129264 BTC	✓
27	2017-08-31 23:44:56	<u>8a29093b7d4ade979e7529</u> <u>cc5d0f01d5c84874f1bdf6</u> <u>7de9b6a3c106c16f687b</u>	- 0.03912977 BTC	✓
28	2017-08-31 14:11:04	<u>95109e0e95198f6952e3dc</u> <u>e19d97f5c32d7514ca9671</u> <u>6f6e1aa34f3408e41265</u>	+ 0.03177011 BTC	✓
29	2017-08-30 10:42:50	<u>f38b962bd1c37ad2770886</u> <u>ec5f20eaccaa74a53b2bc9</u> <u>d7bbb9fea59ac8235ce9</u>	+ 0.03329247 BTC	✓
30	2017-08-29 10:46:12	<u>db33ab3dca4f15a75b50de</u> <u>a4f41d58dc02c9ca865921</u> <u>c81069fd620b96290bcc</u>	+ 0.03447641 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-29 01:07:31	<u>1fe112bffb5b9ab10e85889418b1c53b8dd6d3b7c516f5cba7f2e4e569276210</u>	+ 0.03435249 BTC	✓
32	2017-08-28 22:12:03	<u>0dd096ffd5d02bcf2155fd5a05e299ae8af41ee672d87fc87c2ea728e29181f</u>	- 0.04509796 BTC	✓
33	2017-08-28 02:39:42	<u>d141aa25ec5717c381a4fb99336bb80ba498134537ba9d86509c9a1e015c55dc</u>	- 0.04759006 BTC	✓
34	2017-08-27 10:54:14	<u>5d7f0d37e076d89419d4a9d47b32ab52381f1782f911f9e0f60e6c9526ff9183</u>	+ 0.03477910 BTC	✓
35	2017-08-27 03:32:40	<u>29da906b39b639cc6a2aab7fecf4c5c87b45b4ad76d5f0b04bd699a35112fcf</u>	- 0.06935298 BTC	✓
36	2017-08-27 02:11:12	<u>33f538be9fb7e3e396a43fef48edfce12a36167c3806506cfb38976d7f431bf1</u>	+ 0.06935298 BTC	✓
37	2017-08-24 17:06:28	<u>6f3e3d946ecd797e232a86c0942be831fb6710ed80d75c780dc093d73256bb1a</u>	+ 0.03548399 BTC	✓
38	2017-08-23 22:40:07	<u>646ba6a1caf5e7c2f03d1dc43d272cd4dc266d83ec5d5468c1336c2b7cb0971f</u>	- 0.07301069 BTC	✓
39	2017-08-23 11:25:07	<u>fef34f670764dd84613672deb834d656364d97fea7930b47b59725563baa05ee</u>	+ 0.03555850 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-22 13:39:19	<u>04848f082fbd5d19e8c7fd</u> <u>7469f10de30e638525f4b1</u> <u>fd388268ee552b6ac7ae</u>	+ 0.03783831 BTC	✓
41	2017-08-21 11:28:15	<u>651eb8f6e33c8bdfa91338</u> <u>5e640912479de6e8c488bc</u> <u>c8cac3f64806eaa901e9</u>	+ 0.03690527 BTC	✓
42	2017-08-20 12:09:20	<u>02fa408d5f9d453f2e0517</u> <u>a296e2e898ee9294bcec1a</u> <u>d9753283d85012615838</u>	+ 0.07301069 BTC	✓
43	2017-08-17 12:26:16	<u>f941fd3a48a3039c9a74c6</u> <u>ea1e026b80273168b33b19</u> <u>10a9195301c5ef8ab01b</u>	+ 0.04509796 BTC	✓
44	2017-08-14 10:58:11	<u>8060b7b0d94e6c8e1721b1</u> <u>fde2f13daf692d2b0804a0</u> <u>12f9d77a453ccc018e9b</u>	+ 0.01579118 BTC	✓
45	2017-08-14 10:37:58	<u>4bded8296b1b66835727cb</u> <u>16785a54cf1722638baee3</u> <u>8af6d2f731f9840ad12a</u>	+ 0.04759006 BTC	✓
46	2017-08-10 10:38:12	<u>679e77ed320da97d210a8c</u> <u>c27239cdd293cc5c42f548</u> <u>e1aa460ec5e18e3c2420</u>	+ 0.03912977 BTC	✓

* USD values displayed at the time of transaction

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