

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ruhoLLhAUcnThmge5BHJQHSeDoqHEUaL</u>
TOTAL RECEIVED	0.23389257 BTC
	14,738.42 USD
TOTAL SEND	0.23389257 BTC
	14,738.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-08 17:11:37	<u>bebcdf1a6e6d4e42354cc8 e33fa811e4dab6fbdb3d24 081a2860fbc8e3a8e4c3</u>	- 0.00003136 BTC	
2	2018-03-08 17:02:37	<u>d5b2e486322cf5fdbdea43 461f492b5fda124c286e9c 11c9dbdefb2c26bb0cc1</u>	- 0.00003120 BTC	
3	2018-03-08 16:39:08	<u>7c5815f146e1d0d6156a79 3957ec0555bf05b599ece8 fdf7adf7e1792d8d3e8a</u>	- 0.00003137 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-08 11:21:54	<u>e84cd6ccbebc2b0c430ce2</u> <u>f0730750df03db16b6052f</u> <u>d20ec65704a4a0ea06f7</u>	- 0.00003279 BTC	✓
5	2018-02-18 04:57:39	<u>2d5c427e715b12df5249b9</u> <u>4721748222be78a40a8252</u> <u>73559ea121fba609d485</u>	- 0.00010267 BTC	✓
6	2018-02-18 02:15:06	<u>35d958a48b1c101738eb29</u> <u>3cc27baa196f38da99c471</u> <u>7c5f0a86a57f42bfd65a</u>	- 0.00010432 BTC	✓
7	2018-02-17 22:27:05	<u>b16003624f17b4135b6da7</u> <u>853fa7fa11c0eb37870908</u> <u>b5163b3cab17f7dbf368</u>	- 0.00010526 BTC	✓
8	2018-02-17 16:45:05	<u>0c34cb79f4d111b3498293</u> <u>241a9a04ac7e4a353ec94c</u> <u>25f795a73c24e6b840f0</u>	- 0.00010711 BTC	✓
9	2018-02-17 14:30:50	<u>0dad80904ab0489f2c7a3f</u> <u>bd65c3ecfab4a19b442e4</u> <u>a7172a3e966881c3577a</u>	- 0.00010874 BTC	✓
10	2018-02-17 00:59:33	<u>5bd08a1bc89da78014e394</u> <u>5cc416431cf7958dcdbe6d</u> <u>b00424477e054dbb1eb1</u>	- 0.00011427 BTC	✓
11	2018-02-16 05:08:13	<u>6b9d79adc2fa4f00d41d1f</u> <u>8d6a55f4d5a7f854e2b18b</u> <u>e3e70e0b0dc6e24056cb</u>	- 0.00012348 BTC	✓
12	2016-09-16 15:39:41	<u>dc24ad4ab7b394aad98e2</u> <u>62f773db8e3abf50c4f767</u> <u>aafae69a49b0eac2aa23</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-09-16 15:39:41	<u>a7813180a4ebda80f9b9c6</u> <u>8c790129c576d4d67ec1e9</u> <u>64fc1b87dfb557d64262</u>	- 0.00100000 BTC	✓
14	2016-07-27 07:13:06	<u>6d7d787a959156fe32d6fe</u> <u>8a13d221548dc15bca6ede</u> <u>f7300a0ea4ba23d4e09c</u>	- 0.00200000 BTC	✓
15	2016-07-27 07:13:06	<u>1b943f4a4291183477dc53</u> <u>e5902e3eae57981b32557</u> <u>04b7ea0a3b20f22e7ef1</u>	- 0.00200000 BTC	✓
16	2016-07-11 18:20:40	<u>a1ec32f865cb92cf7efd70</u> <u>3a3052d7ddb2218dc79e0c</u> <u>5cc51ea5a33d755f6f52</u>	+ 0.00011427 BTC	✓
17	2016-06-23 20:57:52	<u>e59ae511f61e6b28a5d9c4</u> <u>843d609cbdbbb1d01899fd</u> <u>2db3972c52ec875f27b5</u>	+ 0.00010432 BTC	✓
18	2016-06-03 17:08:50	<u>9b4686cbaaf1c014b1cbbf</u> <u>59644744df4dc282709477</u> <u>1540389955fa193ad33d</u>	+ 0.00010526 BTC	✓
19	2016-05-28 09:45:47	<u>8d12c5b0eacc714ade9fe5</u> <u>2654fb1fc0ee379cee81d9</u> <u>1471304a37843c84b151</u>	+ 0.00010874 BTC	✓
20	2016-05-27 13:43:02	<u>e34b48d2e31c7b60b628f5</u> <u>1299e4847a3c16380aaf17</u> <u>5f1bb1d24be23c9e14b9</u>	- 0.00800000 BTC	✓
21	2016-05-26 23:08:32	<u>9757baf91e66ec67308187</u> <u>c6ae2a1147156f63c67d84</u> <u>c5c1f8af0dcc32113ca7</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-26 22:58:20	<u>e54d3f33b0d7c19b75a7a1</u> <u>b3b890f1fec0e7d0644941</u> <u>a2ebc522e9b26c21bb8d</u>	- 0.01000000 BTC	✓
23	2016-05-21 21:38:54	<u>fcea5aacbe55cbcaa75e2c</u> <u>96550ed75ef5830e7bf262</u> <u>5db63cecaa786eb0a668</u>	- 0.02000000 BTC	✓
24	2016-05-21 21:30:39	<u>f26a329e75f87585354d8f</u> <u>ab28d9a88a571975a4bc67</u> <u>15d0fe1d16815f251eca</u>	- 0.02000000 BTC	✓
25	2016-05-21 21:30:39	<u>ae126564f156562b6ed35a</u> <u>6b577de280442772a4a7f6</u> <u>c11cf4b70cc5403f8ef0</u>	- 0.02000000 BTC	✓
26	2016-05-21 21:30:39	<u>ae126564f156562b6ed35a</u> <u>6b577de280442772a4a7f6</u> <u>c11cf4b70cc5403f8ef0</u>	- 0.02000000 BTC	✓
27	2016-05-21 21:30:39	<u>385c975670f633b90c48c6</u> <u>d970ec58621188c210bbe8</u> <u>aa943075cce0cff55cec</u>	- 0.02000000 BTC	✓
28	2016-05-21 21:30:39	<u>7b9e7d07539c41cac685bf</u> <u>e5485c8d2d4d9e996b84a8</u> <u>9a86cbcecaba4bd7ab81</u>	- 0.02000000 BTC	✓
29	2016-05-20 15:18:53	<u>e627756d81f9f8e5585e3d</u> <u>81513de0c3f53aafa8fecd</u> <u>323494cb23052be16e03</u>	- 0.02900000 BTC	✓
30	2016-05-16 17:42:34	<u>4ed525ec6c99fedeb75bd0</u> <u>0be375daf3e1852fc6a7cc</u> <u>a99b772e6c2e90bfd17b</u>	+ 0.00010711 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-05-02 02:11:33	<u>a4c364dbbf92fa5eed3cbf</u> <u>9a6113859f96c9111df336</u> <u>5dd72199d33150db4881</u>	+ 0.00012348 BTC	✓
32	2016-05-01 07:49:13	<u>41819852ba77472b162336</u> <u>93b14373222decc8be800e</u> <u>13762df60531cbd11a98</u>	+ 0.01000000 BTC	✓
33	2016-04-30 20:24:26	<u>4b5e9292272d2bec392750</u> <u>65d5eec4964df9e90a3aca</u> <u>c734edb36b881b8eca77</u>	- 0.00700000 BTC	✓
34	2016-04-29 23:50:29	<u>7367907fa700a1bae44bca</u> <u>0a99c287ddad4ec3b70b49</u> <u>229bd4e0056b2544b2ce</u>	- 0.02100000 BTC	✓
35	2016-04-29 22:06:41	<u>e99c2b43f310febcebd9a4</u> <u>e4efe8696970dfed0d29bd</u> <u>fad81cc3ce1b64f1a30a</u>	+ 0.02100000 BTC	✓
36	2016-04-29 15:40:36	<u>092c26eed54058bd7ee52c</u> <u>de9e000e54f88c84a4bc70</u> <u>61a3b608aee0cea08e82</u>	+ 0.00700000 BTC	✓
37	2016-04-29 12:43:20	<u>b4e98ba5c04d2670a61199</u> <u>90ce07d0e6e05bdb73fb8f</u> <u>f1e0cd4eddd002405d3b</u>	+ 0.02900000 BTC	✓
38	2016-04-28 15:45:37	<u>e082e0f754b7bbec0f4879</u> <u>92cf561c0b1e26534d4cef</u> <u>8e1971b3525d497295e2</u>	+ 0.02000000 BTC	✓
39	2016-04-27 18:36:08	<u>3ef98859d7ba218b25ccc9</u> <u>0b289ab9273e48381414f0</u> <u>bdacce34aac003421f24</u>	- 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-27 18:23:09	<u>cd0aeb4ef1ca3c4d564cc89e272d6129bc89f674ed65dcb88f27699318681100</u>	+ 0.02200000 BTC	✓
41	2016-04-24 23:10:11	<u>d0d25e6fe13240d71bb5fc72c4b9ac8c1b8003bbd056b5c367d199f8cb7acd0d</u>	+ 0.00010267 BTC	✓
42	2016-04-24 18:06:46	<u>f25578e3533f1b86ba1e3a68a4c97e8f48d6ba4f1eb6bd26b478af1046c9fa4e</u>	+ 0.00003120 BTC	✓
43	2016-04-24 12:37:59	<u>162a24d9a54fab1ec62a3de15be7dc2baf9bf6da24b1c69aa1d25faad2f0f52e</u>	+ 0.00003137 BTC	✓
44	2016-04-24 08:15:56	<u>da25bd8e37d745cb856749692d1b644ef3bfd472a91f763df469ae39ae3194b0</u>	+ 0.02000000 BTC	✓
45	2016-04-23 15:46:19	<u>878708ad5d85a5ba11323404f9dbef48ec4bdc43a08ad12714d8d1b6f7548163</u>	+ 0.01000000 BTC	✓
46	2016-04-23 12:00:15	<u>15953489f78a856c0811d0a4410a9afbb3f31d0a78778d565f12ccae23ed9f67</u>	+ 0.02000000 BTC	✓
47	2016-04-23 08:47:59	<u>a35b0960264d2df1e8d449f17940a1a7e8c17489712675aa0fa7cc003a7589ee</u>	+ 0.02000000 BTC	✓
48	2016-04-22 12:58:50	<u>713f413c9167db5e54e40bf6eca9769f8880a95081168b67fa8402a136bde191</u>	+ 0.02000000 BTC	✓

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49	2016-04-21 18:51:30	<u>a91937af743d4a63db3819</u> <u>45483d7378efcadab65495</u> <u>36a10b7f146df487082c</u>	+ 0.00003136 BTC	✓
50	2016-04-21 18:39:13	<u>1d4006307cd8a9b56d1c26</u> <u>6ec13732b1e00601142d7c</u> <u>185453a0ce8d24363619</u>	+ 0.02000000 BTC	✓
51	2016-04-21 16:58:24	<u>782d1c97210144459e77a5</u> <u>12399bb2d1f01127e2e86e</u> <u>4953335f2bfa30e89433</u>	+ 0.00800000 BTC	✓
52	2016-04-21 16:07:28	<u>45100577153d745b7b3b3b</u> <u>7f502cb27316ab0fea1561</u> <u>902716965ccce0d0146d</u>	+ 0.00100000 BTC	✓
53	2016-04-20 16:03:12	<u>5da5899754d36ddec36920</u> <u>51750b4772ca4ee0512423</u> <u>d919bfee83cd817a4766</u>	+ 0.00200000 BTC	✓
54	2016-04-19 20:42:38	<u>45463788254ad85ca0d651</u> <u>13a8fe37d3322659e196bc</u> <u>6164c2e7830254fec758</u>	+ 0.00003279 BTC	✓
55	2016-04-19 19:46:24	<u>b115d1bc073c1077742513</u> <u>c95f74ca4c8456d2d4739b</u> <u>4368a4f76ec12468145e</u>	+ 0.00100000 BTC	✓
56	2016-04-19 18:58:07	<u>e88c59d7e35ee5c6e830e8</u> <u>0a49449785cac4ab052a19</u> <u>95a20287521ee0611e69</u>	+ 0.00200000 BTC	✓

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