

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1sxU7qsx1DNvdLNqNvRX3DKyzgZFFNeLE</u>
TOTAL RECEIVED	0.11141332 BTC
	7,045.33 USD
TOTAL SEND	0.11141332 BTC
	7,045.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:16:51	<u>ac4df13630ccd5b283bab2</u> <u>f0571ba513961a79acccf9</u> <u>997f41e766fa6d1009b0</u>	- 0.00022091 BTC	
2	2018-06-20 22:16:51	<u>7a13af1fae00d0e9ea17e7</u> <u>784f72f66ebf2cbdf16012</u> <u>92b85847fd15f108eaa5</u>	- 0.00062917 BTC	
3	2018-06-20 22:00:08	<u>253b37fab36990b45cb69e</u> <u>54af7dcbf5a8ebf589cf36</u> <u>b51159ea139e916c999a</u>	- 0.00071371 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 22:00:08	<u>888ba964488a4a197cda6e5764cdfadb0762337cf1a640c72b1e86a626d82ae0</u>	- 0.00060237 BTC	✓
5	2018-06-20 21:59:36	<u>29cd957301ade57a4c8c91287c7f3b88a8d63ccfd7f616345ca16964eeac6f09</u>	- 0.00026860 BTC	✓
6	2018-06-20 21:59:36	<u>56c45af00c59de7f219b96e16fac508c4a7c8a611537794f6b5cd7dfb7c48e09</u>	- 0.00052517 BTC	✓
7	2018-06-20 21:59:36	<u>d1daca9e979d0b5969cdad7f148bc44c70d4c43c2374091b6b7f8160c43408cfc</u>	- 0.00078809 BTC	✓
8	2018-06-20 21:56:41	<u>85525ef64688b808f6b5efe8e3099eb23a00d0782e35204d4b78cfa827020b16</u>	- 0.00081197 BTC	✓
9	2018-06-20 21:56:41	<u>85525ef64688b808f6b5efe8e3099eb23a00d0782e35204d4b78cfa827020b16</u>	- 0.00081037 BTC	✓
10	2018-06-20 21:42:18	<u>495d5fb86d0412418a3064378474c97c9ff8e38f1c505eac0afc2b6ae6fd87f4</u>	- 0.00084018 BTC	✓
11	2018-06-20 21:42:18	<u>e318f65f538679253c1b0516c74b9a91a2284633ba170bd92105698b9a29d068</u>	- 0.00012754 BTC	✓
12	2018-06-20 21:41:11	<u>1af8ed2c927983156e9f8b39c31966013e3f606fba0626704027a755d2613f20</u>	- 0.00039190 BTC	✓

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13	2018-06-20 21:41:11	<u>f0774b4d89bf0528ed0d717a003771f54a8622425acef8c4e118c17fc474bad9</u>	- 0.00056979 BTC	✓
14	2018-06-20 21:41:11	<u>2821e62d7421241508264d2bbddc92aedec845d3890d1aa834054046efb8528f</u>	- 0.00072946 BTC	✓
15	2018-06-20 21:41:11	<u>2821e62d7421241508264d2bbddc92aedec845d3890d1aa834054046efb8528f</u>	- 0.00073530 BTC	✓
16	2018-06-20 20:11:00	<u>5ec17d98d25cda64f26d549e565147f127126eebb80b50fbb571753ef6fe483e</u>	- 0.00074514 BTC	✓
17	2018-06-20 20:01:04	<u>419265bcacdd313a006c03d9d569f945262de234d8327dd509146fa5746222ab</u>	- 0.00041270 BTC	✓
18	2018-06-20 20:01:04	<u>f65d806e0d3b4cf1d3bdf84d2b8b902070263b758baeeb4c17bde5368c0f8337</u>	- 0.00028548 BTC	✓
19	2018-06-20 20:01:04	<u>d02c7301093f45373a5ff6ca30aa0143a9a2710644d109c421c16796ce2d5a6f</u>	- 0.00056810 BTC	✓
20	2018-06-20 19:51:38	<u>e22f85ca871e9249f2fea088762df1b49ce9f4e6db2ee5a194a953d9adb7060d</u>	- 0.00080767 BTC	✓
21	2018-06-20 19:51:38	<u>e22f85ca871e9249f2fea088762df1b49ce9f4e6db2ee5a194a953d9adb7060d</u>	- 0.00080682 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 19:51:38	<u>346b23fcbc9df1dbdc042d</u> <u>274081b1a3d93c8cbb0617</u> <u>83798794a41cebee59f6</u>	- 0.00056804 BTC	✓
23	2018-06-20 19:40:28	<u>04d1063992070b05d5474e</u> <u>b54bd83ac11e8f613b6f13</u> <u>10091ee73005acf1f837</u>	- 0.00061180 BTC	✓
24	2018-06-20 19:40:28	<u>667ae7dd953ce80fab34ab</u> <u>4d6cec6322eb29b3be0587</u> <u>810ef66a79b4347414a0</u>	- 0.00066822 BTC	✓
25	2018-06-20 19:25:06	<u>d5f588375d33d6e2fd7845</u> <u>6ad141d4b288230ca376c5</u> <u>72acc9583580114094f3</u>	- 0.00081305 BTC	✓
26	2018-06-20 18:24:08	<u>78c42c3682d2423a579f78</u> <u>7311052e189fd7267e5d10</u> <u>1638f33d80f47fb0942d</u>	- 0.00069054 BTC	✓
27	2018-06-19 21:01:28	<u>5ec8fb01bc540d201e6866</u> <u>8b94985f0e4629c736be41</u> <u>b3f36f6db6703124c20c</u>	- 0.00086919 BTC	✓
28	2018-06-19 21:01:28	<u>5ec8fb01bc540d201e6866</u> <u>8b94985f0e4629c736be41</u> <u>b3f36f6db6703124c20c</u>	- 0.00083620 BTC	✓
29	2018-06-19 21:01:28	<u>5ec8fb01bc540d201e6866</u> <u>8b94985f0e4629c736be41</u> <u>b3f36f6db6703124c20c</u>	- 0.00084213 BTC	✓
30	2018-06-19 19:59:58	<u>d0f02733316c9287e182e6</u> <u>03ecec1d6d1a20864ef05f</u> <u>4b50caef172c149f94c6</u>	- 0.00251615 BTC	✓

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31	2018-06-19 18:24:11	<u>44512d60426f2a0ae54f31</u> <u>3d1fb9e4776f4530f2bebf</u> <u>34e7dee9c3faed6d2e25</u>	- 0.00626983 BTC	✓
32	2018-06-17 00:53:18	<u>d63966e7929c33df4c5edc</u> <u>9ad324a7cde29cd4691d29</u> <u>6e1f8a3032d51f06a3e7</u>	- 0.00080872 BTC	✓
33	2018-06-16 17:48:46	<u>34132085cceb5d535d4705</u> <u>ad7310a19e250f2dc677d7</u> <u>726f10dc3e182229cd75</u>	- 0.00067954 BTC	✓
34	2018-02-09 10:18:53	<u>518f876aa2a2437bae3749</u> <u>17ec079048b8a27b64abe1</u> <u>61d370ee45a4f4fe7c5e</u>	- 0.03641624 BTC	✓
35	2018-02-05 17:28:14	<u>14115382ea0b59553fb8d8</u> <u>4eea486e99bc1ed0af2f4e</u> <u>a30798850a72a0a0f18d</u>	- 0.04643323 BTC	✓
36	2017-12-15 22:06:57	<u>c7d4792aa9c464993a5cf3</u> <u>506d979e05a9a6b23f39fe</u> <u>4cd787bd26dbafde96bc</u>	+ 0.00026860 BTC	✓
37	2017-12-11 21:51:16	<u>0ab31f1ea0d161dde783f4</u> <u>ac98b55ae8ee44729b0885</u> <u>398a508f49bebcba3429</u>	+ 0.00022091 BTC	✓
38	2017-12-10 15:08:57	<u>4496a8b0b669497641b0d7</u> <u>fd24d829fa0ef0abcf504d</u> <u>68bd2488bbbe66922460</u>	+ 0.00041270 BTC	✓
39	2017-12-09 08:43:21	<u>d0a664baa1e4499c4e5fc2</u> <u>9e4c6d78b5b350276fbc27</u> <u>77e59179b29b41137c28</u>	+ 0.00039190 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-07 21:37:46	<u>6a6db7ef484911755e0de1</u> <u>feb2ddd466effad763551a</u> <u>295675fc61d1e96c0fd4</u>	+ 0.00012754 BTC	✓
41	2017-12-06 16:00:15	<u>9a01f38bad4f30937f3416</u> <u>2ab8f23d4d082a590a1414</u> <u>3108f0242b9db8597b3f</u>	+ 0.00052517 BTC	✓
42	2017-12-05 12:14:57	<u>6d2ddbc99a3af7b5a95fb2</u> <u>e01d5cdfc6d96012a02b5c</u> <u>5fcc698605bae2c86352</u>	+ 0.00056979 BTC	✓
43	2017-12-04 14:22:25	<u>8c674693fc186e0a9660bb</u> <u>4b95cb5b9f653db2de31c4</u> <u>6940e657a8ae0333889f</u>	+ 0.00056804 BTC	✓
44	2017-12-04 06:52:37	<u>c4e27b3282c2ea14d396cd</u> <u>262ae9355e805ded0b5e1d</u> <u>7c201c0bdeeb9e844a72</u>	+ 0.00056810 BTC	✓
45	2017-12-02 12:42:00	<u>477d9be444890d037a016c</u> <u>5e48be25596aae21807fc0</u> <u>2ec403e3b29b8093df78</u>	+ 0.00060237 BTC	✓
46	2017-12-01 11:53:08	<u>b1fa087d63402e8d90cb16</u> <u>2b3c5760c2a973f5d103f9</u> <u>35f9bfce577e65cd74c8</u>	+ 0.00066822 BTC	✓
47	2017-11-30 12:02:04	<u>fe7951a5ee33463111be19</u> <u>9547d67bbd91ca4ecc36b5</u> <u>b259ec4b34377c0ab4f1</u>	+ 0.00062917 BTC	✓
48	2017-11-29 13:49:32	<u>3118789e051767b247b507</u> <u>803cb65e081058850d294a</u> <u>0fba8d17a4617b320057</u>	+ 0.00061180 BTC	✓

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49	2017-11-28 09:49:23	<u>5cdf75206ce446459c4667</u> <u>c8eefacbc2d1b9d23bacc6</u> <u>0c2170fc250647ba0111</u>	+ 0.00067954 BTC	✓
50	2017-11-27 12:24:30	<u>081e1eb0e5f0babc62d670</u> <u>b2ae9be385bfb264394e4c</u> <u>49e3f9f6ba9020b10b5d</u>	+ 0.00069054 BTC	✓
51	2017-11-26 21:14:21	<u>900be6db31365b89f16c27</u> <u>2ba3a2d3d99520bb06a3fe</u> <u>8b59b426bd359025ea5e</u>	+ 0.00072946 BTC	✓
52	2017-11-26 07:23:02	<u>8601912e1d9bcec6302d7b</u> <u>9aeacdabe05f9fa93feac8</u> <u>2153da6cff7c74b9ab54</u>	+ 0.00074514 BTC	✓
53	2017-11-24 16:26:06	<u>8430c45793fa60d02aa98a</u> <u>5999a075bcc94c1207ac2d</u> <u>665027cac47c21cf528f</u>	+ 0.00080682 BTC	✓
54	2017-11-23 12:39:44	<u>4e4a3f2b94d56410a0d2a9</u> <u>b8e2b6e80ed0205ba25e63</u> <u>3a1774b3c1b24506faf9</u>	+ 0.00081197 BTC	✓
55	2017-11-22 15:42:44	<u>54a0ceaeeee48ff4045ec9d</u> <u>c5906a911d10468934fa4e</u> <u>5e9758eebd39daea98b4</u>	+ 0.00081037 BTC	✓
56	2017-11-21 15:51:00	<u>b579e2215d9c5dfec05574</u> <u>5d68de601b04fd4776a76b</u> <u>c355bffa39572207df9c</u>	+ 0.00081305 BTC	✓
57	2017-11-20 13:30:40	<u>53517a5b01cb0e040ae387</u> <u>a0cefc1ef0592080747c61</u> <u>3658f09ecdf3ee5cbc48</u>	+ 0.00083620 BTC	✓

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58	2017-11-18 13:45:15	<u>8a9b5dd11c7460079e007f3bf83bcc36da97b0659c3d13eb5453172bd824d11b</u>	+ 0.00084213 BTC	✓
59	2017-11-17 15:15:51	<u>6626827b96dbb6b14a9498a076d348e208465bc7d4af2862dfad512ac45b6fc8</u>	+ 0.00084018 BTC	✓
60	2017-11-16 15:35:24	<u>8defd377286770e87340ccd36209f7e3f2022b172cbb b0fef2f312c9f7d4f2de</u>	+ 0.00251615 BTC	✓
61	2017-11-15 15:15:36	<u>1f3830acf44208b15498bd d45641363c7c132a4f878079517ec808833f5de1d2</u>	+ 0.00626983 BTC	✓
62	2017-11-14 15:15:17	<u>c19dd45e1c9615f2875438339628209a393347199deb754d8b489fbffe3c6289</u>	+ 0.00028548 BTC	✓
63	2017-11-14 12:34:17	<u>1f9a3c82ac5a13b3be6ef516ffe9a5699cc56e332c1eecd819d27f8130ab9e25</u>	+ 0.00071371 BTC	✓
64	2017-11-13 14:32:44	<u>253791ab3d46417ec4868630c2c92229380b5d9efda6a2598b4a0094f985f1dd</u>	+ 0.04643323 BTC	✓
65	2017-11-12 01:44:00	<u>41807325cb8847a685fe0cf78eb065576080d753917d4ff8ace7d58acc918ef3</u>	+ 0.00086919 BTC	✓
66	2017-11-11 10:51:18	<u>f536c132c99966936dd1d5487ba49dbfd35326e2d3c6b01d2a372e0b35d99a15</u>	+ 0.00080872 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-10 01:04:23	<u>32618b3721fff985ed4ee26</u> <u>eba84fe7b14e2591c559cb</u> <u>750b3626324a92f8e28d</u>	+ 0.00078809 BTC	✓
68	2017-11-09 00:21:44	<u>1b53e4fbe2ec0ac2c1ce3f</u> <u>044cad7edfba786d7160bc</u> <u>de8a4fecade2f53a0851</u>	+ 0.00073530 BTC	✓
69	2017-11-07 23:29:48	<u>1295894f1ff2180dd894c1</u> <u>658c87e51ce9f97d05ce3b</u> <u>354f4c952608810593fe</u>	+ 0.00080767 BTC	✓
70	2017-11-06 22:56:30	<u>6795222f5d900133cbd246</u> <u>85450a9c32346413eb840a</u> <u>f8a73d76ef290f48db9e</u>	+ 0.03641624 BTC	✓

\* USD values displayed at the time of transaction

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