

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1u6Wsas4HyNgzcN3Sht8U124SJPX2aAr4</u>
TOTAL RECEIVED	0.36249700 BTC
	22,830.96 USD
TOTAL SEND	0.36249700 BTC
	22,830.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-26 20:55:28	<u>c980dfe3f9679ee50db446</u> <u>349a739ec54e017a254d0f</u> <u>3fc4136cfefbfa8aff5e3</u>	- 0.00512300 BTC	
2	2019-10-26 03:37:54	<u>1de70dc80ecee4f943c119</u> <u>27b49ce2f31de57e10d723</u> <u>bf4f6f2221a8911cc5d9</u>	+ 0.00512300 BTC	
3	2019-09-17 19:59:20	<u>82bb5bd5018a08410a8a57</u> <u>9ea2f207baf15472577491</u> <u>70b37fbe85bb5c37f6cf</u>	- 0.00204000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-17 16:56:34	<u>4518ce8e17b13cd0fc38bb</u> <u>b3f1ea8f2ea047e2c24bad</u> <u>254d87d52443e082030b</u>	+ 0.00204000 BTC	✓
5	2019-09-16 14:36:25	<u>013acbd0eab1189437e87f</u> <u>6a37d21d1d7744305faf82</u> <u>128a1315783122e47331</u>	- 0.00392800 BTC	✓
6	2019-09-16 13:25:39	<u>fd256e1aa3c6da09c2380f</u> <u>d529e239a6ff9d2f9a8e6d</u> <u>b38447a0d73362593752</u>	+ 0.00392800 BTC	✓
7	2019-09-06 02:39:58	<u>5c504e2f011d4984004ad2</u> <u>76c2437461ef072ddb702b</u> <u>fd7d8d25e85c93a42765</u>	- 0.00305900 BTC	✓
8	2019-09-05 16:54:46	<u>fb9f58c4f08da1cfe734e9</u> <u>d0ff4a274ed6ea8b87f791</u> <u>940e41a130a473991870</u>	+ 0.00305900 BTC	✓
9	2019-09-04 20:28:28	<u>8ab2b524cca64644b668ba</u> <u>1085ce984c796b6741f3fd</u> <u>127018ce5dad00b8702e</u>	- 0.00401800 BTC	✓
10	2019-09-04 15:10:46	<u>299732b5443b30bf7f6e72</u> <u>e681620aa08d00b37fa7ba</u> <u>d4d38f6fb49b45f4817e</u>	+ 0.00401800 BTC	✓
11	2019-09-03 18:37:55	<u>a45c75e51b0b8279238cda</u> <u>7b5d31330ef754ea83d117</u> <u>3e6f0a6a0b25acc3f6a1</u>	- 0.00447700 BTC	✓
12	2019-09-03 15:13:10	<u>f5908fbc117c9e32d4f55d</u> <u>401efbfab4a7e87d161037</u> <u>7f12ff113f354e77a01c</u>	+ 0.00447700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-02 20:01:21	<u>e39d5cc6c6b78e82398073</u> <u>627f89dbd6cc2aa76c8b4e</u> <u>6197734f1cc4feb6213d</u>	- 0.00287100 BTC	✓
14	2019-09-02 14:57:29	<u>34c45f673e53f2b8e3d6d0</u> <u>c4af3734376b764be2bb9e</u> <u>01535369d8da0cfb3c4f</u>	+ 0.00287100 BTC	✓
15	2019-08-30 19:21:10	<u>481b5fac5b8e37d114e472</u> <u>fcfe002e9d6d8858e323e9</u> <u>aff41055bdfbc922773f</u>	- 0.00297000 BTC	✓
16	2019-08-30 15:51:39	<u>d8038c8abedd4824818dec</u> <u>ed654578a2c1328c005768</u> <u>dc2d8406a51f6d354d60</u>	+ 0.00297000 BTC	✓
17	2019-08-27 19:17:50	<u>fd75f6ea6b1559f89664bc</u> <u>0d333b398f47be3ceafe91</u> <u>446151639d2879f88154</u>	- 0.00279800 BTC	✓
18	2019-08-27 14:14:58	<u>0669f5793a89e9c062383f</u> <u>c7ed8d5117b6cb12d6cc77</u> <u>83ac24586325a6585331</u>	+ 0.00279800 BTC	✓
19	2019-08-27 01:44:37	<u>8b71b9b6792b58599079da</u> <u>7541d1f92b00588e2a84fc</u> <u>49f4e3902b85d6d4a89a</u>	- 0.00276600 BTC	✓
20	2019-08-26 18:04:19	<u>2bc3242cdc95f838e84704</u> <u>d24b8a2a05585e450bc7e1</u> <u>cc8e904b1b169abaa36d</u>	+ 0.00276600 BTC	✓
21	2019-08-13 07:15:30	<u>eb9d42179c01dc8c7274fe</u> <u>191ad1d70f9cbb18c2877c</u> <u>26b066aea89c4c4728a0</u>	- 0.00641900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-13 00:52:50	<u>821f6af46252fb1b5d9629</u> <u>a4e360e5761f38436f88de</u> <u>c42a66b753f3cc1ce5d2</u>	+ 0.00641900 BTC	✓
23	2019-08-07 03:24:45	<u>012ef6f7dc5d642e204e5d</u> <u>d1713a03478365f22a4ee0</u> <u>333771a3a446adb54aaa</u>	- 0.00208000 BTC	✓
24	2019-08-07 00:50:05	<u>12cdbe25c95c52365537e0</u> <u>95a1a6b62d994f5f8ea493</u> <u>efe5106f0cdfa4a540e4</u>	+ 0.00208000 BTC	✓
25	2019-05-21 17:53:34	<u>17ded0a8042d9ebc7f75a5</u> <u>5a521ef573f340870e472a</u> <u>f7360ea9578d18310e68</u>	- 0.03970000 BTC	✓
26	2019-05-21 14:47:43	<u>304d477745d1f65d1153fd</u> <u>123d87d87cad0f53441816</u> <u>c2942ada8d09ff6a8bc3</u>	+ 0.03970000 BTC	✓
27	2019-04-29 00:03:42	<u>30c00fe180a4fe4b906fe7</u> <u>4c19185ef5ff2530b6163e</u> <u>5eb61a0f5f11f624ed6b</u>	- 0.00245670 BTC	✓
28	2019-04-26 20:03:16	<u>0ddeae8116d0d9115aa2b2</u> <u>1edd6eb70d6a9119692722</u> <u>e9940f6b12f995daf632</u>	+ 0.00245670 BTC	✓
29	2019-03-27 02:20:01	<u>b2b6cc52845b868954c5a5</u> <u>c25810d62bea96b2335521</u> <u>9489359e742ec33b9eb9</u>	- 0.01938672 BTC	✓
30	2019-03-26 03:10:25	<u>9d90af68cc02529dad36c</u> <u>9c22b1725b0824f27bffa8</u> <u>08624223ddb3c4a1fde3</u>	+ 0.01938672 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-14 22:04:51	<u>97d11b3e1e52102b208e32</u> <u>947629bf4ea7db98f89afb</u> <u>86b6a3baa8a0ae3a712b</u>	- 0.02503522 BTC	✓
32	2019-03-14 19:23:29	<u>c16c272ebef420d4ddb02</u> <u>5946ea7e5551a6b4c4ab64</u> <u>9af733c85519d7931a6e</u>	+ 0.02503522 BTC	✓
33	2019-03-08 22:36:48	<u>279d5baceca770cd24d2d3</u> <u>3ebdecf8ba75e27acff278</u> <u>5e2646a5b7970b39af67</u>	- 0.01765317 BTC	✓
34	2019-03-08 21:03:00	<u>6ce98b6ecdc0a724bbd48e</u> <u>418a51d0ea5b32e419d2d8</u> <u>cbbe3c5b6a12db1d4af5</u>	+ 0.01765317 BTC	✓
35	2019-02-18 19:35:45	<u>82d3c7200f8e3b498dcd8f</u> <u>f08deb743f4d6928e3f638</u> <u>b70a45fe6205ebb33a46</u>	- 0.02900000 BTC	✓
36	2019-02-15 22:44:12	<u>9d0a20ca65e19024d94d56</u> <u>5516dff863eee1395d977f</u> <u>e85b7f65ee759ffa220a</u>	+ 0.02900000 BTC	✓
37	2019-02-14 13:30:49	<u>09628e16dafef06ddd30501</u> <u>880e40bb52b059d625cd5b</u> <u>7634c7836ba3d7b979f2</u>	- 0.03166001 BTC	✓
38	2019-02-14 08:19:31	<u>75e29011755df0ec2ca095</u> <u>f98c3764f5da0c20504421</u> <u>27c30492e342ce5b6f2b</u>	+ 0.03166001 BTC	✓
39	2019-02-13 12:56:01	<u>39cae35c067d04f1fc3dcd</u> <u>7a46656cc3c890f25c617c</u> <u>e11fa7224a5062db128a</u>	- 0.07415730 BTC	✓

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40	2019-02-13 11:45:54	<u>0de9d95d7da70b06b6162d</u> <u>89e1728404ef70496cd5f2</u> <u>358aeea8b429563f9a74</u>	- 0.08089888 BTC	✓
41	2019-02-13 02:58:10	<u>368ff56e40c37fc7aad56c</u> <u>e4faa9a49b355d21567a1b</u> <u>a36707e7b36ac7754477</u>	+ 0.08089888 BTC	✓
42	2019-02-12 02:00:59	<u>15c3bf55b4b0f51db5c11c</u> <u>616e42b940d2560f82ece8</u> <u>47decf0f7cc195a7bff2</u>	+ 0.07415730 BTC	✓

* USD values displayed at the time of transaction

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