

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1vebUeJdeLZocpTcHVCE1pgLpcfGsKxpW</u>
TOTAL RECEIVED	0.08560067 BTC
	5,373.83 USD
TOTAL SEND	0.08560067 BTC
	5,373.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-13 12:44:40	<u>c416f0b97a417758806475</u> <u>d30e201e5b6db0a9e3ee52</u> <u>3585dd9dc24bcbb11d25</u>	- 0.00589178 BTC	
2	2019-01-13 10:28:29	<u>7003266bc3728c249d437a</u> <u>544832e1aba58eddade5de</u> <u>2760b5b1657ba5030509</u>	+ 0.00589178 BTC	
3	2018-11-29 20:38:44	<u>c29e0c0c1e5fcb5f3def2f</u> <u>37e2c04cd149a7a390fdb2</u> <u>f57f6f2287b919439094</u>	- 0.00192950 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-11-22 10:07:03	<u>afb88cdb286ca8b675ff567dd0e84ebfd3c16ca4cfa6a9704f28c415ec125222</u>	+ 0.00192950 BTC	✓
5	2018-11-01 15:56:40	<u>281f6b1e6a144875005ffbbe3c87f74fba4cd2b3acd096756396a9958d3345bb</u>	- 0.00515745 BTC	✓
6	2018-11-01 14:48:49	<u>3f050d20e0ee41701b9f95b211633b688e96b75533ca759f078273dcd7d13e7</u>	+ 0.00515745 BTC	✓
7	2018-09-22 13:43:22	<u>9678e5ea0e0f5c7986c5d42bcc0eded8e7a6fda74324b33c1c68cf121f5011b2</u>	- 0.00202306 BTC	✓
8	2018-09-22 10:56:40	<u>410094734e05dfe10e6e5dba7caa98142100b443aaee76f3ab1b7bb6d6764794</u>	+ 0.00202306 BTC	✓
9	2018-09-06 10:48:13	<u>1656a8152c6a472379a97f67a3b78fc927787886ece1c41b060f6312d1c30bec</u>	- 0.00299010 BTC	✓
10	2018-09-06 09:07:00	<u>4defe4f9e37c32401f1dc4734640e2b52d655caf4f9664001e8bd5d69ba9e4da</u>	+ 0.00299010 BTC	✓
11	2018-08-27 23:44:31	<u>f63aa2a52e563d1a05642b8472b4290d1f0af811d3efa87cd557d3e5aa90a22b</u>	- 0.00206582 BTC	✓
12	2018-08-27 23:44:31	<u>f63aa2a52e563d1a05642b8472b4290d1f0af811d3efa87cd557d3e5aa90a22b</u>	- 0.00206218 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-27 22:17:12	<u>219551a92e3bf9387920e9</u> <u>2cd62fd95b33ef7812827f</u> <u>4e3cbeb26e634a556bbe</u>	- 0.00207812 BTC	✓
14	2018-08-27 21:45:51	<u>1b11f3585334f47e53fa0a</u> <u>ca1cdd3c8dad1aa221ccb</u> <u>b77a410d5691b518a995</u>	- 0.00213324 BTC	✓
15	2018-08-27 10:07:05	<u>1f50ef0c5f94d2f553b392</u> <u>3e9ae16f72fd1b2aba3d99</u> <u>6776079ff460364dcfd4</u>	- 0.00305347 BTC	✓
16	2018-08-27 10:07:05	<u>1f50ef0c5f94d2f553b392</u> <u>3e9ae16f72fd1b2aba3d99</u> <u>6776079ff460364dcfd4</u>	- 0.00303247 BTC	✓
17	2018-08-27 10:07:05	<u>9630259db3503dbfeb92b3</u> <u>2227f4972ce1b1d79adde</u> <u>d39d418081cb5caa764d</u>	- 0.00309227 BTC	✓
18	2018-08-26 20:48:20	<u>e6d678464d9d3b47ece4ad</u> <u>84a810b717b8f2b09c2860</u> <u>18e8ea75db768dea5988</u>	- 0.00428997 BTC	✓
19	2018-08-26 16:06:29	<u>ab91158398274c63a4f256</u> <u>408f74a37ebb5dc3549ae4</u> <u>b53055851baa1b74ebb4</u>	- 0.00500000 BTC	✓
20	2018-08-16 09:10:54	<u>b6ad2564464ffcbb6a1ee9</u> <u>fd9bea1bd2e73f66f1cee6</u> <u>fa2e52e8726fb4ab95a7</u>	+ 0.00303247 BTC	✓
21	2018-08-03 00:33:41	<u>959b5533b25f19be63970d</u> <u>60307c8efdea1453d9791b</u> <u>a94c4bf32b5d5cfcb327</u>	- 0.00224018 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-31 14:26:24	<u>bff744b137a0fbcde61ca1</u> <u>47d548bea092471d2d3861</u> <u>c9729742c26bbc84668f</u>	- 0.00559040 BTC	✓
23	2018-07-31 09:57:39	<u>c3278f0557ec9836cc54cd</u> <u>5eddc9ef761bf20fb07361</u> <u>3998bde0508e71cf8b1b</u>	+ 0.00305347 BTC	✓
24	2018-07-26 17:23:07	<u>6d6372bbe2e201bc92f492</u> <u>b4f6f45e2c4b644f7540a8</u> <u>2f432e259bb4c48e2f71</u>	- 0.00423333 BTC	✓
25	2018-07-18 10:40:36	<u>930e123ecfb677f8413edb</u> <u>2918d09abd71f3a1efa00f</u> <u>fc76fa14b5dd21e087f9</u>	- 0.00861529 BTC	✓
26	2018-07-17 09:25:42	<u>b9222f1e9f804438d15b75</u> <u>9e14f029bfacabecc0dff6</u> <u>ba284c9250aef9c5db61</u>	+ 0.00213324 BTC	✓
27	2018-07-17 00:08:29	<u>280f9378b78b0fe26b8c29</u> <u>1dc7f0efc202371cf9cde4</u> <u>7427c0d7bd9dc9ab54d3</u>	- 0.00373719 BTC	✓
28	2018-07-15 08:28:59	<u>a0d9b1628c7d79b46a086e</u> <u>3a0ea229c1cc3286f5cefb</u> <u>d8003afca40a39e02e22</u>	- 0.00341886 BTC	✓
29	2018-07-03 22:49:43	<u>93fffb586bb9b52efe087ff</u> <u>446dbf39b50648bad51dcd</u> <u>ba53576787c2509602ce</u>	+ 0.00206218 BTC	✓
30	2018-06-29 17:21:44	<u>0b18af010e570161a6efdf</u> <u>a7bcaee32ea1a98b431fac</u> <u>382495a0e6a6fc5122ce</u>	- 0.00304087 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-24 09:26:00	<u>49a036bc7d9c3ce965bc00</u> <u>21499db17f6b9eb0749850</u> <u>ae963b334ec8fc08d5e5</u>	+ 0.00207812 BTC	✓
32	2018-06-16 09:57:25	<u>62eadca6fca1736f8b1e3b</u> <u>402230d85d2383f137ce72</u> <u>0f65fbe83616bbde051c</u>	- 0.00213231 BTC	✓
33	2018-06-14 12:11:05	<u>67f14b273c1d3c185d590d</u> <u>1f8917c05de6a5a87cf9dd</u> <u>1e73e4cce5fbde377801</u>	- 0.00348056 BTC	✓
34	2018-06-12 12:17:26	<u>d27480128c8e0550cabf54</u> <u>4611d37f58a9341d9c668b</u> <u>6a64bbf9c68f946f1639</u>	+ 0.00206582 BTC	✓
35	2018-06-05 09:36:03	<u>5801a3e774a5cbb140e7f6</u> <u>f851155080dbfa2f48ef06</u> <u>a8b5168baa1aba16d71b</u>	+ 0.00213231 BTC	✓
36	2018-05-31 15:13:23	<u>626cf3ab21ebc77e5e9ef0</u> <u>75158aba2739c50ce04ee3</u> <u>f33d7b2ad3b22628377c</u>	- 0.00227990 BTC	✓
37	2018-05-29 09:33:54	<u>88f79c7e915bc0f9b6360c</u> <u>65d5f8a1d37313630a06cd</u> <u>70b2f48cb9731673da1b</u>	+ 0.00428997 BTC	✓
38	2018-05-16 10:24:15	<u>94f65b3a1fffb30018fd7</u> <u>550ba2e5dc43c252b422e5</u> <u>9feacb1346b46c3d8753</u>	+ 0.00227990 BTC	✓
39	2018-05-08 09:26:07	<u>3fe7a7eb2ebc6851af4d46</u> <u>6c8dc929af30165a5f3428</u> <u>e605ed41c00674e9f9ee</u>	+ 0.00341886 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-28 09:14:52	<u>2e39e1e05440c67be20e9d6c03675668d70225155d8be4b6499120140df4a293</u>	+ 0.00304087 BTC	✓
41	2018-04-20 09:23:32	<u>8f498f457d14b108f8f91f4119e11ea56fc468b7b720a4a98f1e3f81aa41eef9</u>	- 0.00203235 BTC	✓
42	2018-04-13 19:05:10	<u>7a6b8e39eb57fd544ef031cc27611e8d215df2b42cc86c1969afe7994c0842cb</u>	+ 0.00224018 BTC	✓
43	2018-04-03 15:26:49	<u>9327c708fde1e8dbecccfef46107765efcf79784d6a607f2aa014cb0fb5c308dc</u>	+ 0.00423333 BTC	✓
44	2018-04-01 08:23:38	<u>9c5d2202de2c686c48ffccd807d5d7db32853109c6ebe3aca25716415f23f048</u>	+ 0.00500000 BTC	✓
45	2018-03-14 10:52:13	<u>ff6767ba556dcdd9fc9f1563a9328a8d377f2fa40f9d0e83b55e602fdbeed49</u>	+ 0.00309227 BTC	✓
46	2018-03-02 11:15:36	<u>b59d45c254d7e5027078f97b66ed4a9526e591b85f129dcabf19cde323fc7e32</u>	+ 0.00203235 BTC	✓
47	2018-02-23 19:25:30	<u>596fb5ae00b4d27db967fa4dff9cb84204228180aecee77b57ae9cca97b6c87</u>	+ 0.00348056 BTC	✓
48	2018-02-14 19:46:20	<u>a1e9917ffbc12f3c1de18b2e2540137c0240d5e97e576c261027113d43cbe4cc</u>	+ 0.00373719 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-07 09:44:37	<u>01bcddb53d077d722d585</u> <u>7fca05f00acd486b79ac84</u> <u>fbf9e3f19e1becaa06d6</u>	+ 0.00559040 BTC	✓
50	2018-01-26 09:33:14	<u>6a9f392ecd63bffcceb575b</u> <u>31fcb2d679217a404a7665</u> <u>d1d6ec78702254c873c7</u>	+ 0.00861529 BTC	✓

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