

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1vjo7mTKjQjvu5KXRoH9qY5WkFwIUQq1g</u>
TOTAL RECEIVED	55.78437872 BTC
	3,494,667.63 USD
TOTAL SEND	55.78437872 BTC
	3,494,667.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-08 16:25:40	<u>a1eb71bd9a987ff6d65d7e80769f738ecd7d1cd75cca699773e2a2fb5e554dac</u>	- 25.89620254 BTC	
2	2017-11-08 14:39:19	<u>8790959ec0a474ba709e279c0bc249e450068c8203bee5162b6d482e8037fb3e</u>	+ 25.89620254 BTC	
3	2017-10-27 16:45:11	<u>f570e3be948fcdcbd96099ae4d8a396cd26adae0442394a8306c37d73c1ed14</u>	- 0.55020360 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-27 12:58:04	<u>c89fd910d8b8b3bca0288b29743413d55ccf2978e945df5b597092faf9391612</u>	+ 0.55020360 BTC	✓
5	2017-10-19 08:28:58	<u>1d5e4ff1bf464656b40c6b471d96b9f4b4d9f3abf0a627e87614e597af1e71cf</u>	- 0.67320603 BTC	✓
6	2017-10-19 07:27:38	<u>e835fafa64768c07afed7b0f6b3369b751e5a1c3ec41ca085ca0d3e608014a91</u>	+ 0.67320603 BTC	✓
7	2017-10-18 17:56:14	<u>5f37e5068a553666c7e55bcc0500e2b6f7f2ba167057a60bb50f97a1caa2d516</u>	- 0.12006731 BTC	✓
8	2017-10-18 17:29:19	<u>e3a18b2ea2acae99ef19c3c5500275fbe9e1afbba69f522f99edb0faeaf47f8e</u>	+ 0.12006731 BTC	✓
9	2017-10-18 16:48:50	<u>ee43590c730a0b8694e58ca2786d0c70e0bd13791630e987b1945c10cb8aab6c</u>	- 0.17113916 BTC	✓
10	2017-10-18 16:00:25	<u>3019ed4c00d7a2b3f83c9cf7e9233d0f994a43bda79a6c13ee506b34f5229012</u>	+ 0.17113916 BTC	✓
11	2017-10-17 08:35:59	<u>9b5c1479c4a0d53bd0711cb2e8b85d80143269860ccf99c40697595bdcb58c26</u>	- 1.04307015 BTC	✓
12	2017-10-17 08:13:06	<u>f9eaff9ff34aff4904a85c667548dc754a3df07b8703867ba5753538d097190a</u>	+ 1.04307015 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-06 01:19:02	<u>bdfe48caef830e3d1e391a</u> <u>05858426c392acc7794f8b</u> <u>862c0ad6bb04d2feac7b</u>	- 13.26853185 BTC	✓
14	2017-10-03 03:00:00	<u>915e77eb8df8e8a7b431dc</u> <u>0db1b4f69f405b0ab7b68e</u> <u>3a1ce379b4de4edf54cb</u>	+ 13.26853185 BTC	✓
15	2017-09-12 06:06:22	<u>44105a1b1e4dbe5046209f</u> <u>90b425889359e7b982f748</u> <u>bd1e73219f8462eda515</u>	- 0.35206890 BTC	✓
16	2017-09-12 05:35:49	<u>67ff4b3502d9c16bcff570</u> <u>7e5e6170347b7a3aa91cc8</u> <u>fa4ea470046903a06c70</u>	+ 0.35206890 BTC	✓
17	2017-09-10 04:42:15	<u>04f0a006d1a07d5ec484cb</u> <u>fb27bcf504d999e778c0d4</u> <u>76d32d5199f696819620</u>	- 2.01391212 BTC	✓
18	2017-09-07 19:58:05	<u>884d83d0909dcbfa06cebe</u> <u>a7ecb38c353ae897cd7767</u> <u>6499f983ec60bd6ac0cf</u>	- 0.00097632 BTC	✓
19	2017-09-07 19:19:33	<u>9aa0b00bfaaf668edd3485</u> <u>e9f55325eb7175e5187bc0</u> <u>0cedb46c23047943442e</u>	+ 0.00097632 BTC	✓
20	2017-09-07 04:58:04	<u>ee94cbe2d904d3374a30b1</u> <u>532c1eb40841673ed52117</u> <u>c32ffe0b986ca7302864</u>	+ 2.01391212 BTC	✓
21	2017-08-31 06:14:33	<u>0e1ee62030b221e06aebfe</u> <u>b521517021543ba6e6ffe5</u> <u>6bbdd1a1616169ba3a5e</u>	- 2.19232139 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-30 20:35:07	<u>180cb2e9ecf670c0967a2336e9ded0f5d8db17e55ad3acb9f00df0ce1199af6e</u>	+ 2.19232139 BTC	✓
23	2017-08-24 08:20:38	<u>638772076fa1e7784f50a383077f1dcff15a22807ff75f0f4e595d53c2d57768</u>	- 2.39669926 BTC	✓
24	2017-08-23 19:26:59	<u>975ef56401b1b2b697f2a824773477287080a79a5c7df608e0dc17f593df45ba</u>	+ 2.39669926 BTC	✓
25	2017-08-21 19:50:56	<u>a022a39fe68fb3e4cd2ae6e97bbe0c5ebe1f428922f9eac0d71d4d40650c7377</u>	- 0.01372597 BTC	✓
26	2017-08-21 19:02:21	<u>6300f25db6739f33c7b9dacb941c93343ca9c55139016add9ffca9e61993da7a</u>	+ 0.01372597 BTC	✓
27	2017-08-15 01:53:22	<u>b6ac45fde61fe1daa69f6b0500c10d9333b51682581f1519036f2ddad4770e1a</u>	- 3.52697619 BTC	✓
28	2017-08-14 21:21:33	<u>6ad16643330ed223a582d6ee0f28f02d53b5ed9667eacb5ad38d664f14094a33</u>	- 3.56527793 BTC	✓
29	2017-08-14 00:30:29	<u>8199974c6c036ed4849fa5d5fcc686d00ef018a13134b45e76b8fe7b3c400407</u>	+ 3.52697619 BTC	✓
30	2017-08-14 00:30:29	<u>d288c4d5e95e6354c0caf983cf49783069bffd64b16d53b3bf421e6d4d11b06f</u>	+ 3.56527793 BTC	✓

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