

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1xQsqCUi6b3QWN7AaZsjhf9JvJA4Vr5nS</u>
TOTAL RECEIVED	0.97321082 BTC
	61,303.38 USD
TOTAL SEND	0.97321082 BTC
	61,303.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-17 00:24:58	<u>7f07f8ef11eac7d7a8df5e e785038bdf2864f2c0b35d e9cd43ed7bb7b1f1d999</u>	- 0.00752729 BTC 39.98 USD	
2	2020-03-16 23:12:38	<u>0afe5c8bff484475c0b5a7 0a3455f29a83fc8bfd7509 ea4361a8263953b9692a</u>	+ 0.00752729 BTC 39.98 USD	
3	2018-11-02 23:09:36	<u>e3655f3474eba910ceb513 e647f44b9f87cb5d0dbf45 283cfaaf98f3daa49201</u>	- 0.00095153 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 22:22:02	<u>c51e359c40cd7ef6db04f7</u> <u>dd7fc8b4ee27c3e06b3d13</u> <u>d6f7f6cb92c49e4fbfc6</u>	+ 0.00095153 BTC	✓
5	2018-05-19 10:13:04	<u>2ce83ff2087c4913d1c693</u> <u>31936842743785a316d165</u> <u>6e9d93d06bbdd6687071</u>	- 0.01318512 BTC	✓
6	2018-05-19 09:40:31	<u>fa0ab951d9bfc566dd2e7a</u> <u>5e205c3954bb29932cbc90</u> <u>ed61c96563156c4eb21c</u>	+ 0.01318512 BTC	✓
7	2018-05-07 21:56:34	<u>9f77f788c25ea1875be5a3</u> <u>4b64045612cafc42af4e58</u> <u>90029362dfeffda5155a</u>	- 0.00600918 BTC	✓
8	2018-05-07 20:31:20	<u>9255470ad7844c181d9223</u> <u>caf8990955d083e45d97bf</u> <u>43d4c452a189d24b8488</u>	+ 0.00600918 BTC	✓
9	2018-05-07 20:09:40	<u>86182773e799bf7d7cd08a</u> <u>6904ff58e56548aee2ca2e</u> <u>8bdeda3f54c1ac4869ba</u>	- 0.05749166 BTC	✓
10	2018-05-07 19:38:13	<u>95a396a0e78c4faa6c8b1c</u> <u>d9529b3bc3182dcff50431</u> <u>f5660a136eccaf1affb5</u>	- 0.27981098 BTC	✓
11	2018-05-07 19:38:13	<u>e6a64e5eb6439455660d30</u> <u>aa962398ea365b810adaae</u> <u>08f4bb92b60bbff0b2dc</u>	+ 0.05749166 BTC	✓
12	2018-05-07 19:30:36	<u>20c3e1566bb3ba2135c635</u> <u>15b900071f5250db3d52b7</u> <u>0acaeb363f438e09dba4</u>	+ 0.27981098 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-04 21:37:30	<u>e1947c958fde24b30fa401</u> <u>aa37d4d81a7554cb3b8f4c</u> <u>0fc9266984647c5e44d8</u>	- 0.00454994 BTC	✓
14	2018-05-04 20:54:20	<u>d810c9bd920ffbbd8677b0</u> <u>4e6bcd0599a5ede183fde2</u> <u>364bba751f616a0be648</u>	+ 0.00454994 BTC	✓
15	2018-05-04 16:07:58	<u>1eb0189eb3aa68d235c3ae</u> <u>0a3ee18d3911859cdac71d</u> <u>b67d84c97ea15f6eceb3</u>	- 0.11468099 BTC	✓
16	2018-05-04 15:55:27	<u>6da0b7d32f319da222930b</u> <u>0a0725aef174e908b8fa49</u> <u>d459b546ad8790215bef</u>	+ 0.11468099 BTC	✓
17	2018-05-02 19:23:51	<u>b3cd34610ba50bdf51f288</u> <u>60ce523df40ead9ee8fa6e</u> <u>f9ef7ddb643925dc98d2</u>	- 0.07639331 BTC	✓
18	2018-05-02 16:34:26	<u>7c8055e0d43fb135bbcf33</u> <u>09e4fa8f847259699bf873</u> <u>9c8c3aea8651a7d08e1b</u>	+ 0.07639331 BTC	✓
19	2018-04-30 10:41:58	<u>2d12a29ef2815d31ddb73a</u> <u>8975aef1ce0f4fd510677</u> <u>cb2e5fa26cd4b1f079a3</u>	- 0.11649422 BTC	✓
20	2018-04-30 10:04:56	<u>2fe730b5d2c261ac85763b</u> <u>4ddbe4ced1a1b505c4db97</u> <u>484ea912f2be09c12c5e</u>	+ 0.11649422 BTC	✓
21	2018-02-27 00:36:26	<u>b3f90a037361d662d3cfaf</u> <u>1a834a838c560e23b5d459</u> <u>40863ab14baef38163ac</u>	- 0.02629223 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-27 00:18:33	<u>d51b4243da93144817a5fc</u> <u>1f7657dae246d56cd22e6f</u> <u>b63f390321b25dc25b67</u>	+ 0.02629223 BTC	✓
23	2018-02-08 05:58:22	<u>730269ed81c31193e95d09</u> <u>46693f501d414ffd063d4b</u> <u>750030d443526ea7fd11</u>	- 0.00275674 BTC	✓
24	2018-02-08 03:21:01	<u>cc863a4ecb5d68ac469099</u> <u>3ec6ad6224e23f593e049d</u> <u>447c02dc3c64b5cec91a</u>	- 0.00105290 BTC	✓
25	2018-02-08 03:21:01	<u>995e19ab654975b32fa876</u> <u>c42e765bad8e932a0d0331</u> <u>bc472af8eee1136af4fe</u>	- 0.00266700 BTC	✓
26	2018-02-08 00:23:34	<u>946bd85137f6ad6156f693</u> <u>c86d942eb3f3637bf48055</u> <u>15a9e0f9c4a640dcbc15</u>	- 0.00178032 BTC	✓
27	2018-02-08 00:23:34	<u>a6cee110df43fddac35aed</u> <u>98f967d2968ebec494ee80</u> <u>90971a4d475031d61bfc</u>	- 0.00280499 BTC	✓
28	2018-02-08 00:22:21	<u>cdecbe485b1fe4cfcb14d2</u> <u>d5103a9b2a0f45488faf5b</u> <u>16b306754a0a07a75e32</u>	- 0.00146823 BTC	✓
29	2018-02-07 23:50:59	<u>02262dbb8410f6356fec6f</u> <u>94c826cd3586dd9695ee88</u> <u>dc9b198fbd7427ed7c21</u>	- 0.00286349 BTC	✓
30	2018-02-07 23:50:59	<u>1e2dc4f5d04a5aec779bb8</u> <u>de8e72121d5fcd031f2bec</u> <u>c3918908667bfdff1e8c</u>	- 0.00168224 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-07 23:50:59	<u>1e2dc4f5d04a5aec779bb8</u> <u>de8e72121d5fcd031f2bec</u> <u>c3918908667bfdff1e8c</u>	- 0.00170279 BTC	✓
32	2018-02-07 23:50:59	<u>1e2dc4f5d04a5aec779bb8</u> <u>de8e72121d5fcd031f2bec</u> <u>c3918908667bfdff1e8c</u>	- 0.00172183 BTC	✓
33	2018-01-22 00:34:46	<u>bfd1323d899627897baf49</u> <u>93c686776828404be0729b</u> <u>66d56f3cfa919e2112c0</u>	- 0.00253748 BTC	✓
34	2018-01-21 13:11:44	<u>dc89014c78d352560f1740</u> <u>063f65c503ebb6af8e9a26</u> <u>a5d943cfd3b147294d42</u>	- 0.00300049 BTC	✓
35	2018-01-21 13:11:44	<u>882cf407b8f4816ca8b022</u> <u>de9544a44065fd88f7ad67</u> <u>9d15c600b9a7f0d5b62d</u>	- 0.00631562 BTC	✓
36	2018-01-21 13:11:22	<u>abd14c20cb4b442f0e95d2</u> <u>58d9806e98dde7ed560f21</u> <u>f289570cb6a9d8a435bd</u>	- 0.00563235 BTC	✓
37	2018-01-21 10:35:49	<u>f01a2ffbad0db50a55ba59</u> <u>fe07c6f020fe1f02d74919</u> <u>f0995ab8114843fb0ef0</u>	- 0.00332807 BTC	✓
38	2017-12-31 21:50:15	<u>c97b6d72ed1c3f75a28e5a</u> <u>80373dcfb9e5dd8d0ffc1a</u> <u>a3554727ce435f83ed56</u>	- 0.01122716 BTC	✓
39	2017-12-31 21:47:32	<u>82e4dc232646b18c92da58</u> <u>fe938a834253bdc0975e2e</u> <u>f8dbb0c5fb1a90dd7f92</u>	- 0.00802359 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 21:08:39	<u>29783df80095c4b7564999</u> <u>852a59104f661ae5bd14b3</u> <u>1c5f8c23bc66c5a7844a</u>	- 0.02048630 BTC	✓
41	2017-12-29 11:36:19	<u>3310394b2c2d694333b88b</u> <u>f5f598552fcb1e7cf80d82</u> <u>f337183599666656dbc2</u>	- 0.02256709 BTC	✓
42	2017-12-29 11:16:49	<u>e8fa4889df314aedc8a0e7</u> <u>90e23a4d587f76421195ce</u> <u>131820a71c716cdf4ff6</u>	+ 0.02256709 BTC	✓
43	2017-12-26 19:06:25	<u>3b63e87e85b159d14e88cf</u> <u>4ea300cd0c43ad560655ce</u> <u>651027a0883fdaa5b3e4</u>	- 0.01031888 BTC	✓
44	2017-12-26 18:15:35	<u>4dfe7a97704c9025ed9a7d</u> <u>63841604427f40a16162ee</u> <u>b8b3e65c52d0795cdf71</u>	+ 0.01031888 BTC	✓
45	2017-12-26 11:07:22	<u>845e1ee125c91952d9d1e7</u> <u>1304bba9f7650995b7ee49</u> <u>f005bebfbaead1b40ce</u>	- 0.01134821 BTC	✓
46	2017-12-26 10:54:43	<u>d5b3ebed92d9324f629946</u> <u>43940056f0b2782a7c5df2</u> <u>11f79534c57fe4faf10f</u>	+ 0.01134821 BTC	✓
47	2017-12-25 09:13:39	<u>a096dce77f211a69f9c353</u> <u>ed7ece8c894cb11508bb89</u> <u>6ef3d43eb0493ef2b393</u>	+ 0.01122716 BTC	✓
48	2017-12-24 02:56:49	<u>345a5e63c9dba17fd80d07</u> <u>23170e0b99e8b5e6dc7d43</u> <u>bedadb382128d2b7ad64</u>	+ 0.02048630 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-23 16:20:26	<u>0c1f74d2e17d53d686efcb</u> <u>0c301651f70bc323932acf</u> <u>e947d3bc6203acc664ea</u>	+ 0.00802359 BTC	✓
50	2017-12-23 09:53:29	<u>2c0cd5ba3f5c4e2be275c6</u> <u>f838331b5ba8ef0928c253</u> <u>d74cb28208301a003333</u>	+ 0.00172183 BTC	✓
51	2017-12-18 12:33:10	<u>2e330e7dab09614ab60c0b</u> <u>f5d2f66b61657fb99e3138</u> <u>76305fdc9b22630846de</u>	+ 0.00178032 BTC	✓
52	2017-12-17 22:25:49	<u>91c54d0eb2ab72698324ba</u> <u>bf6858fc434a4a2a7527af</u> <u>afc611fab77ca9c183fc</u>	+ 0.00170279 BTC	✓
53	2017-12-16 10:38:05	<u>e0142c8bed653b596fbdea</u> <u>ca9920b40bf6730a1afeb7</u> <u>db641c13063c76d49a3c</u>	+ 0.00146823 BTC	✓
54	2017-12-15 11:08:43	<u>21ef865911276762216823</u> <u>41a6ff5f001a3ebfa64bd2</u> <u>928133f8056b127ac12a</u>	+ 0.00168224 BTC	✓
55	2017-12-14 15:18:56	<u>c1a31381cd4a8b6f08faec</u> <u>dd8880e9a5db066566344c</u> <u>c24e4c4ca2290f8b26b5</u>	+ 0.00275674 BTC	✓
56	2017-12-14 10:28:24	<u>7e8b3d4f0b7bb871972827</u> <u>f098b1076b8250519633e8</u> <u>2d5af1b380efb827102f</u>	+ 0.00266700 BTC	✓
57	2017-12-13 11:25:28	<u>9adb0cec97862291a1d84f</u> <u>093db278963b24bf3609f8</u> <u>37ee27d45162bd70bdf0</u>	+ 0.00280499 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-12 11:08:34	<u>009fa4a5433187c43b9ca5307c74e4e240610bf4f74e69da3dff6cbb133cc2a2</u>	+ 0.00105290 BTC	✓
59	2017-12-11 18:27:31	<u>eba21e45e52e556f08e9556826a942dcf2c806246fb6b7fca4049af1b0294939</u>	+ 0.00286349 BTC	✓
60	2017-12-11 03:14:44	<u>dafcee853ec93c72fc6b88edadc3604b20713b472f5750ecb44760c06ee8a0d5</u>	+ 0.00300049 BTC	✓
61	2017-12-10 15:18:48	<u>d4fb12ca1969647b1d0b8592a3925b2044b6db6534ecfa579e3716de75a78ec6</u>	+ 0.00253748 BTC	✓
62	2017-12-10 06:41:54	<u>ee13f955663aa0ed5840f1e06bc08fc0f90fad83ebd0bfa70207a84462357dfb</u>	+ 0.00332807 BTC	✓
63	2017-12-09 15:26:31	<u>b1459c700f51d340e8cb7c2f7febd0bf561d66568c43f206bae7fd0fbc450e64</u>	+ 0.00563235 BTC	✓
64	2017-12-09 14:48:22	<u>7b4734d9a404915275577bcd0d8d5c7c9791f6d1df30ec5b7138dc8c603594a7</u>	+ 0.00631562 BTC	✓
65	2017-12-03 07:06:19	<u>544ecf58785a933659f77a042996ae17ccf780a0044e532506ca490f81c90ab5</u>	- 0.00563643 BTC	✓
66	2017-12-02 01:21:48	<u>885c58f9496783c0985fddfb371687972234affd23f8c1b95502f0465f624191</u>	- 0.02299530 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-27 16:14:47	<u>7af1bf6806cf88ee41623e</u> <u>3586d70fc419bb48c7cc80</u> <u>56b998a5c0244b32e2c5</u>	+ 0.02299530 BTC	✓
68	2017-11-18 14:04:16	<u>210aaad23bdb2b45c4903b</u> <u>8f9eadc376e8506d4f6145</u> <u>40a4a3cc1e871b5b8fad</u>	+ 0.00563643 BTC	✓
69	2017-11-17 08:13:57	<u>d9acb6adde584848882f5a</u> <u>f65212726349433cf5a235</u> <u>80450aee195ca09b4783</u>	- 0.02544508 BTC	✓
70	2017-11-17 08:13:57	<u>d9acb6adde584848882f5a</u> <u>f65212726349433cf5a235</u> <u>80450aee195ca09b4783</u>	- 0.02684198 BTC	✓
71	2017-11-16 14:25:04	<u>98cf85ef75e0fb29ef2c81</u> <u>0de3f94e2140ffaf1e6e96</u> <u>7b10f0d1c9ce9d72a07b</u>	+ 0.02684198 BTC	✓
72	2017-11-10 14:26:09	<u>1393e1516c3b5a1800e822</u> <u>690358c145f39846ecf38d</u> <u>3eb5520033175adc71dc</u>	+ 0.02544508 BTC	✓
73	2017-11-08 03:09:45	<u>8997c14482f7052d7cf302</u> <u>8b5fb4bbaaf1d33107e789</u> <u>830c988a617ec136c5e5</u>	- 0.02286806 BTC	✓
74	2017-11-02 13:06:30	<u>08ae6ea07a937d72c3f051</u> <u>93083ad18ae9016e1ab8de</u> <u>fb01eaff421d54a13d0a</u>	+ 0.02286806 BTC	✓
75	2017-10-29 12:50:35	<u>abb6221d1dbf3f298f4db3</u> <u>897163cf78504d4d3e36e9</u> <u>4585034430d61a408ffa</u>	- 0.01319360 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-27 20:25:49	<u>127c476980e0bdd9f389c0</u> <u>ab7cb66489b79e16cc80eb</u> <u>72898572f12b7792cb3b</u>	+ 0.01319360 BTC	✓
77	2017-10-24 03:03:35	<u>992fc6446d81234eb303da</u> <u>c1dd8a9268f095e5ff2e9f</u> <u>4547f6963cf540963be9</u>	- 0.00677678 BTC	✓
78	2017-10-23 17:29:20	<u>8de7afd0722d9245022b71</u> <u>da0ad05de93b5c7f5a600b</u> <u>d097d7503888b8a04dd4</u>	+ 0.00677678 BTC	✓
79	2017-10-20 09:22:50	<u>5290b70bcc7da896601fec</u> <u>980c4d94562325fb906d5e</u> <u>9c9c11ccb3472aa8ed21</u>	- 0.01196466 BTC	✓
80	2017-10-20 07:09:38	<u>770ea55c42d43959151fbd</u> <u>2477584a4542d71d47144b</u> <u>896cfc1eda90c1677bdc</u>	+ 0.01196466 BTC	✓
81	2017-10-19 01:51:18	<u>4e9f83bb166fcad20e80c3</u> <u>002aff939f9a0f13013ac2</u> <u>59b1c5b4c8c58e24e191</u>	- 0.00453110 BTC	✓
82	2017-10-15 13:17:34	<u>c546679c55d94c033b2453</u> <u>80ce610ad0566273781e9d</u> <u>52207d4f3978d9b22e21</u>	+ 0.00453110 BTC	✓
83	2017-08-01 10:35:22	<u>cc7e37377df8a3d46d0223</u> <u>070f04959b23ea04414034</u> <u>cc74f5aee1395ba1823d</u>	- 0.00428561 BTC	✓
84	2017-08-01 10:25:55	<u>14debb2e064312c7585db9</u> <u>e053a58d60cc32393db340</u> <u>4dfa933df831405fe82e</u>	+ 0.00428561 BTC	✓

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