

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1426nWqUY6gMfED53HSRdk32rLTuTHVgWz</u>
TOTAL RECEIVED	0.27805261 BTC
	17,479.49 USD
TOTAL SEND	0.27805261 BTC
	17,479.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 12:21:17	<u>7895e2e9e2d756f27f8f65</u> <u>4291de602c46e5dd655484</u> <u>81f22fbed03e98c5b662</u>	- 0.00099317 BTC	
2	2019-09-06 09:40:09	<u>f23accf26fe8671d7845b8</u> <u>e175e20fd3486993cda3cf</u> <u>6021994a78df9dca5ec1</u>	+ 0.00099317 BTC	
3	2018-10-06 16:24:39	<u>f1477192ad377dd75421f3</u> <u>1c7fa11f75323a2c5ea806</u> <u>424ad36cb26ecf24e039</u>	- 0.00099321 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-05 23:57:21	<u>33beb7e4a2933f72e95880</u> <u>016190bd05f47ed794360b</u> <u>f7d00798fa2aff5f6604</u>	+ 0.00099321 BTC	✓
5	2018-07-07 13:43:14	<u>22d94fc23da08f267bef0b</u> <u>7f63a0d422d0137f081a07</u> <u>eefeda0b110aeeafb533</u>	- 0.00132396 BTC	✓
6	2018-07-06 09:16:11	<u>3a5768e90b86555265eddc</u> <u>a17ad6c6430a7bbe2fb8e6</u> <u>1a4d0a2158cd68dbfacc</u>	+ 0.00132396 BTC	✓
7	2018-06-01 14:06:39	<u>fecedad7de76abdbed2db0</u> <u>ef086734f5b658e8df092e</u> <u>1fc1303f642a8f071471</u>	- 0.00274729 BTC	✓
8	2018-06-01 09:52:43	<u>1c4afb565e0eb992a31afd</u> <u>66a866ae4a99b7ee1602eb</u> <u>3ebf3f7c6d2c5e708876</u>	+ 0.00274729 BTC	✓
9	2018-04-29 10:05:47	<u>56ad45871174b80bf664b5</u> <u>7511815935599d6547443b</u> <u>ad21c2d6573b62c30cea</u>	- 0.00109819 BTC	✓
10	2018-04-27 09:21:27	<u>6b9917d04ad2b9f39a73aa</u> <u>3c6456f0cc860deb58457c</u> <u>ed4221bdb644939a6972</u>	+ 0.00109819 BTC	✓
11	2018-04-21 00:42:41	<u>20266c455cf9dbc4eb32f4</u> <u>dc83f73530a61eabf6bd73</u> <u>115c22c0804bfe914409</u>	- 0.00151894 BTC	✓
12	2018-04-20 10:01:14	<u>df3b4adcab0da63da613bf</u> <u>1134b3f931e67f38df9ead</u> <u>301aab1499f47d4bbbef</u>	+ 0.00151894 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-07 21:55:34	<u>8c4e3c5e57bfea9d828e4bd4a2347f0d0bcf3affcbd32d9602452b2edc3cc68c</u>	- 0.00197882 BTC	✓
14	2018-04-06 14:00:05	<u>d0b948184d343e6ae35b47bea2318c42c995a58c50a6d61c98ba6c5a92be9de0</u>	+ 0.00197882 BTC	✓
15	2018-03-23 20:11:21	<u>4d788456c5cc26059f0b445716982935939f8dcb85ccafbc94f7e3102a832000</u>	- 0.00095129 BTC	✓
16	2018-03-23 12:41:50	<u>1b54ba60d015bf7e9edb1eb5049c2e27568a1d603d9a9a8907c256ff0104822f</u>	+ 0.00095129 BTC	✓
17	2018-03-10 16:44:46	<u>3514139e9bbd25d9611106b6d2cd79bc65880b465322923a2a23cc70bc6da32b</u>	- 0.00109019 BTC	✓
18	2018-03-09 11:53:34	<u>27715e08cad5ed29e1297d1a2450e10b8597d3a8f7651c26ba8ab3e05c9640b</u>	+ 0.00109019 BTC	✓
19	2018-03-02 19:32:27	<u>f3cd098cc8e0f0040517e5b2ba096ed7b9d325e7503f1be2b6ed0b49bd8f9854</u>	- 0.00120610 BTC	✓
20	2018-03-02 09:22:12	<u>0cdcde55f1c9df66412232c23eafaa694a41cb33c9640e9e00ff6680edfc8cab</u>	+ 0.00120610 BTC	✓
21	2018-02-28 13:46:02	<u>6a8ac707b5e0a5880296c3afb8adfa693a9140f2039e545b1a7a35ec086fb987</u>	- 0.00241608 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-28 09:42:27	<u>b54bf391a65473df259e99</u> <u>a77a6219646bb657c9a554</u> <u>0f6a7fb3e6da46269539</u>	+ 0.00241608 BTC	✓
23	2018-02-22 18:57:06	<u>81ef33edfe81f27ed394e7</u> <u>0047fe8712d0946c1beb5a</u> <u>80275e5b0ba3361b2fde</u>	- 0.00670454 BTC	✓
24	2018-02-22 11:56:16	<u>a4ac6354ecbedade45512f</u> <u>94beee55be30c310a95fc3</u> <u>4b4b5afcc91359f83218</u>	+ 0.00670454 BTC	✓
25	2018-02-09 20:39:12	<u>9b9efe7530d0af21485c3b</u> <u>df265e178624d25908f441</u> <u>9f04d00b59ec68bd21e5</u>	- 0.00615186 BTC	✓
26	2018-02-09 20:11:03	<u>b12843707c09e58b027610</u> <u>b8cab432d10851017da9f7</u> <u>a66c454ba301596ce768</u>	+ 0.00615186 BTC	✓
27	2018-01-28 10:26:50	<u>ae94847900bf49bda80797</u> <u>e572d993897a2c7379c998</u> <u>e9a1386ecc1e1c56c48e</u>	- 0.01475666 BTC	✓
28	2018-01-28 10:03:40	<u>4554541919c2f19b052ee3</u> <u>76de488f1604a89e8cfc81</u> <u>7e75fc65ce3ff781c457</u>	+ 0.01475666 BTC	✓
29	2018-01-14 15:50:53	<u>3bdac8fb33e920268191d8</u> <u>ee1732b9fadc635848795f</u> <u>91330516f4a443023db1</u>	- 0.01376534 BTC	✓
30	2018-01-14 13:09:01	<u>ddfe5e6a46cb6df1d2db9c</u> <u>bfc2d5d2364a779bd98e61</u> <u>8f5c2d2dc81368621f41</u>	+ 0.01376534 BTC	✓

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31	2018-01-02 14:32:16	<u>45fe5eb01d15d63ca4388a</u> <u>efa2f7e775ee940273ae08</u> <u>24f6923ca5513ea3cda7</u>	- 0.01129456 BTC	✓
32	2018-01-02 13:58:56	<u>66d34498b97caf7079ec29</u> <u>1b0703f06af2d18b8b9899</u> <u>2c20ee856ba829708e7b</u>	+ 0.01129456 BTC	✓
33	2017-11-24 13:43:35	<u>742b747f5e61e2a6150933</u> <u>c483f0fc2d931c223cacc3</u> <u>8a2d5104ed9ea26bcd9d</u>	- 0.01068310 BTC	✓
34	2017-11-24 12:39:20	<u>50e37642b339ce9db4d73d</u> <u>57e7021ee9134d13c30120</u> <u>4d947544ba4cc4a27857</u>	+ 0.01068310 BTC	✓
35	2017-11-10 15:13:51	<u>e2791e1d21933b4c9a95b9</u> <u>00070f32e29548b45dbe82</u> <u>5c19f9914f949f78010c</u>	- 0.01466040 BTC	✓
36	2017-11-10 12:07:24	<u>7508fb0665367db70c2411</u> <u>b2de8c28588a323664ef31</u> <u>a698053e8184227097f4</u>	+ 0.01466040 BTC	✓
37	2017-10-27 16:45:11	<u>c41814cfd04cc6d6cecb0c</u> <u>54e427b1b4a135eb5987d7</u> <u>12fba4c90093be43b21a</u>	- 0.01553059 BTC	✓
38	2017-10-27 16:05:29	<u>366059d35ddbada133116b6</u> <u>628b00a8791e18ac2628fa</u> <u>4343d23c2d2ce7726536</u>	+ 0.01553059 BTC	✓
39	2017-10-13 15:05:18	<u>f30bf659a9dca47af4aa8c</u> <u>809efb63d39ad0feef78e4</u> <u>75c856c9eb28161dc0c0</u>	- 0.01598891 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-13 11:42:39	<u>6763bdc06df9bbe77d18a0</u> <u>4735a6977983630c9c8345</u> <u>55982f1f23929fdc1018</u>	+ 0.01598891 BTC	✓
41	2017-09-30 01:29:59	<u>7b0aba6a85d5d650f032b0</u> <u>41b334989407836ddccca1</u> <u>09678b5590ac9c93ab68</u>	- 0.01208630 BTC	✓
42	2017-09-29 12:13:24	<u>f21b2e28f744db5b2f0c04</u> <u>1a8b33c797bcb49cb189c</u> <u>1a3c2364095e82f51f79</u>	+ 0.01208630 BTC	✓
43	2017-09-22 15:46:01	<u>7106fabb75e742ac084df8</u> <u>b0945632c3d8ac0f3867eb</u> <u>025488f1257780dc0ea1</u>	- 0.01084883 BTC	✓
44	2017-09-22 11:50:45	<u>d90d35dc35d8e4935cc27a</u> <u>1511fd7bfd4ccdae54ec22</u> <u>8d245aaa3da1f5a493dc</u>	+ 0.01084883 BTC	✓
45	2017-09-15 14:29:46	<u>d68bf4f98ec789ce61a4f2</u> <u>9c633415bac93519672b0e</u> <u>bbe66620d4b900492380</u>	- 0.01011439 BTC	✓
46	2017-09-15 12:04:04	<u>ab34cb5e4f35a3a8316518</u> <u>5faa83e225a25380f7ab86</u> <u>7a015300602abb064d8c</u>	+ 0.01011439 BTC	✓
47	2017-09-08 15:20:47	<u>032c482f92f983889f0874</u> <u>5c8ae55f76f07a8d6587f1</u> <u>18939d31faef7a8027a6</u>	- 0.01139188 BTC	✓
48	2017-09-08 11:35:31	<u>173eadc3dc8d0730c5d989</u> <u>b04cb8d9144bdd3152597c</u> <u>a40899d2a7dd5c2596a9</u>	+ 0.01139188 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-02 16:17:00	<u>ef76699a9413bfaa8f08e2</u> <u>5de2418028b2bf54792964</u> <u>90b628c86b04de5b1b02</u>	- 0.01669813 BTC	✓
50	2017-09-02 12:07:24	<u>290fd5cf8d65d0661fe354</u> <u>8ddc99a7841824df047c9f</u> <u>34574dd8ac91fa1214b5</u>	+ 0.01669813 BTC	✓
51	2017-08-25 12:22:43	<u>4f25b83ed57206c0faff66</u> <u>25533a728fe98889e5c8ba</u> <u>18ee353ef3838b9464c9</u>	- 0.01875849 BTC	✓
52	2017-08-25 11:42:37	<u>a9da7d2e444c52f1bdffd1</u> <u>08f4fa936c112bd33890d2</u> <u>764076804f9ae9a9c2c8</u>	+ 0.01875849 BTC	✓
53	2017-08-15 18:12:50	<u>7400da94114759da1e1528</u> <u>c63e2161e6b523cd86cdb4</u> <u>c634f61a51785cca4835</u>	- 0.01624809 BTC	✓
54	2017-08-15 12:47:05	<u>97443e91aa8c06707d47df</u> <u>e0f5666e8a42b4b154101a</u> <u>463e6808cd4d0c7c58d1</u>	+ 0.01624809 BTC	✓
55	2017-08-08 17:55:34	<u>c381311bf2c888cef060a6</u> <u>ebac04b218ed6c24c389b1</u> <u>4f8d42ae24bccbcede5d</u>	- 0.01892908 BTC	✓
56	2017-08-08 13:21:39	<u>6a121fb11aa6ef161fbc9e</u> <u>3611bfdc98e43074bcba7f</u> <u>7655fec7c3f30dc88a36</u>	+ 0.01892908 BTC	✓
57	2017-08-02 00:12:53	<u>6e7759112f34f6ac008ac6</u> <u>931f024b41d9ab1b130b38</u> <u>297e534f8f6cfb50607e</u>	- 0.01485789 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-01 08:27:02	<u>2b7b4dbc7129a713198f40</u> <u>3344672722cb9039712117</u> <u>b6b5040487083495ba76</u>	+ 0.01485789 BTC	✓
59	2017-07-25 14:50:27	<u>c6f6b54f0916b37635c9c4</u> <u>e118bafec78b027571dcd7</u> <u>e8efc558265dc7a6f9a8</u>	- 0.01250804 BTC	✓
60	2017-07-25 14:43:22	<u>07b9b82901b68f044e6350</u> <u>f6d04322546a8504fb4b2d</u> <u>0a8a2670834190f54d69</u>	+ 0.01250804 BTC	✓
61	2017-07-18 18:13:15	<u>25395f7aca2d81187aa390</u> <u>e2574c45317826a8d29565</u> <u>1cc8708b32ef3dd7cd5d</u>	- 0.00975829 BTC	✓
62	2017-07-18 11:51:01	<u>d159e0859a2c4d13bc1481</u> <u>ad5913813d9c2591f3231a</u> <u>8d211266914b47416fff</u>	+ 0.00975829 BTC	✓

* USD values displayed at the time of transaction

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