

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1431NC912ncQUKiomUzzvWCuS7GnTn7sNV</u>
TOTAL RECEIVED	23.99537385 BTC
	1,522,041.20 USD
TOTAL SEND	23.99537385 BTC
	1,522,041.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29 a6f9e290ac54a0732c38aa f959280fbe145ae38865</u>	- 0.00765800 BTC	
2	2017-11-13 09:20:09	<u>429f629cd9d36bd6c58b00 d83cd8ada12ab007d23621 03910dec721ab117e96c</u>	+ 0.00765800 BTC	
3	2017-10-14 06:08:59	<u>7746ed8641c0298cca26a5 4a1b745e3e65ba94ce873d bffd770d90bbee69d2e2</u>	- 0.01608554 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-12 15:55:07	<u>474f25bd8f821fe461338f04c982252d13616e1c8d675df3bbf576e00d507ed0</u>	+ 0.01608554 BTC	✓
5	2017-09-14 08:22:13	<u>fb90b484110143e6f450d5d02836c4fb9bb2c45fbd421ed0e4347844cdba790</u>	- 0.01029391 BTC	✓
6	2017-09-14 04:06:24	<u>73e1720b220771f605250934ffe0ec2c4fdd77b859257fe06339d6e7a1546f55</u>	+ 0.01029391 BTC	✓
7	2017-09-04 05:51:58	<u>b39e49df8cbcdc3094aa39a571ba9c136078aeabc44435129a4a56633627c3eb</u>	- 0.00804283 BTC	✓
8	2017-08-19 15:07:54	<u>3cffcb16b7b2f20428ee324cf0e3d96cf99618332e8cb7eb8758f164037b9edf</u>	+ 0.00804283 BTC	✓
9	2017-04-29 04:39:19	<u>90ff632ee7cb92b246eae8a4ef1ca66e75c80101fc5f63c0292d113a299a6151</u>	- 0.00764700 BTC	✓
10	2017-04-29 04:10:15	<u>11fb17d2f3a57b580c2d49cdf3c884397a58620312a57296f071ebe90f32fa45</u>	+ 0.00764700 BTC	✓
11	2016-08-14 05:49:04	<u>fbd8caa1cc399797ea156c9d6306d22ba7085a99a7748e409cff2bbef7b67501</u>	- 0.00856489 BTC	✓
12	2016-08-14 05:06:01	<u>394d5f13f4ef4a2bb73986afc2740e40354e39c0ab3ec730f739b3c9d8ee2586</u>	+ 0.00856489 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-03-02 08:12:13	<u>2db91a93d685bfd38c533e</u> <u>9a7186e2771b90fc4941e5</u> <u>ef6d54bacb3a58cec55f</u>	- 1.45900214 BTC	✓
14	2016-03-02 07:15:51	<u>8f78bca294e16ef3bee3dd</u> <u>85fb7d7fc757513fbf2018</u> <u>bfd6e8a4ecf84abf93a6</u>	+ 1.45900214 BTC	✓
15	2016-01-21 04:12:23	<u>da918495f19578faf116e4</u> <u>3ed9ef6b5f7a1522852717</u> <u>3674af95c292e07f629e</u>	- 1.90000000 BTC	✓
16	2016-01-21 03:35:42	<u>eea71ae796f0ecdf921d1d</u> <u>805681dc5ee225b23b6169</u> <u>54a942ee255417f18814</u>	+ 1.90000000 BTC	✓
17	2016-01-07 17:57:01	<u>a69d83992db380ec9639f4</u> <u>a68c85f160cd1247461966</u> <u>6296e12e3197b4bf11a3</u>	- 0.10231589 BTC	✓
18	2016-01-07 16:59:24	<u>14f3431616ace4bedf09f5</u> <u>4854505ff014ec1457c2e4</u> <u>2aa04da518d5565072a8</u>	+ 0.10231589 BTC	✓
19	2016-01-01 13:50:05	<u>4239db3605ab462a6ed2c1</u> <u>d052e5ee265e4efe9eef08</u> <u>55d956f5da568e74ea67</u>	- 0.25000000 BTC	✓
20	2016-01-01 13:29:07	<u>15e30ccdbd7c169caafa02</u> <u>c2b6da71ece450bde9e918</u> <u>9f6ea5646c9a4d55a7ca</u>	+ 0.25000000 BTC	✓
21	2015-11-22 16:35:48	<u>5c966494f1d361b217d5c3</u> <u>cfa3dfafabaf5575cf5563</u> <u>ca2f45fda3ae31acf1e7</u>	- 0.65000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-22 15:59:39	<u>10dbf5f9689cf9c4d12d06</u> <u>cea220f83a622d4453b99d</u> <u>0ba7e37e5ffaa818804d</u>	+ 0.65000000 BTC	✓
23	2015-11-11 06:46:14	<u>52e75cd9654b039e0168a0</u> <u>bb3768bd9fabd678b51262</u> <u>0ca21ab1fa9ce3861d3f</u>	- 4.11187665 BTC	✓
24	2015-11-11 06:09:29	<u>e6ed1a53239424c3554622</u> <u>b05a8df96252a0f2f997aa</u> <u>8f6be63b755b40bf594d</u>	+ 4.11187665 BTC	✓
25	2015-10-30 12:42:46	<u>a38a6b5dfdd2504d386812</u> <u>75f8abafe50d7a85081180</u> <u>c07b4a316ca5aa628982</u>	- 0.28126153 BTC	✓
26	2015-10-30 12:28:12	<u>7ed463b139bdfae18ce7f3</u> <u>a41c4d4fdea3abe598fd9b</u> <u>5957b7c0bf5096c0c42e</u>	+ 0.28126153 BTC	✓
27	2015-10-29 15:04:35	<u>7b0ec88347dff72dff9ad</u> <u>407fa7e1a97f1aea90cc5d</u> <u>707b4751927ad5e4adc4</u>	- 0.41854430 BTC	✓
28	2015-10-29 14:34:58	<u>909b721b56019fbd5d42ae</u> <u>af821c6f69b40667922d05</u> <u>40ba533ad3cd10ec8de1</u>	+ 0.41854430 BTC	✓
29	2015-10-28 16:42:47	<u>8b3ddf525c3d3db77cf7e5</u> <u>db583bfad08bd7e581b851</u> <u>031a7cde33da34a019f8</u>	- 0.36388984 BTC	✓
30	2015-10-28 16:10:38	<u>cbb7c88463e5becbab66f1</u> <u>fb5c7e01e7d5201c617c9</u> <u>73a0a2176502e3ee0229</u>	+ 0.36388984 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-28 02:19:45	<u>1a5010aa6e3900816aea8d8d749b7f0d9c14bf1155de59b124e537f62b0763da</u>	- 0.28054653 BTC	✓
32	2015-10-28 02:01:14	<u>c71e2f5c21392e70d2b32215d6dd4d2f022019431701bdc9e76c9d4f2409d815</u>	+ 0.28054653 BTC	✓
33	2015-10-26 15:48:58	<u>8c3124f7292c26f1bee8cf598757566c8c8dcc8c57bc5c5655e035179ce27980</u>	- 0.60000000 BTC	✓
34	2015-10-26 15:10:09	<u>e4fe47f9b0acbfe8c5cf6c9fb571e34a469048f521f95d8d2e438043de5655cd</u>	+ 0.60000000 BTC	✓
35	2015-10-25 15:04:50	<u>66307f65460b854fc6a50fed14fd2b65d7c5254f5446ea7e19c453ec84f3876d</u>	- 0.13752468 BTC	✓
36	2015-10-25 14:49:23	<u>2c9aa2746465a0ee74e6dad6beac83ffcddba03f538efcbc887788e96698f16e</u>	+ 0.13752468 BTC	✓
37	2015-10-23 05:48:39	<u>8593b830af6f79df2c575ce8e293e99969dfd4a28e2aa3982c1163f386b857cb</u>	- 0.07419498 BTC	✓
38	2015-10-23 05:10:17	<u>024bb772ee774001580084439dd42047f1628767644360b4b0278ebe89a74f55</u>	+ 0.07419498 BTC	✓
39	2015-10-21 05:18:59	<u>f3c370dbfc7f1ccabe616b6008714b7e2d5396503aa8a738386b31d39f2229d0</u>	- 4.17735734 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-21 04:43:37	<u>7782500a4045e4d7c101bf0ddfd5104c8c7e76033853e2897d772b83f59636e2</u>	+ 4.17735734 BTC	✓
41	2015-10-18 16:09:28	<u>c0aa00cba270151f741ca2bf1ad1e4b1ec94838720baf163781d961a8d39da20</u>	- 1.33591308 BTC	✓
42	2015-10-18 15:40:16	<u>c719ec0cdf9e5bd4ab4bf0800b42c31b3cbf9634115d5c5af9bbe32712f717ba</u>	+ 1.33591308 BTC	✓
43	2015-10-11 16:45:16	<u>927552dfa369b288525fa3873e9d6264bd219ea1fd343f971bfadd240bf8536b</u>	- 2.50000000 BTC	✓
44	2015-10-11 16:12:32	<u>7212576409d3edfb4f6dd20f3039a5b310680c9bd845cfead2d0aacf8b90bea8</u>	+ 2.50000000 BTC	✓
45	2015-09-30 18:05:25	<u>d33a9deea745429c3ec8741ece226ddeba4fd306af10c667e7a8a9ed98f071b4</u>	- 1.28024529 BTC	✓
46	2015-09-30 17:44:24	<u>b40b73977981e5d4604643bab5d56b115e880c7861bf7b7c07722e8b270a4e7a</u>	+ 1.28024529 BTC	✓
47	2015-09-24 16:38:05	<u>5e29a99780ce5965455860714eb2430bb62a5a5d879cd23eab155fce8a656628</u>	- 1.05000000 BTC	✓
48	2015-09-24 16:22:18	<u>87e55896a9e92acb3c26719b35d7ef4a1192d3e260fe5a20c073e5578af50bc9</u>	+ 1.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-09-19 04:43:19	<u>4a1fde89f6b6e87017ec92</u> <u>de4cd760fb6453a689c855</u> <u>df98a1e81369814d34fc</u>	- 1.03198418 BTC	✓
50	2015-09-19 04:16:18	<u>39aac241dfa1b5f0e4b1cf</u> <u>06abae0226b17309727dbb</u> <u>867ee0f23cfda1234cd1</u>	+ 1.03198418 BTC	✓
51	2015-09-15 16:56:32	<u>26d5dce0180ca67edaeee5</u> <u>7149e6c8f1d7338776765f</u> <u>4f7b5317a340d88e6725</u>	- 0.53822525 BTC	✓
52	2015-09-15 16:24:50	<u>49a2fecc95d3c081a655cc</u> <u>b5ca9c72a41e15ba10212f</u> <u>47da336786018d1c6e56</u>	+ 0.53822525 BTC	✓
53	2015-08-09 16:56:36	<u>d4a43a0b2baf6989ad45d7</u> <u>711c350e8efa09334405ff</u> <u>7245e917236cfd661e93</u>	- 1.39420000 BTC	✓
54	2015-08-09 16:12:27	<u>01b593593d898f59fd646b</u> <u>51b954d5c24fde95c0cefc</u> <u>6fceb788d1cae6d8e284</u>	+ 1.39420000 BTC	✓

\* USD values displayed at the time of transaction

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