

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1463KF1i4SGuD8w6xmZJanRfkgANAhFETx</u>
TOTAL RECEIVED	0.49634641 BTC
	31,261.13 USD
TOTAL SEND	0.49634641 BTC
	31,261.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-05-25 15:43:02	<u>b3eb424207abb3915c9d7442c24c9b8853633eb0ebbc7f309efbc3b509ddacec</u>	- 0.16305700 BTC	
2	2016-05-25 15:43:02	<u>b0972dc70339fb6d43ee0cd5f9f13689b0062add33409acf7f722417992b0589</u>	+ 0.16305700 BTC	
3	2016-05-22 15:34:06	<u>823d908c3d50c9255f39a0dc4b8c53e24aa09b144a6cb546e68865e718dede06</u>	- 0.00025109 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-05-22 15:34:06	<u>fbc84c4cc71d7519f573aca9deab7f27fb56f3230fe0b9f16906a2a31fd914cb</u>	+ 0.00025109 BTC	✓
5	2016-05-19 17:07:48	<u>783d6a08cf4e9479f59646fc7ba67b73d6e5a42cae8b0abd92506a8a3481468b</u>	- 0.16282300 BTC	✓
6	2016-05-19 17:07:48	<u>110c9fa2dd6b69fa6230b23d46af1dbd2b97684f9e3426c65f5a6ea362cdb298</u>	+ 0.16282300 BTC	✓
7	2016-05-19 17:06:18	<u>ed8974976363deafdedeba e26c0b0b009cc9cfff4a3db7f753a29afba14735e0</u>	- 0.00020192 BTC	✓
8	2016-05-19 17:06:18	<u>d64edd6191710834bd53a734e86a66dffac8a90de47868d202c67533c12b268a</u>	+ 0.00020192 BTC	✓
9	2016-05-18 15:14:54	<u>840706ce424c5e098dd4a24a1bb3c95ed3b2d8b1611b444333e36938396331a2</u>	- 0.00258065 BTC	✓
10	2016-05-18 15:14:54	<u>840706ce424c5e098dd4a24a1bb3c95ed3b2d8b1611b444333e36938396331a2</u>	- 0.00016000 BTC	✓
11	2016-05-18 15:14:54	<u>d2669e6036d7166f8df13f2e27ce05cdfabb6eb46de39238e17b7c5627ab51ba</u>	+ 0.00258065 BTC	✓
12	2016-05-17 17:14:55	<u>4011a37d325072cff04ae3da443e4c0d9a0580ebd67962cbafb116d97b4614a7</u>	+ 0.00016000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-16 21:46:39	<u>36df8d06285ac6f7b42049</u> <u>e7fd09f7a65d7f392ade33</u> <u>9b7c755e6d7bb79782be</u>	- 0.00030295 BTC	✓
14	2016-05-16 21:46:39	<u>342d6ec32e09bf1111112e</u> <u>9784da53a5fdfa881dc7f2</u> <u>53dbae7955e98c4be4c4</u>	+ 0.00030295 BTC	✓
15	2016-05-16 04:15:21	<u>aa4123ba10b2e3414cfb79</u> <u>2ca20944132e5a21ba58bd</u> <u>ca4f295dd013907bd590</u>	- 0.00013224 BTC	✓
16	2016-05-16 04:15:21	<u>aa4123ba10b2e3414cfb79</u> <u>2ca20944132e5a21ba58bd</u> <u>ca4f295dd013907bd590</u>	- 0.00005200 BTC	✓
17	2016-05-16 04:15:21	<u>aa4123ba10b2e3414cfb79</u> <u>2ca20944132e5a21ba58bd</u> <u>ca4f295dd013907bd590</u>	- 0.00005508 BTC	✓
18	2016-05-16 04:15:21	<u>25c6af8ed809469bb0449b</u> <u>417f84b3256a0dc43e9fa7</u> <u>f87e7937f3187fffed8</u>	+ 0.00013224 BTC	✓
19	2016-05-15 22:33:00	<u>ad6ad5a33f81198cda9ad1</u> <u>a43e7d57b84738bc161664</u> <u>42b2d0bfe12d5c2a4cd2</u>	+ 0.00005200 BTC	✓
20	2016-05-14 14:44:54	<u>9728dade0e777e7477d83f</u> <u>1f1834ab9266425fc56c25</u> <u>dacd9853201c878c99fb</u>	+ 0.00005508 BTC	✓
21	2016-05-13 21:05:19	<u>01c417cd278923a1cf57c9</u> <u>a7784b097785e6556167a6</u> <u>42f40eb9e54d21738f2c</u>	- 0.00151900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-13 21:05:19	<u>01c417cd278923a1cf57c9a7784b097785e6556167a642f40eb9e54d21738f2c</u>	- 0.00017000 BTC	✓
23	2016-05-13 20:53:38	<u>dc92edc1f62881b6693ff7db2924e97611e29595272378939fbfa6c6f743d94b</u>	+ 0.00151900 BTC	✓
24	2016-05-13 08:18:02	<u>2e7f5c04b134a6531ab32d411b1bba9df9bec7054ddbcbd6f7036772d30ce33f</u>	+ 0.00017000 BTC	✓
25	2016-05-13 02:42:51	<u>f998fc9008406ad9d87c9ee947d4083d81abda7ccc955ef2b927091a176c44c2</u>	- 0.00016828 BTC	✓
26	2016-05-13 02:42:51	<u>f998fc9008406ad9d87c9ee947d4083d81abda7ccc955ef2b927091a176c44c2</u>	- 0.00016161 BTC	✓
27	2016-05-13 02:42:51	<u>3b3083a00d1daa085419548d3ed89f8f3c591662f352ec90c5c137d6eb539872</u>	+ 0.00016828 BTC	✓
28	2016-05-12 21:28:20	<u>5b3e8f9acc1898c4fe003342499e9a8cfacd70e853bf23b7e58cab2f997aa4be</u>	+ 0.00016161 BTC	✓
29	2016-05-12 21:28:20	<u>10f2c27fadab45c811a9b70977a533206cb718ddbaccd8bce6040c4600a2f56</u>	- 0.00029586 BTC	✓
30	2016-05-12 21:28:20	<u>10f2c27fadab45c811a9b70977a533206cb718ddbaccd8bce6040c4600a2f56</u>	- 0.00010444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-05-12 21:15:56	<u>3fba8e18b7e7709551f49d</u> <u>c8dde9143c0ac12380a795</u> <u>dd0c5f07aae11ef82f24</u>	+ 0.00029586 BTC	✓
32	2016-05-12 15:37:12	<u>119d0c2c75c2c4d6f450e9</u> <u>0dfcdddf20e6f4af44ceeb</u> <u>99e3c0374f5815e88bec</u>	+ 0.00010444 BTC	✓
33	2016-05-10 23:30:43	<u>62f46e11a3b07d74544ab9</u> <u>a7ec66c712b48cbe9e6a6d</u> <u>44ace6eec3ea0107a78c</u>	- 0.00034202 BTC	✓
34	2016-05-10 23:30:43	<u>62f46e11a3b07d74544ab9</u> <u>a7ec66c712b48cbe9e6a6d</u> <u>44ace6eec3ea0107a78c</u>	- 0.00005600 BTC	✓
35	2016-05-10 23:19:05	<u>921d361a9c816970eeddcc</u> <u>45d1d202d92af25ac30481</u> <u>dce357caab762932f14f</u>	+ 0.00034202 BTC	✓
36	2016-05-10 22:50:23	<u>7e40f5f9c4b0692e457340</u> <u>b01e560335ff5a3bacd2d1</u> <u>d86ccdf693fcfa3860b3</u>	+ 0.00005600 BTC	✓
37	2016-05-09 07:38:24	<u>d9e6f2d05723409af6b1d4</u> <u>4b356347dfe10cd4a3557f</u> <u>1052bacd6057c110ff57</u>	- 0.08176400 BTC	✓
38	2016-05-09 07:38:24	<u>e1b379d76e88aad7038daf</u> <u>4130b0cbb7f5d934dae703</u> <u>8cd1ea29c4987b9444f1</u>	+ 0.08176400 BTC	✓
39	2016-05-08 22:56:49	<u>a0f99cd3e201411610589f</u> <u>5b63fbc94dc651ab650cf0</u> <u>c51be31c9bfc7f21cb97</u>	- 0.00035598 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-08 22:48:52	<u>f014b084953b8f001a9e848bdb54d0cf0dad8c6b1ec53aac722108d5f9c5b13d</u>	+ 0.00035598 BTC	✓
41	2016-05-08 17:41:01	<u>ed6e2ef9bc9cf66f92f60067471f561ffb874ca157f734d197ddb0ce643ad1a8</u>	- 0.03272000 BTC	✓
42	2016-05-08 17:41:01	<u>bbeed4443a1d9a8b67ccf6e530424bec96868d3875da657da2b6f83091d6afdc</u>	+ 0.03272000 BTC	✓
43	2016-05-07 19:54:56	<u>4399c576069bc8602dfa2c932c651aa1499152bfb8f5f6470eb9e4ddade05823</u>	- 0.03227000 BTC	✓
44	2016-05-07 19:54:56	<u>a667e33e6ec0725a17aba299b7b9ed03e31b8c8f2e6a8a11bf86d72211ec0381</u>	+ 0.03227000 BTC	✓
45	2016-05-07 07:43:46	<u>6769b1922057f4c8aac77bd74911f543e494ca33cd3a2fa25a11b874c527cf9d</u>	- 0.01660000 BTC	✓
46	2016-05-07 07:43:46	<u>f7d7ccfd054375bc64e4d569da13270b5f5baf2685d2effc4ab43f9e47d5a9a3</u>	+ 0.01660000 BTC	✓
47	2016-05-06 20:23:25	<u>f9b088528855626fb9b3a8c56d1c4a8976f1859364337e7a3ec3be383ebe6bbb</u>	- 0.00020329 BTC	✓
48	2016-05-06 20:23:25	<u>ddce548dd9b7d22308321e224b794bcee743d04e2423fbfc55d9d215618d8021</u>	+ 0.00020329 BTC	✓

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