

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1472tZCZgbbj8oFqh46Z8Zoyaby9JNmnbZ</u>
TOTAL RECEIVED	0.19552209 BTC
	12,291.29 USD
TOTAL SEND	0.19552209 BTC
	12,291.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-27 21:45:51	<u>50ed6b7d911ee3e530b024</u> <u>131d9636eb976cb9a1a049</u> <u>ee87f12240749b1cfdea</u>	- 0.00212216 BTC	
2	2018-08-27 21:45:51	<u>1b11f3585334f47e53fa0a</u> <u>ca1cdd3c8dad1aa221ccbf</u> <u>b77a410d5691b518a995</u>	- 0.00212567 BTC	
3	2018-08-27 13:16:44	<u>7af6e1a72e8305389f0cf9</u> <u>bbe59081aeae39980cc96d</u> <u>7a7b09921f493309f6fe</u>	- 0.00275776 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-27 11:19:55	<u>0687f55b145963ad859620</u> <u>1e46405d98795e993ff2a6</u> <u>b9e0f013741af2994289</u>	- 0.00288813 BTC	✓
5	2018-08-27 11:08:12	<u>a94c64638653f1ce0f6d05</u> <u>6c194c4555b71dcfa1295f</u> <u>efedff1fb6ab0b3a87f7</u>	- 0.00290000 BTC	✓
6	2018-08-27 10:45:09	<u>58c10d5d19f41896a8f44a</u> <u>ac856171494157e02283d5</u> <u>7de100d05b5ed4feb85</u>	- 0.00292727 BTC	✓
7	2018-08-27 09:48:35	<u>6d7db56bbafcf32ccf13da</u> <u>1a2689f56b1194352c5144</u> <u>47e637e716ecc38cb848</u>	- 0.00310289 BTC	✓
8	2018-08-27 09:36:45	<u>ae9ec3af5ea91a3616a561</u> <u>3bbfc1360c832154a1f40f</u> <u>a92ceab0c925fbe06742</u>	- 0.00319636 BTC	✓
9	2018-08-27 09:36:45	<u>ae9ec3af5ea91a3616a561</u> <u>3bbfc1360c832154a1f40f</u> <u>a92ceab0c925fbe06742</u>	- 0.00317429 BTC	✓
10	2018-08-27 05:50:23	<u>0691c46553f1548247a23c</u> <u>826911806ea8519b041c44</u> <u>65dec6284fb1ac965ee9</u>	- 0.00332841 BTC	✓
11	2018-08-26 23:33:25	<u>cc385d4d21b9bb37057dea</u> <u>93847b43267d42b6b6ab4a</u> <u>1ea05ff2e8071d662cae</u>	- 0.00334039 BTC	✓
12	2018-08-26 23:10:40	<u>bd3a6a38b191a18c598742</u> <u>7607963d5bbacc8dae57d7</u> <u>cc29b3a629318fe71895</u>	- 0.00357197 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-26 23:10:40	<u>bd3a6a38b191a18c598742</u> <u>7607963d5bbacc8dae57d7</u> <u>cc29b3a629318fe71895</u>	- 0.00359336 BTC	✓
14	2018-08-26 22:21:16	<u>2bd0a7e979fd1ca5566a2b</u> <u>7410d9b0f548dca4242f87</u> <u>3165e3f7fec909e5c13e</u>	- 0.00382741 BTC	✓
15	2018-08-26 20:48:20	<u>2c7fa0c217d278d836de87</u> <u>15635507a7e2738a2e61c1</u> <u>2c35c4d034d9c0068973</u>	- 0.00425417 BTC	✓
16	2018-08-26 11:40:32	<u>c7ddc4b12dc999f003d70f</u> <u>883e1d656d6483128336b9</u> <u>5bfbea6172d64231be2e</u>	- 0.00515610 BTC	✓
17	2018-08-26 10:14:05	<u>3a55a83395412796180c85</u> <u>20b7288111b11e2fc783db</u> <u>f0213e5326f095818064</u>	- 0.00531760 BTC	✓
18	2018-08-25 21:00:04	<u>636d6ef144c9613ae722be</u> <u>7516cb58566e2f46deb667</u> <u>efe28446f5d2729104db</u>	- 0.00683068 BTC	✓
19	2018-08-22 02:16:36	<u>9d919314e3fb13f35a0fa1</u> <u>00b4ab6d0e29c0817f89e3</u> <u>4962554d574ce850a0a2</u>	- 0.00484015 BTC	✓
20	2018-08-20 19:16:54	<u>3dd814b94e558c84019f6e</u> <u>a265fc078c2907bcaecc8e</u> <u>85fe673219a726d9669e</u>	- 0.00767309 BTC	✓
21	2018-08-14 21:51:12	<u>8210fe1844b55cfe6f4063</u> <u>1aabad1ee3946d20274dd0</u> <u>92bfed168292f55a957f</u>	- 0.00340895 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-10 10:43:14	<u>ad3d04eb85735437185923</u> <u>2bd623dc79e4bac7462242</u> <u>966358932361cfc7091</u>	+ 0.00357197 BTC	✓
23	2018-08-06 09:22:56	<u>c493ce5273975706164bdf</u> <u>527bafa1e65ba8fee256da</u> <u>0ec1bfffce2de63514165</u>	+ 0.00332841 BTC	✓
24	2018-08-05 16:54:08	<u>72fd21ced8c08cc200f58d</u> <u>91d9b5e011b7fb80782f81</u> <u>b2b43e0922cc6b055754</u>	- 0.00315587 BTC	✓
25	2018-08-04 15:02:11	<u>4b1472b6e9eb44c153157c</u> <u>30494176e76f8caa97b99f</u> <u>4fe6b14763c0455a5791</u>	- 0.00342468 BTC	✓
26	2018-08-02 12:11:57	<u>5c09de1d0ba22d68dcdeba</u> <u>70f7a25dcafe1a86d62017</u> <u>3d703b4e2b725787b673</u>	+ 0.00319636 BTC	✓
27	2018-07-30 17:14:20	<u>42c9f8bdd409df269574f3</u> <u>74bbc0a604d43f65e2fdbc</u> <u>1b636ed5b2e11442bfa5</u>	- 0.00787619 BTC	✓
28	2018-07-30 11:05:16	<u>188cb6b64c676c1c558497</u> <u>953d1b0813b6989119b514</u> <u>e6978b8d25a007dc97f4</u>	+ 0.00334039 BTC	✓
29	2018-07-26 10:33:39	<u>ae5a0e20fce2c50748ffd2</u> <u>bf213db14599f364b14cb8</u> <u>4dbde120bd1f9ccdf1d3</u>	+ 0.00275776 BTC	✓
30	2018-07-22 09:53:11	<u>0a40c0531cad72d4a82575</u> <u>50b568515219a37c6c50fb</u> <u>1c1e401af748f816963a</u>	+ 0.00515610 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-17 09:25:42	<u>00fa6cb2f33f56e41131c87caefa46268e1b66291bba677e3a9c14ab91a26a45</u>	+ 0.00787619 BTC	✓
32	2018-07-10 09:05:26	<u>053be9c03347866f209b6607ba6559583b8d49f442a66c5c965ba73586ef27d</u>	+ 0.00767309 BTC	✓
33	2018-07-09 07:37:54	<u>cfc746ca9bcdafdb0f7f08cbbe27fc41d4aa362e0e18f67d766c829505371f88</u>	- 0.00629738 BTC	✓
34	2018-07-03 09:41:23	<u>7a723bc0069ff49a538659a50f1d443597ae11d088e3ed37272c42804e877b87</u>	+ 0.00425417 BTC	✓
35	2018-06-30 11:48:00	<u>25766a39d9679ca5a0dc65a100c297ddf1aa3c5de88627a201d7df4a781038d1</u>	- 0.00450276 BTC	✓
36	2018-06-28 09:21:46	<u>c4d0fb3e402c94f53d60b98b2e10122fc9ca480b92e0c1997714a0ecfd4535e8</u>	+ 0.00382741 BTC	✓
37	2018-06-24 09:26:00	<u>3d077047043dd9052831c875033443bc10965c191c49e0c632b6b4adf26ca821</u>	+ 0.00292727 BTC	✓
38	2018-06-21 09:31:35	<u>012892ef7435d35b76b944ef9c8dcd6e6946660c8f20ab17e9e42dc3272acc5a</u>	+ 0.00310289 BTC	✓
39	2018-06-18 09:22:20	<u>2c103c59fdd8dc641f29be3d4b760d4d3f0d82014134b592122a194fc4f2a1e0</u>	+ 0.00315587 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-15 08:20:31	<u>289b4829e9f62fbfccb05d</u> <u>33da24282fb266968e412f</u> <u>c3f8758e6babf9ae675e</u>	+ 0.00531760 BTC	✓
41	2018-06-10 11:37:03	<u>7e1ea9cc8aaeccf22fea99</u> <u>2a3d04791f8422d0cd40c2</u> <u>97a5e082ba47633acb8d</u>	- 0.01899526 BTC	✓
42	2018-06-10 09:54:25	<u>0dbf75c60ba75f3e92bba0</u> <u>dfe5b22e09537195b8492e</u> <u>5763b593b5be9b784133</u>	+ 0.01899526 BTC	✓
43	2018-05-27 08:28:50	<u>a12d4e27e03520ae12f7f8</u> <u>d04bbb0c4a128babf9aaa3</u> <u>5798f2865748d24780ef</u>	- 0.00887195 BTC	✓
44	2018-05-26 07:10:11	<u>cf2261879354de923633c8</u> <u>aca4a18391787cedbb0c92</u> <u>70e667f332e077ebed99</u>	- 0.00345184 BTC	✓
45	2018-05-24 09:46:25	<u>c8bd04372dbc8934312a5d</u> <u>ed46d6ecc183f0dbab0af2</u> <u>4f59aef5b3cf9b5d20d2</u>	+ 0.00212216 BTC	✓
46	2018-05-22 09:23:09	<u>8102efb7b2e1bb90b2abdc</u> <u>6b8e224c83e0fcd0b9ec57</u> <u>d1c19c6c5555f22d9324</u>	+ 0.00342468 BTC	✓
47	2018-05-22 00:03:07	<u>05353adb1775eaef233957</u> <u>1f6ddd772c18a3e6853be1</u> <u>ccc5d4cbd7f994aa39e3</u>	- 0.01613123 BTC	✓
48	2018-05-21 23:28:49	<u>a2675b0137baa004386930</u> <u>a11945423edda498ad1006</u> <u>3c13084e4b31df5d675a</u>	+ 0.01613123 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-19 09:40:31	<u>1f46a6c7762685aa0230cd</u> <u>4b8c757a262b00d28f5a8b</u> <u>15a2a25f38cc3864dbc6</u>	+ 0.00212567 BTC	✓
50	2018-05-17 23:25:34	<u>c0c18eb1745f71a1e6b0df</u> <u>77e404ee7e4d7dac690b40</u> <u>2f2ecd2f03d1ac7d88e4</u>	- 0.00579979 BTC	✓
51	2018-05-17 12:02:06	<u>ac35e5e3d7bb0e54971b18</u> <u>3737c58b5df62b6afbb8f3</u> <u>1255dd191bbec90665ce</u>	+ 0.00887195 BTC	✓
52	2018-05-10 03:46:05	<u>d6f8a2e96c311590f7fbd6</u> <u>18271dd55a6547be98ac91</u> <u>facf7717d12c0db76f01</u>	- 0.00418863 BTC	✓
53	2018-05-09 10:12:11	<u>e1983d92dcf8c8cccc5e58</u> <u>5afbe1798349d12ab52f2a</u> <u>f7bc030a7b76c0dfa2c4</u>	+ 0.00683068 BTC	✓
54	2018-05-05 10:50:18	<u>d9a23f8700e3cc955f2c40</u> <u>7fdca2cc849e5fd261879e</u> <u>e5728d2ab3b4c1ffefb2</u>	- 0.00490000 BTC	✓
55	2018-05-04 09:40:43	<u>83f4d19e832a1b0c66b5ff</u> <u>c76e519e04dd4f9e3cb376</u> <u>b1b3a13786741667052e</u>	+ 0.00484015 BTC	✓
56	2018-04-29 14:00:17	<u>4350381f66c6cbd9aa7b36</u> <u>0ef015f265fb3571c30aff</u> <u>560e630e913134b84d6e</u>	- 0.00439999 BTC	✓
57	2018-04-29 09:32:14	<u>3b2a8842e2d1f5b3415f96</u> <u>ef9301ef3fc85880997fbf</u> <u>5a1df5e66db77849b5ff</u>	+ 0.00450276 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-27 00:16:36	<u>875d7b405d9ad95e9b6764</u> <u>5f148632ca25960d61187d</u> <u>e933253c94dfb8ffa6f4</u>	- 0.00318971 BTC	✓
59	2018-04-25 21:31:25	<u>00591a8c29581d92e98f39</u> <u>52eccaaafd832cee32ce966</u> <u>93a5b7a371263baeba76</u>	+ 0.00340895 BTC	✓
60	2018-04-22 10:16:23	<u>2d8a04baee8d73214af755</u> <u>08f33e48ae24463df880a0</u> <u>deb36bd15d4347aadaaa</u>	+ 0.00288813 BTC	✓
61	2018-04-20 09:56:38	<u>e5e0cfc266bf5c1304c03f</u> <u>1fc78f2443bdd41999cd30</u> <u>fd869afc920818c05158</u>	+ 0.00629738 BTC	✓
62	2018-04-12 09:20:21	<u>11ae2af6629b4c917a836f</u> <u>79cb174a5f5e6d4cb457cd</u> <u>77d3350c094ae4581a</u>	+ 0.00318971 BTC	✓
63	2018-04-08 09:45:01	<u>82fd637765bd1a9b5a6661</u> <u>507acbe5cdb37c14a345f2</u> <u>90b0bd517523ce26e789</u>	+ 0.00317429 BTC	✓
64	2018-04-03 15:26:49	<u>9327c708fde1e8dbecccf</u> <u>46107765efcf79784d6a60</u> <u>7f2aa014cb0fb5c308dc</u>	+ 0.00345184 BTC	✓
65	2018-03-30 15:59:24	<u>e4a33aaccb5980a40c4d16</u> <u>e2429c52e7d9b7a016f832</u> <u>243557eb35db15564f9a</u>	+ 0.00359336 BTC	✓
66	2018-03-27 14:34:36	<u>34fffa078c33f1e2475e7c</u> <u>da177a9ac515329ed9a8ae</u> <u>44c86ac2915ca7d2d8ae</u>	+ 0.00579979 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-26 11:19:33	<u>128f7a770b7a595bbbb36a</u> <u>b4bd14e6ddd7fae3bf8aa6</u> <u>0181ad19425450d719ac</u>	- 0.01000000 BTC	✓
68	2018-03-25 17:30:18	<u>eb6cf040563e06c9487576</u> <u>dd94e9368c089a946c6826</u> <u>00d6ff39744a4dec7c86</u>	- 0.01000000 BTC	✓
69	2018-03-22 11:04:21	<u>51893b7753853610560f10</u> <u>51df9b3daf70070a0c305e</u> <u>8a077df64e6810a561de</u>	+ 0.01000000 BTC	✓
70	2018-03-20 12:07:14	<u>a01c57f12f66261fcb070b</u> <u>bd7f2790f4866058daed2a</u> <u>b953db735417d16b4b16</u>	+ 0.00439999 BTC	✓
71	2018-03-12 13:53:47	<u>3abdf3234b087a39b2f9dc</u> <u>17bb0da047aad9ef90c166</u> <u>f0a7579e9b85d34d408c</u>	+ 0.00290000 BTC	✓
72	2018-03-09 10:30:21	<u>db564bbd52af5787717bf5</u> <u>1bd06937798d2955d3e316</u> <u>1efed8c1784d759a65c7</u>	+ 0.00418863 BTC	✓
73	2018-03-04 11:51:04	<u>36f2334c8e1b21b848ab1a</u> <u>dcf98609ae688e4962479d</u> <u>76f2555801e9202e799d</u>	+ 0.00490000 BTC	✓
74	2018-02-22 11:50:07	<u>f97b7200c93a4186d98e78</u> <u>7c8eb1044ae185f013eb2d</u> <u>b33be0f36c7b25f32d88</u>	+ 0.01000000 BTC	✓

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