

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:11 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1497bF6AJHHQy8JoKEgvjFnyZWK33EbRY8</u>
TOTAL RECEIVED	657.10390759 BTC
	41,337,086.04 USD
TOTAL SEND	657.10390759 BTC
	41,337,086.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-16 20:14:08	<u>c853694d824184a8ddead6</u> <u>26ceb4e1159477e1bbebaf</u> <u>bbe53a1d7031925033dd</u>	- 28.99900000 BTC	
2	2018-02-16 19:48:28	<u>6523131e01e3377a5ecb9b</u> <u>18e3a68b423bc4ad75d8b1</u> <u>7a494f807ba939e27d4b</u>	+ 28.99900000 BTC	
3	2018-02-10 19:06:35	<u>dc6a002ffd057a9e60888f</u> <u>afe40258079ad5cca56089</u> <u>7eec763edb907fa064ee</u>	- 50.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-10 18:51:15	<u>ca585981df5a9338b12c67632f4fceb43ede3f74545c42f847f3ef5903123ba0</u>	+ 50.00000000 BTC	✓
5	2018-02-03 18:35:15	<u>b7b72c6a45a8be2caf885d78f81cbab026c2a60fd294de834f6d784efaefd770</u>	- 44.31500000 BTC	✓
6	2018-02-03 18:01:01	<u>c2e4e44b9502028e4305998474740d28afbe8b45f5e7e08c6b2c8027d683b815</u>	+ 44.31500000 BTC	✓
7	2018-01-30 08:01:09	<u>7c856828ff2073b5fe85fe6a4bc3646168cebee0b270f0be1ab0f237d9078ac9</u>	- 44.00000000 BTC	✓
8	2018-01-30 07:21:59	<u>626b87484530fbc5fcaf9dda5eed383182a86448df848d8cf9e6c2a884cb9ec7</u>	+ 44.00000000 BTC	✓
9	2018-01-24 06:22:56	<u>b688a9481b030248af3b7725404d765d55952965a04ad3636d9d11e53a078a5d</u>	- 55.00000000 BTC	✓
10	2018-01-24 06:12:07	<u>3b1f65748f97b362ce7c461abd65afcd9053c5afe954a37686dbb7e4bcbfe864</u>	+ 55.00000000 BTC	✓
11	2018-01-23 14:22:52	<u>f48f5316de203b9f2f51ee70776ea1b168d1c2eaefc0fb1e6072296d19e2bdb9</u>	- 40.00000000 BTC	✓
12	2018-01-23 14:14:18	<u>8a88881c06cf062f43544d3ffcb6bfbc3b7642c17a6b4cb518ea4eb3ac91c90</u>	+ 40.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 22:47:19	<u>1d626714c09ff58ccaa7e1</u> <u>322121a5fbe980c18db7bf</u> <u>1c105e13c5c9c20b2382</u>	- 19.99900000 BTC	✓
14	2018-01-18 22:34:15	<u>fd4ece77568537f07b308a</u> <u>1650853dd9ec9610ee1df0</u> <u>2795666e7e2e80b3a878</u>	+ 19.99900000 BTC	✓
15	2018-01-18 08:56:24	<u>295324ae672f6184e9f168</u> <u>d12964151508c7d3c4b914</u> <u>43f8df fa604c13ad9446</u>	- 9.99900000 BTC	✓
16	2018-01-18 08:37:44	<u>5ab83f3d129673e87f6bf8</u> <u>bf9705c4be4979a6e11949</u> <u>691de9f9207c96d8329c</u>	+ 9.99900000 BTC	✓
17	2018-01-17 22:05:41	<u>77569bc56f27a397945a38</u> <u>f8a71c885d2d1eb4f50d0a</u> <u>1f24175b1af7295968f8</u>	- 17.99900000 BTC	✓
18	2018-01-17 21:54:21	<u>db68d4171ce52ceece1fdc</u> <u>28ce45749e8230ffa4215b</u> <u>d4dab35845b28a769ea9</u>	+ 17.99900000 BTC	✓
19	2018-01-17 11:54:33	<u>71c1519201bcb40fec8615</u> <u>95385490615e71ada21424</u> <u>72959955b6a9ce6bd8be</u>	- 20.99900000 BTC	✓
20	2018-01-17 11:30:05	<u>26740715ccd0c8c0b464aa</u> <u>3c819b6d0f09c49924b4cd</u> <u>dc8b425539a30e4516cf</u>	+ 20.99900000 BTC	✓
21	2018-01-17 01:02:08	<u>76b11dcb5f922239c746f5</u> <u>2ec40985993d025e437cf9</u> <u>02c3427348f3a8e39634</u>	- 43.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-17 00:38:42	<u>3aab8c7946df338faead5</u> <u>ccd707595a9348efb3b4f9</u> <u>a8c3c200587cf97ea2f8</u>	+ 43.99900000 BTC	✓
23	2018-01-16 10:59:01	<u>849ad2f448830758dc2122</u> <u>93ce49f177ae34da1ad27b</u> <u>1fbf71208833fe869bbf</u>	- 15.99900000 BTC	✓
24	2018-01-16 10:44:34	<u>e4c888f8d78761b39b3eaa</u> <u>32b2e91c6986b113a90a16</u> <u>141839d038ab6bcd3a60</u>	+ 15.99900000 BTC	✓
25	2018-01-15 21:39:10	<u>46a420408ab3ea9bd7dfce</u> <u>602537b7d395418621637e</u> <u>e765752086252652de7a</u>	- 48.00000000 BTC	✓
26	2018-01-15 21:16:50	<u>5e612276c78b862bdc43</u> <u>41f50a0dde780bf6b899da</u> <u>160b17ca7ca9c195a05b</u>	+ 48.00000000 BTC	✓
27	2018-01-15 14:35:33	<u>b0a36e317d13389f15d30a</u> <u>8b9da3b366bf13a81b4323</u> <u>a7e62039809d087852b5</u>	- 18.99900000 BTC	✓
28	2018-01-15 14:09:28	<u>401665116b753060cc5018</u> <u>fb347c68679bfb369db4e2</u> <u>70c5297efcf46fb0999e</u>	+ 18.99900000 BTC	✓
29	2018-01-13 16:11:46	<u>335454f420b1450c4d9704</u> <u>a42af947f5e58445b53a0c</u> <u>5d0885d7c25f27a24ca1</u>	- 33.99900000 BTC	✓
30	2018-01-13 15:35:45	<u>c11b483f611c6b290931c4</u> <u>a9cf9a39a182cbe5d5f0b4</u> <u>3f120d51bd07f661df82</u>	+ 33.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-29 14:33:29	<u>f27d5dc975cebb1c0d6a1a</u> <u>e862a9301703755981c300</u> <u>3363a68ce163a8fcc575</u>	- 11.09907810 BTC	✓
32	2017-12-29 14:27:45	<u>49742e69cfbd2743558ffa</u> <u>f2285e2ccd1e37565db964</u> <u>8222e1184d1205ddf993</u>	+ 11.09907810 BTC	✓
33	2017-12-11 10:56:10	<u>0516e703d5e7bab857f2c6</u> <u>403b9a8d3eef85e90310ca</u> <u>e977e87d78120daf09dd</u>	- 55.89032949 BTC	✓
34	2017-12-10 15:26:20	<u>dedd30cc04718d7e90650c</u> <u>f680d630e6830a461473f7</u> <u>48b18b9247a893b4db37</u>	- 5.45850000 BTC	✓
35	2017-12-10 15:26:20	<u>0ac7acc0329bc494b41888</u> <u>51cefad5cf094c2168ad79</u> <u>77bec6dfc40740be4eda</u>	- 6.00000000 BTC	✓
36	2017-12-10 02:20:28	<u>ad8101d62f52b2e0d8af12</u> <u>731db5c7c055a1910e0049</u> <u>a4d9d79e9c1e375fe70e</u>	+ 6.00000000 BTC	✓
37	2017-12-09 04:40:17	<u>86afef48461af4920582d1</u> <u>f2edd5c968dab5079c49fb</u> <u>792a4a83193b08479ab5</u>	- 7.00000000 BTC	✓
38	2017-12-09 04:40:17	<u>86afef48461af4920582d1</u> <u>f2edd5c968dab5079c49fb</u> <u>792a4a83193b08479ab5</u>	- 7.00000000 BTC	✓
39	2017-12-08 15:10:57	<u>feff4a7cb9a525e9f2b061</u> <u>f8e322e0f67efa9e8476d4</u> <u>7de5d16365686020b28a</u>	+ 5.45850000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-07 09:05:32	<u>92f3e8fce4ef3a3fe54a20</u> <u>e8c07e1331765234cf18d7</u> <u>5be1341b42cea6aa10e3</u>	+ 7.00000000 BTC	✓
41	2017-12-07 08:51:27	<u>135a7af7dcea30f4729125</u> <u>b2c566f1c15c1a404471af</u> <u>e3d32ac9256613cac0bf</u>	+ 7.00000000 BTC	✓
42	2017-12-07 07:38:00	<u>ec01a748e2bc0a943e534e</u> <u>29260e4182dc92eeea61c8</u> <u>5ecfab05391f5793cbfc</u>	+ 55.89032949 BTC	✓
43	2017-12-02 08:25:32	<u>50f99c2ec3fd6bcb87cb22</u> <u>e16b870cf4e50298a755c9</u> <u>542d211b29aac1017110</u>	- 9.99900000 BTC	✓
44	2017-12-01 17:07:14	<u>0f7702240dafe3f1059c07</u> <u>334245ef9cab7ff16644ec</u> <u>0301e7a049401abd0125</u>	+ 9.99900000 BTC	✓
45	2017-11-27 12:45:07	<u>32d1e31e0641fdd7828ebf</u> <u>3413593b2f3124f7230d66</u> <u>fe7e97f295966a81071d</u>	- 10.05500000 BTC	✓
46	2017-11-27 10:13:32	<u>8ba8a018078d29c1171639</u> <u>dc746b872e9ff388c19d4e</u> <u>3c362f8492eb497882e1</u>	+ 10.05500000 BTC	✓
47	2017-11-09 15:45:58	<u>601af00d8419e97a19290e</u> <u>41eb7fd9a74a966dd45833</u> <u>c23508180372a047425d</u>	- 2.99900000 BTC	✓
48	2017-11-09 08:25:03	<u>0be24e87eba21f2ba715d0</u> <u>60d955c10cfefbbfed847a3</u> <u>cf74eb5df24fee6f2051</u>	- 2.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-07 10:31:13	<u>524bc6e9e8bdcb49226e15</u> <u>2dd4b8f0d787396f8b304e</u> <u>742e804e9167698d8fa2</u>	+ 2.99900000 BTC	✓
50	2017-11-05 18:20:44	<u>750e22acad08fcd0c29184</u> <u>ba8c0aa26f30cfeac31db1</u> <u>55e2903ad1b7c7c0e9cd</u>	+ 2.99900000 BTC	✓
51	2017-11-03 00:47:44	<u>d06e3a812ee7dbbf513e38</u> <u>f1edc41a31508e681a5776</u> <u>2c1445cf5cbd6e29d4cb</u>	- 10.00000000 BTC	✓
52	2017-11-02 15:39:39	<u>7f8f14b4290be430e413b2</u> <u>1690434701877cb9cd1c14</u> <u>03d8045e3c0cf0aeb2ef</u>	+ 10.00000000 BTC	✓
53	2017-11-01 16:39:57	<u>37e56a4fddee15e18ac968</u> <u>a1c5de3493f6be74fe6b1e</u> <u>c0b6db50ee9521d43709</u>	- 10.00000000 BTC	✓
54	2017-10-31 17:44:11	<u>9cd415f6905f4db75a3049</u> <u>5c11f1c97c229f66128ee0</u> <u>4009bf3888dc67d29dab</u>	+ 10.00000000 BTC	✓
55	2017-10-30 18:55:18	<u>683b4a95d6e2009fffc0ee</u> <u>3455c4712da191060e4402</u> <u>0e6497d0c907e8362e36</u>	- 4.30000000 BTC	✓
56	2017-10-30 08:25:16	<u>f1ed2623b5854f93e442bf</u> <u>a938086f7086e61c9944a2</u> <u>ad2dfc358a938142411d</u>	+ 4.30000000 BTC	✓
57	2017-10-29 16:44:11	<u>bd3b5c29629c24512903c8</u> <u>b042a3426ddda42ea654cd</u> <u>6274c8ebb2b045d7875a</u>	- 2.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-29 10:56:05	<u>0a08372482b1e257157592</u> <u>d4bd4f08bfe7f04127f5e5</u> <u>89002e01ef9f74c37214</u>	- 7.99900000 BTC	✓
59	2017-10-27 16:45:11	<u>f570e3be948fcdcd9609</u> <u>9ae4d8a396cd26adae0442</u> <u>394a8306c37d73c1ed14</u>	+ 7.99900000 BTC	✓
60	2017-10-27 16:10:53	<u>1667262235b5e3777582a2</u> <u>282e79d734b2c58ba4dec2</u> <u>7dc8d456232e875750cd</u>	+ 2.99900000 BTC	✓
61	2017-10-26 04:09:16	<u>1a036ee0b2860e90d3bd29</u> <u>3c5a89d12dd775ceffe64a</u> <u>d6b08ff35df65cae583a</u>	- 1.00000000 BTC	✓
62	2017-10-25 05:43:29	<u>6a775662912e2acfcf0b0c</u> <u>84640746f7978fb2f291f1</u> <u>37386171650c0b361870</u>	+ 1.00000000 BTC	✓
63	2017-10-23 13:29:38	<u>9d82b93cbb93e9a22947d8</u> <u>8e95457085b330e373ca75</u> <u>f49bb74b643a75e5b455</u>	- 10.00000000 BTC	✓
64	2017-10-23 06:45:52	<u>529bb178d5f266b306e7d3</u> <u>0d7a4c5e96d5d0f85c7813</u> <u>744a05102e035aef4c65</u>	+ 10.00000000 BTC	✓

* USD values displayed at the time of transaction

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