

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1581F5rwrCjZtw3fjAngM2EsRsHXNGGNdP</u>
TOTAL RECEIVED	0.01642112 BTC
	1,034.10 USD
TOTAL SEND	0.01642112 BTC
	1,034.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>42598e15d5e9d5eabe7136</u> <u>71f871187d591055ff6f43</u> <u>874ac1bb7168d05f9de5</u>	- 0.00049192 BTC	
2	2016-03-13 18:47:32	<u>e6cda9d0725bb3d85860e5</u> <u>8e62f3e639291dd038c271</u> <u>c92757d0b1c6373413b7</u>	+ 0.00049192 BTC	
3	2016-03-07 04:55:35	<u>6599a9e634d8f5fb96f78b</u> <u>56da72726863f2b04c9784</u> <u>98031a8ca0d7420eaf44</u>	- 0.00037477 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-02-29 06:44:54	<u>c3f0ba230ef683fc5d3c86</u> <u>c77a5b044148155fe81a7f</u> <u>db18c112e384ecb15147</u>	+ 0.00037477 BTC	✓
5	2016-02-21 22:26:30	<u>0596ae31e0d2c1ab210308</u> <u>04327b6a66ebdfdefa5dd4</u> <u>29bca0daa6f36811ce1c</u>	- 0.00036139 BTC	✓
6	2016-02-21 19:39:03	<u>e3e09148736374e322f938</u> <u>b76a3af74ada24a69bb8ea</u> <u>8782101828d645c553d2</u>	+ 0.00036139 BTC	✓
7	2016-02-14 23:19:18	<u>97f5daab497a871a2d0dae</u> <u>0ee320c4e0a62ebd72ef44</u> <u>67fc32bcb13d4e9d8123</u>	- 0.00047848 BTC	✓
8	2016-02-14 19:13:16	<u>4ab0853957706d64c5c64e</u> <u>c5a288caed1283b4278282</u> <u>c2c7d73f8f9b85cf07f9</u>	+ 0.00047848 BTC	✓
9	2016-02-08 07:59:24	<u>1cada3ae9f917dfca178b3</u> <u>e3d32edcdfbe56eaaafa7a</u> <u>b3a1377b91fb8208e838</u>	- 0.00044427 BTC	✓
10	2016-02-07 17:01:04	<u>d3aea656e55487abeabb16</u> <u>629101c4642cbf3a33664d</u> <u>c6d8d27d769a42353303</u>	+ 0.00044427 BTC	✓
11	2016-01-31 21:51:29	<u>cd9003944aba6e0c1fcea7</u> <u>04dd5922e85dfde1a5c3ca</u> <u>cf6de6e7bc926121247a</u>	- 0.00040083 BTC	✓
12	2016-01-31 16:34:02	<u>84a906c2669d644167e7af</u> <u>86a6b67249bd30b67f35ff</u> <u>c19b2aea12c4b0305ffd</u>	+ 0.00040083 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-24 20:16:28	<u>fa961baa57aba9c5089359</u> <u>94d7325a0f14e01043d9b9</u> <u>0073cebf61b3596a4951</u>	- 0.00021594 BTC	✓
14	2016-01-24 20:16:28	<u>f028a1ded2177d8aee1220</u> <u>59071cc8724e83ddf72c33</u> <u>078f944ff85ad32ff74e</u>	- 0.00057673 BTC	✓
15	2016-01-24 16:56:03	<u>9bdd3bf6214eb383265e4b</u> <u>ea60edb6dbdddc3cdd3a5e</u> <u>cc587c886ebd20b6249b</u>	+ 0.00021594 BTC	✓
16	2016-01-21 11:59:50	<u>3952e2bd779e623cc9178a</u> <u>395ba818ed8041ba9fb388</u> <u>0ed761ac50f13a249302</u>	+ 0.00057673 BTC	✓
17	2016-01-17 22:30:35	<u>bcc07da1a459cc92d64b0b</u> <u>39d036ed118f88b5a3a08d</u> <u>cded18350a2643e470bc</u>	- 0.00058200 BTC	✓
18	2016-01-17 17:19:34	<u>ec0092621502f70c1098c4</u> <u>37632f526ae70f54ff6ffd</u> <u>a03b3554c7a1a5f1d74a</u>	+ 0.00058200 BTC	✓
19	2016-01-10 17:51:31	<u>ce0a78a9bb23a7eb69ca15</u> <u>164432ec95844c784b150b</u> <u>707bd76e619aee1804be</u>	- 0.00048138 BTC	✓
20	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00048138 BTC	✓
21	2016-01-03 22:27:04	<u>2e732a56e26ee1d23a6032</u> <u>259e85d245025fb9f9f995</u> <u>1fbebe643123ee281b7e</u>	- 0.00013409 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-03 21:31:16	<u>b1ad36006d0441542eeae2</u> <u>a8a4e7c030e1710b69535c</u> <u>4c08bb77dd1780b2526a</u>	- 0.00050277 BTC	✓
23	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00013409 BTC	✓
24	2016-01-01 20:56:11	<u>6e79a2f6b2990a25fed5bb</u> <u>f7850680a7bd8535bcfd02</u> <u>b111042399fb1025674e</u>	+ 0.00050277 BTC	✓
25	2015-12-27 17:44:17	<u>5161c45e07275f7a5c3f4d</u> <u>03574d5c9497012fb7c425</u> <u>3e84c7a90df23e46f86f</u>	- 0.00055221 BTC	✓
26	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00055221 BTC	✓
27	2015-12-20 22:00:59	<u>e8bdaa1dc0d58249e751eb</u> <u>e2c2ac69d61a7cb07a85f0</u> <u>50ca33d830247f1adcb2</u>	- 0.00051388 BTC	✓
28	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00051388 BTC	✓
29	2015-12-13 23:25:37	<u>2e11f2a380766b064fae86</u> <u>0998f63bcbb7ce721a1604</u> <u>3a88ddc690e0712a0133</u>	- 0.00057954 BTC	✓
30	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00057954 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-06 22:16:48	<u>87489e93691f65d35dbd6c</u> <u>d69a7bd0f4acaad382aafb</u> <u>9dc9681ba0ce447728b0</u>	- 0.00052084 BTC	✓
32	2015-12-04 21:22:04	<u>215dd2dc3753fd042fba3a</u> <u>b212aa685326558743e86c</u> <u>22030d39d2b79e0badf1</u>	+ 0.00052084 BTC	✓
33	2015-11-30 12:53:19	<u>e4a595accafa9d7c2621a8</u> <u>cb4a05b742d9d5107ba337</u> <u>4e6a55a35c34f32bb0b2</u>	- 0.00019658 BTC	✓
34	2015-11-30 12:53:19	<u>d681056375b3114a352e4f</u> <u>c00f11de3ce2370f1e6620</u> <u>cf9f86407819e5ac9e5e</u>	- 0.00057571 BTC	✓
35	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u>	+ 0.00019658 BTC	✓
36	2015-11-28 12:53:30	<u>84f2f07a1e0c397b2203e1</u> <u>86a3ac75c221edbaa3f404</u> <u>8985689c3c9b6bf61443</u>	+ 0.00057571 BTC	✓
37	2015-11-25 13:24:46	<u>c9f5eee8ff27b06961888b</u> <u>8297147f6a6788cdf5f85c</u> <u>a1d57830ad65a461c497</u>	- 0.00050491 BTC	✓
38	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00050491 BTC	✓
39	2015-11-15 18:18:57	<u>97c3e16fe605a7c740bad4</u> <u>0ea279a3cec8a0c8798ee4</u> <u>a0a62d0b262399dbe6cd</u>	- 0.00047488 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00047488 BTC	✓
41	2015-11-08 18:13:49	<u>cd5c1a58910161c01871ca</u> <u>6f8b6062f40392c3a74efd</u> <u>01026343cbba34692eef</u>	- 0.00048743 BTC	✓
42	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00048743 BTC	✓
43	2015-11-01 16:50:37	<u>33f64ef8cb35f149feb77a</u> <u>192c77deeb2fa8c9c69d9b</u> <u>2b8fd9323a747ffe28a3</u>	- 0.00050072 BTC	✓
44	2015-11-01 16:50:37	<u>0a9d141e6e904aaf655e82</u> <u>8feb0eac61bfa62dc4bf1a</u> <u>00366cddf3a0d26e2aa6</u>	- 0.00013092 BTC	✓
45	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00013092 BTC	✓
46	2015-10-31 07:25:55	<u>70423bd39ee3fac2281fa9</u> <u>b46e3980d2e018fa3cb5b1</u> <u>066df6aabe5b5bcaffcb</u>	+ 0.00050072 BTC	✓
47	2015-10-29 01:48:16	<u>d680393bf5f88af0481402</u> <u>792018b5c6596be3265f90</u> <u>d80030974621968fca76</u>	- 0.00050013 BTC	✓
48	2015-10-29 01:48:16	<u>12a98cb8d4d4960d3934a0</u> <u>b6e2be8d45daee30156323</u> <u>4218d684df7dfec135c9</u>	- 0.00050695 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-28 16:31:14	<u>93db36727bb516c9dc41db</u> <u>d10202cf3317814f9f09b4</u> <u>8c9e3c8fd79e4174f883</u>	- 0.00042394 BTC	✓
50	2015-10-28 16:31:14	<u>7d89eb6165d106918478ee</u> <u>d74b0e06c91c5c5a24f545</u> <u>7f6d83ed5c09a12f8e7e</u>	- 0.00015314 BTC	✓
51	2015-10-28 14:27:38	<u>9c425c079df1eae04e2b9a</u> <u>6c84f8cfe574958f6c602f</u> <u>f9e6575d39e543288af9</u>	- 0.00040517 BTC	✓
52	2015-10-27 10:18:10	<u>4059a93194e339ccf2f4fe</u> <u>93a03920329148c755361f</u> <u>08d44468678798ffa3db</u>	- 0.00053480 BTC	✓
53	2015-10-27 10:18:10	<u>fef21ef7cac168cda0609a</u> <u>0abae8f08e271cd9668efa</u> <u>f66fe18d6036b4ef3ec4</u>	- 0.00083596 BTC	✓
54	2015-10-25 15:35:38	<u>9644dfa7f53d773fd537eb</u> <u>2330e7012579f398905684</u> <u>e0e917f6b4fc09fbb586</u>	+ 0.00042394 BTC	✓
55	2015-10-22 17:59:28	<u>9e9424acac0098472146f2</u> <u>a58d7aa683115666fed2d4</u> <u>89e63366a3c12e2ef603</u>	+ 0.00083596 BTC	✓
56	2015-10-22 12:02:56	<u>865eea475590c64d110b4a</u> <u>0ce4d6b616b48c5bbd94d5</u> <u>96d404da4621ac481e19</u>	+ 0.00050695 BTC	✓
57	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00015314 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-17 06:22:13	<u>94db305c86e04aa0bcadaa</u> <u>b9fce36e6e41c18b521464</u> <u>7cc80d6b8916c5bbe9df</u>	+ 0.00053480 BTC	✓
59	2015-10-16 10:12:27	<u>6556a939f333e1491fef7c</u> <u>a581ff035f343e5080c7c2</u> <u>bcc8c45510470189492b</u>	+ 0.00050013 BTC	✓
60	2015-10-11 20:30:58	<u>6897a139e3be9fd78d3c5e</u> <u>9b413b687fa28ee85dfebc</u> <u>60502513a9598895d05a</u>	- 0.00049730 BTC	✓
61	2015-10-11 18:41:04	<u>e8ef0cfee28346974a4ccd</u> <u>d769bec2bcb84b485753b</u> <u>0533096028188b66f1a8</u>	- 0.00051092 BTC	✓
62	2015-10-11 18:41:04	<u>b6ec89babc5e7005d48bce</u> <u>d21ea20a88dd48f40b820a</u> <u>5982a0e39cd4c738d9a1</u>	- 0.00043253 BTC	✓
63	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00040517 BTC	✓
64	2015-10-08 12:24:45	<u>3c912a39135da5cd270811</u> <u>ea051dc444e6baf21704a6</u> <u>cb09d0682b2fb4210915</u>	+ 0.00049730 BTC	✓
65	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00043253 BTC	✓
66	2015-10-01 13:41:37	<u>81e08170adaebfbbeb6fe4</u> <u>04ac30ae8a030ee66f6482</u> <u>dde08b1531a172b15867</u>	+ 0.00051092 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-09-29 07:59:35	<u>f160c91b6a0ba500c8f9f2</u> <u>0e4cdf8dd1ae66ba65a3e0</u> <u>33f6c49bc702c0b7dc5f</u>	- 0.00039294 BTC	✓
68	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00039294 BTC	✓
69	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee</u> <u>41562fcd94c1974e2500b5</u> <u>f54f6f4d6ddcaf302db6</u>	- 0.00032053 BTC	✓
70	2015-09-25 19:25:49	<u>563def6046753bb00fdcc3</u> <u>76039747c0464aa5304958</u> <u>18de1c638cb314082543</u>	- 0.00053893 BTC	✓
71	2015-09-25 15:44:39	<u>8ffe29a9b0256dc3a646cd</u> <u>31d46ec77267e821925420</u> <u>9f8d2914f9bb4c20e24b</u>	+ 0.00053893 BTC	✓
72	2015-09-22 19:58:03	<u>668ab8d6d649f53774d797</u> <u>32425fc223f8855d4b63f3</u> <u>51aa506f1ed8f54fb0f4</u>	+ 0.00032053 BTC	✓
73	2015-09-22 08:01:40	<u>3e8b3e3145f8fd8c67d52f</u> <u>ae2e24226c8cc95c8c29ea</u> <u>90f112caed8c96550b67</u>	- 0.00028569 BTC	✓
74	2015-09-20 20:11:22	<u>29195c263459d8fc99745b</u> <u>56a4087040fede44efb743</u> <u>2f23aaabbdecc7d6031c</u>	+ 0.00028569 BTC	✓

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