

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1651sjJX5GRuC94EjxR6SL8vxaxaVzSaUf</u>
TOTAL RECEIVED	1.12141590 BTC
	70,718.57 USD
TOTAL SEND	1.12141590 BTC
	70,718.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-18 06:32:02	<u>d30b6354d233eee9731967</u> <u>2cb509679e72a8cbf3ef34</u> <u>b0ee0d3160ced75b1eae</u>	- 0.00100355 BTC	
			5.41 USD	
2	2020-03-14 01:58:27	<u>494f1f9198a81d6ca80011</u> <u>e5cc915ec3401515562e08</u> <u>8b13c4d60db5e0941da3</u>	+ 0.00100355 BTC	
			5.19 USD	
3	2019-11-27 15:43:57	<u>2195fb785c6895aca4b1ae</u> <u>3c1976e3c4da7ebe02841a</u> <u>942c634055c0520aaa81</u>	- 0.00652813 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-27 02:23:24	<u>acf4d560ab78bdd4d2762c</u> <u>d138667d17fb38f173869c</u> <u>f8ae2a2988c65805f8a6</u>	+ 0.00652813 BTC	✓
5	2019-09-05 10:00:25	<u>5fb6f14304fc91e81aa5cb</u> <u>1644ad04304a5ad66a4a49</u> <u>b0f36219dc4a0dc1850e</u>	- 0.01008190 BTC	✓
6	2019-09-05 02:29:35	<u>310bfffd6711d76da5d6859</u> <u>9d211b39c50e3601903dbe</u> <u>9783f37654d1af0eb06c</u>	+ 0.01008190 BTC	✓
7	2019-08-17 10:14:54	<u>25fb1e79b04e64d37eb647</u> <u>a29e831e10110054ef7ffb</u> <u>ec723af19bd901bc597d</u>	- 0.01009311 BTC	✓
8	2019-08-17 03:58:24	<u>2c861dcac348290270f8df</u> <u>cb12956260d5d748d4e381</u> <u>b3e4315b0c71d95419d7</u>	+ 0.01009311 BTC	✓
9	2019-08-10 17:24:31	<u>fb9ebeef2d770cc4a19b8f</u> <u>1590aef62b924134c422ad</u> <u>3e1a697244f9c25e3a5a</u>	- 0.03175696 BTC	✓
10	2019-08-10 08:44:42	<u>1c1d4b0ee5a0bb607c142d</u> <u>d4e448aaae90d360393ea2</u> <u>a40c27930b14da329f83</u>	+ 0.03175696 BTC	✓
11	2019-07-25 09:21:29	<u>8264ac3225d4fad59419bb</u> <u>bbd8233d5a69624d09dccf</u> <u>f13c8fbd171d48959525</u>	- 0.01002927 BTC	✓
12	2019-07-25 03:30:44	<u>90d3e7b3e99a6467f85a49</u> <u>fb63673c2a3785bece1879</u> <u>b7a39d89226e1fd01fe3</u>	+ 0.01002927 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-08 07:03:47	<u>de1793888850428998138e</u> <u>9a082eec8783d97cb919f0</u> <u>1ebe05fa7b93e708b929</u>	- 0.01050065 BTC	✓
14	2019-07-08 03:18:58	<u>795e752c84d062c69ae10d</u> <u>d05fa7f299102253f47734</u> <u>77b37171200aecf63e3f</u>	+ 0.01050065 BTC	✓
15	2019-06-26 07:43:54	<u>5193f0bae95114f2572e48</u> <u>0d050f6a5f15361a82cd2c</u> <u>4360a4765013df31f0ae</u>	- 0.01030914 BTC	✓
16	2019-06-26 03:44:27	<u>785d25b01701546e4b819a</u> <u>790aa8bc3d8264e86f12a6</u> <u>2b7af90c90db2c4196d5</u>	+ 0.01030914 BTC	✓
17	2019-06-14 09:25:06	<u>bb2c5cc8fc9f24b50a7f2f</u> <u>8aa9735504d8a0cb71a8dd</u> <u>a6c6c1c90c9251073a4c</u>	- 0.01047877 BTC	✓
18	2019-06-14 06:34:21	<u>6c9fe8666df31ff851ae17</u> <u>abff634ab43198594d5168</u> <u>224e40d4136dd7e866d7</u>	+ 0.01047877 BTC	✓
19	2019-05-21 12:21:16	<u>8eb76159fe6a6f6f1a9050</u> <u>a3519c46ff5dfb5690da1f</u> <u>808da520ec7af05de3ad</u>	- 0.01099370 BTC	✓
20	2019-05-21 05:48:22	<u>8d81d9494035b34f111561</u> <u>aeb5fd47457f0ad87d386f</u> <u>be544cbdbab1b5aabd12</u>	+ 0.01099370 BTC	✓
21	2019-05-10 10:15:38	<u>62fc5e26056e9329a5a965</u> <u>4ffd53ff910ea160fdce6e</u> <u>4c94f4a057e91e250e9b</u>	- 0.01083395 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-10 07:12:13	<u>5dfe408647c261d2a1c688</u> <u>feae43afa59db6af92c33d</u> <u>2ef94afdcc336145d257</u>	+ 0.01083395 BTC	✓
23	2019-04-30 11:00:05	<u>92b077ce87f179ed1c6ee3</u> <u>6378ef4a5cd0607bfb21fa</u> <u>cfa583515d8d3dcf6b78</u>	- 0.01008684 BTC	✓
24	2019-04-30 07:11:35	<u>a9698051ec7de05ca3adfb</u> <u>31fb38b62ddd72b1bfedbc</u> <u>9f3059d0f65eeb8e02af</u>	+ 0.01008684 BTC	✓
25	2019-04-23 08:42:47	<u>123dd0d04ebba3395e1f0e</u> <u>482737be407a422708bcb6</u> <u>397050f420d17f6f1cfc</u>	- 0.01123338 BTC	✓
26	2019-04-23 05:40:28	<u>20fc981311defc4327137f</u> <u>3a2c00665ee09961d4d723</u> <u>5061dae6556139ac3f86</u>	+ 0.01123338 BTC	✓
27	2019-04-15 07:58:21	<u>d0543ef21dcc6f06812f9a</u> <u>1fdb977f144f9b954dc170</u> <u>89ca208f02c9e29c4213</u>	- 0.01019220 BTC	✓
28	2019-04-15 07:01:58	<u>fc452c51b6a0023d7c9180</u> <u>e5bd1651c811c47c815c71</u> <u>e7a25fe57ae0b9bbcd7c</u>	+ 0.01019220 BTC	✓
29	2019-04-08 12:06:16	<u>1b417122728409abc0c4ad</u> <u>6f4c16e553a645323f4b94</u> <u>bf2ce10fff31bb0b9922</u>	- 0.01088640 BTC	✓
30	2019-04-08 05:47:39	<u>d6b2d5ae90159c68f3ba58</u> <u>e95c950bdeafe6fd2ffb6</u> <u>87f1049107f860d33b13</u>	+ 0.01088640 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-31 11:12:14	<u>cefff09e87e4e0013a7ff41f1657f697de87d65e7e1dc6ea4bafde55a1fa71b1</u>	- 0.01123431 BTC	✓
32	2019-03-31 04:54:17	<u>cc01885ac767732b14c39d078bd79983641fe709fbe540607136b61af2db3fc8</u>	+ 0.01123431 BTC	✓
33	2019-03-12 10:09:45	<u>a11a6e522ce7a1c214043d7b59d4fe3076aedc30a21fd15e68df038462ecb27b</u>	- 0.01079723 BTC	✓
34	2019-03-12 07:32:35	<u>30c18bde0c22d174cb722d66b3bbecbd50cd2cec2b913415497a530daf3c9c4d</u>	+ 0.01079723 BTC	✓
35	2019-02-26 06:53:39	<u>b35c5750c8fac16a3fdeaa6789cd86e0ee56e61d96375bd293c5b8c974f31417</u>	- 0.01072954 BTC	✓
36	2019-02-26 05:50:12	<u>42bd02cc0d12bf3aac73510bcd03a2bcaa3b4ecee530ff87fa6b6008022ac5ab</u>	+ 0.01072954 BTC	✓
37	2019-01-14 11:11:21	<u>ae20452202266660dabeb29a0acc69dea6d7be14df9915247a959d2603e1119b</u>	- 0.01040593 BTC	✓
38	2019-01-14 09:32:14	<u>cbbca8dec81b02add5bfe6890bee5fe75041c0d239f7b207da0055106c54e4cc</u>	+ 0.01040593 BTC	✓
39	2019-01-08 15:22:04	<u>d9686625b752c612aecaa44ef34bab39ba74cbc6a9a07488df7cdfad8c1399d4</u>	- 0.01140325 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-08 09:55:26	<u>f17c286aa336d773d7cb15</u> <u>f7dfe63f49f53b89fe7d14</u> <u>d7a9095668e4bf962bfd</u>	+ 0.01140325 BTC	✓
41	2019-01-02 13:42:57	<u>0b414be14ca6e52f78ba18</u> <u>436e90812d9c717c932a02</u> <u>8db00276d15cc958c990</u>	- 0.01126742 BTC	✓
42	2019-01-01 04:02:28	<u>6b9a448d8fa5acaef34b5c</u> <u>39f14554d01d6a6b5114cc</u> <u>5d80122c023d8c891fe6</u>	+ 0.01126742 BTC	✓
43	2018-12-27 14:39:53	<u>d5ae9730d780f554d51477</u> <u>e08f888094e6ff7c6b3c1e</u> <u>c222937d02705a69ddc6</u>	- 0.01128671 BTC	✓
44	2018-12-26 09:56:17	<u>040fc9282af28a7ff8e90f</u> <u>0e055f72140997a285fb91</u> <u>bf2e28ded4d905c75750</u>	+ 0.01128671 BTC	✓
45	2018-12-20 11:06:38	<u>bdea96244fd948e64ca17f</u> <u>aac7663a25ee9eccb41087</u> <u>ea3bdc4bf4bc4d51f724</u>	- 0.01049986 BTC	✓
46	2018-12-20 09:22:59	<u>d492ffe669ca292a13ed9e</u> <u>2b87a2a9858933f12a3297</u> <u>4d556b284e946786da34</u>	+ 0.01049986 BTC	✓
47	2018-12-14 11:01:58	<u>681de2a7734f86fd2e9495</u> <u>42d7d7d0459ac679d58c39</u> <u>5a29308d34cf0a853e3a</u>	- 0.01169230 BTC	✓
48	2018-12-14 08:59:49	<u>db81196107c95f1066f0c8</u> <u>0f6d8d99c7894e5a153ad4</u> <u>ca49aaf8effb0cc0ae9f</u>	+ 0.01169230 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-06 18:44:07	<u>2f6ca932c90221d660b056</u> <u>ec5787bf3834cbf03c4095</u> <u>8568aebba3cd45ce7f82</u>	- 0.01098623 BTC	✓
50	2018-12-06 06:24:08	<u>791f29e6bf3b58b5bf7837</u> <u>15521848e925c21d9500f9</u> <u>7e465dcd9c0c1dead7a7</u>	+ 0.01098623 BTC	✓
51	2018-11-30 22:19:56	<u>1ff7531c3e206902d462c4</u> <u>d81c39d4eaa0e73e5cb63a</u> <u>50fe9f4088aec2d4a4ea</u>	- 0.77758229 BTC	✓
52	2018-11-30 20:03:42	<u>84cd72de54a8fbb734a13b</u> <u>bcf4d78a7704af5650f935</u> <u>e986bf12628736383626</u>	+ 0.77758229 BTC	✓
53	2018-11-28 22:09:52	<u>41b3104efbee5832c6dcb4</u> <u>9e11903a9524426670045a</u> <u>d4eea30cd241ce174706</u>	- 0.00149121 BTC	✓
54	2018-11-28 07:24:15	<u>68bf2691600814a265fc2d</u> <u>2ecf832163dc8684079a72</u> <u>e56adfa57708ceaf5145</u>	+ 0.00149121 BTC	✓
55	2018-11-27 13:05:52	<u>8177f51b38513721a929e6</u> <u>d75878c2114544e21138c1</u> <u>e3553157baea93883c89</u>	- 0.00117056 BTC	✓
56	2018-11-27 06:26:50	<u>679c2e21c615a7adf0f487</u> <u>aff3d52af8cd753408ee84</u> <u>444bfd9710e67e23e4b0</u>	+ 0.00117056 BTC	✓
57	2018-11-26 20:08:51	<u>35b1786735506f8b1d537a</u> <u>7c7e1d746dd30b18bfd6f3</u> <u>17c6a84382226a9d1bc1</u>	- 0.00152088 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-26 09:30:20	<u>e57229697cd32732aa7d50e8f8d446de48ea05c83e7301e0cf31701719fa78db</u>	+ 0.00152088 BTC	✓
59	2018-11-25 09:21:09	<u>6d78e107c0ede24677c28fc1de8de2949b2631a81da5f024f6fc581a858d4b3e</u>	- 0.00132091 BTC	✓
60	2018-11-24 08:16:25	<u>2334da1e8b4362403788034050367f2b25a30276f8f50be324cf1dcc8843e851</u>	+ 0.00132091 BTC	✓
61	2018-11-23 19:29:52	<u>d40e6e699f799dbc963ad996db945b3da576f6d50fbd b490a1f3d72567c6bce7</u>	- 0.00137595 BTC	✓
62	2018-11-23 05:08:38	<u>a11da63def64109c111c5a828d01976b6d2868f59301ad516b79b1999735f816</u>	+ 0.00137595 BTC	✓
63	2018-11-22 14:07:04	<u>d8178889cf10b011867b06ec73760617bc5484071f14785b518a6d2dffeddc39</u>	- 0.00131687 BTC	✓
64	2018-11-22 08:27:21	<u>4b9ed7d8585e2943d03d7ea23e58a8ee6caddba52a4ed16c043a7c31bd8004ae</u>	+ 0.00131687 BTC	✓
65	2018-11-22 07:43:00	<u>fb068cd80e05541038fa2458f8f92dfbfd8b0f1a39f5b00e9281043fd4d0ebbc</u>	- 0.00187050 BTC	✓
66	2018-11-21 16:59:06	<u>bc47931e534047363db4e037b8bbdde921979d97a64298d25b193e8412b66c6</u>	+ 0.00187050 BTC	✓

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67	2018-11-21 08:23:58	<u>c95273647e0bfede793cd6</u> <u>918ec5c7c4874c359a7919</u> <u>35b69081b3febf932835</u>	- 0.00136303 BTC	✓
68	2018-11-21 05:47:37	<u>f78e0e49c6bdd0a75a5b5e</u> <u>24be235418315bbe9c0149</u> <u>427bfe1016eba416ae67</u>	+ 0.00136303 BTC	✓
69	2018-11-20 11:26:33	<u>7c9cfd545af41cf89ac0e6</u> <u>c40f5cdfaa1345e6ec9bf</u> <u>70c3e7a72bf75a59de73</u>	- 0.00130399 BTC	✓
70	2018-11-20 06:40:58	<u>24377ea979407a87a69f89</u> <u>ede27dd8802be967e37789</u> <u>ad563df58edb18a810fc</u>	+ 0.00130399 BTC	✓
71	2018-11-19 20:18:34	<u>0b183ffd78ec96056f7671</u> <u>510575ab4d634c72a4d992</u> <u>0a3b06b67f4850aa1df6</u>	- 0.00122103 BTC	✓
72	2018-11-19 11:30:49	<u>e1da6d290e93d35004a279</u> <u>5705e097d4fbd9805d0e22</u> <u>4fb69c99524f6e1caeb8</u>	+ 0.00122103 BTC	✓
73	2018-11-18 19:05:27	<u>d8cca75886fe5fe9fba76c</u> <u>1e67b1fbc93900493357a2</u> <u>5d5711be505525315392</u>	- 0.00130567 BTC	✓
74	2018-11-18 10:17:42	<u>ba9bdbd72ca23be0a0a818</u> <u>ade7879afae3f7c7ffcf26</u> <u>0f22ddbf25027a876e1f</u>	- 0.00203610 BTC	✓
75	2018-11-18 07:18:01	<u>d2e493806659bcc4fda554</u> <u>0183eafc4dbf03f8276de8</u> <u>ced006dd8e545a8586b7</u>	+ 0.00130567 BTC	✓

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76	2018-11-17 12:14:15	<u>1c0c8c74eec12dfd388089</u> <u>e191130d4c89431cfb7960</u> <u>1c6d88b37a38952f148d</u>	+ 0.00203610 BTC	✓
77	2018-11-15 18:35:05	<u>0adf5e1f8956dd8179b9d5</u> <u>bed5b997aec4753caee378</u> <u>4d2ed8a76f888542331c</u>	- 0.00209803 BTC	✓
78	2018-11-15 13:00:22	<u>7442865b0ffd19edeb9cc8</u> <u>ae651ef73e0627adf4dffa</u> <u>3c56df9c5f92cc7f7f92</u>	+ 0.00209803 BTC	✓
79	2018-11-15 03:58:18	<u>2ce5241254991878754ae7</u> <u>05ebe73e4df611970314a2</u> <u>7e352bc2321b1dabb745</u>	- 0.00116382 BTC	✓
80	2018-11-13 11:14:00	<u>7f962557d9950e97eb3349</u> <u>2f46f54494b6af25726539</u> <u>f7b0713ef040e23d7674</u>	+ 0.00116382 BTC	✓
81	2018-11-12 13:44:39	<u>6edd2e447d7c6aea79efe5</u> <u>c19308afa4b1440ad8cdc6</u> <u>15614c5694353c136fd2</u>	- 0.00120292 BTC	✓
82	2018-11-12 12:04:07	<u>54a6e1c59f2cd43daf0167</u> <u>ae1f424d75c8e9e973bbd9</u> <u>c590585ca94e80cd1c09</u>	+ 0.00120292 BTC	✓
83	2018-11-12 08:28:05	<u>a857d05b32f2fa43d1ba7e</u> <u>d72dbecae2e0d6984eca85</u> <u>83b20ccca8de27404bd2</u>	- 0.00120152 BTC	✓
84	2018-11-11 04:17:57	<u>af97c7fe52b258a727babc</u> <u>d2c4f81e8facbf0ae4b9dc</u> <u>c9ff5c65e86cfb96805f</u>	+ 0.00120152 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-10 15:38:42	<u>f4c991adfe29de685135e6e3e974b95736a015473df0802d8e6f677afe91ecb2</u>	- 0.00122897 BTC	✓
86	2018-11-10 09:02:51	<u>fb2b608dbad0c9bc1b3cc3478cbaa4c59b5cdaa4140024d5fc4d71bec06af347</u>	+ 0.00122897 BTC	✓
87	2018-11-09 11:24:19	<u>3805c924e90a143a1997b79a77594bd6c1866cf46d07f7724122d7881700bbc3</u>	- 0.00116605 BTC	✓
88	2018-11-09 06:55:38	<u>ae635eac418bb090d4422ea4384acce675f862bf21c9561c3918ad987a34723e</u>	+ 0.00116605 BTC	✓
89	2018-11-08 18:53:39	<u>52066ee8f7664b029298b614fda1f220d1d95658f1964a74fd9383af4ed3a5a7</u>	- 0.00185713 BTC	✓
90	2018-11-08 07:20:14	<u>13346c2ecdd3d16028bca569cd7d34de9dfeea67572ee6c67c51d0f157124f25</u>	+ 0.00185713 BTC	✓
91	2018-10-31 14:43:21	<u>0a7194bf16b280f09633098008043df55556694c28a0f500375fa5dfaa3dd163</u>	- 0.01322849 BTC	✓
92	2018-10-30 21:35:15	<u>ce745226095e9524ac1d026e0e6e3fe3c7c70a33625a2ee2b476916bb27af84f</u>	+ 0.01322849 BTC	✓
93	2018-07-21 07:09:03	<u>83ffcac3f23121c937c3e8cad71b36eced95c7813d3aa3fc8dc85fb0505e8d42</u>	- 0.00218442 BTC	✓

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94	2018-06-27 16:48:34	<u>a8464ddc096babdc70f7fb</u> <u>44b5fbfb80c736e0a7cf1a</u> <u>0be6450650fadc3db5d6</u>	+ 0.00218442 BTC	✓
95	2018-06-21 10:18:51	<u>87c91adabf2df2c5ebb4d5</u> <u>420b31dd5b58728d9c76b9</u> <u>e777360d574d2fcb33b8</u>	- 0.00147672 BTC	✓
96	2018-06-06 08:47:02	<u>3651cdb4150ba57a624120</u> <u>d8f01526c6c2d128155c5d</u> <u>93cdeebff7c0cd46b179</u>	+ 0.00147672 BTC	✓
97	2018-06-05 06:00:48	<u>4cee90138c714c1188e7d4</u> <u>30df2db73cd10d17e6eff7</u> <u>96f70c36b30837556ad0</u>	- 0.00661513 BTC	✓
98	2018-05-15 17:47:00	<u>9874a1eb4b4770c481b461</u> <u>fb8efbeef293fda888332</u> <u>307ed3b28d660a368b89</u>	+ 0.00661513 BTC	✓
99	2018-04-19 10:19:21	<u>242d7321f6825bb3e1a031</u> <u>05410edeca79cecacb63f3</u> <u>587a217f3c5d635ba2a2</u>	- 0.00952385 BTC	✓
100	2018-03-25 05:46:27	<u>83dc78530eee3f55ff6446</u> <u>e0f90e294be1d1ab888dcb</u> <u>162faeed9425533ee65d</u>	+ 0.00952385 BTC	✓
101	2018-03-02 12:37:24	<u>892fefc5ba677a69261679</u> <u>93e32bf258ddcb41b0dc70</u> <u>fcae3d9ba057811ffff4</u>	- 0.00567997 BTC	✓
102	2018-03-02 10:18:10	<u>9dbdc7b15f2d9dcbbc052c</u> <u>9e8950165cc5b43fd50462</u> <u>785ba1f27e6f7a30ac80</u>	+ 0.00567997 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-28 12:47:27	<u>5e73ad92468b0b55861a8f</u> <u>c689a6abb2ba1d65452b70</u> <u>48a8c975e17ae8ab6f24</u>	- 0.00216088 BTC	✓
104	2018-02-28 11:21:03	<u>036228254fac0aca677f6f</u> <u>5f3a64366c79c20a49771f</u> <u>3a51913c11e257fe94fc</u>	+ 0.00216088 BTC	✓
105	2018-02-09 17:21:39	<u>94ea32a65e07af99ee71f7</u> <u>3eae3046f8efd8d8256ea9</u> <u>e6b932283194e6892195</u>	- 0.00043828 BTC	✓
106	2018-02-09 16:22:24	<u>ef4cd0f3bb4fc8f5d45e3d</u> <u>89f330479c15f5459f7754</u> <u>7fae325fa4ecbdfdc17</u>	+ 0.00043828 BTC	✓

* USD values displayed at the time of transaction

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