

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1676tQMmF1k4N9QFPSZosHZBswboFRQs8m</u>
TOTAL RECEIVED	0.36003387 BTC
	22,704.40 USD
TOTAL SEND	0.36003387 BTC
	22,704.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-31 09:33:06	<u>09d121f240079595178d72</u> <u>eea25e39dfe4f400705998</u> <u>37652db86a7c98980f5c</u>	- 0.00100929 BTC	
2	2018-05-31 09:28:08	<u>f8acb01520b2fadb4170d6</u> <u>587e4be4edb4b9723d54f2</u> <u>dddaebe333fc837af6ba</u>	+ 0.00100929 BTC	
3	2018-04-27 18:10:11	<u>87ffe3371dac80ff10d253</u> <u>5bb5046a301d6d734463b5</u> <u>26477cf24bbdd3c14a3a</u>	- 0.00110648 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-27 12:50:38	<u>b857c62994ab60c4b43a1f</u> <u>b471334bb0de0c29470421</u> <u>2ce579f1609849bdac92</u>	+ 0.00110648 BTC	✓
5	2018-04-19 13:04:20	<u>4c0a9dc763e5210a050bf0</u> <u>926130df64a524917e060e</u> <u>bc9b05756034a43ad857</u>	- 0.00250320 BTC	✓
6	2018-04-17 18:45:26	<u>da6f5aa4efabef0cc11aed</u> <u>420ad531457405e21aeef4</u> <u>4a33179d7c1794b5b924</u>	- 0.00171128 BTC	✓
7	2018-04-16 18:09:59	<u>b6149ac139445069c2d0ca</u> <u>9a1778a7a2a490f9e51652</u> <u>e04b34a7ebb65b91ff25</u>	+ 0.00171128 BTC	✓
8	2018-04-11 05:03:48	<u>5bc67b1afbebee2c39978b</u> <u>91d88a559c52539bb8313a</u> <u>a4ba8ce4d2672074e2f0</u>	+ 0.00250320 BTC	✓
9	2018-04-05 21:03:11	<u>ad029d05daba3534eea8e4</u> <u>9bf4f9d99359cba093d928</u> <u>e937c737c24cd3d2d0b5</u>	- 0.00519500 BTC	✓
10	2018-04-04 07:55:21	<u>7928f268364c69b80ffd35</u> <u>b21bbf1f512ef0741478f4</u> <u>fa8119bad5d1961bd4db</u>	+ 0.00519500 BTC	✓
11	2018-03-21 23:35:14	<u>c6fffb315f3de5e818e7258</u> <u>5c3ddc911c84522f070ef3</u> <u>443bc89c16485743f785</u>	- 0.00027907 BTC	✓
12	2018-03-12 15:54:18	<u>ccace52c18a84a55cac64c</u> <u>c53e9cd301caf25b586999</u> <u>0b3813e1f9db78139e51</u>	- 0.00111697 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-12 15:54:18	<u><a href="#">e50ba8aff7540db43f165a ce7954b1d8c6149107d965 c8d2e7534e4c24d1a78a</a></u>	- 0.00107237 BTC	✓
14	2018-03-12 14:58:32	<u><a href="#">03ea79243c69411c381568 c68738b4bd30c285e2b446 deea9a26e6a89ffd4d78</a></u>	- 0.00132100 BTC	✓
15	2018-03-10 09:40:04	<u><a href="#">d0ab9631de7c300de6398d 4d1d110739a3604880eccb 61d82b206a227d66bf18</a></u>	+ 0.00132100 BTC	✓
16	2018-03-09 22:38:10	<u><a href="#">db5491f929123962be34fa 3e50267be56ed83af61b8e a2ad18832e0c926f473d</a></u>	- 0.00250395 BTC	✓
17	2018-03-08 19:41:30	<u><a href="#">94c59f7d13de896e8ea4f5 4a017511e06414eae74275 10b0109fc03e8de55846</a></u>	- 0.00265598 BTC	✓
18	2018-03-08 19:41:30	<u><a href="#">9fa0e3c5e27237f5dfe129 c1639121670891b012af59 2e7e16cec60e0c8fddee</a></u>	- 0.00265158 BTC	✓
19	2018-03-08 19:41:30	<u><a href="#">59e687b5bb7d469414caf8 54bcf45d8d9f4b08eb80ba cf624053de6b332b47b5</a></u>	- 0.00254532 BTC	✓
20	2018-03-08 19:41:30	<u><a href="#">36efabf3c9b1e34e7412a2 2e6197bbe3f3e5956e8dae ee0bbffcf3a831bbd4f2</a></u>	- 0.00273889 BTC	✓
21	2018-03-08 00:57:06	<u><a href="#">b9390fd351df4743224b93 f819592047bb549195da1b 8ec122c7ac726c7d2327</a></u>	- 0.00283924 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-07 14:18:09	<u>1402ae5663f1757a563e54</u> <u>1063f3f93374c2c6d35169</u> <u>a577ad4ff2b380a464e8</u>	- 0.00339153 BTC	✓
23	2018-03-07 12:11:34	<u>19abbacd00c74fc277e9ba</u> <u>f23ada7549ea111bca8b0d</u> <u>2323326fe5d7b06c77a1</u>	- 0.00366066 BTC	✓
24	2018-03-07 12:11:34	<u>19abbacd00c74fc277e9ba</u> <u>f23ada7549ea111bca8b0d</u> <u>2323326fe5d7b06c77a1</u>	- 0.00388162 BTC	✓
25	2018-03-06 01:08:12	<u>6f65cc0cf0c895685c008e</u> <u>81e567016811083198273b</u> <u>427b02220573d07a4a78</u>	+ 0.00273889 BTC	✓
26	2018-03-02 14:12:52	<u>22049ede67cee5cf9bc0df</u> <u>f282eac965c34d06b826a1</u> <u>cbb73213b13d2b2d4b79</u>	- 0.00491271 BTC	✓
27	2018-03-02 14:12:52	<u>93144974ff2d896155f80e</u> <u>d5def64d5d2077d1a39263</u> <u>642f388f7612100ed893</u>	- 0.00509723 BTC	✓
28	2018-03-02 12:03:52	<u>e15046c8f10efe4144e2e3</u> <u>5331d203ec9c8e928f1cc3</u> <u>d0e7b94553f88bb4702e</u>	- 0.00905377 BTC	✓
29	2018-03-02 11:59:02	<u>7de47ef3c3aeeb0d68f799</u> <u>b6ac2fc591c528f85a2de2</u> <u>e62f61bbcc27768c2a4a</u>	- 0.00965029 BTC	✓
30	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00491271 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-22 11:50:07	<u>b8ef27704d09deac70d832</u> <u>f40be4ff33c4c4a9905674</u> <u>eda6abd0b80f650b0e6e</u>	+ 0.00965029 BTC	✓
32	2018-02-21 01:27:32	<u>b48f0beb07101b933d54aa</u> <u>1460bf57ed95f142782dd0</u> <u>2b4132e1644707fc0fda</u>	+ 0.00265158 BTC	✓
33	2018-02-19 01:56:16	<u>03ffd84b9d009159e6488c</u> <u>c8d0441f04358031b0e4fd</u> <u>0a7663b2e524c7292bb5</u>	+ 0.00265598 BTC	✓
34	2018-02-18 22:28:24	<u>096a9f7b7276f097046427</u> <u>c90c1e192dc802a867763a</u> <u>809784d6ae1478b83a7e</u>	+ 0.00027907 BTC	✓
35	2018-02-18 10:38:59	<u>c48a631efe7bcb2519be51</u> <u>21d3e6a81717f8faeb3667</u> <u>08b001feae0a1eaa6fe7</u>	- 0.01833484 BTC	✓
36	2018-02-14 02:09:45	<u>043439df3471fd8f02b139</u> <u>ea167cd129046fa70824e5</u> <u>e0a3ef5727dad7013240</u>	+ 0.00388162 BTC	✓
37	2018-02-11 01:13:55	<u>1d5855cef0f725b37bdc4c</u> <u>f767fc67d63882a055614f</u> <u>9459fdc6187b240a0e13</u>	+ 0.00339153 BTC	✓
38	2018-02-09 12:34:03	<u>450259c00d68176b2fadbf</u> <u>1e505e52d3466843863ac8</u> <u>43e1af25b1beafb481e4</u>	+ 0.00905377 BTC	✓
39	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d</u> <u>0f358b968a6ead37570219</u> <u>7c6574d1a4aba7171776</u>	+ 0.00254532 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-05 21:43:55	<u>f117c16012d10105673cfe</u> <u>fecacf225c84c8296a0f67</u> <u>70a8d93f54d02de301aa</u>	- 0.05781900 BTC	✓
41	2018-01-28 09:41:03	<u>ddb460b2b6062a34c6a0a0</u> <u>127b844a601cdfed7eef</u> <u>91122f3b2b70c84f4475</u>	+ 0.01833484 BTC	✓
42	2018-01-25 12:34:12	<u>16cb03604899ae4a61602e</u> <u>146e66823a46823cbbd9c7</u> <u>97b758990a9336c625cf</u>	+ 0.00509723 BTC	✓
43	2018-01-17 10:48:20	<u>654a76c0f92e14cf716c02</u> <u>394c2866182161e7e43fc8</u> <u>d0bffbdc8eee54b764b1</u>	+ 0.00111697 BTC	✓
44	2018-01-09 23:34:26	<u>8744a6cedee4f14261933</u> <u>f77629c35e86be900f55eb</u> <u>e11fb0f67e78a26a4b18</u>	+ 0.00250395 BTC	✓
45	2018-01-03 22:33:46	<u>c75abfa8a1f73b7920b57e</u> <u>db2a618394e179c52d7425</u> <u>2b57d99c560f98ecdc88</u>	+ 0.00366066 BTC	✓
46	2018-01-02 00:51:34	<u>cbe8e51bb0d7be0051923f</u> <u>45ce8f37ac1b375868ede2</u> <u>bbba70b65d04ff80c134</u>	+ 0.00283924 BTC	✓
47	2018-01-01 18:40:42	<u>cc91bbce4f08ce8f1c1fb4</u> <u>59df4ba644009f79171d8a</u> <u>e35da0956b691da2b71b</u>	+ 0.05781900 BTC	✓
48	2017-12-13 23:26:11	<u>e5aaa81b52a3795744a57b</u> <u>ba1f2340eff4fc21a31f5c</u> <u>9a4947842f05160e9ffa</u>	+ 0.00107237 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-21 06:27:54	<u>2c1093c927ba90dfc83ed3</u> <u>eb6a936f24a84dfa2981bf</u> <u>b8247909cb60d3655bfb</u>	- 0.03674410 BTC	✓
50	2017-11-21 04:54:23	<u>14b097ce1063aa7263246d</u> <u>e9a0d7c6b7d78a4b78529f</u> <u>8ce759d769de6441f76e</u>	+ 0.03674410 BTC	✓
51	2017-11-16 15:19:15	<u>2cbf1732a118c2d60a316b</u> <u>79cd28c9b70bbfbd1f0f91</u> <u>87a045a21c14d1f80bae</u>	- 0.04073434 BTC	✓
52	2017-11-16 12:45:44	<u>a8a65ee654ebeab292ea3c</u> <u>62374918cac347c86fb590</u> <u>cda8d5c8226af247e5ae</u>	+ 0.04073434 BTC	✓
53	2017-11-16 07:00:32	<u>5df3723eb16a46c9d5f836</u> <u>31028470dae3da33ea9cef</u> <u>03775d2a72ea3d322862</u>	- 0.00260605 BTC	✓
54	2017-11-15 22:12:51	<u>f50d38dc9f0a56c61a8ae5</u> <u>535e4b955200e4d5ecb096</u> <u>ae634d23de61bb61b647</u>	- 0.00086181 BTC	✓
55	2017-11-13 15:10:56	<u>c63c4e117888d0f9d0ed26</u> <u>c8bc2cae39ffe86fdbc848</u> <u>fb958a686c72a8c8007c</u>	- 0.00221029 BTC	✓
56	2017-11-13 04:30:44	<u>72ecfac3ac7bfb7994af04</u> <u>47bbf0ca1a61f2342a9cf5</u> <u>de82174f304f3a25e13a</u>	+ 0.00260605 BTC	✓
57	2017-11-12 15:35:50	<u>3b5bdb340dc0bb59da5231</u> <u>0546ec9f4b32a2d3ab041e</u> <u>61960101a6fe0a414e86</u>	+ 0.00221029 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-12 00:26:23	<u>dbf278bcfe26236fe1e853031eb696debc83aaa4872a4dcda7a43e59a69ae75</u>	+ 0.00086181 BTC	✓
59	2017-11-02 10:01:43	<u>d129de6ffff402748d1f5d2bed2a69d4910fad483005eb3085ac91c97e90df4ff</u>	- 0.00692820 BTC	✓
60	2017-11-02 09:24:35	<u>1aca1dcfd2bc131acb3e5f3ade420f2ec4ff0fa040c45b5133986a77b5ba0787</u>	+ 0.00692820 BTC	✓
61	2017-08-26 16:39:30	<u>6a89b15036ed05492ba51a59333200a483c26cec7b84280ba54ecf1ad9332795</u>	- 0.01149330 BTC	✓
62	2017-08-25 11:42:37	<u>138cd3c4f7d1c5e10e3e79e249642b9661283961a0bb0fdccdc5ede966944e4c</u>	+ 0.01149330 BTC	✓
63	2017-08-21 01:42:01	<u>e5a97aceceb4f06ad46caf6e164e6a08aa12def1b57f08a15b3586defe0f1856</u>	- 0.00031933 BTC	✓
64	2017-08-20 23:15:25	<u>293167da34f225dce253774c72a488bef34788a5bf444362c237d755c6fd4e59</u>	+ 0.00031933 BTC	✓
65	2017-07-28 06:09:35	<u>b01d733cc6d0f99c921312992dece96120d2c95f6ac2c221e9eea936f6e1edd1</u>	- 0.00131986 BTC	✓
66	2017-07-28 05:19:41	<u>59d877bc9087af2fe9831932f21439971cd01df836cc94eff9a23693c114e772</u>	+ 0.00131986 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-22 04:16:43	<u>777b4010fb0593db2826fc</u> <u>01a38aa328e79d1fa5153c</u> <u>217e587fe4371aa58c02</u>	- 0.00254824 BTC	✓
68	2017-07-18 20:24:47	<u>6e04d737ac86f939edaae6</u> <u>146b512b7539ed4da49e3a</u> <u>c509c912d2069bb82c70</u>	+ 0.00254824 BTC	✓
69	2017-07-09 00:02:59	<u>b5a3f6ef788081f5c0293a</u> <u>0c1daffff1e0a40c3736fae</u> <u>75d6c828b09142a70c34</u>	- 0.00195037 BTC	✓
70	2017-07-08 18:09:33	<u>9d1560a9a8df60130761ba</u> <u>7a795392153a6bad0a1367</u> <u>224f0bd47faf82ee4237</u>	- 0.00491119 BTC	✓
71	2017-07-08 12:57:44	<u>ffde74161a1439133da19e</u> <u>63d7d167c5c1e30ef51212</u> <u>da3b33ac64d0a7558920</u>	+ 0.00195037 BTC	✓
72	2017-07-07 17:54:44	<u>963228dfea072ce3e1153f</u> <u>cfc62b20c919ea26a79a50</u> <u>14bef12d02c11dc9469d</u>	+ 0.00491119 BTC	✓
73	2017-07-07 13:46:19	<u>8a544770c326961ecf39cd</u> <u>0f63bb54f2edf1ed0cc7fa</u> <u>5f46cde3de2badff6026</u>	- 0.00409181 BTC	✓
74	2017-06-29 17:31:08	<u>45288ac2093b70ebc48e02</u> <u>5e669bddc9d9294d8b2584</u> <u>e3cc3c56536671b45a04</u>	+ 0.00409181 BTC	✓
75	2017-05-31 19:42:00	<u>20b8336faee443a9e74fdf</u> <u>0fda4923c51b7cda133e7e</u> <u>96d0408db5c70c0cb0b2</u>	- 0.03511210 BTC	✓

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76	2017-05-31 11:04:34	<u>7b92545a27b4b2f86b1d45eef920ac0fabbf0f3332bc6aae2ce527f9e443a5b2</u>	- 0.01270810 BTC	✓
77	2017-05-30 16:44:15	<u>a3dfa73274da3789862c1f635c67aa6baf56b1fa3790a8319d7197634c14f7a3</u>	- 0.02882000 BTC	✓
78	2017-05-30 11:45:44	<u>bdac0356f3ab8c3964632ec7032d037fea1213efb83b4e581339fcc19e6aa4c3</u>	+ 0.01270810 BTC	✓
79	2017-05-27 06:20:24	<u>889f60606cf30b10185815e15f03416949fb928accdc79679d4eac2e18d6b7b0</u>	+ 0.02882000 BTC	✓
80	2017-05-25 21:05:03	<u>cce405551e1efd2d305f2934a7aba492d4d6f576585deafe045973d238d2896c</u>	+ 0.03511210 BTC	✓
81	2017-05-24 02:08:19	<u>cbacbc9ea279e25cb7d70cc1bd4559d6e01522ebc0a1dfbaa90a0ef8ab7dc9d5</u>	- 0.00906000 BTC	✓
82	2017-05-23 22:59:31	<u>8baa335fd0b6b3b7bd6b62830f5f9bf0327c27aba8ed5885d406cc554ac52c18</u>	- 0.01056351 BTC	✓
83	2017-05-23 19:28:43	<u>524c581876c02eb5e86807a17753d817c25153b68d2ae0f467193b445c8f8dcf</u>	+ 0.01056351 BTC	✓
84	2017-05-22 12:22:14	<u>820790ed10bb6529c2ed6cc6ec2269a31bc8829521bf53b300a5af4223a3b927</u>	+ 0.00906000 BTC	✓

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