

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1731P9nqT2Vp6WBPJkJ7tt7LjUqL2hdFpo</u>
TOTAL RECEIVED	0.13316040 BTC
	8,385.61 USD
TOTAL SEND	0.13316040 BTC
	8,385.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-07 18:56:36	<u>74aea7c155ee70711dc113</u> <u>ed0477f9d189e3a32700c7</u> <u>f12742b858bffd1e420b</u>	- 0.01467751 BTC	
2	2019-02-07 10:46:02	<u>a01e4012e2c1828fa3a236</u> <u>56c3d3afd10e935486bc58</u> <u>2a006f28523c43401db7</u>	+ 0.01467751 BTC	
3	2018-11-03 15:49:19	<u>fdb63e0db7130373b7d718</u> <u>f41405b15245f12bdbe1d0</u> <u>46428a91f15b194afc0c</u>	- 0.00120550 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-03 10:49:41	<u>8584f90f0a97916e660823</u> <u>6a3abf75b8a37a556907c1</u> <u>db2530ed4f7e5bdccab1</u>	- 0.00864163 BTC	✓
5	2018-11-03 10:14:24	<u>1b6ba0f4664d985a3de0b8</u> <u>fd7fdff8ae3868ee7d3567</u> <u>e521dcf4f1c476b3c7b4</u>	+ 0.00120550 BTC	✓
6	2018-11-02 21:44:47	<u>d39c1f1fa497f7de51b387</u> <u>d6f396a83c73d056197765</u> <u>eb47b6ad8fdff4225f5d</u>	+ 0.00864163 BTC	✓
7	2018-08-05 03:49:26	<u>698ce013b1ecd603d29536</u> <u>8fcbe52db6e38a298352c9</u> <u>4bf1e4646dbcf8ff5274</u>	- 0.00686097 BTC	✓
8	2018-08-04 09:06:16	<u>c75981c9bd2e620088561f</u> <u>bffb027391ad4e5443e72b</u> <u>eb75a009f7baaf859ab4</u>	+ 0.00686097 BTC	✓
9	2018-08-03 12:25:56	<u>e581f4f66e47718f7944be</u> <u>2ba89ba75e570ce9e456e1</u> <u>edb73b4344a387c8e6ab</u>	- 0.00352645 BTC	✓
10	2018-08-03 10:04:03	<u>457cd65c5b6f6480d0b67b</u> <u>0e15354df920f4b638d04c</u> <u>40851d315a5575cefb3b</u>	+ 0.00352645 BTC	✓
11	2018-05-13 22:41:07	<u>44d9d97893260e9dd43f1f</u> <u>133caf479fbce977ea5896</u> <u>e40aa57adccc43289b67</u>	- 0.00627526 BTC	✓
12	2018-05-13 08:11:55	<u>a50f642d6b299f9a647849</u> <u>3904382c772986f3b703c3</u> <u>b9462f0b3fd2b412b53a</u>	- 0.00570795 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-11 23:57:54	<u>a524b160edee171a1cbdf1</u> <u>488d1cfbb0f064705ed928</u> <u>dbd959f9c3af129b6d35</u>	+ 0.00627526 BTC	✓
14	2018-05-11 23:38:13	<u>8c39a3237f312fb5188fff</u> <u>4636a12f88909c3372dad2</u> <u>6c20a8d4ccb47e5601c9</u>	+ 0.00570795 BTC	✓
15	2018-04-19 09:07:08	<u>fbdbfdb7d5d86980605cfd</u> <u>b9655741da59541869960c</u> <u>ebec965369d43878cec7</u>	- 0.00130965 BTC	✓
16	2018-04-18 19:41:03	<u>5b24bc5a58dc5d055601ef</u> <u>19b63cdc9e10d14fc9ed06</u> <u>de354c10054824e61029</u>	+ 0.00130965 BTC	✓
17	2018-04-09 11:26:59	<u>c8d651bf98a78b2e34dcf7</u> <u>dd2a9c0359e2a95972b750</u> <u>f713991882e21d3378e3</u>	- 0.00101926 BTC	✓
18	2018-04-09 00:12:32	<u>1ca126ff776a9ea8b8d180</u> <u>9eeb77c7323d30e670bb14</u> <u>5da3182fafcda55a6ab2</u>	+ 0.00101926 BTC	✓
19	2018-03-15 04:03:19	<u>cdf14e6f569fdd34f3f7e1</u> <u>c0d0ecbb97a06230d2dd03</u> <u>eae92faaabb7356280e4</u>	- 0.00111933 BTC	✓
20	2018-03-15 01:57:37	<u>2b0c20e84c48b214f52042</u> <u>29c63b3482a036b7a56ecd</u> <u>d92115070fa6b5bce133</u>	+ 0.00111933 BTC	✓
21	2018-03-09 08:11:43	<u>ccd088d65ec3917c206548</u> <u>e8e909ac2a920f2b0db0c1</u> <u>83b42301f26cd7f7ba82</u>	- 0.00106952 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-09 02:21:14	<u>4ab2976de074bf65568bbd</u> <u>c9d07191331fd18c8fe5d0</u> <u>56dc30f8433f7129b5c3</u>	+ 0.00106952 BTC	✓
23	2018-03-05 13:48:33	<u>fb4c0c4b3cfa590c1a66ae</u> <u>4c788b53ea8a96d78d0154</u> <u>bf2792b4ed840a5809ca</u>	- 0.01653564 BTC	✓
24	2018-03-05 13:48:33	<u>fb4c0c4b3cfa590c1a66ae</u> <u>4c788b53ea8a96d78d0154</u> <u>bf2792b4ed840a5809ca</u>	- 0.00577972 BTC	✓
25	2018-03-05 09:42:53	<u>043d76f2195a3d9bb491e1</u> <u>09255616d7aba3ef97f23f</u> <u>05baa3f06baf7ec6e310</u>	+ 0.00577972 BTC	✓
26	2018-03-05 09:42:53	<u>8a0535e733aff5e1b06980</u> <u>3412b92877c6b70d788999</u> <u>b1e0e30fa516271e34b2</u>	+ 0.01653564 BTC	✓
27	2018-03-04 08:12:02	<u>0a4fedef60ba7a69a57cae</u> <u>592e624b739362bbe5fe8a</u> <u>675004c4b5007b8493da</u>	- 0.00120051 BTC	✓
28	2018-03-03 21:05:36	<u>82ae1e9030eda696f3c681</u> <u>2ffe0a96bd2fe9e45f8c9d</u> <u>0340e4662fa77ec938a7</u>	+ 0.00120051 BTC	✓
29	2018-02-27 03:10:38	<u>3616eff00270e4da3dcc3e</u> <u>784cdbbc7d0fd210a8442b6</u> <u>1618cd98d64ec02af411</u>	- 0.00105299 BTC	✓
30	2018-02-26 22:28:48	<u>b5adb6a824e88de0fea873</u> <u>2aa8e959217caff02a0730</u> <u>ab54fbfbf1ef502812bd</u>	+ 0.00105299 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-23 08:14:19	<u>1417c076a2d4e10f992f288275ced9f2f4b3bb41435c9755506f1a05de0209a4</u>	- 0.00111284 BTC	✓
32	2018-02-22 14:57:10	<u>dedb63ec2b17391e2aaf6b6aad1276a1d8a02f34801f0ed3d611672fa8f5f526</u>	+ 0.00111284 BTC	✓
33	2018-02-17 16:34:53	<u>4519d91a75f70b1dbefbba dc2d2933466875dd0b37443e31d23836fe193380bb</u>	- 0.00114153 BTC	✓
34	2018-02-17 10:26:27	<u>6fc9bf22d22e2af1c6790a817e921b5ad658745acafb816f9b5ef908e5ea68a7</u>	+ 0.00114153 BTC	✓
35	2018-02-13 11:24:45	<u>f206bf6ba42e5a55f9ec83fb9b0142d8e80e503d37959eb37525d198da1dc5a6</u>	- 0.00115830 BTC	✓
36	2018-02-13 08:08:06	<u>8e79e13d15c21fe69dc4897221cdb51d2527bf84a502544321c8dfdf9bb8500</u>	+ 0.00115830 BTC	✓
37	2018-02-09 10:30:22	<u>50e763d6555036819cba5fc54084f40d70f290805d04b51a0c07ad250fcb17a8</u>	- 0.00127901 BTC	✓
38	2018-02-09 06:46:40	<u>650f91c9d783cb5fc04c90dae98a05afea5d918dec8742a6815b531d2088684c</u>	+ 0.00127901 BTC	✓
39	2018-02-04 12:43:00	<u>bc725eb71a51e0d6954618ecd1a5299cf1a57bf180e16d382e4739f910d7d899</u>	- 0.00113293 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-04 08:16:10	<u>d902da0a1139b9c724ace1</u> <u>0f1fe58b64f89b3afac284</u> <u>6ce34a5e05ad655c7b1a</u>	+ 0.00113293 BTC	✓
41	2018-01-31 07:09:08	<u>2095a1f3f39f05fca9b852</u> <u>d31d175abfaa82c5878b54</u> <u>6f44a36e8b8026f01d72</u>	- 0.00119802 BTC	✓
42	2018-01-31 06:00:47	<u>f7cc540751e7ef8f4aa493</u> <u>ecacf11cdd8f9a3a0ec8fc</u> <u>6612350f575d63ede0f1</u>	+ 0.00119802 BTC	✓
43	2018-01-29 20:18:05	<u>fdab0d1a8b927e69ec7895</u> <u>4a90db25874a0db1983ab3</u> <u>01c0ec634da9208d2068</u>	- 0.00582136 BTC	✓
44	2018-01-29 11:31:46	<u>3c59cdd81fbb23d384a0bc</u> <u>3762dc9da72eebaf6a8420</u> <u>f2099cf12138ade987af</u>	+ 0.00582136 BTC	✓
45	2018-01-26 13:58:22	<u>f5baaaa81acc0b13ba802d</u> <u>b9a291f7cca896876da49d</u> <u>5a3bc13458a6160a6eee</u>	- 0.00148628 BTC	✓
46	2018-01-26 00:27:52	<u>13804fa2c044f1521ef107</u> <u>3dcdbfab008b2043b6d303</u> <u>97ff8a3200ad3a6e7416</u>	+ 0.00148628 BTC	✓
47	2018-01-22 23:33:41	<u>e82d47d4c50d3b9300b874</u> <u>c7226e3679aa35612c9197</u> <u>b92f8f6b3cab482a56b4</u>	- 0.00145246 BTC	✓
48	2018-01-22 22:25:11	<u>64a37eb9a5349fc4bf1edc</u> <u>037392142e9e8b1d92a971</u> <u>62ac59f14afd608f78a0</u>	+ 0.00145246 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-20 18:01:35	<u>9dad6966b0cb8364db7487</u> <u>52874c1c149b2384caa2a6</u> <u>505167443947e36a37ea</u>	- 0.01087060 BTC	✓
50	2018-01-20 16:36:22	<u>22d0732a8ac875da85aeeb</u> <u>aadbaaaf9563ad817ca324</u> <u>4eb03e0782c512e05601</u>	+ 0.01087060 BTC	✓
51	2018-01-18 08:08:27	<u>05f0768a4118f60025b518</u> <u>69b794a5f9b0f395501f39</u> <u>bfd2bad9652a5a2c4708</u>	- 0.00191976 BTC	✓
52	2018-01-18 05:13:12	<u>0b1e9cbb4c2b360532e369</u> <u>d0e5711dc6fed88a35475b</u> <u>2051b09f9318b0a0f9f3</u>	+ 0.00191976 BTC	✓
53	2018-01-12 18:27:39	<u>d58e1badc2dff9abdcdb9</u> <u>c779e65d52f2245d5fb9e1</u> <u>71b4f3590016c02b6df4</u>	- 0.00107493 BTC	✓
54	2018-01-12 06:56:27	<u>68e3a0b709b1fc95a39ed1</u> <u>8c3551c3d5a3823a318e3b</u> <u>d8578998eebba9cadeec</u>	+ 0.00107493 BTC	✓
55	2018-01-10 11:35:39	<u>57a5ffcc0740b98340b381</u> <u>23c4577baea01df3a12cf8</u> <u>44f156e41eee02a55f01</u>	- 0.00142142 BTC	✓
56	2018-01-10 08:51:07	<u>4a9d33960c8b82c5cbde06</u> <u>6e540c519cd680b2d46d6a</u> <u>c0f364c15eeb93a01f03</u>	+ 0.00142142 BTC	✓
57	2018-01-07 13:57:58	<u>64696f944be9e0373afa9a</u> <u>89824ea1555d91a5e6100e</u> <u>e405bf5c15a242d10dca</u>	- 0.00148066 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-07 04:31:37	<u>2639c9f41d50c92dfca6ae</u> <u>36e7928047f638409d4a4e</u> <u>6b0011ef4a4d2e6b0c59</u>	+ 0.00148066 BTC	✓
59	2018-01-04 07:01:00	<u>3d5bb181de3d0b619fe1bc</u> <u>1247cc404f914bff2169f9</u> <u>c40c1612b0f0e4542b3c</u>	- 0.00102543 BTC	✓
60	2018-01-04 06:10:04	<u>f6ea40cbd48da90d439b02</u> <u>a21e1b33a85cc8fa393877</u> <u>a53457e81a048899df7b</u>	+ 0.00102543 BTC	✓
61	2018-01-02 15:07:11	<u>48b1d00bebb776666e51e8</u> <u>c23f0dcfd3c67f79a90a14</u> <u>5442a1712e85bec88a25</u>	- 0.00102106 BTC	✓
62	2018-01-02 03:54:57	<u>b3f4f511820652ba2b5b71</u> <u>7cc7971eafe9884a4f30de</u> <u>4d0fea69835bcbb8424b</u>	+ 0.00102106 BTC	✓
63	2017-12-31 13:24:44	<u>01bacaa550f24c1021d213</u> <u>95286e8a326e7d089ac9fe</u> <u>6c291ea58b2fbd764d25</u>	- 0.00108691 BTC	✓
64	2017-12-31 05:12:49	<u>39d53eca08075e4ed12c5b</u> <u>67ef0568f89e3220239e38</u> <u>ab354e7617b69feb76d3</u>	+ 0.00108691 BTC	✓
65	2017-12-29 11:03:09	<u>2df030b83b820257f137ff</u> <u>52b11bfd11598dd6d0ebee</u> <u>5015e4a195eb8b56d999</u>	- 0.00119910 BTC	✓
66	2017-12-29 04:42:06	<u>f1403a1d59ec30fd316844</u> <u>8242dece2be3299fb758d4</u> <u>49008a853637f1770e61</u>	+ 0.00119910 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-27 10:50:56	<u>8f4a951e521bda4085c2f78d7a579e8a2b4634b95adb8165574697f5b6a4fa9</u>	- 0.00125241 BTC	✓
68	2017-12-27 08:00:56	<u>a9cecb7125e55bc9e3c031cc84156c9e4c231875487fc0e44e4c221d32d61feb</u>	+ 0.00125241 BTC	✓
69	2017-12-25 23:10:40	<u>554ff0547b2bafeea24495ef687f88d44845c06b5be6a3eea28b5ea3f48c9e36</u>	- 0.00136709 BTC	✓
70	2017-12-25 13:27:24	<u>e9b497a57a142ff8c5959e0ed60efda9f467df8c6c5b606284d61c648de4cf4d</u>	+ 0.00136709 BTC	✓
71	2017-12-24 02:01:17	<u>5331afd9bedcad737a8ea922af0d39f00cb6342322d136a889b422c387a0d867</u>	- 0.00102211 BTC	✓
72	2017-12-23 09:40:53	<u>07d1abf7362c2325b5da8ebde7e7e2e20f4ae0be3f574ae676dd0a1514bc5f62</u>	- 0.00180739 BTC	✓
73	2017-12-23 04:41:02	<u>526d564d4b0e6de69019e3571a740327f8668890afd8526666b07709fdf7d684</u>	+ 0.00180739 BTC	✓
74	2017-12-20 08:17:04	<u>bbaeef3123953bf8e8703d1a442ae6757638cffa243c0a86118bc45e0ec545593</u>	+ 0.00102211 BTC	✓
75	2017-12-18 09:05:36	<u>e3165139b0149b73f21d30df1e76947c53b3308d1dc3e1549e79663d3b9e0a02</u>	- 0.00126298 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-18 02:50:07	<u>ded7a71d575a457bbf95db</u> <u>2f1528a8a388ced256f634</u> <u>94983ed955f05b4b7e20</u>	+ 0.00126298 BTC	✓
77	2017-12-16 18:39:15	<u>2e2d7afddfd449cc30d573</u> <u>d743b00f4f72633dabdbb2</u> <u>718c49dcbafab0ba69e7</u>	- 0.00125345 BTC	✓
78	2017-12-16 05:51:13	<u>93c2b8f2a808a229d1fd73</u> <u>818520ec65c702a7f060f0</u> <u>4059aa208c59e7331fb4</u>	+ 0.00125345 BTC	✓
79	2017-12-14 14:35:39	<u>d15a294f50eb74edec2620</u> <u>5d7ae577bfec3ae508cdac</u> <u>f898e59f385ba7c2b9a2</u>	- 0.00128305 BTC	✓
80	2017-12-14 03:27:15	<u>63f99f2f753fdb8e1e6c6</u> <u>3333afb6750b92141cad70</u> <u>17be6310b81639e3107b</u>	+ 0.00128305 BTC	✓
81	2017-12-12 18:19:15	<u>1a4a8a6bcd3d6e0a449474</u> <u>937d5ee743a1cb7c8e73a8</u> <u>33921810dd7fce8f32a8</u>	- 0.00130336 BTC	✓
82	2017-12-12 05:14:46	<u>71d610f0878a03264cbb09</u> <u>0415072e20428769ff3134</u> <u>fffe69cc2fcacbcc8937</u>	+ 0.00130336 BTC	✓
83	2017-12-09 14:06:50	<u>ff57b8ad9da8036f4d5973</u> <u>201c09cd8853005bcb45fe</u> <u>d8f34cb0a46a11558bc0</u>	- 0.00107102 BTC	✓
84	2017-12-09 07:18:59	<u>bf109bcf0b333b26729ff5</u> <u>5682d36b202c6d266a0b5d</u> <u>9691308665bcece735eb</u>	+ 0.00107102 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-13 23:07:31	<u>357e17e082a28e06c15ff2</u> <u>541bb6c0bcf23131170b22</u> <u>b232bbcf4a786696715e</u>	- 0.00764261 BTC	✓
86	2017-11-13 14:38:04	<u>b61d05fc4fe91572c0c5d5</u> <u>2f7a8ea0bbf459b577c368</u> <u>2ebc80a9bdea9980f911</u>	+ 0.00764261 BTC	✓
87	2017-11-04 08:19:41	<u>b13f9976e4260255baae16</u> <u>1a14eea4d1e1dd886a1acf</u> <u>bef826bd691313e88a8b</u>	- 0.00103044 BTC	✓
88	2017-11-03 11:11:21	<u>ddc220f4b098e5c543114e</u> <u>34f9fde8e73b33f2776735</u> <u>e400069cc9808b85b6d6</u>	+ 0.00103044 BTC	✓

* USD values displayed at the time of transaction

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