

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1736diNnk3rYQbYhojKBwtVXQEjjyKTjGJ</u>
TOTAL RECEIVED	0.38801205 BTC
	24,434.59 USD
TOTAL SEND	0.38801205 BTC
	24,434.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 01:57:19	<u>d4126395249892058a1cd6</u> <u>7492e76f8aa60bcdee1979</u> <u>1d19b1ae372d39b53674</u>	- 0.00158863 BTC	
			37.26 USD	
2	2020-12-16 19:40:19	<u>878489c6bc75578b796b52</u> <u>c804c6ee7924b954449027</u> <u>b80d069d418a71189346</u>	+ 0.00158863 BTC	
			36.21 USD	
3	2019-12-04 19:16:55	<u>6a1d4ea08eeb1a9ca95e17</u> <u>2e7661e007fd23b115ed11</u> <u>ee358e699ee3ea2c5a12</u>	- 0.00097057 BTC	
			7.17 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-04 14:27:35	<u>29834ef1e35c7ea5c5bf4a60c339164b197830b0b15650cffd2cbca935a0464f</u>	+ 0.00097057 BTC 7.17 USD	 ✓
5	2019-01-11 15:14:34	<u>dd7645c69b24f1da3ae896362552e7d9310f39072fabfffb1e7079f46fa1b7e0</u>	- 0.00095058 BTC	✓
6	2019-01-11 11:30:15	<u>1fcf03d3af771bd5c20fb6721224ba79d5fa81ebdbeda418a1f957447f19ee9a</u>	+ 0.00095058 BTC	✓
7	2018-08-24 14:10:16	<u>39a40a10c1edb2488cafc8d88ea697b4bcda980375e0fc4c8529b62ea571fba5</u>	- 0.00137329 BTC	✓
8	2018-08-24 09:24:36	<u>502d979da3089fb27a83452ade5e4cb3397f32c623f86cd44242dd2979eadf4</u>	+ 0.00137329 BTC	✓
9	2018-08-04 04:19:46	<u>10776ffc0a8bac0f4a71eb7d5a13af3d03dc1242b6c375110d675adc0e279cdb</u>	- 0.00268403 BTC	✓
10	2018-08-03 14:03:20	<u>713316ade92b6f3d17a4f17570679e91ab33156344320a7a6bd12a244d3958cd</u>	+ 0.00268403 BTC	✓
11	2018-07-27 15:33:50	<u>36068e49ec9d64f01b19a1b5031a0cffaaba9049b30cdad3b44b5c1c5231e4ba</u>	- 0.00336432 BTC	✓
12	2018-07-27 09:21:13	<u>b72a9ff1c171543067ea25d2c8564f7436aae28a10d7c43adb7e8d890d94a195</u>	+ 0.00336432 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-20 10:57:45	<u>89cd7fd889cb15ce557bb0</u> <u>6adc9dc27d2e87e510d17a</u> <u>a75592e7c7a70636180a</u>	- 0.00410794 BTC	✓
14	2018-07-20 10:47:17	<u>6aaed5413b835b48f71510</u> <u>380191b0cacf184759a073</u> <u>4f552bc9131c40a7cb73</u>	+ 0.00410794 BTC	✓
15	2018-07-13 15:42:36	<u>c429fa3c40973fed880166</u> <u>db4618c35110cc399957af</u> <u>d3e3b81aae74e37ee4b4</u>	- 0.00434857 BTC	✓
16	2018-07-13 08:51:21	<u>f485779dc0465a3c14f2b6</u> <u>1389dff5afb0ef6faa720a</u> <u>d78f1158d5b5d262e409</u>	+ 0.00434857 BTC	✓
17	2018-07-06 13:22:36	<u>a1d11fe3f88091c1c0e473</u> <u>49e80c4e33efb24714a725</u> <u>6e43f408160f16e5f05d</u>	- 0.00410489 BTC	✓
18	2018-07-06 09:16:11	<u>652bee5ea4c68291676eef</u> <u>910942fb75b60cc0c2ddc7</u> <u>7f2c0c675ead123df32d</u>	+ 0.00410489 BTC	✓
19	2018-06-29 23:52:59	<u>08d1e540b6729cb611eb96</u> <u>278e6fb8a8e5be73291901</u> <u>306967a5081b9ddf99aa</u>	- 0.00328272 BTC	✓
20	2018-06-29 09:36:24	<u>f5fc2af3f2415f4b29c3c8</u> <u>ca25614784ace4686e1af5</u> <u>5a2bcad61660ee979461</u>	+ 0.00328272 BTC	✓
21	2018-06-22 15:56:20	<u>a23329ad7055c11e7b1789</u> <u>9b84b85554b3f22b3c95b8</u> <u>7b730944071d62fc5eb1</u>	- 0.00469231 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 09:21:48	<u>9a85f3ba2eae3877a5d786785b56058652246c23aed66c2ed696c3c79c8cc9de</u>	+ 0.00469231 BTC	✓
23	2018-06-15 11:50:57	<u>e1953b845c2498b1a919191005c3e0ef28c0ec08285f72cc5d823d2839de6d62</u>	- 0.00465540 BTC	✓
24	2018-06-15 08:51:35	<u>1cb633dc29c73c9079621108700d851dc1e5f2fae9134e0be6264de2754487ba</u>	+ 0.00465540 BTC	✓
25	2018-06-08 18:45:58	<u>479cf07be40980bab2022dde753bbec55f82c71842d2ef26120d17f7efa70e71</u>	- 0.00591049 BTC	✓
26	2018-06-08 09:01:52	<u>0bac8a0236ebd9de8a93e042eea3d4b59edc313c65201752b4261c737a843f6f</u>	+ 0.00591049 BTC	✓
27	2018-06-01 12:53:08	<u>7676aebaf2761a31546842bcbc56ef9526da5e788da368a54b743dbb209e28c8</u>	- 0.00681552 BTC	✓
28	2018-06-01 12:36:12	<u>721222f0d940477b928b6c53f301bc7bd88549a3642e0d7de22efba3db430015</u>	+ 0.00681552 BTC	✓
29	2018-05-25 14:38:19	<u>0bbeacbb8f1b109832f420120230a22de6e39cc5d6f025dddc016a086c58c970</u>	- 0.00771712 BTC	✓
30	2018-05-25 11:31:25	<u>ade4569d88ea2937eb22eae77f2f16afa8a8ec7ddd8adbfad0a83f0a123d64fe</u>	+ 0.00771712 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 12:43:21	<u>5448dfc8ad1f17304ff7c2c1f65efc211c1989e04ec81b7b173dbdce1ce675e6</u>	- 0.00694100 BTC	✓
32	2018-05-18 12:23:20	<u>a3ceca6b888b8a903025c0d3ca05c597f50087d8a4f4fe88cc93e8044f8b0371</u>	+ 0.00694100 BTC	✓
33	2018-05-12 07:43:22	<u>75e1cc1ed76e3a07403bc9587e0e9d12c40c60ada38fcf5abbc0329a3d40609d</u>	- 0.00712572 BTC	✓
34	2018-05-11 23:57:54	<u>96f252ef4445c1e11dc4ab4e7d10ac5cbba44845cdcc268e9d6aa4229b43c509</u>	+ 0.00712572 BTC	✓
35	2018-05-04 13:46:08	<u>730b8852e4eab0db056113f7986f65c2381bd06e5f7bd0f68668223f3a33c0e0</u>	- 0.00628965 BTC	✓
36	2018-05-04 09:28:25	<u>f7f775199520db018ddb3a40236d96eb53e49408cb9d0c40f952d816e687997e</u>	+ 0.00628965 BTC	✓
37	2018-04-27 09:06:26	<u>d60602493b1ee27a97186461a557c3b5decc0191f4d0d8a764ec79fa2cabfb88</u>	- 0.00524309 BTC	✓
38	2018-04-27 08:44:35	<u>396cc59ddf9c9c06916f322d62b2c93e1df68683bc2fd9b9e26d830841b45bb1</u>	+ 0.00524309 BTC	✓
39	2018-04-20 11:43:16	<u>c13e38bb1f8007983b75c2641e8653d32778d500e6dd72258405d61da37c30e6</u>	- 0.00561850 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-20 09:03:49	<u>d717ddc50d0d789fdb06a1</u> <u>2c46c22774935356be92b8</u> <u>fb1794963ab49fb0615d</u>	+ 0.00561850 BTC	✓
41	2018-04-13 12:12:25	<u>7665acc56bc96b7d62ca59</u> <u>290fa269033975c146bb3e</u> <u>5b5be221cc6ffe7bc19f</u>	- 0.00501821 BTC	✓
42	2018-04-13 10:22:31	<u>e7b4474118884bab824314</u> <u>825189da6a770c78545806</u> <u>153640cfe6bd2e419080</u>	+ 0.00501821 BTC	✓
43	2018-04-07 21:51:41	<u>b9d0f155b3327cb6aa5cf5</u> <u>9722786909e5cec5a16555</u> <u>71717e459ee7a92ffaaa</u>	- 0.00139478 BTC	✓
44	2018-04-06 13:05:04	<u>f463e8a7b9d81a6db223d4</u> <u>111ef509795aa8f15bfa10</u> <u>0b367c5f8744e33a5442</u>	+ 0.00139478 BTC	✓
45	2018-04-04 11:02:57	<u>325204f00f506c215dbadc</u> <u>5a5a778ff6f87e3a0936af</u> <u>a72212e38f0abf8cb59f</u>	- 0.00393875 BTC	✓
46	2018-04-04 10:16:11	<u>d1074541c3d1da96417616</u> <u>28d2652350eefb3a259520</u> <u>2e2ef36e3d72d819ecfd</u>	+ 0.00393875 BTC	✓
47	2018-03-30 15:44:52	<u>6b8bc69aa5a51c3084d4aa</u> <u>5d6d53f130e75e5f78a2e3</u> <u>d20acd0c90e94c7f62a0</u>	- 0.00481848 BTC	✓
48	2018-03-30 10:35:25	<u>e7b6046d06b15db4095f07</u> <u>4378fb72b3d926818e7826</u> <u>70d5cecb3dae9c67177</u>	+ 0.00481848 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-23 15:39:25	<u>194a22441256fa36dc7d03</u> <u>df3aaa1e25c91c77534b4f</u> <u>178e95ce182b6c845580</u>	- 0.00493329 BTC	✓
50	2018-03-23 12:43:18	<u>000786067fdf5379cb05e4</u> <u>627b9e443a9d91b5c76107</u> <u>fde1ae494db942fe0b1d</u>	+ 0.00493329 BTC	✓
51	2018-03-16 11:15:00	<u>7bff7298aed6b869b83186</u> <u>6c4807aa395dd179eb0ed2</u> <u>56d8eb119acecf6d668e</u>	- 0.00651975 BTC	✓
52	2018-03-16 10:09:01	<u>d3f88f5a0a712418831c4e</u> <u>1096e714e5036829652f05</u> <u>6a18dae8780cfc17d2a6</u>	+ 0.00651975 BTC	✓
53	2018-03-09 12:58:40	<u>32f78190096b85cdbc34fd</u> <u>2a15e5f33a30bf4437fd78</u> <u>3bbbd2e1c05b86d3931a</u>	- 0.00573744 BTC	✓
54	2018-03-09 10:58:32	<u>4c8f211cefef1648ff1aa7</u> <u>6d6d615b090538f5180b52</u> <u>1d078c73d90747520e05</u>	+ 0.00573744 BTC	✓
55	2018-03-02 11:12:03	<u>af8651bbbb91f004bf8a11</u> <u>7048c47f62ee5fb0534ef9</u> <u>398a03c577ff53e46c59</u>	- 0.00239681 BTC	✓
56	2018-03-02 10:04:32	<u>0610774350894853221711</u> <u>bad0bd552eae177add8f5b</u> <u>09d0099ab54caf0c9617</u>	+ 0.00239681 BTC	✓
57	2018-02-28 13:46:02	<u>6566e4d69e93d4eb2f6921</u> <u>7ceb72e167ff17e6080d91</u> <u>74b9831cddf1826e916a</u>	- 0.00678688 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-28 10:15:32	<u>a15d04d7130812f3ddb04d955d66d18c287c6dadacf6d34638443e96280b2d8</u>	+ 0.00678688 BTC	✓
59	2018-02-22 17:06:10	<u>914019fff87088df7d0d618db5d2c48b631dd434639e7bfed0d0281ef4121150</u>	- 0.01158267 BTC	✓
60	2018-02-22 11:56:16	<u>04785bfdab54e2507f21765c80a0897c5f0da6a42b9b30a02436664e350e2a52</u>	+ 0.01158267 BTC	✓
61	2018-02-09 22:00:22	<u>eb3652a19d152d9ac5a31f472d76a8ca6ae3b9579aafa99be1eef2f8002c5adf</u>	- 0.00346831 BTC	✓
62	2018-02-09 20:11:03	<u>e2f765d96c7a672bdd1a3a00ebcf9bb0bdcf5f9884e2e668164e942acb7832cf</u>	+ 0.00346831 BTC	✓
63	2018-02-06 22:27:11	<u>b5124b2f070967eb623081bfd965e9e9afc088645d87def16dbc755bd5cce96f</u>	- 0.00771878 BTC	✓
64	2018-02-06 21:43:57	<u>823b3872ca16ffadc8f315a124e7a21fbfdf248796910b214c08e61818ce96c6</u>	+ 0.00771878 BTC	✓
65	2018-01-28 10:26:50	<u>923c7580b83e4ddc5b6daf1964fe87c0f8dc645472b426e685fc3cd4486eacc6</u>	- 0.01293151 BTC	✓
66	2018-01-28 10:03:40	<u>ba6a39be0ced3cb528c29d0a15b523f49c9326b4bf271b3ba15b39958eab3d58</u>	+ 0.01293151 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-14 14:10:47	<u>9528c90dbcd7d3aaf308cd</u> <u>6ee117961181cb1569eb6c</u> <u>0c473d2898382c123b16</u>	- 0.01101030 BTC	✓
68	2018-01-14 13:22:40	<u>d0a1700837ddcafdb9936e</u> <u>708bf4196e8b91a7dc30e7</u> <u>da3f09b42e7e551da517</u>	+ 0.01101030 BTC	✓
69	2017-11-24 13:43:35	<u>ddeb77eeb5e8ab1e86db62</u> <u>afd23898f18ee41ad39142</u> <u>66c5be9a972a9192dd2d</u>	- 0.01146615 BTC	✓
70	2017-11-24 12:40:55	<u>09f59cf95431edb5fc8403</u> <u>a42f53a08537665f3e3e76</u> <u>e4fe768a76d2901cb87b</u>	+ 0.01146615 BTC	✓
71	2017-11-10 22:08:42	<u>810ed6a23bfa6b99d45054</u> <u>4b1499ad7f8bdb782a3c81</u> <u>db94a2dcfbde881790d5</u>	- 0.01103460 BTC	✓
72	2017-11-10 22:03:22	<u>520c4061042c15b147bd67</u> <u>d322e0497d965fa115f030</u> <u>1491ab870c79a1ccb676</u>	+ 0.01103460 BTC	✓
73	2017-10-27 20:08:42	<u>d78ec7e031b747621a1b0b</u> <u>3f82096280f287a11b46c0</u> <u>32b3c8b702a26b91ce86</u>	- 0.01209497 BTC	✓
74	2017-10-27 17:01:32	<u>9bf778949e703f0edb44c8</u> <u>fcf7b7c77a4dc78bd05b33</u> <u>61e9ddcb7d25e9ac6075</u>	+ 0.01209497 BTC	✓
75	2017-10-13 12:49:14	<u>8d167d8e1b2717238dfe4b</u> <u>2880f6caa929253423c3a6</u> <u>fffe5eec043da24334e3</u>	- 0.01312715 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-13 11:55:40	<u>a9a8fb88e03c91342af465</u> <u>aca1ee3cafc15325ee5298</u> <u>d0ed7087a3bfa8c9ede2</u>	+ 0.01312715 BTC	✓
77	2017-09-29 12:38:32	<u>e29790946560478cff5aa0</u> <u>4d7d1b2eb463807da20407</u> <u>a5212c54b6119e32b156</u>	- 0.01713446 BTC	✓
78	2017-09-29 11:40:10	<u>f17f8d9fee18d7504a30de</u> <u>1bc461b17512989f8ce3e6</u> <u>fb2eb8cb058697db8758</u>	+ 0.01713446 BTC	✓
79	2017-09-15 14:11:08	<u>019e105e13584e6f4f9e52</u> <u>546c2acb25073293a07456</u> <u>cfad8492afc4f6b7d992</u>	- 0.01399838 BTC	✓
80	2017-09-15 11:34:59	<u>4ecd4838749d748525a146</u> <u>1647d9c3e7e3464f16db34</u> <u>d178f8eb374ea7f7b44f</u>	+ 0.01399838 BTC	✓
81	2017-09-02 18:55:48	<u>768b0c271a0ce6f402126a</u> <u>62480c287e66c24fb1aa17</u> <u>bcae7c6127c5a0bde858</u>	- 0.01117245 BTC	✓
82	2017-09-02 14:12:19	<u>60c2277e631662523563a4</u> <u>298f4352be872702da8303</u> <u>9c56494b49f4144b535d</u>	+ 0.01117245 BTC	✓
83	2017-08-25 19:52:51	<u>009da46d1afd2de772f9f5</u> <u>fd41d3bf45bb2448582dc0</u> <u>3db526c9c088ef0a8036</u>	- 0.01240815 BTC	✓
84	2017-08-25 19:46:42	<u>ef877505df6bc67d9eaefa</u> <u>13f4dad378b6719d0fc896</u> <u>1e4897aa18ee71f13723</u>	+ 0.01240815 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-15 17:47:40	<u>659c7316760bd2be3726c8</u> <u>53c62fa25f3ae9fe1afc2b</u> <u>7a057dd4b186568d4136</u>	- 0.01056702 BTC	✓
86	2017-08-15 11:53:34	<u>8835925c82e1c579dbef77</u> <u>092557cfe3224ea626c0e2</u> <u>4fe5bd0ff8f604f35b6c</u>	+ 0.01056702 BTC	✓
87	2017-08-12 21:45:13	<u>3c1a0548d58c30ca3e2242</u> <u>005ca5cc32076faee64923</u> <u>f16fd27b53e5ac4fa34a</u>	- 0.01076258 BTC	✓
88	2017-08-12 21:32:36	<u>d496dca445be7194091849</u> <u>620a0be1b49af4f14186ac</u> <u>fce15d29c98ec70fefba</u>	+ 0.01076258 BTC	✓
89	2017-08-02 01:07:22	<u>dc294651e0d9e875e48569</u> <u>8878a289bdc9da59ab31e7</u> <u>67cd1b8acb05440d6b47</u>	- 0.01026250 BTC	✓
90	2017-08-01 08:02:54	<u>19dce8c0a6294a4cbf4e02</u> <u>77cbcd51038a1bf62639aa</u> <u>00e45129bf3a8ede4a55</u>	+ 0.01026250 BTC	✓
91	2017-07-25 13:54:47	<u>a83a3573d9f350715a6fbc</u> <u>995b2754aefea72ddee069</u> <u>5ae8ee0d377ff9ae6bcc</u>	- 0.01249416 BTC	✓
92	2017-07-25 13:50:28	<u>45ba7db0879d6163bf925a</u> <u>50f1448c70b9f3ec66f9bf</u> <u>25e55e1b0c0cca1d79bc</u>	+ 0.01249416 BTC	✓
93	2017-07-18 18:20:01	<u>439350f72b72cfb18b3ff6</u> <u>15865b8e06fbbfd1859799</u> <u>090fa7fdf008442b18a9</u>	- 0.01580939 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-18 12:01:01	<u>bce9695dd8640a9167fd01</u> <u>6b44e379d2ec94c8bba83c</u> <u>d70de723407fe4f59622</u>	+ 0.01580939 BTC	✓
95	2017-07-11 13:19:08	<u>17475cbccd6c95903bf553</u> <u>4c32deda74ec2823d68fa1</u> <u>4145b3e6752b68f0d1b6</u>	- 0.02002860 BTC	✓
96	2017-07-11 11:04:34	<u>4f7b5327519849cc28a993</u> <u>90a76a4afc77913fa4cf25</u> <u>634dfc71ed1c72e1f4d3</u>	+ 0.02002860 BTC	✓
97	2017-07-04 17:47:56	<u>25978d64ea439611707007</u> <u>f59f909f9f1499252bd860</u> <u>d4e1bd4925fcf95e2087</u>	- 0.02961119 BTC	✓
98	2017-07-04 11:21:56	<u>9b3b2c008621fc46d2b82a</u> <u>8da5e92b822d2ab46cac86</u> <u>2efbf6a382d4b38c8148</u>	+ 0.02961119 BTC	✓

* USD values displayed at the time of transaction

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