

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1797uohpv6Yc6ykdGk98WrahS1P4NxXYu4</u>
TOTAL RECEIVED	23.34510000 BTC
	1,476,250.51 USD
TOTAL SEND	23.34510000 BTC
	1,476,250.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 18:53:57	<u>2378f6b459d6ac8d05209f</u> <u>fbf6a678c745b6bbf197f0</u> <u>47728e96b73dff0e1e4e</u>	- 0.00370000 BTC	
2	2018-03-27 05:46:52	<u>17b26ae5a61d51a1a72942</u> <u>e0812861b73a5d58fd3372</u> <u>5adb9112cadb787e0f2d</u>	- 1.41860000 BTC	
3	2018-03-27 03:49:39	<u>c9b2d895109b9b1ddb68c5</u> <u>c2b34b30ff1b91d5a2d09a</u> <u>6056da100cf097a93d22</u>	+ 1.41860000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-03-22 04:55:19	<u>ec9b1b005c43bba6808e2e1d2569df2796fd02803b2b1092ac667ab5a5218eb5</u>	- 0.55000000 BTC	✓
5	2018-03-22 03:52:11	<u>2658f712d0352eb15f37dbb7e34ce94af5c07496509e0e9e6e5fd96168b0aa60</u>	+ 0.55000000 BTC	✓
6	2018-03-21 03:55:17	<u>0f3504c4899fe007f176ea89f44678b4f7e3fb804847dbda22501299946826cb</u>	- 0.70000000 BTC	✓
7	2018-03-20 03:14:02	<u>62016db190fd52906defea9ec1f1eaa61cddf81a9fba82875987b7d3109c19df</u>	+ 0.70000000 BTC	✓
8	2018-03-08 04:52:51	<u>10e9118b0365f56395ab93cdf3cb1f85a081bb33079ec03d73a248e13f490ba7</u>	- 0.04010000 BTC	✓
9	2018-03-08 04:15:18	<u>8d1d5a6f1708f17e59895cac9486afa874d9ac9b2ce1d199e217b3445a4b77c5</u>	+ 0.04010000 BTC	✓
10	2018-03-07 05:19:39	<u>5b3698f26478523aa6e0f11c0f3339060b95c973f4ea262a822318279c62c428</u>	- 0.13920000 BTC	✓
11	2018-03-07 04:12:56	<u>4ed91429db494a941982a60230357c655b0f996bf939064c6388ea971ff28898</u>	+ 0.13920000 BTC	✓
12	2018-03-06 11:21:19	<u>720050a5dbebccf9a1055658c3049cda601fdd7c2a6fd70100eac39df63559d3</u>	- 0.39420000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-06 04:01:37	<u>63f62222ffb7818fa09b3d</u> <u>cc2ae76d29b01ed015d6b8</u> <u>53b09bfaf5cc93c3e42f</u>	+ 0.39420000 BTC	✓
14	2018-03-05 05:54:17	<u>3f2e579ccd60b58fbaf33f</u> <u>ecd56c77df0c4ab51513c9</u> <u>30044c93c60eb03fffbc</u>	- 0.32500000 BTC	✓
15	2018-03-05 04:21:18	<u>8039e0f6474c5463b99aca</u> <u>5193798798c2edb21b7120</u> <u>702f725abce842d43f60</u>	+ 0.32500000 BTC	✓
16	2018-03-02 06:42:04	<u>51e4f187ea67fe2f110e1f</u> <u>c6a7581a10fc87a2e84352</u> <u>ce143cee3a779430ebdc</u>	- 0.88390000 BTC	✓
17	2018-03-02 04:01:12	<u>60c3b0c1a63068cbd32c98</u> <u>cb8c3a058c9f1f7a54adb</u> <u>ed1ed7e122a2a603b7fc</u>	+ 0.88390000 BTC	✓
18	2018-02-28 04:00:52	<u>c9b96576877b68ecc70aef</u> <u>b9a2225de60f111ddb9ae5</u> <u>8c355db27bb6878f1417</u>	- 0.02650000 BTC	✓
19	2018-02-27 07:20:44	<u>9cf57c9ca9efdc7f6e8f74</u> <u>ee082605ebf8a8aa634216</u> <u>b3633a7ab8a5f2f620e9</u>	- 0.87670000 BTC	✓
20	2018-02-27 05:50:56	<u>d699267c6ded1d5236add0</u> <u>40adcfc045389f726f4a6d</u> <u>d11e9c7370ec4565fcea</u>	+ 0.87670000 BTC	✓
21	2018-02-26 06:24:19	<u>a2000cf4c added7ac48316ec</u> <u>34348db83759428b5c6b9a</u> <u>86163a709738beaef4e0</u>	- 1.00890000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-26 03:50:05	<u>28cc741062db1f240b099d</u> <u>30014e7aca5d5ded55d316</u> <u>7e35a6fd60a3a10345c6</u>	+ 1.00890000 BTC	✓
23	2018-02-23 09:10:51	<u>99ec443be1a0022fd1c826</u> <u>e6c95c1960c1b4711e6892</u> <u>5a711184afd9d621b8c5</u>	- 0.05400000 BTC	✓
24	2018-02-23 08:16:58	<u>4336e26e195c1df460ac85</u> <u>1067a8554a1d846238b940</u> <u>5687f227c8ca738259f6</u>	- 1.03240000 BTC	✓
25	2018-02-23 06:12:35	<u>be0c24a77d21adf24264e1</u> <u>9d38fc52eef18846143fd8</u> <u>3ee4a4a23c677d7f39fe</u>	+ 0.05400000 BTC	✓
26	2018-02-23 02:29:53	<u>9862dbb6c190e31c6b378a</u> <u>536fc2ba4d61b3bc9d9f85</u> <u>c3d45b1092204dddbc4d</u>	+ 1.03240000 BTC	✓
27	2018-02-22 02:38:03	<u>94b66c1647fab1bf8409d8</u> <u>9c9eba7d164a77dee726d1</u> <u>66ad8a6ba2afc646f483</u>	- 0.03000000 BTC	✓
28	2018-02-21 18:06:13	<u>10331e5b17a83212605a2b</u> <u>5579e16f7dfd01eae84f91</u> <u>2da5636c9d495f6ed04f</u>	- 0.14600000 BTC	✓
29	2018-02-21 14:40:44	<u>06d843bb7f1676cee52bbd</u> <u>6ea26e2f8fc705486bd470</u> <u>2f0ea3ba2281143f9460</u>	- 0.60000000 BTC	✓
30	2018-02-21 05:16:37	<u>093a2255477e523a6129ac</u> <u>b3acc4c63af5ad52a025ec</u> <u>2fb415799e657d61e2e5</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-21 02:09:22	<u>cb4d2b9b7d2d1af8ed06fd</u> <u>217cec7b21b9441444f7e9</u> <u>c825885e0180f9446a45</u>	+ 0.14600000 BTC	✓
32	2018-02-21 01:54:14	<u>507db140b24485c4f907a4</u> <u>2f8b43a514aa170070c674</u> <u>8de0197377d998bdb8a4</u>	+ 0.60000000 BTC	✓
33	2018-02-19 15:31:57	<u>a432d42303dcdd2f30903b</u> <u>3f4589c2704e245f9ec8fa</u> <u>53d563e9a4598991e7ca</u>	- 0.30000000 BTC	✓
34	2018-02-19 08:52:20	<u>a755a61258e55ecf56125a</u> <u>8bed45e7b7e174d8b63e30</u> <u>0cff0eac5e603fb4d8da</u>	+ 0.30000000 BTC	✓
35	2018-02-19 07:08:34	<u>a6926c0fbaff308a4e90eb</u> <u>b658ef3e4129f1ad58a0e3</u> <u>706f8e6244133b15d951</u>	- 0.50000000 BTC	✓
36	2018-02-19 05:55:50	<u>f7def24ecca099093ac578</u> <u>f85cde959da7425e8f7d0a</u> <u>15dc86bce40bdac3e003</u>	+ 0.50000000 BTC	✓
37	2018-02-17 19:47:56	<u>3670d67db9f19f34494a05</u> <u>0e71e2f28e145a23836815</u> <u>af3ae5000649de5b3ea5</u>	- 0.27650000 BTC	✓
38	2018-02-17 17:46:35	<u>4b2aa8afbe5896fd6fc942</u> <u>295b3eaedf443c54279f29</u> <u>731c1684be76022857a6</u>	+ 0.27650000 BTC	✓
39	2018-02-15 18:14:03	<u>63f8aef9d4a84ada189408</u> <u>3f9200f112b48a288fec13</u> <u>ed310ab25630108b7d92</u>	- 0.28100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-15 14:46:41	<u>faa2f52417ee593fea1715</u> <u>23142fe91c9ff158a36e8b</u> <u>33c964b134e7e102fe36</u>	+ 0.28100000 BTC	✓
41	2018-02-14 15:08:31	<u>231d879be262cc66d242f8</u> <u>7c654d3d1e6ab2e4902f15</u> <u>d9b17be49ca895cfd4e6</u>	- 0.44000000 BTC	✓
42	2018-02-14 12:49:55	<u>0dcf60761acab4394b67f6</u> <u>139a8274cfddef0122d155d</u> <u>fcfbadc3b5029ccdfcee</u>	+ 0.44000000 BTC	✓
43	2018-02-10 03:46:25	<u>bcf9c09a139dec896dd267</u> <u>532bed76f9413d9560afbe</u> <u>12e41f250e81b662fc73</u>	- 0.16300000 BTC	✓
44	2018-02-10 02:40:06	<u>25a89fee5c2cca160b02eb</u> <u>c7ca434e48aabb86d9eee3</u> <u>865970758ffd1df507e9</u>	+ 0.16300000 BTC	✓
45	2018-02-09 17:10:39	<u>5635ef369a8646c814779a</u> <u>b1eb26233c088afb0c0496</u> <u>06fbd7283c57e216dcb1</u>	- 0.20000000 BTC	✓
46	2018-02-09 15:15:22	<u>b0324789b7c0432c3b74db</u> <u>7a9adc3d15db9cb25063b5</u> <u>a55848840bf3e7896b06</u>	+ 0.20000000 BTC	✓
47	2018-02-09 04:04:12	<u>0c592289654be0169109da</u> <u>a65db48851797b44eba285</u> <u>d47cce2f1eea58d5cd0c</u>	- 0.50000000 BTC	✓
48	2018-02-09 01:55:40	<u>8385be4ed45d05aa450f44</u> <u>cd7ffb528a3647e228a26b</u> <u>66888584acef8e14471a</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-08 13:05:19	<u>b84b9fb8afb8a2ea17dbe4</u> <u>ae64ad79ea45dab7666d23</u> <u>d5900821d1d8e3a634fc</u>	- 0.59000000 BTC	✓
50	2018-02-08 12:07:44	<u>a828c8dc9364fea957ebab</u> <u>91bd3bde7a7ef3c2f064e8</u> <u>2ad007fc6b1e9c1c6cc4</u>	+ 0.59000000 BTC	✓
51	2018-02-06 06:28:23	<u>acf573fe609f63c05f80d5</u> <u>b54713fa761a3d058c3baf</u> <u>ad42db2910dae4875a47</u>	- 1.06100000 BTC	✓
52	2018-02-06 03:23:05	<u>a115182b1eec93b528c620</u> <u>f2e24f3a3f9a6be8248bdf</u> <u>07abc84a23005a115ff2</u>	+ 1.06100000 BTC	✓
53	2018-02-05 07:03:53	<u>314d4dd99837f504a3ca73</u> <u>f906134973a272d7264a67</u> <u>28c5a58fad4f39a61e64</u>	- 0.35500000 BTC	✓
54	2018-02-05 05:19:15	<u>cef12e03583614d36a2932</u> <u>100ea72edfda8b749e3ee2</u> <u>826263d5ba4fd0f5df0e</u>	+ 0.35500000 BTC	✓
55	2018-02-01 19:52:04	<u>1f8f4b0fda1770854731bd</u> <u>41e5a76e92b73f3930b129</u> <u>657849d7308ee0a042aa</u>	- 0.63000000 BTC	✓
56	2018-02-01 06:21:36	<u>859ca773068ffa1cac34e8</u> <u>7405fc4e6e46b3406550d0</u> <u>1a1dca6fef2aa95337f4</u>	+ 0.63000000 BTC	✓
57	2018-02-01 03:24:34	<u>5d25472d0b336078a2527a</u> <u>24f1c0b8783423f6760c42</u> <u>41ad87af12f880f98d85</u>	- 0.08640000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-31 16:55:28	<u>2612abd717c39173542c4c3ffb159b3d8aa69b24b8808a43375b3294903f5ba9</u>	- 0.09800000 BTC	✓
59	2018-01-31 06:44:33	<u>4149fc705a64538ced5bc024df2dd664367b56d2a5a551b7d1aff97864fdc589</u>	- 0.21000000 BTC	✓
60	2018-01-31 05:47:39	<u>043a8773816371183bd71392bb7676b848f0f2100a355ba7f8fd600003afaed3</u>	+ 0.09800000 BTC	✓
61	2018-01-31 00:39:31	<u>c578f30ef686e03d3727373184be7dc4782558ab4768c169476e4f0487ebcb70</u>	+ 0.21000000 BTC	✓
62	2018-01-30 15:10:29	<u>b6ba19668da26749d2ca4225ddaba862abd93f1f179e9582c1d897e991f44f37</u>	- 0.10000000 BTC	✓
63	2018-01-30 05:25:20	<u>98c5ed2a420e653a2301118029dc62fea9bf32ba52a6dea93977a7b82ce18323</u>	- 0.50000000 BTC	✓
64	2018-01-30 04:32:26	<u>2e8bee26769bddaf45f89de9ecb7cf7a6a728c908c4f25b045824e12ec0eb9aa</u>	+ 0.10000000 BTC	✓
65	2018-01-30 04:16:42	<u>9dae9f2fb576f622b9e00fe8d0882e72f3820eba9779443b8c3ee890630fc669</u>	+ 0.50000000 BTC	✓
66	2018-01-29 22:22:38	<u>c5fb83d4e71ab57a5aa7aefcf35f75511ca1b5c50a72b21dde829cc5bfb9c0f69</u>	- 0.13550000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-29 21:54:13	<u>b42e466d43a21a79d16e44</u> <u>c6c1e7407f74273bb15f37</u> <u>a033f7c17cb6ed885bb3</u>	- 0.16600000 BTC	✓
68	2018-01-29 05:31:33	<u>bec11d6dec43f6431ffec1</u> <u>ff4b65da4d10a4ec800860</u> <u>f87be270433b3c830266</u>	+ 0.16600000 BTC	✓
69	2018-01-29 02:39:45	<u>d29cacee926ffe0a343b27</u> <u>4e80d57244d2b5f1ee4013</u> <u>18bfe80e40b89128ee6b</u>	+ 0.13550000 BTC	✓
70	2018-01-28 14:28:55	<u>62a22dfc6e8b2f1843fb98</u> <u>a521dcce58ebb4b390c20e</u> <u>b81f5ef576a5275704d2</u>	- 0.10450000 BTC	✓
71	2018-01-25 21:20:38	<u>0a9998ec982410dfe255f8</u> <u>29f20648201d9e47db795b</u> <u>e4f5829214fe6012c724</u>	- 0.28300000 BTC	✓
72	2018-01-25 02:54:55	<u>a4c66ca64b01381afce3b8</u> <u>f2bf53dd8bcb820f521a98</u> <u>5ef38581a8c35e0418be</u>	+ 0.28300000 BTC	✓
73	2018-01-25 02:49:07	<u>daf8b88d28300d55ff95c3</u> <u>f742715b7f151e91cc82db</u> <u>2a9de2e17d969fa3757a</u>	- 0.22800000 BTC	✓
74	2018-01-24 17:33:42	<u>7fa6248fcc09753685cfc0</u> <u>873378e1b1dc91d200889a</u> <u>11453e6a43fa1d9890bf</u>	- 0.70200000 BTC	✓
75	2018-01-24 10:45:02	<u>a9757193874f12e4c0dff1</u> <u>c01cb0cc11eb2ee5c7b610</u> <u>5296853143f7b90938b6</u>	- 2.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-24 03:42:38	<u>d4f8c0c1404e0b1e0c16fb</u> <u>45a4f00558e866a01bff9a</u> <u>606f98cf63dbf3199ce3</u>	+ 2.04200000 BTC	✓
77	2018-01-23 04:19:46	<u>fe0a44e6929fdbcbaf6bec</u> <u>b9e4b49c9fd1f82c6275a9</u> <u>df8931f0423bf753fa36</u>	+ 0.70200000 BTC	✓
78	2018-01-22 08:44:14	<u>9d1db1f0704c379ceb78ac</u> <u>cc9867da19298b9ea1f94b</u> <u>ea19c0122323b97e2176</u>	+ 0.22800000 BTC	✓
79	2018-01-19 04:48:35	<u>badbb2d465d17e97fd5bc9</u> <u>fcc5888b5f533944bd6fef</u> <u>dd50d0bbd2d183093832</u>	+ 0.08640000 BTC	✓
80	2018-01-16 07:52:15	<u>20151d17b8e8ed0ababda8</u> <u>8c9790d09de48545b980fe</u> <u>2a75a7131802a971f761</u>	- 0.42000000 BTC	✓
81	2018-01-16 03:21:54	<u>6a50e16769565cdbdf8139</u> <u>d010a8b73318984ac98810</u> <u>16302dbad8c402c56158</u>	+ 0.42000000 BTC	✓
82	2018-01-15 07:02:25	<u>822a88ab27812c9d358bba</u> <u>fab37eb05e83b11dcc0dbb</u> <u>5e7d6b5937e89e1b3f67</u>	- 0.85400000 BTC	✓
83	2018-01-15 06:03:57	<u>26b5d8c8e6d1a2c6849d55</u> <u>f3e340634051563c815d3e</u> <u>6e1817238859938a3365</u>	+ 0.85400000 BTC	✓
84	2018-01-13 04:00:28	<u>ae1505bf68c12a33bfc8bf</u> <u>4db7f77f5dfa98f3a38c1e</u> <u>241c9626c5cd332e24bb</u>	- 0.15600000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-11 16:44:35	<u>4e1079a682d5905494a0aa</u> <u>f683e94bd532e455cf11b7</u> <u>18f61c657b05f5511924</u>	- 0.23100000 BTC	✓
86	2018-01-11 13:24:20	<u>9b7caa39d6d7a48db21814</u> <u>ced37196f0692070cdb5a8</u> <u>63122d7fde9a4ed83abd</u>	- 0.32200000 BTC	✓
87	2018-01-11 13:24:20	<u>9b7caa39d6d7a48db21814</u> <u>ced37196f0692070cdb5a8</u> <u>63122d7fde9a4ed83abd</u>	- 0.32000000 BTC	✓
88	2018-01-10 06:02:30	<u>09ae9e290a23acb3a2b927</u> <u>dba46cd42d3af22a5f9edc</u> <u>331329d5ab46852fbe85</u>	+ 0.32200000 BTC	✓
89	2018-01-10 01:43:53	<u>a4f7dade7e61e60edea53f</u> <u>328a5a99f833792803dbb9</u> <u>ed05f31f06b6c598c67e</u>	+ 0.32000000 BTC	✓
90	2018-01-09 19:09:55	<u>9436e917f523464dad8676</u> <u>dc2d61470f0493c953b5eb</u> <u>1e5a32c334cbd8d74370</u>	+ 0.15600000 BTC	✓
91	2018-01-05 06:24:14	<u>2a349c23a1178318123abd</u> <u>b72deda62542e2fe4e5d56</u> <u>e19b9fec277a2f38e81f</u>	+ 0.10450000 BTC	✓
92	2018-01-04 02:42:47	<u>4239f194b07dcac9b5d1ef</u> <u>db17b43e88d64d8ec28d09</u> <u>6118715e9e5a7b9ba958</u>	+ 0.23100000 BTC	✓
93	2017-12-29 06:41:14	<u>002079879cbf337ecf63a8</u> <u>cef72955eab9469ce5459d</u> <u>5cbc2bc7d03e3fc89b6d</u>	- 0.33400000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-29 01:59:53	<u>2c2c607dc6ad2b4802e3af</u> <u>8082e6302ef6fa46eb8387</u> <u>420518c1c8f1bc531ca5</u>	+ 0.33400000 BTC	✓
95	2017-12-28 05:14:54	<u>6cca7145edf8e07cb4be26</u> <u>691b39c7930c26c0c2f7e2</u> <u>509efb2fff2d311b4c49</u>	- 0.45500000 BTC	✓
96	2017-12-28 03:32:07	<u>e0d23ce566dc8b137905a0</u> <u>c9da1536a46dee4ea58830</u> <u>3fee7febd548b897dab6</u>	+ 0.45500000 BTC	✓
97	2017-12-27 11:23:51	<u>63aaebaf58f3a60199841e</u> <u>bb5bea47cc1b2160c808cd</u> <u>669b9d992c4ed2f3a857</u>	- 0.29200000 BTC	✓
98	2017-12-27 09:36:31	<u>bbff50164b6b7409e7e6ce</u> <u>ddb7539395f3094bf1543b</u> <u>e1e3c690fa94f2c30b6f</u>	- 0.66700000 BTC	✓
99	2017-12-27 06:08:23	<u>535feccdc4b89c195bb51a</u> <u>28b833c842fb790bc6ceeb</u> <u>0ac8cfefb752b78faca21</u>	+ 0.66700000 BTC	✓
100	2017-12-27 02:47:10	<u>90f840be152e7f8cf2c071</u> <u>a6a857f24155c9f55d8b12</u> <u>7a9c87f3a297c618caad</u>	+ 0.29200000 BTC	✓
101	2017-12-26 02:03:16	<u>0fa97b15e6025ab61a1721</u> <u>44a8d91173f3c48afc976b</u> <u>fd37d4a815def91706fa</u>	- 0.49400000 BTC	✓
102	2017-12-24 17:49:34	<u>05aecc34267cc214dfbd82</u> <u>a9ffc0efb91d60fd866ceb</u> <u>0d49cc198167be6e80b6</u>	- 0.33500000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-24 17:46:38	<u>1f279ef1624416eb55635f</u> <u>475ec89e741f61687a22c9</u> <u>b287b6a165ef592de40a</u>	- 0.28400000 BTC	✓
104	2017-12-15 01:33:55	<u>67a9c8547829edb9297848</u> <u>7e34a6dec11c732a0746c9</u> <u>5dc9d149298ca1a21056</u>	+ 0.28400000 BTC	✓
105	2017-12-15 00:04:19	<u>4edcce045c9911b18d076d</u> <u>822ae64060fa9449d2315e</u> <u>869262b1c958777ead46</u>	+ 0.02650000 BTC	✓
106	2017-12-12 04:00:41	<u>58ccdda95bce45dd1abae3</u> <u>12bbb0487c3d3ce3281923</u> <u>534a18e64fcb36afd9fa</u>	+ 0.00370000 BTC	✓
107	2017-12-12 04:00:41	<u>a6ad1ca345805212e5222b</u> <u>92d8c9dff13b41d0947070</u> <u>16f0fb3473045450bcc4</u>	+ 0.33500000 BTC	✓
108	2017-12-01 04:27:06	<u>15680d654a62663fd1c5d6</u> <u>798fbe22374c32350190de</u> <u>7da51b7e12c05ab2c427</u>	+ 0.49400000 BTC	✓

* USD values displayed at the time of transaction

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