

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1945FpEVyoX1eaMD5y6bpuoPXQFKFPy5tq</u>
TOTAL RECEIVED	3.98280436 BTC
	250,529.78 USD
TOTAL SEND	3.98280436 BTC
	250,529.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-31 08:53:39	<u>8625886be7cea01798c5a1</u> <u>e9027e8e478955e3845516</u> <u>56dd39eec4dcfa31f92d</u>	- 0.20002259 BTC	
2	2017-08-31 07:58:26	<u>301961f35f2a8809acb6e7</u> <u>df75a6724ff9f124c75466</u> <u>124d44aad6c6d43e38c8</u>	+ 0.20002259 BTC	
3	2017-08-29 05:35:15	<u>242ef5fb9054b4605e3b19</u> <u>8a3284c674e38ef501b29b</u> <u>45317fd924fbfe067f37</u>	- 0.20000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-29 03:42:51	<u>dfc5414dd0e1827b9eebf7</u> <u>3fb69790110ce84375df78</u> <u>314c98f9c78912f9dbc4</u>	+ 0.20000000 BTC	✓
5	2017-08-21 21:31:51	<u>f572ce0172a7f11ef8c274</u> <u>a26dae1decdca16323c63e</u> <u>ca4e72be7af04ae03822</u>	- 0.18004312 BTC	✓
6	2017-08-21 14:17:48	<u>0c460691d8b16284db69a4</u> <u>e8d0ac38b936a6a98ba114</u> <u>3616087c66eb0e406d96</u>	+ 0.18004312 BTC	✓
7	2017-08-18 14:52:20	<u>ac4b7480cd72a6f2f40098</u> <u>14078f3e082819d162ca22</u> <u>1df642f05ee80288c91b</u>	- 0.15007861 BTC	✓
8	2017-08-18 13:40:59	<u>fb0f51d6b34213a68f8b2</u> <u>2e1be7807ebe20ebfcdcbc</u> <u>1d9e4fd96408181891d2</u>	+ 0.15007861 BTC	✓
9	2017-08-18 10:28:24	<u>95af032be75acc0dbf60c3</u> <u>700d5b39cc84f392f633c8</u> <u>e92c40ae53f6343ae1ab</u>	- 0.15005204 BTC	✓
10	2017-08-18 08:30:00	<u>ca6e6575b0b84dce60d3d8</u> <u>622ea0aaa40e90250bc58b</u> <u>f77f9049a13addc06a3f</u>	+ 0.15005204 BTC	✓
11	2017-08-18 05:33:31	<u>31f725a669c0a5e3bb5224</u> <u>bfc5374135d895e24ffd9c</u> <u>a9ef64ac09f7cdaa3459</u>	- 0.15005269 BTC	✓
12	2017-08-18 04:27:16	<u>3998a034e24977eedea545</u> <u>f651d62feacafcd39f9ff2</u> <u>caccc495deb1aa4f8077</u>	+ 0.15005269 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-18 01:18:34	<u>0fd250cca181cce9641744</u> <u>113ff26dcbcb5e997099f8</u> <u>24b7db5875900ed056d6</u>	- 0.15008210 BTC	✓
14	2017-08-17 23:48:00	<u>2aafb25c6fea429e7dcd9d</u> <u>20dace890d07e30c36ce0b</u> <u>d2d12e74a475ee1519d7</u>	+ 0.15008210 BTC	✓
15	2017-08-17 20:58:51	<u>1ffae6c287ef60a9e189bf</u> <u>0e7c5973fb467c633e81b5</u> <u>00f746850b599709cff8</u>	- 0.15009910 BTC	✓
16	2017-08-17 19:16:29	<u>32342949558bc3b6a36202</u> <u>b4251107f729c8a8f8e06a</u> <u>cc5680404402cbcd44a</u>	+ 0.15009910 BTC	✓
17	2017-08-17 16:48:55	<u>408107f856aede8fb2a0b4</u> <u>db0fe25a3189d53c1a77bd</u> <u>e19c040cedf135317eaa</u>	- 0.15004870 BTC	✓
18	2017-08-17 15:48:28	<u>003d52d8d8a7cff73eafe0</u> <u>a382b23e0b991f000ee991</u> <u>ae0bce6e59889de7bcdf</u>	- 0.15004075 BTC	✓
19	2017-08-17 14:52:00	<u>32a43d4c062c314bed17b4</u> <u>494d388cf227f03bcb4879</u> <u>3bba0af094e0a06aac93</u>	+ 0.15004870 BTC	✓
20	2017-08-17 14:27:21	<u>ecbe24d668eb263006b757</u> <u>8b5f9bb68d6cef5ca79375</u> <u>db208187558c2e06761d</u>	- 0.15001858 BTC	✓
21	2017-08-17 13:50:42	<u>49ba65332be9d0d3e7af1e</u> <u>9558dff36d4916194ad47e</u> <u>4df437a555668c1834ef</u>	+ 0.15004075 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-17 13:21:21	<u>02bb4057581559e506fe7d8ee3f9ad1b318043f4eafa4c977616c95b126ccdf4</u>	+ 0.15001858 BTC	✓
23	2017-08-17 09:42:28	<u>3dae98f15ba06b4eb4f34b521a4d8604472412d457ca0b435bbd0b6b50d9864b</u>	- 0.15004263 BTC	✓
24	2017-08-17 08:45:03	<u>c9d00ac9520cb8741d91aa2a1b180ad519c0f2a837f750f6fdd4d0bba3389a86</u>	- 0.15002238 BTC	✓
25	2017-08-17 07:49:11	<u>4be57b71ca51f70df164b5b6cca4fb8cd27f8766d31c8eb25125f812f1819b50</u>	+ 0.15002238 BTC	✓
26	2017-08-17 07:02:19	<u>083f7874fc5a35e872dc044cc47f987b69173285555ea6baa45a133f6c037af0</u>	+ 0.15004263 BTC	✓
27	2017-08-17 05:14:55	<u>c84585a149662e38fd7a3ccdbfb92c258b9dd3ba56a22f50c9feb96bffe48c40</u>	- 0.15004036 BTC	✓
28	2017-08-17 05:03:37	<u>3d654672be73f5ee8f236e6bca089aac9480fe262d7751da36b1dc733047bc70</u>	- 0.15001284 BTC	✓
29	2017-08-17 04:30:40	<u>024634cbb007ac7d08ac7b915ca00380c6ae2a327473c6b9914da6379cb9a1bd</u>	+ 0.15001284 BTC	✓
30	2017-08-17 04:10:31	<u>bf69f922b1c45e6e9da21d49ee6b80021cbf71a43acb0616bb999c0cb5e8683</u>	+ 0.15004036 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-16 21:58:12	<u>6f23f7f152fe333666a0e6</u> <u>5bfd2a239f47de781ea3ff</u> <u>b821e5140eb14e1d39ad</u>	- 0.15008122 BTC	✓
32	2017-08-16 20:45:58	<u>5cc38c2e860bb42977b4b2</u> <u>51b18cef07a98cc9d6442b</u> <u>5103195bb95b9206a0c3</u>	+ 0.15008122 BTC	✓
33	2017-08-16 19:34:59	<u>b9df3c5aee43b9115b0465</u> <u>eef9e047d3efc83d772a13</u> <u>0ba54168c7b69dbc1b02</u>	- 0.15009096 BTC	✓
34	2017-08-16 19:32:56	<u>75b7e516f6fb07d32fa93b</u> <u>abfc3ed49c6c70bf298dea</u> <u>2f552004a6a08b6053c9</u>	- 0.14972080 BTC	✓
35	2017-08-16 19:32:56	<u>0db7323e50f1ae2c3f9f0f</u> <u>afc6667921d22dc7526a1</u> <u>a842262e095465e3ac78</u>	- 0.15003745 BTC	✓
36	2017-08-16 18:06:10	<u>a86f1fc405bf86ae7447e0</u> <u>049861026a9f9f7527f84a</u> <u>c6652d56e36749b09295</u>	+ 0.15009096 BTC	✓
37	2017-08-16 17:58:12	<u>72ac5bbac5b4cd390a2cdd</u> <u>a74da448f814f08a508710</u> <u>6b4d5b3e4db05408591d</u>	+ 0.15003745 BTC	✓
38	2017-08-16 16:12:10	<u>1b1ba424c8cd40881c38b8</u> <u>74cbc98f6b3a3eebf02548</u> <u>16d774aa157883ecede6</u>	+ 0.14972080 BTC	✓
39	2017-08-16 16:03:08	<u>6c2a0c9b0a264f436c4f8a</u> <u>abdd13d491c12881ce7bc5</u> <u>812c45c4128e99ad9058</u>	- 0.15001246 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-16 16:03:08	<u>6c2a0c9b0a264f436c4f8a</u> <u>abdd13d491c12881ce7bc5</u> <u>812c45c4128e99ad9058</u>	- 0.15004772 BTC	✓
41	2017-08-16 12:58:37	<u>1d37fc098b717d61422fb3</u> <u>5bc8b8ba9ab6409c841162</u> <u>f91cdeb8fbdee0e7ce40</u>	+ 0.15001246 BTC	✓
42	2017-08-16 12:36:01	<u>140c22f11349c6b591b4a4</u> <u>1e833a6686b29368f24aa8</u> <u>027da6fd7e2d2ec5e56f</u>	- 0.15008285 BTC	✓
43	2017-08-16 12:36:01	<u>140c22f11349c6b591b4a4</u> <u>1e833a6686b29368f24aa8</u> <u>027da6fd7e2d2ec5e56f</u>	- 0.15200000 BTC	✓
44	2017-08-16 11:34:01	<u>1413d6908f5345e5aa789a</u> <u>5f188c1d791692429d1def</u> <u>2aea96f8d7eba45c2c27</u>	+ 0.15004772 BTC	✓
45	2017-08-16 11:13:01	<u>4a8052310925ee81522472</u> <u>2b433c0e8ba2a73a3c323f</u> <u>78b8b6e7f518d86a3d9b</u>	- 0.15000916 BTC	✓
46	2017-08-16 10:18:52	<u>e9c1d442b4f71aedf7e7f5</u> <u>e7d98aef7a74c42cdc06d</u> <u>93ce055f376fa925df2f</u>	- 0.15002306 BTC	✓
47	2017-08-16 09:44:57	<u>1831889d42cfac94919d10</u> <u>e5ea0d56977cee5ab9547f</u> <u>657a5859704551cfc3cb</u>	+ 0.15000916 BTC	✓
48	2017-08-16 08:15:22	<u>7cbcf95939e7198d207106</u> <u>0e341fd5e61d72ce6d00b2</u> <u>955ed691a8dbaf44277f</u>	+ 0.15002306 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-16 06:35:13	<u>6b1fda85d8220c04956b6f7e68cda9413f3c1d61a690ad0f0d26445393604dc8</u>	+ 0.15008285 BTC	✓
50	2017-08-16 06:35:13	<u>46081a25b8a8875305bd0aadd9cde44ff4e6fbb88801cfd7daa8bdb82c3d1fb9</u>	+ 0.15200000 BTC	✓
51	2017-08-11 22:17:10	<u>f7798d907566bc7b72d4a9d11d726ca59206933d58184aaf4d923019387909ce</u>	- 0.10004219 BTC	✓
52	2017-08-11 20:29:17	<u>5be27415032b67ea51c7150caf0cb03f63e3523ba6ab9bafbe80ce66bfef6067</u>	+ 0.10004219 BTC	✓

\* USD values displayed at the time of transaction

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