

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1949JNz58ZmYgRcD7hYuQ5bmDQsvcvx1eX</u>
TOTAL RECEIVED	0.39123993 BTC
	24,652.03 USD
TOTAL SEND	0.39123993 BTC
	24,652.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-14 07:35:41	<u>0e34949189ff6a2386f9c3</u> <u>7bd9d1d628d1eaf495ab55</u> <u>fa8750566a74a2d23a4a</u>	- 0.01000021 BTC	
			97.92 USD	
2	2020-05-13 20:14:36	<u>998e825439484808fe5026</u> <u>7a2222b81f7b416488f1f1</u> <u>0d1d63eb0aa531cff1f5</u>	+ 0.01000021 BTC	
			97.92 USD	
3	2020-02-26 10:09:01	<u>8066bda15bab2d11d3f940</u> <u>6a6ec1253e2fe08b3381f6</u> <u>41e0ff7e8bfc025d970b</u>	- 0.01003119 BTC	
			88.12 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-26 08:16:42	<u>3f1e0c48f017fb7aa0158a1b597f1f00da1e12e5545cbdf7c4c41059558783de</u>	+ 0.01003119 88.12 USD	BTC 	✓
5	2020-01-24 12:17:15	<u>0d89d3ccfbc47114133880da8d9a89196337263d12abf21e21849ee0958bd88b</u>	- 0.01002257 83.59 USD	BTC 	✓
6	2020-01-24 05:26:07	<u>f5077e2786594d0dc0e6a3b2f510e0f265937090f6e89ca0bbdfa26ca9b69bab</u>	+ 0.01002257 84.58 USD	BTC 	✓
7	2019-12-21 10:41:18	<u>e41bf3138ec65af2a9973821d2d5a92c62cc978ab47bdf769ba19b20dac63af4</u>	- 0.01002094 71.47 USD	BTC 	✓
8	2019-12-21 01:05:10	<u>e657a9dc0728dd5737975c5f60ee3f3960e37f8c0479bce5109fbb661ccdf772</u>	+ 0.01002094 71.47 USD	BTC 	✓
9	2019-11-23 22:23:45	<u>56830f6c269b58ddd2b1c321fd99a21b7a85a0c084584cb235ad27b0d27c9002</u>	- 0.01011387	BTC	✓
10	2019-11-23 20:06:54	<u>174fe733d572be6f5949e43b9d2724a902834f17606b1d710d41d3dbfb4f34c6</u>	+ 0.01011387	BTC	✓
11	2019-10-28 10:23:05	<u>e549d9d99d22300580057ce1dc26f2723e81b66826a74799cfe76b0d83962db7</u>	- 0.01003194	BTC	✓
12	2019-10-28 08:26:32	<u>2048b3b7b1628c0206f30474671812bab1dc8f138229ddeb0cc5c8af2cbba40a</u>	+ 0.01003194	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-01 00:06:17	<u>98a38560b972db13265ab9</u> <u>90fa70265bcb75413e70fa</u> <u>17ac39ebe23f0276c57a</u>	- 0.01004319 BTC	✓
14	2019-09-30 18:51:04	<u>e71bf6fd79b86ef4da9c41</u> <u>0424e7592013745276b9b3</u> <u>be45bef6ac7ff996b8db</u>	+ 0.01004319 BTC	✓
15	2019-09-06 10:04:26	<u>1939e2576dce5565ed674c</u> <u>7a1c2d5c64808162d4caa0</u> <u>7832a64c8e313f174e51</u>	- 0.01002415 BTC	✓
16	2019-09-06 04:09:15	<u>c899cc5d054bec2d20dbb7</u> <u>6066847970321ab341b575</u> <u>e349ce61d51c9324d474</u>	+ 0.01002415 BTC	✓
17	2019-08-17 00:13:56	<u>627a9a75c555d824249f07</u> <u>2368db73be98c0b2c61fd5</u> <u>c5b053159e6d94d0e102</u>	- 0.01000659 BTC	✓
18	2019-08-16 21:11:52	<u>1a3a3f43b82bf54b5dfffb4</u> <u>59f53d3cc5c61d60ccd62a</u> <u>b6aa7f9bc5ac7d3c3336</u>	+ 0.01000659 BTC	✓
19	2019-07-29 02:05:23	<u>d94d877f308e7884298b0e</u> <u>0a39c75af8c187aa7c5b49</u> <u>febdf556445b43aa9d34</u>	- 0.01007404 BTC	✓
20	2019-07-28 20:09:04	<u>de72b137dfdab0bb54b753</u> <u>5868e3a97331137616a143</u> <u>232d5c5d6115bc238013</u>	+ 0.01007404 BTC	✓
21	2019-07-09 03:04:50	<u>47d0c1f4faa6f1f2beb7c9</u> <u>8d30bfff238f50b86ebcf49</u> <u>84420193a8bcb4ef16aa</u>	- 0.01001085 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 23:14:26	<u>2272f53cf85c5ccf10bfff6</u> <u>f0a19c3bae67345a250b3c</u> <u>567a96182fe36bf4333f</u>	+ 0.01001085 BTC	✓
23	2019-06-22 16:50:32	<u>b466876f028927d806c0ce</u> <u>c1a047abb645c0193992bd</u> <u>e7156825d5f0ab3676e8</u>	- 0.01004769 BTC	✓
24	2019-06-22 12:35:36	<u>ee64590362e4f00c2ee66f</u> <u>6ad67a74bffec4ab175f3b</u> <u>8aca5fe2481f0328eb4e</u>	+ 0.01004769 BTC	✓
25	2019-05-30 12:37:28	<u>b70d079985aa675fe37173</u> <u>c422d8b9b20a809d881686</u> <u>f4eb20df41f21c53e9a3</u>	- 0.01007324 BTC	✓
26	2019-05-30 07:07:57	<u>5f2f5e2002371dcfe7686b</u> <u>959ab4c7738c99d6c03d6e</u> <u>9841f863118934d71bc7</u>	+ 0.01007324 BTC	✓
27	2019-05-16 14:33:32	<u>e5bf21cf4b6b3caad3afce</u> <u>bef95a80591906a8b30353</u> <u>67dd5bba46073631dca2</u>	- 0.01003611 BTC	✓
28	2019-05-16 12:28:52	<u>222d7cc19273ea0f6bf39a</u> <u>2b1f5d00bf56b2b7e152e6</u> <u>b953a3b80f71f0308fba</u>	+ 0.01003611 BTC	✓
29	2019-05-04 12:03:11	<u>dcbaa782fcd172dfbd5e56</u> <u>8fd8cce192f1951fcb3940</u> <u>48c981b54aa0725c0a8f</u>	- 0.01002349 BTC	✓
30	2019-05-02 18:14:57	<u>67f98e8abfff7fb8b0923b</u> <u>68ddb3ac27f08fb813327c</u> <u>5813320159fd4fd39cc2</u>	+ 0.01002349 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-10 12:01:53	<u>fa8c62ff0c7fe71855d860851973f9883a0edbbb9ccb</u> <u>f9a540f95c97cbf36dfc</u>	- 0.01005973 BTC	✓
32	2019-04-10 00:47:12	<u>441373c0b7a37e1b823a7a4f4165c7943aac9cc2390c</u> <u>ad5d6f0dc342d5b9cba8</u>	+ 0.01005973 BTC	✓
33	2019-03-07 13:28:33	<u>6ef650d5f5fe4d63c007d8eb90299ab413a379f3a3c3</u> <u>8859f865677d6980e011</u>	- 0.01004251 BTC	✓
34	2019-03-07 06:38:57	<u>568fff0ed5f5a1d4fc97db14023b14b041c61c2566b5</u> <u>2e9f8c61d2c7beca98ff</u>	+ 0.01004251 BTC	✓
35	2019-02-22 18:09:53	<u>818d6a66d946e8483de7dfd14080ef7fe89026c9ead3</u> <u>b8d8c885aef85aee12a3</u>	- 0.01000437 BTC	✓
36	2019-02-22 07:07:56	<u>a85acc6d5f50bdc86e97a736f39c101321d6c6aac5a6</u> <u>6cbb0bb7f717b656aa5c</u>	+ 0.01000437 BTC	✓
37	2019-02-09 00:02:53	<u>f6198f96dff423f98efb63961a8c806c5b205dc5f116</u> <u>7f9dd5048ba3ef1f4a7e</u>	- 0.01002275 BTC	✓
38	2019-02-08 20:04:44	<u>7188c7c5153a07c15f26c5eb8f4b3cb7eea5ee3b2bd4</u> <u>7005447500b540ed4bc9</u>	+ 0.01002275 BTC	✓
39	2019-01-27 12:36:01	<u>cd4c890a3c435a9e9807c20221626b3a6f5b72576bd6</u> <u>94dc966d92c8c5a955dd</u>	- 0.01006665 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-27 02:32:23	<u>2a93eb61bd977ea2c6d837</u> <u>01b08debd342c4af382215</u> <u>2fb8287b8d93d0bd9420</u>	+ 0.01006665 BTC	✓
41	2019-01-14 12:22:45	<u>648f8d9761052c592a4b3d</u> <u>d86341e4eb9c2c5acec8b1</u> <u>4c4a009f560f6fa93af9</u>	- 0.01003133 BTC	✓
42	2019-01-13 13:08:11	<u>0f2d96342599561d408055</u> <u>fe90476f88567103744266</u> <u>cf0f4e5575c972663220</u>	+ 0.01003133 BTC	✓
43	2019-01-03 06:09:47	<u>4d38ba94484e9bfe79d92e</u> <u>5bcea15d33660374d9a467</u> <u>dbdc4c5755b71e868f6f</u>	- 0.01009028 BTC	✓
44	2019-01-02 20:05:30	<u>f16c1e548834ba8c2fe03d</u> <u>55207e16bd2954e9a2e1ee</u> <u>0155e9d08402b331e2ec</u>	+ 0.01009028 BTC	✓
45	2018-12-22 18:44:45	<u>536ec5b7c4daaee35d6c50</u> <u>001b2807c8af97e0a5d1fa</u> <u>403ee2417e4c2bc77567</u>	- 0.01005425 BTC	✓
46	2018-12-22 11:14:19	<u>a6700cd6f6f4c485226cb8</u> <u>e6f02542645712b4eb2422</u> <u>85c6a8dd62e2f7c04219</u>	+ 0.01005425 BTC	✓
47	2018-12-10 12:04:08	<u>623b33f5341edecb8a6ae8</u> <u>4f44030bbf12d158769d33</u> <u>7e4b5a28435c815a6750</u>	- 0.01000382 BTC	✓
48	2018-12-10 06:28:34	<u>b9cfd110ef764c6ac97102</u> <u>4cfd023fbd4fe7c4b1dbd0</u> <u>fc6117c1c2c90ae294ab</u>	+ 0.01000382 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-27 00:11:26	<u>a6653532f9dfb6f57a811a</u> <u>d26425053670e9e5d5547c</u> <u>8a21c1f0a805283b5855</u>	- 0.01004538 BTC	✓
50	2018-11-26 20:05:55	<u>9ad7f8d8da068651ee60a3</u> <u>8ab3cc888d47164aade030</u> <u>45602c3cc12227d6e1ee</u>	+ 0.01004538 BTC	✓
51	2018-11-12 18:29:49	<u>d0543530abcbc8887435fa</u> <u>1597788282b914d7553c29</u> <u>1c5ad27e067366855f86</u>	- 0.01003739 BTC	✓
52	2018-11-11 12:08:19	<u>30fc6d692e661d248e7b1a</u> <u>1c244527a142ee209fcb72</u> <u>c75fdaaf724c7e042e89</u>	+ 0.01003739 BTC	✓
53	2018-10-26 00:24:21	<u>3a2c2912adf9d2499b3b0d</u> <u>3748d170cad48c6089d292</u> <u>c5ce949654cb06d41ad7</u>	- 0.01004383 BTC	✓
54	2018-10-25 23:05:20	<u>a76c4deff0153ee78a647c</u> <u>143f123a35a712ce68bde3</u> <u>1769c51c179f06b0a5bb</u>	+ 0.01004383 BTC	✓
55	2018-10-10 01:56:37	<u>0a1e616179b8b1d2db8b6a</u> <u>22cf1df0d29c128e1330da</u> <u>91324a27ac5fbdd21442</u>	- 0.01006752 BTC	✓
56	2018-10-10 00:23:03	<u>e9974108f9fe9ad238fa85</u> <u>e6d82c1b1f821464c64d6e</u> <u>67d94d5231d640d402dd</u>	+ 0.01006752 BTC	✓
57	2018-09-22 13:55:56	<u>9f2f4f43ef2b63477d9b56</u> <u>3c52bd923bfc4a11807f7f</u> <u>52c8bf73bec3c885754</u>	- 0.01001897 BTC	✓

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58	2018-09-22 12:06:45	<u>b62b1528353105ccebaddb</u> <u>1bdb221b5d3f8046c2c408</u> <u>a208cbcab821bfff998e6</u>	+ 0.01001897 BTC	✓
59	2018-09-08 10:39:42	<u>79dd2451736d62ec568e64</u> <u>7b4e859ad40fb425bcf015</u> <u>0720c14aaa37be63a281</u>	- 0.01008262 BTC	✓
60	2018-09-08 03:18:12	<u>f9831e3c56939596ce71da</u> <u>0c52e47e468833cf88a8cb</u> <u>d2fef4f404d7447be0ab</u>	+ 0.01008262 BTC	✓
61	2018-08-25 08:35:19	<u>64b70be9564c58dd716286</u> <u>09b45c82e7018abceb2eae</u> <u>a8cba4a043f542571341</u>	- 0.01002728 BTC	✓
62	2018-08-24 19:21:53	<u>81f91396431d1a14497c47</u> <u>5d4afad60fa1cfee75e9c8</u> <u>2df7f12acd36df832fd0</u>	+ 0.01002728 BTC	✓
63	2018-08-10 13:46:44	<u>ced4b3fb097c245a87bf67</u> <u>5c9801170f8483bf0fdf12</u> <u>00b00e1629d773f641fe</u>	- 0.01002298 BTC	✓
64	2018-08-10 12:09:54	<u>fec3b483e64f6e677b12e8</u> <u>33f3b814374982a083435e</u> <u>012b7548ceb4e0d7d6d6</u>	+ 0.01002298 BTC	✓
65	2018-07-22 14:30:44	<u>b8f5d66cdb68f2070deb19</u> <u>68cd5b08c82199088c1b3c</u> <u>2f5a816e495b20520784</u>	- 0.01002973 BTC	✓
66	2018-07-22 06:05:32	<u>f94b338caeea601a649b35</u> <u>38ac211196ca2375b20296</u> <u>5e420a11ba72c8bb0d11</u>	+ 0.01002973 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-29 13:52:47	<u>962a5b0a1777a10c8722a8</u> <u>9c237ed0e0527110ff808b</u> <u>28de298b4f61332c75b4</u>	- 0.01002980 BTC	✓
68	2018-06-29 08:12:50	<u>d8de4a78fc59120c9c88f1</u> <u>b9df5d0abaf11d7f5f3bf7</u> <u>e22b65c279206eb0c29f</u>	+ 0.01002980 BTC	✓
69	2018-06-09 01:01:00	<u>f03f416f5aabc318d22466</u> <u>dbdb49089ba9a917fe9ef7</u> <u>40c34829af6f3ac9cadd</u>	- 0.01000595 BTC	✓
70	2018-06-09 00:05:03	<u>6ad9bfebb77208cc744da8</u> <u>52d079f7d64d2dded0cddf</u> <u>fc2af6da6fd8f139fe3b</u>	+ 0.01000595 BTC	✓
71	2018-05-25 22:56:31	<u>f41d56023b5551ac1a4533</u> <u>8163a4384cdc5abf47ed5e</u> <u>18718df3a260802b2ad0</u>	- 0.02650000 BTC	✓
72	2018-05-25 21:54:30	<u>d3ffa13aa4eade8d102adc</u> <u>15072889bc3c08302e2cb1</u> <u>e3d4c8c8044e0d6141e4</u>	+ 0.02650000 BTC	✓
73	2018-05-17 23:40:51	<u>754eb60c8fb92607f928eb</u> <u>a8461bf3e99f74ea28b75c</u> <u>b3e5544bd791177c4a3c</u>	- 0.01339272 BTC	✓
74	2018-04-29 02:28:54	<u>c3fce5ac2c412b159ef3d5</u> <u>b318aa3c5f95c1e372e880</u> <u>7bb415276ca3c49f8684</u>	+ 0.01339272 BTC	✓

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