

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1978hCYm7oTrD7qU38BtdT8DvJRkV6gnX1</u>
TOTAL RECEIVED	0.46933000 BTC
	29,338.75 USD
TOTAL SEND	0.46933000 BTC
	29,338.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 07:47:41	<u>4bc0a5f574caa001bc8631</u> <u>e4a7dd3dfa5066a35dda17</u> <u>9e716c7bbaa6c8664698</u>	- 0.00430000 BTC	
2	2018-06-20 07:47:41	<u>93d32f2a68a575d2657591</u> <u>347f09312741f56baf40c0</u> <u>570cdd2d09493c595e07</u>	- 0.00449000 BTC	
3	2018-06-20 06:44:27	<u>ff814834f4c60a342b2f00</u> <u>5299ced01e3d189575f4b5</u> <u>1e27c85285065ab5d90e</u>	- 0.00547000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:50:09	<u>d81354dfa07917b2d2827c</u> <u>025f3d6d275133fefaab3a</u> <u>6d3e52d1c9c4d255256d</u>	- 0.00606000 BTC	✓
5	2018-06-20 05:43:18	<u>d487b9874c7233e166eb40</u> <u>308c73f4d618927c99b4d2</u> <u>1d8ead8fe32c7f84920b</u>	- 0.00625000 BTC	✓
6	2018-06-20 05:32:16	<u>51ab196209dae50e976943</u> <u>788bcc8223f63934cae8a9</u> <u>521eca5978ca8bba37bb</u>	- 0.00762000 BTC	✓
7	2018-06-20 05:04:44	<u>61430595adaf152c23ee6b</u> <u>d2037bccb6e8d990ae1482</u> <u>4f69d649e352f61849c2</u>	- 0.00703000 BTC	✓
8	2018-06-20 04:40:19	<u>c6af07e9a88af9e644c5cb</u> <u>0df2cc0ea5f8d1c1c3d048</u> <u>a92de5186f1c2bcd4a45</u>	- 0.00704000 BTC	✓
9	2018-06-20 04:40:19	<u>a668114df8546d7380370e</u> <u>04239933e36e954e4b810c</u> <u>c9723dd6ff4392773f09</u>	- 0.00743000 BTC	✓
10	2018-06-20 03:55:43	<u>0968e0d22f8880e8c62755</u> <u>0a4821cf0b5f211d20af8c</u> <u>e50910db18fb5f8693e3</u>	- 0.00789000 BTC	✓
11	2018-06-20 03:37:38	<u>8aa825ddf49abf3fbeeccc</u> <u>587fa5a75de48298a7de0a</u> <u>5d03e0186643311876f8</u>	- 0.00567000 BTC	✓
12	2018-06-20 02:59:33	<u>70a3716c8c9cb96d27fa42</u> <u>65ea30a17f71028d1ece44</u> <u>3f82bdadf4667d6612d4</u>	- 0.00801000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 02:50:22	<u>cfc931ab2ceb447d73dfaa</u> <u>a5f79188a9c9827fcc2f7f</u> <u>673a02997d0e4a2a15ae</u>	- 0.00664000 BTC	✓
14	2018-06-20 01:58:59	<u>c163b9a538a616d9524356</u> <u>dc7e8d898487126e267dff</u> <u>e0f509ee81e9281af7a3</u>	- 0.00469000 BTC	✓
15	2018-06-20 01:52:26	<u>bdb0f4a50db58adb42cf1a</u> <u>f2be6fef4a65aea0810fb3</u> <u>9a18ff53be4855d61cda</u>	- 0.00840000 BTC	✓
16	2018-06-20 01:31:42	<u>4ef509fe59dd1147cd4b56</u> <u>a928b42b4f0ea60fe47fe0</u> <u>2b74e4aea4fec1241e3d</u>	- 0.00860000 BTC	✓
17	2018-06-20 01:29:30	<u>fdc5759171536dcd4c96c3</u> <u>892fbe6327c555753908d3</u> <u>34dab7dfed3d575b8594</u>	- 0.00860000 BTC	✓
18	2018-06-20 01:12:49	<u>c42e864db12da007975c69</u> <u>c0cf1f008450e4c90cc5b2</u> <u>6ed6490879813abdfed1</u>	- 0.00879000 BTC	✓
19	2018-06-20 00:24:39	<u>13c7b9ab328dea50a9a0fd</u> <u>18da5994e2ee0e5ee2e5ec</u> <u>16ed13e5891c3c860831</u>	- 0.00762000 BTC	✓
20	2018-06-19 23:51:03	<u>189470f1945b150dda3b86</u> <u>27f6082fedee886227c356</u> <u>0f401bb7567d0da48f0f</u>	- 0.00899000 BTC	✓
21	2018-06-19 22:48:19	<u>285999099b5aec8e6c87c6</u> <u>cd002b15e3ead6f5f66b1d</u> <u>2d91899f2f34113da477</u>	- 0.00938000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 22:48:19	<u>285999099b5aec8e6c87c6cd002b15e3ead6f5f66b1d2d91899f2f34113da477</u>	- 0.00938000 BTC	✓
23	2018-06-19 22:32:17	<u>31f1b3361473661feb2c31d6d8b81856978ff2abad0b6918bbd3429d4dc59b7c</u>	- 0.00860000 BTC	✓
24	2018-06-19 22:20:13	<u>5d169dc1ce70fcd7aa8a13fa4a0749842ac9db05b768e136b42c97e5b1b61703</u>	- 0.00801000 BTC	✓
25	2018-06-19 20:48:33	<u>7fdbbef3f7082c144af86a958cc7e8ee1be896ec917b6a2875d17e98734e2286</u>	- 0.00977000 BTC	✓
26	2018-06-19 20:35:05	<u>2b11533e6df7ba46643bc40a9b960fca42b187bf81e5ea4ab5137028c39f3af8</u>	- 0.00684000 BTC	✓
27	2018-06-19 18:24:11	<u>54cb19dc84453b2b85a58e70d28e790d40b477efcca803c5b2074fe71302149c</u>	- 0.00997000 BTC	✓
28	2018-05-22 06:26:15	<u>0ee53ae5ddde4705b8bb5f07c86e236bd6d32208cc308acc0b1958e350170e54</u>	- 0.01016000 BTC	✓
29	2018-05-20 17:01:56	<u>7f29313fd380aa14662a5f881247ad95ca9936091af311b048d541e313a3bbb6</u>	- 0.01055000 BTC	✓
30	2018-05-19 13:38:56	<u>ac7ce17a6294f18aff9cbf2d83ec51fe24b011c1ce7e94250d24a31b0caaba30</u>	- 0.01055000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 03:02:25	<u>294b4b382c49a79e4a57eb</u> <u>d49b93e033da0dcfa0c61a</u> <u>7a85b9dfedb73b95641e</u>	- 0.01075000 BTC	✓
32	2018-05-17 02:55:19	<u>457caa21aa39b9f495dd20</u> <u>2f9e69e7e33825efe86e07</u> <u>43b1a58d956a77d67261</u>	- 0.01094000 BTC	✓
33	2018-05-17 02:55:19	<u>457caa21aa39b9f495dd20</u> <u>2f9e69e7e33825efe86e07</u> <u>43b1a58d956a77d67261</u>	- 0.01094000 BTC	✓
34	2018-05-17 02:55:19	<u>457caa21aa39b9f495dd20</u> <u>2f9e69e7e33825efe86e07</u> <u>43b1a58d956a77d67261</u>	- 0.01094000 BTC	✓
35	2018-05-14 21:14:54	<u>0f89deaea4f8f8e458c3e4</u> <u>2f0177162a13af3557df3e</u> <u>fa469192c3ad166c9b74</u>	- 0.01133000 BTC	✓
36	2018-05-13 18:10:23	<u>4976a8295dc6b24ee6a29c</u> <u>5bf7cedea6d2b7d97e9fe7</u> <u>7dc8adbe00574fe2208c</u>	- 0.01153000 BTC	✓
37	2018-05-12 14:11:07	<u>d1af179f8729041927ba37</u> <u>c0a44f27101073aae33085</u> <u>daa03617f06381abe8c2</u>	- 0.01172000 BTC	✓
38	2018-05-12 13:38:42	<u>968e5c34644b199e12ca84</u> <u>21dc50b3a01b62a1b0e769</u> <u>eae27426de579971c5c8</u>	- 0.01172000 BTC	✓
39	2018-05-11 04:58:46	<u>b66eaf5371bb1990e823a7</u> <u>b1eb47a3a5948eb7abe348</u> <u>e8a192e83ee2459b1650</u>	- 0.01192000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-09 04:42:15	<u>12e47ac0f2210d79adec2d</u> <u>26411d4f2af4cbd2c93bf7</u> <u>53dfd5dab1d6cda4b7db</u>	- 0.01231000 BTC	✓
41	2018-05-06 12:20:17	<u>93aa35a3a0b9d4001642f4</u> <u>78fd73a75aa596737dceab</u> <u>9982349c0581ac1ab3a8</u>	- 0.01290000 BTC	✓
42	2018-05-01 11:57:13	<u>3fe7ad8c7ab31d2be768b0</u> <u>48ae3aa145defc4c38f520</u> <u>eceb4afe133232cf908a</u>	- 0.01407000 BTC	✓
43	2018-04-29 13:14:56	<u>55fe00c0e3e2c04aa7ef77</u> <u>b65559bb616cd977e006e1</u> <u>59c54bece99a25fd8d6b</u>	- 0.01485000 BTC	✓
44	2018-04-28 14:30:29	<u>c4298663615c6f7659995d</u> <u>f1009ef06f1e5473ffbca7</u> <u>507494b4a81f4e4f7931</u>	- 0.01505000 BTC	✓
45	2018-04-27 01:36:44	<u>83594b632243d6a43edec6</u> <u>f4f2edeb070b9407df5988</u> <u>b068af4691f53a07121b</u>	- 0.01544000 BTC	✓
46	2018-04-23 11:34:48	<u>5ecc656250d23f915b917d</u> <u>a5c898663d1970566fa2bd</u> <u>499938e3bd3da7bc8bc2</u>	- 0.01720000 BTC	✓
47	2018-04-17 16:11:47	<u>b6d1062dda4b49ce67f9ce</u> <u>cc5649486b4554da336510</u> <u>f865f1153bb45944dde4</u>	- 0.01924000 BTC	✓
48	2017-07-21 23:47:38	<u>3987e2d473053078fab5ea</u> <u>be17db289a5c54ad0b3190</u> <u>c9a092bb2a1d2e85470b</u>	+ 0.00762000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-16 12:47:47	<u>f34b447056c3e0710a31e0</u> <u>3839255fab4935671ce688</u> <u>3d92f1b5dc664c3a1872</u>	+ 0.00860000 BTC	✓
50	2017-07-15 15:45:29	<u>839182ab26723dd968dd13</u> <u>00f069eecf536bac42bb48</u> <u>a3e9062c8676a3cd83f6</u>	+ 0.01290000 BTC	✓
51	2017-07-15 03:29:59	<u>92c50f4e4ba37b80ed351a</u> <u>51e94f6ba33f2ca20f52ac</u> <u>b6ac01b2bdb35f872244</u>	+ 0.01094000 BTC	✓
52	2017-07-11 02:28:09	<u>704f4d203b4e2bcbbc2186</u> <u>f716c841ed4e5a237377a5</u> <u>11d4a915459ec0ae5891</u>	+ 0.01172000 BTC	✓
53	2017-07-10 01:20:13	<u>9e3d4c6988d436bf655f2f</u> <u>f7c06e111b2f2230a3f653</u> <u>a4e6f1d4596512220cc5</u>	+ 0.00625000 BTC	✓
54	2017-07-08 23:48:44	<u>cda93c83e5c432c83d7328</u> <u>0f034372d217e48b3053a2</u> <u>d9f3b59172a40d1c5153</u>	+ 0.01075000 BTC	✓
55	2017-07-08 01:20:06	<u>373d7dcaad4aaa25603fec</u> <u>740a9a5458cc5dabf557e4</u> <u>1e75c529e7fa24973f90</u>	+ 0.00997000 BTC	✓
56	2017-07-07 02:12:17	<u>104852fb38368bd6063a0a</u> <u>52ebd738ef7f3641e8e50a</u> <u>97886b632eb5dc882d99</u>	+ 0.00879000 BTC	✓
57	2017-07-04 20:14:22	<u>839573ab051fddce4fca91</u> <u>57826c29792894255e27de</u> <u>1fbdabc084cb489ac83e</u>	+ 0.01094000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-02 21:37:51	<u>cfc141f5b474251ced0f9a</u> <u>bdd28dc66f0afe04c7243d</u> <u>97e8f56e609909fcef16</u>	+ 0.00567000 BTC	✓
59	2017-07-02 06:16:28	<u>a49bddb96aef009438b837</u> <u>45f2892eb19cbf143ce390</u> <u>bfd0004269af86be7529</u>	+ 0.00762000 BTC	✓
60	2017-06-30 18:09:07	<u>bbb06bdaf51866433edfed</u> <u>a34cdd7a2a9289199626e4</u> <u>9a020287fb3eb6c26b14</u>	+ 0.00664000 BTC	✓
61	2017-06-30 10:39:49	<u>9d4bc2fedc02929cdf34c0</u> <u>67a2623e3df80a7b79a13e</u> <u>bc24c7a3c0a3e39daa7a</u>	+ 0.00801000 BTC	✓
62	2017-06-26 22:32:28	<u>746809e79bfffcb68acf98</u> <u>ec0f536da556e5c9bd25f0</u> <u>a0d867b8e5a10276b3f5</u>	+ 0.00547000 BTC	✓
63	2017-06-26 00:34:49	<u>08a8ec9ad0b15fdec5b8ed</u> <u>5771caeaebad0cbf3c21df</u> <u>42e2d208799ae6ac3ac2</u>	+ 0.00703000 BTC	✓
64	2017-06-24 09:44:52	<u>773d0d25d62e79ed966236</u> <u>5b997965290455969dca98</u> <u>56f361cbf8cfc47a0d05</u>	+ 0.00684000 BTC	✓
65	2017-06-22 12:24:01	<u>6110cd657d702623ab14b4</u> <u>8bfd1a4b7936645cc83740</u> <u>d09025e95a83949b1f78</u>	+ 0.00430000 BTC	✓
66	2017-06-19 22:46:34	<u>017ad75a5a4e57b2918f4b</u> <u>47bd8ab3936262d20a7bfe</u> <u>a01edc4c0ccc4e14330d</u>	+ 0.00801000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-19 04:12:06	<u>f1aaa94a03aa528ca2c1c0</u> <u>35424888c21191b2f5c732</u> <u>77998bb66041b2b67b5e</u>	+ 0.00743000 BTC	✓
68	2017-06-18 06:48:37	<u>ad4b1861a525fb3919bb09</u> <u>082de0eaaafa3c9253599c</u> <u>5fa5b9271f332933ab6e</u>	+ 0.00860000 BTC	✓
69	2017-06-17 02:15:11	<u>62878644204c1a1b7c4d75</u> <u>971d3696fd641e8038fcce</u> <u>87f71b6aa375cbef1832</u>	+ 0.01153000 BTC	✓
70	2017-06-15 23:59:32	<u>5462c660828089efd6a4a8</u> <u>56d328806d5bac09798fc0</u> <u>4346105b02f5d680ab2c</u>	+ 0.00977000 BTC	✓
71	2017-06-13 23:11:00	<u>b4054aa85d5c129a1c9e64</u> <u>1f517d3db97a7ed3f6d337</u> <u>17cc8558a22a0f8e6545</u>	+ 0.00938000 BTC	✓
72	2017-06-10 20:54:56	<u>fc5d17bf25b60c3f3b070a</u> <u>a69ca0b5c46593cbbd360a</u> <u>30dfffa6c830278ce3e8</u>	+ 0.00449000 BTC	✓
73	2017-06-09 17:40:36	<u>0b3e19407eae134ffcef76</u> <u>8c759c5e41148673929ff1</u> <u>09af9fb6fbe23309d8e6</u>	+ 0.00606000 BTC	✓
74	2017-06-09 06:09:02	<u>e37c641f03a19f5250bc49</u> <u>050f82363013ef100921bc</u> <u>5e7f7334eb55b21d62ca</u>	+ 0.00840000 BTC	✓
75	2017-06-06 01:27:37	<u>58b0d6245cd761e4bc13e4</u> <u>8591d77a76b51d694539e4</u> <u>95c58158dc17c228a4d3</u>	+ 0.01505000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-05 07:48:41	<u>90fae53921f16a016616d4e26e74efbdd1e8498af78bfc66b91c0aec05db4847</u>	+ 0.01172000 BTC	✓
77	2017-06-04 15:43:21	<u>cc092e511ad08cd5897bebcbcb7270a8a5bed868761c6a024a55f75b2c3508f0</u>	+ 0.01133000 BTC	✓
78	2017-06-03 05:35:19	<u>cc8ecb47a294bd28e82ff368a87019bb32eb23da8f5ca775946a174c39b51016</u>	+ 0.00860000 BTC	✓
79	2017-06-01 23:14:18	<u>81b6b10976b0d756a7ba67e8512e8803f9285c84e5204613476d4512a136a38a</u>	+ 0.01055000 BTC	✓
80	2017-05-30 08:38:28	<u>4222f0f26485022fdcdd681207190e7a7bceadb5c1b27de0b4b00f1a606db5a9</u>	+ 0.00899000 BTC	✓
81	2017-05-28 23:21:43	<u>ca5811c90ca92d7d305620ce033407016689ffe9a50163e44fb018ac9624d29e</u>	+ 0.01055000 BTC	✓
82	2017-05-27 18:23:57	<u>0f2974f58a4adbc1b3f1adafb350d486c213f61dc0420226b9da8bd4d685dc52</u>	+ 0.00704000 BTC	✓
83	2017-05-26 02:49:14	<u>c9557935369299350efa3a3c4bf9b006dd4ad9d0a18ef37a79c2a74b129f0311</u>	+ 0.00469000 BTC	✓
84	2017-05-22 23:00:49	<u>5c506152793d6f18a1b1be1eda7aca85fb543a51b16fa141c98cdf576a0c7e78</u>	+ 0.01192000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-21 16:31:23	<u>72eaa78cc1c947912a414e</u> <u>93360ecb8d4d2cdf8ba082</u> <u>304acbd52bf5d1fcd6dc</u>	+ 0.01016000 BTC	✓
86	2017-05-20 14:28:51	<u>6a73d66333ecb5bd0bd23a</u> <u>259b983fcaa77ce7c95522</u> <u>3cba407b4a3c754aa578</u>	+ 0.01231000 BTC	✓
87	2017-05-16 09:44:56	<u>b64a8bf8edb811db237611</u> <u>b8be899e674177cbf526da</u> <u>6028f0e98b8d56b95b8a</u>	+ 0.00789000 BTC	✓
88	2017-05-14 20:23:53	<u>6b23faac28fc857ac5e5fd</u> <u>473625d9111ffb28b0560b</u> <u>71856aba4770d1688cb2</u>	+ 0.01094000 BTC	✓
89	2017-05-13 21:44:50	<u>22727702f9b6371339c20f</u> <u>3b64e4db6d28dbca2fdbda</u> <u>bc82b87b42d85e99622d</u>	+ 0.01720000 BTC	✓
90	2017-05-12 23:21:10	<u>24ffb6777cc7d826148825</u> <u>d863655f8aa1721a4964f6</u> <u>4f56c154f09929aba8f0</u>	+ 0.01544000 BTC	✓
91	2017-05-12 15:52:30	<u>53fb6893d872b06d86ed93</u> <u>e7e40a1371b33a98963e5f</u> <u>26f1ee1c4a3c42954902</u>	- 0.01368000 BTC	✓
92	2017-05-12 01:33:22	<u>afc04ca93379aaf9865669</u> <u>70b2ef99951d7d8d6f07fd</u> <u>6d3bddc33ba9f6e14359</u>	+ 0.00938000 BTC	✓
93	2017-05-10 11:20:59	<u>5fe7d6db497fe4f7b8c9c4</u> <u>982d48a958451624f490d1</u> <u>5ee687bddd6872e73c1d</u>	+ 0.01485000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-08 21:30:12	<u>9e094fb1885c098f7578a7c81e9a4676c4d6df82edcd0847ba2d2d410f89ea0f</u>	+ 0.01407000 BTC	✓
95	2017-05-07 23:52:34	<u>6749247a2b0c4e8349e9d63a316c296088d12d5c803d96c3cf0ec5200b2052a1</u>	+ 0.01368000 BTC	✓
96	2017-05-06 07:30:00	<u>5f42fcf0d4f53815ca894c959246f96e3e0ff537c90df90851fd2fcffd8e41eb</u>	+ 0.01924000 BTC	✓

* USD values displayed at the time of transaction

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