

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A3oBc8WrdEPRFqPUNH4b9Uc89GcuDV8Bv</u>
TOTAL RECEIVED	0.01967862 BTC
	1,244.27 USD
TOTAL SEND	0.01967862 BTC
	1,244.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>d52924f9563064f20f6881</u> <u>cef46f14dffaf03753945e</u> <u>018423ef863c1e6379fc</u>	- 0.00072887 BTC	
2	2016-03-13 18:56:58	<u>6aca489c0d4359976bc59f</u> <u>e69dfcaf137fd3b75681a3</u> <u>dadb79a2d3a559a88b92</u>	+ 0.00072887 BTC	
3	2016-03-07 04:55:35	<u>6599a9e634d8f5fb96f78b</u> <u>56da72726863f2b04c9784</u> <u>98031a8ca0d7420eaf44</u>	- 0.00027766 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-03 16:52:45	<u>3b3a589ff9e338ab1d989c</u> <u>931fc26b6c9d71b294121e</u> <u>5e68e5be524a7ad094d7</u>	+ 0.00027766 BTC	✓
5	2016-02-21 22:26:30	<u>eaf7cfe7aebf81c15abe33</u> <u>804f402f38c6d32a58a3e4</u> <u>3511a44802070d483ba3</u>	- 0.00051127 BTC	✓
6	2016-02-21 19:39:03	<u>58a5f6add5c11c29d973fc</u> <u>23d2eda5d1d1077e8dd6bd</u> <u>43ff7f82be7a87d425ca</u>	+ 0.00051127 BTC	✓
7	2016-02-14 23:22:12	<u>1eab192d68739e1df06d57</u> <u>bcb7d7e2e784aabe054681</u> <u>88c11e28487683760061</u>	- 0.00050782 BTC	✓
8	2016-02-14 19:13:16	<u>409931fa515914e5d0eef3</u> <u>627a6d48eb16e679be75f1</u> <u>3db39358bc33253ccda1</u>	+ 0.00050782 BTC	✓
9	2016-02-08 07:59:24	<u>0a5154ab31b7c0f813655a</u> <u>ebf8871d2dfdb2d879b216</u> <u>f99c48521fb22e2d3c72</u>	- 0.00066660 BTC	✓
10	2016-02-08 07:59:24	<u>feecacecd11192bc9a11c0</u> <u>1250104d71a29ea894efee</u> <u>d157568e136b22a03ac0</u>	- 0.00010035 BTC	✓
11	2016-02-07 17:01:04	<u>122f02fe251a7b375ba18c</u> <u>fc518a1654184825bc6b1c</u> <u>d5f73c55e4789a6b8819</u>	+ 0.00010035 BTC	✓
12	2016-02-05 18:43:52	<u>9d94e94adc46583700e4ef</u> <u>a73574e0d6cb7d5eb47d64</u> <u>fdc2cddafed3361227eb</u>	+ 0.00066660 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-31 21:51:29	<u>59b55e14189e8812a4a656</u> <u>c6caaa45eecd5799088ffa</u> <u>de60a6ba8e1b2d3fe6fe</u>	- 0.00018270 BTC	✓
14	2016-01-31 21:48:01	<u>596620c5059ebbf570afca</u> <u>199d1a1b0600b6b32aae4e</u> <u>e0a5c05d944b9cfd793a</u>	- 0.00050383 BTC	✓
15	2016-01-31 16:36:21	<u>134c5a2f6e4bbec500f641</u> <u>f987c8e8af4410f0aaac09</u> <u>b932f51239f0ce26533f</u>	+ 0.00018270 BTC	✓
16	2016-01-29 23:33:16	<u>d5a08ed276390261b053bd</u> <u>c7d4346399ed0d3b438c1e</u> <u>a47226816c30afb4507e</u>	+ 0.00050383 BTC	✓
17	2016-01-24 20:16:28	<u>b4075dd80c8347b821fdc8</u> <u>0319803b04116449cf45b4</u> <u>273be85b774187f76bee</u>	- 0.00012866 BTC	✓
18	2016-01-24 20:16:28	<u>6527f1ae93651326d93288</u> <u>855a553f7cdcfcd80bb3a4</u> <u>576c41c8d84b0778c43e</u>	- 0.00053358 BTC	✓
19	2016-01-24 16:56:03	<u>df81d769b7c4643a53d118</u> <u>3761cf41b497a3355242b2</u> <u>ad3a445c465cc7cc4601</u>	+ 0.00012866 BTC	✓
20	2016-01-22 16:17:24	<u>641f2fb3bfa1e2cb95b38d</u> <u>368d026edb1206eaf81583</u> <u>f6bf1a2029b6fa4a8587</u>	+ 0.00053358 BTC	✓
21	2016-01-17 22:30:35	<u>5dfab454683e1fc424dd67</u> <u>22f35e1f32c1c0e8920f03</u> <u>c602bf2110e91765c04a</u>	- 0.00025394 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-17 17:19:34	<u>0a039ea2d7e92da371c2bd</u> <u>21efae37e70b2448703ec9</u> <u>681d4652f221956e5262</u>	+ 0.00025394 BTC	✓
23	2016-01-16 05:38:48	<u>b2cccf8a02495b19018191</u> <u>f9a62c33e5faa13400a529</u> <u>36b78d0b2be031076953</u>	- 0.00051521 BTC	✓
24	2016-01-15 08:57:14	<u>83521dc559713387df62f7</u> <u>3c2b8b99b6a3ed1fe857c8</u> <u>8962017f5a10cc49b38e</u>	+ 0.00051521 BTC	✓
25	2016-01-10 17:51:31	<u>86ea96885ab1f3ae269b3d</u> <u>4721e721f825c38a5cebb1</u> <u>25b0890c7ea6de5b42e5</u>	- 0.00014903 BTC	✓
26	2016-01-10 17:51:31	<u>2cb7bc74e8e2e918542324</u> <u>e3ad325f3f5ce30bc8f58d</u> <u>c6390f429c1b084bc735</u>	- 0.00050011 BTC	✓
27	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00014903 BTC	✓
28	2016-01-09 01:49:17	<u>b54e2e92bd4f19afdda004</u> <u>59d020971142f9a53a3e53</u> <u>2145c29049d844cad2b2</u>	+ 0.00050011 BTC	✓
29	2016-01-03 22:27:04	<u>2e732a56e26ee1d23a6032</u> <u>259e85d245025fb9f9f995</u> <u>1fbebe643123ee281b7e</u>	- 0.00032412 BTC	✓
30	2016-01-03 21:31:16	<u>edbf7de292fbaab9045039</u> <u>dd26fe6fd855573f4dfdc7</u> <u>6710d0c58666efada4e6</u>	- 0.00050388 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00032412 BTC	✓
32	2015-12-31 15:44:03	<u>d3f4462749112f8961d78a</u> <u>f90f067bd05942acacab55</u> <u>85468193bbcb6cea0d16</u>	+ 0.00050388 BTC	✓
33	2015-12-27 17:10:48	<u>f2adeea11fd2d061d42be2</u> <u>718860a2ebdf4af209ffb5</u> <u>277c45da0b03c0879d3a</u>	- 0.00038546 BTC	✓
34	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00038546 BTC	✓
35	2015-12-25 22:18:28	<u>7912885cbf03d3f1ecf589</u> <u>37c19c0cf27ec3a7b57b0b</u> <u>13c728fe2138ff4c3ecf</u>	- 0.00050157 BTC	✓
36	2015-12-23 03:33:38	<u>df922ca5f4d15a33c53e75</u> <u>d032c60bff98d4fe2126ef</u> <u>faad70b7a35eff8907a4</u>	+ 0.00050157 BTC	✓
37	2015-12-20 22:00:59	<u>f76ab1df20e9f58aab2803</u> <u>70dac545d9e46e2f5210ed</u> <u>2e70e3081e3a6177a796</u>	- 0.00016744 BTC	✓
38	2015-12-20 22:00:59	<u>e8bdaa1dc0d58249e751eb</u> <u>e2c2ac69d61a7cb07a85f0</u> <u>50ca33d830247f1adcb2</u>	- 0.00051264 BTC	✓
39	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00016744 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-18 10:35:12	<u>a280e7edb9e85740b4e55d</u> <u>16528588d9c331adcc38a2</u> <u>936fde459cd19493fd97</u>	+ 0.00051264 BTC	✓
41	2015-12-14 20:41:04	<u>18b5daa447987857ab6f23</u> <u>2724dc3ba6469574308b9b</u> <u>90d5e943bbca954036d2</u>	- 0.00034220 BTC	✓
42	2015-12-13 23:25:37	<u>9996a60827f408b4dbc4c0</u> <u>502804f666c77ac9d6387f</u> <u>7a4c856038f64dc6870b</u>	- 0.00050025 BTC	✓
43	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00034220 BTC	✓
44	2015-12-09 15:09:09	<u>18fb52518bac7266d0d908</u> <u>d7ce2c4a42936b5516571a</u> <u>9bddf30d34a99315142d</u>	+ 0.00050025 BTC	✓
45	2015-12-06 22:20:02	<u>189ca87f2ca2c903523a4e</u> <u>82b902d8f4cbf6dc54fbed</u> <u>eef9e003c216e2555146</u>	- 0.00025335 BTC	✓
46	2015-12-06 22:16:48	<u>71b58eb818694173a8cf4d</u> <u>8c3c23630b92939d383bda</u> <u>96e55fcadf5f34ea9d8d</u>	- 0.00050018 BTC	✓
47	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00025335 BTC	✓
48	2015-12-04 05:29:42	<u>7c4711dec8029dddeb6300</u> <u>a6fe3d75a5d87755bfedd9</u> <u>a77b06dfdbb34498b882</u>	+ 0.00050018 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-30 12:53:19	<u>e4a595accafa9d7c2621a8</u> <u>cb4a05b742d9d5107ba337</u> <u>4e6a55a35c34f32bb0b2</u>	- 0.00017380 BTC	✓
50	2015-11-30 12:53:19	<u>48974838ef85faf4cce750</u> <u>a0417489d1ffa0faa38687</u> <u>cf5a383814d444943b70</u>	- 0.00023485 BTC	✓
51	2015-11-30 12:55:56	<u>e67a377f976029ead30b86</u> <u>2a58ccf10f89d8a4177bb3</u> <u>f26b828053147bc14edf</u>	- 0.00050119 BTC	✓
52	2015-11-30 04:08:45	<u>4f6d1aaa86f6a4a6eda402</u> <u>61e5bbcc944fece1e4d376</u> <u>c2ad94ead0a2359d439e</u>	+ 0.00017380 BTC	✓
53	2015-11-28 00:25:21	<u>fbbe13bed89fd8421bb61d</u> <u>c8be2fe7441f28efb633b9</u> <u>d6ead768a98c46947e61</u>	+ 0.00050119 BTC	✓
54	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00023485 BTC	✓
55	2015-11-22 18:34:05	<u>1febedd9067dd9dad89788</u> <u>1f2ea26d32a4fa695fb302</u> <u>9bcce6effd4d703318fc</u>	- 0.00050061 BTC	✓
56	2015-11-20 05:38:18	<u>41769536f6fa22aeab9cbb</u> <u>b16dc4e4766c925d7d3680</u> <u>ed159bdab96fa09144d7</u>	+ 0.00050061 BTC	✓
57	2015-11-15 18:18:57	<u>f9feb7a04c0976a1a2f967</u> <u>dff48234bcd5d044e736fb</u> <u>eeeace459c4924f5c967</u>	- 0.00018040 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-15 18:01:59	<u>ad3bb57557f8cdfdb5801f</u> <u>0abedf4853ad1c0eb1d9f3</u> <u>7d397cc93c0d436a770f</u>	- 0.00054424 BTC	✓
59	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00018040 BTC	✓
60	2015-11-14 12:42:55	<u>db884cecc8c94bf29339eb</u> <u>f36e739bb06c3abb2b60bc</u> <u>b46c0ac753814ad14391</u>	+ 0.00054424 BTC	✓
61	2015-11-08 18:13:49	<u>484d0214d8edba323cdda9</u> <u>ad3f4f547867cd8c601a73</u> <u>575de5039b010c317bd9</u>	- 0.00050285 BTC	✓
62	2015-11-08 18:13:49	<u>6d4fc154826e91cd418b27</u> <u>787a74be8c6521a34dfbab</u> <u>25c961b2d3d131c680d0</u>	- 0.00027229 BTC	✓
63	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00027229 BTC	✓
64	2015-11-06 11:30:52	<u>2b1bcb81fea5d2b20cf07f</u> <u>5be415e1e010a742dc561d</u> <u>083223c587829888971b</u>	+ 0.00050285 BTC	✓
65	2015-11-01 16:50:37	<u>4fd4de240e7210e317b7df</u> <u>55f50499e36e9a9b72f1ad</u> <u>705367e4f086f0493832</u>	- 0.00053232 BTC	✓
66	2015-11-01 16:50:37	<u>0a9d141e6e904aaf655e82</u> <u>8feb0eac61bfa62dc4bf1a</u> <u>00366cddf3a0d26e2aa6</u>	- 0.00023693 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00023693 BTC	✓
68	2015-10-30 15:05:42	<u>187fe2a5ebaace3bf86486</u> <u>fd7d832ff866e60774921b</u> <u>3ef4bf2cdd523aeea077</u>	+ 0.00053232 BTC	✓
69	2015-10-29 01:48:16	<u>12a98cb8d4d4960d3934a0</u> <u>b6e2be8d45daee30156323</u> <u>4218d684df7dfec135c9</u>	- 0.00050433 BTC	✓
70	2015-10-28 17:45:08	<u>3a8b8e620e6ff3510b4aa5</u> <u>46a9ce360dc8e539966a42</u> <u>090a80b1b7beb25923a4</u>	- 0.00023682 BTC	✓
71	2015-10-28 16:31:14	<u>7d89eb6165d106918478ee</u> <u>d74b0e06c91c5c5a24f545</u> <u>7f6d83ed5c09a12f8e7e</u>	- 0.00017224 BTC	✓
72	2015-10-27 10:18:10	<u>5228d7eb09b61db709487a</u> <u>4cc00986871a0825e4e2da</u> <u>9cc68194777750b24399</u>	- 0.00053567 BTC	✓
73	2015-10-27 10:18:10	<u>fd58fdf2ad13557a7179f0</u> <u>5e1ced679558e74eee6dc8</u> <u>a68e11bbb1d56af610ef</u>	- 0.00053615 BTC	✓
74	2015-10-27 10:18:10	<u>fd58fdf2ad13557a7179f0</u> <u>5e1ced679558e74eee6dc8</u> <u>a68e11bbb1d56af610ef</u>	- 0.00054011 BTC	✓
75	2015-10-25 17:17:44	<u>5d57054a960e03eb26d023</u> <u>8dde990a4854bc3e9d566c</u> <u>7a751346e96902156f09</u>	+ 0.00017224 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-24 14:46:56	<u>ea535009d7731ab8cb57d3</u> <u>bad3542693b1f715c2905e</u> <u>b809c56100a37a70e433</u>	+ 0.00050433 BTC	✓
77	2015-10-21 20:55:39	<u>666ce6ea1f0cf7424085c9</u> <u>a7d52bb8646627adb170eb</u> <u>7d3a04ce4ebb30c4d315</u>	+ 0.00053615 BTC	✓
78	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00054011 BTC	✓
79	2015-10-14 20:38:52	<u>6e7eec044edede99c7de22</u> <u>9a639d7ab777a560929eaf</u> <u>2ca7b87b567b91e3ac6c</u>	+ 0.00053567 BTC	✓
80	2015-10-12 03:39:42	<u>209a8609e428f508c2b005</u> <u>982d86cea849800a69ac79</u> <u>bea8f0f4a61dc8294387</u>	- 0.00049776 BTC	✓
81	2015-10-11 18:41:04	<u>413247ff6cbfd6dd423020</u> <u>3f611fd4ff82a4bb12a684</u> <u>2ac5d54df5fde13f2d62</u>	- 0.00053370 BTC	✓
82	2015-10-11 18:41:04	<u>9906366c9acf8d1202beed</u> <u>f9efe587b5387a87e022d8</u> <u>19d6a9cb22ae2aa61e1d</u>	- 0.00037136 BTC	✓
83	2015-10-11 18:41:04	<u>9906366c9acf8d1202beed</u> <u>f9efe587b5387a87e022d8</u> <u>19d6a9cb22ae2aa61e1d</u>	- 0.00035926 BTC	✓
84	2015-10-11 15:33:00	<u>65e41943c4b3631d4551b2</u> <u>c50dd59a9b6ed376a57781</u> <u>9d3024a2e4e3e1ac97d7</u>	- 0.00052057 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7c82448aa7e32528f9f010750b3b7da220d231c090a</u>	+ 0.00023682 BTC	✓
86	2015-10-10 01:40:02	<u>f08dc72121ba68a9a29fbc d582b8e21cabe0dfd8f14bc929ae6df6687b3b6a69</u>	+ 0.00052057 BTC	✓
87	2015-10-07 21:17:23	<u>e8c7ccb17af6ba6881c5f5 d7af3591461f4766caa57786e9b237730e547eb629</u>	+ 0.00049776 BTC	✓
88	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998 c7afe6c4688443369abb3b880e10886f8761f5b3fc</u>	+ 0.00053370 BTC	✓
89	2015-09-30 22:31:35	<u>d8bb3e7c7547254197b9ad 5dedcf2331cdf3fc8f9fe63be847d293a3ea1b928e</u>	+ 0.00037136 BTC	✓
90	2015-09-29 10:57:56	<u>648234095e277ee96fbaa8 cde269f0a91688ba51d58786296f9f27d995c015d0</u>	+ 0.00035926 BTC	✓
91	2015-09-29 07:59:35	<u>36dad579a62900e682aea5 a437267a5dee59fb2ed7408afcd5465251a9a7f336</u>	- 0.00055909 BTC	✓
92	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872 faa1707456fb1865f8d999fbb3af6fb6d26a84b0cc</u>	+ 0.00055909 BTC	✓
93	2015-09-25 19:25:49	<u>563def6046753bb00fdcc3 76039747c0464aa530495818de1c638cb314082543</u>	- 0.00029967 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-09-25 19:25:49	<u>563def6046753bb00fdcc3</u> <u>76039747c0464aa5304958</u> <u>18de1c638cb314082543</u>	- 0.00047934 BTC	✓
95	2015-09-25 15:44:39	<u>8ffe29a9b0256dc3a646cd</u> <u>31d46ec77267e821925420</u> <u>9f8d2914f9bb4c20e24b</u>	+ 0.00029967 BTC	✓
96	2015-09-24 12:12:42	<u>83cd7e15226628b729fa71</u> <u>c6c674596025b005e89f16</u> <u>557a7ddd83d8ed8005ef</u>	+ 0.00047934 BTC	✓
97	2015-09-22 08:01:40	<u>3e8b3e3145f8fd8c67d52f</u> <u>ae2e24226c8cc95c8c29ea</u> <u>90f112caed8c96550b67</u>	- 0.00030235 BTC	✓
98	2015-09-22 06:44:12	<u>6668f6ef959829f18a7e4b</u> <u>9290cafb2fb3fdb91767fb</u> <u>b942ae269bee2abdf0c7</u>	+ 0.00030235 BTC	✓

* USD values displayed at the time of transaction

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