

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A3ymZGxqTL6AgYZGUgBh2P1AxJZmteweE</u>
TOTAL RECEIVED	9.22202300 BTC
	580,091.62 USD
TOTAL SEND	9.22202300 BTC
	580,091.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 11:54:24	<u>275be42e014ac8c5e581f4 cb43324f7738060633d0c6 00e1380b2d1744d9171c</u>	- 0.00166650 BTC	
2	2018-06-20 10:56:22	<u>b680e59e7eda939cf29504 e35ac317d1ddabceeeee5f a70eb1dca8bf0345d8dc</u>	- 0.00297500 BTC	
3	2018-06-20 05:43:18	<u>d487b9874c7233e166eb40 308c73f4d618927c99b4d2 1d8ead8fe32c7f84920b</u>	- 0.00622400 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-14 19:48:31	<u>ee4262cb221c2946d99de4</u> <u>c420da784e7d53f28d3f03</u> <u>719fb4a9bd9e5b982043</u>	- 0.01135100 BTC	✓
5	2018-05-13 14:25:55	<u>ec79fa582786a7a298621b</u> <u>a3341bfcc03c9cc4e75d96</u> <u>809bbdef7721678eb23e</u>	- 0.01151350 BTC	✓
6	2018-05-11 12:25:22	<u>198c4b1cb0d91453765828</u> <u>7959a01332e2c8dc617298</u> <u>53c4144bda3543a63b51</u>	- 0.01187650 BTC	✓
7	2018-05-11 12:25:22	<u>198c4b1cb0d91453765828</u> <u>7959a01332e2c8dc617298</u> <u>53c4144bda3543a63b51</u>	- 0.01185350 BTC	✓
8	2018-05-02 08:18:52	<u>92dcb24ccd427860a61993</u> <u>a39ddac4fd41804054aeb1</u> <u>398df0fdd1ca84c45548</u>	- 0.01385650 BTC	✓
9	2018-05-01 22:37:35	<u>65ca52394e90d734bef4ce</u> <u>1af7438327d6eb011f5463</u> <u>2e37fb09d4929b0d3b2d</u>	- 0.01402600 BTC	✓
10	2018-04-30 08:18:55	<u>36ff3fdd67a5d46180b232</u> <u>6c1619e20278e58862329e</u> <u>32a6c61d29aecb29171f</u>	- 0.01443200 BTC	✓
11	2018-04-30 06:09:43	<u>f0d719124e2e1703bab5d2</u> <u>dc08d348dc4a29d8c72aaa</u> <u>694a527c78383bce1ba2</u>	- 0.01448000 BTC	✓
12	2018-04-20 12:27:09	<u>cba05a937ee3066c91a90a</u> <u>ec58b40af4fb0b3a0d4aa7</u> <u>98594c510295c8e161e3</u>	- 0.01876800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-14 04:06:12	<u>4f819981910ebaa186aa35638a3146c64b8ae6dbf906c92bd105d82fd79f927f</u>	- 0.01966100 BTC	✓
14	2018-04-11 17:04:48	<u>9c914406b3c3588d945f6c7c6d7dbdc689484b4694c7631d7c4c33218ef388fe</u>	- 0.01989800 BTC	✓
15	2018-03-29 11:32:51	<u>7a040351feb11a30b388fc9dcd17b4c749d98b2dc7c62b1327a16ea85e6bb1c5</u>	+ 0.01876800 BTC	✓
16	2018-03-24 12:02:37	<u>d0af256cf41eff87b823835dc42af76b3d13124ff1490981586e35fe051a2a92</u>	- 0.02045900 BTC	✓
17	2018-03-23 07:17:22	<u>77dc0ce3c6725ff3772f95f00ad8ff3e53e0db02f57a157ece240f0a5424e51b</u>	+ 0.00297500 BTC	✓
18	2018-03-21 06:31:24	<u>41965be70c1f8a0c185236a06d9fc800a7bb856791c314f658eacf0706eb522a</u>	+ 0.01385650 BTC	✓
19	2018-03-19 11:49:18	<u>babd25af29f3050e2d419e9a2cea124a2553d8cf6ac718d0a7001b7cc2a60859</u>	- 0.02964700 BTC	✓
20	2018-03-19 10:27:02	<u>35f7c19b43e9e24f3fd266cd337afc94f50ad1c84273feba50a6f820828a94b3</u>	+ 0.01402600 BTC	✓
21	2018-03-19 10:09:16	<u>1c477579edacff9ce25a5dc4f8861cecc5db588e13c97bc240e31355e70e31ec</u>	+ 0.02964700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-19 03:52:54	<u>4d4b87203e959ebd9acaf8</u> <u>5cacefdd5944b4a39308d3</u> <u>1a9840419c8a240b5397</u>	- 0.02190050 BTC	✓
23	2018-03-14 15:03:22	<u>ab16d7538a174619201ae2</u> <u>48b6ab4f51871cf26ce7bc</u> <u>45bcab71c379024a0bc7</u>	- 0.07361600 BTC	✓
24	2018-03-14 15:03:22	<u>ab16d7538a174619201ae2</u> <u>48b6ab4f51871cf26ce7bc</u> <u>45bcab71c379024a0bc7</u>	- 0.02283400 BTC	✓
25	2018-03-14 06:44:55	<u>520c339be745b899e71927</u> <u>977cb6a9ccc80000985d9f</u> <u>931eadc3db16ad82cdc3</u>	+ 0.07361600 BTC	✓
26	2018-03-12 11:03:13	<u>2c24422a74346ff18fafda</u> <u>89066853fd63056ab366b9</u> <u>788b43f5da2e2850e130</u>	- 0.02329600 BTC	✓
27	2018-03-12 06:19:09	<u>0e3f3d63825a0bfd5ccfa</u> <u>2f03fcd3f7c38eec48bf53</u> <u>206db2c340bdc08e1be9</u>	+ 0.01187650 BTC	✓
28	2018-03-08 13:07:45	<u>291b45a543e713e1fcff33</u> <u>6e53fe8ec421e4c66e3ec7</u> <u>4d83f1dca52c2a606a53</u>	- 0.02418900 BTC	✓
29	2018-03-05 09:31:52	<u>b8d5eaa8e1044e83dd308b</u> <u>5be742821c0a51e5760bf6</u> <u>fb329175400d216a1f90</u>	- 0.05667400 BTC	✓
30	2018-03-05 06:06:45	<u>d0c6fc8745ad4cdfd1a9ff</u> <u>84000233ec78470e706088</u> <u>d71829cc4be59424eb17</u>	+ 0.05667400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-03 10:19:20	<u>653d75fec0d85926a20082</u> <u>e5b8bccdcac5bfb7e006b4</u> <u>24e0c9cf5a9d372027f0</u>	- 0.02549800 BTC	✓
32	2018-03-02 11:54:14	<u>8319dc03f85d1175f4c45d</u> <u>92fe7f8dc8fa6f684742b5</u> <u>2b4c57f8802923f7fb0e</u>	- 0.02581000 BTC	✓
33	2018-03-02 10:53:29	<u>86f7d8d13ce08f0d037baa</u> <u>a92fed927a937d64150475</u> <u>b47cb2d0beb12b99caa3</u>	- 0.04410100 BTC	✓
34	2018-03-02 06:42:04	<u>b7449b6a16ee31ef9b7a99</u> <u>2e8d1e3feebeea0ac0d753</u> <u>22efdf710d3b2ef20e1b</u>	+ 0.04410100 BTC	✓
35	2018-02-26 07:06:56	<u>15d79d41a2facc0bee6ff4</u> <u>3cb7321cf04073c719ed96</u> <u>eb7c2dccda6eab0c24b5</u>	+ 0.00622400 BTC	✓
36	2018-02-26 06:29:56	<u>b35488ea7d66e816475b6a</u> <u>cf181d720dd3cbe369fb66</u> <u>31f95735aacda2abfa1f</u>	+ 0.02329600 BTC	✓
37	2018-02-22 20:55:31	<u>a7697336fc408189b74910</u> <u>192e487580014377f6eea8</u> <u>afc1e64cd8bba2a8acbc</u>	- 0.02821800 BTC	✓
38	2018-02-22 15:56:31	<u>9b407afa927f8fa6095085</u> <u>a559d3b25fd5dc4fced0cf</u> <u>893035746af39f1619f3</u>	- 0.02849900 BTC	✓
39	2018-02-21 06:18:39	<u>c13b7e0b5fee748b735036</u> <u>299a3842e17c6eeefcf658</u> <u>8e32983384076512da9f</u>	+ 0.02283400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-21 01:23:23	<u>1076456010e906bfacaebb</u> <u>bb18c9e9c8b08494182b26</u> <u>57b7bb0d663a7965f779</u>	- 0.02882150 BTC	✓
41	2018-02-20 09:47:03	<u>ae9774331f57a6f45132ca</u> <u>46e4347f6f0b96b0d04c6f</u> <u>1d79b2bfa94a20aa32f7</u>	- 0.02921100 BTC	✓
42	2018-02-19 06:58:28	<u>1df38e2df0c02a17f18740</u> <u>13faec59b7b5de341bf18d</u> <u>598cdad10f41732f6389</u>	+ 0.02549800 BTC	✓
43	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2f</u> <u>f0da4c684c2c32cf711e67</u> <u>9e7f64c210e78607a459</u>	- 0.03671700 BTC	✓
44	2018-02-12 06:23:10	<u>524188a1374f0b7ff4700e</u> <u>239f798faff67a8f7f622f</u> <u>837f5359da8b8b0480ac</u>	+ 0.03671700 BTC	✓
45	2018-02-10 15:03:45	<u>37835cfe474b4516078633</u> <u>dbedb4c7922b7f229d6c38</u> <u>43905e2b12b745241d78</u>	- 0.03583200 BTC	✓
46	2018-02-08 12:00:04	<u>6cffe4ced4029ee7153ee8</u> <u>ca8819f0effca4b46d0661</u> <u>22bf7b760734c8803a5c</u>	- 0.03737000 BTC	✓
47	2018-02-08 06:35:30	<u>9097eadbdd0c849dc921a0</u> <u>4600b359d9639e894e8692</u> <u>2242eafc4be425744ff2</u>	+ 0.01135100 BTC	✓
48	2018-02-07 23:42:34	<u>efcac954bce4d2761f739e</u> <u>d5f1eae301c273ab57e54e</u> <u>6220cc6dd65df377f43e</u>	- 0.03852600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-07 14:20:49	<u>0b0bf596ce13c194409e8b364c7fd07a0ce721f0fb39c82afc741c66c3c30246</u>	- 0.03932000 BTC	✓
50	2018-02-05 09:07:00	<u>3385acce968376bdc701258546b52c7801a5da6fdff667b15909a390a426f157</u>	- 0.06319400 BTC	✓
51	2018-02-05 06:49:21	<u>0ae51f0c45fb400edc7c936e6b9a487ddca6c07ec52cbdba92d693cf9ff62a47</u>	+ 0.06319400 BTC	✓
52	2018-02-03 07:28:47	<u>11f06ee04b18a0d389cd9ea76212902337410c54396a5e2bcb5571d2d51f5048</u>	- 0.06638500 BTC	✓
53	2018-02-03 04:45:00	<u>608ed69fdb6849f553a95e27732e6420b8176524c2a82b3760122a8a8fd7f0d2</u>	- 0.06886050 BTC	✓
54	2018-01-29 08:44:52	<u>a5ce3081fbf968625a07a8a2e44505ee52ae7b0edd21436c4a8dc060ad378ed6</u>	+ 0.03932000 BTC	✓
55	2018-01-25 06:17:06	<u>4d047c157b30b49b1872e1e9139cf59e8bc596ce3b3910de7a777140b28efdcd</u>	+ 0.06886050 BTC	✓
56	2018-01-20 02:12:37	<u>ec592bbffe86ab6705e2d336d15b0422923aa0c78802dc2a513d417342b5afa5</u>	+ 0.02821800 BTC	✓
57	2018-01-01 09:54:50	<u>bc5dcc3c735815ecbfaf11e6fb38482520dd97f8316acae773fcb581854efbe4</u>	- 0.55172800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-01 06:19:45	<u>66fda4a18326d00a85bd94</u> <u>a644f2a88a4bf764f76344</u> <u>5b8e7ecb18436d2a2476</u>	+ 0.55172800 BTC	✓
59	2017-12-26 06:52:46	<u>f89ce19cd1a72bd41bd914</u> <u>34df22b5b3503252cb9849</u> <u>f8e9adea99f83c90fda5</u>	+ 0.00166650 BTC	✓
60	2017-12-04 06:53:17	<u>c3e73b2a163b3216b471a7</u> <u>4b61024c7f70cdb394c9f5</u> <u>64b4785616a8bf1f702f</u>	+ 0.01989800 BTC	✓
61	2017-11-27 07:02:39	<u>614c78c4f61ffb3654381d</u> <u>864b821b0b341ce5897409</u> <u>0cd777c5244336ee27ae</u>	+ 0.01966100 BTC	✓
62	2017-11-13 07:24:19	<u>3b783edf1b022ccffb3ce9</u> <u>0fc9ffeceacc1f6057aa90</u> <u>745d232c5053a8f453e5</u>	+ 0.01443200 BTC	✓
63	2017-11-09 07:50:30	<u>2386d0701d24eb31d6cf84</u> <u>0e27a3cd5d0e7069a285ec</u> <u>a48aa6c558401277b5de</u>	+ 0.02190050 BTC	✓
64	2017-11-01 07:37:53	<u>44a3bcd128ed3e1a69c774</u> <u>efb4971d5b2ab215eafab7</u> <u>6b620ebc670c4f009bd7</u>	+ 0.03583200 BTC	✓
65	2017-10-27 06:44:12	<u>6969736f2c373fc357063b</u> <u>7654ae6f2ed9fd2ec18785</u> <u>02fd5abcd4ac371b6222</u>	+ 0.03852600 BTC	✓
66	2017-10-18 06:32:16	<u>aabd354e411c928393cf7a</u> <u>0a3b1adbb1809baff99a46</u> <u>b8c87b1d4094c197b6cb</u>	+ 0.02882150 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-16 06:26:13	<u>e89615cd0394b4d69ace6d</u> <u>6935b4c86ecb80afb2e9c4</u> <u>65518aca2d2934889ac2</u>	+ 0.02045900 BTC	✓
68	2017-10-07 04:30:07	<u>50e43d98e5b3ae71f8d800</u> <u>d4e5c13e4f866436abe9ad</u> <u>c55e8c52f07dcd554246</u>	- 0.31970500 BTC	✓
69	2017-10-07 00:22:19	<u>d18d711118008f141889a9</u> <u>6487a689323f6b2cabb648</u> <u>fdba93744a250c7c5557</u>	- 0.31509600 BTC	✓
70	2017-10-02 07:31:35	<u>dd756027bf38c65a08b6d3</u> <u>21261acdcf9f9a2789010c</u> <u>4d51355b1545be8f93f0</u>	+ 0.06638500 BTC	✓
71	2017-10-01 01:41:36	<u>8a1c3799e93bb4c6448f49</u> <u>be111cb42044468de5d9cb</u> <u>917164ad145bdb3c4184</u>	- 0.42228000 BTC	✓
72	2017-09-27 06:40:45	<u>e17ad26e8424adcc80058f</u> <u>c27b3789ac7a8b062334a3</u> <u>a7b564edb981da5d6622</u>	+ 0.02849900 BTC	✓
73	2017-09-25 06:50:46	<u>0a028d0992e56013ed133e</u> <u>c7f0c52706e979364e2307</u> <u>869c78beda20d73e4374</u>	+ 0.31970500 BTC	✓
74	2017-09-21 06:27:47	<u>c528d14f58a1093b89e10d</u> <u>122d5f58a7cbea6b88791a</u> <u>9d0d88695c66400d3481</u>	+ 0.31509600 BTC	✓
75	2017-09-19 01:13:59	<u>d3fbe37d4004f2afec3a8e</u> <u>480927c1ac08c5845c632c</u> <u>f7dacd97c3c237d0ca67</u>	+ 0.02921100 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-18 09:49:46	<u>4112fe62406200a409ca63</u> <u>6a0d7f004b229dfc6376e1</u> <u>bbe2cb29fde2be494c64</u>	+ 0.01448000 BTC	✓
77	2017-09-14 06:15:30	<u>bb9316a9083d08e464542d</u> <u>46d8a7e43bb1a700228244</u> <u>d9afc6dbaa59352c9743</u>	+ 0.42228000 BTC	✓
78	2017-09-13 06:38:06	<u>111dfd92bd41f6dece1225</u> <u>e8a53002fc50120bed2604</u> <u>6fe525858ab700242d1b</u>	+ 0.02581000 BTC	✓
79	2017-09-06 06:24:04	<u>58e6b9c1c4fd14165f53ad</u> <u>2d1110fcde8cd8f08fa3df</u> <u>1264f91b20aae6e7e7a2</u>	+ 0.01185350 BTC	✓
80	2017-08-31 07:19:10	<u>39c04aeedba1ede1431bc3</u> <u>a5a1189e0f09cffac2d093</u> <u>1c7c96a959198670e686</u>	- 0.03915200 BTC	✓
81	2017-08-30 09:52:02	<u>354508a74eb17ad3770875</u> <u>0cee9024f7719f9ab04f99</u> <u>cd4907271e953d6cf234</u>	- 0.04001700 BTC	✓
82	2017-08-29 22:03:04	<u>c39184be7e4d7582ecfcbb</u> <u>cc6b795edae86cd1e0a2a3</u> <u>5f5d0f8450c5413260ff</u>	- 0.04224800 BTC	✓
83	2017-08-24 20:28:03	<u>5b3dd13dc1659ef4e60a2f</u> <u>a9302df3d2bd2d256b3af4</u> <u>845a32386301d615394a</u>	- 0.05947600 BTC	✓
84	2017-08-23 16:30:24	<u>308291836a682226719807</u> <u>666a4885fa1e18ee56a96a</u> <u>110a8478a956d5e8158b</u>	- 0.07768200 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-21 07:29:53	<u>46dcaf188a3508b372d5ae</u> <u>f6ccec0a1806009cb95952</u> <u>1cf15e9a48b4a9c607c1</u>	+ 0.02418900 BTC	✓
86	2017-08-17 03:01:30	<u>e11fa9d1295599c08de428</u> <u>a3361201c26e493f6d8dbd</u> <u>2614f7c9f22c67039acb</u>	- 0.11711150 BTC	✓
87	2017-08-16 07:16:03	<u>8a57097e369e3c0f8097c6</u> <u>14853ebd21efafb4923791</u> <u>c79f13187cd861943453</u>	+ 0.11711150 BTC	✓
88	2017-08-16 07:15:39	<u>e7bb1fd3b8a4fc4107a399</u> <u>3c875dff8c22012750f05c</u> <u>0a4a9e1e74089fd5f756</u>	+ 0.01151350 BTC	✓
89	2017-07-30 09:18:43	<u>f397567dd7d055ddf0a84c</u> <u>3500786fc3cff0cc1beba3</u> <u>6a43063c17b6aa80af29</u>	+ 0.04224800 BTC	✓
90	2017-07-11 07:08:27	<u>1b85f97d4817648e4df293</u> <u>8b4f1d716059d85fcaa9f2</u> <u>2951de5c269b15a09b7d</u>	+ 0.04001700 BTC	✓
91	2017-07-07 18:04:10	<u>94bbb1cf33180aa292f67f</u> <u>a30536a5492a31d7e10004</u> <u>9b00d726fd5edad8aad</u>	- 1.45634500 BTC	✓
92	2017-07-07 06:09:06	<u>ce80a228c2e384bc2f395e</u> <u>85edbaa5159b9dc5239fee</u> <u>6567a4b5a83fd622ab6a</u>	+ 1.45634500 BTC	✓
93	2017-06-30 06:23:21	<u>26c26d05356c3f801994f2</u> <u>a585ac68c160196d097e5d</u> <u>d3032e3cd79e4476035c</u>	+ 0.05947600 BTC	✓

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94	2017-06-29 03:19:27	<u>c782ea80ea7f916fff3f496b21eff53271c6c2c4651ede7bf1e7634ef1404aeb</u>	- 1.46046200 BTC	✓
95	2017-06-28 19:05:11	<u>b2bb7c440077acc2754051bfb916d442bfd872973959fc69a591d61c9e4127b6</u>	- 0.16590850 BTC	✓
96	2017-06-28 07:13:55	<u>0c84727c057a022fed6e43a255fdbbb22154e40a8a6c8783d956dd8e6356caac</u>	+ 1.46046200 BTC	✓
97	2017-06-26 11:19:42	<u>c9387b0ed0d06935160fb61f9e223eff49906569a1b82c543988851b3cc2c579</u>	- 0.74150000 BTC	✓
98	2017-06-26 08:24:59	<u>242e0b67d5a0a54973cac32ad0785b04e006bfc9c1955631ba30d9618ffaa007</u>	+ 0.16590850 BTC	✓
99	2017-06-26 08:16:53	<u>d588a8e61b225c55592c1258dbf9439633b3c24e21b1a153e75b85881aa83742</u>	+ 0.74150000 BTC	✓
100	2017-06-23 18:25:48	<u>d04f1774401b580d6710749356ecb730391c8d27c801ffbef34b6d7faff3b6fb</u>	- 0.12044800 BTC	✓
101	2017-06-21 08:24:29	<u>f64280602da15ce4330f3f14d3106b4b01b2413cf8d28536e88e6cc1e67799e8</u>	+ 0.07768200 BTC	✓
102	2017-06-19 07:27:05	<u>f0aa37e4b5f2c7abf9cae3ace8e031ab3da86d03e0b899eb75f29a35a58fb060</u>	- 0.23404900 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-19 06:21:47	<u>1a1d922b2e3d8cf7ec27a8</u> <u>a4a2182718dad19a11331d</u> <u>88d63abac6c58f544275</u>	+ 0.23404900 BTC	✓
104	2017-06-16 07:02:21	<u>d18aac39edc1217fe6a9c0</u> <u>3466e3a2b9846dc0c6e3b4</u> <u>6b3eaedceabee6a0146a</u>	+ 0.12044800 BTC	✓
105	2017-06-14 10:26:25	<u>39b558c93594587e4bb6d0</u> <u>98cf0e840d71419594615c</u> <u>033395a43da1567ed040</u>	- 2.01725500 BTC	✓
106	2017-06-14 06:09:41	<u>823ab314bc91e632e4fe2f</u> <u>5995832f614ac7b008c9c1</u> <u>efff4dd82ae45f750143</u>	+ 2.01725500 BTC	✓
107	2017-06-05 07:05:25	<u>2dd8ecf0fe8c29173e1b20</u> <u>51d9ef408c45195b2e5951</u> <u>33d10fef732a832c2434</u>	+ 0.03915200 BTC	✓
108	2017-05-31 07:27:34	<u>3505d3810045c9b405a340</u> <u>4514c22d439eef5f76ab9d</u> <u>12fa0ae52fa4af7583eb</u>	+ 0.03737000 BTC	✓

* USD values displayed at the time of transaction

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