

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A7Bevi11rj6RVByN4PUXeu5RAoCpqFB8g</u>
TOTAL RECEIVED	0.01656816 BTC
	1,043.09 USD
TOTAL SEND	0.01656816 BTC
	1,043.09 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>	- 0.00055484 BTC	
2	2016-03-13 18:47:32	<u>e6cda9d0725bb3d85860e5</u> <u>8e62f3e639291dd038c271</u> <u>c92757d0b1c6373413b7</u>	+ 0.00055484 BTC	
3	2016-03-07 14:54:23	<u>84440142e4abb22902b990</u> <u>b59b8309ad697c793be156</u> <u>c422481d3c9fa21a6625</u>	- 0.00021999 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-03 05:19:34	<u>36c50cc5648ecbc25d1e93</u> <u>57c3a31bc9b2d3c9490df2</u> <u>8aae96a63a0417d7a0e4</u>	+ 0.00021999 BTC	✓
5	2016-02-21 22:26:30	<u>eaf7cfe7aebf81c15abe33</u> <u>804f402f38c6d32a58a3e4</u> <u>3511a44802070d483ba3</u>	- 0.00046250 BTC	✓
6	2016-02-21 19:39:03	<u>e3e09148736374e322f938</u> <u>b76a3af74ada24a69bb8ea</u> <u>8782101828d645c553d2</u>	+ 0.00046250 BTC	✓
7	2016-02-14 23:22:12	<u>3ac6592514cc887d24acf2</u> <u>b94580452180c8a88d6d56</u> <u>da2e3e17bfb13eb23da0</u>	- 0.00028949 BTC	✓
8	2016-02-14 19:13:16	<u>69a3ccc269f38c4d95807c</u> <u>bc8aed4bf014b2b85db9b4</u> <u>95fc6c127e79b7e650a1</u>	+ 0.00028949 BTC	✓
9	2016-02-14 13:23:00	<u>340cc658cb4e3c3a3ef7e4</u> <u>f23e1bb362193fdd09bd04</u> <u>67c7d4cdf18f788bbaa0</u>	- 0.00050573 BTC	✓
10	2016-02-10 17:09:44	<u>c9378f0d514c0b346fb150</u> <u>eb0a2e50aa40cd6742b2ca</u> <u>2622b94f1fa8f292074e</u>	+ 0.00050573 BTC	✓
11	2016-02-08 07:59:24	<u>1cada3ae9f917dfca178b3</u> <u>e3d32edcdfbe56eaaafa7a</u> <u>b3a1377b91fb8208e838</u>	- 0.00043642 BTC	✓
12	2016-02-07 17:01:04	<u>34a2fce5fd359f291727cc</u> <u>592b65cd05ebcc28fabff3</u> <u>4c487254c247b62efa9c</u>	+ 0.00043642 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-31 21:51:29	<u>282ed9f9ebd4a143a93350</u> <u>2294f6987d4ac4cec63b22</u> <u>585931f3082f65ff10e1</u>	- 0.00045922 BTC	✓
14	2016-01-31 16:36:21	<u>1f9c581bd7cdd41127fd07</u> <u>e4335cf2299809c9e51359</u> <u>da265c91357b75476a9c</u>	+ 0.00045922 BTC	✓
15	2016-01-24 20:16:28	<u>d7deeb18e513ec1bcaf454</u> <u>9bf1310b9cbb63d07556c1</u> <u>0d9b4b5003f84ec0d6d8</u>	- 0.00011069 BTC	✓
16	2016-01-24 20:16:28	<u>f028a1ded2177d8aee1220</u> <u>59071cc8724e83ddf72c33</u> <u>078f944ff85ad32ff74e</u>	- 0.00050056 BTC	✓
17	2016-01-24 16:56:03	<u>7f6ed88c3ab4ba08876f57</u> <u>8b7b5ff9d0ff4d9f9fd965</u> <u>2749e2ee4d291833d2d2</u>	+ 0.00011069 BTC	✓
18	2016-01-22 16:17:24	<u>b0564d0de78cc9420733b3</u> <u>627c852e68b0c2d32de8d4</u> <u>d579541a79666c487a6e</u>	+ 0.00050056 BTC	✓
19	2016-01-17 22:30:35	<u>bcc07da1a459cc92d64b0b</u> <u>39d036ed118f88b5a3a08d</u> <u>cded18350a2643e470bc</u>	- 0.00058099 BTC	✓
20	2016-01-17 17:19:34	<u>1eaaa38aa8c2bbca1fe100</u> <u>f27991927edbca3979713d</u> <u>c54e4d65cc753d0f1da7</u>	+ 0.00058099 BTC	✓
21	2016-01-10 17:49:11	<u>30f474d0dc7f63ddb97098</u> <u>5704ce86e55bdf1bacd97e</u> <u>27656d0259dc6952ae12</u>	- 0.00053410 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00053410 BTC	✓
23	2016-01-03 21:31:16	<u>662db0c103ca8047671b3d</u> <u>00c31bfff77cb85ecc997ee</u> <u>a1aaa78208bbee613349</u>	- 0.00055372 BTC	✓
24	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00055372 BTC	✓
25	2015-12-27 17:10:48	<u>f2adeea11fd2d061d42be2</u> <u>718860a2ebdf4af209ffb5</u> <u>277c45da0b03c0879d3a</u>	- 0.00053416 BTC	✓
26	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00053416 BTC	✓
27	2015-12-20 22:00:59	<u>cf4df915756108041e18b9</u> <u>e9eb675a1d03d7751d8cdb</u> <u>9cbdf2f4e990b5256ef3</u>	- 0.00037142 BTC	✓
28	2015-12-20 20:57:22	<u>5acd1b8e482cd35fadb6e6</u> <u>a683b81441feb9e59c8366</u> <u>7be3c3c0162673133647</u>	+ 0.00037142 BTC	✓
29	2015-12-17 01:49:34	<u>a175b3cb5f94b79b40edfa</u> <u>5156d1bce3775d2edd627e</u> <u>85739c85268da8bc8c22</u>	- 0.00061654 BTC	✓
30	2015-12-15 16:47:02	<u>389bc98934b8a851f53a57</u> <u>b7afe6cdf613ca7aa58e89</u> <u>82cc32f0ae1276ff150b</u>	+ 0.00061654 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-13 23:25:37	<u>2e11f2a380766b064fae86</u> <u>0998f63bcbb7ce721a1604</u> <u>3a88ddc690e0712a0133</u>	- 0.00051957 BTC	✓
32	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00051957 BTC	✓
33	2015-12-06 22:16:48	<u>87489e93691f65d35dbd6c</u> <u>d69a7bd0f4acaad382aafb</u> <u>9dc9681ba0ce447728b0</u>	- 0.00050057 BTC	✓
34	2015-12-05 18:02:12	<u>2eb6ddf77c73922529fa58</u> <u>8d764d2ebfd21f72b9f354</u> <u>d08851ff0bea49a50fb3</u>	+ 0.00050057 BTC	✓
35	2015-11-30 12:53:19	<u>e4a595accafa9d7c2621a8</u> <u>cb4a05b742d9d5107ba337</u> <u>4e6a55a35c34f32bb0b2</u>	- 0.00010399 BTC	✓
36	2015-11-30 12:53:19	<u>25232db6ea0efd0c2cd409</u> <u>9c8046da03be105e8603e8</u> <u>688fec7f4988ec032ec1</u>	- 0.00054945 BTC	✓
37	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u>	+ 0.00010399 BTC	✓
38	2015-11-28 12:53:30	<u>84f2f07a1e0c397b2203e1</u> <u>86a3ac75c221edbaa3f404</u> <u>8985689c3c9b6bf61443</u>	+ 0.00054945 BTC	✓
39	2015-11-25 13:32:38	<u>55071317b4cb6cd13abe88</u> <u>ac5e272f1285e0fc06ae28</u> <u>d0b70703d4a9983a2b01</u>	- 0.00046852 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00046852 BTC	✓
41	2015-11-15 18:01:59	<u>ad3bb57557f8cdfdb5801f</u> <u>0abedf4853ad1c0eb1d9f3</u> <u>7d397cc93c0d436a770f</u>	- 0.00052196 BTC	✓
42	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00052196 BTC	✓
43	2015-11-08 18:13:49	<u>646244eb72c4b03ee93614</u> <u>09ed8ec5a1af21cc20abd5</u> <u>e1db38c7e7071d8b3cc6</u>	- 0.00044992 BTC	✓
44	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00044992 BTC	✓
45	2015-11-01 16:50:37	<u>4fd4de240e7210e317b7df</u> <u>55f50499e36e9a9b72f1ad</u> <u>705367e4f086f0493832</u>	- 0.00059571 BTC	✓
46	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00059571 BTC	✓
47	2015-10-29 01:48:16	<u>0737b726ac34506b148565</u> <u>f83b83765626ac7f73f64f</u> <u>7ee684db3e2f46ba39b0</u>	- 0.00050578 BTC	✓
48	2015-10-29 01:48:16	<u>f1fe3c76ea43318c339bd4</u> <u>2acd9947daa43bd3a43034</u> <u>4d8d4669d66899010229</u>	- 0.00050771 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-29 01:48:16	<u>e6df4396c8e0c8cd20dbff</u> <u>3976e93c09f9064470a12e</u> <u>f6ba167e0f57ab336225</u>	- 0.00035719 BTC	✓
50	2015-10-28 16:31:14	<u>93db36727bb516c9dc41db</u> <u>d10202cf3317814f9f09b4</u> <u>8c9e3c8fd79e4174f883</u>	- 0.00035988 BTC	✓
51	2015-10-27 10:18:10	<u>80a64f9cb87424fad3d299</u> <u>d8e5ede94f00ae24ac5958</u> <u>7e330e8493bf01d7175b</u>	- 0.00100194 BTC	✓
52	2015-10-27 10:18:10	<u>80a64f9cb87424fad3d299</u> <u>d8e5ede94f00ae24ac5958</u> <u>7e330e8493bf01d7175b</u>	- 0.00081158 BTC	✓
53	2015-10-25 15:35:38	<u>9644dfa7f53d773fd537eb</u> <u>2330e7012579f398905684</u> <u>e0e917f6b4fc09fbb586</u>	+ 0.00035719 BTC	✓
54	2015-10-22 17:59:28	<u>9e9424acac0098472146f2</u> <u>a58d7aa683115666fed2d4</u> <u>89e63366a3c12e2ef603</u>	+ 0.00050578 BTC	✓
55	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00050771 BTC	✓
56	2015-10-13 18:10:44	<u>ea0547bea6a51dd812de0b</u> <u>0fc168696e4f945f56438e</u> <u>e555dbbe4264401643e3</u>	+ 0.00081158 BTC	✓
57	2015-10-13 11:51:43	<u>70a332c63fe064d9fd5929</u> <u>88453006b8e4b21724ffd6</u> <u>39159a4f9f30985668eb</u>	+ 0.00100194 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-12 03:39:42	<u>209a8609e428f508c2b005</u> <u>982d86cea849800a69ac79</u> <u>bea8f0f4a61dc8294387</u>	- 0.00043107 BTC	✓
59	2015-10-11 21:15:30	<u>5dffcbd01e495fba113076</u> <u>523b3ed1044ce4c62f0362</u> <u>7ce878a03fc136fd2daa</u>	- 0.00012966 BTC	✓
60	2015-10-11 21:15:30	<u>2b418dbe4dacd987995b0a</u> <u>4ff786dc15ee296997c94a</u> <u>b23a54dc7f26a4ccecceb</u>	- 0.00050575 BTC	✓
61	2015-10-11 18:41:04	<u>413247ff6cbfd6dd423020</u> <u>3f611fd4ff82a4bb12a684</u> <u>2ac5d54df5fde13f2d62</u>	- 0.00050296 BTC	✓
62	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00035988 BTC	✓
63	2015-10-09 06:33:36	<u>1cccd75c074236cfce1472</u> <u>004a2cca1c1474bab02908</u> <u>7b42a669a4d7103722c4</u>	+ 0.00050296 BTC	✓
64	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00012966 BTC	✓
65	2015-10-04 03:35:20	<u>c46637d3fff146763146a6</u> <u>489ad65de9349e2d7945b8</u> <u>2cdc14d88319f2a71630</u>	+ 0.00050575 BTC	✓
66	2015-09-30 17:24:36	<u>a8cb4188a968e753490d9d</u> <u>bc6b4733061048ac1c2499</u> <u>a9e6d601005af26eb317</u>	+ 0.00043107 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-09-29 07:59:35	<u>36dad579a62900e682aea5</u> <u>a437267a5dee59fb2ed740</u> <u>8afcd5465251a9a7f336</u>	- 0.00047862 BTC	✓
68	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00047862 BTC	✓
69	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee</u> <u>41562fcd94c1974e2500b5</u> <u>f54f6f4d6ddcaf302db6</u>	- 0.00038012 BTC	✓
70	2015-09-24 12:12:42	<u>83cd7e15226628b729fa71</u> <u>c6c674596025b005e89f16</u> <u>557a7ddd83d8ed8005ef</u>	+ 0.00038012 BTC	✓
71	2015-09-22 08:01:40	<u>3e8b3e3145f8fd8c67d52f</u> <u>ae2e24226c8cc95c8c29ea</u> <u>90f112caed8c96550b67</u>	- 0.00015584 BTC	✓
72	2015-09-20 20:11:22	<u>29195c263459d8fc99745b</u> <u>56a4087040fede44efb743</u> <u>2f23aaabbdecc7d6031c</u>	+ 0.00015584 BTC	✓

* USD values displayed at the time of transaction

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