

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ADp6knZsCxvrgCYNLGTRGMike72NFag5T</u>
TOTAL RECEIVED	0.58053273 BTC
	36,724.44 USD
TOTAL SEND	0.58053273 BTC
	36,724.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-03 04:25:43	<u>3a258606644395dd5fd42b</u> <u>209fc68665cb745df3657f</u> <u>bdc3b4e1796c0e331c4f</u>	- 0.00789162 BTC	
2	2019-11-03 04:14:07	<u>0e686c2b1ef82bd38449c3</u> <u>c68bdab438fc158b7814a9</u> <u>59ece277707f3795aad8</u>	- 0.01020097 BTC	
3	2019-11-03 03:45:41	<u>6ea42863acab1407bf74d2</u> <u>19a6f6cbff192378b1c9e0</u> <u>b830e974e4e7099890d8</u>	- 0.01018794 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-29 02:57:01	<u>ec59d933f9df3080bbdefa6d55c1516c03fc1885d71651f41177af1f59f27612</u>	+ 0.00789162 BTC	✓
5	2019-08-03 03:16:19	<u>c82274a668aaf4e434b19d7b3c26d67b5bd875434547290fa6c892f2853cc722</u>	+ 0.01020097 BTC	✓
6	2019-06-28 03:26:34	<u>e6b653eea1197e7cdcb7269476330549dd05e6e7b406936595196e932ff92566</u>	+ 0.01018794 BTC	✓
7	2019-06-27 08:31:27	<u>998800adc6e6f167de42140dcc5721519deafa4c79f9e80b36b8e03c9458cb60</u>	- 0.01027913 BTC	✓
8	2019-06-06 03:11:28	<u>00954e4dd3b61a19383b41631f5f56a9dce73b761b81999a2224de1a4caf0f8d</u>	+ 0.01027913 BTC	✓
9	2019-05-14 02:45:56	<u>797068b715f56b05ad8ab21f1669af3d7a2c430501557604c030002bfa25a252</u>	- 0.01012341 BTC	✓
10	2019-05-13 23:25:35	<u>f52f09ba81cdd368f4038fb7db876b4b17022bd32afc03a805a22321b2c7fcee</u>	- 0.01030415 BTC	✓
11	2019-05-07 06:16:56	<u>300dbc7acc7d2752069b105db397d7bb640181f8fb5edc25927564d0bb1c3d49</u>	+ 0.01030415 BTC	✓
12	2019-04-16 06:21:39	<u>b4e45b3839860f183680ea8df40619dac3cd328efdf1db0ef5a6390389cbdfa3</u>	+ 0.01012341 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-19 20:35:05	<u>998ad3b5ff13d0f918ba7d</u> <u>f8efbd1f30a015e023cdac</u> <u>513c82c0767e3c287474</u>	- 0.01019264 BTC	✓
14	2019-03-14 06:22:05	<u>1251ea6f8b222f8c2dbf17</u> <u>e04f33c5ca40f43b36a9d5</u> <u>a483de0737a204e73b98</u>	+ 0.01019264 BTC	✓
15	2019-02-25 16:17:36	<u>528b98980ac29b22733411</u> <u>bd1da2562f0a9a8130a1b7</u> <u>d570901b9023e2213932</u>	- 0.01039184 BTC	✓
16	2019-02-25 15:42:52	<u>e1129afb719a3c7b7e2e6f</u> <u>b4427f0cd793eee70d56d2</u> <u>5a8a37849263fe3fc9b3</u>	- 0.01006459 BTC	✓
17	2019-02-23 08:09:10	<u>843ecb05104c8f170b05de</u> <u>b778ecc2383e6c8e827fb3</u> <u>9d159911b3f71e7a760f</u>	+ 0.01006459 BTC	✓
18	2019-02-05 05:36:31	<u>c03ce22abc76bacedc2b25</u> <u>866476727efc9f2cd5541e</u> <u>28b42bc067c7686d97a8</u>	+ 0.01039184 BTC	✓
19	2019-01-23 08:16:02	<u>7d308f7219b81b581721a0</u> <u>48fba35ece75bf327d5f4b</u> <u>3246e57e4b35c11cb4cc</u>	- 0.01005037 BTC	✓
20	2019-01-17 08:40:51	<u>c1a7f2990fcfbc4b3ce00f</u> <u>558425df03c3ef2684f2a5</u> <u>d8ac27cb71e2b6424d77</u>	+ 0.01005037 BTC	✓
21	2019-01-06 13:46:08	<u>b61a6193f1ebfb12baa9fd</u> <u>2ffae07a69665a0d2e9ecb</u> <u>c7f25b9bc984854e8239</u>	- 0.01040564 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-31 08:59:33	<u>7390ddee593deb5d6406c349be9bd8c734a4ba3fa1ef7538e6176a67a26c3a9d</u>	+ 0.01040564 BTC	✓
23	2018-12-02 19:55:18	<u>5060566295eab7bb00e8d8b736ca7b48d372876d7dfeb573ac5680f2596bac8</u>	- 0.01053124 BTC	✓
24	2018-11-30 07:07:52	<u>e8400dcc9272d1b88684dd82b86aa7652428721c83fd035f5a0251c7f6e1507b</u>	+ 0.01053124 BTC	✓
25	2018-11-24 11:49:55	<u>08e8d749d9dc95f2c536856d5fb44e9022c4a91778db1c0b6947b080c2bafd21</u>	- 0.01004339 BTC	✓
26	2018-11-19 11:30:49	<u>779942cad1ee370f88de4ab0b0bd90abccd7d296b143e685a0a05070bb732796</u>	+ 0.01004339 BTC	✓
27	2018-11-08 05:02:21	<u>4013f286a57842adefb1302774b099109465d1de07a40a9724ff2b9e04f84422</u>	- 0.01026670 BTC	✓
28	2018-11-07 07:08:53	<u>ef1d3202486374691d5b06d8f28a3c1a05b2149b7c99daa9a98c5a0c2c248a09</u>	+ 0.01026670 BTC	✓
29	2018-10-20 18:40:49	<u>feb37933a532edd0cb856c6a6ed6e95c45168ec12484cf17664a7fffa8da29a2</u>	- 0.01004370 BTC	✓
30	2018-10-20 12:40:19	<u>4c2380b7a64e4b74c00f984c12ff6a9c91668e349c3238dcb88874a4f4c8cc15</u>	+ 0.01004370 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-07 10:54:59	<u>3282f13bfaeaa824bf49e3812150b758d4b64d8d8e42716e524aae4ca4511c2a</u>	- 0.01063305 BTC	✓
32	2018-10-07 10:29:02	<u>4cc5b7cc4516ab0bf78b8b088881f277beeff3ebac66e614224f0c1e8862261b</u>	- 0.01015563 BTC	✓
33	2018-10-07 09:40:14	<u>4f05de843eb47a9c4a9069831e296487c9829a19e83323a5a2263e74972019a0</u>	+ 0.01015563 BTC	✓
34	2018-09-26 10:33:44	<u>0a6fb9fbeab3681594ad89dd16b57eb49c2e09397f4e1fbb3a66463ad02ff649</u>	+ 0.01063305 BTC	✓
35	2018-09-22 18:24:14	<u>e1227fd47ca59b8993bca95c5c90e8b4396d3bbf36575b61a1bc8a6a2a6a3619</u>	- 0.01002628 BTC	✓
36	2018-09-14 08:27:57	<u>d3b32fa15fe950fbd3ea8c72116373acc0b6ebada27f139e095ccebe0c99f200</u>	+ 0.01002628 BTC	✓
37	2018-09-05 11:44:15	<u>d27ab0b123a5ce90365d64201e5383c0bd78964b071d53825280ad009edc6193</u>	- 0.01007105 BTC	✓
38	2018-09-04 08:58:21	<u>c9472fa1c2de1b71bcdced2ea1b08d32b8741f4d131ae9d9cd4cd27ea125138a</u>	+ 0.01007105 BTC	✓
39	2018-08-30 12:25:43	<u>f64d3638dbfefe911173e13825ec10232673983677cf98a14d79b506d07cfa88</u>	- 0.01072063 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-25 12:39:17	<u>8845e52d4b59cf49e3ca90</u> <u>984fd1a08b24bae9cd8a51</u> <u>35a9039b1cac5b09bc1f</u>	+ 0.01072063 BTC	✓
41	2018-08-19 07:53:18	<u>9857408fbc0e9c5375a59d</u> <u>e9e55b56b7913f27e94037</u> <u>7a547c4eb5fd328282c7</u>	- 0.01078048 BTC	✓
42	2018-08-15 08:40:19	<u>ee284792ade673558eba30</u> <u>3ca31989e5923b8a48173b</u> <u>9bf5e2fec8e34dc8ce88</u>	+ 0.01078048 BTC	✓
43	2018-08-08 02:52:53	<u>db75ca1e6a3de6ac581417</u> <u>fc8a50297d70df0ab09bf0</u> <u>024595e53935f52a7136</u>	- 0.01022153 BTC	✓
44	2018-08-05 09:54:31	<u>576550dde06342c81592b1</u> <u>ae81448c83438c28b77272</u> <u>17159100850ad430596a</u>	+ 0.01022153 BTC	✓
45	2018-07-26 17:23:16	<u>cc7d03b9f4f1867aa71efc</u> <u>24c544d271e67d9f7c558a</u> <u>061c3194ad5d5f15d3be</u>	- 0.01076696 BTC	✓
46	2018-07-24 10:23:47	<u>47f9258220e103f4a7b358</u> <u>ffb827740698e06901df6b</u> <u>3a128f33af8abbc1e1d0</u>	+ 0.01076696 BTC	✓
47	2018-07-14 13:03:20	<u>d3dacd83f1592775ece8e6</u> <u>6b8a7eb18436ede7be130e</u> <u>753ef7d6d7e657974dd6</u>	- 0.01007504 BTC	✓
48	2018-07-14 09:59:43	<u>9dbf826237dbb319279916</u> <u>56362af1af6f5a505eb3ec</u> <u>f44432d5399847aa3098</u>	+ 0.01007504 BTC	✓

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49	2018-07-08 04:18:46	<u>ccc24970f2cbab8cdff205736868cc32c9e8ae5ceea3c0e4387f64e01d495e0b</u>	- 0.01006041 BTC	✓
50	2018-07-05 08:58:27	<u>58084af84fa1cc1f7c76120bc6a320dd322d0e2bf7c3ef7cbf39b753abc556d9</u>	+ 0.01006041 BTC	✓
51	2018-06-27 15:07:00	<u>1df507ce0e03c20c916d6d6091436b10846fbfd41073254c4db7427b89769e4c</u>	- 0.01120001 BTC	✓
52	2018-06-27 10:37:36	<u>a028f4407151d0febfe8392c46c2036449705083ab5073dfedfa7f2cc2d41083</u>	+ 0.01120001 BTC	✓
53	2018-06-21 08:24:36	<u>9fc98cf9796cfc17d19c5ab4e88aa80c2212b3211f8ce0ce1d9319d69f45843</u>	- 0.01054823 BTC	✓
54	2018-06-19 08:01:11	<u>cb3db0d3dc0bfd476eb18aaf3c563b82c21299bc4f4e57800b46c4d85300945b</u>	+ 0.01054823 BTC	✓
55	2018-06-11 08:50:09	<u>2f33135451844cbb8571d262a621778eb9b13a45215c0cb0200f6fa993dd7439</u>	- 0.01112696 BTC	✓
56	2018-06-11 08:37:51	<u>85179ea04d7f77f2ad9a015ce22eb34ce7ca9a8215bfad2505cfc8d2f4a412bc</u>	+ 0.01112696 BTC	✓
57	2018-06-02 17:59:44	<u>bbb41556b669c0110d291953652b9e02ffc8771293eb3afd1b6a64f1fe4a858c</u>	- 0.01086198 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-02 06:50:43	<u>70d7c41ee594a55147faba</u> <u>80b66cd02c5542792f8188</u> <u>9e888799814497981730</u>	+ 0.01086198 BTC	✓
59	2018-05-26 07:17:11	<u>957179a9438e48de538209</u> <u>0855d055e7acd26f96e6a8</u> <u>7b53ca10295ace98f8cc</u>	- 0.01075438 BTC	✓
60	2018-05-26 07:12:34	<u>23c911f9a09f8a90efb499</u> <u>9b340fd35f63bf01cc74c4</u> <u>ca36af6c27122311c090</u>	+ 0.01075438 BTC	✓
61	2018-05-19 19:20:15	<u>3594290ed54bf108f5cff9</u> <u>57e9a4292413286aac0e88</u> <u>86cb7254dbcf111ed8eb</u>	- 0.01117219 BTC	✓
62	2018-05-19 09:31:51	<u>e844cf56523f46f606db88</u> <u>c5bbef0a403745b1df0bc1</u> <u>0014db3b9f8eb436cd7c</u>	+ 0.01117219 BTC	✓
63	2018-05-12 08:43:42	<u>2d8b8ab61d17407f514712</u> <u>c21cc357b715fcf83f3bfc</u> <u>8c61459de11efc70692e</u>	- 0.01001391 BTC	✓
64	2018-05-12 08:13:10	<u>f7858e7b8f20eeb8371157</u> <u>285d57476be9e8493422a7</u> <u>b9d1c6cc2fe455323799</u>	+ 0.01001391 BTC	✓
65	2018-05-06 10:15:49	<u>34477bbb7e93ea0641c889</u> <u>eb3a88f790b1196fdf52b2</u> <u>89bf6c7b73203c10efb2</u>	- 0.01132678 BTC	✓
66	2018-05-06 08:25:24	<u>8458637cce7978783d8023</u> <u>9eed2296f70a8eef9a9c2b</u> <u>76daad8e5e440e7269ef</u>	+ 0.01132678 BTC	✓

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67	2018-04-29 13:37:37	<u>8184f16f45a218d5eb0cf9e016c2f695e76aadb5a7b59de32f6e2a58d16274f</u>	- 0.01041537 BTC	✓
68	2018-04-29 11:09:20	<u>825c5fd20f30cdce06d604719d2794728265b2292ea3a52ce434dfcbc2cc0d66</u>	+ 0.01041537 BTC	✓
69	2018-04-23 20:25:27	<u>250b82d559cdf0ff84e4da1e420320894e28991e5a9d10ba9c1f60d0f5b31e36</u>	- 0.01047339 BTC	✓
70	2018-04-23 16:37:37	<u>815614628ce64d5f6226700e67cbadb0239623755933b8895111c29f50954039</u>	+ 0.01047339 BTC	✓
71	2018-04-21 14:47:06	<u>11296da58c39418f7dea9f6192d94eeae4b1757b1fe5f65f16e55dac1220b243</u>	- 0.01014834 BTC	✓
72	2018-04-20 14:47:33	<u>1b176231c3e7aa7148e5ea1195dce20ce65e125062ae7e654b26f3d57727357</u>	- 0.01146791 BTC	✓
73	2018-04-18 19:16:59	<u>fb6d7d3dcd57bcc7581080a580029d29fef440c1d9ba1341d0b580c2748bef94</u>	+ 0.01014834 BTC	✓
74	2018-04-16 06:51:10	<u>c99bc7470a8896a13ae99141615c21ab8f89a8937d1be6925c14a33474161483</u>	- 0.01077834 BTC	✓
75	2018-04-11 15:13:41	<u>286853d559315a77b7a8dab30bcef8ee70d3359a670234f65725968ab00321c1</u>	+ 0.01077834 BTC	✓

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76	2018-04-06 03:35:14	<u>eb59dfc2d60aeb2a55c1b8</u> <u>5d5ebad13f2d766fb4c168</u> <u>59d2fec31657968668c</u>	+ 0.01146791 BTC	✓
77	2018-03-30 19:09:39	<u>855e51093a281f4d67a524</u> <u>1a8a362b0cbaef7a8696dd</u> <u>3b7d426765a8210d1f86</u>	- 0.01158575 BTC	✓
78	2018-03-30 15:59:24	<u>eeab14854be7117addd672</u> <u>6642dafaf4d25cb141f93c</u> <u>47194a330f9b3a35c991</u>	+ 0.01158575 BTC	✓
79	2018-03-26 02:21:36	<u>76dbc524aac8b5648b612d</u> <u>a8619f6c7b29dcc67b4601</u> <u>b786675771725ed58e55</u>	- 0.01137588 BTC	✓
80	2018-03-24 23:35:04	<u>882063a52219ffa4af36c0</u> <u>c46049c9feed708c78c173</u> <u>28f69f85ec81012d64e2</u>	+ 0.01137588 BTC	✓
81	2018-03-22 04:21:49	<u>019a5cd9b6b2baeea7ecae</u> <u>7338304497f345931cc2be</u> <u>85e16b42ee1557493179</u>	- 0.01023751 BTC	✓
82	2018-03-18 16:50:46	<u>ee06af7a9cf31ffc760376</u> <u>6d92d8c9d9e9e6fccb7bd8</u> <u>2fc4f0c7aa5421f15956</u>	+ 0.01023751 BTC	✓
83	2018-03-13 19:24:22	<u>b502c769e33aca7800b306</u> <u>2243031e5e816feb8a32d4</u> <u>ad71458135e9329fc2dc</u>	- 0.01048231 BTC	✓
84	2018-03-13 12:57:02	<u>ea5d201094877be6a1147c</u> <u>b9e65f49d6e89fdf924a5f</u> <u>a06b0ea542c24b2e6106</u>	+ 0.01048231 BTC	✓

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85	2018-03-12 18:25:10	<u>aa7fa1e06dce632fd09a8936e38cd951d96120104492c34154c16c65bb7db254</u>	- 0.01097217 BTC	✓
86	2018-03-09 14:23:46	<u>b1c2e509e9b2ff22aebedb46a081b7d6da4cb77dc6759fe243bcf29fd06b5dcd</u>	- 0.01161328 BTC	✓
87	2018-03-06 16:34:15	<u>824f48259d3992ff13ca20ef837d9ea068b3b0f4b3a049c956b29ab1524124d0</u>	+ 0.01161328 BTC	✓
88	2018-03-01 08:44:15	<u>01e5bd2376f28f03730e4ca6c61be9545f0b240d10e3952297341fbfd44c7aed</u>	+ 0.01097217 BTC	✓
89	2018-02-27 02:50:55	<u>f18d110efe6d79ebde3d299431353aa97019e95b7bbf6cbb38b38be5e083887f</u>	- 0.01185483 BTC	✓
90	2018-02-27 02:33:03	<u>2abda1d24c3d7437e34f85cdc4dcd088c0f96b4734c003a706cda1e3326513f7</u>	- 0.01093690 BTC	✓
91	2018-02-23 11:18:01	<u>de1672da0fd6959310c4c0bcb82618d15eee02dba7c67dde2b763f20aeb92365</u>	+ 0.01093690 BTC	✓
92	2018-02-22 09:34:45	<u>b2e2467e6a29d5547cfdfeaedcf6dc76784425a0005c68ebda81347b099c230b</u>	- 0.01185677 BTC	✓
93	2018-02-17 10:21:49	<u>31b0fc3c337347c20c1d643a826d8aaeb446ebc4d5109e86184013d04174031a</u>	+ 0.01185483 BTC	✓

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94	2018-02-12 07:19:59	<u>67ae4b7d2f368d2a24e008</u> <u>b998a329a840e55bebaa31</u> <u>61936570f82585651ef1</u>	+ 0.01185677 BTC	✓
95	2018-02-11 22:53:03	<u>1b7850022feff0d8d105c5</u> <u>aaf820f871b8a680399adb</u> <u>34332cd3ad301cdb8acd</u>	- 0.00389597 BTC	✓
96	2018-02-07 19:16:19	<u>d1b746662644933f9e11f7</u> <u>5f8d6b8ab031efc6d1d5df</u> <u>190eae59a49ddf8b3732</u>	- 0.01086302 BTC	✓
97	2018-02-07 09:38:34	<u>c75559134492ffee9e3747</u> <u>66d73120780413a099bff4</u> <u>7041787b5edd0fcfb84f</u>	+ 0.01086302 BTC	✓
98	2018-02-06 17:01:03	<u>f25dcbc3eb5f5f4699ff65</u> <u>51c95815208892e9a8f6e5</u> <u>15cd80edd1d15548b3ac</u>	- 0.01145354 BTC	✓
99	2018-02-04 00:10:47	<u>e7bd8b5c9cc56d56d57314</u> <u>6f5030443a2822b7117bad</u> <u>661c8b845c23ac9f51d9</u>	- 0.01113768 BTC	✓
100	2018-02-03 06:43:16	<u>69ee75731edde4c71bf247</u> <u>93fdb4bd7a5ba3654aa8d4</u> <u>4e18d38bdd6c9d77b1e9</u>	+ 0.01113768 BTC	✓
101	2018-01-31 07:21:17	<u>86fbc70ca282bf9c1d4c73</u> <u>2e71fbc8fa11b969a27d5f</u> <u>9ab364391a01d84d37b5</u>	- 0.00259010 BTC	✓
102	2018-01-30 07:05:59	<u>df18a5b187b62432d6f41b</u> <u>8b233aae5dae256bfa2768</u> <u>39b9f148d551de419314</u>	- 0.01128861 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-30 05:25:20	<u>f7220581e46304527eee21</u> <u>70dc2d424f83f2b3412bcf</u> <u>b7dc0fb6956b9716fafd</u>	+ 0.01128861 BTC	✓
104	2018-01-29 21:25:18	<u>00e9d0ef1a66199a1e7021</u> <u>6d8738902571c14133f985</u> <u>32136d9bca1d505e156e</u>	- 0.00375879 BTC	✓
105	2018-01-27 09:30:59	<u>39abe3c03b34c62594ca01</u> <u>529de4a590a3bb395ab6d0</u> <u>1f5024801aa5b3bd9a58</u>	- 0.01858742 BTC	✓
106	2018-01-25 22:46:54	<u>1947b2a8a0f2957f6cc205</u> <u>95269790482f934b8bea43</u> <u>e2471ea06d57856e5c05</u>	+ 0.01145354 BTC	✓
107	2018-01-25 10:18:37	<u>fa51a1b22b0d5265d42b9c</u> <u>0b80dc5039129721f8275b</u> <u>f13fe8b5c0c6286988a4</u>	- 0.01126602 BTC	✓
108	2018-01-22 22:31:10	<u>67f30fe0faeb626e7bbee4</u> <u>8dcec093598f8908c94fa0</u> <u>d33308daa7c4baeec88b</u>	+ 0.01126602 BTC	✓
109	2018-01-19 05:08:36	<u>bb662bb452273efdbcef42</u> <u>60eb5af32faf0edd94c652</u> <u>5a9bd52a451724dc3a16</u>	+ 0.01858742 BTC	✓
110	2018-01-14 12:43:36	<u>1ba67698bd500c6ab1e178</u> <u>d3fc6e7e832429ef75d384</u> <u>0ccfbd5079e12c5f4d0d</u>	+ 0.00389597 BTC	✓
111	2018-01-13 18:14:17	<u>4f3b4565b871f2dbff280d</u> <u>db048405128a82e003d984</u> <u>bd07ca29675081a7cd34</u>	+ 0.00375879 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-12 07:56:06	<u>0c16fd3c739a989f3e6b69</u> <u>4bff9298a131acdbb7a2b6</u> <u>e77febcbce88ca1db2de1</u>	+ 0.00259010 BTC	✓

* USD values displayed at the time of transaction

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