

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ADvdFTwZ4GExLmKtSu7nFryA72btDtP1N</u>
TOTAL RECEIVED	0.41612343 BTC
	26,251.55 USD
TOTAL SEND	0.41612343 BTC
	26,251.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-26 10:40:44	<u>cf816680312a489c0e56e2</u> <u>0c9e1253742c8d330bbd48</u> <u>757e37588c7699de713b</u>	- 0.00160160 BTC	
			75.02 USD	
2	2021-08-23 03:13:18	<u>e8e6278a3a699989c6b83a</u> <u>558815c4ba5ea4b697a788</u> <u>299b6e62d8574e89ba3f</u>	+ 0.00160160 BTC	
			80.71 USD	
3	2021-08-21 07:03:20	<u>b6f23d12227902d3e64f24</u> <u>b1c1b26b9b2d518544a3ad</u> <u>f6791fb6f7b6f5343438</u>	- 0.00209600 BTC	
			102.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-16 03:39:08	<u>af069fe637343250038178</u> <u>5e923a5e3bd160bb9baf9c</u> <u>3eeffa667db1fcc0fa1d</u>	+ 0.00209600 99.59 USD	BTC 	
5	2021-08-11 21:56:01	<u>466196a4257f750707b5b0</u> <u>da34a8640361daec39cb07</u> <u>d069fe0ec0165fc629c5</u>	- 0.00263880 118.09 USD	BTC 	
6	2021-08-10 19:53:24	<u>8a2c29d6ee1636a64e9121</u> <u>bc84a52739f0fce60a2905</u> <u>ca01d25f1c2e8d6d766c</u>	+ 0.00263880 121.18 USD	BTC 	
7	2021-08-04 21:59:48	<u>b7c6849f49d6ca1a90fb29</u> <u>bcaacb0dd8a11498e09cbb</u> <u>e73176d746cda95544b8</u>	- 0.01002000 380.84 USD	BTC 	
8	2021-07-30 04:35:35	<u>c7c09de03578a8a5e1beeb</u> <u>84d6975904a48d284388fb</u> <u>85e9c0584a38f78281ae</u>	+ 0.01002000 387.19 USD	BTC 	
9	2021-07-06 04:17:50	<u>e05d8f4fb6f6e1445e8d0b</u> <u>6131d2a0fc845f9c592167</u> <u>bc87a28336aa40d4a4d8</u>	- 0.00436200 148.60 USD	BTC 	
10	2021-06-28 13:07:28	<u>7fa6ce2a0c058950f699fa</u> <u>20542868c024f5fb79d61e</u> <u>924e343304c3e2ca099d</u>	+ 0.00436200 150.46 USD	BTC 	
11	2021-05-28 11:26:35	<u>10cfbbffe09370e484efc7</u> <u>b0a9443dcb436a8bd6615f</u> <u>d7deb568aee45795d96d</u>	- 0.00248900 88.76 USD	BTC 	
12	2021-05-27 15:11:10	<u>307af7a5daeb60f5574668</u> <u>93f179d9b28a93bb4cc29a</u> <u>9accf31a267d7c381921</u>	+ 0.00248900 95.90 USD	BTC 	





#	Date & time	Transaction Id	Amount		
13	2021-05-15 22:28:47	<u>a4dbbf1e89f5b62e9585b1</u> <u>0143551a24435c60dd42cd</u> <u>1b731a261c4477a467d0</u>	- 0.00171600 84.10 USD	BTC 	
14	2021-05-15 22:28:47	<u>a4dbbf1e89f5b62e9585b1</u> <u>0143551a24435c60dd42cd</u> <u>1b731a261c4477a467d0</u>	- 0.00172700 84.64 USD	BTC 	
15	2021-05-08 01:35:17	<u>1f95606f14fbd52818d6d8</u> <u>63bec77248f37411d1eee7</u> <u>83458b94fbd2ad51aa1f</u>	- 0.00552000 323.22 USD	BTC 	
16	2021-05-06 11:24:24	<u>8069460983d8a3b47c9591</u> <u>fa6c27357b2b0baf7c76c4</u> <u>4e6c8b7064bc6333909d</u>	+ 0.00172700 97.39 USD	BTC 	
17	2021-05-03 04:37:09	<u>bab9f742556796d748aab2</u> <u>3d50ddc2126ab0c49c53f6</u> <u>eb4ec05db9eabe120dcf</u>	+ 0.00552000 323.79 USD	BTC 	
18	2021-05-01 04:21:25	<u>bbe9ab3f65c2e01f6de9a4</u> <u>64f09807a109fb1df4c49b</u> <u>a10bd5fe069ab9cea5a8</u>	+ 0.00171600 99.21 USD	BTC 	
19	2021-04-29 19:44:37	<u>0151766fe450bb6f19727f</u> <u>fbe1db75993f8ac6c6d899</u> <u>e5e3877db9523660dcd9</u>	- 0.00191400 103.79 USD	BTC 	
20	2021-04-29 19:44:37	<u>0151766fe450bb6f19727f</u> <u>fbe1db75993f8ac6c6d899</u> <u>e5e3877db9523660dcd9</u>	- 0.00183609 99.57 USD	BTC 	
21	2021-04-29 02:33:09	<u>13dec7efcd8982c8894db2</u> <u>94737e924422c5b5cea8e7</u> <u>9797b52a86e8f4166f3f</u>	+ 0.00183609 99.69 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-26 04:17:47	<u>c4ec8c860a0abdf34c9668</u> <u>067ef483a562855a463b86</u> <u>cdf6684787f5e30c868d</u>	+ 0.00191400 BTC 102.58 USD		✓
23	2021-04-18 23:00:09	<u>300942b13786477bc4ebd0</u> <u>8539e3871d9a9003ddc1ce</u> <u>3b8e2ca93b44fc5b0a7f</u>	- 0.00158700 BTC 90.62 USD		✓
24	2021-04-18 11:05:20	<u>fd55b4b3adb091f369d06e</u> <u>4d9840f2eabc583e3fa38f</u> <u>f91b4cf15f77eaa36d7d</u>	- 0.00172000 BTC 96.57 USD		✓
25	2021-04-17 10:55:12	<u>5952b4611d5fa7519b0d65</u> <u>68d89b9052d72f8c9c9ad2</u> <u>d44b73773de07154e556</u>	- 0.00170300 BTC 102.19 USD		✓
26	2021-04-15 01:31:13	<u>b2df6c8df6c96c4f1eeaad</u> <u>f491583518dc05d45888a3</u> <u>6edf950b92587c7a1fd2</u>	+ 0.00158700 BTC 98.96 USD		✓
27	2021-03-31 15:10:19	<u>37e90a9cdca15e11d4fbfc</u> <u>4eb548de5b1f655f162695</u> <u>d0270471a29f6587be92</u>	+ 0.00170300 BTC 100.00 USD		✓
28	2021-03-29 13:07:46	<u>69a0904d461ffc36fc46e3</u> <u>558f54587db2be3f275ec3</u> <u>ae39b518612e2c2535ed</u>	+ 0.00172000 BTC 101.04 USD		✓
29	2021-03-23 07:33:30	<u>2df736672819916c7a0491</u> <u>c5a560fa3b474dc14689e6</u> <u>6dfa4f74b7def94f2cb7</u>	- 0.00336800 BTC 183.02 USD		✓
30	2021-03-18 17:26:35	<u>e025fd2e679364d9c5a8d9</u> <u>4ac2875f0144f449326ede</u> <u>33fe0f261aa7158f9032</u>	+ 0.00336800 BTC 195.44 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-15 09:16:32	<u>19c272535d787a637cba17</u> <u>c01bd513b56027211bbb86</u> <u>ce341b09dca4d362bf62</u>	- 0.00172240 95.77 USD	BTC	✓
32	2021-03-12 00:24:20	<u>3c49dcd616a8774cfd2a0</u> <u>25481d12098f2e5d277806</u> <u>41a13b4988d3fc81ea20</u>	+ 0.00172240 98.55 USD	BTC	✓
33	2021-03-08 23:50:22	<u>22e105140d475e359fd650</u> <u>2def234558a5079cafcd81</u> <u>9eae382ae90d3f2535b4</u>	- 0.00382601 209.98 USD	BTC	✓
34	2021-03-05 09:11:41	<u>8ae0f7ba5d63c63c29af25</u> <u>d0941796a8c37fe3d98ac9</u> <u>62a31e7ca9450a3afc67</u>	- 0.00782765 381.61 USD	BTC	✓
35	2021-03-04 03:48:27	<u>5bb0220b48ce9388914dd5</u> <u>0cc5531bec6995bd990c5a</u> <u>783f7754ad83e8640e8d</u>	+ 0.00382601 185.07 USD	BTC	✓
36	2021-03-03 21:50:26	<u>b64e9f37efae4993b46941</u> <u>01965b83947ed0c651c931</u> <u>a3c4e1a4729b1a085f6e</u>	+ 0.00782765 378.65 USD	BTC	✓
37	2021-02-26 03:16:46	<u>666bf9d8351b714a62f6a7</u> <u>1c2cb03fe9bb93b504cd53</u> <u>292de559718fe20b7800</u>	- 0.00401767 185.92 USD	BTC	✓
38	2021-02-25 05:31:13	<u>83909627c8dbd1d8436fb9</u> <u>f0c62c58a474b2733880f5</u> <u>a72c23d78ea8e2a97c74</u>	+ 0.00401767 189.12 USD	BTC	✓
39	2021-02-15 07:59:06	<u>7333bb8afede77ac74ce2c</u> <u>b09366b45a827ada20716c</u> <u>9640448d37467f2e44b2</u>	- 0.00417287 199.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-15 07:59:06	<u>7333bb8afede77ac74ce2c</u> <u>b09366b45a827ada20716c</u> <u>9640448d37467f2e44b2</u>	- 0.00816351 391.12 USD	BTC 	✓
41	2021-02-14 11:42:09	<u>acbbf924c69453d695a096</u> <u>d249945a2a93e38f62a6b1</u> <u>95698a540d690c8b4627</u>	+ 0.00816351 396.56 USD	BTC 	✓
42	2021-02-12 02:48:55	<u>533aa3697c07280f413add</u> <u>1a42c9220767717425d11e</u> <u>59fcac384b1f173a1b89</u>	+ 0.00417287 197.32 USD	BTC 	✓
43	2021-01-30 01:07:55	<u>e13cbb70cee942c3fbe987</u> <u>c50b5f22c5d9d127e49787</u> <u>d6470f6842e0502391a6</u>	- 0.00238145 81.59 USD	BTC 	✓
44	2021-01-27 03:42:50	<u>cadfae197ef527a30e1a3d</u> <u>072f775eda6e78fe49c1a6</u> <u>d481935f57d61e9e3e02</u>	- 0.01233014 374.41 USD	BTC 	✓
45	2021-01-26 02:48:47	<u>e6339f3b2a3f9619b1d17b</u> <u>f0b993316e624e3ee88d02</u> <u>d78b520fcc56790e0eef</u>	+ 0.01233014 400.33 USD	BTC 	✓
46	2021-01-25 12:57:32	<u>559d2db9c39ac56a4be749</u> <u>a8f1ef67bd97f0946626c1</u> <u>926dae1d1508099e3c0b</u>	+ 0.00238145 77.32 USD	BTC 	✓
47	2021-01-15 23:16:13	<u>2f37dbdc58502fc3ed725b</u> <u>1db6596641845a50945522</u> <u>d15ce0e8a40017fd23fe</u>	- 0.00253124 91.11 USD	BTC 	✓
48	2021-01-15 01:17:51	<u>29dfb82607da2d9b823c01</u> <u>552c83396754f0d3c81293</u> <u>f9bde97743811272b997</u>	+ 0.00253124 93.00 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
49	2021-01-07 03:09:07	<u>e1938711da97d2fb51b93f</u> <u>c647d941bbc35ff6994b42</u> <u>c4a75eade5428208e344</u>	- 0.01136736 448.24	BTC 	
50	2021-01-06 18:55:28	<u>da415fa49b422b8384ef86</u> <u>bd70945833b0f8cff2e5ae</u> <u>5caec70127115fc36a8b</u>	+ 0.01136736 448.24	BTC 	
51	2020-12-29 11:00:20	<u>0a01bf9076ad2cc8f15b3c</u> <u>e11239ffccb18f0b50461c</u> <u>4e17cf57420e69aa5161</u>	- 0.00443835 121.54	BTC 	
52	2020-12-28 19:43:53	<u>d7d4aab042589cce315fbe</u> <u>ddd5b57b1870150e5d4b0e</u> <u>61d7d3345a944c48b5cf</u>	+ 0.00443835 121.54	BTC 	
53	2020-12-17 03:16:31	<u>d024b851831bdc5efefbaf</u> <u>947abae21cf395cdfdf346</u> <u>8fe81c2c1929bed439ac</u>	- 0.00531906 121.25	BTC 	
54	2020-12-13 07:29:00	<u>b443f7db4e3a1d38a3b684</u> <u>650b223d0468d3f7bc63be</u> <u>18fe49a85b9d1776f3a2</u>	- 0.02175331 417.11	BTC 	
55	2020-12-13 02:15:02	<u>5b42fcbb0abee641a18990</u> <u>fac8ecaadc9a500834f38d</u> <u>5ecd92844e2a990518e8</u>	+ 0.00531906 101.99	BTC 	
56	2020-12-11 10:25:25	<u>6d271134344e37cfde4493</u> <u>5b63a3d0361ae741a15cab</u> <u>576d3d436c4910df42ac</u>	- 0.00540923 97.56	BTC 	
57	2020-12-10 20:21:28	<u>f68cbb36841d53bd722d29</u> <u>7daca448372b4f7522f139</u> <u>bdeef9d7b518c8ad6338</u>	+ 0.02175331 392.35	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-12-10 02:55:15	<u>ec31089af5f345881ad233</u> <u>3f979b6eae55b3c86207e6</u> <u>97b067e10e865ade779e</u>	+ 0.00540923 98.74 USD	BTC 	✓
59	2020-12-04 23:59:34	<u>1b7f5add91360711599ff5</u> <u>96784b29181a5c25442c78</u> <u>42e4a5eb5f1fd4b501e9</u>	- 0.00523231 100.18 USD	BTC 	✓
60	2020-12-03 04:21:50	<u>16e20dd7945d4d42d35f03</u> <u>bd4fe9aed639941ac04058</u> <u>edf1da87b36d9aa32985</u>	+ 0.00523231 101.62 USD	BTC 	✓
61	2020-11-29 22:34:54	<u>5e186278e0abe7e4d19241</u> <u>b5c7972cdb1c939b97a9ee</u> <u>85315207f8f5e066f8c7</u>	- 0.02259593 445.04 USD	BTC 	✓
62	2020-11-29 22:34:54	<u>5e186278e0abe7e4d19241</u> <u>b5c7972cdb1c939b97a9ee</u> <u>85315207f8f5e066f8c7</u>	- 0.00589264 116.06 USD	BTC 	✓
63	2020-11-28 18:44:53	<u>4053ef3f68a839511ee5d8</u> <u>14dedaf51ac25ae65a049a</u> <u>a8cdb5504478aab42bd0</u>	+ 0.02259593 410.90 USD	BTC 	✓
64	2020-11-28 03:46:19	<u>e7960ed9d55b8afca80f57</u> <u>abe8d3be61a06934225f03</u> <u>1c1b5855793c303e9ba1</u>	+ 0.00589264 104.41 USD	BTC 	✓
65	2020-11-18 08:55:17	<u>04ef4670968673657f816d</u> <u>19868df1c8796dda3f1613</u> <u>e064748ebc4487417a0a</u>	- 0.00580577 103.20 USD	BTC 	✓
66	2020-11-17 15:56:03	<u>8d79032ae7fcd5010769ea</u> <u>73335f4072c9ea7f1b40e8</u> <u>cfe73bff3cd475f1414e</u>	+ 0.00580577 103.20 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-11-12 03:59:06	<u>1668fb11380650d265e681</u> <u>b1c37b91d78f6ff16e31cc</u> <u>4ba3a7b9a786019f7a38</u>	- 0.01301149 211.98 USD	BTC 	✓
68	2020-11-11 11:51:44	<u>7b49bf03d20482eeb035ed</u> <u>a9938365191bd240257dcb</u> <u>54dd6e2a5900002ffc06</u>	- 0.02524269 395.91 USD	BTC 	✓
69	2020-11-11 00:31:46	<u>5413eeb43ebc78e4dbe0a0</u> <u>57501fa5df03b1aeee1c67</u> <u>bebf6e21e3e9e14c9f2f</u>	+ 0.01301149 204.07 USD	BTC 	✓
70	2020-11-06 02:15:54	<u>e3daf9cae946426a23aa92</u> <u>09ec36872432c2477cb706</u> <u>5cc431ecfacc4b4fc5f4</u>	+ 0.02524269 393.27 USD	BTC 	✓
71	2020-10-29 04:54:18	<u>29c85500e86f782e5441e3</u> <u>5212202208f704869d722b</u> <u>cb1861dae084e467133c</u>	- 0.03050066 410.40 USD	BTC 	✓
72	2020-10-29 04:54:18	<u>29c85500e86f782e5441e3</u> <u>5212202208f704869d722b</u> <u>cb1861dae084e467133c</u>	- 0.02286449 307.65 USD	BTC 	✓
73	2020-10-27 03:31:59	<u>c522a532a0f9466d742e1d</u> <u>3502a59144947c54cc4b14</u> <u>82904b9528b20538715f</u>	+ 0.03050066 415.91 USD	BTC 	✓
74	2020-10-26 03:26:11	<u>d998b8783145c0ac5de0ba</u> <u>f1b7abe99e30aeeec41fe9e</u> <u>9885c4d05c0bad7ca134</u>	+ 0.02286449 298.43 USD	BTC 	✓
75	2020-10-09 01:27:17	<u>790b0764a629b8b092128f</u> <u>7f486c68e67e6b8fd805aa</u> <u>30afb3d75db7ccb6b0f2</u>	- 0.01832356 202.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-08 15:19:16	<u>e9bb8c7e417d06ebbedc5f</u> <u>d4cebfde81ea8b15e2bed2</u> <u>65bf5e47595ab3316c83</u>	+ 0.01832356 202.48 USD	BTC 	✓
77	2020-10-01 06:42:49	<u>9b110f9126b7f0e4034ff5</u> <u>ff829c23ffa25223d5f806</u> <u>aeb9d132d147c56fcf1e</u>	- 0.03694628 392.33 USD	BTC 	✓
78	2020-10-01 03:11:34	<u>70d85ce420e2ba61909723</u> <u>3689ea368b7fcb91c60a68</u> <u>338a76e039f1b2f5a543</u>	+ 0.03694628 392.33 USD	BTC 	✓
79	2020-09-28 12:20:02	<u>b780aec2877ed10e85e837</u> <u>39aa29f42d71a5b144c011</u> <u>6d1b0b3923bf411489c3</u>	- 0.00943007 102.22 USD	BTC 	✓
80	2020-09-24 20:12:02	<u>dfd9356b43625e3287acc8</u> <u>dd178f133f60d2e409e607</u> <u>f8027934c9718c7477d7</u>	+ 0.00943007 100.77 USD	BTC 	✓
81	2020-09-15 10:29:30	<u>45da84b19d667667974194</u> <u>ee14b37b100dc41408b44c</u> <u>8a84dd5dfe0d87975bc2</u>	- 0.00936555 101.01 USD	BTC 	✓
82	2020-09-14 22:44:07	<u>fab5f19fd09403c64b4a3f</u> <u>507fca86c68a7ec8cf80e0</u> <u>eeb030926d4e271b6554</u>	+ 0.00936555 101.01 USD	BTC 	✓
83	2020-09-08 23:35:20	<u>036c18200b46d4d06aa20b</u> <u>923154dae476c61aa8fb63</u> <u>2dc6df647fa3a4ea7a5c</u>	- 0.01935861 197.82 USD	BTC 	✓
84	2020-09-06 22:00:31	<u>08d0e79d226c28533c991b</u> <u>fdc8028942dad2a1ddd7a9</u> <u>82430c2aabebcd01f3f9</u>	+ 0.01935861 200.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-09-04 00:28:21	<u>9575969a83c6542bf66c15</u> <u>323a1f1146d571cd039a87</u> <u>78a3c0227e03d86b5cc9</u>	- 0.00920333 BTC 96.14 USD		
86	2020-08-30 20:47:58	<u>ee7a7c4fb4bdeee462895a</u> <u>22d6f6987a0ca78c199e25</u> <u>c7a4cbc5e5e501ab8162</u>	+ 0.00920333 BTC 107.21 USD		
87	2020-08-28 07:32:39	<u>c4effb14c73cca1ee2ca95</u> <u>6e67f1559b57b8f3c575c8</u> <u>9f11f08b5005df2d5f79</u>	- 0.03482807 BTC 401.46 USD		
88	2020-08-27 00:20:11	<u>c58571cc1ba8fce03d637f</u> <u>10fc112005982e40bc48b6</u> <u>953dd397a93532545b7f</u>	+ 0.03482807 BTC 394.61 USD		
89	2020-08-25 11:59:52	<u>a3d4e29b47b8776bbf38ac</u> <u>b8b7fd9c4318d99b6b7f25</u> <u>7873c1890e261dc7c430</u>	- 0.00796324 BTC 90.13 USD		
90	2020-08-23 22:07:55	<u>7fc3d42f1e2b1c34db46ba</u> <u>e1ad9d05145cd3745e0800</u> <u>fd087c8bd64b0fb54bcd</u>	+ 0.00796324 BTC 93.55 USD		

\* USD values displayed at the time of transaction

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