

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ADvmdJv2DYQZKckJTuxVW4bLP5uC45Yjf</u>
TOTAL RECEIVED	0.62558235 BTC
	39,349.12 USD
TOTAL SEND	0.62558235 BTC
	39,349.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-14 05:22:46	<u>8dd024e3a500a59b1e9340</u> <u>7d1f409a3e38fec44bae9e</u> <u>5df2274bcdaedcb7e6da</u>	- 0.00450000 BTC	
2	2018-10-31 13:47:27	<u>99746b726b170b90b189a7</u> <u>a2a18b3e40940bf1d67a94</u> <u>c3b3f74b09086656cdd2</u>	- 0.00498161 BTC	
3	2018-10-28 01:11:28	<u>cf81c06357d651cb6d03ea</u> <u>18a7b4a30cc16b9f27c2a5</u> <u>8c9e7951e89e5aac0b8e</u>	- 0.00501966 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-19 12:37:33	<u>4f407712e576db763ffdf8</u> <u>b4fb565a2ac5681d5ea05f</u> <u>46aae948ea29745f819d</u>	- 0.00811013 BTC	✓
5	2018-04-21 14:14:16	<u>8d5147921cf87d0a0d61f4</u> <u>605f20348d3be2a88836c6</u> <u>243fe442d4e5f074d484</u>	- 0.01796000 BTC	✓
6	2018-04-17 22:11:31	<u>8bc7e166578b18d11684f4</u> <u>9ab3b2db98aab10115ae12</u> <u>e2f4137326071c17a5fb</u>	- 0.00969125 BTC	✓
7	2018-04-13 18:25:26	<u>697cda3eac727190c82886</u> <u>5b03923d66193a00083922</u> <u>fbf81d3ed5f98ed3db73</u>	- 0.01610137 BTC	✓
8	2018-04-12 19:09:17	<u>97b67bae3bc43a7668618d</u> <u>908a50d1e8f142b69b0d93</u> <u>2c44dedd97ff51ee013f</u>	+ 0.01796000 BTC	✓
9	2018-04-12 17:38:28	<u>c1eda9b674c4566c17f348</u> <u>b0fdb9d8ab990b42d9679b</u> <u>19ad06c5beca44b5fa27</u>	+ 0.00450000 BTC	✓
10	2018-04-12 13:46:28	<u>00ddfa1f2eb494253eb433</u> <u>ac30b7e044d32878337913</u> <u>e571ec91822a0967ed1e</u>	+ 0.01610137 BTC	✓
11	2018-04-12 10:34:20	<u>cce937a928cfa6274cb1d5</u> <u>8efa19feedb4d891d645c5</u> <u>8a8b71f9c142da209ea6</u>	+ 0.00498161 BTC	✓
12	2018-03-29 11:32:51	<u>6d69af059c36468621ef38</u> <u>d67b97288018cc49a179b7</u> <u>9dd13b03deb1187ba846</u>	+ 0.00969125 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-27 20:01:23	<u>2a2f4c603590f66cf90737</u> <u>deaa102ae37d5fbbf2143e</u> <u>4513044e9f1c0323e913</u>	+ 0.00811013 BTC	✓
14	2018-02-28 11:21:03	<u>478a01ee073c61da4b8a22</u> <u>f39a9e013b04ce6a316cb7</u> <u>e2d7c6f22c09432cb029</u>	- 0.02717816 BTC	✓
15	2018-02-27 09:28:00	<u>bc7b0dff4fd94f7fa44b01</u> <u>cdee7d116d99c94b278c2d</u> <u>e485fa3a7f98007ba93a</u>	+ 0.02717816 BTC	✓
16	2018-01-28 13:06:29	<u>c4e7e056d56e616273d9e4</u> <u>14c2cd0da4d9e8aa49385f</u> <u>0ce64d6211e106c25803</u>	+ 0.00501966 BTC	✓
17	2017-11-04 22:31:21	<u>a226556f20b8e069c7472c</u> <u>14dc32672e48bbba9eb6fb</u> <u>8156fb85400f7acebd3d</u>	- 0.01359288 BTC	✓
18	2017-11-04 16:27:18	<u>13f5f199fc8a3f255637ca</u> <u>601d8203758ddb70a95070</u> <u>66bd56df7a3c9a4ac1eb</u>	+ 0.01359288 BTC	✓
19	2017-11-03 19:05:28	<u>70f5e12106d1454dc21011</u> <u>013fa2811a0e94bd0ff896</u> <u>0578a489bda236583605</u>	- 0.01400000 BTC	✓
20	2017-11-03 16:03:29	<u>dbe9b240f79d2dd0f14d57</u> <u>e5a7364391c06c36061df1</u> <u>4f1cb4516c19b3e54c68</u>	+ 0.01400000 BTC	✓
21	2017-11-02 16:46:25	<u>90403157089d63a71cc978</u> <u>ccaacfa9e7b2c8253403d9</u> <u>827dcef125d57d29a0c9</u>	- 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-02 15:29:50	<u>6ad0e79cdcca932b8bfeb6796704c0e5e2f6a5537f3bdfb53a5ad7b9a1b376f0</u>	+ 0.01400000 BTC	✓
23	2017-10-25 16:50:10	<u>c6c12f6b55b1ad3e7c1c801088b94707196bd2c706f54b691a32ead1edcc5cfc</u>	- 0.01900000 BTC	✓
24	2017-10-25 15:33:11	<u>2510c54e029a8e7ab5144f683fbf4c4899d4d88098e760a3f11a463cce718d26</u>	+ 0.01900000 BTC	✓
25	2017-10-24 09:49:43	<u>3bac31dd21a1b4418704dc8c7d4448c35ab5f045aba71ddb726e9b5d8ce0eb1a</u>	- 0.01900000 BTC	✓
26	2017-10-24 08:15:27	<u>15f9f728cdefa35effc80a19efc327f26e950226cc75dd46bc51bae5f9c10e3</u>	+ 0.01900000 BTC	✓
27	2017-10-23 17:37:01	<u>96c4f73a11502b5e8c9e06ae70c5eed63ad1cd51e40fb54708f8f94bdd24ba8a</u>	- 0.00990000 BTC	✓
28	2017-10-23 14:56:58	<u>7eaae20fc107ad56fd55fd3e06331f8a5e8061f41f521d5ccea8914e3b018131</u>	- 0.01190000 BTC	✓
29	2017-10-23 14:46:22	<u>fcef478b5e93a606e76c6c79f26f69ab320d52efd6c3f656aafb9bb6b7a612fe</u>	- 0.01900000 BTC	✓
30	2017-10-23 14:46:22	<u>fcef478b5e93a606e76c6c79f26f69ab320d52efd6c3f656aafb9bb6b7a612fe</u>	- 0.01090000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-23 14:46:22	<u>fcef478b5e93a606e76c6c</u> <u>79f26f69ab320d52efd6c3</u> <u>f656aafb9bb6b7a612fe</u>	- 0.02400000 BTC	✓
32	2017-10-23 14:30:53	<u>dccb27615d536c289bd6f7</u> <u>d2a0359812d4fbef76fe33</u> <u>d9101a5ebc581a82a534</u>	- 0.01090000 BTC	✓
33	2017-10-23 14:30:53	<u>dccb27615d536c289bd6f7</u> <u>d2a0359812d4fbef76fe33</u> <u>d9101a5ebc581a82a534</u>	- 0.02271018 BTC	✓
34	2017-10-23 14:30:53	<u>dccb27615d536c289bd6f7</u> <u>d2a0359812d4fbef76fe33</u> <u>d9101a5ebc581a82a534</u>	- 0.01090000 BTC	✓
35	2017-10-23 14:30:53	<u>dccb27615d536c289bd6f7</u> <u>d2a0359812d4fbef76fe33</u> <u>d9101a5ebc581a82a534</u>	- 0.01400000 BTC	✓
36	2017-10-22 15:08:46	<u>ef3ff97c2c767b4e2e1988</u> <u>906f7716e1c900d1074f80</u> <u>bc3f37462dadaf1f7a35</u>	+ 0.02400000 BTC	✓
37	2017-10-21 17:48:29	<u>2e95e1071cc3049ce87931</u> <u>7c5ad6c98564a5d1266833</u> <u>9c3d7be48327392ebd22</u>	+ 0.02271018 BTC	✓
38	2017-10-21 17:22:09	<u>8b97444d068f2399c46155</u> <u>a68b9a554da97b217332f8</u> <u>81ea71e08e5be26d4e12</u>	- 0.01190000 BTC	✓
39	2017-10-21 14:33:34	<u>716c8f1e7ef0898ab323a0</u> <u>e0128bff13e876e594031b</u> <u>82cf6f9032abded15924</u>	+ 0.01190000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-21 13:08:38	<u>9187f260116486e599975c7f25e7ae6448bc4688c6b28a277321bbda656ed46b</u>	+ 0.01190000 BTC	✓
41	2017-10-20 15:59:26	<u>abe5036df95037166c380ee1708024ed128b7cbae134acbd3fed7535e4a66719</u>	+ 0.00990000 BTC	✓
42	2017-10-20 08:21:36	<u>4f79085e35a229c0716760f345ec5b2f931c922746341a5f5642bbe16c8d7c1e</u>	+ 0.01090000 BTC	✓
43	2017-10-20 02:34:05	<u>00e3b818ee68af5d8e590a05d64b86d9b72a5ad60a1415346ba84e3e4b572c1c</u>	- 0.01190000 BTC	✓
44	2017-10-19 22:43:05	<u>eb69aad10cdecc697dc57ffc972fe49bf96fc323b42b301af4e3e21d15083109</u>	+ 0.01900000 BTC	✓
45	2017-10-19 18:37:34	<u>d24804a0c50d6005a2f9029e8c2df635d45b2eca9b2d42046203e1b3ca85f246</u>	+ 0.01090000 BTC	✓
46	2017-10-19 18:09:06	<u>b57f9717c62e5babae83f63f853df078b731f1a31562690d959e950bdccf9553</u>	- 0.01140000 BTC	✓
47	2017-10-19 10:34:09	<u>c80d20a8285006aa03f08af8958c121f71b1cc79433972c2c369441cd6a620e5</u>	- 0.01190000 BTC	✓
48	2017-10-19 10:14:43	<u>ad5b748eecf4463974e36ed5f7084f2749482748191298151ac2199198b4d3ea</u>	+ 0.01090000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-19 07:27:38	<u>fae7494ed8b5d62ddfce6c</u> <u>ba02201f55369ea15a7691</u> <u>8dace8473baec22f76e5</u>	+ 0.01190000 BTC	✓
50	2017-10-19 03:06:30	<u>95197411a7f05f839003cd</u> <u>91852a87c41fbcaa2c9aad</u> <u>46456a7f57ccf168ada0</u>	+ 0.01190000 BTC	✓
51	2017-10-19 00:05:06	<u>b75c3874e69bc1066d4293</u> <u>e40aec9c5dd85a658b1f15</u> <u>3c079f28ec20648284b7</u>	+ 0.01140000 BTC	✓
52	2017-10-18 15:58:25	<u>98f870a3ef8b43edf29d66</u> <u>f77bdef2582cf3e0da5b30</u> <u>b5b68d00cff7b3705d43</u>	+ 0.01400000 BTC	✓
53	2017-10-14 05:24:51	<u>f67fecf4ae5aff47631548</u> <u>e49fe3c2c6afb6a2850838</u> <u>cc1484a0a4c9ecfc2c01</u>	- 0.01090000 BTC	✓
54	2017-10-14 02:17:12	<u>fdf60b8e5d84426d912268</u> <u>c74266adc6e2114f9069c6</u> <u>c0e593d28f2e51c9f5b5</u>	+ 0.01090000 BTC	✓
55	2017-10-13 10:04:43	<u>7f1e8d50edcbd8ee96b413</u> <u>699c81398d3a4d08109ad9</u> <u>8f07e3c542f87bce882d</u>	- 0.01100000 BTC	✓
56	2017-10-13 08:26:39	<u>3981d92170efe5130ca204</u> <u>f993cdfa31c7492b022ba2</u> <u>6f3b3c11fc2892dcb2be</u>	+ 0.01100000 BTC	✓
57	2017-10-09 05:00:41	<u>8f19dcb26b47c565f02030</u> <u>b93f20e47f4c7f479f863e</u> <u>5ee4bd96553b5cde0c0b</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-09 05:00:41	<u>54c4d1891b9bb369f03757</u> <u>045bcde969c64cb6edaf02</u> <u>cdef969b633f1977c565</u>	- 0.02000000 BTC	✓
59	2017-10-09 05:00:41	<u>aa08ae175ccf78908fa85b</u> <u>05e870d2528c9d41b5bd7a</u> <u>64f93cb55959d856f9b9</u>	- 0.02000000 BTC	✓
60	2017-10-08 20:48:29	<u>9016973a429f2893309713</u> <u>b22633ef7b51341651a630</u> <u>8813b382c2d8b2726c49</u>	- 0.03990000 BTC	✓
61	2017-10-08 13:48:34	<u>f05638ea76cf6f413034cc</u> <u>f2bad5cae477bd7be0fe0a</u> <u>6f9da630d46e52bad6c3</u>	+ 0.03990000 BTC	✓
62	2017-10-07 19:59:45	<u>dbb7d63d0a8c1e9c85f7ab</u> <u>54a2f17f799b473331c0d3</u> <u>e1d38431d6d651870e68</u>	+ 0.02000000 BTC	✓
63	2017-10-06 19:58:44	<u>b2e1a94dd004842445029d</u> <u>96e85b8e1617711c19c8df</u> <u>ba3de84c85b174502c4e</u>	- 0.02801495 BTC	✓
64	2017-10-03 16:18:28	<u>1a8f1dba1b663c59103c00</u> <u>fa163c38c1790ff9bf0ac8</u> <u>d6899bed17978b5b8112</u>	- 0.04112216 BTC	✓
65	2017-10-03 02:41:02	<u>8bf0565b49e107bc3923e4</u> <u>0a776e20c5e1570e0c4108</u> <u>f70fcd52eee7dc97be2d</u>	- 0.01490000 BTC	✓
66	2017-10-02 23:37:30	<u>8addb286436b1b63d4ecf4</u> <u>309cb273636b1a85a4cfd4</u> <u>033283a46c1905bf8aca</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-02 05:31:30	<u>34a76a48ac7bfd9cb55ac6</u> <u>bee194ea82881a5477b287</u> <u>b273aa041920f0831d70</u>	- 0.02090000 BTC	✓
68	2017-10-02 02:20:16	<u>e6a4d730b22eecfa8b85ac</u> <u>a4c550ce11fdc81e4fe882</u> <u>75110df0b291a572e9c2</u>	+ 0.01490000 BTC	✓
69	2017-10-01 23:17:58	<u>1a7c5e4027a83f203003ec</u> <u>aef65294ddbef8f4c74529</u> <u>6075e86333c9302a4d63</u>	+ 0.02090000 BTC	✓
70	2017-10-01 21:35:39	<u>15dedae16cf283c85a027b</u> <u>851a26a8588b6265fe243b</u> <u>f32dafa5fe2d72b25219</u>	+ 0.02000000 BTC	✓
71	2017-09-30 22:10:45	<u>d9bcb63abb39ec5c7c20ba</u> <u>1a9326df12898ab5e65905</u> <u>c1d0163b3d88eb4d28f3</u>	+ 0.02801495 BTC	✓
72	2017-09-29 16:34:56	<u>f4f2d5c41af5b6c9f62b62</u> <u>edbfd1618a24aee720e7a7</u> <u>7bc06bd53754e9333b0b</u>	+ 0.04112216 BTC	✓
73	2017-09-14 21:29:17	<u>7252ee1b2dc0c3c71ae1b6</u> <u>6b4383b030515463889a9f</u> <u>f9ba87822f79a6b5ad8a</u>	- 0.02040000 BTC	✓
74	2017-09-14 16:14:50	<u>e07329e81872ba6ad360ef</u> <u>75d1a7b7fc94f6228a1fcd</u> <u>3546766e20998313aabb</u>	+ 0.02040000 BTC	✓
75	2017-09-14 04:55:04	<u>7ceb836dbafee48976b2fa</u> <u>fd7478dca624aa13d2290d</u> <u>dfe64525ff1f65b7ed1c</u>	- 0.02400000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-13 17:45:05	<u>699beff4c55ef7858d9571</u> <u>4d5eb4cfba645c82cf23a9</u> <u>a2d349d14ba6c503fb61</u>	+ 0.02400000 BTC	✓

* USD values displayed at the time of transaction

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