

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1APP7Uf78KCPAzDopUTTeJ4qgVSwYSnMby</u>
TOTAL RECEIVED	0.08209838 BTC
	5,173.31 USD
TOTAL SEND	0.08209838 BTC
	5,173.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 11:01:49	<u>137f5e88a30f86d300d130c6b914d182546d1d49f8de9ecd89d12cd96f8361a9</u>	- 0.00034314 BTC	
2	2019-08-07 11:01:49	<u>c172aef9d20cf7e9f8a739cbe550b2535fda23c1c4b0c79f8a19052eff248dc6</u>	- 0.00051915 BTC	
3	2019-08-07 10:57:06	<u>5208ab4aa1b8e49be7c555f60757b12cc167de37051ed9e60fadbd54b6ce80da</u>	- 0.00024391 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-06 21:51:58	<u>968c0706685d7d94466b85748208f8c1c838c1535f807181e9fd66a4d16e0275</u>	- 0.00120159 BTC	✓
5	2019-08-06 21:51:58	<u>7a141f8902906d30c7cba917f5b6331bb8cf8ac125f2755203467499e0365696</u>	- 0.00113675 BTC	✓
6	2019-08-06 21:51:58	<u>7a141f8902906d30c7cba917f5b6331bb8cf8ac125f2755203467499e0365696</u>	- 0.00111828 BTC	✓
7	2019-08-06 06:39:22	<u>9680bf5af94e5d43c95f92abc75dad5fe4d7b88f711eb7785832ea279be7e873</u>	- 0.00130418 BTC	✓
8	2019-08-06 06:39:22	<u>9680bf5af94e5d43c95f92abc75dad5fe4d7b88f711eb7785832ea279be7e873</u>	- 0.00130480 BTC	✓
9	2018-02-12 12:31:51	<u>2500c68f3940a9b262587b740ac74f316944b89aca9f401f19db544fec6a2915</u>	- 0.00154886 BTC	✓
10	2018-02-02 19:16:46	<u>96dee3be3c74a5a27108c4622132a5c6dcef39d07e15b41d0c9da5ff6df527cb</u>	- 0.00208918 BTC	✓
11	2018-02-02 19:16:46	<u>96dee3be3c74a5a27108c4622132a5c6dcef39d07e15b41d0c9da5ff6df527cb</u>	- 0.00205777 BTC	✓
12	2018-02-02 19:10:09	<u>5837ec8b7d6bc1edf829adcbb69f09ff2675c92d5d0bed5a3ccb034b20d1ac15</u>	- 0.00212107 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 08:12:38	<u>0962028521bda8b54284c8</u> <u>4e9ee41825df8fe993d4d1</u> <u>372d134fa6c8ff0ef9db</u>	- 0.00242439 BTC	✓
14	2018-02-02 06:59:22	<u>3f7a66a4eb61d012681727</u> <u>53a7d4ec280faf15efe2f4</u> <u>2090ddcbeb07073785c7</u>	- 0.00311975 BTC	✓
15	2018-02-02 05:52:42	<u>1ae04b0ef42d7c68fa37a4</u> <u>36acb5b95827b6bc070816</u> <u>88c98be2ba583ce4195b</u>	- 0.00305519 BTC	✓
16	2018-02-02 05:19:18	<u>79cdc972400fa021a573fd</u> <u>4d3bae02d4c50458521d68</u> <u>c37384ca870c681bfb61</u>	- 0.00392632 BTC	✓
17	2018-02-02 02:23:19	<u>8ab4d24b1fae6813bc1839</u> <u>fe2196720f347017796930</u> <u>3ed297b8bf3b07f93036</u>	- 0.00519118 BTC	✓
18	2018-02-01 12:55:13	<u>8573fcbbeda8df32c00d5f</u> <u>107206d2bdb9ed4191cdf2</u> <u>e2f9150ff2387163c9d3</u>	- 0.00546814 BTC	✓
19	2018-01-29 08:02:33	<u>9f0d0ce15ba119f213e922</u> <u>260c335bdcdbd8deb12db9e</u> <u>b931c9b3b2cb441a13ad</u>	- 0.00582609 BTC	✓
20	2018-01-28 14:55:29	<u>1b54766c2192a0c6e034a0</u> <u>30b14e7b781d911cb545b3</u> <u>a61a326bc0ba08065739</u>	- 0.00594066 BTC	✓
21	2018-01-19 21:46:25	<u>34952d3763518b07807ef6</u> <u>856e9233198620fa7f0cef</u> <u>521e235901b9f5c6f79e</u>	- 0.00890446 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 02:11:40	<u>98e48ce0159c8d9a39d684</u> <u>4b64e5c93800be8ed03f5c</u> <u>6b514ad9f619e6099ab9</u>	- 0.01126439 BTC	✓
23	2018-01-15 20:22:42	<u>61d6dbc4839c9b946a5d8d</u> <u>61ea319951e57636949a64</u> <u>f02babbb5de2d83442a4</u>	- 0.01177726 BTC	✓
24	2017-12-30 14:25:55	<u>85ffa768d83ab99e56eb71</u> <u>787fa10f19cc461bcbe941</u> <u>4b4a093625156ac71e9c</u>	+ 0.00890446 BTC	✓
25	2017-12-25 13:03:42	<u>f247ea86c37e5653786839</u> <u>6c81150a7eed8e7157efa2</u> <u>c7a0faf6e5daa6967ae0</u>	+ 0.00120159 BTC	✓
26	2017-12-25 05:18:16	<u>aea937d4407ee3a73d8dcd</u> <u>ac1f5d516a056af79827d2</u> <u>b351e5e35da5b80b76c0</u>	+ 0.00392632 BTC	✓
27	2017-12-20 19:12:02	<u>099afab273da721d8c96c1</u> <u>032226fe3adb4f798cfd3c</u> <u>0020f6268de87536a0fa</u>	+ 0.00130418 BTC	✓
28	2017-12-18 18:38:05	<u>3520c9a3a501ad8a9eef82</u> <u>c34fe0b0c9b7df3294f2ff</u> <u>5dcf051a710ef5a6ab02</u>	+ 0.00051915 BTC	✓
29	2017-12-18 04:56:45	<u>60745482ac8e3c92d10776</u> <u>4d97c400d6523a92ceb029</u> <u>e0b1ff578a49914e32b4</u>	+ 0.00154886 BTC	✓
30	2017-12-16 04:34:11	<u>4814bd11258df1b196a3fb</u> <u>d67c454a0b4f145c40e942</u> <u>382e3a8c9effe08b3eb9</u>	+ 0.00305519 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 13:40:49	<u>5f09379224a0a8cca3a750</u> <u>ebd574ad081b39b990204c</u> <u>f535f84f1d3d00939190</u>	+ 0.00034314 BTC	✓
32	2017-12-12 12:49:48	<u>2ea02cd62383b3be188384</u> <u>0f83238ee29e0925e3b035</u> <u>50394d089857fcb232a0</u>	+ 0.00024391 BTC	✓
33	2017-12-11 13:09:28	<u>a9617ec592b4d9c4dd55cd</u> <u>9534909fce4abd06cf72c9</u> <u>60460172d07d47e0fff2</u>	+ 0.00519118 BTC	✓
34	2017-12-09 07:17:45	<u>47ae39c9dda5b4a6ee4772</u> <u>c89242550f64bc1092abf3</u> <u>e8363aaf83f03c10f8ab</u>	+ 0.00594066 BTC	✓
35	2017-12-06 03:26:31	<u>babab31967e7e299710ee6</u> <u>95e4684dfc693a1dbe3c0e</u> <u>d0d3e0479ecabf2edb74</u>	+ 0.00111828 BTC	✓
36	2017-12-04 15:12:30	<u>168c72f085749e112c0212</u> <u>735282e257cd6915d41759</u> <u>2851bb27d224796827f1</u>	+ 0.00113675 BTC	✓
37	2017-12-03 19:53:11	<u>197d9dfa15431ff3a06f97</u> <u>a19e4fd40913a6e448a092</u> <u>bb0924a62fce84321c77</u>	+ 0.00311975 BTC	✓
38	2017-12-02 05:25:28	<u>5616c83cea30130df352dd</u> <u>d12825256fff683c0729b0</u> <u>36b940ebe7ea1e76833d</u>	+ 0.00208918 BTC	✓
39	2017-12-01 14:51:01	<u>13733638a5079fdd030ceb</u> <u>5918ace68cd2ebf2809dfd</u> <u>e834bdcb9958a7c5adc3</u>	+ 0.00242439 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-01 06:46:18	<u>4e224872a5eaca9227fe57</u> <u>372d333bd88d15f1f1684d</u> <u>47737800ccc629e5b22a</u>	+ 0.01177726 BTC	✓
41	2017-11-30 12:45:48	<u>8e707553daa612c127f108</u> <u>c6412659f6976e5b20a61f</u> <u>e97574b11b6345171f4a</u>	+ 0.00546814 BTC	✓
42	2017-11-30 09:00:19	<u>10827b8ba7c370c6c6a4c9</u> <u>79458b04deee4adf61f0c5</u> <u>91b97b8ff4e495f99e33</u>	+ 0.00582609 BTC	✓
43	2017-11-29 08:11:21	<u>06d3b3a438a5450a26ae08</u> <u>47926ffce27f5faeaa42b5</u> <u>2471775f08724d589a53</u>	- 0.00021187 BTC	✓
44	2017-11-28 08:29:54	<u>3276052b3e412beec5dc13</u> <u>4a922f241835cda68c0600</u> <u>4f2f812eba17476cbe18</u>	+ 0.00205777 BTC	✓
45	2017-11-24 12:16:21	<u>2a749fd384d12104ea0961</u> <u>ed9e026a414277c61077a4</u> <u>c13a6d4910cb548617de</u>	+ 0.00212107 BTC	✓
46	2017-11-20 13:56:46	<u>e8055376d0f1ac5f5a0d23</u> <u>60ad84618017c9fed50b1b</u> <u>1c546c1578c523832dd8</u>	+ 0.00130480 BTC	✓
47	2017-11-18 03:48:21	<u>acc89a85b37625880c9c1d</u> <u>497c74de0eaeb1471dd531</u> <u>80d2df225dd2427ffee4</u>	+ 0.00021187 BTC	✓
48	2017-10-29 09:42:37	<u>66d7060dd82d7e5709603e</u> <u>505b71dcede9ec2179a65a</u> <u>a28a7ef5de2a58788ce1</u>	+ 0.01126439 BTC	✓

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