

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1APWoVytqdwZUKm3p5xeH73zHAbZyTpvv5</u>
TOTAL RECEIVED	0.00962386 BTC
	607.13 USD
TOTAL SEND	0.00958386 BTC
	604.60 USD

Token	Balance
Bitcoin	0.00004000 BTC
	2.52 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-31 08:20:40	<u>3db3ea6b2eb83453464383</u> <u>9c2051dcf7414931bba13f</u> <u>93069d0a357832927e9e</u>	- 0.00006000 BTC	
2	2018-10-31 08:20:40	<u>3db3ea6b2eb83453464383</u> <u>9c2051dcf7414931bba13f</u> <u>93069d0a357832927e9e</u>	- 0.00006000 BTC	
3	2018-10-28 11:30:17	<u>bb906f7e9cfba8cab1b646</u> <u>1952c43d3a9fdfc0edd340</u> <u>095b12eef40f34131025</u>	- 0.00008000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-05 23:34:54	<u>43678b4204b7ac4dca0eaa</u> <u>1b9bd562162e8bf2a0153c</u> <u>7fdc1fb5949ca49b589d</u>	- 0.00023991 BTC	✓
5	2018-03-05 20:32:37	<u>a7162bd961a0efd37aa1cb</u> <u>dd6408f495a923b6b5e57b</u> <u>484005a777f7b383ff29</u>	+ 0.00023991 BTC	✓
6	2018-03-02 09:28:12	<u>38d87e55f06d44dbbcf252</u> <u>0ecc87f3214c73f51ab4b6</u> <u>b18f62e595c61b216970</u>	- 0.00020133 BTC	✓
7	2018-03-02 07:26:28	<u>eb236910c02b73dd1d2c3d</u> <u>bcc25f553c0b17e076d21d</u> <u>e12cb491de38b412333b</u>	+ 0.00020133 BTC	✓
8	2018-02-27 08:35:24	<u>5604e540408d909a8ef8d9</u> <u>0837670eec50fdfae336af</u> <u>44e51581a2e23eaa04cc</u>	- 0.00020124 BTC	✓
9	2018-02-27 08:08:12	<u>bbe1b10c34cbcbf9ac1843</u> <u>bc6fadddd9dfe7a391ab17</u> <u>b7d06997c92c7883aa33</u>	+ 0.00020124 BTC	✓
10	2018-02-17 14:35:17	<u>86221e5362703eb3ad8757</u> <u>55f44dd0c6f5d55b8c928b</u> <u>48a076503ef0f3eae386</u>	- 0.00010000 BTC	✓
11	2018-02-12 12:41:31	<u>57c304bdf582cf1dc8b722</u> <u>890a41ee426af14847a64a</u> <u>61bc252dab1830adbb7e</u>	- 0.00015000 BTC	✓
12	2018-02-12 12:41:31	<u>850b675eadd7b654243310</u> <u>fe44aa4b25a6519b9ba354</u> <u>0ecf1a36cf0d4580c6b0</u>	- 0.00013000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-12 12:41:31	<u>850b675eadd7b654243310</u> <u>fe44aa4b25a6519b9ba354</u> <u>0ecf1a36cf0d4580c6b0</u>	- 0.00013000 BTC	✓
14	2018-02-12 12:41:31	<u>632be2f674224544618523</u> <u>518dbcd241bbb9661223d2</u> <u>addcba6bf5187d86adcb</u>	- 0.00011000 BTC	✓
15	2018-02-12 12:41:31	<u>632be2f674224544618523</u> <u>518dbcd241bbb9661223d2</u> <u>addcba6bf5187d86adcb</u>	- 0.00011000 BTC	✓
16	2018-02-12 12:41:31	<u>632be2f674224544618523</u> <u>518dbcd241bbb9661223d2</u> <u>addcba6bf5187d86adcb</u>	- 0.00011000 BTC	✓
17	2018-02-12 12:41:31	<u>632be2f674224544618523</u> <u>518dbcd241bbb9661223d2</u> <u>addcba6bf5187d86adcb</u>	- 0.00011000 BTC	✓
18	2018-02-12 12:41:28	<u>7a13795399523c5c505ae4</u> <u>df0e8ed1551490eba5ea96</u> <u>70c1392d81ceb48cd18b</u>	- 0.00013900 BTC	✓
19	2018-02-12 12:41:28	<u>7a13795399523c5c505ae4</u> <u>df0e8ed1551490eba5ea96</u> <u>70c1392d81ceb48cd18b</u>	- 0.00014000 BTC	✓
20	2018-02-12 10:18:54	<u>981f381b6ea0411c85a352</u> <u>e1dea51142a1a2e2f670b6</u> <u>a4e7baace43741feb87d</u>	- 0.00012000 BTC	✓
21	2018-02-11 06:12:59	<u>3412902a89380590359da8</u> <u>d01f225b553d89f03e5de8</u> <u>ac1e9a06f09728f1fd47</u>	- 0.00016000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-11 06:12:59	<u>3412902a89380590359da8</u> <u>d01f225b553d89f03e5de8</u> <u>ac1e9a06f09728f1fd47</u>	- 0.00016000 BTC	✓
23	2018-02-11 06:12:59	<u>3412902a89380590359da8</u> <u>d01f225b553d89f03e5de8</u> <u>ac1e9a06f09728f1fd47</u>	- 0.00016000 BTC	✓
24	2018-02-11 06:12:59	<u>3412902a89380590359da8</u> <u>d01f225b553d89f03e5de8</u> <u>ac1e9a06f09728f1fd47</u>	- 0.00016000 BTC	✓
25	2018-02-11 06:12:59	<u>3412902a89380590359da8</u> <u>d01f225b553d89f03e5de8</u> <u>ac1e9a06f09728f1fd47</u>	- 0.00016000 BTC	✓
26	2018-02-11 06:12:59	<u>3412902a89380590359da8</u> <u>d01f225b553d89f03e5de8</u> <u>ac1e9a06f09728f1fd47</u>	- 0.00016000 BTC	✓
27	2018-02-11 06:11:18	<u>cf06f92f9e9f69f2f3d7fa</u> <u>001d31dc8ce9e0f75f78d6</u> <u>bfa01318b41b80f8ccad</u>	- 0.00017000 BTC	✓
28	2018-02-11 06:11:18	<u>cf06f92f9e9f69f2f3d7fa</u> <u>001d31dc8ce9e0f75f78d6</u> <u>bfa01318b41b80f8ccad</u>	- 0.00017000 BTC	✓
29	2018-02-11 04:53:12	<u>1feafaf06f02032a635816</u> <u>dd8cfde95ef5732259559f</u> <u>4949993d4130b5087552</u>	- 0.00023400 BTC	✓
30	2018-02-11 04:53:12	<u>1feafaf06f02032a635816</u> <u>dd8cfde95ef5732259559f</u> <u>4949993d4130b5087552</u>	- 0.00023400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-11 04:53:12	<u>1feafaf06f02032a635816</u> <u>dd8cfde95ef5732259559f</u> <u>4949993d4130b5087552</u>	- 0.00023752 BTC	✓
32	2018-02-11 04:53:12	<u>1feafaf06f02032a635816</u> <u>dd8cfde95ef5732259559f</u> <u>4949993d4130b5087552</u>	- 0.00024000 BTC	✓
33	2018-02-11 04:53:12	<u>3d6bf0a7c05ffbfd25aacf</u> <u>3c6b3d7071017c210f8c8d</u> <u>739fed3082db6c713b4a</u>	- 0.00029000 BTC	✓
34	2018-02-11 04:49:14	<u>88952de547f685ae2aef67</u> <u>0b953dc0d03a62f86a4ca4</u> <u>53b209ecbf0697b2b27b</u>	- 0.00028000 BTC	✓
35	2018-02-11 04:43:29	<u>6b29965e4cac472e3a7fec</u> <u>76d5b445586c585455edb3</u> <u>151d93a9be3c1b6c97de</u>	- 0.00020000 BTC	✓
36	2018-02-11 01:22:46	<u>f509f141206027b54e22ce</u> <u>d8aa2e8cb3ca45e95e4058</u> <u>a0881ce359eca1c5f734</u>	- 0.00025456 BTC	✓
37	2018-02-11 01:22:46	<u>025b58a45840f89f65b7f3</u> <u>44539f759aa1d5d299c2cf</u> <u>b0cab432a82c34fbe568</u>	- 0.00026000 BTC	✓
38	2018-02-11 01:22:46	<u>025b58a45840f89f65b7f3</u> <u>44539f759aa1d5d299c2cf</u> <u>b0cab432a82c34fbe568</u>	- 0.00026000 BTC	✓
39	2018-02-11 01:22:46	<u>f527e4a075f04eb2af9641</u> <u>a0901cfb63a7b6fb07d858</u> <u>f1f2d079757373936f0f</u>	- 0.00022937 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-11 01:22:46	<u>f527e4a075f04eb2af9641</u> <u>a0901cfb63a7b6fb07d858</u> <u>f1f2d079757373936f0f</u>	- 0.00023000 BTC	✓
41	2018-02-11 01:22:46	<u>f527e4a075f04eb2af9641</u> <u>a0901cfb63a7b6fb07d858</u> <u>f1f2d079757373936f0f</u>	- 0.00023000 BTC	✓
42	2018-02-11 00:41:10	<u>fca83fafacfa0ce44c3bf4</u> <u>2caf105576bca248b0fdb6</u> <u>5a85a15c92dd3583699f</u>	- 0.00024100 BTC	✓
43	2018-02-11 00:41:10	<u>fca83fafacfa0ce44c3bf4</u> <u>2caf105576bca248b0fdb6</u> <u>5a85a15c92dd3583699f</u>	- 0.00024444 BTC	✓
44	2018-02-10 23:34:47	<u>e7c85aa65aa19a8c4edb87</u> <u>b9f096552a5916d5af9fcf</u> <u>a09286ce3fda25d12814</u>	- 0.00026841 BTC	✓
45	2018-02-10 23:34:47	<u>e7c85aa65aa19a8c4edb87</u> <u>b9f096552a5916d5af9fcf</u> <u>a09286ce3fda25d12814</u>	- 0.00027000 BTC	✓
46	2018-02-10 23:34:47	<u>e7c85aa65aa19a8c4edb87</u> <u>b9f096552a5916d5af9fcf</u> <u>a09286ce3fda25d12814</u>	- 0.00027000 BTC	✓
47	2018-02-10 23:34:47	<u>e7c85aa65aa19a8c4edb87</u> <u>b9f096552a5916d5af9fcf</u> <u>a09286ce3fda25d12814</u>	- 0.00027000 BTC	✓
48	2018-02-10 23:34:47	<u>e7c85aa65aa19a8c4edb87</u> <u>b9f096552a5916d5af9fcf</u> <u>a09286ce3fda25d12814</u>	- 0.00027000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-10 23:34:47	<u>e7c85aa65aa19a8c4edb87</u> <u>b9f096552a5916d5af9fcf</u> <u>a09286ce3fda25d12814</u>	- 0.00027000 BTC	✓
50	2018-02-10 22:31:23	<u>bca016e79815d3a91326dc</u> <u>1243ade85fd7d433c10440</u> <u>c2adc7f5027191403d7f</u>	- 0.00030908 BTC	✓
51	2018-02-10 22:31:23	<u>1e53dfeb617127921fbc0d</u> <u>219c6ea227fa28faccd79d</u> <u>bb8808a3ddd562299945</u>	- 0.00025000 BTC	✓
52	2018-02-10 22:31:23	<u>1e53dfeb617127921fbc0d</u> <u>219c6ea227fa28faccd79d</u> <u>bb8808a3ddd562299945</u>	- 0.00025000 BTC	✓
53	2017-12-10 06:03:24	<u>8d56d8a9d166aa1d77d80f</u> <u>00e0d81152d01043c2287d</u> <u>db84d39f500c333cd1f3</u>	+ 0.00029000 BTC	✓
54	2017-12-09 14:10:28	<u>9d725ed70410f2865df993</u> <u>36223e51066bd2ddaab01e</u> <u>c40912a412c2fea3165f</u>	+ 0.00011000 BTC	✓
55	2017-12-08 06:33:01	<u>709b50a5154849d5bdb539</u> <u>06974d6c1629c72205a590</u> <u>9d4ffa732dbb929ca739</u>	+ 0.00016000 BTC	✓
56	2017-12-06 12:02:55	<u>53a637fd09b5bcabf3c84d</u> <u>2ecc88344aa7a4baa92a6f</u> <u>4c8b98bf8cc88900894d</u>	+ 0.00027000 BTC	✓
57	2017-12-06 00:54:37	<u>f6c9abbc4f0f1a4f87875e</u> <u>0ffc6b811e3ba440e7a276</u> <u>8bd47049dc13f8fa410c</u>	+ 0.00024100 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-06 00:46:52	<u>d05035c52d75becc54e1d756fd5ec140887c32fa0853080a3a4ca9a8e3747447</u>	+ 0.00026000 BTC	✓
59	2017-12-05 12:32:14	<u>eb15dbfcd687657932dfa933e7b23602a08d029db2748e9a1d64cb65abc18ef7</u>	+ 0.00027000 BTC	✓
60	2017-12-05 00:55:09	<u>113b23231fe343acf680352d742974b7374787db81b9e9da47dc0bb63683ef34</u>	+ 0.00030908 BTC	✓
61	2017-12-05 00:55:09	<u>227f9069ab464a819fc1b36634a950a8fee66071b400e74d7f782977c3ee0a8c</u>	+ 0.00027000 BTC	✓
62	2017-12-04 13:10:09	<u>f16bbd2b58f8b7340440eb1fb5c850ba9090a07096f802a413aa01988f898592</u>	+ 0.00027000 BTC	✓
63	2017-12-03 23:42:57	<u>111a954ae6ceb01b5748c1027c70f18ea0aba77d4e18846474ed74c6e5e5b16e</u>	+ 0.00024000 BTC	✓
64	2017-12-03 17:09:26	<u>feb3b37a4ef257cc67c799caf30fe55d24be45d0dae956f1dc7764366e87c232</u>	+ 0.00024444 BTC	✓
65	2017-12-03 12:50:45	<u>33e1e66e621148b4c1c161f1888d8565e52e228873915750c608aa2498729244</u>	+ 0.00023000 BTC	✓
66	2017-12-03 04:05:55	<u>07f4219b8da870eed8bb4d6f1c51fde18869c2aaad392599bc84aa04bbc48afa</u>	+ 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-02 18:25:25	<u>407fc57e3090fac08fce9300897c648f3845f0c23262adf9038c2043aec20d31</u>	+ 0.00016000 BTC	✓
68	2017-12-02 16:24:09	<u>9e0195d6cf9d1c78de8f6f00897c648f3845f0c232628b554830b14577a3e228</u>	+ 0.00023752 BTC	✓
69	2017-12-02 09:24:16	<u>9ac366bc7d08a746e3b1e3c8fcac0689dbfbf7ada8a77d10a4c4e082ef53ce17</u>	+ 0.00016000 BTC	✓
70	2017-12-02 01:40:54	<u>76bb7274fdea2675f2cfe175f050c1c7525b2ab3ecb24e6c8ab04af667187773</u>	+ 0.00026000 BTC	✓
71	2017-12-01 17:39:46	<u>90aaed2b1e7d8bf4c4facd26a1977f7777e095b9f120c50d7cbb58a4f59fe5f0</u>	+ 0.00013000 BTC	✓
72	2017-12-01 16:35:28	<u>6d93bbb648fd29181b5c80eda4e2e4b6f3fa16834bf110797cc3fd52c6b2fcb1</u>	+ 0.00025456 BTC	✓
73	2017-12-01 08:49:58	<u>24fc59d1d3c0260643b4d5afa19d9910e9d4ccc4bfe11b4a06c7178634065705</u>	+ 0.00016000 BTC	✓
74	2017-12-01 01:02:08	<u>a52ee8b902abf54b0d6cba59231e469bceb71582118f4855d52db5ba5e60c07c</u>	+ 0.00027000 BTC	✓
75	2017-11-30 16:03:15	<u>f01b5aec0bf6c00362bd90f1eeb3be0ad788c701d04bdcf895da9f673b1c8502</u>	+ 0.00023400 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-30 13:02:44	<u>eee838e678fe560a73d655e29931e6c5a6b07c5b22d8f143ea97f090c8255fd8</u>	+ 0.00010000 BTC	✓
77	2017-11-30 08:59:52	<u>f2d40835225a11f668ed9b67be746d54ebd99c6ae1b30e513c34d62b69382aec</u>	+ 0.00016000 BTC	✓
78	2017-11-30 05:16:58	<u>96b911dd51c64bbf5bd147f9bc857a717fbd6c2752020cd6fff9c63b5d2ff1dc</u>	+ 0.00015000 BTC	✓
79	2017-11-30 05:16:58	<u>f1c4869c4058471992bc8123bdadfe0066b924484bdc06cecd84a7c011e830e6</u>	+ 0.00013000 BTC	✓
80	2017-11-30 04:54:02	<u>246813050d47aba4fc8b5d2efa8d53cc3d2ed54e015fe6e9e765c37399264a85</u>	+ 0.00011000 BTC	✓
81	2017-11-29 16:10:00	<u>d71e1d789729731c0ae143684d18085b9d3a9dd902cbf1b6eb1ebe2849d14af2</u>	+ 0.00026841 BTC	✓
82	2017-11-29 08:47:38	<u>d90ddb3b3f6a8c23b3abe767a7396b90b48f54d6e524352d5e81bba133feae17</u>	+ 0.00016000 BTC	✓
83	2017-11-29 02:02:44	<u>a6440218f704f1781e76bd0830fd10c40f84790ff3d773faeeb373332d3d1f28</u>	+ 0.00017000 BTC	✓
84	2017-11-29 02:02:44	<u>7554a2f1cd961b237f46932f9ad5915add2615fbbb68c873c7084c808bc0f5db</u>	+ 0.00006000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-29 02:02:44	<u>2d02721e57ea0503e3dc27</u> <u>efb69487e88745c620313a</u> <u>1c6e02067e94d543393b</u>	+ 0.00028000 BTC	✓
86	2017-11-28 22:33:50	<u>bb41eb642a5f5f7eb6cbcd</u> <u>39a51c395223d0d08b9824</u> <u>7f7af2d0b7b5e5d532ed</u>	+ 0.00023000 BTC	✓
87	2017-11-28 02:41:19	<u>e67160d79000fd9f41b05e</u> <u>e8afcb1b71abf5115ff3fd</u> <u>b031c628c63b2e6e5210</u>	+ 0.00023400 BTC	✓
88	2017-11-27 16:51:16	<u>e13ef1dbdc01351ec0c141</u> <u>b2e364ba21385f218805b4</u> <u>06f38691ea2761380fff</u>	+ 0.00014000 BTC	✓
89	2017-11-27 15:55:18	<u>c7eb587e16d58a6f6daa80</u> <u>a4773edda9b1a814c82a58</u> <u>5e05a3468fee459d0c6c</u>	+ 0.00022937 BTC	✓
90	2017-11-27 10:03:22	<u>05d59eb40368f6582f0736</u> <u>eed9862d06883b7c22257c</u> <u>b513b8177ab51772bd8e</u>	+ 0.00011000 BTC	✓
91	2017-11-27 05:17:10	<u>ebfb65f0b5c0c53a1fbda0</u> <u>7a666d6c61264a910b8e82</u> <u>d0bcce12b65030a9742c</u>	+ 0.00020000 BTC	✓
92	2017-11-26 21:00:09	<u>bd5f002aac67891ef4a47f</u> <u>34007fb34ed63d766349d9</u> <u>d27f7514dbc30a5c3a2a</u>	+ 0.00013900 BTC	✓
93	2017-11-26 15:13:17	<u>dd1e9cdca29eecb6e2b7bc</u> <u>6e590e368e66b421225edd</u> <u>1fd2eed6aaf6a629b131</u>	+ 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-26 14:08:22	<u>523817c16e336eadbebe1e</u> <u>af2e4cd96e4aa9e8a22cc5</u> <u>72810defd762f664eb8e</u>	+ 0.00012000 BTC	✓
95	2017-11-26 08:47:35	<u>ce798415e29b98b9270a96</u> <u>d2488d6017856b7724b952</u> <u>7d5c52f0273ee1428328</u>	+ 0.00017000 BTC	✓
96	2017-11-26 00:57:40	<u>84f7838660cef50898c64d</u> <u>c8f82555879e969e12cbd1</u> <u>8e7538f21cbd02dae158</u>	+ 0.00011000 BTC	✓
97	2017-11-25 21:08:22	<u>279bf70bf1a5f2ef843938</u> <u>5a41ae0e23c2110882dcb3</u> <u>b33e54720e2c204897fa</u>	+ 0.00008000 BTC	✓
98	2017-11-25 16:21:58	<u>b59a02c7ab5768ff28287c</u> <u>9402356e426da464153266</u> <u>fbdbef516622a130a5ba</u>	+ 0.00006000 BTC	✓
99	2017-11-23 23:20:03	<u>3e45afd14d0a068c18c2a1</u> <u>af971918e117987e2bd26c</u> <u>53870a57b0d6ebc09e0f</u>	+ 0.00004000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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