

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ATfXd47HqV6zvsyCCQgQTdc7w68eM7WE1</u>
TOTAL RECEIVED	1.11600708 BTC
	70,571.81 USD
TOTAL SEND	1.11600708 BTC
	70,571.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 20:25:36	<u>60f49ecb888fba0f539748</u> <u>20a32a0dca7cd68a3ea29b</u> <u>8294f1396cc6a4c61433</u>	- 0.01775467 BTC 416.44 USD	
2	2020-12-16 20:11:19	<u>91d3e2cafa29aab9299af8</u> <u>42f0dde77537e74a7ea5cc</u> <u>d1eeb8ef5f808946e99a</u>	+ 0.01775467 BTC 404.75 USD	
3	2019-12-04 19:16:55	<u>bacae265a0059c521e3f4e</u> <u>05df69533e0a867e243e74</u> <u>55ffa3fe953074d6ef10</u>	- 0.00098625 BTC 7.28 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-04 15:27:06	<u>8131a8c5a1ffadcc38a911</u> <u>b111be1d366cd5843520ba</u> <u>09ced576152855c2a435</u>	+ 0.00098625 BTC 7.28 USD	 
5	2019-11-07 13:42:32	<u>69c5b50d0dfea374949e28</u> <u>d11e503eb93a5f63ee338c</u> <u>3ad87043d824879fb7b4</u>	- 0.00098625 BTC	
6	2019-11-06 15:55:34	<u>b078350d26b117ede08d0d</u> <u>2b2b4c9102b229fd2ec93b</u> <u>96ac56cc1786b452f790</u>	+ 0.00098625 BTC	
7	2019-10-04 14:06:25	<u>fdf419b00304acc8ab2f15</u> <u>e9da72b5e1f662bff990dd</u> <u>3dfc222d315c34d0ee9f</u>	- 0.00098625 BTC	
8	2019-10-04 12:35:01	<u>ae0be54aa9d6eafeb5361c</u> <u>425053f5c0417a63595b92</u> <u>910e83070da64251b918</u>	+ 0.00098625 BTC	
9	2019-09-06 12:21:17	<u>6e32333b14b4bf0f9f9644</u> <u>8b0ff738d2a30a34197dea</u> <u>3e97cdc4ed16683bc4c9</u>	- 0.00096591 BTC	
10	2019-09-06 09:40:09	<u>81a6d76043d93019123099</u> <u>1cd949fddaac2ff4424deb</u> <u>2190d80a3537e8badfeb</u>	+ 0.00096591 BTC	
11	2019-08-02 12:28:56	<u>e1fe4f76c6c2b0f15497d3</u> <u>a4208620083d00d10ac68c</u> <u>5c1da703b39a2a01fbe9</u>	- 0.00096590 BTC	
12	2019-08-02 10:35:22	<u>70ae74577fd9947781a07f</u> <u>9e443c4c6a51a187c3d917</u> <u>7a0b69305641a0e4118c</u>	+ 0.00096590 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-07-06 01:14:05	<u>1dd52ac787c06b0d526945c568107472cad64eb0f96a7c79b8f1d9c745339428</u>	- 0.00096591 BTC	✓
14	2019-07-05 09:06:44	<u>814d2cf530c03593159bd20f957308ac0d7974b09d1cef1ea40388c0b2ee7372</u>	+ 0.00096591 BTC	✓
15	2019-06-07 11:19:03	<u>656dae693d9222b435284b bf17269da9354c24b4acc4eac3d1c34f8a3eb1eccf</u>	- 0.00096590 BTC	✓
16	2019-06-07 08:55:18	<u>f2bb9268be0e402a922c583cbe4e8875774d5724cbf66939156071089fc9d5c8</u>	+ 0.00096590 BTC	✓
17	2019-05-11 20:43:07	<u>5d4425793a75818217272b22ec090e1199b087a7c2d56352afaaaa7e89c3746f</u>	- 0.00096591 BTC	✓
18	2019-05-10 22:46:01	<u>68b78a61331ae911f515992978739bd0888cee37f7300b53ce2d913b57ba3f51</u>	+ 0.00096591 BTC	✓
19	2019-04-05 22:05:36	<u>5c8f00637d316294c64ff16864930dc50195b18d71f8ce06ba98fa5597208505</u>	- 0.00096590 BTC	✓
20	2019-04-05 13:40:47	<u>e7f936ca4f0567d8644ce140e6ac1d469ccd60674b54adb8b25d560e05e4b36</u>	+ 0.00096590 BTC	✓
21	2019-03-01 23:49:09	<u>8c0fcbdc0d7439e9f41c1f7c19c2ba127e984ad5c1dbc9a3d1922b679d267293</u>	- 0.00096591 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-01 22:26:48	<u>96ffc10355b3892341b62a</u> <u>f38a5846d87e1c1a8e45b7</u> <u>3895aa6d1facb939f84a</u>	+ 0.00096591 BTC	✓
23	2019-02-08 13:41:14	<u>a13c9923090207fa1b7493</u> <u>3356e10300baad627d65d3</u> <u>041f3beba3e564c14fc9</u>	- 0.00096590 BTC	✓
24	2019-02-08 10:00:27	<u>818123544f4d65bd0b9d36</u> <u>a9c0a45b0c817a2aa2cb95</u> <u>b972bd589e1f91b0f89a</u>	+ 0.00096590 BTC	✓
25	2019-01-11 15:14:34	<u>e0dbfce0fc11fcb38fa8e9</u> <u>d23baf83245d139193067b</u> <u>c03d4e3abb19e51db39a</u>	- 0.00096591 BTC	✓
26	2019-01-11 11:30:15	<u>ab0cbddcc2b2c81122111e</u> <u>2fdbabbfa5edc7476e66b3</u> <u>77d0d8036c6953da1427</u>	+ 0.00096591 BTC	✓
27	2018-12-07 14:31:12	<u>8efc20f865fc992aaf9613</u> <u>612d7dd6d5cc2bf38167f2</u> <u>232c3a5e61b0ba9348b0</u>	- 0.00096590 BTC	✓
28	2018-12-07 12:51:49	<u>f08f992996de91969b99f3</u> <u>c15f1fa84c280f52f00794</u> <u>4aa2580d9fa25b9e0ca1</u>	+ 0.00096590 BTC	✓
29	2018-11-02 23:01:46	<u>a0049a2131b9e5d54628e4</u> <u>15fab341ac17599fe8701e</u> <u>852ce1fb68485d6b1087</u>	- 0.00193181 BTC	✓
30	2018-11-02 21:54:34	<u>13bb59e70517cb4b2915f7</u> <u>db64de6b49f6f55de2bbdd</u> <u>fc1f80d9b0520330d26e</u>	+ 0.00193181 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-05 22:41:11	<u>8d4209ec74b61747a9a62d</u> <u>e54f21de891c7349d96928</u> <u>6a8b7ba02448818dbbe8</u>	- 0.00193180 BTC	✓
32	2018-10-05 22:22:52	<u>97d1650626b6fbf33ecc0d</u> <u>e8d356a0a433e6a6bcaeeb</u> <u>646091573f6d0bed0aac</u>	+ 0.00193180 BTC	✓
33	2018-09-07 12:40:46	<u>3a6a098f68cf35dfcaacdb</u> <u>d998723f24104083a57e10</u> <u>500b37e2f76d31ab719b</u>	- 0.00482953 BTC	✓
34	2018-09-07 09:40:50	<u>1d9caf3975c9e478ead89e</u> <u>417a5d2709f31fd61c987f</u> <u>3b08bb812f4f85d44750</u>	+ 0.00482953 BTC	✓
35	2018-08-03 19:47:23	<u>2ad9c24ff2c38f681dd5a3</u> <u>b76de45e54bfd22f8a8c23</u> <u>8c690d5c66ae52350506</u>	- 0.00482953 BTC	✓
36	2018-08-03 14:11:50	<u>d2d92d6bf6f0d7846550f7</u> <u>599038c56ddeb1bbb8f4d1</u> <u>9c0c378f70f75a1b6a78</u>	+ 0.00482953 BTC	✓
37	2018-07-06 11:08:45	<u>8b3b8a80b2e4c472f102aa</u> <u>3ef00857f22f753551a821</u> <u>b590f92145c1364eee6e</u>	- 0.00965907 BTC	✓
38	2018-07-06 09:34:31	<u>e4aa48be84f0487686bfee</u> <u>77a24e58f5280ea816fecd</u> <u>a6a8fd8d2973c07a7588</u>	+ 0.00965907 BTC	✓
39	2018-06-01 16:15:36	<u>190199dd7793576c0f9a35</u> <u>2296a2b422e4fca90a2488</u> <u>bd214efc00d3de1caf49</u>	- 0.00965907 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-01 11:19:19	<u>b96d87f662ba7283986562</u> <u>fccaa4d6827a0a4684bc05</u> <u>62b3c3c6bf189d341ad2</u>	+ 0.00965907 BTC	✓
41	2018-05-12 02:11:05	<u>709bdbfbda2cadee0b7ce5</u> <u>d49fb477d5f10661c48f93</u> <u>eef6ec9a49e01881501d</u>	- 0.00482953 BTC	✓
42	2018-05-12 00:16:22	<u>8b1c3022bbc9cf951ece33</u> <u>22e8f8f25ac82fd9001723</u> <u>d3f891d69ecbf444ae3e</u>	+ 0.00482953 BTC	✓
43	2018-04-04 10:54:43	<u>8b6b55f3ec3d360be2cdd8</u> <u>787388ec115164f0a255c7</u> <u>2278f6b1e8044a754a9e</u>	- 0.00965908 BTC	✓
44	2018-04-04 10:16:11	<u>6467ff501af5d98154e77b</u> <u>be13ce32fd2442f846a428</u> <u>d18d49c1a9d0aeeb978a</u>	+ 0.00965908 BTC	✓
45	2018-03-02 11:33:27	<u>5cb8db55b121aab997f7d6</u> <u>e1cd3f67430708c3f3b656</u> <u>afe6bbc1d8e926637a58</u>	- 0.00965693 BTC	✓
46	2018-03-02 11:15:36	<u>3a261e3d94c4e7812ab440</u> <u>f4dd703b3369940aac0a2a</u> <u>39f0502dbf29dea2015a</u>	+ 0.00965693 BTC	✓
47	2018-02-07 03:04:37	<u>7cd6eea1b67d3e93e9c311</u> <u>e8d392dc3de8ba8b42a9d2</u> <u>37c1643f3935e021a229</u>	- 0.01005343 BTC	✓
48	2018-02-06 21:43:57	<u>26d190a19403c227a154b9</u> <u>4e686bd12e121967b49c46</u> <u>596e2288174117b7646c</u>	+ 0.01005343 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-09 11:34:07	<u>e1e6315095c9e70ab0dc8a5ce63cdc0d2eab30c8558fcf89b789d4dc6597e5ba</u>	- 0.01357358 BTC	✓
50	2018-01-09 11:12:42	<u>e4b0f1f9926a2300a29982d60026a8e0708be7a17727a7de3ab2bcf2721e533c</u>	+ 0.01357358 BTC	✓
51	2018-01-02 14:05:46	<u>433a3ec71ad2b3d8de6ac24177ae413e79dbb7f9386f6282f69d16f8d88c672c</u>	- 0.01578277 BTC	✓
52	2018-01-02 13:58:56	<u>2c5a582ab0a4b6259e8a6a61ca34d4caa54389558de862d5fc9856933ebaef4e</u>	+ 0.01578277 BTC	✓
53	2017-12-01 16:25:48	<u>2783aa621c505027722e1880f9b7ea29399651388d8a1ab94cf86b4e10baf34e</u>	- 0.04105210 BTC	✓
54	2017-12-01 15:53:59	<u>f944d07f5de06af3d99e50e55bbf1b47e24c94b7e4ad0b91f069cf784ea4f659</u>	+ 0.04105210 BTC	✓
55	2017-11-29 11:49:40	<u>714343cad53b8c7bd72c41282410ab6d3ac909fa876bf4a2ba76636af491b23f</u>	- 0.11882073 BTC	✓
56	2017-11-29 11:15:16	<u>8544f311c091c37e03db88909d04d5577e3cb2604cc4156582c62dec4f2b3c06</u>	+ 0.11882073 BTC	✓
57	2017-11-24 12:57:52	<u>ab5bd050e8646e7b85edb3ff6ec9f66f47610bf5835d97c0b01705f58e16c0f5</u>	- 0.07334044 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-24 12:39:20	<u>687c01c972dcb333c97e60</u> <u>03db312342a643add97239</u> <u>d42cbf8a4c24502d5565</u>	+ 0.07334044 BTC	✓
59	2017-11-21 12:18:24	<u>28efc53021edd9d0a8792c</u> <u>b0528bcee3a11c82d080c4</u> <u>7637e86fffd27fe15421</u>	- 0.10312806 BTC	✓
60	2017-11-21 10:36:45	<u>180b26fe9d23c3d96ac0cd</u> <u>823205e1616cf99cc36c10</u> <u>0cc41344c060b8084397</u>	+ 0.10312806 BTC	✓
61	2017-11-17 15:18:06	<u>505d47996f34077a889e15</u> <u>ec0a018caac0e114ff944e</u> <u>5c79b707c650885021c5</u>	- 0.02558331 BTC	✓
62	2017-11-17 11:00:44	<u>c9e5d9bc4fdc1a059593c2</u> <u>3527ce9016e6fa58f2cf7a</u> <u>7b7507738c75fa8e0eb0</u>	+ 0.02558331 BTC	✓
63	2017-11-16 10:26:38	<u>0396c4bb6a36ebf8303c58</u> <u>390742856fdebfc04a1229</u> <u>e08235648cae01d9f64b</u>	- 0.10223659 BTC	✓
64	2017-11-16 10:18:41	<u>145d8f3e9b931a4f11633b</u> <u>a1f79d056c689a2c3a9751</u> <u>f7d479a2e257992d2914</u>	+ 0.10223659 BTC	✓
65	2017-11-14 12:34:17	<u>7007403ecba63b0c93a01b</u> <u>fa307f24fdedc33a4edc83</u> <u>2f0c6ee943430d0794bd</u>	- 0.07622114 BTC	✓
66	2017-11-14 12:13:28	<u>2bf5a0193f323456a7a8fb</u> <u>44109c82abb690162badd1</u> <u>a0e09f1894fafdeb361b</u>	+ 0.07622114 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-03 12:46:53	<u>6ac01132423869b7ecb7ce</u> <u>4019f75fb9cbe2da73d735</u> <u>0e31fb45a009c3a18e6d</u>	- 0.06037875 BTC	✓
68	2017-11-03 11:25:21	<u>10c61aa97d3d91b72e3446</u> <u>2d4e89dc1bdb02ca7671e6</u> <u>240ea604ba130a996c58</u>	+ 0.06037875 BTC	✓
69	2017-10-27 15:18:16	<u>0993841cb961bc060d6601</u> <u>6e7c4efc202218f64f3cfc</u> <u>78844b005d302cf285eb</u>	- 0.08053543 BTC	✓
70	2017-10-27 15:12:47	<u>e9e3370a9ad712b155c383</u> <u>3407659550b81ef5a5ac74</u> <u>f357889831f8e5ce96cb</u>	+ 0.08053543 BTC	✓
71	2017-10-20 13:10:42	<u>a28d413aca8dd12b228bac</u> <u>2262dcb1fde7814149e6d3</u> <u>11b0031a59fc77482cf3</u>	- 0.01015159 BTC	✓
72	2017-10-20 11:16:57	<u>b7cd57e30113f928864af0</u> <u>f6a21a12505ec15a8cbcd7</u> <u>d2fda3b8379da83e2781</u>	+ 0.01015159 BTC	✓
73	2017-10-13 15:05:18	<u>330072829842fea6e94a44</u> <u>9625bf500a4ee4be9ea7e0</u> <u>b706a9249adfdd7ed7f8</u>	- 0.01263591 BTC	✓
74	2017-10-13 10:56:51	<u>72f8dde3fcb3d32de1a2fc</u> <u>25850968f8a56ef69d7b43</u> <u>5e2724cfbc456a76dafa</u>	+ 0.01263591 BTC	✓
75	2017-10-06 13:39:49	<u>8d701ed2c2dabb477803f0</u> <u>c3877817d53e639a565ac6</u> <u>97424acb0d38bd64c99a</u>	- 0.01508697 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-06 10:48:10	<u>ed5c5aeb7002c6c188fb08</u> <u>0876bfee2485a260f6daad</u> <u>25d335249a7edbb25b78</u>	+ 0.01508697 BTC	✓
77	2017-09-29 18:31:12	<u>e86e0157d0ccfca79cbc32</u> <u>e46635a83df2c8dc972982</u> <u>3293bb8922171d3ce506</u>	- 0.01780669 BTC	✓
78	2017-09-29 10:58:12	<u>51fa661122eea58444eb4c</u> <u>fe9061049130e9b207d486</u> <u>349aebcf30308e7031f6</u>	+ 0.01780669 BTC	✓
79	2017-09-22 15:10:56	<u>9be2e98a6737bcf6e58744</u> <u>45dfd94bd0200e3f29eb3a</u> <u>4de36de103683ca46075</u>	- 0.01706272 BTC	✓
80	2017-09-22 10:55:05	<u>8a24c5cdd609f4cb3b6d99</u> <u>f1efc02906355a791af86d</u> <u>5fc1b600099d61f1d5fa</u>	+ 0.01706272 BTC	✓
81	2017-09-15 13:43:50	<u>cd456817397d3fd195959a</u> <u>02e407cbca65539dfc7a8c</u> <u>68f4ba2670424437b0b5</u>	- 0.01704680 BTC	✓
82	2017-09-15 11:10:44	<u>7f2e37faec1b653eaa78c5</u> <u>a96e415fdc01b6fb8561f3</u> <u>41bbc4ceae2ec9975b0f</u>	+ 0.01704680 BTC	✓
83	2017-09-08 15:22:32	<u>5cd07273d8c10f326c24b5</u> <u>c82c6c208c84edb68310ee</u> <u>e97d10d7dd71c3a18e5e</u>	- 0.01583130 BTC	✓
84	2017-09-08 10:36:31	<u>e740289878bb4e138515dd</u> <u>8833899c1b1016d7694fbc</u> <u>a10922ebaffdb62d97ff</u>	+ 0.01583130 BTC	✓

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85	2017-09-02 12:07:24	<u>28fd7fe3b58d1ef880d710</u> <u>394c36784fbdad9d7a9716</u> <u>dceb2b566605db136f2a</u>	- 0.02369810 BTC	✓
86	2017-09-02 11:00:08	<u>c0112f2a6fe38e4b204a64</u> <u>55f6ffff416fe4dded1b06</u> <u>b0b821ee538adee20656</u>	+ 0.02369810 BTC	✓
87	2017-08-25 11:13:55	<u>a5249b0ad557139a96df28</u> <u>848e28c495a421ecbd20bd</u> <u>9d538b2afa7d8c664863</u>	- 0.02989506 BTC	✓
88	2017-08-25 10:58:09	<u>8f84733d87505176b431e9</u> <u>7e456007e5d9f2ecc9815a</u> <u>cb7b15090dda71291f98</u>	+ 0.02989506 BTC	✓
89	2017-08-15 15:23:52	<u>d810a031754488d48482d6</u> <u>8aa7a0f1d1ab45118b5bb1</u> <u>0d45198c2a6dd59f78a2</u>	- 0.02409911 BTC	✓
90	2017-08-15 12:47:05	<u>339f5a7aafc6fff235e727</u> <u>5895fe40e9da56725cab19</u> <u>89c5daa37a187150867c</u>	+ 0.02409911 BTC	✓
91	2017-08-08 11:29:36	<u>52a8f7189ec0916ae43064</u> <u>f33ff6ed04fbb63d26efd7</u> <u>6fa844151e56b6a8a6fd</u>	- 0.02819776 BTC	✓
92	2017-08-08 10:40:41	<u>6f5cd98a15a8a1c8d37472</u> <u>5d9592e46dd64015229e5e</u> <u>461b136081ef6825ae90</u>	+ 0.02819776 BTC	✓
93	2017-08-01 23:23:45	<u>f27888bcc2aa0360e6350b</u> <u>f2eaf48ccdc2a2fbfb68d8</u> <u>0c6de8dc9ea80b08f413</u>	- 0.02674323 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-01 08:27:02	<u>f0cf9a42519bb34a2b0a97</u> <u>ddf4cd3d6e13d03cac4f8f</u> <u>c14a55deff716a3b85c0</u>	+ 0.02674323 BTC	✓
95	2017-07-25 22:09:07	<u>24f42c5bbba36436c64867</u> <u>3a36966bccc34a1faceda0</u> <u>b6009492c25651c1fa40</u>	- 0.03051293 BTC	✓
96	2017-07-25 22:04:23	<u>1556dd4cb8f1a67d9add54</u> <u>227712d7d98160cc30541e</u> <u>9d1d8edb3a920579973b</u>	+ 0.03051293 BTC	✓
97	2017-07-18 14:59:05	<u>68cca6619887c240685daa</u> <u>80bd62966c724f2628cedd</u> <u>723eb13123f549ff89da</u>	- 0.02471635 BTC	✓
98	2017-07-18 11:51:01	<u>7741e6d78cb6458e75e1fd</u> <u>18348c181825c47325c99c</u> <u>706a4898b3035ed55442</u>	+ 0.02471635 BTC	✓
99	2017-07-11 12:22:19	<u>373f50f795e2d8ff3d8a03</u> <u>50976b75ee3322e553c9ff</u> <u>df399083da878fc9817b</u>	- 0.01096935 BTC	✓
100	2017-07-11 11:04:34	<u>2c61ab621ee087fcc7acbb</u> <u>5c370629899243b43b322f</u> <u>d3b1b716a189e27b0e16</u>	+ 0.01096935 BTC	✓
101	2017-07-08 00:02:45	<u>9567a5378eeea6074789a8</u> <u>31f45fd4613b2eeaed43dc</u> <u>f5cfe99482f87b3ad0a5</u>	- 0.00348806 BTC	✓
102	2017-07-07 18:04:10	<u>f1116dd0bba2035c1ee345</u> <u>c028c3d62c3deccd832769</u> <u>64cd621a5eaa6f0b1402</u>	+ 0.00348806 BTC	✓

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