

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ad77cPuVFYyDDredoGoX7SQSXFww4MArb</u>
TOTAL RECEIVED	0.28918693 BTC
	18,154.57 USD
TOTAL SEND	0.28465914 BTC
	17,870.33 USD

Token	Balance
Bitcoin	0.00452779 BTC
	284.24 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 01:39:31	<u>9a5055ce24203f7767e638</u> <u>557330d9fab852dc751766</u> <u>5c2be5667d336accab4b</u>	+ 0.00246983 BTC	
			58.83 USD	
2	2019-11-06 14:33:16	<u>c5f1da779381556f5e134b</u> <u>ed4bf8f46694b0e89c0136</u> <u>f7955ff81004bb661644</u>	+ 0.00103970 BTC	
3	2019-03-01 22:41:01	<u>f7dd28626150b06518e781</u> <u>d977602b4f8ffec3affcac</u> <u>9c4cbe6259e2574a94b3</u>	+ 0.00101826 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-22 06:50:04	<u>14383276039c4045cfc49e509ad7fe0c9c9550d54cc5ea3c1f6e03792ee5f035</u>	- 0.00127288 BTC	✓
5	2018-10-22 06:50:04	<u>14383276039c4045cfc49e509ad7fe0c9c9550d54cc5ea3c1f6e03792ee5f035</u>	- 0.00190932 BTC	✓
6	2018-10-22 06:50:04	<u>14383276039c4045cfc49e509ad7fe0c9c9550d54cc5ea3c1f6e03792ee5f035</u>	- 0.00127289 BTC	✓
7	2018-09-07 09:40:50	<u>e5b1086ebec12f34863ecc3f8086e6beb7486ed4c865d744343bfddf1c3a6a39</u>	+ 0.00127288 BTC	✓
8	2018-07-06 09:34:31	<u>246199786b1e588dfd29d7e34012318216286d1f3be270b1e7f9130fa3c84b69</u>	+ 0.00127289 BTC	✓
9	2018-06-01 11:24:46	<u>954e14c657a79b080bf1cb39b82d86a99b814c9d5286b0f230f8b7ce4bbb1ed3</u>	+ 0.00190932 BTC	✓
10	2018-05-07 13:06:16	<u>d14a83493bc55c924c5ebd2306a25f4634e67ed34097b8fa310aa2732ffd2453</u>	- 0.00127288 BTC	✓
11	2018-04-06 13:05:04	<u>3c912fd6c86c844ed69f8133c7438a68c66635505d2ec31fac05f31efb058bef</u>	+ 0.00127288 BTC	✓
12	2018-03-20 14:49:19	<u>8ab5b28d08eeb4dcc9bcc173ef19fd6049f99d708e2edd17011013146749177c</u>	- 0.00127260 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-20 14:49:19	<u>8ab5b28d08eeb4dcc9bcc173ef19fd6049f99d708e2edd17011013146749177c</u>	- 0.00127288 BTC	✓
14	2018-03-02 11:37:41	<u>ac59b05e11b360afb8074df60860c9ccfa4b0f389443905f51536ec62e5df4b0</u>	+ 0.00127260 BTC	✓
15	2018-02-28 11:22:15	<u>2c6ef017730c967faf3daad4d3d4bc309c999eba10c103fe395359378951c1cf</u>	+ 0.00127288 BTC	✓
16	2017-11-24 14:58:54	<u>9ab829ea07ecde35e12e1cbc94cefc77e24b2e08b7222d306cc6bdc7124caed9</u>	- 0.01685347 BTC	✓
17	2017-11-24 10:42:37	<u>16bedd95fe9843336989ffc2e427e55741100987fee57b2a83ead98dca9bada</u>	+ 0.01685347 BTC	✓
18	2017-11-10 12:07:24	<u>2576eddce71990a737394dc6f60ed6ef8e8af6d2743fc8c66a3db7174359b175</u>	- 0.01636470 BTC	✓
19	2017-11-10 12:07:24	<u>2b4852be33153bfd9e160b87e53c91eb38f078e0e9677af78f1ec898afb1ad4e</u>	+ 0.01636470 BTC	✓
20	2017-10-27 14:57:33	<u>ccd8199be269f2ccaf601ddf653983cc9f25f4e2f61af5b0e1df648b36b2e5a</u>	- 0.01581402 BTC	✓
21	2017-10-27 14:57:33	<u>d214f49d2f413f36c97fd153cfe72f019fb616750bb37952fdced1fe190c247f</u>	+ 0.01581402 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-13 14:18:02	<u>597f9ac8152e11af1595b57443c77d0f098f5e9dd32faee783cec66d508869df</u>	- 0.01452498 BTC	✓
23	2017-10-13 10:37:38	<u>e11c1a4a057879165699b462fc705a76f26fef474a746adc323d307d920b9fcc</u>	+ 0.01452498 BTC	✓
24	2017-09-29 13:04:40	<u>3393dd8f107726e6a0800659772da83572fb867025c0476cab0663104a9e06cd</u>	- 0.01209551 BTC	✓
25	2017-09-29 13:04:40	<u>3393dd8f107726e6a0800659772da83572fb867025c0476cab0663104a9e06cd</u>	- 0.01323277 BTC	✓
26	2017-09-29 10:37:04	<u>35cf471ba0d102023af724ecc1ae6309c52c1dfb89bbf95a90f3bd0da8391a85</u>	+ 0.01323277 BTC	✓
27	2017-09-15 10:20:35	<u>d8c235108e6302d56940eb96f706cef6460ad367b7e484fe44db4f01b8209357</u>	+ 0.01209551 BTC	✓
28	2017-09-02 14:33:10	<u>a373f96582b39ed550a028af33753003ea59ca9d9596a0cb6a4158d34e80adb5</u>	- 0.01458689 BTC	✓
29	2017-09-02 11:00:08	<u>7d8693e9a27a91b60fa7c4ab1c444b92413aeb5bf56ffa2e14a3badae43f58c6</u>	+ 0.01458689 BTC	✓
30	2017-08-16 07:15:39	<u>4a8908a2032671a2fe413ed1bcdeaad0a93070d9b7382e05963b30e49718a490</u>	- 0.01227955 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-15 12:48:03	<u>c1b3de7b21cf77d5a0fa60</u> <u>fc14f8ec13dd0d128f9339</u> <u>4d15e8051ba328e54c83</u>	+ 0.01227955 BTC	✓
32	2017-08-03 12:11:45	<u>a286dbb072f7191a17fcc</u> <u>59614c704e693552a7ab5c</u> <u>3759e2854ce9fbbe12bd</u>	- 0.01405442 BTC	✓
33	2017-08-01 08:27:02	<u>c82d825765f006799fd103</u> <u>a1d3ffe307784c9697ef3d</u> <u>e17cd513bea87fa5f2cd</u>	+ 0.01405442 BTC	✓
34	2017-07-22 07:40:38	<u>3af543a9d9c63e2c2a2de3</u> <u>00482666d5b0372cd03e80</u> <u>120250b83df546af3567</u>	- 0.01595791 BTC	✓
35	2017-07-22 07:40:38	<u>3af543a9d9c63e2c2a2de3</u> <u>00482666d5b0372cd03e80</u> <u>120250b83df546af3567</u>	- 0.01350896 BTC	✓
36	2017-07-18 11:55:54	<u>6b321a6d659366d962fb17</u> <u>5983774c5a010fe0d35c7d</u> <u>820b60714042fb675e75</u>	+ 0.01350896 BTC	✓
37	2017-07-11 12:36:06	<u>c0c1779edd1acecc155a4a</u> <u>a54e23399275591eb87ae4</u> <u>3b227bc1cf3836c15730</u>	+ 0.01595791 BTC	✓
38	2017-07-04 12:07:57	<u>8e1f5f55fd7f09e06bcf08</u> <u>cf1e8fa46caa7f43179321</u> <u>eba50453084f47530586</u>	- 0.02092717 BTC	✓
39	2017-07-04 11:29:39	<u>25f9ffd9e937a8b23c665e</u> <u>09fd90a939516a6dc64307</u> <u>0dd51773b395755a787a</u>	+ 0.02092717 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-27 12:31:58	<u>5081c3eb31598a09957c18a37cd51e92fc79a63faf272e81750088f61ad31268</u>	- 0.02761031 BTC	✓
41	2017-06-27 11:58:52	<u>74894c120b3650bc5da63f6f3e0fe089e7c9eecb190b108a98c4c037bda52840</u>	+ 0.02761031 BTC	✓
42	2017-06-20 11:57:57	<u>2dddbf20cf22fc51e65a9868b771d713df0fe557063d0b6434bf3b4ac6e3a857</u>	- 0.03756963 BTC	✓
43	2017-06-20 11:24:14	<u>dcc22a13ddb5e93969e1ee185e673eb9c174f57a6bb1b5eb1a6afbeb63682ed0</u>	+ 0.03756963 BTC	✓
44	2017-06-07 13:39:05	<u>d07908e1f591b2f79108aa a2b28f9c2f1b69e56dbfda e6c91fa619e7c46b85b6</u>	- 0.01709788 BTC	✓
45	2017-06-06 14:22:18	<u>70e0b31b2e8486a3aeb8ff9dab431d6b21b318a5106a7ad6fdca1b9a3c2166f1</u>	+ 0.01709788 BTC	✓
46	2017-05-26 00:13:50	<u>6fa4f22806b6f3d20551960aa36d0995da2cf30ba107639d1f53f15be3787002</u>	- 0.01390752 BTC	✓
47	2017-05-23 11:02:01	<u>7a2e7de84d6e866adf9f2649ef42d9bf683a5fd6f7b9762812a9f63bb34322e0</u>	+ 0.01390752 BTC	✓

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