

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AdMzd3SQX46eAyEaiZYVskuXtnL2VjwiF</u>
TOTAL RECEIVED	0.14923556 BTC
	9,437.05 USD
TOTAL SEND	0.14923556 BTC
	9,437.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-11 16:10:52	<u>98d3ec15b5a795a2f91c25</u> <u>c3545637f991cde77976b0</u> <u>9921e4cfafe760f9d068</u>	- 0.00256223 BTC	
2	2019-06-11 15:22:11	<u>681d1b721e71dc74ce3cb3</u> <u>d287f038dbbb1332c87c55</u> <u>004b6cf91799645ebeaa</u>	+ 0.00256223 BTC	
3	2019-05-08 18:56:31	<u>f59ec10282c83aa0da5447</u> <u>7830c72466b632fe0acc8a</u> <u>4f7f53316efd23da6872</u>	- 0.00256184 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-08 17:11:31	<u>7311529fdc4afd2ff6b1c2</u> <u>fe47f30e98308e9b2ed7fe</u> <u>36acdf7a28bff134a76b</u>	+ 0.00256184 BTC	✓
5	2019-04-07 21:54:13	<u>06dba33de47ebf2625c808</u> <u>1f72dfb71d6082e15be19d</u> <u>0e84b6cf145ab56e2d13</u>	- 0.00252740 BTC	✓
6	2019-04-07 19:28:52	<u>a9c0f87923d12610624761</u> <u>994c6b36dfcef9a64b9ea4</u> <u>6b4219c3ed5e0ca57f50</u>	+ 0.00252740 BTC	✓
7	2019-03-11 14:36:16	<u>3688bc8d927a29a22dc7ab</u> <u>84642a477b099f07e9dcad</u> <u>ed04077f3878ae7f8607</u>	- 0.00255235 BTC	✓
8	2019-03-11 05:14:58	<u>4bc20e7d49d4eed22c1425</u> <u>6111e7f7cfbd333316b681</u> <u>6be542db82b3ba54c517</u>	+ 0.00255235 BTC	✓
9	2019-02-15 00:14:21	<u>656c69a758943faf177621</u> <u>f3fdaf9bef05f7172f246a</u> <u>1bc61455bd4b99dbc2b9</u>	- 0.00260064 BTC	✓
10	2019-02-13 14:24:44	<u>c71f615c4ae13973169219</u> <u>0c83c248cc405187935aa6</u> <u>e750ca4ca1ddb4f494ff</u>	+ 0.00260064 BTC	✓
11	2019-01-20 16:59:58	<u>9cbf6fa0367e979df6f847</u> <u>db4bb4c1727d194fc6c208</u> <u>d0f07ee9cd83bb60dab9</u>	- 0.00260379 BTC	✓
12	2019-01-20 11:34:02	<u>107ea05f04507ff8e4f7d1</u> <u>51298c4a3da8543134e0fc</u> <u>1c20303189250cbfc5df</u>	+ 0.00260379 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-22 16:01:12	<u>ffe7c42a36239b80c93252</u> <u>6e5151e41a97817e82f8dd</u> <u>b6d573bb0424852b8ea7</u>	- 0.00255603 BTC	✓
14	2018-12-22 12:11:57	<u>442483005e3292c94f363d</u> <u>4667aed63115f110287657</u> <u>72541c53d612b9e7f06f</u>	+ 0.00255603 BTC	✓
15	2018-11-17 18:19:06	<u>ae9e8b94f998b273c909ba</u> <u>9185c86b6e466d111234b8</u> <u>6ed0341c8004dffe15ad</u>	- 0.00257273 BTC	✓
16	2018-11-17 16:00:40	<u>c1ee967bcfa6fa2a470e29</u> <u>dd2a26fff9ab264dce2317</u> <u>90445bf141dae01d8f76</u>	+ 0.00257273 BTC	✓
17	2018-10-15 00:13:00	<u>d7da73eae782f1d9bb668d</u> <u>5b989f36c3d67f973fd257</u> <u>c91eca40989b896fcf81</u>	- 0.00251462 BTC	✓
18	2018-10-14 22:27:03	<u>d72a374ec78a5e7bcad6b6</u> <u>47b3ad9697fb21af8e461c</u> <u>13911f9ab17b9b59c42e</u>	+ 0.00251462 BTC	✓
19	2018-09-14 22:57:29	<u>64b37a10a50e9d7b3ff78b</u> <u>f620af36f8b06df82b9142</u> <u>3ff71c134ae1cf831dea</u>	- 0.00259402 BTC	✓
20	2018-09-14 21:31:29	<u>06f86cfdcbe0f7bf98e184</u> <u>0d6d464b2e9dedd0ced895</u> <u>33a19dc521a839e54feb</u>	+ 0.00259402 BTC	✓
21	2018-08-19 17:19:41	<u>9da060b42c011f405a886c</u> <u>1f31db5ee177a36dc1ae57</u> <u>1c2f7d775005979a37f2</u>	- 0.00259193 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-19 10:18:58	<u>6dbe86e84ad99eb7ab1451e7e8fa2dd5b12276bda5ebf391809ba8fae2ac2284</u>	+ 0.00259193 BTC	✓
23	2018-07-31 15:08:35	<u>8213d7581c4066f1c8484a773b151ba6d148cc6acc057c8ac472cb60f726b4dd</u>	- 0.00260706 BTC	✓
24	2018-07-31 10:33:59	<u>e12881a732fe4387cdbb9efbfc8e1185fb77cee37152ab9c0fdd765d5dfbf91a</u>	+ 0.00260706 BTC	✓
25	2018-07-24 17:26:18	<u>d92fe34cebfb2a4f5877d43d5308b9323d6f1cf6425d80b98630d92c3012716</u>	- 0.00251587 BTC	✓
26	2018-07-24 09:04:33	<u>70b85deb0cce07011d69ea5a563ae2ddffacaecce118c16c9f2f6fe0e61eedcc</u>	+ 0.00251587 BTC	✓
27	2018-07-15 16:50:38	<u>26fecbcc6b4e8e408d7a8de879c165cf7b1bfc7107d79b2e135f510b8f092226</u>	- 0.00252300 BTC	✓
28	2018-07-15 11:33:40	<u>ce2eeced69ca6ea5740d1de3a25ca98ca90d430457829f300684cc6ed8403c6c</u>	+ 0.00252300 BTC	✓
29	2018-06-30 12:40:13	<u>f42764872be4dea712aaff0cb95bd83e1edd6bb500290eefacdbe781efff3e97</u>	- 0.00264053 BTC	✓
30	2018-06-29 10:23:04	<u>70c1e4e8cc7fc145a33e17d4f1263915b59b3b05ef885131740134fc3cd2f75e</u>	+ 0.00264053 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-13 21:08:51	<u>807009080ee2758cf607a4d0d30052394c1ef882d5f6be2a8ade82ae60d6d2e1</u>	- 0.00621316 BTC	✓
32	2018-06-13 21:00:52	<u>341c4fdb8383f8432c2eafa2387009b22dd60ce8d6e4ee2905ad5bf9f215f98c</u>	+ 0.00621316 BTC	✓
33	2018-05-30 18:31:51	<u>af6d61293e4b3125f10caf49a2fc89ebfde851dfa7275738d5c3f90bf6ecfb63</u>	- 0.00359772 BTC	✓
34	2018-05-30 14:28:59	<u>be2b07a4ef77b25428ddf323dd2fc29a3f7879975a8fe57a615b3f534f47dfc6</u>	+ 0.00359772 BTC	✓
35	2018-05-25 14:38:19	<u>f65451f182a338433e9ea6987396a5448b600e105de702109a1b67fb961a5335</u>	- 0.00353910 BTC	✓
36	2018-05-25 11:38:18	<u>310e79061977af2fd43dcfa5fe8e84ceffb90dcc220a07e76cbd2ababeedce4a</u>	+ 0.00353910 BTC	✓
37	2018-05-07 15:00:37	<u>10bf2859c1358aab00087b46991811eb69049e86225529d0e3b91820ca3442ea</u>	- 0.00470391 BTC	✓
38	2018-05-06 20:10:26	<u>18fb244b1b75dc85e8a8fc447165ae68083edce132f9d54a8fac45295e4d12ce</u>	+ 0.00470391 BTC	✓
39	2018-05-06 01:27:48	<u>3b57be94274e2a0d2398cfa13b66857f20cd806d2a10d5f7a8f6caae106edbe9</u>	- 0.00367032 BTC	✓

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40	2018-05-05 23:10:30	<u>806971f4247a6bbb9d701e86d21f1a11962dd1e95b8f9d545bbef64286333c57</u>	+ 0.00367032 BTC	✓
41	2018-05-05 16:17:07	<u>f6d8b0b83595a8b4300b2028fb5d075c38a3a661acc198080f585cde6554fbcd</u>	- 0.00380556 BTC	✓
42	2018-05-05 02:30:59	<u>cf69968cba0cc0bc7e35a3dd71058e1d3f3a7c985044e3fd280b70a8f7bb9ff5</u>	+ 0.00380556 BTC	✓
43	2018-04-23 20:25:27	<u>f2eb608f8d97b6531e4502e7831e8cc6ece6f93c0e70a344d37e1905e742063a</u>	- 0.00380591 BTC	✓
44	2018-04-23 05:43:00	<u>5403311ed94cc5065e213420c10635d1c55497be2bf1254fddfd63172699ad76</u>	+ 0.00380591 BTC	✓
45	2018-04-14 18:49:41	<u>c54eab7a89d854a15d3bb2c977db8ef9a95adddfef3f4a071cab51a6e9b0eedc</u>	- 0.00503532 BTC	✓
46	2018-04-14 17:58:28	<u>d3a80ea1a621168426ff2dca83e6c5e61505c740269d40b161f96b7bfd374697</u>	+ 0.00503532 BTC	✓
47	2018-03-28 22:46:20	<u>10f73dc3c7537e762374627ce62e6fad688a0a48d7443c82cded30e20ed6be6b</u>	- 0.00501040 BTC	✓
48	2018-03-28 22:18:12	<u>570ed1d1758ab5e0cdf6a5d28fa83264aff7594d4b2db94407b3d8ce2872ae7c</u>	+ 0.00501040 BTC	✓

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49	2018-03-19 05:27:11	<u>d53ad2d710bb4f3ce9ff1d</u> <u>7b9d1ce47100e3637555b1</u> <u>1c56d337284cd3906118</u>	- 0.00508350 BTC	✓
50	2018-03-19 00:54:00	<u>91356c6d89b4d2fef4abc1</u> <u>ef05278b092670d2cd66d7</u> <u>c5e6c1ec9e028952a173</u>	+ 0.00508350 BTC	✓
51	2018-02-27 19:03:06	<u>0bbbeb572858b26649a7bc</u> <u>acd8d2b860015aa143db85</u> <u>595df082a81ed00ec1ce</u>	- 0.00507334 BTC	✓
52	2018-02-27 18:09:46	<u>4f411213239e609822b84c</u> <u>1182a6e686ba2baebcd209</u> <u>434b95a1cfb0a8ed4021</u>	+ 0.00507334 BTC	✓
53	2018-02-27 17:58:01	<u>750bd418a3f662f8ba5e2b</u> <u>cc13b3dce35da126bcd82a</u> <u>ce16fcdd63f01ed656a9</u>	- 0.00501078 BTC	✓
54	2018-02-27 17:20:00	<u>52e6f7dfd471f62e5e958b</u> <u>749b9fb388e69052a04a8c</u> <u>dbdca0930639b9c1bcc3</u>	+ 0.00501078 BTC	✓
55	2018-02-15 17:43:42	<u>3ea875808614dc3df4ddfb</u> <u>0df943d5f3414e43765c6c</u> <u>34a7f0b5c888551c8f9c</u>	- 0.00505385 BTC	✓
56	2018-02-11 23:08:38	<u>ab35a481e749dca8fb9a64</u> <u>41181bf450f5f42707f818</u> <u>160ab974b8ae13298329</u>	+ 0.00505385 BTC	✓
57	2018-02-07 08:09:37	<u>e4238c40effe5933fa988a</u> <u>408c369bcb425b0ee06f9b</u> <u>6272b9774666b4db9c07</u>	- 0.00515718 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-06 19:28:06	<u>9662637b3e8ac5c3d0f1cf</u> <u>c049900458057876951c55</u> <u>7bcec19c029cb532e971</u>	+ 0.00515718 BTC	✓
59	2018-01-28 19:09:56	<u>14da94a64770df6e23cd19</u> <u>e8e6312831af01753b724b</u> <u>5fa234a5a21d2612f230</u>	- 0.00515544 BTC	✓
60	2018-01-28 18:59:59	<u>809821ea22f383fa30359b</u> <u>4e66d1e40414152c105a53</u> <u>5520f74f98bf024e0d95</u>	+ 0.00515544 BTC	✓
61	2018-01-20 22:04:19	<u>5a04dbeabe1a773195ce1e</u> <u>d7d89015a8a0c7f99e48b1</u> <u>3a7ea5c4171db402a684</u>	- 0.00501357 BTC	✓
62	2018-01-20 21:02:47	<u>1b2541db6d84d34aaa20f4</u> <u>3d982848c5aa21ec477008</u> <u>4e6336ff48138ea3ec28</u>	+ 0.00501357 BTC	✓
63	2018-01-19 00:11:22	<u>927b16de71af8a0953653d</u> <u>8457054900775b669be145</u> <u>c751785132301fd9098d</u>	- 0.00505355 BTC	✓
64	2018-01-18 23:29:20	<u>2494e4eaadef33d7b5bc31</u> <u>a0fc1ffeca8d053d91cbb7</u> <u>acc81f95ba5d483ff888</u>	+ 0.00505355 BTC	✓
65	2018-01-10 11:13:16	<u>52cac6d7801b646179171d</u> <u>fd0fc5d751a0411fcb833f</u> <u>f5321c116478db696b42</u>	- 0.00506514 BTC	✓
66	2018-01-10 11:02:51	<u>0f5b5ccedc0fd4fb210da5</u> <u>1a0cdefd035b6d70029853</u> <u>231171db7b7a2de2c950</u>	+ 0.00506514 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-04 00:51:38	<u>4c90225a3bc40e6d80de2d</u> <u>d1177a1c14461d2cd55737</u> <u>6969bce893a3a57063f1</u>	- 0.00360731 BTC	✓
68	2018-01-04 00:31:23	<u>2fd7fdb6b95cf0b7f6520f</u> <u>bea2f20c2b7c4f36ccc7af</u> <u>c2bd2f03ebb44fcf7ca8</u>	+ 0.00360731 BTC	✓
69	2018-01-02 22:22:43	<u>b10bc0daef255effb6d6ed</u> <u>53a5e654f940ac5b207623</u> <u>da32b152ec38d126457e</u>	- 0.00309292 BTC	✓
70	2018-01-02 20:38:34	<u>347d3f9c623fcc8b6ef4b8</u> <u>3dacbf2140d957d27a839f</u> <u>5bc9add59f603bcffc8d</u>	+ 0.00309292 BTC	✓
71	2017-12-29 18:17:44	<u>eb87b5ec2955785527adb8</u> <u>3ccfc6f105583e756d31d3</u> <u>ceae7a8b461333749d9b</u>	- 0.00303335 BTC	✓
72	2017-12-29 18:09:57	<u>c27b1b04960d409fce7b8a</u> <u>810b80b076daca2dba0144</u> <u>cfe0c213b0501ece73c6</u>	+ 0.00303335 BTC	✓
73	2017-12-25 18:08:06	<u>b684ffb04eb2dc6938ef0b</u> <u>0b7436ee504eabed6f2a41</u> <u>162f85435d03f2b5f148</u>	- 0.00305498 BTC	✓
74	2017-12-25 18:01:43	<u>285240dc8481e5aef2c849</u> <u>8719128942d939aa37eaf7</u> <u>2285cfc2903910261785</u>	+ 0.00305498 BTC	✓
75	2017-12-21 17:19:28	<u>325323a6903a79136f42da</u> <u>30c4a937a6ce614be5915f</u> <u>9ec1b7046a2415709fa9</u>	- 0.00309003 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-21 17:06:51	<u>7163222379a3fb3ecf5205e25f5c36add6ef873d20ba32b21cf67f31423d5863</u>	+ 0.00309003 BTC	✓
77	2017-12-18 22:29:06	<u>0e854fc6f68e96ea2e7186932e79d6cb868802e77c2b8fa92f8919c08faa2b45</u>	- 0.00262551 BTC	✓
78	2017-12-18 22:05:36	<u>87d7fbff8ce21176c6c92e5bb889e966091efddfacc91e16f676dea32d4e6e910</u>	+ 0.00262551 BTC	✓
79	2017-12-17 18:52:08	<u>4ca88da7a2c8e43e3799c0e3269bd0a8b097b0b6e8e0e52782d308ced011a822</u>	- 0.00253757 BTC	✓
80	2017-12-17 17:49:52	<u>a0798831de61250822e9a5238337067baa4ec682a9e337faadbcccf31a049a86</u>	+ 0.00253757 BTC	✓
81	2017-12-15 02:59:55	<u>6a5b47c1d0ff44bd9dc28a7800115701bd3af821e778fe23567265de07444da2</u>	- 0.00259901 BTC	✓
82	2017-12-15 02:50:55	<u>3d3ef841fd1c58bd87d934f162cea74a30ddd74b474f7b81e2a21135fdef3131</u>	+ 0.00259901 BTC	✓
83	2017-12-12 17:59:37	<u>ed939cf96e211ee249c091879fdc933b3963b5e76bd0e029ba543bde1fca87a6</u>	- 0.00202309 BTC	✓
84	2017-12-12 17:51:34	<u>c3fa28f7717d417b04ab3a086f3903f32f6ca6787f78e252658604ef5136d561</u>	+ 0.00202309 BTC	✓

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