

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AdVvu9JamfDecaUZHW6zguLP1ZG8KfvTR</u>
TOTAL RECEIVED	0.37264188 BTC
	23,439.17 USD
TOTAL SEND	0.37264188 BTC
	23,439.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-18 09:29:59	<u>a79f833f1515a20afbe758</u> <u>4c77d7cb3c596147e3fec3</u> <u>7e7305486b297a2b7197</u>	- 0.00250795 BTC	
2	2018-07-18 09:12:09	<u>967f7675f1e0e7906dddd2</u> <u>0c7ecdcf252a973c879eae</u> <u>315c148c04bb0eb6640a</u>	+ 0.00250795 BTC	
3	2018-05-21 15:20:50	<u>a6fb80ed2a702ad3df0409</u> <u>340f64d59f0f9b83b51362</u> <u>f526b088c7753891f94e</u>	- 0.00360353 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-21 14:28:24	<u>42166f8e5e259f6cfce97c</u> <u>158e360bfa533d27cd0ee2</u> <u>3404ae995689cac7012a</u>	+ 0.00360353 BTC	✓
5	2018-04-23 06:18:25	<u>19728bb97c10bb14f659a3</u> <u>168abec2bb3f68cdbfb5b3</u> <u>44e226c8c6693d9b67b5</u>	- 0.00375656 BTC	✓
6	2018-04-23 05:43:00	<u>f281bf4f1a119b119c7bc8</u> <u>6e54d32b9b02e1889dd970</u> <u>c0492ca8690bb07aa7ba</u>	+ 0.00375656 BTC	✓
7	2018-03-26 09:50:12	<u>92c8a72d5f05ddec62ba23</u> <u>4d372304d331ecbb4d5ec0</u> <u>e49c29f3ed356ff21e2a</u>	- 0.00500489 BTC	✓
8	2018-03-26 09:06:48	<u>72d14a37fbb8e4317db9cb</u> <u>00b08b8a96485ea88f3cf6</u> <u>02d0a4caa11c66ad8d56</u>	+ 0.00500489 BTC	✓
9	2018-02-28 20:16:39	<u>204bc5a5123a634a533cff</u> <u>0004342c879cf3a41ad4e3</u> <u>4c93c2c37d8670088aff</u>	- 0.00505683 BTC	✓
10	2018-02-28 19:34:16	<u>24d5ad66de09786696a725</u> <u>b027f9439aa6b4688a8d1d</u> <u>8d8ac92054513e62cf57</u>	+ 0.00505683 BTC	✓
11	2018-02-07 11:45:01	<u>4c7d9935e5508cd8f1dc16</u> <u>116c9a1ff3deaf5459ff9a</u> <u>6faa11788fa7dc0d807d</u>	- 0.00518451 BTC	✓
12	2018-02-07 11:00:07	<u>80de5dfc8fc27a070654c5</u> <u>69c37c13a7c8e155cb0646</u> <u>03cbe4e2bb191be9f98f</u>	+ 0.00518451 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 17:15:18	<u>d99a16e9b052c8234de0ff6b9435f224522b4919fbca</u> <u>a8c4e39346ea6243db0a</u>	- 0.00511058 BTC	✓
14	2018-01-22 16:46:00	<u>b33a5fb59af769d7267536940a07b63bf9518e401b67</u> <u>9230f90937c3d018a05a</u>	+ 0.00511058 BTC	✓
15	2018-01-12 00:12:00	<u>0d32a5642c8ecf226f6759bc2d6be3e0fd591ac28311</u> <u>68e658fcddc23f7dd967</u>	- 0.00500028 BTC	✓
16	2018-01-11 23:56:21	<u>a0af522efed1acfc94f698057dd3644fc186fbf4a310</u> <u>322ce00b2e3b395ad04e</u>	+ 0.00500028 BTC	✓
17	2018-01-02 20:17:10	<u>d1ad4bdf49827fde70e1c867534e538ac18c695d8b04</u> <u>51e002ed1cbf82b310b9</u>	- 0.00343221 BTC	✓
18	2018-01-02 19:29:01	<u>6846513e97b48e7c51f4aed9c4ab6d7db1021d973d2</u> <u>567085ffc095daf6cf09</u>	+ 0.00343221 BTC	✓
19	2017-12-27 16:29:06	<u>9c3a0436156ea2bd95145a40769365f5cbb88e428a8f</u> <u>7718736f6fe4a25936b0</u>	- 0.00352359 BTC	✓
20	2017-12-27 16:05:56	<u>4fa6870ef2b142925afc4e8596b2f427124c0c83e7ca</u> <u>e8f1e1ba0c8e181c90ea</u>	+ 0.00352359 BTC	✓
21	2017-12-22 20:45:32	<u>f72405c2468d41110d49671d4a94990387689770cfd4</u> <u>f2a6b83b95dc9e08c613</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 15:18:13	<u>8437916b40a8debec7f157c04a5120c9a3a35b0da0b64d4bf2e86af3ce09a59d</u>	+ 0.10000000 BTC	✓
23	2017-12-21 16:00:39	<u>892ba83184540c6ab6a9d2fd83f23f8c3daf15a157366878e3eeb1f5b388ee7f</u>	- 0.00304344 BTC	✓
24	2017-12-21 15:40:03	<u>df0723c1800ef48b58ace73004830db1d0d3e53fb272fe28058871dd777d76d3</u>	+ 0.00304344 BTC	✓
25	2017-12-16 17:58:44	<u>e7df2f9512cd908cc9a37d384a0a7958dc4a44e1cd82f19219eb7b059d094bdc</u>	- 0.00264727 BTC	✓
26	2017-12-16 17:37:07	<u>851c83a0b7b8ed5b42dd011c67339b715ba68526032830b6c99fd00240b15d3a</u>	+ 0.00264727 BTC	✓
27	2017-12-12 22:22:31	<u>2b2cfc3cc06af73cb6279aedf4c6fe8f8fe142a60eeae27c60b8a6c533f0f367</u>	- 0.00258108 BTC	✓
28	2017-12-12 22:01:24	<u>4967583feefa30642a16489bc3d0cd90294137578ee375b62374bce86560ac49</u>	+ 0.00258108 BTC	✓
29	2017-12-08 21:39:56	<u>458414758b7a16b3d17c93fce228448788f1b5d13481920c7d5abd733067ae4e</u>	- 0.00200949 BTC	✓
30	2017-12-08 21:18:31	<u>9ea71bd6795384f43ba64a971d1246dbde397e6ab974f32fef2208336c0389fd</u>	+ 0.00200949 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-05 22:33:27	<u>6437cf43640478de03b4f6ff00d88c1932cb087193a1ce3bbc7454b8ed240c4f</u>	- 0.00215809 BTC	✓
32	2017-12-05 22:15:39	<u>3eb5bfdd3c9b6f58f2f2e1bf3cfada6c6f95e67a285aad306d8a865757b339bb</u>	+ 0.00215809 BTC	✓
33	2017-12-02 21:01:11	<u>ff16b5feda207a65764f9933db7d4bfcf45452cfbe2c3ef1af8803e4deb6c957</u>	- 0.00218158 BTC	✓
34	2017-12-02 20:20:48	<u>c2226209839ef2ffb3689a046963f1a776d2f0853082fd760e7a59065607fdf2</u>	+ 0.00218158 BTC	✓
35	2017-11-22 19:06:18	<u>f55af96c2f400269db0eee17e5cbc02ec2fa4f12fd574a0f44a907684fbb0ca1</u>	- 0.00202153 BTC	✓
36	2017-11-22 18:51:00	<u>80a5e63f1b4f87ce6409eb479b39e099fd2f83b15498d20d4952dce87d8dcf40</u>	+ 0.00202153 BTC	✓
37	2017-10-09 19:44:04	<u>708b40401a0eb7935b0a03a7dd29280a4fd55931c6063004e1db886ac4b47a44</u>	- 0.00776555 BTC	✓
38	2017-10-09 19:32:55	<u>6b8cac820d89e62c08495974e7bbbe7c9f088840b18aa15a06f24ddf73391669</u>	+ 0.00776555 BTC	✓
39	2017-09-29 20:29:43	<u>b89ee29b82ece8e1595e910a932611f9e5d6fa8b1bc007b81e335ed438b7fca1</u>	- 0.06960548 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-29 20:20:46	<u>790b67059eb01f02a394f9d20a05bdb578411025342ceb5f59afcc2cab65ffe5</u>	+ 0.06960548 BTC	✓
41	2017-09-28 21:20:04	<u>8575061e86ca72bc1697f72cd0d871cbc0378a347962c13b028b0bdc7ce29bfe</u>	- 0.06987368 BTC	✓
42	2017-09-28 20:45:17	<u>1cf3a877638daea8670f718e74f14e37498d8d3d89d816a4313a7b2f9df9185a</u>	+ 0.06987368 BTC	✓
43	2017-09-16 09:47:58	<u>3053b839db5aa23fddf28d2089c2cc1d3f5c969775d505abae3882d0db83e43d</u>	- 0.02466195 BTC	✓
44	2017-09-16 09:40:10	<u>1e287a386b4fb84b01eafe7132aaefa5f4f1edd1df68ec9f06ee6dfb9da07625</u>	+ 0.02466195 BTC	✓
45	2017-08-13 14:46:45	<u>23750da67b6eaddf6ceabb2911d01d8971bed166bd26f6eaab60b6f20d1cec43</u>	- 0.03610999 BTC	✓
46	2017-08-13 14:15:41	<u>e1eff744b7e52ceaf313139172dd5eb7f67964e97d9415f0251e95425cbcd0b</u>	+ 0.03610999 BTC	✓
47	2017-08-11 00:47:09	<u>f19650507c02c9a1d8d1af9d46032e6ef665b53f7ff243c506bb14ccf563f971</u>	- 0.00173754 BTC	✓
48	2017-08-11 00:23:27	<u>47ec71dbd49d64b1680d17cfe15c4ff8beebe320a330e633d06b5fb5a42a3600</u>	+ 0.00173754 BTC	✓

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49	2017-08-11 00:16:25	<u>f235c3626a0a465e8840d2</u> <u>6ffbf090144fe222ce9de1</u> <u>b6269b9588bbc1aa076a</u>	- 0.00406428 BTC	✓
50	2017-08-10 23:55:32	<u>dde187ff1cf842c1a32769</u> <u>672ab385ecf1020e45de4f</u> <u>d45d6c7fa4d2d28671a8</u>	+ 0.00406428 BTC	✓

* USD values displayed at the time of transaction

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