

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1An71sYu6LBkBF6KD8rMruve3usf7WjVxH</u>
TOTAL RECEIVED	0.03321695 BTC
	2,098.31 USD
TOTAL SEND	0.03321695 BTC
	2,098.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-04 20:49:30	<u>c9aaa63357458d3b951ee6 8d80e91b7664e081046b0f 385a7d93a76c1bc7e6bf</u>	- 0.00104890 BTC	
2	2018-04-04 11:13:07	<u>608eaf33ae374686962b8c 5d290e0005a0637f39d2da cb5be5ae4f53d00fe89f</u>	+ 0.00104890 BTC	
3	2018-03-25 22:04:31	<u>fa689813492dc9dac4e671 46a93c3cc20189f84c2d8b 370d0a9b38fdbc8f8721</u>	- 0.00109370 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-24 23:30:15	<u>6409b9d0ce473791d3d67f</u> <u>aa605177b20769b6271511</u> <u>75b0da6653e481b0224c</u>	+ 0.00109370 BTC	✓
5	2018-03-15 15:52:04	<u>c111b5475cdc6035449363</u> <u>38bf13cdceec97fe6ec0de</u> <u>74f6aabb4f2ea4a840a8</u>	- 0.00107095 BTC	✓
6	2018-03-15 02:05:40	<u>75c251e3bfca3d59b382d3</u> <u>38cbfebff32836971af23c</u> <u>42eb4ee3851e6be18e1a</u>	+ 0.00107095 BTC	✓
7	2018-03-06 10:39:58	<u>e048596f46ef441272001d</u> <u>ca40b1db3987a379f273a5</u> <u>d3c587e50966da6b70fc</u>	- 0.00101484 BTC	✓
8	2018-03-05 23:52:35	<u>8cad6c55254badf9e83ff4</u> <u>fcbfccab96dae44978881b</u> <u>b21f57d279433c53ab4f</u>	+ 0.00101484 BTC	✓
9	2018-02-25 20:12:09	<u>910b3cd5386d959ecb53d3</u> <u>6c431d5653c8509d8ef466</u> <u>550fc45a2f145e49d339</u>	- 0.00102381 BTC	✓
10	2018-02-25 16:01:37	<u>72d0ddc15954bae208640b</u> <u>d3644b8cc3db283a8e5ae5</u> <u>3f46bbdcbfd8491017cf</u>	+ 0.00102381 BTC	✓
11	2018-02-20 19:55:55	<u>bd6cc6180d2916709402fe</u> <u>33387c5be398fda4bd1a95</u> <u>422280345e162953d137</u>	- 0.00113088 BTC	✓
12	2018-02-20 19:55:55	<u>7e78489122747956ba057b</u> <u>c56e704f22d521b2a165a5</u> <u>41349ae28a1fadb7c2fd</u>	- 0.00140035 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-20 19:48:07	<u>ca041523bcf6f19fc81967</u> <u>c49c6603b9d9cb9a8cf203</u> <u>5161c37f13c9af9b30ee</u>	- 0.00102903 BTC	✓
14	2018-02-20 18:19:53	<u>a8a4ee39bc7cb71d9855c5</u> <u>7305222475dab1d40f4b99</u> <u>7af2f257d77c36785ec3</u>	- 0.00100786 BTC	✓
15	2018-02-20 17:51:07	<u>a9fe32e0a11cfff541460c</u> <u>69f3a4223b986696c466fc</u> <u>464b3902b3865ecdc85a</u>	- 0.00104933 BTC	✓
16	2018-02-20 17:38:39	<u>f6c1b4d82d91efd92109ef</u> <u>98915c0b6c8170fc874f86</u> <u>046ad805911ef3aa6d89</u>	- 0.00136718 BTC	✓
17	2018-02-20 17:38:39	<u>7b0cda79982f47a3626eb6</u> <u>bb31ca2f50117f608b5bf7</u> <u>435eeccadfa9aa3a525e</u>	- 0.00132439 BTC	✓
18	2018-02-20 17:26:31	<u>071bbfb8a1729952badf15</u> <u>42ac3fc7ff86dad39d37c7</u> <u>1e2406c013f7bb002113</u>	- 0.00121831 BTC	✓
19	2018-02-20 08:29:43	<u>3a940a0c9605e2759cdf9b</u> <u>b88cac509fc958b7de75c2</u> <u>ace1b5bb1cd8b92a7630</u>	- 0.00105820 BTC	✓
20	2018-02-20 08:29:43	<u>9367767b2ce5980f22a207</u> <u>4675123cd2231c572175f2</u> <u>9e6249c1d119bf5ab24e</u>	- 0.00105350 BTC	✓
21	2018-02-20 08:26:18	<u>25a418e6cbec036e853cce</u> <u>6a065bfe3c6a18346ca8fb</u> <u>f28f7589af55169e94bb</u>	- 0.00128532 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-20 08:26:18	<u>ab7baaed320703c2cc4fda</u> <u>66e2b3d4775a9ddc4ca499</u> <u>fd55026a069841273297</u>	- 0.00216813 BTC	✓
23	2018-02-20 08:20:59	<u>bdef9a265bf4fc2a94abae</u> <u>fc78632957467cea59de76</u> <u>143dd8e478642b673d65</u>	- 0.00131126 BTC	✓
24	2018-02-20 08:20:59	<u>8ddc87c1f3e3947059d102</u> <u>9f3c49892fb52940c14f01</u> <u>a7cf0f7ec62c218c6c20</u>	- 0.00107419 BTC	✓
25	2018-02-20 08:20:59	<u>007ab0c9bb2ccc6f4a3e8a</u> <u>280efd6dd69a62f5a8d578</u> <u>373b42639fc98ffabc09</u>	- 0.00119362 BTC	✓
26	2018-02-20 08:20:59	<u>1eedc3afa5cb8161b937f9</u> <u>3f05e744872694e9c25c1c</u> <u>949c438c4a8f8932d4e4</u>	- 0.00120094 BTC	✓
27	2018-02-20 07:58:58	<u>070db369abf794c78f4bfc</u> <u>8461e247ee7703d74ea775</u> <u>05756ddad7bba8087531</u>	- 0.00120401 BTC	✓
28	2018-02-20 07:56:33	<u>95027250788761a1f291e1</u> <u>a32988ade1f54a22a951c9</u> <u>be1d9b62bae92f00f7db</u>	- 0.00127693 BTC	✓
29	2018-02-20 07:48:22	<u>ed21148c41bbab0d533de5</u> <u>827628af115c4dc35576f6</u> <u>fe3635c1effb0b8c559c</u>	- 0.00117527 BTC	✓
30	2018-02-20 07:13:22	<u>70edc071d6740b66df89ba</u> <u>fc4086500dcbb0a2b3297</u> <u>22d5f3cce65c3ffcca2a</u>	- 0.00115851 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-20 07:13:22	<u>70edc071d6740b66df89ba</u> <u>fc4086500dcb0a2b3297</u> <u>22d5f3c3ce65c3ffcca2a</u>	- 0.00109460 BTC	✓
32	2018-02-20 07:13:22	<u>70edc071d6740b66df89ba</u> <u>fc4086500dcb0a2b3297</u> <u>22d5f3c3ce65c3ffcca2a</u>	- 0.00105787 BTC	✓
33	2018-02-19 18:06:41	<u>fb1da6d71d60e5f698b0e</u> <u>b4a6dda89a7f1bc3a991df</u> <u>bfb4d1857cdd9108dfc</u>	- 0.00112507 BTC	✓
34	2018-02-17 10:26:27	<u>6fc9bf22d22e2af1c6790a</u> <u>817e921b5ad658745acafb</u> <u>816f9b5ef908e5ea68a7</u>	+ 0.00112507 BTC	✓
35	2018-02-09 06:46:40	<u>dc6cf5a22cd55f9484f64b</u> <u>a72e123568d15f6bcf29d1</u> <u>91b4954aa1e2dc4409e6</u>	+ 0.00104933 BTC	✓
36	2018-02-03 06:43:16	<u>a4dc97e59e33b1e5f604d6</u> <u>6a9e9f498c552bdce7bfb3</u> <u>dafd3783fd30bab5bb62</u>	+ 0.00120094 BTC	✓
37	2018-01-26 09:21:07	<u>fe5206f061de4161f3ec17</u> <u>1316de3468e6f0229d1b59</u> <u>a41f0ffcaeed28058ede</u>	+ 0.00105350 BTC	✓
38	2018-01-21 06:21:40	<u>a10a44b1abefc4c27ee271</u> <u>364aa22aa61d1e4f01accb</u> <u>85ee7913462b08be4c09</u>	+ 0.00216813 BTC	✓
39	2018-01-12 06:56:27	<u>7064ff8e0ca7de10e6e518</u> <u>bce9a08d5d2d5647c7a76c</u> <u>731682d40d5a6c3649ea</u>	+ 0.00113088 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-08 04:54:57	<u>a6110f1948fdcebd68758e</u> <u>fa8ac94789ea675a5e751a</u> <u>28c24b377a4af9fadd26</u>	+ 0.00100786 BTC	✓
41	2018-01-04 06:10:04	<u>c3d3c60aad3c03dabd91ed</u> <u>8d6fd220248d55e62bacd7</u> <u>eea77c21634ca6012788</u>	+ 0.00127693 BTC	✓
42	2017-12-27 08:07:23	<u>da01642f049f53eb9be6e5</u> <u>317a025d5264351eff6fbc</u> <u>8136f4c601a0b099ee24</u>	+ 0.00102903 BTC	✓
43	2017-12-24 04:13:43	<u>46f961d0f7f1778c27f7ac</u> <u>6618531e16a910178633bc</u> <u>d9a00c5b82f73ee703a1</u>	+ 0.00119362 BTC	✓
44	2017-12-21 02:42:01	<u>53598fb12ddf067b77f51d</u> <u>4c7d9707c3297ad2f42bf1</u> <u>2281ef63b6266ebc962e</u>	+ 0.00105820 BTC	✓
45	2017-12-17 04:15:50	<u>b1daa40ac4d38bf31ff141</u> <u>3e97008df4462e2021278f</u> <u>05ead7671034d8708baa</u>	+ 0.00136718 BTC	✓
46	2017-12-13 03:13:00	<u>306605acf03573b1ad35e3</u> <u>9a5b7ef0ee886273f1cee7</u> <u>768a123f98db177af396</u>	+ 0.00140035 BTC	✓
47	2017-12-09 07:18:59	<u>3df299f4bbf0e9d74d987c</u> <u>50b954287f38efd195c3b8</u> <u>3ed2afda820c183a2682</u>	+ 0.00121831 BTC	✓
48	2017-12-05 05:04:00	<u>18bdc54a1062282c7a16ed</u> <u>8feb21aae2e261f473d319</u> <u>6855bcbba732a855254b</u>	+ 0.00105787 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-02 04:09:52	<u>90b29e020ecdf7cb18195b</u> <u>e3a8496ab954fdf1f6d2d7</u> <u>5d1223f31918bec12134</u>	+ 0.00132439 BTC	✓
50	2017-11-28 02:35:42	<u>bff7a6411c05eed4f1acd6</u> <u>8d538165c97fb8dc52e85b</u> <u>7c708c90f2735113a33e</u>	+ 0.00107419 BTC	✓
51	2017-11-25 03:38:34	<u>27f6432c7100d71edaca36</u> <u>7996741836b1d8d0c8bbe1</u> <u>57ac122bb09e298ae854</u>	+ 0.00120401 BTC	✓
52	2017-11-22 02:29:34	<u>39e936ad1698f8f2a3bcd0</u> <u>9c6562d9904d73b9325c54</u> <u>ca9a07041d5736b26dbc</u>	+ 0.00117527 BTC	✓
53	2017-11-19 05:55:34	<u>49e2afab006e4a5cf5b17f</u> <u>2fbd139e83b0b534a9f2f0</u> <u>7af1f021d16a5af1dd4a</u>	+ 0.00115851 BTC	✓
54	2017-11-16 03:13:20	<u>64143765589fbfeb170e93</u> <u>65c17eadeae8598fa0b727</u> <u>f5f3bbc5a28052e5d9c0</u>	+ 0.00131126 BTC	✓
55	2017-11-13 03:26:07	<u>f39750c5610e70c316fac3</u> <u>46977d8aee67c60ef3c79f</u> <u>64c2de0ac12942d98bc7</u>	+ 0.00128532 BTC	✓
56	2017-11-10 01:48:25	<u>ea1ed2310682f9d69c71ec</u> <u>1a4c258b4e28ecef441d53</u> <u>6b08319fb5052eec9b4c</u>	+ 0.00109460 BTC	✓

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