

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ConHcX4JC68gobrMH26bfpe9AYk1Gpnb3</u>
TOTAL RECEIVED	0.44100177 BTC
	27,891.59 USD
TOTAL SEND	0.44100177 BTC
	27,891.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-01 10:37:51	<u>c89345c954c93f1805e0bd</u> <u>5ce4b16fa6eb86ec5d40a3</u> <u>70feea9a7910b56f3a10</u>	- 0.03841327 BTC	
2	2018-07-01 10:08:51	<u>1431c9b032a86961568f27</u> <u>c56a817ddf0a8d289c1353</u> <u>3d7ec06213fc8a973b96</u>	+ 0.03841327 BTC	
3	2018-06-13 21:37:37	<u>875dd166dea47971b88d5e</u> <u>2fe50bef15111868b52779</u> <u>fbe73ee0e2a7a5960a10</u>	- 0.00340967 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-13 21:08:51	<u>10f1035bb654016ddf22258948641d0e3f7efa7515f19cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	✓
5	2018-04-11 17:07:13	<u>5b372d22cbb76453d7addeed7786e61fa4c340172ce7c6031a16496f55fe2ecc</u>	- 0.04714138 BTC	✓
6	2018-04-11 16:15:33	<u>036c8b7c32a795461263bbd6e940faa095c6a53051530f3f1dc2803af9c006e5</u>	+ 0.04714138 BTC	✓
7	2018-03-01 05:39:22	<u>47f0e6e04c948f0e3799e0a196236ef573faa3c842f34278eee0cacf1746c80d</u>	- 0.05444532 BTC	✓
8	2018-03-01 05:14:09	<u>d83e9d7b500b37b5aca74794741dc154bac0af9c112ffff3d490982a024ef4a17</u>	+ 0.05444532 BTC	✓
9	2018-02-28 20:20:24	<u>a228820124d4672d710b15cbe177c5e8bef77f6e3ece7fda4fe1ef24db891a9f</u>	- 0.00503081 BTC	✓
10	2018-02-28 19:37:24	<u>b237a974ff79a27b68a526d51331d8d254b357024082a24957e78fd595458f02</u>	+ 0.00503081 BTC	✓
11	2018-01-11 14:27:25	<u>bfbc7124369171ee97cd2cbc3337493ed44d1087fe6835557f5679ebc6357556</u>	- 0.05892483 BTC	✓
12	2018-01-11 14:13:42	<u>b19a125472e832e63f18e5421cf15c41ed7623e8b0dc19a7a1fbfea817d87391</u>	+ 0.05892483 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-01 21:52:48	<u>c03769347cf1aba23842b1</u> <u>22337899ce56766bb4e2a6</u> <u>5fd43962ac717297b6dc</u>	- 0.00308111 BTC	✓
14	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
15	2017-12-12 17:20:42	<u>28d5953e7af97b710869e0</u> <u>3a73d7f5f352ccc13bff7f</u> <u>479fd24e06233f1edfe2</u>	- 0.00214553 BTC	✓
16	2017-12-12 16:30:15	<u>56942781bb36056b122430</u> <u>c287104ad046545313b77d</u> <u>c66950c0cff496ecd8b8</u>	+ 0.00214553 BTC	✓
17	2017-12-11 18:15:05	<u>0205ba15d0c2503d2d0251</u> <u>fe88c84a5b25d6e6e1d049</u> <u>6fb7d812369df3260af0</u>	- 0.01742136 BTC	✓
18	2017-12-11 17:50:20	<u>81441806565873f2ae0fa4</u> <u>083406c6027a4a289e475a</u> <u>67e3b87b81117ef27640</u>	+ 0.01742136 BTC	✓
19	2017-11-30 14:41:50	<u>35adcd8c6da04c051e4f34</u> <u>99e8658ab4b45e71a1012b</u> <u>9308211277efa6e4370f</u>	- 0.00214855 BTC	✓
20	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
21	2017-11-16 22:07:37	<u>72141109494b3b587648bc</u> <u>b72f1c02cc8cd8415cd5e5</u> <u>5f08e6a67d85381765f7</u>	- 0.00150912 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-16 21:55:44	<u>7e2226dfaa81d4e8b93206</u> <u>3ee82da583903d0dceef61</u> <u>27998b2d6548c82c71d9</u>	+ 0.00150912 BTC	✓
23	2017-11-16 06:27:02	<u>dab9549bb0eba62918c0e3</u> <u>b17b80d94112fac74b34f1</u> <u>46943c88f4d51094b5f2</u>	- 0.04244309 BTC	✓
24	2017-11-16 06:17:55	<u>a3ceea02c68c2b60dde095</u> <u>5b66dfaed89dd89c2be7d4</u> <u>a3c0cf276815f8629861</u>	+ 0.04244309 BTC	✓
25	2017-11-08 10:20:33	<u>062222f9d0b1111944e4f5</u> <u>9c1230d14f8918f644c805</u> <u>9eca1dc635e7d7108dd8</u>	- 0.00160372 BTC	✓
26	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
27	2017-10-26 13:39:19	<u>525fc18b6c7cc0c2ed205e</u> <u>03df2a195973f583bc6c23</u> <u>840b19d1e3b62e7f941d</u>	- 0.00151437 BTC	✓
28	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fcaf1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
29	2017-10-18 20:53:36	<u>342f996ccf46ac3508596f</u> <u>033b9e780eadb4b65f5591</u> <u>2d6b4a5d960d4e8b3bc3</u>	- 0.00152288 BTC	✓
30	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-10 22:09:31	<u>fb3a6b4e36db9b200ca5ba3f7c8f5fd82e831c1faaec472c383762673f69896d</u>	- 0.00163649 BTC	✓
32	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f370277fc93d4b9258db8805e84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
33	2017-10-08 16:00:41	<u>5a4466477cb4d8c1c06e68d8ee81e7ea22074d7ca667e9186a6aecbd884bf4a4</u>	- 0.08141724 BTC	✓
34	2017-10-08 15:54:38	<u>ad8ffebd6907334c246958abe5d42be93114f4586a315e02761241426e4610a8</u>	+ 0.08141724 BTC	✓
35	2017-10-02 13:58:28	<u>6b8897beeb4de79e776fcd5b4f97478236805d62fc63745db73551865bb74202</u>	- 0.00154829 BTC	✓
36	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d73325519508dae0cea6dd0c14abed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
37	2017-09-25 17:48:58	<u>517263bd90d3e0e7723239158209f4922d91d8cf3b6cd38fa6ec3f33fd244310</u>	- 0.00163618 BTC	✓
38	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca5ea84663cb523c47a532f0bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
39	2017-09-16 02:54:22	<u>0ad10764ccd31ad597db57ae995b3cdcd0eb59a8014e23d6e2e469bbfc2c75ce</u>	- 0.00161431 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2421f98f0b417d0a7aaf74521941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
41	2017-09-11 16:23:02	<u>e7bc8462bbf9d22fd2f17567237613bbc516f668ab470dab17f75b04f75ffddf</u>	- 0.04715296 BTC	✓
42	2017-09-11 16:17:48	<u>7d55c54c32159e1fb2be6b99158f9537b1eba4a0a8d5ef3a9f73aa52906da14b</u>	+ 0.04715296 BTC	✓
43	2017-09-09 14:09:14	<u>91dd882db98ce695eae488d75704b422e2c9dd2a13eb754c107006a059ffed59</u>	- 0.00159007 BTC	✓
44	2017-09-08 22:57:36	<u>add0e684694047748aed84891971fd8dc24f0d7654b3ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
45	2017-09-02 02:16:47	<u>0a21146a8a521d081927c86003fa1615450f17943e903de41f8d51b36e9479be</u>	- 0.00166991 BTC	✓
46	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24dc1ed3f355686aa5cfd2d52cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
47	2017-08-27 03:39:14	<u>4c0e5b43f5446b784d9cc114f9eb34d80693d23031e224433c1a3f1925bb5f73</u>	- 0.00159157 BTC	✓
48	2017-08-27 03:32:40	<u>0d7c8f385fa97201071ac64b14f32bbc32b56c15bb63c322643450ff4c9aa852</u>	+ 0.00159157 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-18 11:50:50	<u>f0e8fc2136c981233f6d53</u> <u>e01f1700567d92a13db626</u> <u>fe24eb4bdbb00d9de3a0</u>	- 0.00183380 BTC	✓
50	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
51	2017-08-09 03:36:00	<u>b9dcfbda96b18e7f098415</u> <u>c31680dbc8607bc8a66e95</u> <u>1762d408eccf172b3c4b</u>	- 0.00170907 BTC	✓
52	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
53	2017-08-01 04:29:28	<u>7cda6518eff5bcf08aedc9</u> <u>502e26b50ae138a33e5b50</u> <u>43112a026eb836b0c612</u>	- 0.00183897 BTC	✓
54	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a4</u> <u>8fb545a7ae9f02ca75a978</u> <u>893aa20c6119b2db81bf</u>	+ 0.00183897 BTC	✓
55	2017-07-21 23:01:46	<u>a1df0e1bf8f0e4557e8828</u> <u>0c4a5a3489e6889d26bf31</u> <u>fc078a3b2e5c28f70dd0</u>	- 0.00153920 BTC	✓
56	2017-07-21 22:32:57	<u>dcd54bcfd701eb59f5f287</u> <u>84c09fdb424a93a16207dc</u> <u>a5fa069300f0815451d4</u>	+ 0.00153920 BTC	✓
57	2017-07-14 02:13:53	<u>2ab1a8b43537d5aad556d3</u> <u>2460c406017ac8c284499f</u> <u>13fcfb1afe188401dfc2</u>	- 0.00170769 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-14 01:19:30	<u>20ddf7a14a24bc841996ac</u> <u>7f677b259e1373dc4d05a0</u> <u>f6f5d6277d53695b5f94</u>	+ 0.00170769 BTC	✓
59	2017-07-08 16:58:06	<u>a4ff67dcf2ea558eb844dc</u> <u>7b3c0644fb71e6e9f57ce1</u> <u>ae7af403f1ddc8198d22</u>	- 0.00174006 BTC	✓
60	2017-07-07 22:31:54	<u>bf9493fed8990ae8da3c0d</u> <u>d6e95737daae04d2621e34</u> <u>3ac0b65cdfa6fb358ada</u>	+ 0.00174006 BTC	✓
61	2017-07-01 21:27:37	<u>cc11eaa860c7109bf8c623</u> <u>a725614da59ec7192cc8ad</u> <u>605c1d7da269bc6498b0</u>	- 0.00167868 BTC	✓
62	2017-07-01 21:24:42	<u>3055805217fa11aa20d8c6</u> <u>6f785dd92327d69bd93ce2</u> <u>fdf611f486a089187846</u>	+ 0.00167868 BTC	✓
63	2017-06-25 23:56:13	<u>9056d19cbce85c5b289215</u> <u>de51ba0e0b52069afac7b3</u> <u>dcb78dfe1de94196a0e2</u>	- 0.00171034 BTC	✓
64	2017-06-25 23:04:35	<u>9ecb6ea847bde1ade53c23</u> <u>50eda46fbd71d5dc8a7f2b</u> <u>8d5d6fddb4ea0bccbfd0</u>	+ 0.00171034 BTC	✓
65	2017-06-20 03:26:01	<u>adea90dd85b8f6240ab6eb</u> <u>6f4ce3dbf4622d6b976938</u> <u>33fb04d2a03daa661014</u>	- 0.00173434 BTC	✓
66	2017-06-20 03:12:08	<u>daff3e9a24632bed4a0311</u> <u>63cdb952cf57fea711466c</u> <u>f2ea51c9f28dec31d598</u>	+ 0.00173434 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-13 19:15:31	<u>f6b56a2e0ecfb8afd43492</u> <u>2eeead0b260e9dc4bba53b</u> <u>77903aec4ad59161d2aa</u>	- 0.00153773 BTC	✓
68	2017-06-13 17:48:44	<u>b36b949ed6f0371e2f18d6</u> <u>32cda44d4d78f716d4ef0c</u> <u>6ccd7facf6635e79f9d6</u>	+ 0.00153773 BTC	✓
69	2017-06-09 01:16:24	<u>d394c68e0b6f9c7d35589d</u> <u>de579ceb4f9f613fab3f07</u> <u>30eb663e9b43a604096d</u>	- 0.00128301 BTC	✓
70	2017-06-08 23:35:55	<u>bf0b1b04497c93eec6104f</u> <u>69249035351beece623fd0</u> <u>a814596de4bde4b6fe72</u>	+ 0.00128301 BTC	✓
71	2017-06-04 20:53:30	<u>2474664a9391ec976cafbf</u> <u>673cc1ad54551e4f1e7992</u> <u>5b7268cf2e2a00d1c866</u>	- 0.00105307 BTC	✓
72	2017-06-04 16:33:52	<u>ba9b967495626ab556d705</u> <u>ea58d1fc01f4c791794784</u> <u>5d6e7c45cd9b25e104fb</u>	+ 0.00105307 BTC	✓
73	2017-06-04 00:20:46	<u>95928c78323a8a5fe6755e</u> <u>8ef1ba67af1f81c5c255c9</u> <u>6a679ba7d5367e51f584</u>	- 0.00102378 BTC	✓
74	2017-06-01 22:52:09	<u>4b4aea94899fcd0003c396</u> <u>2e40b744fd7d44e4c9498b</u> <u>94c346db101a0423b7d5</u>	+ 0.00102378 BTC	✓

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