

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L1Tp41hLgpjoTuFK3nMAckyGtwpCc9BTP</u>
TOTAL RECEIVED	0.00288260 BTC
	181.23 USD
TOTAL SEND	0.00288260 BTC
	181.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-11 07:03:15	<u>8deb80b1e0f063d1433fca</u> <u>c5228a2020d20bf423630c</u> <u>18fc12734946a1d908b5</u>	- 0.00014000 BTC	
2	2016-05-14 20:25:16	<u>b0a8024cc4d7a5e37b3a09</u> <u>629d96221571f7efef4faa</u> <u>c4fb139dd263dd8752cd</u>	+ 0.00014000 BTC	
3	2016-05-09 18:14:07	<u>f8141760ee52ab81d57603</u> <u>eb411f1167ae96be0403fe</u> <u>7f0a3c39d9eaab00a51b</u>	- 0.00017130 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	+ 0.00017130 BTC	✓
5	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00003836 BTC	✓
6	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00006063 BTC	✓
7	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00006030 BTC	✓
8	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00016008 BTC	✓
9	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00013792 BTC	✓
10	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00017883 BTC	✓
11	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00005564 BTC	✓
12	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00014808 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00007465 BTC	✓
14	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00008425 BTC	✓
15	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00007946 BTC	✓
16	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00009764 BTC	✓
17	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00015409 BTC	✓
18	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00014867 BTC	✓
19	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00008747 BTC	✓
20	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00007547 BTC	✓
21	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00006494 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00006044 BTC	✓
23	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00006034 BTC	✓
24	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00005510 BTC	✓
25	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00006274 BTC	✓
26	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00014960 BTC	✓
27	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00006593 BTC	✓
28	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00006096 BTC	✓
29	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00005730 BTC	✓
30	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00011356 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00006246 BTC	✓
32	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00005502 BTC	✓
33	2016-05-09 15:37:31	<u>33797835b4d0892a9a74f0</u> <u>96a9c29caee683195ae7b1</u> <u>ef1109b5efe1cc997d0e</u>	- 0.00006137 BTC	✓
34	2016-05-09 14:54:49	<u>72c798d9c892e731a788db</u> <u>21b0c9c28b2899c5f0f60e</u> <u>4f46262e9b4c1760c4a6</u>	+ 0.00003836 BTC	✓
35	2014-09-21 16:47:43	<u>bacbcae09cb18a694b700d</u> <u>876da8aa4ba787bfc10a33</u> <u>85892cc07f0dbc38ecee</u>	+ 0.00006063 BTC	✓
36	2014-08-01 11:10:06	<u>269ced49fe209b73a4f6de</u> <u>f9b7b695fdbb63e8848f9c</u> <u>7c67e6c88362ff6870cb</u>	+ 0.00006030 BTC	✓
37	2014-07-25 08:30:04	<u>904c59c61869bb7e95979e</u> <u>99bb11c55dd47199a19169</u> <u>7e1f851d6c81ac295eed</u>	+ 0.00016008 BTC	✓
38	2014-07-13 15:39:46	<u>97d267a80496118af44b05</u> <u>65ede016ab218368cb1719</u> <u>7954a87b2bfcee563d78</u>	+ 0.00013792 BTC	✓
39	2014-07-13 00:42:30	<u>c40acdd5a209a689b1583f</u> <u>acb29ba3b3f738486fc1c0</u> <u>36a81d30c161a62af2de</u>	+ 0.00017883 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-07-09 23:31:27	<u>e1b60431555433e359f4a0</u> <u>82a74fd3ec1a46c988dec7</u> <u>0cd55e56d893313e286d</u>	+ 0.00005564 BTC	✓
41	2014-07-09 10:36:29	<u>f9ecfe1293a2cb5794bcc9</u> <u>3da9db1711ed9cda4329b3</u> <u>4bd40735c105f4ba2ac2</u>	+ 0.00014808 BTC	✓
42	2014-07-08 17:38:49	<u>b874ab41069a43395991a7</u> <u>7d843bd49468f71d0efe24</u> <u>9c15053dfac0d741b1ed</u>	+ 0.00007465 BTC	✓
43	2014-07-07 17:11:06	<u>18f4390be1147779b18d53</u> <u>6bb1731864cbf958886866</u> <u>7cf0deff132230c2744a</u>	+ 0.00008425 BTC	✓
44	2014-07-06 17:09:13	<u>744b034621ce2bc5c825c4</u> <u>baec332b36aeed1f79a5e5</u> <u>aa10ac592fa8dc830cfa</u>	+ 0.00007946 BTC	✓
45	2014-07-06 15:31:04	<u>3a396a92bc780dbddd8cfb</u> <u>b0ef889179718f72e79d8b</u> <u>cddeb11e57897ec169f3</u>	+ 0.00009764 BTC	✓
46	2014-07-06 12:31:17	<u>960e0b1eabbbdb777430b5</u> <u>631880e7958a48ae1395ec</u> <u>c05e3e43eb6952d29606</u>	+ 0.00015409 BTC	✓
47	2014-07-05 06:45:28	<u>2d76f6acd134d5e7dc171e</u> <u>7f2326acded6e3e03b3e75</u> <u>6057f45dbd7775ad3107</u>	+ 0.00014867 BTC	✓
48	2014-07-05 05:47:09	<u>f7dcfa01fb7c643001cc74</u> <u>51314622bf438411f0be5c</u> <u>6377d7ec028ae867ba7f</u>	+ 0.00008747 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-07-03 16:34:41	<u>c98b03891de47bd6cba6e8</u> <u>136b95d7c54254be294794</u> <u>afcf29bd7da809aa4c25</u>	+ 0.00007547 BTC	✓
50	2014-07-02 15:43:30	<u>55df2f2a3f94ac93a822f1</u> <u>c755fc93927b26ea63a707</u> <u>f4249026a1e6c109a6cb</u>	+ 0.00006494 BTC	✓
51	2014-07-02 13:33:41	<u>dd93c106a97be4889a7e90</u> <u>f353dc8c2751f2e202c4a1</u> <u>4e6906f46aae6fe1c2bb</u>	+ 0.00006044 BTC	✓
52	2014-07-02 12:14:42	<u>4417e33492400b49c57f26</u> <u>cf2812c26a238ec932661b</u> <u>e4ac8f5509f7d709b37e</u>	+ 0.00006034 BTC	✓
53	2014-07-01 13:59:22	<u>b4b7d948af4e3c9e9088e3</u> <u>560338e3824d1a46d4e25e</u> <u>a1e030022dc5ddee85c7</u>	+ 0.00005510 BTC	✓
54	2014-07-01 09:38:03	<u>56c9efedfb5f3d24d92af7</u> <u>86f13b6e3d68bdeba796f</u> <u>3eb974e0b62b8144b254</u>	+ 0.00006274 BTC	✓
55	2014-07-01 09:01:11	<u>759ebf782eebd0e7012364</u> <u>81af815ec3a47f79f38b23</u> <u>602d7d2726c134f83048</u>	+ 0.00014960 BTC	✓
56	2014-06-29 19:22:41	<u>2fb023c7751e213b0aa6ed</u> <u>6639dca86875248dfc6a88</u> <u>293860401fc1f4970731</u>	+ 0.00006593 BTC	✓
57	2014-06-26 23:25:33	<u>9cbd7c0a5f4c3ef2559556</u> <u>b190d6789fc2368063fc79</u> <u>7579463a1024588c3214</u>	+ 0.00006096 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-06-23 19:59:44	<u>aa560086ac4b49f5506c82</u> <u>a14e5c6d56505f067cfa0d</u> <u>168e2f85bd0a9395b81a</u>	+ 0.00005730 BTC	✓
59	2014-06-22 16:07:38	<u>7124d5d45a89be503a7d49</u> <u>cda1ab526326776230022f</u> <u>184b32ee5173388ce80a</u>	+ 0.00011356 BTC	✓
60	2014-06-22 07:13:53	<u>78274a77004c508b1cfae5</u> <u>d859b2813c455b20cb3b84</u> <u>c923490bad2ff7c73026</u>	+ 0.00006246 BTC	✓
61	2014-06-19 21:15:31	<u>16f25399bb6b5995ba83b6</u> <u>6d7d9b51d401cc7af0cc1a</u> <u>88daf8d38c16538ff075</u>	+ 0.00005502 BTC	✓
62	2014-06-18 22:08:46	<u>cbb079b1fcedfc61ed5f36</u> <u>10125fb1ed126d5e6af48f</u> <u>f22087656ea56b3cb86f</u>	+ 0.00006137 BTC	✓

* USD values displayed at the time of transaction

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