

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1WC1ipBsVSFHneventTzrbFsEBrRyxT3t</u>
TOTAL RECEIVED	0.15517257 BTC
	9,760.35 USD
TOTAL SEND	0.15517257 BTC
	9,760.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-04 16:02:52	<u>fdafdaa249408e6a8fe312</u> <u>65d11c7c46785afafc65d7</u> <u>10b2cf2db354ef658fe1</u>	- 0.00253342 BTC	
2	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00253342 BTC	
3	2018-07-18 16:48:08	<u>77652387cf59fbc56b15b2</u> <u>dfca3aac88a7f665ca1001</u> <u>62c7d4f17081eb1ec1d4</u>	- 0.00252376 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-18 09:12:09	<u>967f7675f1e0e7906dddd20c7ecdcf252a973c879eae315c148c04bb0eb6640a</u>	+ 0.00252376 BTC	✓
5	2018-06-13 20:49:34	<u>4fa7916d468301bb6ee3e34262d418df637629e011c875a9fcfacd8caa306de8</u>	- 0.00362486 BTC	✓
6	2018-06-13 20:43:17	<u>1d3c95803d04dc31c29a4ffbb75652d825ebd13f0f99842a2392067396829bb0</u>	+ 0.00362486 BTC	✓
7	2018-05-29 12:41:26	<u>49487624ec2ecb0351a4ab85884a1887f02665b3fa10d59ba9b50fd0b950e23c</u>	- 0.00377656 BTC	✓
8	2018-05-29 11:40:28	<u>402dd55105e627d17cf997f11fc0d69039fc1a4d81d20b0451968eb8499b2d05</u>	+ 0.00377656 BTC	✓
9	2018-05-19 20:33:46	<u>c31c0a8442e1b19461b686f46b9467210e55d9bfd8287f5a9fae00eaeef858481</u>	- 0.00372960 BTC	✓
10	2018-05-18 16:39:09	<u>246317341999faf3218afd a09d665a78220742552186831ea0c053d232fa2186</u>	+ 0.00372960 BTC	✓
11	2018-05-09 15:45:44	<u>f129d7bb7242f1333ef057a64b67e4687390264ed8df6a76e2f1919333638dbb</u>	- 0.00379725 BTC	✓
12	2018-05-09 13:40:44	<u>30ca90a8b1d84b0c6c2f39e9c7e9c4d1893a3439096438a4b93740605af7eb49</u>	+ 0.00379725 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-01 17:54:27	<u>31f972b12458970b40fe3140e477f5a432ccdfc50decfeab4c9f299c99b666f6</u>	- 0.00390196 BTC	✓
14	2018-05-01 10:28:28	<u>2532190b5751d1342106a0b1623bd032e37716122d7c3f65a48879f17d400256</u>	+ 0.00390196 BTC	✓
15	2018-04-23 07:07:20	<u>f6f7fcefae77b2722fadbfcf52de793a9d828528a91b36d941397a272cee8faa</u>	- 0.00412621 BTC	✓
16	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b47e9ddf20b4d70a043513129e912f2a362e5d09249d</u>	+ 0.00412621 BTC	✓
17	2018-04-14 23:05:37	<u>07bc27c039b13a54a06e595184d4121f7b02291f8a389ed91685afbd52a66a8f</u>	- 0.00547995 BTC	✓
18	2018-04-14 17:58:28	<u>5cbf4e6b6fce66363cf0f60a1f6eeb9efdc25feb19aa44e7a1e80e19c63cba72</u>	+ 0.00547995 BTC	✓
19	2018-04-01 15:43:13	<u>3ef19877d15488708cf90425459d0e44e03419fe00377f989bcc0abe8f67a1c1</u>	- 0.00538429 BTC	✓
20	2018-04-01 08:23:38	<u>7158aec6b2f65b939583b456ea46a28a1c4542181623e8a56f86c247f299a5b4</u>	+ 0.00538429 BTC	✓
21	2018-03-22 19:31:00	<u>c394fe23663615ff5a8041670e58585b0976fa85bfae819a1726a90fd957a937</u>	- 0.00517679 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-22 17:52:00	<u>cc4c1dd6200af7db5a345e</u> <u>b40031075c84d73b58fb25</u> <u>7ec97291c0a474cff4f5</u>	+ 0.00517679 BTC	✓
23	2018-03-15 01:05:52	<u>c90c16b7abe884f6425247</u> <u>76285e240e0dc8bd7d1d48</u> <u>dada61d7229297083587</u>	- 0.00528507 BTC	✓
24	2018-03-14 23:53:32	<u>8ee08b54fd99d0a82d8765</u> <u>806471d9d906fc7c112bff</u> <u>c62be73a419f407a59b9</u>	+ 0.00528507 BTC	✓
25	2018-03-04 09:45:56	<u>0847c07be9886b2039885a</u> <u>78493f20d8f744bbe3ebc2</u> <u>145079c0b2d602388f9b</u>	- 0.00555973 BTC	✓
26	2018-03-04 03:55:40	<u>1462ed35cf0476915ec064</u> <u>27fdf4889a9e7253661fab</u> <u>f46d0373fec302445228</u>	+ 0.00555973 BTC	✓
27	2018-02-21 15:41:34	<u>5cf4f62edd861f0beda90c</u> <u>98b1d0757ad076f76e796b</u> <u>681682af575f22f5bb02</u>	- 0.00536837 BTC	✓
28	2018-02-21 15:33:52	<u>fa9db17d7ea8d564f7095f</u> <u>4368fd0e4a68273873872f</u> <u>27dbdd63929420ee8bd3</u>	+ 0.00536837 BTC	✓
29	2018-02-08 14:03:20	<u>b46a4e31c872d5db136d2f</u> <u>c96f73dbd074203fff5f5a</u> <u>f399e946da775b1b4fa6</u>	- 0.00538439 BTC	✓
30	2018-02-08 13:35:02	<u>3f0a30c093ab708b58ebd5</u> <u>7f0f43e3adaf7dbd8d381c</u> <u>52ce17c646ec02cb902a</u>	+ 0.00538439 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-28 19:09:56	<u>e2e2206cc07062deceb6103fe1a42fa03897c860419c5d97e67b36bc7763510f</u>	- 0.00522195 BTC	✓
32	2018-01-28 18:59:59	<u>5b2233e9a2ec973a74e1045c825ae877cbba3fe30ed94ff4b57870915212a415</u>	+ 0.00522195 BTC	✓
33	2018-01-20 20:18:02	<u>811b44b56d5038aee3cf22f488818e4798c6aab7a21bad8e346cabf025d8ce5</u>	- 0.00532152 BTC	✓
34	2018-01-20 20:10:05	<u>1de58a350b8c27e95b18e2e6db6a164dc56b1b36c75faa79e861f7b92c4e417b</u>	+ 0.00532152 BTC	✓
35	2018-01-13 23:25:13	<u>9c606a8f4d5f64393dacb52118f28e5ca3b3ce3e58d3a2a4c5c29cda19a5c988</u>	- 0.00560655 BTC	✓
36	2018-01-13 22:53:09	<u>2b271b3962edcd86dc8cbb77a2add3396c4a5d418d447e24e86face39eed7d27</u>	+ 0.00560655 BTC	✓
37	2018-01-07 21:04:14	<u>b289f9d121b2ff037b3bf0a5591748897ee6230d6cfd8de593b903db7c31cf2</u>	- 0.00375671 BTC	✓
38	2018-01-07 20:05:57	<u>5f4077f7ba8269a3cdb6c5e85ea27f281af41967820a6e68782cb12b3873e875</u>	+ 0.00375671 BTC	✓
39	2018-01-03 23:44:59	<u>a77d9cc485ee47d9547fdd818a672ead7bef50f75b0b95d86938c0891aa84a26</u>	- 0.00371483 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-03 23:38:51	<u>7dced2b7e7f5e12804747f5d1c587ba303a05137b37658c7d90274a02959cb1d</u>	+ 0.00371483 BTC	✓
41	2017-12-30 20:13:50	<u>72b1687bc8b3bdc4cc54382bd240edb8313eba89522b5d8c14a5303c264f63cc</u>	- 0.00397399 BTC	✓
42	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39ae16b257733216fb425b046f86a14f56e2567fffbb</u>	+ 0.00397399 BTC	✓
43	2017-12-26 18:20:05	<u>0812940e41cfeedd97ad5875daec37041cf7294b4ae46fd080a972ed76350f7e</u>	- 0.00395402 BTC	✓
44	2017-12-26 18:15:35	<u>3dc25ea31f60aca6258433e8af4683626c559f766e8f6391ee8fffb970d40d5ba</u>	+ 0.00395402 BTC	✓
45	2017-12-22 19:59:50	<u>aeed8fd4b924b34165f461c6027411eb263a00d6376747c9fbb8cbe04c041e0f</u>	- 0.00390914 BTC	✓
46	2017-12-22 19:21:21	<u>9825c6635cf2233725cde94c4e1237a9a52620e89b0eafd746768036f153231d</u>	+ 0.00390914 BTC	✓
47	2017-12-18 22:29:06	<u>fc8fab4f7f66fbb1e42bc11721230de5c939fec4630c20fb8204e4260a2db3c</u>	- 0.00331005 BTC	✓
48	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87728d1b6ec9177dc96a0537c6b0da2ed7194f16d2c1</u>	+ 0.00331005 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-15 20:52:39	<u>ee9f5e8bb6e6fb63c93731</u> <u>00db5d1731443d5fc037fc</u> <u>077f89089e0930b7f42a</u>	- 0.00337307 BTC	✓
50	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e8</u> <u>77b372fab5759a49fa6bc7</u> <u>6101d9e90a52a1210cdb</u>	+ 0.00337307 BTC	✓
51	2017-12-13 01:31:15	<u>304f61971702fcea293cd0</u> <u>ed6b1df859a8cff9767a1d</u> <u>f58976d8948f634090d4</u>	- 0.00221301 BTC	✓
52	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de</u> <u>609e6d1f821d4653e66bd0</u> <u>0866f74cb37813f89536</u>	+ 0.00221301 BTC	✓
53	2017-12-12 02:16:57	<u>8262e1810b56c77db89cf0</u> <u>03d8501369921499a96164</u> <u>bbaa8f4e84cfb8457097</u>	- 0.00214063 BTC	✓
54	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4</u> <u>fa48444a063175a8ff9547</u> <u>9e9841fa8bb0daa3f718</u>	+ 0.00214063 BTC	✓
55	2017-12-08 22:24:44	<u>de32b418c3810d3d0a726b</u> <u>b376e0f886133746a25f50</u> <u>ee1ad32c37fe922d00db</u>	- 0.00212614 BTC	✓
56	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c</u> <u>62eea9affe0d3813b524b3</u> <u>75244db7572e174364be</u>	+ 0.00212614 BTC	✓
57	2017-12-06 18:55:05	<u>22f7b13c21d655da2f4ff8</u> <u>7ce830b64ae8e200bcf5a4</u> <u>a56c006cb208313dcc66</u>	- 0.00249071 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048</u> <u>e8205482fc2979d86a5f08</u> <u>460843137524b7c4f82a</u>	+ 0.00249071 BTC	✓
59	2017-12-04 17:31:23	<u>d7278a3b0559b8b1ceba67</u> <u>d75c104f61bf737d47d05f</u> <u>6ebeb872f1c91e3c24b8</u>	- 0.00241281 BTC	✓
60	2017-12-04 17:25:28	<u>fb19b054047c2733338c89</u> <u>c6e6e9a50db414f71b0eb2</u> <u>b06edefff30b6f22be4ae</u>	+ 0.00241281 BTC	✓
61	2017-12-02 20:20:48	<u>a8cf94f8adc68133c4898e</u> <u>412031340cfe3616a7b689</u> <u>47655e8cd75cd83469fb</u>	- 0.00233982 BTC	✓
62	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d85</u> <u>4c7ff6b36aaadbeea6bf52</u> <u>badd03f9ecf4e0b10f9</u>	+ 0.00233982 BTC	✓
63	2017-11-30 22:51:14	<u>4ee9a6fc52d413c86042b6</u> <u>55878b3e61acfd3b4924df</u> <u>d7bd04d81be49b6bbb54</u>	- 0.00241857 BTC	✓
64	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6</u> <u>c293ecd8fb245e3c89ae6f</u> <u>c43616b54987e9286fd2</u>	+ 0.00241857 BTC	✓
65	2017-11-29 23:30:13	<u>c9087016a9da0299012256</u> <u>ac3ba0dbdcf48fe3ed6163</u> <u>e2946036270388e5bd02</u>	- 0.00237770 BTC	✓
66	2017-11-29 22:57:45	<u>bf5812a312a56031eed337</u> <u>847c945eb25946d2eee566</u> <u>3d33843c47b835b3504f</u>	+ 0.00237770 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-27 03:39:22	<u>c1789f35b2be4936deda20</u> <u>9d5888c3521631ec204083</u> <u>824729e0901f6f4accee</u>	- 0.00237057 BTC	✓
68	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335</u> <u>a3c27b5a637c01571ac0d4</u> <u>4a97844d3b72e3f1fda9</u>	+ 0.00237057 BTC	✓
69	2017-11-25 18:00:15	<u>19b7267caefc1017642376</u> <u>f1715dd8324fe6ba8ce8e5</u> <u>f29d8cab3ad072aa3ce9</u>	- 0.00232926 BTC	✓
70	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d</u> <u>93d5337e83254b48c3ddf4</u> <u>2111a6774ae7964092cf</u>	+ 0.00232926 BTC	✓
71	2017-11-23 22:43:18	<u>9d2d1db862a31e89a1982b</u> <u>95f59e6b92b72bd37b1f0d</u> <u>9d94619f517af2265c81</u>	- 0.00229477 BTC	✓
72	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797</u> <u>e5e968d8f0206a1dd4211c</u> <u>10d328fe24bf9504975f</u>	+ 0.00229477 BTC	✓
73	2017-11-21 20:58:06	<u>8a2414405038915141d3ee</u> <u>06cf68c46148f22b15b467</u> <u>bbb94bc8da0addd4216d</u>	- 0.00231121 BTC	✓
74	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e66</u> <u>8f30ca9c9e0c9fd4635882</u> <u>1d2a45c7467b15fb6cbd</u>	+ 0.00231121 BTC	✓
75	2017-11-19 18:10:38	<u>e41e9ab971fcbd72d9f635</u> <u>2e81c75b1718588da6bba1</u> <u>a4bc96387129bde384dd</u>	- 0.00230253 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605</u> <u>d84bfe29c05c6b6f31bb91</u> <u>c94f2daaec17d99cc7e4</u>	+ 0.00230253 BTC	✓
77	2017-11-17 21:55:30	<u>a535a6ebc5c54e1f850090</u> <u>13e004a02976519c6bcec5</u> <u>51e90aad88c6e4c3e1d9</u>	- 0.00208719 BTC	✓
78	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf</u> <u>6ca7c12ee01878a4e4bd23</u> <u>38a7b523de4e1b9a4105</u>	+ 0.00208719 BTC	✓
79	2017-11-15 17:13:35	<u>8f298d3cd389b3c0a2158a</u> <u>7777acf533f317da456904</u> <u>930e7be83fe7b592e5bf</u>	- 0.00212257 BTC	✓
80	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246</u> <u>efdd0442004013cf21d637</u> <u>ff2e63ca6d3df50c53c3</u>	+ 0.00212257 BTC	✓
81	2017-11-13 19:18:16	<u>6f057009f036592ddb3022</u> <u>f1cc2a9509cb5be2a689a7</u> <u>ee0098a2ef38f10531f3</u>	- 0.00216861 BTC	✓
82	2017-11-13 18:20:42	<u>2dd71bf1e7857465c67311</u> <u>ff184a01593c199c7fdc86</u> <u>c886c1833f0695100a0f</u>	+ 0.00216861 BTC	✓
83	2017-11-11 03:17:31	<u>98b0c151825f04a7d0535d</u> <u>4242ca1ca69ee6b2a5f38c</u> <u>f0a309960858e04eb813</u>	- 0.00207348 BTC	✓
84	2017-11-11 03:00:39	<u>4dadeebaa8dbd1a08a71eb</u> <u>ee40633ddbc407e5ccff2d</u> <u>9a00528ea07844e98bb8</u>	+ 0.00207348 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-08 22:54:38	<u>a4743cf12b629708c3937681b6541118f7aa1db53c7a330f78c1037925d4a227</u>	- 0.00209839 BTC	✓
86	2017-11-08 20:09:35	<u>fce505271d550967582cae eb10cb58a149992818a0e6ca7dc4979ea24db782b7</u>	+ 0.00209839 BTC	✓
87	2017-11-07 09:26:49	<u>f089807f297c0aace4262b692e228aa0525ab2b82f3c33bfadae21cf4d1e0ee0</u>	- 0.00251001 BTC	✓
88	2017-11-07 01:16:09	<u>b359c081073b84cff95c7d94007d989003b3632fbb2bbfa73aeb0d8e551295ce</u>	+ 0.00251001 BTC	✓
89	2017-11-05 19:35:18	<u>c824263e31e2e6274ec79670811026455ded49368d0da3b9bb59acd2b403b98d</u>	- 0.00226515 BTC	✓
90	2017-11-05 18:43:05	<u>9f179dde8117f3a8f0f48c9c31bdc9c6a17b923ddafb babc1e54d0ea29d66e6e</u>	+ 0.00226515 BTC	✓
91	2017-11-03 20:15:47	<u>cd5f9f9bf7cf6d2b980e839353cadcfb5d042941cbd5216853154bd72332590b</u>	- 0.00192540 BTC	✓
92	2017-11-03 06:27:26	<u>57216c19b1658b5a5be90697b0352eaa2ba0cd810fed b572a60c9cd2727eda99</u>	+ 0.00192540 BTC	✓

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