

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1WjsFfYyffr3iEWxaYvF3rvFHTNLssiaP</u>
TOTAL RECEIVED	0.58928622 BTC
	37,158.02 USD
TOTAL SEND	0.58928622 BTC
	37,158.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-27 06:55:11	<u>0a94fc3c8d8fееeba0cd7f</u> <u>5565b39868b4be69baae9c</u> <u>f6010a9957506d7d14d8</u>	- 0.00619160 BTC	
2	2017-11-26 00:52:08	<u>9d2d77ae28820a101544de</u> <u>95ea347fdfd85642bceefd</u> <u>172fbd8c0a4175ecbe67</u>	+ 0.00619160 BTC	
3	2017-11-23 20:41:29	<u>a29b214eba85dbfee74dce</u> <u>968958f6b30c19378290ef</u> <u>93d0ce4b4db6a92d2e08</u>	- 0.01440000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-23 14:19:29	<u>1f0146ae9a1588d32cc52c</u> <u>4bd674ee4854d58fcc4dbd</u> <u>e5dfcf2128b61c97bc41</u>	+ 0.01440000 BTC	✓
5	2017-11-10 10:13:10	<u>619293e045c7e665318977</u> <u>1e267f8ced66097e816f3f</u> <u>4a94e86ad02a76a40056</u>	- 0.02950824 BTC	✓
6	2017-11-10 08:02:34	<u>6e6edb931d5e540de28553</u> <u>3bfc44c836c8a6cf8f88d8</u> <u>98d54270d34a4f7ffe74</u>	+ 0.02950824 BTC	✓
7	2017-11-10 06:51:51	<u>bf3c7ad0c2c7fa136848ba</u> <u>1a5cb5490dba3bc759823c</u> <u>794455199fa346f2b633</u>	- 0.01488357 BTC	✓
8	2017-11-10 02:28:01	<u>084fbdf459b660dfc2f293</u> <u>549ab3642b42dbb7364242</u> <u>9c01dace0130b94cf55b</u>	+ 0.01488357 BTC	✓
9	2017-11-09 13:54:13	<u>2dd3fefe0d7d5370c030b3</u> <u>ab24ed6db4191e6d211df1</u> <u>9120671ba224192d753a</u>	- 0.00547031 BTC	✓
10	2017-11-09 13:54:13	<u>2dd3fefe0d7d5370c030b3</u> <u>ab24ed6db4191e6d211df1</u> <u>9120671ba224192d753a</u>	- 0.00202158 BTC	✓
11	2017-11-09 11:18:37	<u>72bc4b5a3b37d5e60d4bc4</u> <u>e2fdb68caf573ca31e5427</u> <u>aca2cfc2e6c999464cb8</u>	+ 0.00547031 BTC	✓
12	2017-11-09 11:16:29	<u>3de9cd862af76637858e08</u> <u>5bf56dbc58b99cf5ff2e2f</u> <u>1013e05f060759bf59a7</u>	+ 0.00202158 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-09 09:48:19	<u>67fd339e2c8e56744102ee</u> <u>c0e7de1e3e1e2b4a576d2a</u> <u>9aec018076313778bb34</u>	- 0.03048086 BTC	✓
14	2017-11-09 09:48:19	<u>ae528e813c9d8c9e8af3f7</u> <u>114d27c15b624540cc9f37</u> <u>cf5a310e0833cbba67c1</u>	- 0.01474167 BTC	✓
15	2017-11-09 09:48:19	<u>55221a7291da0b1ad7d12b</u> <u>27b1b68284482c0d710dd6</u> <u>315a42cfaf54c073ece3</u>	- 0.05515124 BTC	✓
16	2017-11-09 08:25:03	<u>deeb99c843cb298f6e5664</u> <u>8893a997ada10f98b630f8</u> <u>d25135d106004b41facf</u>	+ 0.03048086 BTC	✓
17	2017-11-08 12:45:44	<u>a2338a5b1d9b980cbad626</u> <u>30f892372288eceb198f4d</u> <u>91ab3e04099ebb9a7759</u>	+ 0.05515124 BTC	✓
18	2017-11-08 12:36:10	<u>15db8a9e14fa24310bed1e</u> <u>476a1d7d3cf5d9390d5d71</u> <u>25391057269f4682c841</u>	+ 0.01474167 BTC	✓
19	2017-11-07 15:20:41	<u>bad23180feaf9ca929b7be</u> <u>bdf881f201939dee5ffe3e</u> <u>85232a5d9800706cc964</u>	- 0.03286864 BTC	✓
20	2017-11-07 13:10:29	<u>8412e8fb160da7237d11ac</u> <u>ba974dfc5824cffa210363</u> <u>41c0148734ea30f220dc</u>	+ 0.03286864 BTC	✓
21	2017-11-07 08:13:10	<u>73252d819a238da12f18fa</u> <u>25a70d6153c575a03c87a4</u> <u>0a305533aa20ef89b719</u>	- 0.01455574 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-06 16:21:51	<u>c7f2fa47d1b21b523c8e0e35cdfa09c041f6da79a19c5ce65ec35c296807d107</u>	+ 0.01455574 BTC	✓
23	2017-11-06 06:20:06	<u>05e213c0ee7c936e956de0a7a8d730f44391519191dc575c64120754fd894215</u>	- 0.00150397 BTC	✓
24	2017-11-06 06:20:06	<u>c1423b5007de3d6f845414f4b138b05027ae76028a158631bf40943bd8670f99</u>	- 0.02309195 BTC	✓
25	2017-11-06 06:20:06	<u>5fdd1e9851ba60af6b8b5acc00231390bdba6f135ebd8f363182d9211b0833d4</u>	- 0.02440000 BTC	✓
26	2017-11-06 06:14:41	<u>0a2ac54cf93dfad9718ef8ed6a94e7769b9bacf2fbfe04f52ee8af398354c86c</u>	- 0.01040000 BTC	✓
27	2017-11-05 10:00:38	<u>ef5c8129565d54dc0f2697832f2d745008839853d0946fbdde4e4ef6b92712f2</u>	+ 0.02440000 BTC	✓
28	2017-11-05 08:59:47	<u>7e77c94c245d33c41909e8ae7442091f90396e3e0f1fe70213902018c85e85b5</u>	+ 0.02309195 BTC	✓
29	2017-11-05 05:53:58	<u>2a84010c4d34d41d5b7ebd561c5cbd5a0a203674c49de9de6b5e1a5e3524840d</u>	+ 0.01040000 BTC	✓
30	2017-11-04 17:46:18	<u>a28c7e3daeba64b467702edf85beea5c40a4b0e729e182bd4ed07f49775edafc</u>	- 0.01536432 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-04 17:28:45	<u>6663728d52cb3d4bf7e8e8</u> <u>deefdac15035dc6ef7518e</u> <u>b11f0b4ba11a8d07637e</u>	- 0.03774169 BTC	✓
32	2017-11-04 17:28:45	<u>c1d327e7ae0be7ab1e56ba</u> <u>dfe7a590b43e8608b9d57e</u> <u>4ad682eaaa4d359c59b2</u>	- 0.00162608 BTC	✓
33	2017-11-04 02:06:39	<u>36b30d1aa706ec03466057</u> <u>2ca1ff8f2e6919722fa43a</u> <u>3df9368aceaeef600ea5</u>	- 0.03296378 BTC	✓
34	2017-11-03 23:41:29	<u>0ac64dc6418794ee35a34a</u> <u>c07be31076bc17c099e2ea</u> <u>e91592a58c64052e5586</u>	+ 0.00150397 BTC	✓
35	2017-11-03 13:02:04	<u>39003ea65ce66a29d1728b</u> <u>326b5556b8bc967b5655ac</u> <u>2129971922748163301b</u>	+ 0.03296378 BTC	✓
36	2017-11-03 12:50:33	<u>0ddcf3b2efbca7ec2f1ad5</u> <u>0d7e307c197680b286c04d</u> <u>45d30afe8d3bf8589604</u>	+ 0.01536432 BTC	✓
37	2017-11-03 03:10:06	<u>6d634eb358b0ec7e55ac53</u> <u>0022567d7f5608570e0392</u> <u>3935f58063e2610f56d2</u>	+ 0.00162608 BTC	✓
38	2017-11-03 01:08:52	<u>7cab52f36470ea65fab20b</u> <u>67f8cf32bcc7f73ff41a80</u> <u>8e54436309bf24fc07ef</u>	+ 0.03774169 BTC	✓
39	2017-11-02 10:30:21	<u>26c3b897e562227a5df924</u> <u>4399be61e1c1eb7728dbb2</u> <u>fb175a3d9bcbad8001fc</u>	- 0.01406983 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-02 03:18:47	<u>4510f2a3f318a993503099</u> <u>bca3413e5518a5d192ac06</u> <u>d7bd1bf0c56ee215ce18</u>	+ 0.01406983 BTC	✓
41	2017-10-30 10:41:01	<u>b2a85d54f76b7b23b6ee0d</u> <u>526527c45995b53763d652</u> <u>f975bf63a1ff871ea4db</u>	- 0.00155064 BTC	✓
42	2017-10-29 01:23:23	<u>5c9c8de4f2504e3e3cc59b</u> <u>922b8d5470fcce9deaad37</u> <u>cfc0c58e3e9a95d4b462</u>	+ 0.00155064 BTC	✓
43	2017-10-24 23:56:53	<u>b9093316f013d8c130be86</u> <u>488b04b7c187d423a7baf0</u> <u>62f83ff6392a37625536</u>	- 0.01198979 BTC	✓
44	2017-10-24 12:49:04	<u>f55faf2871ec5e6387f569</u> <u>ae029db2b16673e3a87b6d</u> <u>3cd4b8caa09997270ed8</u>	+ 0.01198979 BTC	✓
45	2017-10-24 02:45:54	<u>58a75de01226488bde4e3e</u> <u>aeae1774bcd09e64a63a1</u> <u>70c26800931cfa431998</u>	- 0.04028800 BTC	✓
46	2017-10-23 12:49:59	<u>eadd6208494e17a5136207</u> <u>c4a8a337e42eaf5b5da0f7</u> <u>304c761c66e446b79ebe</u>	+ 0.04028800 BTC	✓
47	2017-10-23 08:20:00	<u>c1dddb3e80f8622505e0f5</u> <u>838f54a25d2186c558031f</u> <u>5bbc2067a964f1a76e0d</u>	- 0.00677816 BTC	✓
48	2017-10-23 08:20:00	<u>166d03b2d2a0766e2bc190</u> <u>9aac7b72c28c5abdfe49cb</u> <u>f9303bfda478a2a844df</u>	- 0.00162825 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-23 01:29:54	<u>9464cf11e22587516edbc84200e75ed1e2eb66ab3a97e20434415efe724d0de3</u>	+ 0.00677816 BTC	✓
50	2017-10-22 18:36:40	<u>67d44f43cebc54c2121c811f31138a083aa6146a848e9884f68f01da30a1eaa3</u>	+ 0.00162825 BTC	✓
51	2017-10-20 07:04:01	<u>f588589d3c9f0ef656dde900fde1aee55b4666c3caf542ded9c6f5c00386eea7</u>	- 0.00155549 BTC	✓
52	2017-10-19 16:36:17	<u>dcf4855ec75bee0fb7b03643e2715e152149558625c65bc6a8d975dd71def4fe</u>	+ 0.00155549 BTC	✓
53	2017-10-19 06:43:25	<u>5924cf4a66fbe66cd6c76968bbe1c31e1f2ec98a20ad33975d4c6ab9692fc81c</u>	- 0.00359060 BTC	✓
54	2017-10-19 02:52:14	<u>74b9f9edb6cedad0932516f58feb0e2ca44f4ce243e9113224bcce40c12874d9</u>	+ 0.00359060 BTC	✓
55	2017-10-17 22:31:29	<u>eab2b78ce667dc4c987f16895d637a1f9589d8a6971ad89c7c9caf3ff5269b78</u>	- 0.01005965 BTC	✓
56	2017-10-17 14:57:45	<u>bc754f0be18596d5a7b2e2d96f1eff0066a8d702a7d7cf90210ced73a9a6d03e</u>	- 0.00162634 BTC	✓
57	2017-10-17 14:12:56	<u>8f77db8d5615f74994e7033ca4fb384eef9905d57e9033c14f2b9fc5c20cf932</u>	+ 0.01005965 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-17 12:22:16	<u>914d0b98e693fdd9d77f7d0c0e30eebb68a92176d76f2a3f11a3452b773f0915</u>	+ 0.00162634 BTC	✓
59	2017-10-17 09:01:51	<u>1fe39849f397f4131973e7ac16ef4263559daba570ca6c51a1b5a741f5ee10db</u>	- 0.00163980 BTC	✓
60	2017-10-16 23:37:05	<u>e8d9ac543ade34302d4d3624ece4656aac2dc95b0c9703e73a11a1e406770db7</u>	+ 0.00163980 BTC	✓
61	2017-10-14 06:16:08	<u>fdfe47188ac2bc0b957c720ccbcee1d9683ba548b5fde2ed9d7f855c41a99c90</u>	- 0.00156998 BTC	✓
62	2017-10-13 03:24:51	<u>ef56aaef23ec51a605858048b70e4f95bde968db65ebdfbcf01d0883207a223d</u>	+ 0.00156998 BTC	✓
63	2017-10-09 07:25:50	<u>a8385106b4275c6763b62eed5d44cbd8e1f51d3df0928fe29e41bb9185956b6c</u>	- 0.00576564 BTC	✓
64	2017-10-09 07:25:50	<u>d1b6e3314e94a588817fd5ca7dfb7cf86d55e6e514638be80c53275bd140beb6</u>	- 0.00159866 BTC	✓
65	2017-10-09 07:25:50	<u>d1b6e3314e94a588817fd5ca7dfb7cf86d55e6e514638be80c53275bd140beb6</u>	- 0.00154054 BTC	✓
66	2017-10-07 19:44:11	<u>eb1b6417e6864d47579a188f55d7d48c96120d6afc660a425842880c28d1461f</u>	+ 0.00154054 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-07 02:36:38	<u>19fb650ed40767f748934d</u> <u>440f42c10b8a8f336991b5</u> <u>a5c741471036a964079a</u>	+ 0.00576564 BTC	✓
68	2017-10-06 22:29:34	<u>043a5193bbf74894f69477</u> <u>52db5c16404cd2ceb08025</u> <u>e960fa9aee4f35c02bad</u>	+ 0.00159866 BTC	✓
69	2017-10-03 10:04:55	<u>8a5896e43211a48d8680f3</u> <u>b257fae9d7d1e2fbbacecb</u> <u>5f5d4ade9290d7e87a40</u>	- 0.00165702 BTC	✓
70	2017-10-03 05:23:43	<u>266c813f53dd00003b50d7</u> <u>8b5a9c4019202b94c5a6c8</u> <u>8dc098594f84b9f76326</u>	+ 0.00165702 BTC	✓
71	2017-09-28 06:13:44	<u>392eaa4325cef261ad3f72</u> <u>49107b399ec450407f744b</u> <u>ec14342bbb1e5c8e5098</u>	- 0.00159093 BTC	✓
72	2017-09-27 20:44:00	<u>c01889d10a094f80b3f71a</u> <u>041ab275d8b5304a452725</u> <u>93e4d4c358be28fd3e3a</u>	+ 0.00159093 BTC	✓
73	2017-09-27 07:27:06	<u>e08ada6bffc90f1f39bab0</u> <u>3ee52156a81f664b8cc865</u> <u>626d7a46f10d9a1065ec</u>	- 0.00220016 BTC	✓
74	2017-09-27 00:59:42	<u>85c74e35a6ad5f403b06fd</u> <u>5cc8c51b977693ade1cb55</u> <u>10cd39a6fd6b3bac23a6</u>	+ 0.00220016 BTC	✓
75	2017-09-26 01:21:09	<u>758da8d6aafd4b0b78c958</u> <u>3620c730162c194adb7567</u> <u>b75c20cc9c1bbd371309</u>	- 0.00171380 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-26 01:21:09	<u>25fd00ba9b0edea060049f0e5f093e068eab73c58e9afdafbceeb435d13da395</u>	- 0.00097983 BTC	✓
77	2017-09-25 06:27:19	<u>c27e40b731aeb8d505ccb766e210faf7b53353d9a4892ecc862c96c1827f9bea</u>	+ 0.00097983 BTC	✓
78	2017-09-23 23:59:03	<u>7d9a93c89626282d1308ae3c1239b76f79dcc81b3dec229b6a33b91a71599783</u>	+ 0.00171380 BTC	✓
79	2017-09-21 06:35:39	<u>acf63d61a643e1bd6b0bc472655fee393b1c87d43e2fce1c32afdcc50c84382a</u>	- 0.00562500 BTC	✓
80	2017-09-21 06:35:39	<u>acf63d61a643e1bd6b0bc472655fee393b1c87d43e2fce1c32afdcc50c84382a</u>	- 0.00550287 BTC	✓
81	2017-09-21 03:09:20	<u>d7f888069fb21d0ea82e66d4dcca5774727c987e2a1e9c7050a711d80e53cd69</u>	+ 0.00550287 BTC	✓
82	2017-09-21 01:30:45	<u>16650474b40719a1e31c8e37dc97ff80e01d83b6ebc7037c8e035bd0c3034a88</u>	+ 0.00562500 BTC	✓
83	2017-09-04 14:29:00	<u>e2899320949ef11a4363c2c10d09f9b200c4f889607e943cb18840ca8bc23765</u>	- 0.00040000 BTC	✓
84	2017-09-04 13:45:20	<u>5a73b7d09cd5827f3996f43eaaaf8a42137a1e8ad62ef2cee1591821d83deb1e6</u>	- 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-04 11:27:54	<u>4aec2c3aec4248ee0dc1c3</u> <u>ff367962264cb343ce87bd</u> <u>67c2ee9f320cf7713896</u>	+ 0.09000000 BTC	✓
86	2017-09-04 11:02:03	<u>0a78819954d7fc1d5b1a07</u> <u>5aa9ecf7ad7c42fe942abc</u> <u>5d041da5aa293be274f3</u>	+ 0.00040000 BTC	✓
87	2017-08-17 04:47:42	<u>7d8ca97b9e5f55dcd57e41</u> <u>249654d3ef10ffd9bb8928</u> <u>5c2800ff7b56dbadce10</u>	- 0.00700000 BTC	✓
88	2017-08-14 21:41:29	<u>bbb13c4bb9312b2fca58fe</u> <u>656b06ce8280aac13a26a5</u> <u>aaa6a612a02bd725e803</u>	+ 0.00700000 BTC	✓

* USD values displayed at the time of transaction

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