

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1XgbTFWWKJDq8WCYyDWz4rCDa1KLWhWc6</u>
TOTAL RECEIVED	1.35123143 BTC
	84,978.94 USD
TOTAL SEND	1.35123143 BTC
	84,978.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-01-03 19:40:11	<u>b314a6e575cc1af173b03c0ffb02f1997449d9f3417c1e65db00e7cc5bb859f</u>	- 0.00558726 BTC	
2	2017-01-03 19:28:15	<u>5568bd422ee531bf336713c2b264335306e54eba49f8cf34116eca975761e8bf</u>	+ 0.00558726 BTC	
3	2016-06-28 22:03:49	<u>8ba4c1597d37e8998ec69427c898eed480f447837aa8625c04adcba9e4f31614</u>	- 0.04000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-06-28 21:47:29	<u>d47470512f1d741d991577</u> <u>ba024941fbde6ee127673a</u> <u>bc9d2b8b801e3584b9f7</u>	+ 0.04000000 BTC	✓
5	2015-05-11 15:39:08	<u>795eee8cbb67f1668fa00d</u> <u>e864b2aebdda1ec519993</u> <u>c12d439a461adee5d3ab</u>	- 0.00040854 BTC	✓
6	2015-05-11 09:32:50	<u>0d1c7a462da188cef1a7ff</u> <u>c476a49cfc87927d05140a</u> <u>7662c4cd59c23e4a62a0</u>	+ 0.00040854 BTC	✓
7	2015-04-26 01:38:46	<u>6bc8506700b2ec6970bb62</u> <u>01c7a6b194375bd2755017</u> <u>d303cec982a500f6013d</u>	- 0.00029998 BTC	✓
8	2015-04-26 01:04:24	<u>d05d41853417b7a360485b</u> <u>323e5cb748ce6ad12dd109</u> <u>54dbb7fea12d0220b33e</u>	+ 0.00029998 BTC	✓
9	2015-02-28 13:21:40	<u>50a249bcd41c43c7cb0087</u> <u>69690df9dc8b3c0bdf728b</u> <u>d822e0ad1b4a2d3d31f0</u>	- 0.00005625 BTC	✓
10	2015-02-28 10:42:30	<u>eaacde295fcac252df7a36</u> <u>f0e637579d467cd475ede6</u> <u>dd46ee063506e9d4376f</u>	+ 0.00005625 BTC	✓
11	2015-02-28 01:55:01	<u>1eefc50125fcde91345e1c</u> <u>adf8409c86eaf7e230d865</u> <u>5f93cd011c8c67cefc28</u>	- 0.00017808 BTC	✓
12	2015-02-28 00:26:15	<u>cde2211834b78c6e290cd9</u> <u>e5dde1d6a7d6aeee169c0a</u> <u>9209850e035b2b6aa997</u>	+ 0.00017808 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-02-23 21:24:06	<u>9994378f4d3dfe1dabf5bc</u> <u>e9231fea0c2aef9b8cf711</u> <u>2b6dfcb0e5928c2f6874</u>	- 0.00011066 BTC	✓
14	2015-02-23 19:19:54	<u>819bca2e737c27235ad503</u> <u>89cf2bbcbd4b815abd438a</u> <u>a59a0977da5ab0d68eda</u>	- 0.02777639 BTC	✓
15	2015-02-23 18:48:06	<u>a0cd75eab89f73fcdfd914</u> <u>14f8830a2de103ace39ffa</u> <u>16947b98ff9db202df1a</u>	+ 0.00011066 BTC	✓
16	2015-02-23 17:46:09	<u>0e4119a5f5eea9422bcade</u> <u>009a8f6c83463c7b9d827b</u> <u>6c711ea4940642880cc9</u>	+ 0.02777639 BTC	✓
17	2015-02-23 06:14:23	<u>02824b27a1905573cf850a</u> <u>b7dfe28203a4f18b9e138a</u> <u>d1621e355152179741d2</u>	- 0.00030399 BTC	✓
18	2015-02-23 05:02:54	<u>f29fca03277e6f7beb8ef3</u> <u>3abe441770d9ec6307c124</u> <u>1e92b51281bc49cf867c</u>	+ 0.00030399 BTC	✓
19	2015-02-21 23:09:41	<u>0f889a244127b941835eeb</u> <u>4cdcd9c34c05eb26232421</u> <u>93cb4c930aa6de71754c</u>	- 0.00026210 BTC	✓
20	2015-02-21 22:37:10	<u>2ef06e1a00194f869112af</u> <u>046023832fc0d3a6749815</u> <u>88e2e41db7ea4bf267bb</u>	+ 0.00026210 BTC	✓
21	2015-02-21 19:10:32	<u>e2f0353a00aecc392a685b</u> <u>de7c9582e91e3a5c383db4</u> <u>335538da6851473e4401</u>	- 0.15556432 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-02-21 17:56:12	<u>788fbbebbfffc824484c0cb a0ee069f7df43c4a01a8e8 d4369a3ee4706f93750a</u>	+ 0.15556432 BTC	✓
23	2015-02-15 14:11:35	<u>f465f16028a3ad79a790b1 78d8b91d9bf2acfb0ccc06 39f95e76a6a9cacb7e4a</u>	- 0.00006958 BTC	✓
24	2015-02-15 12:49:18	<u>fcde320c90892b934b480f 4a5932159abc395a1b4d2e 5b57f3d827516db2cfe4</u>	+ 0.00006958 BTC	✓
25	2015-02-08 13:24:24	<u>fca4584fdfdb39aee76482 ae6bc6c4b7a74931f24c0b d1ede23e8b9d46577452</u>	- 0.00015049 BTC	✓
26	2015-02-08 12:36:52	<u>ebdeaba3ad97ab51b50140 4d351ecbd50f677e586530 a6453a04007d8e63d719</u>	+ 0.00015049 BTC	✓
27	2015-02-06 21:49:26	<u>ae080c2c448d64cc2eaac8 ac4cff33c6a5370f714ac4 0f7f37bcadd319965ea4</u>	- 0.00005465 BTC	✓
28	2015-02-06 21:36:39	<u>c0daadc1dfd4edf6204d21 f5035be476695da4ea3c85 05c47f4261c56e20c388</u>	+ 0.00005465 BTC	✓
29	2015-02-06 19:36:54	<u>ca737972f1bded6073bf9b 4f0ab27ae5f56624a4498d 45eee49b7db415512c27</u>	- 0.00012733 BTC	✓
30	2015-02-06 16:26:07	<u>a7de05faab175823157f1c 03ba13e2346e0f8efb92ad 21b0ee1c8d4a9d687623</u>	+ 0.00012733 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-02-05 19:19:35	<u>edd85a986c7e5281fec1fd</u> <u>a058486fff177f71d924b8</u> <u>085b80675c02f7011b7d</u>	- 0.00039892 BTC	✓
32	2015-02-05 18:34:35	<u>13e0fcd08b5c61800ff0ba</u> <u>88aa0fe6b37dd8e06d113e</u> <u>0ad01a8d887a74329c82</u>	+ 0.00039892 BTC	✓
33	2015-02-02 09:38:59	<u>2f69f9edc04167ccde731c</u> <u>c6838467f0dda6bd2bb2b0</u> <u>6b3c930d5ca959a9ea4a</u>	- 0.00007490 BTC	✓
34	2015-02-02 08:47:15	<u>fd4038c8ba4f75e93a74b4</u> <u>01a089e423e2b7d829f551</u> <u>bd693e38cad0b8b6b2cf</u>	+ 0.00007490 BTC	✓
35	2015-02-02 06:01:42	<u>46d1a5d20ad4500f5f5d7d</u> <u>0a3f616c579a25f2f155db</u> <u>0991909671b7d489682c</u>	- 0.00016364 BTC	✓
36	2015-02-02 04:17:51	<u>348929be8b4da8a9fbf956</u> <u>e906d108a2b482bac96fa9</u> <u>9f5248d9b1ab85e4f89d</u>	+ 0.00016364 BTC	✓
37	2015-01-31 13:57:10	<u>5cedb7d4ca9dd3dac8ce0e</u> <u>9a6608c33b1195545fc5bb</u> <u>8ccfc4ff0a51c7773c28</u>	- 0.00012264 BTC	✓
38	2015-01-31 13:23:39	<u>796c99af4f539b50244aad</u> <u>584652380d09ee35fd1828</u> <u>3b16c2f1e35dadd7addd</u>	+ 0.00012264 BTC	✓
39	2015-01-30 12:48:26	<u>dd97400f36514f045ef91a</u> <u>064250519d8cc7a864ebe1</u> <u>7192e157f750598d6ea3</u>	- 0.00654792 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-01-30 12:48:26	<u>dd97400f36514f045ef91a</u> <u>064250519d8cc7a864ebe1</u> <u>7192e157f750598d6ea3</u>	- 0.00292000 BTC	✓
41	2015-01-30 12:20:35	<u>e3ac57eb222478c16153f4</u> <u>1aa040c18728a3dad1efce</u> <u>d80043f356f3e2657b68</u>	+ 0.00654792 BTC	✓
42	2015-01-30 12:20:35	<u>0a079ad298e9645c6ceba2</u> <u>90a5fc03c2e07247911da2</u> <u>ca837b74c7768fd97a23</u>	+ 0.00292000 BTC	✓
43	2015-01-25 15:21:21	<u>80e1eac72dc9c4a6b64b0a</u> <u>7eea703b70d9ac741b9726</u> <u>7491bd0026c736f82b5c</u>	- 0.00021828 BTC	✓
44	2015-01-25 12:38:38	<u>e618a597ea5c217691b47e</u> <u>1346a704ecdf8c9bdac74e</u> <u>279ec369d50c3d93f0f4</u>	+ 0.00021828 BTC	✓
45	2015-01-23 23:55:23	<u>ec2db00b5dad6e9e2b27e6</u> <u>30d7304b41e4f2c6fb0e87</u> <u>c992ce24a962563cccdf</u>	- 0.00007750 BTC	✓
46	2015-01-23 23:00:55	<u>40417968523f1399b8c6d2</u> <u>8d320f397c157de5a72339</u> <u>7c3fcb46f89ae75a708b</u>	+ 0.00007750 BTC	✓
47	2015-01-23 07:01:36	<u>25e4d92f256da3c1de17aa</u> <u>0c58648545770cbfa19ae8</u> <u>cc6a7960eb7abc8e1268</u>	- 0.00011100 BTC	✓
48	2015-01-23 05:45:36	<u>49d93f4dd5eac10c4f76c6</u> <u>00e3e21f8bf6808262b34c</u> <u>6c83dd763941e64e1c9f</u>	+ 0.00011100 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-01-22 18:35:11	<u>e67cdac358673c2d6e427e</u> <u>3d4acf18f94faab8c111bb</u> <u>522ab06e25d751f09344</u>	- 0.00700000 BTC	✓
50	2015-01-22 18:35:11	<u>e67cdac358673c2d6e427e</u> <u>3d4acf18f94faab8c111bb</u> <u>522ab06e25d751f09344</u>	- 0.00500000 BTC	✓
51	2015-01-22 18:00:39	<u>e6ea7f6d7fc91e934aca4b</u> <u>49d9269b0ff254ae2f68da</u> <u>efe92ca7323262eb7d59</u>	+ 0.00500000 BTC	✓
52	2015-01-22 18:00:39	<u>f010f68cdbfa8be69d0314</u> <u>7077010f72c531520a634a</u> <u>175b283fd003b3ede6b1</u>	+ 0.00700000 BTC	✓
53	2015-01-20 12:51:06	<u>dc68bc1097ae9c2799f23b</u> <u>f50336f2459d0da568988c</u> <u>d9c38f0b2fc379a7caea</u>	- 0.00010306 BTC	✓
54	2015-01-20 10:31:20	<u>e20309e13fe85ec291da47</u> <u>2bd42879b7e0ad9004a0d7</u> <u>b51d2423f2f2b0dbe234</u>	+ 0.00010306 BTC	✓
55	2015-01-20 06:01:37	<u>c10da83f0f7f0c942bdf6f</u> <u>c4143f9a4a6f9b1647aade</u> <u>ac775b59502132f6347e</u>	- 0.00022727 BTC	✓
56	2015-01-20 04:35:12	<u>f384eb7f37b29c009f3aea</u> <u>865310bd973846ffd24a5e</u> <u>946942d633c2e642340e</u>	+ 0.00022727 BTC	✓
57	2015-01-17 16:47:23	<u>c347750e98e702c7c26e75</u> <u>da887f701d89c04b527b15</u> <u>e5ad947a5415d30dbc76</u>	- 0.00021003 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-01-17 14:52:17	<u>55c69f37466f570a19538e</u> <u>aebfe1d8fb6e6382753164</u> <u>d656dd584dd24167ea15</u>	+ 0.00021003 BTC	✓
59	2015-01-17 14:38:32	<u>cebd24149659d2cad23a6d</u> <u>14ceb72ee38db3c8abd593</u> <u>5042698b7457f3c6e4f3</u>	- 0.00101600 BTC	✓
60	2015-01-17 12:50:17	<u>3395a119b8b20655dd3b11</u> <u>34913fdaa35be8a11b99f6</u> <u>c709e1d4125c0cae3989</u>	+ 0.00101600 BTC	✓
61	2015-01-17 00:56:43	<u>19f6c3c693c15cb62b4ef5</u> <u>c51f35ad01e34493b70d9b</u> <u>635f6abda56806e30a0c</u>	- 0.00018706 BTC	✓
62	2015-01-17 00:21:35	<u>a16158d8283bd8ed892f50</u> <u>81ef8f7bf64c0a4b005680</u> <u>76027210f2799e4a247e</u>	+ 0.00018706 BTC	✓
63	2015-01-11 03:32:30	<u>ed3877e9cdd46ac491b1ac</u> <u>f3c053821a3d1281ba6ca0</u> <u>b36268c2cab69585beb1</u>	- 0.00006297 BTC	✓
64	2015-01-11 02:18:06	<u>abad4dc03581351011e4ff</u> <u>fdc7d89bcac802bf875158</u> <u>20f0db31be92baf19eec</u>	+ 0.00006297 BTC	✓
65	2015-01-10 17:28:55	<u>c9076b5d631bfbfebed978</u> <u>3be6105c55737c464b2647</u> <u>36a7cf37e0daaceaad1b</u>	- 0.00010291 BTC	✓
66	2015-01-10 15:16:12	<u>f0be2e27fe8eabfc66fb67</u> <u>c85ae90e7414f07498a24b</u> <u>f12108c2d577ae977072</u>	+ 0.00010291 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-01-09 09:45:31	<u>b7dadcf0f088e5eeac48a0602c3d90757369737872faa24ade5990885ae81130</u>	- 0.00017224 BTC	✓
68	2015-01-09 09:26:08	<u>49094331e36eb15334f3542a5189fcaf0a4f2ddb1dea33e370b7ec1998f0c9a4</u>	+ 0.00017224 BTC	✓
69	2015-01-08 00:19:59	<u>688c3ae98e35af053c571427e29760382825b7cf878cace2103b865175ae950c</u>	- 0.03440000 BTC	✓
70	2015-01-08 00:00:38	<u>e8ec81d3d35d36233070f0a7c331fa2da995dfc5de2787ea41c68bd5cf1d3a67</u>	+ 0.03440000 BTC	✓
71	2015-01-03 11:01:38	<u>717ce9b1abca5e3517c8ee59b9dc3e685255c34224b68137d7b727652564ee6c</u>	- 0.00007509 BTC	✓
72	2015-01-03 10:29:01	<u>a4d8ce0e4ef4ee08d5a20526cbde61ffaf952cc13b7e5be99b81fc7b5b259f31</u>	+ 0.00007509 BTC	✓
73	2014-12-28 19:17:53	<u>537c30f2ea13acdea6ed64af32572b2e9591a24d34beabdc673c86bab5637953</u>	- 0.00015411 BTC	✓
74	2014-12-28 17:10:10	<u>cd159cffb9e5de2cbcd0d11ae4e989936e3da96c0606d988f752b140952c8ccd</u>	+ 0.00015411 BTC	✓
75	2014-12-28 13:35:57	<u>3f0b26356999d51235ae64b2f30c1fd9ba45446ba9445fdfb4e751c15acc5060</u>	- 0.00014654 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-12-28 13:22:20	<u>c689a201ecaf93b5f49cef</u> <u>830087b713b302e40c4ecb</u> <u>506169e55ab8df2c7056</u>	+ 0.00014654 BTC	✓
77	2014-12-26 07:07:05	<u>f4a7c991352dac902580f4</u> <u>42c8757eccae74a00d9de</u> <u>58184af28aa9e8d38350</u>	- 0.02179942 BTC	✓
78	2014-12-26 06:01:26	<u>fca1fad9f0364578fb0c77</u> <u>a844672bf2fb2bdb398c12</u> <u>77a6cd0553a0574af2db</u>	+ 0.02179942 BTC	✓
79	2014-12-23 13:34:05	<u>7262fd963359824577dede</u> <u>2a698c40ab4de89a0e5e00</u> <u>0175783a492b6e1ea4ee</u>	- 0.00015395 BTC	✓
80	2014-12-23 13:07:58	<u>9ea5401f54ea0f625059a5</u> <u>a8d527fcfeb3973b989c75</u> <u>e7283bed9dcd8e73072c</u>	+ 0.00015395 BTC	✓
81	2014-12-20 17:46:31	<u>b8bd97f43aa965e05abb71</u> <u>4fa74d74443eaa4bc7d146</u> <u>268560f953e078d43458</u>	- 0.00011389 BTC	✓
82	2014-12-20 15:09:34	<u>da648596f1a4ad4d2c8e2a</u> <u>4184e9393cbcffce557792</u> <u>442a23e1ae94507c9e27</u>	+ 0.00011389 BTC	✓
83	2014-12-18 08:46:04	<u>beb7eeb636dc62f9fef674</u> <u>e769f8bcffa5c0643c1db7</u> <u>1b71193e97c99d4b31b7</u>	- 0.00751479 BTC	✓
84	2014-12-18 06:35:11	<u>9f8c6a2d97e48a18403fe3</u> <u>fc9a17b72b6c01e081dc30</u> <u>08401e34827d9d3ec5d1</u>	+ 0.00751479 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2014-12-16 06:07:56	<u>edcc4ce3ada9f10a6ac2ca</u> <u>d71d3184eb48e26179c85a</u> <u>0569bba0a9e7b4e6b42c</u>	- 0.01748400 BTC	✓
86	2014-12-16 05:50:36	<u>8dc6c9819b3d25951a856a</u> <u>70ebfaecf1c139341840d2</u> <u>51c615ff7d9052f2aa2a</u>	+ 0.01748400 BTC	✓
87	2014-12-14 08:20:09	<u>bfaaad36ec54c2088ad28b</u> <u>9c34a08870e1aad7cb53be</u> <u>fd1fd05deca30c8f3d4a</u>	- 0.00796068 BTC	✓
88	2014-12-14 07:35:15	<u>5505cf606de3618068b940</u> <u>ab32fbbc66aa95c63ec1f4</u> <u>a54817393322b3aac60f</u>	+ 0.00796068 BTC	✓
89	2014-12-13 06:46:35	<u>987cc7b5b5ef9061e8ee60</u> <u>fccb53384a6f138ded4659</u> <u>5a569068b8acc0e8c8fb</u>	- 0.00576300 BTC	✓
90	2014-12-13 06:24:29	<u>5e677715154498b8db59bb</u> <u>ab20a3e88a5ba396553641</u> <u>cab00e27e790653567e5</u>	+ 0.00576300 BTC	✓
91	2014-12-08 04:21:58	<u>490bbcc4e148a4a1bc9cdc</u> <u>1c040c444fc33b6a95566d</u> <u>18e352492ee9bb8dc152</u>	- 1.00000000 BTC	✓
92	2014-12-08 00:08:52	<u>5767397f989a6c190be842</u> <u>c62cc6fce53a340f9b6ab5</u> <u>0a9bc83556e88d0cd39f</u>	+ 1.00000000 BTC	✓

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