

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Y8GpQYbcdbGacCYYZHKu6fBUWy69UwRu</u>
TOTAL RECEIVED	0.64428701 BTC
	40,541.11 USD
TOTAL SEND	0.64428701 BTC
	40,541.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-11 08:43:18	<u>97d97953630e0520826165 b8547f9788a61564325ec7 fe580a7cb8d098deb100</u>	- 0.00786219 BTC	
2	2018-01-11 08:26:39	<u>0e579a15bc933281c897cf d5c6be849aa05b1f288d41 ddf5859dc03314da9510</u>	+ 0.00786219 BTC	
3	2018-01-09 19:48:42	<u>29d6e6978d379274b7edae 1c75a166f3d9a1b772ad5f 155e7936d678147ec1ed</u>	- 0.00870492 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-09 19:28:44	<u>eb0112afed18b889dcbb04</u> <u>1517d725e201b1de5bc6c6</u> <u>aab9dfe83c135d8841ce</u>	+ 0.00870492 BTC	✓
5	2018-01-07 03:45:32	<u>62e3d50e385cadd68a3ff3</u> <u>d5544228bad245e1316b85</u> <u>a1a342a47af0b00ab189</u>	- 0.00447365 BTC	✓
6	2018-01-07 03:17:14	<u>fef468d3e0d46f783d1359</u> <u>09dc34afce92d30d972d24</u> <u>3711707263bea1e198f0</u>	+ 0.00447365 BTC	✓
7	2018-01-04 12:06:42	<u>461aed48a4033eb17254dc</u> <u>e1ebcdd392c251101ec8a4</u> <u>62de3d568a5e485eebc4</u>	- 0.00797759 BTC	✓
8	2018-01-04 11:38:56	<u>49c189934d308af16b1683</u> <u>3dbc18e80667b38b9d6ee</u> <u>7f89c61a195273184fc3</u>	+ 0.00797759 BTC	✓
9	2018-01-02 17:45:29	<u>63efb47459118beea1bd4a</u> <u>c18d3c1d65258e4d82408b</u> <u>bd353931bc18dfeac7a3</u>	- 0.01503358 BTC	✓
10	2018-01-02 17:33:04	<u>b8675810677b05f7b103d3</u> <u>39ffa3fc44fe20622ecb4d</u> <u>ff178d38959e029755ce</u>	+ 0.01503358 BTC	✓
11	2017-12-29 13:29:56	<u>e4ef9a3aa8b65e48f4f3db</u> <u>bc4079c69d7eb22cf258c6</u> <u>55009a36d00a7f12ebff</u>	- 0.01390124 BTC	✓
12	2017-12-29 13:09:47	<u>8a945aa7b20ff4124925e9</u> <u>fa4c6f178051b347c5ef88</u> <u>33a6159c36c72512711e</u>	+ 0.01390124 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 06:40:38	<u>74fe93f211f7366091cc68</u> <u>f952524d8acaebefb1895b</u> <u>0b82e3575f838f9bec59</u>	- 0.01006521 BTC	✓
14	2017-12-29 06:22:30	<u>7012476dab5cd3aa10d288</u> <u>d569bf60b33c388b03b407</u> <u>1a1782fe9e54e67e977e</u>	+ 0.01006521 BTC	✓
15	2017-12-25 16:42:55	<u>ddc934efba199d1c07f710</u> <u>6533cca5ac33d1527751b1</u> <u>97f5cec80c142b99bafd</u>	- 0.00539069 BTC	✓
16	2017-12-25 16:25:06	<u>3a1d7c1e2f1022834a67e2</u> <u>d91d403c155313e7057f2d</u> <u>47ff3ee7f08b3c6f8fbc</u>	+ 0.00539069 BTC	✓
17	2017-12-22 14:12:57	<u>2119bd5813387f4f578558</u> <u>e2556b7ec718b8f80aad32</u> <u>9901a0da7fdd150a2720</u>	- 0.00717107 BTC	✓
18	2017-12-22 13:27:22	<u>f566c1db0f9eebc0f0d6a3</u> <u>a49a00624d5a2f1067c410</u> <u>2578497b1b8180986cc9</u>	+ 0.00717107 BTC	✓
19	2017-12-21 08:08:46	<u>c0c7e2361dc29ebb620a77</u> <u>8874c4f7719760bfdcfdd9</u> <u>e6070c6093ddee65dfec</u>	- 0.00176771 BTC	✓
20	2017-12-21 07:51:49	<u>d1101982242d857ed3a6d2</u> <u>fb448fbe34515cfce2fde5</u> <u>d0ea44989c94cd21d4f9</u>	+ 0.00176771 BTC	✓
21	2017-12-20 18:39:41	<u>4627ba9a04467a7aee19d7</u> <u>7f728b9bc3a82ae4cd29dc</u> <u>b17a09f3d720f4350d04</u>	- 0.01418400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-20 18:23:17	<u>297752568365f54f925330</u> <u>af8504138d898b097fd508</u> <u>47a0ced45dce89c6b9f0</u>	+ 0.01418400 BTC	✓
23	2017-12-20 10:24:00	<u>0546d6865cef322d7a5740</u> <u>be9d7dc16fb0ea0d16f2f4</u> <u>e9c214c7e62e260c59bb</u>	- 0.01683982 BTC	✓
24	2017-12-20 10:15:04	<u>f45217f5a3cb105a702528</u> <u>8afac146e14f08f5e43581</u> <u>b52e43d2937e847bd853</u>	+ 0.01683982 BTC	✓
25	2017-12-19 21:57:34	<u>02a6aabb279ed2e30ca4b6</u> <u>addc53157bd53073540bdc</u> <u>d87c5cfab415f7cf116f</u>	- 0.00062469 BTC	✓
26	2017-12-19 21:22:02	<u>3a9cf3bbd36919bb7d26ca</u> <u>d4d4cd99caf6726f170d03</u> <u>79dcffad40c7e602783c</u>	+ 0.00062469 BTC	✓
27	2017-12-19 14:30:59	<u>88d4071d0c8400da5caa7e</u> <u>02d497da1aa60d2bafed2a</u> <u>8f799d60c16f09a715a2</u>	- 0.00062749 BTC	✓
28	2017-12-19 14:13:18	<u>7618f5ede02880b383850b</u> <u>9d2c3bbfcb0fad37def262</u> <u>6f7215e6a5ef3b52f18d</u>	+ 0.00062749 BTC	✓
29	2017-12-19 08:01:59	<u>eff46771e9d2d8d3123b0d</u> <u>653b9cc6ccaea49af83b1c</u> <u>bedb752d1b7475758bef</u>	- 0.00140303 BTC	✓
30	2017-12-19 07:46:14	<u>7bd6ca15ac4dbecd548e10</u> <u>03f6ed09f82b0357281d71</u> <u>885502bab0f9f836b2d5</u>	+ 0.00140303 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-18 22:50:37	<u>4945886dc5093bf27dc3d548b185f0f27f90b104bdc3072941b6b527a3cf99ea</u>	- 0.00054975 BTC	✓
32	2017-12-18 22:29:06	<u>d25fe0b61c2eb404aaa0ef3c5c067ccd6edcbe52ffcae5b60528cbb61122d239</u>	+ 0.00054975 BTC	✓
33	2017-12-18 19:22:06	<u>05e8964524d3c5199f05e3d7e0a787a6f55ff01c9edc60c8c165fed69c34a1fe</u>	- 0.01729660 BTC	✓
34	2017-12-18 17:58:46	<u>eee55ab5f1e6470bfc7f98daf634ff08d003500c8cf21e902ee5ffc5b3fe984d</u>	+ 0.01729660 BTC	✓
35	2017-12-17 15:38:22	<u>9eaaa9f0bf00b537c2797891e93bb3077f76399930f52971c118937d8d89e784</u>	- 0.00397559 BTC	✓
36	2017-12-17 15:20:09	<u>7abe986b550b9242a7d6c4479b6b8eb591d79d40c99869ba727b5ce8d786ba5c</u>	+ 0.00397559 BTC	✓
37	2017-12-17 13:30:33	<u>21e5ca5370e178f5b60990b057942813494dd4224c1d7b00d29a736e4d2c9f4a</u>	- 0.00482863 BTC	✓
38	2017-12-17 13:14:22	<u>d16159c85fe2ce27358ba3b4eb94a2bdf289518085457c9b9553147821c1bb53</u>	+ 0.00482863 BTC	✓
39	2017-12-17 11:10:31	<u>9616c0f86053f6d4449ed1276f9eb04d6107ffdbe01bb484fc3a4f829393a009</u>	- 0.01059558 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-17 10:44:37	<u>94d251842fe67950367ae7</u> <u>6d99d183d48a8d694d574b</u> <u>95e45141f837d6796604</u>	+ 0.01059558 BTC	✓
41	2017-12-14 23:05:13	<u>0afaaea77137cc5999c4e1</u> <u>7f73a02c5b5f30f08c50b8</u> <u>2e904048aad8180f645</u>	- 0.00655366 BTC	✓
42	2017-12-14 22:47:29	<u>6f37e1fb04f07150a28dd1</u> <u>2803dffeaed7dbdf2be0f2</u> <u>acf997f2a526c6534b5a</u>	+ 0.00655366 BTC	✓
43	2017-12-14 04:56:31	<u>b33c5453f53e7f5f250234</u> <u>6006a9d8557418c6654169</u> <u>13cae6ca5987ef0aa5cb</u>	- 0.00332024 BTC	✓
44	2017-12-14 04:40:01	<u>73dc7d423e0a7a2a587477</u> <u>6ba4704cd3f9b65317a4eb</u> <u>67725b091ec047c31c94</u>	+ 0.00332024 BTC	✓
45	2017-12-12 07:40:36	<u>6a1bce7f6888f6a060ac2f</u> <u>f657ea458aa7e7dbdfa329</u> <u>6c9907be114fa4b39224</u>	- 0.00357035 BTC	✓
46	2017-12-12 07:28:46	<u>3414f7d50d991b83d5cf5f</u> <u>92cf61dd90c2fb98469852</u> <u>11f33f93b7272f2d9023</u>	+ 0.00357035 BTC	✓
47	2017-12-11 17:30:07	<u>0156589466b1349c6a7bb8</u> <u>1b507b8736b28d5a7fae88</u> <u>d26788693cb04b583688</u>	- 0.00523680 BTC	✓
48	2017-12-11 16:59:05	<u>6dd85a95117131e67ac1da</u> <u>ea6472baf544751517628a</u> <u>203ecfb928fd23b6cfbf</u>	+ 0.00523680 BTC	✓

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49	2017-12-10 23:26:03	<u>7a99dff517e92d0688dba1</u> <u>32777bd1101617e6f25946</u> <u>27fa1ac3e679bf3d0b7e</u>	- 0.00947438 BTC	✓
50	2017-12-10 22:52:39	<u>3e8c9a804c3e19f5d6357f</u> <u>f3807a0f4395c2f4b12fcb</u> <u>10f19d9a6a7f367d7c91</u>	+ 0.00947438 BTC	✓
51	2017-12-09 14:36:42	<u>008a2054cdddf6df5d1c</u> <u>18abdbf24ed2242612fb98</u> <u>0cd4385460ff89c1d3a6</u>	- 0.01060065 BTC	✓
52	2017-12-09 14:02:07	<u>f51457fc0e223296c5e8ee</u> <u>3346d29cce7059aa273418</u> <u>66ff8aabc786683714ea</u>	+ 0.01060065 BTC	✓
53	2017-12-09 11:51:41	<u>9434852cf7005e11fdc11b</u> <u>6ff63a43ef2abad99b9a2c</u> <u>6e506c38badfdc6fedad</u>	- 0.00552542 BTC	✓
54	2017-12-09 11:35:05	<u>f8b0621654eb051664a5a3</u> <u>634015aa0608a5d243a44e</u> <u>62e6c032f4b6755e68c2</u>	+ 0.00552542 BTC	✓
55	2017-12-09 10:21:24	<u>76226c8717b5aff12c312d</u> <u>fce7a5fc9aff397345554d</u> <u>40a55f9d0b25a1a05d3c</u>	- 0.01195362 BTC	✓
56	2017-12-09 09:52:55	<u>c9c8ae222b3d9b2212fb30</u> <u>e6725e5baf572f46bf6deb</u> <u>05b52631976a6be0af7b</u>	+ 0.01195362 BTC	✓
57	2017-12-07 21:08:48	<u>a2458ed603f60ea8110272</u> <u>bbfa68659748e5c4bb9c40</u> <u>dc1282b8933ea49f9628</u>	- 0.00627423 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-07 20:25:21	<u>fbdf4adc8d294882fd35b0b3399bb39fae2a5b66959794b1396dd511b7d93043</u>	+ 0.00627423 BTC	✓
59	2017-12-04 13:10:09	<u>41b06b4eea02cf8384080d6db688dc73986b77250157452b7da852e007c32dce</u>	- 0.01600174 BTC	✓
60	2017-12-04 12:32:41	<u>bd2a7ed535dd7c3e805d03dfaf1c060596f79394a5854812f365b9cc5f775af0</u>	+ 0.01600174 BTC	✓
61	2017-12-04 07:19:13	<u>dbb3accc570b66adaeca7e414c266d55566543f0a448129ea272737ab1eac7a2</u>	- 0.01427831 BTC	✓
62	2017-12-04 06:53:17	<u>ec5e57e2f61419e197d01a8e8d716b77cd8dfb1e565f3697fb4b80e597d1c9af</u>	+ 0.01427831 BTC	✓
63	2017-12-01 12:32:23	<u>5e8a64fa17299331fd3b9ef622b8f8823d4ea3a9d53aeefe7e79d8e0c2d8a45d</u>	- 0.05834236 BTC	✓
64	2017-11-28 17:41:55	<u>d9d15dad9249e069b49b3d83291f5679387cbe8db05bb3a0f82f754be54d98e2</u>	+ 0.05834236 BTC	✓
65	2017-11-27 19:51:15	<u>124cc9d8456950d607625a4ebc89decdb5ba83ae6ffd0642b866176dc688a7e3</u>	- 0.01145117 BTC	✓
66	2017-11-27 18:53:14	<u>230f81ee603f3a218a9d4515edcc17a36930ebc7bf215bbe72b0de9f4e8075f1</u>	+ 0.01145117 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-26 23:35:33	<u>a3108a51444e8f5e34abe47c54c7fb838fd44d0f4171dea8dc404e83b0cbffd8</u>	- 0.01499812 BTC	✓
68	2017-11-26 23:16:28	<u>3e420face1d4f86458fd33dcddde30899dbb96d171faa1649cc35815884299f8</u>	+ 0.01499812 BTC	✓
69	2017-11-20 18:36:56	<u>4786e67263957bc22ae2a76e7cafacc565adafb54e183a8eb65f3124751d1acba</u>	- 0.00674808 BTC	✓
70	2017-11-20 17:56:53	<u>e920119be3f78ca63e7569191c7c8d5e32694d09f1ff134b1c117fdeaec0eb6c</u>	+ 0.00674808 BTC	✓
71	2017-11-18 15:00:33	<u>ad5ea5ef4a6fba133ab161ad3f213f69762cc2f50d518d4e293585d67f8d24c8</u>	- 0.00732912 BTC	✓
72	2017-11-18 14:45:30	<u>71c3339f630f3455662059abb7da0b179ea6f56bcf4d8291d5bb78f42819ae84</u>	+ 0.00732912 BTC	✓
73	2017-10-27 16:05:29	<u>e6ad6b7a4e3c3f2cafe95bf0f60736079e971b3ede1e4a951c51ff2d2911b622</u>	- 0.10006598 BTC	✓
74	2017-10-27 14:55:39	<u>fba19ab8cba9a9b2f13f213fbfabcc5e68e8a061e660d4eb21989bf9b9df77133</u>	+ 0.10006598 BTC	✓
75	2017-10-18 02:13:11	<u>518992bb24e59d0885b60797d3b9c8b8048181eaadb546ae98a2cd159c74abf4</u>	- 0.08217337 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-18 01:22:03	<u>5f25b403b4b5984ef90c55</u> <u>33b04e1c10c1594ac4c2b6</u> <u>0f7c1e63fb66f4eff2e4</u>	+ 0.08217337 BTC	✓
77	2017-10-09 06:50:15	<u>f09d38aacf88c152d17ae8</u> <u>779b8247887d8307b40490</u> <u>431f631440245c02c61d</u>	- 0.04978427 BTC	✓
78	2017-10-09 06:26:50	<u>4f465e2e60af796d672427</u> <u>b0e9dfc06153fee5f87e4a</u> <u>2d1d5e4bf6cfcc351cf2</u>	+ 0.04978427 BTC	✓
79	2017-10-01 22:53:49	<u>d071e598dcf369d4d741ed</u> <u>362ca7a7805f48940980bb</u> <u>75fa30b040c137495b0b</u>	- 0.06733211 BTC	✓
80	2017-10-01 21:52:01	<u>c36a8ee50de42652442954</u> <u>5c33113887bc75cfc90452</u> <u>c0c2362da4c3500eba14</u>	+ 0.06733211 BTC	✓

\* USD values displayed at the time of transaction

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