

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:11 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1YAPhDJXMYHdYMu3EVcGyn5zH3Fi4Px3o</u>
TOTAL RECEIVED	6.33026243 BTC
	398,224.08 USD
TOTAL SEND	6.33026243 BTC
	398,224.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 23:37:52	<u>3e787e2884ca34b3a2b8a7</u> <u>44c18942835d56932c6991</u> <u>ebc86085ef07d18575b9</u>	- 0.00887258 BTC	
2	2018-06-19 22:20:13	<u>0ccdfc60a3cb23148323e0</u> <u>bb41740b0b3b795cb559a3</u> <u>1903b29e4e5d2f943888</u>	- 0.00884816 BTC	
3	2018-05-07 14:06:41	<u>73854dc50eb7880fe81ba0</u> <u>efda393ef579bf847dcb85</u> <u>8eaae608be7f8edcef5f</u>	- 0.01268492 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-24 11:21:44	<u>c054acc77ee06c5d853773</u> <u>95f037afbf6bb3f4c43e62</u> <u>99960afb0c7104c9fab1</u>	- 0.01677065 BTC	✓
5	2018-02-11 10:19:33	<u>978b2bab9f56782869fd2b</u> <u>5887dd8c682ad735efa2f5</u> <u>2b58dc522598247c3977</u>	- 0.03492494 BTC	✓
6	2018-02-03 02:10:41	<u>fefb6aeafa9e175fb3804b0</u> <u>c96c368cfa1393d5e1deef</u> <u>b680117ea4fd093956d9</u>	- 0.07169122 BTC	✓
7	2017-12-04 07:19:13	<u>49efae4fb7b290cec5a773</u> <u>e1628ba97e9ee60a231b3c</u> <u>92932b4a5facd1fdfd2e</u>	+ 0.00884816 BTC	✓
8	2017-11-29 06:38:10	<u>01abba7c1b8ab870965573</u> <u>b5fc0090b9fa7d3586e0e7</u> <u>ed23d7dbbdf33380f878</u>	+ 0.01268492 BTC	✓
9	2017-10-24 04:58:13	<u>121f2b620990d6d99b23b5</u> <u>41243660d0ab80efd37172</u> <u>69ce1c3df75cea05a55b</u>	+ 0.07169122 BTC	✓
10	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63eb</u> <u>e7b8ea545e06bb629e49d7</u> <u>5a393d3b48042e6c2bb5</u>	- 0.22780234 BTC	✓
11	2017-09-16 09:15:58	<u>e130c2638bc4100e2a1d98</u> <u>52673430b8c448b13a8156</u> <u>989c1c7b9d3f156a9edd</u>	+ 0.22780234 BTC	✓
12	2017-09-16 09:05:10	<u>e6435a865279c5a4e57653</u> <u>a9f35cc4057acd08649943</u> <u>c372c7ce5a925facd676</u>	+ 0.00887258 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-26 19:37:34	<u>7710a3897cbf8ea896d1df5d7d84ecf8ad3b69e60f97b12b4afea93b9dc364a4</u>	- 0.05643000 BTC	✓
14	2017-08-22 02:57:58	<u>5069b2ad8da4c0546aae9d38fbfafa15782b57825f4f3f225ac9be0a3ddf6be4</u>	+ 0.03492494 BTC	✓
15	2017-08-18 07:11:22	<u>46cebe1cb1961150c4c90394660724439990f2e786ab186bd8ddcec7ab4efb76</u>	+ 0.01677065 BTC	✓
16	2017-08-17 21:05:36	<u>cb11b2c95719555131406bd28f0417b32152c9ee43e01cc8b14b74ea9bcafbfb0</u>	- 0.66595762 BTC	✓
17	2017-08-17 06:26:06	<u>efab63bbe2a3b77365415d3fce61e980f94215c3828ab10023cb78392fdbf9fc</u>	+ 0.66595762 BTC	✓
18	2017-07-18 14:14:37	<u>ecb99cd1040900eba4d43bbd7e0f3eee2ffacd924b6daae81cf4dbb8678e7a17</u>	- 0.47870000 BTC	✓
19	2017-07-18 10:56:01	<u>dedba84a052ff392570a8649131e1be7217dbf506b2ad06b6107b5b306903fdc</u>	+ 0.47870000 BTC	✓
20	2017-07-11 22:28:20	<u>33789a148d3e43ab479b6e148f0e262f706e2396ae5d4ac4158e83071f9c9bec</u>	- 0.39597000 BTC	✓
21	2017-07-11 16:36:47	<u>7fa855a8a865523737707ee5f34781718aa1e9537d919aa0055d017da7b22875</u>	+ 0.39597000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-06 13:03:11	<u>654f5a511a422bb7bb3582</u> <u>06a2046c011a88a2c40b4b</u> <u>4edf497222c233d1c1a0</u>	- 0.41567000 BTC	✓
23	2017-07-05 12:53:11	<u>1be43db8daf90d4de740a3</u> <u>0c35e6e41735ed2b742fbc</u> <u>0ad49b17b2e2e4bd519d</u>	+ 0.41567000 BTC	✓
24	2017-06-27 05:01:30	<u>caAAF693e7a5ed8c18ff45</u> <u>97e1dfb6110fac82dbb05d</u> <u>9ddf2f14b39c8a3af53</u>	- 0.37288000 BTC	✓
25	2017-06-26 22:52:54	<u>81f4952012f8736ae717fe</u> <u>be1c47265d7c92b04f1674</u> <u>5eab94947264c98a20f6</u>	+ 0.37288000 BTC	✓
26	2017-06-21 10:29:02	<u>b8c8609c65464c97c75cac</u> <u>69b3157232550aa2b2f5b9</u> <u>de7908cfdee21d252730</u>	+ 0.05643000 BTC	✓
27	2017-05-31 00:54:04	<u>91006aedba81024b709449</u> <u>773508f6d23440d8dc8e97</u> <u>680c33faa721beeddca1</u>	- 0.41000000 BTC	✓
28	2017-05-30 03:36:51	<u>681dc2e08a936764adf09f</u> <u>a20afd02ae68a9e88eefe8</u> <u>dcc0e48f7077286de1d3</u>	+ 0.41000000 BTC	✓
29	2017-05-23 05:01:37	<u>0b5641c17a045fffd9939a</u> <u>93a50aedede32bd7082185</u> <u>abb1740c93f6e042d774</u>	- 0.51113000 BTC	✓
30	2017-05-23 01:32:22	<u>d5032274ccfb73c12205d0</u> <u>200239a076b18c6fd882e7</u> <u>5c83a3cb3b875706be85</u>	+ 0.51113000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-17 04:36:23	<u>7be8c3b5b4b9f04419d043</u> <u>0b1f845ed319e1eaecfc4</u> <u>c72f976008009a97aae3</u>	- 0.37207000 BTC	✓
32	2017-05-15 06:17:29	<u>ba38cc8337ba02fe8f954c</u> <u>ad52915d9e830e60651f8f</u> <u>0c3cc000257a13814083</u>	+ 0.37207000 BTC	✓
33	2017-05-10 15:50:03	<u>dd0d1c2e007df9415d31bc</u> <u>8aebc22287ba3c0f2a8abf</u> <u>06f14539b681f9cea6c3</u>	- 0.16787000 BTC	✓
34	2017-05-09 08:50:17	<u>02d125f4b27c61d647eb35</u> <u>0024d84ed74d2557cbc91c</u> <u>8272406942c400828ef2</u>	+ 0.16787000 BTC	✓
35	2017-05-03 13:30:18	<u>2e85b9cb485f7ae2a25b64</u> <u>fab2b03e39787b2705410c</u> <u>539a824e54e21aeccf8e</u>	- 0.18313000 BTC	✓
36	2017-05-02 07:27:15	<u>5eb7b937016ae2ce1d22b5</u> <u>f53ecb84559d3d9c7af874</u> <u>f21f46dfbeaa8e8a5dff</u>	+ 0.18313000 BTC	✓
37	2017-04-28 18:53:41	<u>0e2a05a53536defa9bb132</u> <u>59ce3fec28c771d4a777a9</u> <u>b7fee99efe53487ef118</u>	- 0.10655000 BTC	✓
38	2017-04-25 16:12:36	<u>da4e296f929188286e9732</u> <u>e33ed29f04ed5dcf5670b7</u> <u>b97b64d732da89b3abcb</u>	+ 0.10655000 BTC	✓
39	2017-04-19 00:53:50	<u>6ef07b49f2d27e8075ad84</u> <u>8fd27de0dff1877dee2f44</u> <u>59d8bd1f0b19b960fc31</u>	- 0.16748000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-18 08:23:25	<u>e69685f94e9e93a1d380a1</u> <u>49749ade6c19eb4ac8936b</u> <u>48ee9e069102ffcbc1d4</u>	+ 0.16748000 BTC	✓
41	2017-04-16 12:01:00	<u>54ceb752e35941812f4bd7</u> <u>35d19a605f08128d225b50</u> <u>0fed64ae99262cce9b44</u>	- 0.16724000 BTC	✓
42	2017-04-11 16:41:42	<u>270441239007e430da4796</u> <u>ba247b246c7fd6d6af4be6</u> <u>7b7ce7dc5180d51b8fd0</u>	+ 0.16724000 BTC	✓
43	2017-04-05 01:59:35	<u>c592a591210725efe4503c</u> <u>db52485fc668dcb3d471af</u> <u>aa1614b1bd0c12b9b5bc</u>	- 0.16892000 BTC	✓
44	2017-04-03 23:13:03	<u>27eae1f786a84e5105ad36</u> <u>05e52cfae41a91746aed3d</u> <u>bc0804b21f60d9bd6c9d</u>	+ 0.16892000 BTC	✓
45	2017-03-28 13:26:16	<u>9b9701cdc4a4499c667905</u> <u>5429b085d058a80f0ed4ff</u> <u>0d563d07e0c41b75f3b8</u>	- 0.25249000 BTC	✓
46	2017-03-27 21:19:00	<u>2a2c96aed02df91b3bbc1b</u> <u>132792bb22d5e46f7e5728</u> <u>27d18c2459feed45786e</u>	+ 0.25249000 BTC	✓
47	2017-03-27 10:07:50	<u>f1043c6c3f041200b89c07</u> <u>77ded9711b980485f838c3</u> <u>6a999a461d3c5257f7d7</u>	- 0.16788000 BTC	✓
48	2017-03-20 12:44:20	<u>8bbb821de56c0864bb931e</u> <u>8b832817f3046b2e8e53de</u> <u>bce393135217f8a99ada</u>	+ 0.16788000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-19 12:13:15	<u>1a23319c091bb4635ecc45</u> <u>72c330db7bb35fae971d5e</u> <u>6d1781f67e8dc550ec68</u>	- 0.30000000 BTC	✓
50	2017-03-18 08:55:20	<u>0a8ce6b8012a3bcea5c497</u> <u>2a4754e795f8a3a9b0368e</u> <u>155a53e007c0c0ad78cd</u>	+ 0.30000000 BTC	✓
51	2017-03-16 06:30:23	<u>81b371136ae26cc8afd72f</u> <u>ebe8c59b7a54d4c7c8b341</u> <u>6ec7e9c9ad5dbe02a928</u>	- 0.25725000 BTC	✓
52	2017-03-14 16:43:00	<u>1e6c5e9b87465bf8df70cb</u> <u>7146b7c736fd6b7af943ce</u> <u>a5835ce429533f59f712</u>	- 0.33105000 BTC	✓
53	2017-03-10 06:46:04	<u>b5cbd48bdd928a8580d507</u> <u>c7ed3f7eac9a52d8c1022a</u> <u>0e391a5cecb8650575b1</u>	+ 0.25725000 BTC	✓
54	2017-03-05 15:06:27	<u>cda74123662f3a73215f24</u> <u>302df81df143fbcfea1aba</u> <u>544f6d92ed6dac96363e</u>	+ 0.33105000 BTC	✓

* USD values displayed at the time of transaction

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