

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1YW4xXYXV6maJBtLbnXdPpqxYB3rfvAqy</u>
TOTAL RECEIVED	0.25145722 BTC
	15,855.88 USD
TOTAL SEND	0.25145722 BTC
	15,855.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-03 09:10:20	<u>cea527dac9288f1d4f0f55</u> <u>32305bcd6df906ab3c9509</u> <u>ce9b41dee67d74a07412</u>	- 0.00251409 BTC	
2	2018-07-03 09:10:20	<u>cea527dac9288f1d4f0f55</u> <u>32305bcd6df906ab3c9509</u> <u>ce9b41dee67d74a07412</u>	- 0.00356877 BTC	
3	2018-06-27 08:52:55	<u>e42594e5ec3ab8dc737114</u> <u>8eac4a575968cb4bb98560</u> <u>f14bbab096ace91e0c37</u>	+ 0.00251409 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-17 18:46:17	<u>52554601975c7c4ef4f226e766e067c3dc3e048b5e2943c39a69df0802e21f89</u>	+ 0.00356877 BTC	✓
5	2018-04-27 23:35:01	<u>f25292f6b92ee05e34a54ecadb09c0a0f85de02d9a5e0f160210dacce5626e2a</u>	- 0.06844791 BTC	✓
6	2018-04-27 23:35:01	<u>f25292f6b92ee05e34a54ecadb09c0a0f85de02d9a5e0f160210dacce5626e2a</u>	- 0.00538912 BTC	✓
7	2018-04-27 23:35:01	<u>f25292f6b92ee05e34a54ecadb09c0a0f85de02d9a5e0f160210dacce5626e2a</u>	- 0.00513001 BTC	✓
8	2018-04-27 23:35:01	<u>f25292f6b92ee05e34a54ecadb09c0a0f85de02d9a5e0f160210dacce5626e2a</u>	- 0.00508628 BTC	✓
9	2018-04-27 23:35:01	<u>f25292f6b92ee05e34a54ecadb09c0a0f85de02d9a5e0f160210dacce5626e2a</u>	- 0.00504876 BTC	✓
10	2018-04-27 23:35:01	<u>f25292f6b92ee05e34a54ecadb09c0a0f85de02d9a5e0f160210dacce5626e2a</u>	- 0.00422039 BTC	✓
11	2018-04-27 23:35:01	<u>f25292f6b92ee05e34a54ecadb09c0a0f85de02d9a5e0f160210dacce5626e2a</u>	- 0.00338092 BTC	✓
12	2018-04-27 23:35:01	<u>f25292f6b92ee05e34a54ecadb09c0a0f85de02d9a5e0f160210dacce5626e2a</u>	- 0.00337055 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-27 23:35:01	<u>f25292f6b92ee05e34a54e</u> <u>cadb09c0a0f85de02d9a5e</u> <u>0f160210dacce5626e2a</u>	- 0.00316976 BTC	✓
14	2018-04-27 23:35:01	<u>f25292f6b92ee05e34a54e</u> <u>cadb09c0a0f85de02d9a5e</u> <u>0f160210dacce5626e2a</u>	- 0.00300378 BTC	✓
15	2018-04-19 22:40:07	<u>6523ea2ba650695c25f6a3</u> <u>d77441408294e130a2653c</u> <u>f55d4888324ebfbf21ca</u>	+ 0.00422039 BTC	✓
16	2018-03-19 15:10:55	<u>153d4a737912513146c487</u> <u>412e8088a01e1ecbefb0db</u> <u>c86d52760691f2fe48ee</u>	+ 0.00504876 BTC	✓
17	2018-02-22 11:38:31	<u>a824c0c97c2b8bdea32318</u> <u>86db00d982278e70f724f7</u> <u>1e41c1b056302d04c6b3</u>	+ 0.00513001 BTC	✓
18	2018-02-01 09:44:27	<u>f7f009ae680dbfcac9f19c</u> <u>7c799bab67ee05f77d45d7</u> <u>837acc1bf214a96c9700</u>	+ 0.00508628 BTC	✓
19	2018-01-18 23:29:20	<u>cf1b7c3a1c3d5a85d71504</u> <u>05eba8e75777d303520c73</u> <u>a905a3367df54feda62d</u>	+ 0.00538912 BTC	✓
20	2018-01-07 19:56:22	<u>9a40121ed5e61b36293938</u> <u>4e2cc738c159bf31684926</u> <u>118d54f43aba9399e326</u>	+ 0.00316976 BTC	✓
21	2018-01-01 19:57:33	<u>fa878462a64adb358f026a</u> <u>a07be0d582a4fea136d63d</u> <u>fe3b55abd567d0f95671</u>	+ 0.00337055 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-27 23:13:35	<u>be03d9f37e397796216d4b8996b09c21da8fb64eca87035ffb10a73f48517384</u>	+ 0.06844791 BTC	✓
23	2017-12-26 17:48:28	<u>64517780c86412eaf05f1c94f3b1ac9495e3dd746c0eeca1b1c8008d10980a8b</u>	+ 0.00338092 BTC	✓
24	2017-12-21 07:53:43	<u>09ab980f5db4db5169fa06cd60d56f60a1314fba2bde942122eb3bd6ca2e49b4</u>	+ 0.00300378 BTC	✓
25	2017-12-19 01:58:19	<u>7ee7b6c7d2f99b0030bf0083239ac7d5ab2006f3987d4a54a3169a3533e45ae8</u>	- 0.00265776 BTC	✓
26	2017-12-19 01:58:19	<u>7ee7b6c7d2f99b0030bf0083239ac7d5ab2006f3987d4a54a3169a3533e45ae8</u>	- 0.00263397 BTC	✓
27	2017-12-19 01:58:19	<u>7ee7b6c7d2f99b0030bf0083239ac7d5ab2006f3987d4a54a3169a3533e45ae8</u>	- 0.00256917 BTC	✓
28	2017-12-19 01:58:19	<u>7ee7b6c7d2f99b0030bf0083239ac7d5ab2006f3987d4a54a3169a3533e45ae8</u>	- 0.00244919 BTC	✓
29	2017-12-19 01:58:19	<u>7ee7b6c7d2f99b0030bf0083239ac7d5ab2006f3987d4a54a3169a3533e45ae8</u>	- 0.00205031 BTC	✓
30	2017-12-19 01:58:19	<u>7ee7b6c7d2f99b0030bf0083239ac7d5ab2006f3987d4a54a3169a3533e45ae8</u>	- 0.00204752 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-19 01:58:19	<u>7ee7b6c7d2f99b0030bf00</u> <u>83239ac7d5ab2006f3987d</u> <u>4a54a3169a3533e45ae8</u>	- 0.00204090 BTC	✓
32	2017-12-19 01:58:19	<u>7ee7b6c7d2f99b0030bf00</u> <u>83239ac7d5ab2006f3987d</u> <u>4a54a3169a3533e45ae8</u>	- 0.00203510 BTC	✓
33	2017-12-19 01:58:19	<u>7ee7b6c7d2f99b0030bf00</u> <u>83239ac7d5ab2006f3987d</u> <u>4a54a3169a3533e45ae8</u>	- 0.00199615 BTC	✓
34	2017-12-19 01:58:19	<u>7ee7b6c7d2f99b0030bf00</u> <u>83239ac7d5ab2006f3987d</u> <u>4a54a3169a3533e45ae8</u>	- 0.00193548 BTC	✓
35	2017-12-19 01:58:19	<u>7ee7b6c7d2f99b0030bf00</u> <u>83239ac7d5ab2006f3987d</u> <u>4a54a3169a3533e45ae8</u>	- 0.00185209 BTC	✓
36	2017-12-19 01:58:19	<u>7ee7b6c7d2f99b0030bf00</u> <u>83239ac7d5ab2006f3987d</u> <u>4a54a3169a3533e45ae8</u>	- 0.00184369 BTC	✓
37	2017-12-19 01:58:19	<u>7ee7b6c7d2f99b0030bf00</u> <u>83239ac7d5ab2006f3987d</u> <u>4a54a3169a3533e45ae8</u>	- 0.00180909 BTC	✓
38	2017-12-19 01:58:19	<u>7ee7b6c7d2f99b0030bf00</u> <u>83239ac7d5ab2006f3987d</u> <u>4a54a3169a3533e45ae8</u>	- 0.00179326 BTC	✓
39	2017-12-19 01:58:19	<u>7ee7b6c7d2f99b0030bf00</u> <u>83239ac7d5ab2006f3987d</u> <u>4a54a3169a3533e45ae8</u>	- 0.00160907 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 20:40:57	<u>b7554beff512d9b9b3aa67</u> <u>ea06484c960779ef9c7f66</u> <u>b88c48271f439a172ab0</u>	+ 0.00256917 BTC	✓
41	2017-12-12 14:31:23	<u>129693a05931a7b5742950</u> <u>2e61d76feaf8e8397b1d62</u> <u>635b86596b9f3a6afa2a</u>	+ 0.00244919 BTC	✓
42	2017-12-07 16:51:53	<u>7add33da30a6006a0b6b5c</u> <u>a731718e6281b15d668e53</u> <u>889dc304dcc648a96bb7</u>	+ 0.00203510 BTC	✓
43	2017-12-04 17:25:28	<u>90255158898298007a6ac0</u> <u>803bba649662845bcf0073</u> <u>dd755703a1b5a3796e6c</u>	+ 0.00204752 BTC	✓
44	2017-12-01 14:51:01	<u>a300a86ea9c7aee26a8401</u> <u>704363ef9eb3b4248c5645</u> <u>949983cdb861c8a6696c</u>	+ 0.00205031 BTC	✓
45	2017-11-29 22:57:45	<u>5f8d27e7a0cb80a93cb6e5</u> <u>fb0801d396dd030d9d3b0b</u> <u>cd1b720e318ebd7ca197</u>	+ 0.00204090 BTC	✓
46	2017-11-26 20:31:25	<u>0c1737eae9d863394bea32</u> <u>8e244710ce95f8ca970e93</u> <u>e092befe2f177f1a950c</u>	+ 0.00265776 BTC	✓
47	2017-11-22 18:51:00	<u>80a5e63f1b4f87ce6409eb</u> <u>479b39e099fd2f83b15498</u> <u>d20d4952dce87d8dcf40</u>	+ 0.00263397 BTC	✓
48	2017-11-18 20:21:23	<u>ef14cba08a741cda2bd12c</u> <u>e2e63c8653a04e64c23bd6</u> <u>db58388e844084290eb1</u>	+ 0.00185209 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-15 16:50:47	<u>118ef2dfec69b03ec1c1a2</u> <u>50c50aa96c0b441733c0d0</u> <u>5f54e30ed0be4dcd5bb5</u>	+ 0.00184369 BTC	✓
50	2017-11-12 00:26:23	<u>3dc505fc09bd659b92dba8</u> <u>8f9b1b9ecb193535ef1ffa</u> <u>3cf735c192995385ed8e</u>	+ 0.00179326 BTC	✓
51	2017-11-08 19:56:08	<u>c163bbc609152e17aa79cf</u> <u>1c118ef3a51612133def0f</u> <u>6859cb5fbc759d40c2f7</u>	+ 0.00180909 BTC	✓
52	2017-11-06 20:03:35	<u>4da59f31e2ff2042b13713</u> <u>ca817e323dd6290e23d57f</u> <u>01265a102b9f3cc8a963</u>	+ 0.00193548 BTC	✓
53	2017-11-03 02:18:22	<u>a58cc8aac05db776932b68</u> <u>580933c00b554b67263073</u> <u>40516cdc769649a714af</u>	+ 0.00199615 BTC	✓
54	2017-10-30 17:50:06	<u>96d2ccdddc3d9b23cc612a</u> <u>2566ad9f14ea1bb85f97ca</u> <u>64b98b26ed087bdccf4c</u>	+ 0.00160907 BTC	✓
55	2017-10-29 11:49:10	<u>10492643036ecf21423464</u> <u>30cd6a7f09acde24617bcf</u> <u>308e85c6919daaa90845</u>	- 0.04010262 BTC	✓
56	2017-10-29 11:49:10	<u>10492643036ecf21423464</u> <u>30cd6a7f09acde24617bcf</u> <u>308e85c6919daaa90845</u>	- 0.00223948 BTC	✓
57	2017-10-29 11:49:10	<u>10492643036ecf21423464</u> <u>30cd6a7f09acde24617bcf</u> <u>308e85c6919daaa90845</u>	- 0.01096321 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-29 11:49:10	<u>10492643036ecf21423464</u> <u>30cd6a7f09acde24617bcf</u> <u>308e85c6919daaa90845</u>	- 0.00172577 BTC	✓
59	2017-10-29 11:49:10	<u>10492643036ecf21423464</u> <u>30cd6a7f09acde24617bcf</u> <u>308e85c6919daaa90845</u>	- 0.00171287 BTC	✓
60	2017-10-29 11:49:10	<u>10492643036ecf21423464</u> <u>30cd6a7f09acde24617bcf</u> <u>308e85c6919daaa90845</u>	- 0.00170685 BTC	✓
61	2017-10-29 11:49:10	<u>10492643036ecf21423464</u> <u>30cd6a7f09acde24617bcf</u> <u>308e85c6919daaa90845</u>	- 0.00169832 BTC	✓
62	2017-10-29 11:49:10	<u>10492643036ecf21423464</u> <u>30cd6a7f09acde24617bcf</u> <u>308e85c6919daaa90845</u>	- 0.00163828 BTC	✓
63	2017-10-22 18:36:40	<u>d3163b11401bae5505785d</u> <u>5f7999b7cdeed81ca85cea</u> <u>83a5c249a65c8e513c08</u>	+ 0.00172577 BTC	✓
64	2017-10-16 19:48:30	<u>79649d684770a63a82cdbf</u> <u>d9c253edbb02531db02698</u> <u>279a5ab2e7a892d96007</u>	+ 0.00170685 BTC	✓
65	2017-10-10 18:48:04	<u>2e67df5d2b9b735dcce61c</u> <u>fe38ef256a2432cf71980d</u> <u>3763e23fbd261a96d771</u>	+ 0.00163828 BTC	✓
66	2017-10-08 07:59:40	<u>362d1882e407edaa0606f7</u> <u>ed0cd08877adb28ea96847</u> <u>01abfeb6bb3811c382ab</u>	+ 0.00223948 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-05 00:13:12	<u>bc9d868993b24ed2692fef7aa0f9db5fccdb868ad9fb6f18b608cc97c8d87da0</u>	+ 0.00171287 BTC	✓
68	2017-09-28 19:01:09	<u>19c1c9c4d28ba7429cd77ae6e5f829783a31338049f9f8d8ab896bce486f6c85</u>	+ 0.00169832 BTC	✓
69	2017-09-23 22:20:35	<u>11b66755d31fa62d1cf8d15b865d2390ee3e9f4020aaaabfb70f28f04df9772e</u>	+ 0.01096321 BTC	✓
70	2017-09-22 07:41:28	<u>2a5896eb1b66e8aca456a6c8d094dbeb02ce2ac2c4532f1fe33984a30e51d672</u>	+ 0.04010262 BTC	✓
71	2017-09-22 07:24:25	<u>c57b638f3f4d4dc180801b6d8641ef81f5be41270270592bb3bfb6554dd8076c</u>	- 0.02650550 BTC	✓
72	2017-09-22 07:24:25	<u>c57b638f3f4d4dc180801b6d8641ef81f5be41270270592bb3bfb6554dd8076c</u>	- 0.01951123 BTC	✓
73	2017-08-27 23:55:00	<u>69560b1e9afef4be0c71826dc49ae1c9cf176ca2b606f287a0bc7b41cf953c51</u>	+ 0.02650550 BTC	✓
74	2017-08-22 02:54:44	<u>df6d04ce7017c22844ff71ac62c854764aa8311c3ec330d93c57a8aabdad690a</u>	+ 0.01951123 BTC	✓

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