

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1YbtTDdHVxKLCJn8kR7fiBLranpwkDjQ2</u>
TOTAL RECEIVED	17.80434468 BTC
	1,122,775.09 USD
TOTAL SEND	17.80434468 BTC
	1,122,775.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-25 15:53:21	<u>e6069f6b20da128233d68c9a57d1aeb58dfab13e3f03f17f06c2020b53374862</u>	- 1.08060292 BTC	
2	2019-06-25 15:47:50	<u>0fcf780072134476b3c6107207946c71c86f40e28df9acec879a7bbdbf65e57f</u>	+ 1.08060292 BTC	
3	2019-05-29 17:42:32	<u>257ac9b53b6f5c27ed88e05c326a8c51ac6afda971b6436751500b96d646f2f0</u>	- 3.91076874 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-29 17:13:36	<u>51dd6abfa7aee90c101012</u> <u>96e3535bab9ce9281050f0</u> <u>d0d32291ac984788a6e3</u>	+ 3.91076874 BTC	✓
5	2019-05-28 19:38:20	<u>39579c05d37097747c8884</u> <u>85c9fdb5d7837f67eb5b90</u> <u>4915d6f9eb23c6b824a3</u>	- 3.86187905 BTC	✓
6	2019-05-28 19:27:48	<u>57cb0c3f033ae576745a74</u> <u>5c2b7a418ffb69bcd94529</u> <u>827972a06481c37e746a</u>	+ 3.86187905 BTC	✓
7	2018-07-06 03:22:11	<u>8af7fa72a60c484af5e641</u> <u>d1516dccd99dcb7e5a0297</u> <u>6bf33651716900457aad</u>	- 0.33591538 BTC	✓
8	2018-07-06 02:45:42	<u>74ff78475066948196c8ec</u> <u>2f2798f012eea1f86ecb83</u> <u>b7110a7424a4799db5fc</u>	+ 0.33591538 BTC	✓
9	2018-07-03 07:08:13	<u>7fdab8d66d6b68d104cd54</u> <u>35e8bcb6f6e77e654d56bc</u> <u>e61f83d6fca99597d964</u>	- 0.88178308 BTC	✓
10	2018-07-03 04:14:57	<u>e81e2b4c9892d66752dba1</u> <u>887e16e36f29089eba0a70</u> <u>781f5a73d9e36a267159</u>	+ 0.88178308 BTC	✓
11	2018-07-03 01:04:43	<u>f503e37d94db07943dd568</u> <u>fe6342ac3b03fdbb98b76d</u> <u>6e1d7a5bfb09115c3313</u>	- 0.90092212 BTC	✓
12	2018-07-02 22:45:44	<u>483f21efede71e2a4ec04f</u> <u>d8f5009c8e565131907801</u> <u>ecef6d96243736f937f8</u>	+ 0.90092212 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-21 01:03:22	<u>cffa2c4719f050a26451d5e0e1f1fbe1943021a5efb174b875c0518fa8027516</u>	- 0.05750310 BTC	✓
14	2018-03-21 00:28:06	<u>4e9e43d90a4904f4c3ffd667035e1f22bacd2205052f30b2ee1ca9a105251925</u>	+ 0.05750310 BTC	✓
15	2018-03-14 22:21:18	<u>410b4d41ffba572c9b4b7782d74d49ae42d8d40bdd2ee35645baef99d05dae30</u>	- 0.12651004 BTC	✓
16	2018-03-14 21:34:41	<u>0e193555c87b8adf03b2637f92b64d3ff8961dc11afd23c04caa15ed2bb0e78</u>	+ 0.12651004 BTC	✓
17	2018-03-14 15:21:44	<u>c9861a8fb99235bef1d1da0efbfba3ac95f12f99f4b45511c7e2c5b24e4dabb0</u>	- 0.11900000 BTC	✓
18	2018-03-14 13:45:21	<u>e7a93276e810663c75e99fffac603bb4ad7302ee1b808c4e639864b3c1f1c959</u>	+ 0.11900000 BTC	✓
19	2018-03-06 05:49:45	<u>7fef1c61ef60855a65698568871f8d0b811662329b4ac976a512bbbea186ff65</u>	- 0.11863969 BTC	✓
20	2018-03-06 04:24:05	<u>043b877785b55408bbf590aa3e45dcc55a9bdbe290e652b1f28f683cf3b30db2</u>	+ 0.11863969 BTC	✓
21	2018-02-28 12:26:14	<u>1904600fe0fdd9878f13e6fa65afe779017ae0dc0a608a63d4e6a557c33ebdcb</u>	- 0.16259487 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-28 12:22:27	<u>f06c0b565f00400400cb48</u> <u>61d62348eb2c3aec09b5d0</u> <u>1872e83677823dd422be</u>	+ 0.16259487 BTC	✓
23	2018-02-28 05:33:21	<u>956175c13a0acc26d0e266</u> <u>34407bfe9174b2ff1cbf24</u> <u>3f1b843c6516fc568098</u>	- 0.99900000 BTC	✓
24	2018-02-28 05:06:14	<u>ab063d68642fe0d984efd8</u> <u>ec2ece01536ac9b6a01e06</u> <u>0459a8361958cb09617e</u>	+ 0.99900000 BTC	✓
25	2018-02-24 07:35:54	<u>3cf9bd1cd5108f9c4dfac3</u> <u>99c0215d2288f8cd82ff88</u> <u>42a6cee7c6cacb053a85</u>	- 1.75516731 BTC	✓
26	2018-02-24 07:16:16	<u>4c76fd4ded82a4bb1f3cd2</u> <u>47ab2212ec223b4a4fe8fc</u> <u>d05db964146ad4299636</u>	+ 1.75516731 BTC	✓
27	2018-02-23 02:29:53	<u>17e9ccfd856ae5d911e597</u> <u>0114aeb045d4d182a16ce2</u> <u>e7428b7ae90b6d4d7e7c</u>	- 1.22655930 BTC	✓
28	2018-02-23 02:09:41	<u>796aada61b99360fcdc0d1</u> <u>dd0d1ba98cb1fbf243a5b8</u> <u>caa7368c9455771d3ba6</u>	+ 1.22655930 BTC	✓
29	2018-02-20 07:41:04	<u>8dc4b7b6c97ed3b8079277</u> <u>1665c7f62748368d318383</u> <u>d42733fa379b7b3dd091</u>	- 0.32585912 BTC	✓
30	2018-02-20 07:38:17	<u>51b93c59f60675e0a85f23</u> <u>ea42a181008a79d320d5d1</u> <u>a987bad65f35f30b5098</u>	+ 0.32585912 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-19 16:47:43	<u>bf39493aaff1654b6b0bab</u> <u>46dd014dd48cc348a99d91</u> <u>0fb8f36fbf2535ba10e2</u>	- 0.34831032 BTC	✓
32	2018-02-19 14:41:56	<u>c1c4240f35ee7e988258d1</u> <u>aa77176784b540717620c7</u> <u>e750fdebea5a6efef4fe</u>	+ 0.34831032 BTC	✓
33	2018-02-16 10:56:10	<u>76e4eaff3fe250802e809e</u> <u>067d8f1f3db95eae0e670</u> <u>f686e9e1227022359d28</u>	- 0.24149114 BTC	✓
34	2018-02-16 10:46:57	<u>c99b8b45f57983775f5b31</u> <u>ad308cbe820476a3a1bb8f</u> <u>c981627dfd6380272ffd</u>	+ 0.24149114 BTC	✓
35	2018-01-25 20:27:08	<u>03cf3ac24fd2179b609eca</u> <u>c650defcead9ae7a1daf5b</u> <u>0282f8b18a62edba741c</u>	- 0.20000000 BTC	✓
36	2018-01-25 18:33:29	<u>312ec35098ef18efca54dd</u> <u>74576757165a33e0c98177</u> <u>47ff4ce4efd8a7c536ec</u>	+ 0.20000000 BTC	✓
37	2018-01-21 03:50:07	<u>16635ef6231cc1b9bc7e6e</u> <u>66a6376eb99dc3fd8fa74c</u> <u>3a66c36883fc2f4f7a36</u>	- 0.01480000 BTC	✓
38	2018-01-21 02:56:10	<u>224829e3927e5c8a6adfd1</u> <u>68cb7afb5635f1daf6b86c</u> <u>dca3485c6a2c46aa89c4</u>	+ 0.01480000 BTC	✓
39	2018-01-12 16:22:58	<u>3ea2fa683f809bfe3d5a99</u> <u>f5e8127e28bf8c1dce37cf</u> <u>6f5640edcc71b34ad09a</u>	- 0.36245499 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-12 16:19:44	<u>b0518e00a2ae9e4eda8007</u> <u>1559ac13c45d011dcc628</u> <u>0f9136c6b3c726fc5a92</u>	+ 0.36245499 BTC	✓
41	2018-01-06 01:44:26	<u>282d6ace2ed388222460e0</u> <u>7f6f8da634695a77d877e4</u> <u>5a2b6a5dffdcfbb57e40</u>	- 0.01010000 BTC	✓
42	2018-01-06 01:17:36	<u>4011414e047d306fcc024c</u> <u>ac91ad2be1ae3f99d11c8e</u> <u>da12fa9953bf8e938c7d</u>	+ 0.01010000 BTC	✓
43	2017-12-31 10:51:57	<u>ad80305610b3b8c79e3c8f</u> <u>ac19234354a0219ac0dbb5</u> <u>e2b931f835e36420208e</u>	- 0.17900000 BTC	✓
44	2017-12-31 09:51:19	<u>9bf3586178d6f396f87240</u> <u>6015567dfffc1a8305373f9</u> <u>86fa59947a869907e95d</u>	+ 0.17900000 BTC	✓
45	2017-12-31 09:15:08	<u>f5ba26c12b3601471887a2</u> <u>f44f1ed688af3df3c4a109</u> <u>10e8cd931c4d5baffd67</u>	- 0.14900000 BTC	✓
46	2017-12-31 08:46:43	<u>392cb540d916a5740d00e0</u> <u>807ab4440c89efdcef9d22</u> <u>5396c955cee7d82079a0</u>	+ 0.14900000 BTC	✓
47	2017-12-18 13:03:33	<u>7c648618dc279d79add5a2</u> <u>2338844ef1bc9b79cd5e3a</u> <u>f87d1eeb0fedbfad9cd7</u>	- 0.43648351 BTC	✓
48	2017-12-18 12:51:40	<u>38c4eca81503694967bf47</u> <u>ab2f8e4728e19d3a9beb3f</u> <u>0f4de20bba3f18e72f93</u>	+ 0.43648351 BTC	✓

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