

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1YpmM8AakbtVsv3PDGf8iudJX39aTmZq1</u>
TOTAL RECEIVED	0.01061534 BTC
	669.35 USD
TOTAL SEND	0.01061534 BTC
	669.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 12:12:48	<u>2edb7f3d46a6754e834b42</u> <u>9b81d05e6b54d1649fc7b7</u> <u>71298a4793bf1e022cb0</u>	- 0.00030066 BTC	
			15.49 USD	
2	2023-11-06 11:14:34	<u>3fdfecdf10c3c605954a78</u> <u>468afa9fa7dcf86ad2b3ce</u> <u>bf50141ef19db65cac57</u>	+ 0.00030066 BTC	
			10.59 USD	
3	2023-06-05 11:10:15	<u>4f0be981ca1a08790f6aa2</u> <u>6862b5ddc80811a95fd75d</u> <u>7d802644f5d141272e5e</u>	- 0.00033731 BTC	
			9.03 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-23 03:34:52	<u>8cc802af1e506916219e6a6f9f9845a910f7e6d6f6a0b0b4a6399e0544ce855e</u>	+ 0.00033731 BTC 9.23 USD		✓
5	2023-03-21 10:29:29	<u>2ea6a5ef39f51fe1a7dd7aac3f6ad66664d27d2c316c5242048bb6896952f1b2</u>	- 0.00030037 BTC 8.39 USD		✓
6	2023-03-21 08:15:55	<u>682e92688f236bae35686a38cf09cfb0d52d0e0c75312db7d25962ce3c9ec668</u>	+ 0.00030037 BTC 8.30 USD		✓
7	2021-01-24 15:25:44	<u>f8758809e21114ec6ef89a4eb496f2e8837c9ef282629d3faf7f0ec6240e1dd6</u>	- 0.00042767 BTC 13.79 USD		✓
8	2021-01-18 02:18:40	<u>abacc96f895eb7c50c8437592eb42a1c0ca5dd86c413d5b8f907ccabf27c42d6</u>	+ 0.00042767 BTC 15.66 USD		✓
9	2019-04-30 00:10:51	<u>595b03e8aa2ad660fe0946fb6396292096eef8906aea823edd9a72f072ed6807</u>	- 0.00039168 BTC		✓
10	2019-04-29 03:13:23	<u>1a9f6e031422737a46c571dcce834066e318ee4eb364dccbe3cadb0bb61b4c14</u>	+ 0.00039168 BTC		✓
11	2019-02-18 06:30:56	<u>2e71880b1c7d493f7cdf71a1d07bef50739b97b5d5402a879fdc1a161e316708</u>	- 0.00031041 BTC		✓
12	2019-02-18 03:18:00	<u>caf14486d7835367de4866aabe01897c7af3b649d6741e3fdac69d074709d26f</u>	+ 0.00031041 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-05-13 22:25:19	<u>42faf78f690a0e450efed970721c389a7289f31536787809f146e6672c07537e</u>	- 0.00030779 BTC	✓
14	2018-05-13 15:57:35	<u>3321b36d5bceb74b9af5b73c0f090895af3ceead3190beb17f6da5a66f4ef3ea</u>	+ 0.00030779 BTC	✓
15	2018-01-21 20:09:32	<u>0039c3458ece4196225a57def51c305dccc42ef7d77ba93a54748745e1849780</u>	- 0.00030797 BTC	✓
16	2018-01-21 19:36:14	<u>90fa704cb8adf583e5641c0a3141973fe7cc9d9eab6660767fa7ceaf122809e</u>	+ 0.00030797 BTC	✓
17	2017-11-03 00:51:26	<u>65520eeec1604b2b6502320d66eed532d1281cfd0fb0dd337bc3c21c8b06babe</u>	- 0.00074526 BTC	✓
18	2017-11-02 20:28:31	<u>9172b39cb0afad8fd6404caef06573a9753c9eefd21db4d78e9687db4ff29cb8</u>	+ 0.00074526 BTC	✓
19	2017-10-24 15:26:42	<u>8c7a173e2b118f77fe4334cb218c017eb635b9a7a9b7432dd35d8b58c3437875</u>	- 0.00023500 BTC	✓
20	2017-10-24 08:47:43	<u>f1d604d59787f629754ea777d21ff6b00533ee775a465701937013b8cf5cd226</u>	+ 0.00023500 BTC	✓
21	2017-10-16 07:08:41	<u>85830f0533e725e770ccbb ed75f59e1c15df057822f2e992e21e6be9d7144f44</u>	- 0.00036461 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-15 19:36:32	<u>19209fb209ab1c6a9e9f45</u> <u>d684d5dc837205e18202cf</u> <u>4ec87702524eb8bd9595</u>	+ 0.00036461 BTC	✓
23	2017-08-07 18:26:48	<u>c09afde540ffc501dd5e2e</u> <u>bbb06aff54235bbe449272</u> <u>f623d435fe92cc14a756</u>	- 0.00030791 BTC	✓
24	2017-08-07 16:18:17	<u>c8b360874b0eccc070629c</u> <u>95a9565d70ee8d9f4a097e</u> <u>ffff5c957f358609dcae</u>	+ 0.00030791 BTC	✓
25	2017-06-06 08:29:57	<u>64e8e39a7154423fa6562d</u> <u>7ab22b6329838faac1f56b</u> <u>3d354581f7e98c182001</u>	- 0.00030772 BTC	✓
26	2017-06-04 20:00:14	<u>74268a4db1899401c31d7d</u> <u>625a569abf783bb19d598c</u> <u>848748fc28c0170a064a</u>	+ 0.00030772 BTC	✓
27	2017-05-29 06:11:57	<u>6f02b082258b0405b1e216</u> <u>8f35056ff790f3b4072bc7</u> <u>4f582f04b4e9c2563968</u>	- 0.00107516 BTC	✓
28	2017-04-30 22:22:35	<u>131f01bc52e3dce73237bc</u> <u>2b9e476f54b4e7da2d76c5</u> <u>177a6f87aff2a2954f4a</u>	+ 0.00107516 BTC	✓
29	2017-04-21 09:15:41	<u>458149535f1aed5da62976</u> <u>63f0c8e38e08cbb7ce3369</u> <u>302eee4695f78a019da0</u>	- 0.00100017 BTC	✓
30	2017-04-20 05:50:06	<u>15ec52361e4353765232b6</u> <u>b285661da18359bd1e48dc</u> <u>a93dcd7e82b3645a5d21</u>	+ 0.00100017 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-19 21:27:20	<u>1faa48598917d10166a1e20d2fc28ae575c5e421a8ea</u> <u>e81870e6436327b0a850</u>	- 0.00034510 BTC	✓
32	2017-03-19 18:06:55	<u>f80e94da8141cc48ad5ae136c9d70892ae0356b9dcb4</u> <u>bb6fd75fd815d083959f</u>	+ 0.00034510 BTC	✓
33	2017-02-16 10:27:10	<u>0a1d18326100c713647db5eb793b4c5eac40f8955058</u> <u>1bd13ead9f01343b8077</u>	- 0.00030162 BTC	✓
34	2017-02-16 10:15:05	<u>4243bcce711beff21e37c87abf8758a3453c10f9a984</u> <u>d15901b37f98fc2f50c6</u>	+ 0.00030162 BTC	✓
35	2017-02-13 16:17:55	<u>e00122388474d15a486bcd</u> <u>d65b7bd40920542bb63636</u> <u>e807f6c70feef52b2c72</u>	- 0.00058136 BTC	✓
36	2017-02-12 21:32:03	<u>93918d11e0a601755123d972417cff207eb6fb0b2e55</u> <u>7675a58eff20fcda21c8</u>	+ 0.00058136 BTC	✓
37	2017-01-22 18:23:57	<u>2b344a407f8153cb9b4d4ad69e6fe5f67d28a73f537b</u> <u>f62a856b54ef37252898</u>	- 0.00048648 BTC	✓
38	2017-01-22 18:01:35	<u>648ce43056924b14c7a42d9196936b488bfc01c9285c</u> <u>9ec329e9378e7638a67f</u>	+ 0.00048648 BTC	✓
39	2017-01-09 13:00:35	<u>10af8247da69d504199d2563f909a78a1ef587ac2cde</u> <u>88a9db75799b6dd9fe72</u>	- 0.00030269 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-08 18:24:25	<u>50fa38d2a2c42d27db9317</u> <u>9bd4a748c9188503ba0b39</u> <u>60c2fcc319eab436891c</u>	+ 0.00030269 BTC	✓
41	2016-12-21 23:14:00	<u>643949e6f627d866263dee</u> <u>f11a8dfb09e21c1b098bf8</u> <u>c07a9ba0fe66e4dec25b</u>	- 0.00040075 BTC	✓
42	2016-12-21 22:02:27	<u>c9f1c34f8a3fb09d5f7345</u> <u>5cf472e081642b5b0b1d7f</u> <u>2a39234ba1e15dc9cd8d</u>	+ 0.00040075 BTC	✓
43	2016-12-19 11:41:10	<u>c396bf7c11cb1fd6937fda</u> <u>6423da41a8ead51783b389</u> <u>504131592e8206c265c4</u>	- 0.00030369 BTC	✓
44	2016-12-18 23:59:37	<u>d38342abb9948d04481078</u> <u>b15caba8c25166e4d849d6</u> <u>da6a3189674f54fd671a</u>	+ 0.00030369 BTC	✓
45	2016-12-12 19:43:35	<u>526d14c769e15cd2fb36ad</u> <u>81b2a628b84ac4b8ed63a8</u> <u>dd3baf4cfb7109b4c06e</u>	- 0.00041117 BTC	✓
46	2016-12-11 17:17:32	<u>eaf5e3b3a6c8ef0af944d3</u> <u>e3ba2a444ba60fc9ad6b50</u> <u>1cc72a02a49aad856546</u>	+ 0.00041117 BTC	✓
47	2016-12-06 19:11:09	<u>ea72f69d14d15dea4b2f53</u> <u>629ca83ac2926ecb9b6eee</u> <u>884b5496ba302e14abb6</u>	- 0.00035530 BTC	✓
48	2016-12-04 16:46:07	<u>f2d360ada898152761c9eb</u> <u>bb87c8b66edaaf3f66275f</u> <u>d26529db2ece25a4e71f</u>	+ 0.00035530 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-11-29 10:32:55	<u>a159232b258447f8dfeed5</u> <u>cb97b27bde5e2592195721</u> <u>6cd61a5a5cb3d91a2e72</u>	- 0.00040749 BTC	✓
50	2016-11-27 17:07:49	<u>ded45900001a03e7b96606</u> <u>44a72177e12d5af7cd257f</u> <u>a7d0b962807620c38d9c</u>	+ 0.00040749 BTC	✓

\* USD values displayed at the time of transaction

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