

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1i97zjPnf86XALqb77d7kbsChu4WCPvxx</u>
TOTAL RECEIVED	0.05403089 BTC
	3,410.42 USD
TOTAL SEND	0.05403089 BTC
	3,410.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-14 09:31:18	<u>94806fc78249f059472b9f885659b457aca8e60ed1f012f261125d1c2ed50af7</u>	- 0.00030210 BTC	
2	2018-05-11 21:57:40	<u>e7a1588f94ed941c387bc9146025ac7eb4fd181414520a3ed62d421f09b22052</u>	+ 0.00030210 BTC	
3	2018-03-26 12:30:10	<u>d88154c63b7da59f714f4c4f613c5b33c9040d13682ad7f61d432b60fe220001</u>	- 0.00027346 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-25 17:01:25	<u>5f4d38b955ebd8acc07110</u> <u>0646036b2451af047eec3e</u> <u>70265f32a2ef89840fda</u>	+ 0.00027346 BTC	✓
5	2018-02-20 11:47:32	<u>eb9f2f850413ec523de143</u> <u>4e0230a20606b1f3001411</u> <u>c6c28ccd9c9e323256f9</u>	- 0.00030028 BTC	✓
6	2018-02-18 19:08:13	<u>f30e67407da2dbbb614bfb</u> <u>cd4e83ab410fc3c5f9eb8a</u> <u>db6c6e0d2a38ddf60785</u>	+ 0.00030028 BTC	✓
7	2018-01-25 22:06:47	<u>3355dec57ddd38d5f0bbc</u> <u>20512733b503416e58364f</u> <u>19e59cf25a21a00f9320</u>	- 0.00032185 BTC	✓
8	2017-12-11 06:23:48	<u>b7a9c29fbcaff0c3bbbb6f</u> <u>65794bd16dfc8bf40def34</u> <u>c3c4703481138920325b</u>	+ 0.00032185 BTC	✓
9	2017-11-05 00:16:53	<u>9f52bf919262161884e788</u> <u>6a85d7e49b5d72dceaa3d4</u> <u>381a06c4706b38a9e9e9</u>	- 0.00043964 BTC	✓
10	2017-10-30 02:32:32	<u>f5e08d36aeb56cb7f1255e</u> <u>d5669db48a78fd431272c8</u> <u>02104f7653a5f9c5f926</u>	+ 0.00043964 BTC	✓
11	2017-10-10 01:30:48	<u>fc8a14a56bb02f0daed81d</u> <u>28da15da809abcbb6bf9aa</u> <u>7ac87618528ae454a79e</u>	- 0.00037921 BTC	✓
12	2017-10-08 18:48:01	<u>47e5ffadbda5977e82903b</u> <u>6502314118c02c68243354</u> <u>5c5010127870ce4fc663</u>	+ 0.00037921 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-26 19:46:38	<u>40fb1c692a08bc6ea671ef</u> <u>ae7067cd9888433ff74f56</u> <u>d0ab58eee326db4c58f3</u>	- 0.00040658 BTC	✓
14	2017-09-24 20:40:02	<u>deb252f71bb9af312a5b48</u> <u>f765dda6c92fe5f276e1db</u> <u>c8eae96761ee2884ba49</u>	+ 0.00040658 BTC	✓
15	2017-09-04 21:01:23	<u>e28692cbce8a5e124487be</u> <u>b0aa51729fcb9dc10060bb</u> <u>2cf9c33470ee1bd654a1</u>	- 0.00033996 BTC	✓
16	2017-09-04 11:51:04	<u>b34dfa1566a245f22849b1</u> <u>0c5a3b872128c4c3e2a2c4</u> <u>4397a0e3fa3e3b86fb7f</u>	+ 0.00033996 BTC	✓
17	2017-08-08 02:32:08	<u>994c90e88b0d0c924d7d99</u> <u>444cd702d26aa5badcda46</u> <u>4d65755c7568fac0996c</u>	- 0.00055613 BTC	✓
18	2017-08-07 11:05:38	<u>1abd90eb7fab2204c4a35a</u> <u>6f4ebb2436e13f138778c1</u> <u>a64da98f5e0d21cce89c</u>	+ 0.00055613 BTC	✓
19	2017-07-24 20:18:15	<u>7914efa3ddda3b4e3a8c46</u> <u>a266821ac3f92a06455186</u> <u>a4d8ecf665719b23c137</u>	- 0.00036433 BTC	✓
20	2017-07-24 13:31:17	<u>d45af1083517706b10d111</u> <u>955edf41d017ac141c2407</u> <u>0f10c1ac700ff3606b5c</u>	+ 0.00036433 BTC	✓
21	2017-07-18 02:33:19	<u>5a0bbd985be818ba8be652</u> <u>3c16378fa42aa7f5449110</u> <u>cbb5fa114256bf325551</u>	- 0.00038531 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-17 06:21:28	<u>c22490776d931a222eea82</u> <u>3322a97494d139b35d5393</u> <u>b2588401ad9d2fcf6c48</u>	+ 0.00038531 BTC	✓
23	2017-07-10 09:47:47	<u>7b424ca16aedb5375f9809</u> <u>3cafabd9324decf512f23c</u> <u>cc34e3e5964392c407c7</u>	- 0.00034180 BTC	✓
24	2017-07-09 23:14:22	<u>e8767f540ca993d4fc4413</u> <u>c8f3f1a7b20e5fffdc9dd0</u> <u>9cab2c88722e7b5b83ae</u>	+ 0.00034180 BTC	✓
25	2017-05-09 17:26:34	<u>5fe4d5c587ceda1f851f36</u> <u>32325fbc6a8d90a57ca004</u> <u>94c119f569329e190f2f</u>	- 0.00105616 BTC	✓
26	2017-04-09 21:01:15	<u>f113f5f086c59dc18285b2</u> <u>925beb8de97e7be4ebf8e8</u> <u>e1d2127fca54b1b5d231</u>	+ 0.00105616 BTC	✓
27	2017-04-03 17:41:45	<u>8b1207bb21b8290d288860</u> <u>23547fbe741fcb0eb23b52</u> <u>90e5d0583b522d7b4896</u>	- 0.00061913 BTC	✓
28	2017-04-02 21:25:53	<u>1ff26890ca55935d2e67f3</u> <u>69fd04e90a998368118562</u> <u>ab18a2810a5fb170d24e</u>	+ 0.00061913 BTC	✓
29	2017-03-27 10:47:50	<u>d0d9d3cee9bf913540cf3a</u> <u>41f886624e8d1d79a91118</u> <u>3567c2815f99511ff6ad</u>	- 0.00045642 BTC	✓
30	2017-03-26 19:31:27	<u>e63a4382e39aac8249964e</u> <u>e857273763aefb2de748a7</u> <u>f354945ef9500b979809</u>	+ 0.00045642 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-25 16:11:01	<u>336b10bfed5fc473ff85a1799269792b0dd97f39f106dd8dd1ac5d3a9cc6044a</u>	- 0.00050775 BTC	✓
32	2017-03-13 00:37:37	<u>419551c3dcfd84dd65d67ea0cb6e8522ab05804a281b7be3fcc00d33ad81febf</u>	+ 0.00050775 BTC	✓
33	2017-03-06 09:27:34	<u>dccd828b32260bde7649302b952ad136bf153567f2b8c94ca76532c3d1e53a9b</u>	- 0.00104559 BTC	✓
34	2017-03-06 04:35:17	<u>bc2eceeec157038408cc948b4f8404d78a6ae4abe3ed4d5c555a5f1ab77583dd</u>	+ 0.00104559 BTC	✓
35	2017-02-27 11:05:01	<u>2ddfb075fb434aa10db67db44a32e7350136ef0f6ce3765be176caa16ded154a</u>	- 0.00067683 BTC	✓
36	2017-02-27 02:31:36	<u>3e3c3eed7796c4e573e589deecd0bb4a0284fe87abd61bba0eab390f9dd4f818</u>	+ 0.00067683 BTC	✓
37	2017-02-20 20:41:25	<u>5f3cfc81e944366722396edf550e4fd3d964025b216246fa9138a9c13f8d2f27</u>	- 0.00119796 BTC	✓
38	2017-02-20 00:13:22	<u>fd2315f44f5cdaf2f4bb75ed364d16f6adceef82a258dad892342c0eaac81aeb</u>	+ 0.00119796 BTC	✓
39	2017-02-14 07:33:25	<u>a0dc3768a6284fb6d889982cdbf6a0b21b7efbffd22fdfbf5cb20a42da09bad</u>	- 0.00087039 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-13 00:02:51	<u>155bc6d6e2408148a9f0ea</u> <u>4f39adee62d94cff856dd4</u> <u>5a5510202c1680d2b6c9</u>	+ 0.00087039 BTC	✓
41	2017-02-06 18:40:03	<u>69eaf388092ae93bb100b9</u> <u>6e639b2a55f953b07e6e67</u> <u>6f87fe7852c12cd5aeae</u>	- 0.00044068 BTC	✓
42	2017-02-06 01:03:41	<u>3ecd6ca5fd56ccdbcefc07</u> <u>1f4d969dd55873ed4c6502</u> <u>e4f40fa4158dce05d306</u>	+ 0.00044068 BTC	✓
43	2017-01-30 15:29:02	<u>f8dfc7e5c95369ef933760</u> <u>b3f007d557b62d60c7d01e</u> <u>9b07422d0b032d8b3701</u>	- 0.00109171 BTC	✓
44	2017-01-30 00:41:31	<u>862bcd0c6918a8e9bc0eab</u> <u>e01c472e16c85ddd2438be</u> <u>fedcd230af091ddd442d</u>	+ 0.00109171 BTC	✓
45	2017-01-23 15:28:03	<u>f8d6c66fc15025c5156368</u> <u>b403888f8bdeae17e08981</u> <u>c2416cc6366423ecbd23</u>	- 0.00086870 BTC	✓
46	2017-01-23 00:44:30	<u>e1fe399dc770f85adc82db</u> <u>67e7c85ce894088b08e950</u> <u>e20e0a5b1dd7f80570ab</u>	+ 0.00086870 BTC	✓
47	2017-01-19 10:31:44	<u>8dccd5b593f39a06650c3f</u> <u>8fc0a08a743a99dcfee0e1</u> <u>479065379a71b237f94f</u>	- 0.00093390 BTC	✓
48	2017-01-16 01:13:57	<u>13c4162c8abfd21471af33</u> <u>5ca8f74b206912659aeef</u> <u>f55ae679ee82b2572c27</u>	+ 0.00093390 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-11 05:30:03	<u>be8853b99c722b911f9040</u> <u>ae925c69135f53ff1bf919</u> <u>c57806dea8c556f74912</u>	- 0.00112350 BTC	✓
50	2017-01-08 23:07:45	<u>43a582bc217f43a0f9d592</u> <u>ce91fa03e3422d872663b5</u> <u>b51cae2d5bfc0ab3fb8</u>	+ 0.00112350 BTC	✓
51	2017-01-02 14:41:57	<u>bdc44933fbf86f31cf5115</u> <u>977a4701c739f18a023c15</u> <u>2926e5ee4c7ffa8b3e72</u>	- 0.00126589 BTC	✓
52	2017-01-02 14:41:57	<u>bdc44933fbf86f31cf5115</u> <u>977a4701c739f18a023c15</u> <u>2926e5ee4c7ffa8b3e72</u>	- 0.00109730 BTC	✓
53	2017-01-02 11:26:13	<u>bdd985e4b13b7d339265a9</u> <u>b31a3ef04b3dd86ee53ae2</u> <u>ad9a7fc2256bf9bb9808</u>	+ 0.00126589 BTC	✓
54	2016-12-26 00:27:25	<u>a1bec05913ef33f0634a64</u> <u>244837e8852cc7a480be11</u> <u>f9e599958f4d14e71538</u>	+ 0.00109730 BTC	✓
55	2016-12-19 10:48:06	<u>bd80c6e1379caa7af1a3c1</u> <u>d4e86f48af62d79d63e3df</u> <u>7087057cafe7ed896d91</u>	- 0.00212207 BTC	✓
56	2016-12-18 23:59:37	<u>ef6400a7f5a08b88f7b743</u> <u>6317b8c1d9cb17ffa15e0f</u> <u>7dc28f08e4ad5d7a1f9e</u>	+ 0.00212207 BTC	✓
57	2016-12-12 10:14:12	<u>7c443e97e6f00586305928</u> <u>a54fc65ede703f3bf42f0d</u> <u>4331a62cef709040ab8c</u>	- 0.00092101 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-12-11 23:41:58	<u>f68b5a67e35becdef0d7f1</u> <u>9bb418b35a22da61b2e20c</u> <u>30a663d67a3d996bb545</u>	+ 0.00092101 BTC	✓
59	2016-12-05 18:15:46	<u>55e12efa73beebb3bc0d67</u> <u>cb5b6de2608e55aa05bbd3</u> <u>c53971c0c141ef726b39</u>	- 0.00102769 BTC	✓
60	2016-12-05 00:37:44	<u>a29364f8b1997a9051e61b</u> <u>ee7c1236c076b2a0ac2431</u> <u>48cdf950aeb6c5168830</u>	+ 0.00102769 BTC	✓
61	2016-11-28 15:08:24	<u>b5e32ce4a4383a55907d41</u> <u>c4e3ccaddfc58719ed24a8</u> <u>b752ce419bcd006567f5</u>	- 0.00227104 BTC	✓
62	2016-11-28 00:47:06	<u>ef4106eb13d0a5fdb6038c</u> <u>f33d5448ca7f11656ca8de</u> <u>5ff471bffffe67be3aa36</u>	+ 0.00227104 BTC	✓
63	2016-11-21 19:55:07	<u>ade4c79099a5e0e0b04c44</u> <u>0790551f37822e59c00a2b</u> <u>532a61f1ac84558833d0</u>	- 0.00032710 BTC	✓
64	2016-11-21 06:05:43	<u>c1c0d643c93c8424941029</u> <u>5aca5ad7b161d6891406d8</u> <u>003d63f9375ff68abef5</u>	+ 0.00032710 BTC	✓
65	2016-11-17 16:13:55	<u>744652d545a509dc7e8889</u> <u>51a970d90039a024be6013</u> <u>3dcdb5aef7e215cac637</u>	- 0.00079261 BTC	✓
66	2016-11-14 00:42:53	<u>9853a5ffa35fa0d6e8fa58</u> <u>9d6634262fd7d714872abd</u> <u>dff553a957db290841e8</u>	+ 0.00079261 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-10-31 10:27:59	<u>6478aeb9ecb35955e125b387134d487c5d0c5356c01dac642c81cb1a3801fd7d</u>	- 0.00064552 BTC	✓
68	2016-10-31 01:39:02	<u>bb9028c5ab72649a1be1ac0c97e20e0670b6c116a4e9887274a6d2f5184a76cd</u>	+ 0.00064552 BTC	✓
69	2016-09-13 15:19:15	<u>481eb3fa34a11e88c429eac8a841ca7317cd7e54d2d35873b24a38755e31711a</u>	- 0.00073335 BTC	✓
70	2016-09-13 15:19:15	<u>481eb3fa34a11e88c429eac8a841ca7317cd7e54d2d35873b24a38755e31711a</u>	- 0.00031447 BTC	✓
71	2016-08-07 23:01:09	<u>b11e126243ec00eeb9c186d3525418a97df0f69cdb244b948764799e82e8eb54</u>	+ 0.00031447 BTC	✓
72	2016-07-31 23:13:29	<u>cb39196b973ec0aa940ed29a75b9347e061aff37bcd65885d4ba4ea25bc6e14d</u>	+ 0.00073335 BTC	✓
73	2016-07-23 03:11:43	<u>e0bb8aa96421534d0a7523b17ac828e072d70be734b84163fa3ab16eb06c0381</u>	- 0.00075616 BTC	✓
74	2016-07-04 00:14:32	<u>88f756c4aff9e936c6c661511125885fe5b592693285bb233bce93464db7bd27</u>	+ 0.00075616 BTC	✓
75	2016-06-27 20:20:16	<u>24e52ed10cc49b0e337fc1eacf4d6b41655dbf54e9dc02de4d92dbb106333d89</u>	- 0.00078408 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-06-26 20:18:08	<u>6660260a71e0009558c227</u> <u>6d3f260a85cfcddac37200</u> <u>08350bb6d840aed91a29</u>	+ 0.00078408 BTC	✓
77	2016-06-23 07:22:52	<u>a4cba9e3a84228ab011540</u> <u>09f05c1254dbe34313aefb</u> <u>b573c3e055d70ee5d6d9</u>	- 0.00096852 BTC	✓
78	2016-06-19 22:02:36	<u>26f730a08e942ac77c06f5</u> <u>00830a6cc138bfd0afb5ab</u> <u>f70977ea1d135f0ca224</u>	+ 0.00096852 BTC	✓
79	2016-06-14 01:43:07	<u>be26a76d5e94f7fa51ad18</u> <u>8a35c842e781a001722c30</u> <u>73c452887ae435abda57</u>	- 0.00134800 BTC	✓
80	2016-06-12 23:56:24	<u>5a91b811a975041cc4078f</u> <u>7b32186d6a15f0d75598ff</u> <u>b429643442c080db55e2</u>	+ 0.00134800 BTC	✓
81	2016-06-07 17:24:50	<u>44591225d8514c37be5f31</u> <u>e73ad3b3bcd1035c2fab7</u> <u>816466532584ca6b434f</u>	- 0.00127030 BTC	✓
82	2016-06-06 00:37:49	<u>fc5190b795885aa370796d</u> <u>38dc99c7d2364ff9ddeb07</u> <u>ce210faa817f18f1d9a2</u>	+ 0.00127030 BTC	✓
83	2016-06-02 02:52:45	<u>6db56395a7ab709e942139</u> <u>c1f061ef197566214757d2</u> <u>c281ec6b02d31f2e7c20</u>	- 0.00120236 BTC	✓
84	2016-05-30 04:06:49	<u>f233ceefc0135bbc847d52</u> <u>e7014c861a8393ef66dd54</u> <u>00de3c969379abbcf22c</u>	+ 0.00120236 BTC	✓

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85	2016-05-23 09:33:00	<u>4051a152cac33a2001f801</u> <u>90d803526546a9f23ea2a2</u> <u>5994958e1f1d3fdf0758</u>	- 0.00073689 BTC	✓
86	2016-05-23 09:33:00	<u>4051a152cac33a2001f801</u> <u>90d803526546a9f23ea2a2</u> <u>5994958e1f1d3fdf0758</u>	- 0.01076546 BTC	✓
87	2016-05-23 00:05:33	<u>931e29ad2dd000733cae5f</u> <u>2dfb8d7ff081e44037cdca</u> <u>c21196c1d88234bb29f3</u>	+ 0.00073689 BTC	✓
88	2016-05-16 16:04:21	<u>4412dee8cdd665975db07c</u> <u>fdb873e10848a1b51d5675</u> <u>994b7f6ef2b4b5ec5bfa</u>	+ 0.01076546 BTC	✓
89	2016-05-16 16:04:21	<u>4412dee8cdd665975db07c</u> <u>fdb873e10848a1b51d5675</u> <u>994b7f6ef2b4b5ec5bfa</u>	- 0.00188044 BTC	✓
90	2016-05-16 04:28:39	<u>1979ca64b8f467d783da35</u> <u>1d3fe4a112872b00417b04</u> <u>27b8572d4c58ba84d2b6</u>	+ 0.00188044 BTC	✓
91	2016-05-10 15:57:22	<u>2eab83abf003ebfdcfa917</u> <u>d480d701547944c81944f1</u> <u>43c8a66b14843d9404a1</u>	- 0.00139768 BTC	✓
92	2016-05-09 02:20:51	<u>a32c56fa22d446d6c23819</u> <u>f733f686fc0abd45d19427</u> <u>18c536a9675c346d17e1</u>	+ 0.00139768 BTC	✓
93	2016-05-02 10:27:15	<u>5c2e9ff136ba05ee555091</u> <u>f14179cb9ae0e69aa4399a</u> <u>c44e1b2bb9632c805799</u>	- 0.00078690 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-05-02 00:36:40	<u>3c7360829909706cdca238</u> <u>7a95de2069f03feedd6b48</u> <u>75980536ebf23057dd04</u>	+ 0.00078690 BTC	✓
95	2016-04-25 12:06:06	<u>b631ec1cb83d4671cbeeb65</u> <u>b06a93a2dfa5e352b14709</u> <u>0a152b81c87fe2ed8f25</u>	- 0.00114879 BTC	✓
96	2016-04-24 23:11:55	<u>a765e636554955e04d8fb5</u> <u>4fedc4c4ddafd667a072eb</u> <u>75c659a976df8cc3869a</u>	+ 0.00114879 BTC	✓
97	2016-04-18 10:42:39	<u>8ac5f8b941a06b74a4f977</u> <u>0d1c7097e6f13f00036d5e</u> <u>5d1277dd5c875660e526</u>	- 0.00120507 BTC	✓
98	2016-04-17 23:53:59	<u>aa38bb502f1666a2860204</u> <u>6eda6d415ea444e59e3149</u> <u>cad3bc1a4723d7eee6ca</u>	+ 0.00120507 BTC	✓
99	2016-04-11 11:16:04	<u>63d80f1c8ce12307debd5</u> <u>d4cfc86eb7a270d47705e7</u> <u>7918fdc009a2ec6ac9c6</u>	- 0.00210106 BTC	✓
100	2016-04-10 23:12:05	<u>f24e7889189a16202d7a4d</u> <u>fd26cec3c9ad2641bd18df</u> <u>56d32605ea02e9c61ad6</u>	+ 0.00210106 BTC	✓
101	2016-04-06 15:50:11	<u>25bc5e9b8dc70f556d64b7</u> <u>4b94795e5e6163f960d7d8</u> <u>6febeba8dab0fe6f2375</u>	- 0.00086176 BTC	✓
102	2016-04-03 23:31:03	<u>7da44cb324126e734736ff</u> <u>1bb2b78e891a8b4b860cab</u> <u>ac1af05833339c266283</u>	+ 0.00086176 BTC	✓

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