

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1sV7VnwL7SXWJCyG1qqLaEGP4JnkVNBjF</u>
TOTAL RECEIVED	0.20662949 BTC
	13,066.42 USD
TOTAL SEND	0.20662949 BTC
	13,066.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-21 02:34:33	<u>b52c9b9f67c202d67f7944</u> <u>cd131ac1edec32cad599a0</u> <u>dbc4e5f1bb2ed35ec2e2</u>	- 0.00253000 BTC	
2	2018-06-21 00:34:04	<u>f152db3b8c91093f6867f0</u> <u>ec6be59aceb2be8ed8942e</u> <u>7e915155f7c99f859e59</u>	+ 0.00253000 BTC	
3	2018-06-17 14:47:21	<u>cc8fff87bd3499d590c55d</u> <u>8f459954bd8efee5ec65e5</u> <u>92b6265588f529726a4b</u>	- 0.00254170 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-17 05:56:00	<u>304fed92baa667da8d4f3a</u> <u>dd7b524bc5da57f860b00b</u> <u>c57cb1b1d46c9aacadfd</u>	+ 0.00254170 BTC	✓
5	2018-06-06 11:24:32	<u>45267d8ddeb3abec9f4f9</u> <u>a3bb4b61f8820aecc830e1</u> <u>5edd64f88f2de10a3217</u>	- 0.00405762 BTC	✓
6	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u>	+ 0.00405762 BTC	✓
7	2018-05-19 13:45:55	<u>5a857cc8bccaf101431536</u> <u>34534ca2205adaa62ce98c</u> <u>841669dbe809d6d41bc7</u>	- 0.00251200 BTC	✓
8	2018-05-19 11:07:41	<u>0e1b6373ef32888ea4acd5</u> <u>3bdea6e5bb63f1a1699116</u> <u>6cd4a22dd082176df19c</u>	+ 0.00251200 BTC	✓
9	2018-05-16 10:11:32	<u>93f8f87088347996f9f382</u> <u>f19b6319470874e2c07aa0</u> <u>2fa307e5b3effad53c18</u>	- 0.00349876 BTC	✓
10	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u>	+ 0.00349876 BTC	✓
11	2018-04-24 09:02:28	<u>908fa9c777cd3e407c007c</u> <u>dab2b7fd92db6564fb53ff</u> <u>8fa3e9785a4f1d55bf04</u>	- 0.00278400 BTC	✓
12	2018-04-24 07:04:24	<u>1dec63cee6459e49ef84d8</u> <u>9d272d57c8bb967f37a41c</u> <u>9184bba21440c7093430</u>	+ 0.00278400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-19 09:22:57	<u>f980d94d1e36b13cd92309</u> <u>11863cc14a2a9ed018b127</u> <u>bdc83a1e0d1a68ad1dbc</u>	- 0.00294866 BTC	✓
14	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00294866 BTC	✓
15	2018-04-05 08:03:56	<u>b951b6c429541e980c7634</u> <u>e98e45418ff92084cab990</u> <u>3ca3aba174c5c8717325</u>	- 0.00252200 BTC	✓
16	2018-04-05 00:18:55	<u>4817d7eae7afb3cea4f0e6</u> <u>e6e9838b769c9f13bb4111</u> <u>9072817095d0bacd7c3a</u>	+ 0.00252200 BTC	✓
17	2018-03-30 09:50:36	<u>b66c543d5e54b6bc78ac35</u> <u>2b641e66a3760cb5481d2e</u> <u>194672cfb5be180fb0fd</u>	- 0.00483412 BTC	✓
18	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4fb5ed1b92ae9700bd</u>	+ 0.00483412 BTC	✓
19	2018-03-23 12:56:41	<u>8df1273c07090fbd407833</u> <u>3f27c428eb4f56c9b8838d</u> <u>f86a9482c263b687c14a</u>	- 0.00316100 BTC	✓
20	2018-03-22 23:33:50	<u>e446de6b01ba5d966360a7</u> <u>9340c6d1b8c94ee5f97fdb</u> <u>11648f5532c27d93f107</u>	+ 0.00316100 BTC	✓
21	2018-03-17 05:00:39	<u>f3e96b63740b4e48f7b129</u> <u>9e9fbcc30cd53676b4674b</u> <u>0e7377ba8b8595836b93</u>	- 0.00319700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-17 02:40:47	<u>a787c8a208257e86f9924d0cec5522b46ae58fd0321cde87dce90e3f93ef41a2</u>	+ 0.00319700 BTC	✓
23	2018-03-10 07:02:46	<u>ff06f2e8abeb82ead7332052e4321b9ddafa3c1f682de94d515a6deb1dcf3a31</u>	- 0.00298592 BTC	✓
24	2018-03-10 02:21:25	<u>88caed8b9f9acd8167feae08ef04c3bdeec8e6a4940f7e675a7a3169812678d8</u>	- 0.00718649 BTC	✓
25	2018-03-10 00:36:33	<u>72f65230f8d8da3f44c3f62549a119b5823cbcd79546c75e80e0a1af74b3f3a5</u>	+ 0.00298592 BTC	✓
26	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf8308452eb2338c551caf85c0470ddb111a7b755353e</u>	+ 0.00718649 BTC	✓
27	2018-03-06 04:32:57	<u>de2a073e7c12a096f0b68d6c23047f3622fd8b507325c757fa08dc1a2d3f2492</u>	- 0.00361452 BTC	✓
28	2018-03-06 01:08:12	<u>6f65cc0cf0c895685c008e81e567016811083198273b427b02220573d07a4a78</u>	+ 0.00361452 BTC	✓
29	2018-03-01 01:40:16	<u>c8b5cc4eefcb8f5e616282f34035cbe2c543a260035ff42daf4cf894671691aa</u>	- 0.00291739 BTC	✓
30	2018-03-01 00:57:27	<u>e65b591e3a15ff37cbdab07e24a02e843ebd558551255a5b6e93880c0b7e6c57</u>	+ 0.00291739 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-26 09:48:17	<u>ba0feac42d58572fafa61963e3a07238db55fd2ed2019550c115211263cbf21e</u>	- 0.00736091 BTC	✓
32	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2abd444873d911281f4ace07754113a45ba2ffc069a</u>	+ 0.00736091 BTC	✓
33	2018-02-26 01:09:05	<u>37797555d748a2b74e0925e50b73824bd32607ef6858323705c9d3a32b875a2a</u>	- 0.00361601 BTC	✓
34	2018-02-26 00:07:05	<u>429c4da2c3890681eef50122904af1c2fc3108fa3a36b9a1b6dbd92da7492cb3</u>	+ 0.00361601 BTC	✓
35	2018-02-22 04:02:01	<u>e6494625e3e5f6ecd669b7d5dbbf0ab65babbf800356289c13fbe2803a5c5e16</u>	- 0.00310229 BTC	✓
36	2018-02-22 01:04:08	<u>40beeb77695e6266a27813c8a91310bd1c29d06ee93211f682848d161f24fd5e</u>	+ 0.00310229 BTC	✓
37	2018-02-18 04:56:06	<u>e8fa727ea4c0661fe72ed8b845250e6e4794ce2ce978567acd6b8343a5feb387</u>	- 0.00311012 BTC	✓
38	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e7c8f9d43de30e318890f37ba397f621be31cfc29a9</u>	+ 0.00311012 BTC	✓
39	2018-02-16 05:08:13	<u>d210a1d1f67bc550c5d79c189fef0220fd86743fd86462e48a12a6ed7f38fcca</u>	- 0.00323020 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-16 01:40:54	<u>dfcd336b77c5ad0f77450d6956368871a0a33913491aafa1b758fdaaa5b92e88</u>	+ 0.00323020 BTC	✓
41	2018-02-14 10:05:56	<u>50b8a11ce9acf06fc52a6c4b2207aca1d52ee65564c6e9b5b1a6f0e78496682c</u>	- 0.01021401 BTC	✓
42	2018-02-14 07:40:47	<u>18f3b1ac03ef6349bb7fe5a5b2e1a34359373cc4a8bea23f5d49b4c2e2b6e138</u>	+ 0.01021401 BTC	✓
43	2018-02-12 03:40:52	<u>c28be4553ad449163d40bf5ba3e2df1333755bae8e38ba2ef3173d3c70178f9c</u>	- 0.00364525 BTC	✓
44	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bfeb1ddd7bac02debc2282e29f0c6ca29b85dd8a094f</u>	+ 0.00364525 BTC	✓
45	2018-02-07 09:44:37	<u>a3b300c1c85e975fea21b35090471018f30d126a8cab703625bff40d776461b0</u>	- 0.01142898 BTC	✓
46	2018-02-07 08:35:06	<u>f4b84729aef4e5263ab407b589b9657c474124dd8928e578cd36fad208caf56a</u>	+ 0.01142898 BTC	✓
47	2018-02-06 01:22:33	<u>d2005f57fed8b4f76fbc6fc4a0db2877d5a3a6c7fdc6910ec99856d43fb38e65</u>	- 0.00321584 BTC	✓
48	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d0f358b968a6ead375702197c6574d1a4aba7171776</u>	+ 0.00321584 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-02 22:00:54	<u>c25379ab9a41b0d4a0528f80792f7b2483035fe3fe1fa8dba2ce1a05bef41352</u>	- 0.00255619 BTC	✓
50	2018-02-02 20:05:58	<u>642c90bf1051bac5948a023a1e5f32ede3ac9093308f4d0a14d6bfb9692d529b</u>	+ 0.00255619 BTC	✓
51	2018-01-30 03:30:38	<u>ad9d1c6923ea9344fb2124a764e5d81ab98b6e14a63da85086ed46adf942005b</u>	- 0.00317504 BTC	✓
52	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11ca6bc0a8d07d2b49fd8fe906bd94ef4c677f5b3e0b</u>	+ 0.00317504 BTC	✓
53	2018-01-29 08:50:46	<u>3b9a28e8e281d627b8fd44945e9486a7555c0bef0c6450ced79231a2f53fb2a7</u>	- 0.01130351 BTC	✓
54	2018-01-29 07:30:02	<u>6f175ae4c828b57f92af55b6b080e75fe2d6d1ef2074bad98a5047292a0c769e</u>	+ 0.01130351 BTC	✓
55	2018-01-24 02:36:39	<u>3bb1daa6adc725ef6c1b1e10fe395db150bea73f73fab7a322e7da0a3b5c8c6</u>	- 0.00332703 BTC	✓
56	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb864f8f2bc2e23ffabd444d81e9fb968b3e33bd5417c</u>	+ 0.00332703 BTC	✓
57	2018-01-22 09:29:54	<u>183ce5195a05c4e6c274d09c8123d185274dd3a51cf2e815eef3d12c2e4f193c</u>	- 0.00931682 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-22 07:34:45	<u>de008e7fc54bd8e4f74cd7ad7c94322241fdb461bae5fa473562f93c6b1303cb</u>	+ 0.00931682 BTC	✓
59	2018-01-22 03:00:06	<u>ffe15c13380a8312e04a246d306e17917332462458222fe7f0939ea022af0456</u>	- 0.00253772 BTC	✓
60	2018-01-22 01:29:56	<u>afbc27ebedb28be578e6588dbab5508768041cd344095b3ac1e0b622f5fd95d7</u>	+ 0.00253772 BTC	✓
61	2018-01-19 10:20:08	<u>ae02f790afa883b620e5581f89feafc6dea9895051b1cbf21c548695a0afd3d0</u>	- 0.00987506 BTC	✓
62	2018-01-19 07:53:27	<u>dfa80c7174025eeb16c4b87a8000ac0f52c67d7193029a987b88922c758b6f5e</u>	+ 0.00987506 BTC	✓
63	2018-01-15 09:20:55	<u>a44fb5530922772366f712eba7f7dbef9c44f20b16fc69c193a6e3723ddad039</u>	- 0.00872191 BTC	✓
64	2018-01-15 07:28:53	<u>2be07517fa137fa2c68d268eac00b0f90cd32c9b025d797da1aad3f5a43ffdaf</u>	+ 0.00872191 BTC	✓
65	2018-01-13 01:33:12	<u>d10b45fd9acb6391458aaa0d50daa9a90c02fe222afd475ec2d2ab9cb3ca7390</u>	- 0.00467516 BTC	✓
66	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96e6135be16a805ceb93a00e7b301854d4fdbd0a31a4</u>	+ 0.00467516 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-12 01:18:19	<u>d168abba1574ddbaeb9ee1842657d7893fa693d2185e</u> <u>e01cb7a8f8b40284c21d</u>	- 0.00269132 BTC	✓
68	2018-01-12 01:03:56	<u>c2c843ac56e48943dcebb56466db124fdd2ee66d6f8f</u> <u>e10dacc2d0026ccd09cf</u>	+ 0.00269132 BTC	✓
69	2018-01-11 09:08:08	<u>e9aa105822e8d8daa4a88d9439e1468db51b6e67f4db</u> <u>8df4282664eaff5307c2</u>	- 0.00821725 BTC	✓
70	2018-01-11 08:26:39	<u>7119bfb27e2f1cb55b5eb0ac0520b10853ad20de1410</u> <u>b425d8c1aa5462c30c5a</u>	+ 0.00821725 BTC	✓
71	2018-01-10 00:08:11	<u>fcf258cada18e8f802557b1e61a4ff0bc385c7d4423e</u> <u>c33acbfc91152ab3c863</u>	- 0.00242658 BTC	✓
72	2018-01-10 00:08:11	<u>fcf258cada18e8f802557b1e61a4ff0bc385c7d4423e</u> <u>c33acbfc91152ab3c863</u>	- 0.00352918 BTC	✓
73	2018-01-09 23:34:26	<u>8744a6cedeeef4f14261933f77629c35e86be900f55eb</u> <u>e11fb0f67e78a26a4b18</u>	+ 0.00352918 BTC	✓
74	2018-01-09 23:21:48	<u>2e4815cb2c3647279ea88fc9b16dd46072babc177059</u> <u>ec7424a39e30f1e1b162</u>	+ 0.00242658 BTC	✓
75	2018-01-08 17:35:56	<u>79e5a9e379aeeb0647f74b62e5f04926068a1cdb1f08</u> <u>3e20aa6c37bbad82bce3</u>	- 0.00800010 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-08 16:26:45	<u>bce26d8911380fb868eab7</u> <u>eb8fa3f04c6159e34d1b84</u> <u>3bacebd2cb6a761ff3bb</u>	+ 0.00800010 BTC	✓
77	2018-01-06 10:29:44	<u>3706821107e11b475c3608</u> <u>1ddcdf8d8bfa3d98cfe44</u> <u>30381fa0aa530c029f12</u>	- 0.00800964 BTC	✓
78	2018-01-05 08:44:33	<u>73d7824a8ecb8fb46e927c</u> <u>e5b09fdd97f5c74ecb2b1b</u> <u>b304f125e414a8e8f8b7</u>	+ 0.00800964 BTC	✓
79	2018-01-01 02:48:04	<u>94e4da50eeaeaae44f7750</u> <u>66d9b09692f156018bc924</u> <u>1e21c8f1af81ee5d6e1a</u>	- 0.00259443 BTC	✓
80	2017-12-31 22:34:36	<u>29ae70ee81b9489d8c9ac3</u> <u>1ff502d3c8acdd9ccd7f52</u> <u>3be3a83af895646dcf06</u>	+ 0.00259443 BTC	✓
81	2017-12-30 23:30:11	<u>6215dfa66ad040670e8dc2</u> <u>a879b8aef32276f167a66f</u> <u>aefdec0d1f4448251782</u>	- 0.00465421 BTC	✓
82	2017-12-30 22:20:44	<u>8d81d7e04c3d33a95bb4e8</u> <u>7a6ea64926abd1e25f776f</u> <u>a0fba761c5e044319257</u>	+ 0.00465421 BTC	✓
83	2017-12-28 23:00:55	<u>c96898dd476341fcf98836</u> <u>e43161be7fe75843116850</u> <u>269acf29aa8fb8769405</u>	- 0.00322490 BTC	✓
84	2017-12-28 22:15:25	<u>5ec48c0bd7bc4cadea29f0</u> <u>7b8c272e05b009a42e17b3</u> <u>d9a890382270dfda38e4</u>	+ 0.00322490 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-27 06:55:44	<u>423f50bea5a292e7f7dafd</u> <u>0092d170a13c5327b3f144</u> <u>e285729cc0efb428f8c3</u>	- 0.00408611 BTC	✓
86	2017-12-27 00:18:10	<u>e7f0f02c7ff0d2df7a9dcb</u> <u>691db2bc6f46711a2ab6cb</u> <u>d5d0a2441e3ba3154502</u>	- 0.00349254 BTC	✓
87	2017-12-26 23:36:53	<u>926799c34fac410ea35f04</u> <u>e21f57f9d9cfec61faf6c9</u> <u>ffab88478c69bfe96064</u>	+ 0.00349254 BTC	✓
88	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824</u> <u>748a7cba7442eed2c9873d</u> <u>a8833b833893f3035819</u>	+ 0.00408611 BTC	✓

* USD values displayed at the time of transaction

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