

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1tTdhows8k7tThaV3wxf6ozmPkWasrN6z</u>
TOTAL RECEIVED	0.02750285 BTC
	1,734.21 USD
TOTAL SEND	0.02750285 BTC
	1,734.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-23 07:48:06	<u>4f93dd35c73734999c6cb2</u> <u>8320e7826e5b31f4e5569d</u> <u>ce0842947e09d366aa70</u>	- 0.00006450 BTC	
2	2018-05-23 03:34:08	<u>5ce1a2bc7a54bb4c8a2fa3</u> <u>17e0af15c999a7523fae49</u> <u>3b2c227cf29bade25bed</u>	- 0.00009187 BTC	
3	2018-05-22 18:49:43	<u>f3dd14827dfa82ba136713</u> <u>639f6cbd8d7e66520c5ba9</u> <u>a35daba7783ce8104ea7</u>	- 0.00010416 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-22 18:45:08	<u>443a285655e4f72d82329a</u> <u>841dac0608d7569ee57232</u> <u>783db22466f0a8a6d5c5</u>	- 0.00011015 BTC	✓
5	2018-05-22 09:08:15	<u>524d469c498117f881bd01</u> <u>8dc2e1f7e04affbe2ae502</u> <u>b9111fcf90161d7cfd5f</u>	- 0.00012125 BTC	✓
6	2018-05-05 08:16:59	<u>3420660399e56102737d87</u> <u>91b9082426161c469e00b0</u> <u>9c91d6ccb1a99392049f</u>	- 0.00015112 BTC	✓
7	2018-03-25 07:14:01	<u>93902afcf03d45c6c03ac1</u> <u>40bfde05d21a96502bd7e5</u> <u>9e8320c15fd16969bab6</u>	- 0.00016007 BTC	✓
8	2018-03-25 07:14:01	<u>93902afcf03d45c6c03ac1</u> <u>40bfde05d21a96502bd7e5</u> <u>9e8320c15fd16969bab6</u>	- 0.00015841 BTC	✓
9	2017-08-06 00:17:21	<u>2c7ee090b1b43ee10e8b7d</u> <u>ab93d55e3764afaf395818</u> <u>e772816db4e4153903df</u>	- 0.00029250 BTC	✓
10	2017-08-05 20:56:36	<u>153479c15142874158511c</u> <u>6f478768ab353f81ae0e06</u> <u>6b00c59dc2989f8f60c1</u>	- 0.00030191 BTC	✓
11	2017-08-05 20:19:42	<u>01b792366c90c72a827921</u> <u>cf364619068846baa32b24</u> <u>02d341134b579150c307</u>	- 0.00030882 BTC	✓
12	2017-07-29 03:47:56	<u>d6e672150dac1552cbb4bf</u> <u>abc90a79040875b7ac1198</u> <u>5acb3ba110c2c84da40c</u>	- 0.00056160 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-27 23:32:20	<u>be4d8bbf359c85f579edd3</u> <u>0dc661c64d95b121264b06</u> <u>c21e24a3d4093c089baf</u>	- 0.00051090 BTC	✓
14	2017-07-27 23:03:52	<u>8d71651bbf22356c668060</u> <u>9f61229aad263413380d71</u> <u>9ff7bec5cb5050732126</u>	- 0.00056550 BTC	✓
15	2017-07-27 23:03:52	<u>551646b09a7832442ec4af</u> <u>1018ad799d52f69a7a9584</u> <u>0ab9b855b89d2ff8e914</u>	- 0.00062594 BTC	✓
16	2017-07-15 04:48:47	<u>201f4d5112f3efe8a2bb52</u> <u>67e07ad8d483cf738a677d</u> <u>61e7a901b01dbbf04d7d</u>	- 0.00214454 BTC	✓
17	2017-07-09 16:13:53	<u>32b1206601ddc6bf5c5918</u> <u>d23bb96f6c1afb5749877f</u> <u>9efd5d8c2040dc37412f</u>	- 0.00609270 BTC	✓
18	2017-07-07 16:59:15	<u>9f157c70a3eeb17b9672c5</u> <u>0fb125207ca5c7c701fbab</u> <u>cf9fab83f253e2212588</u>	- 0.01247896 BTC	✓
19	2017-06-14 23:48:47	<u>79c3d9eb96c2639631ee6e</u> <u>b1095f24e1670130db8d78</u> <u>bb9acba3e8d2621379f5</u>	+ 0.00009187 BTC	✓
20	2017-05-29 03:31:14	<u>9e443097331531e0c59b1f</u> <u>34acfb0113651e055a2ef5</u> <u>4671f1359e139270a09e</u>	+ 0.00006450 BTC	✓
21	2017-05-12 12:23:41	<u>46ec150bde15cb86e3ead9</u> <u>17a987a4e77ba46ea77053</u> <u>1fab848ec809e63b58ba</u>	+ 0.01247896 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-10 13:34:22	<u>42d3b876362aaba478818a</u> <u>2a457e570faef3fdd9bef8</u> <u>191f4020078352598141</u>	+ 0.00015841 BTC	✓
23	2017-03-09 10:30:30	<u>41498f6cbbef7885533a0c</u> <u>bf9d29be12c7d2f2b89526</u> <u>c015b62480f5ba8bcc21</u>	+ 0.00056550 BTC	✓
24	2017-02-25 09:05:13	<u>c34ef94eb581938868ad9a</u> <u>24faf29d393a2f31bd641d</u> <u>cd79b9f74bc9567258ff</u>	+ 0.00029250 BTC	✓
25	2017-02-19 03:29:54	<u>594f1d7e97b345100f6cf6</u> <u>64770c343f838aa55c314d</u> <u>4f994791961aee18bfd0</u>	+ 0.00056160 BTC	✓
26	2017-02-13 04:31:06	<u>ad11ad5b5fe8c4a030765b</u> <u>43df9925a2d6630f8a6f15</u> <u>73849b92ecea267d3cf3</u>	+ 0.00015112 BTC	✓
27	2017-02-07 02:37:17	<u>479790f8666a920c8c2921</u> <u>17d64758a71ab0e1e79218</u> <u>79aece2ca187a0aaa929</u>	+ 0.00051090 BTC	✓
28	2017-02-05 20:49:01	<u>ef648dace191185e548585</u> <u>a84914f1772cd5216eb697</u> <u>f2dcc9cd8dbf99967a1e</u>	+ 0.00062594 BTC	✓
29	2017-02-05 15:05:09	<u>7366f0791f3a5407121cae</u> <u>c4eafcb4ddbe1cee8f21cc</u> <u>dd72f8465929c0110ab4</u>	+ 0.00609270 BTC	✓
30	2017-02-05 08:50:18	<u>d1bb9fdc54c988316fbf1</u> <u>e79797397b147bfc31826a</u> <u>c6d4ff9fa948a82532b3</u>	+ 0.00012125 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-31 08:06:23	<u>326d3dd0e1573af4e0d2ef</u> <u>f78d0a2a1556604209a0ab</u> <u>bd3243bbe31fc0a43b43</u>	+ 0.00214454 BTC	✓
32	2017-01-02 18:59:45	<u>c03f9db6c80ac68ac151ae</u> <u>995d9f9306e02ba0d0681b</u> <u>af431c9e0a75cb43e85d</u>	+ 0.00030882 BTC	✓
33	2016-12-25 00:52:59	<u>6f42a1b4d2a790378d9b06</u> <u>808ec3729ec3f6f7327671</u> <u>28bd2d5e329f8c636438</u>	- 0.00100000 BTC	✓
34	2016-12-11 17:42:31	<u>2b46555c23807da50a1787</u> <u>123df4badf0050f06f88fd</u> <u>87fc7aa0853e89ccdb5c</u>	+ 0.00030191 BTC	✓
35	2016-12-10 21:42:46	<u>5eb1365b8e73798b3cdb7f</u> <u>b4f7f754206fbf1f465f94</u> <u>d181abaf1abee04d350a</u>	+ 0.00010416 BTC	✓
36	2016-12-07 21:24:21	<u>d33dc7be8dd6cacbf8cd3b</u> <u>8d7c58ed227778e4e6a76b</u> <u>655fb675b21f5086c0e6</u>	+ 0.00016007 BTC	✓
37	2016-12-05 14:49:01	<u>882f01b518b6c7f5f188c5</u> <u>ccb2610528c4d6f0d9be21</u> <u>9e911635842f93f0e51e</u>	+ 0.00011015 BTC	✓
38	2016-11-22 06:59:37	<u>68984e6fc51db687c5397d</u> <u>031c8a62a8003ffc489c3</u> <u>3e9746cba9b087077424</u>	+ 0.00100000 BTC	✓
39	2016-11-14 18:03:06	<u>2b472f04cdd98969d60c31</u> <u>0e53918eb7b3ef624642e4</u> <u>22c4e0c23ad21d7fc854</u>	- 0.00013566 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-11-14 13:41:10	<u>2187669552621e60e1fc8c</u> <u>f83d14b1dd25d30bdb6e1d</u> <u>4115f34442cdde8ec648</u>	+ 0.00013566 BTC	✓
41	2016-11-10 21:13:01	<u>aaa087dfffd360a33febb22</u> <u>224e86a184a313f6a11a28</u> <u>8fa9dc3adaf5bcce2ecf</u>	- 0.00014588 BTC	✓
42	2016-11-10 19:14:18	<u>aa959cd879563b0a77838a</u> <u>6214376b0077fcb7aea899</u> <u>f01f97bb725721e141d0</u>	+ 0.00014588 BTC	✓
43	2016-11-07 13:45:17	<u>013c19a35dc77dada43a91</u> <u>b603827ac851bb62e5c9a4</u> <u>9305cfadf94c71eaf25a</u>	- 0.00029212 BTC	✓
44	2016-11-07 01:55:48	<u>3ef88b258cf6ed2f7a8f59</u> <u>9e5341e726ebb95fe801e8</u> <u>131a04a36bc39791b74d</u>	+ 0.00029212 BTC	✓
45	2016-10-28 00:56:56	<u>8383586179626a4b6b774f</u> <u>11cc50d5ecef89ce764c9a</u> <u>fd3995df296b6ed5c0bd</u>	- 0.00017172 BTC	✓
46	2016-10-27 21:13:33	<u>f3d2fadb9600139288a85c</u> <u>73c1c8b7f178fa7019dd06</u> <u>b0d2205ec3213f01f84d</u>	+ 0.00017172 BTC	✓
47	2016-10-27 10:49:27	<u>7b69db7105b2db6dd7204f</u> <u>c168e707ebbd3813662227</u> <u>8f1e5f8538fa3da46c82</u>	- 0.00016015 BTC	✓
48	2016-10-27 01:14:26	<u>247b41a1579eac596ef703</u> <u>4471e800d3509fa29a56a1</u> <u>5f414b2e8ba6949cef15</u>	+ 0.00016015 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-10-03 08:54:05	<u>51a0a91cc049863bbcd532</u> <u>324f27358a23eefd08831f</u> <u>865caa805736366cd4bc</u>	- 0.00033475 BTC	✓
50	2016-10-03 03:17:45	<u>0752fe0ffdb407a54ff01d</u> <u>50a9ec301223e0d93575f8</u> <u>b7acf08e8ddff574498f</u>	+ 0.00033475 BTC	✓
51	2016-09-28 05:34:30	<u>5ba4d136dce3a53a2de62f</u> <u>a1890413715158448f1a23</u> <u>13c0c4a617a7ffe74d95</u>	- 0.00020240 BTC	✓
52	2016-09-28 02:29:38	<u>470d1f92bf99e6ce43a66b</u> <u>7417d1eb5b66ac6cfa4570</u> <u>b07d21df41fb85341b16</u>	+ 0.00020240 BTC	✓
53	2016-09-26 20:06:46	<u>b6cf726d4fb818aac5ce63</u> <u>62b693535ff6157091348d</u> <u>21fc0cbd151f832a3970</u>	- 0.00010233 BTC	✓
54	2016-09-26 18:41:48	<u>e877bbb6bc2c90c88d5c74</u> <u>bb0fd15a7345a2150d218f</u> <u>18ca3829c9ed0210685c</u>	+ 0.00010233 BTC	✓
55	2016-09-20 06:42:16	<u>7dd510f42bd544308a8936</u> <u>f46699576bd9004e0e3861</u> <u>629e9d57468a3eec2a76</u>	- 0.00011294 BTC	✓
56	2016-09-19 23:32:24	<u>cc45270b5613bc9abab0a8</u> <u>56ccda4f60020b6bd4af52</u> <u>7e12d118c712fced845d</u>	+ 0.00011294 BTC	✓

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