

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1wnjMEctHfUsEdRonMfd6YUrAsRZUFAAK</u>
TOTAL RECEIVED	0.26006002 BTC
	16,357.77 USD
TOTAL SEND	0.26006002 BTC
	16,357.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-12 20:14:56	<u>20a531fb09b3f18149bd5a</u> <u>9ff3fc54685616bad2a52c</u> <u>ccfa59ee898127457726</u>	- 0.02004754 BTC	
			880.14 USD	
2	2022-01-06 22:22:54	<u>2245e6b0427177ae39822d</u> <u>9087f9e02a297191e3043b</u> <u>fd94945d0f9867682ce9</u>	+ 0.02004754 BTC	
			839.01 USD	
3	2021-01-21 11:14:25	<u>cac9d1400dea4fe6ddeaa9</u> <u>1ed1d0e5fb9e910da13947</u> <u>46cfc45bce8bf10f2fb</u>	- 0.00050000 BTC	
			15.42 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-03 08:59:01	<u>fd4f94c52870463bd7144a</u> <u>04b9eb8086b93cd237bf23</u> <u>5534b941696ad1b45608</u>	- 0.00055921 BTC 	✓
			18.45 USD	
5	2021-01-03 01:30:44	<u>2787a05d416c6348d6bded</u> <u>fee326c7d0378c5e014e90</u> <u>ad6150d486703ca4babc</u>	+ 0.00050000 BTC 	✓
			16.50 USD	
6	2020-12-29 00:48:22	<u>20dc375f2bffc8e724fd0</u> <u>e2fec8140ccf28ee8a1cef</u> <u>63d280a9530b77ed051e</u>	- 0.00436874 BTC 	✓
			119.63 USD	
7	2020-12-28 19:27:06	<u>e983d7c7d877efa62fe6ba</u> <u>63ba463c9a69234aa54a64</u> <u>dd858d345fd038900aab</u>	+ 0.00055921 BTC 	✓
			15.31 USD	
8	2020-12-28 19:27:06	<u>29b949a2110747f8efe4f9</u> <u>f0d0bb00b23b889b495487</u> <u>41baccdc36c2388f1017</u>	+ 0.00436874 BTC 	✓
			119.63 USD	
9	2019-02-27 20:16:34	<u>281643facd66273554a433</u> <u>7ddf3491e78eeab82440ef</u> <u>03167041f69b2a9d3a84</u>	- 0.01650171 BTC	✓
10	2019-02-08 04:01:34	<u>8c2e1eaaaf01ef10d18bb3</u> <u>8f8cf39c7e208655a7bf58</u> <u>8a865e3775a3234104d0</u>	+ 0.01650171 BTC	✓
11	2019-01-25 12:44:56	<u>5a5f03cb44812ed01da739</u> <u>0c32cec9aed79143f24b0d</u> <u>ca1becbba4743de16dbc</u>	- 0.01550000 BTC	✓
12	2019-01-24 22:08:05	<u>5751fb3596f0c945bd8aa1</u> <u>5e610c5e36fd7ade8601fc</u> <u>286b6e0473234b6ed3c3</u>	+ 0.01550000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-11 08:58:02	<u>9900ec99f9115939f1ad43</u> <u>80522714f73037e42e108f</u> <u>a669793a91ba41459590</u>	- 0.01530000 BTC	✓
14	2019-01-10 21:58:30	<u>109697d7d92c4affe941e6</u> <u>5f5f5ddded1f4dd9a1a970</u> <u>373971c1c9429924136e</u>	+ 0.01530000 BTC	✓
15	2018-12-30 01:35:41	<u>4092abbb2b80982f6a5476</u> <u>1a7c6ecb0bf4c5c81545b1</u> <u>56dbf6ec8364b2e33ad4</u>	- 0.01460000 BTC	✓
16	2018-12-27 02:02:45	<u>cb9ef3d79f8ffc9a33a464</u> <u>d66556dd2b90f4ba7cf411</u> <u>9214bc47868dd57d79ba</u>	+ 0.01460000 BTC	✓
17	2018-12-06 10:48:15	<u>d7698f98fe4252c61658ab</u> <u>8c9b65c2278e96885fc28c</u> <u>4aecc06eed0b420c0748</u>	- 0.00218100 BTC	✓
18	2018-12-06 10:48:15	<u>d7698f98fe4252c61658ab</u> <u>8c9b65c2278e96885fc28c</u> <u>4aecc06eed0b420c0748</u>	- 0.00194700 BTC	✓
19	2018-12-06 10:43:12	<u>6ee072dfb22326067f7d5d</u> <u>9644a109c86bc47a88f717</u> <u>a0abbae941bef3804c6e</u>	- 0.00154100 BTC	✓
20	2018-12-06 10:43:12	<u>ead6acd62adaa494123a8c</u> <u>82f2e6f7a2881c744c5ac1</u> <u>a32679b3bc379a268a74</u>	- 0.00182100 BTC	✓
21	2018-12-06 10:43:12	<u>ead6acd62adaa494123a8c</u> <u>82f2e6f7a2881c744c5ac1</u> <u>a32679b3bc379a268a74</u>	- 0.00179900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-06 10:43:12	<u>9a5d1b5de1e371725fb876</u> <u>9a98217ca1b693a48e6345</u> <u>cda24fc7d4da010b0c27</u>	- 0.00180500 BTC	✓
23	2018-12-06 10:29:31	<u>b17862b35920543d72da85</u> <u>b3852e916d74d2e5377b9c</u> <u>ede4db54331c1c38eec5</u>	- 0.00218400 BTC	✓
24	2018-12-06 10:29:31	<u>b17862b35920543d72da85</u> <u>b3852e916d74d2e5377b9c</u> <u>ede4db54331c1c38eec5</u>	- 0.00217400 BTC	✓
25	2018-12-06 10:29:31	<u>4e9f334d87207de9645b7e</u> <u>2df69ac0a6dad2875904c7</u> <u>cbd5d4ada17fc765fbfa</u>	- 0.00218400 BTC	✓
26	2018-12-06 10:29:31	<u>4e9f334d87207de9645b7e</u> <u>2df69ac0a6dad2875904c7</u> <u>cbd5d4ada17fc765fbfa</u>	- 0.00218000 BTC	✓
27	2018-12-06 10:29:31	<u>4e9f334d87207de9645b7e</u> <u>2df69ac0a6dad2875904c7</u> <u>cbd5d4ada17fc765fbfa</u>	- 0.00218200 BTC	✓
28	2018-12-06 09:49:30	<u>77e9c3ce8ff27316a33c12</u> <u>a1b88aeaf6f84da4d5cfef</u> <u>91b3ef507928af4b4627</u>	- 0.00222400 BTC	✓
29	2018-12-06 09:49:30	<u>77e9c3ce8ff27316a33c12</u> <u>a1b88aeaf6f84da4d5cfef</u> <u>91b3ef507928af4b4627</u>	- 0.00242300 BTC	✓
30	2018-12-06 09:49:30	<u>77e9c3ce8ff27316a33c12</u> <u>a1b88aeaf6f84da4d5cfef</u> <u>91b3ef507928af4b4627</u>	- 0.00233700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-06 05:48:21	<u>d926eddc000ac4d9e660</u> <u>bb0797b916d3dd99d4c3ac</u> <u>81ccb5acfd4958c0fbc3</u>	- 0.00499345 BTC	✓
32	2018-12-05 09:35:11	<u>1b6712c3603cd7c0cfc12d</u> <u>c4124d263fd5639f19c4b5</u> <u>2b1bd7d5a966db5657d3</u>	- 0.03417000 BTC	✓
33	2018-11-29 21:46:28	<u>68d62041f405fc38e338d4</u> <u>a32fa0abb0dd68cdc254f9</u> <u>a83fc328bdaae75d285b</u>	+ 0.03417000 BTC	✓
34	2018-11-23 23:17:28	<u>acc7c517d0c71fa36865c9</u> <u>a5686fefe1d85671e97ef7</u> <u>31c813a81f041bf65807</u>	- 0.00684200 BTC	✓
35	2018-11-20 11:26:56	<u>61dd77210f9ad19748ec7c</u> <u>cbe9238bfa1781e21461e5</u> <u>634f9ad0f2fea6005c22</u>	- 0.01286900 BTC	✓
36	2018-11-16 11:43:37	<u>3dde2298b64b8cbfb70586</u> <u>83240340e3ad8aee5f6e0f</u> <u>9a93d77c4c94895abec6</u>	- 0.01110400 BTC	✓
37	2018-11-15 21:37:50	<u>0d6fd71614f34b915d126e</u> <u>27863eb345349faf05c5f3</u> <u>46eaa8c216fe8bd92053</u>	+ 0.01286900 BTC	✓
38	2018-11-01 22:11:47	<u>5ae6da34e1f4ca6dea0b78</u> <u>38ef6f99c81eaf7824577e</u> <u>03444badead396bb3ff4</u>	+ 0.01110400 BTC	✓
39	2018-10-19 01:11:22	<u>fc74c113bb7845e6f84a81</u> <u>42e24af84f7e18ad15893a</u> <u>75f5cece71c0ab49e5ef</u>	+ 0.00218400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-19 00:36:12	<u>cf9d1e5ef645acabdb1fbd</u> <u>6a79642857da0863353c82</u> <u>2c903d880325247134f6</u>	- 0.00742200 BTC	✓
41	2018-10-19 00:27:30	<u>d63c948f40a6bf2c680add</u> <u>20ceb2281b7910911b6448</u> <u>5b9290fcc35beecce4dd</u>	- 0.01120000 BTC	✓
42	2018-10-11 07:00:07	<u>a466bcd8dcd430690ca0a4</u> <u>c9dbb821bad0a58a5ed493</u> <u>a239c1a7563e9fbd9964</u>	+ 0.01120000 BTC	✓
43	2018-09-28 12:47:31	<u>9f4a8de261ea6620360136</u> <u>9587d9139647ad938ee91e</u> <u>3d0d2e7312ab2a85c742</u>	- 0.00788000 BTC	✓
44	2018-09-28 03:46:10	<u>4e1fa1707941bc80dedf75</u> <u>4d1defe48bbf41143b0661</u> <u>6a3e48eddd1c7b8b0e69</u>	- 0.00894700 BTC	✓
45	2018-09-27 00:31:21	<u>da5f14900b14867db1c0e5</u> <u>098f9d993c54b3792ddcea</u> <u>d47643fb151bd9c56cbf</u>	- 0.00984337 BTC	✓
46	2018-09-20 22:23:42	<u>f1d50d618093dbdd109c12</u> <u>9375279e4138b487fd6f00</u> <u>839013d27a6e3dc1acc0</u>	+ 0.00218400 BTC	✓
47	2018-09-07 11:05:26	<u>2674edbfb0639043fa522a</u> <u>d1dd78ad44c23e76dcb5c0</u> <u>3f6d0fe9df00c9ebf5ca</u>	- 0.02670000 BTC	✓
48	2018-09-06 22:13:12	<u>df4d8ecbaac19f8eed8c18</u> <u>8e00a30beb90f8fe32bc71</u> <u>f016db8d93662668a339</u>	+ 0.00218000 BTC	✓

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49	2018-09-01 07:15:20	<u>8cc502fa41387afa7a1d107b511944049e4bd6ec27563510394b86177d18a8eb</u>	- 0.00173000 BTC	✓
50	2018-08-23 23:08:50	<u>63c8ef61ff1de03172203d9a89adc429d637e9107e4f890878c8f10d1af242e5</u>	+ 0.00218100 BTC	✓
51	2018-08-09 22:07:35	<u>cd9d07190a7a41e9506f45bb68ef14754117c55bf9beb28a5d25a675f8e2a279</u>	+ 0.00217400 BTC	✓
52	2018-07-26 22:53:46	<u>0d59eed1ba94c8f01d083b7e72f4b3cb4af6cbddfa95ab412dccd822a5dd6b5d</u>	+ 0.00179900 BTC	✓
53	2018-07-12 22:19:39	<u>1a00d49da5d4a114e76a0dbe84038316dc8c39920756d56de56b8af9ba459f2f</u>	+ 0.00233700 BTC	✓
54	2018-06-28 22:40:09	<u>b43212ca7a3bd0b3edf1332447a41ca3c337c3896c2b1104655afa4b80930f34</u>	+ 0.00242300 BTC	✓
55	2018-06-14 22:48:48	<u>59a3d1a38d838eb85c0350853f5d870bc37fe1fbec9957b6d600e9109259d61d</u>	+ 0.00218200 BTC	✓
56	2018-05-31 23:41:47	<u>66056becd09bb63436aac276b5372636a1c8702e7fea9dc8146fb239dde403d9</u>	+ 0.00194700 BTC	✓
57	2018-05-18 02:58:15	<u>8dd6cc66fe921b9567475e1f40644b0e083717ec0c92f0cf7142347f8cafe2ba</u>	+ 0.00180500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-03 22:27:18	<u>becb1768aec20d40b8e3fe</u> <u>a2272fca7aa844fea03135</u> <u>c7870af7f1dd97a3e284</u>	+ 0.00154100 BTC	✓
59	2018-04-19 23:54:49	<u>be4ec2351613fdffb679c38</u> <u>6b74fd52155ba2d5c55fce</u> <u>3e1f33cb47296bab10f1</u>	+ 0.00182100 BTC	✓
60	2018-04-06 01:52:47	<u>126645ac7384bf789c8d1c</u> <u>589af1fbf77f8f0c0637ad</u> <u>3df17c02c0dba4d446ef</u>	+ 0.00222400 BTC	✓
61	2018-03-22 22:06:58	<u>ebdb686de34e6460a1db5b</u> <u>b210af4a3598ae0f534d8e</u> <u>4d1221e8d05b51e9dd43</u>	+ 0.00173000 BTC	✓
62	2018-03-08 22:28:37	<u>7ab933763ad52c81a362fd</u> <u>90dd59a24517e8f153fc36</u> <u>ad2e5c1d0ec9375f85d0</u>	+ 0.00788000 BTC	✓
63	2018-02-22 21:42:27	<u>57138e13907c6a35579707</u> <u>685b94dcc0ebcfbc8f9b0d</u> <u>7a8d8e7de9573dec8771</u>	+ 0.00742200 BTC	✓
64	2018-02-08 22:41:45	<u>16aa666246a56ea374ce25</u> <u>032db4bf92f33906a3fca4</u> <u>ee58ac0dfe7146525cfd</u>	+ 0.00894700 BTC	✓
65	2018-01-24 22:48:23	<u>ecfe22228b92c0754df3be</u> <u>745b2d7d00326d2d09e782</u> <u>ae0ae951cc5c58c571b0</u>	+ 0.00684200 BTC	✓
66	2018-01-07 21:04:14	<u>9e23680dbff5abbc4a9a7e</u> <u>773f5fdc11d713c0d71baa</u> <u>44f87b3cd6d20fad4f5f</u>	+ 0.00499345 BTC	✓



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67	2017-11-25 04:28:43	<u>312cc92ad9729bf9f7d283</u> <u>d39f7762d5c1baedf841ad</u> <u>c27422fcb1cde67fc223</u>	+ 0.02670000 BTC	✓
68	2017-11-23 11:23:58	<u>dd0637199de90bd6496025</u> <u>0e01f6db4e128fc0562196</u> <u>24e33c2ddd1642730987</u>	+ 0.00984337 BTC	✓

\* USD values displayed at the time of transaction

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