

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ymfDCWCh5LBrKfztw894tEUBahJW9fsy</u>
TOTAL RECEIVED	1.28842865 BTC
	81,390.02 USD
TOTAL SEND	1.28842865 BTC
	81,390.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-08 04:10:09	<u>52553388a7c6dc5184e91b67c0899090f3ef6a3c2f0a4e8cc452747f265a5c95</u>	- 0.09796699 BTC 1,152.22 USD	
2	2020-08-08 02:28:48	<u>832e31a3e78b3afec9b23edc68ca93368f64c9e468e85b48af281e90c90408d1</u>	+ 0.09796699 BTC 1,152.22 USD	
3	2018-12-21 07:12:06	<u>6bf3d056fdafcb3e766c0d80760b152c3b6f8313fbe93046be51af24354dc1d4</u>	- 0.17587067 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-21 04:47:28	<u>ba738908951d4b8efc1014</u> <u>fb762f239b20cd62177ae3</u> <u>eea7001803bd1c17e484</u>	+ 0.17587067 BTC	✓
5	2018-06-05 04:33:41	<u>ab0e1a2edaa52573dc295b</u> <u>06885f3ae4ffc212658413</u> <u>3bd19801e9fc0c9cd36e</u>	- 0.03492663 BTC	✓
6	2018-06-05 03:48:27	<u>62c27d13e395b7150fd8d2</u> <u>51129adc1b840167ced88e</u> <u>802010aa7a2909a547c7</u>	+ 0.03492663 BTC	✓
7	2018-06-03 08:00:54	<u>f3e05f466bb07f4f027c1f</u> <u>711fe1e6a31aa341994f58</u> <u>d2d1203417a7536e75a8</u>	- 0.02894820 BTC	✓
8	2018-06-03 06:56:28	<u>9b21753f4ac9393aed9f17</u> <u>780b06b6800b87fbd14499</u> <u>cb7327214afd6bcafa67</u>	+ 0.02894820 BTC	✓
9	2018-04-01 04:57:43	<u>e7932e043e0cd267d39c16</u> <u>b5e1ac9e3ddf5debc76c53</u> <u>182009d648cc2e0a4b85</u>	- 0.02680677 BTC	✓
10	2018-04-01 03:34:56	<u>bc8521b0288dcb14ecae90</u> <u>610275002d5868d55d6bfc</u> <u>be17f13dc7e01e8cad8c</u>	+ 0.02680677 BTC	✓
11	2017-12-25 21:41:21	<u>4dfd1b984022074720ea5d</u> <u>40a348dcbccbf1642438a</u> <u>c53188b94feaed8393dd</u>	- 0.01377692 BTC	✓
12	2017-12-25 21:17:09	<u>1ade4c3b7ec1303afba402</u> <u>474e8436893302a16c7069</u> <u>b0e7bfa0f2dbd00de724</u>	+ 0.01377692 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 17:25:35	<u>8a2c8dcb55eaa3620c5ed8</u> <u>19c0a7234173cd47c4c618</u> <u>756d94e7347e4fcb9c10</u>	- 0.01778017 BTC	✓
14	2017-12-18 16:55:11	<u>02aa96f2824f8c336d1c84</u> <u>32af871366979c199ba235</u> <u>19024c9237ea35af89bb</u>	+ 0.01778017 BTC	✓
15	2017-12-16 03:30:50	<u>a90705e27f561a789e0510</u> <u>84e725d06c1b4c09cfec5b</u> <u>375cab70e2254856e075</u>	- 0.00914774 BTC	✓
16	2017-12-16 03:10:59	<u>535dfd362d361a67fb975d</u> <u>d2b268162a204730fd3ad1</u> <u>2e93061c3683265267ee</u>	+ 0.00914774 BTC	✓
17	2017-12-13 00:17:00	<u>faf69d460ea203584a2180</u> <u>ca3a7c5217faf0fe6db9d7</u> <u>5a13311c1faf85c673bc</u>	- 0.02160514 BTC	✓
18	2017-12-12 23:27:03	<u>4b6dfb04c7dacf2d88ff83</u> <u>8c241999a90113e00a4c31</u> <u>66217da159a7db37ac01</u>	+ 0.02160514 BTC	✓
19	2017-12-09 04:22:41	<u>c21b4203ccc36fa162c6c0</u> <u>1d3a223723e45f34043404</u> <u>b08a35d48da5987215f2</u>	- 0.02226700 BTC	✓
20	2017-12-09 04:08:22	<u>3048fcda386b1c4c6c5588</u> <u>498b84030e08d29925370f</u> <u>cb1740202b1f10b6a923</u>	+ 0.02226700 BTC	✓
21	2017-12-07 06:36:25	<u>4d5dd23bdbf84cdc273fb1</u> <u>1c31b590bea6645a8664a8</u> <u>a7a6b34316d62d37c196</u>	- 0.01880079 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-07 06:16:29	<u>b51228ef9a1d0f324dede7c2881d41fb251d8dd4a3a1651d5cd594ab27ae4f33</u>	+ 0.01880079 BTC	✓
23	2017-12-03 03:34:21	<u>26d666a25aa76e4f031f4646798b5d66a6695e7e770c0728329f2efc2f801e8c</u>	- 0.02862614 BTC	✓
24	2017-12-03 02:36:31	<u>63ea8f559684f863742fb0d90bc11cc4c89aa218eb1519591e8b7b188d37e4aa</u>	+ 0.02862614 BTC	✓
25	2017-12-02 18:36:41	<u>2b7e1545506ca85ac35f3457cc847dd4022aad4752e742e0328434586102d60d</u>	- 0.07031595 BTC	✓
26	2017-11-29 03:04:31	<u>d218ad2013e54805c4a983836311e26e044e63f4385d9db4ccdbd0a8f8ac5cb2</u>	+ 0.07031595 BTC	✓
27	2017-11-26 03:02:03	<u>309217d709032ca8d8a2c0c28c9280b11e1bc7d6b070c39f4ec2868ecb8cb92c</u>	- 0.03403695 BTC	✓
28	2017-11-26 02:13:41	<u>0266f6fd0a9df0973c2da69795863474d2f2f32bf02ee7ef0e62cd4ad3f15df9</u>	+ 0.03403695 BTC	✓
29	2017-11-23 03:54:25	<u>b2c18102532ea8ceb0cfa584857ec1ea4219faf2644654befb113ba6a6517621</u>	- 0.04529816 BTC	✓
30	2017-11-23 03:25:45	<u>b5921ee0407986f78273f5df540a415c42937fb767c848f38da1003459feeb9b</u>	+ 0.04529816 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-24 08:31:28	<u>c0029fd0f3009d07ca8464</u> <u>4ca502ab6105055e98c41e</u> <u>f598af9c54e7aece8825</u>	- 0.06038756 BTC	✓
32	2017-10-24 07:44:42	<u>b37490e9f26ec189910fc7</u> <u>c6837ee549cb1c14c9f1f9</u> <u>2f9cd92af2f6ac394f1b</u>	+ 0.06038756 BTC	✓
33	2017-09-06 00:29:34	<u>1c450726d9248532ef0a74</u> <u>8dd73d139059b50792e232</u> <u>3af7bca32e0d3f206d0d</u>	- 0.04443820 BTC	✓
34	2017-09-06 00:15:46	<u>8e9f793c65d9e3d985fd5a</u> <u>341d83d8d01b754f3dabe7</u> <u>17fa593dfd4f46075aa9</u>	+ 0.04443820 BTC	✓
35	2017-08-20 04:05:48	<u>96c1fbe82d1d8f0bddd3f8</u> <u>90489870dd2c7c8294b2fa</u> <u>0d7727c246fe846856a9</u>	- 0.09257467 BTC	✓
36	2017-08-20 03:13:57	<u>28852a35b007766d25b698</u> <u>3a0e348fc3dd248cebc65</u> <u>83bc0cabb5c33d48ff67</u>	+ 0.09257467 BTC	✓
37	2017-07-02 22:42:43	<u>eeba3504d437f54c6aca59</u> <u>599400aa531a64fa2a2662</u> <u>ec994303d8bd1215046c</u>	- 0.12000000 BTC	✓
38	2017-07-02 22:19:01	<u>0936e9a643197808476880</u> <u>d20fe6b60cfe9e3e923446</u> <u>66ac1b8bca28d51d5baa</u>	+ 0.12000000 BTC	✓
39	2017-06-27 02:12:18	<u>a77b8ea980097936c098cd</u> <u>d3d2bc82aa104d06928b2a</u> <u>b31be07b1bf9866b7d31</u>	- 0.11400000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-27 01:47:22	<u>84cfa92ac44b654a991de9</u> <u>b811612077fc5bf29c1a98</u> <u>3d8e44bbfdeecb055544</u>	+ 0.11400000 BTC	✓
41	2017-06-24 06:37:39	<u>4cb617c6e26726d1f55d68</u> <u>88f63848f7a0bbc6cceb2</u> <u>ff9079f7792b77de94c1</u>	- 0.02680000 BTC	✓
42	2017-06-24 06:21:00	<u>7d50d630f33966f1970355</u> <u>a25f3ada208f7ea93e0bd3</u> <u>dfe68dc064f7e5ea01ac</u>	+ 0.02680000 BTC	✓
43	2017-06-19 19:09:21	<u>a9255fcbae0330b54c8fcd</u> <u>37bac7233ca6f92be79947</u> <u>9f53fc5fe3db17ca4854</u>	- 0.04300000 BTC	✓
44	2017-06-19 18:55:17	<u>ecef24f81995ae5cb21411</u> <u>80f9655e6a76b4122ca1e9</u> <u>a76ebde41862ac6708bd</u>	+ 0.04300000 BTC	✓
45	2017-06-18 23:11:49	<u>4367fd26c0a5dcd1e0b3af</u> <u>02ceac524b78c069765af3</u> <u>6f0cb1dc42fe275af339</u>	- 0.03000000 BTC	✓
46	2017-06-18 22:52:10	<u>a5b2ed84a831cb48a9002b</u> <u>03d20e0dd0f367551e6ae3</u> <u>ea77a69f112cd96d0832</u>	+ 0.03000000 BTC	✓
47	2017-06-05 18:30:13	<u>9976fd30b767543be430da</u> <u>ccf71486a2b3f09cf79076</u> <u>e7c92f1d91e0a49d3ed7</u>	- 0.11105400 BTC	✓
48	2017-06-05 18:22:02	<u>28d260c0dcb60880fddcfe</u> <u>4b5ef3b318c5161e955921</u> <u>148e05abc80ca9c0df6b</u>	+ 0.11105400 BTC	✓

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