

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A1ajm4rPXAxyxWp1v2KqyrGe3EWN89sD</u>
TOTAL RECEIVED	0.10201521 BTC
	6,464.65 USD
TOTAL SEND	0.10201521 BTC
	6,464.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-08 16:16:16	<u>a525ff7acba3e81e4a4e1d</u> <u>5ee75242490a77f8264a7b</u> <u>f58ad2457349b5dbc746</u>	- 0.00200017 BTC	
2	2018-05-08 14:12:57	<u>98a024f4776010319b3a62</u> <u>38931932c13babd71eda11</u> <u>e51316a5bf736457047f</u>	+ 0.00200017 BTC	
3	2018-05-05 14:38:33	<u>9d7b25b09d48d518c9b24f</u> <u>8144892f0bba089da11e9f</u> <u>3d40140e6c662915e02c</u>	- 0.00200197 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-05 14:12:02	<u>aadea293ba1e29f916be08</u> <u>e65d0ec93819e20427c147</u> <u>f480ab69319068fbbeb6</u>	+ 0.00200197 BTC	✓
5	2018-04-22 14:42:32	<u>d4955f6df786e480cd4307</u> <u>2753db29248f42de81ee28</u> <u>733913b2aff95baadb2c</u>	- 0.00200055 BTC	✓
6	2018-04-22 14:11:26	<u>20a4e127610bc21000e9b8</u> <u>41fb855c652b1ab83d70f9</u> <u>8f9ca3e4cee4e1dc54f9</u>	+ 0.00200055 BTC	✓
7	2018-04-19 23:13:25	<u>875055eed116073d2a062f</u> <u>2fa5f63c1e43f69dde53e1</u> <u>bf5bae41e8106f94b873</u>	- 0.00426919 BTC	✓
8	2018-04-19 22:40:07	<u>77b2973cf0cdce9fcf4842</u> <u>fd64253fee5049dc07fc3f</u> <u>64c27ec145683e7e5e44</u>	+ 0.00426919 BTC	✓
9	2018-03-03 22:35:28	<u>76d79ff7acc75ed5d96efd</u> <u>94d895a8773884d67abb4c</u> <u>ceb4587961d744948f7e</u>	- 0.00028799 BTC	✓
10	2018-03-03 21:03:15	<u>0c8244825c8059271e1ef3</u> <u>ec56787cb7ab09bf62687c</u> <u>ee369e1be0f1c6ae029a</u>	+ 0.00028799 BTC	✓
11	2018-02-24 21:06:27	<u>714f9cec3cef868afbd0ea</u> <u>688bae94381f4ed6723755</u> <u>586bf46a3e89cc754072</u>	- 0.00021283 BTC	✓
12	2018-02-24 20:51:39	<u>a26e997cc946bf08e8284b</u> <u>5c5d6aeaeff2b51a785dd6</u> <u>34c27733ef470d329228</u>	+ 0.00021283 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-18 03:53:20	<u>2bc5e22044e4818b5a87b5</u> <u>3396c73cfe1358694bc374</u> <u>2cf960093b25fe9d109e</u>	- 0.00034172 BTC	✓
14	2018-02-17 19:08:01	<u>6997ffadb1d8e42540870d</u> <u>1bbfc809032c008156f4e3</u> <u>079175a24670275b120b</u>	+ 0.00034172 BTC	✓
15	2018-02-11 00:41:10	<u>6e6b1b84f775265e2b63db</u> <u>2b7b410787d11754ac7237</u> <u>14e62df76444a1384366</u>	- 0.00038179 BTC	✓
16	2018-02-10 19:15:41	<u>65e7294964b6988fcc29c2</u> <u>6cbef7e3700b6590e259fe</u> <u>3b3b6b051f801b9b919b</u>	+ 0.00038179 BTC	✓
17	2018-02-09 04:22:59	<u>66bd8faa64386acc439f86</u> <u>b82bbdba3c9d61dad73154</u> <u>a580a58a5c35b17ae555</u>	- 0.00032949 BTC	✓
18	2018-02-05 17:33:41	<u>007991f90288b296363e3a</u> <u>166a839a31f9baa3393b19</u> <u>1fac9508424a04402f10</u>	- 0.00360735 BTC	✓
19	2018-01-22 00:34:46	<u>568bbc076c7eb310387d83</u> <u>51ee8d5a1ac0573f28ef0f</u> <u>4e8ab2acb781c162e779</u>	- 0.00201538 BTC	✓
20	2018-01-15 00:23:05	<u>ebe06fb122491760a65304</u> <u>c105be339eabce4e3cff4c</u> <u>18946185e2459b0107a1</u>	+ 0.00032949 BTC	✓
21	2017-12-15 04:12:49	<u>e5f1b07dfadb50ea10a66d</u> <u>ee809af81e0a046bcc0b24</u> <u>7a323d4bcb7c77f12b7d</u>	+ 0.00360735 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-07 17:03:04	<u>845a3f396574265555bbfa</u> <u>02730e95c2edbe0cadd283</u> <u>425a4fea0b664a719070</u>	+ 0.00201538 BTC	✓
23	2017-12-03 06:52:32	<u>76a04e2b2bbd2c798d4e65</u> <u>6d2a0eda6e85d098d27a0e</u> <u>8f922ca051b66bbc7ff2</u>	- 0.00200581 BTC	✓
24	2017-11-24 17:12:20	<u>8e3714e269a0e35818c522</u> <u>3d8d6bc445e73f60ef7eff</u> <u>d98df8792fa71c5acaf8</u>	+ 0.00200581 BTC	✓
25	2017-11-17 17:55:50	<u>2bc4f7b12bf6101ac6d4fc</u> <u>d365e96067a50117dcb8e0</u> <u>fc89fdb4717b674d9de8</u>	- 0.00153905 BTC	✓
26	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00706014 BTC	✓
27	2017-11-15 07:17:46	<u>1c79bfd3c07fc33d832cf9</u> <u>08851a1ad442ad0f9959b2</u> <u>cadd2d8ed4053a618983</u>	+ 0.00706014 BTC	✓
28	2017-11-07 01:28:40	<u>cd7a512ae6d28116ffa839</u> <u>806df747eec9d6823519b3</u> <u>9ae2d6cfbd5fa35b9223</u>	+ 0.00153905 BTC	✓
29	2017-10-30 10:24:56	<u>955ee66fae7122d292081f</u> <u>1dc844f0ea4f172d37c3d0</u> <u>e477458c86a892d4b838</u>	- 0.00200189 BTC	✓
30	2017-10-30 09:56:32	<u>3eb973f7bf530314f39a21</u> <u>ae1146e857e79442c33ddd</u> <u>8a692767270959807258</u>	+ 0.00200189 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-24 03:03:35	<u>05bd1922bfb350ee904b176f14c59e36bcfa2caba936fc8d58b1723dab654dd4</u>	- 0.00200500 BTC	✓
32	2017-10-23 12:58:43	<u>b8e5d1846ac1ebf398e6aacd930c4175d9a12430f898faa055b41add8883c7a9</u>	+ 0.00200500 BTC	✓
33	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6b93f4a23b55bfa0f1e706939cbd7395c77ab11d476</u>	- 0.00150748 BTC	✓
34	2017-10-19 01:49:26	<u>2980bda30e8d141349d71d1343dc80abc0b8742c6a641abff3d51df1ce267096</u>	- 0.00200059 BTC	✓
35	2017-10-15 22:02:49	<u>77eaad497f05da09637ee9718066c2f146f9851d18f065de01e28bf1e9a77577</u>	+ 0.00150748 BTC	✓
36	2017-10-15 05:08:31	<u>b6ff1d004826e088d082fcb554f2e9c9b30ec20b1ad883131e29125c2729b62</u>	- 0.01214194 BTC	✓
37	2017-10-15 04:59:48	<u>73a058081e43e199cea824f6b0ea00abd54a1d95f9cef0c4db50ce2ee347cec4</u>	+ 0.01214194 BTC	✓
38	2017-10-14 01:16:56	<u>11273a5f91027666f44aca5f1ca66b5a78e87dd958bfff550155e4885f0bee1b6</u>	+ 0.00200059 BTC	✓
39	2017-09-26 01:36:13	<u>2eda684897b6ea33c6414a2be5611fff9117f22e7e5e8f249c5cfad26e9f79881</u>	- 0.00153847 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-26 01:19:44	<u>89c1cb48fcb3556d007c0bd016984ac044037d245f60f69c0ab7db8bf80d1a8b</u>	+ 0.00153847 BTC	✓
41	2017-09-23 20:45:13	<u>dca8e06375c518a266f4d37ace97730150623162a247ae8062e86342c6686f1d</u>	- 0.00246940 BTC	✓
42	2017-09-23 20:21:18	<u>b79ce520cb86fa51e8ef43a608840532f49cb89d18ff97dace0a320f8620ea5f</u>	+ 0.00246940 BTC	✓
43	2017-09-18 00:06:02	<u>49c9723d53c004452729dfa740da4c50a33ae8e2b41ffe60f436fb65729abda5</u>	- 0.01091985 BTC	✓
44	2017-09-17 23:00:54	<u>f31ef3159659b410a4d874bc1f45a5b4f6e3fde5d5c2f4dcbdbedf1136d19507</u>	+ 0.01091985 BTC	✓
45	2017-09-10 15:10:44	<u>cae0c67b36e2bff85e07129f7e5774a3d6a58880eaef34946d13f7bbae94dad3</u>	- 0.00200289 BTC	✓
46	2017-09-10 14:12:20	<u>eccca5bc8d37d83bd019f520cb834a68cf6a00a655b80cbffddf18334ad98f4fc</u>	+ 0.00200289 BTC	✓
47	2017-09-08 04:42:50	<u>517655830da7f6c5285f5141fd38a1a0d606cf44e6b50354b51353926d2d1990</u>	- 0.00152922 BTC	✓
48	2017-09-08 00:54:00	<u>cf31f47697e31ee3df611a0c003c8b34daea1ce04e483f21d1819d4eb7786fec</u>	+ 0.00152922 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-04 11:51:59	<u>75b35d6d442279417ff05c</u> <u>96a20e83cc1b791b49be66</u> <u>5572c766a71bb2272eb5</u>	- 0.00156544 BTC	✓
50	2017-08-21 01:36:58	<u>1e8fc5e627f55df7a9f781</u> <u>e0e0f1a616806574eb74d3</u> <u>5cc469aee93203f5a0f2</u>	+ 0.00156544 BTC	✓
51	2017-08-03 01:50:13	<u>ef543116b57829a2bf5ad9</u> <u>69d7646657095d423c3c69</u> <u>d59c1cef11b8c5fe321a</u>	- 0.00929437 BTC	✓
52	2017-08-02 23:12:50	<u>5d3250539c0745acb48b00</u> <u>9bcdd6ddc259ff8b754e55</u> <u>0748d460a4ca3b584b5d</u>	+ 0.00929437 BTC	✓
53	2017-08-01 00:49:33	<u>ebc41821decf7cc1055d15</u> <u>280243c5a0b25f196f5199</u> <u>ddd2eed643fdd3692a06</u>	- 0.00153427 BTC	✓
54	2017-07-31 13:00:05	<u>75510137cb8410805d6a05</u> <u>06cdfde0dd40b754432fb8</u> <u>0ff2d9af7f88ba0d58ce</u>	+ 0.00153427 BTC	✓
55	2017-07-10 06:21:34	<u>289bf9921e387c4df30999</u> <u>c9c9dbc4bce8cdd6b60345</u> <u>4e214c214bb0cdd38f6e</u>	- 0.00052611 BTC	✓
56	2017-07-10 06:21:34	<u>718b10163ac30379157524</u> <u>b9a2747a04e86e193595df</u> <u>cb780d64acb98066049a</u>	- 0.00098216 BTC	✓
57	2017-07-10 06:17:57	<u>96d18c4f8b2339f9df0dd9</u> <u>255438817dcdb34b9d3dbf</u> <u>658ffae6e50535c37f5b</u>	- 0.00237569 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-28 07:13:55	<u>a496b002cb58e99e496df6d8b1eda3fa52f1321443f26725c1ee3f288d57875e</u>	- 0.00640522 BTC	✓
59	2017-06-28 06:43:21	<u>38651adfc94e41639b717c1b61b4d76b6b868709ecea2ee0868c6c69766749</u>	+ 0.00640522 BTC	✓
60	2017-06-27 15:55:26	<u>46c40e09ae245b5d38e8608607f418922a8352f21dd31c493a39e42acae8e8a1</u>	+ 0.00237569 BTC	✓
61	2017-06-05 17:28:46	<u>413e9ab771f6e3ddaf4a7805d8b71099318e9938baccdb84b295eb6960d77179</u>	+ 0.00052611 BTC	✓
62	2017-05-27 21:59:33	<u>535796baa75d987f2874a526e9e1fdc6c29365059bb587edf36b3099900060b7</u>	+ 0.00098216 BTC	✓
63	2017-05-23 05:58:21	<u>69ce21becab26b2f9dd58d166e371c48e8a8ec6d979febc4cabc2c48c8193800</u>	- 0.00092158 BTC	✓
64	2017-05-22 22:01:41	<u>a9775fc22c42c8279e4b11f905309c65b9dba8543bd89f5d58a82665e39fb11e</u>	+ 0.00092158 BTC	✓
65	2015-11-11 19:36:04	<u>b8d8b0d23ef75f0701119a00e7cd597aa41edbd2a564a4d631ace1fec763ceb7</u>	- 0.01203739 BTC	✓
66	2015-11-11 19:03:16	<u>c8212c353ea57f99b3b5fc2e0ee4333d575212bb60d6ba656251d2cedcaa8059</u>	+ 0.01203739 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-11-11 07:03:18	<u>5e3bcb991eb36bf84f6997</u> <u>c4bc71ffb27f42e22d410b</u> <u>1f2488ebfba1c910426c</u>	- 0.00020282 BTC	✓
68	2015-11-11 06:48:38	<u>aceddfec8cb9796581a37e</u> <u>f5ce1dd6a6dbce3c438021</u> <u>5b7a3df1c5b0d8570c59</u>	+ 0.00020282 BTC	✓

* USD values displayed at the time of transaction

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