

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A1fNJW9bu5p1fSbz5tzBjEJuL97LeSqlH</u>
TOTAL RECEIVED	3.14775443 BTC
	197,962.27 USD
TOTAL SEND	3.14775443 BTC
	197,962.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-28 14:33:39	<u>ae1d5fae5b2e28b79aae13</u> <u>b07cee82c001030eb5d4cc</u> <u>6d321a484e41a47c2431</u>	- 0.01136592 BTC	
2	2019-06-28 13:50:50	<u>688b34172d845e291e7620</u> <u>a2b14e068f1cb33af610c2</u> <u>182004fa93e49e230f36</u>	+ 0.01136592 BTC	
3	2019-06-25 16:15:21	<u>d093b56bd6e5c0aaac4dca</u> <u>31071fcc37e08d1e39a76b</u> <u>55d3fefc86bb13104e86</u>	- 0.14950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-25 15:19:43	<u>6753203e19f2de6edb1515</u> <u>a45ffe7eae69314c6fc516</u> <u>7a8228c9b5fca7716b98</u>	+ 0.14950000 BTC	✓
5	2019-05-15 15:08:10	<u>58217ff8c32c80c9ef6925</u> <u>b90fc40862e07c6362f628</u> <u>568eafbb41fef88c29d2</u>	- 0.11005743 BTC	✓
6	2019-05-15 14:28:43	<u>86be16765f7a3bdf08f4f5</u> <u>5d4a5ea3e17ef5cdbc3159</u> <u>af8cbb0da6f642de9ee8</u>	+ 0.11005743 BTC	✓
7	2018-08-29 10:52:10	<u>a9f84bc1a75fe7d9872605</u> <u>510ba98adc78337d505f56</u> <u>5cfc07c14b676d90146b</u>	- 0.49450000 BTC	✓
8	2018-08-29 09:40:01	<u>2751c84638ae3089507e24</u> <u>8ee9af374a96c7ddae020c</u> <u>42de715b19402db18177</u>	+ 0.49450000 BTC	✓
9	2018-08-27 10:45:09	<u>7bbb8fd6b9cb4839791990</u> <u>2849bb9ff647f09cb25e73</u> <u>8f3a7fdfc19dbb627dc9</u>	- 0.20856816 BTC	✓
10	2018-08-27 10:45:09	<u>7bbb8fd6b9cb4839791990</u> <u>2849bb9ff647f09cb25e73</u> <u>8f3a7fdfc19dbb627dc9</u>	- 0.19950000 BTC	✓
11	2018-08-27 09:08:25	<u>2603f8e35bb3858e4617c3</u> <u>98813bef3d73988696bae9</u> <u>246b1d684b96649f1854</u>	+ 0.19950000 BTC	✓
12	2018-08-27 05:55:27	<u>e595b072ba7b531b64bf58</u> <u>3e324640797c10da2fbbd2</u> <u>d77101b1f698fbde616e</u>	+ 0.20856816 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-25 13:08:39	<u>f47c989163331e2191fca5</u> <u>f0494c4c88455c561d165f</u> <u>97334032116ea7e4a089</u>	- 0.52894468 BTC	✓
14	2018-07-25 10:27:03	<u>50afb447384b6c85e2562</u> <u>428a5e97462a0b5630ab47</u> <u>9a988773b691b4c32ca7</u>	+ 0.52894468 BTC	✓
15	2018-07-15 16:32:20	<u>579f7ac7f84dad0938614b</u> <u>05f56b7665c16d631abc75</u> <u>dcdce071b4130661f765</u>	- 0.12494624 BTC	✓
16	2018-07-15 12:01:12	<u>fd6c2e1848d45be107d396</u> <u>f183b1bfa3ce5085805019</u> <u>d5be608b00d3bc5abc98</u>	+ 0.12494624 BTC	✓
17	2018-07-06 12:23:51	<u>2c54b06c88cf0305e5fbaf</u> <u>13f382fe802753d6908b49</u> <u>30c00822195ce953eaaa</u>	- 0.09950000 BTC	✓
18	2018-07-06 12:07:51	<u>a84f9121adfc179e0d9878</u> <u>12de1f284973292deb1041</u> <u>0c3aa06bcadc08cdd92e</u>	+ 0.09950000 BTC	✓
19	2018-04-27 13:02:30	<u>f107763541ef2b9b6db671</u> <u>f94248d565b8518b698999</u> <u>0cef656a887c0ea9bba5</u>	- 0.19952620 BTC	✓
20	2018-04-27 12:46:04	<u>29b4e621f3a7aeded0d7fd</u> <u>6aba7319720e44fe1cb006</u> <u>07c4df7540a35420b17b</u>	+ 0.19952620 BTC	✓
21	2018-04-15 08:36:43	<u>23c1776788cea7fb06f01b</u> <u>abbd4217d29dd68ed37bf0</u> <u>d962726e2564ded9ecae</u>	- 0.09541639 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-15 07:08:23	<u>e93a2ff3e0aa437ee8811e53f70da7bc62c0fdae</u> <u>ff89493c0e245a629ee177</u>	+ 0.09541639 BTC	✓
23	2017-09-08 09:09:08	<u>4b929782286ff6a40b3df6ad51d0a0f51601ee125033</u> <u>a482a158e4e3ea089a72</u>	- 0.82592941 BTC	✓
24	2017-09-06 08:27:19	<u>3a2af9a60e3ebfa694f0c499363a84e4287ae6f5a2f2</u> <u>980ee47e1b6ce1fe97c6</u>	+ 0.82592941 BTC	✓
25	2017-06-11 17:20:32	<u>9990b3f711311da129fae2193088855e7f41dc889522</u> <u>d3d71007b9c83b03f096</u>	- 0.10000000 BTC	✓
26	2017-06-11 16:56:43	<u>ce0e1aa8684351321e1b69c7a25d303614967e32f4ca</u> <u>a88e83d97388293f8f2f</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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