

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A1t9rPg4158NBF6jfU7Y4mG6RrPUzRT2S</u>
TOTAL RECEIVED	0.00694639 BTC
	438.52 USD
TOTAL SEND	0.00694639 BTC
	438.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-04 09:00:33	<u>08f47ca712e27819af0d44</u> <u>9828e297e6b9a90354531c</u> <u>4a9f377a032cd8d6c9d4</u>	- 0.00006210 BTC	
2	2018-03-03 08:28:11	<u>9ae0baba39206f6581fae3</u> <u>9029d1ddbd42c88f2aeaf8</u> <u>7f1277b32da503e26d73</u>	- 0.00007500 BTC	
3	2018-03-03 00:50:12	<u>0120d43ad2e9ef5f5a886c</u> <u>1221dd8b505710597b0fb3</u> <u>7f42b041bdc4047177ef</u>	- 0.00007836 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 20:33:40	<u>3bbc9e9b151616e6e0e1a0</u> <u>319536b187e328c8c2f79d</u> <u>2a166510f7005f4d9346</u>	- 0.00008200 BTC	✓
5	2018-02-18 18:28:05	<u>41e432da0d2992e7d6c173</u> <u>4f5f6674b1e68bcb32822e</u> <u>8819a981f2c7b207ac9f</u>	- 0.00010043 BTC	✓
6	2018-02-18 16:06:27	<u>86ad791c1b0851b6249bf7</u> <u>be9d1df5faf10faefbefca</u> <u>bdc4fb6f0c470044f0bf</u>	- 0.00010076 BTC	✓
7	2018-02-18 13:03:40	<u>45e39eedbf96cbcb975b69</u> <u>efefb92339b495fbab60af</u> <u>944e91c7ddb4efce851</u>	- 0.00010086 BTC	✓
8	2018-02-18 06:24:28	<u>88f1b5ef94be66042b47c3</u> <u>e6aa48a6e2f0a3353d5524</u> <u>441b8afee5e8560d7abe</u>	- 0.00010205 BTC	✓
9	2018-02-18 06:02:06	<u>4f4d0b6b6891e57f9b12ee</u> <u>c635967d063b39a869b944</u> <u>68c53fffb0d7a5ad7ba1</u>	- 0.00010242 BTC	✓
10	2018-02-18 05:31:00	<u>d3b780db032c6349208e3d</u> <u>7d0f443b8698ba313779c6</u> <u>8a971f4bd805d24e862c</u>	- 0.00010249 BTC	✓
11	2018-02-17 16:21:50	<u>f89de6a45478d24d0ab7e9</u> <u>4102ebc1dfdc830b6f2da</u> <u>703277e994692d0cd7bd</u>	- 0.00010764 BTC	✓
12	2018-02-17 02:15:26	<u>4c6404ab0cd0874e52b873</u> <u>5b3f36d5648e1639cf9049</u> <u>9ec150a107942ceb3994</u>	- 0.00011278 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-16 23:47:49	<u>9a8c148446c1bc86c8e682</u> <u>5b000292d524da65e9c397</u> <u>f642a08015a89f73dcc5</u>	- 0.00011544 BTC	✓
14	2018-02-16 18:59:47	<u>5f16d1d006c9d54433add4</u> <u>d5e876828c1a894d3b0870</u> <u>ab83bef0d94bf6ced10c</u>	- 0.00011829 BTC	✓
15	2018-02-16 12:53:01	<u>06722fa061ec9bf872f162</u> <u>310f923554d4539d045f84</u> <u>a9526e56c8db59e11826</u>	- 0.00012038 BTC	✓
16	2018-02-16 06:42:56	<u>84a1c47760f04e9e3e883d</u> <u>2ef1ab1276172a0fc14deb</u> <u>51b806b3dc958df3b5dd</u>	- 0.00012322 BTC	✓
17	2018-02-16 04:19:56	<u>a64d7d1ce96303fe752734</u> <u>0f4aba725d08e9c587bb4c</u> <u>3474fac9ec28a74a00e5</u>	- 0.00012369 BTC	✓
18	2018-02-15 09:53:48	<u>6681a50fdfead012182123</u> <u>995d9055e5d1be1d1058d3</u> <u>07ccf4f9ac538df52bf0</u>	- 0.00012643 BTC	✓
19	2018-02-14 23:52:22	<u>f2b0a7cf1a9be71d0c670a</u> <u>7156d62f857eb7bdd64d11</u> <u>e72a337f425d0be1df3d</u>	- 0.00013072 BTC	✓
20	2018-02-14 22:06:16	<u>8895966c5f5d96badbbac9</u> <u>18c289294f6eb6f5c9fb47</u> <u>dd6aae1e44a2e6eb7401</u>	- 0.00013115 BTC	✓
21	2018-02-14 07:06:05	<u>c5f20db027da452e68810c</u> <u>8e7088e99fe893359f6e1f</u> <u>2727868665119548dc66</u>	- 0.00014000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-14 04:43:29	<u>08a1ac78cf866f49a9025e</u> <u>832bc80967e3395b0f8dea</u> <u>8814180d4811c1885b37</u>	- 0.00013979 BTC	✓
23	2018-02-13 11:18:47	<u>477321515b3f5545289e92</u> <u>fe1040f8c89192f037f174</u> <u>9edf187f577e4c6bb380</u>	- 0.00015060 BTC	✓
24	2018-02-13 04:38:52	<u>e7c93cf939d4e7b6b32985</u> <u>8dd1b33c112b714fceegee</u> <u>47c617686d861593cfe1</u>	- 0.00015397 BTC	✓
25	2018-02-12 00:43:46	<u>16f8e92c1633c275d57321</u> <u>c7c3363c3730adc7005d0e</u> <u>0669c5d2abb0cc0b9a2e</u>	- 0.00017463 BTC	✓
26	2018-02-11 21:14:02	<u>8b4b2b725f2c1c097ce714</u> <u>32b445ec29e992c823fcd4</u> <u>9043b24a4a8c0739e461</u>	- 0.00017530 BTC	✓
27	2018-02-11 15:48:23	<u>b6318aafaf028cece779d6</u> <u>be29f9fd779c3d70fed533</u> <u>40a1095cd10aab7fd875</u>	- 0.00018111 BTC	✓
28	2018-02-11 07:21:04	<u>53faa65bb85f576a5130b9</u> <u>f520980ec23f5473d2e38c</u> <u>727e840566371a7949cf</u>	- 0.00018802 BTC	✓
29	2018-02-11 00:01:02	<u>3b1cf74e36b51869d0289c</u> <u>92acc7215828e3c1b29fb7</u> <u>9b7fd6097003aadb2924</u>	- 0.00019660 BTC	✓
30	2018-02-10 22:22:44	<u>4741693b30a40b8ef5d54c</u> <u>f1ba1ff76e6b180a619bce</u> <u>24d8477e38eeb59abb54</u>	- 0.00019920 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-09 08:55:39	<u>5cbadc103ee034fe97ccf5</u> <u>7ef1b57a5b28bd615ee515</u> <u>3fd932547c918ebc7596</u>	- 0.00020866 BTC	✓
32	2018-02-07 08:53:45	<u>306a79fdd3dd719a059b4a</u> <u>96e70aeeaaf5e89a746636</u> <u>76e00a001a204b752d94</u>	- 0.00023214 BTC	✓
33	2017-09-18 09:46:46	<u>a507802e7053cd9c27ebec</u> <u>1d11fd10c0491fa46e2919</u> <u>1db247257354348249d0</u>	- 0.00027009 BTC	✓
34	2017-01-29 20:08:01	<u>fc8b77d91daf7d93a169e8</u> <u>d2c642befa64233a8e6344</u> <u>271c2cbef2cf6fd56e0</u>	- 0.00032548 BTC	✓
35	2017-01-28 21:18:53	<u>19c9b2cdd3b089d2e65c89</u> <u>2fc7bfa9c4ad9d04599b40</u> <u>95bd7a8e7543d07fc8ad</u>	- 0.00035030 BTC	✓
36	2017-01-24 19:17:04	<u>69b117ef5c3936ec7aa6c9</u> <u>758c4f26ef54944a22f46d</u> <u>875a9355307d77a25fa3</u>	- 0.00040568 BTC	✓
37	2016-12-26 02:16:57	<u>fe9ae57c5f22fe105784ba</u> <u>45bf5454b5706f89cb8da9</u> <u>e16eeee4bd0e3a92f446</u>	+ 0.00027009 BTC	✓
38	2016-12-25 12:10:43	<u>d19e6983cac3f8b6ab28f3</u> <u>2e792ed74cabeab71df148</u> <u>02593c39889772396487</u>	+ 0.00012038 BTC	✓
39	2016-12-24 23:39:18	<u>1b91d1cd1738539fcd6e01</u> <u>e68e68ebd267a621972929</u> <u>7faee7fb6a91b461d9b4</u>	+ 0.00040568 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-17 20:26:21	<u>2108db00dd91b1d2c8061d</u> <u>b05a3dcd438fe40ce55146</u> <u>1bb4e4217afb516b7b76</u>	+ 0.00013979 BTC	✓
41	2016-11-19 20:44:46	<u>4e0c62eb5fbbfee600d273</u> <u>abbe5acb032c4af854dfbc</u> <u>e949b77f94b57cde04c9</u>	+ 0.00011829 BTC	✓
42	2016-11-12 01:56:03	<u>ce82689c03183876402921</u> <u>a9d7a599627ecf17a51109</u> <u>f4603e9dcee1ae994901</u>	+ 0.00012643 BTC	✓
43	2016-11-06 21:19:48	<u>2e8d027c3682ab494b36bb</u> <u>00fc888c3b6fec1cdddc1d</u> <u>f996bebfbac337237a9a</u>	+ 0.00018802 BTC	✓
44	2016-10-31 12:23:44	<u>b51e8d55c7a4bc539c37f9</u> <u>bb21f753f8efa9e09d407c</u> <u>5a1891fdbfdb4c0b8a9c</u>	+ 0.00015397 BTC	✓
45	2016-10-31 04:25:32	<u>92f7927e10310592859d82</u> <u>1b8bb697fd52b15f57be3d</u> <u>872185d3e4fd0b91d9bc</u>	+ 0.00011544 BTC	✓
46	2016-10-30 10:56:21	<u>e708f102376d361f5a6862</u> <u>9e675c18637a9b1dc02838</u> <u>63971f4bb6d3285814c2</u>	+ 0.00019660 BTC	✓
47	2016-10-29 23:11:32	<u>c517686080fcf7faa67214</u> <u>deee59bb8d8b81f835ff6c</u> <u>17e491b77c471d743666</u>	+ 0.00017530 BTC	✓
48	2016-10-26 14:18:00	<u>4fbe7eb690efe3140c3a16</u> <u>be5ccf856dccf8d50eded8</u> <u>2fe9326239cf502e27a9</u>	- 0.00046187 BTC	✓

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49	2016-10-23 22:47:27	<u>7ad29cd87f94539521760c086781a4354994c089d049f7aada89ef644c76e5c2</u>	+ 0.00012369 BTC	✓
50	2016-10-23 22:19:15	<u>b794e6b9dac9f3c1488953ca8129f8db2c8d030c6ed9069d28d8bcf45c2c374b</u>	+ 0.00035030 BTC	✓
51	2016-10-23 10:39:16	<u>9f703704ca09a0dd964ca84c9162e5b595da2a5541d6b57f5e842bbe055468f8</u>	+ 0.00015060 BTC	✓
52	2016-10-22 15:31:50	<u>d9dad269df6f4ac6cc36c899e0280dd341e40e0416e8b7bc0e2ec07497328050</u>	+ 0.00012322 BTC	✓
53	2016-10-16 20:41:17	<u>05b56eac8119c29c30491f02562aa67899247840ed7da37aacbd0a0af259dadb</u>	+ 0.00013072 BTC	✓
54	2016-10-16 10:00:48	<u>a3686af9aa5c170fe9df707f00051f1c9772c2d91a6c63e4f4607676cfea8957</u>	+ 0.00010764 BTC	✓
55	2016-10-09 19:40:00	<u>41a63ca9e885cb488c776803ebad929326495a0e6809bc8184a27b4c983c9aa3</u>	+ 0.00017463 BTC	✓
56	2016-10-09 18:58:43	<u>52436a1e46ded53cacd666afba077a45521231951c295dc161632b25eacfca04</u>	+ 0.00010043 BTC	✓
57	2016-10-06 13:24:24	<u>539d4082262e4a26f0a91fc16bad99027f286a1b17949ee717bc37b08759ce0b</u>	+ 0.00010086 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-10-05 23:30:03	<u>d068d5e8e7e9bda1993816</u> <u>5d62d47b61a35bb71eb5fa</u> <u>577ffbd0f925314b88a2</u>	+ 0.00032548 BTC	✓
59	2016-10-01 02:32:31	<u>c39173f5ead479f2bd08bb</u> <u>f529172270508414756551</u> <u>135a275a945b5d9ebcb9</u>	+ 0.00010076 BTC	✓
60	2016-06-26 18:03:56	<u>6b2d84add5ff541bcd0505</u> <u>50b5b12cb788754ff0d4b4</u> <u>64729d1325e1f9d68989</u>	+ 0.00007500 BTC	✓
61	2016-06-20 22:44:16	<u>189938902f117e38cade8e</u> <u>d6854e85f40dc2a2d74184</u> <u>f9fbf35410f5016de4cd</u>	+ 0.00010249 BTC	✓
62	2016-04-10 20:41:57	<u>f184ccfcde492a6877f5f0</u> <u>a44a31232200228c37155d</u> <u>0aeb3576d7d3dee3cc89</u>	+ 0.00046187 BTC	✓
63	2016-04-03 23:00:56	<u>c2921804bc107ca9debbe5</u> <u>f621f1681e16d0ce48d795</u> <u>f339b1abfe49382bea81</u>	- 0.00087674 BTC	✓
64	2016-04-03 19:26:40	<u>7092ef3b51dc6f63dad35a</u> <u>b066cbf8a33c3cceed5bac</u> <u>7aabf937076fd6e3d952</u>	+ 0.00087674 BTC	✓
65	2016-02-06 09:48:54	<u>a1cc224ed0be80f5c29c42</u> <u>7e9e0cf54d741f2153f2e8</u> <u>29c86eb788449549136b</u>	+ 0.00007836 BTC	✓
66	2016-01-30 09:56:45	<u>c545005259445da34fad15</u> <u>1524534029ee76898aff73</u> <u>6ad8365161dcc367d0c1</u>	+ 0.00006210 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-01-17 09:30:34	<u>e999bc83aa6dc8e14c20c7973674472f748fc93bf4045857b4be9dc068b8f6a9</u>	+ 0.00008200 BTC	✓
68	2016-01-09 10:02:28	<u>e431c5b55a57f81c7ec6d6c5f42198032b3154edec022e911d065e1bd97d5475</u>	+ 0.00023214 BTC	✓
69	2016-01-09 08:52:36	<u>690976726a3f1970e875fb44214aca929d93a7c55aed e3e68ce823be7a52aa24</u>	+ 0.00014000 BTC	✓
70	2016-01-03 13:50:50	<u>9bcd3e6078303e05a054776aeebb17765a09d93961e9ea5a40a50cccfaa10c11</u>	+ 0.00013115 BTC	✓
71	2016-01-03 08:09:39	<u>aaf82c8a82ab6c6a340d7bfa84bea1ffdf1b6eac50eaf8c52c5f1e1978ab37be</u>	+ 0.00019920 BTC	✓
72	2015-12-31 21:02:40	<u>1f7e7ad318ca49359b64dfaf4504ff7f7ca373ec103e560dd4366f9090188044</u>	+ 0.00020866 BTC	✓
73	2015-12-18 16:05:33	<u>a274c52af3c0dbf5e119e89eef48e259ae49482c949c28f47992a69202bf46b5</u>	+ 0.00018111 BTC	✓
74	2015-12-14 03:07:34	<u>6333bf851c8aad7cf1971fc36ae65b2643f393a84ceb95a12ef1992dff0bd663</u>	+ 0.00010242 BTC	✓
75	2015-12-12 21:09:43	<u>b55eb6c57609cddeb26a68d7594b83548e3cfaa36c91997fc8ed5819df8b9027</u>	+ 0.00011278 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-12-10 14:29:47	<u>ac6cc75cc11b3f046753ca</u> <u>ba4af2ea6f4784793f1771</u> <u>39ac5e256cda75506628</u>	+ 0.00010205 BTC	✓

\* USD values displayed at the time of transaction

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