

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A2CmZ4ftgMZQa5DLNND11eyFLsmGB23WE</u>
TOTAL RECEIVED	1.41651772 BTC
	89,356.78 USD
TOTAL SEND	1.40808707 BTC
	88,824.96 USD

Token	Balance
Bitcoin	0.00843065 BTC
	531.82 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-16 23:59:23	<u>6e31bf1414334ed9a32fca</u> <u>ae66fc8c6b70c470a6c30d</u> <u>8b2ec19f97b13e86f21b</u>	+ 0.00180003 BTC	
			41.03 USD	
2	2019-09-06 09:40:09	<u>459eab9a4fc11cd92f639c</u> <u>a3436489a11ad75cbf23ce</u> <u>fef592af90081052ec3b</u>	+ 0.00100719 BTC	
3	2018-10-05 23:57:21	<u>40c5f3bc44eebc81fb8e7e</u> <u>30b4f813e64e31c566b774</u> <u>a7205ef4157be8889e38</u>	+ 0.00100720 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-06 09:27:41	<u>a2d297a60d3dd54819e654</u> <u>f6cc4165907178d61fdd33</u> <u>c736edb2e1965066a7a0</u>	+ 0.00167870 BTC	✓
5	2018-05-11 23:57:54	<u>7b9c8adf3db91971a87d47</u> <u>e089c67999a8c1de237191</u> <u>5c391e21e02263a8bb0b</u>	+ 0.00125902 BTC	✓
6	2018-03-02 11:22:17	<u>95c1f22070d871a44249c6</u> <u>8672fb3b0951eb5ef53959</u> <u>a559185bd39c19e9d7bc</u>	+ 0.00167851 BTC	✓
7	2017-12-11 05:32:12	<u>c0c80974f7fe7283e583f1</u> <u>55f21d3df8c18a29420cd7</u> <u>9d9458823fde822863f8</u>	- 0.01413264 BTC	✓
8	2017-12-01 15:53:59	<u>f7f36cec7f19a56a10c91b</u> <u>29bcf40ba395fa2b22858c</u> <u>08d649db23a0f01eaba0</u>	+ 0.01413264 BTC	✓
9	2017-11-25 09:07:14	<u>7ab87393751a1eaca7a017</u> <u>eb9e4b044b59d09a09223c</u> <u>0059e73f4f9592205bb3</u>	- 0.01517088 BTC	✓
10	2017-11-24 12:38:04	<u>9157dc7fbdef14fadd41f2</u> <u>475765d95ad3339f90229c</u> <u>e0bad2068d1119fe6404</u>	+ 0.01517088 BTC	✓
11	2017-11-18 01:01:50	<u>77b39052f3d520809cf082</u> <u>6e8d51629c1dfa772e3ea7</u> <u>eb3b188a868615a2baec</u>	- 0.01671484 BTC	✓
12	2017-11-17 12:48:03	<u>309ae2b9b4bba0d2c393b0</u> <u>4e22d5884facbcc7aa1a41</u> <u>3416b28409fc29706b17</u>	+ 0.01671484 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-15 12:45:54	<u>be72b63138cfacc44a9cab</u> <u>4d92c93042601fc5105bf1</u> <u>09f1c8bc204cbbd3e64f</u>	- 0.01699737 BTC	✓
14	2017-11-10 12:13:29	<u>517cf1a923e46945671cce</u> <u>43cf29f6f880ea04bc9c3f</u> <u>cf7f8c1a9b75d74e9a6e</u>	+ 0.01699737 BTC	✓
15	2017-11-06 01:38:51	<u>d97e0cf2c9a96f48eb001a</u> <u>0905a3978ce85466e0f8c4</u> <u>6c97299b8080f36db4f0</u>	- 0.02083824 BTC	✓
16	2017-11-03 12:28:36	<u>c2ea143da71f7709725115</u> <u>82fa08181eca8031d455dd</u> <u>7856ce5271ea1c748521</u>	+ 0.02083824 BTC	✓
17	2017-10-30 04:37:56	<u>248f663588ab98b328b859</u> <u>3b3b58ab2331eaa8c5c991</u> <u>75548e128e1b6bdc5408</u>	- 0.02331129 BTC	✓
18	2017-10-30 04:37:56	<u>248f663588ab98b328b859</u> <u>3b3b58ab2331eaa8c5c991</u> <u>75548e128e1b6bdc5408</u>	- 0.01994140 BTC	✓
19	2017-10-27 14:37:19	<u>d16c0fcc990ad33c3ae66b</u> <u>c11014004541cb65a4b329</u> <u>253b8f68c98a60256a1b</u>	+ 0.02331129 BTC	✓
20	2017-10-20 11:18:04	<u>1c0de73f7500d909d2462b</u> <u>abb87451a448e08af8cfd7</u> <u>b0f39a21bdd3f43dea2e</u>	+ 0.01994140 BTC	✓
21	2017-10-15 00:47:23	<u>5c63f68e8c2ba3e5637cff</u> <u>a375af959f738c47933a57</u> <u>0d08a2ed6a3f1b2f6ea3</u>	- 0.01913510 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-13 17:52:38	<u>b6842354af795b1ed13479</u> <u>261a392a160f69013d007c</u> <u>6fa4b8050d51915cba91</u>	+ 0.01913510 BTC	✓
23	2017-10-07 06:44:54	<u>ae68bcf6e4dda91409e0a0</u> <u>21c3c507c04c0ac30c382f</u> <u>00b5729ce4c3c95cb4c8</u>	- 0.01848528 BTC	✓
24	2017-10-06 11:06:25	<u>962024f7e2cdcc42bdbecb</u> <u>3774458147ed26f753e224</u> <u>c6544152ee685c8f2e55</u>	+ 0.01848528 BTC	✓
25	2017-09-30 03:18:48	<u>7c98431eb9d48a675a1062</u> <u>e12cdd8daedb49bad9b8dc</u> <u>938a072c10d77e48de5d</u>	- 0.02098396 BTC	✓
26	2017-09-30 03:18:48	<u>7c98431eb9d48a675a1062</u> <u>e12cdd8daedb49bad9b8dc</u> <u>938a072c10d77e48de5d</u>	- 0.01863273 BTC	✓
27	2017-09-30 03:18:48	<u>7c98431eb9d48a675a1062</u> <u>e12cdd8daedb49bad9b8dc</u> <u>938a072c10d77e48de5d</u>	- 0.01516723 BTC	✓
28	2017-09-29 11:40:10	<u>6fcbbe56df198d6001f26f</u> <u>79da17bf1952404ed1df96</u> <u>ce43bc25622d0b1536a5</u>	+ 0.01863273 BTC	✓
29	2017-09-22 11:27:42	<u>d451e4dce18e435f93ed86</u> <u>9fc34ab7f19767b1f574ac</u> <u>7067172ac67df6c5112a</u>	+ 0.02098396 BTC	✓
30	2017-09-15 11:10:44	<u>42c4e9173d496ae4980327</u> <u>8caebdbab51dcf6993d7df</u> <u>bfadd7695961db867819</u>	+ 0.01516723 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-12 01:21:12	<u>c872cdf1e1dab70b0eef716</u> <u>ec358c7605897e6a9e4af1</u> <u>3af4bac2a09964bd7f6c</u>	- 0.01473705 BTC	✓
32	2017-09-12 01:21:12	<u>c872cdf1e1dab70b0eef716</u> <u>ec358c7605897e6a9e4af1</u> <u>3af4bac2a09964bd7f6c</u>	- 0.01263350 BTC	✓
33	2017-09-08 11:11:03	<u>7d3578d63e4e9fa81733cf</u> <u>c87b850ed7eb5d92192deb</u> <u>6b24e11d41fe70044fd8</u>	+ 0.01263350 BTC	✓
34	2017-09-02 13:30:32	<u>d91df1b2fa2bc5f84dfe3b</u> <u>c6ae1a12c25c7575af0c5a</u> <u>6cdec7dace7dd2367df0</u>	+ 0.01473705 BTC	✓
35	2017-08-25 17:48:18	<u>a79af2778ca1faad3f0300</u> <u>3f05bc150ef6f758a188a3</u> <u>9beb0ea7c2c0fb2b2ec3</u>	- 0.03035548 BTC	✓
36	2017-08-25 15:15:51	<u>7b93328fa89c798b466f87</u> <u>c6c7ce6c14f6e73efbecbe</u> <u>37aff4c28e47b1d1734b</u>	+ 0.03035548 BTC	✓
37	2017-08-20 21:49:09	<u>d495e326bb53f129299c7d</u> <u>614cc738ee34a7b0a1ed2d</u> <u>7af0dd899a0fb3cb7d35</u>	- 0.01626537 BTC	✓
38	2017-08-18 23:25:34	<u>ecfb2720cc9a1846d37aa0</u> <u>5d1d8196b1b004762da42f</u> <u>780b552802a54053391a</u>	+ 0.01626537 BTC	✓
39	2017-08-15 12:30:12	<u>a7036a59ac510aaea21043</u> <u>33a90398ccc341f4de447c</u> <u>d638b43d528d4075e51f</u>	- 0.03889420 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-15 11:53:34	<u>3d732b7c4817efd39d5bc0</u> <u>c37bae341892de21dc39b6</u> <u>4e9fe82eb7cf76bf8713</u>	+ 0.03889420 BTC	✓
41	2017-08-09 05:42:22	<u>88c1807882cb62e3e8f3f1</u> <u>374ae2ef4059dd53ee6433</u> <u>f1b5e0fb2e4cebf94524</u>	- 0.07374048 BTC	✓
42	2017-08-09 05:42:22	<u>88c1807882cb62e3e8f3f1</u> <u>374ae2ef4059dd53ee6433</u> <u>f1b5e0fb2e4cebf94524</u>	- 0.06999436 BTC	✓
43	2017-08-08 13:07:37	<u>4c29adf02f27501155c995</u> <u>c5bb8beb67938f8df5404d</u> <u>631222347be263cb89ba</u>	+ 0.06999436 BTC	✓
44	2017-08-01 08:02:54	<u>efef6c49fef60b5420e463</u> <u>d0a00c9c20c74e60e75c53</u> <u>7561e8001b7e2e0f61b6</u>	+ 0.07374048 BTC	✓
45	2017-07-31 02:30:11	<u>5999f486c92862e9357b63</u> <u>aec335aa2d151f3d955de2</u> <u>5b07789fd2d3948f99bc</u>	- 0.09254784 BTC	✓
46	2017-07-25 22:04:23	<u>66fe27967bad2a935ff3df</u> <u>1a2a8a0aac45b8a7a4ab71</u> <u>69de8262152444a073ce</u>	+ 0.09254784 BTC	✓
47	2017-07-18 21:48:48	<u>f16c79b5224c5e5175db6c</u> <u>eec5ece0312db6726b9c74</u> <u>97969b179e9d6b86e3d4</u>	- 0.11267326 BTC	✓
48	2017-07-18 10:56:01	<u>2968ea0b6de0f27fa3decf</u> <u>2b2d8c2ed8b968812c6e63</u> <u>63e02d3f28feb7febc5a</u>	+ 0.11267326 BTC	✓

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49	2017-07-12 14:04:29	<u>08b7187b9bdfb4b15789ac</u> <u>984786cc227228272ccb66</u> <u>8e26a8aa58f42f122b37</u>	- 0.09868197 BTC	✓
50	2017-07-12 14:04:29	<u>08b7187b9bdfb4b15789ac</u> <u>984786cc227228272ccb66</u> <u>8e26a8aa58f42f122b37</u>	- 0.03564019 BTC	✓
51	2017-07-12 14:04:29	<u>08b7187b9bdfb4b15789ac</u> <u>984786cc227228272ccb66</u> <u>8e26a8aa58f42f122b37</u>	- 0.09332803 BTC	✓
52	2017-07-11 11:04:34	<u>3a09751128c908226ada7d</u> <u>2b84ab7ae944c0f191e068</u> <u>863a7e66d094e899997f</u>	+ 0.03564019 BTC	✓
53	2017-07-09 10:16:29	<u>e96d0b9cd896d4cf2c93e0</u> <u>842ce29158b607087c4469</u> <u>cb92a2330e99124a1767</u>	+ 0.09868197 BTC	✓
54	2017-07-04 11:31:23	<u>1d35d6d83a6d1385283f9e</u> <u>40710a72fa5e4e25535213</u> <u>614094e6cab85f05b721</u>	+ 0.09332803 BTC	✓
55	2017-06-28 00:40:25	<u>5dbb5d0550a31c21ea1e63</u> <u>0a4259f0880aee70b072a9</u> <u>e174cc6792f1e4dc2c7e</u>	- 0.02193302 BTC	✓
56	2017-06-28 00:40:25	<u>5dbb5d0550a31c21ea1e63</u> <u>0a4259f0880aee70b072a9</u> <u>e174cc6792f1e4dc2c7e</u>	- 0.09746463 BTC	✓
57	2017-06-28 00:40:25	<u>5dbb5d0550a31c21ea1e63</u> <u>0a4259f0880aee70b072a9</u> <u>e174cc6792f1e4dc2c7e</u>	- 0.01427068 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-28 00:40:25	<u>5dbb5d0550a31c21ea1e630a4259f0880aee70b072a9e174cc6792f1e4dc2c7e</u>	- 0.10997763 BTC	✓
59	2017-06-27 11:58:52	<u>584f52c18a9a13761e7c403db5981a9da39c9a6a1c02ed32f462b531ad265a71</u>	+ 0.01427068 BTC	✓
60	2017-06-26 10:22:47	<u>953b33d816fa04519bb0c946f45a534f617b4bf3e6f65e36f870829bffcca619</u>	+ 0.09746463 BTC	✓
61	2017-06-20 11:24:14	<u>fa5a3d50904ae19dc3003df03d6511ab08ff17b5ef8136ff72dc7c89f4e1e823</u>	+ 0.02193302 BTC	✓
62	2017-06-19 10:41:43	<u>1ee01bce2f6728bfb425c1798b84af816fdbcb64fe3db97713464a3d987feac46</u>	+ 0.10997763 BTC	✓
63	2017-06-17 04:40:10	<u>3c47c85a5465978d5a66e2e74fac179700191316214dfae5f9fdffd0e66d32a3</u>	- 0.09398332 BTC	✓
64	2017-06-17 04:40:10	<u>3c47c85a5465978d5a66e2e74fac179700191316214dfae5f9fdffd0e66d32a3</u>	- 0.09901469 BTC	✓
65	2017-06-13 14:03:14	<u>e607f77dd11f32a5fc0a71a8249607ba87f5d00da88386e0b5d2154fe5589c3b</u>	+ 0.09398332 BTC	✓
66	2017-06-06 14:22:18	<u>bb17197cffffc30ff9f07a8a535a38b49b73102769cf3e929fbe80ea13ff6fcef</u>	+ 0.09901469 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-06 09:44:33	<u>e78729f75fb50151706514</u> <u>8028845986d8d4a3270cc2</u> <u>3cc960ae8f6afd765582</u>	- 0.06244041 BTC	✓
68	2017-05-30 20:44:48	<u>0ea9b0e54738a315d82966</u> <u>929f06231162f1c0751999</u> <u>e2c413f64d3d050c540e</u>	+ 0.06244041 BTC	✓

* USD values displayed at the time of transaction

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