

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A2Vo4JDujzkShtZogxWHe9dsCkRCAMAnZ</u>
TOTAL RECEIVED	0.09665062 BTC
	6,086.45 USD
TOTAL SEND	0.09426424 BTC
	5,936.17 USD

Token	Balance
Bitcoin	0.00238638 BTC
	150.27 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-16 21:51:45	<u>d8138f99c22466d2f51190</u> <u>24e33ddc152b71b15a89e3</u> <u>6b06ada37d0f1870185e</u>	+ 0.00238638 BTC	
			54.40 USD	
2	2019-11-08 05:08:31	<u>7994ac6b314b278a80882e</u> <u>d1b4c5cca47a0c34f84277</u> <u>1b09299aa1d41da9644e</u>	- 0.00100456 BTC	
3	2019-11-06 14:33:16	<u>116014a0aadf914d0567ec</u> <u>568ab512df86a782f6d6f8</u> <u>12a4d4f70a34b601f8a7</u>	+ 0.00100456 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-02 04:41:09	<u>242741269273cacd8029f2</u> <u>de491152ffca974c25b31a</u> <u>51c82a8682ef34bd78bc</u>	- 0.00098383 BTC	✓
5	2019-03-01 22:41:01	<u>f7dd28626150b06518e781</u> <u>d977602b4f8ffec3affcac</u> <u>9c4cbe6259e2574a94b3</u>	+ 0.00098383 BTC	✓
6	2018-09-07 16:44:07	<u>ad79574f7c51e262402a1a</u> <u>12beeed1fa1964e131e144</u> <u>ef09ed3dd64568c5fbe9</u>	- 0.00122985 BTC	✓
7	2018-09-07 09:55:26	<u>e3dee7e1e0f64b54bdd9c4</u> <u>61f6d1cddba76b071e8524</u> <u>dec61a0d2656844d2a46</u>	+ 0.00122985 BTC	✓
8	2018-07-06 16:51:37	<u>4391767c36d403e75aaa41</u> <u>f489b3b817a0d39762eb16</u> <u>30a94c0ed3878e5431d9</u>	- 0.00122986 BTC	✓
9	2018-07-06 09:27:41	<u>a2d297a60d3dd54819e654</u> <u>f6cc4165907178d61fdd33</u> <u>c736edb2e1965066a7a0</u>	+ 0.00122986 BTC	✓
10	2018-06-01 18:38:41	<u>7e4a442f06e01d63416a7f</u> <u>8056da08235d4ba31a4d72</u> <u>2bfa5eae8ea0631a891b</u>	- 0.00184478 BTC	✓
11	2018-06-01 12:36:12	<u>cb0243212d5a649eb07376</u> <u>a9fdbf7b5d09cb92dd44cf</u> <u>09e6fb00f763fbac3fc6</u>	+ 0.00184478 BTC	✓
12	2018-04-06 18:35:17	<u>b424d914b916d4979c0026</u> <u>60a8a1a09813a2ad2480f9</u> <u>ce60d747426ffe7db799</u>	- 0.00122986 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-06 13:04:29	<u>2938177d1f7940e6756ffc</u> <u>e7e61d1781ce7c8334c38b</u> <u>6b110fafa6b5c2ca2c7c</u>	+ 0.00122986 BTC	✓
14	2018-03-02 18:36:29	<u>71a45de332f8f9277bb94b</u> <u>9f9fbce8de47a15d415f52</u> <u>d927df19e7e5fde0eb18</u>	- 0.00122958 BTC	✓
15	2018-03-02 11:22:17	<u>95c1f22070d871a44249c6</u> <u>8672fb3b0951eb5ef53959</u> <u>a559185bd39c19e9d7bc</u>	+ 0.00122958 BTC	✓
16	2018-02-22 18:49:16	<u>d6a872498debb1ad3d6331</u> <u>91e4edb412d585e76ed7c0</u> <u>7cf314354995ac4300e1</u>	- 0.00123015 BTC	✓
17	2018-02-22 12:04:46	<u>e0a0bef63c9c0bd634e4ca</u> <u>85eb3872be126bb9460435</u> <u>af4214bad08871c02f77</u>	+ 0.00123015 BTC	✓
18	2018-02-12 18:35:55	<u>6818bebc1e3bf36c136b3</u> <u>b1207704b4d3808894afed</u> <u>3de0647f0e97be88f8bb</u>	- 0.01336267 BTC	✓
19	2018-02-11 13:46:07	<u>94aca3ae0d3f070e9f78b2</u> <u>b65fe773680ffe73e45090</u> <u>148d03adc9fd41a281ce</u>	+ 0.01336267 BTC	✓
20	2018-01-24 06:39:03	<u>ad304bed14ce035ac9c982</u> <u>e20817a4538b4c618cfe7</u> <u>478a52febd027582891a</u>	- 0.00800000 BTC	✓
21	2018-01-24 05:55:08	<u>8d99852699464622cb7098</u> <u>341baff020517167a8ef14</u> <u>9cae2ee5fd62d4030beb</u>	- 0.00320000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-24 05:49:18	<u>7144f383d3f2d55744abbb</u> <u>e91311164bcb57e976b984</u> <u>064b6e49407537c2ff5a</u>	- 0.00371803 BTC	✓
23	2018-01-23 23:25:57	<u>f076fabcb765210cad46324</u> <u>c05853e43421dec637b758</u> <u>c9f5928e53a782796d9e</u>	+ 0.00800000 BTC	✓
24	2018-01-13 23:39:23	<u>5b92d391ad8e74f8de53bd</u> <u>53e9ead42cbaa77c87a18c</u> <u>7dfb0a8c34020c1b768d</u>	+ 0.00371803 BTC	✓
25	2018-01-08 23:21:12	<u>4feb4d4e275dbfbf71ad42</u> <u>eb9ae5a50831eda33c1662</u> <u>b8d0fdd3b6ba0d140d19</u>	+ 0.00320000 BTC	✓
26	2017-11-25 09:30:13	<u>b8b07a1791dca5543a5406</u> <u>16a4230456f8ac0ae3af8f</u> <u>60702eb067d88292d033</u>	- 0.00981004 BTC	✓
27	2017-11-24 12:39:20	<u>875060c01e0a69edc8b040</u> <u>6ff0ac787f173f26d35efd</u> <u>b44cb857c6a043da7e8e</u>	+ 0.00981004 BTC	✓
28	2017-11-06 05:48:45	<u>e93b918ccc340fb5534a09</u> <u>a9712549c335764d657bdf</u> <u>79fa197c5b93ef71abb4</u>	- 0.00960262 BTC	✓
29	2017-11-03 11:28:53	<u>3867dd8754fb7fd67a25bc</u> <u>d1417a2d2caadaec456e3f</u> <u>3df7e5d03bb9ceb62dbb</u>	+ 0.00960262 BTC	✓
30	2017-08-30 12:27:04	<u>04209455ad284e1ff70103</u> <u>d4f5d12760fdb503b4c42b</u> <u>0d308054d81e2553e37b</u>	- 0.00340663 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-23 02:22:08	<u>205ac817d412e4d820d5d8</u> <u>2b952d268710536655cb9e</u> <u>f1f1a4c3f324f7f6553e</u>	+ 0.00340663 BTC	✓
32	2017-08-20 03:09:21	<u>67fad1f7a9ad1d8b6530cd</u> <u>0cee89fbbd3d0709f61384</u> <u>f299be2a7e2d3b3de2f2</u>	- 0.01023917 BTC	✓
33	2017-08-18 22:26:31	<u>a391a48aba9f20f0bc3495</u> <u>ffa8d9a23cbf4fc3ae535e</u> <u>40a93dea672e2448cc07</u>	+ 0.01023917 BTC	✓
34	2017-07-11 19:05:45	<u>ea29092c1d8388950d9dcc</u> <u>fb09f01341c5b3558a098c</u> <u>e0a5c2068535794cf7d4</u>	- 0.01005622 BTC	✓
35	2017-07-11 11:52:08	<u>f476e5c3daa048613d0cdd</u> <u>7496dc2cabbcb1ef283874</u> <u>51d9cb9db813aa2df030</u>	+ 0.01005622 BTC	✓
36	2017-06-28 08:12:15	<u>ec197148044a101febdeed</u> <u>83f1b0e9f48ef583f1bc14</u> <u>d700763c8a4704bd45e9</u>	- 0.01288639 BTC	✓
37	2017-06-27 11:55:45	<u>c441ae9ba747a907b40b99</u> <u>bedcb35c8a89245eed2241</u> <u>2ed1cffabd3dbd5bff99</u>	+ 0.01288639 BTC	✓

* USD values displayed at the time of transaction

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