

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A3KtdkEQxaSuCgnC8w4ymqxhzUwnq1i2G</u>
TOTAL RECEIVED	0.01388781 BTC
	871.73 USD
TOTAL SEND	0.01388781 BTC
	871.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-16 12:46:28	<u>5761de152ca2f6dba8e6f2</u> <u>5bffd251bc6c00d8211cb8</u> <u>f0a5c8bac7f13fbaa4e7</u>	- 0.00002090 BTC	
			0.95 USD	
2	2021-08-16 12:46:28	<u>5761de152ca2f6dba8e6f2</u> <u>5bffd251bc6c00d8211cb8</u> <u>f0a5c8bac7f13fbaa4e7</u>	- 0.00002090 BTC	
			0.95 USD	
3	2019-05-01 01:20:04	<u>dbd7183748e2899eb88105</u> <u>bfc90414a3e83b76faded</u> <u>50728c4aca44bc2f70da</u>	- 0.00041093 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-01 01:20:04	<u>dbd7183748e2899eb88105</u> <u>bfc90414a3e83b76faded</u> <u>50728c4aca44bc2f70da</u>	- 0.00045242 BTC	✓
5	2019-05-01 01:20:04	<u>dbd7183748e2899eb88105</u> <u>bfc90414a3e83b76faded</u> <u>50728c4aca44bc2f70da</u>	- 0.00072700 BTC	✓
6	2019-05-01 01:20:04	<u>dbd7183748e2899eb88105</u> <u>bfc90414a3e83b76faded</u> <u>50728c4aca44bc2f70da</u>	- 0.00048248 BTC	✓
7	2019-05-01 01:20:04	<u>dbd7183748e2899eb88105</u> <u>bfc90414a3e83b76faded</u> <u>50728c4aca44bc2f70da</u>	- 0.00066822 BTC	✓
8	2019-05-01 01:20:04	<u>dbd7183748e2899eb88105</u> <u>bfc90414a3e83b76faded</u> <u>50728c4aca44bc2f70da</u>	- 0.00063119 BTC	✓
9	2019-04-28 20:21:07	<u>c6e5eacfc7e795dcbe1537</u> <u>d5489a7f9c5821c95f670d</u> <u>cc8a28dceb8c0b199ce0</u>	+ 0.00045242 BTC	✓
10	2019-04-21 20:14:37	<u>ce671e23e0d54769b5cecf</u> <u>ca8b6a75b5e7477e20e4cb</u> <u>83aeb1699188da33124d</u>	+ 0.00041093 BTC	✓
11	2019-04-14 20:16:59	<u>b8f7896b7a99e28bbe3e53</u> <u>eda9ee260d91c7533c628e</u> <u>d93168015389e0b78ae8</u>	+ 0.00072700 BTC	✓
12	2019-04-07 20:19:43	<u>51d5949913089bc2ff10ca</u> <u>bfb10cef63ea76c747a8d3</u> <u>27e710c4ba8365048991</u>	+ 0.00066822 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-31 21:00:11	<u>2d60a963e1d72b2f405f400f7bba3dd2ec3f9b8bdb783e8d1eec42734c6373d4</u>	+ 0.00063119 BTC	✓
14	2019-03-24 21:38:51	<u>7ab2baa481198951d57a8851d030db2cdb0e0a23bb4885d9e74bba9de98e3f55</u>	+ 0.00048248 BTC	✓
15	2019-03-18 22:15:34	<u>4b388c5a5043f6a9ad367b53217053023c90aeb48cc618776e286ae9a9f1bf4d</u>	+ 0.00002090 BTC	✓
16	2019-03-18 15:56:34	<u>3601d413d2d507d04a1d2fe52242605d5e297a5485c56847e992adfb27554ecb</u>	- 0.00053324 BTC	✓
17	2019-03-18 15:56:34	<u>3601d413d2d507d04a1d2fe52242605d5e297a5485c56847e992adfb27554ecb</u>	- 0.00058620 BTC	✓
18	2019-03-18 15:56:34	<u>3601d413d2d507d04a1d2fe52242605d5e297a5485c56847e992adfb27554ecb</u>	- 0.00068243 BTC	✓
19	2019-03-18 15:56:34	<u>3601d413d2d507d04a1d2fe52242605d5e297a5485c56847e992adfb27554ecb</u>	- 0.00000650 BTC	✓
20	2019-03-18 15:56:34	<u>3601d413d2d507d04a1d2fe52242605d5e297a5485c56847e992adfb27554ecb</u>	- 0.00082296 BTC	✓
21	2019-03-11 22:35:08	<u>ea2869bb34de8a2543c81f2c155e2cb50433c0dd67a2fecbeb700e61d95a7f67</u>	+ 0.00002090 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-10 21:53:48	<u>b54f1c8a59af5b3729b200</u> <u>fc377f38b82e1f2a46a3f</u> <u>91a8d800b9330036e62f</u>	+ 0.00058620 BTC	✓
23	2019-03-05 00:36:39	<u>a92dbeb7da4ea7f096e90a</u> <u>c31b6e40ec41715b982d62</u> <u>c9c82eda6f7fb723cca4</u>	+ 0.00000650 BTC	✓
24	2019-03-03 22:12:34	<u>fb237bbd1affe857b8648e</u> <u>3272d82a17bbe4463bea9b</u> <u>e47c32923f07cd286f03</u>	+ 0.00053324 BTC	✓
25	2019-02-24 21:31:40	<u>b529e00d44e61a58ec2e7e</u> <u>dd24528bb5f6e881daf337</u> <u>92f35047d63229f860f4</u>	+ 0.00068243 BTC	✓
26	2019-02-17 21:02:39	<u>0613a3c2f2e66d10c478d7</u> <u>87e519488ed5bccab45792</u> <u>677680210d065010480e</u>	+ 0.00082296 BTC	✓
27	2019-02-14 15:01:25	<u>d30f09c980272321b33f28</u> <u>b862c11a402513e2a77e4f</u> <u>39ba58c721945c57d3db</u>	- 0.00065264 BTC	✓
28	2019-02-14 15:01:25	<u>d30f09c980272321b33f28</u> <u>b862c11a402513e2a77e4f</u> <u>39ba58c721945c57d3db</u>	- 0.00079366 BTC	✓
29	2019-02-14 15:01:25	<u>d30f09c980272321b33f28</u> <u>b862c11a402513e2a77e4f</u> <u>39ba58c721945c57d3db</u>	- 0.00059934 BTC	✓
30	2019-02-14 15:01:25	<u>d30f09c980272321b33f28</u> <u>b862c11a402513e2a77e4f</u> <u>39ba58c721945c57d3db</u>	- 0.00051181 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-14 15:01:25	<u>d30f09c980272321b33f28</u> <u>b862c11a402513e2a77e4f</u> <u>39ba58c721945c57d3db</u>	- 0.00062174 BTC	✓
32	2019-02-14 15:01:25	<u>d30f09c980272321b33f28</u> <u>b862c11a402513e2a77e4f</u> <u>39ba58c721945c57d3db</u>	- 0.00035999 BTC	✓
33	2019-02-14 15:01:25	<u>d30f09c980272321b33f28</u> <u>b862c11a402513e2a77e4f</u> <u>39ba58c721945c57d3db</u>	- 0.00056037 BTC	✓
34	2019-02-14 15:01:25	<u>d30f09c980272321b33f28</u> <u>b862c11a402513e2a77e4f</u> <u>39ba58c721945c57d3db</u>	- 0.00070005 BTC	✓
35	2019-02-14 15:01:25	<u>d30f09c980272321b33f28</u> <u>b862c11a402513e2a77e4f</u> <u>39ba58c721945c57d3db</u>	- 0.00096253 BTC	✓
36	2019-02-10 21:20:37	<u>fdc39c80dc550e1edd51ca</u> <u>d532a6228ccd6be3e7cb5f</u> <u>3a182927471f497ad2c3</u>	+ 0.00079366 BTC	✓
37	2019-02-05 07:21:39	<u>4f148f400f9c1c91617cf3</u> <u>ad5b086c8181a2488a6397</u> <u>777b27c2a84db6f19ef1</u>	- 0.00002040 BTC	✓
38	2019-02-05 07:21:39	<u>4f148f400f9c1c91617cf3</u> <u>ad5b086c8181a2488a6397</u> <u>777b27c2a84db6f19ef1</u>	- 0.00002040 BTC	✓
39	2019-02-05 07:21:39	<u>4f148f400f9c1c91617cf3</u> <u>ad5b086c8181a2488a6397</u> <u>777b27c2a84db6f19ef1</u>	- 0.00002040 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-05 07:21:39	<u>4f148f400f9c1c91617cf3</u> <u>ad5b086c8181a2488a6397</u> <u>777b27c2a84db6f19ef1</u>	- 0.00002040 BTC	✓
41	2019-02-05 07:21:39	<u>4f148f400f9c1c91617cf3</u> <u>ad5b086c8181a2488a6397</u> <u>777b27c2a84db6f19ef1</u>	- 0.00005085 BTC	✓
42	2019-02-05 07:21:39	<u>4f148f400f9c1c91617cf3</u> <u>ad5b086c8181a2488a6397</u> <u>777b27c2a84db6f19ef1</u>	- 0.00034702 BTC	✓
43	2019-02-05 07:21:39	<u>4f148f400f9c1c91617cf3</u> <u>ad5b086c8181a2488a6397</u> <u>777b27c2a84db6f19ef1</u>	- 0.00003300 BTC	✓
44	2019-02-05 07:21:39	<u>4f148f400f9c1c91617cf3</u> <u>ad5b086c8181a2488a6397</u> <u>777b27c2a84db6f19ef1</u>	- 0.00035848 BTC	✓
45	2019-02-05 07:21:39	<u>4f148f400f9c1c91617cf3</u> <u>ad5b086c8181a2488a6397</u> <u>777b27c2a84db6f19ef1</u>	- 0.00044350 BTC	✓
46	2019-02-05 07:21:39	<u>4f148f400f9c1c91617cf3</u> <u>ad5b086c8181a2488a6397</u> <u>777b27c2a84db6f19ef1</u>	- 0.00069446 BTC	✓
47	2019-02-05 07:21:39	<u>4f148f400f9c1c91617cf3</u> <u>ad5b086c8181a2488a6397</u> <u>777b27c2a84db6f19ef1</u>	- 0.00003000 BTC	✓
48	2019-02-05 07:21:39	<u>4f148f400f9c1c91617cf3</u> <u>ad5b086c8181a2488a6397</u> <u>777b27c2a84db6f19ef1</u>	- 0.00002099 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-05 07:21:39	<u>4f148f400f9c1c91617cf3</u> <u>ad5b086c8181a2488a6397</u> <u>777b27c2a84db6f19ef1</u>	- 0.00002041 BTC	✓
50	2019-02-03 21:04:43	<u>ff48703bdb9dcfb71e5dd4</u> <u>48d410592dedf94ce72f69</u> <u>bb50a815bbfe46eee7a7</u>	+ 0.00065264 BTC	✓
51	2019-01-27 21:05:26	<u>2e83fed8247bf14618fad8</u> <u>1ef8f33ed310e72b33843a</u> <u>4a3264a461038115ca53</u>	+ 0.00096253 BTC	✓
52	2019-01-20 21:04:00	<u>9bda1645af6da8b3e11366</u> <u>26e96476bfe8f8709299b2</u> <u>39164ee9572a98789aa9</u>	+ 0.00062174 BTC	✓
53	2019-01-13 22:13:43	<u>71d404d49bcd49fbc1fac6</u> <u>c5c44dbb451dc948b01eb1</u> <u>6640d6114ad0fbdd8982</u>	+ 0.00056037 BTC	✓
54	2019-01-06 21:10:46	<u>ab02cb7583f1045f0dde73</u> <u>27c34a6de19e2ccddb993</u> <u>b69b07928f36f9dcdde9</u>	+ 0.00051181 BTC	✓
55	2018-12-30 21:05:47	<u>df7c6808267c4b1c1a2e7e</u> <u>e18adaaab6121a79e834dc</u> <u>fdc265722da02133a78c</u>	+ 0.00059934 BTC	✓
56	2018-12-23 21:14:26	<u>3b8c5e2ebe2b8639509533</u> <u>586c1b5e7ca8dd9a9a893f</u> <u>8f495a3c7c92e891f840</u>	+ 0.00070005 BTC	✓
57	2018-12-16 21:26:34	<u>8527b6e9225f1c6555455c</u> <u>264ee0eb66ec7307fb4a2f</u> <u>81b985273d9b759e3b06</u>	+ 0.00035999 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-09 21:08:56	<u>2bf37d7240ed25fa100443</u> <u>e24289265da5c52b7e2743</u> <u>61d0b995248f646ad2ef</u>	+ 0.00044350 BTC	✓
59	2018-12-02 21:22:55	<u>252baf526d096623c19ef1</u> <u>9ff48fe6563081f9aef6ea</u> <u>1786b4db4b20fe3871c3</u>	+ 0.00069446 BTC	✓
60	2018-11-25 21:07:01	<u>33ef287661c8451761e3d0</u> <u>18c1524a0225def86fd03c</u> <u>0fc8b862d48bc9e9f562</u>	+ 0.00035848 BTC	✓
61	2018-11-02 07:01:04	<u>3cbde4b819ea41d24deffb</u> <u>68b77e7787382d5d420f62</u> <u>4ee05932036ffc7b4b81</u>	+ 0.00003300 BTC	✓
62	2018-10-27 11:36:58	<u>1a9ff9abeb4517f32f5d2c</u> <u>30a20fde562bd858a87e4d</u> <u>1314491d4c09dcb289d9</u>	+ 0.00003000 BTC	✓
63	2018-10-16 13:09:23	<u>9cdda94b187be2f76f2f0f</u> <u>a80ea2232f2825d2bc41f6</u> <u>a382f6d53eadf348d650</u>	+ 0.00002040 BTC	✓
64	2018-10-13 13:41:30	<u>10a8ae27c5d3ee142abe61</u> <u>d5e907fbdd8591b2409db4</u> <u>4e6a61b3e78a58baf4a1</u>	+ 0.00002041 BTC	✓
65	2018-10-10 15:22:23	<u>13565d7e20eaf7d662292b</u> <u>c0bf81ee2e3145cbdba2bd</u> <u>97068e477dd84b55824d</u>	+ 0.00002099 BTC	✓
66	2018-10-08 06:09:23	<u>49c6c6ed6c3d9a21228b5e</u> <u>91b5124c53eba9e2f0fcd2</u> <u>6ef8b941af829071701e</u>	+ 0.00034702 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-06 15:22:08	<u>816e4b8f66568a47fa801e</u> <u>89d9b1c4634a94b24dea7c</u> <u>9a02790c6c234e45d2a7</u>	+ 0.00002040 BTC	✓
68	2018-10-04 08:02:25	<u>8ff89fc96aabed09e23aab</u> <u>94e7d0f085f4eb1a926794</u> <u>7fd107866a81aae22ea4</u>	+ 0.00002040 BTC	✓
69	2018-10-02 12:49:04	<u>cb1770029780a445ab0784</u> <u>9c3dd24c517616e0869126</u> <u>51c064035c18deb3c45f</u>	+ 0.00002040 BTC	✓
70	2018-09-21 18:32:10	<u>523eccf45fa9d300d10031</u> <u>b9663b84154d385efa853d</u> <u>e6605d3be66961c54b20</u>	+ 0.00005085 BTC	✓

\* USD values displayed at the time of transaction

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