

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A4A8HF75K9jMzSFKZKDFhbaJJtJa8a5Rz</u>
TOTAL RECEIVED	0.05913266 BTC
	3,721.56 USD
TOTAL SEND	0.05913266 BTC
	3,721.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:16:51	<u>b1aa209a0d33ecbd9b4a5f</u> <u>56908cad44c8a3a5551187</u> <u>2c336c174345d8b8b7fe</u>	- 0.00072015 BTC	
2	2018-06-20 22:16:51	<u>b1aa209a0d33ecbd9b4a5f</u> <u>56908cad44c8a3a5551187</u> <u>2c336c174345d8b8b7fe</u>	- 0.00071674 BTC	
3	2018-06-20 22:16:51	<u>ac4df13630ccd5b283bab2</u> <u>f0571ba513961a79acccf9</u> <u>997f41e766fa6d1009b0</u>	- 0.00067687 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 22:00:08	<u>253b37fab36990b45cb69e</u> <u>54af7dcbf5a8ebf589cf36</u> <u>b51159ea139e916c999a</u>	- 0.00071371 BTC	✓
5	2018-06-20 22:00:08	<u>8c9d84d19fc7fa558b5a43</u> <u>beb6f4ea29be9253f494e9</u> <u>5c2a4e681f60507ca78a</u>	- 0.00035374 BTC	✓
6	2018-06-20 22:00:08	<u>cd9bdc179a41fed9e96c26</u> <u>0c23f31d04f9b6a4572dfd</u> <u>761c64062d0461c8ecae</u>	- 0.00073628 BTC	✓
7	2018-06-20 22:00:08	<u>888ba964488a4a197cda6e</u> <u>5764cdfadb0762337cf1a6</u> <u>40c72b1e86a626d82ae0</u>	- 0.00061275 BTC	✓
8	2018-06-20 21:56:41	<u>85525ef64688b808f6b5ef</u> <u>e8e3099eb23a00d0782e35</u> <u>204d4b78cfa827020b16</u>	- 0.00080872 BTC	✓
9	2018-06-20 21:42:18	<u>381013379a4a0952af7863</u> <u>774a6e48782ece437dd748</u> <u>841aebdca609bffc11da</u>	- 0.00064054 BTC	✓
10	2018-06-20 21:42:18	<u>381013379a4a0952af7863</u> <u>774a6e48782ece437dd748</u> <u>841aebdca609bffc11da</u>	- 0.00063240 BTC	✓
11	2018-06-20 21:42:18	<u>1fbeb374684762dfc36e8f</u> <u>3810aa8879c09cb484796c</u> <u>e48dbe57b24c2fbfa033</u>	- 0.00066187 BTC	✓
12	2018-06-20 21:41:11	<u>bae243b081ea876a0099a2</u> <u>c196f8332ecfc58b3d0e51</u> <u>cb78ffd6a6d61fc4c01c</u>	- 0.00053928 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 21:41:11	<u>bae243b081ea876a0099a2</u> <u>c196f8332ecfc58b3d0e51</u> <u>cb78ffd6a6d61fc4c01c</u>	- 0.00051631 BTC	✓
14	2018-06-20 21:41:11	<u>bae243b081ea876a0099a2</u> <u>c196f8332ecfc58b3d0e51</u> <u>cb78ffd6a6d61fc4c01c</u>	- 0.00052440 BTC	✓
15	2018-06-20 20:11:00	<u>5ec17d98d25cda64f26d54</u> <u>9e565147f127126eebb80b</u> <u>50fbb571753ef6fe483e</u>	- 0.00074901 BTC	✓
16	2018-06-20 20:11:00	<u>31044ca0efb6b9b3ebe371</u> <u>d16f2261f44e090b35cd08</u> <u>4bcfde3a5135723a85f3</u>	- 0.00069461 BTC	✓
17	2018-06-20 20:05:13	<u>30293ba1ec7e61edaceeda</u> <u>c58ccf855413ef3f8f07ca</u> <u>bbd515db6e8e7b1df1ca</u>	- 0.00065205 BTC	✓
18	2018-06-20 20:05:13	<u>30293ba1ec7e61edaceeda</u> <u>c58ccf855413ef3f8f07ca</u> <u>bbd515db6e8e7b1df1ca</u>	- 0.00069690 BTC	✓
19	2018-06-20 20:05:13	<u>723aa26a2332ed5b6b9c8c</u> <u>0b1ba660b210daa622f205</u> <u>f01949795d1b31e91a56</u>	- 0.00045015 BTC	✓
20	2018-06-20 20:05:13	<u>d17ac4c6ae330467e1bd57</u> <u>78c531f44394d46a35409d</u> <u>4a2533c7bf3dcf2dcd83</u>	- 0.00059189 BTC	✓
21	2018-06-20 20:05:13	<u>18edf1ac061e86123f7fde</u> <u>175aa7d0a9eb07c8cb0adc</u> <u>672082c1fe4b6982b857</u>	- 0.00063869 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 20:05:13	<u>18edf1ac061e86123f7fde</u> <u>175aa7d0a9eb07c8cb0adc</u> <u>672082c1fe4b6982b857</u>	- 0.00065262 BTC	✓
23	2018-06-20 20:01:04	<u>d02c7301093f45373a5ff6</u> <u>ca30aa0143a9a2710644d1</u> <u>09c421c16796ce2d5a6f</u>	- 0.00057276 BTC	✓
24	2018-06-20 19:51:38	<u>86b301f3b4de803585950a</u> <u>8a501bd6c3d09e00e9a937</u> <u>b13504e9506b0e9e9835</u>	- 0.00067306 BTC	✓
25	2018-06-20 19:51:38	<u>b9f13197b49323de0a0f21</u> <u>e2dff41801c2c57fe10e7f</u> <u>ea2255eeb4d9b757ee80</u>	- 0.00014274 BTC	✓
26	2018-06-20 19:51:38	<u>346b23fcbc9df1dbdc042d</u> <u>274081b1a3d93c8cbb0617</u> <u>83798794a41cebee59f6</u>	- 0.00058246 BTC	✓
27	2018-06-20 19:50:59	<u>f1b825dfa39f42e5f6f617</u> <u>85562dd7c439251938407d</u> <u>dda0d63857a751362447</u>	- 0.00033591 BTC	✓
28	2018-06-20 18:24:08	<u>657f3798f0b065f72b16b7</u> <u>4988d62ff93e0c0b32c00e</u> <u>33aa31ac56ba45f16839</u>	- 0.00048689 BTC	✓
29	2018-06-20 18:24:08	<u>657f3798f0b065f72b16b7</u> <u>4988d62ff93e0c0b32c00e</u> <u>33aa31ac56ba45f16839</u>	- 0.00048928 BTC	✓
30	2018-06-20 18:24:08	<u>2f598c9d5a2fdcbf2122f1</u> <u>c2d820fae9594523c11fde</u> <u>57c03b4951aa6eca4ffc</u>	- 0.00033137 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 18:24:08	<u>78c42c3682d2423a579f78</u> <u>7311052e189fd7267e5d10</u> <u>1638f33d80f47fb0942d</u>	- 0.00069156 BTC	✓
32	2018-06-20 18:24:08	<u>78c42c3682d2423a579f78</u> <u>7311052e189fd7267e5d10</u> <u>1638f33d80f47fb0942d</u>	- 0.00069597 BTC	✓
33	2018-06-20 18:24:08	<u>78c42c3682d2423a579f78</u> <u>7311052e189fd7267e5d10</u> <u>1638f33d80f47fb0942d</u>	- 0.00072471 BTC	✓
34	2018-06-20 18:14:20	<u>2e23f0c881b40026ae8765</u> <u>81480c88cc245595325440</u> <u>9d5aa4eed7f3b53fb8e8</u>	- 0.00086919 BTC	✓
35	2018-06-19 21:01:28	<u>5ec8fb01bc540d201e6866</u> <u>8b94985f0e4629c736be41</u> <u>b3f36f6db6703124c20c</u>	- 0.00085460 BTC	✓
36	2018-06-19 20:40:50	<u>190e46b7e86a13a82f6b77</u> <u>86182cd09a40bbc35b126b</u> <u>a24bbed7814e031bd647</u>	- 0.00094168 BTC	✓
37	2018-06-19 19:59:58	<u>d0f02733316c9287e182e6</u> <u>03ecec1d6d1a20864ef05f</u> <u>4b50caef172c149f94c6</u>	- 0.00238372 BTC	✓
38	2018-06-19 18:38:16	<u>08080447b575e654bc6694</u> <u>1a220093cac8df52b02728</u> <u>588c2089fc7ab2d78efb</u>	- 0.00553398 BTC	✓
39	2018-06-17 05:07:30	<u>caae751d2d67dcb5e9b377</u> <u>e6d0336c25bef8f1bce080</u> <u>20564db690d91ed9ac1f</u>	- 0.00006377 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-16 13:33:51	<u>2ba415e9bc70b16eec43ef</u> <u>37b91bd457449967a5acbc</u> <u>246e345e130862ea3f54</u>	- 0.00026860 BTC	✓
41	2018-05-14 03:21:45	<u>ebcc0727d2473e559d7bfb</u> <u>965566a4e036da84d0c831</u> <u>948bff4073cc467f3230</u>	- 0.01147245 BTC	✓
42	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde7</u> <u>0bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u>	- 0.01654989 BTC	✓
43	2018-01-29 11:22:36	<u>a280dbf87f54ad0882dab6</u> <u>9a4e02451e9fd04c1bb2d5</u> <u>f82f63ad9d574dd380f1</u>	- 0.00048839 BTC	✓
44	2017-12-15 22:06:57	<u>57b024db8cd9c405e41d0d</u> <u>709d80b09e222ebfc9b7a7</u> <u>3576cccb35f8098c210c</u>	+ 0.00026860 BTC	✓
45	2017-12-11 21:05:51	<u>c2d19adf2b43e8b5f18bf9</u> <u>cb3c73a54d8865a9ea2b26</u> <u>d2e57391dd32e09e4d57</u>	+ 0.00033137 BTC	✓
46	2017-12-09 19:51:31	<u>d44f59c96f9e2329d54dc2</u> <u>85d41d46dd7d92709fbf1f</u> <u>7c695225f7cb828b4075</u>	+ 0.00035374 BTC	✓
47	2017-12-08 21:49:14	<u>8eca60a0d2a72159c576a3</u> <u>6879e75e8988dcca9d4de4</u> <u>eb2ed6a57f112ad8a0c9</u>	+ 0.00006377 BTC	✓
48	2017-12-08 21:18:31	<u>2acb6bf82a35b4444ecdd5</u> <u>be59c3fd5ced60cfb141de</u> <u>ec3d4a9be9875f2c62ba</u>	+ 0.00033591 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-06 11:34:59	<u>b5cbe9b194b5caf2eac429</u> <u>b695a571e240f0d5fd2b49</u> <u>0da9b9347e0c4e5e07b4</u>	+ 0.00045015 BTC	✓
50	2017-12-05 12:01:21	<u>0005cc4ac80b2632aa1e32</u> <u>848e19228902c476244958</u> <u>0e07394071287bd15405</u>	+ 0.00048839 BTC	✓
51	2017-12-04 10:47:19	<u>158c38adf93afffba28cad</u> <u>9bda5c79e5507f79fe91f7</u> <u>2e2eb6b111284a06debc</u>	+ 0.00048689 BTC	✓
52	2017-12-03 17:09:26	<u>744f123ab3a314cc87d9aa</u> <u>9a86587683697beef84912</u> <u>b280c3bee4d65b7de735</u>	+ 0.00048928 BTC	✓
53	2017-12-02 11:49:20	<u>eb023cf26e388ae5d34c6c</u> <u>aa20e722c10a85292aca4f</u> <u>c8535b6fbbb870b45d66</u>	+ 0.00051631 BTC	✓
54	2017-12-01 11:36:40	<u>9867ffcf0195b88634eee0</u> <u>fa14dcc9686ab786afb721</u> <u>4d9ad6d29708f1414916</u>	+ 0.00057276 BTC	✓
55	2017-11-30 11:11:37	<u>c70e994ff6484da13ea178</u> <u>2a788afb7a9dd24472c69b</u> <u>a05e8c97844fb2e30193</u>	+ 0.00053928 BTC	✓
56	2017-11-29 13:06:02	<u>e459ba15866346745c75a3</u> <u>e364f5e9109dcb31e980ed</u> <u>6ade88fcb4e2270ae81e</u>	+ 0.00052440 BTC	✓
57	2017-11-28 09:25:03	<u>eeccce7faf34d3e497839a2</u> <u>f45bc0796e532435b27cfa</u> <u>ad21aacf07d396e5a3e0</u>	+ 0.00058246 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-27 12:07:58	<u>2dc4b688a03291a44dfc0b</u> <u>d73eb69ccca3d2d1cb5b77</u> <u>f7d59227d6728744e6eb</u>	+ 0.00059189 BTC	✓
59	2017-11-26 11:36:41	<u>aa52eb74454fec592923be</u> <u>4491b13590421ac38f72a5</u> <u>f2012a88e419ff3592f2</u>	+ 0.00063869 BTC	✓
60	2017-11-25 18:00:15	<u>bc1187932d56d1ab33e5ce</u> <u>564d3831cfdbeda3eadfc0</u> <u>d10fca901fc0b40183a5</u>	+ 0.00066187 BTC	✓
61	2017-11-24 11:58:37	<u>7b419eee4c02b979986e63</u> <u>5407c2689b46669a0773ea</u> <u>5cf9f53889179d5bb6b5</u>	+ 0.00069156 BTC	✓
62	2017-11-23 12:28:06	<u>b1e36b02a8debb7b26e619</u> <u>400591022493cef89ad23b</u> <u>8f656c269d6053b5167d</u>	+ 0.00069597 BTC	✓
63	2017-11-22 14:49:47	<u>aea2f2a02220b8be96d971</u> <u>f2697cd4646a57d1f4b0ee</u> <u>ed8a3fe61ba278c5e1ff</u>	+ 0.00069461 BTC	✓
64	2017-11-21 15:26:51	<u>288d3d0e1ff54794a8f2a7</u> <u>adc3e96c904043b4c59a40</u> <u>0375516a87e40d8d1666</u>	+ 0.00069690 BTC	✓
65	2017-11-20 15:27:26	<u>3ae0d328460c4f980a3e80</u> <u>fd5dab0087f82d1b60907d</u> <u>9b594368ebdf53bc53f1</u>	+ 0.00094168 BTC	✓
66	2017-11-20 13:11:11	<u>25bc137bb720046ed8ee4c</u> <u>1ea7d6ec529118393dacf6</u> <u>2476844550a7c17b456d</u>	+ 0.00071674 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-19 14:19:43	<u>7a41689b53d2a7033d7679</u> <u>ba40ae1c44a9e9c15f9699</u> <u>dfd5befe8a28eda0c96e</u>	+ 0.00073628 BTC	✓
68	2017-11-18 13:09:58	<u>6e04672793b001e6b7e142</u> <u>176aea5c1f533d76057ef6</u> <u>42d96132c5a33cbc9d7c</u>	+ 0.00553398 BTC	✓
69	2017-11-17 15:05:13	<u>c79731b0e28485abd4975c</u> <u>7838b14b68de01f6fec5c0</u> <u>db8455d2863f86ea0482</u>	+ 0.00072015 BTC	✓
70	2017-11-16 15:18:46	<u>7edad75f5fc138dd6ad7d4</u> <u>8274ce90c7495b26418282</u> <u>343cecb538d7e150a85b</u>	+ 0.00238372 BTC	✓
71	2017-11-15 14:58:31	<u>fe96753d0b3f12b08a4f69</u> <u>c73694f17a6623e5208af4</u> <u>226ac8f0de17738dc6cf</u>	+ 0.01147245 BTC	✓
72	2017-11-14 13:49:37	<u>f3e9fe7b6a411a1dd86c8c</u> <u>9b2d6d8010100c83bd5d5e</u> <u>87617a69225646965034</u>	+ 0.00014274 BTC	✓
73	2017-11-14 11:52:00	<u>39b7e2230816c68877da03</u> <u>31b16aa443275095c13203</u> <u>d5b8e211d099e8a0ddf8</u>	+ 0.00071371 BTC	✓
74	2017-11-13 14:25:39	<u>47d79bfe6dbda770dcd5bf</u> <u>a567261c79b211e2a73486</u> <u>014fbc936ae3a399c531</u>	+ 0.00085460 BTC	✓
75	2017-11-12 01:44:00	<u>0a01927acde601ad4ae409</u> <u>bd342f09a7e848da1281cb</u> <u>d1de291a5f9ecf8a80d6</u>	+ 0.00086919 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-11 10:51:18	<u>5c35c7667ea72b2be09050</u> <u>96ea4073b3da9f51d1db96</u> <u>9910c5c1b63ab7379c19</u>	+ 0.00080872 BTC	✓
77	2017-11-10 01:06:41	<u>6144cd1810fd16fdf6c20c</u> <u>4be8206968992e7ffa35d5</u> <u>12119501faa3bdd665fc</u>	+ 0.01654989 BTC	✓
78	2017-11-09 01:06:06	<u>66a1668ed4c2c0ba57687c</u> <u>fa029836e84490c81624c0</u> <u>bd07a7f6fac216c86e8d</u>	+ 0.00061275 BTC	✓
79	2017-11-07 23:29:48	<u>2494554003dbfdcea8c076</u> <u>a8670248508215a0443823</u> <u>4c794701ea945d63fb86</u>	+ 0.00067306 BTC	✓
80	2017-11-06 22:56:30	<u>965a1e04a59f2fd704131d</u> <u>d5a1d76df4aa637dfb03a8</u> <u>10cb5b2e62a76a039c3f</u>	+ 0.00065262 BTC	✓
81	2017-11-05 22:47:52	<u>59d1ca4d019cb00a4ae8f3</u> <u>23f62f4baa5778814dd741</u> <u>3e911b05f0ed199c5dbe</u>	+ 0.00063240 BTC	✓
82	2017-11-05 00:07:46	<u>f2c5ce1588f1182757aef0</u> <u>ee86b7240b3d36665c43da</u> <u>bfbf492cb28236655fc2</u>	+ 0.00064054 BTC	✓
83	2017-11-03 23:46:55	<u>3b799b2b54c7e030af55d0</u> <u>f4b38f0110e61646dd1886</u> <u>ed8e3aafe8a307b26086</u>	+ 0.00065205 BTC	✓
84	2017-11-02 20:33:24	<u>80cb8626ca71c66a6345bc</u> <u>c88d0a8d53e8f4a84bc3b3</u> <u>3ee96cbecbfa0b49f89a</u>	+ 0.00067687 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-01 23:06:29	<u>0e98a4224c42c504e47b2f</u> <u>2e62a3ef4b889d20b294d7</u> <u>f07694e2588581f9cb3c</u>	+ 0.00072471 BTC	✓
86	2017-11-01 01:38:55	<u>23ca0acbbf403a4d74f7b5</u> <u>b2644b0f2d5effb02b9d3b</u> <u>0daae4d63495b8258cb6</u>	+ 0.00074901 BTC	✓

* USD values displayed at the time of transaction

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