

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A4kf2tLePQ8Nmgb8rWw92coihbCw8fUgp</u>
TOTAL RECEIVED	0.00116825 BTC
	73.67 USD
TOTAL SEND	0.00116825 BTC
	73.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-05 00:09:23	<u>ad18457a3a611ef1714a62</u> <u>fdabb67677f32da7382207</u> <u>490a4afdbab933993444</u>	- 0.00001961 BTC	
2	2019-07-05 00:02:21	<u>7faf4741ef1c76b81fa973</u> <u>46de8faafb566c3744faf3</u> <u>204795353367044b9544</u>	- 0.00006100 BTC	
3	2019-07-02 22:53:58	<u>6445a1720fce847dd21f7e</u> <u>208383edb6184bd20f2f64</u> <u>fdf50e6653077dceea3a</u>	+ 0.00001961 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-24 16:12:24	<u>8e0eddca091fd822c5c601e0201994553396dd35919bcc1b5f6f35fd45620742</u>	- 0.00002542 BTC	✓
5	2019-06-24 16:12:24	<u>8e0eddca091fd822c5c601e0201994553396dd35919bcc1b5f6f35fd45620742</u>	- 0.00001537 BTC	✓
6	2019-06-24 16:12:24	<u>735bd0ee76e8445ebd5ae86290fa32ca51dd09d80e5c0cbfff0a80b8fe476805</u>	- 0.00003156 BTC	✓
7	2019-06-19 10:05:38	<u>23f5839122ee6130006f79fab61eb48d9bc8048e8789e80bf42fc3705cba894a</u>	+ 0.00001537 BTC	✓
8	2019-06-09 07:44:08	<u>8bc2a9fbc8b5e0434a96628387372b7fd68f3e8b7e35e3a1111cf580ad676d29</u>	+ 0.00006100 BTC	✓
9	2019-06-05 23:38:49	<u>7810a27703b1443f3b8b660902f75bd1ab2a9ca87ced8facd72920091d1d53bd</u>	- 0.00002105 BTC	✓
10	2019-05-28 01:06:11	<u>2091dcf8aa90f0bd03811675a73364f3876741ee0569cc55c092cbe954cbbd19</u>	+ 0.00002105 BTC	✓
11	2019-05-22 19:21:20	<u>afad084f253fa65ecd4f17759084573345143e38c47243ea71332b16a352b2ce</u>	+ 0.00002542 BTC	✓
12	2019-05-20 11:16:03	<u>d55e2de20520edc381db763da74ac303fe55e830bb9d36990dcdf01acb75b0b0</u>	- 0.00001703 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-18 14:26:16	<u>414df641c18e9de96001ca</u> <u>3b34ebb0f04275020d6b8d</u> <u>385e3711c4798682dedb</u>	+ 0.00001703 BTC	✓
14	2019-05-16 09:22:46	<u>5e86eae7a41c2776b52a5d</u> <u>074d21a66567555828133f</u> <u>be371efcf0eedcdd96cf</u>	- 0.00007305 BTC	✓
15	2019-05-14 04:43:56	<u>e02a5ad686886e0fe77eaa</u> <u>8c6023cc814c37ee271f43</u> <u>2387b9962f4c1f9e6070</u>	+ 0.00003156 BTC	✓
16	2019-05-09 03:47:07	<u>04009bc5419146d36a6805</u> <u>43c78481124e12c4616a3a</u> <u>476eb5435433893368bb</u>	+ 0.00007305 BTC	✓
17	2019-05-01 13:02:04	<u>807ab797514ac1921846c4</u> <u>4485e80341eb9b1e51d07e</u> <u>688d7469b006138fb04f</u>	- 0.00002366 BTC	✓
18	2019-04-29 15:46:54	<u>f62ee838b2462e5e97744e</u> <u>ac57dc7fa0386a44ec4380</u> <u>ecf3db4105ca7bc5eca8</u>	+ 0.00002366 BTC	✓
19	2019-04-27 12:11:30	<u>539f1101f1c9626640c7f7</u> <u>6443e56c9d046fac30af8b</u> <u>6c055b1db2d827c0984d</u>	- 0.00002838 BTC	✓
20	2019-04-27 10:38:55	<u>0a31e5dfbf061f95a61706</u> <u>c49741075b377f0d1ab94d</u> <u>872cd6e384e723a82c63</u>	+ 0.00002838 BTC	✓
21	2019-04-23 19:43:26	<u>012155a871b34d9d2e959e</u> <u>25dbf59b21059710ce50b5</u> <u>22e6fdc04f7156f79c3f</u>	- 0.00006546 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-21 02:50:01	<u>bad497b009a226f111b9d1</u> <u>db3b42ba6f03c2fd224e74</u> <u>2a82d93ce1f5db9a1e79</u>	+ 0.00006546 BTC	✓
23	2019-04-18 19:48:33	<u>413394c721afbb9d38593f</u> <u>bb5dfda99e313ef9b7b2cb</u> <u>ae45117559357d83a6ca</u>	- 0.00008235 BTC	✓
24	2019-04-09 05:04:27	<u>056c04f362470b56e176f4</u> <u>d5fdb646349b1d17c928f2</u> <u>32a0ff6e9f0f37c640b4</u>	+ 0.00008235 BTC	✓
25	2019-03-24 13:38:53	<u>61dcfaec27e4496602cd6b</u> <u>927fc7eb150d36cd8b1c5d</u> <u>eeeb6d2923e6115770f7</u>	- 0.00002258 BTC	✓
26	2019-03-19 18:55:37	<u>e4a3b97e09f6131f472bb0</u> <u>93b29f50b13f4788616e63</u> <u>375a5d2442928a57d576</u>	+ 0.00002258 BTC	✓
27	2019-02-27 11:03:21	<u>e6106a195f84007ad9e198</u> <u>7fde96bcea85de9870abcd</u> <u>6d403800bbc6fed7f0ca</u>	- 0.00001288 BTC	✓
28	2019-02-17 17:43:30	<u>32dd1ac6e34012050abc9d</u> <u>9dbac049619b9726a79d9b</u> <u>b6fd22a4e3f4ad140c33</u>	- 0.00001187 BTC	✓
29	2019-02-10 16:01:55	<u>c07c9c9657c300c49f4622</u> <u>8be45c7ea1d6617dd88eb5</u> <u>c65c339ce8e918ea2676</u>	- 0.00001864 BTC	✓
30	2019-02-08 21:35:58	<u>96c55c923bb81f82207265</u> <u>d0f08782772a5890570980</u> <u>f94549bf6528af61d375</u>	+ 0.00001864 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-02 09:24:31	<u>e4a18cbbc6d0e1161b5f48</u> <u>2e48b07cd029dbb859001f</u> <u>cf91af13abf020346268</u>	+ 0.00001288 BTC	✓
32	2019-01-29 10:16:21	<u>a62578259d4a16ffdc811e</u> <u>1211e4bb8bffe54927d3b7</u> <u>5dad60ec64eb862bf368</u>	- 0.00001191 BTC	✓
33	2019-01-28 20:35:22	<u>91d7a55872dc00093b45d1</u> <u>36daf25c3a337df9849112</u> <u>63b05bc915c52368cf08</u>	+ 0.00001187 BTC	✓
34	2019-01-26 16:56:51	<u>071f6bc479b84c269d3915</u> <u>f7891fc387f0f95be40261</u> <u>8fc86e693eaddb823db3</u>	- 0.00001341 BTC	✓
35	2019-01-25 10:11:19	<u>fb52e119ff9eb26b2da3a</u> <u>15805e651d415a327c6b52</u> <u>95910ffc16544b7afba1</u>	+ 0.00001341 BTC	✓
36	2019-01-19 19:07:05	<u>4d87dc0d6b99f95b59fd6b</u> <u>88a8b40e90d11ddb88e43d</u> <u>0e48690e87a56d66c8e2</u>	+ 0.00001191 BTC	✓
37	2019-01-17 23:44:58	<u>e8453bf5214379ced33990</u> <u>a32d444fe1757a36217387</u> <u>146a722dfc1baab95928</u>	- 0.00001030 BTC	✓
38	2019-01-17 23:44:58	<u>737904bb48e0f019f0fd5f</u> <u>a6a4227e42849e27217f2f</u> <u>87b276909c3566c2f8ee</u>	- 0.00001715 BTC	✓
39	2019-01-14 20:05:04	<u>ef30ddb0725eadb4dbcc8b</u> <u>be537c9e0bcf0b0f077897</u> <u>4c8c4ff48d0406024495</u>	+ 0.00001030 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8e4820864165426c6da47a2a41d70b66452a68d36a2</u>	+ 0.00001715 BTC	✓
41	2019-01-11 13:01:54	<u>2f7821378ed6380484d20d7ec95d9112129909da2376123eda2811177d7a1a09</u>	- 0.00001033 BTC	✓
42	2019-01-11 13:01:54	<u>2f7821378ed6380484d20d7ec95d9112129909da2376123eda2811177d7a1a09</u>	- 0.00002969 BTC	✓
43	2019-01-11 13:01:54	<u>67597ce61d1d02282b455cf9c8deecb02e03f05ddb56f414c1a7f490ec32f6b5</u>	- 0.00001341 BTC	✓
44	2019-01-07 11:29:10	<u>bfd133033d95330fad152e0fde1c77254275ac8f8a8260d23eff4a20369858ea</u>	+ 0.00001033 BTC	✓
45	2019-01-05 14:44:02	<u>de173136ae4ecf5f769ad7147ff24c2e4ee79faeabab644977ed69dcdda52646</u>	+ 0.00002969 BTC	✓
46	2019-01-01 18:26:03	<u>265309d7099f5fee991b7e45d1968c90fca0b5cdb966060cec3496a6859a2703</u>	- 0.00001951 BTC	✓
47	2019-01-01 18:26:03	<u>8f9a20e8d3c8dc4605c1af15d38ac97cd11c1f3b124a143d66d322388b8fc7b4</u>	- 0.00001084 BTC	✓
48	2018-12-31 07:45:56	<u>6b9772bb88db6af3ea1f500119bcd3cf875fa0e97ecd91a1c3f7995202bf8f85</u>	+ 0.00001951 BTC	✓

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49	2018-12-26 14:48:24	<u>b3b2f258cbdda63ff653b918099aa853cca0221fae1e0ebfb1e957847eee059b</u>	+ 0.00001084 BTC	✓
50	2018-12-26 13:55:54	<u>4a764842580dc64614eb4bcfeb3765254bba5c41c70b56430087b2e0a596ad8b</u>	- 0.00001140 BTC	✓
51	2018-12-26 13:55:54	<u>d9238565ad237d87222a0535f90c4c0fca123706b9e8ec771a5d2b0663bdee5f</u>	- 0.00001493 BTC	✓
52	2018-12-24 11:15:27	<u>62928317dde50b90027f800221b3c292cb3ff86c85184a2224e2c1924220f1a0</u>	+ 0.00001140 BTC	✓
53	2018-12-23 08:03:26	<u>e8f073e92c176737ba62062007e93a0100ae007b33cbc2539c6aba9409336bd3</u>	+ 0.00001493 BTC	✓
54	2018-12-19 17:40:00	<u>8b08f94a679a3fea1685bf4b6b990f80a85dd4d2ea80253ca2f7550a556f5360</u>	- 0.00001713 BTC	✓
55	2018-12-19 17:40:00	<u>8b08f94a679a3fea1685bf4b6b990f80a85dd4d2ea80253ca2f7550a556f5360</u>	- 0.00001584 BTC	✓
56	2018-12-19 17:40:00	<u>8b08f94a679a3fea1685bf4b6b990f80a85dd4d2ea80253ca2f7550a556f5360</u>	- 0.00001624 BTC	✓
57	2018-12-19 12:21:25	<u>825423bcc46324000c8bc229caee2dab6b3356e2b8dc d14162cd7ea47c2658a4</u>	+ 0.00001713 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-17 08:36:48	<u>7d84aa0936f4b390325ed0</u> <u>8a6b828f50770d1933f3a9</u> <u>9c7564c7bc1b6e9e4a1f</u>	+ 0.00001624 BTC	✓
59	2018-12-15 15:02:03	<u>5c9cb08ba336e5ae5e39da</u> <u>5925e346a3fdb24cd30ca8</u> <u>0af1563ac2b93fcf4932</u>	+ 0.00001341 BTC	✓
60	2018-12-13 15:23:11	<u>f2996e5eec4c7e50480578</u> <u>c9505dfe68095c373361ed</u> <u>09d95027f8eb84556306</u>	- 0.00001282 BTC	✓
61	2018-12-13 09:08:16	<u>b34bad84bc1b0cdb6a3522</u> <u>f0deba25f36f2c39b0f068</u> <u>8944831c7fa08bf63634</u>	+ 0.00001282 BTC	✓
62	2018-12-11 08:27:55	<u>9fdfd3e693a1b3ec4448c8</u> <u>41cf699be5383a44a4b2a5</u> <u>c03ab89ece3284691224</u>	+ 0.00001584 BTC	✓
63	2018-12-09 23:18:37	<u>19e7a7c705d59aa0b332d6</u> <u>3c69d3387734a15eecdc7c</u> <u>5a08436d6decf3001170</u>	- 0.00001127 BTC	✓
64	2018-12-09 23:18:37	<u>19e7a7c705d59aa0b332d6</u> <u>3c69d3387734a15eecdc7c</u> <u>5a08436d6decf3001170</u>	- 0.00001086 BTC	✓
65	2018-12-08 10:35:10	<u>95e2b928aea66e5a34be87</u> <u>fa92d9c0f86360dbf1b7fb</u> <u>10662d48009558b36783</u>	+ 0.00001127 BTC	✓
66	2018-12-06 10:07:52	<u>a793e612be70e522d32827</u> <u>56c3bfd7d0906e7e05c0f1</u> <u>bfe5a066bde64abfa329</u>	+ 0.00001086 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-06 01:35:21	<u>5b4e87a6c7213d4b5ecaed89a1f4f416e5bd345900faaf8979ca66bacb8abf36</u>	- 0.00001085 BTC	✓
68	2018-12-06 01:35:21	<u>0fe9863b71339315e68c9ee80a609297519e4367270f649859a7831a2abbc76e</u>	- 0.00001439 BTC	✓
69	2018-12-06 01:35:21	<u>0fe9863b71339315e68c9ee80a609297519e4367270f649859a7831a2abbc76e</u>	- 0.00001634 BTC	✓
70	2018-12-03 08:45:21	<u>16a04b6829d604cff7ad89ba5bc893986bfb54d973e713987b96e363fd8d8d16</u>	+ 0.00001085 BTC	✓
71	2018-12-01 12:12:01	<u>8d6cc3b3a6ff2f5ed0d96b78c6fe477f003237cf9e82d2f076f09e43da780191</u>	+ 0.00001634 BTC	✓
72	2018-11-29 21:07:08	<u>f4b135cb9afed362d6f3abf1f219e568f3f81c2a2f38d563519ac849b87a6dda</u>	+ 0.00001439 BTC	✓
73	2018-11-25 21:04:36	<u>fa9cae5691332253aeecc228742920314a792c17c3b39afd9ad1867b6995bf28</u>	- 0.00001548 BTC	✓
74	2018-11-25 08:07:50	<u>f266fa0616dbacd54032a784823b5a64767df486fe855d60a6393e32f4d7585e</u>	+ 0.00001548 BTC	✓
75	2018-11-20 13:13:40	<u>16b88da2d7cdfd69a9ee46f76271cfa17a2d0cbfc0ebb760f4ef6f0226ba2b12</u>	- 0.00002126 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-18 09:39:23	<u>d4a12c89a6946dfe50dc28</u> <u>c4a4942182c8d1da291755</u> <u>ae55ca82bcb4cc2bb7cd</u>	+ 0.00002126 BTC	✓
77	2018-11-16 19:12:24	<u>5750669519c93ef36daa04</u> <u>cbe984cd1967410b51c5a8</u> <u>392a6cdd94161917cd94</u>	- 0.00003104 BTC	✓
78	2018-11-09 02:56:45	<u>73531949f7792644a1ac03</u> <u>9bf2e1d2026942a868a5a4</u> <u>65ca50bd6ca2744da2b3</u>	+ 0.00003104 BTC	✓
79	2018-11-06 11:34:04	<u>9be7491214fb60ae4ce192</u> <u>9334defffbb3286271478d</u> <u>4803ea771d2c456dfe27</u>	- 0.00001472 BTC	✓
80	2018-11-02 22:31:20	<u>a13e001d407dba969cacc6</u> <u>2fae9f300ce34a310a5abb</u> <u>99ddc5c9a257e9a134c9</u>	+ 0.00001472 BTC	✓
81	2018-10-31 12:55:33	<u>db8ddbc2f3cbe923758b81</u> <u>79bb90949cb0668b4fff0a</u> <u>2d64411111b420012ac3</u>	- 0.00001692 BTC	✓
82	2018-10-29 23:47:29	<u>533ef2e1561f49661e79d1</u> <u>205d59dcd541838beed937</u> <u>3dcb9681d1707afa49ba</u>	+ 0.00001692 BTC	✓
83	2018-10-29 17:59:26	<u>dc1f056c0f7c16f7323fa7</u> <u>54a3209a34f4b4cfd52a0</u> <u>02704fc3fc60e89a397b</u>	- 0.00001417 BTC	✓
84	2018-10-25 19:17:25	<u>af4362e371672ed38008b0</u> <u>c008f5828e1c76e9c6ec78</u> <u>41fc3bdd0524c5f2aad3</u>	+ 0.00001417 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-22 18:08:02	<u>ede80b08ef61acd1458cf6</u> <u>ba33d308c733d417ddf03b</u> <u>262b89215fb5131506c8</u>	- 0.00002346 BTC	✓
86	2018-10-22 18:08:02	<u>d1f241be602e7896250849</u> <u>e71ad0af47b29eb03d7777</u> <u>ce4621f71907dbc7fe53</u>	- 0.00002289 BTC	✓
87	2018-10-22 09:59:51	<u>14ffde082972f05fb93ce6</u> <u>d415637bcd665276d7b4cd</u> <u>71e83e40963ddc07ac73</u>	+ 0.00002289 BTC	✓
88	2018-10-19 12:06:29	<u>4f170b43c54e5f6e618443</u> <u>9d8022d82f72c6bbea9a18</u> <u>215cc036dc2b47bb009f</u>	+ 0.00002346 BTC	✓
89	2018-10-16 11:25:24	<u>4783812e72bf9607bfe824</u> <u>bc1ba6efd2a4f0991d0489</u> <u>56abee61562b66277704</u>	- 0.00002892 BTC	✓
90	2018-10-16 11:25:24	<u>4783812e72bf9607bfe824</u> <u>bc1ba6efd2a4f0991d0489</u> <u>56abee61562b66277704</u>	- 0.00001064 BTC	✓
91	2018-10-15 08:00:42	<u>f9b27be33982bd07e42f3d</u> <u>dabcf1aeef3becadb537eb</u> <u>1d2f9cf29f41262fd0e7</u>	+ 0.00002892 BTC	✓
92	2018-10-14 20:32:18	<u>c736ca480af4f697fbc11d</u> <u>ee60089bfda237988df9c0</u> <u>ce93aa99edf05e0c2d18</u>	- 0.00002288 BTC	✓
93	2018-10-14 20:32:18	<u>c736ca480af4f697fbc11d</u> <u>ee60089bfda237988df9c0</u> <u>ce93aa99edf05e0c2d18</u>	- 0.00002451 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-14 17:13:17	<u>08f0114d17b8adf16b7ab1</u> <u>78fce7114de6ed03217821</u> <u>30d173705c048172b504</u>	+ 0.00001064 BTC	✓
95	2018-10-13 07:01:08	<u>e029e3147bf5e5668dc60d</u> <u>845cfe16c1876d2fd74d30</u> <u>ac29df90207918896402</u>	+ 0.00002451 BTC	✓
96	2018-10-11 14:06:57	<u>24bd8c96ffcde6f9fb15d7</u> <u>e8b6ca1a55dc0379f2a564</u> <u>925753da11b1acbeaca4</u>	- 0.00001014 BTC	✓
97	2018-10-11 14:06:57	<u>24bd8c96ffcde6f9fb15d7</u> <u>e8b6ca1a55dc0379f2a564</u> <u>925753da11b1acbeaca4</u>	- 0.00002924 BTC	✓
98	2018-10-11 10:49:53	<u>2ede3cb448c458ba25579c</u> <u>ca64cec7318c19c1bb4a3d</u> <u>93538ce81a436c1a5b2e</u>	+ 0.00002288 BTC	✓
99	2018-10-10 09:44:17	<u>f2ada08c5019bd355ee644</u> <u>717ddcfa14164b71a64f8c</u> <u>ebe17b1f06d9b77eea75</u>	+ 0.00002924 BTC	✓
100	2018-10-09 22:24:08	<u>c6dd135ae442035e415fe1</u> <u>23ca5e1adaed66376538a6</u> <u>551412d1b5ef4195d351</u>	- 0.00002300 BTC	✓
101	2018-10-09 22:24:08	<u>c6dd135ae442035e415fe1</u> <u>23ca5e1adaed66376538a6</u> <u>551412d1b5ef4195d351</u>	- 0.00001000 BTC	✓
102	2018-10-09 22:24:08	<u>c6dd135ae442035e415fe1</u> <u>23ca5e1adaed66376538a6</u> <u>551412d1b5ef4195d351</u>	- 0.00001800 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-09 11:25:35	<u>c00d62c2b194484f428a3f003d80db6be80a2426a14395cfe89b125d1f61640b</u>	+ 0.00001800 BTC	✓
104	2018-10-08 08:03:49	<u>e108e4f768fb024f440cafe6568a64e0d2ee8c14f27c02222f8ff37bafb343aa</u>	+ 0.00001014 BTC	✓
105	2018-10-07 07:50:05	<u>e4515a40b8fe73d9c4d2b0d123f1f8b5513170f7398dbe5cb796174f57afee98</u>	+ 0.00002300 BTC	✓
106	2018-10-07 07:50:05	<u>74c3fb0b7f6ad3aa6e845371d2f88e473e979eff8da664bc8757502386db6346</u>	+ 0.00001000 BTC	✓
107	2018-10-04 08:02:25	<u>951b8cc9c06287c60acf4852cf9e7c383a63328d291ff70ceba607ec8857e0d1</u>	- 0.00001245 BTC	✓
108	2018-10-03 11:09:13	<u>a4291645b41900fdf4eb17d1d2fce180a02da7de6fd866c22b493cb49fb39f38</u>	+ 0.00001245 BTC	✓

* USD values displayed at the time of transaction

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