

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A5e3BphgycAbJGKgzRinPJWkrSHh4YRJG</u>
TOTAL RECEIVED	0.27811150 BTC
	17,503.18 USD
TOTAL SEND	0.27811150 BTC
	17,503.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-03 20:45:50	<u>850799ad9f87856a48895d</u> <u>661e62b086456e5d2cfb98</u> <u>7b7dde6714a97d91a495</u>	- 0.01300000 BTC	
2	2018-05-03 19:49:38	<u>1be7ded10140340ea5ae86</u> <u>10f0869081a7607c161a5f</u> <u>b3f47eb6a06716d5993c</u>	+ 0.01300000 BTC	
3	2018-03-01 19:15:33	<u>309e19ece2a5205c4ee561</u> <u>5dd60c431a8ce61a2b8be9</u> <u>676b415e01c7f785a9bd</u>	- 0.01259632 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-01 19:03:58	<u>618405a3c586cae078d788</u> <u>ca3d5531c158a91824d85f</u> <u>b5558588c23d208727cb</u>	+ 0.01259632 BTC	✓
5	2018-01-08 23:40:29	<u>fce450fdf9f164e63de357</u> <u>5819c64dc68ad7ff9e5a3a</u> <u>df97f9183fbd7a69fdbd</u>	- 0.01000000 BTC	✓
6	2018-01-08 22:44:07	<u>75a60b65c273a6a7672224</u> <u>3627eb5967d19b07ebf018</u> <u>1d0268f23e1176239c07</u>	+ 0.01000000 BTC	✓
7	2018-01-04 20:18:10	<u>80228843eca374b58559b8</u> <u>3fd5cd9700efefd3dd6538</u> <u>bf866e63854f53e4ab8f</u>	- 0.01430000 BTC	✓
8	2018-01-04 19:53:37	<u>7d3b9aa2631475f0ba59da</u> <u>b03795fa8e9a30ca11cca7</u> <u>8db23d1bd444d9815f43</u>	+ 0.01430000 BTC	✓
9	2018-01-02 04:15:55	<u>2455895717c4417ffe663c</u> <u>7c0f8eb48d5de86052006c</u> <u>6e08260e61bce271252d</u>	- 0.01466138 BTC	✓
10	2018-01-02 04:04:38	<u>12ae61c520675ac9f6ceda</u> <u>d66f2436c3dcc7eb47b39b</u> <u>14392cbd653ed5b4d30e</u>	+ 0.01466138 BTC	✓
11	2017-12-29 17:44:06	<u>100b58f225a01c60e7fb4c</u> <u>fc361a2105189217f2badc</u> <u>4e9a80ae5a9a720f7bc4</u>	- 0.00800000 BTC	✓
12	2017-12-29 17:34:47	<u>081589ea362e7b16583f18</u> <u>c659706cd54ad6c52b16dc</u> <u>a2940a38af936eff954d</u>	- 0.00978312 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 17:25:26	<u>ef42d5a5ad518c66f51e44</u> <u>3af56f0396075ad26e0115</u> <u>2f60f891e73444b68561</u>	+ 0.00800000 BTC	✓
14	2017-12-29 17:19:59	<u>72591c0dce16da7a89f412</u> <u>0e4a90f2395b93181a6b49</u> <u>3cb491c4fd7ad271954d</u>	+ 0.00978312 BTC	✓
15	2017-12-29 06:40:38	<u>74fe93f211f7366091cc68</u> <u>f952524d8acaebefb1895b</u> <u>0b82e3575f838f9bec59</u>	- 0.00751997 BTC	✓
16	2017-12-29 06:22:30	<u>a08c561329fd5293118ebd</u> <u>d3ac1f6b3bb5faaf78f012</u> <u>70071027cf159d1dc446</u>	+ 0.00751997 BTC	✓
17	2017-12-23 19:35:00	<u>66a92ef4dcb6328ad90594</u> <u>94cc4aac18c946f306c98a</u> <u>70370d390d4b369ea172</u>	- 0.00362952 BTC	✓
18	2017-12-23 19:14:05	<u>e6df40f4c131fcf7e4078c</u> <u>c0ed4e3a47f45368b5a6c7</u> <u>cd31bfb6b88f106cf78c</u>	+ 0.00362952 BTC	✓
19	2017-12-20 21:55:41	<u>30d38bb9cca02cd0a2a5d1</u> <u>1f8d2c7a728313fdfea972</u> <u>66ce2d4da34c744c511c</u>	- 0.00474992 BTC	✓
20	2017-12-20 21:30:03	<u>bf9993978ea7c6c739a2df</u> <u>0c68c70dd7fe632e91e2c3</u> <u>6bc247405f85448a9d13</u>	+ 0.00474992 BTC	✓
21	2017-12-12 05:02:12	<u>bedf12def97eecf92ab607</u> <u>443a9d297c160e8b771afb</u> <u>ad1b775b99b257fa6b1d</u>	- 0.00610287 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-12 04:44:12	<u>974feb255bac5a82f711e5f62f231afe30b90c93097a96ca81ae070c07736cdc</u>	+ 0.00610287 BTC	✓
23	2017-12-03 19:29:05	<u>4b0bea8cfb4ba2351f13eb7ad606e73da08aa143bb5dbbeaa7568e9c45383bd4</u>	- 0.01450000 BTC	✓
24	2017-12-03 18:53:35	<u>276573a0fe9ee3b1eb6981cb1ca4e1bab2a4c4fa8ed3a6f772b97a8fb2c9d1e3</u>	+ 0.01450000 BTC	✓
25	2017-11-30 19:10:07	<u>e659a6b7a8a067f051fa48955c1cfb00fedd8f2eac7f2ad8ff8fe115d81e7ff6</u>	- 0.01113527 BTC	✓
26	2017-11-30 18:40:38	<u>99186cd5a8f2250b866232e7ae777eb0ef022752038158a0d7ebbd188747338c</u>	+ 0.01113527 BTC	✓
27	2017-11-25 05:04:55	<u>0d6e08ec11d0adb410d381f6c146b89afc0d8f142f717c0fae13e8d2e885c2f3</u>	- 0.01925825 BTC	✓
28	2017-11-25 04:46:27	<u>88b30f1e7cca50a3293c369f7406b77ec51ac91928fc2df1e1093289d8f0a3f0</u>	+ 0.01925825 BTC	✓
29	2017-11-24 00:12:05	<u>b357b8a2b578c639527599937413d3d8e5443278dbd1740809ed0cc5f31ae9f9</u>	- 0.01950000 BTC	✓
30	2017-11-23 23:41:13	<u>28253ff3f27403d90111d2027b9c648fb98fadadc3cdc87a7dcad12c3ff4bce6</u>	+ 0.01950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-22 00:13:47	<u>47bfd7acc4cda1959bd29c</u> <u>5af0a2328ac7cdccbf5a7a</u> <u>4a455c79b9889f5148e5</u>	- 0.02912720 BTC	✓
32	2017-11-21 23:49:06	<u>52044fe67f765f3208cb0d</u> <u>d3f14fd02f8fe6a9724c90</u> <u>a8e6b465da60c506b0db</u>	+ 0.02912720 BTC	✓
33	2017-08-20 21:04:25	<u>34d11ad6e7fbd433dd7169</u> <u>ca1aee0b66f73fae9dfa2b</u> <u>042c316e99a8a2e0ae96</u>	- 0.01912326 BTC	✓
34	2017-08-20 20:33:51	<u>b05d7cb336b7a4da196f42</u> <u>050efd47a5ca55c37cbdf2</u> <u>072f52ca4e208a2d7f6d</u>	+ 0.01912326 BTC	✓
35	2017-08-18 23:45:41	<u>246355a0b64db679c2a320</u> <u>20fe0d6b15b9a9cb668082</u> <u>92ac5d6dd72c5f542b53</u>	- 0.02275239 BTC	✓
36	2017-08-18 23:22:50	<u>246dd1cbb16bfde97885dd</u> <u>8da4ef2ffdf8d98cbba532</u> <u>df4a1e3fd7a807ec3e42</u>	+ 0.02275239 BTC	✓
37	2017-08-14 00:30:29	<u>860237b83097aadb9ab65b</u> <u>c9884e832f144e8308c16c</u> <u>4a2ae86bb0daebb7fdbb</u>	- 0.02366485 BTC	✓
38	2017-08-14 00:02:31	<u>69a51e773122d5d7f15957</u> <u>1846efba965b2fe47ff8b0</u> <u>bfab087b128473446612</u>	+ 0.02366485 BTC	✓
39	2017-08-07 17:59:10	<u>acee1cf29425017d74e9ca</u> <u>c4a409bab80a258f360dde</u> <u>25b7794ce24b42edfdeb</u>	- 0.01470718 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-07 17:40:29	<u>63812277d8dcde8bb2e496</u> <u>552fad6020516dd7558848</u> <u>cf1950d2dc3ce724ba7c</u>	+ 0.01470718 BTC	✓

* USD values displayed at the time of transaction

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