

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A5mLMSJkK5UfoqR5GitgccDM4AZcKs9Uf</u>
TOTAL RECEIVED	0.01503175 BTC
	950.45 USD
TOTAL SEND	0.01503175 BTC
	950.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>d52924f9563064f20f6881</u> <u>cef46f14dffaf03753945e</u> <u>018423ef863c1e6379fc</u>	- 0.00049814 BTC	
2	2016-03-13 18:56:58	<u>6aca489c0d4359976bc59f</u> <u>e69dfcaf137fd3b75681a3</u> <u>dadb79a2d3a559a88b92</u>	+ 0.00049814 BTC	
3	2016-03-07 14:12:57	<u>9540cef8ec93a1d5d00d08</u> <u>0b06061a026c0d0bbfec3d</u> <u>1427d6bb016535a36c3b</u>	- 0.00021543 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-03 16:52:45	<u>3b3a589ff9e338ab1d989c</u> <u>931fc26b6c9d71b294121e</u> <u>5e68e5be524a7ad094d7</u>	+ 0.00021543 BTC	✓
5	2016-02-21 22:26:30	<u>0596ae31e0d2c1ab210308</u> <u>04327b6a66ebdfdefa5dd4</u> <u>29bca0daa6f36811ce1c</u>	- 0.00037791 BTC	✓
6	2016-02-21 19:39:03	<u>58a5f6add5c11c29d973fc</u> <u>23d2eda5d1d1077e8dd6bd</u> <u>43ff7f82be7a87d425ca</u>	+ 0.00037791 BTC	✓
7	2016-02-14 23:19:18	<u>97f5daab497a871a2d0dae</u> <u>0ee320c4e0a62ebd72ef44</u> <u>67fc32bcb13d4e9d8123</u>	- 0.00048498 BTC	✓
8	2016-02-14 19:13:16	<u>409931fa515914e5d0eef3</u> <u>627a6d48eb16e679be75f1</u> <u>3db39358bc33253ccda1</u>	+ 0.00048498 BTC	✓
9	2016-02-08 07:59:24	<u>1cada3ae9f917dfca178b3</u> <u>e3d32edcdfbe56eaaafa7a</u> <u>b3a1377b91fb8208e838</u>	- 0.00047103 BTC	✓
10	2016-02-07 17:01:04	<u>122f02fe251a7b375ba18c</u> <u>fc518a1654184825bc6b1c</u> <u>d5f73c55e4789a6b8819</u>	+ 0.00047103 BTC	✓
11	2016-01-31 21:51:29	<u>59b55e14189e8812a4a656</u> <u>c6caaa45eecd5799088ffa</u> <u>de60a6ba8e1b2d3fe6fe</u>	- 0.00014568 BTC	✓
12	2016-01-31 21:51:29	<u>282ed9f9ebd4a143a93350</u> <u>2294f6987d4ac4cec63b22</u> <u>585931f3082f65ff10e1</u>	- 0.00078725 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-31 16:36:21	<u>52987253ea2d9ce5fb247a</u> <u>f313d4d81663d5fd633b14</u> <u>06fe735d8777f766be2d</u>	+ 0.00014568 BTC	✓
14	2016-01-29 14:45:21	<u>12cdde03b6a52ab36839c1</u> <u>6bf2e1211e6671cbc746f5</u> <u>207f17d3d77b5ba2eeca</u>	+ 0.00078725 BTC	✓
15	2016-01-24 20:14:02	<u>99832bb5466b3c2bc81591</u> <u>e13b0a7b3d730af96ea688</u> <u>e4c17dc0c57bbf1dfe2c</u>	- 0.00059934 BTC	✓
16	2016-01-24 16:56:03	<u>df81d769b7c4643a53d118</u> <u>3761cf41b497a3355242b2</u> <u>ad3a445c465cc7cc4601</u>	+ 0.00059934 BTC	✓
17	2016-01-17 22:38:25	<u>bd333bb6c1ce83fe970b62</u> <u>d13efab692487fa34c1b96</u> <u>6ddb3f97153eb869cb8c</u>	- 0.00057064 BTC	✓
18	2016-01-17 17:19:34	<u>ac1e721a80d7b8687850e0</u> <u>a6c8a8619f343b9c1de162</u> <u>d4e58a3f8c60dd06f2ff</u>	+ 0.00057064 BTC	✓
19	2016-01-10 17:51:31	<u>86ea96885ab1f3ae269b3d</u> <u>4721e721f825c38a5cebb1</u> <u>25b0890c7ea6de5b42e5</u>	- 0.00010180 BTC	✓
20	2016-01-10 17:49:11	<u>30f474d0dc7f63ddb97098</u> <u>5704ce86e55bdf1bacd97e</u> <u>27656d0259dc6952ae12</u>	- 0.00051526 BTC	✓
21	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00051526 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-03 21:31:16	<u>662db0c103ca8047671b3d00c31bff77cb85ecc997eea1aaa78208bbee613349</u>	- 0.00050379 BTC	✓
23	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e16ff111907f2cccc614753de88a5ebf397d703425c</u>	+ 0.00010180 BTC	✓
24	2016-01-02 07:12:57	<u>71f4a70f21801863d1f1aef7e81f9d012d4a691ed8f27f0d1cc299f5f3f667db</u>	+ 0.00050379 BTC	✓
25	2015-12-27 17:47:09	<u>8dbc4b57395fbbca3311bc896d0df07818868f0d51e6bc2017ebb31909840805</u>	- 0.00011136 BTC	✓
26	2015-12-27 17:44:17	<u>5161c45e07275f7a5c3f4d03574d5c9497012fb7c4253e84c7a90df23e46f86f</u>	- 0.00085396 BTC	✓
27	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7bc103b55c9cc2f1a0eedf423f12e654029f4a6f7b7</u>	+ 0.00011136 BTC	✓
28	2015-12-26 12:15:48	<u>d1b0c799a7eb7c33c28f97e8876cf17b006f1ec6d7ffb64d49df5f6302051ca8</u>	+ 0.00085396 BTC	✓
29	2015-12-20 22:00:59	<u>e8bdaa1dc0d58249e751ebe2c2ac69d61a7cb07a85f050ca33d830247f1adcb2</u>	- 0.00053151 BTC	✓
30	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8aee12ad88d198a3b7317e87459b4c22d5e139c7c68</u>	+ 0.00053151 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-17 01:49:34	<u>a175b3cb5f94b79b40edfa</u> <u>5156d1bce3775d2edd627e</u> <u>85739c85268da8bc8c22</u>	- 0.00045526 BTC	✓
32	2015-12-17 01:49:34	<u>a175b3cb5f94b79b40edfa</u> <u>5156d1bce3775d2edd627e</u> <u>85739c85268da8bc8c22</u>	- 0.00012074 BTC	✓
33	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00045526 BTC	✓
34	2015-12-06 22:16:48	<u>87489e93691f65d35dbd6c</u> <u>d69a7bd0f4acaad382aafb</u> <u>9dc9681ba0ce447728b0</u>	- 0.00051154 BTC	✓
35	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00051154 BTC	✓
36	2015-11-30 04:08:45	<u>4f6d1aaa86f6a4a6eda402</u> <u>61e5bbcc944fece1e4d376</u> <u>c2ad94ead0a2359d439e</u>	+ 0.00012074 BTC	✓
37	2015-11-28 11:05:01	<u>0ad700bcd53f1f812b2f4f</u> <u>e97c7ae171cb5995f6d64c</u> <u>632aa7200c5a757e6e80</u>	- 0.00049982 BTC	✓
38	2015-11-28 00:25:21	<u>fbbe13bed89fd8421bb61d</u> <u>c8be2fe7441f28efb633b9</u> <u>d6ead768a98c46947e61</u>	+ 0.00049982 BTC	✓
39	2015-11-22 18:34:05	<u>1febedd9067dd9dad89788</u> <u>1f2ea26d32a4fa695fb302</u> <u>9bcce6effd4d703318fc</u>	- 0.00053714 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-11-21 22:02:10	<u>596cba3e5b73089e1923b0a6a937467ebf47182b06d624573f2da57945c3cc05</u>	+ 0.00053714 BTC	✓
41	2015-11-15 18:01:59	<u>ad3bb57557f8cdfdb5801f0abedf4853ad1c0eb1d9f37d397cc93c0d436a770f</u>	- 0.00050018 BTC	✓
42	2015-11-14 22:13:03	<u>658ae3123595e5844636ce0535af461d0fb72b7cd9ab159be3870d28640c09a5</u>	+ 0.00050018 BTC	✓
43	2015-11-08 18:13:49	<u>484d0214d8edba323cdda9ad3f4f547867cd8c601a73575de5039b010c317bd9</u>	- 0.00066097 BTC	✓
44	2015-11-07 12:50:36	<u>9f00405b8fe090262c0ed93d8249eee5ccc237009a306abe316c71e924c2ecb3</u>	+ 0.00066097 BTC	✓
45	2015-11-01 16:50:37	<u>4fd4de240e7210e317b7df55f50499e36e9a9b72f1ad705367e4f086f0493832</u>	- 0.00059958 BTC	✓
46	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf50bd69f97d9fee9565b62200e8bfc37fb91a46bbe3</u>	+ 0.00059958 BTC	✓
47	2015-10-29 01:48:16	<u>0737b726ac34506b148565f83b83765626ac7f73f64f7ee684db3e2f46ba39b0</u>	- 0.00050325 BTC	✓
48	2015-10-29 00:01:34	<u>896dd5694a4b6f3a96d49f2a288010334ac368400b9add84d526a7e5b375a4b6</u>	- 0.00032599 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-28 17:45:08	<u>3a8b8e620e6ff3510b4aa5</u> <u>46a9ce360dc8e539966a42</u> <u>090a80b1b7beb25923a4</u>	- 0.00032892 BTC	✓
50	2015-10-28 16:31:14	<u>93db36727bb516c9dc41db</u> <u>d10202cf3317814f9f09b4</u> <u>8c9e3c8fd79e4174f883</u>	- 0.00033943 BTC	✓
51	2015-10-28 16:31:14	<u>93db36727bb516c9dc41db</u> <u>d10202cf3317814f9f09b4</u> <u>8c9e3c8fd79e4174f883</u>	- 0.00032578 BTC	✓
52	2015-10-28 14:27:38	<u>ba61955567412d595a6424</u> <u>fb0f79e41409e1aca00d5b</u> <u>dc164f96d0833c79dfc6</u>	- 0.00049656 BTC	✓
53	2015-10-25 17:17:44	<u>5d57054a960e03eb26d023</u> <u>8dde990a4854bc3e9d566c</u> <u>7a751346e96902156f09</u>	+ 0.00032578 BTC	✓
54	2015-10-23 08:34:25	<u>9048d0996ae568b5a0b110</u> <u>004505c65ff825ec746549</u> <u>c383fc62d7da88740bd3</u>	+ 0.00050325 BTC	✓
55	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00032892 BTC	✓
56	2015-10-16 00:13:23	<u>88b61ec8eac68ebd92ec5f</u> <u>cf09422384f141a4867ca9</u> <u>455a9ec243efad2bc343</u>	+ 0.00049656 BTC	✓
57	2015-10-11 21:15:30	<u>213fb18e29cae52bc5b2d1</u> <u>dd3120f9b047e65d4c74bb</u> <u>0d8bbc46c284b7f6b26c</u>	- 0.00051091 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-11 15:33:00	<u>65e41943c4b3631d4551b2</u> <u>c50dd59a9b6ed376a57781</u> <u>9d3024a2e4e3e1ac97d7</u>	- 0.00054651 BTC	✓
59	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00033943 BTC	✓
60	2015-10-08 16:13:08	<u>9c2684bec738ce39906ab8</u> <u>6357e3728eb9b8977713ae</u> <u>82403b93f22f894d2d9b</u>	+ 0.00051091 BTC	✓
61	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00054651 BTC	✓
62	2015-09-30 17:24:36	<u>a8cb4188a968e753490d9d</u> <u>bc6b4733061048ac1c2499</u> <u>a9e6d601005af26eb317</u>	+ 0.00032599 BTC	✓
63	2015-09-29 07:59:35	<u>1c7e88a80a1eb568bf77bf</u> <u>4811b0672666e3b48444db</u> <u>f3a9aa24587ec1d0169e</u>	- 0.00069924 BTC	✓
64	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00069924 BTC	✓
65	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee</u> <u>41562fcd94c1974e2500b5</u> <u>f54f6f4d6ddcaf302db6</u>	- 0.00030185 BTC	✓
66	2015-09-23 11:07:03	<u>7b1c70464224d1331c3119</u> <u>a59dfffb14d39ab1eb8df42</u> <u>34d5395d444a8b480254</u>	+ 0.00030185 BTC	✓



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