

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A8VLQ7vkswmokmGZPPBMNpWTPhKD724P7</u>
TOTAL RECEIVED	0.56311660 BTC
	35,524.76 USD
TOTAL SEND	0.56311660 BTC
	35,524.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-10 03:45:33	<u>620876bf4373ee2b48517b615effe2eb1f5185f34e00d0addf6ec057ebe59e80</u>	- 0.03089683 BTC	
2	2019-10-10 00:59:52	<u>f36138dd21d257c6dcb0ac32900b39859c504c74b38dc56deae288442b6f1d32</u>	+ 0.03089683 BTC	
3	2019-05-30 21:09:38	<u>a79bf3bbb66cfd163f47a8dd44238d723d5730854a68d196679e2789ea0d29a2</u>	- 0.00087137 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-30 19:54:52	<u>53a25c1b35e1cd64f069ce</u> <u>4bb3f360c186f659e9efe0</u> <u>aac9e9bf5a62f82eae71</u>	+ 0.00087137 BTC	✓
5	2019-05-29 19:50:58	<u>7717279246539514be1391</u> <u>87befcd3d2653f892758bf</u> <u>7c4b913ff254439206dc</u>	- 0.00236129 BTC	✓
6	2019-05-29 18:44:00	<u>e229ba19e38ab55d3ce3e7</u> <u>b54c229bc5fe2584f9ce67</u> <u>b5a543fc4bc0315151c0</u>	+ 0.00236129 BTC	✓
7	2019-05-27 09:29:39	<u>f09e9fdd5cdec0195ace26</u> <u>04fdea6162f98c28b38dd8</u> <u>962219934e221e086fd7</u>	- 0.03000000 BTC	✓
8	2019-05-27 08:53:31	<u>7a0616fa0ea850d1ec6c83</u> <u>a6baa00bf02a69fd234a28</u> <u>568059d3bb37f81cde63</u>	+ 0.03000000 BTC	✓
9	2019-05-27 02:15:41	<u>cf77506c49627b02de70a3</u> <u>a01dcdc720b99b8305b37e</u> <u>b959f71621c76c9c4564</u>	- 0.00531338 BTC	✓
10	2019-05-27 01:23:21	<u>5903b6e49ed2a91ff7381c</u> <u>d2a4f69bf32ba4c8644360</u> <u>ec13cd21f08dbfcee4</u>	+ 0.00531338 BTC	✓
11	2019-05-26 22:37:43	<u>9c31c0effb0cc7685517fd</u> <u>aa6591ed5640cf04677a1d</u> <u>20dc37fab68c4aabf79c</u>	- 0.00133258 BTC	✓
12	2019-05-26 21:22:46	<u>45df5b9792a23d54e04950</u> <u>81532cf7f7df13e476efd3</u> <u>a6cfc51dea1acaad0cb6</u>	+ 0.00133258 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-26 20:30:12	<u>4b66ae7a8305965f824f32</u> <u>d37782e3494e928df3a2d4</u> <u>3581991f5d3ff1914245</u>	- 0.00277896 BTC	✓
14	2019-05-26 19:55:52	<u>cd3b9796df6c7e617f984f</u> <u>0b1a07077112f3a366bee3</u> <u>2d574f57fda535c5228f</u>	+ 0.00277896 BTC	✓
15	2019-05-25 15:47:19	<u>18589716176f2e35ca7910</u> <u>08a60de02a6e46a74cfc95</u> <u>729d4829088be182e388</u>	- 0.01000000 BTC	✓
16	2019-05-25 12:41:56	<u>0cddd43897d67bd6179e0d</u> <u>65f34d1f37b211609e1052</u> <u>d707f903fad7cdb20fc3</u>	+ 0.01000000 BTC	✓
17	2019-05-20 05:06:51	<u>c95021b74fa6a55394bcbd</u> <u>cf40b247f67904567b7cc0</u> <u>2dbbdea88ca99a36effb</u>	- 0.00121169 BTC	✓
18	2019-05-20 04:50:35	<u>c21baa87e960ebe7a7a987</u> <u>7ea08c68a20ff5c57b087a</u> <u>78193d9adde12d47ae26</u>	+ 0.00121169 BTC	✓
19	2019-05-19 04:14:56	<u>1018a6a600db34006ff3cc</u> <u>ab4785d6e8a90029edb2ec</u> <u>cf623d15f8fbdee002f</u>	- 0.00423947 BTC	✓
20	2019-05-19 03:55:30	<u>4369d16488e2a7356905da</u> <u>fe12cb478d4d86fd4c7625</u> <u>9e2d10dc5958f9216de6</u>	+ 0.00423947 BTC	✓
21	2019-05-16 16:15:29	<u>222c679626521b3469f07a</u> <u>89c2b48676eb88fc1933fd</u> <u>fa69482d76cb3d58fbde</u>	- 0.00625012 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-16 16:02:41	<u>5c6e993ce65312e5541cd9908d5c1baaeabe32e23d706aabfbfbf27fc9baa8fe</u>	+ 0.00625012 BTC	✓
23	2019-05-15 16:37:35	<u>d9d9600753c5011bb4d6d12f9f45dca2f665ef67aea8349c8732d9363390c1ca</u>	- 0.02598196 BTC	✓
24	2019-05-15 15:48:22	<u>25f6f5f990c7b938e6b1206276f101bf109809083dde6be991497a69f9c7d449</u>	+ 0.02598196 BTC	✓
25	2019-05-14 06:48:23	<u>f56a971f2bacdbd5e6d740e33ca7d76effe6216942d8dc85191a3c94c3f79cc3</u>	- 0.04977909 BTC	✓
26	2019-05-14 06:02:56	<u>f81d5b9b423ebbb99a2069396902f088b7c4eaeffb37d99d296a031e49ea36ea</u>	+ 0.04977909 BTC	✓
27	2019-05-12 17:28:26	<u>a22bd010b2b0809ff34d0122fc757c489b966080ed77ba14730fca472e58903f</u>	- 0.05000000 BTC	✓
28	2019-05-12 17:06:56	<u>2a06a4914ddf466d9afcb097d6391403fc5fc387610e0154a59d55314cdd7f67</u>	+ 0.05000000 BTC	✓
29	2018-12-14 13:34:53	<u>33ad13696b461adf1c7ea54afd8a924da2284e983d773d3a43b34e7d3021e78b</u>	- 0.17470636 BTC	✓
30	2018-12-14 12:25:48	<u>9d26d5fa13c7b1a42a47e6d3bb5ef8ba01847d94ce5f6b9c6f5d37814a18d7b8</u>	+ 0.17470636 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-27 19:38:38	<u>29c18272d3927880bfce69</u> <u>e811c4483ddf57f7208fcd</u> <u>f05f2b4abe63c1a59a7c</u>	- 0.04156750 BTC	✓
32	2018-05-27 17:59:19	<u>e0bef82ccfe77e3bcce277</u> <u>ef513ce382d85e354d108b</u> <u>ff86002ae044ef0fbe23</u>	+ 0.04156750 BTC	✓
33	2018-05-09 19:40:07	<u>0d4fa9c748a80b4625b0f3</u> <u>873ff430de014c5d0646a7</u> <u>833f9d1c0fe7666e5a4d</u>	- 0.01200000 BTC	✓
34	2018-05-09 19:03:11	<u>a8c67fa3ff3a6c352d3573</u> <u>51ffd674b61041dc3df3b8</u> <u>d327312ffb227e7ef4a6</u>	+ 0.01200000 BTC	✓
35	2017-08-10 22:47:28	<u>bfc42e7b35de50d28ff737</u> <u>121c8f39cfca21d9c62e4a</u> <u>f76138d4328397ef21de</u>	- 0.02300000 BTC	✓
36	2017-08-10 22:23:26	<u>c933eaff3f7ac76c45b882</u> <u>38efae8db66feddb3cb4ea</u> <u>8a9b121ea2cdf46f3c2b</u>	+ 0.02300000 BTC	✓
37	2017-08-10 14:42:55	<u>9bd50709186bfebb6324a1</u> <u>60e1268c02b871a7ba69bf</u> <u>f27f0373f84f010a9f6f</u>	- 0.06100000 BTC	✓
38	2017-08-10 13:59:07	<u>da8cd27a014840fb76150c</u> <u>44092dd21a777c5fabf9f7</u> <u>6646cb3c217dea993a0e</u>	+ 0.06100000 BTC	✓
39	2017-08-10 02:20:58	<u>c1a6b895f53c5e391ab07d</u> <u>093269498c9a9d151e6278</u> <u>1235c2db3f4ca1c4d769</u>	- 0.02982600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-10 02:02:19	<u>bedb4623289ef3a45923d1</u> <u>74337440667f97f5675e40</u> <u>84ed878ffc410858553f</u>	+ 0.02982600 BTC	✓

* USD values displayed at the time of transaction

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