

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A8zKpQ7yGtgRjGWREHyLBGvdQdhoVZcLG</u>
TOTAL RECEIVED	0.07194414 BTC
	4,525.28 USD
TOTAL SEND	0.07194414 BTC
	4,525.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-21 23:58:36	<u>e377699711b741ed4cad36</u> <u>3855e5dccf76f0e1fb9000</u> <u>73f3729ffd09b9461506</u>	- 0.00262916 BTC	
			22.82 USD	
2	2020-01-21 00:16:41	<u>758cb7f6387d7e9f1d353e</u> <u>d0cce7aac7289e8c8a6821</u> <u>b2d8b163e893d62e483c</u>	+ 0.00262916 BTC	
			22.96 USD	
3	2019-12-13 22:02:06	<u>6e7102c8cdd9c1adfad879</u> <u>fe854abe0a72e88580604a</u> <u>47fb4fdb543d52caafd7</u>	- 0.00107205 BTC	
			7.57 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-13 20:48:57	<u>2fb7b8ff33138ea58333fc</u> <u>00267bb25f8a85ac074a94</u> <u>3375bf518e2aa24d4c26</u>	+ 0.00107205 BTC 7.57 USD	 ✓
5	2019-11-25 22:41:08	<u>a10a8a3562c315ccf28113</u> <u>d2301f0ca500bad63fa22c</u> <u>52c047be62eb789c66e3</u>	- 0.00113283 BTC	✓
6	2019-11-25 16:26:59	<u>381e051a121ae323392cb9</u> <u>6f13a20140e3ca9f12a272</u> <u>90aa87fbefb8bca0a2dd</u>	+ 0.00113283 BTC	✓
7	2019-08-18 22:45:51	<u>98fd1776ae70889cd7d2bb</u> <u>e853d33d2b0423d82d3112</u> <u>30ae0752bef294f51633</u>	- 0.00119825 BTC	✓
8	2019-08-18 20:53:11	<u>5de462379793aafb7a5d38</u> <u>fd7474e360dbd4b11ed195</u> <u>a1bf6c7755ad72714893</u>	+ 0.00119825 BTC	✓
9	2019-07-29 12:19:49	<u>e6f7a4a454ad5241b9a7a5</u> <u>ac7dd1a70843b341f3f202</u> <u>6af29efcd34bc5337eb3</u>	- 0.00194782 BTC	✓
10	2019-07-29 09:05:02	<u>afe9c289b353c64d3e6528</u> <u>7784b343ef42b03c2b05cd</u> <u>506ca2399322962a9302</u>	+ 0.00194782 BTC	✓
11	2019-06-24 12:16:24	<u>419db61672ee826770560b</u> <u>23acd10501c9465f1a45c8</u> <u>ccc00533ed52a5cdfb67</u>	- 0.00214533 BTC	✓
12	2019-06-24 09:37:03	<u>bbbb30d7c52fb51e734e97</u> <u>b07aacfa248eea8354238b</u> <u>2c8ab86d35d61c6def9a</u>	+ 0.00214533 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-11 18:55:12	<u>f4d2089d8746f4f97a32137e11aead3a967c487e4d3ace945f020b320e3d5052</u>	- 0.00214439 BTC	✓
14	2019-06-11 14:06:53	<u>145e84ac0bbdfea0ef746bd84efbc4e76cb60b0b439ad3191e59911675944d85</u>	+ 0.00214439 BTC	✓
15	2019-05-26 12:03:07	<u>314b1a0c823902031b705c03ba54fd830571439d07c1d2192a1ddf5ce7b77fb9</u>	- 0.00203496 BTC	✓
16	2019-05-26 09:46:31	<u>38db767d2ec3cd27af117c0ea7bf20dbbc9861ec6307287f8c71a4d52c222029</u>	+ 0.00203496 BTC	✓
17	2019-05-03 13:07:19	<u>9f721817f461f34e4f156638e950078596668a76b2c4dc7f3ce28bffe8073b4e</u>	- 0.00190012 BTC	✓
18	2019-05-03 08:45:16	<u>9b0c3f03c8dccf313bdbef5b8d891e4e313b63dadfb61d3a8df57ac19cc31890</u>	+ 0.00190012 BTC	✓
19	2019-04-17 18:25:21	<u>1575c35e563fec9855a09f98ffe6a3bdc3ba157ce6000bdc9248456ad410d7e7</u>	- 0.00197919 BTC	✓
20	2019-04-17 12:20:40	<u>456e06744c439d7e354eb0a56eae8339442a1f7b61472a24ad7de8edc60ae9a1</u>	+ 0.00197919 BTC	✓
21	2019-04-02 12:24:42	<u>7f29c239db21330c91ade2b9e19b6070eefc6db31e4700e7b3b5fbbb61e2eae9</u>	- 0.00196637 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-02 09:31:28	<u>39ff733e420296b42bf164</u> <u>49a416de45aa6ea1ca4c8f</u> <u>005c55bb6966b4b15dc6</u>	+ 0.00196637 BTC	✓
23	2019-03-10 18:29:46	<u>53d4c40b63fbd2cc3434f4</u> <u>cbafd72d40cb5aa4f16a17</u> <u>a14ff34b3ac7dc015209</u>	- 0.00203629 BTC	✓
24	2019-03-10 11:02:37	<u>2f9a036224002d37fd071a</u> <u>92148e02f5b2e4f72cee7e</u> <u>0c361310cdc5b14c5550</u>	+ 0.00203629 BTC	✓
25	2019-02-24 12:01:28	<u>c35b0c17f7748c7320fc85</u> <u>12227ceae095eda01831a4</u> <u>276721527a92d1a752bc</u>	- 0.00212750 BTC	✓
26	2019-02-24 10:09:41	<u>a3c45647e632a04fa957e9</u> <u>cbdd73bcf1967d46a3e4cd</u> <u>599d9354e88cf3c12a4d</u>	+ 0.00212750 BTC	✓
27	2019-02-07 16:31:15	<u>06a0fdd1c0257da9ff35c8</u> <u>0f5d77c764ad729acbc0ed</u> <u>c91590ec702557ec13ee</u>	- 0.00201999 BTC	✓
28	2019-02-07 10:51:14	<u>477cf4b8afdb02bdaffaa3</u> <u>74fc1313121fed923409f2</u> <u>098020c05a4b26ca15d2</u>	+ 0.00201999 BTC	✓
29	2019-01-21 12:09:58	<u>e098a9ec6ca4f2b578d65b</u> <u>d707fe13081043a74f7be6</u> <u>fd766dcc60de6c06a307</u>	- 0.00206548 BTC	✓
30	2019-01-21 10:24:24	<u>b89f1261cb25af861a0af6</u> <u>3ddecba822df6ee54d6cd3</u> <u>fce8073a9022ec254130</u>	+ 0.00206548 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-11 12:08:51	<u>497127755914ed50606fdf</u> <u>9d5d1f42653cfb8fc38559</u> <u>e9dc174b026ede8e1f28</u>	- 0.00224348 BTC	✓
32	2019-01-11 11:26:43	<u>a8ddb6b72a7956927aa306</u> <u>b9584fd02dce0250bace08</u> <u>ea5180ec562beaecadfe</u>	+ 0.00224348 BTC	✓
33	2019-01-02 00:38:03	<u>02d7f7637aab908cdf090d</u> <u>9081f082714332103d0a65</u> <u>da39e6f3f5f7f0559390</u>	- 0.00202789 BTC	✓
34	2019-01-01 10:20:20	<u>b6466b56816530cdb569c</u> <u>bec566a4c51a58d6268dee</u> <u>15cb6e579b22ec163eaf</u>	+ 0.00202789 BTC	✓
35	2018-12-17 11:13:36	<u>d2c0ecccc249848ad9f040</u> <u>4ff7b895d7556658883510</u> <u>d4749a31b1044b3bbd6d</u>	- 0.00211810 BTC	✓
36	2018-12-17 10:09:41	<u>76447a35d03c7e806c8a9f</u> <u>204eaefa8baed2db1700bb</u> <u>747923588726939a549e</u>	+ 0.00211810 BTC	✓
37	2018-12-02 12:10:35	<u>0dad43792ac611a47d3947</u> <u>3097308f5d6d65282ce579</u> <u>3a9484744606b5bebf28</u>	- 0.00307638 BTC	✓
38	2018-12-02 10:04:44	<u>844ca9053033352c61df9a</u> <u>758239aca547c42eb43d35</u> <u>7796115e8630dc62c3f5</u>	+ 0.00307638 BTC	✓
39	2018-11-12 18:29:49	<u>c22437379185e6f243c7e4</u> <u>3b85c32495325dc99a7fcf</u> <u>22e5fc436dd5156f7e09</u>	- 0.00401973 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-12 10:54:50	<u>e760e5cee125d8020bd7ed</u> <u>3183b796fb78f08e54cccf</u> <u>8a94eabb86e1afbe6378</u>	+ 0.00401973 BTC	✓
41	2018-10-15 18:06:07	<u>fa0acef413848bc9ac7795</u> <u>88d4339a21db449cd4db32</u> <u>f14f3c6e02dcdb3ac0e9</u>	- 0.00292268 BTC	✓
42	2018-10-15 09:19:04	<u>dbfd82ded398b8917fe898</u> <u>c5d05d51aa453ecec5f4f1</u> <u>7723dcb7a86a8f2a568c</u>	+ 0.00292268 BTC	✓
43	2018-09-14 11:09:48	<u>dfca70fa968c1eef90ad55</u> <u>4f60a403806d9fc2acd3e5</u> <u>04611c638c65050397cc</u>	- 0.00200132 BTC	✓
44	2018-09-14 09:55:38	<u>5a120dc94227542f82a58a</u> <u>b52a43bdc0ab1cf0635d8f</u> <u>41744e348af213f88e3c</u>	+ 0.00200132 BTC	✓
45	2018-08-14 14:31:54	<u>48e3d4fd976ac177ccdbf5</u> <u>efc357d355d08559a3512f</u> <u>0ca0476d0aa066118e35</u>	- 0.00204456 BTC	✓
46	2018-08-14 10:29:19	<u>9781af1be5cff0812bd01e</u> <u>5b11559e3726d01a9c5c92</u> <u>297c447de6e3472f2d1f</u>	+ 0.00204456 BTC	✓
47	2018-08-02 15:15:25	<u>2544408d15e8614a77a588</u> <u>5b04d86c5c3acc496b4671</u> <u>d6114fe091c3b9a19eef</u>	- 0.00228083 BTC	✓
48	2018-08-02 12:11:57	<u>d1d4e42a2855a69bc261e1</u> <u>85362f9611544ed0e41652</u> <u>4431209454bb8ca99a9f</u>	+ 0.00228083 BTC	✓

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49	2018-07-24 16:48:43	<u>d990de7568a3dfcd060e3b756bd7172623133e80d1f81d20392d502cf5460c47</u>	- 0.00200482 BTC	✓
50	2018-07-24 10:09:26	<u>ecfc2832ff1789cbd7f37520311c15659e615132d237a10fff6942284d9521de</u>	+ 0.00200482 BTC	✓
51	2018-07-17 12:31:03	<u>7a50a1f98f83a7f56fe7ed75fdb0c0539f4c74962fcc074b3fe425fd49975831e</u>	- 0.00227957 BTC	✓
52	2018-07-17 09:19:12	<u>81229ad78c303bc6b5d0fceb5c5eff7369f1499731ef839e05baf393075750da</u>	+ 0.00227957 BTC	✓
53	2018-07-08 14:02:36	<u>4b91345eebd9d19559a8671db9c8b1df22598c27835c0675c053164226467b31</u>	- 0.00201116 BTC	✓
54	2018-07-08 09:31:56	<u>98d1733d9bd9aefb9ae3d62ffe20a8481040b187cd036af9288958a5a4a69478</u>	+ 0.00201116 BTC	✓
55	2018-06-28 11:03:46	<u>cbb737e0112275d2694cd45c5ef54ade220818c50690371d9b0e39dfdd8455ec</u>	- 0.00303147 BTC	✓
56	2018-06-28 09:21:46	<u>c4d0fb3e402c94f53d60b98b2e10122fc9ca480b92e0c1997714a0ecfd4535e8</u>	+ 0.00303147 BTC	✓
57	2018-06-08 11:17:41	<u>0905c9276ba0f9ee16014b05530a14674ed0fde750c624d11062eb7d45374877</u>	- 0.00230188 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-08 09:20:53	<u>bc03ab01dba5c4bf4c8018</u> <u>1d9897c1d1df5198f24cdb</u> <u>a5715f3c31d4d48d255e</u>	+ 0.00230188 BTC	✓
59	2018-06-01 12:17:38	<u>0baab0787af98137e74b00</u> <u>730bd253656782e9c4be88</u> <u>d4b4c38cc82e42426261</u>	- 0.00213026 BTC	✓
60	2018-06-01 11:19:19	<u>c9926a2ac0056ffa0718fb</u> <u>06bc20c461adac7b3521a1</u> <u>c9cfdbc89ce15d7b16ae</u>	+ 0.00213026 BTC	✓
61	2018-05-21 13:07:31	<u>a582acc127dade6d551c11</u> <u>2e7b6762c095a921ba5293</u> <u>f60b0995599e1d8bf4da</u>	- 0.00204031 BTC	✓
62	2018-05-21 09:52:01	<u>105a2caaa7c17d454f7607</u> <u>50fa79a2ae0de30eec2035</u> <u>2c39b40e2ca87e93c7d4</u>	+ 0.00204031 BTC	✓
63	2018-05-18 00:25:47	<u>1292aa400b6cb79f6caac0</u> <u>c794e19cd7c7695eae5f3c</u> <u>2139284ee638a7e9584c</u>	- 0.00500997 BTC	✓
64	2018-05-13 09:14:19	<u>3d471ed3170f9f99a3bf56</u> <u>495838dfe94bbf32c4b5b7</u> <u>6be248c131c76b08d017</u>	+ 0.00500997 BTC	✓

* USD values displayed at the time of transaction

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