

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AAsR2XT46KGKt5LWD6PhkgXxJ9Zp9XCsK</u>
TOTAL RECEIVED	1.38886287 BTC
	87,630.19 USD
TOTAL SEND	1.38886287 BTC
	87,630.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-10 05:05:41	<u>2dd80a8a4c570e671e30d3</u> <u>829ba505ed826b92948284</u> <u>01921c99abd7f51617d2</u>	- 0.28000000 BTC	
2	2018-01-10 04:12:07	<u>7b6dcae641663e6e76b365</u> <u>97416f9a75618692f57a87</u> <u>832db10b650de8d95b1a</u>	+ 0.28000000 BTC	
3	2017-12-30 09:13:00	<u>e5bce0e74b6105ea0b2a39</u> <u>986e11fe5fb45c5f66240a</u> <u>8684557ac5257276a725</u>	- 0.16758439 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-30 08:45:34	<u>eb4f819c6bece9f7d03aa17ce57c5b60b964f7fa95cead6abd162caffb2845de</u>	+ 0.16758439 BTC	✓
5	2017-12-18 11:12:51	<u>db23977bbdc6c2d8e7bb4bd33125005d96c5f5cce8611a47c88a3923f1e8fef2</u>	- 0.00938746 BTC	✓
6	2017-12-18 10:43:25	<u>31d2e8ea7045f4e67665f64c350233e895c53a0922f5d6c7164f8957d9d01e44</u>	+ 0.00938746 BTC	✓
7	2017-11-08 03:58:48	<u>a3b7593e1877dde974e9235f0951c7c3a2cebfafbf9e5285da39c0ed7323c2a2</u>	- 0.09983739 BTC	✓
8	2017-11-08 03:33:07	<u>770ea3125e5adf6f46a43bbcbbd7d8ed69d61ffe75049f9afaed11869a6e7601</u>	+ 0.09983739 BTC	✓
9	2017-11-01 08:16:51	<u>49c1a71a681e71187587b05059a9d661275571b54384bb364584f4d8df81d739</u>	- 0.09985912 BTC	✓
10	2017-11-01 07:47:28	<u>8ae1cae7aa7ccae65eee07cf9b5d5100e938d06e101a84a86ad2b75f4b41ee70</u>	+ 0.09985912 BTC	✓
11	2017-10-30 04:37:56	<u>743e9570bf7a0b0f5f9ee0042821309f54223f4d796988f3c9bc85d03361b18b</u>	- 0.13161983 BTC	✓
12	2017-10-30 04:11:23	<u>bb207e4da2c3ba2669c4d3ebb655c0ce9d59b6356d86ef8a8222de2905526b32</u>	+ 0.13161983 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-25 07:15:14	<u>9710e638b615c44889dcd5d005f3e81af00d95116cad0b5deb8195928b7ea2ad</u>	- 0.05831642 BTC	✓
14	2017-10-25 07:03:18	<u>13a003f6b579939afc9f4391caa0db0d2b41179989ea202b7693aa755baf781a</u>	+ 0.05831642 BTC	✓
15	2017-10-22 11:52:14	<u>2c1b28793451d9f60a6a8d4a2abd3fcb537805c0b932121c4f7c4a960d57b4e4</u>	- 0.29985826 BTC	✓
16	2017-10-22 11:30:34	<u>f874156e30a65914468a2d4ec91a7fd010899055e4f3980bf12272c57b188a35</u>	+ 0.29985826 BTC	✓
17	2017-10-18 22:42:10	<u>d2ac8ac9d237381ae3b0c59ac891dbc3923f71a13aa897f0174973933b4608bb</u>	- 0.09980000 BTC	✓
18	2017-10-18 22:21:05	<u>3c836d7183e541cafd257a18534be7e0d902ff5b55240ab4f9907cca16b7bf4c</u>	+ 0.09980000 BTC	✓
19	2017-10-16 11:34:50	<u>48dd6a6195a36ef6a0d8f98e7c1dec0f4886652f40322c6ea8ddeed643e2fc4c</u>	- 0.10000000 BTC	✓
20	2017-10-16 10:49:35	<u>0cfd0dc5010611ccce1864b2220dc29f398243e06e8b41dff40d03e780d2442c</u>	+ 0.10000000 BTC	✓
21	2017-10-16 07:36:29	<u>49f1622650d5e4ac8eb6c3519ea30f75639dd638f7e0829bd59246efcd08d31e</u>	- 0.03160000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-16 07:08:41	<u>0c7e6aa897cf142dc9dbc0</u> <u>3b54a6980e9745309b927d</u> <u>e1c23f2f223686579485</u>	+ 0.03160000 BTC	✓
23	2017-10-16 06:41:53	<u>ddae64b5887490c9944479</u> <u>8e5a693d87c1291a77bf1c</u> <u>ad62033013cd4359f281</u>	- 0.01100000 BTC	✓
24	2017-10-16 06:14:02	<u>315e869874677b1cd7ba0d</u> <u>eccb884d1088642b96b4f8</u> <u>4603a4171ec5125a9f1b</u>	+ 0.01100000 BTC	✓

* USD values displayed at the time of transaction

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