

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ABAMmWmsEvUcdsLtmU7s7KcHUTkG3yPVJ</u>
TOTAL RECEIVED	2.78441111 BTC
	175,369.14 USD
TOTAL SEND	2.78441111 BTC
	175,369.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 07:41:16	<u>b8489d9258c2b6d43aac24</u> <u>9fa5d7d106c901da302bb1</u> <u>976802c61e947051882e</u>	- 0.00262158 BTC	
2	2018-02-02 04:59:58	<u>544bf4ba7a340920cf6023</u> <u>10a2fb95b802e3a99fd235</u> <u>d099b3a581c5b56a579c</u>	- 0.00438491 BTC	
3	2018-02-02 04:24:07	<u>d5f5edaa77165ee48d9e20</u> <u>73a07e98a5fd6ddc283db2</u> <u>cee9cc55e123ecbb15a0</u>	- 0.00514056 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-21 00:36:30	<u>6d2ccb928aeb98159c8bf2</u> <u>1c7a27386333df25c7720d</u> <u>1338e1b89567135ffe53</u>	- 0.00766309 BTC	✓
5	2018-01-20 00:16:38	<u>a1365e92cb2a5dbbaa7135</u> <u>6dd4a0f2f5298eab243814</u> <u>244ed6d52dc163114b8e</u>	- 0.00878013 BTC	✓
6	2018-01-19 21:19:58	<u>6edf9d9b7843709bf1faf9</u> <u>bbc180e7687635bf168c00</u> <u>1e73e99198fc2b79527a</u>	- 0.00892643 BTC	✓
7	2018-01-19 13:41:00	<u>dc933c6fa0e50b775c3c99</u> <u>6561e09195872ae92c149a</u> <u>72d8a8c498be388cc965</u>	- 0.00919902 BTC	✓
8	2018-01-19 13:25:20	<u>5162dbe2db0b0c2ac21750</u> <u>0ecbd0f22eaa492277222b</u> <u>ced0ba61f1b38ac9ce20</u>	- 0.00922299 BTC	✓
9	2018-01-18 22:53:53	<u>4ec6ae64e16b60565d693c</u> <u>40d1d9dc10fe0909c119d3</u> <u>5c2ce9aed2ef63fa3ed4</u>	- 0.01040000 BTC	✓
10	2017-12-28 03:51:12	<u>b6c6c77802671a9c659bbb</u> <u>715dc51f6a8126dd25bcf0</u> <u>5c2f12e73382b385eaab</u>	+ 0.01040000 BTC	✓
11	2017-12-28 02:06:35	<u>c82fb5f46f3e4074e71f7c</u> <u>a0b146623d7b8c42e3dbae</u> <u>d6a89735a03e74772050</u>	- 0.01819543 BTC	✓
12	2017-12-01 15:33:48	<u>412e7f08ec6fe2fc75ac76</u> <u>88159838d9fe5e05e0d3a7</u> <u>e5d4b8d71d084da96c6f</u>	+ 0.00514056 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-30 10:08:23	<u>986eba2e87e9ace293f82a</u> <u>bb7b58f00f0f8ac7857ee8</u> <u>1c7473128ba819cc1647</u>	+ 0.00438491 BTC	✓
14	2017-11-29 09:44:04	<u>7590069acc8b26874107fc</u> <u>c0b5a7e870d26bd985422d</u> <u>14688910778843cc1f70</u>	+ 0.00262158 BTC	✓
15	2017-11-27 09:03:35	<u>053640f602eace426e08e9</u> <u>8dc341a049373c5b6c899c</u> <u>14dc63a84d8200fb0529</u>	+ 0.00919902 BTC	✓
16	2017-11-11 09:49:01	<u>b8e0c12b968a4e2bec98a3</u> <u>c30eb5355054983ee18a5e</u> <u>a4fdce2dfc3d02e23479</u>	+ 0.00878013 BTC	✓
17	2017-11-10 09:15:17	<u>6a4b06a6d97dfb1425056c</u> <u>af82d4984d9e06019f8296</u> <u>97acb2fd770816e2b083</u>	+ 0.00766309 BTC	✓
18	2017-11-09 16:26:41	<u>760adcab8f6d848f4de1ff</u> <u>aa619035818f4428660de9</u> <u>356c8d94a9f2bd180051</u>	+ 0.00892643 BTC	✓
19	2017-11-09 07:44:48	<u>efad24560dca999a253b66</u> <u>62f624f72e1323e5361235</u> <u>dbe6c43bc13eb0954aa9</u>	+ 0.00922299 BTC	✓
20	2017-11-08 05:32:54	<u>2af5fb473bdcfe7ea1ab69</u> <u>65c52ee08c8ce16e6e3294</u> <u>e2875e9f55cd1c7b3a2d</u>	- 0.05326939 BTC	✓
21	2017-11-08 05:18:31	<u>4fec6d5d1d0df3eafb3051</u> <u>2fb42881fa6add0412632d</u> <u>432c8adaebe0e69ad3e3</u>	- 0.25950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-07 13:10:29	<u>513f9823a4367b8a3f0f59a57a116fe4a04bff5af2e1af405aff5b5e7076f739</u>	+ 0.05326939 BTC	✓
23	2017-11-07 08:01:58	<u>3be9d6ab90cd27636a0df98fac7bfbabd1d8e357234c76b64b69e5a9b71ec9c7</u>	+ 0.25950000 BTC	✓
24	2017-11-04 07:33:21	<u>643e1ccb0c8b36cbefc2675a371ea820046a133dc9c0626c2280678aca36fb09</u>	- 0.19950000 BTC	✓
25	2017-11-03 12:23:19	<u>fc1da48e0570185983f02442439013ec9b11eb8649a55d768134857bafd9bcd2</u>	+ 0.19950000 BTC	✓
26	2017-11-02 05:34:57	<u>525c6371a2a4475d7d13d97fd8d5ff191486acfede3d35a2ca64f997dd3739f4</u>	- 0.50607396 BTC	✓
27	2017-11-01 07:59:33	<u>72d390c93cffc04f90785ebd61993120a6d394cc07dcd884c368f118144c0457</u>	- 0.37574477 BTC	✓
28	2017-11-01 07:12:14	<u>177e2ef806ba51c6f6e34087430e0023074d150f10c319fc71f3ea91ca47b886</u>	+ 0.50607396 BTC	✓
29	2017-11-01 06:34:16	<u>daef400eeab282fd525ca7ba8ac97c9fa7ea11b58853e525be3ffdcab4cbf153</u>	+ 0.37574477 BTC	✓
30	2017-10-29 03:31:00	<u>f3bc1c15126b639d96a18651b8bdde6afbea9c3a97c5bf7f6cbd74134a843c2a</u>	- 0.04421166 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-27 05:02:31	<u>e7f088e91467e91381bcb37cbc6ae23d85ad057c316d0be818b66193dd9ce354</u>	+ 0.04421166 BTC	✓
32	2017-10-26 09:49:30	<u>cdda5ad0a268d47d652132621fabcd8ed87d9807d06fa905ae19247936268401a</u>	+ 0.01819543 BTC	✓
33	2017-10-16 05:31:15	<u>f85bf62d33a7d851b127a13efd1d4a3c8605587eed4eac8f22f9e303b61c98c8</u>	- 0.34541607 BTC	✓
34	2017-10-16 00:01:23	<u>31f8421fc597b4c0c0b335d549d71c1ae75a7d0d747e386ce9dd3766fd75d1e1</u>	- 0.91616112 BTC	✓
35	2017-10-13 08:40:35	<u>ce7b76f68e67e0cf72ea673ec78dd88897807558ac81cfcf654c0b4fbd9fbd26</u>	+ 0.34541607 BTC	✓
36	2017-10-13 07:49:41	<u>d3691940fb6626b92081f31f89ae322f331ea3095503b1885f399208f306ccbe</u>	+ 0.91616112 BTC	✓

\* USD values displayed at the time of transaction

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