

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ABCAxh8frpXyJPgDLAh3L8nyF7Lcuz7Qi</u>
TOTAL RECEIVED	0.01005268 BTC
	632.55 USD
TOTAL SEND	0.01005268 BTC
	632.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 17:49:05	<u>051273938c46d8bea6b065</u> <u>3422a2acd1108bc696bdd7</u> <u>64da55b06a43bf361d55</u>	- 0.00020200 BTC	
			2.48 USD	
2	2020-07-02 11:57:53	<u>4fd0ae7bf5fb23f5753822</u> <u>0a4ee001f4ca3c47fbd0e4</u> <u>88a4e88a911d9e5e1f2b</u>	- 0.00010135 BTC	
			0.92 USD	
3	2020-06-26 00:29:18	<u>fa84c85cfe65e66e88b285</u> <u>22d359065c39f8ea7c83f7</u> <u>b0ecb5237e8ab0d2c269</u>	+ 0.00010135 BTC	
			0.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-22 14:41:58	<u>172dc00b6b04708feaa6a3</u> <u>7efc80b8260f475e4a65c9</u> <u>023fbad45b6040bf62de</u>	- 0.00010002 0.96 USD	BTC 	
5	2020-06-17 14:50:13	<u>6579a715be85d73582846c</u> <u>c61f98ec3b88195c2b888e</u> <u>2cc13097a3022133c961</u>	+ 0.00010002 0.93 USD	BTC 	
6	2020-06-16 00:48:57	<u>0dfd19066f90b1727668ba</u> <u>ff27ad7184ff6a9aff2c32</u> <u>4f422bec3d2cdc02fd7b</u>	- 0.00015068 1.43 USD	BTC 	
7	2020-06-13 04:02:07	<u>2e4d4b52c4e140ccf85f8d</u> <u>c8492ba4343b5a60b5c2a7</u> <u>9fa2eb4a4cf11a9ddd1c</u>	+ 0.00015068 1.42 USD	BTC 	
8	2020-05-12 03:08:17	<u>0c776ce4a391e7e10a8bf0</u> <u>93cbb37994bc80faf57c85</u> <u>74653e3c014d35bb3f02</u>	- 0.00010500 0.92 USD	BTC 	
9	2020-05-11 04:39:54	<u>6b1cc7001ef89e48aa1bd6</u> <u>5354bd9e5575df5d9207bd</u> <u>89a81a554a5bb26e0e58</u>	+ 0.00010500 0.89 USD	BTC 	
10	2020-05-09 03:30:29	<u>4b8da3abea37bf0b948a11</u> <u>9f1ab2456821a2422b3cda</u> <u>b027d3815ad940e4444a</u>	- 0.00010004 0.95 USD	BTC 	
11	2020-05-05 00:43:32	<u>73668c0e5ac777f3640b48</u> <u>2c3e247a94e44e3d23afee</u> <u>ba8eb08a9003c6973b36</u>	+ 0.00010004 0.90 USD	BTC 	
12	2020-05-04 02:57:23	<u>52a5a08862e8f9798244e6</u> <u>5038882aea4d683c8eafcd</u> <u>8d1c6bfbf85d5ea62d03</u>	- 0.00010043 0.89 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-03 19:08:32	<u>ee124bf2f518940e1ef2d3b8c3127d15f4de8156ce7b941d7ecde16759072f57</u>	+ 0.00010043 0.89 USD	BTC 	✓
14	2020-04-02 01:54:35	<u>a9b99090aab6ef7cbe57e9a06646eefb91f6ad9f7ce1b8f8b40f7aa2a2613762</u>	- 0.00010012 0.68 USD	BTC 	✓
15	2020-03-30 00:53:52	<u>8659ee9610db8d198455118443048d803edf839bd23c72d767250534cd290d40</u>	+ 0.00010012 0.64 USD	BTC 	✓
16	2020-03-14 20:22:45	<u>7c0e229b8a9bd6b9f57981ca611cd6fdcd91a762273f41ee456017c3fc1b3ae0</u>	- 0.00010000 0.53 USD	BTC 	✓
17	2020-03-12 10:18:26	<u>1dd9e584139a3e5ca032e9d6ee61ef1e0337eaa9c63220df171c94303a56c05a</u>	- 0.00010932 0.52 USD	BTC 	✓
18	2020-03-12 07:27:03	<u>618d8fb8e9401941bf13835d645902b142e162a011f106a1558c894d8fd118d5</u>	+ 0.00010000 0.48 USD	BTC 	✓
19	2020-03-10 00:06:37	<u>27299a3c8fbae4c4547ea02cd158096a7a03196a354b2a5b688a9585499bbb06</u>	+ 0.00010932 0.86 USD	BTC 	✓
20	2020-01-05 22:40:42	<u>d0feed8a669f1ce2b3dd7e2713f3d1b99b25a6db077ea4aedd7ac1d3e1e28db6</u>	- 0.00010000 0.77 USD	BTC 	✓
21	2020-01-05 14:01:46	<u>ae8256619877a324505961b95a28ffa17d10ec3f6adb208ab7a1327b9e4470c3</u>	+ 0.00010000 0.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-17 14:10:07	<u>bd998ec29e45bf5a949c4e</u> <u>ffb27248b92b4f865034f1</u> <u>98523f1dcaf65feac198</u>	- 0.00010019 BTC 0.72 USD	 ✓
23	2019-12-16 20:46:12	<u>c6c1e1dfea621a4d9db5d1</u> <u>00bc0689ab7b8d511f5d3f</u> <u>5ba1e7849fe828472c83</u>	+ 0.00010019 BTC 0.66 USD	 ✓
24	2019-11-19 02:50:16	<u>b34480671391e55e79cdfc</u> <u>87ad52eda0788e4e4a83d1</u> <u>13a5d2879dd350461468</u>	- 0.00015044 BTC	 ✓
25	2019-11-17 21:05:29	<u>70839dde0077a3a3b3fe48</u> <u>4c509ad5ff4e8ab7eea65d</u> <u>35ff34fa91dc2fcf1ce8</u>	+ 0.00015044 BTC	 ✓
26	2019-06-17 18:24:56	<u>5bb7e03887b78f91cc72a7</u> <u>61a556021e45a65ecb8192</u> <u>e3bc38bb812401503bc4</u>	- 0.00019600 BTC	 ✓
27	2019-06-17 00:02:45	<u>722eb8e75d8c2c3dc82696</u> <u>3fc6085321e068168a604a</u> <u>1c54942f0364edabc25d</u>	+ 0.00019600 BTC	 ✓
28	2019-04-21 20:14:37	<u>24cd7a370e2b9ba0d82e07</u> <u>2aaf261444017b696721c0</u> <u>959ed516d34df1a9e74d</u>	+ 0.00020200 BTC	 ✓
29	2019-02-26 07:49:54	<u>6c0ae6c655bd7defcc5042</u> <u>5334a9ba2cbf3423682491</u> <u>13ebb933ecbd46cb7964</u>	- 0.00010646 BTC	 ✓
30	2019-02-26 00:25:41	<u>f7764b78d349809e9e7fa0</u> <u>995b72034015adcb122ca9</u> <u>a8823657753030282b47</u>	+ 0.00010646 BTC	 ✓

#	Date & time	Transaction Id	Amount	
31	2019-02-22 17:16:12	<u>b9a7104bcc0453c754a9fa</u> <u>df27fd18c8931e0dc3cddb</u> <u>3e036b160e77bbaf89a7</u>	- 0.00006750 BTC	✓
32	2019-02-22 15:01:49	<u>4e038a44d9d5cfe2d7e993</u> <u>5b9d7ceb3e8f37174f48f6</u> <u>dcc09b2239363fe710cf</u>	+ 0.00006750 BTC	✓
33	2019-02-06 16:51:11	<u>51b0dcb6a4f6c4df992b07</u> <u>29a40e315d105ccfd2176f</u> <u>f66ca5106a80d4b55c64</u>	- 0.00010239 BTC	✓
34	2019-02-06 14:08:36	<u>383e4026f865070c154d6e</u> <u>659f390bdcfc602738b964</u> <u>8ffffd1bbd6ac868b2c38</u>	+ 0.00010239 BTC	✓
35	2019-01-04 14:04:34	<u>0b665f1c71123da55150b4</u> <u>1057c4abc88903b0a75796</u> <u>35945e389219dbb91198</u>	- 0.00010072 BTC	✓
36	2019-01-04 07:16:58	<u>bb1914cbfe6f43e7ed0623</u> <u>589bd1acb675da470e9fcc</u> <u>b4e7a0b467f0056526dd</u>	+ 0.00010072 BTC	✓
37	2018-12-11 06:29:19	<u>337c405256ab820e9b5754</u> <u>bfffa2dc18c796d6e156f7</u> <u>1592163a5ed37ac715a4</u>	- 0.00010034 BTC	✓
38	2018-12-11 06:19:20	<u>13888a6fff6b9068fa6e48</u> <u>9685fa4ed385d6070d4b9d</u> <u>f7995b9839b972eda181</u>	+ 0.00010034 BTC	✓
39	2018-11-11 14:08:52	<u>70cecf77bfddd26f6efe70</u> <u>e1eed7a7cd0032d7f5328</u> <u>017a1875f6c02a5012c8</u>	- 0.00010036 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-11 10:35:27	<u>33f6002c68c917839c97a8</u> <u>aa2cc9302125f714f51275</u> <u>5e1db2e7db9fdac1e0de</u>	+ 0.00010036 BTC	✓
41	2018-10-13 12:58:16	<u>a889e1debfb1defa17110c</u> <u>536266c01af455cb167a62</u> <u>45c92a66030f8935a047</u>	- 0.00030022 BTC	✓
42	2018-10-13 12:34:00	<u>0d91cb5ece275cf182c68f</u> <u>fc1cd452e26d344016132c</u> <u>3af749c262283a1931ca</u>	+ 0.00030022 BTC	✓
43	2018-10-01 00:24:23	<u>af2d2fde0b6f02de0babb4</u> <u>64e909e5c87af95d568023</u> <u>af2653430fd53a78a341</u>	- 0.00019600 BTC	✓
44	2018-09-30 20:06:56	<u>787574c62f7c8c8d773bba</u> <u>34b3bc8398fed965adc517</u> <u>757f78c228d6f14cf848</u>	+ 0.00019600 BTC	✓
45	2018-09-21 15:17:36	<u>5f4bcb9b75037e64c8642e</u> <u>ad0e62748ae64aabb96db2</u> <u>e61be2d04244b70590ae</u>	- 0.00010014 BTC	✓
46	2018-09-21 12:02:29	<u>d9bd4eb59f11a349d7b852</u> <u>1f2efbfa12e09d1829182d</u> <u>fc2070ad21cc5af908ea</u>	+ 0.00010014 BTC	✓
47	2018-08-27 20:20:49	<u>afc63fce91ebccb73c38a2</u> <u>d4bdf3114da6648d1bd91f</u> <u>c5a1fd20a74d149c0f16</u>	- 0.00030000 BTC	✓
48	2018-08-27 14:29:08	<u>62e5e721a8fb887e644288</u> <u>b4366fb8599375124138b6</u> <u>c950a9bddbd5700f7c78</u>	+ 0.00030000 BTC	✓

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49	2018-07-19 10:31:10	<u>c424bd9b2ca446a9c31d5a</u> <u>ac4c7e761097da4b5f754d</u> <u>26012ea399731775e6c8</u>	- 0.00010028 BTC	✓
50	2018-07-19 10:16:24	<u>c2160b413b66e54ac1275d</u> <u>017ca4341f2d347ac79928</u> <u>5942248ea67873403e99</u>	+ 0.00010028 BTC	✓
51	2018-05-23 07:33:10	<u>d60501e5214ac28ca809b5</u> <u>14ee07f7f68faf908c409b</u> <u>715efe4cd5987f4b0710</u>	- 0.00006000 BTC	✓
52	2018-05-23 06:03:02	<u>352d858fbdc65cd4563a7e</u> <u>a4f39a4dd5d82514abf062</u> <u>2a298ba0434d506ea2b2</u>	- 0.00005500 BTC	✓
53	2018-05-22 21:57:35	<u>986ad068d7a02826d9df41</u> <u>a6573b10a535b452856216</u> <u>3fe4a4de29da70869a7d</u>	- 0.00010036 BTC	✓
54	2018-05-22 19:38:28	<u>b0c68f21e92836e70228d0</u> <u>05defe0a854930ecba7234</u> <u>8d9cd5f4d425b838bbbc</u>	- 0.00010047 BTC	✓
55	2018-05-22 09:08:15	<u>524d469c498117f881bd01</u> <u>8dc2e1f7e04affbe2ae502</u> <u>b9111fcf90161d7cfd5f</u>	- 0.00012255 BTC	✓
56	2018-05-16 21:23:37	<u>0187373412ffb0e5a6d27b</u> <u>239954089173356ff5e4f3</u> <u>e3b01775e79ac805fe2b</u>	- 0.00014703 BTC	✓
57	2018-05-16 21:15:43	<u>13023b6a004f556dec1c42</u> <u>2fff24d77faec67da46ca6</u> <u>aadcff0e36f923e13bb3</u>	- 0.00015008 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-16 15:39:31	<u>9abe55d184209094ac9d72</u> <u>1c18d04f030923adcd6542</u> <u>b709b0d139a4d7ecac0c</u>	- 0.00015018 BTC	✓
59	2018-05-03 18:11:01	<u>52d1a7199d5e54662c642b</u> <u>548c56ad6b399284f855c2</u> <u>29f0fc0142907d7cfca9</u>	- 0.00015232 BTC	✓
60	2018-03-21 23:19:25	<u>a63b1b96e7dfb0e7904f7a</u> <u>cd8e52a81291134ccff05f</u> <u>268b152d643b983dc3cb</u>	- 0.00029700 BTC	✓
61	2018-03-21 14:39:58	<u>f4b33936851cff655d5f8f</u> <u>2919466f5dd8b09c963bfa</u> <u>722c1db682d60b4e1e67</u>	- 0.00031281 BTC	✓
62	2018-03-10 09:40:04	<u>d0ab9631de7c300de6398d</u> <u>4d1d110739a3604880eccb</u> <u>61d82b206a227d66bf18</u>	+ 0.00012255 BTC	✓
63	2018-01-21 22:32:52	<u>9340185142e067d5b6e682</u> <u>3e4c0a18de20e6130b5af4</u> <u>c304bc994bb1978b7b1b</u>	+ 0.00029700 BTC	✓
64	2017-10-16 08:52:49	<u>18ba8ebc658e8d25be78a7</u> <u>acaf8d7d81a3bd877815aa</u> <u>ba9dc2cc65a7b8391a11</u>	+ 0.00015018 BTC	✓
65	2017-09-11 01:22:55	<u>e9ce4f213f658b8994dd06</u> <u>1305f65567fa568f947ff2</u> <u>baa734200d48c28702a3</u>	+ 0.00031281 BTC	✓
66	2017-09-08 03:23:22	<u>c6c343eab294d68ba39303</u> <u>8aad00cf10e8d2b8ec0ba7</u> <u>ea0aa84cda37a50a4917</u>	+ 0.00015008 BTC	✓

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67	2017-08-19 07:24:35	<u>0562bd3bf967ce67250a916f95c185dd7490ee828183dd3f8b555f9582b4546e</u>	+ 0.00015232 BTC	✓
68	2017-08-05 20:19:42	<u>01b792366c90c72a827921cf364619068846baa32b2402d341134b579150c307</u>	- 0.00030559 BTC	✓
69	2017-07-31 08:31:29	<u>6cf0a3089bb5899879cc21629694be8e178957ed78b51821f57bd5642b0b3524</u>	+ 0.00006000 BTC	✓
70	2017-07-11 12:38:26	<u>0183f30ebb88d7b894e0182622be493510c101f6225a2748b51b80b192bb2fe8</u>	+ 0.00014703 BTC	✓
71	2017-04-09 21:01:15	<u>7a251a0bd1cb45a81795fce0df1fd120218c5f19443c485861dcfa964c922704</u>	+ 0.00030559 BTC	✓
72	2017-01-21 20:46:56	<u>50cc222b3bb2e96e1068c24b9dfcf91794e5b4d46ebc1f689fce6e15a71de846</u>	+ 0.00010036 BTC	✓
73	2016-12-11 07:53:17	<u>9c96c8269103b880174c9df5bd8ecfccc56da230fa47a8c8b84f49fe0a59f901</u>	+ 0.00005500 BTC	✓
74	2016-11-28 13:03:26	<u>cb525fb15eb8af93df8e4010585a892b7ffe1159f6b90f64dd4251a3c8ce50</u>	+ 0.00010047 BTC	✓
75	2016-11-15 10:14:52	<u>e8c5477b675e6be9ab03007c2b2d8cddf3dc02bea3237c5d6d2991ca6cac492c</u>	- 0.00055448 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-11-15 06:30:32	<u>ff38eccbbe70c4c591d696</u> <u>014d4fa2b74f79413c84cb</u> <u>d12f83d01ba35852d25b</u>	- 0.00283654 BTC	✓
77	2016-11-15 03:19:47	<u>7595a74672b260f74eefd9</u> <u>aedf3ee59276b2c8ae47a4</u> <u>92b51086af6743a7425e</u>	- 0.00141827 BTC	✓
78	2016-11-15 03:19:47	<u>2de33df2c19bd8b9303a41</u> <u>c5675cf04c65ffdd471dac</u> <u>15f18d341c5f4f409e94</u>	+ 0.00055448 BTC	✓
79	2016-11-15 02:12:00	<u>9655474c369a3e8fa9e3c4</u> <u>d65f4508708cf43e743cb1</u> <u>8ab035ae97e710bf89e5</u>	+ 0.00283654 BTC	✓
80	2016-11-15 02:12:00	<u>62c796d7db8f435c8a7c47</u> <u>74274ac083b18977dcaa43</u> <u>7f73237e0a811cb34e2a</u>	+ 0.00141827 BTC	✓

* USD values displayed at the time of transaction

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