

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ABDgXxsbsR26YnAaesPVXKL5TXEB7KUQx</u>
TOTAL RECEIVED	0.01124071 BTC
	707.31 USD
TOTAL SEND	0.01124071 BTC
	707.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-28 00:14:02	<u>632077bd3ebc7bd280442b</u> <u>781ea0f90cc7787ea80622</u> <u>029bec24a32b6fe16421</u>	- 0.00027077 BTC	
			2.95 USD	
2	2020-06-01 06:15:49	<u>c6a1a170d08de91b8ebd77</u> <u>3bf6546d48fa750851a29d</u> <u>7b2d134612f8db4c1fcc</u>	+ 0.00027077 BTC	
			2.76 USD	
3	2020-05-08 20:36:59	<u>f0118f51b8d880c3c1b611</u> <u>3817123f6d322f636021d6</u> <u>9eb6b84f6b670a508e78</u>	- 0.00034764 BTC	
			3.31 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-04 03:34:57	<u>f431479e5ee79df0eb9da7e6c4b8ec812198eba46a7faf9007ed7a48041e313d</u>	+ 0.00034764 3.08 USD	BTC 	✓
5	2020-04-25 02:13:57	<u>0b67fc65b396d87d2c89330b12b624a1a51bdd778e3c61f216310ad0b03294aa</u>	- 0.00034300 2.58 USD	BTC 	✓
6	2020-04-25 02:13:57	<u>0b67fc65b396d87d2c89330b12b624a1a51bdd778e3c61f216310ad0b03294aa</u>	- 0.00033502 2.52 USD	BTC 	✓
7	2020-04-25 02:13:57	<u>0b67fc65b396d87d2c89330b12b624a1a51bdd778e3c61f216310ad0b03294aa</u>	- 0.00034469 2.59 USD	BTC 	✓
8	2020-04-25 02:13:57	<u>0b67fc65b396d87d2c89330b12b624a1a51bdd778e3c61f216310ad0b03294aa</u>	- 0.00053064 4.00 USD	BTC 	✓
9	2020-04-25 02:13:57	<u>0b67fc65b396d87d2c89330b12b624a1a51bdd778e3c61f216310ad0b03294aa</u>	- 0.00048145 3.62 USD	BTC 	✓
10	2020-04-25 02:13:57	<u>0b67fc65b396d87d2c89330b12b624a1a51bdd778e3c61f216310ad0b03294aa</u>	- 0.00055924 4.21 USD	BTC 	✓
11	2020-04-25 02:13:57	<u>0b67fc65b396d87d2c89330b12b624a1a51bdd778e3c61f216310ad0b03294aa</u>	- 0.00061441 4.63 USD	BTC 	✓
12	2020-04-20 03:54:44	<u>c0b075aa5faddd34e86e24fa5c2d2f17ae0b0cd752576ad3d853a46457008701</u>	+ 0.00034300 2.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-06 04:05:09	<u>878d561e69e8a7cab291f1</u> <u>f2f15ae0c66230bf7b5d9e</u> <u>43738d00390cb8e2bd75</u>	+ 0.00053064 BTC 3.88 USD		✓
14	2020-03-23 03:41:31	<u>b3d3a8271f406a60c53f73</u> <u>8171e68f4b24fbe04aab84</u> <u>243a3bc267a0360f26f3</u>	+ 0.00033502 BTC 2.16 USD		✓
15	2020-03-02 03:38:55	<u>33392bf708e1c236c2dd89</u> <u>f288c0e40232bcffcd9a</u> <u>c51ddc4d745ed736b5e9</u>	+ 0.00055924 BTC 4.98 USD		✓
16	2020-02-17 03:32:03	<u>64aad0aa38f4ed80e7ed01</u> <u>be79d5c24070d0a8a3b0f1</u> <u>08c7311c5fc73beb75e1</u>	+ 0.00048145 BTC 4.67 USD		✓
17	2020-02-03 03:37:42	<u>8ebfc93265df0c84248f6d</u> <u>4fda3f9077bcb39e2b89c1</u> <u>82ba71101f839226e82f</u>	+ 0.00034469 BTC 3.20 USD		✓
18	2020-01-27 03:10:27	<u>3190c410af3c78a2b87cac</u> <u>01009b02390135fa2a73d5</u> <u>4980e2da39dddab2c7c5</u>	+ 0.00061441 BTC 5.47 USD		✓
19	2020-01-19 11:38:20	<u>170a79c68d301b014d809b</u> <u>6c406edd96b436d57e51c3</u> <u>fe07e771ecf466dca7c6</u>	- 0.00039908 BTC 3.47 USD		✓
20	2020-01-19 11:38:20	<u>170a79c68d301b014d809b</u> <u>6c406edd96b436d57e51c3</u> <u>fe07e771ecf466dca7c6</u>	- 0.00036948 BTC 3.21 USD		✓
21	2020-01-13 03:30:12	<u>21f50e132d4ce60c05ad23</u> <u>6b26c79a0929f9e143bf7b</u> <u>8892f4e4f21e8815c86e</u>	+ 0.00036948 BTC 2.99 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-01-06 04:25:59	<u>a4aae9616aa4591002ee51</u> <u>4b173bd015cad9827e585b</u> <u>edf0786f707475346e95</u>	+ 0.00039908 BTC   3.09 USD		
23	2020-01-01 10:56:34	<u>ca657c1fd0895f29f3eeeb</u> <u>6ef3cffa6d790f149e173b</u> <u>b525aa9aca7aada94e7e</u>	- 0.00038963 BTC   2.80 USD		
24	2020-01-01 10:56:34	<u>ca657c1fd0895f29f3eeeb</u> <u>6ef3cffa6d790f149e173b</u> <u>b525aa9aca7aada94e7e</u>	- 0.00036251 BTC   2.61 USD		
25	2020-01-01 10:56:34	<u>ca657c1fd0895f29f3eeeb</u> <u>6ef3cffa6d790f149e173b</u> <u>b525aa9aca7aada94e7e</u>	- 0.00044059 BTC   3.17 USD		
26	2019-12-30 03:19:09	<u>f40537be8e684abdf7b14e</u> <u>d548f0b1f3e9201ba5af3c</u> <u>100c1b56cbe0cb37b9af</u>	+ 0.00038963 BTC   2.82 USD		
27	2019-12-23 03:25:44	<u>0f994d64432bd2c230ad8c</u> <u>9f1d6f5e48c7ae5d8254b3</u> <u>ef84300ec5879424d6cd</u>	+ 0.00044059 BTC   3.22 USD		
28	2019-12-16 03:24:24	<u>1737725a31475e39d3da5f</u> <u>3e572d00769a601bd27f4d</u> <u>c2d73832a909dfa585ae</u>	+ 0.00036251 BTC   2.49 USD		
29	2019-12-09 15:22:54	<u>415224877887787f7e67c9</u> <u>c14966396da807377a45b6</u> <u>b94d6edb24b0917aba5c</u>	- 0.00033674 BTC   2.43 USD		
30	2019-12-09 15:22:54	<u>415224877887787f7e67c9</u> <u>c14966396da807377a45b6</u> <u>b94d6edb24b0917aba5c</u>	- 0.00058794 BTC   4.24 USD		

#	Date & time	Transaction Id	Amount	
31	2019-12-09 15:22:54	<u>415224877887787f7e67c9c14966396da807377a45b6b94d6edb24b0917aba5c</u>	- 0.00044999 BTC 3.25 USD	 
32	2019-12-09 03:37:41	<u>084ed8b7a29aeea58ea922e0cc22e4b8fc7b29c88a3929591332c1abadff9dca</u>	+ 0.00044999 BTC 3.30 USD	 
33	2019-12-02 03:29:24	<u>ed3f7b8c05c2e238d08c5525a3dd2b1a9d8e7da6230ff81c6d013fce709fbf7f</u>	+ 0.00033674 BTC 2.45 USD	 
34	2019-11-25 03:09:15	<u>6014eaca5fef2b6cdba3b7daf3eb3dbdaede336bba9164ce5edf7a5f81986dca</u>	+ 0.00058794 BTC	
35	2019-11-20 00:10:39	<u>4b815895ec41b8cc1249022762cbf0914fcea17bb30ef15865b02cf8bea7f6fa</u>	- 0.00034735 BTC	
36	2019-11-20 00:10:39	<u>4b815895ec41b8cc1249022762cbf0914fcea17bb30ef15865b02cf8bea7f6fa</u>	- 0.00057778 BTC	
37	2019-11-18 03:07:43	<u>6c5c3b18c154d7e98ce457b1fb59b655ddd1b76215b1feaa1446e4cfe520d47a</u>	+ 0.00057778 BTC	
38	2019-11-11 03:34:49	<u>96dd78673fb1e28b2376249261aef452d49097b1e5a64f9386e126c5e1b7707a</u>	+ 0.00034735 BTC	
39	2019-11-09 10:24:11	<u>3e8b116df61d41c90d5251cf2df3261935b1859056c3cb0448849c0cc3d8ea4c</u>	- 0.00042134 BTC	

#	Date & time	Transaction Id	Amount	
40	2019-10-28 03:19:49	<u>91ffd7fccc864d85452121</u> <u>0cc21211abe8cc82940b75</u> <u>35f484227a120f9049da</u>	+ 0.00042134 BTC	✓
41	2019-10-27 10:10:05	<u>de993a1208bf009a8a604c</u> <u>1ae33c941d1bbe194b9f6f</u> <u>a9d0df5eee98d2eeffe0</u>	- 0.00273142 BTC	✓
42	2019-10-20 11:24:52	<u>2496c6379c67806b56f3d1</u> <u>3a7ea5f6af015bc84e9a03</u> <u>731bef04da8eaa23d98d</u>	+ 0.00273142 BTC	✓

* USD values displayed at the time of transaction

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