

3xpL



ADDRESS STATEMENT






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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ABNNVz7eaSTcH6P95RZgBjex186n4GztF</u>
TOTAL RECEIVED	10.96772611 BTC
	688,532.01 USD
TOTAL SEND	10.96772611 BTC
	688,532.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-30 17:12:48	<u>e0946219a69783271a1c88</u> <u>5bee70a9c1032569204a30</u> <u>182041d56b873590ec07</u>	- 0.16002516 BTC	
			5,295.70 USD	
2	2021-01-30 16:12:43	<u>aa6882d18ed9373374af5d</u> <u>bd13df737f0f2dfe9868c1</u> <u>2b0e905cd82c5d6fc2a5</u>	+ 0.16002516 BTC	
			5,295.70 USD	
3	2020-06-01 20:25:20	<u>92c479f172073d00deb364</u> <u>dd933aa8748740ce8f9487</u> <u>5c17a2792b23de84d5d0</u>	- 1.00000000 BTC	
			9,518.04 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-01 19:46:44	<u>aaa18ae3df34a508d4ee9e</u> <u>23c76260efcaf9daf5f88d</u> <u>780d62f9571341bae48b</u>	+ 1.00000000 BTC  9,518.04 USD	✓
5	2020-03-16 21:48:49	<u>ad80b91a32b29258e92b70</u> <u>2dfae577624aa498625ea3</u> <u>3a588044b0691139709f</u>	- 2.31771160 BTC  12,313.16 USD	✓
6	2020-03-16 18:15:05	<u>e6518d79a110771377fee8</u> <u>c3dce1738afd223e426372</u> <u>74715a2bc9011b178d7d</u>	+ 2.31771160 BTC  12,313.16 USD	✓
7	2020-03-13 22:04:47	<u>1e6e47ed99fe782f3ad73f</u> <u>e219a2b9b3b13a8734eebc</u> <u>fa79b0f75e5094d757df</u>	- 1.00000000 BTC  5,172.06 USD	✓
8	2020-03-13 06:12:09	<u>fd31ef8d1cc1ee7b763380</u> <u>637c64747bbae19616fc82</u> <u>c4025d14e8badd9ae007</u>	- 0.18228850 BTC  1,016.91 USD	✓
9	2020-03-13 04:05:23	<u>8c59a3fe10687dd1c6d616</u> <u>ad8ba859f8dc284b11a430</u> <u>3dd99ea9b0b7a2cfef1a</u>	+ 0.18228850 BTC  1,016.91 USD	✓
10	2020-02-26 13:29:04	<u>27fee3dbfa16330976d34b</u> <u>49fe0d6ccba93a2e9e3885</u> <u>088ac88d178a95802bb3</u>	+ 1.00000000 BTC  8,823.21 USD	✓
11	2020-01-23 14:01:20	<u>63ce71b442680e97e5c562</u> <u>0579996730b717bac67da6</u> <u>d80dc9e2849fbe8ae8f3</u>	- 0.52602375 BTC  4,439.11 USD	✓
12	2020-01-23 11:27:22	<u>329780114b1c4123a8b16d</u> <u>6a52b06368afc13cf79c28</u> <u>f27235f91049f06c0641</u>	+ 0.52602375 BTC  4,420.97 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-14 04:35:54	<u>6e259264d7712b6142b67583be0bbb71dda6d72dc1226132d95528c8cc1349b2</u>	- 0.32352746 BTC	✓
14	2019-07-13 12:36:54	<u>b163fd569225075a01bb08dddcc0f9029508973e76b5c4274b51be4b7fdbb474</u>	+ 0.32352746 BTC	✓
15	2019-07-02 20:48:37	<u>5f6d40a944faf3b98928b006f3de31d79effd8be8c06aee0201aa1e06d2b9fda</u>	- 0.56303500 BTC	✓
16	2019-07-02 09:23:14	<u>24c53efa7549b5790f6684c31b64b39cc423fd3427089a362338388c004135</u>	+ 0.56303500 BTC	✓
17	2019-05-25 19:33:54	<u>ff7edeeef782b530288d77034a5b0b1601043f539bb93799c1508e4538dc4198f</u>	- 0.47493927 BTC	✓
18	2019-05-25 08:43:41	<u>d7f08f696b715e5abbfb6fc87dd22fa4e6531dafefe739771532f830dd8599cd</u>	+ 0.47493927 BTC	✓
19	2018-11-21 11:43:27	<u>0907747346d718d213fbd0dba08c5d95a336b4da1a06aa68127126dd15e9a39d</u>	- 0.07388448 BTC	✓
20	2018-11-21 09:49:13	<u>b6cae69da60b700ab8edcc961ecd1843e7ba1c8153e636ded0fea43cf5c45fd6</u>	- 0.07721176 BTC	✓
21	2018-11-21 08:12:13	<u>e8cb30179cb00325787e24a94839047cfd66309570085a08f294dcfce1fc3184</u>	+ 0.07721176 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-21 08:12:13	<u>29c3a7df06fe99bba9eeff ecef2da3131dfacbf6aba ebe7f1cf2d8c8c5cc259</u>	+ 0.07388448 BTC	✓
23	2018-10-24 17:24:12	<u>ead68c336f1536821d31c3 7a6917bc11c9030ab72b7c e0b7553a3ab0e1512b02</u>	- 0.00941513 BTC	✓
24	2018-10-24 15:34:19	<u>955d1e9a226fefb3e0cbe0 89fc039cdca984d375387e a2760a80c1d35af17f4e</u>	- 0.16038794 BTC	✓
25	2018-10-24 12:36:08	<u>0c26b94fa43b8a489a8977 55544ce8c3a4f823e2a197 dbf1b1e0edefaa67e65d</u>	- 0.15704625 BTC	✓
26	2018-10-24 10:46:18	<u>343c0cde316a9003dfd884 a69f6c980ae068566ca481 9966a51aac3477cac2c3</u>	+ 0.00941513 BTC	✓
27	2018-10-24 09:34:46	<u>d54de133fcf98c2e922fcb 619e84375857955d59e80c 284a60e97a962aeeb5c8</u>	+ 0.15704625 BTC	✓
28	2018-10-24 09:34:46	<u>11603e9e4dbefbc7fe752f 15b3aaac0ccc5cdd601b73 4179d4ed669cd7e16201</u>	+ 0.16038794 BTC	✓
29	2018-10-02 16:55:56	<u>d5eb1b5639106d776d67cb 88718436379485f30b6154 5f556c7b3a9768fa2bf6</u>	- 0.00665347 BTC	✓
30	2018-10-01 20:21:40	<u>4df11ca34edbf121d8559f c4364064f3fca43195797c 867fd9e410267e9bcad3</u>	+ 0.00665347 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-28 09:09:18	<u>6cbbde196cc8bc2f1b9af8</u> <u>91db20e6d1c7ba4a4994b0</u> <u>417a3c2a8a8682a29c7a</u>	- 0.28960830 BTC	✓
32	2018-09-28 08:49:54	<u>1252445a441cf6725c3d86</u> <u>43e470ca76359992129b3b</u> <u>c26b7c13cc69a3f4dc89</u>	+ 0.28960830 BTC	✓
33	2018-08-31 19:48:58	<u>81908db53cfbad7134c55c</u> <u>78bf68288cddf45a017b36</u> <u>0995b9793ee694cb58f4</u>	- 0.02197900 BTC	✓
34	2018-08-30 02:58:23	<u>52fcd5bda7d25872776c40</u> <u>5095c879e4eb6c9ccbac33</u> <u>18994066eec8eaef8318</u>	- 0.42089516 BTC	✓
35	2018-08-30 02:25:26	<u>7452b50623fd821a16c32d</u> <u>575a9c8eb5d164691d5fc1</u> <u>9d7fc27dd2c929aef86b</u>	+ 0.42089516 BTC	✓
36	2018-08-30 01:52:46	<u>75ec4084bd917e466f554c</u> <u>a0622346cb6362b65d0c11</u> <u>f582af8d0635a8dddcd</u>	+ 0.02197900 BTC	✓
37	2018-08-18 07:27:58	<u>e57bcb98fe32b122d89e89</u> <u>4efa4c7c60e2266712f8a6</u> <u>193f0bdf31bd0c2f7f0f</u>	- 0.00512442 BTC	✓
38	2018-08-16 03:33:10	<u>35fe4b684008d426fb3030</u> <u>d4aeb65f902adf33ad6a49</u> <u>b7e0a5aa00a47086587f</u>	- 0.11424987 BTC	✓
39	2018-08-16 03:02:15	<u>559e4af94f0d8a940f5f4a</u> <u>1a7109a93a9e77b723ef7b</u> <u>1682e04af2e460fe3496</u>	+ 0.11424987 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-15 12:58:58	<u>ffee9baecdea75894e763b24de125330ab22c8535532b02f7eb54cc251d9b69b</u>	+ 0.00512442 BTC	✓
41	2018-06-11 11:05:36	<u>031391db27c9c5aa1f330e4dacee0123ffff2dc7f52cca4812c0c43d14a160a9</u>	- 0.00360363 BTC	✓
42	2018-06-08 12:58:48	<u>344710944c12296cd719fa336fcdb67990dac73f0edc5fea42901df1b90b7370</u>	- 0.99639637 BTC	✓
43	2018-06-08 07:39:14	<u>d150a3f3a51f3e66a4298ec4954e73b668bd1f48065776a52adf9366fc2d538e</u>	+ 0.99639637 BTC	✓
44	2018-06-08 07:32:51	<u>ff0bedd5e59001e823734ecfd9d72ee175e509a6eb73753dff275c42bb2c90a4</u>	+ 0.00360363 BTC	✓
45	2018-03-11 14:07:26	<u>fd3dced66b0055bc42872709c4cb5ce9260ac6ddd158e10933e8b1273779d1af</u>	- 0.07237639 BTC	✓
46	2018-03-11 11:47:14	<u>9f62c9905fa1cb5d79ec7cda054f34f0f5ad60dda8e6004baf0a6039567eba7e</u>	+ 0.07237639 BTC	✓
47	2018-03-08 02:44:23	<u>8a01ea105bb35e5b88ec340ef5a7ba80663c6d79c91a48027664d6bb61941234</u>	- 0.50000000 BTC	✓
48	2018-03-08 02:06:14	<u>6adba49d72817bf5de0e56a44a727c1e1bc9e79c7eab251700b6aa298202c89c</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-05 08:20:27	<u>dc3d05240447e81073e1ec</u> <u>b559845ee8c040a205dcd9</u> <u>e8e4a5113c411142e94e</u>	- 0.16438008 BTC	✓
50	2018-01-02 18:20:33	<u>e460e5db4d107d83703d6c</u> <u>f3225168dc1e01bcd8981f</u> <u>32f934120a2a281918f2</u>	- 1.14524286 BTC	✓
51	2018-01-02 17:45:29	<u>be479ba15936146c245632</u> <u>f0b029794d9e454ec362a0</u> <u>0335c837642d9a0c790c</u>	+ 1.14524286 BTC	✓
52	2018-01-02 15:55:20	<u>ee9621d42cc6bb8740a5d9</u> <u>9718ee59d644756a628837</u> <u>d25ce3088cb491dd2657</u>	+ 0.16438008 BTC	✓
53	2017-12-31 02:07:54	<u>cef9b2c83bb266cc5c23ce</u> <u>7b493d6d669a56618bbbe8</u> <u>cb01c9d576c4607a1a63</u>	- 0.20172026 BTC	✓
54	2017-12-28 06:20:08	<u>14075b2b4c4a21f3173785</u> <u>b479fffa39b1c1404c574a</u> <u>4c648542baa33c4c9503</u>	+ 0.20172026 BTC	✓

* USD values displayed at the time of transaction

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