

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ABfrQiYcWSucfhB1UzXpa9jUciUUJ2YdZ</u>
TOTAL RECEIVED	1.21248827 BTC
	76,592.87 USD
TOTAL SEND	1.21248827 BTC
	76,592.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-25 22:07:07	<u>387085a6b9a57e86e20ee3</u> <u>0269177a1013e140d509d7</u> <u>073fc33bfe5b7a19272a</u>	- 0.00407899 BTC	
			188.76 USD	
2	2021-02-25 21:13:25	<u>e767224eb5e438f90317a2</u> <u>31b27ea3907acfd7446cc7</u> <u>1285b56a0f0654e92359</u>	+ 0.00407899 BTC	
			188.76 USD	
3	2018-06-06 16:50:26	<u>29ae2f459770b610f4de6f</u> <u>23458a11b63c1cc561cc36</u> <u>b9b106f2ba42f811d1de</u>	- 0.04009292 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-06 15:18:38	<u>ab90587d06a88608f89f19</u> <u>d4793917b7b9bd11fa736a</u> <u>a9edcdb1c860a4c36d17</u>	+ 0.04009292 BTC	✓
5	2018-06-05 18:50:39	<u>f35c6a4dc544a68a8d63c3</u> <u>2af4f5d5cc4d6e82bf473a</u> <u>6f6087bf0089f1942a64</u>	- 0.05730907 BTC	✓
6	2018-06-05 17:27:28	<u>38239e278a961e3e3a227b</u> <u>99d36ee1475bda953dd8fe</u> <u>9a87f5fe96f856243826</u>	+ 0.05730907 BTC	✓
7	2018-05-13 23:50:39	<u>d1991195dd4017001774d9</u> <u>6211eed60ddceab4280b2</u> <u>3294450d395c6c3e8baa</u>	- 0.10876343 BTC	✓
8	2018-05-13 22:51:34	<u>d460dab33fba965763a2d9</u> <u>98c28f48611b221fb626c7</u> <u>d03e5ad233dcf28b3f9d</u>	+ 0.10876343 BTC	✓
9	2018-03-20 15:01:39	<u>ed1b253f4110dcbbf09b98</u> <u>21e1fa96ca4c7dfb5aadbe</u> <u>374ed486d69a1958b1d2</u>	- 0.05169170 BTC	✓
10	2018-03-20 14:22:27	<u>7ed06e737ef012aa4ba55b</u> <u>6a7631e1f9b866265bc7ce</u> <u>fe198ca8758536c52e81</u>	+ 0.05169170 BTC	✓
11	2018-03-16 22:11:55	<u>6832dc89aeb6ec95395847</u> <u>3a665943e382b2be7b05e7</u> <u>a2f8301fe624a0e47805</u>	- 0.03653625 BTC	✓
12	2018-03-16 22:01:45	<u>65daeea1267f107553ef5d</u> <u>c3e6ba11d16c2ee479ea36</u> <u>7c918f0676dc0e9b7db3</u>	+ 0.03653625 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-23 20:58:19	<u>f358f4855cb2711643e0c3b5118d6a32f0ab435b84bbd347b30feaed2c4ed604</u>	- 0.08440003 BTC	✓
14	2018-02-23 20:25:49	<u>1d6a37212eff5902bcb6d609572270c08f93020b2ee84b93aa63f8c6b5047d73</u>	+ 0.08440003 BTC	✓
15	2018-02-21 16:30:42	<u>60656e035928ce168c62e1adfbcb8b6294387f35f407ddaf9d2df641d233bfd19</u>	- 0.07000000 BTC	✓
16	2018-02-21 16:02:48	<u>df701946b025f9282c1cccf57d007e4a836515a88ca761f8a3fd1422085c6e0</u>	+ 0.07000000 BTC	✓
17	2018-02-07 16:01:53	<u>22d29cbf8d0e97c392be10d32ff345a613b22cb71bbc0f245257fbdd216ad368</u>	- 0.10000000 BTC	✓
18	2018-02-07 15:21:05	<u>3004d2d459b1a4f58597a1bfd3df6718f3f33fbe560f3e5ae4ecc990e05a8c27</u>	+ 0.10000000 BTC	✓
19	2018-01-31 11:59:42	<u>252a35e4351fa1885571282c1dc6656c7e25cb9b30e509d76822a1ef01002d2a</u>	- 0.07467478 BTC	✓
20	2018-01-31 11:48:28	<u>23598edf8abae8a42006f2426686f447b57e47724cf22a0306facb390edc6ac5</u>	+ 0.07467478 BTC	✓
21	2018-01-30 15:20:28	<u>3f9c334dcd034e22cac1b3dea71d3fb05dc8e10baf9949287caad68a8e6ad34f</u>	- 0.09974300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-30 15:10:29	<u>e6aa860fece53f517c1ca788452d64e3958b0d24ba59ef349cb2baa462ffad93</u>	+ 0.09974300 BTC	✓
23	2018-01-28 21:35:23	<u>4a7fe7632a45a172cca322a3350fb096386b33c0d8b6ba3951f072ac6885f3bd</u>	- 0.27537317 BTC	✓
24	2018-01-28 20:37:48	<u>0f3b7d29b07a7ffcb2841514293a82ca630eb6e91eafb6462b67e9ac4a5ab51b</u>	+ 0.27537317 BTC	✓
25	2018-01-26 16:37:18	<u>a4be13b0ed029e13ddcd6d585b64a7722e6aec508d689cdfd9de4fe255337b1a</u>	- 0.10000000 BTC	✓
26	2018-01-26 16:16:47	<u>352beec85f93c3b086af1c702c6a86b9ad66b1837f93bcb109b5bdb8fa118677</u>	+ 0.10000000 BTC	✓
27	2018-01-05 23:28:23	<u>f3b4f22bd1c5b61627f455f2fcc3f5d5fe5f60a44e026fa9eede0a8c905bc714</u>	- 0.10000000 BTC	✓
28	2018-01-05 23:02:16	<u>bd2ad09bded04cdf42c1ffb991bd55a4ce4bae4dabcd7127f7a0998b172c8bd2</u>	+ 0.10000000 BTC	✓
29	2018-01-05 08:20:27	<u>5ec01b6f6c76eccf8d88c08a1dc26546f7a8f451ada070b0779d607c85d6d233</u>	- 0.00982493 BTC	✓
30	2018-01-05 07:56:32	<u>89ad4ee08ad87d6d40eb301b0d307fc2d819624ce3b29729b0e61767abf37097</u>	+ 0.00982493 BTC	✓

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