

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AEm92gvgjiDppRmXCZXPttzDP573hZLVP</u>
TOTAL RECEIVED	0.31570671 BTC
	19,964.02 USD
TOTAL SEND	0.31570671 BTC
	19,964.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-02 14:41:18	<u>fcb8e782597501ba4c7684</u> <u>7a5b0489b2997a1c3997fe</u> <u>c918dd232025142497c8</u>	- 0.00266989 BTC	
2	2018-08-02 12:11:57	<u>837c38ee21d1aa7e167532</u> <u>ec81f4623541484dd99027</u> <u>c398ce917408b745853e</u>	+ 0.00266989 BTC	
3	2018-07-25 19:03:39	<u>4aec364add39281fc191fe</u> <u>70913e9f1510cf04df03bb</u> <u>6b615125b73b20910e08</u>	- 0.00268088 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-25 11:37:11	<u>78cfefb9d894d7736bf696a577764be6471b22fab8711d73704960b3aee0ff7c</u>	+ 0.00268088 BTC	✓
5	2018-07-17 13:57:57	<u>4081a2da96cef21b841fe43014a12444468398d47d1396707121cf491d7f2739</u>	- 0.00259487 BTC	✓
6	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a3b9e22696741c3a9e0b254a478da73bcfab67a3c8e</u>	+ 0.00259487 BTC	✓
7	2018-06-25 13:41:42	<u>794540c31346feb9c5b7a4441779c3ec59e6b3f119f76f70d51b42ed42775bbf</u>	- 0.00254516 BTC	✓
8	2018-06-25 11:30:57	<u>0d4e60851791e2120f36b8ff8ab7ae342134816c6be47830a33fd5c0bdb48158</u>	+ 0.00254516 BTC	✓
9	2018-06-14 00:33:38	<u>3df70f0f037f1d5e444b192b85f638a1245085a621a7e9f9533b8fedc52141ac</u>	- 0.00321436 BTC	✓
10	2018-06-13 23:44:05	<u>1678f9fa1b75ca083122930ccbdb9b8b23b2a11d44cc9af3bf4a5ea4c1e749ca</u>	+ 0.00321436 BTC	✓
11	2018-06-05 14:08:28	<u>58fc5ad416fbd05cc2d11166625c34697fc2d71536362d1cddd5cd18e014bdd1</u>	- 0.00391547 BTC	✓
12	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a387c00451b0a7ba2b1136661e0d8a2594d597e1787</u>	+ 0.00391547 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-30 15:03:05	<u>e3419eb366f1f41f1cf672</u> <u>8b4a90d4903cb147e2a320</u> <u>d0e972b2fb5e9650e62d</u>	- 0.00378423 BTC	✓
14	2018-05-30 14:28:59	<u>be2b07a4ef77b25428ddf3</u> <u>23dd2fc29a3f7879975a8f</u> <u>e57a615b3f534f47dfc6</u>	+ 0.00378423 BTC	✓
15	2018-05-24 11:36:43	<u>75fe213be457b3afe3921a</u> <u>6c3403c0babd6a0a9a3b1c</u> <u>0e12dbc295ada6941500</u>	- 0.00409612 BTC	✓
16	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0</u> <u>b3480e5bd86b0de32dc4cf</u> <u>079854574d08b55ed673</u>	+ 0.00409612 BTC	✓
17	2018-05-20 16:52:31	<u>9e2385f3475b7f276bdb2c</u> <u>a322b409a2870fd180274a</u> <u>9ca9724a5afdad411117</u>	- 0.00420926 BTC	✓
18	2018-05-19 11:20:37	<u>2a4682e5dd08d535142801</u> <u>31247e63aa629aea549f7b</u> <u>b475c971dc7b0c812cf2</u>	+ 0.00420926 BTC	✓
19	2018-05-15 00:39:42	<u>2d960571b6a959f7e429f5</u> <u>fac40066e8552dc171a532</u> <u>da5406c6a01b365e938d</u>	- 0.00419048 BTC	✓
20	2018-05-14 18:09:59	<u>3889d0fbed7a3fefaada89</u> <u>b9777b857f8b8900870751</u> <u>604641c2e2d4bb843fad</u>	+ 0.00419048 BTC	✓
21	2018-05-09 17:04:43	<u>c45ae7a76fd76c17201b17</u> <u>f4fbecaf78fc296cedfcce</u> <u>9bdda2ba4cc99b78c1c6</u>	- 0.00368805 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-09 13:40:44	<u>30ca90a8b1d84b0c6c2f39</u> <u>e9c7e9c4d1893a34390964</u> <u>38a4b93740605af7eb49</u>	+ 0.00368805 BTC	✓
23	2018-05-06 06:01:20	<u>96b26bf778df194c84a1d2</u> <u>505b806185d1e3cf54b541</u> <u>8c17f64a3448d37149c7</u>	- 0.00361838 BTC	✓
24	2018-05-05 23:10:30	<u>806971f4247a6bbb9d701e</u> <u>86d21f1a11962dd1e95b8f</u> <u>9d545bbef64286333c57</u>	+ 0.00361838 BTC	✓
25	2018-05-01 13:48:13	<u>3a1debe54a55b172d2fddb</u> <u>2c3b06363d6a4854c20d15</u> <u>57c1a836af4162d3ce31</u>	- 0.00361604 BTC	✓
26	2018-05-01 10:28:28	<u>455e5950c11d9e11c361ae</u> <u>60994cf6c6daf5826b2f43</u> <u>60e804a2179e0b44ac48</u>	+ 0.00361604 BTC	✓
27	2018-04-27 13:24:28	<u>94143ee857af5981308a8f</u> <u>cd6bd7d9af8c85e1637c51</u> <u>ad47a40ab3a332f943ca</u>	- 0.00389189 BTC	✓
28	2018-04-27 12:21:11	<u>ac98aaa45ed05ce271e348</u> <u>4e46d38e5225b334f7c2e6</u> <u>ce38f6f807694751a3c1</u>	+ 0.00389189 BTC	✓
29	2018-04-23 14:41:17	<u>1b45452d5d3ceb020b510b</u> <u>9e8c62424d8c3f05980378</u> <u>94f18a38e035fa6764b3</u>	- 0.00365848 BTC	✓
30	2018-04-23 05:43:00	<u>f281bf4f1a119b119c7bc8</u> <u>6e54d32b9b02e1889dd970</u> <u>c0492ca8690bb07aa7ba</u>	+ 0.00365848 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-20 01:17:43	<u>b65388e46be39e71a870af9f0d9c0e55a4f5cad4f77cae3628f92e6722be4ba</u>	- 0.00714370 BTC	✓
32	2018-04-20 00:04:15	<u>46f8490abf678482e5e83a19e5195541b4e58aeef65b492ad267f43a89027dcd</u>	+ 0.00714370 BTC	✓
33	2018-04-11 18:49:11	<u>e8103ad2ae3ef563440e85267a0247d6e5ec5a4d70e558eb931d29d6c2b0d922</u>	- 0.00507721 BTC	✓
34	2018-04-11 16:28:43	<u>4196d75784aeb3683a5053dc9d94b8eac4b2c09392891ebcc40ac1fa0508cfd2</u>	+ 0.00507721 BTC	✓
35	2018-04-04 15:46:04	<u>157e9b219145e827890290b18938575f50f7a403cabe06c0d19e3fe3f21b9ae6</u>	- 0.00577742 BTC	✓
36	2018-04-04 08:54:48	<u>f0a61ac582370158356d503b9e964c84df52555a4cf15ac9581dd222f3df99</u>	+ 0.00577742 BTC	✓
37	2018-03-29 19:43:08	<u>4fea19efc906217fe4dae9a0e3403fdb0c6cf140a68faab5bcbbd538153508ae</u>	- 0.00597912 BTC	✓
38	2018-03-29 13:41:39	<u>82b4b1d68c26509b7702106e8db9e6b1b1621a9c9566f5cd010c9fcda8b7295f</u>	+ 0.00597912 BTC	✓
39	2018-03-24 13:48:40	<u>a5b69ab7f2ccf35ee97d2378c02b587c09c6392d4e9f7b9e9f2f2f8c02a74e26</u>	- 0.00621867 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-24 07:17:23	<u>871a65454faeb5a98b47cf</u> <u>d071ece92ee9340c8fa456</u> <u>b72b146d11d843848c5d</u>	+ 0.00621867 BTC	✓
41	2018-03-19 16:34:41	<u>84a246d744f992cbb88069</u> <u>c9eec524ba0a84b0b97154</u> <u>776f35056344f3495346</u>	- 0.00502439 BTC	✓
42	2018-03-19 16:13:46	<u>f4e3968dc1a7fb8dc0fb26</u> <u>626e2e73b572aec9dfb023</u> <u>9fffb4e53f9b780ff143</u>	+ 0.00502439 BTC	✓
43	2018-03-15 17:13:36	<u>c3e588a787d01de28ac24e</u> <u>58cdff0a230753e2539ff0</u> <u>2bea90dd524d3c18b952</u>	- 0.00539530 BTC	✓
44	2018-03-15 12:31:03	<u>c189bc334d99345bd4fb50</u> <u>957f9f1aa9dc9be6d78187</u> <u>181432db4a7e59888f19</u>	+ 0.00539530 BTC	✓
45	2018-03-12 02:56:30	<u>afb57a516c5e0241a613d0</u> <u>50bdb6b8efbddf62e3618e</u> <u>55e96eaabcd8c14c132a</u>	- 0.00552532 BTC	✓
46	2018-03-12 00:15:00	<u>6f363ecb58f423dbd70330</u> <u>7eac4f969c24db8dec41b0</u> <u>b080b224e52b8d1269fa</u>	+ 0.00552532 BTC	✓
47	2018-03-07 10:06:39	<u>1f6556dc96e09986fe9100</u> <u>b231eb6c350bd686fa0d9f</u> <u>8f1c06b18f2937f3989d</u>	- 0.00529444 BTC	✓
48	2018-03-07 05:48:23	<u>560e50e77c327216a07b30</u> <u>b7fefb5811b2cde7bf29d8</u> <u>1925915a752d6bc4f8ff</u>	+ 0.00529444 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-03 03:39:19	<u>476841e0de2098c3b06d97</u> <u>c6185d784928ec848f13b3</u> <u>8564b686e28b95076dd4</u>	- 0.00528219 BTC	✓
50	2018-03-03 01:56:18	<u>96adb517b07772b24a9d22</u> <u>6af428ff17051a89c040e0</u> <u>9d0a23da5fea94ac1eac</u>	+ 0.00528219 BTC	✓
51	2018-02-27 18:18:05	<u>1e37072449ee738144689d</u> <u>187da84b5baa4cbfd0b349</u> <u>01e3ccb4684190a8bc32</u>	- 0.00517201 BTC	✓
52	2018-02-27 17:58:01	<u>26117ce8758402e3b29a9a</u> <u>35a093f8c0992f057bd1be</u> <u>fa4154568c1538db9ef3</u>	+ 0.00517201 BTC	✓
53	2018-02-24 07:05:57	<u>12a3392b134a08feba68e</u> <u>78ee3f63e12c6bf7dd0c4c</u> <u>baaa73566c3c6ecc3081</u>	- 0.00529885 BTC	✓
54	2018-02-24 07:02:26	<u>865f87bf390a032b585f9f</u> <u>40427ee765677f7d9d6222</u> <u>a971b58ebfbc3e273b6c</u>	+ 0.00529885 BTC	✓
55	2018-02-21 17:31:58	<u>97a82aff110462a65a1d12</u> <u>eaf634e0cc995e5b3ee045</u> <u>4e1bdc4934785e17b895</u>	- 0.00571835 BTC	✓
56	2018-02-21 16:34:55	<u>b19d0e1c65761969fbfd9f</u> <u>3929eb9a3c5398151a8da3</u> <u>16730561fc43378b1a82</u>	+ 0.00571835 BTC	✓
57	2018-02-18 17:30:38	<u>7248afad095084623b60f3</u> <u>ecd617b7cfc067cbc5e39c</u> <u>b5651eaff7a0ba679b77</u>	- 0.00569235 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-18 12:48:47	<u>fae18f1de0ce6b31a9c70c</u> <u>b648e4cb1e8e536ba1d9b5</u> <u>02509edd4945203e29f1</u>	+ 0.00569235 BTC	✓
59	2018-02-16 00:33:07	<u>7bef72b140dd0b7aabddf2</u> <u>c4f7ee176e742679d823ed</u> <u>916df532875a6dda2044</u>	- 0.00531768 BTC	✓
60	2018-02-15 23:41:52	<u>4d83107b0b6ced8fffcfa3</u> <u>a097b06329b1672de436d2</u> <u>11153d1bdea07db571e4</u>	+ 0.00531768 BTC	✓
61	2018-02-12 19:07:25	<u>8bb751aa2b6f294f9c09f1</u> <u>995c5d3f3222a204e00b54</u> <u>c4166a39430de88c5949</u>	- 0.00527968 BTC	✓
62	2018-02-12 17:59:29	<u>54e0ec47e45a510080b149</u> <u>19d574ffa25c91a61001dd</u> <u>6d9fd706999e07377cff</u>	+ 0.00527968 BTC	✓
63	2018-02-09 21:43:04	<u>a23c50d64bd7dfc359a755</u> <u>ebb6d9d1897575bcd5e089</u> <u>bac321ac570e01162c30</u>	- 0.00513541 BTC	✓
64	2018-02-09 21:13:16	<u>b56fe46f8996d3773abfb8</u> <u>81f96eeb1278143a022db5</u> <u>9bb852e9399e9e8bd1c6</u>	+ 0.00513541 BTC	✓
65	2018-02-06 19:51:39	<u>ef7cc3093ce7106b60dd7a</u> <u>714e6273de268543042aa6</u> <u>3472607056b498742eb2</u>	- 0.00634279 BTC	✓
66	2018-02-06 18:37:55	<u>2400f10d1f151852382c6a</u> <u>729861dcc589ed8272992d</u> <u>f6e6c4b38743e149a3c0</u>	+ 0.00634279 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-03 23:27:52	<u>f8000331289d6f47b55282</u> <u>d0c7e04fa44748b773331b</u> <u>a433d932460fdc1909a0</u>	- 0.00683287 BTC	✓
68	2018-02-03 22:30:46	<u>51fddc88906cfa6ecf338f</u> <u>192299a6f1245fc07d8de2</u> <u>7318302ceee78d4c5474</u>	+ 0.00683287 BTC	✓
69	2018-01-31 22:13:05	<u>bab81680d0971232d44ab3</u> <u>cbfa9369d28232ae4faa75</u> <u>6287b50499ec36fb4714</u>	- 0.00730025 BTC	✓
70	2018-01-31 21:33:41	<u>921f796108d4c8aedeed4e</u> <u>7ec14b1c29b25fcac26087</u> <u>ed4f6d860a9954ffd97a</u>	+ 0.00730025 BTC	✓
71	2018-01-28 20:05:31	<u>a4a3bed4b7dab79edbca2d</u> <u>5e1b20f7f6c756974e2570</u> <u>bce2f01b5eefef68deb4</u>	- 0.00741468 BTC	✓
72	2018-01-28 19:57:59	<u>79e3fc942e4c23b92c7256</u> <u>5177ad39869ee6a54b3f6c</u> <u>e75eefee7d62be1c1a87</u>	+ 0.00741468 BTC	✓
73	2018-01-25 13:22:49	<u>f3e92cc9e7d70c1f49f660</u> <u>3f6e25f41d753d2fa75699</u> <u>f89a03f491a45b4732f0</u>	- 0.00671682 BTC	✓
74	2018-01-25 13:11:23	<u>9c44dafb39ad39cbde3699</u> <u>15d6973a7dd2d0cbc1fdaf</u> <u>2334230e65e2a5ca0ec4</u>	+ 0.00671682 BTC	✓
75	2018-01-19 01:21:45	<u>b856c1159e618f16dc700d</u> <u>3cb428db0a38795c196303</u> <u>76f12eeb040b232bb518</u>	- 0.00539886 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-19 00:27:36	<u>da0067c1352bae21de707c</u> <u>fdac14b5712b590638ec79</u> <u>743b1545f6bdef4fc665</u>	+ 0.00539886 BTC	✓
77	2018-01-16 20:33:18	<u>db781d3be5ce8d30e47eb9</u> <u>3f36dcac145d032613d04a</u> <u>b336e47b7c02103def7b</u>	- 0.00619547 BTC	✓
78	2018-01-16 20:02:11	<u>a072286405683504a1c135</u> <u>a75cd8e8047afa469236f2</u> <u>1de2a94a05c9250aaab7</u>	+ 0.00619547 BTC	✓
79	2018-01-15 01:44:35	<u>d4893d660e146340d25f44</u> <u>e403284efcc6baa771ef8f</u> <u>257c662719df86d76a87</u>	- 0.00672408 BTC	✓
80	2018-01-15 00:50:51	<u>08b0474bb04f36215e1300</u> <u>f0e96b6dae6b1905920915</u> <u>9dd638116ad812c7f56c</u>	+ 0.00672408 BTC	✓
81	2018-01-12 19:06:39	<u>2b58b4e52bdb4d2da806ed</u> <u>0ff3a0027892127c8e1ba7</u> <u>f142272ee316c368d201</u>	- 0.00635566 BTC	✓
82	2018-01-12 19:00:35	<u>5868d370fc8ce1199b3ef4</u> <u>588df914e8a718e9edfb82</u> <u>84b358e6b7eee32a2864</u>	+ 0.00635566 BTC	✓
83	2018-01-10 01:18:24	<u>043ade4846b7a48114e22b</u> <u>c87ae3f30eae7405818dd7</u> <u>0d2512a5bf0245c600be</u>	- 0.00844396 BTC	✓
84	2018-01-10 01:08:50	<u>9d00a1381cd1f61c30d642</u> <u>b512a5e0b48b828cd23115</u> <u>0512a7e42a2289fb36b3</u>	+ 0.00844396 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-07 23:22:28	<u>d20d3f2eb8291a1a6d3a67</u> <u>4511451fa1b27d24837fa5</u> <u>9ed8389a8a79c8fbdbb2</u>	- 0.00422729 BTC	✓
86	2018-01-07 23:06:36	<u>b146c459af43812d4e7d99</u> <u>8479dbd607e967b51fc211</u> <u>8ac0a24ccb424867df84</u>	+ 0.00422729 BTC	✓
87	2018-01-06 20:42:53	<u>299afd1491528557cfc6bc</u> <u>e6da630f6bc855bfeda36e</u> <u>4b4be5e8d8009cee27f5</u>	- 0.00422389 BTC	✓
88	2018-01-06 20:31:49	<u>c1b9a55954cbe13bf49d36</u> <u>4bdfd10e6a62bb58a5cf88</u> <u>c563f91f7bef6ba886a5</u>	+ 0.00422389 BTC	✓
89	2018-01-06 01:53:14	<u>7c678dbeee392943f658f6</u> <u>5950c2941cde7def1c637c</u> <u>c43daebfb674c5d67517</u>	- 0.00410873 BTC	✓
90	2018-01-06 01:17:36	<u>02cd29607446a207083484</u> <u>dfd7f857644d62991a9046</u> <u>3a2802a75fe37243eb60</u>	+ 0.00410873 BTC	✓
91	2018-01-05 16:56:49	<u>e800ac2fc87aea516de81a</u> <u>bd0798c070e073a10266ab</u> <u>25521eac9373d633e98e</u>	- 0.08871571 BTC	✓
92	2018-01-05 16:46:21	<u>35894d078fe5235422c6ef</u> <u>cc23c3b2d31d5c25295c4c</u> <u>c5991d2fc19bb582cafa</u>	+ 0.08871571 BTC	✓

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