

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AHaPJxTMCez8WHsdcZa5n4o3gyGuUSPRV</u>
TOTAL RECEIVED	4.77022219 BTC
	301,649.72 USD
TOTAL SEND	4.77022219 BTC
	301,649.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-08 08:42:48	<u>b4ce6277d0b08f2fb1d4fc</u> <u>180055254b2a7b908f2a19</u> <u>78e1e75b89d597dbad43</u>	- 0.68719708 BTC	
2	2019-06-08 05:57:38	<u>d3e8e3b25bbed6f73ac5ee</u> <u>781576c69233b0fbd6f6ce</u> <u>a572ec3c687538be22ca</u>	+ 0.68719708 BTC	
3	2018-05-08 20:32:09	<u>608dedf3b4c9a63adba704</u> <u>a066cf0f4643f8b90d9dba</u> <u>4bf74e42bd6068abf43e</u>	- 0.04424090 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-08 20:10:49	<u>c6a14fad51bca6bf28ac53</u> <u>da5d8bb6f3506a9e617efd</u> <u>4f3129168ba4b8648b6c</u>	+ 0.04424090 BTC	✓
5	2018-04-29 18:18:18	<u>dc12ad2b46fa0a8dba51db</u> <u>62779889be691dc94eae7</u> <u>d5b8cbef94a632fcfbcf</u>	- 1.48008000 BTC	✓
6	2018-04-29 18:00:45	<u>af83b374f8e6d56031a250</u> <u>ae18789a0b15869a7eda47</u> <u>1931eff59083bf191ede</u>	+ 1.48008000 BTC	✓
7	2018-03-06 11:57:36	<u>252d8912edc363ed114615</u> <u>9ff0ab8604fecb38262df3</u> <u>9c7b72dc121d0ca4ec81</u>	- 1.68032000 BTC	✓
8	2018-03-06 11:47:03	<u>4dfb950f69b33aecc00714</u> <u>52ec68648e0eec68562e94</u> <u>726534d2819f69435e69</u>	+ 1.68032000 BTC	✓
9	2018-01-18 16:02:00	<u>a3c2bf42610e8084c1f882</u> <u>0314ad72a4d5e51f94519c</u> <u>508cd57de970a0773ef3</u>	- 0.02673029 BTC	✓
10	2018-01-18 15:53:31	<u>9a82fd3410bf7e5febf212</u> <u>89a012342a0a289cf70d01</u> <u>f185ad4d252331ad1054</u>	+ 0.02673029 BTC	✓
11	2018-01-18 07:58:53	<u>666bd701fc73b74c8f891b</u> <u>6baa7df6b67119b09b3fb4</u> <u>e5a7ea8dcacce1dc7542</u>	- 0.18553000 BTC	✓
12	2018-01-15 13:02:39	<u>81caaf4a6501e6c11ca4fd</u> <u>1bef0e5d14011df1704715</u> <u>a5f2ac8249d719889d16</u>	- 0.34001000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-15 12:36:25	<u>84cc7e2b64dbf6178c6aed</u> <u>9c54e8b69b2cce67755a2f</u> <u>7cba74d56e5a0d11d390</u>	+ 0.34001000 BTC	✓
14	2018-01-11 06:34:08	<u>97b255642450b40d2723a8</u> <u>a7fdc9343db8ac1c1c9b01</u> <u>e9dbdb967af24725d72b</u>	- 0.03229700 BTC	✓
15	2018-01-10 12:17:54	<u>d41cc21fab42e30a6bd78a</u> <u>b5070c6066120aad9e8978</u> <u>820b81a3f79d0404e7d9</u>	+ 0.18553000 BTC	✓
16	2018-01-06 12:54:37	<u>785741fbbeaf71f3567eb8</u> <u>fd92f97be527291b9aef4</u> <u>ea5499ffd525162f4b2d</u>	+ 0.03229700 BTC	✓
17	2018-01-03 18:13:43	<u>2094917f8793789baa0f0d</u> <u>5f01d4270e644b88a474f0</u> <u>538da85129a7e1650528</u>	- 0.07150250 BTC	✓
18	2018-01-02 18:54:24	<u>66826d324f93705ac6c3e1</u> <u>1f26197458a4d255554f70</u> <u>b77819e2eadcb2c560bb</u>	+ 0.07150250 BTC	✓
19	2018-01-02 14:03:33	<u>6c62cafd0f334fad0ff491</u> <u>521cb258d19e4c8d0def09</u> <u>30e689a92a7ba1310203</u>	- 0.04789000 BTC	✓
20	2018-01-02 13:28:19	<u>70506910b627a2358c4c0d</u> <u>f6e54ede17b987170282bb</u> <u>02d8f41cb878dd598706</u>	+ 0.04789000 BTC	✓
21	2017-12-29 00:38:25	<u>878c34b4c8392f05659b4e</u> <u>9c9894b19841b0a6cab255</u> <u>a46715e8217667c85a34</u>	- 0.00299281 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 22:05:36	<u>3a6e8d6bcd84bd40f2d492</u> <u>09b6043d6520e810814664</u> <u>59085afae2586ecfa247</u>	- 0.17143161 BTC	✓
23	2017-12-18 21:33:27	<u>ad9aaaa78dac97fa804588</u> <u>9c97df18601f65e70411f4</u> <u>ff71773940127199096f</u>	+ 0.17143161 BTC	✓
24	2017-12-17 15:54:48	<u>fe8757f7e50aab6c80f7cd</u> <u>270898c7e89a6f9e2337b0</u> <u>13d9d9d52162f1e8d5de</u>	+ 0.00299281 BTC	✓

* USD values displayed at the time of transaction

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