

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AHdjAaSSFESrxgMc291KS5vFfQQN49S4b</u>
TOTAL RECEIVED	0.99418279 BTC
	62,534.08 USD
TOTAL SEND	0.99418279 BTC
	62,534.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-05 17:39:14	<u>3f59cfec2a211db7dbc6f4</u> <u>a56cf782eecd9199ee4e4</u> <u>f9e2b4cee798bec9ecd4</u>	- 0.00297004 BTC	
2	2018-05-05 16:35:09	<u>aec3e80f2f67da5ed65ee7</u> <u>352e88da5d120b2309fc7f</u> <u>088bb3f94beeed2bc6e8</u>	- 0.01693800 BTC	
3	2018-05-05 15:07:46	<u>e91b977f44f1f89fa01f04</u> <u>acd94d1313ad85a3e26a9c</u> <u>4c29b1462a5e09830ac0</u>	- 0.01703187 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-05 14:38:33	<u>9c82363ab862641ed99f9a</u> <u>b8a880217cb3cc73ac239c</u> <u>9e3e2322b84a8d94530a</u>	- 0.01802789 BTC	✓
5	2018-05-05 13:38:02	<u>0088ebbede8b5caf9cb304</u> <u>25a12f450a563833c2c3a3</u> <u>ec07ff3886b44e9789b6</u>	- 0.01786006 BTC	✓
6	2018-05-05 12:14:47	<u>28bf367a251a6d799b9dbb</u> <u>66070aeb8e6c7988aea20c</u> <u>88cab6bb1cc29115ee4b</u>	- 0.01712425 BTC	✓
7	2018-05-05 11:16:00	<u>63a27b1a3fd5b2eb131492</u> <u>58c4761e83cb24ff2892e5</u> <u>b1895e1f75cedf014482</u>	- 0.01688802 BTC	✓
8	2018-05-05 09:21:25	<u>7f8c5f8e7f786eed88bafc</u> <u>f1f5c2da7a639e1e6f1fa9</u> <u>dc97398d18a3616b81c2</u>	- 0.01804937 BTC	✓
9	2018-05-05 06:24:25	<u>b4a173bc34f1f4ae6b20f0</u> <u>21a82dea6a4495609040ef</u> <u>41b9052568e8158c6330</u>	- 0.01916501 BTC	✓
10	2018-05-05 03:24:47	<u>04c43299f9fe88fb6b625e</u> <u>163c65fa9cd6a20331e704</u> <u>5f975b3efd16f6584ad9</u>	- 0.01685583 BTC	✓
11	2018-04-19 05:56:03	<u>90ba353608156d5ea8168c</u> <u>2cd244fb42a37a7ad97a9e</u> <u>ad28a30a41ccbf730e8b</u>	- 0.01986655 BTC	✓
12	2018-04-17 03:08:18	<u>baa74db3fcb0d8469d8fdc</u> <u>b4f904c40950c966d4ac9c</u> <u>8a8e098639c1f9fbf024</u>	- 0.02098567 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-17 01:24:30	<u>610988df187242c984d312</u> <u>1d31526e0e6246741538ae</u> <u>531772e00d6ea69a3ed9</u>	- 0.02142262 BTC	✓
14	2018-04-17 00:55:13	<u>339346c5d62bf6c51b24c7</u> <u>db58f9ad3582559fe776e1</u> <u>d8fc64a3a5f1d0437c68</u>	- 0.02139423 BTC	✓
15	2018-04-17 00:09:14	<u>e1a08fdae140106ecff263</u> <u>17017d609e641c38be5546</u> <u>cc52426e89ebe9f990b6</u>	- 0.02134949 BTC	✓
16	2018-04-16 23:31:09	<u>22fea6c648b154699101f1</u> <u>02d197b525a4bf1b4a41d3</u> <u>c25dd344c936b74302e0</u>	- 0.02183098 BTC	✓
17	2018-04-16 23:08:08	<u>fbf487e58db2cf08820293</u> <u>1b41323c036447ded2441b</u> <u>785af80e481f74e34200</u>	- 0.02158905 BTC	✓
18	2018-04-16 23:03:04	<u>0d27267ec525815bd2ac58</u> <u>d8d86d96be1cbb91e1885f</u> <u>ea34fac30c6beb2f7f43</u>	- 0.02115315 BTC	✓
19	2018-04-16 23:03:04	<u>21ad1a1f3378e8f898c46e</u> <u>355ef3694e671e837b213e</u> <u>f81901a931a4d5f60f31</u>	- 0.02206838 BTC	✓
20	2018-04-16 22:06:10	<u>0d3925bef4664fbb415f14</u> <u>dffb3b229265d53e078fbe</u> <u>7de9f3e0264b2c70a877</u>	- 0.02046869 BTC	✓
21	2018-04-16 21:40:33	<u>2e11a190362d59de2135dc</u> <u>3a656dfb3ffa5ae8c35131</u> <u>28eb46a373504ab9d7e2</u>	- 0.02145138 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-16 21:20:47	<u>46dc096ac0b41975e5f436</u> <u>4b40e0012610e2d03c9421</u> <u>0012640d900fa1698bfe</u>	- 0.02424919 BTC	✓
23	2018-04-16 21:05:13	<u>d45cee87b5559c0ac45fac</u> <u>1df79ea2cd516f6347fdf0</u> <u>d4232c310f8363e335f3</u>	- 0.02341005 BTC	✓
24	2018-04-16 20:28:42	<u>0da0e452ccb7c0b23819fa</u> <u>2963733e3dbb04031b2c70</u> <u>e3fd24994bac9958d108</u>	- 0.02214825 BTC	✓
25	2018-04-16 20:13:46	<u>40bd71089935ece7c570f4</u> <u>4bfb3bd64ee272bb524d5d</u> <u>b8d0faea675a220940bc</u>	- 0.02394056 BTC	✓
26	2018-04-16 19:55:44	<u>5cdbb09726165ce1bc505c</u> <u>7efabb79f4178d76449104</u> <u>aec9d4addcf59def8d8e</u>	- 0.02208594 BTC	✓
27	2018-04-16 19:13:54	<u>2fae5775067f1c4581ed27</u> <u>cc3eb64f39be3858bd3ccf</u> <u>842d2f6ba844df37ea6d</u>	- 0.02360260 BTC	✓
28	2018-04-16 19:06:21	<u>4c8de0b17601ac4c0ad71b</u> <u>d2d039f48771b5718684f7</u> <u>0ba1fcfbc10eb6a8510c</u>	- 0.02446452 BTC	✓
29	2018-04-16 19:06:21	<u>718dfc26db871000917970</u> <u>d72b920a9f49bc3e8d17c8</u> <u>5e6a3fa84933f8595182</u>	- 0.02673842 BTC	✓
30	2018-04-16 18:09:59	<u>559d53920a2f9961d3604b</u> <u>e19856b25417bc71e22690</u> <u>01c1a656e792088f2b29</u>	- 0.02989039 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-16 18:09:59	<u>559d53920a2f9961d3604b</u> <u>e19856b25417bc71e22690</u> <u>01c1a656e792088f2b29</u>	- 0.02702966 BTC	✓
32	2018-04-16 17:26:03	<u>0b39a8b6fd059d0dedb4c1</u> <u>2ad2b937cdd92ed737e64b</u> <u>56325817085383013784</u>	- 0.02042965 BTC	✓
33	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u>	+ 0.00297004 BTC	✓
34	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u>	+ 0.01693800 BTC	✓
35	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u>	+ 0.01703187 BTC	✓
36	2018-01-18 01:50:26	<u>3b50466f728c4ffb3797a3</u> <u>237287bef3f75a52867486</u> <u>d698ecff925d51e92f25</u>	+ 0.01802789 BTC	✓
37	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u>	+ 0.01786006 BTC	✓
38	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.01712425 BTC	✓
39	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.01688802 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.01804937 BTC	✓
41	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.01986655 BTC	✓
42	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.01916501 BTC	✓
43	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.02098567 BTC	✓
44	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.01685583 BTC	✓
45	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.02142262 BTC	✓
46	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u>	+ 0.02139423 BTC	✓
47	2018-01-07 01:36:47	<u>ca01128334ed44d468e488</u> <u>3b300904806ee47299e007</u> <u>8e634ad34e526250eb89</u>	+ 0.02134949 BTC	✓
48	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u>	+ 0.02183098 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-05 01:46:13	<u>caf65c393f321ee19b56010e3bce9d6a6501a618538d</u> <u>bb23c874c101f60412e6</u>	+ 0.02158905 BTC	✓
50	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516330394211369d20390f6ef</u> <u>5ba80c8cce9349904133</u>	+ 0.02206838 BTC	✓
51	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17247dbea98c7d20d8fc4c90</u> <u>ddb4c29bfff702448688b</u>	+ 0.02115315 BTC	✓
52	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d50bb655ec924e52e9c786d</u> <u>a59708b0eb540143de75</u>	+ 0.02046869 BTC	✓
53	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f90ad4cc4739fd7097e30521</u> <u>131f98d06f9e83d36119</u>	+ 0.02145138 BTC	✓
54	2017-12-31 02:07:54	<u>64fbd38feff6698c0cf23c683178efbaba204f3bda64</u> <u>79ea8264aafaaa4a536b</u>	+ 0.02424919 BTC	✓
55	2017-12-30 18:34:35	<u>b3c81762a3dfed2a4614865132b2b7efec697ff29b16</u> <u>4ba8c744767cf2b42e28</u>	+ 0.02341005 BTC	✓
56	2017-12-29 02:31:12	<u>55b19e15569eb2c8b8196311b9e27d1ad89eb2c24ce9</u> <u>0c24ae33ded4dcf6fffc</u>	+ 0.02214825 BTC	✓
57	2017-12-28 02:31:01	<u>c4b3a06c4e40b4cbd3e87281fa6c5a1970c58d5e26c2</u> <u>79d42d277da3015f9db2</u>	+ 0.02394056 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-27 03:16:48	<u>9f4689c6a90dab49417b6c</u> <u>8880dcd5c13e8421a22b54</u> <u>48fd997d1074a9fc0366</u>	+ 0.02208594 BTC	✓
59	2017-12-26 02:11:21	<u>83ec39eea4c332916c23b6</u> <u>fa5e6741d4f511dcdf645b</u> <u>99193be6d229323de505</u>	+ 0.02360260 BTC	✓
60	2017-12-25 02:29:21	<u>b50441aec1876f7a71d117</u> <u>9753e302060a911e54e672</u> <u>025dc6ae0e3d214664fa</u>	+ 0.02446452 BTC	✓
61	2017-12-24 01:56:08	<u>9824970c348b4a6b3be9ad</u> <u>23e01ce6286f01f84c2513</u> <u>538a4d970d0b09708d56</u>	+ 0.02673842 BTC	✓
62	2017-12-23 04:16:40	<u>9321cbf253cd381f47219f</u> <u>f9c6ec1cb107a04432761c</u> <u>91812eed6b580834e7c6</u>	+ 0.02989039 BTC	✓
63	2017-12-22 05:17:54	<u>04a0d322d933d055959fd7</u> <u>e6f4cbc12f136f41ef4e7d</u> <u>e49f29ee934b68d914d9</u>	+ 0.02702966 BTC	✓
64	2017-12-21 05:22:32	<u>c31983f586d36b3128da6d</u> <u>2d2dae4eb8e2f2b417665a</u> <u>a392ba79dcec84753bc3</u>	+ 0.02042965 BTC	✓
65	2017-12-20 06:33:23	<u>b015f90c6770b29f8327ba</u> <u>3db8d1ee54cf4ad399c89a</u> <u>ffcbe0e4b091e993d0bf</u>	- 0.02043568 BTC	✓
66	2017-12-20 05:05:35	<u>b7e75a5f5786dd1802acf6</u> <u>0a3ed50f4290edce4332a5</u> <u>2254348541417cf3508f</u>	+ 0.02043568 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-19 03:24:51	<u>02c20b753b8ce8d03f6ddb</u> <u>7a1c40366486f2540d3861</u> <u>68ab38b31c7315332a47</u>	- 0.01534293 BTC	✓
68	2017-12-19 01:48:01	<u>9f7e4b9c0a90790cea38f4</u> <u>acd4986caf2362cb4a22ca</u> <u>2580b931cb7bb1e588db</u>	+ 0.01534293 BTC	✓
69	2017-12-18 04:40:38	<u>875990018f102a2363a41b</u> <u>ed31e6297114f6b8d3462f</u> <u>b21244df7650adeae263</u>	- 0.02472130 BTC	✓
70	2017-12-18 02:46:39	<u>f085a1f06694f0970da4b7</u> <u>dfc3e4bfb9b550f14df888</u> <u>2245ac7023d33f820bf1</u>	+ 0.02472130 BTC	✓
71	2017-12-17 02:25:51	<u>1320c5f197c889ae3ea09d</u> <u>f9350f4d70d7d2aa7cf498</u> <u>26a7a8bd55cf459e212d</u>	- 0.02504684 BTC	✓
72	2017-12-17 01:23:52	<u>c1b8c00bae72eef9716661</u> <u>3bfed2c8f4d6678bec197d</u> <u>68959f2e41f681b5c203</u>	+ 0.02504684 BTC	✓
73	2017-12-16 03:12:29	<u>556688711f3ec4e90e7970</u> <u>66e783863a0234d0060062</u> <u>d7b88400a8075d6f124e</u>	- 0.02330600 BTC	✓
74	2017-12-16 02:07:52	<u>10fec6f47b7aa63e9ce748</u> <u>a9752336d111a5792b9d65</u> <u>92b05e8594e7dc83180b</u>	+ 0.02330600 BTC	✓
75	2017-12-15 06:04:55	<u>cd6b1d734eeec4bbddcd1d</u> <u>6579ed07f1b0d5882117a1</u> <u>1cddd5d5b570c7d93f17</u>	- 0.02529633 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-15 03:19:34	<u>3effb4978ed791292b1928</u> <u>1081b2e1165ae868a874c5</u> <u>04c3adfd2512c18fef01</u>	+ 0.02529633 BTC	✓
77	2017-12-14 19:01:30	<u>70e97a85bffdafa06030710</u> <u>84932428cdc9fccd624b01</u> <u>d65fa2590d5d6a277086</u>	- 0.02392274 BTC	✓
78	2017-12-14 04:21:30	<u>1416152d821b463c95d088</u> <u>3180b84c3ccfa1b36d708c</u> <u>94ea1f98697b779653b4</u>	+ 0.02392274 BTC	✓
79	2017-12-13 12:11:44	<u>bb929edc96ffc6ddc817f8</u> <u>37724416b297dc32a26c97</u> <u>f8cc3d7ee0aa74031148</u>	- 0.02530550 BTC	✓
80	2017-12-13 03:01:25	<u>2a484aff937d23a4690244</u> <u>d73b8e4c2c3754ba2230f1</u> <u>c276365a6db70cbadaa0</u>	+ 0.02530550 BTC	✓
81	2017-12-12 09:44:56	<u>abe4adb60f499e4b439b12</u> <u>8200ee4163b48f5c8a013f</u> <u>a25376421a49ef00c46a</u>	- 0.02457474 BTC	✓
82	2017-12-12 03:43:47	<u>98498f02a105102b403bfb</u> <u>6e528d7cdfbdb368785582</u> <u>c0a45a2ed232ed80d21f</u>	+ 0.02457474 BTC	✓
83	2017-12-11 06:00:29	<u>4597c6a617302dd1b694d3</u> <u>887362916d52fc4746468e</u> <u>302df479e47f40ea1902</u>	- 0.02463156 BTC	✓
84	2017-12-11 03:34:23	<u>fedb4bd08f83ce86b005fb</u> <u>fa25efae3fec2a033b5527</u> <u>10a5b246d85ab3b25895</u>	+ 0.02463156 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-10 05:52:07	<u>620ae934b9aa9a5828bb7d</u> <u>639aacff7f4d9c95c6ca1b</u> <u>6f6610952637dc439aa7</u>	- 0.02537935 BTC	✓
86	2017-12-10 01:52:45	<u>2eee300d33ef4a49e304de</u> <u>201517e5b0b89134f3013d</u> <u>6e56c27e647bd9d6c21e</u>	+ 0.02537935 BTC	✓
87	2017-12-09 03:18:39	<u>93c4c7f34029a0464bf418</u> <u>a518809e6c534e7c28d34d</u> <u>7120c0f1c0c27d0f41c5</u>	- 0.07374006 BTC	✓
88	2017-12-09 01:32:18	<u>3a2233d55bfebb989ced42</u> <u>0dfc00eebfe0500ebf1095</u> <u>3fd77508add575481107</u>	+ 0.07374006 BTC	✓

* USD values displayed at the time of transaction

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