

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AHi7PxeWGaoNgrHwvjD4XpSiJqsaK3VZu</u>
TOTAL RECEIVED	0.75165974 BTC
	47,271.88 USD
TOTAL SEND	0.75165974 BTC
	47,271.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-11 08:04:26	<u>fffb337b974e33367b8ac2</u> <u>9ba61d1bc5eed4ae02174a</u> <u>af530c0255e51b19410a</u>	- 0.00020000 BTC	
			3.60 USD	
2	2020-12-11 03:10:44	<u>8bcc1bfb063dc404e00b7f</u> <u>3140159dfd0429eef01d0a</u> <u>cdfce6ecaeeca96a054c</u>	+ 0.00020000 BTC	
			3.60 USD	
3	2020-09-28 12:20:02	<u>1a08b59993c785cb9d37c1</u> <u>d19bacb3d11865302a637f</u> <u>9e7e9465dd0f7c7acbb3</u>	- 0.00010000 BTC	
			1.08 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-28 10:37:05	<u>63e3348466ee8d07b60f08</u> <u>5b1a8e42a35e71e3779f3a</u> <u>732346cc7a7e65bde247</u>	+ 0.00010000 1.06 USD	BTC 	
5	2020-09-06 02:02:56	<u>3d564d2e95f4b66c8fa32a</u> <u>61a99c343536da02fc8d43</u> <u>11b1a5fb069c86290fa7</u>	- 0.00010000 1.02 USD	BTC 	
6	2020-09-05 22:30:18	<u>d138322b533a859058d1e1</u> <u>7922fc8d387f5f1fbc8b19</u> <u>f5b67fb87078a0edd26d</u>	+ 0.00010000 1.02 USD	BTC 	
7	2020-08-17 12:06:11	<u>e16e099753ee982f9ce450</u> <u>5ada47036378b297abe376</u> <u>8fcaa35ead43477a65f5</u>	- 0.00010000 1.19 USD	BTC 	
8	2020-08-17 10:24:42	<u>a8aff017aaf3d6aa4a47f3</u> <u>197644ee8ddf1aa713d3b2</u> <u>c6d830d6b6d86805a3b4</u>	+ 0.00010000 1.22 USD	BTC 	
9	2020-07-17 16:59:40	<u>7b41532a755fb335f42680</u> <u>8e2388c3a8f2535abb5d9c</u> <u>e7f3c36d350eabec577d</u>	- 0.00010000 0.91 USD	BTC 	
10	2020-07-17 10:07:37	<u>00f6ed4f49f9168c4ff78a</u> <u>4134a4b54a94ec9a546ec7</u> <u>735b3aa199954093fd18</u>	+ 0.00010000 0.91 USD	BTC 	
11	2020-04-01 12:12:10	<u>8af37637041a1dfbb36088</u> <u>fd07b8f229c433f36ddd97</u> <u>7d4f35bbdcf7d613d043</u>	- 0.00030451 2.06 USD	BTC 	
12	2020-04-01 03:45:03	<u>670c8063d6f574c0e94d50</u> <u>5b1c311e563c8f8d446962</u> <u>16ace226b6c9d9a57f73</u>	+ 0.00030451 2.02 USD	BTC 	

#	Date & time	Transaction Id	Amount	
13	2019-08-09 19:01:40	<u>2fc20b57f0915199fbf5f7</u> <u>92cf2e8e3f52c13510f8f2</u> <u>1c6c6e8e0f18283f3666</u>	- 0.10269000 BTC	✓
14	2019-08-09 14:13:31	<u>0b86d57ebc226554008a1b</u> <u>e7f06a67ec024dd9bd33ce</u> <u>a86b24b0d7757fe66d8b</u>	+ 0.10269000 BTC	✓
15	2019-04-30 03:20:12	<u>bc2f66f9695cdab82ae229</u> <u>b7e662b7135ff0f5f3740c</u> <u>ae41b8749dfb0e62e519</u>	- 0.27478064 BTC	✓
16	2019-04-29 06:07:49	<u>72e90253a0801fee16fee6</u> <u>eb1016e7173018755b75ec</u> <u>410f2d8eb1e07c130552</u>	+ 0.27478064 BTC	✓
17	2019-02-18 00:10:19	<u>955a5936a7f8bacb5cb0e4</u> <u>6c2a78c6de147b4ada6d74</u> <u>a8fbf41aca24cc7f32d5</u>	- 0.00017828 BTC	✓
18	2019-02-17 12:25:02	<u>f83d55b05913b47c5b01d1</u> <u>bbe0779bdf fe442ee8f7a9</u> <u>77f672deecf53c02e251</u>	+ 0.00017828 BTC	✓
19	2019-02-16 12:01:41	<u>84b3f60081a09c33b33ac9</u> <u>42f123f94e27cf1d1ae596</u> <u>9605340406e97c7ae53d</u>	- 0.00012651 BTC	✓
20	2019-02-16 04:44:46	<u>242ee46a493d6207fe4a4b</u> <u>6939858e30afe8d1d68d3e</u> <u>c28c5b00ebd4f2a58e16</u>	+ 0.00012651 BTC	✓
21	2018-12-25 00:18:16	<u>c685d4342648a53f4614c2</u> <u>6beae68ba7a3d6c480c2bc</u> <u>854477975f0b64549589</u>	- 0.00010004 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-24 19:17:06	<u>d32c120ed58902910e3068</u> <u>df931acf6f7edd08a4e78e</u> <u>3491673a3441f1a82d03</u>	+ 0.00010004 BTC	✓
23	2018-12-10 06:47:54	<u>fafaab2bbd574391a5e8f8</u> <u>2a29f52975711fe040322c</u> <u>e204b3934a4372c8ccb5</u>	- 0.00010100 BTC	✓
24	2018-12-10 05:58:18	<u>00af2aa41b2a67a39d20e2</u> <u>0ee458faad445c480ca455</u> <u>451176bb09ea13509735</u>	+ 0.00010100 BTC	✓
25	2018-12-08 12:06:50	<u>40df13e95f06ecffcc0319</u> <u>79900a09ff668ccc455829</u> <u>b697065323c846da20f8</u>	- 0.00010026 BTC	✓
26	2018-12-08 03:34:57	<u>e5eb760c863f1fbff65515</u> <u>df2ae2db03e498b03c2ad8</u> <u>3e5e45cffddd33d91ca2</u>	+ 0.00010026 BTC	✓
27	2018-12-05 12:12:01	<u>869ab678166ebad8396326</u> <u>080947cbaeb63857558d60</u> <u>7dc9eea257ab0604e570</u>	- 0.00012528 BTC	✓
28	2018-12-05 02:47:01	<u>7f96e063b422913db9adb4</u> <u>d3f1acdcb4cb5e17ee68d6</u> <u>523d5439a84931a78c9f</u>	+ 0.00012528 BTC	✓
29	2018-11-17 12:14:15	<u>aa4813732916ec2fb54f43</u> <u>83bcf7d813ff1211515b83</u> <u>43976bebc9e2886c2a1e</u>	- 0.05000000 BTC	✓
30	2018-11-17 09:58:37	<u>cfbe14932ae1dc047a902d</u> <u>b7ce146a78d8281cb7f240</u> <u>c7a3ad41ade29e4f2a9d</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-12 12:04:07	<u>4e697e79b052ad062c5490</u> <u>45d1852c7988ff390a1c93</u> <u>ba5882a2ca90b3654570</u>	- 0.00016718 BTC	✓
32	2018-11-12 12:04:07	<u>da224fd09e68b4de12c661</u> <u>ce7e79be82f99649d8533c</u> <u>8fe1b98b8fdfe9f75df8</u>	- 0.10000000 BTC	✓
33	2018-11-12 10:54:50	<u>3f108964904b7c10ee26f0</u> <u>dae23e59e872cdd56b27b2</u> <u>d82067a93dc1da1d227c</u>	+ 0.00016718 BTC	✓
34	2018-11-12 08:33:00	<u>036e96cc96095325316e6f</u> <u>1385cc1fb40e8e4afdc0a6</u> <u>72c02e635d6452cbaacd</u>	+ 0.10000000 BTC	✓
35	2018-11-01 18:07:06	<u>fe979f6a40db0d0e41f4d0</u> <u>2a24b7ba5ea7acc10ad4e8</u> <u>4d59d851c1b308ec7965</u>	- 0.02524934 BTC	✓
36	2018-11-01 16:38:32	<u>80392d48b5d5909f02fb71</u> <u>b054a301472da19f514d1f</u> <u>afbce582125b4d7a6a9a</u>	+ 0.02524934 BTC	✓
37	2018-10-12 04:06:25	<u>aa7c4ce965e311a601a7ef</u> <u>99535770f30757cddaff3c</u> <u>e8b674de30434399d4c6</u>	- 0.05920000 BTC	✓
38	2018-10-12 03:27:08	<u>8f6d8385575a3ba501f88e</u> <u>a7a38a638b14b44973339d</u> <u>a0a81fd96906f2b914f2</u>	+ 0.05920000 BTC	✓
39	2018-09-16 17:36:55	<u>a7d3664f1c7275d18ebfd2</u> <u>1a3dc0b576499c244a13be</u> <u>9bdacd362cfa087ed682</u>	- 0.12331784 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-16 14:09:47	<u>d2c56cdc3e227a7fa783c5</u> <u>f6ed792d4c5e6c5452a4e6</u> <u>29a528f55551d2966182</u>	+ 0.12331784 BTC	✓
41	2018-09-09 08:06:37	<u>caa1314d697be6fd146cf2</u> <u>f6b0ab18a5da96fe4e75ad</u> <u>8bb958e1784a19ae6a76</u>	- 0.01400000 BTC	✓
42	2018-09-09 01:53:44	<u>9d02178531b599156a5fee</u> <u>0f4996ea56587f136e3d1c</u> <u>3f5044f8b4dab3d764b8</u>	+ 0.01400000 BTC	✓
43	2018-09-08 14:12:05	<u>dd81da5145a08c534d8a26</u> <u>890c7507d200abd38f0252</u> <u>ad38b8597b06068446ff</u>	- 0.00061886 BTC	✓
44	2018-09-08 10:16:50	<u>e6d3269ff66ae0e180f88d</u> <u>4605dd6e02072587203f70</u> <u>e9cd8282f451c95408aa</u>	+ 0.00061886 BTC	✓

* USD values displayed at the time of transaction

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