

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AHmapyuEpZBZVUihAs1ydDoYjQktTQqR6</u>
TOTAL RECEIVED	2.19730894 BTC
	138,500.93 USD
TOTAL SEND	2.19730894 BTC
	138,500.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-16 16:06:03	<u>d653c0a8d4c22f2945d58c9dff6f5b32c15dc143ba512f6edd4ebb629cfc2916</u>	- 0.04635139 BTC	
2	2017-09-16 16:06:03	<u>def087da632baca996248fefbdd67a220b0ff89fbcf31591252fd961a60819a6</u>	- 0.06995288 BTC	
3	2017-09-16 16:06:03	<u>8ad6379374507fb1d4ed589948e8d061cb494980e8fdab8a4c86a385b93c81b6</u>	- 0.11107115 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-16 16:06:03	<u>8ad6379374507fb1d4ed58</u> <u>9948e8d061cb494980e8fd</u> <u>ab8a4c86a385b93c81b6</u>	- 0.10973395 BTC	✓
5	2017-09-16 16:06:03	<u>f3f133fa356d880d46b9e6</u> <u>cec8e2a7fe7fd4af15f1f4</u> <u>767c7d989a7a21fab9f5</u>	- 0.10143516 BTC	✓
6	2017-09-16 16:06:03	<u>281631a48da7dcdf4ac56d</u> <u>604fc1171aa6109810ad21</u> <u>729da66543caad7c9654</u>	- 0.11107115 BTC	✓
7	2017-09-16 16:06:03	<u>281631a48da7dcdf4ac56d</u> <u>604fc1171aa6109810ad21</u> <u>729da66543caad7c9654</u>	- 0.09092003 BTC	✓
8	2017-09-16 16:06:03	<u>79a2eb382c32fec10269f</u> <u>1410a31c781c36f3ad0f21</u> <u>0c0d005f5f0af45ef2e3</u>	- 0.04331848 BTC	✓
9	2017-09-16 16:06:03	<u>37d9bcebfa773253412097</u> <u>e40bd7c44cc756d1329b6c</u> <u>86393569cc454eb6de64</u>	- 0.17197562 BTC	✓
10	2017-09-16 16:06:03	<u>b196e0908f5b87730101d7</u> <u>089c1ef3ce2f6f59d840b4</u> <u>e38ad2b1f9f732ad720b</u>	- 0.12970430 BTC	✓
11	2017-09-16 06:54:50	<u>412621283e30cfd619d31b</u> <u>968d0a472567707baa44b2</u> <u>d178e8b780e27db3662c</u>	+ 0.17197562 BTC	✓
12	2017-09-16 06:54:50	<u>412621283e30cfd619d31b</u> <u>968d0a472567707baa44b2</u> <u>d178e8b780e27db3662c</u>	+ 0.12970430 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-16 06:54:50	<u>412621283e30cfd619d31b</u> <u>968d0a472567707baa44b2</u> <u>d178e8b780e27db3662c</u>	+ 0.11107115 BTC	✓
14	2017-09-16 06:54:50	<u>412621283e30cfd619d31b</u> <u>968d0a472567707baa44b2</u> <u>d178e8b780e27db3662c</u>	+ 0.11107115 BTC	✓
15	2017-09-16 06:54:50	<u>412621283e30cfd619d31b</u> <u>968d0a472567707baa44b2</u> <u>d178e8b780e27db3662c</u>	+ 0.10973395 BTC	✓
16	2017-09-16 06:54:50	<u>412621283e30cfd619d31b</u> <u>968d0a472567707baa44b2</u> <u>d178e8b780e27db3662c</u>	+ 0.10143516 BTC	✓
17	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.09092003 BTC	✓
18	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.06995288 BTC	✓
19	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.04635139 BTC	✓
20	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04331848 BTC	✓
21	2017-09-02 11:47:04	<u>90c745808e1bd21ed6f236</u> <u>648484f46dfe9f6cd3b688</u> <u>396c37836b4fa8972441</u>	- 0.05406781 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-02 11:47:04	<u>d00999bde78f2f4522c27c</u> <u>e14515bad50e8c7060fb5c</u> <u>fc09f08692ff00b58b1a</u>	- 0.14054074 BTC	✓
23	2017-09-02 05:54:30	<u>3913360cd09839e0e177e0</u> <u>b3ba4184123515b845f03e</u> <u>12a8af3e7ddbd70ad6bc</u>	- 0.15662169 BTC	✓
24	2017-09-02 05:18:00	<u>210ecfa595866ed9a01772</u> <u>64de7a6623135d6e336b18</u> <u>3a5236a3a5170f35cde0</u>	+ 0.15662169 BTC	✓
25	2017-09-02 05:18:00	<u>210ecfa595866ed9a01772</u> <u>64de7a6623135d6e336b18</u> <u>3a5236a3a5170f35cde0</u>	+ 0.14054074 BTC	✓
26	2017-09-02 05:18:00	<u>e1d40c4e27363dc9cd3cb6</u> <u>ee488c955cc6bc3a53796</u> <u>62453cd5aa3409d76e7a</u>	+ 0.05406781 BTC	✓
27	2017-08-03 23:35:23	<u>50d65854ea01754b64a581</u> <u>057f8c34bc32a2b48fd3cc</u> <u>cee63d50e5b9fa66247b</u>	- 0.00500000 BTC	✓
28	2017-08-03 18:54:52	<u>5458c9938314bc6a7d184f</u> <u>c64640e671ab7e89c10e4a</u> <u>5cf2e290df1b7d8ee6d5</u>	- 0.42438754 BTC	✓
29	2017-08-03 17:37:30	<u>24b6bd36ba3abe636a0833</u> <u>290cf039dfe9476eed37a</u> <u>51e699938c3f813560d8</u>	+ 0.42438754 BTC	✓
30	2017-08-03 17:04:19	<u>bfcafd362bb8f6d166689f</u> <u>9b938233cd96af9f4a5be1</u> <u>7d34fbcc5fec206cd6fe</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-22 07:28:09	<u>019114c7fe5dcfb53d0493</u> <u>20d9030582c09a5ff84e7c</u> <u>5d9006c0025ccfd700e7</u>	- 0.43115705 BTC	✓
32	2017-07-22 06:22:11	<u>e6ce1c2263fb423000668f</u> <u>c628e9165220241bcd9ba8</u> <u>6445c783bcfc3811405d</u>	+ 0.43115705 BTC	✓

* USD values displayed at the time of transaction

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