

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AHtyGPV2iSDRnnyCWnV3x1aTsdZbHVm3D</u>
TOTAL RECEIVED	0.38248113 BTC
	24,132.61 USD
TOTAL SEND	0.38248113 BTC
	24,132.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-03 21:50:00	<u>c8e74ba80a42c78c5f8241</u> <u>8e1448c66d0258d24538a9</u> <u>7738c932a29b3b3fa797</u>	- 0.07856707 BTC	
2	2018-01-03 17:51:02	<u>5dacb26b14929924e4dbd6</u> <u>261e421a5fc11fb1b67d62</u> <u>a94a9b9ed526b4549f0e</u>	+ 0.07856707 BTC	
3	2018-01-01 03:02:24	<u>d9118cb27419e94aec78c3</u> <u>f38946e322626f571cf045</u> <u>f6b462058161f6cbab4c</u>	- 0.00113896 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-01 02:29:54	<u>f5965411a8a84298d533f968703f2abc7afda535dae2874b2ef8fbb38ba092b9</u>	+ 0.00113896 BTC	✓
5	2017-12-30 19:29:15	<u>0c8ddf3e563a9a3bd1694548f66f8de0bb5df5821898c1e3349a6770a85b2092</u>	- 0.00170813 BTC	✓
6	2017-12-30 19:08:04	<u>e2d8e7b8ad8bde050c8217a4aab51d3801a23e46f7d98f56fa6069102745d5dc</u>	+ 0.00170813 BTC	✓
7	2017-12-28 03:16:31	<u>9b224f7f2f52cf0000a842e73b3b6a3f5264a5980bba2ddd704c73ecf966d50b</u>	- 0.00085085 BTC	✓
8	2017-12-28 02:54:52	<u>72b5e0e1ff27477d50ef07863ef30b60d74573c07f1e43f431f982fb48437e5e</u>	+ 0.00085085 BTC	✓
9	2017-12-27 04:08:35	<u>ffb0697fd3d68f312cfa43788177efcf04d281c6172e327c083a62042b3a2286</u>	- 0.00084745 BTC	✓
10	2017-12-27 03:49:38	<u>0bbb648d89d9fd53a3e6ed64996c346e367b0a5414592ba80d597c3c307b88a5</u>	+ 0.00084745 BTC	✓
11	2017-12-26 03:58:31	<u>a6e93ac5405e4e2bf7e6ddcc0c541a7766cdd3cc572d31dd58528e2ab92ced51</u>	- 0.00083147 BTC	✓
12	2017-12-26 03:34:56	<u>4ea5e55188273aea648a654f12ddd390819ecf84485dfd6337dc8e8e6c75f6b3</u>	+ 0.00083147 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-25 11:37:42	<u>122da48bb4f16c0a829394</u> <u>f3a3202b3f300b11ce4686</u> <u>6d90fcd7baed9a353adf</u>	- 0.00020478 BTC	✓
14	2017-12-25 11:12:53	<u>e05d7777e3d32cb41886e9</u> <u>40d6d2b07a79f6bc0b774b</u> <u>2fde8b9e322b1dd81792</u>	+ 0.00020478 BTC	✓
15	2017-12-25 03:57:37	<u>d869a6cb9f079c9380ab1d</u> <u>5258acd873a740f2c22dc1</u> <u>49894180f785b71aae2f</u>	- 0.00076048 BTC	✓
16	2017-12-25 03:41:53	<u>0a82f7621444762427b94a</u> <u>9f38c5a19058c661992090</u> <u>e72acb5640578386bf18</u>	+ 0.00076048 BTC	✓
17	2017-12-24 03:05:30	<u>eec8a4f525be4f291e5c60</u> <u>eb7017cfcf9f36ff90ff02</u> <u>3f4088e378a77001e1b8</u>	- 0.00100649 BTC	✓
18	2017-12-24 02:35:55	<u>92fb3395fc77d3902c9166</u> <u>ee000237e08fa03dd910d2</u> <u>8111fd54849b805d1cb9</u>	+ 0.00100649 BTC	✓
19	2017-12-23 05:31:13	<u>ac0eed662aee9c4024d831</u> <u>1975a794d600f1fa64c581</u> <u>3b103b12ff38f13a76fc</u>	- 0.00109201 BTC	✓
20	2017-12-23 04:44:39	<u>c5c2531f51a99088ce1c81</u> <u>c19ae6173481a572db931c</u> <u>79fd7e71b656340b191d</u>	+ 0.00109201 BTC	✓
21	2017-12-22 07:19:43	<u>1bb16e25f20ff908055a34</u> <u>4dc226febd86b5ebcef7eb</u> <u>11b9fdf9790c0405f24e</u>	- 0.00102629 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 06:36:28	<u>249e4c1edc25bcb45dfcbc</u> <u>839b2a4aecf2731dba01e1</u> <u>585f568d73ea0b3c55a0</u>	+ 0.00102629 BTC	✓
23	2017-12-22 03:50:52	<u>20fed0d8b10e741dd62688</u> <u>5dbb60aa8e425cc071593e</u> <u>920e5ab3b89c28fe96ff</u>	- 0.04512226 BTC	✓
24	2017-12-22 02:44:41	<u>01d57842eab9ca3b422eac</u> <u>fe84517d2ecc9fb4e926a9</u> <u>3b97abdd226a304b41d3</u>	+ 0.04512226 BTC	✓
25	2017-12-21 06:41:25	<u>bf7e3e6e12ef050b0dc7da</u> <u>a4a78bb76d1efaeaf3805c</u> <u>70cf0b0e810363c39f25</u>	- 0.00076832 BTC	✓
26	2017-12-21 06:23:29	<u>b111d770fcd4a59685b677</u> <u>88bf99741b9795fafab35a</u> <u>c6bf2f9bc422f9df5670</u>	+ 0.00076832 BTC	✓
27	2017-12-20 07:43:24	<u>462b3f251d68d9e2d2ff54</u> <u>6a1f9acf2b347d25f90035</u> <u>6937376dd1f7948f89f1</u>	- 0.00077709 BTC	✓
28	2017-12-20 06:35:56	<u>b919ce4bd9fdfca3fd1241</u> <u>7fe3892da41a2d96c2589a</u> <u>4e20a6d4a8067f1480d2</u>	+ 0.00077709 BTC	✓
29	2017-12-19 03:24:51	<u>120b6d5e9ce0c52cfbb7ea</u> <u>8d3b4082f449193935beb3</u> <u>191d9c2024626a46908e</u>	- 0.00079751 BTC	✓
30	2017-12-19 02:42:34	<u>8b8babcf7bfae8ed5a9a60</u> <u>f4acf8c6ea7510f267ada5</u> <u>94166cbdde9a0764e8ed</u>	+ 0.00079751 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-18 06:42:11	<u>43a4526655d8e11d5f65b37fd189edb90f5a7aaf7bbe</u> <u>d1646162faec138eecd</u>	- 0.00082210 BTC	✓
32	2017-12-18 06:16:19	<u>3fac30f9eeb36d7891563e1c138ea425d55236331609</u> <u>0a4c705f32588381d95b</u>	+ 0.00082210 BTC	✓
33	2017-12-17 02:20:25	<u>da46c3d70dd3b083462ec5500ffde6d42097f9a42721</u> <u>a1c130f8228fadb13f70</u>	- 0.00083470 BTC	✓
34	2017-12-17 01:54:17	<u>079f90de30b3fb507bd3492a8d5834a3a1e6e23d4eae</u> <u>327e8a44ddaa04e736a4</u>	+ 0.00083470 BTC	✓
35	2017-12-16 02:32:46	<u>01cb70a05e506c0a327f98ab19e8d89c2437b26c1dca</u> <u>1551ea1b185948537d16</u>	- 0.00089363 BTC	✓
36	2017-12-16 02:18:54	<u>6a4886acb37340969292c19afda253215d5298b16f92</u> <u>0e4107ffb4e61070ccf8</u>	+ 0.00089363 BTC	✓
37	2017-12-15 16:08:34	<u>7e3661880f082c9b3118e4515bcdc357ba2a6052eac7</u> <u>52853539cf784ae719bd</u>	- 0.01408000 BTC	✓
38	2017-12-15 16:00:13	<u>fd4adc1eadfb87fb01ceb5e91b10f7ad99d3f9ca2b5d</u> <u>48b8387669aa276c96c3</u>	- 0.08872040 BTC	✓
39	2017-12-15 15:44:48	<u>ad345766d5750437503d0486d756d7036757c47b5996</u> <u>8c9616d13e3b53a9a286</u>	+ 0.01408000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 14:53:23	<u>3fe2cbe38ab105f3f59f3d</u> <u>bd3b62b30ed0ef301b4c5d</u> <u>b9ade91b9a444a15eb76</u>	+ 0.08872040 BTC	✓
41	2017-12-15 03:28:28	<u>f8487a0a1a31afd24f01f4</u> <u>b8436ffbb9a1f0328f0ee4</u> <u>d89b3b8ad84c4cc0ff29</u>	- 0.00090588 BTC	✓
42	2017-12-15 03:13:20	<u>8ec01838fa5930759245b4</u> <u>8f78f477266df8f671a0cf</u> <u>a5c2159edab5061f1d80</u>	+ 0.00090588 BTC	✓
43	2017-12-14 12:29:06	<u>dd5f45c92bc915913801fc</u> <u>c70d95d53be43091a26843</u> <u>2f8ef088fdd9ee4f7d98</u>	- 0.00091028 BTC	✓
44	2017-12-14 12:10:21	<u>457c8470ad7afdb0658c49</u> <u>a9a311a40dc45f28b5213a</u> <u>4d351233d5d631de42fe</u>	+ 0.00091028 BTC	✓
45	2017-12-13 03:43:00	<u>b3686fd0a8ad5399d7e019</u> <u>0691ce8ff183190f0a19da</u> <u>1f7dee521fd770204c39</u>	- 0.00075922 BTC	✓
46	2017-12-13 03:12:42	<u>fa56da003e9431281fb79e</u> <u>bbcdc40356696bc08785b4</u> <u>48230ee7cc53a34bbc94</u>	+ 0.00075922 BTC	✓
47	2017-12-12 04:16:28	<u>6e174eb8eb38fdbc9f11ea</u> <u>61aae3b281af88270c59c6</u> <u>81e3f74757371c5ee983</u>	- 0.00085880 BTC	✓
48	2017-12-12 03:50:54	<u>2a27ca73dc74ec500fecd1</u> <u>3ab34152f138788bd412de</u> <u>444e7e75e1012fd7d6b9</u>	+ 0.00085880 BTC	✓

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49	2017-12-11 03:51:10	<u>8067cee3e4400644c33419</u> <u>d0c53c5d3262ad155bb2e6</u> <u>818cdbbd8f6206f76c85</u>	- 0.00090132 BTC	✓
50	2017-12-11 03:34:23	<u>b280a76e1d8c36e3b42391</u> <u>73936a81f1517dd73a7ac3</u> <u>de4cdc8854b65f3c6534</u>	+ 0.00090132 BTC	✓
51	2017-12-10 02:36:28	<u>6cb4dc18dccf7fb775a31d</u> <u>02fa62d0b971a5defea785</u> <u>5d28521895a99132b979</u>	- 0.00084480 BTC	✓
52	2017-12-10 02:19:25	<u>777e10af55c5a5382c4c25</u> <u>f06dcb710e187a38586661</u> <u>496f5c491e04a8dfef68</u>	+ 0.00084480 BTC	✓
53	2017-12-09 06:21:45	<u>a46181d874f457142d94e1</u> <u>c18f8fb66114ea5ba6a611</u> <u>728e3c8cf911f5c93512</u>	- 0.10127113 BTC	✓
54	2017-12-09 02:16:55	<u>b27b0c3deabc20beabdc73</u> <u>1bd61f731f14d2722ac70c</u> <u>1eebde319df19504d575</u>	- 0.00094977 BTC	✓
55	2017-12-09 01:55:23	<u>08203e6b58b2a241f787b1</u> <u>8a551dd372739a55a8663a</u> <u>0d33cbb26dfcd69751a0</u>	+ 0.00094977 BTC	✓
56	2017-12-07 04:19:34	<u>57d52a422daed1f2c78f17</u> <u>54a03c5aab7059fdc50664</u> <u>b7d2914664f286f59908</u>	- 0.03422994 BTC	✓
57	2017-12-06 06:28:08	<u>548c4b375a18d2d26970b2</u> <u>38972d7d0c6b0b6e3ecfda</u> <u>81aa622897bb41d2a3e5</u>	+ 0.03422994 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-03 15:46:45	<u>a4c58f1b56668caa5c1a62</u> <u>4de529a1cbcafa898b5572</u> <u>956b7bc85264c04f6dac</u>	+ 0.10127113 BTC	✓

* USD values displayed at the time of transaction

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