

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AJZNyboTNd91cH4PStQPjdRjBAmjxs6HL</u>
TOTAL RECEIVED	1.79626576 BTC
	113,028.22 USD
TOTAL SEND	1.79626576 BTC
	113,028.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 22:32:17	<u>db658aa70312c292cdcc3</u> <u>e92b036a77586918fa9abd</u> <u>f5fef371c05a079f14b8</u>	- 0.00901120 BTC	
2	2018-04-26 19:56:41	<u>27d8d694357c64b11eebc6</u> <u>af74941aec2fc950ba989f</u> <u>52e23ccd880b46427186</u>	- 0.01550998 BTC	
3	2018-04-24 14:45:36	<u>ffd2256a926d7e7b7d2e53</u> <u>1d5122299bd6e12c8bc1a9</u> <u>226c84dc6d5eb9561b87</u>	- 0.01681188 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-22 18:40:02	<u>51216e19feeb4e51b3ce82</u> <u>e388f61642567e7ff2ab91</u> <u>8acaca61c23aae67fbda</u>	- 0.01765424 BTC	✓
5	2018-04-07 07:08:06	<u>ba1235f896919419cd25c9</u> <u>f14505f447a887201ce783</u> <u>6330f99dc0ec8d92f694</u>	- 0.01991779 BTC	✓
6	2018-02-16 15:03:47	<u>ca604cfb30883c9c0b28f9</u> <u>fa345c83789cae88b2cd54</u> <u>c9611036f9d0776a1d0e</u>	- 0.03147320 BTC	✓
7	2018-02-15 04:03:09	<u>4ef336fe69b4b0ab22e04e</u> <u>0a58d012d4766b7cbdc7d4</u> <u>4f9965a1d3b202cb9e26</u>	- 0.03244608 BTC	✓
8	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e5</u> <u>83c5a2535e927471f8f80c</u> <u>3b729d3d33b4520b3582</u>	- 0.03787497 BTC	✓
9	2018-02-06 17:47:16	<u>6dbd2950a8d0b0580a5899</u> <u>210a3ee0f7b4796b1298ea</u> <u>ca7af86cef37e6242724</u>	- 0.04269758 BTC	✓
10	2018-02-05 21:16:26	<u>261f0b14c415a0550b65ff</u> <u>c578d928e6b88f1c7f750f</u> <u>aae3b1a1203f09ee135a</u>	- 0.04594146 BTC	✓
11	2018-02-04 12:07:10	<u>1ba3952cf855d073d3f83d</u> <u>938b7610b02fbd788de7fb</u> <u>1c631741b8425539d758</u>	- 0.05328519 BTC	✓
12	2018-02-04 02:27:53	<u>b1f7ed280f519bae32bc30</u> <u>43b1d0d08bbeb98ebaff38</u> <u>866cea154ebd6007b11c</u>	- 0.05710824 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 19:48:24	<u>fab7ecfc3fedea442b8d43</u> <u>92c16117ee033a4155411e</u> <u>9d1da60955cf63051e38</u>	- 0.05892896 BTC	✓
14	2018-02-03 05:17:16	<u>55322405756ccd411caa85</u> <u>448b1e5db75cd27284e5fb</u> <u>d7dfb10f93fc4f20d845</u>	- 0.06747016 BTC	✓
15	2018-02-03 04:45:00	<u>dbc26d3f51d49529d4d626</u> <u>198dca7a078487f3b0bf6d</u> <u>3b50034dd3bc4563ba9a</u>	- 0.06805360 BTC	✓
16	2018-02-03 01:42:35	<u>3fdc221faeaca576dbeacf</u> <u>9104053421da6a73ce22b6</u> <u>7b9dafbd984169422ba2</u>	- 0.07595975 BTC	✓
17	2018-02-03 01:42:35	<u>3fdc221faeaca576dbeacf</u> <u>9104053421da6a73ce22b6</u> <u>7b9dafbd984169422ba2</u>	- 0.07544065 BTC	✓
18	2018-01-31 00:46:26	<u>e5f656d0fc8429ee190108</u> <u>42a4bc225a761cfb255621</u> <u>c2b7a1d58ca584ee1ebf</u>	- 0.09248367 BTC	✓
19	2018-01-29 23:17:15	<u>ee1c389c27623a2c2a9e0b</u> <u>3f27c675e988fe229687bd</u> <u>374cf0d3c18f67973635</u>	- 0.10255727 BTC	✓
20	2018-01-17 14:45:45	<u>c9322f330c5ea2c18f0e56</u> <u>bc31f60d5017fa4a16de71</u> <u>cb2e78c590a55c722b47</u>	+ 0.04594146 BTC	✓
21	2017-12-31 00:20:54	<u>77ca7f5942159488a60661</u> <u>328987d5ac1ab22a0d53ae</u> <u>36a2954b3fcbd9e9df30</u>	- 0.16489323 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-17 08:50:47	<u>0b1860378d3be4d2a02d0b1e4f51e9cccc37ab39bbab</u> <u>e8d65d07dd379a140dc3</u>	+ 0.03787497 BTC	✓
23	2017-12-06 19:08:59	<u>5b393949e17c34dc5c163dc52888079e70d0fe1c73f7</u> <u>27de4f556c63211e62ea</u>	+ 0.01765424 BTC	✓
24	2017-12-04 12:47:22	<u>fea374856c9284ee9ca1dbb9395b0d55661bfd4f7632</u> <u>2439adcb85ba72ea4b9e</u>	+ 0.01681188 BTC	✓
25	2017-11-30 20:26:01	<u>2e38cf90ebf0249f6c675e482094e2fcc540148df07f</u> <u>fdb2017e9c0ba0e3f0f2</u>	+ 0.01991779 BTC	✓
26	2017-11-28 14:22:52	<u>108735bd52c11bf98210691de7e7c82ee3dc7b93f7e2</u> <u>fde360c8eea7481b781a</u>	+ 0.00901120 BTC	✓
27	2017-11-28 11:39:22	<u>d4b85cd2f961778a0c963df1bc0eadd8e87c194a5f50</u> <u>e21c39a69cd9a8394694</u>	+ 0.01550998 BTC	✓
28	2017-11-26 14:04:36	<u>12bdd5d706fdf20ab1918559b9b60723ca55b39d91c5</u> <u>0c163e8cf35a6a5c64b7</u>	- 0.29062596 BTC	✓
29	2017-11-15 16:48:12	<u>9e8aa3aba3a5fd2606ff80fc86ba297f95154afb2cc8</u> <u>bd789f36732ba667753b</u>	+ 0.05328519 BTC	✓
30	2017-11-12 12:53:33	<u>7c825ed715109a5c715d109cc2a40052884119d4fc54</u> <u>793f7dca0aad33fe0189</u>	+ 0.09248367 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-07 05:20:48	<u>f3496bd09c60dc84c0ec11</u> <u>b50add891e00fd0e16ea28</u> <u>35bbb8341dcba09fd825</u>	+ 0.29062596 BTC	✓
32	2017-10-28 23:22:45	<u>a83b12b065c0ac0477dd45</u> <u>81d932fbfd6ab7b44b67ab</u> <u>bc8a824dec84188d54a4</u>	+ 0.07595975 BTC	✓
33	2017-10-23 04:58:41	<u>c68281f8391db0d5d5b4c6</u> <u>fc0ca4b408f16c815716ed</u> <u>61c24ef576f24be9d272</u>	+ 0.03147320 BTC	✓
34	2017-10-21 17:06:44	<u>b61102d12c8639d31dab60</u> <u>501fa757fc879a048c1db2</u> <u>4d81691bbe41cff393b4</u>	+ 0.16489323 BTC	✓
35	2017-10-08 16:46:09	<u>bc3bd94d48658d63edf602</u> <u>733589d0b6f5b2119f705e</u> <u>1f1d1aadebb8557846bd</u>	+ 0.05892896 BTC	✓
36	2017-10-06 13:24:28	<u>e16977a8bfbfa1ffded036</u> <u>b2873c9fb0c4ad8cdc2df5</u> <u>3bc0886a959591a56903</u>	- 0.33393661 BTC	✓
37	2017-10-03 03:00:00	<u>e6cb05a3312a168fe6f603</u> <u>c4ecbee7f4ca9d4505cc29</u> <u>e7caedd20b1688501566</u>	+ 0.06747016 BTC	✓
38	2017-09-28 04:57:21	<u>cf1f7e8f7cc17952d6f75b</u> <u>9f2f82b3be386f1818d8c6</u> <u>b35a3bf4b063070c52df</u>	+ 0.33393661 BTC	✓
39	2017-09-22 15:00:42	<u>c017cc9da573ba82e6a1c8</u> <u>8a2b271a84ad304d77041f</u> <u>65c85d70dcb391e6eb62</u>	+ 0.07544065 BTC	✓

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40	2017-09-18 23:27:47	<u>a6f83f82c3a08fc6776b5c6ed1d3dde238d109796ed4e72bb2a37f27c91edbe8</u>	+ 0.06805360 BTC	✓
41	2017-09-16 00:37:21	<u>4c9668e328a7ea0fb0523fed0204d7d51d6bba686f0a367e4b39e4ee53ddde47</u>	+ 0.04269758 BTC	✓
42	2017-09-14 19:27:33	<u>d2bcbc9d3884125555cf333a605e737678f5184a2cfcc72903be58423405efe</u>	+ 0.05710824 BTC	✓
43	2017-09-10 14:11:19	<u>396ff68ba8ad1f4f726ad9798f3870175d0be174f401bcb24501461bb0a094a1</u>	+ 0.10255727 BTC	✓
44	2017-09-09 22:16:28	<u>13a8ab88a84e995d9ece488d1b344c8832a413ec5617bcea778c67e1795a5e35</u>	+ 0.03244608 BTC	✓
45	2017-09-01 08:54:20	<u>183d2906ad1039b8cf5912e78eaf10fb854fa6abb207ba45935dd02858cfe9c8</u>	- 0.08618409 BTC	✓
46	2017-09-01 06:05:55	<u>5b9d8b8df3cdd77144bd8ab662e6acd53648ab44e124074fc486dbc06ccd4dfb</u>	+ 0.08618409 BTC	✓

* USD values displayed at the time of transaction

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