

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AJhUp9QYRDPPrwLznyZpwqsc8rFoKregpZ</u>
TOTAL RECEIVED	1.86007535 BTC
	116,277.03 USD
TOTAL SEND	1.86007535 BTC
	116,277.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-01 09:15:19	<u>20fcbff3b2b1c87ac998d5</u> <u>6c2f9729fbc5da1fc0f64e</u> <u>cb4569f24039e7725cc7</u>	- 0.00096100 BTC	
2	2018-08-01 09:15:19	<u>20fcbff3b2b1c87ac998d5</u> <u>6c2f9729fbc5da1fc0f64e</u> <u>cb4569f24039e7725cc7</u>	- 0.00097900 BTC	
3	2018-08-01 08:49:18	<u>eba9ac063f7189fbec7d06</u> <u>17f7e172b6ad3ca1b94d6a</u> <u>6bdd0a2145b37b82e4d3</u>	+ 0.00096100 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-01 08:49:18	<u>210e456c071df620a0843d</u> <u>ecd1bed768176c110d28eb</u> <u>7839335aec17919d38aa</u>	+ 0.00097900 BTC	✓
5	2018-06-27 16:28:57	<u>e961750107e2be625d081d</u> <u>92dac21cb42212041584cf</u> <u>197a8e0d56baf09d1be8</u>	- 0.00144500 BTC	✓
6	2018-06-27 16:28:57	<u>e961750107e2be625d081d</u> <u>92dac21cb42212041584cf</u> <u>197a8e0d56baf09d1be8</u>	- 0.00145000 BTC	✓
7	2018-06-27 12:44:47	<u>c1cced993dc4b6aa88590f</u> <u>f177718dc3efa33bc206b0</u> <u>a58a58de7ad22e33706c</u>	+ 0.00145000 BTC	✓
8	2018-06-27 12:44:47	<u>4cb1b8d2b092644a5a13eb</u> <u>dfb71e1303ff2b8be94178</u> <u>62cb29b0b1b5415c6fb8</u>	+ 0.00144500 BTC	✓
9	2018-05-28 09:12:10	<u>f5006a8bf24c966d9185e6</u> <u>26158630f94b2c44bfa536</u> <u>1453aa4eca5d167b483b</u>	- 0.00879469 BTC	✓
10	2018-05-28 07:58:38	<u>f76f8fdca4e8744d2d43ba</u> <u>cd7a6bb9141a4223f253aa</u> <u>90413f10635f1c5cc169</u>	+ 0.00879469 BTC	✓
11	2018-05-17 12:40:16	<u>cb865636b726aa7a78c108</u> <u>97c7490bf4346cfb96b17f</u> <u>f53b648d66ae37ab278d</u>	- 0.00256700 BTC	✓
12	2018-05-17 12:40:16	<u>cb865636b726aa7a78c108</u> <u>97c7490bf4346cfb96b17f</u> <u>f53b648d66ae37ab278d</u>	- 0.01236800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-17 12:11:20	<u>2e710600fa9f4c94583b27</u> <u>6013abf061dc2a3e2efcd3</u> <u>8d117f752f02fb42815c</u>	+ 0.00256700 BTC	✓
14	2018-05-17 12:11:20	<u>1cf7fab5474ee90d2f9173</u> <u>7cd5ebbd2f0a096cdf74fa</u> <u>1c915eddecce510565bf</u>	+ 0.01236800 BTC	✓
15	2018-04-28 09:16:19	<u>c8d4b750ef32acea75c24b</u> <u>0db3e42d8de39ca208fbd4</u> <u>2a74e873987301a558fc</u>	- 0.00173100 BTC	✓
16	2018-04-28 09:16:19	<u>c8d4b750ef32acea75c24b</u> <u>0db3e42d8de39ca208fbd4</u> <u>2a74e873987301a558fc</u>	- 0.02911600 BTC	✓
17	2018-04-28 08:31:37	<u>009eeb5beeb5e188ed9bdd</u> <u>22b21c3e43133d1d7f28c6</u> <u>5fa9d5e37dcf9bd9c05b</u>	+ 0.02911600 BTC	✓
18	2018-04-28 08:31:37	<u>36918c11168a878067b90f</u> <u>8674d7d1237d1ecb3495d4</u> <u>e4174c20b27ab037dd45</u>	+ 0.00173100 BTC	✓
19	2018-02-03 02:40:57	<u>404c04245e202405978d16</u> <u>eb134585bf5e96d7b3e05b</u> <u>4ed91bf483c1a8d0f0fb</u>	- 0.04100000 BTC	✓
20	2018-02-03 01:15:37	<u>f61cd5793f114554b3e881</u> <u>e9e5b67c3ab264313ee038</u> <u>cc16ad6e1ce3bd9dde52</u>	+ 0.04100000 BTC	✓
21	2014-10-09 11:14:46	<u>af8fda58c72c7f8f16688a</u> <u>cd3000f1092f76640d111d</u> <u>c57e2dc74afc971f043f</u>	- 0.01886180 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2014-10-09 10:29:11	<u>ca2ad76ea21300396ece57</u> <u>ec6ecec0daa9cc6064f1b</u> <u>b3b2e840e700bba2acd3</u>	+ 0.01886180 BTC	✓
23	2014-10-09 10:04:45	<u>3886d574b89a6afb9db069</u> <u>5b9110346de72e054dccea</u> <u>811fffd98a79c2fd0b1c</u>	- 0.07966097 BTC	✓
24	2014-10-09 09:37:48	<u>fccf747a2b6445b7a27d84</u> <u>335c64b019f41200da179e</u> <u>53184c85250df03463de</u>	+ 0.07966097 BTC	✓
25	2014-10-08 09:07:44	<u>1a604efb64a8572ba0ce82</u> <u>572803ed72640cbd9dcd6e</u> <u>ef11b29b6f754b0eecf0</u>	- 0.08819895 BTC	✓
26	2014-10-08 08:02:00	<u>38578e5e77057780544f76</u> <u>f759dce1cd2ee3e51a35b7</u> <u>17c552b45c5eac64e515</u>	+ 0.08819895 BTC	✓
27	2014-10-07 09:05:49	<u>3c9e8ba52fc63aaf513672</u> <u>3fab07c229ea220eb3cff5</u> <u>7f648dd42ca9ca98e9c4</u>	- 0.09076826 BTC	✓
28	2014-10-07 08:16:32	<u>3fc40759d0df3b59405c66</u> <u>be24fecc327360f28b5187</u> <u>43fdeda2464cce559e74</u>	+ 0.09076826 BTC	✓
29	2014-10-06 10:09:29	<u>93ed9126be875cba8f5417</u> <u>c787df8408d199086c7070</u> <u>7bd54672040cadd554e9</u>	- 0.09053283 BTC	✓
30	2014-10-06 09:18:56	<u>3486d3ea2b38a20d1c492b</u> <u>cdc094c1403f1316159541</u> <u>9ad957c2ed58ed1d02ee</u>	+ 0.09053283 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-10-03 14:03:44	<u>1cc1d0452885c63eaab6a3 b84b781ec30f1277688bd3 0f8478386aa235760f09</u>	- 0.06124554 BTC	✓
32	2014-10-03 10:14:26	<u>384d36704d1139c3886185 a006d54c529cba385488ea be48e39c31f137c0b51f</u>	+ 0.06124554 BTC	✓
33	2014-10-03 10:01:43	<u>e2e11b69731ac391b78396 ac6a91f3de09739eb241eb f1f14ab4f13320fdb5de</u>	- 0.07787509 BTC	✓
34	2014-10-03 10:01:43	<u>f61c1298d4ba4b339aa243 95f661cc2f4dc891d527fe a7fd123bc2920a188ad9</u>	- 0.00244687 BTC	✓
35	2014-10-03 08:37:22	<u>c35af24cc1a63fc510fe39 1b0828cbb715f78362288e 3e647d5b2b1347942fad</u>	+ 0.07787509 BTC	✓
36	2014-10-03 08:24:48	<u>39d6140f2be7daa030076c b4bb0d3fb72779e6390624 362338718232ebcdec93</u>	+ 0.00244687 BTC	✓
37	2014-10-02 11:02:38	<u>7280190949d5305dc1f007 8b5b4f6f1773a74a0883c2 b9f48e6fbcef5441b480</u>	- 0.07724324 BTC	✓
38	2014-10-02 10:21:01	<u>d7311dcdf58cb415f1b180 6e46eaae19e2c1aa5cf39d e16b5a2c04d467139443</u>	+ 0.07724324 BTC	✓
39	2014-10-02 03:07:42	<u>58e695e07313925ed871ef dac2b378d4bbc9de99c449 a487fd23625da98c7771</u>	- 0.06119554 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-10-02 02:15:16	<u>3da901c2841716d1db7287c8704d1662dd178df8fbadad7babc1f7fc593bb773</u>	+ 0.06119554 BTC	✓
41	2014-10-01 15:12:31	<u>750616811612ab6095e7116c329de256d074d43d2345fd54921c46d4d8a0256c</u>	- 0.01670000 BTC	✓
42	2014-10-01 14:27:04	<u>d675d9866c0f3bf8e695a5728012cbe7053a2587c433712a98f362c266a1c2e0</u>	+ 0.01670000 BTC	✓
43	2014-10-01 10:13:16	<u>c2159e11619c4c622d96ed95c3ae50f7a1f3f76d322424f4ae03f6d4922fb225</u>	- 0.07575642 BTC	✓
44	2014-10-01 09:05:15	<u>e8d9f15257e10540027a8f209d473df5c31a93242283995819e8a101bfc26026</u>	+ 0.07575642 BTC	✓
45	2014-09-30 12:06:10	<u>9bdb15b2525e981ac2497e40b764c708ba72d22a63b1b19f88ffdcabd8822ed0</u>	- 0.07814073 BTC	✓
46	2014-09-30 11:34:08	<u>f8c07cbe6a72d2aa5deb1284bca4861af17d767306cbee873176438b1e0c0df8</u>	+ 0.07814073 BTC	✓
47	2014-09-30 04:14:49	<u>1000068e119f01698a9e09855d6cac397b377d87622c344ea074edd8f9ac434b</u>	- 0.01670000 BTC	✓
48	2014-09-30 04:07:21	<u>fd51d7750a98da06d9004beb509e52919be334949e5ce0070997ceba58b6970c</u>	+ 0.01670000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-09-29 09:02:23	<u>20f50230cefd93dc5615db</u> <u>5e1be2d21529bd65e12aec</u> <u>34bc3d46689bae6bc162</u>	- 0.07798299 BTC	✓
50	2014-09-29 08:36:36	<u>bb053618699b89eaf952cb</u> <u>dd709dd3310e963858f3b7</u> <u>a6e3d1fa59192f692ba3</u>	+ 0.07798299 BTC	✓
51	2014-09-29 03:19:51	<u>b61f398c40fc6887ae6dff</u> <u>9f7cc3d5d4885e024982ad</u> <u>6586bc90182776502932</u>	- 0.01670000 BTC	✓
52	2014-09-29 02:57:02	<u>707d329443d43fe0548baa</u> <u>35bf91c8ac17d6f7bc814b</u> <u>4c8053ef8212788dc963</u>	+ 0.01670000 BTC	✓
53	2014-09-27 16:07:29	<u>63eac3c393dbbc28b1f345</u> <u>08572ba793c95ccac0a461</u> <u>6896236f2aee4bfb6662</u>	- 0.01670000 BTC	✓
54	2014-09-27 15:48:19	<u>e4cdf64936bd0a8d8df986</u> <u>10b33def5339db8a3038ce</u> <u>284c5d6e6da75ced61ad</u>	+ 0.01670000 BTC	✓
55	2014-09-26 11:07:23	<u>939b31e3c83342fda1d3fd</u> <u>9da158f0712ec2bad4dfef</u> <u>34602de8c072c04907f6</u>	- 0.01670000 BTC	✓
56	2014-09-26 10:35:40	<u>0d7d1f493a3c4ac39b3bf2</u> <u>c848f82034a3639ddd0803</u> <u>4ea95f8d0d7acae80f09</u>	+ 0.01670000 BTC	✓
57	2014-09-26 09:12:05	<u>d5c68341fb94a6036388d7</u> <u>c65da47e72737a64b8542a</u> <u>c5a9002091a1a1d66ae3</u>	- 0.07280398 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-09-26 08:35:53	<u>f129fbcfcf1bb96bc19dd3</u> <u>dc1ec167100f7999bb1dc7</u> <u>4a389e187854b7443ef6</u>	+ 0.07280398 BTC	✓
59	2014-09-25 10:10:08	<u>199301461ec0c87d62326a</u> <u>7f8798d3804ccb42557539</u> <u>65acf43eae559e4bf7af</u>	- 0.11014303 BTC	✓
60	2014-09-25 10:10:08	<u>199301461ec0c87d62326a</u> <u>7f8798d3804ccb42557539</u> <u>65acf43eae559e4bf7af</u>	- 0.07171890 BTC	✓
61	2014-09-25 09:52:04	<u>37929dc1e65cca2b618237</u> <u>93ef8702a06b57f2fb7926</u> <u>4add4fc36419f800706e</u>	+ 0.11014303 BTC	✓
62	2014-09-25 09:34:45	<u>a9c0ddcfba792986f89b90</u> <u>781f2806e50ec3b8883fde</u> <u>4f9736ac2f9d7c220972</u>	+ 0.07171890 BTC	✓
63	2014-09-25 03:01:28	<u>b560030048f12c22265099</u> <u>9c073d49cc66c0063cb6d2</u> <u>bbc75af6a821812de071</u>	- 0.01670000 BTC	✓
64	2014-09-25 02:57:38	<u>5943cd0497cdce2d956c67</u> <u>ad5900a6e9644f29e7a183</u> <u>8349875c6e9c6686c3ce</u>	+ 0.01670000 BTC	✓
65	2014-09-24 14:03:13	<u>ffecb65b58e5337a7ff62d</u> <u>140df3c1d649dde1f247e3</u> <u>8b0b691c09aeda830585</u>	- 0.06865302 BTC	✓
66	2014-09-24 13:38:41	<u>06fac90de8d5af3dca7997</u> <u>74b752844b53216bedd173</u> <u>b7d56cd30a871f5bb240</u>	+ 0.06865302 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-09-23 16:02:48	<u>25d4f0261f1a30086db87b</u> <u>66fad93cc0ab96ba514b8e</u> <u>49a0b4d0c47cebc79bf7</u>	- 0.00000001 BTC	✓
68	2014-09-23 16:02:48	<u>25d4f0261f1a30086db87b</u> <u>66fad93cc0ab96ba514b8e</u> <u>49a0b4d0c47cebc79bf7</u>	- 0.01670000 BTC	✓
69	2014-09-23 15:42:08	<u>14758a1642de2cec16f3ab</u> <u>8df86cd246be0427adf014</u> <u>70a3b6eb54422dbcd8a2</u>	+ 0.00000001 BTC	✓
70	2014-09-23 15:42:08	<u>2a4008a6bef113428baf7e</u> <u>9b2fd7141e5b0053375796</u> <u>9adf3295b748f47c8fd0</u>	+ 0.01670000 BTC	✓
71	2014-09-23 14:03:49	<u>aa2ee7d14efc33f84047f6</u> <u>7b016f97c4063a22c93ef5</u> <u>97db81b255cf7870605c</u>	- 0.07383714 BTC	✓
72	2014-09-23 13:00:27	<u>2f4d0695d790d8dc59bbd5</u> <u>22b014fff437e4699e7c16f</u> <u>8b13d635a17a541f45cb</u>	+ 0.07383714 BTC	✓
73	2014-09-22 12:04:56	<u>538af80040f7deaadf361e</u> <u>0d8ebdb4f9bd460ab07263</u> <u>652cc62bc492b9e328e6</u>	- 0.07248702 BTC	✓
74	2014-09-22 11:48:54	<u>2ce23706b19f6e464cdcd3</u> <u>3565d586935647726c1458</u> <u>b5e2349775688fafbd88</u>	+ 0.07248702 BTC	✓
75	2014-09-20 18:25:16	<u>fb2609c12ceb1d233a7a33</u> <u>9b55e7491251e3e1bdec5f</u> <u>8b3176ca6a997e8d26f6</u>	- 0.06943133 BTC	✓

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76	2014-09-20 17:16:42	<u>44f0a71027917154f093ae</u> <u>afe6d061247f4926b5d1ba</u> <u>3f3bd8f3f563d49b7172</u>	+ 0.06943133 BTC	✓
77	2014-09-15 15:28:44	<u>324f3c0efee3645ac48e5d</u> <u>635d520a19448db2429bf7</u> <u>ce891d4889977ca74941</u>	- 0.22378000 BTC	✓
78	2014-09-15 12:37:10	<u>58f1e7f16021bcb4080eb5</u> <u>93c477cb99631b1a89b284</u> <u>aa88e522c15e3ff815d6</u>	+ 0.22378000 BTC	✓

* USD values displayed at the time of transaction

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