

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ALB5tqMUDdfzDrDQ7WtowFd4hpErnBcMw</u>
TOTAL RECEIVED	0.20703808 BTC
	13,006.54 USD
TOTAL SEND	0.20677942 BTC
	12,990.29 USD

Token	Balance
Bitcoin	0.00025866 BTC
	16.24 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-08 05:39:19	<u>28cf37a8e27da8f74ebdeb</u> <u>34b1ec093f87bcc3c531eb</u> <u>4c3968fb000b6e21de9d</u>	+ 0.00025866 BTC	
			13.54 USD	
2	2018-10-18 08:00:20	<u>e7afc47422c31bdab4c190</u> <u>07f6daf6592bfd19b42306</u> <u>d0e106ac6db8a8f00612</u>	- 0.00012678 BTC	
3	2018-10-18 08:00:20	<u>e7afc47422c31bdab4c190</u> <u>07f6daf6592bfd19b42306</u> <u>d0e106ac6db8a8f00612</u>	- 0.00138865 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-18 08:00:20	<u>e7afc47422c31bdab4c190</u> <u>07f6daf6592bfd19b42306</u> <u>d0e106ac6db8a8f00612</u>	- 0.00012715 BTC	✓
5	2018-10-18 08:00:20	<u>e7afc47422c31bdab4c190</u> <u>07f6daf6592bfd19b42306</u> <u>d0e106ac6db8a8f00612</u>	- 0.00048563 BTC	✓
6	2018-10-18 08:00:20	<u>e7afc47422c31bdab4c190</u> <u>07f6daf6592bfd19b42306</u> <u>d0e106ac6db8a8f00612</u>	- 0.00012772 BTC	✓
7	2018-10-18 08:00:20	<u>e7afc47422c31bdab4c190</u> <u>07f6daf6592bfd19b42306</u> <u>d0e106ac6db8a8f00612</u>	- 0.00012741 BTC	✓
8	2018-10-18 08:00:20	<u>e7afc47422c31bdab4c190</u> <u>07f6daf6592bfd19b42306</u> <u>d0e106ac6db8a8f00612</u>	- 0.00062620 BTC	✓
9	2018-10-18 08:00:20	<u>e7afc47422c31bdab4c190</u> <u>07f6daf6592bfd19b42306</u> <u>d0e106ac6db8a8f00612</u>	- 0.00025289 BTC	✓
10	2018-10-18 08:00:20	<u>e7afc47422c31bdab4c190</u> <u>07f6daf6592bfd19b42306</u> <u>d0e106ac6db8a8f00612</u>	- 0.00012569 BTC	✓
11	2018-10-18 08:00:20	<u>e7afc47422c31bdab4c190</u> <u>07f6daf6592bfd19b42306</u> <u>d0e106ac6db8a8f00612</u>	- 0.00012718 BTC	✓
12	2018-10-18 08:00:20	<u>e7afc47422c31bdab4c190</u> <u>07f6daf6592bfd19b42306</u> <u>d0e106ac6db8a8f00612</u>	- 0.00052098 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-18 08:00:20	<u>e7afc47422c31bdab4c190</u> <u>07f6daf6592bfd19b42306</u> <u>d0e106ac6db8a8f00612</u>	- 0.00012853 BTC	✓
14	2018-10-18 08:00:20	<u>e7afc47422c31bdab4c190</u> <u>07f6daf6592bfd19b42306</u> <u>d0e106ac6db8a8f00612</u>	- 0.00017981 BTC	✓
15	2018-10-18 08:00:20	<u>e7afc47422c31bdab4c190</u> <u>07f6daf6592bfd19b42306</u> <u>d0e106ac6db8a8f00612</u>	- 0.00145747 BTC	✓
16	2018-10-18 08:00:20	<u>e7afc47422c31bdab4c190</u> <u>07f6daf6592bfd19b42306</u> <u>d0e106ac6db8a8f00612</u>	- 0.00012756 BTC	✓
17	2018-09-16 06:59:34	<u>dcc3b1a476c832b26e5c98</u> <u>0cab3871c4ff662a40332f</u> <u>d5af79447f3c87054a52</u>	- 0.00149502 BTC	✓
18	2018-09-03 09:13:32	<u>fe340a1e86c9b4310f4dbc</u> <u>08b2476b7560a6c5001731</u> <u>077919887d43361bd865</u>	- 0.00161505 BTC	✓
19	2018-07-31 09:43:37	<u>c2c9002fb2dcf0c77ea488</u> <u>e6ede2298decdbabd8282d</u> <u>bb1d7d53ebd6fe570f93</u>	- 0.00189272 BTC	✓
20	2018-07-31 09:43:37	<u>c2c9002fb2dcf0c77ea488</u> <u>e6ede2298decdbabd8282d</u> <u>bb1d7d53ebd6fe570f93</u>	- 0.00190842 BTC	✓
21	2018-07-31 09:43:37	<u>c2c9002fb2dcf0c77ea488</u> <u>e6ede2298decdbabd8282d</u> <u>bb1d7d53ebd6fe570f93</u>	- 0.00188633 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-31 09:43:37	<u>c2c9002fb2dcf0c77ea488</u> <u>e6ede2298decdbabd8282d</u> <u>bb1d7d53ebd6fe570f93</u>	- 0.00186225 BTC	✓
23	2018-07-31 09:43:37	<u>c2c9002fb2dcf0c77ea488</u> <u>e6ede2298decdbabd8282d</u> <u>bb1d7d53ebd6fe570f93</u>	- 0.00223416 BTC	✓
24	2018-07-31 09:43:37	<u>c2c9002fb2dcf0c77ea488</u> <u>e6ede2298decdbabd8282d</u> <u>bb1d7d53ebd6fe570f93</u>	- 0.00185532 BTC	✓
25	2018-07-31 09:43:37	<u>c2c9002fb2dcf0c77ea488</u> <u>e6ede2298decdbabd8282d</u> <u>bb1d7d53ebd6fe570f93</u>	- 0.00210935 BTC	✓
26	2018-07-31 09:43:37	<u>c2c9002fb2dcf0c77ea488</u> <u>e6ede2298decdbabd8282d</u> <u>bb1d7d53ebd6fe570f93</u>	- 0.00189530 BTC	✓
27	2018-07-19 07:07:45	<u>ac3fe27845204a6f6a1ce2</u> <u>59620fff826042c08da6e7</u> <u>dddb40fabbc879657716</u>	- 0.00241728 BTC	✓
28	2018-07-19 07:07:45	<u>ac3fe27845204a6f6a1ce2</u> <u>59620fff826042c08da6e7</u> <u>dddb40fabbc879657716</u>	- 0.00249483 BTC	✓
29	2018-07-19 07:07:45	<u>ac3fe27845204a6f6a1ce2</u> <u>59620fff826042c08da6e7</u> <u>dddb40fabbc879657716</u>	- 0.00284592 BTC	✓
30	2018-07-19 07:07:45	<u>ac3fe27845204a6f6a1ce2</u> <u>59620fff826042c08da6e7</u> <u>dddb40fabbc879657716</u>	- 0.00242509 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-19 07:07:45	<u>ac3fe27845204a6f6a1ce2</u> <u>59620fff826042c08da6e7</u> <u>dddb40fabbc879657716</u>	- 0.00244862 BTC	✓
32	2018-07-19 07:07:45	<u>ac3fe27845204a6f6a1ce2</u> <u>59620fff826042c08da6e7</u> <u>dddb40fabbc879657716</u>	- 0.00240242 BTC	✓
33	2018-07-03 03:58:36	<u>fdf399773b126dbe84c025</u> <u>fab8d4f038786a896dcbf4</u> <u>e6c6cf0225622bf54980</u>	- 0.01984388 BTC	✓
34	2018-07-03 03:58:36	<u>fdf399773b126dbe84c025</u> <u>fab8d4f038786a896dcbf4</u> <u>e6c6cf0225622bf54980</u>	- 0.01729164 BTC	✓
35	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 0.00017981 BTC	✓
36	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.00025289 BTC	✓
37	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00048563 BTC	✓
38	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.00062620 BTC	✓
39	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00149502 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec579419ef539bd0e9bd61930a56e9b441631b55f6125</u>	+ 0.00161505 BTC	✓
41	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9dc217bde06a11497354a4b3ed4bc2bde69ecfdb9863</u>	+ 0.00210935 BTC	✓
42	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1759100738df1e94346ae8c71be40aef68d34c897fc</u>	+ 0.00244862 BTC	✓
43	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619ac4c347e7c5c2c497c91043382b475fe7997287ad6</u>	+ 0.00249483 BTC	✓
44	2018-06-09 01:44:17	<u>412fb24df7b0611af09083fb6de1fe16f0d873c8a56af7473188ae998cee9256</u>	+ 0.00240242 BTC	✓
45	2018-06-08 14:59:18	<u>fc73de22319939966544d60ab304f028b0d32e72ea16e372624bea4918b54c53</u>	+ 0.00241728 BTC	✓
46	2018-06-08 00:19:22	<u>d2efaab85650598d2005c218a9ac8f74718dc4b959e916c6e339755e9681d42b</u>	+ 0.00242509 BTC	✓
47	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced4520021f0f44b30f1d28bb09a936124b6780916c773ed188</u>	+ 0.00138865 BTC	✓
48	2018-06-03 03:35:35	<u>3264f440cae741afb754ad7bafe09de668104c978fc6886283c929298670f6a1</u>	+ 0.00052098 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-20 09:04:51	<u>1a67a62d7f88fa8f663e7b</u> <u>909567ed081ea6798a2084</u> <u>6f8b2dc48b29848accbb</u>	- 0.04669755 BTC	✓
50	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03</u> <u>bc8266aab553b5e5c7d9f5</u> <u>aca056a84b2347b23441</u>	+ 0.00012678 BTC	✓
51	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe</u> <u>9974ae7d99b193646dcf88</u> <u>26285327f2e86e0c5e1e</u>	+ 0.00012718 BTC	✓
52	2018-05-10 13:20:44	<u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 0.00012756 BTC	✓
53	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.00012741 BTC	✓
54	2018-05-06 15:02:52	<u>f542a737e29d27e80b14b4</u> <u>743664f788c468399ea6a7</u> <u>87b273883de94a5bce2e</u>	+ 0.00284592 BTC	✓
55	2018-05-05 09:20:56	<u>49a051c24b5933250391e2</u> <u>318635bc75cebe77137976</u> <u>870d565ab9695e098cc0</u>	+ 0.00223416 BTC	✓
56	2018-05-04 10:46:47	<u>c44004ecee695964f709c9</u> <u>9ee05a877f24579ca4f694</u> <u>3fe8e600bdfc6f818b7f</u>	+ 0.00189272 BTC	✓
57	2018-05-03 11:17:58	<u>6446a5891d19bf30957d9b</u> <u>6dd8ef9e10ff053f5e75dc</u> <u>598b91c1826abe3fd686</u>	+ 0.00186225 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-02 12:25:25	<u>9da4d71023b7664232d02c</u> <u>645e39a5a6bc892c113bad</u> <u>d8538c71f29c79dadce0</u>	+ 0.00190842 BTC	✓
59	2018-05-01 12:14:01	<u>484428446b32c11725ec0e</u> <u>33adc0d6d9bd930464dcb4</u> <u>74d2e5f195ba1fe01980</u>	+ 0.00185532 BTC	✓
60	2018-04-30 14:43:03	<u>86faea32be013c57ea02f6</u> <u>26f221a096eb0ab0a5d7d2</u> <u>6cbd9822bf1324b6be79</u>	+ 0.00188633 BTC	✓
61	2018-04-29 09:28:10	<u>29304c8156743db59196b3</u> <u>13e5a0b3e0a35598ae4252</u> <u>766a22aa7ddbc27c918e</u>	+ 0.00189530 BTC	✓
62	2018-04-28 18:07:07	<u>e9fee533cc01d3308fcccb</u> <u>27ae0b5cdf7f318be19813</u> <u>129c11c3e0434aa56a54</u>	- 0.08322862 BTC	✓
63	2018-04-28 14:58:46	<u>07cb3ad9f6676b83f6495e</u> <u>2f3ca1b05cb9942d1cb016</u> <u>5ed63403d211cf5c514b</u>	+ 0.00145747 BTC	✓
64	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e5</u> <u>5db36572fa59488f174d5b</u> <u>c9c2146b5595be376c70</u>	+ 0.00012569 BTC	✓
65	2018-04-05 07:02:31	<u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u>	+ 0.00012853 BTC	✓
66	2018-04-04 12:50:01	<u>296fd33e4cb75e6746d3f8</u> <u>0f31bef8cb19bf1952690b</u> <u>72b1cec9198e3967a937</u>	+ 0.01729164 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37</u> <u>c058d4fceba698bf6a328e</u> <u>b1a051de34c637180de6</u>	+ 0.00012772 BTC	✓
68	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07f</u> <u>d8808b58ab64861994ad80</u> <u>60a77d18210c9eb4981a</u>	+ 0.00012715 BTC	✓
69	2018-03-30 10:08:43	<u>76ee7576cc0ed272b37524</u> <u>290f729171b534ad95a1a4</u> <u>7b6d43fdd0888c346c3a</u>	+ 0.01984388 BTC	✓
70	2018-03-24 10:18:05	<u>75e6e571c18b62b9058c2b</u> <u>49a46052c7253698f6d3a5</u> <u>c6b4997436b926e192f7</u>	+ 0.04669755 BTC	✓
71	2018-03-22 16:27:16	<u>8b56511968f2b9aa661a22</u> <u>53be26497411d23f329942</u> <u>836fe9bd01a9aeb646b4</u>	+ 0.08322862 BTC	✓

\* USD values displayed at the time of transaction

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