

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ALmpxZCvMtVF1DBnuVpwwSYsUaFpFoWCB</u>
TOTAL RECEIVED	4.95021745 BTC
	309,447.99 USD
TOTAL SEND	4.95021745 BTC
	309,447.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-07 18:28:32	<u>8c9930d9d75f27ab1f4eea</u> <u>ebb693da1a1a6a5950a4f6</u> <u>ad5b68620b4772548fd9</u>	- 0.19600000 BTC	
2	2018-04-07 18:12:29	<u>ebf0c9fceac501f3211414</u> <u>47025a94e0f0fc307afdf2</u> <u>75e49d67c0c3867e7ec3</u>	+ 0.19600000 BTC	
3	2018-03-12 14:44:45	<u>fc82c7e9e3d0892c558616</u> <u>dc50cd393053f53ceee6d3</u> <u>d594e16ff4810636ee67</u>	- 0.03529000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-12 13:53:47	<u>c480aebc0b92d7193de335</u> <u>f725998d6fa39167bb903b</u> <u>ffbf17eea85c3c143d13</u>	+ 0.03529000 BTC	✓
5	2018-03-12 13:53:47	<u>0bc7ddc826c48e39d71dfa</u> <u>0fadd44dcc03da43fb970b</u> <u>5a7eff097e14dab59c77</u>	- 0.03600000 BTC	✓
6	2018-03-12 12:50:09	<u>d7670123bc72e7b4b15e03</u> <u>2605c707faa1d8ef286145</u> <u>686f4bd921721a1f5e84</u>	+ 0.03600000 BTC	✓
7	2018-01-27 14:47:39	<u>6f53d2f37b154c52141786</u> <u>ba21d0bbb426fb4bcd3905</u> <u>b67a2f782b7a067fc50d</u>	- 0.30913000 BTC	✓
8	2018-01-27 14:21:05	<u>277867938f1a7970217d53</u> <u>e2e5a2a513c20bfcd8324</u> <u>62bd8da315f4b042820d</u>	+ 0.30913000 BTC	✓
9	2018-01-26 07:41:24	<u>441212aab9efd171d56aa2</u> <u>7365a7525dab7fd5b93994</u> <u>e7b30a5d26b0b49bbaed</u>	- 0.60391000 BTC	✓
10	2018-01-26 07:13:23	<u>41e3dc0104ab2eb9dd97dd</u> <u>78b02206bb73f7f2ee9c12</u> <u>d80a03e245aac809aad2</u>	+ 0.60391000 BTC	✓
11	2018-01-15 14:09:28	<u>4aaaf2b9dedeae72bcf64d</u> <u>8de01ceba62685a62890aa</u> <u>2fc1ec4316d25df755b9</u>	- 0.34048814 BTC	✓
12	2018-01-15 13:12:49	<u>e30e8a0d0b60cd30c4d4c0</u> <u>ea0ec3c2210e85039fc616</u> <u>eb630f851e8d9c081998</u>	+ 0.34048814 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-09 04:08:22	<u>ae52c842b750b0002e501939f4e748375054de9942ee2b05596669e22f038e08</u>	- 0.10000000 BTC	✓
14	2017-12-07 21:43:45	<u>fc96c4bb0eba6e9c4e4fbd b2a3c1d593edbc01121608 b8dcc4d3eac3fc75a4b8</u>	+ 0.10000000 BTC	✓
15	2017-11-08 15:43:37	<u>109731493e89e6987b5ac01cb0a79f8c6f03bd86ac536b5cf666155be160f92e</u>	- 0.10000000 BTC	✓
16	2017-11-08 15:26:03	<u>39378b5644fd7ef91e4df8ed7527784486fd953816a4b655214b18da1c52d090</u>	+ 0.10000000 BTC	✓
17	2017-10-31 19:27:51	<u>a5dc184a69a100c39b48bd73fd92e374f77065447a64bfc73d0a542e99eec744</u>	- 0.07599000 BTC	✓
18	2017-10-31 19:01:24	<u>f549c7ddc6b76a3128b3572a1edd341309e7bb60dc5732350c94714706d15f4c</u>	+ 0.07599000 BTC	✓
19	2017-10-09 09:56:20	<u>e7deba176f45434578e5ba b27f6d3274c097d3f26e1e c5405a75e02bd73ea576</u>	- 0.05002931 BTC	✓
20	2017-10-09 09:20:51	<u>447afc9c3d3a66df241f6a7504b62156b6783db104be fe00c9c874f30cdef9ea</u>	+ 0.05002931 BTC	✓
21	2017-09-10 18:23:45	<u>1d69baef948f30665782f91b301c4e4c050edfcd4bd22f22b8ee6cc6bbcea192</u>	- 0.10789000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-10 17:12:24	<u>0d7bf3d751da23d36f51f5232332364d17e78d47122ce5e82b1cd52dee80abcd</u>	+ 0.10789000 BTC	✓
23	2017-09-10 08:16:31	<u>3d356d3c7051f82cd4446f1ec80ead81dbad26c5c3a49a6978e26577cda151ea</u>	- 0.25549000 BTC	✓
24	2017-09-10 07:50:14	<u>3bdef530105b06eb6d1411e310048365c2e8d453de29a53a0f6e3f5eea398716</u>	+ 0.25549000 BTC	✓
25	2017-08-19 10:39:59	<u>04b2ed777594aee394a11d7603acc1abf4fbb61bc39b585836d577e133605431</u>	- 0.11049000 BTC	✓
26	2017-08-19 09:35:00	<u>4aff9ef69ca0436dc7e337f12c37388259fc4d60765343d2f2a4ab227f332365</u>	+ 0.11049000 BTC	✓
27	2017-07-28 17:11:00	<u>c14ce939a0c66e2a4ba3c246b48162e9d5c9ab6d2f7fcd3c6e8fc5d2b03ad60e</u>	- 0.52144000 BTC	✓
28	2017-07-28 16:06:15	<u>b0ac893c4f2b43cda8b7f5912a824663f52585385142fb7a1136924a57530ff1</u>	+ 0.52144000 BTC	✓
29	2017-07-20 17:22:38	<u>65ad38f4dcb60cb370023968b3c4df931b2e713c1b0ed8589abcd62b37f47f12</u>	- 1.24117000 BTC	✓
30	2017-07-20 16:56:46	<u>8bf875fa8856e3646a20bf610b934a4391da9aaae2639c77ef507f8a58cadfad</u>	+ 1.24117000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-18 18:42:49	<u>38ed2e5396279c2e9e2ac0</u> <u>d74b2b18a30f2b2cc9289d</u> <u>86729b87af261973e4b3</u>	- 0.41209000 BTC	✓
32	2017-07-18 17:57:36	<u>d0d839c50a4fc912d6b859</u> <u>7b6a12df07a80021b0c687</u> <u>b0c0bedfa20ca9cabeb6</u>	+ 0.41209000 BTC	✓
33	2017-07-16 18:39:45	<u>25366ce08f038ef6d9f7ea</u> <u>8700f2dc938ce38e61a9c1</u> <u>ce848a7abd9a71076be2</u>	- 0.30165000 BTC	✓
34	2017-07-16 18:10:18	<u>1ea6686991decc201a670f</u> <u>e2c70dc10a9e7a43be3171</u> <u>6ba8a5b8c06277e6b1b0</u>	+ 0.30165000 BTC	✓
35	2017-06-24 20:38:22	<u>5b0dc421fd174da25e2c57</u> <u>547399a7f2a378e3bebec</u> <u>1e3f105c76193aeff865</u>	- 0.15316000 BTC	✓
36	2017-06-24 19:33:33	<u>51c6ca1031140bd1b2efe7</u> <u>0630ad4b28ebabc90b4b76</u> <u>3d02a8f1084599eed350</u>	+ 0.15316000 BTC	✓

\* USD values displayed at the time of transaction

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