

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AM86WVERte5FzyzeL9bXWCWC6WL2esr1X</u>
TOTAL RECEIVED	0.53933788 BTC
	33,990.15 USD
TOTAL SEND	0.53933788 BTC
	33,990.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-21 00:49:27	<u>fd0f115c891f8a202d687b71163a76b0f6f923d6d193b07acae25f03d9b4f358</u>	- 0.00125116 BTC	
2	2018-06-05 06:18:01	<u>8a5c188bf1cec2a27ac9bce014b46e52eb106eccf07c4a39ffb6baba555eb1c2</u>	- 0.01060583 BTC	
3	2018-06-05 06:18:01	<u>8a5c188bf1cec2a27ac9bce014b46e52eb106eccf07c4a39ffb6baba555eb1c2</u>	- 0.01079208 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-05 06:18:01	<u>8a5c188bf1cec2a27ac9bc</u> <u>e014b46e52eb106eccf07c</u> <u>4a39ffb6baba555eb1c2</u>	- 0.01034958 BTC	✓
5	2018-06-05 06:18:01	<u>8a5c188bf1cec2a27ac9bc</u> <u>e014b46e52eb106eccf07c</u> <u>4a39ffb6baba555eb1c2</u>	- 0.01059009 BTC	✓
6	2018-06-05 06:18:01	<u>8a5c188bf1cec2a27ac9bc</u> <u>e014b46e52eb106eccf07c</u> <u>4a39ffb6baba555eb1c2</u>	- 0.01065700 BTC	✓
7	2018-06-05 06:18:01	<u>8a5c188bf1cec2a27ac9bc</u> <u>e014b46e52eb106eccf07c</u> <u>4a39ffb6baba555eb1c2</u>	- 0.01346733 BTC	✓
8	2018-06-05 06:18:01	<u>8a5c188bf1cec2a27ac9bc</u> <u>e014b46e52eb106eccf07c</u> <u>4a39ffb6baba555eb1c2</u>	- 0.01059619 BTC	✓
9	2018-06-05 06:18:01	<u>8a5c188bf1cec2a27ac9bc</u> <u>e014b46e52eb106eccf07c</u> <u>4a39ffb6baba555eb1c2</u>	- 0.01065748 BTC	✓
10	2018-06-05 06:18:01	<u>8a5c188bf1cec2a27ac9bc</u> <u>e014b46e52eb106eccf07c</u> <u>4a39ffb6baba555eb1c2</u>	- 0.01038943 BTC	✓
11	2018-05-31 15:48:15	<u>c39609b9b27a5ea00b93e3</u> <u>ab94f934a8de14c79bfc42</u> <u>6c9e644575c76f459dff</u>	- 0.01178976 BTC	✓
12	2018-05-31 15:48:15	<u>c39609b9b27a5ea00b93e3</u> <u>ab94f934a8de14c79bfc42</u> <u>6c9e644575c76f459dff</u>	- 0.01219106 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-31 15:48:15	<u>c39609b9b27a5ea00b93e3</u> <u>ab94f934a8de14c79bfc42</u> <u>6c9e644575c76f459dff</u>	- 0.01241856 BTC	✓
14	2018-05-31 15:48:15	<u>c39609b9b27a5ea00b93e3</u> <u>ab94f934a8de14c79bfc42</u> <u>6c9e644575c76f459dff</u>	- 0.01212686 BTC	✓
15	2018-05-31 15:48:15	<u>c39609b9b27a5ea00b93e3</u> <u>ab94f934a8de14c79bfc42</u> <u>6c9e644575c76f459dff</u>	- 0.01174573 BTC	✓
16	2018-05-31 15:48:15	<u>c39609b9b27a5ea00b93e3</u> <u>ab94f934a8de14c79bfc42</u> <u>6c9e644575c76f459dff</u>	- 0.01245039 BTC	✓
17	2018-04-29 17:05:54	<u>dae4e7edc9ca9485480e54</u> <u>f82e3530aee5ce6fbad846</u> <u>38ddca5c5b5112f726cf</u>	- 0.01090244 BTC	✓
18	2018-04-29 17:05:54	<u>dae4e7edc9ca9485480e54</u> <u>f82e3530aee5ce6fbad846</u> <u>38ddca5c5b5112f726cf</u>	- 0.01357692 BTC	✓
19	2018-04-29 17:05:54	<u>dae4e7edc9ca9485480e54</u> <u>f82e3530aee5ce6fbad846</u> <u>38ddca5c5b5112f726cf</u>	- 0.01380184 BTC	✓
20	2018-04-29 17:05:54	<u>dae4e7edc9ca9485480e54</u> <u>f82e3530aee5ce6fbad846</u> <u>38ddca5c5b5112f726cf</u>	- 0.01239691 BTC	✓
21	2018-04-29 17:05:54	<u>dae4e7edc9ca9485480e54</u> <u>f82e3530aee5ce6fbad846</u> <u>38ddca5c5b5112f726cf</u>	- 0.01357437 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-29 17:05:54	<u>dae4e7edc9ca9485480e54</u> <u>f82e3530aee5ce6fbad846</u> <u>38ddca5c5b5112f726cf</u>	- 0.01285293 BTC	✓
23	2018-04-23 03:06:12	<u>e1a5fb8e1fb4e9b4c434ec</u> <u>ad250976129ee82a6baffe</u> <u>1cd8011c703a834ed80e</u>	+ 0.01079208 BTC	✓
24	2018-04-18 02:37:24	<u>90bbd0673c6c8c50cc3ba6</u> <u>9e691b92ba590da728d171</u> <u>30123a39b1a961c39fbe</u>	+ 0.01346733 BTC	✓
25	2018-04-14 03:26:53	<u>2ce6de7fa9a71ac2219118</u> <u>fdbd6d9611a79b94a79db1</u> <u>e5a57d7f7eac4209a45a</u>	+ 0.01065748 BTC	✓
26	2018-04-11 02:40:07	<u>6bf1bedd90df4138a946d6</u> <u>b36c8d06355d726b669c35</u> <u>25b48e78a020640f2664</u>	+ 0.01059619 BTC	✓
27	2018-04-08 02:33:50	<u>9e60a77628ac16309baf99</u> <u>746d0d5aaeb1d5ae2a9f52</u> <u>b0b7f0c5a5e8fc118a58</u>	+ 0.01059009 BTC	✓
28	2018-04-05 03:02:46	<u>fcbb9e8d17b4e065cb60e0</u> <u>13372af25c8917e445b12f</u> <u>3670a48f7d92d653d98d</u>	+ 0.01060583 BTC	✓
29	2018-04-02 02:34:28	<u>59437e3a79950f8bce7f90</u> <u>2ac140947856e6a684cb0f</u> <u>ff6d4b2d9d4f56b9abf3</u>	+ 0.01212686 BTC	✓
30	2018-03-29 13:50:30	<u>f0b3993cde84b6d146d722</u> <u>9f8b69bed3a6c4658f8a69</u> <u>a69175521fe09bb872fd</u>	- 0.01113290 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-29 13:50:30	<u>f0b3993cde84b6d146d722</u> <u>9f8b69bed3a6c4658f8a69</u> <u>a69175521fe09bb872fd</u>	- 0.01132643 BTC	✓
32	2018-03-29 13:50:30	<u>f0b3993cde84b6d146d722</u> <u>9f8b69bed3a6c4658f8a69</u> <u>a69175521fe09bb872fd</u>	- 0.01109722 BTC	✓
33	2018-03-29 13:50:30	<u>f0b3993cde84b6d146d722</u> <u>9f8b69bed3a6c4658f8a69</u> <u>a69175521fe09bb872fd</u>	- 0.01233037 BTC	✓
34	2018-03-29 13:50:30	<u>f0b3993cde84b6d146d722</u> <u>9f8b69bed3a6c4658f8a69</u> <u>a69175521fe09bb872fd</u>	- 0.01374229 BTC	✓
35	2018-03-29 13:50:30	<u>f0b3993cde84b6d146d722</u> <u>9f8b69bed3a6c4658f8a69</u> <u>a69175521fe09bb872fd</u>	- 0.01415715 BTC	✓
36	2018-03-29 13:50:30	<u>f0b3993cde84b6d146d722</u> <u>9f8b69bed3a6c4658f8a69</u> <u>a69175521fe09bb872fd</u>	- 0.01466377 BTC	✓
37	2018-03-29 03:06:10	<u>9e2776320fa188407cc831</u> <u>f34de506a17164407d294b</u> <u>5a730610130f7bd4e197</u>	+ 0.01065700 BTC	✓
38	2018-03-25 02:43:03	<u>31f6bab7ee39c04de7d256</u> <u>6c439a927c58d20a51e85d</u> <u>199c2c4623fa2ba5100c</u>	+ 0.01174573 BTC	✓
39	2018-03-22 02:51:58	<u>e8451150ed6db22cb22f69</u> <u>e057dae1f22362f2ee3c02</u> <u>f604925d6dc17daa792d</u>	+ 0.01178976 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-19 02:34:34	<u>99ae973000f05307c835a5c6d502aec8e992cf5555e59a9eb67a48f8303a17e3</u>	+ 0.01219106 BTC	✓
41	2018-03-16 03:56:10	<u>945846c55a206ee8be9cb50d0678bf1b0410de4d7fe2e6e4b9d018a8918c3cb0</u>	+ 0.01241856 BTC	✓
42	2018-03-13 02:36:59	<u>28ba638d7b30d3d5417417fd185883ecb6323300bdae a40db1273baa7ff8f88b</u>	+ 0.01245039 BTC	✓
43	2018-03-10 08:01:47	<u>47bda1b247da84d99412bc656aed570da6c4d9ed0936eb47d3a351cb6dc0d9f1</u>	+ 0.01239691 BTC	✓
44	2018-03-07 03:57:42	<u>06cf914a66fedeecc29cf276170c4a63e4f23ea199cde2c15c5e72ef8b1fd6c8</u>	+ 0.01285293 BTC	✓
45	2018-03-05 23:33:44	<u>4323adaa91e14b350916373ed7bcfb8b83c07659639428a56ee43d659e797cb6</u>	- 0.01355414 BTC	✓
46	2018-03-05 23:33:44	<u>4323adaa91e14b350916373ed7bcfb8b83c07659639428a56ee43d659e797cb6</u>	- 0.01517155 BTC	✓
47	2018-03-05 23:33:44	<u>4323adaa91e14b350916373ed7bcfb8b83c07659639428a56ee43d659e797cb6</u>	- 0.01241035 BTC	✓
48	2018-03-04 03:34:13	<u>75e83c31f029a1c166e74e1b6161df65d0071e39af030b99d06bb066bbdf699e</u>	+ 0.01357692 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-01 04:14:04	<u>3579597b622b28a7b2be53</u> <u>d269ec5486d887b30fea75</u> <u>ea5824a52133a907ff56</u>	+ 0.01357437 BTC	✓
50	2018-02-27 02:22:18	<u>b47aedb4a994272db3f2a4</u> <u>bb5eb0a6b75ae26edba9f5</u> <u>884c1bfa5618adf981f0</u>	- 0.01382581 BTC	✓
51	2018-02-27 02:22:18	<u>b47aedb4a994272db3f2a4</u> <u>bb5eb0a6b75ae26edba9f5</u> <u>884c1bfa5618adf981f0</u>	- 0.01248009 BTC	✓
52	2018-02-27 02:22:18	<u>b47aedb4a994272db3f2a4</u> <u>bb5eb0a6b75ae26edba9f5</u> <u>884c1bfa5618adf981f0</u>	- 0.00798092 BTC	✓
53	2018-02-27 02:22:18	<u>b47aedb4a994272db3f2a4</u> <u>bb5eb0a6b75ae26edba9f5</u> <u>884c1bfa5618adf981f0</u>	- 0.01277701 BTC	✓
54	2018-02-27 02:22:18	<u>b47aedb4a994272db3f2a4</u> <u>bb5eb0a6b75ae26edba9f5</u> <u>884c1bfa5618adf981f0</u>	- 0.00794372 BTC	✓
55	2018-02-26 02:50:09	<u>5ea7df92f3926c74eafcc0</u> <u>6d5ba1201ae38a115966ce</u> <u>5be8084a9171a42f528c</u>	+ 0.01380184 BTC	✓
56	2018-02-23 15:12:18	<u>249b1b9f202b1a558a5e70</u> <u>549b686078b13c31f1c9e9</u> <u>fd201061eea26746bdcd</u>	- 0.00931404 BTC	✓
57	2018-02-23 15:12:18	<u>249b1b9f202b1a558a5e70</u> <u>549b686078b13c31f1c9e9</u> <u>fd201061eea26746bdcd</u>	- 0.00267965 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-23 15:12:18	<u>249b1b9f202b1a558a5e70</u> <u>549b686078b13c31f1c9e9</u> <u>fd201061eea26746bdcd</u>	- 0.00894364 BTC	✓
59	2018-02-23 15:12:18	<u>249b1b9f202b1a558a5e70</u> <u>549b686078b13c31f1c9e9</u> <u>fd201061eea26746bdcd</u>	- 0.00841064 BTC	✓
60	2018-02-23 15:12:18	<u>249b1b9f202b1a558a5e70</u> <u>549b686078b13c31f1c9e9</u> <u>fd201061eea26746bdcd</u>	- 0.00866798 BTC	✓
61	2018-02-23 15:12:18	<u>249b1b9f202b1a558a5e70</u> <u>549b686078b13c31f1c9e9</u> <u>fd201061eea26746bdcd</u>	- 0.00916139 BTC	✓
62	2018-02-23 15:12:18	<u>249b1b9f202b1a558a5e70</u> <u>549b686078b13c31f1c9e9</u> <u>fd201061eea26746bdcd</u>	- 0.00825919 BTC	✓
63	2018-02-23 15:12:18	<u>249b1b9f202b1a558a5e70</u> <u>549b686078b13c31f1c9e9</u> <u>fd201061eea26746bdcd</u>	- 0.00242851 BTC	✓
64	2018-02-23 15:12:18	<u>249b1b9f202b1a558a5e70</u> <u>549b686078b13c31f1c9e9</u> <u>fd201061eea26746bdcd</u>	- 0.00776123 BTC	✓
65	2018-02-23 15:12:18	<u>249b1b9f202b1a558a5e70</u> <u>549b686078b13c31f1c9e9</u> <u>fd201061eea26746bdcd</u>	- 0.00877839 BTC	✓
66	2018-02-23 15:12:18	<u>249b1b9f202b1a558a5e70</u> <u>549b686078b13c31f1c9e9</u> <u>fd201061eea26746bdcd</u>	- 0.00578973 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-23 15:12:18	<u>249b1b9f202b1a558a5e70</u> <u>549b686078b13c31f1c9e9</u> <u>fd201061eea26746bdcd</u>	- 0.00311509 BTC	✓
68	2018-02-23 15:12:18	<u>249b1b9f202b1a558a5e70</u> <u>549b686078b13c31f1c9e9</u> <u>fd201061eea26746bdcd</u>	- 0.00897564 BTC	✓
69	2018-02-23 15:12:18	<u>249b1b9f202b1a558a5e70</u> <u>549b686078b13c31f1c9e9</u> <u>fd201061eea26746bdcd</u>	- 0.00632910 BTC	✓
70	2018-02-23 15:12:18	<u>249b1b9f202b1a558a5e70</u> <u>549b686078b13c31f1c9e9</u> <u>fd201061eea26746bdcd</u>	- 0.00694600 BTC	✓
71	2018-02-23 02:44:56	<u>99b0c5acc6036d72eb2ada</u> <u>3aa042c84acab2a5bc4603</u> <u>d6b64b13c1bc3592582d</u>	+ 0.01374229 BTC	✓
72	2018-02-20 03:42:26	<u>6f782ca8d04348d3f99e25</u> <u>e4e8bb602f5817bb9223b6</u> <u>1b1799de7409ab2866b0</u>	+ 0.01415715 BTC	✓
73	2018-02-17 04:01:45	<u>1fbe258f4d64094c063815</u> <u>62537f0abdc834c60bc6c5</u> <u>2c8eb2d05750a73fa638</u>	+ 0.01038943 BTC	✓
74	2018-02-14 03:46:33	<u>9b68a2212b10cb9b9761f1</u> <u>4337331328bc355c998d86</u> <u>06bd24d304d8956a647d</u>	+ 0.01233037 BTC	✓
75	2018-02-11 02:54:05	<u>65f9a225e05ea9908ecce8</u> <u>f7bb8073b649dc1262bee4</u> <u>ebe24f10542f9747c5d5</u>	+ 0.01466377 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2821f5345bcfdd16fe7e2b6b62b4ef77f7582868a26</u>	+ 0.01034958 BTC	✓
77	2018-02-06 05:27:43	<u>b715918233ecdf9e9a97db8becb08781d35e169b696e070af9e6c676ab00938c</u>	+ 0.01090244 BTC	✓
78	2018-02-04 03:07:56	<u>cb094349e12e354a0d409ee987403efc8f62fe0fa802f5adbd1dc90c84b00409</u>	+ 0.01132643 BTC	✓
79	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d992374180fcc5640547bc20fd991fcbb459ed78179</u>	+ 0.01113290 BTC	✓
80	2018-01-31 03:17:30	<u>b1a4eb74ed693accdbeb2dbe4146795c2ae4ae454b144deab3874e5931a50b40</u>	+ 0.01109722 BTC	✓
81	2018-01-29 04:45:50	<u>c530732c2503df52435344db7c8e6b45855624cc4b147fc9d4fe8b7a894424f9</u>	+ 0.01355414 BTC	✓
82	2018-01-27 03:16:23	<u>6de206c2f156d0bd3b76db2b43f4cec2974872932cb3bee517a60b461511d7ee</u>	+ 0.01241035 BTC	✓
83	2018-01-25 02:45:37	<u>90aef66f6edd04a9f0a37b2a8a12719810d17dd3587004593064d4adbf6c1276</u>	+ 0.01517155 BTC	✓
84	2018-01-23 02:52:01	<u>f4e018941c824a629bc7e9d2781ec0b65d8c8abd33384617bde8bbd3d14d4327</u>	+ 0.01382581 BTC	✓

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85	2018-01-21 04:34:43	<u>d433c5d024d05ac5ad5bca</u> <u>43325b67275edfdf064c87</u> <u>7ccc0fe388ad5c7d3951</u>	+ 0.01248009 BTC	✓
86	2018-01-19 02:57:32	<u>14f2af08876f3c47c598fe</u> <u>637df075660fa3e6d2a1bb</u> <u>f77c23d657d22593c51d</u>	+ 0.01277701 BTC	✓
87	2018-01-17 03:53:30	<u>01aae49e9fbd9b0c46e162</u> <u>7ef4baad176a042efd2006</u> <u>94898a5eade6e63a2303</u>	+ 0.00794372 BTC	✓
88	2018-01-16 05:25:24	<u>42b53c2470d27ea22ae39a</u> <u>84f477e83b24c23b5ac195</u> <u>3619d71406ba5611ec87</u>	+ 0.00798092 BTC	✓
89	2018-01-15 03:49:03	<u>8004418dbb6eefca70c0b9</u> <u>c3698d50b7828418217f8f</u> <u>be5e38cf6eda7c8a971e</u>	+ 0.00776123 BTC	✓
90	2018-01-14 03:11:06	<u>084e6213f821b0d1d27782</u> <u>8c173d6082ba8c18c74f14</u> <u>be8de9fed255c2f87e76</u>	+ 0.00694600 BTC	✓
91	2018-01-13 02:46:37	<u>b3d5da18437744dabfcbfc</u> <u>8bbd46cb74620b0bb1964c</u> <u>f5c2937c2df42531df69</u>	+ 0.00841064 BTC	✓
92	2018-01-12 02:51:54	<u>4d448073dfaf8222dc8d70</u> <u>1ddb9ce5220f9772c7adba</u> <u>fa3ac8957e168f82e69e</u>	+ 0.00578973 BTC	✓
93	2018-01-11 14:31:45	<u>ea44a33cbac1ef9915629f</u> <u>68fb5d8e6f59c60d04b70f</u> <u>8a9fa6b2322afb596ebd</u>	+ 0.00267965 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-11 03:51:28	<u>93391fe8657bc60472e910</u> <u>1d533eb2e7ff817c911579</u> <u>3627f50c81cf82d9b984</u>	+ 0.00825919 BTC	✓
95	2018-01-10 02:34:02	<u>b1dd168ed0fafd28ba9dc6</u> <u>37478b70d0ab46613a4354</u> <u>e83af7d12088b0a88457</u>	+ 0.00916139 BTC	✓
96	2018-01-09 03:36:27	<u>b347a22fa12777285c9760</u> <u>49c1c15fe575cb29488087</u> <u>ff69f909400593f4cd7a</u>	+ 0.00866798 BTC	✓
97	2018-01-08 04:11:48	<u>dd1312a82c102b10d1df83</u> <u>d4bfac9d4bfe498fc37422</u> <u>ebe12b6d63aff9575339</u>	+ 0.00894364 BTC	✓
98	2018-01-07 03:17:14	<u>f3ca52d5bb2ed65badebcb</u> <u>9fd009eb1a01eb243e3c74</u> <u>acdb0a11625d238c2ecc</u>	+ 0.00931404 BTC	✓
99	2018-01-06 07:05:29	<u>7298402d4e940e61a4963a</u> <u>4e10f22a115d21392843c2</u> <u>69fe94205e03a8f094e5</u>	+ 0.00877839 BTC	✓
100	2018-01-05 07:10:56	<u>2444844c995a7993d9950f</u> <u>0b0ccaffa38e3e04e45248</u> <u>2e09eb59b943bb0a388e</u>	+ 0.00897564 BTC	✓
101	2018-01-04 02:28:31	<u>1ff6513fdcececfc60fa3f</u> <u>b6d9028973972e2ddd4ade</u> <u>da4502177dec585343b3</u>	+ 0.00632910 BTC	✓
102	2018-01-03 03:16:27	<u>41285e5e632479af1f8e79</u> <u>aa6b5ed880b0c5af26751f</u> <u>6005765fa4d97101b7e9</u>	+ 0.00311509 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-29 02:33:42	<u>5e2cc75d2d5bb6b9137f67</u> <u>dad99b9592efc38135e366</u> <u>811902954bdcba96d85e</u>	+ 0.00125116 BTC	✓
104	2017-12-28 02:54:52	<u>889fe49800b08bc3aadb6d</u> <u>a5c855bf389a98dbc7072d</u> <u>fe2a0789b8258dc49c9d</u>	+ 0.00242851 BTC	✓

* USD values displayed at the time of transaction

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