

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AMnYTXG7gziYTbWpq4aJvZ9zxaT6mBgy1</u>
TOTAL RECEIVED	2.34775000 BTC
	148,448.23 USD
TOTAL SEND	2.34775000 BTC
	148,448.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-15 14:04:46	<u>2789f419955a60e7b9d79f 1a74f21c7c6cfcec0fce1f a5951c63fa9c7e21c344</u>	- 0.02265000 BTC	
2	2018-02-20 16:48:25	<u>73aa3ff56dcfc9359204fa db23d9d61ef03744d592f3 30fe9a8b88f57874f321</u>	- 0.02902000 BTC	
3	2017-08-30 02:25:22	<u>02e970eb5c8cc7a51e2a40 4142873c0ad10e891b468e 91ae0f5ac3e2e51491f9</u>	- 0.04129000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-29 22:03:04	<u>e89f2d02703f7a940cca6d65239c6f7da80966ca97a4a7215dccdc6d548b7a2f</u>	- 0.04199000 BTC	✓
5	2017-08-29 22:03:04	<u>c39184be7e4d7582ecfcbbcc6b795edae86cd1e0a2a35f5d0f8450c5413260ff</u>	- 0.04234000 BTC	✓
6	2017-08-28 22:03:00	<u>1a38ff15aeab3b563b0332fc04b718d1c48674fa7b3ff813cf9826914d8546f7</u>	- 0.04522000 BTC	✓
7	2017-08-27 09:09:36	<u>fd0c2b5ccc9d7f873079ac437d9cab99a656f6c97dc7e97698a2e786648f8f6e</u>	- 0.05011000 BTC	✓
8	2017-08-26 15:06:53	<u>8bd6e56ffb79a95d11b3bab87ec73f456d6c19eab6779aa473cc90e5e28201ea</u>	- 0.05422000 BTC	✓
9	2017-08-26 05:54:13	<u>3db013e6e09d1821977c65d125db8bad6ca148f1d7b40a62cef601e0b9879940</u>	- 0.05679000 BTC	✓
10	2017-08-25 04:47:24	<u>a77a0b5036d5c186baa2e600ee69d1a548d60e1a883d4df686641e58c87985fe</u>	- 0.05785000 BTC	✓
11	2017-08-24 12:20:37	<u>c3c9b132376c034dbd53d20b06f6b0295ed09fc698fbf1ffe154440b6a8afdb2</u>	- 0.06485000 BTC	✓
12	2017-08-24 06:14:02	<u>086b6e75f427ffae8a946d2d520591d1ad6578f4296585601e399a114b85ea69</u>	- 0.06536000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-23 11:25:07	<u>c3347ef862ea6cb536f49c640390e4555e68f2a69051fd6a637602e06b3926fc</u>	- 0.08186000 BTC	✓
14	2017-08-23 08:06:19	<u>1f7f3cb3cb6312ee6e2d9a774030fbdcadaca01b50e28812de494d224c59784bd</u>	- 0.08377000 BTC	✓
15	2017-08-22 20:00:35	<u>1a7de32b453d0ee4b5c29456afe6455332dc378d74d85e1154d95b401c904208</u>	- 0.09868000 BTC	✓
16	2017-08-19 22:28:49	<u>ad7658d9d2039827c310c60cd36b5335eef9f2c7b6768bca107deccaac8c73c5</u>	- 0.10218000 BTC	✓
17	2017-07-16 16:39:22	<u>22edca06b86a7be7cf2c8ec41fc9444dc278db520854e862053865538f0a04f0</u>	+ 0.10218000 BTC	✓
18	2017-07-13 17:30:13	<u>7bcdeae67665422361fc729b75ae53c49f4356c0494bf28ffcc7490b81634d26</u>	+ 0.06485000 BTC	✓
19	2017-07-11 10:55:40	<u>344770a9c008fdc47b9efcab5e2a2561bbad093e534b7f189207020edaea336f</u>	+ 0.05785000 BTC	✓
20	2017-07-10 08:24:05	<u>f3d46991e79a92eefdc83baa9d679b42a258a4915f212a8677834dfafaf8c6dd</u>	+ 0.09868000 BTC	✓
21	2017-07-09 01:24:54	<u>b6f57ec265e45a4479b61800ca494ae28fd34bd16268270d86fb121590752aeb</u>	+ 0.05011000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-07 03:20:27	<u>349d5acde66036006b4fa7710fff144a67388f1b4b1612987056652d77efb02e</u>	+ 0.05422000 BTC	✓
23	2017-07-06 05:43:25	<u>0fdd6a8d16f38b78fa657958cc4871a7acc532264ccd1cfb06ee606881ded745</u>	- 0.17289000 BTC	✓
24	2017-07-05 14:36:57	<u>20d3a82a15bbd8fbbdf97ddb7e7f5040192ca5eadb202076c8b123e07121c856</u>	+ 0.17289000 BTC	✓
25	2017-06-30 13:02:44	<u>b50e4a6c870ef370ab8b0b4be2852662df8350a4f7a073f92726b65937f0a2cc</u>	+ 0.04199000 BTC	✓
26	2017-06-27 01:08:46	<u>c6a74910bf1654052fc530c4d7bbd6034a904586f0561e37eb49fd11fbab38fb</u>	+ 0.02902000 BTC	✓
27	2017-06-26 08:32:57	<u>f154f988df2b7eb837de744477bade59d7eafed21aab67809372874905616ce1</u>	+ 0.04129000 BTC	✓
28	2017-06-24 15:09:34	<u>b643854ca68928ec90fcaf fcc9bd7c62c5279eb0b8f78401097e780b1f1d7a93</u>	+ 0.06536000 BTC	✓
29	2017-06-22 10:09:36	<u>f9f2e68fbda72b31540e2b141da6d5acd7e6d675f73566360a6b43108a59ddbc</u>	- 0.20589000 BTC	✓
30	2017-06-20 10:26:29	<u>7135411c8981bef6168111f56c93dfd9579b84d0e211e337af7860ea595e088c</u>	+ 0.20589000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-16 08:35:12	<u>fc5fbd1fb3bab9c3105b13</u> <u>00657b6d8a1f6f046f63cf</u> <u>44463b3c6d989dd9ddfc</u>	+ 0.05679000 BTC	✓
32	2017-06-13 09:23:01	<u>5d7e0617902f8f5d684196</u> <u>81395ce6f90b08d6a7cf30</u> <u>6fe3b1575d258ee05cb9</u>	+ 0.04522000 BTC	✓
33	2017-06-10 22:26:30	<u>d39f1eefb60a8b8cca5d20</u> <u>17efb6f3daee70841a5c6e</u> <u>990786682687f80602ef</u>	+ 0.04234000 BTC	✓
34	2017-06-07 18:19:00	<u>b75e9bdd4fec0971434bc0</u> <u>32037215a5717031a8f821</u> <u>5c075226e7b855db4f46</u>	+ 0.08186000 BTC	✓
35	2017-06-03 11:01:59	<u>9a24ff2ea21ea1c7aa6161</u> <u>f09052783bafc170075e0f</u> <u>66377c7c2c2500b4d0d1</u>	+ 0.08377000 BTC	✓
36	2017-05-28 15:46:22	<u>dd5b4b6190de4d48b95389</u> <u>511870ceaefc6eee24bc58</u> <u>987adba2da9ba7873437</u>	- 0.26214000 BTC	✓
37	2017-05-28 12:42:19	<u>b73f3b23719209cadfbb5b</u> <u>1af1d52ec10525f8962771</u> <u>c29dd1eb3aa385955fc4</u>	+ 0.26214000 BTC	✓
38	2017-05-27 02:30:53	<u>0ef62f8c3d1b8c158fa64d</u> <u>d2c86a6fdb860cd7a421b5</u> <u>99cc8ccd0c14bde4f252</u>	- 0.12194000 BTC	✓
39	2017-05-25 15:56:04	<u>c6712e34ff25e69c37dc75</u> <u>e9aaafb963ab75a04b1290</u> <u>6db1dfea83f4967ee85e</u>	+ 0.12194000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-14 23:21:36	<u>de45568aafaa92f17fb201</u> <u>190a415b4d3cf26f88579d</u> <u>0a5eb1a6fb668607f7b4</u>	+ 0.02265000 BTC	✓
41	2017-05-14 15:16:57	<u>bce7df2c47d796a3199057</u> <u>0d4a6a4234992fd6e46882</u> <u>7fa70cfb3e021fe458b7</u>	- 0.24671000 BTC	✓
42	2017-05-14 14:26:50	<u>89f50c75a955af297cd9f1</u> <u>163b5209ae2d11fc172cec</u> <u>f3a3cc4ba07f2d148bfc</u>	+ 0.24671000 BTC	✓
43	2017-04-30 17:38:41	<u>e1872a02ae7d1b0af60bc2</u> <u>550ad90766633c8e4c4aef</u> <u>1ef8a8d4e75960c6680f</u>	- 0.40000000 BTC	✓
44	2017-04-30 12:12:51	<u>e1c1842c339faa68eccd60</u> <u>abf25323bed5b1d040297c</u> <u>0699935fc93a4926df4f</u>	+ 0.40000000 BTC	✓

\* USD values displayed at the time of transaction

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