

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AQZdHYX832KujG7rutD2awj9ZbjCM81zH</u>
TOTAL RECEIVED	1.46080000 BTC
	91,844.00 USD
TOTAL SEND	1.46080000 BTC
	91,844.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-31 02:57:42	<u>a8a8f0b4be06c143e369c275f8928bc0902554f56da1669a0b38d903c7b7effa</u>	- 0.15000000 BTC	
2	2018-01-31 01:29:29	<u>d97358f2a383f033edf4d4a921dabd5c29ca0b0c88a7be621065a601bccc8164</u>	+ 0.15000000 BTC	
3	2018-01-17 11:30:05	<u>7a0f54042eeecf2f854c1fee48b4b1bf50d154cc61f8e7e0b92e7121ce71b06c</u>	- 0.11000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-17 11:06:21	<u>b35e0847ef75e3ae40c689</u> <u>a896f31ce75a69a47257e4</u> <u>25659ad5b97abf485dfd</u>	+ 0.11000000 BTC	✓
5	2018-01-16 23:03:57	<u>dfc10205c45ba4aa95b3d7</u> <u>f48b1cff684a4743f610e4</u> <u>5e427749e76d9d000cb7</u>	- 0.30000000 BTC	✓
6	2018-01-16 22:22:53	<u>43bc8eb8cd780ccd82f54e</u> <u>aa29e82c80da6308043359</u> <u>ee13e3efa5c4c894c11c</u>	+ 0.30000000 BTC	✓
7	2018-01-16 10:36:46	<u>46612f24732b8478a3ebe0</u> <u>5c9e968f2414dbf5c4d6ad</u> <u>394fccb647723686b6b7</u>	- 0.10000000 BTC	✓
8	2018-01-16 10:13:40	<u>a01990bba2e2ad38eaa729</u> <u>0b2b1c5009bfa670c5ed1f</u> <u>87552a9cb27c7cf275c9</u>	+ 0.10000000 BTC	✓
9	2018-01-11 15:08:10	<u>fa2c93a1cb35559f7535c9</u> <u>5a385db60e8840220c6349</u> <u>6057c345e4ee0f94e552</u>	- 0.10000000 BTC	✓
10	2018-01-11 14:39:51	<u>522276952048fc2e6096ec</u> <u>40106e8635e90bf3f02a9c</u> <u>c082fa7a63c0a1fcbc17</u>	+ 0.10000000 BTC	✓
11	2018-01-03 16:18:12	<u>db8e85bd2feb6d74d5192b</u> <u>c73b9387ce3ba952dab13e</u> <u>7d17a6aba4ec8458ab9a</u>	- 0.10000000 BTC	✓
12	2018-01-03 14:47:51	<u>e906bdda7e7691ebd98a45</u> <u>257e2adabeb6d85668eef1</u> <u>5bf4e7e292e806dbd5f4</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 06:05:43	<u>ef56e0f428a59095ba2128</u> <u>6adad7cd7a69fff685d459</u> <u>a7add698dc52479c1ee3</u>	- 0.10000000 BTC	✓
14	2018-01-03 05:31:31	<u>17370520f81f8314fe59c6</u> <u>b1db9d183d23aef45b7e8a</u> <u>d783e9a61895d15a9340</u>	+ 0.10000000 BTC	✓
15	2018-01-02 01:30:02	<u>ba9506f0169adcaaa23e04</u> <u>fb882eebc89ac263f59bea</u> <u>122c2caae0778c163fd4</u>	- 0.10000000 BTC	✓
16	2018-01-02 00:48:36	<u>c37a4f12e6f7592942a099</u> <u>a9c09f69acf8a51f8d77f7</u> <u>c2bdca08c10b15cb651a</u>	+ 0.10000000 BTC	✓
17	2017-12-23 18:59:43	<u>2db5f051e88a0b49ff81d9</u> <u>d3d353825d990dda1dcea8</u> <u>e0a256554dd82f3968a6</u>	- 0.10000000 BTC	✓
18	2017-12-23 16:45:55	<u>517a1fbc8db89c852129a9</u> <u>040da77351621b4555847f</u> <u>2536fb45428a6839b1c4</u>	+ 0.10000000 BTC	✓
19	2017-12-22 12:11:33	<u>51beba6e4bcba98a3c65f8</u> <u>a52384014a6a2d35c938e7</u> <u>2158784fad440a023470</u>	- 0.10000000 BTC	✓
20	2017-12-20 22:41:13	<u>2e923f0beeccb52d235b9e</u> <u>a6d9d5193f2d5619e06150</u> <u>c7e8b3530224318ebbb8</u>	+ 0.10000000 BTC	✓
21	2017-11-28 09:25:03	<u>fb640e748238103ef7c146</u> <u>2149a2853c9667c350ed82</u> <u>0b2e82b855c7842638ce</u>	- 0.09820000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-28 08:31:45	<u>7baaf39116ce0dd90f60fa</u> <u>1ae34dfd76cc4f29ebfed4</u> <u>919ffffecfa83af7a4c6</u>	+ 0.09820000 BTC	✓
23	2017-11-20 03:43:36	<u>4cc9f80f9e96104671cfae</u> <u>a226e5b35574deaab005cb</u> <u>d49c1c49a523f2d018a4</u>	- 0.10260000 BTC	✓
24	2017-11-20 03:08:10	<u>660b96e2cb0e865aee626b</u> <u>9eabe8f357688eafd7b4ed</u> <u>6b9a91220fce161c6f29</u>	+ 0.10260000 BTC	✓

* USD values displayed at the time of transaction

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