

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AQwR4xpnKWv2d5Rwt5LvqhKX4jkJLNHUi</u>
TOTAL RECEIVED	4.96121705 BTC
	310,135.60 USD
TOTAL SEND	4.96121705 BTC
	310,135.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-12 07:45:44	<u>6f26630fc9c5338f0d9e2b7307a4f9f247a025d805f6140a4402ea9f9860a99c</u>	- 0.21200000 BTC	
2	2018-03-12 05:28:40	<u>d4b842e7d87ded6df83d15b9b7738c8a0f2f44e1bf5e1e3a548b12c63f4b0b69</u>	+ 0.21200000 BTC	
3	2018-02-15 04:03:09	<u>3f1818ee9f2dda394190637fb29633efa74864da09934b784f923558b75a7427</u>	- 0.14039578 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-15 02:03:37	<u>f0fad0afdef758beffccc3</u> <u>89a2df33f65f11e62d3e8e</u> <u>995ec2b6afdada5e004f2</u>	+ 0.14039578 BTC	✓
5	2018-02-01 04:44:59	<u>7c42025bd5e5fcd9dd1e60</u> <u>c84bfd1c371f48807968ce</u> <u>3fc15d286573e66a1bb0</u>	- 0.05564252 BTC	✓
6	2018-02-01 03:53:18	<u>1587a1ddc2c6e5fcf0dbdd</u> <u>614bcf2caf8fa50763ea4a</u> <u>db5c55f4c202ec68a2d0</u>	+ 0.05564252 BTC	✓
7	2017-12-13 21:02:17	<u>c44ea78c791e934ad8b16c</u> <u>372589e306e216aff7d3dc</u> <u>50563faeda7c1e020cf8</u>	- 0.01098949 BTC	✓
8	2017-12-12 15:54:15	<u>c175f6d0ec0763baf536a7</u> <u>4376cef0a301842daa2558</u> <u>699a3696c4acd4c209dd</u>	+ 0.01098949 BTC	✓
9	2017-12-12 13:46:40	<u>a30d72b1767a524f98e6c2</u> <u>5b897cdcce406f68f0992c</u> <u>83ef45bf5c3d59c9f90e</u>	- 1.18294067 BTC	✓
10	2017-12-12 11:08:34	<u>44d147ace8769c8a7ad6f1</u> <u>62dd93e66923332eab6808</u> <u>640ba6aff46b34cc31ae</u>	+ 1.18294067 BTC	✓
11	2017-12-12 04:18:58	<u>6fefb3f6a0238c98f1de8b</u> <u>6e7c11978a1a718279c89a</u> <u>78a65a159ddc51db9f8b</u>	- 0.28814266 BTC	✓
12	2017-12-11 23:35:15	<u>c34f9480cbe37900b460ae</u> <u>85d02da88ec97c193e1cea</u> <u>69e8ce1aff669f960bd6</u>	+ 0.28814266 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-10 23:46:51	<u>84632f96db963786092ce1</u> <u>c6d2e97d0cd6baec21a274</u> <u>ea3127ae58b1db278510</u>	- 0.09900000 BTC	✓
14	2017-12-10 16:31:50	<u>466963de8bbc164a710472</u> <u>bf07242cf1e190ceb09abb</u> <u>353005b7482e95a39cd0</u>	- 1.49414493 BTC	✓
15	2017-12-09 04:08:22	<u>ae52c842b750b0002e5019</u> <u>39f4e748375054de9942ee</u> <u>2b05596669e22f038e08</u>	+ 1.49414493 BTC	✓
16	2017-11-28 13:25:57	<u>c000e98fc4926c6227350e</u> <u>35af2061c902f7c2e711c7</u> <u>cdb44a30e378fd9bfbca</u>	- 1.47796100 BTC	✓
17	2017-11-28 06:09:26	<u>61ea18380148978aad469d</u> <u>34c99d64aebf87de2db988</u> <u>579fdc9193f83e4ddeb8</u>	+ 1.47796100 BTC	✓
18	2017-11-28 05:42:44	<u>e403f0b9a3b14299da7631</u> <u>a698a4163f933b68eccb51</u> <u>521715389ae98dd66654</u>	+ 0.09900000 BTC	✓

* USD values displayed at the time of transaction

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