

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:05 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AT8MiD7iuh9T3UghkKboRnm1oHCimhqrV</u>
TOTAL RECEIVED	0.03157492 BTC
	1,986.50 USD
TOTAL SEND	0.03157492 BTC
	1,986.50 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-30 09:06:04	<u>a8db31698251f260556808</u> <u>a4f384fd37e81b4737779b</u> <u>50dc5c0deeb940e091e0</u>	- 0.00014454 BTC 4.17 USD	
2	2020-12-28 05:45:25	<u>9efd03dff52c4192c3c2a6</u> <u>4fc5fe63843d00168370f9</u> <u>90ad5302dbb40915254c</u>	- 0.00031238 BTC 8.45 USD	
3	2020-12-28 02:30:00	<u>4e3552cd58d440d98b880f</u> <u>23651b7c786b4a0ee5d06d</u> <u>52f2201ebd6073662390</u>	- 0.00051457 BTC 13.93 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-28 02:24:40	<u>37ff728c09e83479a62c37</u> <u>572cee1971727d063386e7</u> <u>902f12478fb30d6fa944</u>	- 0.00038176 BTC 10.33 USD		✓
5	2020-11-03 19:46:33	<u>494bca116ea3ac24b4ac1d</u> <u>3dcff0efc84e0b9e891090</u> <u>92716990c459df0e0554</u>	+ 0.00038176 BTC 5.39 USD		✓
6	2020-10-02 18:56:09	<u>6144d023a017804657068f</u> <u>49c0d5440a07d42b37a8b5</u> <u>1a2d0e7f133746e16970</u>	+ 0.00051457 BTC 5.42 USD		✓
7	2020-07-25 07:56:18	<u>6f01d3a774b48f03ededb4</u> <u>93a41f9f4041a45468bdb4</u> <u>ddb3c7f4e68e18703c35</u>	+ 0.00031238 BTC 3.03 USD		✓
8	2020-07-18 00:42:42	<u>a4bcb53db90ef203c3dd7e</u> <u>fe8f4905d34d7ad15721ca</u> <u>540ef8de3a297f9f104d</u>	- 0.00018563 BTC 1.70 USD		✓
9	2020-07-11 07:03:47	<u>3b0d6a47639b9ad0977ac2</u> <u>bc0973fcfcc755fc56bb8a</u> <u>7236470619aece220803</u>	+ 0.00018563 BTC 1.71 USD		✓
10	2020-07-03 07:43:32	<u>ccdb37722807faab062ed9</u> <u>f8120137711ccfedaff3d</u> <u>26229ea03241a8777398</u>	- 0.00183804 BTC 16.64 USD		✓
11	2020-06-21 20:00:50	<u>844dd23220e99ad6045388</u> <u>f920b59849bb3a48c8189f</u> <u>6aee72554906bc533268</u>	- 0.00148315 BTC 14.36 USD		✓
12	2020-06-20 08:27:05	<u>2145e61809b493d5055106</u> <u>a1b7781caaaa88a5c4f458</u> <u>d1ab1ef6ef51b848443e</u>	- 0.00353134 BTC 33.04 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-20 01:07:01	<u>efea71eb4a26c721aed6ed ce7fc02552cafe61736452 7b91ee3499892789a1d6</u>	- 0.00130890 12.24	BTC 	✓
14	2020-06-03 19:07:50	<u>12d8606916693ffab3f214 9e1e3d05c01c994d6b2955 5cac1d69505a09272017</u>	+ 0.00130890 12.81	BTC 	✓
15	2020-05-07 23:21:40	<u>4cc086013b68513ff7087c 38d73cf2be2f0230d0052e a4ce56f84ab51e182432</u>	+ 0.00148315 14.53	BTC 	✓
16	2020-04-06 09:42:08	<u>2fd9c38d531d0ea59eeb27 03c739a93de10deaabea89 bb7d3336f9df155dd356</u>	+ 0.00014454 1.05	BTC 	✓
17	2020-04-03 19:21:12	<u>9933bb81b0218d2a50fe5f 9121ec07376aa02658183e 927e6b41a8099fce58a2</u>	+ 0.00183804 12.60	BTC 	✓
18	2020-03-05 22:43:14	<u>6b8a4c856178120df8ab40 e3037c700df5489e8ee478 7abe8bc0dd4b1d58941e</u>	+ 0.00353134 32.24	BTC 	✓
19	2020-02-18 14:45:46	<u>c92169f9da2837e5aec500 0adc8a74a1ab1b899de296 c06695e7bc8c68fcc1d5</u>	- 0.00012349 1.18	BTC 	✓
20	2020-02-17 16:40:49	<u>c8f2d34065c758776f8e84 e4e97f42ca652ea58bfa78 b5fab7d3b8c9cc5f8cda</u>	- 0.00063201 6.42	BTC 	✓
21	2020-02-10 08:03:40	<u>d5f67f759f200f7010470d 8465e8358222969441249b 9973a1fb89ef638e1d27</u>	- 0.00019600 1.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-09 12:47:38	<u>36c76c24a8ed000005c2db</u> <u>e2114890f0fb5415918cfa</u> <u>afd414ca27184dd6d599</u>	- 0.00013145 BTC 	1.29 USD	✓
23	2020-02-08 12:05:16	<u>4525d586d910b43474a9ee</u> <u>34ac05bb186df8ef102e52</u> <u>aa59d60b635a0e90cb8d</u>	- 0.00091332 BTC 	9.27 USD	✓
24	2020-02-08 11:41:01	<u>721210235956c8ce0dc2ae</u> <u>e36a572252bade3fbd4268</u> <u>fe0f902c18095486e0f0</u>	- 0.00026851 BTC 	2.65 USD	✓
25	2020-02-07 14:48:16	<u>4e7e39681c13fd7999ce14</u> <u>6f5c124df5da5d7da7bd55</u> <u>7cdb9fe9ba84980ed4a9</u>	- 0.00081440 BTC 	8.05 USD	✓
26	2020-02-07 02:45:39	<u>946417874fcf927ee35a73</u> <u>bcab06e1c90f410f3d4763</u> <u>6f996fc10004f54e90cb</u>	- 0.00405442 BTC 	39.78 USD	✓
27	2020-02-07 02:09:02	<u>98bc2bf78a400ac52f352f</u> <u>1cf13f14ceb415afa73e6d</u> <u>5343e5e0d359212fc811</u>	+ 0.00405442 BTC 	39.78 USD	✓
28	2020-01-30 19:15:54	<u>02d521dc09f09887d8d63e</u> <u>a6bff5dbe45ace1c9ccd63</u> <u>86ea51337d6686b91604</u>	- 0.00012945 BTC 	1.21 USD	✓
29	2020-01-25 18:28:16	<u>8320166f0a32aae549a8d9</u> <u>c998d64c918e03e65beb4a</u> <u>af986cced6d4300538b1</u>	- 0.00020050 BTC 	1.72 USD	✓
30	2020-01-07 01:44:44	<u>cd5a7e333c1e0d61d205ed</u> <u>7f531c7ebdef97c6c23251</u> <u>03a4470e07d6aeb4f25e</u>	- 0.00246149 BTC 	20.04 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-07 00:01:26	<u>b08b49a7c2604e580851ef</u> <u>ef0ad0d29d836b03da2f93</u> <u>84927748a220ef30715d</u>	+ 0.00246149 BTC 20.04 USD		✓
32	2020-01-04 09:34:44	<u>fbe1732cb33e1ef85d023d</u> <u>4771149e0dddbaa26d9bae</u> <u>89fd10b153ebed5b599b</u>	+ 0.00026851 BTC 1.97 USD		✓
33	2019-12-06 10:47:39	<u>39b7469b9565ab7d3b0656</u> <u>f8d4168248bb2d1b50bf5e</u> <u>2f7ab6e42bdf7ee714a2</u>	+ 0.00013145 BTC 0.98 USD		✓
34	2019-12-05 17:04:11	<u>c57f171910dad57777491c</u> <u>d97aae0fae3b345ec47916</u> <u>3e9063f1ef166e1821c0</u>	- 0.00189876 BTC 14.29 USD		✓
35	2019-12-05 14:39:18	<u>4e5710cc9c5d585d4e8b6f</u> <u>8e41d100d9e19e2479c0a8</u> <u>1f66392bb9eae69b9943</u>	+ 0.00189876 BTC 14.29 USD		✓
36	2019-11-26 12:52:10	<u>e39c3a7ea38c78783df107</u> <u>1f9a5b0e6d5f2b2ecd623c</u> <u>af54787340ecec98db11</u>	+ 0.00020050 BTC		✓
37	2019-11-12 12:38:28	<u>0aa6e259095ce7a1801c1b</u> <u>8d60fd11aee02890c243ff</u> <u>c86e488ef31c3fbb032f</u>	- 0.00116335 BTC		✓
38	2019-11-01 22:00:18	<u>8a9f5d46cc6ff88a13c690</u> <u>a90d55cbbc332426b919fb</u> <u>db21cd6c9166389893e9</u>	- 0.00239224 BTC		✓
39	2019-11-01 19:32:12	<u>462553eb023f7c7469892f</u> <u>8c1c2ed1472b61519a7000</u> <u>4ea94789e368f08c012c</u>	+ 0.00239224 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-03 17:37:28	<u>1d03b95e67e36d5eae0dfd</u> <u>4fdf5808d4dae8ca42cafb</u> <u>9e7bec4ff04a1f59689b</u>	+ 0.00091332 BTC	✓
41	2019-09-05 19:28:31	<u>d3478dc0ecfc62a2c9d921</u> <u>5ad0773e8f7d0076479694</u> <u>b099d80dd512dac2c493</u>	+ 0.00081440 BTC	✓
42	2019-08-21 18:57:12	<u>efdd6e6343694202b551ec</u> <u>9d051e1885578346a20856</u> <u>76421ded5cb45f939e43</u>	+ 0.00012945 BTC	✓
43	2019-08-06 20:22:07	<u>201df81a0d4e7ed9d6faed</u> <u>9233b691e206e7cb889e61</u> <u>7b8bf2b854d6e31055e5</u>	+ 0.00063201 BTC	✓
44	2019-07-24 11:36:57	<u>4dabe4310a3080e992818d</u> <u>07bef572ccb5ac30284b54</u> <u>b8edad8ba3ae6d4b65ec</u>	+ 0.00012349 BTC	✓
45	2019-06-03 21:23:01	<u>fdc97389798628e7148dda</u> <u>cc1637013540ed7d065dd7</u> <u>feadfbe56494918c9e65</u>	+ 0.00116335 BTC	✓
46	2019-05-05 22:24:27	<u>b58f4cbb55381ef414892c</u> <u>145035455038ed16109b4c</u> <u>e3e40d306774dd68f4a9</u>	+ 0.00019600 BTC	✓
47	2019-04-20 13:37:30	<u>a82a707b90161ef519f69f</u> <u>65efff53757bc3b7b05c0a</u> <u>ea30741a11bc4e877d54</u>	- 0.00036645 BTC	✓
48	2019-04-19 07:11:37	<u>6a67d0fade67a74f68121f</u> <u>0bc120373251c7a99f10b0</u> <u>0b5bd2ba6b7cd907bd45</u>	+ 0.00036645 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-11 12:58:50	<u>97883d293385a9ecb1ffff0</u> <u>98a495e6e04962b2ba97f3</u> <u>626d76a0f4e2680f0e34</u>	- 0.00027552 BTC	✓
50	2019-02-11 12:11:12	<u>a2fef934b9667e9de98e33</u> <u>4de46b8b772c438a2ee511</u> <u>8a83af9f55c72914e56a</u>	+ 0.00027552 BTC	✓
51	2019-02-04 12:33:23	<u>22cd873eb356415620c193</u> <u>444eb4b22936769347b586</u> <u>d87da0acd12ee936236c</u>	- 0.00031634 BTC	✓
52	2019-02-04 10:44:06	<u>85cc49d583a58ff1d36684</u> <u>ee2d93d4f358b768bc6511</u> <u>2009f3bb0060b52349f3</u>	+ 0.00031634 BTC	✓
53	2019-01-18 13:46:55	<u>0e2e4c5b77c1ee0cbb7619</u> <u>4ab7de262c444d20e3cdb9</u> <u>161e17f593bc6c44c4cd</u>	- 0.00038473 BTC	✓
54	2019-01-18 12:18:02	<u>6e55940fe2219fe71160d3</u> <u>b80521ce78f4067f2acc7</u> <u>a26afad7afaf9c29b393</u>	+ 0.00038473 BTC	✓
55	2019-01-13 22:56:26	<u>ce68ff006a3c65d7c49da1</u> <u>541f1ebc18e0cbbde95a8d</u> <u>e46697cb1e29be48f248</u>	- 0.00051480 BTC	✓
56	2019-01-13 22:13:43	<u>71d404d49bcd49fbc1fac6</u> <u>c5c44dbb451dc948b01eb1</u> <u>6640d6114ad0fbdd8982</u>	+ 0.00051480 BTC	✓
57	2019-01-07 12:56:09	<u>a336a9315123f4b832522b</u> <u>456adb74e44f60c78f9c35</u> <u>3c6aece4f1aac2b24ecd</u>	- 0.00043962 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-07 07:07:40	<u>2f32c556ecf6968b519baf</u> <u>a0554c07a7c764570f7636</u> <u>5e5db58fbe1255ee9c27</u>	+ 0.00043962 BTC	✓
59	2018-12-27 14:39:53	<u>a0630742e03b87d1b9464b</u> <u>46e1b17485a4e58060b519</u> <u>4c15bca355d235635ec0</u>	- 0.00045245 BTC	✓
60	2018-12-27 11:07:42	<u>19784d1ec74d2935723a1b</u> <u>32c29c19210912c0d3f4ea</u> <u>b94c89e23003cfa1a0d6</u>	+ 0.00045245 BTC	✓
61	2018-12-20 14:24:52	<u>5fdbcc98819eb8366d0d98</u> <u>d030f382affb8983e9c25d</u> <u>28a385fd1235745bac86</u>	- 0.00037822 BTC	✓
62	2018-12-20 09:55:16	<u>03b656acc972d3631f9a40</u> <u>20ebb6a1c767b55014bc26</u> <u>638ca571618440a96736</u>	+ 0.00037822 BTC	✓
63	2018-12-19 23:17:12	<u>2d76ae3dbfdd6b854d0da5</u> <u>9394f000240c9f1276105a</u> <u>701289c6ec8302bd7a4a</u>	- 0.00033556 BTC	✓
64	2018-12-13 14:45:27	<u>7f39e541e4cd19892c3f21</u> <u>14dc1c98b0d57a678b6a3b</u> <u>a8b56629d02d6c981661</u>	- 0.00043426 BTC	✓
65	2018-12-13 09:21:56	<u>2a950a6cb5febb37304230</u> <u>4c4d8b92028763e40a5643</u> <u>3d52bfa6f784470ac464</u>	+ 0.00043426 BTC	✓
66	2018-12-06 08:40:02	<u>6927d0b87753fac3a83c2f</u> <u>670f483b74bcf6b1d2b10e</u> <u>26688f05340d2b50a6da</u>	+ 0.00033556 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-18 22:57:38	<u>7e1b2b33e4466e56dc6a7e</u> <u>d6a5e12ca7b0c874be1f4b</u> <u>5b2a79e97ae13c69ae7f</u>	- 0.00029752 BTC	✓
68	2018-11-18 21:36:02	<u>02dbe8b38d0a404c44c19b</u> <u>c5995f0f4b33ae0b2ec631</u> <u>ed5e6001808febbbed735</u>	+ 0.00029752 BTC	✓
69	2018-08-05 21:32:35	<u>97bd86599ce68f266ae89d</u> <u>b36fa1198d4571b195ac48</u> <u>1e28193447cc632e3974</u>	- 0.00020371 BTC	✓
70	2018-08-05 20:20:38	<u>e6ba1f9439150159be54fa</u> <u>2351d6341c239484c50ece</u> <u>c2d6f00fa88edbf24f50</u>	+ 0.00020371 BTC	✓
71	2018-04-05 15:56:13	<u>dbb936c80eb85aa31df9e7</u> <u>76296e5be6dbb465fe4d9b</u> <u>7e02c928ddc96d90fa26</u>	- 0.00018730 BTC	✓
72	2018-04-05 15:13:42	<u>559f2f5f9a344e2e22ff8f</u> <u>79e3f15c550445e8898f95</u> <u>f276173336491c666f19</u>	+ 0.00018730 BTC	✓
73	2018-03-16 18:48:03	<u>2516dfe3ed6dd9d36461a7</u> <u>1838788b4b9a63bdcf37f3</u> <u>806c1fa5b1be4e755432</u>	- 0.00017637 BTC	✓
74	2018-03-16 18:14:18	<u>8157cc60a499b39263c2e9</u> <u>85934177520bf9f3fb070b</u> <u>389a6771b482b6e3e63f</u>	+ 0.00017637 BTC	✓
75	2018-03-12 20:23:08	<u>21f9d40fb9540323b39de9</u> <u>bc65f925fac4de41b86a6f</u> <u>9ce004e025eb81b79eb7</u>	- 0.00010175 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-12 12:02:10	<u>41be9c25586a1dc8657768</u> <u>a6f3feff03b7fa951bc2ad</u> <u>a372f73b0ab713bb069b</u>	+ 0.00010175 BTC	✓
77	2018-03-11 22:13:28	<u>ceb21ffc0d8b1397c6a180</u> <u>8ea42481d53a7cd4eaa1f6</u> <u>f5a60f80a7375470310e</u>	- 0.00021918 BTC	✓
78	2018-03-11 21:07:12	<u>86f19f6b59b0a85aafc083</u> <u>782f25d5d319cf211420f2</u> <u>84a295b8be46beeb1d4</u>	+ 0.00021918 BTC	✓
79	2018-03-05 16:14:23	<u>2d18e9657ded9687ef5101</u> <u>e1576194e7ebae461789e6</u> <u>b2f4a9bcfb99f407fba5</u>	- 0.00008815 BTC	✓
80	2018-03-03 06:22:19	<u>d0edef1826868e64fce65f</u> <u>8b76826ad86bcf54748181</u> <u>be14dafda1f7f39d8f75</u>	+ 0.00008815 BTC	✓
81	2018-03-01 16:36:40	<u>5663a55238db8e6f3dfd4d</u> <u>ae591fa20489f568b574f5</u> <u>ba9ab2add171777f019e</u>	- 0.00013900 BTC	✓
82	2018-03-01 15:27:20	<u>58fe5e10a9162b742ad803</u> <u>f7e8c275461ea0c0202cb4</u> <u>6604bde2ffc9e8e01477</u>	+ 0.00013900 BTC	✓
83	2018-02-20 08:20:59	<u>49ae69e33db67c22d82dc1</u> <u>0caec1d590eed8003a524</u> <u>20d01612e9a1401a95a6</u>	- 0.00118429 BTC	✓
84	2017-11-12 10:26:00	<u>c58a851d5d72480e9dbfb8</u> <u>ed44b82bb1ae6a9548bb5a</u> <u>3b3d0ae8112ba044facd</u>	+ 0.00118429 BTC	✓

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