

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ATPVM9hqvmSDQGWMtmQmKKdGD2dyXH4Gi</u>
TOTAL RECEIVED	0.15002716 BTC
	9,447.78 USD
TOTAL SEND	0.15002716 BTC
	9,447.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-12 22:19:07	<u>1d1af70eddaabb7f34be60</u> <u>468ea918bbea17a87110f1</u> <u>d71e544961aebef8c0a7</u>	- 0.00032361 BTC	
			19.80 USD	
2	2021-03-02 16:01:10	<u>696f4abee2cd3f612dc2d5</u> <u>f3d2713bb9872c4ed9639e</u> <u>3ddefa052b4056b67cce</u>	- 0.00062793 BTC	
			31.61 USD	
3	2021-02-24 18:32:33	<u>ff6919a9d57927bd60535f</u> <u>713d1c84c74426239681fb</u> <u>cc9ff3d8576b152a5686</u>	- 0.00074500 BTC	
			35.06 USD	

#	Date & time	Transaction Id	Amount	
4	2019-06-26 20:50:58	<u>4ecc3e458c53d21de3347a</u> <u>76b82fe63d7ab59f18aef4</u> <u>c9edba92b67339611a6c</u>	- 0.00097287 BTC	✓
5	2018-12-24 22:26:11	<u>981dea75c232ad98ba66b8</u> <u>377c746d59a414f43971f7</u> <u>d82b38fcb8f0cde164fb</u>	- 0.00131985 BTC	✓
6	2018-12-24 22:26:11	<u>a77bdb5cc9cfe2ec79097</u> <u>927f79225d8fb5d60f709b</u> <u>12364c44b78199b76cf3</u>	- 0.00155721 BTC	✓
7	2018-12-24 21:59:50	<u>c941dca35ed1ee4808cd08</u> <u>cc7b754e48410cbafe8565</u> <u>0daf264c580687a2fdae</u>	- 0.00131892 BTC	✓
8	2018-12-24 21:14:24	<u>065894de607e53adfc900</u> <u>86486615ca4e87f64abb0e</u> <u>6321bb841defa49f9656</u>	- 0.00171776 BTC	✓
9	2018-12-24 21:14:24	<u>3c653b99109960cb965a4a</u> <u>98c0547f59d0e5e33574ea</u> <u>217a40512b698d64c40c</u>	- 0.00158000 BTC	✓
10	2018-12-24 20:57:52	<u>70009cdd001bd255800770</u> <u>8f9cbfcfbbec49732fdc79</u> <u>ba201451c52d69b88015</u>	- 0.00181530 BTC	✓
11	2018-12-24 20:24:32	<u>4ee48d2d9e060fda88917a</u> <u>369a618cd0df59dbfe4a09</u> <u>3f7168540e93ffb37c9f</u>	- 0.00230924 BTC	✓
12	2018-12-20 00:59:40	<u>f3a8c787a7f447be319f34</u> <u>bf128ac8e10d1135d7b177</u> <u>c8bf4e9c4fc12da0a43a</u>	- 0.00250337 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-11 10:42:20	<u>361ab4632ece6dad934a16</u> <u>c2a4bd2fc06e8e0dc9aab</u> <u>b35d9980d15860a91583</u>	- 0.00312714 BTC	✓
14	2018-12-02 18:18:43	<u>2d9c5bcf31a286de8918a0</u> <u>e73c5f39791f75cd718417</u> <u>a2fe5bfe242958753f3c</u>	- 0.00331884 BTC	✓
15	2018-11-24 06:25:48	<u>16bd6fabcd2417144a9d63b</u> <u>b60236de8b3872e6bc1de1</u> <u>9a048a318b3f2f1fd7d8</u>	- 0.00442855 BTC	✓
16	2018-11-04 20:42:43	<u>334b4db64ca6e1c42733c8</u> <u>6083b1e5c8fc429e661fb5</u> <u>42addc38e0d15103b218</u>	- 0.00451535 BTC	✓
17	2018-10-18 03:54:48	<u>10f30d54b92e95577b1384</u> <u>3e52ccba04f5aa3fb5b7a3</u> <u>0fb316c553ce79c0ebe1</u>	- 0.00532023 BTC	✓
18	2018-10-17 14:54:26	<u>025b1ff4edb658793c3d9c</u> <u>d52e6c49567d3354b41482</u> <u>90337b812e08ea30df29</u>	- 0.00534527 BTC	✓
19	2018-08-27 21:16:13	<u>b44d389d501247ef594d32</u> <u>2796ce18bcc10872f43799</u> <u>1631517029ce9df801e8</u>	+ 0.00074500 BTC	✓
20	2018-08-23 04:28:35	<u>450fe4ea053507d07ef735</u> <u>171b218d63479f9f9c44e6</u> <u>d7b4f767091e4b09db90</u>	+ 0.00331884 BTC	✓
21	2018-07-27 00:40:30	<u>2b208ae3bb6efc3c2fdc17</u> <u>3e59bb63a3d0595cbd5d02</u> <u>b7887617010cf68b8628</u>	+ 0.00442855 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-26 23:17:55	<u>8687fe52d3d1a2974951ec0bdde29e2ec6bb6e4d6bc7dba1b32075986225bec9</u>	+ 0.00062793 BTC	✓
23	2018-07-22 05:16:39	<u>99ec7425493016309253c83edd1c615d904971f72de2bff8d8b3ca6846015ecf</u>	+ 0.00532023 BTC	✓
24	2018-07-21 19:56:12	<u>ac27caba9bee2f5169ab498beb423f02e1d805c9a3dc36c2be9372a34b50f8a0</u>	+ 0.00032361 BTC	✓
25	2018-07-21 08:45:41	<u>572aaf4c07bb2b0d5e92e27792f41e7cf83e5c40d01c23b4399df2554ea33a8a</u>	+ 0.00250337 BTC	✓
26	2018-07-20 22:48:11	<u>70672e151665f3809f3d24540db6c947d2a2cc1fae7cdb3387d323f370e025e7</u>	+ 0.00181530 BTC	✓
27	2018-07-20 18:04:53	<u>1798fc59b78e83f717f5e7f9a89ddfcf648bf73855ea58028faec0a7689dc7c</u>	+ 0.00131892 BTC	✓
28	2018-07-18 21:47:43	<u>8611c47d2a5208c94576e3a3a30f2239b20c9395dfb5302a3d1bc8d85c8195df</u>	+ 0.00131985 BTC	✓
29	2018-07-16 17:45:59	<u>370bafd83f6835de0695a88e3172ea8d9b35db2b6532b161316a5893276d2f63</u>	+ 0.00097287 BTC	✓
30	2018-07-15 17:16:09	<u>d97c94feba6f185b5f1366a4b68a01fb1213022dc1f40a8f6821faf93c7e8660</u>	+ 0.00171776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-13 00:32:10	<u>ffa10589896c7116c7245d325507a61aaea3638b8ca6e16f6d3b1b458f272cc9</u>	- 0.01507253 BTC	✓
32	2018-07-12 02:28:24	<u>3d48720b21c6a26856082b01ef9fc477cd2230df92362e2adb0529fdd9e81c0f</u>	+ 0.01507253 BTC	✓
33	2018-07-11 10:12:32	<u>6a2e86448e1f763b8a5059b79a1dd103b2f6ec779e36a2d67b35534efa446d5f</u>	- 0.00720931 BTC	✓
34	2018-07-11 02:30:06	<u>dbcfe56cd58b3c0433efdfd70bfeb77c27bffbcbfcc8d8f5acb137d5f7f1cb7c1</u>	+ 0.00155721 BTC	✓
35	2018-07-10 23:45:42	<u>4a8652c5db4f2d377b4e80971bed797c5b4e1e5d8a60af59f266410776024933</u>	- 0.00727281 BTC	✓
36	2018-07-09 15:58:06	<u>7d648ba501921b34b1b63f9d7904cde07faf10bab5ea506ecc2d953a7596e281</u>	- 0.01422517 BTC	✓
37	2018-07-09 15:58:06	<u>7d648ba501921b34b1b63f9d7904cde07faf10bab5ea506ecc2d953a7596e281</u>	- 0.01091679 BTC	✓
38	2018-07-08 04:18:46	<u>b0001b02202f091038d3a278bcda55683fa372b3cc2af7987e3b6d89b9479c97</u>	+ 0.01422517 BTC	✓
39	2018-07-07 16:57:27	<u>e6cbde0f5437027e6b39cdf5209af4ed18b856dbfdd87a63384421b5c2f42825</u>	+ 0.01091679 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-07 02:06:31	<u>655eff8ffe068f62cc2ec3</u> <u>2648a62841336cfa0a2c92</u> <u>33907e7fb118aaddf2c8</u>	+ 0.00727281 BTC	✓
41	2018-07-06 12:18:07	<u>6aef336714d49210470106</u> <u>f0fdd75ee5c82f4ca6bc8e</u> <u>e949a8a0967758336933</u>	- 0.01441561 BTC	✓
42	2018-07-06 12:18:07	<u>6aef336714d49210470106</u> <u>f0fdd75ee5c82f4ca6bc8e</u> <u>e949a8a0967758336933</u>	- 0.01451258 BTC	✓
43	2018-07-04 23:49:16	<u>f02fa9c4e392fa5f29f2ca</u> <u>e8cebf40c0307f5880b0dd</u> <u>3355071b511806793a23</u>	+ 0.01451258 BTC	✓
44	2018-07-04 23:49:16	<u>eca21d8f620d1810380cd9</u> <u>9235800924d4534114a108</u> <u>b5b21d7513563ffe45d8</u>	+ 0.00230924 BTC	✓
45	2018-07-03 06:10:51	<u>a9d4b126d3c762bf012e6f</u> <u>1bc62885700e2d79501d1c</u> <u>1aaecffc2a3730179d75</u>	+ 0.00451535 BTC	✓
46	2018-07-03 03:46:45	<u>d78e64759665186a4bcd9f</u> <u>db21e95d46964dc9fbb542</u> <u>05f9aaa9e4067f5c775b</u>	+ 0.01441561 BTC	✓
47	2018-07-02 21:51:32	<u>aa36d4a20f2cd3a083a688</u> <u>80213980de450afc20286b</u> <u>dcf2ec2a0349bff09891</u>	+ 0.00720931 BTC	✓
48	2018-07-02 18:18:15	<u>91f99285d22f40403b1d2c</u> <u>15a908eb48cb5f092fbe86</u> <u>4549fb9e2954eb034bf8</u>	+ 0.00158000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-02 02:54:54	<u>426e6b2930103f567c130b01e13444a5b013ebbc0b55da102ec9769220436a02</u>	+ 0.00534527 BTC	✓
50	2018-06-29 20:39:44	<u>57c4dbbf15cdeaaf407198ed30339387653f6e8855b7023a390fd50c6c1bf480</u>	+ 0.00312714 BTC	✓
51	2018-06-28 12:25:39	<u>c6a9ab8f4e0fac215788c82e842e0064531dfad5213cd3e8300031c306b45b21</u>	- 0.02355592 BTC	✓
52	2018-06-25 22:45:06	<u>1c5f252842ff8a1bad216c8959da83ae5fc693dfad57bd0bb7d2e099e40e88b1</u>	+ 0.02355592 BTC	✓

* USD values displayed at the time of transaction

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