

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ATYGaMZ9UDrh4V6P6nT8oD8Am67JLbPTX</u>
TOTAL RECEIVED	0.34330807 BTC
	21,709.42 USD
TOTAL SEND	0.34330807 BTC
	21,709.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:09:21	<u>a4867ad3e201fd580fc0b9</u> <u>5b0a7626536baa932adbb7</u> <u>397d6ed1c18eb33ffc73</u>	- 0.01017217 BTC	
2	2018-06-20 05:41:15	<u>26e4999cb025b3ab1b58a1</u> <u>04a8e1ea785adabeeb1138</u> <u>e2141ec886cfaad17a9a</u>	+ 0.01017217 BTC	
3	2018-06-19 19:59:58	<u>747fa7197404f9a183ae4c</u> <u>5bd3244bd778eaa26f876b</u> <u>08ad6b0bfc3d94c088ad</u>	- 0.00165030 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 19:59:58	<u>926c28e9f0e9bb95463cdd</u> <u>5a0d0e651b3eb18d12ebbc</u> <u>ae2c7118db563e73298e</u>	- 0.00212930 BTC	✓
5	2018-06-19 19:47:00	<u>d277bc9f8d6649c5d621f9</u> <u>735fa83bb0a7b026b7c634</u> <u>ed778464159f0f262048</u>	- 0.00172534 BTC	✓
6	2018-06-19 19:47:00	<u>93b1e3aac89a5df3d25c3a</u> <u>8db6469261308f533b2f71</u> <u>08bdbbe1fb628f0a63d45</u>	- 0.00188019 BTC	✓
7	2018-06-19 19:47:00	<u>93b1e3aac89a5df3d25c3a</u> <u>8db6469261308f533b2f71</u> <u>08bdbbe1fb628f0a63d45</u>	- 0.00181280 BTC	✓
8	2018-06-19 19:47:00	<u>ccc707fa52fff0eeb153e6</u> <u>d3c2e6136527910d1a2b16</u> <u>d0b90b89ecd2429a2215</u>	- 0.00208494 BTC	✓
9	2018-06-19 18:59:55	<u>2b1a214f7bb7dfc91c8c92</u> <u>ef011afe79463aa28f4379</u> <u>31b0ba2e67247ec6e6c0</u>	- 0.00460233 BTC	✓
10	2018-06-19 18:59:55	<u>561f556a98f30b81d70e6c</u> <u>456aaa3f1f4d9ca462267b</u> <u>f34b11db9c6f0ceeaabf</u>	- 0.00378239 BTC	✓
11	2018-06-19 18:59:55	<u>561f556a98f30b81d70e6c</u> <u>456aaa3f1f4d9ca462267b</u> <u>f34b11db9c6f0ceeaabf</u>	- 0.00379653 BTC	✓
12	2018-06-19 18:59:03	<u>378914319d052bde604f85</u> <u>935bc14f76417286c66a02</u> <u>eefaefef4666ae30b733</u>	- 0.00385744 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:59:03	<u>378914319d052bde604f85935bc14f76417286c66a02eefaefef4666ae30b733</u>	- 0.00385262 BTC	✓
14	2018-06-19 18:59:03	<u>378914319d052bde604f85935bc14f76417286c66a02eefaefef4666ae30b733</u>	- 0.00393184 BTC	✓
15	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444187355388e2362579824cc6d8c0d305f3220faacc0</u>	- 0.00464642 BTC	✓
16	2018-06-19 18:59:03	<u>0e332f29dd051bafc91ee9b05275c42a2ecf7cda1f540ffed8cbb745dee6c46e</u>	- 0.00406638 BTC	✓
17	2018-06-19 18:59:03	<u>ddc595288fd4a24d7169df60264b48531245420b5e9ce8bbbb3eb9fff23968a7</u>	- 0.00340856 BTC	✓
18	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ffb7eb0e1866358e33eefa30cfbebc854e6dcfa1839</u>	- 0.00397843 BTC	✓
19	2018-06-19 18:53:57	<u>84b8c87efe55643c5aec1e6ccbf71b4e26fbdc4581cea6920d035b93952697b</u>	- 0.00353296 BTC	✓
20	2018-06-19 18:53:57	<u>84b8c87efe55643c5aec1e6ccbf71b4e26fbdc4581cea6920d035b93952697b</u>	- 0.00382188 BTC	✓
21	2018-06-19 18:53:57	<u>2378f6b459d6ac8d05209ffb6a678c745b6bbf197f047728e96b73dff0e1e4e</u>	- 0.00366005 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 18:38:16	<u>8638447844632860eb156d7e53cfbe635251229b7ff0ee33c98c43442ed7d9ec</u>	- 0.00419299 BTC	✓
23	2018-06-19 18:38:16	<u>8638447844632860eb156d7e53cfbe635251229b7ff0ee33c98c43442ed7d9ec</u>	- 0.00430483 BTC	✓
24	2018-06-19 18:38:16	<u>f813cab9579cc7379e74db282713912fbda4d02aae30287cfba66885407b961a</u>	- 0.00443754 BTC	✓
25	2018-06-19 18:00:27	<u>3048a56cc1c154c1d78503ea607f713d93143d45001b4fab1ebd53c3d6a48fba</u>	- 0.00169802 BTC	✓
26	2018-06-19 17:56:26	<u>57668c9027766a30060b8f6b12ed477b263d68ee3fd6d8961b2fc2927f23230e</u>	- 0.00383441 BTC	✓
27	2018-06-19 17:01:06	<u>a83b21d8800def33d630207292ad2183a7e32b76af3385c4bcbe3e9066036fd5</u>	- 0.01097597 BTC	✓
28	2018-06-19 16:29:09	<u>0d120d1d6bf1109093519f02019f7f06e8afcf30a09032abb3adf3d81420fe53</u>	- 0.01093947 BTC	✓
29	2018-06-19 16:10:29	<u>3192100c2242e8f71d01fbb003370f6d356ebc5160fa32fb5ced50e00e90e06</u>	- 0.01003371 BTC	✓
30	2018-06-17 09:09:21	<u>26a6fd6c6e13483cf607a441d6c2c356e2e4c27cce22174bcd1416655b806941</u>	- 0.00432938 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-11 02:30:21	<u>5b806080232a0a0e0a83e58befc5f66e57ef8a8b4065c8e1e91299d01734e092</u>	+ 0.01093947 BTC	✓
32	2018-06-02 02:24:21	<u>c4551741688a74e00be0a3e1812a851b41f3c8830be38d4309a77127c8f194f5</u>	+ 0.01097597 BTC	✓
33	2018-05-25 02:18:58	<u>a75061af6579cff9b6944bd7314a09c3f4e3d4c39bb80d4863e234141871b249</u>	+ 0.01003371 BTC	✓
34	2018-05-24 02:44:00	<u>412f99c261c6392521dfb0d9f21eef00d91d08266c221474938a5d8673bbdd34</u>	- 0.01001616 BTC	✓
35	2018-05-23 12:30:46	<u>4f26535a53d431a602e0d91b0a89907196b1340e24f3b44877e2b87e17a4792a</u>	- 0.01005590 BTC	✓
36	2018-05-23 08:39:49	<u>5b7e688900e45f034d704a09c4ca7b60d9ff72a208abd0646423cf88b43d237</u>	- 0.01008604 BTC	✓
37	2018-05-23 07:33:10	<u>9684c11039c9da77fa61b0c3c46b570eb190e9aadd627f4ee8c53cd31cfa508a</u>	- 0.01009346 BTC	✓
38	2018-05-22 06:26:15	<u>0ee53ae5dddde4705b8bb5f07c86e236bd6d32208cc308acc0b1958e350170e54</u>	- 0.01022503 BTC	✓
39	2018-05-21 10:34:28	<u>9b6ff03d0ae565db000ebc ad1bab1081fa46e8d4482ffa4db197fc31304c8f98</u>	- 0.01036435 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-21 09:41:02	<u>4d9ef5e4abf031e773eb57</u> <u>aa3ed22d78a7791bea2900</u> <u>67cfccd0948ebc9953c0</u>	- 0.01036138 BTC	✓
41	2018-05-20 18:01:57	<u>5244afa858dae7eac38a3b</u> <u>a340bed639db26c0c816e1</u> <u>1b3942cd03878744894a</u>	- 0.01048939 BTC	✓
42	2018-05-20 18:01:57	<u>5244afa858dae7eac38a3b</u> <u>a340bed639db26c0c816e1</u> <u>1b3942cd03878744894a</u>	- 0.01047037 BTC	✓
43	2018-05-19 07:57:53	<u>f05595462e253a0fb20ff7</u> <u>c9f721d329223343679cc8</u> <u>a81d16d37c2a497497a4</u>	- 0.01065808 BTC	✓
44	2018-05-19 05:11:34	<u>ae055ef7ed22ed7626f809</u> <u>68987d3e08dff0a539dc0f</u> <u>205a1fcf637247862dbd</u>	- 0.01064237 BTC	✓
45	2018-05-18 08:04:10	<u>a1ecbd06fda23cd491a1c2</u> <u>2ca3551200993e47e0bdd3</u> <u>e6bdd74357e897d395e6</u>	- 0.01076355 BTC	✓
46	2018-05-18 04:25:03	<u>39ed8bc95492e808682426</u> <u>13919d3c7cb534b7ddca7d</u> <u>17f243c820fdb222f593</u>	+ 0.01001616 BTC	✓
47	2018-05-17 08:43:56	<u>e6078b5978485c9bc1d1aa</u> <u>50189237e0ac91fe56d06d</u> <u>1fb2e22a9b57ad9a943d</u>	- 0.01089092 BTC	✓
48	2018-05-17 02:55:19	<u>457caa21aa39b9f495dd20</u> <u>2f9e69e7e33825efe86e07</u> <u>43b1a58d956a77d67261</u>	- 0.01093969 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-14 08:28:47	<u>913bbd823a59e5ca70f44e</u> <u>3ed7262d671c0720f9d549</u> <u>b39a6cdbbbbda7982491</u>	- 0.01148087 BTC	✓
50	2018-05-13 04:52:30	<u>76813de083515d9e8152a9</u> <u>e1871c4dd711268d035c9c</u> <u>00333e92f1be72352458</u>	- 0.01158276 BTC	✓
51	2018-05-12 19:56:32	<u>8f230b43587564d61bdc73</u> <u>c2472c6c3e26396759452b</u> <u>47d0a82df96914c9edc6</u>	- 0.01161038 BTC	✓
52	2018-05-12 09:03:29	<u>1dd8316c71db7cf9e1d1d0</u> <u>da490a94e68abb119b5475</u> <u>3c6eb522483df454cb6f</u>	- 0.01174530 BTC	✓
53	2018-05-11 18:38:20	<u>d2b8fc76176cc18950958b</u> <u>d53cf216845a21cc2832fd</u> <u>904d249068e65a85d618</u>	- 0.01178850 BTC	✓
54	2018-05-11 04:58:46	<u>b66eaf5371bb1990e823a7</u> <u>b1eb47a3a5948eb7abe348</u> <u>e8a192e83ee2459b1650</u>	- 0.01190438 BTC	✓
55	2018-05-11 02:17:25	<u>685f6712146d058794d0a6</u> <u>56ec028f58437d53f948ee</u> <u>80980a7af9adc551124e</u>	+ 0.01036435 BTC	✓
56	2018-05-04 03:02:48	<u>f68cfcd1143eabff0e122f</u> <u>ed9bfca74298136488ce04</u> <u>d09cb847307cf1707058</u>	+ 0.01047037 BTC	✓
57	2018-04-27 02:17:48	<u>291c98b4cccad681e8767a</u> <u>9df89d6075838532a46d86</u> <u>b5be9d0d588cb0275a61</u>	+ 0.01089092 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-20 02:33:09	<u>baf1208fd02310b8fa520f</u> <u>b56a97ed025459e0e79ca2</u> <u>8df44f5fd529ea90be10</u>	+ 0.01076355 BTC	✓
59	2018-04-13 02:37:29	<u>efa0895785c2de54219937</u> <u>070648f1338b3eeade9140</u> <u>b002af6e7bc938fa6acd</u>	+ 0.01161038 BTC	✓
60	2018-04-06 02:46:24	<u>abc0ec574bdb695831a26d</u> <u>f66037a812c2e7f391a9ef</u> <u>157784d934d767f906d4</u>	+ 0.01158276 BTC	✓
61	2018-03-30 02:40:31	<u>6958c956d650af678d7860</u> <u>f344a86f49383fd32b7904</u> <u>ec499fc028021d58767a</u>	+ 0.01005590 BTC	✓
62	2018-03-24 03:10:51	<u>49561e22bae15fdb265e67</u> <u>3790f8bbc347eed26d1274</u> <u>a35fa0c7445cd69f3778</u>	+ 0.01009346 BTC	✓
63	2018-03-18 02:44:38	<u>5e3b951100b9f65ece8b74</u> <u>41d5b14f05f698bebfb837</u> <u>b0c85e5d34f18ce4056b</u>	+ 0.01064237 BTC	✓
64	2018-03-12 03:03:50	<u>698582612d65395821fb56</u> <u>5a8fee5b9dcec787c9c529</u> <u>0aeeda40f4c12918f87c</u>	+ 0.01065808 BTC	✓
65	2018-03-06 03:02:38	<u>04f18442f09f55f821fc9d</u> <u>36fed444e07fd251e24381</u> <u>56e06ae95d654246a5b6</u>	+ 0.01148087 BTC	✓
66	2018-02-28 02:44:46	<u>164c5217e5bf4df703d1ee</u> <u>b288bceeae4bcc33be2f11</u> <u>66d7b565b6049613b730</u>	+ 0.01174530 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-22 03:07:11	<u>c15704dca343f35642c07e44912cc1def6dc921a11e0c24794c95c7a531f7363</u>	+ 0.01008604 BTC	✓
68	2018-02-17 04:01:45	<u>1fbe258f4d64094c06381562537f0abdc834c60bc6c52c8eb2d05750a73fa638</u>	+ 0.01022503 BTC	✓
69	2018-02-12 03:25:57	<u>03286778eb0654771373f93f7884204f8e741bb038b97e8abdae8d5a0f1d82cf</u>	+ 0.01048939 BTC	✓
70	2018-02-07 05:08:52	<u>5d99c0e1baa11eaad047610fd78abb435f9d152b8f7f5871e5678b38ac8583ae</u>	+ 0.01190438 BTC	✓
71	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d992374180fcc5640547bc20fd991fcbb459ed78179</u>	+ 0.01178850 BTC	✓
72	2018-01-28 02:39:30	<u>a516f5b08f36ecee5f01a7e679bd47311c186c8f02d3d1225e8899fe3d4a3f3f</u>	+ 0.01036138 BTC	✓
73	2018-01-24 02:36:39	<u>2fe46ab11ea65fa06e4556f8207849e52fc27f8e9cb25ab1cc948f5b581962df</u>	+ 0.01093969 BTC	✓
74	2018-01-17 03:53:30	<u>01aae49e9fbd9b0c46e1627ef4baad176a042efd200694898a5eade6e63a2303</u>	+ 0.00169802 BTC	✓
75	2018-01-16 05:25:24	<u>42b53c2470d27ea22ae39a84f477e83b24c23b5ac1953619d71406ba5611ec87</u>	+ 0.00172534 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-15 03:49:03	<u>8004418dbb6eefca70c0b9c3698d50b7828418217f8f</u> <u>be5e38cf6eda7c8a971e</u>	+ 0.00165030 BTC	✓
77	2018-01-14 03:11:06	<u>084e6213f821b0d1d277828c173d6082ba8c18c74f14</u> <u>be8de9fed255c2f87e76</u>	+ 0.00188019 BTC	✓
78	2018-01-13 02:46:37	<u>b3d5da18437744dabfcbfc8bbd46cb74620b0bb1964c</u> <u>f5c2937c2df42531df69</u>	+ 0.00181280 BTC	✓
79	2018-01-12 02:51:54	<u>4d448073dfaf8222dc8d701ddb9ce5220f9772c7adba</u> <u>fa3ac8957e168f82e69e</u>	+ 0.00208494 BTC	✓
80	2018-01-11 03:51:28	<u>93391fe8657bc60472e9101d533eb2e7ff817c911579</u> <u>3627f50c81cf82d9b984</u>	+ 0.00212930 BTC	✓
81	2018-01-10 02:34:02	<u>b1dd168ed0fafd28ba9dc637478b70d0ab46613a4354</u> <u>e83af7d12088b0a88457</u>	+ 0.00393184 BTC	✓
82	2018-01-09 03:36:27	<u>b347a22fa12777285c976049c1c15fe575cb29488087</u> <u>ff69f909400593f4cd7a</u>	+ 0.00379653 BTC	✓
83	2018-01-08 04:11:48	<u>dd1312a82c102b10d1df83d4bfac9d4bfe498fc37422</u> <u>ebe12b6d63aff9575339</u>	+ 0.00382188 BTC	✓
84	2018-01-07 03:17:14	<u>f3ca52d5bb2ed65badebcb9fd009eb1a01eb243e3c74</u> <u>acdb0a11625d238c2ecc</u>	+ 0.00397843 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-06 07:05:29	<u>7298402d4e940e61a4963a4e10f22a115d21392843c269fe94205e03a8f094e5</u>	+ 0.00378239 BTC	✓
86	2018-01-05 07:10:56	<u>2444844c995a7993d9950f0b0ccaffa38e3e04e452482e09eb59b943bb0a388e</u>	+ 0.00385262 BTC	✓
87	2018-01-04 02:28:31	<u>1ff6513fdcececfc60fa3fb6d9028973972e2ddd4aded4502177dec585343b3</u>	+ 0.00385744 BTC	✓
88	2018-01-03 03:16:27	<u>41285e5e632479af1f8e79aa6b5ed880b0c5af26751f6005765fa4d97101b7e9</u>	+ 0.00406638 BTC	✓
89	2018-01-02 02:59:22	<u>deebf195da00b39d2519725450cc1c5bc88944e6074e5256aa8fe689f51b672c</u>	+ 0.00340856 BTC	✓
90	2018-01-01 03:56:10	<u>88444c81ec4b2f8f77727d2f73211c7b4150eb0177e2907a8310b632cf60a8f2</u>	+ 0.00366005 BTC	✓
91	2017-12-31 02:54:06	<u>6acad04443a3a7bbdd266e29291c810fb668d98f1783bcd373f6cd27d0829fdf</u>	+ 0.00460233 BTC	✓
92	2017-12-30 03:41:39	<u>36620a537396bb3b95c7e6e2d338b7a3ae663b93f66ec4d0a0f056026926a7ed</u>	+ 0.00419299 BTC	✓
93	2017-12-29 02:33:42	<u>5e2cc75d2d5bb6b9137f67dad99b9592efc38135e366811902954bdcba96d85e</u>	+ 0.00464642 BTC	✓

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94	2017-12-28 02:54:52	<u>889fe49800b08bc3aadb6d</u> <u>a5c855bf389a98dbc7072d</u> <u>fe2a0789b8258dc49c9d</u>	+ 0.00443754 BTC	✓
95	2017-12-27 04:31:58	<u>41629e93b5b16b78aeed52</u> <u>a5fb907a30fca7e5057124</u> <u>ecd7555cc04a54092f6c</u>	+ 0.00353296 BTC	✓
96	2017-12-26 09:34:17	<u>c74524c699de432300f377</u> <u>32989c04288cee9248bcaa</u> <u>ba79b4e906f9f5e58402</u>	+ 0.00383441 BTC	✓
97	2017-12-25 02:46:29	<u>7bf06a29068232be1f7d06</u> <u>223803a8c03e10dec86e22</u> <u>6d4f161e9fa5e0ed8101</u>	+ 0.00432938 BTC	✓
98	2017-12-24 03:29:38	<u>6e36981530f5c383e5bfa9</u> <u>ba553a81a04d1f6e601366</u> <u>65953a24d784990ab861</u>	+ 0.00430483 BTC	✓

* USD values displayed at the time of transaction

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