

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ATfYxMaxai587wXahZSXhkGLPrUeDhcpn</u>
TOTAL RECEIVED	0.09476041 BTC
	5,992.26 USD
TOTAL SEND	0.09476041 BTC
	5,992.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-17 08:51:36	<u>3a50cabf14d6fa46d6b354</u> <u>c1959748d2a22865bad610</u> <u>9cf8bb00c1ea827b3682</u>	- 0.00353542 BTC	
2	2018-07-17 07:55:33	<u>426246193e151da2f2ffe8</u> <u>12e4c8136e34f5134d4b48</u> <u>f298d90402da91fc2130</u>	+ 0.00353542 BTC	
3	2018-06-27 08:27:06	<u>0b4eaac98599740d8d75d2</u> <u>328f2fad522bb418029719</u> <u>0c644b95b46fb4b26fdf</u>	- 0.00414399 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-27 08:10:22	<u>b5331f4bb4ab1651f75c55c869a0f2062ee2cff0e441d02f48288d26e38a09bc</u>	+ 0.00414399 BTC	✓
5	2018-06-17 14:06:37	<u>43457c27e56529cbcd20de4b1ab25c13d625dd0cf34bcfb159747d9ba884d48c</u>	- 0.00330482 BTC	✓
6	2018-06-17 05:56:00	<u>304fed92baa667da8d4f3add7b524bc5da57f860b00bc57cb1b1d46c9aacadfd</u>	+ 0.00330482 BTC	✓
7	2018-06-06 10:20:29	<u>01236c4a4ab4e2642b6c6bb8ad89618db5c9589c2c7721ba22502b6823834214</u>	- 0.00508202 BTC	✓
8	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c493378e75d5df685f1c0b4bba52d2cc5e1ada4592b</u>	+ 0.00508202 BTC	✓
9	2018-05-27 16:47:58	<u>0d5e4ee225bb959e1a056cbc61482d45a1863e710b34bd66c7675e11f662c7e2</u>	- 0.00407856 BTC	✓
10	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70edcb436b12a1f277c659ee5f3b4a0b916ecff8c885</u>	+ 0.00407856 BTC	✓
11	2018-05-21 08:59:48	<u>277afe1f98936b5f6cafb76cebb7530ac074d5fc8f705dd0ec744e4038cab0b5</u>	- 0.00511374 BTC	✓
12	2018-05-21 08:17:05	<u>7f0b929e85b6aebf59b85daf9104a43f8e7c3431da13222fa82b167db82d8a9a</u>	+ 0.00511374 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-13 10:28:23	<u>7b2767aa4a73f34df89a37</u> <u>b0c97ed8e801dfa4077c63</u> <u>15ff26de4d63f6b3b895</u>	- 0.00511950 BTC	✓
14	2018-05-13 08:11:55	<u>29b8835de46820990cc1ef</u> <u>183ded66c280e1c393df91</u> <u>f67e6088fa8d40df020a</u>	+ 0.00511950 BTC	✓
15	2018-05-05 08:42:07	<u>509a82fd3591584c6b5e11</u> <u>bc9ed0ce2b822800c64df8</u> <u>f9dc9ce3bc40de250952</u>	- 0.00519881 BTC	✓
16	2018-05-05 08:16:37	<u>41e0b8d3267e24a41b28de</u> <u>659d2dcd926e1f7783aaff</u> <u>6c923029b9b3b566f941</u>	+ 0.00519881 BTC	✓
17	2018-04-28 14:30:29	<u>46f37584db6a84ff1cd61c</u> <u>67a9c98ef28918e5cb9fad</u> <u>28d135239f8d7e747ff6</u>	- 0.00492987 BTC	✓
18	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00492987 BTC	✓
19	2018-04-19 15:26:30	<u>36091c8f7adb532bbe0c9c</u> <u>172a9190b726cafa74580d</u> <u>bb09c1c759241b314440</u>	- 0.00362030 BTC	✓
20	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00362030 BTC	✓
21	2018-04-09 10:00:28	<u>9d41604f3e3b8f896781d6</u> <u>a65dbd74183d88bff74c05</u> <u>20b7e793ed45e1749c1b</u>	- 0.00434567 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81</u> <u>b427a805f14543bee30ff2</u> <u>fbbf496aa253c10fa8eb</u>	+ 0.00434567 BTC	✓
23	2018-03-30 19:20:30	<u>8541a26f11cfe4ea453da0</u> <u>11567ba414f3b71c8c8ca2</u> <u>2879021830b4623c57a5</u>	- 0.00483091 BTC	✓
24	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u>	+ 0.00483091 BTC	✓
25	2018-03-25 15:13:12	<u>8202fb0ce3a197fa503883</u> <u>3bf5d82f4edebfe6102dc3</u> <u>60916847bf271e9331d2</u>	- 0.00489015 BTC	✓
26	2018-03-25 12:18:14	<u>e4f03bc58744dd9b1e1cc4</u> <u>09afcc2bacd81e80c7a75d</u> <u>acbe45f62b9ce20674ca</u>	+ 0.00489015 BTC	✓
27	2018-03-11 14:07:26	<u>c486ef617613f5eecacdf8</u> <u>e0ab5637eb1f92066f9b8d</u> <u>4dec8652e0a557218624</u>	- 0.00549403 BTC	✓
28	2018-03-11 11:04:03	<u>5c9fe1ff450b7d3dc9b6c0</u> <u>f8c9fb00fc349c04202109</u> <u>3e81d44236ea506ba115</u>	+ 0.00549403 BTC	✓
29	2018-02-26 09:10:18	<u>f9ecfeb558b84fc61160e2</u> <u>3f89ccc1af227fed4d93cc</u> <u>35dd58adc73b5988b164</u>	- 0.00655557 BTC	✓
30	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00655557 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-08 09:18:58	<u>6ca815d9106ee2c940500e</u> <u>c84a6d19f5dafc80bf831d</u> <u>1c6ad868202efb7bb6be</u>	- 0.00827147 BTC	✓
32	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00827147 BTC	✓
33	2018-01-31 10:58:52	<u>2818f9ac2b0c1501436ce2</u> <u>5274aa716cf180ef28cbcf</u> <u>8f3a78d432c17b6ed861</u>	- 0.00821186 BTC	✓
34	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00821186 BTC	✓
35	2018-01-24 07:52:12	<u>5c23c60145ccbce91a07</u> <u>3ef502062d8aaa69f172ae</u> <u>b6d16327864985990196</u>	- 0.00803372 BTC	✓
36	2018-01-24 07:45:29	<u>59af10596ffa5c295d452f</u> <u>dc86f621898fb5350f404f</u> <u>f382f81109efa1899703</u>	+ 0.00803372 BTC	✓

* USD values displayed at the time of transaction

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