

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AThJkYJ34vE3pFRGRykC5dj81fG7Ve9Xd</u>
TOTAL RECEIVED	0.37934274 BTC
	23,895.12 USD
TOTAL SEND	0.37934274 BTC
	23,895.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 08:48:05	<u>154f8d5769e0a35e026d5c e80f4c8d79db41099dd3c9 40ae0f0c045bc35a0402</u>	- 0.00125001 BTC	
			40.22 USD	
2	2020-12-18 20:36:28	<u>f46c465b7b192db07f6fb8 5484e558d10806e45c0733 ac1e04da54265bcfe8e3</u>	+ 0.00125001 BTC	
			29.77 USD	
3	2019-05-19 07:03:40	<u>72d2dfdb9c3484c84f8229 86cc3efcb45be2dde1571d 1b778f91f04413265796</u>	- 0.00097917 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 22:46:01	<u>68b78a61331ae911f51599</u> <u>2978739bd0888cee37f730</u> <u>0b53ce2d913b57ba3f51</u>	+ 0.00097917 BTC	✓
5	2018-07-06 12:52:21	<u>b4c06fb70f72cc268f1ff8</u> <u>475080f5920254a474a494</u> <u>cdf1ebfc5b59db81db5b</u>	- 0.00097922 BTC	✓
6	2018-07-06 09:34:31	<u>e4aa48be84f0487686bfee</u> <u>77a24e58f5280ea816fecd</u> <u>a6a8fd8d2973c07a7588</u>	+ 0.00097922 BTC	✓
7	2018-07-04 07:49:47	<u>0000e449378bb23fa860f1</u> <u>1f3ab5dbc2e01503ac4f88</u> <u>a3c5e63dcef092d56f4c</u>	- 0.00362290 BTC	✓
8	2018-06-30 09:11:01	<u>6a83ac01d6bd2f60464586</u> <u>960d25ff8490a2d2e8a484</u> <u>699c11bd5ba373ac5c99</u>	+ 0.00362290 BTC	✓
9	2018-06-15 13:31:08	<u>77b6b593b8b0dade1850d0</u> <u>11523fce1f5b1c4d223ad2</u> <u>8fc29edfe8e12c9269c2</u>	- 0.00589627 BTC	✓
10	2018-06-14 09:37:19	<u>164f6e23aa4944585e006c</u> <u>51da723d9179c9892007ec</u> <u>3cab94e4ca12881444c4</u>	+ 0.00589627 BTC	✓
11	2018-06-05 15:09:27	<u>9709bfb2f82b45caf01a50</u> <u>ec2463caeaab6a2c7c44c3</u> <u>40fe59f75d5fde3c5bf8</u>	- 0.01120154 BTC	✓
12	2018-06-04 09:53:16	<u>cc6f871a5ee53fc29c62db</u> <u>b3033382152333c1993c3b</u> <u>789312437eec4f879fdf</u>	+ 0.01120154 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-21 14:17:11	<u>8f929b8500c5772a1b1c27</u> <u>c093061d93df80254d44d7</u> <u>b8d93d74ff3a0a891356</u>	- 0.01219511 BTC	✓
14	2018-05-21 09:52:01	<u>105a2caaa7c17d454f7607</u> <u>50fa79a2ae0de30eec2035</u> <u>2c39b40e2ca87e93c7d4</u>	+ 0.01219511 BTC	✓
15	2018-05-16 12:16:31	<u>9767e8c3dd19bfe541d456</u> <u>a32fe7977c37d2465bc780</u> <u>dad551a85c8a54fd2ad2</u>	- 0.00099736 BTC	✓
16	2018-05-11 23:11:04	<u>1d1b00e790d73260b70342</u> <u>a20a06da68ccab20198616</u> <u>c26e5bece20d580e6958</u>	+ 0.00099736 BTC	✓
17	2018-05-08 16:44:56	<u>936b04cc63aa6e2c2a39e0</u> <u>5e29e667bdb885320ab34e</u> <u>ec15d940c0da4160bcab</u>	- 0.00752341 BTC	✓
18	2018-05-08 09:26:07	<u>722d70d0c7d4e49e69aab4</u> <u>9cb283db6838a732b59f89</u> <u>b9ac2d3c12d5690bed19</u>	+ 0.00752341 BTC	✓
19	2018-05-01 13:54:22	<u>d66767d8d7a58061f19ddc</u> <u>5fb300f15b42a068b614b5</u> <u>49f38212f9b53f5230b2</u>	- 0.00294008 BTC	✓
20	2018-04-29 09:32:14	<u>3b2a8842e2d1f5b3415f96</u> <u>ef9301ef3fc85880997fbf</u> <u>5a1df5e66db77849b5ff</u>	+ 0.00294008 BTC	✓
21	2018-04-17 10:28:05	<u>1f6a3934bdcc40ba3e72f1</u> <u>d9aa6c91c76b375a6b3ba0</u> <u>0b36c725d15833fda6a5</u>	- 0.01308166 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-16 10:32:49	<u>e1abe640c1b8a82650d693</u> <u>b0bad5ef75de0b6da8b4d1</u> <u>51b0d382396047564d47</u>	+ 0.01308166 BTC	✓
23	2018-03-07 06:58:23	<u>432ca33b37a010c334df3f</u> <u>e10b8fe93f33d0dfb9784a</u> <u>e5bf96eafeed7c0fcacf2</u>	- 0.00399165 BTC	✓
24	2018-03-07 03:22:15	<u>fc4d75be7c5cfd0fa5a1a2</u> <u>c4087f59fada742b6eb397</u> <u>f6816e9c88658028745e</u>	+ 0.00399165 BTC	✓
25	2018-03-02 14:01:46	<u>ed3e798cb0bf85a8720c36</u> <u>4d9bfe9533905328b0feef</u> <u>acb3e705c8739dd2f1b2</u>	- 0.00100390 BTC	✓
26	2018-03-02 10:04:13	<u>d52786a364986ea2867925</u> <u>a56c3b530ae2448f5c836a</u> <u>b68a7e1ddf6eef42eb20</u>	+ 0.00100390 BTC	✓
27	2018-02-20 19:48:07	<u>2f6fbc7ff86d9b825930cc</u> <u>8d55c57bbc49b6d559f69f</u> <u>50e4d141ecb4170ae001</u>	- 0.02146722 BTC	✓
28	2018-02-20 10:36:33	<u>ec639223291f0b1c8895c7</u> <u>abb77167c485581003e27c</u> <u>32bf2427fc9c8dbe4f96</u>	- 0.00688004 BTC	✓
29	2018-02-20 10:11:39	<u>81edeaffb417ef689010c5</u> <u>1fffcc238bdda702ff8e04</u> <u>361c8c915ab08dc430a6</u>	- 0.01890239 BTC	✓
30	2018-02-20 06:04:56	<u>806c7d6d0278ef8d3345f7</u> <u>96c1c81c7ec27fc578ccdd</u> <u>b9126a46ba612e4f8a46</u>	+ 0.01890239 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-17 08:22:44	<u>f8193fd41b06c5722c7c468ff6d6bd2617bb3fcd6826c894871e23da58a78c49</u>	+ 0.00688004 BTC	✓
32	2018-02-06 08:45:35	<u>eeb21084dcc81fb6b98bac56401da57f0ebf60c36c70f4c38fe00c50ab94f155</u>	+ 0.02146722 BTC	✓
33	2018-01-17 07:47:51	<u>a490cb9d55618d8ac52d6f24a6ecca806db27e969c35807e29d965b69aa95538</u>	- 0.01066214 BTC	✓
34	2018-01-02 14:05:46	<u>67899a250a2f2b74cdd07ae37d986ea5f909a7611b2d8225c453b4b5ffc06e0d</u>	+ 0.01066214 BTC	✓
35	2017-11-17 14:11:41	<u>17f52e870aa70f80dc22e4caf71315be9c075c84d48568f9bbace271001953d7</u>	- 0.01216073 BTC	✓
36	2017-11-17 12:21:45	<u>bc489b341aa9e3cad9737c8a3c29adfb1925283898bb9859773ab2ee669c7c57</u>	+ 0.01216073 BTC	✓
37	2017-09-29 13:55:57	<u>8e405902ee112867b1e2656d0de70be05f82a164983dedbfadb06b25af8ab136</u>	- 0.01049036 BTC	✓
38	2017-09-29 12:13:24	<u>170f42d7d41175ad77fbb749a033f0a43bdcc6dd38869737204222226681ce81</u>	+ 0.01049036 BTC	✓
39	2017-09-08 06:34:35	<u>826223bd9e79be392784dd3dbd035bef523a7ffe7e9dcef3a5972cf5449bf563</u>	- 0.00509592 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-07 15:59:32	<u>26030231981f674084f8df</u> <u>34198b76cc30cb521077b1</u> <u>93a04ddbfb99ebeaf362</u>	+ 0.00509592 BTC	✓
41	2017-09-04 06:32:31	<u>50be27b60e55803b957928</u> <u>640bd1b70effa62b2b3cd4</u> <u>096362fdaa068c5deb0b</u>	- 0.01175593 BTC	✓
42	2017-09-02 14:12:19	<u>0ce07d0ad44d9698dcb428</u> <u>5ef2c5f0c7dd914cc797b2</u> <u>1827730c2529a7d2951e</u>	+ 0.01175593 BTC	✓
43	2017-08-28 08:10:36	<u>cbf32194fa4f1c56413fa8</u> <u>0bd65eafbc2c56ef692fa9</u> <u>2b4d378f8406ecde5926</u>	- 0.01987991 BTC	✓
44	2017-08-25 11:13:55	<u>d5b1e8f727e67391a09866</u> <u>9d911dd8c2c403c1d1f302</u> <u>193f7c5fb2d4f638e8ad</u>	+ 0.01987991 BTC	✓
45	2017-08-17 04:49:45	<u>8d0713902f2afc09653c9a</u> <u>ed0be83482345a1aafe62b</u> <u>6de3ca1a905fd035ccce</u>	- 0.01519873 BTC	✓
46	2017-08-15 11:53:34	<u>c47f964a3ef1a37e2afb52</u> <u>fda895a852675ba24f825a</u> <u>5de44017edc3f3f2dd51</u>	+ 0.01519873 BTC	✓
47	2017-08-10 10:53:08	<u>4ec5445aa0617fc281ae36</u> <u>da14f027e6165486944f1f</u> <u>1060732157897e538fbe</u>	- 0.01095655 BTC	✓
48	2017-08-08 13:06:43	<u>813a1cadd93366b7390b42</u> <u>bd70fae9a323cd3456e348</u> <u>3e91e93250b9bd79f049</u>	+ 0.01095655 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-07 07:08:48	<u>449e7f57112ac72a600ffb</u> <u>313d364f6cba107c486548</u> <u>c2252251f9ec6264ee7b</u>	- 0.01557590 BTC	✓
50	2017-08-04 15:28:52	<u>d99105f7a1c57602204f73</u> <u>c3913038723b8aec02202c</u> <u>0666dade47f9b91d6fe2</u>	+ 0.01557590 BTC	✓
51	2017-08-01 10:35:22	<u>53bbab3fc6b7ffb6bee7dd</u> <u>6d2035eb6013aa174bb447</u> <u>96d8605e0d765e3fee7c</u>	- 0.01667238 BTC	✓
52	2017-08-01 08:27:02	<u>c0dbae205782bd083a2695</u> <u>42900567490d63c63baa50</u> <u>40eb609846b185264fba</u>	+ 0.01667238 BTC	✓
53	2017-07-26 06:31:53	<u>5e50f773815306dcf3c53e</u> <u>3ce289c5cb6f3e3a75fc7a</u> <u>77ed708f451e2638eff1</u>	- 0.02856362 BTC	✓
54	2017-07-25 23:30:20	<u>b0b4c595520aa4203096f0</u> <u>56c8a8a5b10ca7ba9aa430</u> <u>d816002915a8434e0aa1</u>	+ 0.02856362 BTC	✓
55	2017-07-19 09:32:03	<u>9d958350a8bfef69dfe38d</u> <u>d06fdf38af267a2d7a9490</u> <u>c1d42637c77c71146ae3</u>	- 0.01876593 BTC	✓
56	2017-07-19 01:53:44	<u>d8ca6eabe0c755835c5309</u> <u>ae2bef7131913e33c5a0ae</u> <u>f84fd2c911a654e76ea2</u>	+ 0.01876593 BTC	✓
57	2017-07-17 06:45:41	<u>57469e01a95e18aa937d5b</u> <u>e8de240200a48a7d5f3918</u> <u>536211b05ab1ffaea73f</u>	- 0.08009130 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-16 05:46:32	<u>af96c0b002ad546ad8221e</u> <u>4909fde7b7d6274f84ec0f</u> <u>23ce6745886a1e3ae16e</u>	+ 0.08009130 BTC	✓
59	2017-07-07 17:29:57	<u>03f423a8cd255bebc55012</u> <u>4560c35666c8abc52b96e4</u> <u>b051f1676e2a383c6f1b</u>	- 0.01056141 BTC	✓
60	2017-07-07 13:49:47	<u>c3e7b8d8d8148813fe2a3f</u> <u>9dbbad38dbc12548b30c12</u> <u>5ac41672c086a40025a9</u>	+ 0.01056141 BTC	✓

* USD values displayed at the time of transaction

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