

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ATsox7K4nDwccEWYhw3jFqxGV8wDmRLAX</u>
TOTAL RECEIVED	0.36391749 BTC
	22,907.33 USD
TOTAL SEND	0.36391749 BTC
	22,907.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 01:08:23	<u>3c45cbe96fb2ac35d86aed</u> <u>9db0b518bbb21749a43a8c</u> <u>70043742b703b31a1af6</u>	- 0.00012824 BTC	
			6.30 USD	
2	2021-12-28 00:26:22	<u>f8fbb18ecb8f5bc6aeb25e</u> <u>79447d70ac3af13e162310</u> <u>c25d2038ee5ff6470738</u>	- 0.00012824 BTC	
			6.30 USD	
3	2019-08-08 14:00:40	<u>6dbbb6f95ea344c999e0b6</u> <u>ee7afda9f1ef3a4263b2cc</u> <u>bf40278ce5e42f1fd230</u>	- 0.00766063 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-08 02:31:27	<u>e07e7f0d4a9ceac7f2238e3b47b5680cb32bba309d4e067117c1f3242fff1d5c</u>	+ 0.00766063 BTC	✓
5	2019-08-02 00:12:10	<u>d741958e61df2108853e52d805e7a4827aa1071f90deabb83bd794dc1021fa9d</u>	- 0.02756214 BTC	✓
6	2019-08-01 19:01:30	<u>2e2064e9b3b62ef8a4bf2c71cf94d56cc96e36456e62438acb6ebb23dac10da7</u>	+ 0.02756214 BTC	✓
7	2019-07-31 23:39:53	<u>c8b77cfaa3e38802c940cdc5af9f444c74582bdb1c3b7412bb643233a8f8f9b0</u>	- 0.00588202 BTC	✓
8	2019-07-31 18:37:02	<u>fc476cf7106bbef6d3cbdb57dc675fb2525d3fa46215467acd6c7f90b0419ab5</u>	+ 0.00588202 BTC	✓
9	2019-07-31 01:46:23	<u>34b599a094b0ca4716e64ddab392bbc4a952b74faa5f718e7b9ecde5b4e10565</u>	- 0.00474683 BTC	✓
10	2019-07-30 23:07:22	<u>d3855fabb55a99d717f80b2f42be0b99a44fd1006f7afb412cb446975517a0d0</u>	+ 0.00474683 BTC	✓
11	2019-07-30 04:07:45	<u>87b012b966b5eeecb029726815992503d51fd274d6d76bda248d5fc587095ab6</u>	- 0.08322581 BTC	✓
12	2019-07-30 03:53:05	<u>536d6eae9f9f9205b1cba44c7c09bd342ac120f1a2c5a9dc967bbe042df2519d8</u>	+ 0.08322581 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-20 12:38:22	<u>afd4ca6ee02f774d4b4b417f8129ad166a8014f4853edd3abeb595445e74ca22</u>	- 0.01048695 BTC	✓
14	2019-07-20 05:59:40	<u>4d88655a83b4af0dd5f522c9693e56cc2b271ea7153ed70c20642ac3f817ac91</u>	+ 0.01048695 BTC	✓
15	2019-07-18 22:27:25	<u>3f9a7f0d10cba1653b4c3abaf65123957d36fe0a947b1c4d66c69ec3bc515a19</u>	- 0.07806884 BTC	✓
16	2019-07-18 09:25:03	<u>8b707c7e712d4f160fae3d21001cc74d0ff7dcc62c758dc0122cacf612b7a276</u>	+ 0.07806884 BTC	✓
17	2019-07-18 03:58:17	<u>b5dd3c5e2b0429692c4e5e1dcb69043aba86aeb0756187ecf3d67c49dd4cc38f</u>	+ 0.00012824 BTC	✓
18	2019-07-18 03:01:01	<u>c682e00d115d9c4cd6b5e64b8d71483c92db68d0e43555ae8540e66ca9a19bdb</u>	+ 0.00012824 BTC	✓
19	2019-07-07 20:16:41	<u>da11bdcc79155e0e9a942d14f3dbf181d72302458ebe58912ce7a26cd77a346f</u>	- 0.00396173 BTC	✓
20	2019-07-07 20:16:41	<u>da11bdcc79155e0e9a942d14f3dbf181d72302458ebe58912ce7a26cd77a346f</u>	- 0.00396173 BTC	✓
21	2019-07-05 15:58:02	<u>0f1241970bd7c73fc3bc410285ea9a54a021f50f9688bdb4a7df085e37d45c5b</u>	- 0.01224500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-04 21:18:41	<u>3a35fbb17159cd414f3adc</u> <u>c4b53d760de895b0bfbcc3</u> <u>c649ff5796e32dd5d42f</u>	+ 0.01224500 BTC	✓
23	2019-07-04 15:08:35	<u>c34335caa5ffe888ae9e6d</u> <u>4d241148960cc662181f41</u> <u>8c5f324bd5d19ce7e802</u>	- 0.00700842 BTC	✓
24	2019-07-01 15:15:31	<u>cecad026edb95629d87d0a</u> <u>af99f8d63c6842c12bee69</u> <u>6ff954112884682b50e3</u>	- 0.03414246 BTC	✓
25	2019-07-01 01:51:59	<u>1ca215a023ac23b9a0e55b</u> <u>8959f48f19bb1c8adcc58b</u> <u>53950b3b8bc4babb9370</u>	+ 0.00396173 BTC	✓
26	2019-07-01 01:51:59	<u>6d3b84cb9586d1e87931a8</u> <u>f29312dd79de583d35c134</u> <u>973fc540a0de60e467d6</u>	+ 0.00396173 BTC	✓
27	2019-06-27 04:51:20	<u>6b9ec946dc5d37e71dcb30</u> <u>ed70bb106a7bd0c8efe52e</u> <u>fe6a6edba2e2041d6d42</u>	+ 0.03414246 BTC	✓
28	2019-06-27 04:10:23	<u>fd614f9001a673916906a7</u> <u>bcd9de0774ef8285fcb882</u> <u>9fde311d22277a408ee1</u>	+ 0.00700842 BTC	✓
29	2019-06-17 15:26:34	<u>760535eef2891146af7141</u> <u>2db21199a8907d6ff63c10</u> <u>daba715b136be1e5a72c</u>	- 0.00767029 BTC	✓
30	2019-06-17 08:14:27	<u>608d41a4c01fa369aa43a1</u> <u>33a7e188fb51ab27a24cca</u> <u>855a983e9b05259fd315</u>	- 0.01426150 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-17 03:39:06	<u>96f301323eb369ec94034c</u> <u>40b2393757cd2e6d725683</u> <u>1de080b97ebbb3dc7035</u>	+ 0.01426150 BTC	✓
32	2019-06-17 03:09:59	<u>90406dd5aa96a3bb409f9f</u> <u>dca89f89f6d57a2a0fc472</u> <u>5a20294f1e75d93f8138</u>	+ 0.00767029 BTC	✓
33	2019-06-06 16:22:52	<u>581b856bfe65f15c0d9e28</u> <u>0ee1076ad52d6dd9c37fd0</u> <u>e6c1c422e21da379f315</u>	- 0.00899387 BTC	✓
34	2019-06-05 03:44:31	<u>c3b1897329764a286da657</u> <u>305d479f6308f047f0832f</u> <u>6835a5ba68bacfe5c8fb</u>	+ 0.00899387 BTC	✓
35	2019-05-30 17:01:22	<u>930d6295fabd3f095f9508</u> <u>c180d278a04b8fb3df33e7</u> <u>b2f03659ea92136dbb23</u>	- 0.00615418 BTC	✓
36	2019-05-29 04:40:01	<u>f9db5205c9c094027a2837</u> <u>06696c5661bb713133497c</u> <u>9c618ef8aeabb7c78d97</u>	+ 0.00615418 BTC	✓
37	2019-05-09 19:46:22	<u>237c12f600931eea51f670</u> <u>fb9c597a60876726371bfa</u> <u>878d9e675ad3e4512046</u>	- 0.00801799 BTC	✓
38	2019-05-09 19:46:22	<u>237c12f600931eea51f670</u> <u>fb9c597a60876726371bfa</u> <u>878d9e675ad3e4512046</u>	- 0.00801799 BTC	✓
39	2019-05-08 20:27:25	<u>3d073874336b1bb1db001b</u> <u>957d3c5b82774f97a6526d</u> <u>155b27d8531ac6b2b299</u>	- 0.00886066 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-08 03:47:51	<u>dda1f3020ace4f3ffecb61</u> <u>9fa5c51f11dc517301db37</u> <u>d5f756fa99f36d71288e</u>	+ 0.00801799 BTC	✓
41	2019-05-08 03:47:51	<u>362ecd029423fa99d9d191</u> <u>b0809bf7fe970768adb126</u> <u>a4a8c8add4ebf489c67f</u>	+ 0.00886066 BTC	✓
42	2019-05-08 03:47:51	<u>2055ada1eeb3941a99b0be</u> <u>f7d0cf0ff4374818417b2e</u> <u>8efcd10b3198f857198c</u>	+ 0.00801799 BTC	✓
43	2019-04-18 22:47:47	<u>1c8992a237e80f1250bcef</u> <u>e24c2152d0776b353d1c33</u> <u>803cdfb5e50fdb81accd</u>	- 0.00968653 BTC	✓
44	2019-04-17 03:24:53	<u>c53c01076624080f7dc150</u> <u>5812c800032b74988bfd60</u> <u>ca389f03a85467c367bd</u>	+ 0.00968653 BTC	✓
45	2019-03-28 21:38:22	<u>6a907ef4b70ee3ab40a6f8</u> <u>5204eec728609a2c9d758a</u> <u>06aee2317ba4f4a57288</u>	- 0.01304544 BTC	✓
46	2019-03-27 23:39:12	<u>1559a63304683c6e56bff5</u> <u>29ccc3e87fd7362b1d85ab</u> <u>66a2b0d373f5ecc146c4</u>	+ 0.01304544 BTC	✓

* USD values displayed at the time of transaction

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