

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AbXtptFjg66KGeYBQFr4PyKG9jUMHxCk9</u>
TOTAL RECEIVED	0.14032807 BTC
	8,872.94 USD
TOTAL SEND	0.14032807 BTC
	8,872.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 00:39:43	<u>30542e35384a92028848dd</u> <u>3e676db25d948325b5a010</u> <u>f5aa5b9168197d8184b1</u>	- 0.00707739 BTC	
2	2019-08-21 22:23:17	<u>92d045d6c9bbc6aea858f1</u> <u>b9f35d1ed2aa3a061cce89</u> <u>593d2ae8f9a97b042586</u>	+ 0.00707739 BTC	
3	2019-06-19 14:52:07	<u>4bfad730c8c3e97fed0716</u> <u>7c5f085404465ba75f64f3</u> <u>812a3fbddc83ce6ea36</u>	- 0.01040000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-19 12:40:39	<u>b1cfa74365b69f86447fc8</u> <u>b4760b36e92ecee7545a1d</u> <u>8f91b438a50fa81e018a</u>	+ 0.01040000 BTC	✓
5	2018-09-11 02:11:55	<u>65e287a59108d0fa718654</u> <u>5e2b5cacd848925a59c87f</u> <u>caadfde763d74d785464</u>	- 0.00252693 BTC	✓
6	2018-09-11 01:17:58	<u>a39c9f68ef5e3bc2a45c0d</u> <u>28d721061e735fb3eee158</u> <u>a874fe0539ff067e2c18</u>	+ 0.00252693 BTC	✓
7	2018-03-16 12:37:48	<u>c823601f784afd5a8b421e</u> <u>d829853febc7b4bb8ee554</u> <u>ffa564914af46bdfd098</u>	- 0.00803153 BTC	✓
8	2018-03-16 12:03:35	<u>677a98c15c57b32b0baf32</u> <u>bc682cf1f669d73fd64c4a</u> <u>74e9c53cfb5662c75cdb</u>	+ 0.00803153 BTC	✓
9	2018-03-08 00:51:28	<u>4fd6bcc7c8f10b9e610d07</u> <u>190f4e2b25131db16e5a46</u> <u>1299169c26824626663f</u>	- 0.00866397 BTC	✓
10	2018-03-07 23:52:05	<u>615e98b0aa49b01f583864</u> <u>a2f3a2a4c53d88733c2bf3</u> <u>4d6e7e6e631266defee2</u>	+ 0.00866397 BTC	✓
11	2018-03-01 00:09:55	<u>00bdfc77bb57a862faafed</u> <u>57790dba8bcd0cfe26986b</u> <u>dac04dd99e311afa6e98</u>	- 0.04540810 BTC	✓
12	2018-02-28 23:13:33	<u>b97d7e633f3e4c2d12d060</u> <u>885532768d9e80ad0514c5</u> <u>8984e4f5afa35c13b5d8</u>	+ 0.04540810 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-28 14:20:45	<u>9199cb8cfc01a8447b5d9a</u> <u>4a97462197bb22317c9e9c</u> <u>822983a059d02e9d7384</u>	- 0.02585156 BTC	✓
14	2018-02-28 14:12:47	<u>69e0a146e046c6c408ac0e</u> <u>722823b5b4a7c384d919b3</u> <u>a1b37d9f01aebb011361</u>	+ 0.02585156 BTC	✓
15	2018-01-08 18:27:50	<u>e8dd8a70584911b44a13ba</u> <u>948b48ec56e2494fba7003</u> <u>7d2c5b702f8364810e98</u>	- 0.00250614 BTC	✓
16	2018-01-08 17:50:40	<u>11abd4fb803a0351623c89</u> <u>2d9c202562b151845d3261</u> <u>024f1245a69caafecf</u>	+ 0.00250614 BTC	✓
17	2017-12-28 22:46:28	<u>04fa570f8a0d7a4e6659d8</u> <u>e93ea657e276f5b1432b16</u> <u>63911c071fa14eb5e56f</u>	- 0.00359701 BTC	✓
18	2017-12-28 22:15:25	<u>5ec48c0bd7bc4cadea29f0</u> <u>7b8c272e05b009a42e17b3</u> <u>d9a890382270dfda38e4</u>	+ 0.00359701 BTC	✓
19	2017-12-27 00:04:11	<u>1f1769aae2d4063b1492ee</u> <u>49c441b96097720674981f</u> <u>3563a894d62aefeb822</u>	- 0.00340829 BTC	✓
20	2017-12-26 23:36:53	<u>926799c34fac410ea35f04</u> <u>e21f57f9d9cfec61faf6c9</u> <u>ffab88478c69bfe96064</u>	+ 0.00340829 BTC	✓
21	2017-12-24 18:46:53	<u>b31ca4b0975ecdcee30c9</u> <u>58437dee8c9d33d5ce5e0b</u> <u>00723d0802c6628ec554</u>	- 0.00205445 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00205445 BTC	✓
23	2017-12-24 18:00:57	<u>8d1699b2e81cf210a9ae4b</u> <u>c7a32de6960487d53dac08</u> <u>4d6c4ab1e6e990536d52</u>	- 0.01000270 BTC	✓
24	2017-12-24 17:34:37	<u>15f5b44f00f866b7b216e3</u> <u>1f1d93af8f2c80d4fd57a6</u> <u>70e8cdab1f5859202dbf</u>	+ 0.01000270 BTC	✓
25	2017-12-20 00:55:04	<u>49c3552bbfc6210658efcc</u> <u>5a66b9b02a1715d34d8cec</u> <u>0df51b7c2ed41ca44522</u>	- 0.00280000 BTC	✓
26	2017-12-20 00:18:55	<u>0a1510185af50be905ac42</u> <u>8d478f7c8a66c7a25ffdd0</u> <u>047e3174678a5c25b7f8</u>	+ 0.00280000 BTC	✓
27	2017-12-14 18:39:24	<u>68842fa4396fd692a24268</u> <u>0bf9a005841f6c76059d12</u> <u>3b422cfeeacbef213b74</u>	- 0.00800000 BTC	✓
28	2017-12-14 18:16:24	<u>02c1cdf111832462248f73</u> <u>268d18550dab35416a4389</u> <u>584ff6296b2d14f2cac7</u>	+ 0.00800000 BTC	✓

* USD values displayed at the time of transaction

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