

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AbwnqGWuMoUziso9Tujwnhc5NotR3Fc53</u>
TOTAL RECEIVED	0.33081043 BTC
	20,807.97 USD
TOTAL SEND	0.33081043 BTC
	20,807.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-11 21:38:52	<u>27f5dd567d2d7ef298684f</u> <u>fcd57ca30110d35abc77ac</u> <u>04c83e0e1aa4c6a68883</u>	- 0.01227749 BTC	
			108.17 USD	
2	2020-05-11 21:38:52	<u>27f5dd567d2d7ef298684f</u> <u>fcd57ca30110d35abc77ac</u> <u>04c83e0e1aa4c6a68883</u>	- 0.01857517 BTC	
			163.66 USD	
3	2020-05-11 21:38:52	<u>27f5dd567d2d7ef298684f</u> <u>fcd57ca30110d35abc77ac</u> <u>04c83e0e1aa4c6a68883</u>	- 0.02902186 BTC	
			255.70 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-11 21:38:52	<u>27f5dd567d2d7ef298684f</u> <u>fcd57ca30110d35abc77ac</u> <u>04c83e0e1aa4c6a68883</u>	- 0.00871766 BTC 76.80 USD		✓
5	2020-05-11 21:38:52	<u>27f5dd567d2d7ef298684f</u> <u>fcd57ca30110d35abc77ac</u> <u>04c83e0e1aa4c6a68883</u>	- 0.00895005 BTC 78.85 USD		✓
6	2020-05-11 21:38:52	<u>27f5dd567d2d7ef298684f</u> <u>fcd57ca30110d35abc77ac</u> <u>04c83e0e1aa4c6a68883</u>	- 0.00882781 BTC 77.77 USD		✓
7	2020-05-11 21:38:52	<u>27f5dd567d2d7ef298684f</u> <u>fcd57ca30110d35abc77ac</u> <u>04c83e0e1aa4c6a68883</u>	- 0.01721777 BTC 151.70 USD		✓
8	2019-12-03 12:40:58	<u>e3d905cec0703ef35b0afa</u> <u>2f10da3c36d4ecc4228ca7</u> <u>46242fa8fc829c931008</u>	+ 0.01857517 BTC 133.63 USD		✓
9	2019-11-13 23:43:15	<u>5c85d5617929b7466dc442</u> <u>cb183fcc4e640b33689de4</u> <u>f7f21bc9b89af03a1519</u>	+ 0.01721777 BTC		✓
10	2019-11-13 14:33:57	<u>0e376329e0a7482a73d55c</u> <u>7b7a72d8d563e9adf3636e</u> <u>7f7f5956ef095bb6dc09</u>	- 0.11323789 BTC		✓
11	2019-11-05 03:29:42	<u>f0869f7bdf5602682fe0d7</u> <u>975fa9037a7a8c6582b36f</u> <u>2d241ac8808a99883698</u>	+ 0.01227749 BTC		✓
12	2019-10-29 05:22:38	<u>744ae451b388b7e4a0e33f</u> <u>a6045a32a641328795c14f</u> <u>6ff9a72dbcf8bbefb341</u>	+ 0.00895005 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-21 02:21:52	<u>396cbe685aab2b78e7830604d1dd6bb55104a028bffdb51e8c93118f5e7614c</u>	+ 0.11323789 BTC	✓
14	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f004785ee023a16f3cb462037de45e49a2f131129e5ea</u>	+ 0.02902186 BTC	✓
15	2019-10-17 23:39:51	<u>7d8f9d543e1c3ff809bc4df32365bc67fd292bcb7819906aecc11340bdfa63f9</u>	- 0.01053337 BTC	✓
16	2019-09-26 14:53:35	<u>7d86fe70b199eee009eb1f187ba03e033dc9e77ca6e7952cc959b346c5233622</u>	- 0.01241932 BTC	✓
17	2019-09-26 14:53:35	<u>7d86fe70b199eee009eb1f187ba03e033dc9e77ca6e7952cc959b346c5233622</u>	- 0.02162814 BTC	✓
18	2019-09-25 01:31:01	<u>a96e91b514b81b245649aedbb7275d39f971bcbcd712acb4bae1182bccca87546</u>	+ 0.01241932 BTC	✓
19	2019-09-18 02:47:37	<u>c50cb5d3f1f05f1e50aec1da45e08a739ab49752ac1ad5317a2509a002307df8</u>	+ 0.00871766 BTC	✓
20	2019-09-18 02:27:29	<u>92b768dddadb65890ab30c0515a7eeaae623e1ec8d82ae5f7dcdb7566e91db82</u>	+ 0.01053337 BTC	✓
21	2019-09-05 18:51:04	<u>df617e324bbeccfc215e057bfd224bd006495b906b0e238d4eb1fed16a0e43b</u>	- 0.06940390 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-05 03:57:56	<u>8ae4f2e958f98596d270fc</u> <u>921d9b0a3a33be60bd7cd9</u> <u>79a44c57754935b8c011</u>	+ 0.02162814 BTC	✓
23	2019-09-05 03:57:56	<u>6b4c5950ef1c735140f1b2</u> <u>a09077bbdd7ec9e2d5a5dc</u> <u>52aaa41ff91328254c74</u>	+ 0.00882781 BTC	✓
24	2019-09-05 03:57:56	<u>4c9ded521605dce8dbfb21</u> <u>3e57db574d20c5f9c9b702</u> <u>ba5d3ea6f77a08e5236a</u>	+ 0.06940390 BTC	✓

* USD values displayed at the time of transaction

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