

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AFKQLCyhkdRGTw8oQ9CYEKEMYvNs7v6hh</u>
TOTAL RECEIVED	0.18833200 BTC
	11,870.95 USD
TOTAL SEND	0.18833200 BTC
	11,870.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-31 23:25:34	<u>13c17361c451814c0fd74d9bbcbcef3f4a21c7f48429a1706278291e03f69bc2</u>	- 0.01220000 BTC	
2	2018-01-31 14:09:45	<u>c6660ad63a8c8403411e6c49e906960f1f604cff52f828a7a79dd108f0ee10b8</u>	+ 0.01220000 BTC	
3	2018-01-30 23:44:51	<u>e0180d1c6d37469d1c5727bdd2942b0f430db5c1ff414eb0ca4a1f163603b97b</u>	- 0.01180000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-30 22:17:29	<u>085f9d4411eb0502ca253f72efc9dfd9b09ccef47cdbd414c63fbeca889e9758</u>	+ 0.01180000 BTC	✓
5	2018-01-17 21:09:54	<u>1c4c9cae6e385845a36d1562d70f48e530478f1e3a99d6cda5d81dce4587092d</u>	- 0.01750000 BTC	✓
6	2018-01-17 20:09:00	<u>c7031825cdf8ccf8ab6114deecb6b14b39171c6aaba11a6de38149f988e8fcd</u>	+ 0.01750000 BTC	✓
7	2018-01-13 02:46:37	<u>ac9839e0cd29a59bd8c1be5cd4c4c655aa93add0becc</u> <u>e6041629d97d3c30dd8f</u>	- 0.01720000 BTC	✓
8	2018-01-12 17:00:49	<u>de0d8211e7b559b872f0050b1f3b35a63ba708e4bdef</u> <u>9575a305a53a9747d9fe</u>	+ 0.01720000 BTC	✓
9	2018-01-10 22:33:39	<u>5f5be44c40261424daeff105fdec501890dbf591772</u> <u>536c2557cd944e83b8f5</u>	- 0.00870000 BTC	✓
10	2018-01-10 17:25:58	<u>ef3ee72db6230a64b3f0f2af672c27566d0e5809a35b</u> <u>bf47cd19617e58187517</u>	+ 0.00870000 BTC	✓
11	2018-01-09 01:27:10	<u>0aab37e0065ee65b249815009cef127aa3d76b78b8df</u> <u>0747d298681eddf56f86</u>	- 0.01340000 BTC	✓
12	2018-01-08 17:29:28	<u>ec6d1a20fa9f11fa3ad660f8fca856ed4edacb51636f</u> <u>800fc44aa939d9e05a69</u>	+ 0.01340000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 21:05:43	<u>9ceb6e9e967fed030ea27c</u> <u>ddf50c6cab9998ca3289ee</u> <u>7829054906364ad48116</u>	- 0.01130000 BTC	✓
14	2018-01-03 15:29:56	<u>46643c0d599b8160765bdc</u> <u>b55d74939c29a6e3f443b2</u> <u>e7e6f86a9e159d54b59a</u>	+ 0.01130000 BTC	✓
15	2017-12-25 22:13:40	<u>c18cd840937ef4bcc0b1ae</u> <u>01e1a5654b82100100943b</u> <u>8111ec08c802c5335670</u>	- 0.01000000 BTC	✓
16	2017-12-25 22:13:40	<u>c18cd840937ef4bcc0b1ae</u> <u>01e1a5654b82100100943b</u> <u>8111ec08c802c5335670</u>	- 0.01000000 BTC	✓
17	2017-12-25 22:04:37	<u>49aca428e54f3611bcbd68</u> <u>8c061f7d286ea15c82141b</u> <u>2df4c1a5cd6d4b7b136b</u>	+ 0.01000000 BTC	✓
18	2017-12-25 22:04:37	<u>49aca428e54f3611bcbd68</u> <u>8c061f7d286ea15c82141b</u> <u>2df4c1a5cd6d4b7b136b</u>	+ 0.01000000 BTC	✓
19	2017-12-23 16:20:26	<u>aad415305779d698a59bb6</u> <u>99901fe1e8d65dfafafc02</u> <u>d6bc607166a765188e8f</u>	- 0.01100000 BTC	✓
20	2017-12-23 16:05:10	<u>713ce714bc4530502c03e9</u> <u>88d0135be2345b6eb33820</u> <u>a76f962d4b8e62cdb43a</u>	+ 0.01100000 BTC	✓
21	2017-12-22 22:51:00	<u>913359ab5d1999b0b8bf64</u> <u>569d26a5d92662ea495965</u> <u>2d76cd4b62e5cc83e8e1</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 22:39:47	<u>09ead3598a6560921f2390</u> <u>a4eaa6c8b1e10db40d7274</u> <u>a40c353468bb82392abd</u>	+ 0.01000000 BTC	✓
23	2017-12-21 22:47:15	<u>600070d6a59d39b19ff9a1</u> <u>486db46ea362cfb2f3d874</u> <u>d80c76e1231aa470af4a</u>	- 0.01030000 BTC	✓
24	2017-12-21 18:17:15	<u>199ad1beb4ad99232c2aa9</u> <u>75db63a7d7b20eb64e373e</u> <u>d3b4cd175e81628d5b1e</u>	+ 0.01030000 BTC	✓
25	2017-12-19 12:48:24	<u>034a4e6e4adbb8e77b6fd6</u> <u>9f303db3a006032be5fbc4</u> <u>d59257c0a0cfec1eeb28</u>	- 0.00068200 BTC	✓
26	2017-12-17 04:06:34	<u>6f1c653d43b38f4e0c249c</u> <u>69a0a37d2d31a4f3d49651</u> <u>0d9119ef3063f2f887db</u>	- 0.01070000 BTC	✓
27	2017-12-17 03:48:45	<u>ba38db4935d89fa83077ea</u> <u>792ecc5866708c45a4e22b</u> <u>9b64a4f0ef443803f4fb</u>	+ 0.01070000 BTC	✓
28	2017-12-17 02:27:29	<u>cb7a3107c0cbb0aa08cf8e</u> <u>1c9a1b8c06cc9658def2ce</u> <u>564b7927bd25dd0e8625</u>	+ 0.00068200 BTC	✓
29	2017-12-15 00:21:52	<u>b53e295a0c29a2ed6a3967</u> <u>1dcc3fab1136414fc6a874</u> <u>9792e7e83f88f8cf5ecf</u>	- 0.00885000 BTC	✓
30	2017-12-15 00:16:49	<u>ad2dd6a09f0a60c87e3a24</u> <u>db6187948ef3d81aa57fd8</u> <u>8343eaf307df3df70089</u>	+ 0.00885000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 02:02:22	<u>a16b1597fa145d07ecb6c01fee9913249b6f4008530fe3044a159b59ebce5af5</u>	- 0.00650000 BTC	✓
32	2017-12-09 01:58:24	<u>9f027e0e3cfc4e2474f273879f6c985cc1fb98358fcc22ef69b4a289713e7f8c</u>	+ 0.00650000 BTC	✓
33	2017-11-30 23:24:15	<u>3e3f6493dd76ff2d6d8a796d8caf6c97c9add337a6b85edca6ef9b7943313bd7</u>	- 0.00450000 BTC	✓
34	2017-11-30 15:15:59	<u>10294e81800df30155550f7b7ba9db5d82e1a0bd96c7d6df2327397bd42b68b9</u>	+ 0.00450000 BTC	✓
35	2017-11-28 14:22:52	<u>d6acc5c4e48be171214078fc55f9725607c1e3601b8a40ca4ca0f30a5dc5a6e9</u>	- 0.00710000 BTC	✓
36	2017-11-28 13:42:26	<u>d3bb71440a07e08c29d6353633b91d5b9ea7c610b6896a7cc807807355441609</u>	+ 0.00710000 BTC	✓
37	2017-11-26 23:16:28	<u>ac21001f9dd25b587b9ae2987948f6d1c1c05e08b744f1a8a2e2df73e9caca17</u>	- 0.00390000 BTC	✓
38	2017-11-26 15:38:02	<u>ca4b2eedd32ca6eb279181b3b641b2748ba12fbf05a500f27dbea2e5c9028023</u>	+ 0.00390000 BTC	✓
39	2017-11-25 08:33:13	<u>1f004f20ebe71f666341375118351c99bd1a72f254299c2aaacd45dec31179a5</u>	- 0.00270000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-25 06:50:07	<u>6918344543db5a3f7a434d</u> <u>d885611158a8efe71ada9f</u> <u>d311458b30c498902a0f</u>	+ 0.00270000 BTC	✓

* USD values displayed at the time of transaction

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