

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ah3doj1aQZvDRrDARqoVhaQkYiLB5ca6B</u>
TOTAL RECEIVED	7.64895000 BTC
	483,688.92 USD
TOTAL SEND	7.64895000 BTC
	483,688.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:18:17	<u>8931819fcabebcaf745542</u> <u>ffc8e2a2f832d7e34ca88e</u> <u>2774021efa623c90c826</u>	- 0.00120000 BTC	
2	2018-06-17 07:02:19	<u>e763d84de485e9f03e6b91</u> <u>e762ba9a736750eb5b9104</u> <u>e7e0b70a84ce07bb808e</u>	- 0.69950000 BTC	
3	2018-06-14 04:55:19	<u>19c9e641c58be8a40e8c64</u> <u>07b58d80921369f5ebc0f4</u> <u>dacd1d0ccd0a6a35c434</u>	- 0.86750000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-30 04:08:08	<u>c0d89d491f78134c9ca650</u> <u>a4c60e520adeeae4acbd62</u> <u>bd4d9e8ede005827270d</u>	+ 0.86750000 BTC	✓
5	2018-05-30 03:01:08	<u>63471263ad30a43abc306f</u> <u>627901c43c0263bde139dd</u> <u>91e91c7d484aaf5f5e31</u>	+ 0.69950000 BTC	✓
6	2018-05-24 05:14:27	<u>1422fe7f919be49a474d2f</u> <u>6cda3073e255cd97ec540a</u> <u>15cd575486b4c4e555be</u>	- 1.12700000 BTC	✓
7	2018-05-24 02:27:51	<u>81247572e265aa20b800c7</u> <u>00d57c6551c3078a19fc13</u> <u>aff14dfbc04de748dfc1</u>	+ 1.12700000 BTC	✓
8	2018-05-21 05:24:36	<u>9e8fb61bff61d6152ceb4b</u> <u>c2032f02f2071cfc289268</u> <u>0d16b217f69a2cda127b</u>	- 0.57150000 BTC	✓
9	2018-05-20 22:39:35	<u>b54e886879db5784f0557d</u> <u>76f6fed36c75411856dbd7</u> <u>db6e3f07f91c172887f0</u>	+ 0.57150000 BTC	✓
10	2018-05-16 13:47:00	<u>67f09f2dcab26c1fb7d30b</u> <u>38bf503a65d2c846198a0e</u> <u>e80ccbaeb2114278049d</u>	- 0.60950000 BTC	✓
11	2018-05-16 11:40:58	<u>52e355496123eb04da0a4c</u> <u>5f0cc741270c1cb7c12a3e</u> <u>8b25a1db7a5403fab1e4</u>	+ 0.60950000 BTC	✓
12	2018-05-11 06:08:03	<u>980ee10521d65cf229ede4</u> <u>040f1f5fd94fca7a6c4f62</u> <u>eba0ccc103fa7e72c7d4</u>	- 0.46610000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-11 04:53:46	<u>1a07060be4484416afe0356903f4b629eedd36e5df6c7beba809c660fec3f655</u>	+ 0.46610000 BTC	✓
14	2018-05-10 10:14:33	<u>261a05309660a5f87288f5b11207d76d1f6dfafaf7c50f4d03b0155de1e8e072</u>	- 0.88950000 BTC	✓
15	2018-05-10 08:53:13	<u>c4f662a83846dccd02a276a58f347f37ea1791e1b13244d9ac54ebfb9ed8cbc2</u>	+ 0.88950000 BTC	✓
16	2018-05-10 05:51:31	<u>e719f27aa2470f84d5c5c23971d66c2655a759c0585da9ee65d8c7c687c49eef</u>	- 0.58650000 BTC	✓
17	2018-05-10 02:59:42	<u>41490c6b5a04ca9ffc1075c48b1310c7afbdf4f886b7ac18ffbc3574f2ab55c</u>	+ 0.58650000 BTC	✓
18	2018-05-08 08:08:42	<u>602477e03e96c902c74239cba177d801e4830481c1350252a15834ec149c80a6</u>	- 0.38950000 BTC	✓
19	2018-05-08 04:48:11	<u>4a6b0938e484512d3f309f632e7881d9279e24fcf48f28d337c667aa5614303d</u>	+ 0.38950000 BTC	✓
20	2018-05-06 17:40:09	<u>124544a78af16a690e43ea6eb61a9bf419bdc7db3a063340c0f34b7d87875c0d</u>	- 0.22850000 BTC	✓
21	2018-05-06 11:21:45	<u>dfb2601692d7ba94c7f99df09d548a5a14a0ad0aca39b2076121bdf4e3ad25ee</u>	+ 0.22850000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-28 14:30:29	<u>c4298663615c6f7659995d</u> <u>f1009ef06f1e5473ffbca7</u> <u>507494b4a81f4e4f7931</u>	- 0.06150000 BTC	✓
23	2018-04-28 05:37:03	<u>080f88b9709bc7512399c6</u> <u>8195fc9fcb956b4b455875</u> <u>535a037ac22c466fddb4</u>	+ 0.06150000 BTC	✓
24	2018-04-28 04:46:07	<u>f5013af06f5b43a96d7a68</u> <u>9c06ff8cfc3e7c6008deb7</u> <u>6f3e1c2a2e6728489522</u>	+ 0.00120000 BTC	✓
25	2018-02-14 17:50:40	<u>4e3c20056a701595f1275c</u> <u>0f067529a178d7e27557ec</u> <u>d2b3606f4055c357dd36</u>	- 0.03280000 BTC	✓
26	2017-06-17 05:38:44	<u>58823134ac9cafbcf50f05</u> <u>44aa75c2082585ad851455</u> <u>267b44f62b95f1ff1474</u>	+ 0.03280000 BTC	✓
27	2017-03-27 10:10:59	<u>ac8d691a9cc8f6490e0f94</u> <u>66f2267cad0a328d602bb1</u> <u>75619a94767dab786cdf</u>	- 0.05502000 BTC	✓
28	2017-03-27 10:07:50	<u>d7447ad1390fab15f13c7e</u> <u>57ff0e44730fefcd697e97</u> <u>5e90ee807995d1366f5b</u>	- 0.08331000 BTC	✓
29	2017-03-19 15:47:10	<u>2e6203578597dc662adea0</u> <u>38f12bc0a5e429358adaf8</u> <u>f15c80332efd5fd9887c</u>	+ 0.08331000 BTC	✓
30	2017-03-19 14:03:11	<u>aa0378b494fba687374b1f</u> <u>9bdf35260489e55d4a87d3</u> <u>fec26bdb0c4492c86bf8</u>	+ 0.05502000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-16 07:31:19	<u>baf89e285142d59c0fe8e3</u> <u>241a4ed5ea9e600aaba863</u> <u>4c4691bc7d3328e808ec</u>	- 0.25416000 BTC	✓
32	2017-03-16 06:30:23	<u>81b371136ae26cc8afd72f</u> <u>ebe8c59b7a54d4c7c8b341</u> <u>6ec7e9c9ad5dbe02a928</u>	- 0.23585000 BTC	✓
33	2017-03-15 11:07:33	<u>1d31cf207962511477e974</u> <u>9a07c41c7e41525478f971</u> <u>78b4b245d148d5413408</u>	- 0.25416000 BTC	✓
34	2017-03-15 11:07:33	<u>1d31cf207962511477e974</u> <u>9a07c41c7e41525478f971</u> <u>78b4b245d148d5413408</u>	- 0.23585000 BTC	✓
35	2017-03-12 09:55:46	<u>fb02fc74075e11e56aa080</u> <u>a77e57c21aea8393dd0d30</u> <u>f0fdafb59bf376e4155a</u>	+ 0.23585000 BTC	✓
36	2017-03-12 09:52:09	<u>29317d765b799045d29cf2</u> <u>25bafd31920d17c016af5e</u> <u>b29ae9bd0eb0cbeb002d</u>	+ 0.23585000 BTC	✓
37	2017-03-05 13:17:38	<u>b2a12cfafaad30b325b246</u> <u>55dd992b6a591dd1199b5e</u> <u>ca58f528f7342f247bf9</u>	+ 0.25416000 BTC	✓
38	2017-03-05 12:55:41	<u>d67158a3b4f5c6a2eb104f</u> <u>12b1501c1e2e89dccbdb1d</u> <u>2fb6c8440cfcf89cda39</u>	+ 0.25416000 BTC	✓

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