

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ah82biWxw6SJnt4xtszhcNEyH7i4JEjZw</u>
TOTAL RECEIVED	0.37199438 BTC
	23,440.07 USD
TOTAL SEND	0.37199438 BTC
	23,440.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-09 04:58:56	<u>5e99a002198076015330bc</u> <u>715d5290cf222b585045eb</u> <u>e25774f0fef316775f20</u>	- 0.01092031 BTC	
2	2018-03-09 04:49:30	<u>5f5a02a72a582863a02afb</u> <u>ed0c6ffdacd89f76ab8c3b</u> <u>4b2fcc936b79c9b9c77a</u>	+ 0.01092031 BTC	
3	2018-03-07 04:35:13	<u>b724ac970ce932c26dfabe</u> <u>54ef78055e11d125e40bac</u> <u>fb338492eca3d4410a68</u>	- 0.01111590 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-07 03:57:42	<u>4f441ca2b685c44f829400</u> <u>3d58c222a3f3e098ccf403</u> <u>38d9f71456a69f4974f6</u>	+ 0.01111590 BTC	✓
5	2018-03-05 05:37:31	<u>d6d723c9089a4fb550f16c</u> <u>d1c9bf117752643b0cf623</u> <u>935f4d2e320b39fdb72b</u>	- 0.01198627 BTC	✓
6	2018-03-05 05:26:01	<u>085b459639e22044527d6d</u> <u>80e8b06ae9f32dc9925664</u> <u>c15e30c868b66e1bd9aa</u>	+ 0.01198627 BTC	✓
7	2018-03-03 05:41:29	<u>fa3513a82e7c46054f9ce8</u> <u>ae8744a4e9219b70b80f93</u> <u>fbbb6dc1b64cb8f73640</u>	- 0.01196895 BTC	✓
8	2018-03-03 05:33:04	<u>bfc8d3f32808d86a1655d2</u> <u>8df498fbb7a95fade05cb5</u> <u>5b46722f19977e252807</u>	+ 0.01196895 BTC	✓
9	2018-03-01 04:48:10	<u>e91bcb7a86262a357067b3</u> <u>caa28bbb6b2d8235f25e26</u> <u>26dc7dfcba38ba2ffbd5</u>	- 0.01197776 BTC	✓
10	2018-03-01 04:14:04	<u>b0d83a78fbe981d5dbb8f9</u> <u>b1d2e8510d4e9372169e19</u> <u>313e3fae5b966bad27a4</u>	+ 0.01197776 BTC	✓
11	2018-02-27 03:02:41	<u>c6f794da700ec8675848c9</u> <u>5ed1727a21688d53a28f9e</u> <u>e2b7ef8ac7dc3c7f9d16</u>	- 0.01225882 BTC	✓
12	2018-02-27 02:43:09	<u>20f4098626f7d1492fb647</u> <u>365cac7a8ae396202576da</u> <u>d3e8aa4a25fda7469925</u>	+ 0.01225882 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-23 02:56:11	<u>390c2e0025a92700415274</u> <u>4eee3d042642d9217cc8c2</u> <u>b8931f8b2ce190ee83a8</u>	- 0.01200790 BTC	✓
14	2018-02-23 02:44:56	<u>8b0eb6635bde2e99ae0f64</u> <u>7479c698ef802f1f308141</u> <u>599c6ba8d99f3656b11b</u>	+ 0.01200790 BTC	✓
15	2018-02-21 04:01:56	<u>f422bbd801f8eec9b38caa</u> <u>ba271be9d45882f65ad700</u> <u>efe46d1d7803c6de41fd</u>	- 0.01245178 BTC	✓
16	2018-02-21 03:20:36	<u>62a6db9d4b5ddb8bc5df6c</u> <u>eb2c7640c0f1ec2874da5c</u> <u>d37a012258bc967126c7</u>	+ 0.01245178 BTC	✓
17	2018-02-19 04:25:14	<u>d2ca31dd98eecee879ba16</u> <u>d89bb05627bd2d3533ea9b</u> <u>9d620157c632d3d6a404</u>	- 0.01262783 BTC	✓
18	2018-02-19 03:00:04	<u>e76aae3b7e490d98dd7468</u> <u>ad28393aaae89196f13989</u> <u>2324669e729dee6632c7</u>	+ 0.01262783 BTC	✓
19	2018-02-17 05:37:43	<u>d46d62b96a1c72c81276ec</u> <u>87712e1f210fb6172aa832</u> <u>6975f0e0f10c212b69c9</u>	- 0.01314200 BTC	✓
20	2018-02-17 05:05:11	<u>50d3e799950361fc8bb6bf</u> <u>a2add9ed124dc69c42e8a4</u> <u>dc074e319d943d4c4205</u>	+ 0.01314200 BTC	✓
21	2018-02-08 03:20:05	<u>f96e6c321875b60ea132de</u> <u>d4fa6a0e746460b469635f</u> <u>26053e7230da963b092c</u>	- 0.01598070 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 03:00:29	<u>5b98ffa83a9f6119b4b03c</u> <u>18d9535c8d5b150ac1f7f7</u> <u>60577a702834d8b75ccc</u>	+ 0.01598070 BTC	✓
23	2018-02-06 05:42:24	<u>f381d9f9fbc7a2f3adf01</u> <u>85b74c392d51005c479662</u> <u>10603d1802d71572dfa3</u>	- 0.01814738 BTC	✓
24	2018-02-06 05:27:43	<u>27540b3b6003abbefa49d4</u> <u>6ed81f27ac4f3403391b56</u> <u>2dead45c3e2d574c81ab</u>	+ 0.01814738 BTC	✓
25	2018-02-04 03:26:56	<u>08680fc61bf9c16cb3c36b</u> <u>81483cce059ae8811aa20b</u> <u>497257a1d3a33a0b5e3a</u>	- 0.01865566 BTC	✓
26	2018-02-04 03:07:56	<u>cb094349e12e354a0d409e</u> <u>e987403efc8f62fe0fa802</u> <u>f5adbd1dc90c84b00409</u>	+ 0.01865566 BTC	✓
27	2018-02-01 03:26:27	<u>d84ce0923f1283231591ce</u> <u>e2285a2174fd5b7ec74804</u> <u>9cb0a629e95952fd98a6</u>	- 0.01798218 BTC	✓
28	2018-02-01 03:24:34	<u>741866ad35a0f67caff61d</u> <u>e7e1c9ef4af6ad96736c88</u> <u>c1716c98a1687bbf3428</u>	+ 0.01798218 BTC	✓
29	2018-01-30 02:53:33	<u>3ca0e990652d3440c5c961</u> <u>5d758758f2b69020b960dc</u> <u>ecda78cf998c5c597b16</u>	- 0.01741006 BTC	✓
30	2018-01-30 02:44:56	<u>d3e51224ebd14685c71ca1</u> <u>edd506c0961e4f079c51f0</u> <u>d13ede4d268b4ddd8be7</u>	+ 0.01741006 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-28 03:19:10	<u>9b6b51b0b880ad759966f0e17e4b8e834396718718b3271e2a7c14e8043bbae7</u>	- 0.01701524 BTC	✓
32	2018-01-28 02:39:30	<u>985974dc83f91ed6fa0ab4f27725aa093fa6d10d852efad1b07b555b8b53edd0</u>	+ 0.01701524 BTC	✓
33	2018-01-26 04:31:59	<u>afa8235217cccc6e2d1d08325fee47e57b2ece237c90efaed0a4420b941dc16f</u>	- 0.01007591 BTC	✓
34	2018-01-26 04:05:48	<u>18bcc1a2f02bc9421853aa78e4c72106bca24b28d30131c177dd4ceac69e3049</u>	+ 0.01007591 BTC	✓
35	2018-01-25 02:54:55	<u>caeebbc78ce5a78f205bb218cee219c1579ea72089e8e37487011591d5ab9fcd</u>	- 0.01756823 BTC	✓
36	2018-01-25 02:45:37	<u>90aef66f6edd04a9f0a37b2a8a12719810d17dd3587004593064d4adbf6c1276</u>	+ 0.01756823 BTC	✓
37	2018-01-23 03:04:18	<u>58bc7bac1fd27944a3168e5317a7a864117c49adcc939618e4299c28dd1bb1bd</u>	- 0.01127494 BTC	✓
38	2018-01-23 02:52:01	<u>7afb511ee055efb5bcd5a69581fe0162d0bcaad80e5ff3498c211ce0d44d34cf</u>	+ 0.01127494 BTC	✓
39	2018-01-21 04:46:57	<u>a145b2c354516bef0786294ed11bbdb775a89ff3353ddf0e4f378446342ec5f4</u>	- 0.01177123 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-21 04:34:43	<u>d433c5d024d05ac5ad5bca</u> <u>43325b67275edfdf064c87</u> <u>7ccc0fe388ad5c7d3951</u>	+ 0.01177123 BTC	✓
41	2018-01-19 03:07:49	<u>be91cfe1b1d7ed23bad190</u> <u>3af5bfca6bc5c9cdd9b148</u> <u>3c71c1335ff06f5e923c</u>	- 0.01273134 BTC	✓
42	2018-01-19 02:57:32	<u>14f2af08876f3c47c598fe</u> <u>637df075660fa3e6d2a1bb</u> <u>f77c23d657d22593c51d</u>	+ 0.01273134 BTC	✓
43	2018-01-17 03:05:54	<u>f3648b8b0f2bb10a4209d2</u> <u>64c27214781b1f45480d00</u> <u>e69ab708800b9d9c7799</u>	- 0.00688014 BTC	✓
44	2018-01-17 02:58:19	<u>8afc33eeeb00dff79ccb4a</u> <u>8908a90bda1d2b08515a93</u> <u>1ed468836e45498211a5</u>	+ 0.00688014 BTC	✓
45	2018-01-04 02:34:16	<u>fc16febd2f908bb16849bb</u> <u>b76f74cc2abfc800a64b65</u> <u>7e4baf2085a884f4a80c</u>	- 0.00567150 BTC	✓
46	2018-01-04 02:28:31	<u>e5a2b798528a7be42852c0</u> <u>ace87023917089c1df6688</u> <u>3b5dccbc5f20f17d0d18</u>	+ 0.00567150 BTC	✓
47	2018-01-03 03:31:09	<u>ce70626bb8964325f09bd2</u> <u>9066cf30b87e1136254125</u> <u>030ec808c6bfff88645ce</u>	- 0.00786000 BTC	✓
48	2018-01-03 03:16:27	<u>e2871496e609a8fd20e0aa</u> <u>d8834c8bc94ae552b8b718</u> <u>887d1af325e61a1922c7</u>	+ 0.00786000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-02 03:12:26	<u>c0d8883c8443bad18005f937f10a3ec8146a42ac6731c9fbccd7e6b80584a640</u>	- 0.00660687 BTC	✓
50	2018-01-02 02:59:22	<u>59d19087fd80f6df5c009efd9a54b6550818bcebf6cd09704b13a2eebd0617d1</u>	+ 0.00660687 BTC	✓
51	2018-01-01 04:03:23	<u>937e79fa236f453d8d01adff4db169c919ad6e85168c8e6cb3a73e3e4a0db31e</u>	- 0.00702941 BTC	✓
52	2018-01-01 03:56:10	<u>a49492da02f2134281a074257b428209e592f8c90f1860b7fbd640d1e41bb98d</u>	+ 0.00702941 BTC	✓
53	2017-12-31 02:56:35	<u>ebc60039c8e13b6e2cbe4b2db046db6b1be4edf21cd56fbdb0651869dd9a086e</u>	- 0.00886820 BTC	✓
54	2017-12-31 02:54:06	<u>ddd98f817894c2db9271784685918b4b31f58dad683f4485bee8b6c81f4a9eaf</u>	+ 0.00886820 BTC	✓
55	2017-12-30 03:47:48	<u>010ce87e2fb5198ed9dad2c4913d67744dfa258df4130480e2328b649365a339</u>	- 0.00804009 BTC	✓
56	2017-12-30 03:41:39	<u>d38957466fad22cc1a219dc25178fd1b3ccc1324559df64da8c70002d681f0d0</u>	+ 0.00804009 BTC	✓
57	2017-12-29 02:54:54	<u>35470dcddcd4e73452e3c57bb1b15ebcf81791a6fad62b8780355f9f91e3c47e9</u>	- 0.00898167 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-29 02:33:42	<u>2754978d5119e1f6fd5be2</u> <u>e14aca4caa8bf7da782dd7</u> <u>6c6318121c2d48ca964c</u>	+ 0.00898167 BTC	✓
59	2017-12-28 03:00:22	<u>55b85742414b46ca189325</u> <u>55c12985d098a454b6aea6</u> <u>91d86ba302ee62b0a9e2</u>	- 0.00850780 BTC	✓
60	2017-12-28 02:54:52	<u>88ef6a1d981dce5d714fc9</u> <u>0d6d65b675beb5839a80b4</u> <u>f783284d14a2805a3de1</u>	+ 0.00850780 BTC	✓
61	2017-12-27 04:41:01	<u>e8ac999d3f1a3c9af7eb10</u> <u>43a43a9a1dbc52270dda80</u> <u>f9ac77b8e9184cf84036</u>	- 0.00714175 BTC	✓
62	2017-12-27 04:31:58	<u>8b6206eca8134488b51556</u> <u>ff2082534232d6f2f16ea0</u> <u>0c191a2fc6cac03ba3e6</u>	+ 0.00714175 BTC	✓
63	2017-12-26 09:37:08	<u>0a6ce4cb5f093f572a1ec9</u> <u>0ca7a0572a4d6f84294601</u> <u>ff592bb51f30c249d601</u>	- 0.00733656 BTC	✓
64	2017-12-26 09:34:17	<u>4ef4737e9fb2fa03b945ca</u> <u>8ea9482c24217b8921341c</u> <u>f7422e9aad7ef5bd04fd</u>	+ 0.00733656 BTC	✓

\* USD values displayed at the time of transaction

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