

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AhXpwqHG8z8WU9FbgNvjVvez3pn65RBLB</u>
TOTAL RECEIVED	4.22587824 BTC
	265,819.82 USD
TOTAL SEND	4.22587824 BTC
	265,819.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-30 01:15:02	<u>dff723ee10602f3057132d</u> <u>d41627d9ef729f36ced221</u> <u>816b44dc923f945dd38b</u>	- 1.17044200 BTC	
2	2019-11-15 14:28:56	<u>ee404b8c0330b5cbf04431</u> <u>e04d6750797cfad0c8c606</u> <u>57172f397e7eb6c61f09</u>	- 0.01282307 BTC	
3	2019-11-15 08:19:58	<u>b70d0d90cb45548b245804</u> <u>62f76e64254d0197ed2898</u> <u>191ec13002897c50acc3</u>	- 0.01307793 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-15 00:47:15	<u>11b9f3a4092b62eb08e6fb</u> <u>4769c4b096660bae99a929</u> <u>f488b1289dc486c54adc</u>	- 0.01337918 BTC	✓
5	2019-11-15 00:39:19	<u>ea1c3004556fae46dce7df</u> <u>ee07b0940537579b4232ab</u> <u>491378a87c1a0deb3c76</u>	- 0.01339438 BTC	✓
6	2019-11-09 09:12:40	<u>c6d94187f5100fd347a202</u> <u>edeb5d6bc952ee62f8f54a</u> <u>6ed35cec15cabcb1e360</u>	- 0.02320403 BTC	✓
7	2019-11-04 19:40:52	<u>e94519177b7679d69691d2</u> <u>933d7d385225b31f23d454</u> <u>655ae2007546cf955fa0</u>	- 0.03962600 BTC	✓
8	2019-11-04 12:06:32	<u>afc6f83937aeec07940d0a</u> <u>5c38c4dcacee54020803c1</u> <u>7a8a38739bd39c6990d2</u>	- 0.04139600 BTC	✓
9	2019-11-03 17:24:17	<u>0e9cc44bcde3388f57cc5b</u> <u>fb3cbf1dfc8df1b56f2bd3</u> <u>e5a8ce5c77737933f31e</u>	- 0.04681400 BTC	✓
10	2019-11-03 14:45:48	<u>7a8f7dcd67ce131f1419d2</u> <u>b1308dfe3ad8f073b52cf9</u> <u>bcf2c351352a7595556a</u>	- 0.04756900 BTC	✓
11	2019-11-02 23:02:32	<u>f9d1a1f337837bb9789939</u> <u>ac94d3f468e5ae2658b6c2</u> <u>33841af128ada8a2f20c</u>	- 0.05225400 BTC	✓
12	2019-11-02 22:39:00	<u>7df2195e766b72d1a98671</u> <u>ebf58a75705e78c0f10988</u> <u>4f4789bbce5b521caafa</u>	- 0.05253900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-02 00:18:07	<u>a92c77198850d3cc236ffe e75e372df1acf0dd7c4c36 9e60684e8f3c202edab5</u>	- 0.06013923 BTC	✓
14	2019-11-01 19:19:49	<u>0e57be5dd116d1803d376a 98877562fc9d5f78179bb7 c933aac07165fb443a73</u>	- 0.06235343 BTC	✓
15	2019-10-31 04:48:45	<u>4112edf1ab67e0116bca71 27a7cba92fa6c1b0cdd305 c5d5ba73b9d0f9d41166</u>	- 0.08426276 BTC	✓
16	2019-10-30 23:17:18	<u>497ff0d3274b63340f3558 993769d75841094970966b ca1f0bbbbc3969f47e6a</u>	- 0.08820009 BTC	✓
17	2019-10-29 12:15:48	<u>a8615601dcd2390be25b55 014ae1b886bd85f7281906 e0b737b7c24ee1825b96</u>	- 0.11388992 BTC	✓
18	2019-10-29 12:15:48	<u>a8615601dcd2390be25b55 014ae1b886bd85f7281906 e0b737b7c24ee1825b96</u>	- 0.11388992 BTC	✓
19	2019-10-29 08:02:25	<u>3ccf39be499b3c2c24b232 30f4ec22e7827312a1290a 2b6b546327b8fb100ce4</u>	- 0.11815940 BTC	✓
20	2019-10-28 23:55:42	<u>28c92d336eeb7e2ae4f787 2d3ba2348f68c315619f0b a0063062dc45643890d9</u>	- 0.12821000 BTC	✓
21	2019-10-28 13:22:12	<u>a1ffcc2157c9a41e706ec2 038ac5942262587123c39e ef0865d48fe7ec482a9b</u>	- 0.14253953 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-27 20:33:23	<u>5a65a60c8d34d3f39f71ca</u> <u>4fad37493df9350a31d982</u> <u>ca8adac097fdeed03fa8</u>	- 0.16998475 BTC	✓
23	2019-10-27 17:37:52	<u>5df1622d1d27d7f4a35932</u> <u>83c815433669019d71a979</u> <u>5a8e73cab2de277a0142</u>	- 0.17579935 BTC	✓
24	2019-10-27 17:05:09	<u>7735e0520364c1481f6af0</u> <u>cb3c7555c1953dbab428bf</u> <u>91d68ddfd7dfa0ba189c</u>	- 0.17696200 BTC	✓
25	2019-10-27 15:37:17	<u>5c3f7ea41b7d7bdb8cb4e0</u> <u>16ba6134ebf390e5fadd32</u> <u>94df7d01595f56a812d9</u>	- 0.18011778 BTC	✓
26	2019-10-27 13:30:11	<u>96969f50f5ee5619c6f840</u> <u>18088e26c3603e29805e15</u> <u>65bd3477c1570b8931b6</u>	- 0.18673879 BTC	✓
27	2019-10-26 23:07:07	<u>17d19872d1d942125e528a</u> <u>455a6d5b8460c910e81360</u> <u>ff75c303a23ccafc7a90</u>	- 0.21571270 BTC	✓
28	2019-10-12 01:16:01	<u>d478dd059ed3b4958d3dab</u> <u>23dd295ca824f6e186a4c1</u> <u>4d2a82cc8677e9d26d32</u>	+ 0.11388992 BTC	✓
29	2019-10-12 01:16:01	<u>d478dd059ed3b4958d3dab</u> <u>23dd295ca824f6e186a4c1</u> <u>4d2a82cc8677e9d26d32</u>	+ 0.11388992 BTC	✓
30	2019-10-12 01:16:01	<u>d478dd059ed3b4958d3dab</u> <u>23dd295ca824f6e186a4c1</u> <u>4d2a82cc8677e9d26d32</u>	+ 0.18011778 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-12 01:16:01	<u>d478dd059ed3b4958d3dab</u> <u>23dd295ca824f6e186a4c1</u> <u>4d2a82cc8677e9d26d32</u>	+ 0.21571270 BTC	✓
32	2019-10-12 01:16:01	<u>d478dd059ed3b4958d3dab</u> <u>23dd295ca824f6e186a4c1</u> <u>4d2a82cc8677e9d26d32</u>	+ 0.01337918 BTC	✓
33	2019-10-12 01:16:01	<u>d478dd059ed3b4958d3dab</u> <u>23dd295ca824f6e186a4c1</u> <u>4d2a82cc8677e9d26d32</u>	+ 0.01339438 BTC	✓
34	2019-10-12 01:16:01	<u>d478dd059ed3b4958d3dab</u> <u>23dd295ca824f6e186a4c1</u> <u>4d2a82cc8677e9d26d32</u>	+ 0.08820009 BTC	✓
35	2019-10-12 01:16:01	<u>d478dd059ed3b4958d3dab</u> <u>23dd295ca824f6e186a4c1</u> <u>4d2a82cc8677e9d26d32</u>	+ 0.18673879 BTC	✓
36	2019-10-12 01:16:01	<u>d478dd059ed3b4958d3dab</u> <u>23dd295ca824f6e186a4c1</u> <u>4d2a82cc8677e9d26d32</u>	+ 0.16998475 BTC	✓
37	2019-09-28 12:57:02	<u>d9e891fc35fdd839e372a5</u> <u>bb1ad9458631bfd76795d3</u> <u>a4726b40d95632d1ff08</u>	+ 0.08426276 BTC	✓
38	2019-09-28 12:57:02	<u>d9e891fc35fdd839e372a5</u> <u>bb1ad9458631bfd76795d3</u> <u>a4726b40d95632d1ff08</u>	+ 0.06013923 BTC	✓
39	2019-09-28 12:57:02	<u>d9e891fc35fdd839e372a5</u> <u>bb1ad9458631bfd76795d3</u> <u>a4726b40d95632d1ff08</u>	+ 0.17579935 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-28 12:57:02	<u>d9e891fc35fdd839e372a5</u> <u>bb1ad9458631bfd76795d3</u> <u>a4726b40d95632d1ff08</u>	+ 0.14253953 BTC	✓
41	2019-09-28 12:57:02	<u>d9e891fc35fdd839e372a5</u> <u>bb1ad9458631bfd76795d3</u> <u>a4726b40d95632d1ff08</u>	+ 0.01282307 BTC	✓
42	2019-09-28 12:57:02	<u>d9e891fc35fdd839e372a5</u> <u>bb1ad9458631bfd76795d3</u> <u>a4726b40d95632d1ff08</u>	+ 0.01307793 BTC	✓
43	2019-09-28 12:06:11	<u>5204b02d941246ae3c7198</u> <u>4ad13c7b7aa508a1afba0a</u> <u>7c765b6fa8e8ed995b77</u>	+ 0.11815940 BTC	✓
44	2019-09-20 02:24:58	<u>47a058d1c2dfbf5bb24185</u> <u>bfb58bf11b821eec5f90d</u> <u>6adff9f27ffa44b925c3</u>	+ 0.06235343 BTC	✓
45	2019-09-20 02:24:58	<u>47a058d1c2dfbf5bb24185</u> <u>bfb58bf11b821eec5f90d</u> <u>6adff9f27ffa44b925c3</u>	+ 0.02320403 BTC	✓
46	2019-09-16 11:14:31	<u>6e3e6506c6003b19660e8b</u> <u>a0eac26299136d7f50dec2</u> <u>9f943ff36d3a1c6ec7d3</u>	+ 0.04681400 BTC	✓
47	2019-09-16 10:38:25	<u>d7ca8aa69addb86b504f5d</u> <u>4cbdce9e19bea60ced69a0</u> <u>24c72a4ec5150bbf7703</u>	+ 0.04139600 BTC	✓
48	2019-09-16 10:38:25	<u>0ee197b1d85aa273a3a72f</u> <u>940b851cfd6bc169f374e3</u> <u>7aac8ba53a0f885b0c03</u>	+ 0.04756900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-16 10:38:25	<u>a8edd7fb269ad7700be89d</u> <u>22d4be555d58d88ff78b69</u> <u>2dcff3e1c8937a81f80e</u>	+ 0.17696200 BTC	✓
50	2019-09-04 11:14:39	<u>366673d722ab377e353e52</u> <u>9d50bd6824c79b341fa13f</u> <u>eb4ef07f9954de7d2074</u>	+ 0.05225400 BTC	✓
51	2019-09-04 11:14:39	<u>c224d86db193ee9fa8d954</u> <u>98a8f6ae2719624e240260</u> <u>b44e5704d39da8924374</u>	+ 0.03962600 BTC	✓
52	2019-09-01 05:33:48	<u>2659b000ad7ade97ce2bd</u> <u>b16b719ed37db2152b8a36</u> <u>2fe49d4bc2aa381c986f</u>	+ 0.12821000 BTC	✓
53	2019-09-01 05:33:48	<u>44bcb67ffe1098e4d63932</u> <u>1d58242f8a4767034fd0c9</u> <u>d8ce4f3274d18e3bd0b2</u>	+ 0.05253900 BTC	✓
54	2019-08-25 01:43:20	<u>0526eb2917557959425a68</u> <u>554cc21a6f0cb127dc46e8</u> <u>0d461affe3be19cb2502</u>	+ 1.17044200 BTC	✓
55	2019-06-05 08:31:16	<u>d0d6d0b760d1c5aef6ab27</u> <u>f3efccbffd36d92ab7cebb</u> <u>390209026e849107ccf4</u>	- 0.09020000 BTC	✓
56	2019-06-05 07:20:29	<u>159cdc59b919f396cfc5d8</u> <u>1ffc58ce20fc448cc078</u> <u>2f70ba8f8ed5c1f74155</u>	+ 0.09020000 BTC	✓
57	2019-05-20 07:52:22	<u>49dcf345699c34ab997695</u> <u>d6364f5a91b584ccde552d</u> <u>8cde3d1ae912f5aa1b34</u>	- 0.03040000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-20 07:31:48	<u>5252271df4a1423562de9b4d2c745a427ca9c635641c1d3399bb6d52b1df26b5</u>	+ 0.03040000 BTC	✓
59	2019-05-13 13:12:25	<u>4b5d9e668c7bd0f6c7c810ab39be64d8506cc9c9cb1f07d41575f1074a74076a</u>	- 0.07640000 BTC	✓
60	2019-05-13 12:44:08	<u>702638f7998877a1d46a53184adbd5c6d1b12133856086fdb211203c2208a015</u>	+ 0.07640000 BTC	✓
61	2019-05-09 01:17:56	<u>716d1c5fbc16e957faeee857a847a84015ea13ceecc209edaa15889e5e998bb9</u>	- 0.06940000 BTC	✓
62	2019-05-08 23:54:28	<u>09e7a6d493638f62b82b3ee0e9f10b683b4cd384a987005f79ff80b7d107a7a1</u>	+ 0.06940000 BTC	✓
63	2019-05-04 01:23:42	<u>16b59a8eaf364bdf37f9d0d0ffe775e6891e2ff0e7048a12b5cfbe9576f79d35</u>	- 0.18380000 BTC	✓
64	2019-05-04 00:52:23	<u>cfcc7f2631bc55334bc1d14583a71c9a4347b8c67772bb5f91432af32bace165</u>	+ 0.18380000 BTC	✓
65	2019-04-09 14:53:34	<u>6f7b46aab6da201ba907da8b9cc8de2c6ebeea2544ffd8c7d63b81425bafa55c</u>	- 0.23220000 BTC	✓
66	2019-04-09 14:06:17	<u>274b111e437a1bf2443d53262cead2c3823dd8eb9dfb16f3a26f26de80dc49d3</u>	+ 0.23220000 BTC	✓

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