

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1AhbfBzMPuSDJKGiNB3LRpnS6NxWfaT1B1</u> |
| TOTAL RECEIVED | 0.04776743 BTC |
| | 3,015.08 USD |
| TOTAL SEND | 0.04776743 BTC |
| | 3,015.08 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2015-03-08 17:20:16 | <u>f4333804957463f25e1648</u> <u>f969f334b1af200067ed95</u> <u>02c5e7575276966918e3</u> | - 0.00006935 BTC | |
| 2 | 2015-03-08 15:37:23 | <u>c02177e364e607df2f0cc8</u> <u>8be19bf1224ce59eced400</u> <u>b8a73f51df45c294980b</u> | + 0.00006935 BTC | |
| 3 | 2015-02-20 09:07:55 | <u>9403e7379aa3b5a7b10c72</u> <u>49d057023d25a4f9ecf6d6</u> <u>a08c71ba30dc9677c673</u> | - 0.01046250 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2015-02-20 08:39:20 | <u>019af1ef52b9dc3fbdd81c</u> <u>07608265bc2553ccbfe840</u> <u>cc159a58f39551d2617f</u> | + 0.01046250 BTC | ✓ |
| 5 | 2015-02-20 03:49:26 | <u>1d65a5d729a4a18b571fcc</u> <u>c8ccb19be4e02b12872a19</u> <u>1ea6ee0e2134c7d1ad70</u> | - 0.00010435 BTC | ✓ |
| 6 | 2015-02-19 20:37:04 | <u>0ca59ebbdd6602be552b1b</u> <u>3f3a8ee10445b42cdda07</u> <u>3771c80cdf950561794c</u> | + 0.00010435 BTC | ✓ |
| 7 | 2015-02-17 22:50:07 | <u>29fb80f9c35df69a4e517f</u> <u>60eae69b0c639de1fbc0c3</u> <u>33146d67d50755346c18</u> | - 0.00007563 BTC | ✓ |
| 8 | 2015-02-17 21:26:36 | <u>d0cf14ab27a2deaa863510</u> <u>08da6dad0531a504f62481</u> <u>ca1e00c02d0cd74762ac</u> | + 0.00007563 BTC | ✓ |
| 9 | 2015-02-17 15:25:44 | <u>1777c7624da6e3abe4500d</u> <u>b1044fa23344c615b78268</u> <u>49ed7abe6878d2fd127c</u> | - 0.00201531 BTC | ✓ |
| 10 | 2015-02-17 15:00:39 | <u>fb4d69f17b41b434bce7af</u> <u>c7842849c1fced8438c9a5</u> <u>c86a83aeb78b1238832c</u> | + 0.00201531 BTC | ✓ |
| 11 | 2015-02-16 16:41:27 | <u>08b971b90c9f94991fa742</u> <u>f59960073cabf83f1aa248</u> <u>fa72979145934a23a489</u> | - 0.00216841 BTC | ✓ |
| 12 | 2015-02-16 16:11:48 | <u>3243ec40c3efa3df6ce154</u> <u>27ec90bd940ee654f885e5</u> <u>f8fde13ec0d2bb35f106</u> | + 0.00216841 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2015-02-15 16:54:13 | <u>d8c2c8bb08655bf3bf6953</u> <u>ea2ac2eb5e41ee3ac35995</u> <u>3d783d4da749cf93306e</u> | - 0.00029879 BTC | ✓ |
| 14 | 2015-02-15 15:55:36 | <u>2178178e3bb3e9bb3b1bea</u> <u>c3dde7c96fe6b6bc591a77</u> <u>c5ddae671890e8bfe20f</u> | + 0.00029879 BTC | ✓ |
| 15 | 2015-02-10 13:28:52 | <u>c2ccd986e89c05dfb00f51</u> <u>753b1a1c4a095f24c60243</u> <u>a272b63d0895af895bb1</u> | - 0.00009041 BTC | ✓ |
| 16 | 2015-02-10 11:53:20 | <u>b9ca8498868e93266c3031</u> <u>27b9480f33720b438f3ef5</u> <u>1a0279a4a394319e2450</u> | + 0.00009041 BTC | ✓ |
| 17 | 2015-02-10 07:32:49 | <u>9b355be65fce5de215e4d7</u> <u>b58dfb69071ebb4550c963</u> <u>329b7d53fa56beadc186</u> | - 0.00008334 BTC | ✓ |
| 18 | 2015-02-10 03:18:26 | <u>6c1c09b36e42d38ae49cd0</u> <u>07682382bfd852532316a4</u> <u>2f215834364058c309d1</u> | + 0.00008334 BTC | ✓ |
| 19 | 2015-02-09 16:24:09 | <u>1ae64834b2b6229363c1a9</u> <u>5d8f0611fa565aa0847996</u> <u>e766c605d633e08ee9f3</u> | - 0.00010312 BTC | ✓ |
| 20 | 2015-02-09 11:43:26 | <u>bbae2327ecb45bc4198bee</u> <u>c25620e2741044360c724a</u> <u>d5f0bd21faa954ea93f9</u> | + 0.00010312 BTC | ✓ |
| 21 | 2015-02-08 21:52:17 | <u>c4a80cf6e4f4b7befb9568</u> <u>aaaa35f7a2dd262299b122</u> <u>4cd4b06c50a13092b9a3</u> | - 0.00006602 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2015-02-08 19:06:25 | <u>6cc79a22f079918c7d802c</u> <u>4cf1390e61beddd51f9fbc</u> <u>e00556ad209e779d3d4f</u> | + 0.00006602 BTC | ✓ |
| 23 | 2015-02-08 11:53:15 | <u>0beaf3c46f3f6d547ab07d</u> <u>cd943654db5b29727b2aa0</u> <u>d19a3e48806840586c5f</u> | - 0.00006525 BTC | ✓ |
| 24 | 2015-02-08 05:05:36 | <u>4162e4d35eb79e519faa30</u> <u>602082d633460197bb0ab4</u> <u>6f4f58e48b0cc75a5fcc</u> | + 0.00006525 BTC | ✓ |
| 25 | 2015-02-07 11:59:20 | <u>8240e1631f79b2fa141f7c</u> <u>4bdf87159f6de84c5d9aba</u> <u>a9e963602e7ce1024914</u> | - 0.00035614 BTC | ✓ |
| 26 | 2015-02-07 10:36:04 | <u>5b2ef9d8ae5baae5c17309</u> <u>16a7cb3ccb1853136f325</u> <u>57b2644c39615d1553f3</u> | + 0.00035614 BTC | ✓ |
| 27 | 2015-02-06 19:27:09 | <u>ba61e8bf1a69f58b9d87f0</u> <u>c6af66eb54ff13b23e73a4</u> <u>63f8969378490c73bce9</u> | - 0.00377088 BTC | ✓ |
| 28 | 2015-02-06 18:31:13 | <u>51145f32a69c1a333b547c</u> <u>d41ba1e1cefa46af251491</u> <u>f8e0cfe4e57e299aa5e1</u> | + 0.00377088 BTC | ✓ |
| 29 | 2015-02-04 12:12:25 | <u>0504b9edd8b3fad0757941</u> <u>5f44437a197dd305fa140e</u> <u>50b45286a5ca66764bee</u> | - 0.00007359 BTC | ✓ |
| 30 | 2015-02-04 10:01:12 | <u>bc4d6546bd42526cde93b1</u> <u>ddfa4ed7f44b523ea2a925</u> <u>76eabc91d3690b5bb6aa</u> | + 0.00007359 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2015-02-03 16:17:23 | <u>912389b693b3295c8bfeff</u> <u>108a82f68b2a323d4c16d6</u> <u>b8db054c7c63c7bbe16f</u> | - 0.00016792 BTC | ✓ |
| 32 | 2015-02-03 13:45:05 | <u>b73d3ab263b30920e768cf</u> <u>e0db09dd4feba731f61043</u> <u>096126a4f0f9135fa091</u> | + 0.00016792 BTC | ✓ |
| 33 | 2015-02-02 10:20:45 | <u>96d021a5587e95870aa313</u> <u>7786e19ac293d14489486b</u> <u>b6776c8300c989843fa1</u> | - 0.00005779 BTC | ✓ |
| 34 | 2015-02-02 08:35:25 | <u>c7860619628d21f1fcee4d</u> <u>ec064834bffc79a59464e1</u> <u>76245f45013db5045a87</u> | + 0.00005779 BTC | ✓ |
| 35 | 2015-02-01 16:05:58 | <u>f9960a8984edcfefe3e1af</u> <u>201b5ccd200d1ddc765702</u> <u>5100d56dbd39e2194309</u> | - 0.00016668 BTC | ✓ |
| 36 | 2015-02-01 15:27:58 | <u>1ecb2d91e7b2457dbc541f</u> <u>68de6d407fe97a44d62a85</u> <u>1a1eef08e3b34f6a8b77</u> | - 0.00007456 BTC | ✓ |
| 37 | 2015-02-01 14:23:38 | <u>7d36b47663da8acf491746</u> <u>e5e5ada900ca03406d4ce1</u> <u>40e1e81ee9cefd1e5e53</u> | + 0.00007456 BTC | ✓ |
| 38 | 2015-02-01 12:50:43 | <u>a2ac37c9e20e3a19ff3a40</u> <u>26d422a4a152ea93476d0c</u> <u>1d078a5e846a6783f925</u> | + 0.00016668 BTC | ✓ |
| 39 | 2015-02-01 07:36:11 | <u>2060163cb4bd5589401e7a</u> <u>acb017c800d4e77af2d67a</u> <u>68fd0b65fb08d001fda3</u> | - 0.00006381 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2015-02-01 06:19:47 | <u>c716ef6e41dd3a3aeb98dd</u> <u>225191a24aa078e9dc1477</u> <u>ed87d80924c2a8e32fd8</u> | + 0.00006381 BTC | ✓ |
| 41 | 2015-01-31 16:37:19 | <u>efc9a5ee6175d6c363fc92</u> <u>4796a57c802ff3eb465721</u> <u>2a7f6b0fa9cdc4d74d09</u> | - 0.00013044 BTC | ✓ |
| 42 | 2015-01-31 15:50:33 | <u>f7b007d87dbaec86cff4f4</u> <u>bc412c93edf809abd28313</u> <u>757e17e2e04d22167ed8</u> | - 0.00005681 BTC | ✓ |
| 43 | 2015-01-31 14:39:37 | <u>fad13a4d9f40d23faffef4</u> <u>b7b38642f2104746b85d60</u> <u>ba261cb4e1d59977131a</u> | + 0.00005681 BTC | ✓ |
| 44 | 2015-01-31 14:39:37 | <u>4dae69a27c01fe91c9d3e3</u> <u>79562aeb0be025fc8ccd86</u> <u>10585d1d3d3da0c9fe0d</u> | + 0.00013044 BTC | ✓ |
| 45 | 2015-01-30 18:10:27 | <u>b5574ad900b64f45447930</u> <u>2ea6c3778a7653e3316ecf</u> <u>528739d1ab8c7cc0205d</u> | - 0.00008930 BTC | ✓ |
| 46 | 2015-01-30 16:58:11 | <u>0590e11c91f4c9991a7557</u> <u>b546c81621a148fd12497a</u> <u>ac0f38e2bf1584d0a8a2</u> | + 0.00008930 BTC | ✓ |
| 47 | 2015-01-30 12:38:57 | <u>06b635ebae0b9be45a5fb1</u> <u>e4d224a7b6fef19dae9b44</u> <u>fc8418669927c7d09cbd</u> | - 0.00006389 BTC | ✓ |
| 48 | 2015-01-30 11:16:10 | <u>6fa3a488e7051f7e9eaad9</u> <u>2167c6eaae0b92c0d458f9</u> <u>d4dd1f3b1163b79c2434</u> | + 0.00006389 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2015-01-28 18:27:27 | <u>6bc2d5ec601e16160c38558f270a24b8c353919a30e00cfbb6ff1fc361749320</u> | - 0.00005911 BTC | ✓ |
| 50 | 2015-01-28 15:57:27 | <u>e95ceae1f9744db77d85d6cd09a8c6b83dbf3976bbdd5188db92a3948b635516</u> | + 0.00005911 BTC | ✓ |
| 51 | 2015-01-27 14:38:24 | <u>2409b73d3ef0042032942d8fedb0f0946a14cde02bacd7cac5881d92c4ac82a2</u> | - 0.00006947 BTC | ✓ |
| 52 | 2015-01-27 11:58:26 | <u>d4a8335d47d558c7c324efd95f289c88ba27653a2d391c74f97ab7e9e560b46</u> | + 0.00006947 BTC | ✓ |
| 53 | 2015-01-26 18:38:05 | <u>f1462e417ada3b1e659f8f18da77a02b9a4bf1ae36fda870afe218ae38e796f1</u> | - 0.00006025 BTC | ✓ |
| 54 | 2015-01-26 17:30:14 | <u>010203c8d1b6da681f24b39519145b78d7bd73047f1d7ef40bd0a9378a2912c7</u> | + 0.00006025 BTC | ✓ |
| 55 | 2015-01-26 13:10:45 | <u>df0f7f35459f342cff53366c2456ce4419e8a7b2998e17505d552178f190606f</u> | - 0.00148443 BTC | ✓ |
| 56 | 2015-01-26 10:49:07 | <u>2a5ee2351725427944b4f6cf833441061bc042cb7124f22a48db68313bb1d3ab</u> | - 0.00028635 BTC | ✓ |
| 57 | 2015-01-26 08:07:01 | <u>f0d96fba5173ea3cc71a39af00186f79eb0ce0cc9defd6908295aadf957a8481</u> | + 0.00148443 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2015-01-26 07:31:14 | <u>28d0aac7c9d02882406365</u> <u>8d72dc0b3384a9b3004b6d</u> <u>a5d1f0ff22d79132fc38</u> | + 0.00028635 BTC | ✓ |
| 59 | 2015-01-25 15:35:40 | <u>5fd69646a51077c5928b04</u> <u>84eadb958b33e4d2c122af</u> <u>9820c1660469b057d50b</u> | - 0.00030434 BTC | ✓ |
| 60 | 2015-01-25 14:17:14 | <u>6596cc789a066602f4d336</u> <u>461527cc10d96fb52306c0</u> <u>c349e4ec4c6795ac521d</u> | + 0.00030434 BTC | ✓ |
| 61 | 2015-01-25 14:16:23 | <u>89ff85f14150b2c80ccee</u> <u>32eb80f36b4e2d01f06be0</u> <u>3498bcb7bee9a2966f3f</u> | - 0.00006429 BTC | ✓ |
| 62 | 2015-01-25 10:48:29 | <u>b2948c8152282a854766d2</u> <u>3e1f4ee971da7941eaf993</u> <u>2bcd566d6da4f0e3580b</u> | + 0.00006429 BTC | ✓ |
| 63 | 2015-01-24 21:11:53 | <u>b1b8b453ad26c432886b1d</u> <u>8991f8206fa5d368e3d73f</u> <u>38f6f23d340efc21a81f</u> | - 0.00006081 BTC | ✓ |
| 64 | 2015-01-24 18:00:48 | <u>8b00f661e9929cc04d5f58</u> <u>1e6255f87085780eed0603</u> <u>55232f7f419014487ee9</u> | + 0.00006081 BTC | ✓ |
| 65 | 2015-01-23 13:01:56 | <u>817a9b04530c20d090419f</u> <u>637e87e5f5f7b45e3d8d22</u> <u>e30985fe3253c08bacfe</u> | - 0.00011783 BTC | ✓ |
| 66 | 2015-01-23 11:17:41 | <u>d5298d769088fa14494797</u> <u>39c4c592da8e91ebbf424</u> <u>95ed0b6ca7a04b3eecb1</u> | - 0.00090416 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2015-01-23 10:03:40 | <u>e9ce75a3b6eb6d555e9ea58f4898590bbca6a45aaa3c5d15f841186288d5b152</u> | + 0.00011783 BTC | ✓ |
| 68 | 2015-01-23 09:47:33 | <u>4b6baa073424a4977a71a5b1a2e5e4e28b5c649a750dd1b60d6dc2533d0388a0</u> | + 0.00090416 BTC | ✓ |
| 69 | 2015-01-22 17:53:00 | <u>b087a3ddf121d82c92ff6d189ba37f980e795be671ce8dced171bc6a3cc9632c</u> | - 0.00026416 BTC | ✓ |
| 70 | 2015-01-22 15:53:47 | <u>52810cd9da359aa23c4cee31adfa7aed266ea2a5e3d5468a63ea83e117df2d86</u> | + 0.00026416 BTC | ✓ |
| 71 | 2015-01-21 18:01:19 | <u>76a350c887c3a4a8383b1740d2f77f570febdb06ff9eacadc5de3cfe96397db3</u> | - 0.00980000 BTC | ✓ |
| 72 | 2015-01-21 17:20:22 | <u>6ede7297536b09a13596bc2ddc713dbb10add0972ef1a07b98ce98f0018aa534</u> | - 0.00036596 BTC | ✓ |
| 73 | 2015-01-21 16:56:36 | <u>3e701f8e03fec9ccf93b43408516b778a033507d5d55976a2313b875cdee2b44</u> | + 0.00980000 BTC | ✓ |
| 74 | 2015-01-21 16:39:48 | <u>1e28ee7fd4e855266b8554b08e5e8e6317cd237a494ed340d3895fa814fbe193</u> | + 0.00036596 BTC | ✓ |
| 75 | 2015-01-21 13:33:58 | <u>e7040f626fdc332839651f57b94d3c55d88b9f887bfc d7a017fe163e4f5c1558</u> | - 0.00006182 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2015-01-21 07:49:19 | <u>974e662fa4d1bde79247d2</u> <u>f50a8f55f4885b4e919336</u> <u>692430e31167967cc126</u> | + 0.00006182 BTC | ✓ |
| 77 | 2015-01-21 03:38:50 | <u>3f27188652b7fc117b0179</u> <u>819d4d6557a8cf37673384</u> <u>c3a9c80bdf0c27399842</u> | - 0.00006238 BTC | ✓ |
| 78 | 2015-01-20 20:13:11 | <u>4086455a7f4f3c564d47d0</u> <u>a37ffcdad625c38e2b7581</u> <u>373da63bbc398fce26c6</u> | + 0.00006238 BTC | ✓ |
| 79 | 2015-01-18 15:28:17 | <u>0fda138263dc973904a4da</u> <u>8f25cf1618f3089d142ac3</u> <u>c9c3d9a24d4a7a2a4e58</u> | - 0.00006326 BTC | ✓ |
| 80 | 2015-01-18 13:57:52 | <u>aa7e2691142deb8230c601</u> <u>b7b84785990b25ece2c4c6</u> <u>4aec0c9ee69eb11b4437</u> | + 0.00006326 BTC | ✓ |
| 81 | 2015-01-17 20:34:52 | <u>5ae4bc0e5cecd079efb97a</u> <u>8073d16e2ff8e835a00bce</u> <u>017abf0fc30f912dfa6c</u> | - 0.00009516 BTC | ✓ |
| 82 | 2015-01-17 19:38:38 | <u>759376a74b6b4397d81bd5</u> <u>a57f3c8f5aa71b3f4c17b7</u> <u>e336b36274d1b8a52d5c</u> | + 0.00009516 BTC | ✓ |
| 83 | 2015-01-16 20:13:52 | <u>d41175ddd2670499a6fa9c</u> <u>18ef9abeaecb28f4fb614a</u> <u>068ba7dd06881aa185da</u> | - 0.00006325 BTC | ✓ |
| 84 | 2015-01-16 17:08:35 | <u>3fcb4b8bfc44d32bd1c77c</u> <u>79dedeb807606e6db27ad6</u> <u>4d501807a07cfbba190a</u> | + 0.00006325 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2015-01-15 06:38:25 | <u>9063e624470f5b8bd52020</u> <u>58a328417cefa1af52d47c</u> <u>cc1a984a167f78f3d621</u> | - 0.00007097 BTC | ✓ |
| 86 | 2015-01-15 02:58:28 | <u>62251130861895f6584976</u> <u>5d8f71de6e0f82a3c12ee2</u> <u>3a86a4e164bdd1c0c52d</u> | + 0.00007097 BTC | ✓ |
| 87 | 2015-01-13 18:50:48 | <u>2c9dcdaf52d1302f6db374</u> <u>47540da7e95b0456713c3e</u> <u>3e2dba30b364300040ea</u> | - 0.00011836 BTC | ✓ |
| 88 | 2015-01-13 14:05:48 | <u>28c963f2ea4506decd868f</u> <u>fa4986a4b3ee19d5d9711e</u> <u>493053073be46a364bbd</u> | + 0.00011836 BTC | ✓ |
| 89 | 2015-01-13 08:12:51 | <u>00ca2116342cfb1aa5d138</u> <u>bad88ade33e0f43b508033</u> <u>591564654f90c4418eec</u> | - 0.00902432 BTC | ✓ |
| 90 | 2015-01-13 06:56:15 | <u>bcd1f580b13056055cfdd5</u> <u>094f0ddc11e2bb85636a4b</u> <u>5d0a0b757c6431e48413</u> | - 0.00097423 BTC | ✓ |
| 91 | 2015-01-13 05:57:14 | <u>15ef7cace34749d10323ef</u> <u>804cb183c6527acc4b654a</u> <u>1e277f969dadbb9d73d8</u> | + 0.00097423 BTC | ✓ |
| 92 | 2015-01-13 05:30:05 | <u>45df4f8b89e03c8318b01f</u> <u>447a00e1de64c2f26387fe</u> <u>01681f77a54204114bf6</u> | + 0.00902432 BTC | ✓ |
| 93 | 2014-12-31 07:35:40 | <u>3bcf049250ec466be5bfd6</u> <u>9396d8b5eb27516df2f87c</u> <u>e9889bdbc3deb9f1f3ae</u> | - 0.00026037 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 94 | 2014-12-31 05:35:34 | <u>95869b289c3e7b89b2f81d</u> <u>d13a55cf93ad61d8317348</u> <u>fb1524ecfd6de1efd7d2</u> | + 0.00026037 BTC | ✓ |
| 95 | 2014-12-27 23:22:50 | <u>80b45f8930d0c2ef6f5077</u> <u>a6563f7f5ad2223e4eca8d</u> <u>f0668f141895b29a00be</u> | - 0.00245786 BTC | ✓ |
| 96 | 2014-12-27 19:02:29 | <u>9e262845475b83f778edc8</u> <u>fc997d03b3be5a827308ea</u> <u>aca05955faab5bb72d1e</u> | + 0.00245786 BTC | ✓ |

* USD values displayed at the time of transaction

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