

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AhwGPKVfoRooFrw2hLneugS9G863aokBJ</u>
TOTAL RECEIVED	0.91359791 BTC
	57,794.12 USD
TOTAL SEND	0.91359791 BTC
	57,794.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-16 01:43:20	<u>7da8e47867b7c7bf0f880c</u> <u>741b44cf15389eaffa540c</u> <u>b8883a5159ae1eaa54d4</u>	- 0.00503081 BTC	
2	2019-06-16 01:43:20	<u>7da8e47867b7c7bf0f880c</u> <u>741b44cf15389eaffa540c</u> <u>b8883a5159ae1eaa54d4</u>	- 0.00340967 BTC	
3	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
5	2018-01-17 02:09:14	<u>44375884ef149347329dfd</u> <u>5e97377b3bf3145f54d148</u> <u>3a911d3a70510eb0da30</u>	- 0.00299183 BTC	✓
6	2018-01-17 02:09:14	<u>44375884ef149347329dfd</u> <u>5e97377b3bf3145f54d148</u> <u>3a911d3a70510eb0da30</u>	- 0.00308111 BTC	✓
7	2018-01-17 02:09:14	<u>44375884ef149347329dfd</u> <u>5e97377b3bf3145f54d148</u> <u>3a911d3a70510eb0da30</u>	- 0.00214553 BTC	✓
8	2018-01-17 02:00:23	<u>b846a6ee38d3bd37950ac1</u> <u>934dcd7e2bd04fca84b4d3</u> <u>0c4eb5b87a0f2e94b765</u>	+ 0.00299183 BTC	✓
9	2018-01-01 20:03:41	<u>ba061ca92a824bfed71c41</u> <u>24205d3a4e43c3608012ba</u> <u>1d7789ef585bd4efc503</u>	+ 0.00308111 BTC	✓
10	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
11	2017-12-10 03:58:10	<u>fd168a18376d53b9c5d539</u> <u>61fd521e93891a50039a94</u> <u>db2f1ab276021b878efb</u>	- 0.12847020 BTC	✓
12	2017-12-10 03:58:10	<u>fd168a18376d53b9c5d539</u> <u>61fd521e93891a50039a94</u> <u>db2f1ab276021b878efb</u>	- 0.00214855 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-10 03:58:10	<u>fd168a18376d53b9c5d539</u> <u>61fd521e93891a50039a94</u> <u>db2f1ab276021b878efb</u>	- 0.00160372 BTC	✓
14	2017-12-10 03:58:10	<u>fd168a18376d53b9c5d539</u> <u>61fd521e93891a50039a94</u> <u>db2f1ab276021b878efb</u>	- 0.00152288 BTC	✓
15	2017-12-10 03:58:10	<u>fd168a18376d53b9c5d539</u> <u>61fd521e93891a50039a94</u> <u>db2f1ab276021b878efb</u>	- 0.00151437 BTC	✓
16	2017-12-10 03:58:10	<u>fd168a18376d53b9c5d539</u> <u>61fd521e93891a50039a94</u> <u>db2f1ab276021b878efb</u>	- 0.00150912 BTC	✓
17	2017-11-30 19:50:59	<u>42d54b8d41f02ab33db7cc</u> <u>4df30bd36ed0df1378deae</u> <u>09dcab4786af841692b0</u>	+ 0.12847020 BTC	✓
18	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
19	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
20	2017-11-06 20:23:43	<u>18a1318e4159ee73526644</u> <u>cfdc7f4d8ea0018b3c524</u> <u>73ec00339d5b610ee518</u>	+ 0.00160372 BTC	✓
21	2017-10-26 10:50:10	<u>112cf15dc9217ab8a8326b</u> <u>5efa724c916fc357cf1726</u> <u>73545299183817033b9a</u>	+ 0.00151437 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-18 19:57:43	<u>3362f4c79a17cc7c6f1ba8</u> <u>f8fdd65a72411c8f10f027</u> <u>2116bc10e88f9a9f8302</u>	+ 0.00152288 BTC	✓
23	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.29484415 BTC	✓
24	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.19261296 BTC	✓
25	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.09502989 BTC	✓
26	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.05345563 BTC	✓
27	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.05191221 BTC	✓
28	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.02651577 BTC	✓
29	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.01805250 BTC	✓
30	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.00524890 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.00258256 BTC	✓
32	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.00183897 BTC	✓
33	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.00183380 BTC	✓
34	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.00170907 BTC	✓
35	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.00170769 BTC	✓
36	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.00166991 BTC	✓
37	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.00163649 BTC	✓
38	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.00163618 BTC	✓
39	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.00161431 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.00159157 BTC	✓
41	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.00159007 BTC	✓
42	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.00154829 BTC	✓
43	2017-10-13 08:40:35	<u>c8c7dee7ae53971828f16c</u> <u>c084c05946c5369d0daeca</u> <u>9c2a6314ac2cdb4d08e7</u>	- 0.00153920 BTC	✓
44	2017-10-10 19:42:55	<u>da3e6e41245827811d1e98</u> <u>abfaffdfb86ec2b5ec007b</u> <u>082771c394ddb450a12e</u>	+ 0.00163649 BTC	✓
45	2017-10-02 11:10:47	<u>fc520c534bc73fec7ecf5f</u> <u>a26eb9ebe86dc44835d8a6</u> <u>e550712bc38e3cdb4b8e</u>	+ 0.00154829 BTC	✓
46	2017-09-29 03:13:20	<u>a6e0ac160d50b1c1ac9ec9</u> <u>1d7fd95ed51d179bf336d3</u> <u>d39d7601b321bc47fbcd</u>	+ 0.00258256 BTC	✓
47	2017-09-26 05:45:04	<u>835ed8d5b8f050a82ceff6</u> <u>00233534e6cce5cb17143e</u> <u>460b1dee3c9cdf8ac3de</u>	+ 0.05345563 BTC	✓
48	2017-09-25 04:00:51	<u>7dacf31ccb3ac347734be6</u> <u>4adeb6a6ce22c605be4968</u> <u>c60ec77f1a8dd5d5ebf8</u>	+ 0.00163618 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-15 23:07:32	<u>55fbcd34e5a2597c3e6c6c</u> <u>976934378d6c691f833431</u> <u>18dfaf3356ccced650184</u>	+ 0.00161431 BTC	✓
50	2017-09-08 22:00:25	<u>c2a54a922197a139cd6554</u> <u>570e0d73849d8dc90ebee3</u> <u>12929259649f020a8637</u>	+ 0.00159007 BTC	✓
51	2017-09-01 23:25:11	<u>531104b5a6ab03698b030d</u> <u>850a5c502181f4dae639df</u> <u>c3f337173d4939167d1a</u>	+ 0.00166991 BTC	✓
52	2017-08-30 16:52:28	<u>948717e1de617b061c5305</u> <u>d12d3dbe66523bc13ce71c</u> <u>69321716b52597a128b0</u>	+ 0.29484415 BTC	✓
53	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
54	2017-08-22 02:54:44	<u>f547cfaf3ef06f91effa1b</u> <u>1092d8ae168597392be392</u> <u>92475348e23f72791812</u>	+ 0.02651577 BTC	✓
55	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
56	2017-08-16 16:12:10	<u>0e8599781999df2e20af40</u> <u>76c694301fc3d71f29cc16</u> <u>9df8c9ffef5511f30054</u>	+ 0.05191221 BTC	✓
57	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-31 11:12:37	<u>b08db8622580e27b9ab472</u> <u>22040404eb793b1fa16e5a</u> <u>00713d84cecb97b1d00c</u>	+ 0.00183897 BTC	✓
59	2017-07-23 18:26:55	<u>99db47f972e0b225f32916</u> <u>792b7ab32e46df1fe1562a</u> <u>afa4f19d031ae47bbd6a</u>	+ 0.01805250 BTC	✓
60	2017-07-21 22:32:57	<u>abb24d16c096bdbb8ce80f</u> <u>e52203ae3420860432698c</u> <u>ba5eb385f6266cc61958</u>	+ 0.00153920 BTC	✓
61	2017-07-21 07:05:07	<u>d46d796141c093dbe99c7e</u> <u>8e0684aa714b7bf3b74e45</u> <u>cdb5363957c525e25544</u>	+ 0.19261296 BTC	✓
62	2017-07-14 01:19:30	<u>d65f472c58a89b43fac4ee</u> <u>4a5a4f07a31777c1c08996</u> <u>6edb5f67208129c506cf</u>	+ 0.00170769 BTC	✓
63	2017-07-10 17:33:48	<u>0d86c951631bfddf64f72</u> <u>1c516dcec3f879ce98ee3c</u> <u>be92f370d55102b1786f</u>	+ 0.00524890 BTC	✓
64	2017-07-10 06:39:57	<u>954055c14f58326c3a1e4f</u> <u>865db711f332c468814602</u> <u>eec2a4def65349e0c198</u>	+ 0.09502989 BTC	✓

* USD values displayed at the time of transaction

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