

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ai6SRjRvgukwFDm3F1fAmMgvVxeT2NTUD</u>
TOTAL RECEIVED	0.53264314 BTC
	33,679.02 USD
TOTAL SEND	0.53264314 BTC
	33,679.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-17 14:47:23	<u>27dd0d730935dbc170d43a</u> <u>caf732040cade5e0a06da7</u> <u>e76912b8597ed71fff8a</u>	- 0.01427515 BTC	
2	2017-11-17 11:00:44	<u>52b2141ae81036ee271137</u> <u>568df59fa8d9a3255e34ea</u> <u>475e8ab97d0ac7e2a26e</u>	+ 0.01427515 BTC	
3	2017-11-03 16:53:41	<u>d66beaaf73cd236b1a4ea7</u> <u>24daf558e9ab63f30ce338</u> <u>47484b9469b5c8c0995e</u>	- 0.01287189 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-03 11:28:53	<u>7c5a0092e8dcdf53388112</u> <u>7ecd99f19849297ec790cd</u> <u>229717da0465a7034915</u>	+ 0.01287189 BTC	✓
5	2017-10-13 15:05:18	<u>7d3c729b922b92e225ba46</u> <u>a6d99eee592a96a89941b8</u> <u>7eb7d07140d1eb9cf74a</u>	- 0.01041250 BTC	✓
6	2017-10-13 10:26:17	<u>63807c3207f5d8c650989b</u> <u>aef5d5c4f0273f94ea2363</u> <u>f41c1f3eb7f932e6db7a</u>	+ 0.01041250 BTC	✓
7	2017-10-06 14:30:59	<u>6dc715bee0bc9948ab18fc</u> <u>eaf6001d486fc18734c51d</u> <u>a261737512062485dbce</u>	- 0.01094808 BTC	✓
8	2017-10-06 10:25:03	<u>fcfb0ae1d40b0f9ba43282</u> <u>eb4ab0e9c9cbe585bf9927</u> <u>ef65c88bf46b1c577e5a</u>	+ 0.01094808 BTC	✓
9	2017-09-29 23:13:08	<u>6b55fc3b313f86c274a609</u> <u>b5b4de83269a4de3eef066</u> <u>fea60919fcb8dd391b52</u>	- 0.01400868 BTC	✓
10	2017-09-29 10:25:13	<u>d48603043c30a5d42899cb</u> <u>5423391b586f20b37e1205</u> <u>576ab6fde0f34d924df8</u>	+ 0.01400868 BTC	✓
11	2017-09-15 13:32:18	<u>ac1fcfd0ee78a37dc789c6</u> <u>f364241b1c1c911a8360f0</u> <u>4bc1d8f9777aeac19426</u>	- 0.01816983 BTC	✓
12	2017-09-15 10:15:37	<u>98adcfde91cfbd3c549dea</u> <u>c34577bcc4ca73a61c0ed9</u> <u>5f90236beb5e762fa1f3</u>	+ 0.01816983 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-08 11:54:07	<u>c4121ba506d10123cd94f75703ed6eec27f16ed3a8213a54c80fc0ae2c7b2089</u>	- 0.01770905 BTC	✓
14	2017-09-08 10:36:31	<u>8d9c08fe197108b83d6df958fb283a1aa03b146f29534007557aa82cf26d8fa2</u>	+ 0.01770905 BTC	✓
15	2017-09-02 10:39:01	<u>54375b0f2ba7bfe28b40240c70d155779ab5d8b7e33365bb6f0eba8f65958a62</u>	- 0.01290392 BTC	✓
16	2017-09-02 10:12:09	<u>32e22ae670fc02ff5683ea0f3a3fef5ec88303dcb419845a127fbff2449234b8</u>	+ 0.01290392 BTC	✓
17	2017-08-25 15:57:04	<u>1f10d9e8a6794e188ef20f44c3cf5880b9239904e7a43fff4e6d857748daf0fb</u>	- 0.01387654 BTC	✓
18	2017-08-25 14:56:43	<u>c35aa5000ac218daebd37ec5a46493c275dadacfe527842510118055c80cbf51</u>	+ 0.01387654 BTC	✓
19	2017-08-15 19:17:06	<u>952a1e8ad4709f19521a20818c2931e411bce342e509aad7071010651ee7655c</u>	- 0.00989088 BTC	✓
20	2017-08-15 12:48:03	<u>95dcae7a393729268e05e44094025db4ba158193222a45a67d978234453eb8f8</u>	+ 0.00989088 BTC	✓
21	2017-08-08 16:05:23	<u>5f11c24cfdeb3a80bce3e3c96b436cdaa47b8b1b44ba025581a1c8ff5d792b56</u>	- 0.02029046 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-08 10:23:44	<u>0a4cd3d5b7610831a63585</u> <u>b3c4feacef8e3c4b18f58b</u> <u>8de06e01677444275206</u>	+ 0.02029046 BTC	✓
23	2017-08-01 22:00:21	<u>ae70e4fcebc622abc78a6c</u> <u>eb866135e209f1dd0763d5</u> <u>c66637a34f52b5e51144</u>	- 0.01230556 BTC	✓
24	2017-08-01 07:26:45	<u>eedee37ebda22665263854</u> <u>e7f6b65ec2bac83e9e0bb1</u> <u>fc631cec80caa0b405cc</u>	+ 0.01230556 BTC	✓
25	2017-07-25 14:28:35	<u>0c48e5438675df727f109b</u> <u>e5635bdfb0df2465e809b5</u> <u>e294cc204d35fc7ab9b5</u>	- 0.02582726 BTC	✓
26	2017-07-25 14:23:08	<u>30f2b91a43dafaada582d0</u> <u>2ea1dd4f8cddfbbba491faf</u> <u>118f756948a5d60a782f</u>	+ 0.02582726 BTC	✓
27	2017-07-11 12:38:26	<u>ae62cd27176f9dd728baba</u> <u>591ef55059b048545b1881</u> <u>33d42cffa4329d5a3e7e</u>	- 0.01417046 BTC	✓
28	2017-07-11 11:02:16	<u>598b97d69fe40df1bbda25</u> <u>aff6f4248bcafcd2beb523</u> <u>2150942f39d758ab75c7</u>	+ 0.01417046 BTC	✓
29	2017-07-05 17:20:52	<u>7be3b2f4b8df1fafb55740</u> <u>cce5dd654d1b1abe77ea2f</u> <u>1d9a65bd4744c5f33afc</u>	- 0.01397030 BTC	✓
30	2017-07-04 11:29:39	<u>b0aad38e33a15af5c1b201</u> <u>f607a6c4d95f52505801be</u> <u>1d04d9a2ae6f245ccadb</u>	+ 0.01397030 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-13 13:01:46	<u>aa4b5b5668fc3ce0ab2696</u> <u>3be3dd38da63d3309b1b6c</u> <u>5ea53f9615f654de2aac</u>	- 0.02080665 BTC	✓
32	2017-06-13 10:16:15	<u>806f907d35ab576d1223da</u> <u>088f4018fad42f05b711d2</u> <u>87025814705ef952d1bc</u>	+ 0.02080665 BTC	✓
33	2017-06-06 16:04:17	<u>78184b5658b9c09a463cd5</u> <u>4d2754fd7d66bcd0a2a593</u> <u>5c3ea0b1c5947534e18f</u>	- 0.01034803 BTC	✓
34	2017-06-06 10:34:06	<u>efbf6e63891d9cd3a678b0</u> <u>3f911d24bd6ecef412ba4a</u> <u>47716450e1bff82285e5</u>	+ 0.01034803 BTC	✓
35	2017-05-30 15:44:43	<u>05ff9d9fe5f844d6e87827</u> <u>e8d41e28f06fcc36ba007f</u> <u>2a961f00a779b4d72ae3</u>	- 0.02795854 BTC	✓
36	2017-05-30 13:56:18	<u>6eae8c5cbffe4c847f17af</u> <u>8cea8a76101215ff191e59</u> <u>7b7f0b37c8a56d47497e</u>	+ 0.02795854 BTC	✓
37	2017-05-19 14:03:43	<u>a52c14394d2ff1286e8bc7</u> <u>0097f2d3d5ed89ce754900</u> <u>9d951b1c33f6742cbb3e</u>	- 0.04845682 BTC	✓
38	2017-05-19 12:46:53	<u>d075c291e672872591b8c6</u> <u>1e722f27c21d59c62bdf82</u> <u>1a466ff7846d57e32968</u>	+ 0.04845682 BTC	✓
39	2017-05-12 12:02:50	<u>b0676203ec752b8a72983a</u> <u>05ca943e4328297f33b39f</u> <u>0f04b1f2c9ce812109e8</u>	- 0.05352286 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-12 10:45:24	<u>4d4f06bdd43422f8918ab1617a50a4e46fa56f2071213e60de2fb5d027539f3b</u>	+ 0.05352286 BTC	✓
41	2017-05-05 12:29:06	<u>5288af96c4a93835e23910022c63c55576176b8ae974d180a6e61af17310b0d5</u>	- 0.03957603 BTC	✓
42	2017-05-05 10:24:48	<u>ac148d94bdd18ca4c5784e481ebae7d2564f1f0185b2d13af62add94fb118591</u>	+ 0.03957603 BTC	✓
43	2017-04-22 14:03:26	<u>422546ab15aaa7aad4b670862f5df5243d1db010eceb c58d3f4d706df5bf3efd</u>	- 0.04779047 BTC	✓
44	2017-04-22 13:40:15	<u>eb5d8e68b82576ff12ed780d2b98d23523f49c638ade c9698682aa8af8ecbe59</u>	+ 0.04779047 BTC	✓
45	2017-04-15 12:38:55	<u>f88c3f73094c2052c8d4c8b63a6d52d5286872beba5a2d1dc060d3122f07f045</u>	- 0.04055709 BTC	✓
46	2017-04-15 11:31:37	<u>cc0e80030c148bb060368ee3ec7525388a175e383d0a41df894391a63803e0e7</u>	+ 0.04055709 BTC	✓
47	2017-04-08 13:05:34	<u>e12682f8d95188b94d4f04e759226660fbc1d91ced9d836d85f34ad2dbe201d0</u>	- 0.02199609 BTC	✓
48	2017-04-08 11:32:33	<u>4a6162b0319853fd26fe7d5ed52a9c34bdda59b7d3ccba4d3a4837722c1fc282</u>	+ 0.02199609 BTC	✓

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