

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AiBZ7Gz4RkgariBYknp9R26wx3hkWNt8t</u>
TOTAL RECEIVED	2.96381367 BTC
	186,885.55 USD
TOTAL SEND	2.96381367 BTC
	186,885.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-02 23:15:41	<u>74baccca1ab737e04bbb67</u> <u>55e5c2ab8c275060bff46d</u> <u>2e72b2b8641b2e226cf9</u>	- 0.00234065 BTC	
2	2019-04-02 23:00:30	<u>71471b3530ad8b4cce7ce9</u> <u>fde1d3a264216d90f93146</u> <u>916d83aa8cb40ac1a840</u>	+ 0.00234065 BTC	
3	2019-04-01 21:43:06	<u>f9b464e31468a20350847a</u> <u>a95866888e41f0f2421927</u> <u>9f9dd6c1b504bdcce6ba</u>	- 0.01175885 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-01 20:42:51	<u>cc94637199605573900c5f</u> <u>e09ba41095696b728957c7</u> <u>d96df11c7eb7fb71415d</u>	+ 0.01175885 BTC	✓
5	2019-04-01 06:23:29	<u>d616205d5d9f28d05ad9a3</u> <u>d2df402c396aa3bbf6455e</u> <u>bf435dcf1e640ee2fc48</u>	- 0.00413614 BTC	✓
6	2019-04-01 06:06:46	<u>3bd205ef7ac5bc10f60886</u> <u>969bb5221c6bab76a0a6c3</u> <u>db7e6909e21ff88da55f</u>	+ 0.00413614 BTC	✓
7	2019-03-20 04:17:06	<u>d3952b3e31cc9172884b66</u> <u>bcdec2523f96606af4e006</u> <u>f38e7d1df81bb9dd1d94</u>	- 0.02250916 BTC	✓
8	2019-03-20 02:26:36	<u>487ef378407d680b246be0</u> <u>e5ccc99bccd3869b70fde5</u> <u>6b6828545ac65c448ebd</u>	+ 0.02250916 BTC	✓
9	2019-03-07 18:04:57	<u>cb620b770367ec65d8d72d</u> <u>ea9e91c74509f839fe8b44</u> <u>e9e5c5a4c394adc2437a</u>	- 0.05994966 BTC	✓
10	2019-03-07 17:35:43	<u>b63bb5ff173be014d5220d</u> <u>8e5f75b2d9234f31ba3017</u> <u>ae707f9d609dcfb6bc0f</u>	+ 0.05994966 BTC	✓
11	2018-03-25 17:24:36	<u>01bad6f8bf84c1d00f2e7f</u> <u>3acc57866eb6d047d697fb</u> <u>8e0773941faa019df923</u>	- 0.54950000 BTC	✓
12	2018-03-25 15:50:46	<u>1a3b1d74cfeceaffe439d7</u> <u>76717bffc7a81f0ef9b085</u> <u>f35cfae22674c827fd47</u>	+ 0.54950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 13:00:36	<u>6f42b1492c8844d10ba6f2</u> <u>5a6da96557a176b17c4e02</u> <u>877566d4871ae907e687</u>	- 0.00692395 BTC	✓
14	2018-01-22 12:17:54	<u>306b6f40c913ab78fb07a7</u> <u>60b8306221ca3a467a8aae</u> <u>1f9be69ddcc7e6616dfd</u>	+ 0.00692395 BTC	✓
15	2017-12-17 06:17:37	<u>634b1d864f9168173f3a8f</u> <u>0350dc1032e920d0aad7ee</u> <u>5eba6f020871418dfc75</u>	- 0.01002513 BTC	✓
16	2017-12-17 05:48:14	<u>59f320ad4c9a09d2537a8d</u> <u>eb09ed44f4de71cc415c4b</u> <u>880e997b64641697c001</u>	+ 0.01002513 BTC	✓
17	2017-12-13 07:25:46	<u>21c95a2c60552bb1cef282</u> <u>d35e664c05a75ce7bea73c</u> <u>1d30fc4b3cba153059d6</u>	- 0.04006122 BTC	✓
18	2017-12-13 05:39:15	<u>f185cf52959b8fdefd3967</u> <u>49b386b8b8c56e1fd974c4</u> <u>51fda25ed7ffb35c3e1f</u>	+ 0.04006122 BTC	✓
19	2017-09-18 05:01:21	<u>ecb75fb00760c4b721b06c</u> <u>257bfcbaa408cf6e4940ba</u> <u>836141966bc7ca9aa2af</u>	- 1.05000000 BTC	✓
20	2017-09-18 04:24:19	<u>8dd27ddac22bdcc88d0854</u> <u>e333f67987d19b3487a9ac</u> <u>317690653afe57c4fe77</u>	+ 1.05000000 BTC	✓
21	2017-09-18 02:42:08	<u>8ab5c7c7404c330934b938</u> <u>78d3ee7dfce3033b10aedd</u> <u>377f106caf0dcff1b394</u>	- 0.98860891 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-18 02:23:53	<u>b4949935c8042a2d8871da</u> <u>66b842935182d649604177</u> <u>def1190b8d8e1ccb863c</u>	+ 0.98860891 BTC	✓
23	2017-08-10 10:38:01	<u>b7aa730a17bdf381b7ffce</u> <u>61e2c07e685c845d21e209</u> <u>989b96ce0d7f182d2dd9</u>	- 0.21800000 BTC	✓
24	2017-08-10 09:14:44	<u>1397aaba09fd7ea326ed6b</u> <u>68e11bb84d82cf6508792e</u> <u>930fb50a7cb6085d0621</u>	+ 0.21800000 BTC	✓

* USD values displayed at the time of transaction

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