

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AiqwmjoDr2CHME3mu6qXoMLwZ5KhKHW5u</u>
TOTAL RECEIVED	0.63157383 BTC
	39,703.25 USD
TOTAL SEND	0.63157383 BTC
	39,703.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-11 13:50:32	<u>c795f31aca66d3d0e554898e8f966191e12d67fd818fe1dde86c0593068a9b50</u>	- 0.00209605 BTC	
2	2018-02-11 12:14:56	<u>643bfb7a5b3707f8ef3bd176f94c29a3a52e989c692a9136884b605c250001f4</u>	+ 0.00209605 BTC	
3	2018-02-11 11:44:17	<u>5a7d116e51ae292b51bcc6e1ecdd0eccdd13ced27ee8d98e09fcf191ae13231f</u>	- 0.03089889 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 11:44:17	<u>5a7d116e51ae292b51bcc6e1ecdd0eccdd13ced27ee8d98e09fcf191ae13231f</u>	- 0.02944477 BTC	✓
5	2018-02-11 11:44:17	<u>9f8b51a1fbaf9ed43a8a5d7b45159fe539fe80ec61b5458d4ffda4521e21565d</u>	+ 0.03089889 BTC	✓
6	2018-02-11 02:54:05	<u>301af38b7ac3cb090436062782c07dfb1a120e0d7f36b6f660bcaf60d4840db0</u>	+ 0.02944477 BTC	✓
7	2018-02-10 17:42:59	<u>a447f4d7dbd87eae26411eda931827dd031a79b4ffbc3fba6a6cff00681aa446</u>	- 0.01567584 BTC	✓
8	2018-02-10 17:42:59	<u>a447f4d7dbd87eae26411eda931827dd031a79b4ffbc3fba6a6cff00681aa446</u>	- 0.05092982 BTC	✓
9	2018-02-10 17:42:59	<u>a447f4d7dbd87eae26411eda931827dd031a79b4ffbc3fba6a6cff00681aa446</u>	- 0.05647024 BTC	✓
10	2018-02-10 03:01:10	<u>7f3e15ec5b1a5fda9eef7caf00ced6d0a4434240594aeb9eacf604d3aa31eb89</u>	+ 0.05092982 BTC	✓
11	2018-02-10 03:01:10	<u>a57cf2d3c221fd5781a3b256e16862dd33feed146bc2470296ae20280783b6dc</u>	+ 0.05647024 BTC	✓
12	2018-02-10 03:01:10	<u>7b913a2d042365bccd5499974fbd82b3709bd6727e84ffbd05083efb0ad18451</u>	+ 0.01567584 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 16:48:54	<u>5e7aeffff467aa8b73d8fc</u> <u>4d23870f8eebbebdb6011</u> <u>d070363262fcd8fa5160</u>	- 0.06006993 BTC	✓
14	2018-02-09 16:48:54	<u>5e7aeffff467aa8b73d8fc</u> <u>4d23870f8eebbebdb6011</u> <u>d070363262fcd8fa5160</u>	- 0.05970070 BTC	✓
15	2018-02-09 16:48:54	<u>5e7aeffff467aa8b73d8fc</u> <u>4d23870f8eebbebdb6011</u> <u>d070363262fcd8fa5160</u>	- 0.05964033 BTC	✓
16	2018-02-09 16:48:54	<u>5e7aeffff467aa8b73d8fc</u> <u>4d23870f8eebbebdb6011</u> <u>d070363262fcd8fa5160</u>	- 0.05118369 BTC	✓
17	2018-02-09 14:10:41	<u>097a541ef91dfc4561dd07</u> <u>4dfd5500a01224ac3b918e</u> <u>3e08a0d4153634919465</u>	+ 0.05964033 BTC	✓
18	2018-02-09 14:10:41	<u>b0af3293f876f3a1867943</u> <u>2178b959f369e48d4a2645</u> <u>f6dbc9a637afde215700</u>	+ 0.05970070 BTC	✓
19	2018-02-09 14:09:33	<u>949fc98c650356137e4011</u> <u>83f46b80711716353dedbd</u> <u>81fac6bd52655aeea789</u>	+ 0.06006993 BTC	✓
20	2018-02-09 03:00:34	<u>8796dad5631e56d3f2e6d8</u> <u>8d09922c74ecad1b7ff59b</u> <u>6cb5680558a9703fa03f</u>	+ 0.05118369 BTC	✓
21	2017-12-28 18:39:49	<u>c9846eac8d50b592200e6d</u> <u>4cd4d6915965f9da4658f2</u> <u>236cc3675975c4c53bfe</u>	- 0.07086834 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-27 23:48:08	<u>77709cb94502b46a5193b0</u> <u>2d4593263161c62685895a</u> <u>6f2c7fc0b270630fef3c</u>	+ 0.07086834 BTC	✓
23	2017-12-13 01:40:05	<u>c964c3d7e019af798574f1</u> <u>de806ccbaaaee3d76e8137</u> <u>e813e42837fd6bbdb1b7</u>	- 0.06364929 BTC	✓
24	2017-12-13 01:31:15	<u>ea26e9730292b40dbb82fb</u> <u>51087d26f0dc812d3eab23</u> <u>603d277e0022fe4d12c7</u>	+ 0.06364929 BTC	✓
25	2017-12-11 23:30:19	<u>7d4fd7318e04fc3936ac0b</u> <u>3051057f92b17d8f4cfeba</u> <u>0717b14c59b0c734e14a</u>	- 0.00600000 BTC	✓
26	2017-12-11 23:16:52	<u>99956f9f7d0a449120eb17</u> <u>3f796ab8e36750a344859c</u> <u>1e9a522af9b438bc1543</u>	+ 0.00600000 BTC	✓
27	2017-12-10 21:58:47	<u>67577822ffb05ea8cf9201</u> <u>f14183d7dfe67251f4199e</u> <u>14f394d40f0224fc2a46</u>	- 0.04584491 BTC	✓
28	2017-12-10 14:42:24	<u>506ce59f9f0094efa3127c</u> <u>09bddce81de15f6f0b9156</u> <u>bdf3cf87969918bdf4c9</u>	+ 0.04584491 BTC	✓
29	2017-11-28 06:34:45	<u>f1ac871d64dd38baf90c72</u> <u>3e889bf8583755f2e5edb4</u> <u>09d06f3e41c888025f60</u>	- 0.02910103 BTC	✓
30	2017-11-27 23:42:12	<u>e1868290e758356a8abd0e</u> <u>b05dc26f3aeb4e3cbeffa6</u> <u>8cf18d9e85da71a67e13</u>	+ 0.02910103 BTC	✓

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