

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AisVUSF67qQgmwzNmkt8GKajdC8DRvmBC</u>
TOTAL RECEIVED	9.04444424 BTC
	570,577.71 USD
TOTAL SEND	9.04444424 BTC
	570,577.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-28 13:48:22	<u>5f8939d6581ff7a6522c47</u> <u>3e9cefd5baa6a7c93a35af</u> <u>22903647b195730d513a</u>	- 0.08888888 BTC	
			986.71 USD	
2	2020-07-28 13:48:22	<u>5f8939d6581ff7a6522c47</u> <u>3e9cefd5baa6a7c93a35af</u> <u>22903647b195730d513a</u>	- 0.08888888 BTC	
			986.71 USD	
3	2020-07-28 13:48:22	<u>5f8939d6581ff7a6522c47</u> <u>3e9cefd5baa6a7c93a35af</u> <u>22903647b195730d513a</u>	- 0.08888888 BTC	
			986.71 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-28 13:48:22	<u>5f8939d6581ff7a6522c473e9cefd5baa6a7c93a35af22903647b195730d513a</u>	- 0.08888888 BTC 986.71 USD	 
5	2017-10-27 22:56:54	<u>55dabad56bebf2538d1101fa8c513869d5d7b3452cab0edb4a5308e82fc8ba49</u>	- 0.17777776 BTC	
6	2017-06-02 04:46:43	<u>054802c7ee87c48225a5e8039d95ab5a43f368c407a4d73eacaa11e5ca852616</u>	+ 0.17777776 BTC	
7	2017-05-30 21:12:31	<u>b252b06e7636341df91be9d636e7fefb1bc985a6110edd8f6355c6bf920b5332</u>	- 0.17777776 BTC	
8	2017-05-30 21:12:31	<u>b252b06e7636341df91be9d636e7fefb1bc985a6110edd8f6355c6bf920b5332</u>	- 0.17777776 BTC	
9	2017-05-30 21:12:31	<u>b252b06e7636341df91be9d636e7fefb1bc985a6110edd8f6355c6bf920b5332</u>	- 0.17777776 BTC	
10	2017-05-29 04:32:48	<u>14413e9a088dfbb4c1975162d3b248fbaaa5e25c2bd142a87f77cfad5f725df9</u>	+ 0.17777776 BTC	
11	2017-05-27 03:32:05	<u>da265b71d2c8bbc14bb0129b4ac9353ba7a69c26380d96bd6ffd45128f6c7c97</u>	+ 0.17777776 BTC	
12	2017-05-24 21:27:00	<u>10cae08eeba024de6c26a59ed19d223e6c7d62d417b5ad22453f031033846eb4</u>	+ 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
13	2017-05-19 03:25:44	<u>ec71152e572582b3c55597</u> <u>befa376a4a69a47c73958c</u> <u>084133b5c1f4ffba2fd7</u>	+ 0.08888888 BTC	✓
14	2017-05-17 13:15:15	<u>6cc25981bbba356ea38622</u> <u>2e99ac713469f68b15eafa</u> <u>23f066c37ab6074c6572</u>	+ 0.08888888 BTC	✓
15	2017-05-15 21:31:29	<u>59e1d990c968f266b099d8</u> <u>4590755e4e73872debb813</u> <u>7c3ec5499796061513c1</u>	+ 0.08888888 BTC	✓
16	2017-05-14 20:51:25	<u>4823734ab24c45964e502c</u> <u>cb967dbf40ac32e7d7f57f</u> <u>749d059b7e3531a5e86a</u>	+ 0.08888888 BTC	✓
17	2017-05-14 19:13:11	<u>e2bc32ed43315e262410ed</u> <u>7c5c512f3e8e0eca1333ab</u> <u>121393a50958375ffe67</u>	- 0.08888888 BTC	✓
18	2017-05-14 19:13:11	<u>e2bc32ed43315e262410ed</u> <u>7c5c512f3e8e0eca1333ab</u> <u>121393a50958375ffe67</u>	- 0.08888888 BTC	✓
19	2017-05-14 19:13:11	<u>e2bc32ed43315e262410ed</u> <u>7c5c512f3e8e0eca1333ab</u> <u>121393a50958375ffe67</u>	- 0.08888888 BTC	✓
20	2017-05-14 19:13:11	<u>e2bc32ed43315e262410ed</u> <u>7c5c512f3e8e0eca1333ab</u> <u>121393a50958375ffe67</u>	- 0.08888888 BTC	✓
21	2017-05-14 19:13:11	<u>e2bc32ed43315e262410ed</u> <u>7c5c512f3e8e0eca1333ab</u> <u>121393a50958375ffe67</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-14 19:13:11	<u>e2bc32ed43315e262410ed</u> <u>7c5c512f3e8e0eca1333ab</u> <u>121393a50958375ffe67</u>	- 0.08888888 BTC	✓
23	2017-05-14 19:13:11	<u>e2bc32ed43315e262410ed</u> <u>7c5c512f3e8e0eca1333ab</u> <u>121393a50958375ffe67</u>	- 0.08888888 BTC	✓
24	2017-05-14 19:13:11	<u>e2bc32ed43315e262410ed</u> <u>7c5c512f3e8e0eca1333ab</u> <u>121393a50958375ffe67</u>	- 0.08888888 BTC	✓
25	2017-05-14 19:13:11	<u>e2bc32ed43315e262410ed</u> <u>7c5c512f3e8e0eca1333ab</u> <u>121393a50958375ffe67</u>	- 0.08888888 BTC	✓
26	2017-05-13 20:41:14	<u>c58666f399d792c44432e0</u> <u>082c9256749a311abcf68c</u> <u>87abddf24795a897e3cc</u>	+ 0.08888888 BTC	✓
27	2017-05-12 19:49:56	<u>5548dd6e54dde9d4c957c2</u> <u>07ffc2b93166625c802baa</u> <u>606ce11ec60d6a5b8549</u>	+ 0.08888888 BTC	✓
28	2017-05-11 21:53:41	<u>d5ffd64aab557dc637cfa0</u> <u>dbd44e1621ca5840634faf</u> <u>149259179ae12f71e7b0</u>	+ 0.08888888 BTC	✓
29	2017-05-10 19:58:34	<u>8a8b00a13f33b764ca177c</u> <u>e1de974b757130a6b7c7c5</u> <u>eab725d5de8b1e225e45</u>	+ 0.08888888 BTC	✓
30	2017-05-09 21:34:37	<u>f22eea44cdc8d980d72aab</u> <u>56bcbd266dff0bbe1705a2</u> <u>0bc494c455518db5e6ad</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-08 21:03:43	<u>ae2c57fe566c3acb9d8a0f071e1ede4c182fa04397c51a74167b09e793551b73</u>	+ 0.08888888 BTC	✓
32	2017-05-07 22:15:46	<u>1dbd5cda7225147fded5f109d44741884adc9984326b5dea1de4a0269979b1c4</u>	+ 0.08888888 BTC	✓
33	2017-05-06 20:13:24	<u>833b2f975ee37c3dd449d5b9f9f3848a24fcc4a402c0254463dff1d0ca7e4d1a</u>	+ 0.08888888 BTC	✓
34	2017-05-06 07:30:00	<u>8db4ff6c168b0c16f3801b59a0f1c5e6727bcef2c62f9f7c0e96f0f7604da2aa</u>	- 0.08888888 BTC	✓
35	2017-05-06 07:30:00	<u>8db4ff6c168b0c16f3801b59a0f1c5e6727bcef2c62f9f7c0e96f0f7604da2aa</u>	- 0.08888888 BTC	✓
36	2017-05-05 20:41:49	<u>fc279e3c3b57e7400fd0378773c150bb7dd63297e7979c49461477e3122aad41</u>	+ 0.08888888 BTC	✓
37	2017-05-04 19:06:08	<u>4ba017df3dd26b5a6db28b3c8aaafa14fd4861475fe7511433700d9e34725a77</u>	+ 0.08888888 BTC	✓
38	2017-05-03 22:54:51	<u>242a1cdc8f3f1a2d2d88141a6f5bbcf4b807b562b0aa04e95bfa117290edb64</u>	+ 0.08888888 BTC	✓
39	2017-04-01 03:02:15	<u>de2abaf0fa4084938caa6dfbcd3eef1948bb69067c4be29c3f4d5483f3fb01ba</u>	- 7.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-31 16:30:50	<u>9971b2d7655f85afdb3e4d</u> <u>8c8a80f7f730b788ec3a24</u> <u>52e911046382fce74630</u>	+ 7.00000000 BTC	✓

* USD values displayed at the time of transaction

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