

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AjMKP9zzehCaJyM8Y4m2G6fy99BEwQyFW</u>
TOTAL RECEIVED	3.70658214 BTC
	232,691.85 USD
TOTAL SEND	3.70658214 BTC
	232,691.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 23:08:41	<u>4ddc6f0f294126ed87aadb</u> <u>3e38a39440b3b82c8dd939</u> <u>58c6e675aed59b8c87f5</u>	- 0.00251749 BTC	
			170.60 USD	
2	2024-06-01 21:04:50	<u>b79050f2a1da5d03d1b0fd</u> <u>546bcf7526f739bd0d216e</u> <u>15283810d9d2544d3045</u>	- 0.00250094 BTC	
			169.46 USD	
3	2020-12-29 13:14:06	<u>d359e8ed9c7a673194f49d</u> <u>4f7b393c06a8d79c208fd0</u> <u>d78f3425228128d3807f</u>	+ 0.00250094 BTC	
			72.21 USD	

#	Date & time	Transaction Id	Amount	
4	2019-10-08 16:00:26	<u>b0b89ea764b5d706de6063</u> <u>6e9f8012a4d712792d39f5</u> <u>1ac713a809e443cec53e</u>	+ 0.00251749 BTC	✓
5	2019-09-07 18:14:27	<u>da4f3cad5c94c1c0cfc572</u> <u>87a0a92baf54d4bf442c93</u> <u>0d73ee0dc0577f277f60</u>	- 0.00251950 BTC	✓
6	2019-08-31 12:34:27	<u>a8878473dee0070a2f3f8a</u> <u>ad63301867afa5c4fd29dc</u> <u>4cdcfe9e5d07a46a184</u>	+ 0.00251950 BTC	✓
7	2019-08-24 18:22:37	<u>551388dd86d617c49f34be</u> <u>e493c5b3ee46cb70d6060d</u> <u>8636efbd9765ad7282f0</u>	- 0.00251386 BTC	✓
8	2019-08-24 18:22:37	<u>551388dd86d617c49f34be</u> <u>e493c5b3ee46cb70d6060d</u> <u>8636efbd9765ad7282f0</u>	- 0.00252181 BTC	✓
9	2019-08-24 18:22:37	<u>551388dd86d617c49f34be</u> <u>e493c5b3ee46cb70d6060d</u> <u>8636efbd9765ad7282f0</u>	- 0.00253687 BTC	✓
10	2019-08-24 18:22:37	<u>efd296002143aef9b8492f</u> <u>8fdb815a41b72646f03387</u> <u>70173a09d7f981f321d9</u>	- 0.00256990 BTC	✓
11	2019-08-24 18:22:37	<u>efd296002143aef9b8492f</u> <u>8fdb815a41b72646f03387</u> <u>70173a09d7f981f321d9</u>	- 0.00254874 BTC	✓
12	2019-08-24 18:22:37	<u>efd296002143aef9b8492f</u> <u>8fdb815a41b72646f03387</u> <u>70173a09d7f981f321d9</u>	- 0.00254119 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-24 18:22:37	<u>efd296002143aef9b8492f</u> <u>8fdb815a41b72646f03387</u> <u>70173a09d7f981f321d9</u>	- 0.00265262 BTC	✓
14	2019-08-24 18:22:37	<u>efd296002143aef9b8492f</u> <u>8fdb815a41b72646f03387</u> <u>70173a09d7f981f321d9</u>	- 0.00258447 BTC	✓
15	2019-08-24 18:22:37	<u>efd296002143aef9b8492f</u> <u>8fdb815a41b72646f03387</u> <u>70173a09d7f981f321d9</u>	- 0.00260486 BTC	✓
16	2019-08-24 18:22:37	<u>efd296002143aef9b8492f</u> <u>8fdb815a41b72646f03387</u> <u>70173a09d7f981f321d9</u>	- 0.00256655 BTC	✓
17	2019-08-24 18:22:37	<u>efd296002143aef9b8492f</u> <u>8fdb815a41b72646f03387</u> <u>70173a09d7f981f321d9</u>	- 0.00266723 BTC	✓
18	2019-08-24 18:22:37	<u>efd296002143aef9b8492f</u> <u>8fdb815a41b72646f03387</u> <u>70173a09d7f981f321d9</u>	- 0.00262712 BTC	✓
19	2019-08-24 18:22:37	<u>efd296002143aef9b8492f</u> <u>8fdb815a41b72646f03387</u> <u>70173a09d7f981f321d9</u>	- 0.00253986 BTC	✓
20	2019-08-24 18:22:37	<u>efd296002143aef9b8492f</u> <u>8fdb815a41b72646f03387</u> <u>70173a09d7f981f321d9</u>	- 0.00261665 BTC	✓
21	2019-08-24 18:22:37	<u>efd296002143aef9b8492f</u> <u>8fdb815a41b72646f03387</u> <u>70173a09d7f981f321d9</u>	- 0.00268479 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-24 18:22:37	<u>efd296002143aef9b8492f8fdb815a41b72646f0338770173a09d7f981f321d9</u>	- 0.00262453 BTC	✓
23	2019-08-23 19:22:27	<u>c3ff879ddf36d524d780da705894d4b680909fc1a3ff2dd8d9e4872e285b5231</u>	- 0.15237171 BTC	✓
24	2019-08-23 19:22:27	<u>c3ff879ddf36d524d780da705894d4b680909fc1a3ff2dd8d9e4872e285b5231</u>	- 0.13812867 BTC	✓
25	2019-08-23 18:44:21	<u>46dc9ec2494af952d3e45d66586948b9f6bc21911a5d7bf2bd80d9b343b0d719</u>	- 0.23393312 BTC	✓
26	2019-08-19 17:42:18	<u>c786cb96150141e7f348c9b8cdcc918db81dde1761eb35d2523cb9d55b18adaa</u>	- 2.10439466 BTC	✓
27	2019-08-09 08:51:56	<u>4dfa1895bed06e88c27cd7fe578e1b4e5f558993c876557751b3dbe10bd8048b</u>	+ 0.00261665 BTC	✓
28	2019-07-21 17:11:16	<u>94363b4ce912fa12b8e9439e3042537b54803c166e8eab268419bdcd4c677050</u>	+ 0.00260486 BTC	✓
29	2019-07-05 14:34:57	<u>85c8efe202639ad006977d4f1513c7fb5b86e60838bf061ac2c981839f705d4</u>	+ 0.00266723 BTC	✓
30	2019-06-22 13:40:07	<u>2a10c097c3dcecd8df95d34189125b1831e3b32299e7f900ff3a1d534496a129</u>	+ 0.00253687 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-08 06:38:47	<u>f0a276bacff2813dad7f93</u> <u>c8bcd84672acdba6116164</u> <u>d7ddfe7ef73f1b91655e</u>	+ 0.00251386 BTC	✓
32	2019-05-26 11:23:58	<u>d62db57fc373165a0081c8</u> <u>62fc300bbebb9a15667d0c</u> <u>6c0443120e7ad6f13396</u>	+ 0.00265262 BTC	✓
33	2019-05-13 21:19:33	<u>3f8d9c21482f8fd7f0d056</u> <u>f00c3c134d066f9da53333</u> <u>0b42fc063c9b62785268</u>	+ 0.00268479 BTC	✓
34	2019-04-24 21:04:22	<u>d82ec76bc06173d4e93c6b</u> <u>59786ae71cbe00b8a471a9</u> <u>8ab683562b9227656d3b</u>	+ 0.00254874 BTC	✓
35	2019-04-04 22:31:04	<u>56a2bf1e2666b0ef270a0e</u> <u>2a4dbdcd1536a27774d479</u> <u>2ddd426222b97a6e0803</u>	+ 0.00253986 BTC	✓
36	2019-02-12 20:31:58	<u>c1b3693489b4275975423d</u> <u>b9502fcebe8edc301901b0</u> <u>e4958e1a35b0834cbbb7</u>	+ 0.00252181 BTC	✓
37	2018-12-26 14:35:46	<u>8ffe304047933153216268</u> <u>75113bc7e84dab95502551</u> <u>672a0ea95fccb389b447</u>	+ 0.00256655 BTC	✓
38	2018-11-15 13:21:45	<u>d66c34e410a1b77ebe1e25</u> <u>fb22f613310bae09281a73</u> <u>a947efd08035c8a38515</u>	+ 0.00254119 BTC	✓
39	2018-10-26 21:16:23	<u>d89e2d9bfbf80a49a6ab12</u> <u>cebcb588e82ce5d55d2899</u> <u>eaf7cfd6a3e8e497a0f5</u>	+ 0.00256990 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-05 11:54:55	<u>c272cbfc36545f153d46d0d2d0f6428f10e72a60915ecba4e21f158276124169</u>	+ 0.00258447 BTC	✓
41	2018-09-16 10:23:47	<u>73b2c9df0285b29c22532aea102c48be5372b1984c72ea8c77ec0f7cb5bb8a68</u>	+ 0.00262712 BTC	✓
42	2018-08-30 12:30:22	<u>3dfa1c389619ea164e0a9245395f607726aae84fa090fc02f4c28ebab6157db9</u>	+ 0.00262453 BTC	✓
43	2018-08-21 14:59:53	<u>ff9978e76fbf3e585987b44a951eaf2d65b290f3a64d1a6a62c4ae37e0cecb10</u>	+ 0.23393312 BTC	✓
44	2018-08-17 14:27:40	<u>0854cc6f412df80f18a34559ed280bb681dc460941601d8228fce36bf8d61358</u>	+ 0.15237171 BTC	✓
45	2018-08-14 15:30:16	<u>078b57e74fcc68e328bbf8975db6bc0f2f9052f0d7dbcf6e69017635ad8fd0fa</u>	+ 0.13812867 BTC	✓
46	2018-08-05 18:20:05	<u>fbad29647cff61275eeeb3d883c58b04e8bf0cf783f1242326093ddcd80bd19b</u>	- 1.02881500 BTC	✓
47	2018-07-25 14:46:13	<u>a2fc279abedc7768585d3c4dd0900ad61f77f6169dd35e437066d8e3196b17a7</u>	+ 2.10439466 BTC	✓
48	2018-07-21 20:35:43	<u>9f517990b8fea0cd1b83fcc5598210fc82135aadbc6e15c83ccd6bc29c3aa56</u>	+ 1.02881500 BTC	✓

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