

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AjbFqGoCedRitV51TUxNP8RzZ42m7Giqk</u>
TOTAL RECEIVED	10.99325157 BTC
	695,169.14 USD
TOTAL SEND	10.99325157 BTC
	695,169.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 04:19:46	<u>57008426aab5b34ed178c5</u> <u>93289705885544543ee624</u> <u>a024eccf7cd0399ac408</u>	- 0.00765000 BTC	
2	2018-05-08 07:37:54	<u>4ab0b138738d099bae434c</u> <u>8280a351775c2905f76661</u> <u>a379b5f98b7399bfc6a0</u>	- 0.01259000 BTC	
3	2018-04-22 18:10:07	<u>a4d6585eaa3c5d71581769</u> <u>ff9cefe60bd0db25f678f2</u> <u>c82730f3c5a244425d65</u>	- 0.01782000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-16 02:03:17	<u>8631b219b7fba6e6eb1d734a49b7388bb7645bfe1443187b83e142bae133dbf5</u>	- 0.02255341 BTC	✓
5	2018-03-15 14:04:46	<u>2789f419955a60e7b9d79f1a74f21c7c6cfcec0fce1fa5951c63fa9c7e21c344</u>	- 0.02265000 BTC	✓
6	2018-03-07 22:52:19	<u>872e10b14acf5744a2521e29f4a9aaa7559b189b0e6cfcef14e42f6431949ab2</u>	- 0.02447740 BTC	✓
7	2018-03-03 00:11:32	<u>79cc7ff98e4367d9da37cca7277eb990027dfac57f622e59c693cf7550cb51be</u>	- 0.02579569 BTC	✓
8	2018-03-01 11:49:17	<u>281a2c41ed9d151d75304527b72f89723628023337a343716b9167165e911e48</u>	- 0.02604509 BTC	✓
9	2018-03-01 09:38:29	<u>6e1e16a9310f54432ded63aa871496ec743afe616469d9f8ee3361a2010cf8c1</u>	- 0.02622323 BTC	✓
10	2018-02-18 01:02:55	<u>ef566de9940cd34fb23845f0ae0838b586680bed593bfbca8151af2abd9e070f</u>	- 0.03046000 BTC	✓
11	2018-02-13 03:03:51	<u>f3d148737b91f6fa492f041ac7759f66a49b7957a3b52030d582fc8fe4a6c826</u>	- 0.03364000 BTC	✓
12	2018-02-12 01:02:10	<u>570b768d7be1afef546babd16da3fccad4517b6c3d10e2a7856eb83c330b25ba</u>	- 0.03434675 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04166000 BTC	✓
14	2017-08-24 06:36:27	<u>04d2a85f7fa7ee334de317</u> <u>10ee3ca0b723324f5e9147</u> <u>5a806b03e242fd5dcac3</u>	- 0.06490000 BTC	✓
15	2017-08-24 05:37:46	<u>48b05315fa858497d59736</u> <u>7fab7dfffc1715a0df20d84</u> <u>b140c1f2c694c5fb83df</u>	- 0.07020000 BTC	✓
16	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef</u> <u>29a636f19e64ae8cde0f04</u> <u>768e24b89e39b2ac39f4</u>	- 0.08631000 BTC	✓
17	2017-07-25 14:42:30	<u>dbc449639a2f68fa0f89dd</u> <u>877b9b09db306107b1961b</u> <u>a796d59f35ba84752b59</u>	+ 0.02604509 BTC	✓
18	2017-07-25 02:28:55	<u>3669ba35cb1f8868f0cf28</u> <u>1bb3f989951d842a4b5156</u> <u>54aeae39498da6fd5cce</u>	+ 0.02447740 BTC	✓
19	2017-07-24 14:31:49	<u>da16d20cb2580859159dbf</u> <u>ca04d6f51f4829bf47d83b</u> <u>daa4118835db15358616</u>	+ 0.02579569 BTC	✓
20	2017-07-24 03:50:47	<u>f232f87f80a0fa7c7514ee</u> <u>f499c23bb1b43cc0f778a0</u> <u>a65482d4d8ea5ca80442</u>	+ 0.02255341 BTC	✓
21	2017-07-23 15:18:29	<u>79faac031bf9555cb80ff7</u> <u>92f0f7963727a15fbc4891</u> <u>4c232a6ae713aaf10fb6</u>	+ 0.02622323 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-23 04:37:56	<u>c3f4e5167c4bbc3465a401</u> <u>a935797f85fe10aac82cd5</u> <u>fe915fd8433b3943a54b</u>	+ 0.03434675 BTC	✓
23	2017-07-14 03:54:12	<u>f32d370e6ce227b136ba52</u> <u>96a517a785d8a6db0c436a</u> <u>4c87351e65115c4c7f00</u>	- 0.38160000 BTC	✓
24	2017-07-13 18:56:43	<u>35ab29e6d705c707b71cc6</u> <u>492a20615057521552db2e</u> <u>ce0ebb046a479b9ae044</u>	+ 0.38160000 BTC	✓
25	2017-07-13 11:50:53	<u>b81d88ded138f82e578861</u> <u>23cb9616725182f47cd9b9</u> <u>d41833722c5ca2291ef6</u>	- 0.87073000 BTC	✓
26	2017-07-13 06:39:43	<u>8e6788ceb513b843cc9a56</u> <u>9d457369973e2d0efc60ff</u> <u>63d8f9d421471e803079</u>	+ 0.87073000 BTC	✓
27	2017-07-05 23:08:51	<u>5f05cce5914339cff85b5f</u> <u>d5e4d4631cb28c0ad2593c</u> <u>d24cf506adb7e35407d0</u>	- 0.66296000 BTC	✓
28	2017-07-05 21:37:08	<u>6644e256d3ed35fb14c2cb</u> <u>abe45496ab1e1bcfe3d515</u> <u>70a7cfba43dedb3591b2</u>	+ 0.66296000 BTC	✓
29	2017-06-30 16:24:05	<u>99bf698d1abce9fc7c156a</u> <u>b11543a23569c6b46ca453</u> <u>08f07fd681f7645af23a</u>	+ 0.03364000 BTC	✓
30	2017-06-29 23:37:36	<u>53717e41dccf8e32674eed</u> <u>28d361ada7bd141b0dec47</u> <u>78dd04df2c261441dcca</u>	- 0.18254000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-28 07:13:55	<u>8542340a19a4860ee68849c8c2bee5655014a8b5e9da</u> <u>b2220968ed44b359514f</u>	+ 0.07020000 BTC	✓
32	2017-06-27 21:40:36	<u>0ecdf7cf625cc9379d0d535fd8390cb79ca5164ec36c</u> <u>bcdd908740a6b2f30c11</u>	+ 0.06490000 BTC	✓
33	2017-06-25 19:54:43	<u>10d0352885143fc89b3573abbba6b0f7ea1feb72cf7b</u> <u>382533f6c97a0c34687c</u>	+ 0.18254000 BTC	✓
34	2017-06-22 15:53:37	<u>4838de42a0b66bec938d4746b02c9de16c74b80a5da0</u> <u>f3d9365661e7e3fea3d2</u>	- 0.78515000 BTC	✓
35	2017-06-22 10:28:44	<u>a0f68bd915458bca80e2dc4a3c9d2a833f88a21a67dc</u> <u>95d62ca3c6df1af95221</u>	+ 0.78515000 BTC	✓
36	2017-06-21 22:56:12	<u>c75a6537f2d69e5461903f0c730482c03226918935f7</u> <u>fa54004c55f2fb04cb6f</u>	+ 0.08631000 BTC	✓
37	2017-06-14 07:07:00	<u>c7e5a8bc780f8cf915e2dbb1306782ef64ed3e8919da</u> <u>be48db6378183c4f876c</u>	- 0.38259000 BTC	✓
38	2017-06-14 04:51:02	<u>9cb30a6eb4b9e009c42bc0520e3aff3f3283de3ce942</u> <u>2e5acf98cfe429f730ab</u>	+ 0.38259000 BTC	✓
39	2017-06-08 05:09:12	<u>52eb56bbea7d4b6a90e7ea009f72dcab46f5d4e55dfc</u> <u>f661f02639b5c8185342</u>	- 0.43287000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-07 16:35:15	<u>50ae6929ea23262d6a276a5d49c4bd94a5a001fbbfb54b732f150b93a9966a9d</u>	+ 0.43287000 BTC	✓
41	2017-06-01 01:48:36	<u>d167b387c825f4d3c780fb38d5f584f3b9751343918f85fc0dc80b8beb8741f9</u>	- 1.30000000 BTC	✓
42	2017-05-31 14:19:55	<u>91f7af3222506ae33f20d8d79e01c00666d81c909b856c3fa09a748480ab4f50</u>	+ 1.30000000 BTC	✓
43	2017-05-31 09:08:06	<u>d2cd37e5ef1c0f01f83399093510f2df75adc21acb6f07390018ba648df2b27a</u>	+ 0.00765000 BTC	✓
44	2017-05-23 02:36:18	<u>86f04c7341020923bd854506207d0a2cc53c59de362b9dd10206b8e437458968</u>	- 0.77374000 BTC	✓
45	2017-05-22 22:08:54	<u>df7047c9b0fb841a5295a41d9c2db4d5747a2e1aa506b2a4ce53fe6bb076329f</u>	+ 0.77374000 BTC	✓
46	2017-05-17 13:45:33	<u>9e5c693799a4cec3a7897b386042eea163a38e1ddc587d75e67b39593d3625bb</u>	- 1.39574000 BTC	✓
47	2017-05-17 12:41:51	<u>43a75ee835656cfc1fe1c5779c95c471565d9274f013806305e1132f28681c9a</u>	+ 1.39574000 BTC	✓
48	2017-05-12 01:18:21	<u>7a18cc56bbebfd682dd6a810a13c4f6279b6f2badce846afe14d4e4256d23548</u>	- 1.52094000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-11 21:53:41	<u>1a280fcbabf9fe35eb6894</u> <u>5a1254fc388b24cb421b1f</u> <u>049f223359110b3a5eca</u>	- 0.07547000 BTC	✓
50	2017-05-09 12:26:01	<u>4867bd12a8464012975e8b</u> <u>777b9808fe4959ec7792a7</u> <u>ddd07eeac8ee777ce110</u>	+ 0.07547000 BTC	✓
51	2017-05-09 06:54:54	<u>ae3081b725d6cca1b72a6</u> <u>387dfdcda973375fa53342</u> <u>aa0bd0ca1ecf933a53a4</u>	+ 1.52094000 BTC	✓
52	2017-05-06 17:45:36	<u>7b929e49c1bed1c1f68dcb</u> <u>2652371aedef295ed4dcef5</u> <u>b21da898a5fc3c86df12</u>	- 0.05010000 BTC	✓
53	2017-05-03 13:30:18	<u>2e85b9cb485f7ae2a25b64</u> <u>fab2b03e39787b2705410c</u> <u>539a824e54e21aeccf8e</u>	- 0.06232000 BTC	✓
54	2017-05-02 09:18:35	<u>cb21fcb157d273044f8f6a</u> <u>b32a7c2717c95eade1b9a4</u> <u>6aaa66ecd16c2da237e2</u>	+ 0.06232000 BTC	✓
55	2017-05-02 03:10:50	<u>f77325fd53a4ee81f37d50</u> <u>11e823346259cc223cbcca</u> <u>8e50bbbed10140239aa14</u>	+ 0.05010000 BTC	✓
56	2017-05-01 07:07:17	<u>8d355b02d500930860ddf7</u> <u>ea2d0ed970dcc33032e9e0</u> <u>c86f1bd684163807388e</u>	- 0.67000000 BTC	✓
57	2017-05-01 02:30:42	<u>cab4a17eaba0870693fb18</u> <u>0da4c3d8ae11cd3ebbc921</u> <u>e2966db843b748b438fa</u>	+ 0.67000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-30 17:38:41	<u>e1872a02ae7d1b0af60bc2550ad90766633c8e4c4aef1ef8a8d4e75960c6680f</u>	- 0.06883000 BTC	✓
59	2017-04-29 10:58:43	<u>dd1c36cf19bc9856967cbb302f17030a804c742c41176c92e6774ae9aaad828b</u>	+ 0.04166000 BTC	✓
60	2017-04-29 07:37:24	<u>75bb3d85f38dc61bf927d032aaa11a0505a198a707b5ae304e8f406876337527</u>	- 0.07461000 BTC	✓
61	2017-04-29 07:37:24	<u>75bb3d85f38dc61bf927d032aaa11a0505a198a707b5ae304e8f406876337527</u>	- 0.07096000 BTC	✓
62	2017-04-28 20:24:21	<u>d7e6af4e32ebec76dad8c2734d1779913e651a20c20107c59a489de04e814d8b</u>	+ 0.03046000 BTC	✓
63	2017-04-28 03:08:55	<u>c0ac202b85753b29002ed804abc752ead63272c7f0f6f3495a0eb236a7002bb4</u>	+ 0.02265000 BTC	✓
64	2017-04-25 16:24:44	<u>f220319bd7eb0816b2a3c4898fe424e02556f1ca3f28f0649dad9845bb9aced1</u>	+ 0.01259000 BTC	✓
65	2017-04-25 14:19:24	<u>6e1c903f2be8ed29a1be99d76cd3486daff5f084bd3fda8aeb2605f1e51d428c</u>	+ 0.01782000 BTC	✓
66	2017-04-25 04:53:56	<u>21dd029d244e7dae12feb1a6d2a3484a847927c531323d52e49f1bf4021abbd5</u>	- 0.44600000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-24 10:08:35	<u>5bc5b0b23c9d54043c0528</u> <u>828f8b3c9699a66b781456</u> <u>dbdf7a564299da92f270</u>	+ 0.44600000 BTC	✓
68	2017-04-22 16:40:50	<u>2a23ec5abbe4db9cae8806</u> <u>a3b9eb9421cbfa65cb6cd1</u> <u>e62f8b0b0a5ab6cf9cbe</u>	+ 0.07096000 BTC	✓
69	2017-04-21 19:38:26	<u>84fe659d6943b0ce8b5d5a</u> <u>961fc49368db02a34fbec</u> <u>9b6506808f2622060776</u>	+ 0.06883000 BTC	✓
70	2017-04-20 20:23:33	<u>2e32e8829414722ec997d2</u> <u>2ad8fe89b322c5dafabde9</u> <u>cf52b0031d3ec5349a56</u>	+ 0.07461000 BTC	✓
71	2017-04-19 04:59:35	<u>5caf8b18284d7dfe18c579</u> <u>225d0df648e880398c529e</u> <u>cf3d413f62b236485e42</u>	- 0.07975000 BTC	✓
72	2017-04-18 09:17:27	<u>329084f9b327dbc3c1270d</u> <u>e73dba4d3395c1f57d077a</u> <u>c387b7198105274f9738</u>	+ 0.07975000 BTC	✓
73	2017-04-17 01:57:55	<u>d0d13658899ee723cd4c31</u> <u>9a38354c13f6893891ec2b</u> <u>bf54ab52fe2b2b879b37</u>	- 0.07928000 BTC	✓
74	2017-04-16 18:17:18	<u>0c0b2a54ea7394b88cfc6</u> <u>7a1496fe869d83fdb6eb1a</u> <u>507d18cdf26da7fbde0c</u>	+ 0.07928000 BTC	✓
75	2017-04-16 16:41:55	<u>cc9235622fb8c10214aa46</u> <u>30dc0fec45c0e67e481ffc</u> <u>f803dc3d1b117024572d</u>	- 0.07975000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-16 06:35:37	<u>f597dd062ecc589cedcc4a</u> <u>63b475c14749cc04182057</u> <u>de6db6d1d669f70ad8fb</u>	+ 0.07975000 BTC	✓

* USD values displayed at the time of transaction

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