

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AKLGJLW9xTfhkMJ1qphwGvBJwS7g1K5pC</u>
TOTAL RECEIVED	0.35212205 BTC
	22,135.79 USD
TOTAL SEND	0.35212205 BTC
	22,135.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-25 11:16:37	<u>bc79fe6d796720eff76979</u> <u>24e059e3662a987302d6f9</u> <u>3f39557322dec734b29</u>	- 0.04759660 BTC	
2	2018-06-20 01:12:49	<u>5f32b5d3567f0630c369ea</u> <u>5f92a2757e41178b017e00</u> <u>93a10300e321727c8c4e</u>	+ 0.04759660 BTC	
3	2018-05-12 01:19:46	<u>cff4d36f6c42f3d299f78b</u> <u>f4fdd00a0fd81ca8d2a403</u> <u>9fcb721634b7f6444017</u>	- 0.03950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-12 01:19:46	<u>cff4d36f6c42f3d299f78b</u> <u>f4fdd00a0fd81ca8d2a403</u> <u>9fcb721634b7f6444017</u>	- 0.03412394 BTC	✓
5	2018-05-10 12:23:35	<u>88472151521e40d4b9b866</u> <u>42e5258ffd228d3d606985</u> <u>769fd781d7d113c14b91</u>	+ 0.03412394 BTC	✓
6	2018-04-25 18:50:52	<u>fe77b6a4fdb10f380f5b87</u> <u>8c27989cb963a9c1a8403e</u> <u>267fc2ef12134d0f43be</u>	+ 0.03950000 BTC	✓
7	2018-03-22 10:15:54	<u>7f5928555069b6429d6fde</u> <u>8e3fb50bafa35a415d0cf7</u> <u>31dc2e18ebb9eab95e1c</u>	- 0.00174947 BTC	✓
8	2018-03-22 10:15:54	<u>7f5928555069b6429d6fde</u> <u>8e3fb50bafa35a415d0cf7</u> <u>31dc2e18ebb9eab95e1c</u>	- 0.01170795 BTC	✓
9	2018-03-22 10:15:54	<u>7f5928555069b6429d6fde</u> <u>8e3fb50bafa35a415d0cf7</u> <u>31dc2e18ebb9eab95e1c</u>	- 0.01458778 BTC	✓
10	2018-03-13 17:35:08	<u>032abdc9f7df2cd5594928</u> <u>4f2813d0d919896e2fabdf</u> <u>aebee64856e775df8f6e</u>	+ 0.01458778 BTC	✓
11	2018-03-01 14:06:27	<u>5a2213bb294f8d9ba1b7b4</u> <u>0cdb7a512085d742550439</u> <u>62ea6737f48767fd34b3</u>	- 0.00413025 BTC	✓
12	2018-03-01 14:06:27	<u>5a2213bb294f8d9ba1b7b4</u> <u>0cdb7a512085d742550439</u> <u>62ea6737f48767fd34b3</u>	- 0.01295144 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-01 09:06:33	<u>7a09f1909b413de3757e5f cba5dac7fea53e693625ce f1163e4b9b28574751e7</u>	+ 0.01170795 BTC	✓
14	2018-02-20 08:29:43	<u>561e02740f0754326bdace da0bb141a75be7103a0140 42aa48fd953a40df85e8</u>	+ 0.01295144 BTC	✓
15	2018-02-13 21:24:44	<u>f0adf464439f83712c7e1f 184f3b36183f4a47948c13 a21f3549f263f544d697</u>	- 0.02498515 BTC	✓
16	2018-02-11 21:50:23	<u>35151e8ff734a24c96dd14 5cae0c1fa18d5e029c59e3 55e47494f575c3383859</u>	+ 0.02498515 BTC	✓
17	2018-02-05 21:16:26	<u>70520283c5fe2e8926b0f7 1f00ac8f3072f69fef5bf9 b1c09c3dc59348d91c74</u>	- 0.03186775 BTC	✓
18	2018-02-05 21:16:26	<u>70520283c5fe2e8926b0f7 1f00ac8f3072f69fef5bf9 b1c09c3dc59348d91c74</u>	- 0.01344321 BTC	✓
19	2018-01-29 13:50:45	<u>b4594fcda4bd5337959bb6 db9d1bef8ff9d0bb7072b0 de439e41f1c743eb23a4</u>	+ 0.03186775 BTC	✓
20	2018-01-17 11:03:22	<u>84004dc60abcd4e16dc91e bfc35c9aade432e1fd604a 4b465a0a6c8880cd2318</u>	- 0.00187085 BTC	✓
21	2018-01-17 11:03:22	<u>84004dc60abcd4e16dc91e bfc35c9aade432e1fd604a 4b465a0a6c8880cd2318</u>	- 0.00399424 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-17 11:03:22	<u>84004dc60abcd4e16dc91e</u> <u>bfc35c9aade432e1fd604a</u> <u>4b465a0a6c8880cd2318</u>	- 0.00211248 BTC	✓
23	2018-01-17 11:03:22	<u>84004dc60abcd4e16dc91e</u> <u>bfc35c9aade432e1fd604a</u> <u>4b465a0a6c8880cd2318</u>	- 0.00948728 BTC	✓
24	2018-01-10 10:08:04	<u>6e0b4b6db437be67621ec7</u> <u>e59b8bacb3a58f97f363f5</u> <u>6ae720438c2cfb978407</u>	+ 0.00413025 BTC	✓
25	2018-01-08 06:30:00	<u>86db80d580a38a4477f802</u> <u>27995a6620d789c6995147</u> <u>98e636b05b2d26074326</u>	+ 0.01344321 BTC	✓
26	2018-01-04 18:33:50	<u>18809f45874e73db724b54</u> <u>c91869866ea3e571ceb6e2</u> <u>a83036922cd44fbe4682</u>	+ 0.00948728 BTC	✓
27	2017-12-31 23:33:35	<u>74b92778db31245f660a5b</u> <u>c9660dddb0f85bd68bb34e</u> <u>e6d37c5669b53ed9d90b</u>	- 0.00615898 BTC	✓
28	2017-12-28 10:14:43	<u>86bdc5edace12f0ec359da</u> <u>02e530b9123dd99dc153a4</u> <u>83c8a43f1d60d951b992</u>	+ 0.00399424 BTC	✓
29	2017-12-27 19:15:57	<u>4ac86b72d4cc4a920cffa4</u> <u>b87dbd60bdfcc536ed9409</u> <u>8190870c70f899488903</u>	- 0.00330520 BTC	✓
30	2017-12-19 06:53:35	<u>862aa168b18fd40656bac4</u> <u>d268e1b2d117699e3dc324</u> <u>7ee93774e85227a9e288</u>	+ 0.00211248 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-18 13:46:18	<u>d0ffcd44cd1b16096e244c</u> <u>f270631bde34fd4970c30b</u> <u>3bb9013dc9e7587e0c00</u>	- 0.00448721 BTC	✓
32	2017-12-17 01:52:55	<u>a375a9785da76965c055f1</u> <u>38a3260b2a61b5484cb739</u> <u>dfce0746ba314266b943</u>	+ 0.00174947 BTC	✓
33	2017-12-15 01:33:55	<u>db4ce53664c3b944649b22</u> <u>d0862e44fe407b29b5d202</u> <u>5583a8cb63b704002aa9</u>	+ 0.00187085 BTC	✓
34	2017-12-13 14:25:23	<u>31229dbabf252a7a0917b8</u> <u>7ccbc72b3e1428c8901231</u> <u>66c3b779e0a67539ce93</u>	+ 0.00330520 BTC	✓
35	2017-12-09 07:17:42	<u>e0b64cf8a3eb9cd13c3379</u> <u>5fdf5514d36181d4dd9ad9</u> <u>395e6f6501e673bdf769</u>	+ 0.00448721 BTC	✓
36	2017-12-03 15:46:45	<u>b2f9baaf2dc9bb816b04e3</u> <u>2d7653bca9dbc65549fd3f</u> <u>b0c9c1c937baeac8b3e3</u>	+ 0.00615898 BTC	✓
37	2017-11-29 19:07:37	<u>d017c9432671f75a6f4eab</u> <u>c414316eacc959f2a5dd58</u> <u>04e321f9035782bf7324</u>	- 0.01434741 BTC	✓
38	2017-11-27 17:28:50	<u>828af52a5094f5d8db277d</u> <u>f6e1e51b021ddfbca856b2</u> <u>4e2bedbd2b9b831463d4</u>	+ 0.01434741 BTC	✓
39	2017-11-22 10:30:27	<u>56d562425199a992c8a667</u> <u>207825b9d79a6edde32dc6</u> <u>dae10163cac6569c580f</u>	- 0.01834864 BTC	✓

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40	2017-11-15 12:35:20	<u>1ea827ce552164013a1116</u> <u>b18b2a77f9caaf088f667d</u> <u>234e69b9f04e8a31e13c</u>	+ 0.01834864 BTC	✓
41	2017-10-27 16:54:07	<u>4d90a1978559ed018122be</u> <u>f510e5ec141a929a70e98c</u> <u>262e1c5a5326714ed87e</u>	- 0.00514390 BTC	✓
42	2017-10-25 09:40:45	<u>3e10f08ee8d33a25ff4832</u> <u>aaa341c12b47c0af3e0e34</u> <u>1b942ad5ddef29a7fbf1</u>	- 0.01042637 BTC	✓
43	2017-10-25 09:01:33	<u>76f40fd20fcfbc5dd25bf1</u> <u>19c3bf05beeb9095930fbe</u> <u>a947eafc3b0563836407</u>	+ 0.00514390 BTC	✓
44	2017-10-19 20:54:51	<u>d895879d5e65fa69405aa2</u> <u>a7ce322dc8cfd55fb2ffa</u> <u>92dc4afe031b8cb7bdf0</u>	+ 0.01042637 BTC	✓
45	2017-10-13 20:34:35	<u>d5b9d3205e189448efb334</u> <u>4b75c6fbc58333a0c43100</u> <u>5ed87fa3785bd4309039</u>	- 0.00698106 BTC	✓
46	2017-10-06 08:54:47	<u>ee8aacdd3ad0b438b2adf</u> <u>37b4d2fcd761b368fcf264</u> <u>9afd17ecd0f70491f6c2</u>	- 0.00769990 BTC	✓
47	2017-10-06 06:04:50	<u>c2eecb865d46107117e0e5</u> <u>690c080d3a3f962428199e</u> <u>e12e939d3e4900943d4a</u>	+ 0.00698106 BTC	✓
48	2017-09-28 17:39:27	<u>597cd8f7ea87b568638af4</u> <u>84bc652719a347879c4053</u> <u>55f9ffed4364e68d31b8</u>	+ 0.00769990 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-27 08:24:07	<u>e57fccf56a6e0e586e39ac</u> <u>40b17d32e496bb9b9c532c</u> <u>562d10960c3989c7609f</u>	- 0.02111499 BTC	✓
50	2017-09-20 22:00:17	<u>34fbf23635ffc4423fed2c</u> <u>427534e756747644d286ea</u> <u>ea84bc3811bc41891722</u>	+ 0.02111499 BTC	✓

\* USD values displayed at the time of transaction

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