

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AmsAiBWPc8XzaTAK1L5EnmEZt3QyDf5ZL</u>
TOTAL RECEIVED	0.67463972 BTC
	42,566.33 USD
TOTAL SEND	0.67463972 BTC
	42,566.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-04 21:15:41	<u>dc9e4a5f62ce1486a2748b04065e6e0c0247f3044de8757f6ba1e3a3d9758bac</u>	- 0.08019848 BTC	
2	2018-04-04 20:35:00	<u>25643ce0162f79c8e3d07fe76497127c8ed874d1500e790e3fce8c94aab17dd2</u>	+ 0.08019848 BTC	
3	2018-03-15 07:52:41	<u>4067f724cd1fda4101b71ef4fcab9a4b9e9389c02a318abd08fc6942055d8f71</u>	- 0.05097656 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-15 07:39:04	<u>d84e5a0b252b128a2f8ea7537e222ce0012627e15b1f2064d8576943e8cc14f8</u>	+ 0.05097656 BTC	✓
5	2018-03-07 21:27:42	<u>e681b6cb87f457a6195606696c6f7bc61697ad10829ecba7dcf3613d9c5232d7</u>	- 0.04150089 BTC	✓
6	2018-03-07 21:10:45	<u>626f806073dfbd80a0c915af35991d23a1983622a0ce9be16873c7ac34f4e6e8</u>	+ 0.04150089 BTC	✓
7	2018-02-21 09:24:19	<u>1cc586663121bbf2e89ece98a8ecdb48e5764eacaf2c4269b19ef62e8b8b29de</u>	- 0.01851120 BTC	✓
8	2018-02-21 08:47:00	<u>566105846bc492ca9da8cce66ab9dda235f8852b28d324dab64588916b76e07b</u>	+ 0.01851120 BTC	✓
9	2018-01-31 05:26:45	<u>d25637d7c81d4e45976da99a429bfe03dd3c3193c614985c07b4e0f14431f7d0</u>	- 0.05473458 BTC	✓
10	2018-01-31 04:45:08	<u>0036a0dce23137244d08a787ed0814f1ed10573be3bf0a1af3f9e154ed2193c5</u>	+ 0.05473458 BTC	✓
11	2018-01-18 15:26:49	<u>8821f8c85742933e97e9ec ef90205055fe0426e4b8db89651cae6e0024a83b0c</u>	- 0.03550256 BTC	✓
12	2018-01-18 14:55:28	<u>0b22a2f762bbac11c131ee87e636a3210f798a1192136e86dd74db119b57d8e0</u>	+ 0.03550256 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 02:18:59	<u>be52f1593a82b5feb75d1e2c06af6379950dbad857efdbf584be0ff00722a615</u>	- 0.03905383 BTC	✓
14	2018-01-16 02:00:37	<u>c4919b129fcabc1778c1ba1b6f9e817042add75876ce63e6297b45cf05ce4f6</u>	+ 0.03905383 BTC	✓
15	2018-01-11 15:39:42	<u>9346491c5a4158b2b0f614f8ff7e1ccb6ae2060eb94ff04799f96c5d27a9e43f</u>	- 0.04408369 BTC	✓
16	2018-01-11 15:16:06	<u>c7041f7827e05423ad9f12d089c97bb7c59772f9de405bbc9b2624057904263d</u>	+ 0.04408369 BTC	✓
17	2017-11-29 01:27:07	<u>9e539590278b0ed7f46c67b532ca46ca9b360b3ed89f3fca16881ab3fab81287</u>	- 0.02509462 BTC	✓
18	2017-11-29 00:07:53	<u>5434a2c251e9e1c330abf788f026539c562f69d0c18765f76f022a3235a4a306</u>	+ 0.02509462 BTC	✓
19	2017-11-22 00:13:47	<u>47bfd7acc4cda1959bd29c5af0a2328ac7cdccbf5a7a4a455c79b9889f5148e5</u>	- 0.04609387 BTC	✓
20	2017-11-21 23:49:06	<u>c3472f3fc7c14f990bfb0c4a9340b21302932361d3658cbc97d9f6de98d51d84</u>	+ 0.04609387 BTC	✓
21	2017-11-13 02:36:09	<u>d79f04fd9518e08aae5eff2f49b81fb6cf6a6b53164186bbb37d3e381f3c94c0</u>	- 0.06120986 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-13 01:29:34	<u>3dc209e34a1ac588534813</u> <u>e434077f1613fabd7d4492</u> <u>fbcca6bf06a2513c0d86</u>	+ 0.06120986 BTC	✓
23	2017-11-11 00:01:01	<u>da50b1bd093502c30d1bfe</u> <u>6eaa9bb7c72f84ecbcf56a</u> <u>205a4392abbc37deb9a1</u>	- 0.01799251 BTC	✓
24	2017-11-10 23:02:08	<u>66a47353787292428c81ae</u> <u>e9120bcd68fc727845b789</u> <u>ae860c81e812166355bb</u>	+ 0.01799251 BTC	✓
25	2017-11-04 20:04:21	<u>5fa4c871d8f220955985b0</u> <u>7d3077917e3bcb5f5ebe0f</u> <u>bbbbc1e239198742e5d</u>	- 0.02086490 BTC	✓
26	2017-11-04 19:24:09	<u>d6968d6a15578686dde3bc</u> <u>d8d6f843d03e1b581f5d26</u> <u>49210f34e9547cecf756</u>	+ 0.02086490 BTC	✓
27	2017-10-31 21:30:22	<u>190306f69b3a4cbdbd52e9</u> <u>669a8dbbc0091e9bd0053d</u> <u>31dfc35191569873dd8a</u>	- 0.01342490 BTC	✓
28	2017-10-31 20:35:01	<u>0df4ca9eb10f2984a93fc4</u> <u>58bdba19796b3ba107c922</u> <u>e68154741a89e2fbac12</u>	+ 0.01342490 BTC	✓
29	2017-10-27 22:56:54	<u>9e2736565a780b0bef7613</u> <u>8b6c591aa88b5bd091d116</u> <u>992acdafdaefaf552227</u>	- 0.02105183 BTC	✓
30	2017-10-27 22:07:43	<u>cf7f971d823690d5e15513</u> <u>a9d182f298a6e5ce445cce</u> <u>484b5fa4ea6175550097</u>	+ 0.02105183 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-26 12:43:22	<u>1fff71d836fbf64cd6050e811226ebfc876b1554b4a34dfb726cce14b779f2e3</u>	- 0.02575933 BTC	✓
32	2017-10-26 12:30:38	<u>0e0d6219f3b4153710423c567b4d0f6c0bcac6d9b05781afb0e310e019094e6</u>	+ 0.02575933 BTC	✓
33	2017-10-24 20:19:46	<u>9eeb0a3bacc0d1b84f15560cdd751bb9eb6cc35bc493c514f6fcb3dd62af69</u>	- 0.02162413 BTC	✓
34	2017-10-24 19:38:02	<u>2b73fcedab7661a5ee3fee7a9f5d140cb62c0d8cffaed0c2f7dee7183a984c03</u>	+ 0.02162413 BTC	✓
35	2017-10-22 18:30:52	<u>1b83f2fd13a3b0c7925d32a064bd69306f176aace4d8665d1d8b096d5c11187b</u>	- 0.00456876 BTC	✓
36	2017-10-22 18:17:02	<u>8a600974c0ba6e76e01740ee66221dae777aa0f6f26e0eea68f6a25e525944d3b</u>	+ 0.00456876 BTC	✓
37	2017-10-22 12:32:49	<u>4ce8b8b1129bfd450fbc0b808557e16faf6f376297d07ac17ee7cddfff425ea4</u>	- 0.05239322 BTC	✓
38	2017-10-22 12:08:31	<u>afd211e2773c8eb602822b1c11990a3074fd9a3fcbbc2d6e1a6671dbdf9fe516</u>	+ 0.05239322 BTC	✓

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