

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AngKioKMEKb6rQiaRAVHhvGxr8QhQaLaA</u>
TOTAL RECEIVED	5.77340054 BTC
	364,417.04 USD
TOTAL SEND	5.77340054 BTC
	364,417.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-21 10:18:20	<u>8a88d3568507fc0b2408b53228b6f40110183e94fe9a499aca4b8b0c98c73457</u>	- 0.21651661 BTC	
2	2019-06-21 09:49:47	<u>6f64736d92e9e5c6cd11dde110e9f497e6ba7beb57f1140d95dd6320bdbbc5352</u>	+ 0.21651661 BTC	
3	2019-06-17 16:34:34	<u>6fbd4df1a0458ac54af9dfd7536efe17a5ea8937ac8088e615cb379cb5820a65</u>	- 0.05719159 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-06-17 15:29:59	<u>e7704ae6b33c763e46267dfcdb706d41e3d822d700a6ddb16a0f972c67c2c135</u>	+ 0.05719159 BTC	✓
5	2019-06-17 04:33:49	<u>3ee0b4e6d595b79dc3e787cfcf144a4add782e16a2a52d46a507e1983ae8d5ee</u>	- 0.05662681 BTC	✓
6	2019-06-17 02:35:06	<u>acf2034a2e8aad5970cd59e656d8712c5d9c96e150842941e8dce0be0e4fe1e1</u>	- 0.06061363 BTC	✓
7	2019-06-17 02:03:19	<u>7e88f4dfdc6cbb92daea1ce8507d8e4d031fff6ad6c3ec77a7b3215679c90e7e</u>	- 0.06192688 BTC	✓
8	2019-06-17 01:40:36	<u>80da6de30aed10445bccce32ff7557defc012fd7d9b1e1395de3f6104950aa11</u>	- 0.06363607 BTC	✓
9	2019-06-14 13:57:26	<u>aa8965f602953f75e0b4cc9b96ad05d070f88f5cf5c19f9849ee952266f50c1e</u>	- 0.06928949 BTC	✓
10	2019-06-14 10:18:45	<u>5b7be4bbf2f7c2fe9032e07a498bf26a9770983e3188f6194dbe8844bd403b99</u>	+ 0.06061363 BTC	✓
11	2019-06-14 07:41:43	<u>354dd0217a850a4bd00dc4a4ad898e1121364884eb247413009a5fce7f8a0951</u>	- 0.06973577 BTC	✓
12	2019-06-13 11:21:47	<u>8d8b42355eddb359fcf8f46a13ee41169f61fa50dbb31a2c7d916969d4c4861</u>	- 0.07172612 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-13 09:38:56	<u>64a6a3e37f12cd5cb25dfe</u> <u>d99c5ce8ba5c204bdda2fb</u> <u>589b0e48fbb5b26aca8a</u>	- 0.07258026 BTC	✓
14	2019-06-13 04:41:19	<u>bc7d0596255faf0df19095</u> <u>91b36c31bedf8267b5bc2a</u> <u>13151e8eac894f7e37ec</u>	+ 0.06973577 BTC	✓
15	2019-06-12 05:12:53	<u>a39b240f64d50a44148a21</u> <u>3cddc17e169a2c6ba90cb8</u> <u>cd3faf882e9010488d29</u>	+ 0.06928949 BTC	✓
16	2019-06-11 07:21:03	<u>b2531f903f46657ea9233c</u> <u>776fb562f7c378ce931159</u> <u>4d944c5516a0e813d06d</u>	- 0.06134348 BTC	✓
17	2019-06-11 03:57:36	<u>33ea693e14240a53afbfb1</u> <u>fea973ef13bda8344a8ad6</u> <u>0ad41b7501afacb6d508</u>	+ 0.06192688 BTC	✓
18	2019-06-10 04:14:18	<u>1b793caa5a76ad7da9dd70</u> <u>a68f50d50444eb9e69e276</u> <u>149b8869969896eccf6c</u>	- 0.13775198 BTC	✓
19	2019-06-10 03:17:24	<u>fdaffda9ce0e3475dd8564</u> <u>6e1048b0c3ae96e9f1d0dd</u> <u>58c65afdf187b9b571cb</u>	+ 0.13775198 BTC	✓
20	2019-06-06 02:15:20	<u>703f2b334b0d813657d057</u> <u>f22b3cd40dbf020e071fb8</u> <u>9b87439d0cd4bca05cb8</u>	+ 0.05662681 BTC	✓
21	2019-06-05 05:00:26	<u>30926bf4bfd6b7c77860db</u> <u>6f456bcf3d380a036c369e</u> <u>5d02f72c7ec4734698a1</u>	+ 0.06134348 BTC	✓

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22	2019-06-04 03:29:51	<u>cf896845ae5deab1f284b43259d1f3e07106f5216119303dd2e6b716dd129d0f</u>	- 0.07900347 BTC	✓
23	2019-06-04 02:46:55	<u>c4e997781adef43d144e9b0987fa18c086d9c92efc16920131e4e0d420400eb8</u>	+ 0.07900347 BTC	✓
24	2019-06-03 02:11:48	<u>cf588c1e31cbaf03d2638a56817e6ccafd6782cf0ae619bbe9b646252f3507a2</u>	- 0.14915921 BTC	✓
25	2019-06-03 01:30:10	<u>b3690a1c5b4661ec4ce21fde68b5d8b21fe72cf252f29933ac4538b37fa913cf</u>	+ 0.14915921 BTC	✓
26	2019-06-02 23:25:21	<u>e7d88359ee68f9d504252878d463d57db7d0243ff8ba240bd3e881c03fb4c807</u>	- 0.12234612 BTC	✓
27	2019-05-30 02:02:58	<u>421f5d009b1204272a8d450cfd42fb09e40281d1cf7639227b4362c037eff9a9</u>	+ 0.06363607 BTC	✓
28	2019-05-29 05:06:49	<u>4f4bb18a5452f8942a1a94ae75ad91ee2850e5ed2f8d77df402614419f22d983</u>	- 0.12966577 BTC	✓
29	2019-05-29 04:16:22	<u>55f203a349f4934c6e4e2ca7df98cc32350a4c6d668e1d5785e6cc5f36d47464</u>	+ 0.12966577 BTC	✓
30	2019-05-27 11:32:40	<u>c39c1a30f9fbcc24f9cf12f6575df0d5cc841772103a466f971dce5daa6c121d</u>	- 0.08498662 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-27 05:55:40	<u>de34d250e33e791439d4c4ea2243239624fbfd643bc4b6f52e244671e732c40d</u>	+ 0.08498662 BTC	✓
32	2019-05-24 11:01:15	<u>afd686efcadcc5302ed4e6e6ed644b27f64a639ee882d2e3e21d25ed37e7e15c</u>	- 0.05947438 BTC	✓
33	2019-05-24 02:38:52	<u>3275e18f58532ae81b558a97dde6013eb569913781e2be0f7ece99d4fad3d18d</u>	+ 0.05947438 BTC	✓
34	2019-05-23 08:16:59	<u>f104901cc86341a4f14ea762c031ae43cdf4241be34fd8fe922389e161a77cfc</u>	- 0.16191283 BTC	✓
35	2019-05-23 03:18:58	<u>12ac4350805f7276881a46cc71b5b91dce15bbda6c26b6bdf1a7f8a92a1a9220</u>	+ 0.16191283 BTC	✓
36	2019-05-21 04:44:16	<u>8c13bc5c46b07f0667bc51b9443e25f6f313f338721021bb903b4d7110c936fa</u>	- 0.08054204 BTC	✓
37	2019-05-21 03:25:55	<u>cc5b92c3e973b74cd89442a06cef3955884ebd34797ff2b4fed60efa02d0df1c</u>	+ 0.08054204 BTC	✓
38	2019-05-20 03:14:38	<u>dac37fdcdc0f6e20e9e5a37c49d1d02884335596dd4a52b14b75b260b8f0306</u>	+ 0.07258026 BTC	✓
39	2019-05-20 02:00:10	<u>4ba310b13068061ae0e779ab62a5280429d2bd96b3d0fd7586cc0b5dc070736c</u>	+ 0.12234612 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-17 03:50:23	<u>fdc2d8fa21126a53d2a2a8</u> <u>1ad5968c88e5d01d566dc4</u> <u>b2a8321929a5a36aa494</u>	+ 0.07172612 BTC	✓
41	2019-05-16 07:21:58	<u>077167cc70c37f66cff9f6</u> <u>85020bf1fc983ea2520898</u> <u>9b305ba6b8bdd8942958</u>	- 0.16215904 BTC	✓
42	2019-05-16 05:15:26	<u>1efa565a8f3e238ce81fde</u> <u>a32b309dd4e33543332747</u> <u>112aed88470e7dd06e9b</u>	+ 0.16215904 BTC	✓
43	2019-05-15 07:56:06	<u>ceb30b64f186a1e1baea4d</u> <u>fac4f74cd32fd19896436c</u> <u>a4c7d81aa16abb18db05</u>	- 0.12990280 BTC	✓
44	2019-05-14 21:05:33	<u>4aacddf4bca9306acb3e24</u> <u>ef0699d72488510149e217</u> <u>85896282bff8bac3c6a7</u>	+ 0.12990280 BTC	✓
45	2019-05-13 17:46:51	<u>f5087bc4c858aaab3a15cb</u> <u>2f23c027b7ac02deef0867</u> <u>774a17f824671b6b75f6</u>	- 0.07841664 BTC	✓
46	2019-05-13 06:26:11	<u>7f4cb81e89ac6256ef05a0</u> <u>739f6d3c3b5016a1b0eb1d</u> <u>e13d9223cbad6b1e394a</u>	+ 0.07841664 BTC	✓
47	2019-05-10 07:11:25	<u>252fe89ef2f183b8498cff</u> <u>aee057216f64c9ca550b70</u> <u>709fbcf878d513c43b17</u>	- 0.09599022 BTC	✓
48	2019-05-09 13:41:53	<u>a21988de3bbb7f94153cf3</u> <u>da41e13f50080d41bbc36</u> <u>dbf0993826cf5d372102</u>	- 0.09160091 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-09 05:42:13	<u>49543d760926fdb1605763</u> <u>8f474405c971f51caf3ef7</u> <u>235edc779e627d72bb25</u>	+ 0.09160091 BTC	✓
50	2019-05-08 11:29:33	<u>cebc40a6bef761273c73c2</u> <u>8a83fdf472e4eaf84f10f0</u> <u>805718e9b96585654878</u>	- 0.09061747 BTC	✓
51	2019-05-08 03:37:04	<u>1c12f50c7b96b8859283c4</u> <u>18018c7cf96c1ff786e5dc</u> <u>936d285ab4ac8f529f8b</u>	+ 0.09599022 BTC	✓
52	2019-05-07 04:41:24	<u>060586e3826edb24f9da71</u> <u>da4eb487ade1678ac1965e</u> <u>7f2fd9c141bcbdc6e1e1</u>	- 0.09560320 BTC	✓
53	2019-05-07 03:56:37	<u>23be117aee576b04ede076</u> <u>3b65814612d85fab80e338</u> <u>4f043169e1a75a1b8e8c</u>	+ 0.09061747 BTC	✓
54	2019-05-06 12:09:13	<u>6f0702f5aae0e3fc6ed7a1</u> <u>330368539a9fbc2cd77494</u> <u>5afed92bf442a1cb8c7e</u>	- 0.09293086 BTC	✓
55	2019-05-06 06:29:31	<u>7802d88b4e8c469d0d4646</u> <u>31746f52238b693054560f</u> <u>a539c34a7dbd4c0781f5</u>	+ 0.09293086 BTC	✓
56	2019-05-03 03:07:51	<u>4f89b913d414558f98291c</u> <u>79a7a2b139071837212d4e</u> <u>7acfa75a5b433c0c2d04</u>	- 0.09148510 BTC	✓
57	2019-05-03 01:40:32	<u>dd770ef215cb9ab66d64ab</u> <u>23491b9cf7c627b7ebf596</u> <u>d8baa3ab7ff48da13877</u>	+ 0.09148510 BTC	✓

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58	2019-05-02 07:21:13	<u>c756434357ea24820f729b</u> <u>d8295d818c1c5744b1d8a5</u> <u>7997f7beae8688ab47f2</u>	- 0.18916001 BTC	✓
59	2019-05-02 03:30:12	<u>59ea3d4075e113d6f591cd</u> <u>1d01d55e09a81d9d7f7d8f</u> <u>72dad0c603e79d071319</u>	- 0.09608209 BTC	✓
60	2019-05-02 01:17:58	<u>a81911ede660e4bfe44b4a</u> <u>4ca7b6ee16e5228af748f1</u> <u>022345f1bb46df7b2ec0</u>	+ 0.09608209 BTC	✓
61	2019-04-30 22:13:38	<u>dbb442f3eb9ef83a65cffb</u> <u>e18540d092d3f236a00c84</u> <u>ac0fdc1c747a71b05c66</u>	+ 0.09560320 BTC	✓
62	2019-04-30 04:29:20	<u>b69e216383350c2b53c121</u> <u>d560b6df2bfb8b28ca7dd5</u> <u>37169deb88c6e8438d52</u>	- 1.55200000 BTC	✓
63	2019-04-30 03:52:16	<u>7a1368c039d8b9ab948182</u> <u>869febca4684a998368bf0</u> <u>eea214d595f90dd4f9ec</u>	+ 1.55200000 BTC	✓
64	2019-04-30 02:32:42	<u>33e6817f33598203bdd2a7</u> <u>9e391b5a643672c313a1ed</u> <u>9b49fcb7291ddea30b89</u>	+ 0.18916001 BTC	✓
65	2019-04-29 04:47:44	<u>48a2c36213cf2cdc2cf226</u> <u>7e6b23e2c2b1e494634806</u> <u>fcdaa2a3a6cc688d1fc4</u>	- 0.13115892 BTC	✓
66	2019-04-29 03:00:40	<u>0a46150d15c1934139b161</u> <u>7dd870d9890419dec8a49b</u> <u>8aa2bcc7dea046bcde67</u>	+ 0.13115892 BTC	✓

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67	2019-04-26 07:28:04	<u>01df1623fb2dacbaa8dc26</u> <u>d64ab8b4f1b1841036dd2d</u> <u>62bb05fcf65f7fa210a2</u>	- 0.09580281 BTC	✓
68	2019-04-25 06:44:26	<u>d7d8fa104a21b288ca1cf6</u> <u>0de0774b7d1adc914d952d</u> <u>02939afec0145ddf4154</u>	- 0.12605646 BTC	✓
69	2019-04-25 04:10:55	<u>9ac83cc5a8b1f412ae446c</u> <u>2dd94b6dfbacda1a250b6c</u> <u>184c951d601fc4c7d973</u>	+ 0.12605646 BTC	✓
70	2019-04-24 02:15:23	<u>737a4d7d580123fe60c15d</u> <u>2771ad7781a1cd08d41b07</u> <u>1074bb5bca3fc1cfe75e</u>	+ 0.09580281 BTC	✓
71	2019-04-23 08:42:09	<u>a9233bd10c3de77040fcc2</u> <u>a16dbd94141942c2ce0c28</u> <u>ac963f1b7985335c390c</u>	- 0.10770682 BTC	✓
72	2019-04-23 04:36:37	<u>ca293922c75514017e7232</u> <u>611365fd5b553edca8bc45</u> <u>acef3a87eac2d60e2355</u>	- 0.13352941 BTC	✓
73	2019-04-23 01:33:59	<u>db079e7cf795f8c4c99db6</u> <u>ada5bd7b111db43eb7e3d6</u> <u>7e0497324ea863816917</u>	+ 0.13352941 BTC	✓
74	2019-04-22 01:43:35	<u>0eb3ace0ed9d085b0ac42f</u> <u>4ec395768494f97adb161c</u> <u>c220e0348e86d1355e82</u>	+ 0.10770682 BTC	✓
75	2019-04-19 15:50:17	<u>1e7f7b9ce1a15111a25ec2</u> <u>af987c19312c1c4ce43ed7</u> <u>b671518005e58ee6c64e</u>	- 0.11984057 BTC	✓

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76	2019-04-19 04:39:27	<u>cf9b8103e95b3f0f192c54</u> <u>3c62e0828161212d93e513</u> <u>9d4aac13ec8b07ad7429</u>	+ 0.11984057 BTC	✓
77	2019-04-19 03:09:54	<u>9c22ef379c473c859177b7</u> <u>17014429cd3e50424ffb80</u> <u>5c44c1521434c2bba476</u>	- 0.10508610 BTC	✓
78	2019-04-19 03:09:54	<u>8ab24c83257da4ddc3cda1</u> <u>8e1de38394c3caf72f6cfc</u> <u>98510259aa496fe6385c</u>	- 0.32224198 BTC	✓
79	2019-04-18 04:10:51	<u>8db1954cb69b8fe61a31fd</u> <u>f34e19655b199d3cc5acf0</u> <u>bb5b45bafd8d5e1b95c8</u>	+ 0.10508610 BTC	✓
80	2019-04-17 03:24:53	<u>574f2f32bf80fffccfd2de</u> <u>820ec6bc90c465807fdc45</u> <u>7d50eae5932c06cf136d</u>	+ 0.32224198 BTC	✓

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