

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AniPYTjJy8nNq7JKdFUKtbNYSvBdBan2M</u>
TOTAL RECEIVED	2.57400053 BTC
	161,878.89 USD
TOTAL SEND	2.57400053 BTC
	161,878.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-10 02:08:49	<u>74d10de9e189df19ac177b f8f8f70aa063fa3670c675 de4f4749cde962984bfa</u>	- 0.37645796 BTC	
2	2019-06-10 01:00:52	<u>7f2c87ed6396f244a0d704 fbd8278da48e147c6396f7 33e4835e90825a3e79a4</u>	+ 0.37645796 BTC	
3	2019-05-31 10:04:04	<u>30e8dcc45810a1fe9a7ec8 5a482e14272d360f042401 c3edd6ed6f1cca329eaa</u>	- 0.34963104 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-31 08:06:13	<u>1e8a2b4a3beba9c67d8045</u> <u>40439bceb3bd8bbb2bca25</u> <u>4f3610e85b27e7540c01</u>	+ 0.34963104 BTC	✓
5	2019-04-12 18:02:19	<u>0ae4c758fe566c259c74fb</u> <u>90cf4d8b2da6b8974ab4b9</u> <u>83a00a556552ff33d972</u>	- 0.39637870 BTC	✓
6	2019-04-11 16:00:13	<u>9d63f9c6d3f2be9f28abac</u> <u>d3a83de51f179a0b06d05f</u> <u>c6a79743354a350e569d</u>	+ 0.39637870 BTC	✓
7	2019-02-26 00:01:09	<u>2efb481623542440b2dc53</u> <u>d04c9375d7c91ef2bbecc8</u> <u>9b0820bdb4c506fb0255</u>	- 0.02623415 BTC	✓
8	2019-02-23 22:40:11	<u>9bff5bf89445e4f92db188</u> <u>33e48ee52df7eaa27feb76</u> <u>fa949034c9ea198d85db</u>	+ 0.02623415 BTC	✓
9	2018-11-23 12:01:27	<u>638ded4ac49bbfb7d83635</u> <u>3decdb984db17994ca0ccb</u> <u>1e0414b2757400f3982e</u>	- 0.52714992 BTC	✓
10	2018-11-22 17:34:59	<u>0ac3ab3a4c119a4e2d24c8</u> <u>7de0cc831326b0b4bc12a9</u> <u>8cc7f543dd87f8794bee</u>	+ 0.52714992 BTC	✓
11	2018-11-15 12:31:33	<u>3134efef9d3dff06072b39</u> <u>a99fb15c7cb72a3ff71ddc</u> <u>bac9899065a1e0beab7a</u>	- 0.11286385 BTC	✓
12	2018-11-15 03:37:07	<u>92905c35b560125213ffb2</u> <u>630c0d2fdac80eccb0e869</u> <u>6ff9bc2cf1d2277a3347</u>	+ 0.11286385 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-05 19:56:00	<u>0f9937849f8c8820e00c98</u> <u>69d106cf8ace4c19aae357</u> <u>e1547254bb4f5d277217</u>	- 0.13585000 BTC	✓
14	2018-09-05 16:48:24	<u>d725a8154dd3a5e6a36d3d</u> <u>2685189a328bf90e788d9b</u> <u>60a4e7e5699b6e7cff5b</u>	+ 0.13585000 BTC	✓
15	2018-02-01 23:55:30	<u>b90fada2f9d0559fd1da38</u> <u>dc359d8a91a1c7323379f9</u> <u>fa2cebd109b46b6cd49b</u>	- 0.07966345 BTC	✓
16	2018-02-01 23:37:50	<u>137c6cff4c79bfc7e78eda</u> <u>31e056168c93b2c3d27ca1</u> <u>cc5c609e6e54cf5f1120</u>	+ 0.07966345 BTC	✓
17	2018-01-11 02:12:25	<u>d07458737c6abcd6c3c1a1</u> <u>b6365b0a4bd995959a5073</u> <u>8ad3cba87bd7844c60f2</u>	- 0.27683499 BTC	✓
18	2018-01-11 01:22:03	<u>04d89ce7d5c9fc903e6fcb</u> <u>7fe93637b78e50dd0b2905</u> <u>8316fd244a9e329133c8</u>	+ 0.27683499 BTC	✓
19	2017-12-30 18:34:35	<u>485a8915442393729335bc</u> <u>1b34232731b1ad1be228b5</u> <u>62cafbe83737483040d2</u>	- 0.14900000 BTC	✓
20	2017-12-30 17:16:51	<u>d43c166da38e7f91bf89cb</u> <u>dbfa3c28f2cda139ccdd2f</u> <u>9ea7d0d13fc3673a9ebb</u>	+ 0.14900000 BTC	✓
21	2017-12-27 04:41:28	<u>e03cb008e3500ed8696262</u> <u>0bc6bdfa6f47f1a40da988</u> <u>de8f1022a8fcae23bcf6</u>	- 0.14393647 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 00:21:52	<u>3c894a8facc89c0519e2df</u> <u>ff14507ba4858b530eb0de</u> <u>63c4a806d11675aabbd6</u>	+ 0.14393647 BTC	✓

* USD values displayed at the time of transaction

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