

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AnstFoKvtgfr1ZdgnyuHv1KEoQTBVa7e5</u>
TOTAL RECEIVED	0.62440234 BTC
	39,268.66 USD
TOTAL SEND	0.62440234 BTC
	39,268.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-25 04:44:00	<u>dce3111bbf7a82083c2e23</u> <u>036ec1e5406512b8f27646</u> <u>2d80c1cccb046fd8d523</u>	- 0.01584000 BTC	
2	2018-05-25 04:01:19	<u>f57553540a8f37d6ea681b</u> <u>21aa2c9c1e5451c6308166</u> <u>da403fd2c31061ffe0d4</u>	+ 0.01584000 BTC	
3	2018-03-03 12:57:19	<u>d07d6109f614bc29cee29f</u> <u>9f75f70fb84e10974b8d13</u> <u>5896694620d632981c23</u>	- 0.00490000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-03 12:30:29	<u>0696439b1d15790476c4f1</u> <u>18a48a7e0d956409d69ed4</u> <u>7890a3de12478dc942f2</u>	+ 0.00490000 BTC	✓
5	2018-03-02 21:00:01	<u>747439f07f028c699cdc0b</u> <u>e5d101246637100c6c770b</u> <u>0870d73a1acba9374194</u>	- 0.03200000 BTC	✓
6	2018-03-02 20:34:13	<u>9c0ae38bbf91959beafe90</u> <u>0e3ad6cc9579fe31f80cc0</u> <u>e238de7bf0944871c69a</u>	+ 0.03200000 BTC	✓
7	2018-03-01 14:16:19	<u>285b50b522e10a1ecdfd20</u> <u>790e85be3865ae8f21e5db</u> <u>f1c3c3595db70dd02209</u>	- 0.05000000 BTC	✓
8	2018-03-01 13:45:03	<u>73d01287c8ba8032786269</u> <u>7e34933dcd226736744b60</u> <u>471fcc49182f04d699ed</u>	+ 0.05000000 BTC	✓
9	2018-02-19 23:16:27	<u>963e28238f1cb180fd38df</u> <u>b6bf00e00756704f0abace</u> <u>c6d908af36365e6ca0d9</u>	- 0.11000000 BTC	✓
10	2018-02-19 22:45:54	<u>07b3f2a8467a140ec44aea</u> <u>1ceab4b601618416f16150</u> <u>a2bbc1d00d6358ab699e</u>	+ 0.11000000 BTC	✓
11	2018-02-15 20:52:36	<u>929511983331b98fed8124</u> <u>6005db4a27b7fe14ba35e9</u> <u>59ecec64313511a2ea6c</u>	- 0.08915935 BTC	✓
12	2018-02-15 20:20:14	<u>4d42bf84ce07f76b1270d8</u> <u>c18ceebb5e9ef23be86956</u> <u>526f4541678ae392462a</u>	+ 0.08915935 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-14 23:52:06	<u>1b132166bd0de8b888fac0</u> <u>bacf36ac94dc32be714182</u> <u>33e34b479aba54eb84b9</u>	- 0.05225646 BTC	✓
14	2018-02-14 23:37:27	<u>4e4acf3ba893b1e71bda48</u> <u>da6d845b357c7c423716d7</u> <u>44cb9f05022472469cb1</u>	+ 0.05225646 BTC	✓
15	2018-02-05 04:27:13	<u>2ab7f35ce6d49c7cb89daa</u> <u>dc18922261981d9a0c8481</u> <u>5d0ff5a89cd047242dd1</u>	- 0.02455000 BTC	✓
16	2018-02-05 03:49:34	<u>4329aba72501368d4d0b3a</u> <u>a5eadc9510d0c0361aacdc</u> <u>f4807ba82687c73ccc19</u>	+ 0.02455000 BTC	✓
17	2018-02-01 19:28:08	<u>47389c62d8bd1b50fc5d8f</u> <u>9306347a174fb53438c9aa</u> <u>817a822eb0f97b546831</u>	- 0.00900000 BTC	✓
18	2018-02-01 18:24:46	<u>ef55c21b3eab1172a81c83</u> <u>7d4d16f93d8aa38ca1e437</u> <u>c45ce64b0f7811a00b27</u>	+ 0.00900000 BTC	✓
19	2018-01-02 23:07:49	<u>4fe4330475ca42613c15d7</u> <u>b0e327811d09dda90d3371</u> <u>0cb11666ccc4e31585b3</u>	- 0.01000000 BTC	✓
20	2018-01-02 22:29:50	<u>e78a9d2f110e40bed18a04</u> <u>57e4da7aaba18707986899</u> <u>57a4a7890db3fe657532</u>	+ 0.01000000 BTC	✓
21	2018-01-02 22:29:50	<u>8c7756c81ab8038ce3da04</u> <u>74afe1c172ba2cafa36810</u> <u>d5e68d9ddf2b3fccc9dc</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-02 22:14:34	<u>91f42e2255f8e502c08e8d</u> <u>f672512073d2447b1ff9c2</u> <u>8488be2bcdcd92d4cc73</u>	+ 0.01000000 BTC	✓
23	2017-12-14 15:18:56	<u>bb83d56fcb87fe7aa11e74</u> <u>e7176d6e32fe2aae12262e</u> <u>ad1fa4453a196fafa6e2</u>	- 0.02950000 BTC	✓
24	2017-12-14 14:29:20	<u>be8828f96a6ee07486c668</u> <u>e4aff2c9a661c321988d48</u> <u>60b124b55570115e26db</u>	+ 0.02950000 BTC	✓
25	2017-09-12 02:07:34	<u>781097255a5d6ffbfa7c91</u> <u>ee4736e038eb36dad5e696</u> <u>ee548decda3821395f19</u>	- 0.10847761 BTC	✓
26	2017-09-12 01:50:30	<u>eb570fd70f9700a5f93d11</u> <u>f117ed01510fb7e1dfe963</u> <u>9aaab371dd046c08ed21</u>	+ 0.10847761 BTC	✓
27	2017-09-07 21:58:27	<u>6928acae1bc73273675f6f</u> <u>93b96d23ee029af484743f</u> <u>0f6bcb32c7e843ec3e73</u>	- 0.03027649 BTC	✓
28	2017-09-07 21:47:02	<u>cad6ffcc8d6fca3cedf0ca</u> <u>17318bf24d942b699d4147</u> <u>a28596622153f07e0acd</u>	+ 0.03027649 BTC	✓
29	2017-08-14 05:43:11	<u>bd6ac3f5393ea5f68fdb29</u> <u>c98f2b40f4c850bc9c1616</u> <u>e2a348e5a72851003f6a</u>	- 0.04844243 BTC	✓
30	2017-08-14 05:29:26	<u>1d364478e7dbccd3fa0369</u> <u>49b4030c4aeff2c3fd622b</u> <u>502ac19d3cf613f11426</u>	+ 0.04844243 BTC	✓

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