

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AoYgQeGhsVkdDskaT13zyekUsaMuzC5iQ</u>
TOTAL RECEIVED	1.32071834 BTC
	83,516.93 USD
TOTAL SEND	1.32071834 BTC
	83,516.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 21:01:28	<u>3536eb0fcd93a0a40964f0</u> <u>64dabdcea6f803678bb882</u> <u>c93fbf330d829011903c</u>	- 0.00102029 BTC	
2	2018-06-19 19:56:52	<u>dac90bf151b3090ed3d60c</u> <u>02e1694f1e372c7796594f</u> <u>a30720b303df782aae16</u>	- 0.00171290 BTC	
3	2018-06-19 18:24:11	<u>90db4c9055d07202a4de16</u> <u>b08e50d5a2ed6f3f94fc7f</u> <u>e98d9305ffc27bf64a90</u>	- 0.00580176 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 17:41:24	<u>4281ca149fa42df05bf541</u> <u>a60c6e46cb48a8c65a1759</u> <u>81e64824e88d36522401</u>	- 0.00684821 BTC	✓
5	2018-06-19 17:41:24	<u>983fdd4f4e8936339e61fe</u> <u>abbd8a685556d71c051745</u> <u>e4a1114ba7545dfbc787</u>	- 0.00694214 BTC	✓
6	2018-06-19 17:26:59	<u>e55cb58abee3a548b0a2ef</u> <u>ffbb95338ec378c7c79ce1</u> <u>2ed72064ad0f0178a201</u>	- 0.00731062 BTC	✓
7	2018-06-19 17:01:06	<u>a83b21d8800def33d63020</u> <u>7292ad2183a7e32b76af33</u> <u>85c4bcbe3e9066036fd5</u>	- 0.00930307 BTC	✓
8	2018-05-23 15:47:58	<u>930bab7a6672fce22d6f6a</u> <u>fad34e6f29310a82a506ca</u> <u>dac0ef1afcd95f5c48b9</u>	- 0.01006244 BTC	✓
9	2018-05-23 11:43:31	<u>99d00abdd4f0dfefb4b384c</u> <u>3a9e6bdf35eb11fb2b9ded</u> <u>cb380849c3db1f98dfd1</u>	- 0.01009334 BTC	✓
10	2018-05-23 07:20:34	<u>a778879248785cea70ce8c</u> <u>1af883ba7dd627cfeafd90</u> <u>95e1223a275eea91a642</u>	- 0.01011180 BTC	✓
11	2018-05-23 06:03:02	<u>58335eec2cc7d9ceaea19</u> <u>294f15688b4e82df0a9223</u> <u>55c9075388c14012fa64</u>	- 0.06675399 BTC	✓
12	2018-05-23 02:31:29	<u>afbec8a8faf8a6c239991b</u> <u>955090ca78e549aac11a09</u> <u>1e6107ad2b47d687b869</u>	+ 0.06675399 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-21 10:34:28	<u>9b6ff03d0ae565db000ebc</u> <u>ad1bab1081fa46e8d4482f</u> <u>fa4db197fc31304c8f98</u>	- 0.01029416 BTC	✓
14	2018-05-18 09:01:15	<u>d267900ab9cad891f95512</u> <u>36d71b1f1a0a24699b70c2</u> <u>13945db3fde935ff20be</u>	- 0.01067049 BTC	✓
15	2018-05-17 13:58:29	<u>bff0c3767fcbcce4e31ad9</u> <u>5236e51ec77d82a0299e0c</u> <u>7ba29674ecce48d72266</u>	- 0.01083758 BTC	✓
16	2018-05-15 15:24:49	<u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u>	- 0.01114521 BTC	✓
17	2018-05-11 18:38:20	<u>d2b8fc76176cc18950958b</u> <u>d53cf216845a21cc2832fd</u> <u>904d249068e65a85d618</u>	- 0.01183699 BTC	✓
18	2018-05-11 02:48:47	<u>9129af48f08c246425e4e5</u> <u>523db461ce04bce51ea06d</u> <u>96771cbbcd4f2fb074c</u>	- 0.01199029 BTC	✓
19	2018-05-10 11:08:03	<u>d58cbd70be7a343cbda330</u> <u>cb87ac24b2dab6cf2d8e41</u> <u>9f59ceff9dc37e15b014</u>	- 0.01203748 BTC	✓
20	2018-05-09 07:12:08	<u>2dd0e7f528ecfd4d31ad10</u> <u>86572aa311ff57cea5eca5</u> <u>8a831664022bc7d931cc</u>	- 0.01223243 BTC	✓
21	2018-05-08 02:13:31	<u>a8a8d3de2a2ef1368dd8cd</u> <u>3f964379d9cbf6d627c6fb</u> <u>aa764383b10ef67ec4dc</u>	- 0.01260944 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-07 15:10:04	<u>c4cc14f65a445717f190f66ba232697219c5e587ed776a80c0e7c588279bc5e9</u>	- 0.01271320 BTC	✓
23	2018-05-06 17:40:09	<u>ce8cf0bf471874a7a681b4ec5ecb0663025db49853aad39823c2d8c896c32bf9</u>	- 0.01280646 BTC	✓
24	2018-05-05 18:08:48	<u>f0ff804314d78dee2910e7c46bd0266a6f9d656c75167ec6bfd81fbaac1f646d</u>	- 0.01293948 BTC	✓
25	2018-05-04 09:26:53	<u>f8a04c68b0c761d38d3de051101cd42fc25128b54a9c723ebda310e1be281500</u>	- 0.01319962 BTC	✓
26	2018-05-02 17:54:34	<u>f313dd8bab64d7b359fd825285889c3f1c4c1f4cc9b580907d7cfd6fe2ff8c78</u>	- 0.01367873 BTC	✓
27	2018-05-02 17:54:34	<u>f313dd8bab64d7b359fd825285889c3f1c4c1f4cc9b580907d7cfd6fe2ff8c78</u>	- 0.01367359 BTC	✓
28	2018-05-02 04:42:57	<u>721449e7c7c4d2f9f0d91c6a159e37d59ae375b32cde0b196128a5c634e84f3e</u>	- 0.01390708 BTC	✓
29	2018-04-30 18:30:11	<u>432eea0511317e0acf0dbc0d553ce42fff99c211e80b1cd395026ec3505c49d0</u>	- 0.01429230 BTC	✓
30	2018-04-30 12:32:47	<u>2331e5c00fac40c1e5446b914b18018e9accc000015e458e24ccfa22ebcb8277</u>	- 0.01440259 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-30 08:18:55	<u>36ff3fdd67a5d46180b232</u> <u>6c1619e20278e58862329e</u> <u>32a6c61d29aecb29171f</u>	- 0.01438340 BTC	✓
32	2018-04-30 08:18:55	<u>36ff3fdd67a5d46180b232</u> <u>6c1619e20278e58862329e</u> <u>32a6c61d29aecb29171f</u>	- 0.01435519 BTC	✓
33	2018-04-29 10:05:47	<u>7dfa32b6169fd8c893e982</u> <u>c1ef470b46c394fe6ad871</u> <u>3b3164928cabef8a66d4</u>	- 0.01481271 BTC	✓
34	2018-04-27 16:56:49	<u>df56246f4f7451dd21066b</u> <u>ffe98d69b4196782319aa0</u> <u>c1e7cd85d66044d1710d</u>	- 0.01521636 BTC	✓
35	2018-04-22 15:04:12	<u>80a83e3ad1e373c451b441</u> <u>31e2492abf34ad4994be72</u> <u>e70a5842eb6b71411900</u>	- 0.01792528 BTC	✓
36	2018-04-11 17:04:48	<u>9c914406b3c3588d945f6c</u> <u>7c6d7dbdc689484b4694c7</u> <u>631d7c4c33218ef388fe</u>	- 0.28412787 BTC	✓
37	2018-04-11 13:41:02	<u>61e79f7af8432449f715f1</u> <u>2ce4ff578900eeaf944930</u> <u>027f3c3cebea979eaeed</u>	+ 0.28412787 BTC	✓
38	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b</u> <u>04839a3e87b3c1a5145974</u> <u>ae34582850e5685fb636</u>	- 0.14691085 BTC	✓
39	2017-12-15 22:06:57	<u>90e43c2bc9db6da36ca160</u> <u>3af4c44082ed03bb2a2986</u> <u>a513492d486c9b1cb8aa</u>	+ 0.00580176 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-11 21:05:51	<u>c2d19adf2b43e8b5f18bf9 cb3c73a54d8865a9ea2b26 d2e57391dd32e09e4d57</u>	+ 0.00684821 BTC	✓
41	2017-12-09 19:51:31	<u>d44f59c96f9e2329d54dc2 85d41d46dd7d92709fbf1f 7c695225f7cb828b4075</u>	+ 0.00731062 BTC	✓
42	2017-12-08 21:49:14	<u>8eca60a0d2a72159c576a3 6879e75e8988dcca9d4de4 eb2ed6a57f112ad8a0c9</u>	+ 0.00102029 BTC	✓
43	2017-12-08 21:18:31	<u>2acb6bf82a35b4444ecdd5 be59c3fd5ced60cfb141de ec3d4a9be9875f2c62ba</u>	+ 0.00694214 BTC	✓
44	2017-12-06 11:34:59	<u>b5cbe9b194b5caf2eac429 b695a571e240f0d5fd2b49 0da9b9347e0c4e5e07b4</u>	+ 0.00930307 BTC	✓
45	2017-12-05 12:01:21	<u>a12dd9893e15befdcd8566 fe809a7aba94feb67b40a 9bbf08771d7bf9a50337</u>	+ 0.01009334 BTC	✓
46	2017-12-04 11:02:27	<u>968669d01364aa7a5af2a7 e274a2edde1174dc86776c 53657ae85abfc28eace3</u>	+ 0.01006244 BTC	✓
47	2017-12-03 17:09:26	<u>8a4b7ac5e322affa80f4f6 cce00209122e2f0b133be1 642928b73502a890c967</u>	+ 0.01011180 BTC	✓
48	2017-12-02 11:49:20	<u>7824bf2e730d5c8b252b23 4b817498672e95cde5d74c 04f37eb05ec3a90c8699</u>	+ 0.01067049 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-01 11:36:40	<u>2867156217aea8e368a1bb</u> <u>5909ff56b9b4ddb960165c</u> <u>de93843fe3146390274e</u>	+ 0.01183699 BTC	✓
50	2017-11-30 11:11:37	<u>57c2a8e7b4b6f198c179c7</u> <u>11557dbde9a6e2fb979186</u> <u>6e9980c5a4ac0caec197</u>	+ 0.01114521 BTC	✓
51	2017-11-29 13:06:02	<u>036a679665fb7d7f081f18</u> <u>1729e287abd263952774c9</u> <u>ce84e81fe1f6c73344ac</u>	+ 0.01083758 BTC	✓
52	2017-11-28 09:25:03	<u>eecce7faf34d3e497839a2</u> <u>f45bc0796e532435b27cfa</u> <u>ad21aacf07d396e5a3e0</u>	+ 0.01203748 BTC	✓
53	2017-11-27 12:07:58	<u>2dc4b688a03291a44dfc0b</u> <u>d73eb69ccca3d2d1cb5b77</u> <u>f7d59227d6728744e6eb</u>	+ 0.01223243 BTC	✓
54	2017-11-26 11:36:41	<u>aa52eb74454fec592923be</u> <u>4491b13590421ac38f72a5</u> <u>f2012a88e419ff3592f2</u>	+ 0.01319962 BTC	✓
55	2017-11-25 18:00:15	<u>bc1187932d56d1ab33e5ce</u> <u>564d3831cfdbeda3eadfc0</u> <u>d10fca901fc0b40183a5</u>	+ 0.01367873 BTC	✓
56	2017-11-24 11:58:37	<u>7b419eee4c02b979986e63</u> <u>5407c2689b46669a0773ea</u> <u>5cf9f53889179d5bb6b5</u>	+ 0.01429230 BTC	✓
57	2017-11-24 03:16:04	<u>05b35f2d75b3347d06409f</u> <u>f7aac7601635a0ad6bcaef</u> <u>95c6b565edd21fbdee21</u>	- 0.45175900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-23 12:28:06	<u>d3b1a4a6a971050dc075f2</u> <u>9ee49f7ec287770f71d94d</u> <u>23e202df8bae99fc52c2</u>	+ 0.01438340 BTC	✓
59	2017-11-22 14:49:47	<u>db3616ad43956da552c9ee</u> <u>b65b53d2e8c99b5e660a96</u> <u>4d7a21c924aaee153d6a</u>	+ 0.01435519 BTC	✓
60	2017-11-21 15:30:40	<u>02974a25a01d5744cd9306</u> <u>18f3d9866e1e86adb1d951</u> <u>076ba555da70cf2e198e</u>	+ 0.01440259 BTC	✓
61	2017-11-20 13:11:11	<u>a3158d90c92d5e41917d19</u> <u>5b52c7640b83e3d9beabc5</u> <u>d09c8f88d3a14b45b97e</u>	+ 0.01481271 BTC	✓
62	2017-11-19 14:19:43	<u>7e37982e5ae959d0a7ce89</u> <u>6f8555d7e3e6a9f2e4dc64</u> <u>180521162e1bf366b942</u>	+ 0.01521636 BTC	✓
63	2017-11-18 13:09:58	<u>ee9ee294a0502e5d3e062b</u> <u>fecd5c4f6b18cc46e435f7</u> <u>83bb32cf917b6f46581d</u>	+ 0.01792528 BTC	✓
64	2017-11-17 15:05:13	<u>e59f8a3fc59f9a8d9ff91d</u> <u>e7d5f48223021b637db365</u> <u>ec9501ea882556d78d35</u>	+ 0.14691085 BTC	✓
65	2017-11-16 15:18:46	<u>7edad75f5fc138dd6ad7d4</u> <u>8274ce90c7495b26418282</u> <u>343cecb538d7e150a85b</u>	+ 0.01271320 BTC	✓
66	2017-11-15 14:58:31	<u>fe96753d0b3f12b08a4f69</u> <u>c73694f17a6623e5208af4</u> <u>226ac8f0de17738dc6cf</u>	+ 0.01280646 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-14 13:59:17	<u>6924a1c67a15b75f686882</u> <u>07f14d5f45c1860c24f4f9</u> <u>15ffed3ef86baf4d737b</u>	+ 0.00171290 BTC	✓
68	2017-11-14 11:52:00	<u>39b7e2230816c68877da03</u> <u>31b16aa443275095c13203</u> <u>d5b8e211d099e8a0ddf8</u>	+ 0.01199029 BTC	✓
69	2017-11-13 14:25:39	<u>47d79bfe6dbda770dcd5bf</u> <u>a567261c79b211e2a73486</u> <u>014fbc936ae3a399c531</u>	+ 0.01367359 BTC	✓
70	2017-11-12 01:44:00	<u>41807325cb8847a685fe0c</u> <u>f78eb065576080d753917d</u> <u>4ff8ace7d58acc918ef3</u>	+ 0.01390708 BTC	✓
71	2017-11-11 10:51:18	<u>f536c132c99966936dd1d5</u> <u>487ba49dbfd35326e2d3c6</u> <u>b01d2a372e0b35d99a15</u>	+ 0.01293948 BTC	✓
72	2017-11-10 01:04:23	<u>32618b3721ff985ed4ee26</u> <u>eba84fe7b14e2591c559cb</u> <u>750b3626324a92f8e28d</u>	+ 0.01260944 BTC	✓
73	2017-11-09 01:06:06	<u>66a1668ed4c2c0ba57687c</u> <u>fa029836e84490c81624c0</u> <u>bd07a7f6fac216c86e8d</u>	+ 0.01029416 BTC	✓
74	2017-11-07 23:43:51	<u>368b69a20a4ef59ddd868d</u> <u>2e739205ee573580071a5c</u> <u>1800984015b986e43ba1</u>	+ 0.45175900 BTC	✓

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