

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ApMoNBJB1dvNgorShW1E2tF666kHvHBRR</u>
TOTAL RECEIVED	0.28823566 BTC
	18,130.02 USD
TOTAL SEND	0.28823566 BTC
	18,130.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-20 15:45:49	<u>165a48f709fab0e45199d6</u> <u>59dac1f817a119af786cd5</u> <u>633f5ca225e1a821e618</u>	- 0.01607223 BTC	
2	2019-11-20 02:57:22	<u>2b307d62a49941bff417b1</u> <u>ec41ddafe5065ed6fa1932</u> <u>8248cfcc11fd397a6b0b</u>	+ 0.01607223 BTC	
3	2019-11-13 02:25:50	<u>a2ce9e2bca0402e064e314</u> <u>dbba699aeccbf980f5d4c6</u> <u>e1bd40372d3fe40d455e</u>	- 0.00957363 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-12 23:54:45	<u>91d3b354aa0aed2dcce579</u> <u>1dd1765ebd51de0f3aac2f</u> <u>12d4050719b49a88198a</u>	+ 0.00957363 BTC	✓
5	2019-11-04 23:57:05	<u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u>	- 0.01008943 BTC	✓
6	2019-11-04 02:17:59	<u>0431540cbbada518dff012</u> <u>bf5ec14cb535afa3c03cfb</u> <u>3bb900206bcd7807c1b6</u>	+ 0.01008943 BTC	✓
7	2019-10-30 12:26:07	<u>0d6cfc433531d63f32227b</u> <u>c070e3b70802441ff09866</u> <u>724199fb23e0d150cfb0</u>	- 0.02488918 BTC	✓
8	2019-10-30 11:14:12	<u>71d0c2b6d4d0d3f4295418</u> <u>234ca31548a472bba4c664</u> <u>d12353c7f15a68ab44b0</u>	+ 0.02488918 BTC	✓
9	2019-09-26 03:19:00	<u>46cafc987c205f5d78bf65</u> <u>63243439dac31bf02ea76c</u> <u>056705c9b30dfe726a4f</u>	- 0.05329913 BTC	✓
10	2019-09-26 00:49:35	<u>aca856207db1ced535b0c4</u> <u>c779521a7b81dbca0d36f8</u> <u>000c60469b3e7bc587e5</u>	+ 0.05329913 BTC	✓
11	2019-09-19 04:19:07	<u>fbf6a7827c80bb9a62f53f</u> <u>a562509c1326e06eabdc4b</u> <u>1ba28d04935cc2675c74</u>	- 0.01015180 BTC	✓
12	2019-09-19 01:04:25	<u>54bfc145200c2a79fcb280</u> <u>5618acaf76b086b91568ed</u> <u>8ad811fd0d2d63d7ab87</u>	+ 0.01015180 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-14 03:39:52	<u>5b9e9a44b0739bfaff1040</u> <u>a0f8771f72e36424232d39</u> <u>99ca40ebc0de9847a7f1</u>	- 0.02727469 BTC	✓
14	2019-08-14 00:16:35	<u>4c24a26872ae24ecdd5e87</u> <u>14dfe45c34cbd9430ef8f1</u> <u>01a3083d14faef6f2c94</u>	+ 0.02727469 BTC	✓
15	2019-07-19 17:15:34	<u>6915d47433be636f074edf</u> <u>db104ef5f9c45913ab25bf</u> <u>6df6cae39b6ff2614d85</u>	- 0.01159993 BTC	✓
16	2019-07-19 15:57:55	<u>b3f77d88a0607989cfbfc7</u> <u>25994f5c7238b648a8c28e</u> <u>441dbca338489a07a09b</u>	- 0.00411684 BTC	✓
17	2019-07-19 13:00:55	<u>c5a1a5d495e7f88ef6ee3c</u> <u>7377ae2ebd12a5302e99f0</u> <u>4f87e17dc324f3d56119</u>	- 0.00859254 BTC	✓
18	2019-07-19 04:22:40	<u>c52da9c7bf264fe3281232</u> <u>5747e69ab62182e89b5661</u> <u>4f8992ac659a500de2cc</u>	+ 0.01159993 BTC	✓
19	2019-07-19 04:22:40	<u>c87a41f8ce589ec6ed1db3</u> <u>663900eb0361437203bf07</u> <u>d1428a7b6d97a28e669c</u>	+ 0.00859254 BTC	✓
20	2019-07-18 19:26:50	<u>00599ae6d8a0f21a1212dd</u> <u>b1735b94eddecfa3412295</u> <u>9ab049be5b4b0f1ec4fb</u>	- 0.00980200 BTC	✓
21	2019-07-17 03:18:10	<u>5848d3963fbe45a9d0337e</u> <u>498b2e8536a5e3185710ea</u> <u>4e45b9b57e4140354ae7</u>	+ 0.00980200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-17 03:18:10	<u>7ac6c8ebafd506db16dd53</u> <u>c9b373962e20926f871152</u> <u>dc2efbb6c9d78ec2d7ce</u>	+ 0.00411684 BTC	✓
23	2019-07-04 15:08:35	<u>f10d60ff322620c80413e3</u> <u>f8624d87b9e0595cf28940</u> <u>96e97d2a6d008447655f</u>	- 0.02323951 BTC	✓
24	2019-07-04 04:24:43	<u>2fb79b11c175080e83ca5e</u> <u>182b8fbf5d5b6c57c913b9</u> <u>1904e38a7395ab8a7f73</u>	+ 0.02323951 BTC	✓
25	2019-06-06 16:23:51	<u>983a9f660633d0824a0bf0</u> <u>b606620b91aa19afd8677f</u> <u>6bf15edfd0b614c7c3ae</u>	- 0.00918849 BTC	✓
26	2019-06-06 16:22:52	<u>57b54fe2f7ab378423df14</u> <u>6e939a4c1ab34fb4e4b1fd</u> <u>cb6ff806fe8efcddb7b3</u>	- 0.00683534 BTC	✓
27	2019-06-05 03:00:20	<u>92e06387417253ca386b46</u> <u>50a888faaae1e0a6faa8f0</u> <u>f89263978c8e8f1d3e71</u>	+ 0.00918849 BTC	✓
28	2019-06-05 03:00:20	<u>e8bf4fb3598b808b072122</u> <u>cd3efaf25d6fc85575e70b</u> <u>da5af55ea59cff5ce7ce</u>	+ 0.00683534 BTC	✓
29	2019-05-28 21:36:34	<u>2174319bae6fe696f326bd</u> <u>e56d8914b7c32fb61e2f4b</u> <u>ca3f09635747fad81834</u>	- 0.03294565 BTC	✓
30	2019-05-28 03:42:06	<u>f1243e49b45c30d18a0ef6</u> <u>ac9e52709fa1914d4ce55a</u> <u>709e54a84ccfacb45a03</u>	+ 0.03294565 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-24 18:08:53	<u>085aff158ecc00bd4320ca</u> <u>9ab30da71e7d80eec3473e</u> <u>daf1fcb4ba66706ef19c</u>	- 0.00859226 BTC	✓
32	2019-04-24 02:23:18	<u>6e24df34749c46c91b9aa9</u> <u>274d723a09adbf05dc35cb</u> <u>f178230ea5d0ef49638b</u>	+ 0.00859226 BTC	✓
33	2019-04-18 22:47:47	<u>d46d11bc0312bd040de5b9</u> <u>c20b49ebdf7b607db15386</u> <u>3f695a649d7dd08bb2ff</u>	- 0.00947073 BTC	✓
34	2019-04-18 04:55:58	<u>78a1586c00bf05117f0e46</u> <u>9d05709d7d3bfb6eec5790</u> <u>a0697f720cc8758f109d</u>	+ 0.00947073 BTC	✓
35	2019-04-15 19:41:28	<u>70f575af14c03c7e806975</u> <u>c4a6ce65714c1472379c7d</u> <u>795bd8142fc8334e9ffb</u>	- 0.01250228 BTC	✓
36	2019-04-10 03:18:23	<u>9358d5b40bc8dd508ca22e</u> <u>5b2ee4b26944f2d3ba1b67</u> <u>7d37ae82f441c738d16a</u>	+ 0.01250228 BTC	✓

* USD values displayed at the time of transaction

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