

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Aq5Ak9AiTUYYzYhaA77QLgJwKVanAVhJk</u>
TOTAL RECEIVED	1.24287587 BTC
	77,694.65 USD
TOTAL SEND	1.24287587 BTC
	77,694.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 17:01:06	<u>22d5689019f5ab5480d8e0</u> <u>42b5ccdb6c8c9fd12268e4</u> <u>9700fc8bd84a16e25701</u>	- 0.00833141 BTC	
2	2018-05-08 15:14:01	<u>54f007d7951ebcc1365fef</u> <u>786d98fe185ba93e8aca8b</u> <u>21f2e4b9942cb11921e4</u>	- 0.09800000 BTC	
3	2018-05-08 12:58:40	<u>595e4c38f8cf857f34da3a</u> <u>a1c588a22c3ffe5acfee7</u> <u>ce9af69576c6ed75486d</u>	+ 0.09800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-03 13:53:51	<u>bcfaff57ccc2953bd1b449</u> <u>22445130e6fa9697d06ccc</u> <u>db48d2273723fd12fbfa</u>	- 0.01327656 BTC	✓
5	2018-04-19 03:49:21	<u>f11c1ae2f50f8ab6820f8b</u> <u>5accf3f056a43bfa806237</u> <u>c65be3b969bd5ce7800e</u>	- 0.06346799 BTC	✓
6	2018-04-18 23:11:42	<u>56134996a1f19e188ddd21</u> <u>09e86730789f765d6a7501</u> <u>112fc70c522092935a30</u>	+ 0.06346799 BTC	✓
7	2018-04-11 06:19:47	<u>58a122af98befa5e7dbf1e</u> <u>9c4f5fbdaea9175dd55e0b</u> <u>e84372fdd523eecea58e</u>	- 0.04922888 BTC	✓
8	2018-04-09 17:22:31	<u>d396c8d0d9e685fd2d0f7b</u> <u>288d384cbca5f4f9ef016d</u> <u>d045182a35dbaac12214</u>	+ 0.04922888 BTC	✓
9	2018-04-01 15:43:13	<u>9b4be1a082c305f44b64fd</u> <u>532d4913c46a9adecf342e</u> <u>d3a0d66cbd2348b666aa</u>	- 0.05817659 BTC	✓
10	2018-03-28 17:37:45	<u>730cab682853da5fef904e</u> <u>5b83cb15f6916a478ee40e</u> <u>ae73adac2885b61e6cb1</u>	+ 0.05817659 BTC	✓
11	2018-03-21 04:23:43	<u>dd4216ae7a7e4d58bdbb5b</u> <u>756986cd29fcdb9c850c4f</u> <u>2d99076faa7b1021d7a5</u>	- 0.06630721 BTC	✓
12	2018-03-21 02:49:55	<u>2920e273e0e749ce562577</u> <u>5b66847113069a1db661a1</u> <u>609e4b7843c63854133e</u>	+ 0.06630721 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-17 11:22:11	<u>053fa18ac2f254a72b3825</u> <u>b5198f09fc6ffa30155a5d</u> <u>cbdb000dd55f4aac69e8</u>	- 0.02214264 BTC	✓
14	2018-03-16 08:22:06	<u>f9da2243ab2606fedd7f46</u> <u>c13378bd2cd9277d13924b</u> <u>8552593b3ad5227af948</u>	- 0.02242652 BTC	✓
15	2018-03-14 02:04:51	<u>7e5989f204476900d1c127</u> <u>8a9c1634664f2705c8c80d</u> <u>ac8a8d14373eef9cb95d</u>	- 0.06160882 BTC	✓
16	2018-03-13 19:16:54	<u>72d35a87d4c0828e478dfd</u> <u>10346716d4cab5f25a4a4b</u> <u>325340cf91fa0b2f7439</u>	+ 0.06160882 BTC	✓
17	2018-03-09 21:02:53	<u>927d5ba999aa4974a0f4ca</u> <u>cf18db544cea990d1f1e5</u> <u>97d596ca2e81c66417fc</u>	- 0.02387310 BTC	✓
18	2018-03-07 06:07:41	<u>7374367735736429caaa5d</u> <u>a5758c03080427933581a9</u> <u>c9f5a15026015553b648</u>	- 0.06940518 BTC	✓
19	2018-03-06 18:20:56	<u>55bfdcbfd80d7f6640e66b</u> <u>448e89e222e4635ac0271e</u> <u>9957a6ac345e84b0050a</u>	+ 0.06940518 BTC	✓
20	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cf143cd56</u> <u>e1dbba72b39874c79157</u>	- 0.12191645 BTC	✓
21	2018-02-24 23:39:21	<u>f49c3641fd0f39404e8382</u> <u>f7ed5bf8bfe9a5ce475d59</u> <u>17328aa0697c7bd2ae2c</u>	+ 0.12191645 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-20 17:14:11	<u>87d031faf5bbeff1ba8c50</u> <u>d19fc8d62fa1ce7677f575</u> <u>53df3db2eccb0a0ed4e3</u>	- 0.02895576 BTC	✓
23	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03298930 BTC	✓
24	2018-02-14 02:04:16	<u>b39de7a91ad6eafc315481</u> <u>4dc09a522c0ef36933d205</u> <u>dd986ecba52ec56673a9</u>	- 0.05722499 BTC	✓
25	2018-02-13 23:16:52	<u>e1d743a578cdbcd871d872</u> <u>eb0c8af75a924ed1108e15</u> <u>0012681254494df240e0</u>	+ 0.05722499 BTC	✓
26	2018-02-07 10:16:28	<u>34c14152be467cb27dbf29</u> <u>7aeb9137d2140e9b23dd61</u> <u>23573502224fe0160be8</u>	- 0.03974320 BTC	✓
27	2018-02-06 01:35:49	<u>6481c0df3945e1d8a98d1e</u> <u>d2d4a127ea0ad759e50563</u> <u>3647f016f42fc9294142</u>	- 0.08951882 BTC	✓
28	2018-02-05 22:05:14	<u>251a53b704c7fd2a60434e</u> <u>53c03681ee170abdf7ef4d</u> <u>f95fb5b85390fb2e5428</u>	+ 0.08951882 BTC	✓
29	2018-02-04 17:47:45	<u>cf0fdf8a49d0f44cb08bb1</u> <u>e1d040871578296d6d4f8b</u> <u>a96a730d3f44a2824977</u>	- 0.05170000 BTC	✓
30	2018-02-03 10:33:01	<u>cec0e1342122fffeb722dd</u> <u>e7a0cd3e483c50de229f04</u> <u>63ff68a6539707b22559</u>	- 0.06387584 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-31 18:04:02	<u>b0d1f60053207cb7404377</u> <u>54c901df5c199acf4f3a34</u> <u>3ea885da7e3132dd1dec</u>	- 0.08971766 BTC	✓
32	2018-01-29 16:07:30	<u>02e3b30ebb322b86df1449</u> <u>c156c541bd4823fdb91186</u> <u>d83558a2f59c643d09c7</u>	+ 0.08971766 BTC	✓
33	2018-01-28 07:08:40	<u>a333f733bf70e89d9821ae</u> <u>6deca7133db1920995740a</u> <u>2ae9283f2fc8c12d44b3</u>	- 0.11098895 BTC	✓
34	2018-01-25 19:07:59	<u>7c6a887ed1b6a1377e62ee</u> <u>94958cef947313f06ddaef</u> <u>eec4a0a361020b6abaec</u>	+ 0.05170000 BTC	✓
35	2018-01-15 21:18:55	<u>cfa9a25c1bb9be3dfe72a4</u> <u>b33c6678529bfdd7385b7c</u> <u>922f235aac936d45f49b</u>	+ 0.11098895 BTC	✓
36	2017-12-30 18:34:35	<u>4507799854a0e0a3ef7bce</u> <u>ee97ff78b30dd70bc97505</u> <u>a03b0cc5250d9519599d</u>	+ 0.06387584 BTC	✓
37	2017-12-28 01:46:55	<u>76906a4da80ecc3ede9584</u> <u>b4db9ca547264ec06bd07e</u> <u>694ed8351a0e5b5cfa2d</u>	+ 0.02387310 BTC	✓
38	2017-12-26 00:16:44	<u>ec2b997a4b30f75e3384dd</u> <u>8ec91f1d315b498665f462</u> <u>0f970e7ccce137b95680</u>	+ 0.02895576 BTC	✓
39	2017-12-24 00:08:19	<u>dd97f9f9d5508d7dca517a</u> <u>85a43525c331e017e1c788</u> <u>e8351099fa044a9ad60b</u>	+ 0.03974320 BTC	✓

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40	2017-12-19 12:36:20	<u>17de0212ff7b1f91ba26e6</u> <u>2dc53fd2b5ef84215abd54</u> <u>f367a756be406c1dbc2a</u>	+ 0.02214264 BTC	✓
41	2017-12-18 18:38:05	<u>514bc84c995a886b5b8495</u> <u>1e57d1f47f724c614b5aab</u> <u>6912ecb1faf5a5f60faa</u>	+ 0.02242652 BTC	✓
42	2017-12-15 23:21:03	<u>bfc7db5fa97669ba72282a</u> <u>2201f77cb5a7c0c76fd871</u> <u>ecea1bcfc0db9362e098</u>	+ 0.03298930 BTC	✓
43	2017-12-10 19:54:30	<u>b65243c68d58af86dbb111</u> <u>0ffa18434d29fcebe15733</u> <u>4b1f5bd95871f9069675</u>	+ 0.01327656 BTC	✓
44	2017-12-08 18:33:01	<u>436e397653d7818239bcb4</u> <u>1648715de176533d054516</u> <u>aa5c5d04f50571a4b5e4</u>	+ 0.00833141 BTC	✓

* USD values displayed at the time of transaction

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