

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AqVJp8QRicEAbLwMK2FaLMH3iwYtB8n5K</u>
TOTAL RECEIVED	0.19074235 BTC
	11,995.78 USD
TOTAL SEND	0.19074235 BTC
	11,995.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-14 10:13:10	<u>20d1502eb98a653b3e2d77 a5f7286aae6ab8459e73b7 6ab8a9e806bf5d7f63dc</u>	- 0.00177802 BTC	
2	2018-09-14 09:58:54	<u>544581f9b44b8434bd97e0 a79d0d51e60a8162986709 0e5eebddd434b114357</u>	+ 0.00177802 BTC	
3	2018-09-07 09:36:11	<u>75510e1c16bd4f5f95dfb7 f85ef9f4cc6deb7117162c b5260e400cdba4233d05</u>	- 0.00252599 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:17:30	<u>72905aa84ae57d49b1e6c74e</u> <u>be7b5616c0107628be264f</u> <u>9332f154c6e9de47c6</u>	+ 0.00252599 BTC	✓
5	2018-08-31 09:52:19	<u>261085a7a6a7d02e17a4973d</u> <u>339ed8912d599745a2daa6</u> <u>2b35ba34abba471533</u>	- 0.00306829 BTC	✓
6	2018-08-31 09:27:12	<u>0741319b46f5df07bee21826</u> <u>91cb0f57acdab83fc2b06a</u> <u>1bb471a6f7e970ede2</u>	+ 0.00306829 BTC	✓
7	2018-08-17 09:56:52	<u>18b0f27572bb51971e940937</u> <u>5c776e55a816ff8536f0d8</u> <u>c8160413e9ad586b73</u>	- 0.00287288 BTC	✓
8	2018-08-17 08:53:40	<u>2831373be9d17c40f76d5d56</u> <u>2abbc26fda60c1b8f8f6c4</u> <u>fb6030b958855ed67e</u>	+ 0.00287288 BTC	✓
9	2018-08-10 11:36:08	<u>9adf72a46f8ed7d94f1d97cdc</u> <u>3a6baf7fc1d8f0b7513e06</u> <u>125e15cad3b324749</u>	- 0.00465700 BTC	✓
10	2018-08-10 10:43:14	<u>22bdb6eb4ee23bf28680c6c</u> <u>924ba1b92bbb84a0f34504</u> <u>38093aac80591f149a</u>	+ 0.00465700 BTC	✓
11	2018-08-03 10:41:31	<u>2391a810e3913feb0e6b098e</u> <u>53fa41ab8b5847ea9fe5bf</u> <u>68cadab9a950e6f94a</u>	- 0.00438795 BTC	✓
12	2018-08-03 10:04:03	<u>92a229457c34520a0180530b</u> <u>028b9883e3558beaa05c3db</u> <u>72ac79314d19710c7</u>	+ 0.00438795 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-27 09:41:12	<u>cb45bfd8bbf63e8b988a898579b101e552f1183a76a8646c6e31d50059674c98</u>	- 0.00138296 BTC	✓
14	2018-07-27 09:09:08	<u>ea6439786069f18ff8fa64b69fc1b82d5f3ac9a834eac7ebbb34361c81e8d126</u>	+ 0.00138296 BTC	✓
15	2018-07-20 11:08:58	<u>0e0f3b5e279fd2fce28c8bb00f88e84d000a91f6f2eeac53ed3dd8dc57668340</u>	- 0.00268100 BTC	✓
16	2018-07-20 10:47:17	<u>38627540c413cf686a6143f298e51fca23ebc7381eba</u> <u>ae267c92d48220326c89</u>	+ 0.00268100 BTC	✓
17	2018-07-13 08:48:18	<u>841107bca8f534cf97ebe27a7fcc669cb014a17b20e5bc72a92dfa92c2c95ab5</u>	- 0.00527869 BTC	✓
18	2018-07-13 08:29:47	<u>005f48f700a0b8330bfeb830f1b23012d5d6c369b7267af8d5e459a66f2bb50a</u>	+ 0.00527869 BTC	✓
19	2018-07-06 09:45:09	<u>54164d872e9486e0acdd4aaa90187492f362985a7144185651d23824514c08ca</u>	- 0.00549323 BTC	✓
20	2018-07-06 09:25:56	<u>49244c1d8101b67678ec8fc0c949e4f77fcb12c35075b20484e1f2a2e8cee80e</u>	+ 0.00549323 BTC	✓
21	2018-06-29 09:29:32	<u>dd72db27e72cf4bdae33058b58ca1fbaf9ac7a74d6b7a32bbc46c58fd8c47407</u>	- 0.00574935 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-29 08:47:36	<u>6b05413bfd2bec5e045df894c322d6fac7aebb60e2ed3e03a392e0db0343f8f</u>	+ 0.00574935 BTC	✓
23	2018-06-22 09:39:42	<u>dc1f2312da94c9cab4ae441dcbbfe15c65dddf3c1f2b2a91d5abb36ebd690a2a</u>	- 0.00672232 BTC	✓
24	2018-06-22 09:04:56	<u>b6656e7fe0c51c90a1aca62551ffa72e4da4b2fbd780f51bcfd133de8b9abba6</u>	+ 0.00672232 BTC	✓
25	2018-06-15 08:36:08	<u>7e02a16a2753f40a279270bf702ace921b6d89b4ffca67a012cef04fafb99ff0</u>	- 0.00673680 BTC	✓
26	2018-06-15 08:22:13	<u>394128b29950b1ae9586e5baac027809e9821aa1b829b67666c9a69d66587a7a</u>	+ 0.00673680 BTC	✓
27	2018-06-08 09:07:23	<u>b7604d76153e607b901f0e0ae1d375fd3b14d33d502e34f9a747ea2384c04cc8</u>	- 0.00617108 BTC	✓
28	2018-06-08 08:49:30	<u>8f609aee5162c3fe91f1d43cd3e21dedb0e6ee17455d1df1cacd1f0e60249c89</u>	+ 0.00617108 BTC	✓
29	2018-06-01 09:10:45	<u>dfc3696cc748c5d993525613a7d5a033d6d61b85d89954ec0d1310478a4441b8</u>	- 0.00846257 BTC	✓
30	2018-06-01 08:38:27	<u>fc4f7555d85e7a3103ea018bb4262670e7af354959d1c503cad6a16cfc2d0398</u>	+ 0.00846257 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-25 11:26:17	<u>2aa8d9d2ea2c9efaa63dba</u> <u>8e2ad0cba968a8c5322480</u> <u>28f06dce5d807b2d7c59</u>	- 0.00979513 BTC	✓
32	2018-05-25 09:13:33	<u>0d2690d2e373f41e795399</u> <u>f84bae7d69eab81d56df04</u> <u>6110e2cf1ff582f4dcd</u>	+ 0.00979513 BTC	✓
33	2018-05-18 09:36:57	<u>991b07b153c0417a8829f3</u> <u>21c68936ccc9408eeb663b</u> <u>c6190a2184f089ee6e25</u>	- 0.00280682 BTC	✓
34	2018-05-18 09:01:15	<u>ec0f735f3581818d852db3</u> <u>8cf9fa75f9cf9a7194a77e</u> <u>c72c34033897b78b1803</u>	+ 0.00280682 BTC	✓
35	2018-05-11 23:38:13	<u>c222bed07e304cd4bbadfc</u> <u>f641d3792732ffc7457f98</u> <u>4df505ef69c759add2c6</u>	- 0.00834866 BTC	✓
36	2018-05-11 23:11:04	<u>457b831bd0fcd50b24be74</u> <u>d336cbadfd21a60801611f</u> <u>d6f6a4cca9756445955e</u>	+ 0.00834866 BTC	✓
37	2018-05-04 11:30:12	<u>e5a32082ebbb8a2bcb606f</u> <u>e4259986321c159f0472ef</u> <u>924f60cf477b68214811</u>	- 0.00731599 BTC	✓
38	2018-05-04 11:01:00	<u>61751b79e12c3283404f29</u> <u>dd5878f8c58ee4b9578450</u> <u>a2eb606daa5052e4baef</u>	+ 0.00731599 BTC	✓
39	2018-04-27 09:21:27	<u>c92d2e3b18305d3afc1614</u> <u>86885d6b18e25361cf3c18</u> <u>fafaf64958f38ed54eb5</u>	- 0.00796862 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-27 08:24:34	<u>b920323e7beab34cc64c61d5f35f7a6b83f02ba754a04671d82e95c64ba5d608</u>	+ 0.00796862 BTC	✓
41	2018-04-20 14:17:17	<u>b77d3f6044a0bc1c789aab3d1600b6480b7da7c1a1f6d564c5fbb6e03cb19cb3</u>	- 0.00539427 BTC	✓
42	2018-04-20 08:45:34	<u>6d0d43223f9099670e4389504fbfe5f9051436e5af0678ed685cfc70958c5974</u>	+ 0.00539427 BTC	✓
43	2018-04-13 10:22:31	<u>f1d83d6feeae2bceba847a520208a8c44d41abcc4b3d8fd2a1de60995d749ac0</u>	- 0.00444464 BTC	✓
44	2018-04-13 09:12:58	<u>f2352ae3459f3e7c432e85f3e16b6b9ae9d630bb6d1197383263208f74de2f58</u>	+ 0.00444464 BTC	✓
45	2018-04-06 15:55:47	<u>741d68ad9b80862e50fb0baae5e5c8ed763c613f5aac25eceb542b9c20bee5cf</u>	- 0.00143954 BTC	✓
46	2018-04-06 10:36:00	<u>09abfa291d83939c1439640c2a1c5b967e09c50e188475faee2e4f76b8f212f0</u>	+ 0.00143954 BTC	✓
47	2018-04-04 11:13:07	<u>ff1cc589067f1f651e1c0fa3c4a9bbf88503fb449dca d99e810d0cfbbab0f4f6</u>	- 0.00213208 BTC	✓
48	2018-04-04 10:16:11	<u>ff62244ad6057e3e12e9af28d659088d8bfae2a0d8237ecb4f012469694a10e6</u>	+ 0.00213208 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-30 10:06:40	<u>947d59022f0026b19111df</u> <u>f83abcea25eb3bd3b44f0e</u> <u>cc393e0fd7bf51176525</u>	- 0.00552532 BTC	✓
50	2018-03-30 09:59:30	<u>b0e6d86dd37599c5387755</u> <u>9870728d04f35b24e09bd3</u> <u>ee7c1b29013a1c2c59f1</u>	+ 0.00552532 BTC	✓
51	2018-03-23 13:06:28	<u>5518dffffd4bda37b979d2b</u> <u>fe22b8c8302bdb3aa3cd95</u> <u>b57c4cb944a3fffa764a</u>	- 0.00573015 BTC	✓
52	2018-03-23 12:43:18	<u>a500c8bca067abe19597d5</u> <u>b32a8f1106fde54a834ff8</u> <u>c3072477cb0e0bddf6a9</u>	+ 0.00573015 BTC	✓
53	2018-03-16 10:46:52	<u>be209f21d4bd7e7bb56410</u> <u>7e22c5827fdcaa04e7de18</u> <u>9a6c27d7067e68ddb364</u>	- 0.00593386 BTC	✓
54	2018-03-16 10:18:29	<u>5d47604463772a3c754d49</u> <u>7a80eaf09ad2b4eb4a6cbc</u> <u>e4830a54b69fc386d41b</u>	+ 0.00593386 BTC	✓
55	2018-03-09 17:03:16	<u>33ce7f32594612aa9802dd</u> <u>8d2236fbb193497f69038a</u> <u>f6079fb1ed746e5d041a</u>	- 0.00639916 BTC	✓
56	2018-03-09 10:57:16	<u>f772b5dd5b48cd84a64b27</u> <u>8f11ecdf643bd7a0dd89f8</u> <u>2cd51018cbc377f429b7</u>	+ 0.00639916 BTC	✓
57	2018-03-02 12:06:18	<u>e8e16b7783c883f025620d</u> <u>3a25273bbd299e92368eec</u> <u>4f5c91f5ca43dff92ce6</u>	- 0.00182080 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-02 10:04:13	<u>179f83e1693bf626a672fc</u> <u>671caf4846318530c7cc58</u> <u>7ccb152bcb582a1316a5</u>	+ 0.00182080 BTC	✓
59	2018-02-28 13:07:24	<u>fd78d5da0563e92ae999eb</u> <u>38d1517c063014b91767ac</u> <u>d940dc54c3291c6e64ca</u>	- 0.00670546 BTC	✓
60	2018-02-28 09:54:00	<u>7537527a4893194399253c</u> <u>c09dd7e96e1f3067cd1c5f</u> <u>d2772b1435c3d90d55d7</u>	+ 0.00670546 BTC	✓
61	2018-02-22 12:06:35	<u>8f8874d7d48f3e051dddbf</u> <u>5498b88be97f08c84e6a77</u> <u>3cad293877555aac7727</u>	- 0.01653335 BTC	✓
62	2018-02-22 11:46:52	<u>ed5632a256f859c86b6d55</u> <u>98c20c50afc7c5ed93fa7f</u> <u>77c479325a5d6a43b9eb</u>	+ 0.01653335 BTC	✓
63	2018-02-11 00:41:10	<u>4902ae055379e101fdbf31</u> <u>9123366a27f5550fba0214</u> <u>c77bb679f0d20e315d50</u>	- 0.00484555 BTC	✓
64	2018-02-09 12:34:03	<u>f4caefd43c7673140003a0</u> <u>a5daa267654ff8cc0de85c</u> <u>45bab19a1aea1188b3d1</u>	+ 0.00484555 BTC	✓
65	2018-02-08 03:21:01	<u>1c7b744cb030dec8974770</u> <u>ff503fea0e7314e103a704</u> <u>6853cc969d48a16a48fe</u>	- 0.01963482 BTC	✓
66	2018-02-06 17:47:59	<u>4ef216b273a9ac07136f90</u> <u>c598aefa4d465d8343c44b</u> <u>f804ff3ed8f936e14bd2</u>	+ 0.01963482 BTC	✓

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