

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AqYUtEW9JoLeJYMv9Xr9LKkua8dVU49oW</u>
TOTAL RECEIVED	0.08481131 BTC
	5,301.72 USD
TOTAL SEND	0.08481131 BTC
	5,301.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 15:35:43	<u>0192ae8e93232edea521d0</u> <u>7515e03a8f7ed889d79582</u> <u>35a14e8bb98cad3fefe0</u>	- 0.01205477 BTC	
			352.39 USD	
2	2023-05-18 02:43:27	<u>09b936557f9ce3ccf07fc0</u> <u>b4516e674dc526d687a5a3</u> <u>149fe4e7447b747e4c13</u>	+ 0.01205477 BTC	
			329.88 USD	
3	2018-02-10 13:48:43	<u>4084f992131dcfa8ba0d8e</u> <u>42c36561fa725ece1f8b90</u> <u>ad1ae6e58d0b2d690e0f</u>	- 0.00029636 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-10 11:20:56	<u>ab4baf225f220f425813ff</u> <u>48f029cda6111ab1192ba7</u> <u>f4b99285bd49d7202381</u>	+ 0.00029636 BTC	✓
5	2017-12-17 13:58:51	<u>e2bf3afd9253fb1e41f314</u> <u>d94a3b7499e03dfacf6c6f</u> <u>b3676dd4c30d35f17fdb</u>	- 0.00026917 BTC	✓
6	2017-12-17 12:15:26	<u>2a2d7dfcdf063ae617f8ae</u> <u>7684e41de008420ed1eea0</u> <u>91156594d1a024716f9a</u>	+ 0.00026917 BTC	✓
7	2017-11-06 14:00:11	<u>7ed1a2f37d71ac77b7399a</u> <u>4c40094db42db0c611c39f</u> <u>d29ba8b1c9f2af7548b5</u>	- 0.00031396 BTC	✓
8	2017-11-05 12:04:50	<u>81e4c186e733e165f58f2d</u> <u>3779942de3f6f250138dcf</u> <u>01003597f51e99f083d7</u>	+ 0.00031396 BTC	✓
9	2017-10-01 00:25:50	<u>bc19c499d9a66f2bd691b8</u> <u>73834dd5483e4a2b4c59ea</u> <u>91f094535b1ac22a212b</u>	- 0.00027178 BTC	✓
10	2017-09-30 21:26:51	<u>f8bb48491ca4d36ecf5c08</u> <u>2ada0a1209ae6bb0f4ff94</u> <u>458d06c2821f97e47465</u>	+ 0.00027178 BTC	✓
11	2017-09-22 07:24:25	<u>f2964c90cc4acf488fdec7</u> <u>edd3aa0ec5495a21692a15</u> <u>de56d8ff3c127a48d5e1</u>	- 0.00086854 BTC	✓
12	2017-09-11 01:22:55	<u>430242d75b4424ac73d238</u> <u>47372b78abbdd648e597ae</u> <u>a91eeb5767c5a420b63b</u>	+ 0.00086854 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-03 16:15:41	<u>27a5a564f318bc67d2cc9c</u> <u>4e838a6432cc04ad0ac284</u> <u>db134574b36592501b9b</u>	- 0.00073889 BTC	✓
14	2017-09-02 20:03:45	<u>b18661c75348f6d71ac30a</u> <u>1264f26d32ec5618715677</u> <u>dbcd92f8d783e017122a</u>	+ 0.00073889 BTC	✓
15	2017-08-27 21:33:39	<u>eaf4262dccfc7c1ed9b3b0</u> <u>e8762ad1bf4db92448bd08</u> <u>5204d888731f3899fbba</u>	- 0.00193359 BTC	✓
16	2017-08-27 19:03:43	<u>06dfc873dcb465875ec3f5</u> <u>82a54135daedd41ea9ec80</u> <u>290897398fc61ccce3bc</u>	+ 0.00193359 BTC	✓
17	2017-08-20 00:28:56	<u>88d2078d07b7c8f840e457</u> <u>d4447210e0bdc33b6b9014</u> <u>934a5d31681344f02cfa</u>	- 0.00059101 BTC	✓
18	2017-08-19 22:37:48	<u>9204934ce0087283272253</u> <u>5a4d9d696379ba0ac0e8cb</u> <u>728c0b7b386876458a8e</u>	+ 0.00059101 BTC	✓
19	2017-07-30 10:05:53	<u>8cceb8ed19b0518ccfcf8f</u> <u>b97cf71aa4ef404506a2f0</u> <u>5e68e8464b71f099ae14</u>	- 0.00033926 BTC	✓
20	2017-07-30 07:47:10	<u>c9b00e03a05aa8c7516da2</u> <u>49ccc8e8910a855804f68b</u> <u>59cecc2fc18d5074485f</u>	+ 0.00033926 BTC	✓
21	2017-07-22 09:53:56	<u>ae4a1b3682e471eaa23585</u> <u>ec7cd4f506ff300394ebb9</u> <u>e6903be0eef61f97c2c7</u>	- 0.00005019 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-22 08:25:59	<u>bc648c13d9e2b39d4d05e960693040409cd3b35e9ddd4ad9a64158440e58fd98</u>	+ 0.00005019 BTC	✓
23	2017-07-18 16:13:56	<u>035d7afae25753f7f2648e0ccd05a60af26e2c0deacd90c30fd7f9dd959e8dc3</u>	- 0.00978628 BTC	✓
24	2017-07-18 11:55:54	<u>aeb7d5d271d9d2622148bf9b184c9192a76942d1d7bc8d0c16e30367debee53c</u>	+ 0.00978628 BTC	✓
25	2017-07-02 23:18:44	<u>9ef5c76031519d945a082cf0c9c1fcc7126fcbe0341bdaf6822616dca4fe3942</u>	- 0.00027235 BTC	✓
26	2017-07-02 18:50:32	<u>ad243767257d21b7d85b5fcddad58c4a0a1562f0a4386a94f8932f4958aafb3f</u>	+ 0.00027235 BTC	✓
27	2017-06-13 18:52:27	<u>6a9b1dfb21642701a69cd5f218506c5fb3147e8cea97ec6ee0e8f6abe4bf0576</u>	- 0.01290644 BTC	✓
28	2017-06-13 15:44:25	<u>24fc5289ca1a01a78c0d289547fc1ff6abe9c4358b5799ea8ad9e698bea60eae</u>	+ 0.01290644 BTC	✓
29	2017-06-12 11:39:56	<u>55c09110d2d2ba36b72632f1dbcde134b30abbaed7be70803a589008f77e36ad</u>	- 0.00054645 BTC	✓
30	2017-06-12 10:28:23	<u>69186c9963c9ed68731e1dda279c42dab8478995ef1f1775392ca683e2102429</u>	+ 0.00054645 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-30 18:19:44	<u>7fa77425ce4c83856c18d2</u> <u>ea9abd7dbfcb205873e2af</u> <u>f7a8dc182e9d4c43eb9b</u>	- 0.01608440 BTC	✓
32	2017-05-30 13:56:18	<u>b361529d60de5e0f4484c1</u> <u>3f65413f903879af7716ef</u> <u>2d268d449beacc298572</u>	+ 0.01608440 BTC	✓
33	2017-05-27 23:53:27	<u>6c87f9e0fea916283402ca</u> <u>3bd1b340a36a5c95aef05e</u> <u>c92c97660b6f640e2e52</u>	- 0.00027932 BTC	✓
34	2017-05-27 20:38:32	<u>fce40e6b41560e6ad60099</u> <u>c15ba8e711a7ec1cd49a97</u> <u>f581009b05d57030f19f</u>	+ 0.00027932 BTC	✓
35	2017-05-19 14:05:00	<u>56d8a9673735a797ac4d0a</u> <u>12690b9987a65614f267cb</u> <u>da58fb6dec9db0e72522</u>	- 0.01155313 BTC	✓
36	2017-05-19 12:22:46	<u>e4a863907fc55369c56606</u> <u>0505ed8c73838081c6d69a</u> <u>93816096a59d69ee5fca</u>	+ 0.01155313 BTC	✓
37	2017-05-13 22:03:37	<u>348f66b681d8557426e9e5</u> <u>56a5cf70605c6ab7f9b1c1</u> <u>34537045eeacd8f89a1a</u>	- 0.00050831 BTC	✓
38	2017-05-13 22:03:37	<u>348f66b681d8557426e9e5</u> <u>56a5cf70605c6ab7f9b1c1</u> <u>34537045eeacd8f89a1a</u>	- 0.00033200 BTC	✓
39	2017-05-13 20:25:44	<u>1a483237f166bf59830854</u> <u>453cdfaef40be64284a02</u> <u>c0e7230e5ec5494283b3</u>	+ 0.00033200 BTC	✓

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40	2017-05-13 18:11:16	<u>1b646d03c514d5339a0e789705f598e69eb6ad79c25f8f49db2e22eab25d297d</u>	+ 0.00050831 BTC	✓
41	2017-04-29 22:19:33	<u>fe878c9e09464533a8e5c2f12237a8b9e3bb027ce5ac744d7bc7d615e084cf36</u>	- 0.00034680 BTC	✓
42	2017-04-29 20:31:55	<u>a378929283f70d0861521912c4dc34737f1faffb034388faa934e2fbe9e7f2c5</u>	+ 0.00034680 BTC	✓
43	2017-04-23 21:02:07	<u>5d475a701e632698eaf3b7e19111a1da735146635905416059035f95d030a054</u>	- 0.00053650 BTC	✓
44	2017-04-23 20:22:15	<u>7063be86489844f815dd77d78245f823f3c8b58361b56257ba4624339cb5c0c9</u>	+ 0.00053650 BTC	✓
45	2017-04-23 06:31:42	<u>4f92b7d1f0d96d01960e33d755d1abd63facc75b6f98502b7e4e9bd1e801f9d0</u>	- 0.00030000 BTC	✓
46	2017-04-23 04:39:41	<u>bb6ffeb5bf78245046e64bd7853110af434014eaea41ebad1a91e1a7f48ed00e</u>	+ 0.00030000 BTC	✓
47	2017-04-22 16:50:48	<u>4ceda6c66b9bff3e843473d1b399dd5a03132c4c3ba706bb825e607d8a555c35</u>	- 0.01336143 BTC	✓
48	2017-04-22 13:34:13	<u>8c311c495e0588142e7517e626ff7720d00da155c0d9431eb53b374429a5f50f</u>	+ 0.01336143 BTC	✓

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49	2017-04-16 00:00:26	<u>4076b21a780384ebe13405</u> <u>fbe8815d4a514d7a2acd32</u> <u>94ce0d732a44dc1fea08</u>	- 0.00027038 BTC	✓
50	2017-04-15 20:31:48	<u>89ce8c0ceeaccc46968e77</u> <u>618ec307a7679ffc06b54f</u> <u>ba9439eaa05375819d19</u>	+ 0.00027038 BTC	✓

\* USD values displayed at the time of transaction

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