

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ar1NPqZ8qCTbsKUoXF6Lzpg4EwymTujQn</u>
TOTAL RECEIVED	8.99850516 BTC
	568,435.48 USD
TOTAL SEND	8.99850516 BTC
	568,435.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-18 15:53:31	<u>9a82fd3410bf7e5febf212</u> <u>89a012342a0a289cf70d01</u> <u>f185ad4d252331ad1054</u>	- 0.99704123 BTC	
2	2018-01-18 14:44:44	<u>32b703076c9f3967336183</u> <u>af710aa1dbe9e4c39d7ed2</u> <u>5ff2fccc3a2b8e893702</u>	+ 0.99704123 BTC	
3	2018-01-11 16:32:48	<u>47b9f7227ae17f188d9a4b</u> <u>d6c679d2b8e3894ea36d12</u> <u>77046b705a3805e28adb</u>	- 1.59627771 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-11 15:16:06	<u>85302c213344dd77d7263791d59f7fdc561a4d9abf9f</u> <u>91d59f7fdc561a4d9abf9f</u> <u>fc06f29dd719ad2b6f8</u>	+ 1.59627771 BTC	✓
5	2017-12-30 23:51:24	<u>bb2e75402a1f41ff5a49f0fed8ac01f72745aab20d8f</u> <u>2f880e7bbf06117933f8</u>	- 1.29626610 BTC	✓
6	2017-12-30 23:23:03	<u>e222c1b98e871b127d8e61f36eeb0baad71465ff8706</u> <u>c645a2ca35bb9e68b103</u>	+ 1.29626610 BTC	✓
7	2017-12-29 13:24:58	<u>7b9093ea424cceaaf864b086e1cb3192ceb996508020</u> <u>54d65bdf24a7be1845d5</u>	- 0.91078972 BTC	✓
8	2017-12-21 20:49:48	<u>e4fefc6b3dab4c6037737bf911ed3e8ca2762124d658</u> <u>216176f27119098975fc</u>	- 1.00000000 BTC	✓
9	2017-12-21 17:38:32	<u>50593eefeb49fb3784987d81e30535cfa299550884e5</u> <u>924d695382dc17c91220</u>	- 1.11944906 BTC	✓
10	2017-12-21 16:57:05	<u>a1e0aa5077213d6c0a16b7feb7087a4ea0c32a1bd23a</u> <u>9e426173e5fb4ac4d075</u>	+ 1.11944906 BTC	✓
11	2017-12-12 21:39:19	<u>fb07f84178f08a9ac60c008413860f2eacea24838235</u> <u>82f39e1aef2e37e529f6</u>	- 0.00903916 BTC	✓
12	2017-12-12 21:07:01	<u>5e6b851e0562095ff0c44412a74bd33e21d553226724</u> <u>40a7c554613dcf7eaae1</u>	+ 0.00903916 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-06 15:11:13	<u>5db967e79fe5d152d6fb05</u> <u>4bfa31478e920e777bc9c7</u> <u>2f2ef7195d903dbdfbb6</u>	- 2.00000000 BTC	✓
14	2017-12-04 09:08:17	<u>b43b1b2e1c8fcd7e49b219</u> <u>63550209b874fbbab53d23</u> <u>4b05d9aa57849484afe3</u>	+ 0.91078972 BTC	✓
15	2017-12-03 12:50:45	<u>a8dfd7f031f152545c3d3b</u> <u>c4b222c28dc9e7508e33c7</u> <u>1591f609d4c808cf6669</u>	+ 1.00000000 BTC	✓
16	2017-12-01 11:08:24	<u>137058d3a361290f1bc04b</u> <u>bacb6133d4c0acc16fcd91</u> <u>7044b250326a4ed62b06</u>	- 0.05684720 BTC	✓
17	2017-11-30 12:12:04	<u>4d30bab337403c0fef9fad</u> <u>5b59b3239c4f506907b3f2</u> <u>19d18d2011b5b7d6204c</u>	+ 2.00000000 BTC	✓
18	2017-11-28 20:52:18	<u>4dd168de1cad1f47e6fab5</u> <u>d92f5c6391ccf882fa20ba</u> <u>9d4a10e5b9221b4d544c</u>	+ 0.05684720 BTC	✓
19	2017-11-08 12:28:10	<u>cddf11eb6729afe5cb16a0</u> <u>6b719fbfe764bbafbdb2d</u> <u>ac86334ddec341e17ac</u>	- 0.01279498 BTC	✓
20	2017-11-08 12:01:27	<u>35f3fab63506bbd8887fa2</u> <u>1da6636d2818236b9f5570</u> <u>c28175930d9a3a23a5f0</u>	+ 0.01279498 BTC	✓

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