

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AtgbBGLuQV4KGrGoUbUZc7BHponJvLeCw</u>
TOTAL RECEIVED	18.31069621 BTC
	1,151,795.16 USD
TOTAL SEND	18.31069621 BTC
	1,151,795.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-17 03:02:40	<u>b3607d9892188ae8a1610e9c9fe862628d8e30f4d5a41b73ed9cf1961504ba02</u>	- 0.74540000 BTC	
2	2018-06-11 08:39:46	<u>e6238edc7b256bd8c6cc60da63fdcb4f4e70264e10552610bf2d70a5a6b65364</u>	+ 0.74540000 BTC	
3	2018-06-11 05:24:04	<u>132aa9ccb5377feedbaf210e1e4c3eabe82eff9d20b5ebbe9c93962fecc516d8</u>	- 8.59340001 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-11 02:09:08	<u>f53dbf8142b7c522e6cd07</u> <u>297aedacf14bee1a78c131</u> <u>c33ab071e5d00278047e</u>	+ 8.59340001 BTC	✓
5	2018-05-13 18:10:23	<u>4976a8295dc6b24ee6a29c</u> <u>5bf7cedea6d2b7d97e9fe7</u> <u>7dc8adbe00574fe2208c</u>	- 0.01154000 BTC	✓
6	2018-03-16 02:03:17	<u>8631b219b7fba6e6eb1d73</u> <u>4a49b7388bb7645bfe1443</u> <u>187b83e142bae133dbf5</u>	- 6.00000000 BTC	✓
7	2018-03-16 00:47:50	<u>f63b0f704b859b9db5eaf7</u> <u>d0d0e4d117e8af9b7f9ff0</u> <u>4b0a8ae68839ede1c8dc</u>	+ 6.00000000 BTC	✓
8	2018-02-10 11:52:29	<u>70ada5f5905c1e4127d58d</u> <u>7713d7edcb21fbd2bc6297</u> <u>a20bef0ff0d824ae7b55</u>	- 0.69250000 BTC	✓
9	2018-02-10 07:51:17	<u>ff4ec9e2704aa64fc0cb5a</u> <u>33a1e794241d14ad730c01</u> <u>24196ccefb158b44e18a</u>	+ 0.69250000 BTC	✓
10	2017-09-02 05:54:30	<u>f789a56350279436a2cfa9</u> <u>e41539ac0500d036974a19</u> <u>8eef70310474ab512259</u>	+ 0.01154000 BTC	✓
11	2017-08-30 17:27:50	<u>a929bab06a49c8cff8130e</u> <u>c68e61dfa4783ff3d26636</u> <u>a0557c8c034124c4ce10</u>	- 0.04012843 BTC	✓
12	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72</u> <u>fa9a3393b32ad8d811d35f</u> <u>36906a548e5b3c7f6c77</u>	- 0.08124460 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-11 08:08:14	<u>2699a7736b8689829bedc0</u> <u>2b283537ee46e681c85486</u> <u>99d2fbb7bbaace12e702</u>	+ 0.04012843 BTC	✓
14	2017-07-21 23:18:55	<u>6b1901d8fc308236d528cb</u> <u>b20c80256b32050b9222ee</u> <u>331a58082a599659c2d4</u>	+ 0.08124460 BTC	✓
15	2017-06-23 06:35:38	<u>97f1fde892e72fc0d116f0</u> <u>456abfb71d3e7a84c0ca0c</u> <u>978f4afd9e7aa68ca7fd</u>	- 0.58527622 BTC	✓
16	2017-06-23 04:08:24	<u>ba2186c4bf5914b149cf49</u> <u>b08ae4465b71b26f7f1b19</u> <u>d435b9ef38d3f1f00bf9</u>	+ 0.58527622 BTC	✓
17	2017-06-22 11:34:08	<u>e4d2758288966ad8dc6bdf</u> <u>9201a9db7b267ad3357907</u> <u>ab47946e53963106f59f</u>	- 0.16150695 BTC	✓
18	2017-06-21 11:02:29	<u>3facfec4c2eb5c7c4ecb85</u> <u>25ecd2291200ec594c6083</u> <u>fd337add93177e374cca</u>	- 0.49990000 BTC	✓
19	2017-06-21 09:37:55	<u>9360d35990f345cc3c4654</u> <u>395ae47952c7ac0cd24bee</u> <u>7e17aa54690546b4b7b4</u>	+ 0.16150695 BTC	✓
20	2017-06-20 04:09:40	<u>4769542f9d2a9b2cafbf13</u> <u>a58f9dfcba35b4ca182a39</u> <u>71083e05aa01fb44e0c3</u>	+ 0.49990000 BTC	✓
21	2017-06-19 07:27:05	<u>f0aa37e4b5f2c7abf9cae3</u> <u>ace8e031ab3da86d03e0b8</u> <u>99eb75f29a35a58fb060</u>	- 0.49990000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-19 03:48:10	<u>4eb5b999a945909c95e07e7bb7002fbb169e6306bba7c23ac314667cf629312b</u>	+ 0.49990000 BTC	✓
23	2017-06-16 15:09:49	<u>a1a24b8c752271296b05711a7efc35e0653e0fc42cc40627b17ba1ffd9bdf9a9</u>	- 0.39990000 BTC	✓
24	2017-06-16 03:08:15	<u>d2cb6f1441235ee98da7f95883cec783f9228c4c1b61ff0f72590ffd946bf5dc</u>	+ 0.39990000 BTC	✓

\* USD values displayed at the time of transaction

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