

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AtiPmYbR9FTWhTMqfxDhBGqEyzH9nmuP</u>
TOTAL RECEIVED	4.09077740 BTC
	258,659.85 USD
TOTAL SEND	4.09077740 BTC
	258,659.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-06 17:17:05	<u>cf95fcc21cc0013d28abc5</u> <u>20895a905b1ef8c426f7ce</u> <u>3412362f6dbd314160b8</u>	- 0.01525858 BTC	
			152.37 USD	
2	2020-05-06 07:36:17	<u>0b1ff9abdbe231a010606c</u> <u>42bca3da883e79bff54c8b</u> <u>52918b3f3e41dc192771</u>	+ 0.01525858 BTC	
			139.50 USD	
3	2019-11-28 14:31:55	<u>26117874fe0741f59aa301</u> <u>3a8d32560d389e65e96a61</u> <u>ceb30474fb3664c8dc3b</u>	- 0.63830592 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-28 01:57:25	<u>2dc79cc0dfbab2bc8cc81c</u> <u>71d9fa526260875fc2695f</u> <u>956fb519b140308e308e</u>	+ 0.63830592 BTC	✓
5	2019-11-25 10:54:27	<u>ae7a664a0d470fbca39910</u> <u>f786aebb9fa2504f8b012b</u> <u>ae04985375c09cd6346e</u>	- 1.21997514 BTC	✓
6	2019-11-24 22:48:38	<u>7c6f21f5006ebb0f11eedd</u> <u>7d00b73f01e8b77d0d6511</u> <u>891dab527a40ed0f3f66</u>	+ 1.21997514 BTC	✓
7	2019-11-22 13:34:13	<u>88dae08f549e889fe11c90</u> <u>c7f6e0ca021cee7224c47e</u> <u>eeaf45f953c95c48d0ca</u>	- 0.09587207 BTC	✓
8	2019-11-22 13:34:13	<u>88dae08f549e889fe11c90</u> <u>c7f6e0ca021cee7224c47e</u> <u>eeaf45f953c95c48d0ca</u>	- 0.06547624 BTC	✓
9	2019-11-22 10:32:09	<u>f10b0e7ca01384c4f60cf1</u> <u>4f0ef33862ceb517328946</u> <u>78bc09c9e808dade1492</u>	+ 0.09587207 BTC	✓
10	2019-11-22 07:41:41	<u>3543c988708f85c3e61327</u> <u>1ac579cbb81f61c2898554</u> <u>2639f5a0df3e327a623f</u>	+ 0.06547624 BTC	✓
11	2019-11-21 22:05:20	<u>8e7e215614dd949a25c84a</u> <u>3b7fe15850be4402b531e1</u> <u>d9f9886a298143513561</u>	- 0.02195904 BTC	✓
12	2019-11-21 10:18:36	<u>d142aea036edb02cd8af61</u> <u>24503abeadfd30641fb01e</u> <u>15b8fc9b11281476922d</u>	+ 0.02195904 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-19 02:53:23	<u>9b2b76683b31c82702f46f76c7448d81dceaacd2cb3ae9f508d2f758ab901fda</u>	- 0.29484623 BTC	✓
14	2019-11-18 11:26:50	<u>e7e9db955aca9a813c7b5c04c736327e26328053bf1d426c48d1f1caf7e16cee</u>	+ 0.29484623 BTC	✓
15	2019-11-16 18:44:46	<u>83579d3cb27132960900e1cab0d13107b40e29f64c186bef571484ce934b4858</u>	- 0.33187379 BTC	✓
16	2019-11-15 20:37:57	<u>00b7b2f98ed5aeb70d22d3692485c1364416429c2542cf103424147d9c1ecc37</u>	+ 0.33187379 BTC	✓
17	2019-11-12 15:59:04	<u>10c5f3e7e401e1b44dea7e480e2cb0535b40722f2ab2892763d75d1892d7be2b</u>	- 0.07165703 BTC	✓
18	2019-11-12 12:10:29	<u>2ea9843a42e1b5a9bc765cb06d9cd1e74de65b77ff5f6c33c06be098f9aa7b61</u>	+ 0.07165703 BTC	✓
19	2019-11-08 23:47:16	<u>e971b1adcd0808dff6cafd7ab07041c14bdb3c21edc4129f1b3576bbbc77c04b</u>	- 0.07519864 BTC	✓
20	2019-11-08 17:46:42	<u>357bff314c042d15e89443cd0e5b478f8a708b8e9017aa49e280410f1db10a97</u>	+ 0.07519864 BTC	✓
21	2019-11-06 06:58:29	<u>a4f460b7b3eb066050a1e1dbbbff8fde9790afd0e4289b58e45d8ab05315e778</u>	- 0.10675860 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-05 20:40:42	<u>72c9e67caf81c6f28e6c84</u> <u>ac1b460a04779928b1ffc9</u> <u>98f6990ce83a192db5d6</u>	+ 0.10675860 BTC	✓
23	2019-11-02 06:34:43	<u>80a516fdd36eeeba7f48f1</u> <u>d0a0094746f7c556f83b9a</u> <u>aa576660c1a65bc954e2</u>	- 0.00648058 BTC	✓
24	2019-11-01 15:50:05	<u>0222d0cd76d1d8c9ba0bfd</u> <u>dcf6d268f9f5e0972be27d</u> <u>b562085abfd04c73bb51</u>	- 0.00649205 BTC	✓
25	2019-11-01 15:49:18	<u>016da48bc617ccc3d80074</u> <u>495387c1d6d2f5e51bf00d</u> <u>f239563ed0dcbaa2f42b</u>	+ 0.00648058 BTC	✓
26	2019-11-01 12:21:09	<u>793c3ba10dfffd1619ee05d</u> <u>2ac5885bcacf7101dd5fdb4</u> <u>20709b53380a650b906b</u>	+ 0.00649205 BTC	✓
27	2019-10-11 21:56:54	<u>dd2e54fa4cccaed8360eb1</u> <u>3bb17e54199614559795d4</u> <u>907b1e53c6d6cebbde56</u>	- 0.00183096 BTC	✓
28	2019-10-10 13:56:28	<u>3195c551a1b6de6b68c8d1</u> <u>da833379ad938e335fc223</u> <u>b99850aad21b156167a</u>	+ 0.00183096 BTC	✓
29	2019-10-02 15:13:11	<u>b8ca4c1855d4b35cdceca6</u> <u>a89cc0619a15f4730de588</u> <u>9379489028bdce2b9433</u>	- 0.02841985 BTC	✓
30	2019-10-02 09:16:14	<u>a19727f2703406205f94ea</u> <u>289d5d941655516de3603e</u> <u>73c7dd50bafac853ca53</u>	+ 0.02841985 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-11 02:47:07	<u>9345c4036ca98475581d12</u> <u>700e41de2e58778f14dc33</u> <u>f698493119c430e60ef6</u>	- 0.00678442 BTC	✓
32	2019-09-10 21:21:30	<u>69187165b27699d8f0ab0b</u> <u>38a72b9d0e54af9fc97bba</u> <u>7fa77f7ec854848bf2c2</u>	+ 0.00678442 BTC	✓
33	2019-08-15 00:26:17	<u>36d0f65757e302d205f710</u> <u>9a5276b92def3ecdd01e4c</u> <u>bb32747e78f1da81db6f</u>	- 0.09803187 BTC	✓
34	2019-08-14 22:48:34	<u>b39b1c812d183ec704fffd</u> <u>7eb1b1af35de4f52061411</u> <u>edecd94702791727a65b</u>	+ 0.09803187 BTC	✓
35	2019-08-14 15:18:56	<u>5898a321359364b5916c5a</u> <u>e273c7ca94e8119feb8399</u> <u>0bf17411687c1cbb5443</u>	- 0.08152226 BTC	✓
36	2019-08-14 11:23:17	<u>cc94b9f16004b2ad1f16cd</u> <u>4e05807dae2181e07b87aa</u> <u>38cd09c325db489a164a</u>	+ 0.08152226 BTC	✓
37	2019-08-06 23:07:15	<u>f9fe010ddfca9efbc91006</u> <u>6674f06f38ece2c084d7cf</u> <u>814afc67496d8405e757</u>	- 0.08052000 BTC	✓
38	2019-08-06 22:20:32	<u>46432d7e8aa5c7390b5104</u> <u>867243b9923db9e60e7ff3</u> <u>1e1c3c7f78320029f331</u>	+ 0.08052000 BTC	✓
39	2019-07-31 14:57:34	<u>d12284855bf56fc3e81ae8</u> <u>bde7f07130cd9b46d476df</u> <u>65e0cb95d1d76770ee18</u>	- 0.05356955 BTC	✓

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40	2019-07-31 13:14:56	<u>bbeea9d64e9e9b4fed5396</u> <u>30e95944ef42d8976d1364</u> <u>2cb547e948a1d5f6a347</u>	+ 0.05356955 BTC	✓
41	2019-07-25 20:27:23	<u>0b27bed22739436a68568b</u> <u>7eea1c32daa84666d051f6</u> <u>3faa5c731d7b9ac4f447</u>	- 0.00075894 BTC	✓
42	2019-07-24 13:46:14	<u>cd0c8bb0c013b4c2caeff2</u> <u>85140581c128b065c3c0a8</u> <u>bef250bf66bb4d29b9c5</u>	- 0.05666717 BTC	✓
43	2019-07-24 03:11:19	<u>883918fed9b2c287795801</u> <u>a62cf16588dd84555b1380</u> <u>5063b10d82553d43dfdd</u>	+ 0.05666717 BTC	✓
44	2019-07-19 17:15:34	<u>c4d445bd4d3067b1b719d9</u> <u>0f7ad2eba07773c32bcde1</u> <u>434c83e9fef99c63adf2</u>	- 0.00504268 BTC	✓
45	2019-07-19 13:00:55	<u>032f819e4dbdeabe02558a</u> <u>0991fa47faf290c5a34873</u> <u>d8176c19ea9547e989a4</u>	- 0.06470523 BTC	✓
46	2019-07-19 01:33:25	<u>23890560421a76476b09f3</u> <u>8d768f3138b60933b1da3d</u> <u>3f20457e135eab8e392a</u>	+ 0.06470523 BTC	✓
47	2019-07-18 21:48:40	<u>5afd3d4b2ae053d7a0b0dd</u> <u>d85851bf177d9e70f2244e</u> <u>d6bdcf8341919b572ce5</u>	+ 0.00504268 BTC	✓
48	2019-07-16 18:05:15	<u>588f772b4aa9c9209e53d1</u> <u>bdf9449969f38cfa080565</u> <u>707e639bcb13ca4211c3</u>	+ 0.00075894 BTC	✓

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49	2019-07-12 22:29:36	<u>d19b9c4f0cc46cf9dc706877402a002059a6f8e077ade5cc1ec022e6906b09b0</u>	- 0.13557120 BTC	✓
50	2019-07-12 02:45:56	<u>876c95778d1eeff9150cac6e2578329887cb2fc94ab69c158899fbe7ea6d6009</u>	+ 0.13557120 BTC	✓
51	2019-07-07 20:35:51	<u>d0d869a6fc886b82fd319cee6c4b99a89f5970b5f560502dfaf4b3c5e897591b</u>	- 0.00393306 BTC	✓
52	2019-07-05 15:58:02	<u>820f49aab3241e67ec636dd100fdb6129bfa47e78e94c600d7e2506d9e68698d</u>	- 0.06593292 BTC	✓
53	2019-07-05 02:35:53	<u>63be7adcf9bf79f16f8738319280f7de484c9cf2eac3d82042015d59ff0e8150</u>	+ 0.06593292 BTC	✓
54	2019-07-05 00:18:26	<u>a51f24f2ca385058cedc32f9316de84fd37effd29708fc3aba36544163f44a68</u>	+ 0.00393306 BTC	✓
55	2019-07-03 17:40:59	<u>5fe3bdd3520257488a08eb792fe89a487071e0118f586217abc4998450796513</u>	- 0.07266594 BTC	✓
56	2019-07-03 03:59:07	<u>1073e4d090d974c59f63aabee374396fbe944276ee8b40b7199a5522356cfa5b</u>	+ 0.07266594 BTC	✓
57	2019-07-01 05:54:21	<u>6045d7457c7befd4ecad063ef9a8dddc70ccc71c7678f59771216eb83032aa54</u>	- 0.09948310 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-28 02:20:55	<u>b648b89cfde2e87d04cb45</u> <u>122b0ee7cf70cd4d077149</u> <u>9805c3c9f675695f421a</u>	+ 0.09948310 BTC	✓
59	2019-06-26 18:33:47	<u>18dfef7074af67b9184088</u> <u>b9bdcc726ba38f0921071c</u> <u>7a3b7fc2701d448ae1d5</u>	- 0.06279865 BTC	✓
60	2019-06-26 02:25:18	<u>831d7937c3e70f95aa433a</u> <u>6eba57a421a23a8b58a0cc</u> <u>9acbb1667b41e5091f88</u>	+ 0.06279865 BTC	✓
61	2019-06-09 13:44:02	<u>f7f10ab6d5dd6532e0d9fd</u> <u>e16b25e1e2e4a244a92eba</u> <u>f142de7a47764a7c6a49</u>	- 0.00193214 BTC	✓
62	2019-06-05 19:23:54	<u>ab58d9cfe515084694cbc4</u> <u>63be43fe41d3da3a695857</u> <u>ea6807a52b69f21bd5d9</u>	+ 0.00193214 BTC	✓
63	2019-06-02 22:41:15	<u>202a65ccc5a1f82903902b</u> <u>30788a9beb1546a753fbc3</u> <u>1e217e3a9ba0a9b5be66</u>	- 0.00581221 BTC	✓
64	2019-06-02 22:41:15	<u>7d566379bb21e11c2de183</u> <u>a970710bbf0ffe9a12880e</u> <u>148391f5614f137a80ac</u>	- 0.00500600 BTC	✓
65	2019-05-31 03:20:06	<u>115109855a8d896b7ffae2</u> <u>6eb0dfdde437c23f87eaa9</u> <u>9b144b5642930e307513</u>	+ 0.00581221 BTC	✓
66	2019-05-30 00:15:07	<u>3a7e08f472c08fb49c8962</u> <u>52d37b17b643997bc4c24b</u> <u>8ec3c5c5d78b44561750</u>	+ 0.00500600 BTC	✓

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67	2019-05-17 01:20:09	<u>19e5c8701e71920ad1c38a</u> <u>a0a92ed3148fb92dbb15cd</u> <u>5665cec6604c26fd2a6c</u>	- 0.00587008 BTC	✓
68	2019-05-17 01:20:09	<u>19e5c8701e71920ad1c38a</u> <u>a0a92ed3148fb92dbb15cd</u> <u>5665cec6604c26fd2a6c</u>	- 0.00603367 BTC	✓
69	2019-05-14 21:22:57	<u>6e1fdc10a72af46692b577</u> <u>18ca8d6a7eae02a8509046</u> <u>d1005f4afe4ad1205b68</u>	+ 0.00587008 BTC	✓
70	2019-05-14 21:05:33	<u>4aacddf4bca9306acb3e24</u> <u>ef0699d72488510149e217</u> <u>85896282bff8bac3c6a7</u>	+ 0.00603367 BTC	✓
71	2019-05-02 22:09:46	<u>16cabe89186b2301798f68</u> <u>9c6642b71fccfb0f982629</u> <u>fa52cf75cfcc1ca0118c</u>	- 0.00993309 BTC	✓
72	2019-05-02 11:07:05	<u>0ae228d13e33fc9c1e6988</u> <u>f0dbf3cb6ade350e1d03a5</u> <u>01a9b6e55d0d6b66510e</u>	+ 0.00993309 BTC	✓
73	2019-04-24 18:08:53	<u>5f5b49debe1eedaf93dde9</u> <u>93088cd7fc8747c9a88361</u> <u>2ceda678b655cc3890b2</u>	- 0.00907829 BTC	✓
74	2019-04-24 02:43:07	<u>b5c571d78776f581788d16</u> <u>faa8bfca063ca3d8a57964</u> <u>da20661a5a7817108f94</u>	+ 0.00907829 BTC	✓
75	2019-04-04 22:31:04	<u>6cbcd1a73e3a7898702098</u> <u>426d1dc252ac73dd769d7e</u> <u>6a65bf1319f2fb11799b</u>	- 0.01578313 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-04 02:24:01	<u>89630511738f04c788ce50af2d67addcebddf4026af4ce4f0039cab4023647b4</u>	+ 0.01578313 BTC	✓
77	2019-03-19 16:38:52	<u>bc7fe23bd690cc33f8cf7b270ca3564bcc7ca4a09c2a2b00b98c6379e01d56ba</u>	- 0.01204859 BTC	✓
78	2019-03-18 22:14:57	<u>aa573a3a710ab8bec417ddcf55cd6572df338b9a69e937d230b2b8f4720ffc2f</u>	+ 0.01204859 BTC	✓
79	2019-03-07 19:54:29	<u>a48e1d4575e9917594ac6b7c83b1e2d14dc1f957ac62775eddd79b62cc1dfd63</u>	- 0.01576744 BTC	✓
80	2019-03-04 23:39:23	<u>be6c51dcbd9df1f92cd326e5fa00466beb8eeb8a9c445850c2677ea45e9080ac</u>	+ 0.01576744 BTC	✓
81	2019-02-22 01:18:21	<u>014f1f1da72a02ff61c353b04e1ce9bae671b1437d25fd3810bbce6542c60ce1</u>	- 0.00721844 BTC	✓
82	2019-02-19 22:26:12	<u>f7d5df5396a17cb1f5a4e0b6a905ca559f73889c77ab44685d2457a14f89568b</u>	- 0.00782463 BTC	✓
83	2019-02-11 21:13:32	<u>d8673d98a0983b5049398d90559a971e7f211b5e1b87c5a47d258f62152f2c4c</u>	- 0.01293168 BTC	✓
84	2019-02-09 09:30:00	<u>29ed38b7b3412ea4cca0ffe6d69290c2274547836476c5a7e794ba6462a1854</u>	+ 0.01293168 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-07 13:32:49	<u>4594a6b509a4ed91eadb3f09085dfc85352f041845c3315405c4ed9cee8caf11</u>	- 0.01103109 BTC	✓
86	2019-01-29 21:33:26	<u>e957948a002fda589d1d36259506a77d97dae2c359518799fb6cae663f4b5b88</u>	- 0.01212755 BTC	✓
87	2019-01-24 14:42:46	<u>d507982e806f0bd955eb0bf841ec43ecd68066f2d6012bcc8eea9fd81d6a0f66</u>	- 0.01215051 BTC	✓
88	2019-01-24 14:42:46	<u>d507982e806f0bd955eb0bf841ec43ecd68066f2d6012bcc8eea9fd81d6a0f66</u>	- 0.01364749 BTC	✓
89	2019-01-24 14:42:46	<u>1d1f897c1ce1336087cc1f0e7cc6b5464a47e2427688658d6c6a15287f183fcc</u>	- 0.01165861 BTC	✓
90	2019-01-23 03:29:59	<u>b8d48a3c143b5cc5a6ba67af0e02d012e9c9f516bb8c387777cc2fc3902ce19e</u>	+ 0.01212755 BTC	✓
91	2019-01-23 03:29:59	<u>7e8defac3596a9fc8d3704f37f3d245bf25a9d2e0244f7b647761d717b7e6e02</u>	+ 0.01215051 BTC	✓
92	2019-01-07 10:31:59	<u>edd672e8aef42e1799d272a5fa845609d68ee954865cc48d33bc18665db74038</u>	+ 0.01364749 BTC	✓
93	2018-12-26 20:26:52	<u>124ed2c88cc58506f437ea49a984606f68d3df58d4965a69bb1e3d3de392fc0</u>	- 0.01769904 BTC	✓

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94	2018-12-26 19:25:44	<u>cf3d9cfa5e14ec89afe6be</u> <u>66284107c4f0263c6b9e25</u> <u>6ca79e79d14135b7f973</u>	- 0.01427542 BTC	✓
95	2018-12-19 03:08:04	<u>cf797942c148809dffffdaf</u> <u>3a7e20f208b3c565cabbd8</u> <u>c5ca54a2304816cf6299</u>	+ 0.01427542 BTC	✓
96	2018-12-06 02:44:09	<u>3209d2fc73eede9d142c6f</u> <u>ca20a933e77bbbe93879ee</u> <u>cee6a9143c4087b1aea0</u>	+ 0.01165861 BTC	✓
97	2018-12-03 07:51:47	<u>7a1024cb1822383dda7433</u> <u>82033dd5f8746243939dcc</u> <u>1264bc484fce875c167f</u>	+ 0.01769904 BTC	✓
98	2018-11-07 04:39:51	<u>79c8564ef259a39555d8c1</u> <u>71a9c1599805b8dfb4423f</u> <u>4f09f86bb315f4e82007</u>	+ 0.00782463 BTC	✓
99	2018-10-19 11:29:57	<u>b6288628a8cd184eec9dd3</u> <u>7e6859b7e61d0df1fa25b9</u> <u>40e985562e95ed042ede</u>	+ 0.00721844 BTC	✓
100	2018-10-19 11:29:57	<u>f94a0ec3797b8b14a6c6d8</u> <u>70658ac18c655a39774c3f</u> <u>42e27084d8ddb9374982</u>	+ 0.01103109 BTC	✓
101	2018-09-27 19:25:43	<u>dc8bab559f35f000215542</u> <u>fca8daa223ff364dba8d08</u> <u>027fd8ae7e03e4853827</u>	- 0.01455659 BTC	✓
102	2018-09-27 13:02:34	<u>c84efa686adfecc59c52be</u> <u>bb4e8c99248e00a0e7f174</u> <u>f8520f74fa2b91d3539b</u>	+ 0.01455659 BTC	✓

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