

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AuP2gVLGp9YhM2us4gDbuMmn1Q4smDber</u>
TOTAL RECEIVED	2.58409450 BTC
	162,513.70 USD
TOTAL SEND	2.57126823 BTC
	161,707.05 USD

Token	Balance
Bitcoin	0.01282627 BTC
	806.64 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-13 01:05:54	<u>0a43f5a057d150101f5853</u> <u>5ef9d73a364a86a089fdf3</u> <u>f4b9012dbca4d7747fa8</u>	+ 0.00200840 BTC	
2	2017-10-14 02:30:32	<u>d995d0b514549810e1e810</u> <u>e639d27a2160836207a074</u> <u>9f8fff397506a5f773c5</u>	+ 0.00153736 BTC	
3	2017-09-05 23:20:03	<u>fb9a9393daf4b315fb75be</u> <u>9976452aba096694fdef2b</u> <u>ef4b854fea724e4c6d7d</u>	+ 0.00154113 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-31 13:00:05	<u>40512ae8a2c453c5ea8c4e</u> <u>542fcb26b49c3622856606</u> <u>377948ddf6e2132ff56d</u>	+ 0.00175755 BTC	✓
5	2017-07-29 19:30:33	<u>6a8a5d1f4955c84cedd28f</u> <u>fbfb5a9f71f82983cc1d85</u> <u>38a951305005903939dc</u>	+ 0.00153170 BTC	✓
6	2017-06-24 20:38:22	<u>3a3421bfff3bb31babf7f</u> <u>f8620f835e1433dc2ff0c4</u> <u>9fba4768d7b4d3d4452e</u>	+ 0.00154363 BTC	✓
7	2017-05-31 12:46:37	<u>bbaf6685ff677904030a12</u> <u>8a232ac4a45257c1906363</u> <u>ac6fd4c5ad913ab32286</u>	+ 0.00103278 BTC	✓
8	2017-05-16 00:41:32	<u>65103f414f7299e54f1029</u> <u>45b48907b45c50dc4039c0</u> <u>a2e8043c11d82965cc0e</u>	+ 0.00066504 BTC	✓
9	2017-05-06 15:55:47	<u>9481f1d0cbddba7db77944</u> <u>32765188b804b9fb8c9879</u> <u>5af0490ae509967e619e</u>	+ 0.00060438 BTC	✓
10	2017-04-27 00:03:03	<u>0775109ec6a256f2d4da48</u> <u>fc6bfc0226a84bce012f4</u> <u>676c9aa4cfa3c671784c</u>	+ 0.00060430 BTC	✓
11	2017-04-25 22:31:05	<u>1df268d1b3a175dfe77730</u> <u>ad49618fe29e4b9b596533</u> <u>d936ea96ea29228bc75f</u>	- 0.04637000 BTC	✓
12	2017-04-25 21:14:11	<u>f1ab1c6c3c6c6a513467e1</u> <u>d543a49a20e41ef25c2396</u> <u>cc1f681cbdd630c03cd3</u>	+ 0.04637000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-22 14:41:04	<u>2d3a4ba6deae2fc5588d07</u> <u>7dc9057f3f4cf1eae350e9</u> <u>7588c70ffbd3fa1357ac</u>	- 0.00060596 BTC	✓
14	2017-04-22 14:41:04	<u>2d3a4ba6deae2fc5588d07</u> <u>7dc9057f3f4cf1eae350e9</u> <u>7588c70ffbd3fa1357ac</u>	- 0.00060236 BTC	✓
15	2017-04-22 14:41:04	<u>2d3a4ba6deae2fc5588d07</u> <u>7dc9057f3f4cf1eae350e9</u> <u>7588c70ffbd3fa1357ac</u>	- 0.00063896 BTC	✓
16	2017-04-22 14:41:04	<u>2d3a4ba6deae2fc5588d07</u> <u>7dc9057f3f4cf1eae350e9</u> <u>7588c70ffbd3fa1357ac</u>	- 0.00062508 BTC	✓
17	2017-04-15 12:13:21	<u>f83030d2b65170ad1e10d1</u> <u>d1387423cfdc1e70f5988c</u> <u>9b99dbe77dfb1dca5a35</u>	+ 0.00062508 BTC	✓
18	2017-04-05 16:31:28	<u>49180cc3bdf01724521f5c</u> <u>8202df4de1a0e1c30e017d</u> <u>28dc42b3fb61c4c01d66</u>	- 0.26737000 BTC	✓
19	2017-04-05 14:40:37	<u>8b776022508ec12c4708c6</u> <u>593432e6cd86eb18d6f1a0</u> <u>fe967110203176f3f53c</u>	+ 0.26737000 BTC	✓
20	2017-04-04 20:51:31	<u>92858874f99a87d87b4dcb</u> <u>b6a842dcb7379c440be968</u> <u>8ef4695f30c5468269e9</u>	+ 0.00063896 BTC	✓
21	2017-03-27 21:06:03	<u>01b8fe3cf59c12cc9cd967</u> <u>82752a48a2063ed608c44a</u> <u>43c201c04ecb0adb8dc6</u>	- 0.27813000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-27 14:47:42	<u>5fafea41e6e7421646c48f</u> <u>111581b05a78ec10a2e828</u> <u>fd5699704679cce19305</u>	+ 0.27813000 BTC	✓
23	2017-03-23 16:51:06	<u>8a2348fa442cc85d5d1696</u> <u>cff9cf9c5dc2da52ac73a2</u> <u>69cd8dcc901114572198</u>	+ 0.00060596 BTC	✓
24	2017-03-13 20:27:20	<u>220f2bab926f55e43dbb35</u> <u>542b6cb25f60a98fff16f0</u> <u>d0636fdc84e1516e7950</u>	+ 0.00060236 BTC	✓
25	2017-03-13 17:50:38	<u>3c4f90536d86de8c8c501a</u> <u>e7329136011e6e1fdadbb3</u> <u>e6deedda109461c674ab</u>	- 0.49509000 BTC	✓
26	2017-03-13 16:47:27	<u>ddef3c63a7b030d7e56301</u> <u>ce484eff79485c31c52b6b</u> <u>75df73d45c0db48f4a19</u>	+ 0.49509000 BTC	✓
27	2017-03-10 21:43:11	<u>2ac40f4a2e58927c962ff6</u> <u>c2da4f9ea7405e7c48060e</u> <u>34de6d41717430d7027f</u>	- 0.00062587 BTC	✓
28	2017-03-07 20:59:00	<u>21592ec266164aa6e23421</u> <u>3df135cb2c7656fcce8cb2</u> <u>20e6221f1a00b9d0a3fe</u>	- 0.39731000 BTC	✓
29	2017-03-07 15:25:42	<u>6105655fa55998ca607761</u> <u>f7d4746f4ccb2f6182e0e1</u> <u>04c7868c7f15ff5b6a14</u>	+ 0.39731000 BTC	✓
30	2017-03-04 13:18:04	<u>e3cf73919534a9330e814b</u> <u>6f6c38b268bde65d651e40</u> <u>0981d43388bfa1f8560a</u>	+ 0.00062587 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-03 18:21:34	<u>f6e91ac56913137ea0cae1</u> <u>3f5b32cbabbe93c2c9bb79</u> <u>3eeb97ca88a471dd50b6</u>	- 0.38716000 BTC	✓
32	2017-03-03 18:10:52	<u>14a02c9ea7273f45172543</u> <u>f3746a7c690f19ce415a60</u> <u>7ee9c2dc9bc3e6feb823</u>	+ 0.38716000 BTC	✓
33	2017-03-01 16:24:34	<u>dfacffeae81f015d04ad4</u> <u>78852c0fa26f51033d2ea7</u> <u>6bd480069ba57dd63476</u>	- 0.48682000 BTC	✓
34	2017-03-01 15:39:19	<u>d6bbb010dcc7419d4e7850</u> <u>6e1dc6a6c897623c5f1d65</u> <u>33dd0068cf3c29ff0b31</u>	+ 0.48682000 BTC	✓
35	2017-02-24 02:12:46	<u>b134f7cbbc649b6037e8f0</u> <u>bc96e475fd03503b8c4769</u> <u>2721680e2c7c3f19e914</u>	- 0.15546000 BTC	✓
36	2017-02-23 20:57:05	<u>dc301055db5527b6809039</u> <u>c1df212fd93bf06d86266e</u> <u>84f07299cfc5acf05b3c</u>	+ 0.15546000 BTC	✓
37	2017-02-22 20:15:10	<u>d9668d062cd4b917c15881</u> <u>80ae52765c3247e7de9af2</u> <u>67d45bdb7dc97606b245</u>	- 0.05446000 BTC	✓
38	2017-02-21 19:45:19	<u>eb7ccd101c1d5b1db4a77f</u> <u>67fb2703d8df8bdb8930d7</u> <u>a5af2a4f9786e6f98f3f</u>	+ 0.05446000 BTC	✓

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