

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ay7kUe76vPtsknqaGvMdWsQ4YiygwYTA5</u>
TOTAL RECEIVED	0.22471126 BTC
	14,171.64 USD
TOTAL SEND	0.22471126 BTC
	14,171.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-08 03:20:29	<u>483ce28c2b8c1730cc9988</u> <u>4b06ed478dd8046a0601c2</u> <u>e19bf009dc0158813d72</u>	- 0.00294766 BTC	
2	2018-02-08 03:20:29	<u>6f928029a14ea6eee0a36e</u> <u>435788fe4709cc606d1acd</u> <u>2250060f0ddb61975fd1</u>	- 0.00186600 BTC	
3	2018-02-06 03:11:49	<u>8da3157ca5f4e827432010</u> <u>a415941146e8d60fb4220d</u> <u>bc8fd9cb8e11647d30b7</u>	- 0.00595677 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-06 02:05:25	<u>7d974a0ed729fb7bdf2036</u> <u>3e6807929f5478fff697ca</u> <u>fc66b60850967093e7c9</u>	- 0.00477300 BTC	✓
5	2018-02-06 02:05:25	<u>7d974a0ed729fb7bdf2036</u> <u>3e6807929f5478fff697ca</u> <u>fc66b60850967093e7c9</u>	- 0.00481561 BTC	✓
6	2018-02-06 02:05:25	<u>716bd15dc9ee1642edf217</u> <u>a0bd3f81ec805a226daebc</u> <u>975836a1291ed985a961</u>	- 0.00513959 BTC	✓
7	2018-01-24 05:42:04	<u>b2e3035b92ea5743ebdabe</u> <u>b789403af2995caba6f97a</u> <u>46e970ceeb74347e7a77</u>	+ 0.00186600 BTC	✓
8	2018-01-22 17:11:26	<u>8baf182d4c40ce4c90dfca</u> <u>b7f2f5ee98efd533ea57a6</u> <u>02322a9be10fea04b492</u>	- 0.01898367 BTC	✓
9	2018-01-21 13:11:44	<u>882cf407b8f4816ca8b022</u> <u>de9544a44065fd88f7ad67</u> <u>9d15c600b9a7f0d5b62d</u>	- 0.00611964 BTC	✓
10	2018-01-05 11:38:18	<u>91f8201bfda98241cb8d07</u> <u>0e0007ea475930dd879d29</u> <u>1d0ab6ac9f02b857e0fa</u>	+ 0.01898367 BTC	✓
11	2018-01-03 15:29:56	<u>d7e15a2e349210999f83c1</u> <u>ba855e76d24578acee7835</u> <u>96eea389c5c055af117b</u>	+ 0.00595677 BTC	✓
12	2017-12-31 22:09:33	<u>e0d3a449048e744de389ae</u> <u>e3fd7b4753bfa89035efc9</u> <u>06b1201a422375dd8583</u>	- 0.00688918 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 21:50:15	<u>c1dbad6654501a2816d37d</u> <u>5832a95860e2dc1481efe8</u> <u>30c60a4f15ab227c1ae1</u>	- 0.00741012 BTC	✓
14	2017-12-29 14:33:29	<u>fdc7e9beec4df5846b2b94</u> <u>0a8b7bb3474136de1107ba</u> <u>41835ce98eb7f611dabe</u>	+ 0.00513959 BTC	✓
15	2017-12-25 13:03:42	<u>45591bb34730c97fbde6be</u> <u>01ca0d694a9a536c8866d7</u> <u>da637982388f6df23944</u>	+ 0.00688918 BTC	✓
16	2017-12-22 22:10:12	<u>04d54dea0058b34dc6e322</u> <u>0f685cc6d4c38ad021691c</u> <u>6c61a72acbc547470d9</u>	+ 0.00294766 BTC	✓
17	2017-12-20 15:57:32	<u>8a0548af6079519969cc5c</u> <u>4743422984268d8f6605a4</u> <u>c42d911f53074d924202</u>	+ 0.00741012 BTC	✓
18	2017-12-17 02:56:39	<u>b8cf6cf236d1ee7d89e27c</u> <u>7fda62a99b143e196abd70</u> <u>97f4c87ccf3af3acad81</u>	+ 0.00477300 BTC	✓
19	2017-12-16 09:24:57	<u>5753130d29aae1a625a8e9</u> <u>a925fa366e9251bae5b403</u> <u>0727e0728e7c3d6be1aa</u>	+ 0.00481561 BTC	✓
20	2017-12-04 17:50:29	<u>84091073e1f12c60d7643d</u> <u>7ffd9f71ca9c891353dc1c</u> <u>0a26c575879c854a1cc1</u>	+ 0.00611964 BTC	✓
21	2017-11-29 15:38:51	<u>f83b93a9b8b494a8da3f94</u> <u>ca79aa5e10e16143f55076</u> <u>32f824ebdce67422a055</u>	- 0.01121520 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-29 15:29:01	<u>b9c003c494f2528ab45d97</u> <u>11109019201aa7ae48c917</u> <u>5219799114ea2ebf0edd</u>	+ 0.01121520 BTC	✓
23	2017-11-25 00:21:42	<u>f220a687b72c2a36fddbbae</u> <u>c61822bc63465e692dc151</u> <u>6bd3cda10ac695892793</u>	- 0.01199652 BTC	✓
24	2017-11-24 14:42:17	<u>a2d4f0373a7b6091d963d3</u> <u>b24b15a7bd92e5d48715f6</u> <u>301cd66463f38a8675cf</u>	+ 0.01199652 BTC	✓
25	2017-11-21 17:53:12	<u>2fe0d2006ddc0e124e7200</u> <u>e39bbfd8a1573fd9798fb3</u> <u>71a05b335987ad4ebad5</u>	- 0.02398446 BTC	✓
26	2017-11-20 11:45:42	<u>0ed8e76ec9e71ea4d70492</u> <u>51312ee36b1701e1dc8c2e</u> <u>81e2f31b4e1f9261f89f</u>	+ 0.02398446 BTC	✓
27	2017-11-17 08:32:56	<u>9b6c8d138e0944877742d8</u> <u>7f6b6d87c2097a0d1c0f6f</u> <u>b20831e0d54bec3d0b72</u>	- 0.01757763 BTC	✓
28	2017-11-17 08:32:56	<u>78ccb8163b6376eb2b9f98</u> <u>573c4f66741d4e256c6120</u> <u>064a627db72d9158eb1f</u>	- 0.01506788 BTC	✓
29	2017-11-17 02:27:05	<u>ddbcfc807631b5e6da8b1f</u> <u>341e111f9f5f69233e813e</u> <u>feec0448bd726ba7682e</u>	- 0.02897217 BTC	✓
30	2017-11-14 12:49:47	<u>5fa3a07ac5fa277f4a8bf5</u> <u>03abc0276710371683986b</u> <u>3c4d75c16cb4d2f4878e</u>	+ 0.01757763 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-09 13:07:59	<u>6f0bae311a0c9ca8241e25</u> <u>9cbcb82914ede11daaadd3</u> <u>a2fc6536f7c49e9457cd</u>	+ 0.01506788 BTC	✓
32	2017-11-09 05:05:40	<u>8f64abc67ea4861912ef85</u> <u>0e82f9c205c1575ce2a96f</u> <u>296c66f2f4ed44cf5e13</u>	+ 0.02897217 BTC	✓
33	2017-10-31 09:48:15	<u>d685f8a745a6b1b9af9772</u> <u>07e6d8961f1e506f020b7f</u> <u>ed4d5dd647c820b23c7e</u>	- 0.05099616 BTC	✓
34	2017-10-31 09:19:52	<u>60b3e2cf514bb7b4840f73</u> <u>6aaefad30c90ae7797a97f</u> <u>4ba509d5cf55b9511447</u>	+ 0.05099616 BTC	✓

* USD values displayed at the time of transaction

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