

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1aPdfAwHXH5MEnGdNKhs7xrY969Rw43kW</u>
TOTAL RECEIVED	0.24225629 BTC
	15,255.80 USD
TOTAL SEND	0.24225629 BTC
	15,255.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-30 17:33:25	<u>2d0088bf488d7b957aaf9c</u> <u>c5f2abeaeb1f1928588a8e</u> <u>c4cfe42ece909d5edb62</u>	- 0.00640000 BTC	
2	2018-09-30 17:33:25	<u>2d0088bf488d7b957aaf9c</u> <u>c5f2abeaeb1f1928588a8e</u> <u>c4cfe42ece909d5edb62</u>	- 0.01144778 BTC	
3	2018-09-30 17:33:25	<u>2d0088bf488d7b957aaf9c</u> <u>c5f2abeaeb1f1928588a8e</u> <u>c4cfe42ece909d5edb62</u>	- 0.00293918 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-30 17:33:25	<u>2d0088bf488d7b957aaf9c</u> <u>c5f2abeaeb1f1928588a8e</u> <u>c4cfe42ece909d5edb62</u>	- 0.02031703 BTC	✓
5	2018-09-30 17:33:25	<u>2d0088bf488d7b957aaf9c</u> <u>c5f2abeaeb1f1928588a8e</u> <u>c4cfe42ece909d5edb62</u>	- 0.02980000 BTC	✓
6	2018-09-30 17:33:25	<u>2d0088bf488d7b957aaf9c</u> <u>c5f2abeaeb1f1928588a8e</u> <u>c4cfe42ece909d5edb62</u>	- 0.03000000 BTC	✓
7	2018-09-30 17:33:25	<u>2d0088bf488d7b957aaf9c</u> <u>c5f2abeaeb1f1928588a8e</u> <u>c4cfe42ece909d5edb62</u>	- 0.00720000 BTC	✓
8	2018-09-30 17:33:25	<u>2d0088bf488d7b957aaf9c</u> <u>c5f2abeaeb1f1928588a8e</u> <u>c4cfe42ece909d5edb62</u>	- 0.04080000 BTC	✓
9	2018-09-30 17:33:25	<u>2d0088bf488d7b957aaf9c</u> <u>c5f2abeaeb1f1928588a8e</u> <u>c4cfe42ece909d5edb62</u>	- 0.00254833 BTC	✓
10	2018-09-30 17:33:25	<u>2d0088bf488d7b957aaf9c</u> <u>c5f2abeaeb1f1928588a8e</u> <u>c4cfe42ece909d5edb62</u>	- 0.04600000 BTC	✓
11	2018-09-30 17:33:25	<u>2d0088bf488d7b957aaf9c</u> <u>c5f2abeaeb1f1928588a8e</u> <u>c4cfe42ece909d5edb62</u>	- 0.00377895 BTC	✓
12	2018-09-30 17:33:25	<u>2d0088bf488d7b957aaf9c</u> <u>c5f2abeaeb1f1928588a8e</u> <u>c4cfe42ece909d5edb62</u>	- 0.00349903 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-30 17:33:25	<u>2d0088bf488d7b957aaf9c</u> <u>c5f2abeaeb1f1928588a8e</u> <u>c4cfe42ece909d5edb62</u>	- 0.00349903 BTC	✓
14	2018-09-30 17:33:25	<u>2d0088bf488d7b957aaf9c</u> <u>c5f2abeaeb1f1928588a8e</u> <u>c4cfe42ece909d5edb62</u>	- 0.00643821 BTC	✓
15	2018-09-30 17:33:25	<u>2d0088bf488d7b957aaf9c</u> <u>c5f2abeaeb1f1928588a8e</u> <u>c4cfe42ece909d5edb62</u>	- 0.00419883 BTC	✓
16	2018-06-06 15:53:31	<u>24f425278b3333d8c0b7b0</u> <u>e7e3e036ae912b91c79d04</u> <u>4b154dd4cade84002ecc</u>	+ 0.00643821 BTC	✓
17	2018-05-02 19:23:51	<u>2ef2cbfd6b4447f9df89ed</u> <u>40523e16dc24bee50bb444</u> <u>a15ad4a2fcb811540174</u>	+ 0.00349903 BTC	✓
18	2018-04-26 17:50:13	<u>2c21b0a4dce26323425464</u> <u>171e53627d92d03c6d9bf1</u> <u>d3ab3be04e8f09828e67</u>	+ 0.00349903 BTC	✓
19	2018-04-20 13:09:02	<u>e134d4dc98f5a653b12096</u> <u>da0818a1d2e57e3dcf0c92</u> <u>a0ebf5d0d1aa7859a07b</u>	+ 0.00293918 BTC	✓
20	2018-04-16 04:40:27	<u>2f19324fc736e9aa654259</u> <u>0311c31c41cc6b9c22b09e</u> <u>51adb96d1a5eba4e3901</u>	+ 0.00377895 BTC	✓
21	2018-03-31 15:46:47	<u>02880b3a4aba516be99537</u> <u>03e4c210e25694f8c0dd91</u> <u>7d6d22c1e872b6776553</u>	+ 0.00419883 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-21 07:21:22	<u>5cec9ae3af827d494dd06a</u> <u>a73c52cf284c78114a60c9</u> <u>62da5a95e69154d71135</u>	+ 0.00254833 BTC	✓
23	2018-03-15 11:05:21	<u>f132c7026d0ed309193d9f</u> <u>8b780e9a4158ba34376de8</u> <u>33a3d070f34d0eb834f3</u>	+ 0.01144778 BTC	✓
24	2018-02-18 16:55:03	<u>ccd95d1ba6f56fc51513d3</u> <u>6651bfb93591aaa6383633</u> <u>e9f34a77df14995f397c</u>	+ 0.02031703 BTC	✓
25	2018-01-29 04:38:53	<u>4ad44b270dc175a35a5b62</u> <u>691fead75c543c76388e84</u> <u>b81438ed4451ff3a2bd7</u>	+ 0.04600000 BTC	✓
26	2018-01-20 15:05:30	<u>9a7fb0515e51e301b781ae</u> <u>721bfce61b349df44d805b</u> <u>666db1b68eea9dde1a17</u>	+ 0.03000000 BTC	✓
27	2018-01-13 13:27:07	<u>b7ed1a171fb0bbc30591c1</u> <u>5656b404662da365f0e24f</u> <u>e180b39f7812aca845fb</u>	+ 0.02980000 BTC	✓
28	2018-01-09 09:32:07	<u>6260ba799e07e8276d8deb</u> <u>0a03f10587a4c7d63cdd81</u> <u>1861333f2530b82cefba</u>	+ 0.04080000 BTC	✓
29	2017-12-22 17:27:46	<u>ff3fd1bab93b1bb511a3d7</u> <u>9104cd208558ee1f01c360</u> <u>a4d712d40b40c9f9bcc1</u>	+ 0.00640000 BTC	✓
30	2017-12-17 12:03:28	<u>8f5dc28bb7f92218955c5b</u> <u>b47787866a2a3eb7782c95</u> <u>65b76934b5d784c8420d</u>	+ 0.00720000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-11 15:43:21	<u>243dc052c35ed21687ea94</u> <u>859e9117c31d9dba8814c7</u> <u>a0c8ac8c36d02ac4315d</u>	- 0.01280000 BTC	✓
32	2017-12-11 15:43:21	<u>243dc052c35ed21687ea94</u> <u>859e9117c31d9dba8814c7</u> <u>a0c8ac8c36d02ac4315d</u>	- 0.00529496 BTC	✓
33	2017-12-11 15:43:21	<u>243dc052c35ed21687ea94</u> <u>859e9117c31d9dba8814c7</u> <u>a0c8ac8c36d02ac4315d</u>	- 0.00529496 BTC	✓
34	2017-12-07 17:19:38	<u>edd37e8b81c00707992624</u> <u>fffc3f2fd2eb571a823b19</u> <u>df217721cd6446ab01df</u>	+ 0.01280000 BTC	✓
35	2017-11-24 19:34:42	<u>3765c4346a5aba474c3951</u> <u>43afc9b72992c0ebc6bd14</u> <u>d79eff3522e9f5373fb7</u>	+ 0.00529496 BTC	✓
36	2017-11-24 14:14:41	<u>2ca883112eff5752ea43d4</u> <u>208bee980961ca530c9ec2</u> <u>538455575c788573f09e</u>	+ 0.00529496 BTC	✓

* USD values displayed at the time of transaction

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