

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1aaVMm2wJJ2s2N2cvfMyZiwAqv4WRg4ig</u>
TOTAL RECEIVED	0.42282727 BTC
	26,591.60 USD
TOTAL SEND	0.42282727 BTC
	26,591.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-28 09:45:59	<u>47ea6b66e732036b669daf</u> <u>89fafa963a7fe031f79a72</u> <u>092425846c8ffdb2bd73</u>	- 0.01157412 BTC	
2	2018-05-28 09:25:22	<u>7ff366e0d94cf5262d8cbb</u> <u>e27641aaf2ddd09f744ed5</u> <u>2b95ec96722a8cb1f086</u>	+ 0.01157412 BTC	
3	2018-05-21 11:49:30	<u>41e579800aac56a51b7900</u> <u>f526da77c0406f9faace18</u> <u>96314c52e1e78293ab9d</u>	- 0.01078629 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-21 10:57:46	<u>c98ac33bb278f200ee1c37</u> <u>cea9e4d6f4dc155342d846</u> <u>fae1ae5514f502447979</u>	+ 0.01078629 BTC	✓
5	2018-05-06 09:09:00	<u>626cb599745f4514b5ee15</u> <u>0f6db8312accdb21068669</u> <u>d041d246724bda6934b6</u>	- 0.01130683 BTC	✓
6	2018-05-06 08:25:24	<u>8458637cce7978783d8023</u> <u>9eed2296f70a8eef9a9c2b</u> <u>76daad8e5e440e7269ef</u>	+ 0.01130683 BTC	✓
7	2018-05-01 06:57:26	<u>2715bc905fbefa9cd8cf42</u> <u>1c4ba84a3640a4f35612e6</u> <u>df94c4197612a9b2bedf</u>	- 0.01511483 BTC	✓
8	2018-05-01 06:42:42	<u>4117e0d03ae6089b16c431</u> <u>2d849df8784d154c4f0b2f</u> <u>97c4cbf9cb313e8a88fb</u>	+ 0.01511483 BTC	✓
9	2018-04-19 09:11:48	<u>f79b46bc1b51fc051704a1</u> <u>b0eb0a677c20662d1a4247</u> <u>f7472b8ea8cf38206377</u>	- 0.01744673 BTC	✓
10	2018-04-19 09:02:12	<u>c0a41cddc53a3c45160be8</u> <u>3dd97b1e0017d7c6044d01</u> <u>7eda64b76a044ef16325</u>	+ 0.01744673 BTC	✓
11	2018-04-10 17:34:05	<u>fc896ca382654f0d2dc849</u> <u>1ac262bfb6bbafd3481791</u> <u>ca69df2c925de082fce3</u>	- 0.02700347 BTC	✓
12	2018-04-10 17:14:50	<u>6e48744f48e793fd16ae8a</u> <u>ee175cb23fb0b229eea343</u> <u>b5a0d0aa097dad9de5be</u>	+ 0.02700347 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-27 00:03:10	<u>3187626cb41e1bc60debd1a8094474827a1f1902eb4ed60a41d83d82ac823e27</u>	- 0.02703934 BTC	✓
14	2018-03-26 23:52:01	<u>10da279645cb500ee77112052c413cc69542d67d23195d898c4001c77c6a79ef</u>	+ 0.02703934 BTC	✓
15	2018-03-16 11:22:22	<u>528c67c440694a06a45e1d6a1e94e5357b12d141f8c3a0177df3a822a4f136d7</u>	- 0.02612594 BTC	✓
16	2018-03-16 11:17:21	<u>7ae52c7f319d00c5a3739414f9b8a5705e263a34b6cf7ae9b98d991a39ca7bf4</u>	+ 0.02612594 BTC	✓
17	2018-03-01 08:32:25	<u>e34adcd49661d52b21f35f6ef6f3bd92cc6385787b4b6f2959c8ff692a5d4e36</u>	- 0.00532937 BTC	✓
18	2018-03-01 07:59:42	<u>f5065fa8cefcfa5e9252dbae50f3e4a71cfa97a9f4ccb432b7b7841d7d71a83d</u>	+ 0.00532937 BTC	✓
19	2018-02-22 16:34:50	<u>f3e5d3246bfedae82865f1d69bb4e499865e7f359c11092b3c2485d3f27dae1f</u>	- 0.02810785 BTC	✓
20	2018-02-22 14:47:12	<u>c34c5e0295cca2d399718bf5d525de49d65b264bf301ba11a9564efa1dd92c81</u>	+ 0.02810785 BTC	✓
21	2018-02-09 01:55:40	<u>2496ea4aadb85417529e4b61802ac5b0928eaeed2908469744cf36f06846b228</u>	- 0.00310838 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.00310838 BTC	✓
23	2018-02-07 04:04:48	<u>1b4991342b7a34976f6a4a</u> <u>17bc4bdc9b2cea2d159a88</u> <u>44b0fde19c3173565404</u>	- 0.00336126 BTC	✓
24	2018-02-07 00:43:07	<u>b24723140f5394ec8f0a2e</u> <u>b79a7ccce79bfeecd8b717</u> <u>6f9ffabfcb8016848c65</u>	+ 0.00336126 BTC	✓
25	2018-02-06 03:53:37	<u>e52cd9bd5d49c2c9180350</u> <u>908aba52c69b5e693f7dba</u> <u>98b19df39c6638bec8e3</u>	- 0.00274978 BTC	✓
26	2018-02-05 01:14:22	<u>b97ad1a9ff869c45f99a51</u> <u>4ac42ad2803856528748a5</u> <u>a1edbb464ce03bed24a6</u>	+ 0.00274978 BTC	✓
27	2018-02-02 20:27:01	<u>6c98a4d9e78bff6d8e222c</u> <u>610af35d59dc37a67a57ca</u> <u>6932a8471098a3a7448d</u>	- 0.00806975 BTC	✓
28	2018-02-02 20:05:58	<u>48ad36882119e06a80d35c</u> <u>0165cde7289d368bfa5a0c</u> <u>f20807e85d6dcf5c196b</u>	+ 0.00806975 BTC	✓
29	2018-01-30 05:25:20	<u>c76be2e4f37d4e99a75095</u> <u>3a907e158b06ebf09ce503</u> <u>a073f5d15630f9b3486b</u>	- 0.04491129 BTC	✓
30	2018-01-30 05:15:17	<u>b7bc8ac984e5b270118619</u> <u>47e929a305592465cdce3c</u> <u>d413eea051d3e9d0316b</u>	+ 0.04491129 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-30 01:18:47	<u>995f16f6bc7756270de168</u> <u>efe2ff4089e7c1f40e9e52</u> <u>2ceb1807d738bfcf2ec1</u>	- 0.00422736 BTC	✓
32	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11</u> <u>ca6bc0a8d07d2b49fd8fe9</u> <u>06bd94ef4c677f5b3e0b</u>	+ 0.00422736 BTC	✓
33	2018-01-28 01:13:11	<u>c7e74f1f8d0c94f6614330</u> <u>688acb74cb104b732373e8</u> <u>38dcb3b624890900262f</u>	- 0.00377409 BTC	✓
34	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c</u> <u>2f53e2b83f5714441a6b80</u> <u>c5413f93334ecfa03e25</u>	+ 0.00377409 BTC	✓
35	2018-01-27 01:16:11	<u>3cb99939666af3360c28c0</u> <u>7cc05f98b84a37f165ade9</u> <u>4179d766248b1ae3ab46</u>	- 0.00489380 BTC	✓
36	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u>	+ 0.00489380 BTC	✓
37	2018-01-25 01:30:55	<u>0f010025408f4b5d5318e0</u> <u>53cf7f1f25b4fbc9338199</u> <u>779804db10ecd174d2ad</u>	- 0.00779885 BTC	✓
38	2018-01-25 01:14:33	<u>a5009c46d5c84ce0fb38ab</u> <u>6d4a993f04835002f51c87</u> <u>4497c45bd56944b73245</u>	+ 0.00779885 BTC	✓
39	2018-01-23 01:15:16	<u>6ad06363e2b1bcc079dbee</u> <u>b2dbe977f5587febe3413b</u> <u>2466596fc4c191508c78</u>	- 0.00381382 BTC	✓

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40	2018-01-23 01:04:57	<u>83908035abf745da1a2c5f</u> <u>e05340acefce71c648c939</u> <u>35b21d458d3898712aea</u>	+ 0.00381382 BTC	✓
41	2018-01-22 06:22:41	<u>b76968a5efc13f2c0774d6</u> <u>35cae5b94925f2070d9b39</u> <u>2df16c15884df2b1f064</u>	- 0.00357839 BTC	✓
42	2018-01-22 01:29:56	<u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u>	+ 0.00357839 BTC	✓
43	2018-01-21 00:58:56	<u>8c64d7d94895729ecb4947</u> <u>86f35f9948b3141b1cc981</u> <u>78ef7fef91eb9238a6fc</u>	- 0.00629713 BTC	✓
44	2018-01-21 00:53:10	<u>c3a23160072600551fb8e5</u> <u>3af14edd19723dd393051b</u> <u>db86c5a13715df9f3f83</u>	+ 0.00629713 BTC	✓
45	2018-01-20 01:52:45	<u>9e6dd6aec5e135f742650a</u> <u>97d04f0ddf350239aa7a31</u> <u>ac43936381d9c61a59d3</u>	- 0.00559273 BTC	✓
46	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u>	+ 0.00559273 BTC	✓
47	2018-01-19 01:44:07	<u>86aaa33a2748bb10235902</u> <u>01411b5f06363f3ecdc81d</u> <u>ca021987231e70b20231</u>	- 0.00378272 BTC	✓
48	2018-01-19 01:04:42	<u>09a78902f314ba541173f5</u> <u>fb85ec3c0262d5b58192f4</u> <u>5f8ba2f7c7cea7dac174</u>	+ 0.00378272 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-18 01:12:47	<u>69fc9291b115dc621b4ce3c528a4d6979b6c9e1f2a05e1b41bba9837b0fe67f5</u>	- 0.00576046 BTC	✓
50	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d3200de3e9760e3b7bbb03d3f4c44dcf241234f2b5df61</u>	+ 0.00576046 BTC	✓
51	2018-01-17 01:05:21	<u>2a286d99bd0ce49b7555c467b5cbd25e02d09b954852958a81cd54fee263536f</u>	- 0.00988124 BTC	✓
52	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc2a5b5604e81cafe1a405c1d63c7f6d4f3e8b7bff34</u>	+ 0.00988124 BTC	✓
53	2018-01-16 01:33:57	<u>a9be206818d4cd84856d7144182f1ebca5ed891b18ad700550aa53bafadfd1f5</u>	- 0.01158334 BTC	✓
54	2018-01-16 01:18:53	<u>43e568c04624e3a8198b693055a1c20cc7ab5267b6173bd9f4a6c0cd1b11020b</u>	+ 0.01158334 BTC	✓
55	2018-01-15 03:49:03	<u>b0cc66ca892d8628cdeac93095ca7277ff5e83724beae3fded6baf5f9cf70e13</u>	- 0.00562427 BTC	✓
56	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd43d3344643729a270f1c3fdc0fee6578165e79d31f8</u>	+ 0.00562427 BTC	✓
57	2018-01-14 13:22:40	<u>991bbe80ffb59dae627690d54f50b7f1caa7f86538473b3137574c8447011ab7</u>	- 0.00226997 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-14 12:56:44	<u>8e77ca8ae118b8069dfda0</u> <u>f2c20750f7d35f142c669f</u> <u>963f0e8f2134bd25fdfe</u>	+ 0.00226997 BTC	✓
59	2018-01-14 04:37:44	<u>35dbfad27cf6effb74de4d</u> <u>f20063cc7201bb8b19b89d</u> <u>c26af63d060bb8ca8130</u>	- 0.01000664 BTC	✓
60	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.01000664 BTC	✓
61	2018-01-13 17:01:53	<u>851cd15dce62242d466975</u> <u>9075e585c49fc86ba3bafc</u> <u>b3f10d360f7e3daa7a65</u>	- 0.00206944 BTC	✓
62	2018-01-13 16:37:11	<u>e2e31616664a9513080d6a</u> <u>e21385e79150317a7189f7</u> <u>45c9efb7b5360bee30f4</u>	+ 0.00206944 BTC	✓
63	2018-01-13 01:33:12	<u>48cf1389a00fd10670ad45</u> <u>4ad0b2fb84076a602afefe</u> <u>94810696aa19b13c2d1d</u>	- 0.00989937 BTC	✓
64	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96</u> <u>e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u>	+ 0.00989937 BTC	✓
65	2018-01-12 09:11:51	<u>2da6e5ccdfc4c9b675dee6</u> <u>4dedc945cdbf52ac520bfb</u> <u>3aa016efa43fd883df99</u>	- 0.00452443 BTC	✓
66	2018-01-12 08:26:04	<u>14b299cc6ed6222fdcd8d3</u> <u>f799392582f0eb8258b55f</u> <u>97f96212765790919172</u>	+ 0.00452443 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-12 06:43:52	<u>5f24af64f8c86b1314f82e</u> <u>98ab187fe7512c927aacc3</u> <u>a7318b074782965c53c9</u>	- 0.00868185 BTC	✓
68	2018-01-12 01:03:56	<u>c2c843ac56e48943dcebb5</u> <u>6466db124fdd2ee66d6f8f</u> <u>e10dacc2d0026ccd09cf</u>	+ 0.00868185 BTC	✓
69	2018-01-11 01:22:03	<u>d00f50b81567ff50f1a6f5</u> <u>a27d4911348273e3aa83ad</u> <u>8d31c4539b0f48beb315</u>	- 0.00257446 BTC	✓
70	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176</u> <u>f08ed88e56a2654d6d69ae</u> <u>89147b3fadf18a70dfcd</u>	+ 0.00257446 BTC	✓
71	2018-01-10 10:43:37	<u>bcadbaf432b99f1fe6a7d3</u> <u>9f7e971db18e8e79f3bcf5</u> <u>ab7781101d5b222da226</u>	- 0.00206074 BTC	✓
72	2018-01-10 08:48:33	<u>ee5cee9a717cb480444210</u> <u>29e715e78e3d8e9ac281d7</u> <u>cdbc9bf310706522c567</u>	+ 0.00206074 BTC	✓
73	2017-12-26 23:44:01	<u>3c31d8cf4e783134bdd15e</u> <u>620156eae0cafa8115dc1e</u> <u>1cc2b5d652396335d824</u>	- 0.00450836 BTC	✓
74	2017-12-26 23:36:53	<u>926799c34fac410ea35f04</u> <u>e21f57f9d9cfec61faf6c9</u> <u>ffab88478c69bfe96064</u>	+ 0.00450836 BTC	✓
75	2017-12-25 22:13:40	<u>89eb768409299ae555b23c</u> <u>ebdc536b8197630b01f7ba</u> <u>f567fe36f0733f62743a</u>	- 0.00636814 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-25 22:04:37	<u>2bcb5b2250b1ecf0d0c9ec</u> <u>3c059dad4047b2ed6c86b6</u> <u>ca87044d93b7d2b8f145</u>	+ 0.00636814 BTC	✓
77	2017-12-24 21:49:45	<u>d0889ac97fe3c248fd465d</u> <u>5fc8fd71757767be965f1f</u> <u>7e4c615c1c14b0c02ea7</u>	- 0.00583450 BTC	✓
78	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824</u> <u>748a7cba7442eed2c9873d</u> <u>a8833b833893f3035819</u>	+ 0.00583450 BTC	✓
79	2017-12-24 00:08:19	<u>f6f741f98fd39d3ec058b7</u> <u>4fbd5ee61866c61ccd4995</u> <u>697756bfab4ab3bf4724</u>	- 0.00685191 BTC	✓
80	2017-12-24 00:03:00	<u>384131ac745134b0edec19</u> <u>78b8ae98fa57f360ac61ed</u> <u>355610b8e230decaab41</u>	+ 0.00685191 BTC	✓
81	2017-12-22 18:10:11	<u>36a2c2d4257a0a82ff7b6f</u> <u>316133e4e5d8a70e28638d</u> <u>34c19bdd5b981b74510c</u>	- 0.00868407 BTC	✓
82	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u>	+ 0.00868407 BTC	✓
83	2017-12-22 01:20:50	<u>ce1d4b7b56b573c45964e1</u> <u>40bfcad67eb27f614abdd5</u> <u>9098284777422a08cd5f</u>	- 0.00379376 BTC	✓
84	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00379376 BTC	✓

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85	2017-12-21 06:41:25	<u>d85bda7b93ff2899c6a3e4</u> <u>0a40840a1fb96ea99a6608</u> <u>35c179a51911db4f1fbe</u>	- 0.00473354 BTC	✓
86	2017-12-21 06:31:32	<u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u>	+ 0.00473354 BTC	✓
87	2017-12-18 23:30:38	<u>3039b68cc4ba78a90a69e4</u> <u>77c374fb86084ddf197ba5</u> <u>39be27f6d55cd44d51f9</u>	- 0.00424081 BTC	✓
88	2017-12-18 23:25:03	<u>a894b578dbafcfaa3bf002</u> <u>1551c5a3926e355a625f27</u> <u>d78e99513b532a16eacc</u>	+ 0.00424081 BTC	✓
89	2017-12-17 22:25:49	<u>f45c635d20e5bb0fd50570</u> <u>be98cf0896964bd43a4ce0</u> <u>e5887318a184510133ac</u>	- 0.00285774 BTC	✓
90	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43</u> <u>f6931aa0a4944a0bf66879</u> <u>2816844bd55ee7ed4d72</u>	+ 0.00285774 BTC	✓
91	2017-12-14 23:48:50	<u>a01c8432741837a096a67e</u> <u>e0aa8125f112997b4a7a73</u> <u>ebab8f865daeb4026313</u>	- 0.00215337 BTC	✓
92	2017-12-14 23:30:20	<u>45f642fadd731b7b0dca22</u> <u>0d865118772af06e1f83d2</u> <u>228b452ff7cf21cc7d54</u>	+ 0.00215337 BTC	✓
93	2017-12-13 04:09:24	<u>dba312ace7bd3eca13da7c</u> <u>dd1f2eed9b9f4bc5b12ba</u> <u>0013167080d35e4fde1d</u>	- 0.00322628 BTC	✓

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94	2017-12-13 04:05:08	<u>7312d405dd6cfd490f5145</u> <u>7970bb9eaf5030de50f952</u> <u>3e127d5512461048980c</u>	+ 0.00322628 BTC	✓
95	2017-12-11 23:52:46	<u>030cacd15f6494c81ab98c</u> <u>e569b3343c48a30036b4c1</u> <u>11e30f2b1cf87d0e44e3</u>	- 0.00314070 BTC	✓
96	2017-12-11 23:35:15	<u>4ccc75b15b22c61456d0af</u> <u>7a49c6548d21c968af28f5</u> <u>300867550369f4d5ab9c</u>	+ 0.00314070 BTC	✓
97	2017-12-11 03:14:44	<u>d33d5970acb197c9920d8c</u> <u>a398ad1a2c534d4d4e7e78</u> <u>c2d768743461a38c9208</u>	- 0.00570376 BTC	✓
98	2017-12-11 02:59:12	<u>02e3f0d73adda1b45fba24</u> <u>4d4eb343b76fdaeaac09a2</u> <u>a8d422802e4daf369c26</u>	+ 0.00570376 BTC	✓

* USD values displayed at the time of transaction

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