

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1aqKRKHSvGi63FiThCc4ix9bTcNc5Nauu</u>
TOTAL RECEIVED	0.04561965 BTC
	2,871.47 USD
TOTAL SEND	0.04561965 BTC
	2,871.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-17 22:07:13	<u>1c3eb136fed4d9f5878b56</u> <u>461ac407a8296ad04c434f</u> <u>b0de251e81b2a4bdec83</u>	- 0.00260000 BTC	
2	2019-09-17 03:46:57	<u>3b6eb17094e0233dfcb16d</u> <u>7f650ac3e597aadd559441</u> <u>374469b18346e219be12</u>	+ 0.00260000 BTC	
3	2019-09-10 15:58:33	<u>b9fe417ac2c06f8650d53a</u> <u>696bcf5b0df1d473df5419</u> <u>02fbaf35e786d03e2e5a</u>	- 0.00147300 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-10 04:15:59	<u>5012003e3ef7162de9330f0f9c63e4b4da7ee79fabae5dd8f71d952ceab51ce4</u>	+ 0.00147300 BTC	✓
5	2019-09-03 18:37:55	<u>a45c75e51b0b8279238cda7b5d31330ef754ea83d1173e6f0a6a0b25acc3f6a1</u>	- 0.00145900 BTC	✓
6	2019-09-03 03:53:23	<u>8a3d1a3854f31d9c9d2f7e757c3b61403c025fe8d6b2a08f4d8fd57fa676ca13</u>	+ 0.00145900 BTC	✓
7	2019-08-26 16:30:49	<u>14e188ab214ab003eed0ea a96f0e9c3a551acc7d61455294dc934a8c26f3eb5e</u>	- 0.00155600 BTC	✓
8	2019-08-26 12:56:25	<u>1937d0fa042841472d575c cf21439b833c37b92e2921cb091a7cc308cc00e247</u>	+ 0.00155600 BTC	✓
9	2019-08-16 18:43:42	<u>c7f91c9f10c4d774b95875 1c60ae342d067fa442342b59f59db55007f59c518c</u>	- 0.00147500 BTC	✓
10	2019-08-16 03:30:57	<u>1b40d231188c8aeed7f4e2 6654e9b2fa30fc1ccf304d04ddc5794ee651881a0e</u>	+ 0.00147500 BTC	✓
11	2019-08-15 14:36:28	<u>00f1a06d586d57b75a01dd 49e41e0a595daece4504f5a0183e81b1349e3b345a</u>	- 0.00321168 BTC	✓
12	2019-08-15 01:39:30	<u>ff594f3441c107015a3e06 6d6b9c210585b9a61389de27dd962f0e7e905e8f46</u>	+ 0.00321168 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-10 14:23:55	<u>2cd76e9c1b8465c1a768d5679d12345905050bf95b362bfe92378e482456dd8e</u>	- 0.00110795 BTC	✓
14	2019-08-09 01:04:07	<u>02d53c456d101c4a110c91c5f9be1d93d82a205b7766a9ea409ba7252440c956</u>	+ 0.00110795 BTC	✓
15	2019-08-07 17:21:19	<u>c1f0435b8f0371fb604f02266fed857202e5fff35063329f47008bca72065114</u>	- 0.00098387 BTC	✓
16	2019-08-07 00:35:05	<u>c95a4d2fad18fd5ece01d24399c89fb69d01d55a1c12a2962049fff4f185068d</u>	+ 0.00098387 BTC	✓
17	2019-07-26 19:56:37	<u>199d8c8a298c5b9e69b5025672489be90e3d5bcd03f4a38d631cf90bb7b45571</u>	- 0.00145900 BTC	✓
18	2019-07-26 14:29:18	<u>42cb82e0e7b88084c0de91203c4ec2fa6a45079a5ade3d61c1a3308c2ec3614a</u>	+ 0.00145900 BTC	✓
19	2019-07-19 15:57:55	<u>a2be6d5016c853a2f9e41e1fc3cced15683e95a1f807c7bd9e5987149c2dc753</u>	- 0.00308660 BTC	✓
20	2019-07-17 01:17:22	<u>27931bd6b926b2290af84e9f710ed4c8d8442617c34a709d1513b162ea3c754b</u>	+ 0.00308660 BTC	✓
21	2019-05-22 18:27:37	<u>d7d16b120016d8308b0ae69c6456e24133cd621b44cbaebdab1e9a2ebc7c6792</u>	- 0.00273255 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-22 15:49:52	<u>ddfd431d679fd85dfe8369</u> <u>b5fbe05572dcf09b02cce0</u> <u>874ed84b422dd883e7a5</u>	+ 0.00273255 BTC	✓
23	2019-04-30 17:11:52	<u>58850931e0ed8812b60f15</u> <u>f8f1a2ba4856c4a651c004</u> <u>3c717b4f1df98c96e5da</u>	- 0.00107500 BTC	✓
24	2019-04-29 15:41:04	<u>a7f494268346a75a7d0b7b</u> <u>95c61197df2acb2c9a5db9</u> <u>e4ea9dc74b2ce48c60a5</u>	- 0.00120000 BTC	✓
25	2019-04-29 01:09:30	<u>39af98a00a2fb7fcb1efac</u> <u>ea774e445e921befc76391</u> <u>6f151b7d7293098815f8</u>	- 0.00127900 BTC	✓
26	2019-04-29 01:09:30	<u>73253b49986735f8082556</u> <u>2c27d3d646e9a15acb9b30</u> <u>78ec59fa71ba47dbfd4f</u>	- 0.00128600 BTC	✓
27	2019-04-29 01:09:30	<u>73253b49986735f8082556</u> <u>2c27d3d646e9a15acb9b30</u> <u>78ec59fa71ba47dbfd4f</u>	- 0.00127900 BTC	✓
28	2019-04-29 00:27:04	<u>7b0313fb6179a7ab1151e4</u> <u>a2e429e859f85a23e96c44</u> <u>4e7ff748329e443eaffd</u>	- 0.00135000 BTC	✓
29	2019-04-23 14:28:44	<u>951c3ffc18bd34e1849720</u> <u>d56c0435ace467e7e3c8d0</u> <u>bf9bdc9f0b6fa8d91d8</u>	- 0.00297000 BTC	✓
30	2019-04-22 23:25:17	<u>b69183c9a9d836dc35c006</u> <u>fecb5249d78f471e3bc3df</u> <u>605230e12302c6d9ea96</u>	+ 0.00297000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-21 15:47:05	<u>3e6a7501ec1c0818c61eb5</u> <u>4a9218421cad933f551b44</u> <u>6e4a9c9b59ee7310106a</u>	- 0.00383600 BTC	✓
32	2019-04-20 20:14:05	<u>67545fea4a314b9b09cd6c</u> <u>4f159cfc590e7a6c4dedab</u> <u>63531eceaf939a87c416</u>	+ 0.00107500 BTC	✓
33	2019-04-20 14:51:59	<u>9e7c7c41c84528aec2fc9d</u> <u>8e0c80824e9480620fb9d5</u> <u>27c7cf31c50aeb4861bc</u>	+ 0.00127900 BTC	✓
34	2019-04-20 12:37:39	<u>4becdf55056a4d04a043e1</u> <u>07cc880c17610ded5cec5c</u> <u>3041c8d5e63d5c9ed0d4</u>	+ 0.00383600 BTC	✓
35	2019-04-20 03:21:10	<u>93cecb35eafa44810e5f5a</u> <u>e9b8af8bfa20a6ea4daf02</u> <u>295f5905249116196a03</u>	+ 0.00127900 BTC	✓
36	2019-04-19 23:51:49	<u>9a517a5a2c180b87689327</u> <u>7f4de0c6c594f819d68aa0</u> <u>ac770d1b39393e6db606</u>	+ 0.00128600 BTC	✓
37	2019-04-19 20:54:06	<u>0a21c4135e5370de9149e5</u> <u>2c5210825a5b0a26f3822b</u> <u>f375febb83ea85ff4a6a</u>	+ 0.00135000 BTC	✓
38	2019-04-19 18:00:08	<u>ce44f34490f0d6d90a7d4b</u> <u>fbdb368c63d623dce4b02</u> <u>bc9eae536fdac1a8ccac</u>	+ 0.00120000 BTC	✓
39	2019-04-15 22:58:51	<u>416dbd015835fa0fefe1f0</u> <u>640e56d280642ab6aa9f84</u> <u>6f765a102408d5d53a10</u>	- 0.00220000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-14 01:07:13	<u>8978aa02424ae8ecbf96ac</u> <u>dc2725ad022424f3362439</u> <u>010a4eca1852a96b61ec</u>	- 0.00280000 BTC	✓
41	2019-04-13 10:45:16	<u>d29af283509b95acdee424</u> <u>b9f88fbe308a532717e07d</u> <u>d6b9caad7f5bd03347bf</u>	+ 0.00220000 BTC	✓
42	2019-04-11 07:43:33	<u>14faab91e2e04473a10595</u> <u>b3351e6b6a72086dc5ecf2</u> <u>e3acb7d137e88735e3ea</u>	+ 0.00280000 BTC	✓
43	2019-04-08 16:05:30	<u>33bd099b034e79f8457011</u> <u>e39f2ac7d804409a81cdec</u> <u>8202bfc45bbb1f8d8a6f</u>	- 0.00280000 BTC	✓
44	2019-04-06 08:56:16	<u>558b3855a14a0281f01b65</u> <u>0236c8d001fdc6e5aaaf09</u> <u>783c64762bb53112d397</u>	+ 0.00280000 BTC	✓
45	2019-04-03 20:18:32	<u>0e8e0ffae306985d489e3c</u> <u>fb3671bd811d6ac29e5ae6</u> <u>328418a0f203cfdb3ee</u>	- 0.00240000 BTC	✓
46	2019-04-03 12:49:25	<u>2b628608e177b9a4e5ab14</u> <u>4a4b7ce9acad5fde1576d9</u> <u>36eb82fce7ab745eb4f7</u>	+ 0.00240000 BTC	✓

\* USD values displayed at the time of transaction

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