

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AE4swX4gux3Jwg5q6PrFFuFv5x45W1LQ3</u>
TOTAL RECEIVED	15.79869855 BTC
	996,676.53 USD
TOTAL SEND	15.79869855 BTC
	996,676.53 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-15 04:14:51	<u>f9b452eac2dd58825d325a</u> <u>009870848e2363845cc031</u> <u>fc708c99bde9073e75ce</u>	- 0.41000000 BTC 27,653.67 USD	
2	2024-03-15 04:14:51	<u>f9b452eac2dd58825d325a</u> <u>009870848e2363845cc031</u> <u>fc708c99bde9073e75ce</u>	- 0.10000000 BTC 6,744.79 USD	
3	2024-03-14 19:02:57	<u>0c61a24d4aeb6931f45623</u> <u>38dd838157823c34aae201</u> <u>ef2fcbf0a3e983e4e0ac</u>	+ 0.10000000 BTC 6,941.50 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-14 19:02:57	<u>1df54cb7f8e727029a72eb</u> <u>bd484bccfd58ecc1adbec8</u> <u>3f7f1e1e89f9b436be32</u>	+ 0.41000000 BTC  28,460.18 USD	✓
5	2024-03-12 04:26:15	<u>4b76330ecfd75afe260c1b</u> <u>0df0c245bd87a0e8708d1d</u> <u>192d27eb386f8cf849e0</u>	- 0.27600000 BTC  19,819.36 USD	✓
6	2024-03-12 04:26:15	<u>4b76330ecfd75afe260c1b</u> <u>0df0c245bd87a0e8708d1d</u> <u>192d27eb386f8cf849e0</u>	- 0.37000000 BTC  26,569.44 USD	✓
7	2024-03-11 18:29:34	<u>931d9e3d4d4527e55d8391</u> <u>bbcea6b38394a8fee84d1d</u> <u>98acc36f5bdba9546179</u>	+ 0.37000000 BTC  26,817.60 USD	✓
8	2024-03-10 20:43:19	<u>0cf68d7e91960aa162044e</u> <u>b0144a21b7e28f1e1446a2</u> <u>92a7d758a03490cf9c62</u>	+ 0.27600000 BTC  19,071.60 USD	✓
9	2024-03-10 16:17:58	<u>d033fb2521695599ce1dd2</u> <u>5b0b549920c312f23a8532</u> <u>df9d2fcc097d4c39617a</u>	- 0.40128974 BTC  27,860.11 USD	✓
10	2024-03-09 07:04:26	<u>56c273aa1ff292d9efe155</u> <u>8ad5020218c44d09fef3ef</u> <u>4b9a753ab111fdf1558a</u>	+ 0.40128974 BTC  27,403.53 USD	✓
11	2023-12-17 16:37:28	<u>f3b39131797367af918e81</u> <u>109109bf34bab01ea213b8</u> <u>256acace069e3f78910a</u>	- 0.60000000 BTC  25,254.82 USD	✓
12	2023-12-17 02:25:51	<u>55be4fe9a91f5864c250d2</u> <u>f3ba18d45128ab3e0b499b</u> <u>4b414bd3f367a8d00bb4</u>	+ 0.60000000 BTC  25,124.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-21 06:16:56	<u>7c153b13a7fd94afe35afc</u> <u>6b3884d5b1e198d7ab9152</u> <u>b1fa7221663603db3dbc</u>	- 2.38000000 BTC  68,682.06 USD	✓
14	2023-06-21 04:19:03	<u>b8d2ea744561141d66b471</u> <u>693657ae312ee845e8eef5</u> <u>cf382aa6a312ed9f8dd7</u>	+ 2.38000000 BTC  68,509.56 USD	✓
15	2021-07-05 06:05:50	<u>2ee2e60c855af682597e3b</u> <u>74e72dd8e1d1a0b23283b3</u> <u>d39048704e3099726b1e</u>	- 0.09703446 BTC  3,269.10 USD	✓
16	2021-07-04 14:30:43	<u>2e08640b7241ca9bcc0dec</u> <u>0b0bd526f16e32aa7aad2c</u> <u>fecb348d887845dab761</u>	+ 0.09703446 BTC  3,424.00 USD	✓
17	2021-05-26 10:21:02	<u>9247ce3ac35a1db8924346</u> <u>f61cc749bc8ba1d5e5496f</u> <u>b92f84010fc7863f4091</u>	- 0.18185920 BTC  7,136.50 USD	✓
18	2021-05-26 09:59:29	<u>8bd2c56ad0868d73017430</u> <u>631daba2d1239262221d91</u> <u>dc7fa5f9ad46ce3fed4d</u>	+ 0.18185920 BTC  7,136.50 USD	✓
19	2021-04-27 11:47:06	<u>43cb8899e15e2f6b1e0085</u> <u>ff0a250df4fb4cc10a5e66</u> <u>ab943159dc52fcfa3114</u>	- 0.10333648 BTC  5,684.74 USD	✓
20	2021-04-26 15:52:14	<u>21cb38f9f0a37ee8dae13c</u> <u>0ce89d912d2d4f4278b672</u> <u>80b907f4e9bab41240eb</u>	+ 0.10333648 BTC  5,580.31 USD	✓
21	2021-03-29 10:32:29	<u>80b1260e98d742e080e4cf</u> <u>de7797cc34830f88a88b7d</u> <u>770a3a8dfdb7d9a449e3</u>	- 0.03420000 BTC  1,971.13 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-28 18:31:54	<u>32c753ee0d0bcd6029d0ce</u> <u>dafe1eea86a04548ddd566</u> <u>3e158d7baf229363b474</u>	- 0.16892173 BTC  9,735.88 USD	✓
23	2021-03-28 17:49:52	<u>f61aef0c13cc1cf756b2c0</u> <u>49eeaa8b5550d47cc6f828</u> <u>79dd2c82dd6ccd2ce77a</u>	+ 0.03420000 BTC  1,971.13 USD	✓
24	2021-03-28 15:44:19	<u>7ebb27cfc9addccdbaa0b3</u> <u>fd7e4efc64de06e2383d78</u> <u>326bd1c7531b6c5b9136</u>	+ 0.16892173 BTC  9,735.88 USD	✓
25	2021-03-14 10:19:33	<u>1e0667852e28e33b37b613</u> <u>d72566021cb648ddca0049</u> <u>8c8e84b4f4ad340c6f06</u>	- 3.40100000 BTC  200,551.22 USD	✓
26	2021-03-12 15:04:26	<u>68605d44af89da5cd730a8</u> <u>5af2bf4653831e1f46c496</u> <u>a64b5d977d2f794e3f00</u>	+ 3.40100000 BTC  208,101.71 USD	✓
27	2021-03-02 18:10:12	<u>cac5c7b84b84bb45fca3e0</u> <u>519666c33aec077d826a8b</u> <u>5883ed4d0bea18b92d02</u>	- 0.26536439 BTC  13,360.92 USD	✓
28	2021-03-02 16:01:10	<u>50716f3ab75b0c213d75e0</u> <u>5c9bc3a6373707bfd72eff</u> <u>a2d8ec89a8c6354b5a36</u>	+ 0.26536439 BTC  13,360.92 USD	✓
29	2021-01-30 00:21:40	<u>7fee6b5fea38266906ff0b</u> <u>aacefc65402393b5a910dc</u> <u>49502e8f0bc086d55452</u>	- 0.22028267 BTC  7,547.51 USD	✓
30	2021-01-29 16:53:21	<u>a1d769075e9445be957488</u> <u>e2578fd742de9ac6d464ff</u> <u>5a8b6b7ef8b5f5b73b11</u>	- 0.06650000 BTC  2,278.48 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-01-29 12:53:21	<u>cdf786adcc3181299733fb2eb1e02d4a8a574b8bd211ca6df2627d2e668a766b</u>	+ 0.06650000 BTC  2,278.48 USD	✓
32	2021-01-29 11:55:49	<u>b33f60b1ef640447a8216ba028b3fc6f6874135f11a64b53d325e3b317a33bd4</u>	+ 0.22028267 BTC  7,545.16 USD	✓
33	2021-01-12 00:05:50	<u>d6abfe240052aabc3373c181ac30d6ccf0a21e95d0995e8b09b8fd7f07b0f1dc</u>	- 0.21550000 BTC  7,338.04 USD	✓
34	2021-01-11 15:39:42	<u>343a10ce464f310f371743c906e97e87c6452e6dd304f95826ec95d940ca66c5</u>	+ 0.21550000 BTC  7,338.04 USD	✓
35	2020-12-27 16:09:44	<u>a620d7617d4c217e23b3683cc627516cc42186614c1ce0fce7bf237c00b42e40</u>	- 0.33950000 BTC  9,193.45 USD	✓
36	2020-12-27 14:06:09	<u>95e5751b2e7697fd8000b79d20cc299f6433b7e43a5d93f4936f6a5f3aaa4c9f</u>	- 0.50600000 BTC  13,702.18 USD	✓
37	2020-12-27 12:04:19	<u>67e268abd08ac788e09a65324a2ccd080c2ffff8295f958e8b0e15afb9433a702</u>	+ 0.33950000 BTC  9,193.45 USD	✓
38	2020-12-27 10:18:36	<u>342d6b2139e246cd4a0d630efa115edea75efdf1b1e3105e7d52bc79395acdca</u>	- 0.01910000 BTC  501.97 USD	✓
39	2020-12-27 10:18:36	<u>5733d25bfa90bee05696a8cee4c57f5a1e2b4426f06c844b51e598bbd8ea8844</u>	+ 0.50600000 BTC  13,298.51 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-12-26 16:22:14	<u>8a14274fd667e65d08864c4efcefb9299c682bfa2e65ad2e51c06090f16962db</u>	- 0.23960000 BTC 6,297.08 USD	 
41	2020-12-26 13:17:17	<u>5fe19152716d83987c8d15565df583fcb2630d8d45e130ca2ae3a535b4364aa3</u>	+ 0.23960000 BTC 6,297.08 USD	 
42	2020-12-26 13:11:42	<u>745001d5860849c89f5b95603946ede0b2a9c57dec3ad63784c5e5172b8a6603</u>	+ 0.01910000 BTC 501.97 USD	 
43	2020-12-21 14:15:19	<u>4a258aeaa3d299930aa6929162b7fcc4c8fd813c93ae69e72a907b8b87ff0ae4</u>	- 0.39850060 BTC 9,488.61 USD	 
44	2020-12-21 07:47:59	<u>867ea29619f4feb57cd82d3618bf289072065c6ebf667add0ec47954a773a13f</u>	+ 0.39850060 BTC 9,053.81 USD	 
45	2020-12-05 14:19:21	<u>adf32c3be1ed60dff93ec462d5622568b0d85b33617d4d5f7111364af1c3a2da</u>	- 0.04050000 BTC 784.05 USD	 
46	2020-12-04 15:21:15	<u>cac973743e18d9b19a186cf7943d8e561301bba06ac18013cb20902b3f061373</u>	+ 0.04050000 BTC 775.48 USD	 
47	2020-11-27 08:13:41	<u>c4cd790707b0430dfbabd41118b9db6d7f03a282a64b7ea88563872eaae1ccb3</u>	- 0.17800000 BTC 3,050.83 USD	 
48	2020-11-27 06:12:56	<u>83336823312efdd6a78b9321f54751e85ec94091ec4e77bc652a2d0aba785407</u>	+ 0.17800000 BTC 3,050.83 USD	 

#	Date & time	Transaction Id	Amount		
49	2020-10-01 19:53:11	<u>4d7e86b1155722016f96af</u> <u>559ea508471309b201f8db</u> <u>2a72f40f05de8a489b71</u>	- 0.02650000 280.11 USD	BTC 	✓
50	2020-10-01 15:18:25	<u>762919763f6d1ccaa38027</u> <u>2438c01a76b486c46fc85a</u> <u>8b855ce36ec830f453b3</u>	+ 0.02650000 280.11 USD	BTC 	✓
51	2020-09-26 18:02:49	<u>fdc3ff40cbce4dcce40fb1</u> <u>00b35c916f28679be3ebee</u> <u>befff492d976e641058d</u>	- 0.16201859 1,745.62 USD	BTC 	✓
52	2020-09-26 11:20:16	<u>1c7abde83892f9c04e8410</u> <u>9a3c948267c51844fe5c13</u> <u>61169c70b6ab5b395ff7</u>	+ 0.16201859 1,738.23 USD	BTC 	✓
53	2020-09-14 14:04:34	<u>99221318d1a4825331a83f</u> <u>d065cc9a89eda873f00015</u> <u>705748b4d1ca2463e2ae</u>	- 0.06970776 751.81 USD	BTC 	✓
54	2020-09-14 13:01:49	<u>e09f970b2424fb38ecff1e</u> <u>18a00dd8967c8bb7412724</u> <u>73cf3c8534f735715d57</u>	+ 0.06970776 751.81 USD	BTC 	✓
55	2020-09-09 10:19:32	<u>79505c6ae1ec938cab205</u> <u>cc8d0fa3d86ee2e19860b5</u> <u>5ffce8130dc20d60e170</u>	- 0.02825301 288.72 USD	BTC 	✓
56	2020-09-09 06:32:13	<u>9e96275ad70fb35cacc741</u> <u>93782b68c95cf9fc8dc197</u> <u>30eacdeb7b6e3727860b</u>	+ 0.02825301 288.72 USD	BTC 	✓
57	2020-09-07 14:10:29	<u>478fa9d76f12e4d69752e7</u> <u>dd4dea401828340e8844a5</u> <u>9567507bce3e39144d67</u>	- 0.02860639 289.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-07 12:48:40	<u>48875b6d0497e9cf92befc</u> <u>7ea3c6afa2f6612dc2e8b5</u> <u>121f350984749afe9d3d</u>	+ 0.02860639 BTC 289.68 USD		✓
59	2020-09-05 20:38:43	<u>1e794ade33f70376d5a8df</u> <u>a0183b66198a16cf757a6e</u> <u>faa77db297b6dd684c43</u>	- 0.05162818 BTC 529.50 USD		✓
60	2020-09-05 17:57:05	<u>3aca1153abb94baca49c8b</u> <u>9b388e6d7f265091265ccb</u> <u>74e3423dc9fafe1e3be3</u>	+ 0.05162818 BTC 529.50 USD		✓
61	2020-02-26 18:05:57	<u>9e81a12174a91a78846f5f</u> <u>f1f4e07d5afdeab1a83a21</u> <u>f18c40c888473d5c6d7d</u>	- 1.62115383 BTC 14,303.78 USD		✓
62	2020-02-26 13:28:38	<u>d1741b4f8f59388e5f4364</u> <u>89c9e542ccfa57ba208265</u> <u>56707370bc075ee20e38</u>	+ 1.62115383 BTC 14,303.78 USD		✓
63	2018-10-20 05:50:38	<u>4c59652f60ff384cd82fb3</u> <u>4736784496b288e667e153</u> <u>1f11d96973f92fc5a850</u>	- 0.01349862 BTC		✓
64	2018-10-20 00:46:56	<u>c5aaa7b2e511fb1a250a1f</u> <u>91059685325f8c2792e8b3</u> <u>44e7dcbfe471f448af41</u>	+ 0.01349862 BTC		✓
65	2018-10-19 04:02:47	<u>146f261af7173693383ab0</u> <u>5f4820405c627f8e1ddc8a</u> <u>661f66c98287f7e3c241</u>	- 0.01313374 BTC		✓
66	2018-10-19 01:41:50	<u>fcbbb2b0fccbd88e424f51</u> <u>f52cfc10aeb443ad170f65</u> <u>ea5906fe2f08b4f52559</u>	+ 0.01313374 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2018-10-18 01:31:43	<u>4d22d6e4afbb7f0d7688e7</u> <u>f24c131d5b97f74206f8b8</u> <u>57f74a6cc655e75d05c5</u>	- 0.01316186 BTC	✓
68	2018-10-18 00:49:56	<u>3cd4811310419f388d9cd8</u> <u>fc9d58ac8a1af40682c56b</u> <u>1a7e6464dcfdd6572c40</u>	+ 0.01316186 BTC	✓
69	2018-10-17 02:00:11	<u>cbd3ab055921d1eb3d3ee4</u> <u>f0c16af8ddec34b7dfc20f</u> <u>0fec31d31f7ba48a2e19</u>	- 0.01324615 BTC	✓
70	2018-10-17 01:17:53	<u>6779b343f10c476f97d03e</u> <u>b01f8cfe51acc0491c6f4d</u> <u>ea550b38591dcb4a7e46</u>	+ 0.01324615 BTC	✓
71	2018-10-16 02:42:49	<u>e7b707bd59b68e853dbbff</u> <u>9ed9f3e170c5757052a634</u> <u>883366294fc0fa80a310</u>	- 0.01349498 BTC	✓
72	2018-10-16 01:22:41	<u>f9c350eb9a5074512a135e</u> <u>53c3bfa51d98a2f942a920</u> <u>3439534a2de3879dedf7</u>	+ 0.01349498 BTC	✓
73	2018-10-15 02:30:17	<u>633da78bcba1dd149f19db</u> <u>b6795838060858209ac61f</u> <u>3b536ff722c9b1e74e39</u>	- 0.01349972 BTC	✓
74	2018-10-15 00:48:19	<u>04b3c938aef198b56d2746</u> <u>7c6265eea5538922744ac2</u> <u>d19107cbe4f824f39c79</u>	+ 0.01349972 BTC	✓
75	2018-10-14 09:17:36	<u>61208a828f6a56cc16798b</u> <u>72f137642e2d492e6f7c35</u> <u>49a01041350ff45757bd</u>	- 0.01352108 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-14 01:05:58	<u>4bac783b0dbbbd4ea97235</u> <u>d1180d98b9410efa8b71dc</u> <u>d872d0a484e4742148a0</u>	+ 0.01352108 BTC	✓
77	2018-10-13 01:54:26	<u>ffb9fed847e777dcfab283</u> <u>3a9c37c4e857dd4199cdce</u> <u>d8540b9bd75803d026b3</u>	- 0.01353846 BTC	✓
78	2018-10-13 00:57:26	<u>c6b01a04e6912bc1a929af</u> <u>8a1cec5392957286259f10</u> <u>e13fa90514c0c5502304</u>	+ 0.01353846 BTC	✓
79	2018-10-12 01:58:28	<u>4d2c6dc20769896328ba75</u> <u>2bffa7c6577045d2eac146</u> <u>7b3b3c507c0aca10d100</u>	- 0.01353150 BTC	✓
80	2018-10-12 01:09:35	<u>3b0343f70f5ffd0af0d2d1</u> <u>5307d4a08eb276d0cb74e9</u> <u>9c2a7f475449c3b0145a</u>	+ 0.01353150 BTC	✓
81	2018-10-11 03:59:48	<u>a93fe178be6e7128cf9999</u> <u>df80acee1c0c80dc94b984</u> <u>8c3d722d880a33d6c059</u>	- 0.00598941 BTC	✓
82	2018-10-11 01:33:31	<u>f5d4cc195b5e26e319e2a9</u> <u>1226bb8c20041ed12258fc</u> <u>cef8671a7742b96f8601</u>	+ 0.00598941 BTC	✓
83	2018-07-05 14:46:18	<u>45b6ea93f5f5f68252c7c4</u> <u>e6e5c4424894f3a1d96357</u> <u>e0feec228e85c506086</u>	- 1.33100000 BTC	✓
84	2018-07-05 09:42:49	<u>237da5b2c9ed5c17f0dfe8</u> <u>267e69582c6b52b4d0d43d</u> <u>266edc54baeed1bd692b</u>	+ 1.33100000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-05 08:18:28	<u>ee54bc778d09d45bfabef</u> <u>fe2b2039c2e07d14f376c3</u> <u>f91b94b0e15b32a68cb5</u>	- 1.01500000 BTC	✓
86	2018-07-05 07:31:52	<u>4b35f51fb55d9a109c1413</u> <u>2d7761036730dfbbd0dde7</u> <u>065e7198585a4e80b097</u>	+ 1.01500000 BTC	✓
87	2018-03-10 06:53:12	<u>bb2837eac10abd5c76834b</u> <u>8745fac05bac599378ba79</u> <u>631689801e5cb89ed1ce</u>	- 0.32572600 BTC	✓
88	2018-02-25 16:37:28	<u>ada78dd37f30acb136788c</u> <u>1bb25e3a3bee3fa0f6a6a1</u> <u>de8a2310b3dd2f7949c1</u>	+ 0.32572600 BTC	✓

* USD values displayed at the time of transaction

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