

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AEZjHsjJWtFA3c4FSRrGys3yvvcFYgkxdu</u>
TOTAL RECEIVED	0.33281232 BTC
	21,043.72 USD
TOTAL SEND	0.33281232 BTC
	21,043.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-26 00:19:46	<u>7c04511dd19bbd8f16328e e28c51d60f2ba91e45de58 cb693518ab8a9e3af969</u>	- 0.01485000 BTC 817.13 USD	
2	2021-03-25 16:34:43	<u>4e3fda7b8d2a72e75f03e4 335fe5756edf71daf99a44 541a65720964109d7c86</u>	+ 0.01485000 BTC 817.13 USD	
3	2021-02-26 06:46:50	<u>c0361553700f281267d19d b487b7b2192d9c1b2cec0d 90a1c19222bc06d99d0d</u>	- 0.00960000 BTC 444.25 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-25 18:12:31	<u>99ffe11272a7a4924a7b86</u> <u>f72794e68ba43327988897</u> <u>201ed2f3c635225c8f25</u>	+ 0.00960000 444.25 USD	BTC 	✓
5	2021-01-29 17:26:13	<u>d21d66b7bccb8942b2c197</u> <u>17d29b15c304e64b9985dd</u> <u>21b8ebc29556d124f7bc</u>	- 0.00960000 328.92 USD	BTC 	✓
6	2021-01-29 12:32:17	<u>745563513a94e537d5f311</u> <u>e0d7d4508abff3849430e1</u> <u>9b3f6c74d152afbfa7c0</u>	+ 0.00960000 328.92 USD	BTC 	✓
7	2021-01-29 04:39:20	<u>191be0ee0966a5a0b15c97</u> <u>963b3782e8183a5fc7c4ee</u> <u>a50d40caa62845d4bdc3</u>	- 0.00960000 328.82 USD	BTC 	✓
8	2021-01-28 23:27:32	<u>8e30da4f13e05c0eedcea3</u> <u>4d27de27aa7a2b043738dc</u> <u>8214b357b35f5ceeaf9b</u>	+ 0.00960000 328.82 USD	BTC 	✓
9	2021-01-22 00:25:37	<u>f575c939f2acb0994deeb4</u> <u>6d03503c8127a9c45b33d8</u> <u>487ae36b12a54117d6bc</u>	- 0.00960000 316.27 USD	BTC 	✓
10	2021-01-21 22:43:12	<u>5f06550d4f97d6d5e1cf02</u> <u>67819eb58660f351217d56</u> <u>1bcd63e2310e9229dc9c</u>	+ 0.00960000 316.27 USD	BTC 	✓
11	2021-01-08 20:51:35	<u>eadf3909cc4dbe901abb80</u> <u>8b531f5ef2f91f3d6dd919</u> <u>4526eee618d127c954a1</u>	- 0.00585900 234.87 USD	BTC 	✓
12	2021-01-08 13:26:14	<u>474c8f06560aea88014499</u> <u>495d286f18e7067f0e4e65</u> <u>2c926284fa44cbec329f</u>	+ 0.00585900 234.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-30 09:40:40	<u>ea5a6d8fe0e9aa569c276b</u> <u>e2db9e810a11f5f351e257</u> <u>1a7453e9b94afae6a69d</u>	- 0.01136400 328.14 USD	BTC	✓
14	2020-12-29 19:23:33	<u>29725c04ee888316ad769d</u> <u>35891aa548d1edf84fc538</u> <u>5f65ea609528edb04679</u>	+ 0.01136400 328.14 USD	BTC	✓
15	2020-12-22 04:05:35	<u>99f391e2f6bd0aca39cf27</u> <u>14eee110793a8b636ba33d</u> <u>88cc125c7d163356354b</u>	- 0.01460000 347.63 USD	BTC	✓
16	2020-12-22 00:05:44	<u>9e7155cb7d03c37e3509a8</u> <u>ba8e198de550587cf993b9</u> <u>9a72112cecef9b925753</u>	+ 0.01460000 347.63 USD	BTC	✓
17	2020-12-21 02:07:27	<u>934a776ceb2a544cb3be6b</u> <u>eb434f559c04a9a30468b4</u> <u>3b8f922363a5f6905bff</u>	- 0.01460000 331.70 USD	BTC	✓
18	2020-12-20 22:35:48	<u>6366fd97aa0211bbdbe60b</u> <u>4ebd45e1c8e91732774fc4</u> <u>e60556da5aa5c8cf9a97</u>	+ 0.01460000 331.70 USD	BTC	✓
19	2020-12-13 20:14:36	<u>a8cd157ee1be96c5e2dd4a</u> <u>6b640dda3ac6eb56f044c5</u> <u>c8569b4b1fc96f31d9f8</u>	- 0.01248700 240.66 USD	BTC	✓
20	2020-12-13 18:04:27	<u>d3a86fb819a9a727cc4fd7</u> <u>af15fe7ff1b651baf22580</u> <u>72f6acc925efe310e7bc</u>	+ 0.01248700 240.66 USD	BTC	✓
21	2020-12-10 08:06:41	<u>0461b53ab639f4b7d0d15d</u> <u>f946d0d4848ecefa146659</u> <u>9bde6bdec8aaea31f914</u>	- 0.01185932 216.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-09 17:27:55	<u>7a41e77c136eeff80e2a88</u> <u>8f9492c9db26523c4e18c6</u> <u>2ad6bcdba15dcad21307</u>	+ 0.01185932 216.48 USD	BTC 	✓
23	2020-11-25 00:03:29	<u>6319a5bbdcaf26c6fea928</u> <u>bffbb42c64a8429e6acaf1</u> <u>610ca65b976129dcbfc5</u>	- 0.01540300 288.33 USD	BTC 	✓
24	2020-11-24 23:58:44	<u>abc3edbb0c42f5cdfa5352</u> <u>91b13307737efe84f8472a</u> <u>5a0055eb8ccb695d48ca</u>	+ 0.01540300 288.33 USD	BTC 	✓
25	2020-11-24 02:03:45	<u>edc26c92517e15f2cd5663</u> <u>1436648e4c7864598a4079</u> <u>0da7511231297d0b4dcb</u>	- 0.00638800 122.39 USD	BTC 	✓
26	2020-11-23 22:54:08	<u>5e05b03afb707588a27a17</u> <u>b5e437406187c1cab950a4</u> <u>dd985bae9c09d4fb1dcb</u>	+ 0.00638800 122.39 USD	BTC 	✓
27	2020-11-23 06:19:46	<u>36870f918f664227874c52</u> <u>e7cd847d5e441a0c990e4d</u> <u>587e21fdb13ed7cad069</u>	- 0.00475800 87.39 USD	BTC 	✓
28	2020-11-22 22:08:52	<u>47b384e2c30b261adda777</u> <u>d1615e2ab84261d460a8ba</u> <u>086cf667e6ed1f1eafc8</u>	+ 0.00475800 87.39 USD	BTC 	✓
29	2020-11-18 00:10:28	<u>020512207aa9bd72283844</u> <u>ed39f35eedf8a3913ab3e7</u> <u>0f71808c8c80098d49e0</u>	- 0.00672000 119.45 USD	BTC 	✓
30	2020-11-17 21:56:50	<u>9774997f33bb934c6286de</u> <u>66c86964434b6215397c3f</u> <u>3f6dd50ae52411717cfe</u>	+ 0.00672000 119.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-16 00:17:36	<u>0690ffe793679944a463ef</u> <u>33a47c27c8eff5a494dbb3</u> <u>f20d3765603b0ed6c246</u>	- 0.01110400 185.58 USD	BTC 	✓
32	2020-11-15 19:23:53	<u>d7720094b07f90fbfe06f7</u> <u>8c2fc097458510ce1f946b</u> <u>3960b744f8c1f5c6c3e6</u>	+ 0.01110400 185.58 USD	BTC 	✓
33	2020-11-10 22:07:36	<u>a53fc83d6e64df9e12e892</u> <u>bbdc8577d32d7e34f2e694</u> <u>4979c4b32a81d306ca78</u>	- 0.00576100 90.35 USD	BTC 	✓
34	2020-11-10 19:32:09	<u>02d863b570b39def3a6051</u> <u>49415dc093e0b3f680b1cb</u> <u>0701608ab19e46fa0f11</u>	+ 0.00576100 90.35 USD	BTC 	✓
35	2020-11-08 20:12:52	<u>12be6d8ee89dcf33a0b7b3</u> <u>4cfabb3b8edab1b4fafbc7</u> <u>f1d5c170d8462f459683</u>	- 0.00569100 87.23 USD	BTC 	✓
36	2020-11-08 18:15:41	<u>5de4ceb98c408f2ac314fe</u> <u>2f469a0083af7e69f225d0</u> <u>0fce392f26649d1068b6</u>	+ 0.00569100 87.23 USD	BTC 	✓
37	2020-11-07 02:06:07	<u>595709dfe6d4d60faad4ae</u> <u>26c0ec42c53ef4e68550a6</u> <u>6e53f4ee5afc6476a1a6</u>	- 0.00565900 83.85 USD	BTC 	✓
38	2020-11-07 00:17:12	<u>a5a5cc348f11733d6c0a74</u> <u>ba117f41e61bc94e5b544e</u> <u>10318435c64d82e89bda</u>	+ 0.00565900 83.85 USD	BTC 	✓
39	2020-10-08 06:03:02	<u>e40bdea3c77bcd8760c73e</u> <u>e8d44ed9e130b2b8a81eea</u> <u>0b07a21ce68bb96f6b22</u>	- 0.00545900 59.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-07 22:36:50	<u>70f5b79cdde72e16f1dcf67e48123c78bf25638c6736e7e573a180c2781c8654</u>	+ 0.00545900 59.64 USD	BTC	 
41	2020-09-22 00:06:27	<u>d6d2a65f4721c8c152e0f28c02e14c9790e74fd57b3e3e53a9fced1f1bbc9e</u>	- 0.01109200 116.79 USD	BTC	 
42	2020-09-21 23:07:54	<u>a02b4191b31786c223c1b168d6517afaa8c336af61bea301d599e97a3a2d4ede</u>	+ 0.01109200 116.79 USD	BTC	 
43	2020-09-21 08:21:49	<u>5e0e2061ce3bcf33f34f245a580a65936aa47f71cc1f0cd69b3518dbdf4194b2</u>	- 0.03763100 392.01 USD	BTC	 
44	2020-09-20 21:31:32	<u>77504cfb1b1b8e99c09f5a3c38f770c9fac90f1995520791032c431225554dcd</u>	+ 0.03763100 392.01 USD	BTC	 
45	2020-09-15 06:18:56	<u>9e4b5453c5f7f39e290d271005f5a272a8b826adaf986816e8fece333fad7650</u>	- 0.02759800 297.65 USD	BTC	 
46	2020-09-15 06:18:56	<u>9e4b5453c5f7f39e290d271005f5a272a8b826adaf986816e8fece333fad7650</u>	- 0.00549500 59.26 USD	BTC	 
47	2020-09-14 23:54:05	<u>c6d568ea5ae0775cc8e442e20763bc522c9bce91b3c8b1f526b448b6db3bbd12</u>	+ 0.00549500 59.26 USD	BTC	 
48	2020-09-14 14:39:11	<u>4747e2e2f42c1f434af83446bb322efa856135176cac0269379fdedf66963a37</u>	+ 0.02759800 297.65 USD	BTC	 

#	Date & time	Transaction Id	Amount	
49	2018-06-07 21:32:51	<u>76d7aa68fd5a91b5a8a0b6</u> <u>ff34a421e6b145872eb454</u> <u>340f0ddba49ff1525e02</u>	- 0.03749400 BTC	✓
50	2018-06-07 20:45:13	<u>f7e4a4ac2f7de054b15c33</u> <u>2f2aaa40aed2d1492a3347</u> <u>52fa5f42c975fb62e791</u>	+ 0.03749400 BTC	✓
51	2018-06-02 20:27:33	<u>087fd408136d02ecc2a1c4</u> <u>3cddd54b3aec7fdb6ffd29</u> <u>766619699fad01b97083</u>	- 0.02254000 BTC	✓
52	2018-06-02 19:13:10	<u>6ff3e97b4a55065896d152</u> <u>a190b3cd20f6b37d4564a6</u> <u>4bc7c242b3b95f580ab6</u>	+ 0.02254000 BTC	✓

* USD values displayed at the time of transaction

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