

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AEymRD11Ut4Km5SQUGkMMLyVrA2Sa5eKH</u>
TOTAL RECEIVED	0.04263191 BTC
	2,688.18 USD
TOTAL SEND	0.04263191 BTC
	2,688.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-04 16:05:57	<u>88db9faacd8a832668098b</u> <u>a3b0dcf477f466ade710c8</u> <u>75c4df4a22c14a6fe2b3</u>	- 0.00001083 BTC	
			0.53 USD	
2	2021-06-14 17:04:14	<u>89f7253e1f32f5141509e8</u> <u>fe54615ffe6934de61c54a</u> <u>da4c4322585463e478c4</u>	+ 0.00001083 BTC	
			0.43 USD	
3	2020-11-27 15:07:31	<u>81c774e9118355525bd087</u> <u>6a8d2cdb1f53227870029b</u> <u>7e3c2cacdefde0cf0737</u>	- 0.00009019 BTC	
			1.59 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-27 05:51:25	<u>823b68e236f381e5e3f7fc</u> <u>9e98859b72b2556650be90</u> <u>64f61b5ee33d90a80970</u>	+ 0.00009019 BTC 	1.54 USD	✓
5	2020-07-17 21:25:22	<u>5f2b0152b4df4be911d45f</u> <u>6cd1253b40af795828095c</u> <u>7fe56a90484d9b68943a</u>	- 0.00001055 BTC 	0.09 USD	✓
6	2020-07-10 00:01:48	<u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u>	+ 0.00001055 BTC 	0.09 USD	✓
7	2020-06-22 20:33:06	<u>6ff5fff54863bde39f2dd5</u> <u>6032266ba87984d9f133d7</u> <u>54c4369dae183e93a7b6</u>	- 0.00010112 BTC 	0.97 USD	✓
8	2020-06-19 20:58:25	<u>61cb1f80889c5a938119f9</u> <u>ecb1db32111f40ef089018</u> <u>c1f02e3de060714ccd50</u>	+ 0.00010112 BTC 	0.94 USD	✓
9	2020-04-12 15:59:45	<u>f4d023c6bbdd073a42d5c4</u> <u>563af8849af32e225db311</u> <u>dc733517d1cecc8d05b0</u>	- 0.00049455 BTC 	3.38 USD	✓
10	2020-04-10 16:00:36	<u>effdce376a01250f996d7d</u> <u>d1d84287a9d5fbb9d2e07e</u> <u>6f5a834a1cc00a579ff5</u>	+ 0.00049455 BTC 	3.40 USD	✓
11	2020-03-04 08:11:24	<u>2aaea9e09b730bfd364032</u> <u>bfeef6843858108b780f8a9</u> <u>ada49881668a75c62948</u>	- 0.00011106 BTC 	0.97 USD	✓
12	2020-03-04 06:37:00	<u>5205d145a939e2ad81c771</u> <u>14b33736ece23d40adbd75</u> <u>22833c346499f821b52e</u>	+ 0.00011106 BTC 	0.97 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-31 22:49:57	<u>23c4fda44a8a2c7a83086e</u> <u>552065c0b42d5ef4683008</u> <u>1a8bac4b63ed7d9267b2</u>	- 0.00010412 0.97 USD	BTC 	✓
14	2020-01-31 21:43:02	<u>cfb270a80380a19dd4c518</u> <u>d0f263fda7763a3456f6f6</u> <u>88c35e5f7e0711c38d91</u>	+ 0.00010412 0.97 USD	BTC 	✓
15	2020-01-05 11:39:16	<u>b6431c61a036a641c7b1fe</u> <u>78b9b5f31b9dcb654b3b15</u> <u>1577f46fafa5224a86ab</u>	- 0.00003247 0.23 USD	BTC 	✓
16	2020-01-05 10:10:00	<u>808e5c87c0514fc4261bca</u> <u>7924e57bbe986360754d2b</u> <u>a76b798ca7bc714a2abd</u>	+ 0.00003247 0.23 USD	BTC 	✓
17	2019-12-28 08:18:16	<u>8c4ba00a11f80315eb77c3</u> <u>67a79a1662000974d828bb</u> <u>006a333dcc13657a1720</u>	- 0.00007061 0.51 USD	BTC 	✓
18	2019-12-27 19:24:38	<u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u>	+ 0.00007061 0.51 USD	BTC 	✓
19	2019-12-13 23:39:41	<u>9b8d5cf456b8ae8f070f69</u> <u>def4095b719349ebe7f23f</u> <u>498605ad3cf4d958619c</u>	- 0.00001196 0.08 USD	BTC 	✓
20	2019-12-13 20:24:02	<u>68d726aae88c00a4f9e2b3</u> <u>72806f6686909e92a8e7d2</u> <u>5aba079ac10385ea4ed9</u>	+ 0.00001196 0.08 USD	BTC 	✓
21	2019-12-12 22:46:40	<u>cb3f285fe2b65eeb30445a</u> <u>cb1cb87145755d26ebcb90</u> <u>d7fcd00c6c2c28eacc02</u>	- 0.00005043 0.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-12 20:49:04	<u>0645077f6da2900b9dd24bd042f00aad0ed5305a866843af9891aff071219c52</u>	+ 0.00005043 BTC 0.36 USD	 ✓
23	2019-11-27 02:16:09	<u>cdc33f887b47dd77cad95a451b901d71ff311b2fd3c8bdcf41a1766258b13664</u>	- 0.00004756 BTC	✓
24	2019-11-27 00:48:37	<u>30304349238f65496bcdc738b6b9d3ffca85aa6c9a0a5cd304de13f1a75205ab</u>	+ 0.00004756 BTC	✓
25	2019-11-03 17:28:15	<u>635edf8b91fe219c1f3d743cf40e67f24461f84490e537f15439eaa1d9911a6f</u>	- 0.00003645 BTC	✓
26	2019-11-03 15:58:33	<u>a2ed3995e4c6b0dd023e685a1e753e57775b4b1d845b5ef65d1392bc26e0f89b</u>	+ 0.00003645 BTC	✓
27	2019-10-14 22:41:40	<u>8a38cb2e66fdbcf4b97118f8529b836d804faef2d29864198e64590ccf55e64</u>	- 0.00002684 BTC	✓
28	2019-10-14 21:03:05	<u>9b8f0857ce1a101828c38e75c5cafa8e4266861715b756b62f95fd16f768810f</u>	+ 0.00002684 BTC	✓
29	2019-09-30 10:37:29	<u>e7b738d52fcda6b6d79f831bb8b28f3fad33eae32d334f6965586bbaa94da7e</u>	- 0.00001825 BTC	✓
30	2019-09-30 09:36:29	<u>f6082c5384dbe40f4091cdf76aa0c248b6156f7f75e76dee93c2480cf4f593e94</u>	+ 0.00001825 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-22 20:19:29	<u>9b1985948b409de1cfce61</u> <u>ed8f929e578a57d0ebc517</u> <u>6f12baf8f362bb97f5ad</u>	- 0.00002699 BTC	✓
32	2019-09-22 19:15:14	<u>d8be70dbfc8d697f0eee86</u> <u>938645f745640a2b7374dc</u> <u>3698615ce4976033d826</u>	+ 0.00002699 BTC	✓
33	2019-09-19 19:43:58	<u>ea1d67beb782b7ab239067</u> <u>68c3ac9ed96572b3ff42ae</u> <u>4c22dacca75dc4f09ef0</u>	- 0.00980000 BTC	✓
34	2019-09-19 18:24:55	<u>da7e76ab7fe5c945c4e909</u> <u>dc2dff4c2075364c8b6edf</u> <u>b0d1f5e028b8b716821a</u>	+ 0.00980000 BTC	✓
35	2019-09-08 16:17:19	<u>3b6803c940141269d2c200</u> <u>b4ebf6439b78dbe4a13572</u> <u>a63a387922fc9ceb86a4</u>	- 0.00002043 BTC	✓
36	2019-09-08 15:12:40	<u>c5203083f602c5520f2303</u> <u>c3eff9c2a0b727a13c62f4</u> <u>36fa71e87bf62c504a40</u>	+ 0.00002043 BTC	✓
37	2019-08-27 13:12:35	<u>4b391486e28d5c7442580d</u> <u>0bdf75a5d0d8aa35fcd891</u> <u>3ec4fa032fd64ed9bea6</u>	- 0.00001683 BTC	✓
38	2019-08-27 11:24:29	<u>e693322db2b4073f2e75bb</u> <u>c22194b63efe394687d861</u> <u>ebef83667db91c558418</u>	+ 0.00001683 BTC	✓
39	2019-08-19 01:02:58	<u>0de0ff378d9f79b669716e</u> <u>e48c84336979cb95151b6d</u> <u>aa4c51abf03204f49283</u>	- 0.00001580 BTC	✓

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40	2019-08-18 23:01:49	<u>211f67499701bb399babf0</u> <u>eb64627ca626b30e5d6812</u> <u>d670081c6ca313bce2b0</u>	+ 0.00001580 BTC	✓
41	2019-08-11 09:13:36	<u>e03c444caaa6f235806eb9</u> <u>798d2c88ff7fe10024a704</u> <u>a1f32c92a3336dda2847</u>	- 0.00001072 BTC	✓
42	2019-08-11 08:03:43	<u>8ff6b84337696668439aa8</u> <u>3ee77d96b811fc4cacdb15</u> <u>dc89cefb22471d0e1396</u>	+ 0.00001072 BTC	✓
43	2019-08-05 10:54:40	<u>358bd52aaafd83c3f9c834</u> <u>5ae44b630176ca46a67bdc</u> <u>a95fd3242edce80dd771</u>	- 0.00001207 BTC	✓
44	2019-08-05 09:56:31	<u>be19e11a4367f8124c9e9c</u> <u>520754bcec507533f7a964</u> <u>83886aad1c4b4cc68a3a</u>	+ 0.00001207 BTC	✓
45	2019-07-16 00:17:52	<u>cb4bff912ad20be642bfee</u> <u>d5cd761dc763bd8da0c3f8</u> <u>e0e070c6c5ed44252bb5</u>	- 0.00001246 BTC	✓
46	2019-07-15 23:27:39	<u>fd1e880206d2325d75e504</u> <u>8050dabb5f43aab733e6f1</u> <u>e7abc2f8f4a9a794a01f</u>	+ 0.00001246 BTC	✓
47	2019-07-12 22:07:20	<u>1a3a05e99f057d0edfb915</u> <u>e66aa4bc8030d391cd2cb8</u> <u>4839aebaabdf7bafbaf8</u>	- 0.00002703 BTC	✓
48	2019-07-12 19:58:14	<u>6be916b73a27678c3b927e</u> <u>e2d6fa457112ceda969d5</u> <u>342d37e3ab2230342b8f</u>	+ 0.00002703 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-03 22:07:47	<u>4cbea5faedae4a8bf04ea1</u> <u>bda4a143b252ba382d3f62</u> <u>b4b59d15b6bbd5382735</u>	- 0.00001127 BTC	✓
50	2019-07-03 19:30:52	<u>c4739aadff6b1ccbfba85e</u> <u>23371fc7717150d600b808</u> <u>c531a5934c49bf056b87</u>	+ 0.00001127 BTC	✓
51	2019-06-30 21:30:47	<u>2fc77b9b2221cfb02c4791</u> <u>16857ffe61c32f81379eb3</u> <u>299a4d739b302ba4732d</u>	- 0.00001181 BTC	✓
52	2019-06-30 19:48:40	<u>76dbf7582e5dab352df25b</u> <u>355a64f01ff4af50210545</u> <u>7bfd1703614d4e635a7b</u>	+ 0.00001181 BTC	✓
53	2019-06-29 03:59:40	<u>f7d02757d614833e0c553c</u> <u>bb4a7114d26d46a6e195f2</u> <u>79b94bfb378e99ec6862</u>	- 0.00002143 BTC	✓
54	2019-06-29 03:40:09	<u>db986fd72cfe548a0ea640</u> <u>24e2383e862dd3629e57d5</u> <u>ec0252605d0951c385e7</u>	+ 0.00002143 BTC	✓
55	2019-06-22 02:44:54	<u>cca20c2f4b0e89a0e105f8</u> <u>3d0dbe07d24dbc134de2bb</u> <u>fd8889d6a0839dbb830b</u>	- 0.00002656 BTC	✓
56	2019-06-22 02:00:02	<u>0137804498bd589a9b2505</u> <u>928cd5fbd0a9959a06025a</u> <u>5e1e079fd5730673204b</u>	+ 0.00002656 BTC	✓
57	2019-06-15 03:08:24	<u>c33bd26872b2a317570fa7</u> <u>d32236bb259fcd7cf74ed7</u> <u>cb31bfb5f6039362a154</u>	- 0.00003224 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-15 02:09:26	<u>1423a75c674f52934a1d93</u> <u>3c68f70a564dd270bd3c5e</u> <u>a9863b19338e5eae09a0</u>	+ 0.00003224 BTC	✓
59	2019-06-07 22:22:12	<u>c499fca37a394005855829</u> <u>eaabf17c10b39a7d551a62</u> <u>be121d5a6242195702dd</u>	- 0.00003184 BTC	✓
60	2019-06-07 21:08:48	<u>eea6b0c1a52320e3c1aafd</u> <u>2b61c5a0c8263e5a9c5da0</u> <u>6d9a11cfc6d2d63f080b</u>	+ 0.00003184 BTC	✓
61	2019-05-29 23:40:37	<u>8b1d4b1ed611178bdf612d</u> <u>15dab2e468f79013d92590</u> <u>c59b6e9c4810b3a45df4</u>	- 0.00002677 BTC	✓
62	2019-05-29 22:44:43	<u>53281cfc066b06f3a00755</u> <u>0f3af852d2daecd9e51ec0</u> <u>2d5388400e1baafd0cd8</u>	+ 0.00002677 BTC	✓
63	2019-05-24 02:27:34	<u>fac38289502d5b07f23f64</u> <u>35221a8379d2f03c33f787</u> <u>2cb36618ebde87e133d5</u>	- 0.00001639 BTC	✓
64	2019-05-23 23:02:43	<u>88a1c907ad982cd708f9f2</u> <u>bc4d074c266678ec6adb9a</u> <u>b282980b5862ff3c216b</u>	+ 0.00001639 BTC	✓
65	2019-05-19 01:14:43	<u>6be47af65aab9ad72bf99c</u> <u>67fa489c3e62a8935e0e54</u> <u>c17cb6d6ee6e3e664a81</u>	- 0.00001326 BTC	✓
66	2019-05-18 22:58:20	<u>f39b06c0f7b97b3fc80a2c</u> <u>5e6a345c81bb194b2ccb30</u> <u>ee1f57c66221835195cd</u>	+ 0.00001326 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-18 17:15:12	<u>7aec0c8782491b6ae702e8</u> <u>185468c6de1130799783f4</u> <u>14055626970bcd3c5d21</u>	- 0.00002243 BTC	✓
68	2019-05-18 14:26:16	<u>414df641c18e9de96001ca</u> <u>3b34ebb0f04275020d6b8d</u> <u>385e3711c4798682dedb</u>	+ 0.00002243 BTC	✓
69	2019-05-09 10:31:51	<u>cc4cf6cb8333371ed3c436</u> <u>55d5e41a03b43474ecfe50</u> <u>6f0d13977edab9ba5e1e</u>	- 0.00001164 BTC	✓
70	2019-05-09 08:31:19	<u>be8511a32b5dd48edbe950</u> <u>478d0b4c4279726bae83b8</u> <u>c82aea9a344fef6a0951</u>	+ 0.00001164 BTC	✓
71	2019-05-07 06:16:56	<u>9b893aaa33ab1ff2929d55</u> <u>3b974e0a6a927c941b9ffd</u> <u>59b554d42eff361172a5</u>	- 0.00001167 BTC	✓
72	2019-05-07 04:50:10	<u>015e102c4266b8ec8cac8d</u> <u>3a5fb115ce8211b6b6760f</u> <u>b6ff4cdee7c8f81ab339</u>	+ 0.00001167 BTC	✓
73	2019-05-03 01:15:53	<u>9ab29bfdd467f105931e21</u> <u>db0e647225151d28c84f65</u> <u>7d969b588e9617d75ffe</u>	- 0.00001131 BTC	✓
74	2019-05-02 22:15:51	<u>a2b69b93fdfdcfc73ec452</u> <u>387de0986fa8dc2ea4faea</u> <u>fe4cd443d8ba5a957dc5</u>	+ 0.00001131 BTC	✓
75	2019-05-01 02:34:12	<u>2e05353e930efe561e42c1</u> <u>8a34d89e3ce3acbb7e52e6</u> <u>61d2efa7378812c1dafa</u>	- 0.00001749 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-01 01:52:19	<u>469f358ff733c4fa057bac</u> <u>91caff91c261394a636f5e</u> <u>a1aabf7ecde0c0a45f23</u>	+ 0.00001749 BTC	✓
77	2019-04-27 12:31:16	<u>8373c2005cf23029c78447</u> <u>75c35db86480700a45fb36</u> <u>f45cd3c253a0698cef2e</u>	- 0.00001412 BTC	✓
78	2019-04-27 10:38:55	<u>0a31e5dfbf061f95a61706</u> <u>c49741075b377f0d1ab94d</u> <u>872cd6e384e723a82c63</u>	+ 0.00001412 BTC	✓
79	2019-04-21 04:37:32	<u>8090bb91824a55a9004111</u> <u>aca85a62ed9eda2ee12391</u> <u>6064530579d08416e1a5</u>	- 0.00005906 BTC	✓
80	2019-04-21 02:50:01	<u>baf43eacf1124366a67c23</u> <u>5cb1ae530e6788769558c1</u> <u>2d8c696abd021af543e8</u>	+ 0.00005906 BTC	✓
81	2019-04-06 11:31:59	<u>1e34893bb45e6214de546b</u> <u>daf8b4f5dda749fd324e19</u> <u>85e78c8b306ed6ec4619</u>	- 0.00007918 BTC	✓
82	2019-04-06 10:24:00	<u>8652b1f43855cbab99fc9d</u> <u>11d0540bd3781e44b8b9ae</u> <u>841868cd034758744661</u>	+ 0.00007918 BTC	✓
83	2019-03-23 03:59:45	<u>377413da297b414ba23381</u> <u>d18689fab106e5ea3dc803</u> <u>d26b7681b3c5a0bb503b</u>	- 0.00007554 BTC	✓
84	2019-03-23 02:07:41	<u>f13fb1e020efb073b43938</u> <u>7e6bd658571a7110a14269</u> <u>420fb84398293289bf69</u>	+ 0.00007554 BTC	✓

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85	2019-03-02 04:34:27	<u>e5d3cc70ff61e4bb6979b5</u> <u>5fe2a162a1f996d374c867</u> <u>9cc90806bc3d90323e87</u>	- 0.00003849 BTC	✓
86	2019-03-02 02:25:43	<u>fa201ce0606aa34e9ce803</u> <u>363cf88b1169686e48f5b5</u> <u>6d3e25264637cb97c25e</u>	+ 0.00003849 BTC	✓
87	2019-02-07 04:48:41	<u>5041cc4c763a00110f571d</u> <u>fe78a7a8f521a447c50c13</u> <u>4a331c4c6f9b2c22c817</u>	- 0.00059144 BTC	✓
88	2019-02-07 03:25:30	<u>9643064089e207d640a39b</u> <u>d15c42b7e986f16994ff39</u> <u>22518779b73bed5b77f7</u>	+ 0.00059144 BTC	✓
89	2018-12-05 19:13:56	<u>f3842cd9a18a22ac828e94</u> <u>9c52b76378ec3a4428b975</u> <u>1890122160d152f0446c</u>	- 0.00084865 BTC	✓
90	2018-12-05 17:05:41	<u>aa3a0797760061a2aaf9dd</u> <u>57ab7eb44c864df824a3f9</u> <u>8836b5e8752a0a52fb34</u>	+ 0.00084865 BTC	✓
91	2018-07-30 12:21:09	<u>1ff6618905b4968b64b6d6</u> <u>e3e34f7f66949bc04cf035</u> <u>1a98cc0e81cc6813bd54</u>	- 0.00800000 BTC	✓
92	2018-06-30 12:14:58	<u>43f7fd324e6b364b3dcb8a</u> <u>56c2b7163b1f18fbc9900d</u> <u>8ec2e590734faf413e76</u>	- 0.02150000 BTC	✓
93	2018-06-29 18:55:06	<u>0349013082964e8722ebfa</u> <u>5cc1283eed49033bc74123</u> <u>ae12a803b080e4b209b7</u>	+ 0.02150000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-13 15:48:33	<u>cc1110a4a1c93fc02fcc24</u> <u>37331ca9580cddfef5fd1f</u> <u>566732decc24515f2c56</u>	+ 0.00800000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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