

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AF49xxAW6fz5XsNozkiQEJj2UHHf2kE55</u>
TOTAL RECEIVED	0.02349111 BTC
	1,477.59 USD
TOTAL SEND	0.02349111 BTC
	1,477.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 09:05:59	<u>4664699b28b9ae5dee18d8</u> <u>4957ab134964bf38ba49c5</u> <u>7e341816fa8b3bc01093</u>	- 0.00050191 BTC	
			15.24 USD	
2	2023-06-27 07:42:20	<u>e7fa21cefc1c0b02b40ae3</u> <u>1ce6f8831096f1b1d5960a</u> <u>c0bb89c01cecd82ea4a</u>	+ 0.00050191 BTC	
			15.25 USD	
3	2022-11-27 16:30:57	<u>848f3b112bec2502d9f02c</u> <u>48b9041f9a44f804b6cd41</u> <u>c11c5ad980622dcca55</u>	- 0.00006731 BTC	
			1.11 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-24 23:03:22	<u>1c62c5a938d981c9c385fd</u> <u>5b976d3b49be30fb4d2797</u> <u>8a05c05634ba7f5b562c</u>	+ 0.00006731 BTC 	✓	1.11 USD
5	2022-11-24 12:57:20	<u>b4a1de86c0bdc9d83386e6</u> <u>f5803a07e6d15f675c5c17</u> <u>5e4355e5094fecbb0670</u>	- 0.00113743 BTC 	✓	18.86 USD
6	2022-11-24 11:19:17	<u>cd99013b444c39ed11998c</u> <u>a7db27d80d19e96a364aa1</u> <u>182e53465d0dea05a5d8</u>	+ 0.00113743 BTC 	✓	18.84 USD
7	2022-11-01 12:11:40	<u>69724c872160abab05ee02</u> <u>494eeeb3b8c6fc42a04e42</u> <u>1cfb91f4275e60feb5c8</u>	- 0.00040456 BTC 	✓	8.31 USD
8	2022-11-01 11:09:42	<u>310835b7d7af6f2b67709e</u> <u>4f478886334bb7b8e58ebf</u> <u>45398df742ae463b305f</u>	+ 0.00040456 BTC 	✓	8.30 USD
9	2022-10-02 12:05:55	<u>44f02c8b6590264307b5a9</u> <u>60abee7185dc499afce9ff</u> <u>d6aebd6129a0e333bcda</u>	- 0.00053016 BTC 	✓	10.15 USD
10	2022-10-02 07:49:52	<u>d6efb35ff80054109f7d88</u> <u>276d795778e038f6556fd4</u> <u>ae7039a119139b2deb50</u>	+ 0.00053016 BTC 	✓	10.22 USD
11	2022-08-16 06:05:45	<u>12572160bebd88ef4b40f6</u> <u>46b8937bdba848818e160b</u> <u>f8bac82bd14aed6100eb</u>	- 0.00007105 BTC 	✓	1.70 USD
12	2022-08-16 01:53:59	<u>e44a8b9f79d043591dfcee</u> <u>d9ee3df3c19922d3200a9a</u> <u>b77741f890774dcf3b86</u>	+ 0.00007105 BTC 	✓	1.70 USD






#	Date & time	Transaction Id	Amount		
13	2022-07-02 12:10:19	<u>d7a502b6d570b419c0ccfa</u> <u>21c9ec258e930a49e9ddb1</u> <u>d9258b3414aaff218432</u>	- 0.00030309 BTC 	5.83 USD	✓
14	2022-07-02 10:59:29	<u>f2bbdbd73402c943938064</u> <u>26bbf1d95cbd3ad2093e8d</u> <u>a48e45b4a38be3cb1eae</u>	+ 0.00030309 BTC 	5.81 USD	✓
15	2022-05-01 21:12:23	<u>f61a739e0c76c3fc6fef29</u> <u>a0cb68f0e963dd7196c9a0</u> <u>48b9c0a84e3696a6343b</u>	- 0.00011516 BTC 	4.43 USD	✓
16	2022-05-01 20:01:47	<u>e026b8058edef69fc0594e</u> <u>853c82e3011ba815c45570</u> <u>3d67e785121bf1aa6abc</u>	+ 0.00011516 BTC 	4.43 USD	✓
17	2022-01-01 09:06:59	<u>cc89770be01c6ddc633cf7</u> <u>400344a7ed48bf64e34440</u> <u>95c57d60afd324107dab</u>	- 0.00032083 BTC 	15.14 USD	✓
18	2022-01-01 07:32:04	<u>d74b91bf1936462a5e09e4</u> <u>3dfecbbaa4599213f5a1cf</u> <u>b6c584f45c86b18d044e</u>	+ 0.00032083 BTC 	15.14 USD	✓
19	2021-09-25 12:09:25	<u>97703320ad1ae0614910d0</u> <u>eaafa277f495676361ec35</u> <u>f071faf688e09baac082</u>	- 0.00017121 BTC 	7.30 USD	✓
20	2021-09-25 09:50:23	<u>6cfad75a74e87fab226b6b</u> <u>c8b9b1688cca64c49436c5</u> <u>7097e970ec61f6b6e608</u>	+ 0.00017121 BTC 	7.30 USD	✓
21	2021-09-06 19:46:03	<u>f7c627e33625645e17c76a</u> <u>99ab48ce07b88f9564ca15</u> <u>eb44d3674867bd23dd23</u>	- 0.00005655 BTC 	2.88 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-31 01:48:10	<u>35001556518f87d0100ca1</u> <u>b4f873e9fc07eadb18be1d</u> <u>00bd330f21c0ba177073</u>	- 0.00009994 BTC 	4.79 USD	✓
23	2021-08-30 19:04:51	<u>059d2b10a0cfd394b50503</u> <u>8c7652b18f709f2ebe166c</u> <u>44985d34738205a3b490</u>	+ 0.00005655 BTC 	2.71 USD	✓
24	2021-08-24 14:01:55	<u>686a26087fa5658a6d89ee</u> <u>bb0960dc253cc64385d299</u> <u>ecac3a59fa42d628ce61</u>	+ 0.00009994 BTC 	4.76 USD	✓
25	2021-08-05 15:16:15	<u>cb46820671268eb0ed1332</u> <u>7a63cc79db591e8f42db49</u> <u>014cc984c675dd494fee</u>	- 0.00018022 BTC 	7.36 USD	✓
26	2021-08-05 14:02:42	<u>7830a78b823766fa25fa63</u> <u>1dcbc5a337142722fe8fee</u> <u>e2c2a90cff4cc61d1271</u>	+ 0.00018022 BTC 	7.36 USD	✓
27	2021-07-23 18:10:14	<u>ae8ef16164c3fc328ca0aa</u> <u>33cf18da8827d8bccb758d</u> <u>e7805a608b69501f75b5</u>	- 0.00010088 BTC 	3.41 USD	✓
28	2021-07-23 12:05:07	<u>7d4cf718adfc9004d3f9d3</u> <u>67ebd18e8cabedd281c8d9</u> <u>4fc3909fb3fec76fe99a</u>	- 0.00010179 BTC 	3.42 USD	✓
29	2021-07-22 21:09:40	<u>eee619c5883d3858111928</u> <u>df19a73eee74c364449719</u> <u>0f0f8866bbd49b479678</u>	- 0.00010537 BTC 	3.40 USD	✓
30	2021-07-22 21:09:40	<u>eee619c5883d3858111928</u> <u>df19a73eee74c364449719</u> <u>0f0f8866bbd49b479678</u>	- 0.00010510 BTC 	3.39 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-22 09:09:12	<u>3b05cf23c54c12ec7b3792</u> <u>1659bfea8ddb1801678173</u> <u>b04093469d9eeb2592fe</u>	- 0.00011081 BTC 3.57 USD		
32	2021-07-21 09:03:34	<u>2b4d16a2d67d9b0d19e8f0</u> <u>0b86fb4d1b1b383981c04a</u> <u>c6da506501bedabd43a4</u>	- 0.00012087 BTC 3.88 USD		
33	2021-07-19 03:03:36	<u>db83f0e967bf6155b3dde6</u> <u>d0d84a2afc374f6c6afc29</u> <u>2afae471971926ad4d40</u>	- 0.00015328 BTC 4.79 USD		
34	2021-07-19 03:03:36	<u>db83f0e967bf6155b3dde6</u> <u>d0d84a2afc374f6c6afc29</u> <u>2afae471971926ad4d40</u>	- 0.00015262 BTC 4.77 USD		
35	2021-07-17 09:26:25	<u>92e1c27ef06ae4f0ad0876</u> <u>1e6fc0969b62810e79e545</u> <u>bc8d2b98652b89092329</u>	- 0.00017041 BTC 5.37 USD		
36	2021-06-29 01:01:42	<u>f79539a7a5a6735e27f132</u> <u>eeff9b90e090c0c0177c53</u> <u>eff65c558a74b949a79a</u>	+ 0.00010510 BTC 3.73 USD		
37	2021-06-21 15:50:47	<u>76aa042e4f578b2fc1948e</u> <u>078053d3ba00d3ef3c3760</u> <u>c43ed06c627275a86c18</u>	- 0.00028909 BTC 9.13 USD		
38	2021-06-11 13:44:03	<u>43a355051c113954318a4b</u> <u>440040ba5160af53cde235</u> <u>bc1e4c3a01b510f261a5</u>	+ 0.00010088 BTC 3.76 USD		
39	2021-05-31 15:20:33	<u>dbe952be49bfd7f5148f79</u> <u>5de46a54e18c885b76bbc6</u> <u>09503f47241c00cc28f2</u>	- 0.00050581 BTC 18.84 USD		

#	Date & time	Transaction Id	Amount		
40	2021-05-30 09:13:55	<u>7ade5c3783ba15a55fc8c5</u> <u>1c1e63f2490a20abf446da</u> <u>eefc416fc9d104245e39</u>	- 0.00006008 BTC 	2.14 USD	✓
41	2021-05-30 08:45:14	<u>44780358571d6c05f63f03</u> <u>2ce3d4a72ec7bc070ae059</u> <u>85df4d215605b2072e78</u>	+ 0.00015328 BTC 	5.46 USD	✓
42	2021-05-16 15:37:45	<u>9a3364d7223eb261247afe</u> <u>1608049e5fbe83909db976</u> <u>f85fba330bc81fd2ef9e</u>	+ 0.00050581 BTC 	23.48 USD	✓
43	2021-05-12 02:57:59	<u>8b31c610849b328de73b82</u> <u>3a783b12bdccf311cd599d</u> <u>a72786b8c4964e47e4af</u>	- 0.00006939 BTC 	3.91 USD	✓
44	2021-05-10 17:42:44	<u>9c33f4983099581fbceb2d</u> <u>4770b41c54485bab1eba92</u> <u>1160fba47ef02fd498c8</u>	- 0.00053001 BTC 	29.58 USD	✓
45	2021-05-08 21:47:57	<u>e08df810133ca26251ff80</u> <u>f5be381927dd614bb0e73d</u> <u>557b08cfb49a994909c5</u>	+ 0.00006008 BTC 	3.47 USD	✓
46	2021-05-05 09:25:06	<u>bec888cc82a95225c54813</u> <u>1fc776580f81d9153a06d8</u> <u>6929a6f699b1d248403e</u>	- 0.00005624 BTC 	3.23 USD	✓
47	2021-05-04 07:35:41	<u>a36453542a30dd9ebaf3db</u> <u>0c8faab787a9162244d3d1</u> <u>a7dea5451315d8161eb4</u>	+ 0.00006939 BTC 	3.69 USD	✓
48	2021-04-30 19:23:19	<u>7eb9017f80365541ed0e14</u> <u>bdd92685db7e4c8eba24dc</u> <u>ae756c69351dd4988e15</u>	+ 0.00012087 BTC 	6.98 USD	✓













#	Date & time	Transaction Id	Amount		
49	2021-04-26 03:35:44	<u>53231e378e73453e8525ec</u> <u>d4c7f554407779c09dcb66</u> <u>4754fa874a9a7986d8f6</u>	+ 0.00017041 BTC 	9.13 USD	✓
50	2021-04-08 11:10:51	<u>288eaf7241e28f38066f8b</u> <u>d2ebc8d1c5a6a09e930abf</u> <u>669f54d3415fa7ce4b54</u>	+ 0.00005624 BTC 	3.26 USD	✓
51	2021-04-08 00:58:53	<u>1eb2d2979fc4689c14ce5a</u> <u>b3ef7befb53d0bd9cf61ce</u> <u>bf2a7359d19f9b567df9</u>	+ 0.00028909 BTC 	16.78 USD	✓
52	2021-03-15 08:48:27	<u>587326807c2afaf445ec91</u> <u>7067cd3d39c531635f4277</u> <u>b5f9995c689c1d8ad3ad</u>	+ 0.00053001 BTC 	29.47 USD	✓
53	2021-03-12 07:02:37	<u>ea29633ece988f3225424d</u> <u>f835f1965c68eae461d55b</u> <u>a3595877df8fe281d8c1</u>	+ 0.00015262 BTC 	8.73 USD	✓
54	2021-02-26 14:17:02	<u>f63b5e467a96400c2c9296</u> <u>e3b727cbd4e6cb0f364e26</u> <u>b49ad38affa47e72dc8d</u>	+ 0.00011081 BTC 	5.10 USD	✓
55	2021-02-15 06:58:58	<u>23d2ef0f109960d6ca238f</u> <u>ca0db9e53fe8bf15a59cbe</u> <u>f47c6d41c68112496c40</u>	+ 0.00010179 BTC 	4.87 USD	✓
56	2021-01-24 19:10:16	<u>51d804a4cedc9fe382e2c8</u> <u>4d26edf8efb122e73ae899</u> <u>ad5f097c21aa51938a77</u>	+ 0.00010537 BTC 	3.39 USD	✓
57	2021-01-07 08:12:38	<u>cdbbe00a873c26aca110b1</u> <u>47f986f89c6d177199614c</u> <u>727494c980420075aa61</u>	- 0.00060607 BTC 	23.89 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-07 07:20:30	<u>d213be8ce9745027ac03ee</u> <u>76ea42a1dabc4a129b7b20</u> <u>6472356a85471a88cf34</u>	+ 0.00060607 23.89 USD	BTC 	✓
59	2021-01-02 00:26:26	<u>c6e75b69c4af18f7e84089</u> <u>f2f25ece4ca443a0c7eb7c</u> <u>d8eff17700924ee0a4c2</u>	- 0.00011212 3.60 USD	BTC 	✓
60	2020-12-23 12:23:18	<u>d928fa3d91c0a8cd284ad1</u> <u>59bb7bee248cdec3f87b47</u> <u>e1589ff02712ff512cce</u>	+ 0.00011212 2.66 USD	BTC 	✓
61	2020-12-08 01:57:18	<u>f5ec35f51827820e6815f7</u> <u>54f0193bbd7795645d8e00</u> <u>d7a1c62f3b331bace571</u>	- 0.00020075 3.67 USD	BTC 	✓
62	2020-12-07 08:57:14	<u>1049141b42a28f8f493c81</u> <u>e663f4d1e2f60536df5443</u> <u>c59e7d7ea76edde88c9b</u>	+ 0.00020075 3.84 USD	BTC 	✓
63	2020-11-29 12:17:16	<u>9f4de94b2bbb06b1640e28</u> <u>c6352d8cdfb23ea33862f8</u> <u>1eceed54f059f19d1a17</u>	- 0.00010108 1.99 USD	BTC 	✓
64	2020-11-24 15:52:47	<u>fceb5a291350b7dcd955d4</u> <u>fe3a3dc7ac88eb4a572ac8</u> <u>428852c3ce8b5cd82115</u>	+ 0.00010108 1.89 USD	BTC 	✓
65	2020-11-09 06:06:56	<u>b382d4c9922bc6bcb79438</u> <u>c085be3c9e6808b9c4126c</u> <u>86fe32ac7417c3666ca1</u>	- 0.00121253 18.58 USD	BTC 	✓
66	2020-11-09 05:57:17	<u>537e56967c654638dd1258</u> <u>9021151bf1e6dc55e65673</u> <u>ccfc47bd0818a7924c76</u>	+ 0.00121253 18.58 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-10-25 06:18:50	<u>cd49db018f1b3f2ebd7f3345c4456f59e6cbd5dcd1041192d98f97a1b24350a9</u>	- 0.00125809 16.39 USD	BTC	✓
68	2020-10-25 01:29:57	<u>828f95776331b93239e4f22195ee3dcedd3194c90ed5d96dcd316f5f02592c49</u>	- 0.00241608 31.47 USD	BTC	✓
69	2020-10-24 23:07:51	<u>a3e94538dd63e3222fbf3d0531315d10ad57f4b22338a838b5c39b141f5a1573</u>	+ 0.00241608 31.47 USD	BTC	✓
70	2020-10-24 23:07:51	<u>783077fbef39568de0b880ad65595cc8081017f49f59f3b9c312c476268dd20e</u>	+ 0.00125809 16.39 USD	BTC	✓
71	2020-10-24 04:34:28	<u>f8f93f3ca48114f816691d37bdbd9de30850fb05f1cc5b1879899b22cb9ab04c</u>	- 0.00060405 7.92 USD	BTC	✓
72	2020-10-24 02:04:26	<u>adf1c10a4792746eeb0873d1ac4428a774cab2849ea6ca3658b16ceaf03e4093</u>	+ 0.00060405 7.92 USD	BTC	✓
73	2020-10-17 09:11:16	<u>c067ad6ba2bd232ae6a9dcb03bb97832027ed84d570ef843e5ffe35b2e8a33</u>	- 0.00011220 1.27 USD	BTC	✓
74	2020-10-16 12:04:52	<u>7814d8c54a6c0fa5a8bfdc94b5ab8f0eb0de8fb2bac3d9ba7cf0de5522d7eac3</u>	- 0.00030351 3.44 USD	BTC	✓
75	2020-10-16 03:32:50	<u>11e98c12602a82f574c7bc5db392b6f869ca56625b0f3f45037af352040c00a3</u>	+ 0.00030351 3.43 USD	BTC	✓

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76	2020-10-16 00:37:45	<u>ca321e46b9af76309f1250</u> <u>97e89d0f5f10438e9d45d0</u> <u>f2f7e7f8a58edca27355</u>	+ 0.00011220 BTC 1.27 USD		✓
77	2020-09-29 04:14:01	<u>3250f85e23cb96f251e738</u> <u>89213aabf0fd49590d7dcc</u> <u>86594e8572fd6d602832</u>	- 0.00063307 BTC 6.86 USD		✓
78	2020-09-29 02:48:22	<u>d92d1bfa20e28a24cf4351</u> <u>25437ffffc6c610a013ac9</u> <u>1156f3adbbeed6ea1458</u>	+ 0.00063307 BTC 6.86 USD		✓
79	2020-09-06 07:59:19	<u>e37444f5672bcdbfffb3ad</u> <u>ffecfc797eb1699d795118</u> <u>b41679424aab909f3c5c</u>	- 0.00406248 BTC 41.66 USD		✓
80	2020-09-06 00:59:48	<u>5cbc8087e1eab9e2cbe367</u> <u>869332041c0bedba16b249</u> <u>74e8e6e36b877e58537a</u>	+ 0.00406248 BTC 41.66 USD		✓
81	2020-07-26 10:31:19	<u>44b0143d1cad28b8eebdc3</u> <u>76d80be50fec7babaf80b0</u> <u>77ca358cdd4e7912091c</u>	- 0.00161600 BTC 16.04 USD		✓
82	2020-07-26 08:37:52	<u>ee0c248d838baf0ab86198</u> <u>bd16e746a1b2f829db2abf</u> <u>98589bdc106348e87941</u>	+ 0.00161600 BTC 16.04 USD		✓
83	2020-06-24 08:39:50	<u>a4fb67e4966cdafe0b04c7</u> <u>249097f7da0071981efe4c</u> <u>bea69baa4ca34fd3b156</u>	- 0.00067291 BTC 6.25 USD		✓
84	2020-06-24 06:15:54	<u>ac3f0d4a178dfbcca89c4</u> <u>e911b6e33f06312d980889</u> <u>50166a66e73fa9799576</u>	+ 0.00067291 BTC 6.25 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-06-05 06:23:18	<u>8ad14085e8d6dfe2b72f95</u> <u>f8b6d4f82e49ed1d243f13</u> <u>e288847f6d6a75d41aee</u>	- 0.00280000 26.93	BTC 	
86	2020-06-05 03:46:00	<u>76bdfd60b9043ef0168481</u> <u>03e5d9a902cd0b28b6db1e</u> <u>588003c31eefab9954e9</u>	+ 0.00280000 26.93	BTC 	
87	2020-03-08 19:05:33	<u>82c5e957abbfa8a17b3ee9</u> <u>23a953b79d2c16c4700cf3</u> <u>acc9c91f3ca3b21a0f8f</u>	- 0.00002900 0.22	BTC 	
88	2020-03-04 06:37:00	<u>5205d145a939e2ad81c771</u> <u>14b33736ece23d40adbd75</u> <u>22833c346499f821b52e</u>	+ 0.00002900 0.25	BTC 	
89	2020-02-29 10:12:06	<u>0990337268dfb591f52fcc</u> <u>cfb703da4a8b49bf2431a3</u> <u>bc9f7d13a71f8678435e</u>	- 0.00016000 1.36	BTC 	
90	2020-02-29 08:13:40	<u>dd7ddaf0a669efddb4bab2</u> <u>548e409e844432f88a87c3</u> <u>18e6b7ca135d41d1583c</u>	+ 0.00016000 1.36	BTC 	

\* USD values displayed at the time of transaction

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