

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AFJkL94btSJDmd5UM5HSCj8QXw6X5AiU1</u>
TOTAL RECEIVED	1.23998379 BTC
	78,135.89 USD
TOTAL SEND	1.23998379 BTC
	78,135.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-30 06:42:07	<u>7385549b0dac3250086cbc 65b447619785d6e9e6ab9f e11dc2f9eeb0d7063546</u>	- 0.00391647 BTC 151.09 USD	
2	2022-01-15 03:56:53	<u>06afb5b4ae5d66d60273a3 c2806076f91be002deb75a 9cf09f20e3c4c7db79ca</u>	+ 0.00391647 BTC 168.47 USD	
3	2021-11-10 18:15:16	<u>e2c6d06106b2ca4ed4a96c d34c9f08e607787859b389 ed073336ef2a6a981c0c</u>	- 0.25960000 BTC 16,843.47 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-10 16:11:45	<u>b0f0c34990875604d34c50</u> <u>fc12c43b52f33055ae86ea</u> <u>5e1b6bf72bec07900da0</u>	+ 0.25960000 BTC  16,843.47 USD	✓
5	2021-11-10 08:03:10	<u>b2b4d85b226e0c951b0864</u> <u>c95d546cce6c74ecef064c</u> <u>f50767148f60d6b6a6ff</u>	- 0.18363449 BTC  12,551.16 USD	✓
6	2021-11-09 14:28:56	<u>5280c176ff5a4838fd4f4a</u> <u>6fbc0ad90fd0cbfbc2c99c</u> <u>e8c31b11fef655e39846</u>	+ 0.18363449 BTC  12,293.89 USD	✓
7	2021-11-08 10:13:52	<u>add81c7b680cbea5f82e3d</u> <u>48c5fe61b63b63ae262d8e</u> <u>5a08f7fdd784a7dd8098</u>	- 0.10730188 BTC  7,245.64 USD	✓
8	2021-11-08 00:04:15	<u>2ec4234cf03bc9a87972df</u> <u>82b86786d6743b59389d5b</u> <u>3cfad0b2961e705f470a</u>	- 0.00080429 BTC  53.03 USD	✓
9	2021-11-07 15:18:04	<u>e6d5d49f28972e46b0ecdc</u> <u>95df006fbab8687eafec17</u> <u>bd2d90900d332c1ef00f</u>	+ 0.10730188 BTC  6,789.37 USD	✓
10	2021-11-07 14:36:25	<u>c745bcf9bab1fa0dafa4c5</u> <u>b4e7fda6eea1df11bc973c</u> <u>e88c5a244ec2de331c6f</u>	+ 0.00080429 BTC  50.89 USD	✓
11	2021-10-30 09:53:35	<u>e948953120fbaefb666475</u> <u>eb0575512a1d68609c2b28</u> <u>a83fe5171cb07242257c</u>	- 0.08826000 BTC  5,417.15 USD	✓
12	2021-10-30 09:53:35	<u>e948953120fbaefb666475</u> <u>eb0575512a1d68609c2b28</u> <u>a83fe5171cb07242257c</u>	- 0.00718970 BTC  441.28 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-29 14:39:06	<u>9e0dcc769a161030523fa579b44cc49d90381a47f36d09087dd502084f16a92e</u>	+ 0.08826000 BTC 5,494.51 USD	 
14	2021-10-28 18:11:39	<u>9cbedcf43aa21c6c8042335ca28d0a2571cd1a2ed28bd8dd94ce63d2c372892e</u>	+ 0.00718970 BTC 435.52 USD	 
15	2021-10-08 18:10:52	<u>07e5f4c9a2fa3c591bf9773699e80878eee949cdb9ec49c1111c581b8464437c</u>	- 0.02412060 BTC 1,301.34 USD	 
16	2021-10-07 04:41:26	<u>0722175416261ca269bb002ea67a5a0bd48b2810d2cc2582b73426d87f86fbad</u>	+ 0.02412060 BTC 1,300.10 USD	 
17	2021-04-05 04:46:34	<u>ed9273e7037418175ef71e618147bdebac6a20ef74c2d51afac139b6b0f280bd</u>	- 0.11388036 BTC 6,733.74 USD	 
18	2021-04-04 13:58:10	<u>588ee8914afcfcbb6e12278d7ff4caf8eae76b538035647b26babff8fc93c2c3a</u>	+ 0.11388036 BTC 6,733.74 USD	 
19	2021-02-19 00:52:15	<u>289fc463ea01791e45586138c5990460b1581d1821da6d10b97000ef18a89031</u>	- 0.00578787 BTC 323.57 USD	 
20	2021-02-18 07:35:41	<u>fb301198432c0f9f40389a3f9d54154d0cb92c1ebaee a4e2a9991b5ffde7f4f7</u>	+ 0.00578787 BTC 298.37 USD	 
21	2021-02-12 20:05:01	<u>d578911c1caae7be86b1c97ce560531815ff944a77a065a0c2a5dd3d17eb16ac</u>	- 0.00742638 BTC 350.18 USD	 

#	Date & time	Transaction Id	Amount		
22	2021-02-11 03:36:40	<u>08ceee201425df95d661aad266cb7b7af6d124b459b36357d0e9b2e30637787b</u>	+ 0.00742638 BTC 356.23 USD		✓
23	2021-02-06 12:02:16	<u>0679c4639b6990feb8daa3bb55a3e4076fec1ca39dfc724f11aea1368827e5cc</u>	- 0.04193850 BTC 1,627.03 USD		✓
24	2021-02-06 04:36:09	<u>96c959a4de28632779f5f91a63585d10a3da780af1606d4a5488e15089ec8978</u>	+ 0.04193850 BTC 1,643.44 USD		✓
25	2021-01-10 08:10:43	<u>5b0ee0b72ca917bcf4e1b14345c89b6c775bfed7f6cd2b5da9de7b8f84d6d578</u>	- 0.03170000 BTC 1,209.35 USD		✓
26	2021-01-10 07:36:15	<u>8159a45b261eb2b421aa8918af5d4401513f273d151ab156ffbc8385239429a5</u>	+ 0.03170000 BTC 1,209.35 USD		✓
27	2021-01-04 22:02:52	<u>dd328340c36e567a7220cb6997db9c16bb3ee4272016962d8b64dad4c95e4ff8</u>	- 0.03963000 BTC 1,345.41 USD		✓
28	2021-01-04 18:21:08	<u>4b0afd27420b434ad2f93e1f5a4bf2a89d0c9c769bb3c7cf447fd128e6ebb90d</u>	- 0.01799000 BTC 610.75 USD		✓
29	2021-01-04 13:16:09	<u>aad9ada91ae6e1dc5f2a3ddc985070fa11397560ff2038bdbc2a2d0834525f6f</u>	+ 0.01799000 BTC 610.75 USD		✓
30	2021-01-04 12:17:15	<u>56cb88fa000c8f6b4c9c9a26b5e69b2149e192597a49251f9af372b45f613c0c</u>	+ 0.03963000 BTC 1,345.41 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-02 16:38:43	<u>3bd8e9d57cb022f0812947</u> <u>61df42c676f9360e19a2b6</u> <u>ed20f15b655c09ac15e8</u>	- 0.00740000 244.20	BTC 	
32	2021-01-02 14:19:49	<u>6b1e80266aa9d071082439</u> <u>8ee5426c195f357d770c0d</u> <u>c7f0653790cea7439813</u>	- 0.00140000 46.20	BTC 	
33	2021-01-02 10:05:12	<u>523ef2d1c9ffe34bf47881</u> <u>e330993f836e5d1028each</u> <u>67df812c9acd7ab13ed2</u>	- 0.04730000 1,522.03	BTC 	
34	2021-01-01 16:12:47	<u>40c099d6af4c85b4a8f94f</u> <u>f66f438e2d3c15b546d0eb</u> <u>73a5690a61067ca5a36e</u>	+ 0.00140000 45.04	BTC 	
35	2021-01-01 16:12:47	<u>cf871b44b4e218876a74cc</u> <u>2fa15561403b3734f2819c</u> <u>7f2c32ed0de90ee3fdc5</u>	+ 0.04730000 1,522.03	BTC 	
36	2020-12-31 17:48:40	<u>a94080a0fdce38b7f7c479</u> <u>265da5ea0490bb376fe988</u> <u>e1560df4da651465a918</u>	+ 0.00740000 217.05	BTC 	
37	2020-12-23 06:01:58	<u>b205c68147716cacdbecf</u> <u>3c413a17ae8ffb0a772eb5</u> <u>a9c44ef07827166ed289</u>	- 0.01709163 397.08	BTC 	
38	2020-12-22 13:47:36	<u>fdeb5a30c01d6e750cf6c3</u> <u>fd29ae36cd65c98a4567bb</u> <u>4c27a642beb39b55514d</u>	+ 0.01709163 397.08	BTC 	
39	2020-12-22 10:11:08	<u>34cb6fb09d19640dbb2d87</u> <u>4844b33fc79bb268d61902</u> <u>0b759e163f1aebd0703b</u>	- 0.00591000 140.72	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-12-21 09:23:15	<u>9470fcf36920ec09dda670</u> <u>3ffa03bb3ad2b690de7d5b</u> <u>99c7d49ce8c6971f29de</u>	+ 0.00591000 134.27 USD	BTC 	✓
41	2020-12-19 22:16:51	<u>def97ace34ce82a53026af</u> <u>bc4a7e1f6b9da423f8d1b0</u> <u>48dcde236dfa4a89a2b8</u>	- 0.00540000 126.65 USD	BTC 	✓
42	2020-12-19 15:42:21	<u>d2dd638e20be141f20c3b1</u> <u>d9394a448dbd1dbf84753e</u> <u>cb5cefd7d9043564aedef</u>	+ 0.00540000 126.65 USD	BTC 	✓
43	2020-12-16 00:33:58	<u>bbb31569a3f6d9ec243718</u> <u>499747b472273b9f874b1e</u> <u>1968bc749b69a2658dab</u>	- 0.01942377 414.41 USD	BTC 	✓
44	2020-12-15 14:13:20	<u>753a56831341f10d5a95a5</u> <u>0d617530af820e771cbef6</u> <u>22b072f23fc5653dbf49</u>	+ 0.01942377 414.41 USD	BTC 	✓
45	2020-12-08 18:14:55	<u>d8aafad0b1f7fae4f0f212</u> <u>8bd0007ce51e13ec3e7599</u> <u>5e61c96e959e9fbe4edb</u>	- 0.01496090 277.39 USD	BTC 	✓
46	2020-12-08 15:37:45	<u>369778ec88a1bad36732c7</u> <u>cede2c7a304cdf959e3bdb</u> <u>0431df577597a65d62cf</u>	+ 0.01496090 277.39 USD	BTC 	✓
47	2020-12-07 18:20:27	<u>63ac3777c0aaba01d0b981</u> <u>1830671544d9cf83538f55</u> <u>ea1e3c68a9deec652fca</u>	- 0.00504108 92.37 USD	BTC 	✓
48	2020-12-04 17:28:59	<u>07ecd2f6a681b628af0cb4</u> <u>84028ede91d3baaab15b05</u> <u>f106bd4f6c35c8f72c23</u>	+ 0.00504108 96.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-04 12:29:25	<u>9649b8f1c86ba0a2ba7e45a430312ffe241f8e35f91e0a3394040b0f27d47827</u>	- 0.01493479 285.96	BTC 	✓
50	2020-12-04 08:10:20	<u>26b2de8327e0c15f326ca797bf6b8101f652d450ef881e8e0803b06779548187</u>	+ 0.01493479 278.54	BTC 	✓
51	2020-12-02 06:08:12	<u>d933ad2cb1cfe2ce61e1f99bc914ab286d7b83e0f2587012c46110278cbc32b0</u>	- 0.03878900 744.90	BTC 	✓
52	2020-12-02 05:27:25	<u>eacd63f6fb327d1d842b94d61f0fbda6ee76c168e2115ae0693a4dfcfa842cc4</u>	+ 0.03878900 744.90	BTC 	✓
53	2020-11-27 15:40:29	<u>f6115a4bb072a41297a03e1903d50e78b908b138e32ceb7ecade7e2dd1c819cf</u>	- 0.04430920 785.15	BTC 	✓
54	2020-11-27 13:42:41	<u>274eb77b8d913d317f2ff8cfe41738ada2a8f945c48736851b62bf5cac70f7cc</u>	+ 0.04430920 785.15	BTC 	✓
55	2020-11-26 06:07:37	<u>7ef498538a7c04effa6ec547695740f1b340b5fcd2c61141b0eb0e415124bc8d</u>	- 0.01591106 272.86	BTC 	✓
56	2020-11-25 22:03:14	<u>71ed2dd4d0be59d525febbf06c9fb6c950b1777f400407201b3093655a4dcc5f</u>	- 0.01588925 272.49	BTC 	✓
57	2020-11-25 20:18:15	<u>f2bc689da096b69bebf592e1d153197b1af9aabd8ef2242866a08f926e2fa15b</u>	+ 0.01591106 272.86	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-25 20:05:38	<u>201bd9e76d7e3d9c115838</u> <u>9290c6f38ed032cd9a5ecf</u> <u>8ccb27097d9fc60928f5</u>	+ 0.01588925 272.49	BTC 	✓
59	2020-11-22 20:04:54	<u>0d35f06ba319cce01fc94d</u> <u>990e6c24da56040e1b93b1</u> <u>b288c3d67923e43c50b4</u>	- 0.01200000 220.41	BTC 	✓
60	2020-11-22 18:38:10	<u>b175aa8ca2fb95a8a5eee9</u> <u>431855f86f46e9056d3130</u> <u>062d5facdf3c82c36752</u>	+ 0.01200000 220.41	BTC 	✓
61	2020-11-19 20:47:58	<u>69c0f4c7d6704540931944</u> <u>3b740db8f3c09d8751b3cf</u> <u>85ed6868c0553f37ba24</u>	- 0.01182600 220.62	BTC 	✓
62	2020-11-19 19:23:16	<u>fac3e62a8da0881bc1e9b6</u> <u>dccd925971aa8655196dd3</u> <u>a155b9d4e23099565e82</u>	- 0.02921657 545.05	BTC 	✓
63	2020-11-19 18:17:34	<u>41b0f2d6ebef7af671df5a</u> <u>d69f14f3f27471976deb3c</u> <u>5357fc633e17b1066f47</u>	+ 0.01182600 220.62	BTC 	✓
64	2020-11-19 06:12:43	<u>66fd21701bb8ad6fdeb384</u> <u>513a42f472acf68fded310</u> <u>863b38b1e2178ad08abe</u>	+ 0.02921657 520.13	BTC 	✓

* USD values displayed at the time of transaction

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