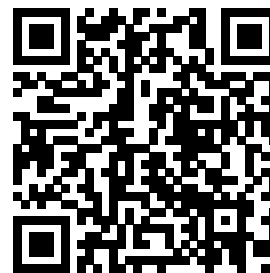


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AFPYhgZ1oBgi2cSWE9LdsCst53cx9CTTU</u>
TOTAL RECEIVED	0.00710837 BTC
	448.29 USD
TOTAL SEND	0.00707917 BTC
	446.45 USD

Token	Balance
Bitcoin	0.00002920 BTC
	1.84 USD


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-01-08 00:38:52	<u>47322e3cf972c42e1aa73a5b8d2c3ba7530c640972083a2f73168d80081b3d93</u>	- 0.00001479 BTC 0.25 USD	
2	2022-07-13 04:32:40	<u>e5d3de223d7bfb3868743c2cd271dbea375cb57243792d13644edb65d7d3d118</u>	- 0.00001638 BTC 0.31 USD	
3	2022-07-13 04:32:40	<u>e5d3de223d7bfb3868743c2cd271dbea375cb57243792d13644edb65d7d3d118</u>	- 0.00001820 BTC 0.35 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-13 04:32:40	<u>e5d3de223d7bfb3868743c</u> <u>2cd271dbea375cb5724379</u> <u>2d13644edb65d7d3d118</u>	- 0.00001852 BTC 	0.36 USD	✓
5	2022-06-24 13:10:05	<u>2eb1861abee9f89ab87e85</u> <u>af50f0df6d182b2d17806a</u> <u>dca86f8152b7b374f46e</u>	- 0.00002247 BTC 	0.46 USD	✓
6	2022-06-24 13:10:05	<u>2eb1861abee9f89ab87e85</u> <u>af50f0df6d182b2d17806a</u> <u>dca86f8152b7b374f46e</u>	- 0.00002250 BTC 	0.46 USD	✓
7	2021-01-18 05:48:19	<u>27398fa123312769f7c75e</u> <u>a07d885097d86aaf016857</u> <u>b6149defbfca5cab8f5e</u>	+ 0.00001820 BTC 	0.66 USD	✓
8	2021-01-18 05:24:05	<u>871280126a936ae5868f0e</u> <u>a40033e0576537cb4e4f18</u> <u>d204dbd0b97d02e7f026</u>	+ 0.00001638 BTC 	0.60 USD	✓
9	2021-01-18 03:50:25	<u>1add4268f93117dfd4ae27</u> <u>5f746b18ad783e206bf313</u> <u>1623c4ea7ce15126931d</u>	+ 0.00000928 BTC 	0.33 USD	✓
10	2021-01-18 03:50:25	<u>f795c04bcbbf447f6e5965</u> <u>425b41f916d7dc9ebcb1e4</u> <u>2a97bd42015a73698b0a</u>	+ 0.00002250 BTC 	0.82 USD	✓
11	2021-01-07 01:55:46	<u>cf5922da02c0c86c0f1195</u> <u>7e0e12bca46e948c5b01f7</u> <u>26ab5f741084e34af6f4</u>	+ 0.00001852 BTC 	0.73 USD	✓
12	2021-01-03 21:34:17	<u>57117df2eb9b54e4c23e22</u> <u>3d46e73e3b8688fd9a4c53</u> <u>47c79aed8e77ffb13aca</u>	+ 0.00000931 BTC 	0.29 USD	✓




#	Date & time	Transaction Id	Amount		
13	2021-01-01 08:15:14	<u>683258081abe055b5d9706</u> <u>8fc55c5e0f39371e7364a6</u> <u>9529b9edacf40e3435e5</u>	+ 0.00002247 BTC 0.65 USD		✓
14	2020-12-31 09:54:29	<u>f61e6f5315147910756707</u> <u>56aaae48696febdf685e46</u> <u>f55065b3a29de1710182</u>	+ 0.00001061 BTC 0.30 USD		✓
15	2020-12-30 02:38:18	<u>7471b0b50f9de743927bc6</u> <u>8ef8a49d3536e49f3969f1</u> <u>8f635a6c0f218179e530</u>	+ 0.00001479 BTC 0.42 USD		✓
16	2020-06-14 16:26:00	<u>e58c8cbf712c7eec378360</u> <u>d8930632839e7899b3060e</u> <u>b0fc884e5c2ef613b781</u>	- 0.00581153 BTC 54.77 USD		✓
17	2020-06-14 15:39:34	<u>a0a144823b980dfffb43905</u> <u>61c74f480fa709f2bd07fd</u> <u>a4f73617cc775e73a98b</u>	+ 0.00581153 BTC 54.77 USD		✓
18	2020-06-07 10:51:26	<u>3636caef9a5d91547b41e</u> <u>9da7014049039ae44d2cbd</u> <u>58abdb8fa22b1c49e883</u>	- 0.00005540 BTC 0.53 USD		✓
19	2020-06-07 05:09:45	<u>e17c08d6225c1c8e5ab874</u> <u>e6af5e8040719e0fb9714c</u> <u>b7970f6ec449b74e4ac9</u>	+ 0.00005540 BTC 0.53 USD		✓
20	2020-06-03 19:20:23	<u>fb5887993a3096c07f508a</u> <u>133222ba343cdb6e1162fd</u> <u>be94f9ae7e7e3c854608</u>	- 0.00004483 BTC 0.43 USD		✓
21	2020-06-03 15:32:48	<u>7380e294f968a6b98dea17</u> <u>69411222e8c97620e570e5</u> <u>d744d5e1b1a3851f78e1</u>	+ 0.00004483 BTC 0.43 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-05-29 10:59:09	<u>d36b2d775b952d65a82b99</u> <u>5c2ff228a39298a043c94a</u> <u>aca9b2d0bb80dfef9f3</u>	- 0.00004587 BTC 	0.43 USD	✓
23	2020-05-29 07:14:21	<u>49733d33d032eb323fe55f</u> <u>f212bc79debd801ecdb9a8</u> <u>5d1033d80d307ca20949</u>	+ 0.00004587 BTC 	0.43 USD	✓
24	2020-05-28 04:07:36	<u>d3431921b5471e47169a52</u> <u>a54aaa51ba76e1129d572d</u> <u>900a66736bccdf58a331</u>	- 0.00003987 BTC 	0.38 USD	✓
25	2020-05-27 23:27:09	<u>d07a0cabed1d632dff0d4</u> <u>bbe3e1b54162e74b80eb83</u> <u>cd9148e7be87375d205d</u>	- 0.00001643 BTC 	0.15 USD	✓
26	2020-05-27 19:57:12	<u>fc769f879f79b8250b9c02</u> <u>257948cd51db0677b148dd</u> <u>ad1dc9111145ad50ad7f</u>	+ 0.00003987 BTC 	0.38 USD	✓
27	2020-05-27 19:57:12	<u>b0883afb30a9afca6f3f15</u> <u>19efba7afc7c71dd148db1</u> <u>8a6f865fa7b5b84a76f2</u>	+ 0.00001643 BTC 	0.15 USD	✓
28	2020-05-27 19:03:17	<u>e4560ce781ae2f2514ea64</u> <u>3c8f1b03180dbb0e04355f</u> <u>441a85caaa9e6d4948df</u>	- 0.00004491 BTC 	0.43 USD	✓
29	2020-05-27 17:52:43	<u>bf3c0f34119b00b8385600</u> <u>4c2a493f552c2d06f720e6</u> <u>4ab7ca3059c4de6843a0</u>	+ 0.00004491 BTC 	0.43 USD	✓
30	2020-05-25 06:34:28	<u>d598f36fbc704cf7e239c</u> <u>4d951074d4be0c2a05264f</u> <u>e88b46d243466f425aa0</u>	- 0.00002149 BTC 	0.19 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-25 05:45:30	<u>92333e681c41b9e55e72f5</u> <u>8225696733c87a4dab8af3</u> <u>234f8105f8f34ddc23c7</u>	+ 0.00002149 BTC 0.19 USD		✓
32	2020-05-23 12:02:05	<u>eac68190dbb5eac20b5969</u> <u>4d097138a06c765f1077ab</u> <u>9479e0f3652669a54323</u>	- 0.00004581 BTC 0.39 USD		✓
33	2020-05-23 04:38:07	<u>03b6a15eb2535e3108e59b</u> <u>7d37a66cb129479603467b</u> <u>a959ad8339c1714cacc9</u>	+ 0.00004581 BTC 0.42 USD		✓
34	2020-05-22 21:07:14	<u>6eb89ad5aac2693983824a</u> <u>49b1e59ee925be479dd39c</u> <u>76a4713c6a83b0ed9015</u>	- 0.00002178 BTC 0.19 USD		✓
35	2020-05-22 15:26:50	<u>575a27cbdec864b9136565</u> <u>c1725928f63003e4541ea7</u> <u>0c2383d990ed43cf12ac</u>	+ 0.00002178 BTC 0.19 USD		✓
36	2020-05-22 05:33:21	<u>84ed6c8218ae8a40c6faa7</u> <u>f216dc3659052e0971de24</u> <u>2943e088cd610a158003</u>	- 0.00004527 BTC 0.41 USD		✓
37	2020-05-22 03:49:24	<u>9ce5e82ae8da8ca07a1129</u> <u>53df1fa7c7fe7921c4da49</u> <u>a7620e5e70d42a734e8f</u>	+ 0.00004527 BTC 0.41 USD		✓
38	2020-05-13 07:59:45	<u>c430017b5fe76abfa0d380</u> <u>7ec610845903210a40275d</u> <u>1b409781520454d23d24</u>	- 0.00003429 BTC 0.31 USD		✓
39	2020-05-13 05:06:21	<u>aa104a0ebc3837f640233d</u> <u>7731dafb156e36d8315c1b</u> <u>153b850706ee23f5b9c4</u>	- 0.00003723 BTC 0.34 USD		✓







#	Date & time	Transaction Id	Amount		
40	2020-05-13 03:23:34	<u>20a13252acb0487ee17394</u> <u>f330b0634810643d2e2dfc</u> <u>34506682ecb1fb0a89db</u>	+ 0.00003429 BTC  0.31 USD		
41	2020-05-13 00:41:47	<u>0a1a0701b7d0a236ea4a61</u> <u>e76f2610b69923859598c6</u> <u>e1afa0b2c9dc3d3779dd</u>	+ 0.00003723 BTC  0.34 USD		
42	2020-05-11 08:38:25	<u>4df426367016c894b43180</u> <u>76739a3c4261114d862f66</u> <u>b1e0b48559644c9c0ea7</u>	- 0.00001013 BTC  0.08 USD		
43	2020-05-11 05:46:31	<u>73550fb66c4837c3d55a58</u> <u>6fa5a90fba51ffdf1606ad</u> <u>4ca31b4cd4cd6a1bd3b8</u>	- 0.00003348 BTC  0.28 USD		
44	2020-05-11 05:38:06	<u>45aa460815328dc8de9275</u> <u>953150b70e266654aea5ed</u> <u>4e5910b3fbc39bf9cead</u>	+ 0.00001013 BTC  0.08 USD		
45	2020-05-11 04:58:44	<u>d6e059c24f72ee600cf031</u> <u>80bf02a5e9099d34245d08</u> <u>1383b84e3f0660037f71</u>	- 0.00001859 BTC  0.15 USD		
46	2020-05-11 03:13:42	<u>62505d7edc9caaa3da31b6</u> <u>a4c46a1b8cf788f4721473</u> <u>abf3e10bf12f595a5372</u>	+ 0.00001859 BTC  0.15 USD		
47	2020-05-11 03:13:42	<u>070ee1676dedbe44c979d4</u> <u>03ccf8b24e945c8269d352</u> <u>e9d04310919f71238939</u>	+ 0.00003348 BTC  0.28 USD		
48	2020-05-10 22:58:56	<u>25c7830c3c7806802531ad</u> <u>7358ec745526e57b30dad5</u> <u>bac315a83f4cf52d466f</u>	- 0.00004206 BTC  0.36 USD		

#	Date & time	Transaction Id	Amount		
49	2020-05-10 21:52:48	<u>7e2bb7a0ddfc9aefc3b2a4</u> <u>4f8c9a29a4b7eb706500ae</u> <u>7cdc8617b9bf214ce21c</u>	- 0.00003231 0.27 USD	BTC 	
50	2020-05-10 20:59:18	<u>618ce7810e6f81c4c92167</u> <u>47e0018b143f3f3c0950e9</u> <u>a4e1df5bc3ea3990b3a6</u>	+ 0.00003231 0.27 USD	BTC 	
51	2020-05-10 20:59:18	<u>77e3dab291ea5643171fc1</u> <u>3305e1b020173297d80677</u> <u>2f92c3d8b8460a7edd6c</u>	+ 0.00004206 0.36 USD	BTC 	
52	2020-05-06 22:19:19	<u>147e0d2f7707c93c6bdb2c</u> <u>965f81fb61bb240849507f</u> <u>206925f03955a3bac214</u>	- 0.00001846 0.18 USD	BTC 	
53	2020-05-06 03:16:23	<u>1bb89896ef97728088336b</u> <u>7bb74b6c0eabbc79caf606</u> <u>4f3690a8cd4e19de4eee</u>	+ 0.00001846 0.16 USD	BTC 	
54	2020-05-05 12:39:24	<u>64c8befa540b74f5532fbb</u> <u>cf749308a8bb90a7b108fc</u> <u>5148823b1a130fc4ceec</u>	- 0.00003983 0.36 USD	BTC 	
55	2020-05-05 07:42:09	<u>045d062768fde849f3329b</u> <u>c5856c7b8377fda77ff11c</u> <u>9a9bac799782771ef731</u>	+ 0.00003983 0.35 USD	BTC 	
56	2020-05-04 01:05:51	<u>49eb17cf29dd5746dff49</u> <u>507c10be680bba00514775</u> <u>94f05d8ebe1cc08a530b</u>	- 0.00002542 0.22 USD	BTC 	
57	2020-05-03 23:39:12	<u>04d0101fc7542493d35952</u> <u>0f1bb7c181979cf4cceabf</u> <u>4f94d38cbb7b1b519149</u>	+ 0.00002542 0.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-05-03 13:10:30	<u>019cf8b75207d5aafa84d9</u> <u>f8449835e0977e499bce45</u> <u>b78a008c43a26bde8054</u>	- 0.00004275 0.37 USD	BTC 	
59	2020-05-03 11:06:14	<u>b43dac6ce0c8374f1c8d9e</u> <u>3759804dc3f2b89fff4de8</u> <u>c5de018dc84e3dfdcddb</u>	- 0.00003715 0.33 USD	BTC 	
60	2020-05-03 11:06:14	<u>b43dac6ce0c8374f1c8d9e</u> <u>3759804dc3f2b89fff4de8</u> <u>c5de018dc84e3dfdcddb</u>	- 0.00001850 0.16 USD	BTC 	
61	2020-05-03 08:46:46	<u>bcc1350fda5c23d25b2a44</u> <u>2a54020eb95f152813f19a</u> <u>e308c702a7da11b15793</u>	- 0.00002067 0.18 USD	BTC 	
62	2020-05-03 07:26:28	<u>363c8cd39b794ef0ef057f</u> <u>d9a7f491afdd63a1af03b5</u> <u>455a4750c461a661daa6</u>	+ 0.00002067 0.18 USD	BTC 	
63	2020-05-03 07:26:28	<u>dcb5ae15569f52fe153931</u> <u>536b8405945e6f6d7ef277</u> <u>df3552ba03692ae89d7b</u>	+ 0.00001850 0.16 USD	BTC 	
64	2020-05-03 07:26:28	<u>fe9533686d13c01d6b04d4</u> <u>1be3692882871aed14b8b0</u> <u>ee9ed0bbc7c5161e7b7a</u>	+ 0.00003715 0.33 USD	BTC 	
65	2020-05-03 07:26:28	<u>986f2cdd0dd49e3486bd41</u> <u>40920cadd06382bd99e40c</u> <u>f774603e5a7191bab649</u>	+ 0.00004275 0.38 USD	BTC 	
66	2020-04-29 01:54:12	<u>c4460f872531a0239d3267</u> <u>7b18153f14e92da162a2c7</u> <u>faf9e148ca7391177493</u>	- 0.00005466 0.47 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-04-29 01:23:20	<u>a72944b32130a9dd4ca758</u> <u>44cf7c9a31ea7dc1b8f2d7</u> <u>ad0f68a1a9b7a8ffe859</u>	+ 0.00005466 BTC 0.47 USD		✓
68	2020-04-28 10:23:03	<u>90cd84654b25f687355ba6</u> <u>07eaf3352f8071c53e9dcb</u> <u>5aa3969608fa64ccd40a</u>	- 0.00001903 BTC 0.14 USD		✓
69	2020-04-28 05:50:58	<u>b8b01af628f4cb3a46607d</u> <u>f0084702f02a90f575db5b</u> <u>eb9e402affa6b9dec7dd</u>	+ 0.00001903 BTC 0.14 USD		✓
70	2020-04-27 01:04:15	<u>dae2487c33274de2a96d4e</u> <u>9ea4f77e775448a129d442</u> <u>aea954ae2783fd9ce8ca</u>	- 0.00000878 BTC 0.06 USD		✓
71	2020-04-26 16:56:28	<u>f590b7bc518fe4c714aa72</u> <u>5000d1758bd548864870b1</u> <u>7239446c75ce8eef8897</u>	+ 0.00000878 BTC 0.06 USD		✓
72	2020-04-25 14:05:28	<u>b2b8f9aa20f659b0f1299f</u> <u>e85d4d3c635bb8b6bb129f</u> <u>b85c46e5dfa85fee899c</u>	- 0.00004123 BTC 0.31 USD		✓
73	2020-04-25 11:31:02	<u>bb756742db0cf28c47d3ed</u> <u>97fbf0adb10dca3ae2e99c</u> <u>723738272098a559aacd</u>	+ 0.00004123 BTC 0.31 USD		✓
74	2020-04-25 03:42:03	<u>e6555bbbc1a5acabc3e1cf</u> <u>41218023d9798bdc8d4d8e</u> <u>9ab4014eb3f77bd8e901</u>	- 0.00002444 BTC 0.18 USD		✓
75	2020-04-25 02:46:24	<u>95170dfe7f15f7fbbaa427</u> <u>9ddaaed888c2b72507d3fb</u> <u>85b196f80f83a0c53266</u>	- 0.00003833 BTC 0.28 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-04-25 01:15:08	<u>faccbab4e7c3bf165983bf</u> <u>155417e8fbd3bdf5db4b35</u> <u>0092f3b1168dd92a7bb3</u>	+ 0.00003833 0.28 USD	BTC 	✓
77	2020-04-25 00:02:52	<u>9628393a51d128dcc87636</u> <u>cee5d5476a163003954866</u> <u>c8dc9b752555a24c0d0c</u>	+ 0.00002444 0.18 USD	BTC 	✓
78	2020-04-21 23:40:22	<u>421aec8211f298dad00ca4</u> <u>9a1bdf2f16a3ed94ac1f4a</u> <u>73e4479c7ff07bec9103</u>	- 0.00003429 0.24 USD	BTC 	✓
79	2020-04-21 22:30:52	<u>f250ff777abf10ff332663</u> <u>a0c0af9a8b54a6a4d5cd5c</u> <u>a0cb7d56275aecbb1cfd</u>	+ 0.00003429 0.24 USD	BTC 	✓
80	2020-04-20 22:57:52	<u>c375bc2b7b8187ee908eba</u> <u>954ecc4828a8d4a12afcdd</u> <u>fa2c1e525b850868a940</u>	- 0.00003034 0.20 USD	BTC 	✓
81	2020-04-20 22:40:27	<u>f2c7601e69b9a3d9941092</u> <u>211d96982bb63cd2e3bf3f</u> <u>8c1dd6f6cb10d0a9a98e</u>	+ 0.00003034 0.20 USD	BTC 	✓
82	2020-04-19 23:30:52	<u>c2e71648643a04878c8701</u> <u>5002a16b95a8ad082ef55e</u> <u>608e8edb21deae8c2eed</u>	- 0.00007428 0.50 USD	BTC 	✓
83	2020-04-19 20:39:58	<u>145fe6fab76cf98e06f40c</u> <u>bb53da88f33e3a2181a56b</u> <u>829d84029ffb9da92dfc</u>	+ 0.00007428 0.50 USD	BTC 	✓
84	2020-04-19 12:25:38	<u>ecf636fdeaa63981314a7</u> <u>57b6b0344edacfc6a68419</u> <u>d2341ad96fe4655139f0</u>	- 0.00000907 0.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-04-18 21:21:33	<u>cb58da2fe64a0a48a12a57</u> <u>c5ffe79230e2d7a6cb1d7b</u> <u>ac4651e7544bf955d6ee</u>	- 0.00002780 BTC 0.19 USD		
86	2020-04-18 21:10:11	<u>a639035843650432d560b7</u> <u>60ff3812e979c2f8d5a9e6</u> <u>3055f537be2db7992445</u>	+ 0.00002780 BTC 0.19 USD		
87	2020-04-18 08:26:49	<u>6161c135d9a2640b0d7bd4</u> <u>8630ffff0926575feadf38</u> <u>cb1ac968d382278764de</u>	+ 0.00000907 BTC 0.06 USD		

* USD values displayed at the time of transaction

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