

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AJNSF6qMvs8xHfx5b2AifAWZ4YKoJwWRj</u>
TOTAL RECEIVED	0.34534094 BTC
	21,761.18 USD
TOTAL SEND	0.34534094 BTC
	21,761.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-03-26 19:17:02	<u>67d37ab5febe69848571d2</u> <u>a9969cc6395995953cdd67</u> <u>75cf66b3c150c0392511</u>	- 0.00135000 BTC	
			75.35 USD	
2	2021-03-26 17:51:18	<u>140461898ee29c0a9d3e92</u> <u>13ed2f27399cf5d630c1ea</u> <u>d1f3cc5fc096f3b809f8</u>	+ 0.00135000 BTC	
			75.35 USD	
3	2021-03-24 20:35:47	<u>fdfae80bde0b4f6561e10f</u> <u>a0107085345bc74549cec3</u> <u>4bff143b4dd28dac9979</u>	- 0.00213154 BTC	
			109.33 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-03-24 20:10:26	<u>38dbab12d4a513ecea09ff</u> <u>2da0031c651631eb3b0ead</u> <u>79e813c9f97433675434</u>	+ 0.00213154 109.33 USD	BTC 	
5	2021-03-12 21:05:17	<u>b702d33ddea0573cd5012d</u> <u>1c09d66a6266df0101da93</u> <u>9a1443cdafd51030d7af</u>	- 0.00104845 64.15 USD	BTC 	
6	2021-03-12 19:55:59	<u>3b9a2896516895747710a5</u> <u>f37d6b603f8701d68e76bb</u> <u>0e4a0344083b5d0a8d06</u>	+ 0.00104845 64.15 USD	BTC 	
7	2021-03-07 15:02:59	<u>203bfd35182361e0b1af51</u> <u>3543bf0cddcfe60059f639</u> <u>8e298f82427e97814bad</u>	- 0.00227000 118.89 USD	BTC 	
8	2021-03-07 13:17:28	<u>a3715620ded8fcc4a55531</u> <u>3c522b67446ef24c7601ec</u> <u>b82cae737b32cd09f32d</u>	+ 0.00227000 118.89 USD	BTC 	
9	2021-02-24 20:15:42	<u>df7990d2c33ff1d55fb596</u> <u>1b0f6af2aaaa33f235748d</u> <u>72e130769c23f73b3baa</u>	- 0.00286390 134.81 USD	BTC 	
10	2021-02-24 18:41:38	<u>045753d050950bff50837c</u> <u>383f51f7b160a8f7a19c9f</u> <u>160656b180c9851eaca6</u>	+ 0.00286390 134.81 USD	BTC 	
11	2021-02-13 18:44:00	<u>c9622f2a4e6d956c76a951</u> <u>e3284d71fa72955cb9288a</u> <u>f20fa920ca1b1d9354d5</u>	- 0.00380000 184.59 USD	BTC 	
12	2021-02-13 18:03:44	<u>dd883def8acb9cd157baa0</u> <u>fdaa624443f23a5e0a52db</u> <u>4d94e25d686e563f0a5e</u>	+ 0.00380000 184.59 USD	BTC 	


#	Date & time	Transaction Id	Amount		
13	2021-01-04 11:37:44	<u>d9a497f811d79cf663e2cd</u> <u>06123137be963446fe57ba</u> <u>635ef63af05c96212965</u>	- 0.00560133 179.17 USD	BTC 	✓
14	2021-01-04 10:42:19	<u>76e5b211c33ffb4ee6d479</u> <u>0741d5e0bd4f839864d485</u> <u>c48f844412bd7ddc5f0b</u>	+ 0.00560133 179.17 USD	BTC 	✓
15	2020-11-03 22:57:31	<u>f6cff00b6cbe536c6125a5</u> <u>8a6c35f757a1c9313ee9d8</u> <u>7632de4a5f41a493a1cd</u>	- 0.00299186 42.31 USD	BTC 	✓
16	2020-11-03 21:01:20	<u>d6550105419a0189bc3c13</u> <u>3ea4173f156d90e712acf1</u> <u>baf4fc1a44fd584851a2</u>	+ 0.00299186 42.31 USD	BTC 	✓
17	2020-09-08 09:12:36	<u>ed52f8dfcae035d166f3db</u> <u>d14b929201988933f48ee2</u> <u>d33aa3b7a91e747f386a</u>	- 0.00400000 40.50 USD	BTC 	✓
18	2020-09-08 08:56:42	<u>18682c9e83681c683c6c0b</u> <u>d305134b128af15e6ad6ed</u> <u>776fb0d4764566fd714e</u>	+ 0.00400000 40.50 USD	BTC 	✓
19	2020-08-28 16:44:28	<u>6dd8b4df02b287de68d6d4</u> <u>02cfc50452ca753c7d3a01</u> <u>f0fff3615cdcba187ea7</u>	- 0.00350000 40.13 USD	BTC 	✓
20	2020-08-28 16:05:55	<u>613277c135a833fc9cf455</u> <u>c8a7f18b95d1fa427c7e29</u> <u>c8d21ff86995aa9d7187</u>	+ 0.00350000 40.13 USD	BTC 	✓
21	2020-07-14 16:25:45	<u>6bbe2dff792faf80a5abcb</u> <u>e2201ddaec4238dbd6b56</u> <u>4fe3a108c550d167f0fb</u>	- 0.00613760 56.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-14 15:22:30	<u>858c85fdb1396545cceb2</u> <u>6c7183273c5d86bb94eadb</u> <u>161429f2c59529e68099</u>	+ 0.00613760 56.45 USD	BTC	✓
23	2020-07-13 23:40:30	<u>f3f4c444df33457e8db0d4</u> <u>9607d4ebd5df293b0b918d</u> <u>13736b9a067a7e4e4b89</u>	- 0.01800000 166.60 USD	BTC	✓
24	2020-07-13 22:01:47	<u>32c185abe269333bfa87ec</u> <u>4bc1ba9498d67521ea5557</u> <u>b74b17c5a711e83223b5</u>	+ 0.01800000 166.60 USD	BTC	✓
25	2020-06-13 11:17:30	<u>4e2e864a6e9a8a8940ae8a</u> <u>7029c303f1f2c33c173c40</u> <u>9408a3e805b78aec9bb9</u>	- 0.00486639 46.10 USD	BTC	✓
26	2020-06-13 10:37:35	<u>182f3e8a5ab0189493dda1</u> <u>934884e1cb8ffaac90900e</u> <u>51a71ccfb8d968a0e764</u>	+ 0.00486639 46.10 USD	BTC	✓
27	2020-06-08 00:38:00	<u>37d0a5a8fb9e048af72117</u> <u>18e2b51eec1fa6c6374040</u> <u>3fade55cda65efb63d5e</u>	- 0.01000000 97.82 USD	BTC	✓
28	2020-06-07 23:22:19	<u>c5e831f6b860bc7266a657</u> <u>6134ec717a2eafede31c8a</u> <u>413480404ecf2626f4b9</u>	+ 0.01000000 97.82 USD	BTC	✓
29	2020-05-22 19:31:43	<u>ce2157c769319944145381</u> <u>60afdb23a794b416ac284a</u> <u>729f0eae181804f29db4</u>	- 0.00726145 66.65 USD	BTC	✓
30	2020-05-22 19:15:26	<u>9220c375050b2238d5044f</u> <u>6c2e9c1d4af005cfe46cb4</u> <u>7db616f82c09441d8557</u>	+ 0.00726145 66.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-19 20:32:42	<u>03c13415c310ce4b205701</u> <u>606af95b1e82355a17172b</u> <u>6d9856a00aaa6fc3239e</u>	- 0.00735451 BTC 	69.95 USD	✓
32	2020-05-19 19:27:16	<u>c1f7d6245854e6e56373d9</u> <u>97b2e086b8ffedba806384</u> <u>c18d4f845f8f8db4b59a</u>	+ 0.00735451 BTC 	69.95 USD	✓
33	2020-05-15 19:52:45	<u>0a7ecadabec56a714cdcdb</u> <u>2dedd097fd0d21e3a03fa0</u> <u>5de340cd1c68d6903130</u>	- 0.00905866 BTC 	84.98 USD	✓
34	2020-05-15 19:12:24	<u>058778cf5f986719c2ff71</u> <u>fa03b40f86836e208bad67</u> <u>3c62f6778bee8cd164b6</u>	+ 0.00905866 BTC 	84.98 USD	✓
35	2020-05-10 11:53:47	<u>b08647b462cb84daa3a1ae</u> <u>f46203cc7480b7d8234012</u> <u>42523171f5368dbefe9f</u>	- 0.00791650 BTC 	69.05 USD	✓
36	2020-05-10 10:32:19	<u>9a3ec5f0198945fcb76ab4</u> <u>f0e473476fee677f0191e7</u> <u>dd5ad247082767e012f3</u>	+ 0.00791650 BTC 	69.05 USD	✓
37	2020-05-07 17:45:31	<u>56d6f15bc48f423fc07a5d</u> <u>3663b81cda99d0c7b82b11</u> <u>768dc2f43a8e96feb292</u>	- 0.00554212 BTC 	54.31 USD	✓
38	2020-05-07 17:16:05	<u>cc05866157d3205ad5e7f4</u> <u>99c5e39f698f1f1a510d22</u> <u>52b54c1c9a56bcf654d9</u>	+ 0.00554212 BTC 	54.31 USD	✓
39	2020-05-05 19:28:49	<u>3cf03e9acc19673d04f6b2</u> <u>5158f4fbe632142a79e1a0</u> <u>606d66f3dfbf37a9731b</u>	- 0.00728074 BTC 	66.56 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-05 18:13:21	<u>6b4e68a78948dbd3137ba30f15d12e9a99ccce4605c1949623151749127b2293</u>	+ 0.00728074 66.56 USD	BTC	
41	2020-05-02 13:35:07	<u>73283a9f5444276da03723a0167d84ccfa381958abd532513b2c034f9cab3910</u>	- 0.01105719 98.34 USD	BTC	
42	2020-05-02 12:20:16	<u>d4dcb358ff7aaeee550403e1bc67c335f2885bee8d0d1eafbc266d642d228e69</u>	+ 0.01105719 98.34 USD	BTC	
43	2020-04-30 18:08:03	<u>dfecb0f27d455cd23e04cc958fbe7b60b1af8669eeeedd7a867d9801a64cf057</u>	- 0.00400000 35.30 USD	BTC	
44	2020-04-30 17:15:00	<u>44ebeba4f7609ec46710e6e4e80f36ab7e6e20ec19a1f37d67619d3bdbdc3c19</u>	+ 0.00400000 35.30 USD	BTC	
45	2020-04-27 18:27:00	<u>dd404bdefc5ba344948f5842c119180f3c05b08bd4ceb4f50480b7121e0ebf65</u>	- 0.02300000 177.99 USD	BTC	
46	2020-04-27 17:15:51	<u>03d9bc3a1cab7b26078f624244efa2c92cb52a69f9366d4af15372e646e369db</u>	+ 0.02300000 177.99 USD	BTC	
47	2020-04-20 20:48:29	<u>9c012d10871deb981f2f5f33dde3b1966c2b9cc8e7906ac6f43d1addce23b4e7</u>	- 0.00787429 53.87 USD	BTC	
48	2020-04-20 20:28:20	<u>c616ada2d2516db73f0cdf88e36ba4988c2fcd0980b24006711a363e751f997c</u>	+ 0.00787429 53.87 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2020-04-19 12:25:38	<u>901b8670f061cd15e278a7ec547ce13cab1a64cb3e1cf4fa21768a1ffa4e37b</u>	- 0.00826622 BTC 56.43 USD		✓
50	2020-04-19 10:29:43	<u>ad9b5b21f15a2357a73bfff8c92b414febfff8557c4a1c4084b165bb2d9023dd5</u>	+ 0.00826622 BTC 58.86 USD		✓
51	2020-04-16 11:34:20	<u>67f8e9868312da7e7173cf8689b8e232080acf852974041b25adc6ae8f00143c</u>	- 0.01412843 BTC 100.33 USD		✓
52	2020-04-16 11:02:59	<u>782449735ac56b454b908fef90a707b7ef43d74872ced7d03c7dc79bf7535acf</u>	+ 0.01412843 BTC 100.33 USD		✓
53	2020-04-09 11:26:37	<u>f19889a164c3af15d891044310f38e67bd0de56d4da1d85986b3f8c4b5bc6d23</u>	- 0.01770123 BTC 128.92 USD		✓
54	2020-04-09 10:05:33	<u>142013b65d71a31080b0dd810edf2f9e0e1cd8ea515cd2e2309b153e00ea6295</u>	+ 0.01770123 BTC 128.92 USD		✓
55	2020-04-05 11:04:47	<u>d5d3278ebcbcd9e8bbe19d7ea626e0cd3500a67911cf8c0db2129ddbdb7f518a3</u>	- 0.00790492 BTC 53.53 USD		✓
56	2020-04-05 10:04:15	<u>c5f8dd2a092600c6531c6d19b38aa5788fad62ba1a0af441838c743320ae20ff</u>	+ 0.00790492 BTC 53.53 USD		✓
57	2020-04-04 20:54:07	<u>e4d6187ca848950fcd9c7cc721729d7c0c0242cdef4e07db7541a41dee80c55f</u>	- 0.01032078 BTC 69.90 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-04-04 20:02:32	<u>e497366497810eb6624be55a3af9f24e84afcc00260696460a271ee1eaca2659</u>	+ 0.01032078 69.90 USD	BTC	 
59	2020-03-17 18:33:24	<u>cdc7f83997a47dd70cd40cfd9f69882c25d40259455bdb600a974ae5641a555d</u>	- 0.01015333 54.75 USD	BTC	 
60	2020-03-17 18:08:36	<u>0f3c5b01e8163bb6d14925b0077383e17aad9e989fa00c93469f6f0c7910b205</u>	+ 0.01015333 54.75 USD	BTC	 
61	2020-03-17 13:26:14	<u>ca5de32701d195d1b01202bf50a7dba13aa184e062bb518fa4863f60788d5a93</u>	- 0.01368925 73.82 USD	BTC	 
62	2020-03-17 12:51:51	<u>b05da4610cf983ec880ef0925ff32a47ab9ddba68d24ba0843067367b05970e1</u>	+ 0.01368925 73.82 USD	BTC	 
63	2018-03-09 19:25:12	<u>9d46057b2094f81b175696d647546d23897605cd1da7210eda6a729ac35d65a2</u>	- 0.07000000	BTC	
64	2018-03-09 18:52:44	<u>f5a574d11d9926bd5880c5e52633b76da3b391fd68eba0957bba3a34aec4c8b</u>	+ 0.07000000	BTC	
65	2018-03-08 21:56:23	<u>ddda2922b90fefe04291168f585d7ad14f5e4d20117227e1bb45887b49794613</u>	- 0.03427025	BTC	
66	2018-03-08 21:41:47	<u>29e14792ca69ca784e45261b57bcb22915f829fe22137ea4095aefdba7004fdf</u>	+ 0.03427025	BTC	

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