

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AS1GtndjH8QCD8pf7FTbhNSZKJM9G55fZ</u>
TOTAL RECEIVED	5.23045603 BTC
	328,943.37 USD
TOTAL SEND	5.23045603 BTC
	328,943.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-16 07:16:43	<u>db0ce5b5f0ca501f31fd69</u> <u>340c1919c266d49e75e505</u> <u>66298b402446aa1d70cf</u>	- 0.03143701 BTC	
2	2018-02-14 21:53:55	<u>f5975a8a1797a4f737d9fd</u> <u>8e89ef3d860fb5a7513c77</u> <u>9885a0c4694179187341</u>	- 0.03270369 BTC	
3	2018-02-14 21:53:55	<u>f5975a8a1797a4f737d9fd</u> <u>8e89ef3d860fb5a7513c77</u> <u>9885a0c4694179187341</u>	- 0.03262957 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 09:29:14	<u>2b816ad8933bc8f40a7b58</u> <u>92e85e8ab2bf33aaa02d9a</u> <u>b2b46cca4dd579a72dd3</u>	- 0.03310727 BTC	✓
5	2018-02-12 17:16:50	<u>58c7c72a98041e4940b23b</u> <u>0420d525a9588b161d365e</u> <u>691831bc529113909a96</u>	- 0.03408892 BTC	✓
6	2018-02-11 17:46:52	<u>6d43c81a4733b0f8ec01a0</u> <u>e2050a09b2d21b8682f638</u> <u>d2410693789ec055681e</u>	- 0.03449597 BTC	✓
7	2018-02-11 17:46:52	<u>6d43c81a4733b0f8ec01a0</u> <u>e2050a09b2d21b8682f638</u> <u>d2410693789ec055681e</u>	- 0.03466975 BTC	✓
8	2018-02-11 17:46:52	<u>6d43c81a4733b0f8ec01a0</u> <u>e2050a09b2d21b8682f638</u> <u>d2410693789ec055681e</u>	- 0.03449080 BTC	✓
9	2018-02-11 09:34:18	<u>30a9d61f93a2a968014afc</u> <u>b3d86074220e4d53a5d2b5</u> <u>a4f1092cd75c68179231</u>	- 0.03504836 BTC	✓
10	2018-02-11 08:07:13	<u>e108347f40edf8a251e862</u> <u>247554ca08deb86b03c713</u> <u>b84e6c5d8bc64fb779ed</u>	- 0.03516033 BTC	✓
11	2018-02-11 08:07:13	<u>e108347f40edf8a251e862</u> <u>247554ca08deb86b03c713</u> <u>b84e6c5d8bc64fb779ed</u>	- 0.03512986 BTC	✓
12	2018-02-11 08:07:13	<u>e108347f40edf8a251e862</u> <u>247554ca08deb86b03c713</u> <u>b84e6c5d8bc64fb779ed</u>	- 0.03517372 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-10 12:54:12	<u>3d7d1406c09654557d58d4</u> <u>f416c5371335af80cc0f1b</u> <u>42768f7a481af77f0b6f</u>	- 0.03594892 BTC	✓
14	2018-02-09 04:04:12	<u>0c592289654be0169109da</u> <u>a65db48851797b44eba285</u> <u>d47cce2f1eea58d5cd0c</u>	- 0.03660527 BTC	✓
15	2018-02-08 19:23:52	<u>0f614fb91b224d69e6359c</u> <u>e054e40e98d6fe7fda8d33</u> <u>4abf3c87e7a3aaca4eb</u>	- 0.03704732 BTC	✓
16	2018-02-08 19:23:52	<u>0f614fb91b224d69e6359c</u> <u>e054e40e98d6fe7fda8d33</u> <u>4abf3c87e7a3aaca4eb</u>	- 0.03710553 BTC	✓
17	2018-02-08 16:44:45	<u>5f4eaa2be8847ea9bec732</u> <u>a99b2b30bbd8b6bf505505</u> <u>29202bdc83b14a342234</u>	- 0.03711448 BTC	✓
18	2018-02-07 05:14:30	<u>67c3f2dee2044cfcc6d1cd</u> <u>b85a5b0418508e5713bd38</u> <u>428935abb164c99b8e2b</u>	- 0.04065403 BTC	✓
19	2018-02-04 12:22:45	<u>1b0f714b9c3d6ad6edd79c</u> <u>77b368b79e75fd942fd0eb</u> <u>0c31a6b3c6b26a9087b9</u>	- 0.05302855 BTC	✓
20	2018-02-03 02:23:32	<u>24035dfe6e8bf826bea718</u> <u>ab7de3bd68329eaab6032c</u> <u>917576869f75409155ce</u>	- 0.06968040 BTC	✓
21	2018-01-31 06:44:33	<u>c215522633aff90ee72439</u> <u>8acac3fb0b94c933bc63b5</u> <u>4e8b47e76b078a205598</u>	- 0.09200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-27 02:23:48	<u>52fa6930f01b7be16ca91f52fd9c8d25fe1ee8b025dd882459daf53b326dee57</u>	- 0.12041912 BTC	✓
23	2017-09-08 05:46:28	<u>449279dc6c8f14f6a47c2755ca83b987dafaf8533e41958cb838c4f0a6aefa67</u>	+ 0.03270369 BTC	✓
24	2017-09-06 13:01:55	<u>b1e2cb360ddbada9fa215dad06106b3e5910f83bb02e7db5b369f4ae74e34e3a3</u>	+ 0.03310727 BTC	✓
25	2017-09-05 21:14:10	<u>67c0ea08757574f6746b69be0eb9b6a83f9aa58caee40dc9e7bf71c2fc77e1f2</u>	+ 0.03408892 BTC	✓
26	2017-09-05 19:56:32	<u>5e607abe2612fe7c74ef093175b4081f0dc46448a0ad8e0037711bf5d565fe78</u>	+ 0.09200000 BTC	✓
27	2017-09-04 14:29:00	<u>44c991d6e4db7212b3f5d58a068553705b8b86fe605090d31c88be0e9696026e</u>	+ 0.06968040 BTC	✓
28	2017-09-03 18:36:31	<u>051d25485f7642b11e484e6125ee780c5adf2e2911d07824b6f7e6d6b6344b4d</u>	+ 0.12041912 BTC	✓
29	2017-09-03 03:34:20	<u>03f0ac558aff8f137d97bfd4775bd9f3819588a92bf80b334e579d6f5ec89f58</u>	+ 0.05302855 BTC	✓
30	2017-09-02 15:29:03	<u>8305d5b16de2beb4ccf4d561efdabbfe4f44297d286c65270d08b1864cb54aa2c</u>	+ 0.04065403 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-01 15:34:06	<u>d92b08198384ed90b48b8d79107c332b6fc74d5315c6d9aef0d023566b6e5c5b</u>	- 0.03783187 BTC	✓
32	2017-09-01 15:34:06	<u>d92b08198384ed90b48b8d79107c332b6fc74d5315c6d9aef0d023566b6e5c5b</u>	- 0.03791128 BTC	✓
33	2017-09-01 11:24:29	<u>65bf892fd212c05f590363da146d03b365d350ff0fa5c91f32dae71a88282a79</u>	+ 0.03143701 BTC	✓
34	2017-08-31 10:39:20	<u>19649789797e5a03d784679154939f7f4a777650e9fec07f42f02269246ae759</u>	+ 0.03262957 BTC	✓
35	2017-08-31 07:19:10	<u>39c04aeedba1ede1431bc3a5a1189e0f09cffac2d0931c7c96a959198670e686</u>	- 0.04016563 BTC	✓
36	2017-08-30 12:01:40	<u>ae4ed0b7747f23faedf7bdfb9951a1ca297382e83b59938258d0a240ad9f40bb</u>	- 0.04048698 BTC	✓
37	2017-08-30 10:06:15	<u>c5e499812de14556eb96b66b69f12e1845d03683927269131dd968bfb0735a1e</u>	+ 0.04048698 BTC	✓
38	2017-08-30 00:52:44	<u>e5fdd88466fadb9860252519f1490035d89c0ff596f92238b0fddcc93fb5cd1a</u>	- 0.06351426 BTC	✓
39	2017-08-29 22:45:47	<u>b5d11e61420ae4f508b20cee1cb747a787ad304c49120e0b8b633fc833375d22</u>	+ 0.06351426 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-29 12:36:31	<u>e1dd99ac790a0b3989b696</u> <u>01063297e12e8f0161964d</u> <u>aa6122f87fe64ab740a9</u>	- 0.04406783 BTC	✓
41	2017-08-29 08:38:56	<u>2ec019b503d7472d3e58a8</u> <u>4bc360414c570f3a0ea1c7</u> <u>d1f330f31117addac445</u>	+ 0.03449597 BTC	✓
42	2017-08-28 22:20:31	<u>b746eb6ac1290066634f30</u> <u>d94870d263de4e953baf2c</u> <u>52f5f702c2d5b7e6ade4</u>	- 0.06144934 BTC	✓
43	2017-08-28 22:12:03	<u>0dd096ffd5d02bcf2155fd</u> <u>d5a05e299ae8af41ee672d</u> <u>87fc87c2ea728e29181f</u>	- 0.04485639 BTC	✓
44	2017-08-28 22:12:03	<u>0dd096ffd5d02bcf2155fd</u> <u>d5a05e299ae8af41ee672d</u> <u>87fc87c2ea728e29181f</u>	- 0.04448415 BTC	✓
45	2017-08-28 14:03:56	<u>20803f58af0be1d1ffa0f8</u> <u>7b7d3cc4920870f11ac656</u> <u>7be3f999d4954efc77ff</u>	+ 0.06144934 BTC	✓
46	2017-08-28 12:45:32	<u>b4778cfbeed2d4cb3e26a4</u> <u>9db0575bdc972ac56c89cf</u> <u>61aa1e95fbf3b486c003</u>	- 0.04600647 BTC	✓
47	2017-08-28 11:41:46	<u>4cbfe84ef12d18dcbc8733</u> <u>974c552d166b1e4ae8253e</u> <u>fc0ae80865e8303dacb9</u>	- 0.05815928 BTC	✓
48	2017-08-28 10:37:39	<u>6c9fb3b56078eb0ba053dd</u> <u>3c0ff02e0f093d22359571</u> <u>5f511eee881c00575cf8</u>	+ 0.03516033 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-28 08:09:13	<u>ba8d195acfb86d36d04bfe</u> <u>553ff455b2e9ce9816a804</u> <u>51323534816ae6dbe2ba</u>	+ 0.05815928 BTC	✓
50	2017-08-28 04:56:01	<u>0b1d5230445986773728f4</u> <u>bf798f3f0b3e6cb7ddcdda</u> <u>e1852ae02419a0f16dfa</u>	- 0.26614524 BTC	✓
51	2017-08-28 02:59:26	<u>ba1204bfd13c304e0f6ac0</u> <u>18f293a57b9bee497d119a</u> <u>932f5c49de47faf4a679</u>	+ 0.26614524 BTC	✓
52	2017-08-27 08:55:43	<u>d314adfc29706466194a8f</u> <u>fbdca1df265439bda5dae1</u> <u>94106679e9dc8a823b12</u>	+ 0.03466975 BTC	✓
53	2017-08-27 00:54:46	<u>a72a7bbf1bf15527d17239</u> <u>60de1ae313001b7f05ef53</u> <u>7f6bf9e9b4c05b37bd0c</u>	- 0.17235768 BTC	✓
54	2017-08-26 18:25:03	<u>8e60f7f32c97614d7f0309</u> <u>21b0116a27c31c2c2639cd</u> <u>2bcc2345db703940acc6</u>	+ 0.03504836 BTC	✓
55	2017-08-26 02:43:59	<u>7d542583d98890a16d8088</u> <u>bcab17602b53722ba2a8bc</u> <u>cb92b1a5154d4cd9db94</u>	+ 0.17235768 BTC	✓
56	2017-08-24 20:28:03	<u>e91555a471eb8e4e7d6a9d</u> <u>7656ca0a1c86a476575414</u> <u>89cc87e7e9dd747c6956</u>	- 0.05908934 BTC	✓
57	2017-08-24 11:52:17	<u>d0239c1f236acfa1423afe</u> <u>b3e9bc695a52238758a220</u> <u>f2ed0156c00c8d5f66cb</u>	+ 0.03594892 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-23 22:58:05	<u>fa5e270e6345d6815c16fc</u> <u>05c063f9f0e13f58133af8</u> <u>517c539fda2a44b61751</u>	- 0.26317544 BTC	✓
59	2017-08-23 21:34:46	<u>68b2ca735e309f9c32d31d</u> <u>f9ab416d196c99fbaff31e</u> <u>7caaeaac7e3988516908</u>	+ 0.26317544 BTC	✓
60	2017-08-23 11:25:07	<u>9c115805c8f61cf7ca9dd0</u> <u>36f34e1efd8f2589d0b1a0</u> <u>4d95709ab0a1c305e7e9</u>	- 0.07852479 BTC	✓
61	2017-08-23 10:01:05	<u>0d85ad0142235144fcb071</u> <u>76593a1ef13affc2e7125c</u> <u>3a21e19a53a2c8fec7b8</u>	+ 0.05908934 BTC	✓
62	2017-08-23 03:56:43	<u>67eb2b6cc97e8e6a1c47d6</u> <u>bca683163750b79c32afaf</u> <u>aac730d838db50d032f5</u>	- 0.09872224 BTC	✓
63	2017-08-22 20:50:09	<u>68dccf6805d9c8d2c06d4b</u> <u>55fb323b7de735e17f4451</u> <u>05a14b10a5c84fe5301a</u>	- 0.09468625 BTC	✓
64	2017-08-22 20:00:35	<u>1a7de32b453d0ee4b5c294</u> <u>56afe6455332dc378d74d8</u> <u>5e1154d95b401c904208</u>	- 0.09872224 BTC	✓
65	2017-08-22 13:39:19	<u>b6771ab8cc4b84879f8070</u> <u>4c022ee5bca248362cc6ef</u> <u>e452c5d315db560b0041</u>	+ 0.03791128 BTC	✓
66	2017-08-22 10:55:44	<u>c6dd4746547087681587c5</u> <u>8a5be06210cf722788d2e9</u> <u>632ee5a3f31cb7a05e1b</u>	- 0.10998204 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-22 10:55:44	<u>c6dd4746547087681587c58a5be06210cf722788d2e9632ee5a3f31cb7a05e1b</u>	- 0.10998204 BTC	✓
68	2017-08-21 11:49:17	<u>0ee782c9ff5c5cdd0ea562ae99e49f9650e54be300282d5b1c7af6c6369a5ef7</u>	+ 0.03711448 BTC	✓
69	2017-08-21 08:21:44	<u>1e1475fc92abf7bbaa36ba93562aec3c31b1414e52a9ab31f2d31b636df4d001</u>	- 0.21199102 BTC	✓
70	2017-08-21 05:23:34	<u>fb607dbcc4a4510db4b48974eb6d7571eb5983438f78baa7677f0aeb4ce2ed68</u>	+ 0.09872224 BTC	✓
71	2017-08-21 05:08:58	<u>615eedf5c5c593c54e5ec63582965613e018f108bd14091caaac90ad999e6810</u>	+ 0.07852479 BTC	✓
72	2017-08-21 03:21:06	<u>2c8a253834a5767415a981c74f1e0716bb16c52e85a8c0aea7746ed2a3f9f180</u>	+ 0.09872224 BTC	✓
73	2017-08-20 13:20:55	<u>b56b8e592373190c6d85513675752bf45239c8b19c281a008e564ea1a5bbf340</u>	+ 0.10998204 BTC	✓
74	2017-08-20 13:20:55	<u>68299fb8839ac0b239d6dd34f4254a97e008d55cf526dfe47491df67e2ee2aa</u>	+ 0.10998204 BTC	✓
75	2017-08-20 12:35:17	<u>ffd3c89f5d417cc5d3ea3d7b1251f0e2ad68257281903ebb18d84cab48f1da8e</u>	+ 0.21199102 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-19 11:33:14	<u>016b0cb0fddd736d9c175c</u> <u>1de41fb4581f0f49bbe8e5</u> <u>abcdcad50497c661ca47</u>	+ 0.03783187 BTC	✓
77	2017-08-18 22:51:37	<u>e99c7a78a819fc7623768e</u> <u>d49ae23a2c266db5c5ec9a</u> <u>a74097abad642cf4df32</u>	- 0.13740234 BTC	✓
78	2017-08-18 22:37:23	<u>b1a2cd9563334ff83b766d</u> <u>2415e23955fe69fe5d646a</u> <u>3a0feed4e61005f4bcc5</u>	- 0.16331127 BTC	✓
79	2017-08-18 13:21:47	<u>6bdd82fc07336a6013d653</u> <u>9406a7bfbae63a90f934c6</u> <u>a54663477591a3a89a17</u>	+ 0.16331127 BTC	✓
80	2017-08-18 10:31:00	<u>1c5e02d3c8076c3dae73a1</u> <u>41d8f92bf0d7bb25349d6c</u> <u>543d9bd02ecfb825d383</u>	+ 0.03512986 BTC	✓
81	2017-08-17 12:33:35	<u>10f09e5692af75532ea313</u> <u>309d45c6fff64b2b3eb3fc</u> <u>eb7d4b44b01658b3f241</u>	+ 0.13740234 BTC	✓
82	2017-08-17 09:31:05	<u>e1938bd1c857ebeae8e685</u> <u>771dfca77dd05ec4b54f2f</u> <u>f3c550af62c2d505490a</u>	+ 0.03449080 BTC	✓
83	2017-08-16 23:51:36	<u>f139892c80a75a61971e07</u> <u>a9f776c62e31012afba501</u> <u>b84948dfc90f8d43e0af</u>	- 0.13351393 BTC	✓
84	2017-08-16 08:52:54	<u>243b8488338989bc39b920</u> <u>6bee42a16d6f2618d31a64</u> <u>c9cab5af8b1aba1fc1e5</u>	+ 0.03704732 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-15 12:44:20	<u>d1ef10657c5db6738715b8</u> <u>18de870036e4ca07b31f62</u> <u>63c06b63a95db1cc9fdd</u>	+ 0.13351393 BTC	✓
86	2017-08-15 08:59:39	<u>956a4d2357cd1321d462a5</u> <u>97a2ea6db698326c78e91e</u> <u>a6726ac29d72c86c5d10</u>	+ 0.03517372 BTC	✓
87	2017-08-14 09:07:13	<u>ff7f9c8a7cae88bf93fec5</u> <u>10012943d738d5969bfd8c</u> <u>1fe55ee8d86b6a1e94b6</u>	+ 0.03660527 BTC	✓
88	2017-08-13 10:39:02	<u>7c154d658c29f98f0204e0</u> <u>8957241de6d9929655ed1b</u> <u>bf958c4954df7054dd44</u>	+ 0.03710553 BTC	✓
89	2017-08-12 09:50:24	<u>34730af2cadb37fd71fc43</u> <u>63f54b67fbb1a4b44ae381</u> <u>a7f3eeef58841a678700</u>	+ 0.04016563 BTC	✓
90	2017-08-11 11:04:58	<u>4ad062cdd3af625f5bab51</u> <u>ac55643572b46c5ae17c2c</u> <u>d6417ee341e0b1fe3e5f</u>	- 0.57930401 BTC	✓
91	2017-08-11 09:35:35	<u>6fd0ad377544dd1dfcbad5</u> <u>133de598d3e1716fce1af1</u> <u>0959f2c872c27b84fa9a</u>	+ 0.57930401 BTC	✓
92	2017-08-11 06:32:29	<u>0fbd5e2b23d81251c574e6</u> <u>da7d69508f50c5745bd6b3</u> <u>876faa73d231184a4f4a</u>	- 0.29335379 BTC	✓
93	2017-08-10 09:22:06	<u>b5eca3c3a1722a39b3a4bb</u> <u>9cd50d1f114b3d048bd40d</u> <u>df7181d91abdd4716d85</u>	+ 0.04406783 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-09 08:58:43	<u>f3533f0b2e9af758a0a194</u> <u>e0099e3f462d1a65cd63e7</u> <u>b6906bfd95f1213143cd</u>	+ 0.04448415 BTC	✓
95	2017-08-08 13:49:53	<u>bb5023f2fcb2a209c432de</u> <u>b94c2815e4f8235063c046</u> <u>1d36b8ffff5424cfc2df</u>	+ 0.04485639 BTC	✓
96	2017-08-07 11:43:13	<u>d5240044f866dba5a3d0d7</u> <u>c850bd1e20655bc2b11b29</u> <u>fd41fbd242c39b52dcdd</u>	+ 0.04600647 BTC	✓
97	2017-08-06 12:06:34	<u>c8c3c121389bb87d5ba108</u> <u>a929ca5f0f570a6c0a0f7e</u> <u>c1e5c9c5c1732f2eb74c</u>	+ 0.09468625 BTC	✓
98	2017-08-05 08:36:31	<u>ef3333d1627a7598e5251a</u> <u>773e30caf79468323f969a</u> <u>8900ca40c748f574b2e9</u>	+ 0.29335379 BTC	✓
99	2017-07-29 15:13:32	<u>eb38612d15ac7f93a7d2c1</u> <u>a6d1622ee7224637649ec7</u> <u>12b765963ffc02bc10cf</u>	- 0.87352002 BTC	✓
100	2017-07-29 11:31:50	<u>9c6d267dee32b0edbb4b64</u> <u>3d0ca411815286443febb0</u> <u>42502551d8e76100fb95</u>	+ 0.87352002 BTC	✓

* USD values displayed at the time of transaction

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