

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AU3YjPaUW12VMzQPcw5Aotqaadv22ZRE6</u>
TOTAL RECEIVED	0.37953554 BTC
	23,872.78 USD
TOTAL SEND	0.37953554 BTC
	23,872.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-22 10:09:24	<u>f347f00604fa606352cc6a70e9fef3833f1a3edeacd9b0e3de66ab5aba8a31a0</u>	- 0.00370064 BTC 27.76 USD	
2	2019-12-22 08:15:10	<u>1434e991c558b1949cb31f16a53da58626288487917d825dd32541406b2ab988</u>	+ 0.00370064 BTC 27.76 USD	
3	2019-09-23 04:08:48	<u>e2b20d1445e2f25a52fda3e0bb059178404813746c84384c9ba4ff2a74034ff8</u>	- 0.00800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-22 23:09:51	<u>ce6bd55e65176f73e06344</u> <u>ee3f0bf8bce4ec1a994153</u> <u>6b066c88958032e8efbb</u>	+ 0.00800000 BTC	✓
5	2019-05-23 09:46:45	<u>f23976c43b740643d1dfb9</u> <u>b04e70dad524026e1b1873</u> <u>a8ec36d9b0b34e40e42b</u>	- 0.01700113 BTC	✓
6	2019-05-23 06:25:23	<u>a3a58cb6d61b82b613f109</u> <u>5107b01633defb46f975df</u> <u>a27ce6fbc5045b28c2a1</u>	+ 0.01700113 BTC	✓
7	2019-04-21 12:05:33	<u>ca15d4d707571ea900fc07</u> <u>ae9d5fd078e5ac4b7828e6</u> <u>ed38ebf25073c27dd13c</u>	- 0.01426414 BTC	✓
8	2019-04-21 10:19:44	<u>1fcb353426e8ccd2f7f6fe</u> <u>4602a807469b35112c03fe</u> <u>4efe7f5cd0a3361e3356</u>	+ 0.01426414 BTC	✓
9	2019-04-02 12:24:42	<u>7f29c239db21330c91ade2</u> <u>b9e19b6070eefc6db31e47</u> <u>00e7b3b5fbbb61e2eae9</u>	- 0.00958500 BTC	✓
10	2019-04-02 06:11:11	<u>89a58daf41245602d6e046</u> <u>5c118b0830b6fde887958e</u> <u>fd3108f0a970ef53defb</u>	+ 0.00958500 BTC	✓
11	2019-03-22 09:00:14	<u>b5f1b99b2a4c0454e9caf6</u> <u>558f10bec72c603bf61eaf</u> <u>2f9356a5a6319814862f</u>	- 0.01280100 BTC	✓
12	2019-03-22 09:00:14	<u>b5f1b99b2a4c0454e9caf6</u> <u>558f10bec72c603bf61eaf</u> <u>2f9356a5a6319814862f</u>	- 0.05425363 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-22 00:52:33	<u>1b0697bf51a91e2ffccac4</u> <u>1a824bb42552a706d994ef</u> <u>812c704176bfecac914e</u>	+ 0.05425363 BTC	✓
14	2019-03-21 22:24:37	<u>3b5b7c1ccda9d18c102e00</u> <u>e4e122fa072144a2a62305</u> <u>77e25b2fc079f7e08a7f</u>	+ 0.01280100 BTC	✓
15	2019-03-15 06:29:17	<u>3b0d7140284517a944ddcf</u> <u>53d8b2617b720ca7621627</u> <u>476260bcbc06a916a21a</u>	- 0.02590000 BTC	✓
16	2019-03-15 00:38:40	<u>6525d42c8035338ffda5cf</u> <u>43fa2dca0765cb3172084c</u> <u>d92a6623c040546a81ee</u>	+ 0.02590000 BTC	✓
17	2019-02-11 06:01:50	<u>43b95f2647b8e515c56620</u> <u>573091fa3c15e4ef980fd5</u> <u>e6ee3b2391ad3928fd4d</u>	- 0.02740000 BTC	✓
18	2019-02-10 23:51:52	<u>4f57d5ea3903ec542b6673</u> <u>c466ece1ab631a425860fe</u> <u>204f640bcff249f4f0b7</u>	+ 0.02740000 BTC	✓
19	2019-01-30 04:09:43	<u>56193233b7ce83be629860</u> <u>a7c1d6afbc6411f6be7b90</u> <u>3a2d55f695746f28bc99</u>	- 0.01770000 BTC	✓
20	2019-01-30 02:56:42	<u>711a2b599fadc8535e070a</u> <u>cc9fe931bc8da48f152c7a</u> <u>61560b25cd780e48f78a</u>	+ 0.01770000 BTC	✓
21	2019-01-18 06:37:12	<u>ea3d56efe85fa609da8fed</u> <u>0dc6c8b1f84e45b4266153</u> <u>a7edd6ee059d0fe31c97</u>	- 0.02760000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-18 02:39:18	<u>5abe96998ccc7f188d066665fead1ca83d41145c82e2ec2defec09f77ace16c9</u>	+ 0.02760000 BTC	✓
23	2019-01-10 06:04:11	<u>56d18505e4db454f7d495c124668221c37d22a837a9c966acd509df820a90baf</u>	- 0.08217000 BTC	✓
24	2019-01-10 03:01:46	<u>fa6961df65bc72496dc951fb99778440857eeb7fc87ec45b12411420da2afb73</u>	+ 0.08217000 BTC	✓
25	2018-12-08 06:20:04	<u>6a1f2fe7c78f9f468278f92ac20d27df908a9122343564559b7e47c215d3f035</u>	- 0.00882000 BTC	✓
26	2018-12-08 00:49:22	<u>1ab4194ce03cae5b60db865bdbce529e8d2efaaf12018d9990ad04d64dc17e0f</u>	+ 0.00882000 BTC	✓
27	2018-06-30 01:04:14	<u>9ebab1ac09a92fec2a86bb9c66a16ce8dde2d245cc81520c5c5163cc82a70630</u>	- 0.00688000 BTC	✓
28	2018-06-29 23:12:50	<u>193de32eef9e67ee1893cd6d41216bc147dad8723d9ade6040db56f527b65015</u>	+ 0.00688000 BTC	✓
29	2018-06-13 07:59:57	<u>d4b65d2026306fb01eddc536f3664a74d39fe65838915fe46b1eb33bf2b51b59</u>	- 0.00760000 BTC	✓
30	2018-06-13 06:46:25	<u>f7d0cb51f030b1945d22e441d26bf4988ed8ee7104a6c0db189d04a705675ab4</u>	+ 0.00760000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-29 00:33:41	<u>f013c7633599922ef04e7e</u> <u>b4d3a6975a465c78e5f1c9</u> <u>0b1e2f1d7b656a2e00c1</u>	- 0.02256000 BTC	✓
32	2018-05-29 00:17:02	<u>e56dbba79d7328c73c8f30</u> <u>a8fb2f2506512ab7565341</u> <u>095c5017dfd2e6f05572</u>	+ 0.02256000 BTC	✓
33	2018-05-17 11:05:13	<u>8ef812acad504c4b1a7525</u> <u>76ce340390b9721be90d53</u> <u>4aa57fb625e3574eecd8</u>	- 0.03330000 BTC	✓
34	2018-05-01 09:40:06	<u>0add228f3d54e8bf5583bb</u> <u>ee0142003ec4781768034e</u> <u>cd981e7fcc7c315c7aa5</u>	+ 0.03330000 BTC	✓

* USD values displayed at the time of transaction

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