

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AUQr6NU6aQmcjbzeUBGkBRgjrTikqZsoA</u>
TOTAL RECEIVED	1.58456041 BTC
	99,785.80 USD
TOTAL SEND	1.58456041 BTC
	99,785.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-29 16:22:44	<u>ece8576788a1909ace8b20</u> <u>1db66e6e10bf9e9cf34e37</u> <u>322d256cc4cfd59ca990</u>	- 0.01490111 BTC	
			430.27 USD	
2	2020-12-29 15:13:16	<u>bc626bafbb14392dd71b59</u> <u>13b0d8aaf6aa83c5af593f</u> <u>71ea8a5dd8a0f3fee7e2</u>	+ 0.01490111 BTC	
			430.27 USD	
3	2018-02-02 19:30:29	<u>11cc0b6a03786e194eba8e</u> <u>dc4a4ee6a28d274794fea4</u> <u>f256dad46ad92865a944</u>	- 0.12680172 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 06:53:44	<u>883af61c4416de2856a7a0a4eed0d0dd8e7e037912e24282f2006fdcd360e1ee</u>	+ 0.12680172 BTC	✓
5	2017-12-15 16:28:49	<u>75dc85f4d3ec219fad2bd6c7b55e39f3d93fc8c0bc7c91ca24ebea9f591cc404</u>	- 0.06648700 BTC	✓
6	2017-12-15 14:25:09	<u>2bc218c14681e3dfddf15bf8e36f23a7f51613d85acd5c87ae7ddcb7da9fd9c1</u>	- 0.03423004 BTC	✓
7	2017-12-15 13:31:52	<u>b3405995e63b0435ae81ba3f461ab22214dc662c7e2b6d30037a5f739ab1c9a3</u>	+ 0.03423004 BTC	✓
8	2017-12-15 13:18:16	<u>8e54d2f0f232e5524c369fb105671550b651062cd916f8581ff954512c07a6b8</u>	+ 0.06648700 BTC	✓
9	2017-12-13 15:13:48	<u>e2de60b0a380fe0287f238fc2b0efc5dcd28c71f6d78021bbc677d3c29cf795b</u>	- 0.00783300 BTC	✓
10	2017-12-12 23:06:58	<u>43c595a9d6298acbcdae8ce09d5f04322cbe7cedfce5b3471d25c38fd67dd52d</u>	- 0.01485500 BTC	✓
11	2017-12-12 22:22:31	<u>3cc0c4705f6c1fc96c4ab97ceb0744b82e5a9c9109e804a505f86bafd40072fe</u>	- 0.01664000 BTC	✓
12	2017-12-12 21:36:35	<u>6b5177da0150efe694736333b49e5348cd13555fab772bba6ccf2748427232cb</u>	+ 0.01485500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-12 21:07:01	<u>4a5a26d49e5b38da50b859</u> <u>4286c49b3f11125a5f8125</u> <u>468fab0322680acc2652</u>	+ 0.01664000 BTC	✓
14	2017-12-12 15:50:03	<u>ab9c220b138255a2f5b8c7</u> <u>e0d44c49cae93d1cb67316</u> <u>0d3001ca49be69102963</u>	- 0.01477800 BTC	✓
15	2017-12-12 13:13:10	<u>e67f76781fe1cb6c46eb91</u> <u>be13df9b8ee70891309b6b</u> <u>3af42d1bf553b56aa219</u>	- 0.01680300 BTC	✓
16	2017-12-12 08:41:56	<u>093bcae28858359fc3e235</u> <u>0575bb2d159fad642de4c4</u> <u>4f143724b473f368806b</u>	+ 0.01477800 BTC	✓
17	2017-12-11 21:00:52	<u>6997618b0148fe06af456f</u> <u>6a12c993b8480142e810c5</u> <u>59e8b9eea87eb344c72a</u>	+ 0.01680300 BTC	✓
18	2017-12-11 20:57:11	<u>372249c17e3861ebbbe78c</u> <u>6078a75580e0bc19399bb5</u> <u>b51188c8d46bbebf6f22</u>	- 0.01696300 BTC	✓
19	2017-12-11 17:32:15	<u>0ce7bfa0d23a7b92a4434d</u> <u>a6fedcfdedbe9bc6694417</u> <u>eea85472a3d442b558b6</u>	+ 0.01696300 BTC	✓
20	2017-12-11 09:16:53	<u>6d41018b55feb287042b87</u> <u>c657e2a29f8f1f4f5c450d</u> <u>e9115d192dbd15cc2d06</u>	- 0.04714433 BTC	✓
21	2017-12-11 06:42:11	<u>c69f134cd1b7a0b810b555</u> <u>78732604eb4a63786c8776</u> <u>df6b34429097856bf066</u>	+ 0.04714433 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-11 06:23:48	<u>5bfe23b0cff9d6c591b882</u> <u>d842dd89d5b98d04552efd</u> <u>daf67b9718dafcc8a97a</u>	- 0.06227864 BTC	✓
23	2017-12-10 21:22:14	<u>d17a15bee9f04b40b6fa38</u> <u>5a2f3e7406b52f0a45f96e</u> <u>31d90e581508170f0a39</u>	+ 0.06227864 BTC	✓
24	2017-12-10 08:59:16	<u>953d0e98cf2f6cf046a197</u> <u>04e2b98d1bac2bfee5980f</u> <u>73de0d7f6e7b7825cc5b</u>	+ 0.00783300 BTC	✓
25	2017-12-09 22:30:53	<u>ed5069b5d0d0743d7499b7</u> <u>d79f4c62a87f20eb950737</u> <u>c7818f79186510e69e39</u>	- 0.01131800 BTC	✓
26	2017-12-09 17:27:40	<u>2e7e29f01d93cbb02d7905</u> <u>c01e5b8505a42695d50d62</u> <u>4ecc4ae1cb638fe9237d</u>	- 0.07890480 BTC	✓
27	2017-12-09 17:13:12	<u>ce8e5fca1cad5daf3e72cf</u> <u>87c6057bb4496d9b0bbac2</u> <u>5b12826dfff1f06f1756</u>	- 0.01431200 BTC	✓
28	2017-12-09 12:03:49	<u>dab2249cc8d05307da1612</u> <u>e45b852bb7b9e422d6e3ee</u> <u>06e24567be5d838f8698</u>	+ 0.07890480 BTC	✓
29	2017-12-09 07:17:45	<u>dd1e6688cd1c269828c0d4</u> <u>432b9e7b164d99f66725af</u> <u>29e966134e1991f0e16e</u>	+ 0.01431200 BTC	✓
30	2017-12-09 07:17:45	<u>dd967cdf4c93ba5b0f7dd4</u> <u>aece774ae4165b972dae3</u> <u>99963f2a3d138a9eaf31</u>	+ 0.01131800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 05:14:42	<u>7bf4619e2fe80d7960b6ec</u> <u>58637020f699765e2461db</u> <u>89eccd005674f366cc54</u>	- 0.18995239 BTC	✓
32	2017-12-08 12:08:25	<u>3ea88f26eaac24e2d725ab</u> <u>74dda69f89a8d5dba29c6e</u> <u>0bf3de5009ed5b439a98</u>	- 0.01875200 BTC	✓
33	2017-12-08 10:02:31	<u>6942b21da8eda39383485e</u> <u>0225abe0ebbc9beac472af</u> <u>042fee81f6cbd17f3292</u>	+ 0.01875200 BTC	✓
34	2017-12-07 22:57:05	<u>2ce166202d8e4740d5f332</u> <u>5ab324f6a19373d6bd9a7a</u> <u>6db53bbb4553056e3aba</u>	- 0.02054600 BTC	✓
35	2017-12-07 22:29:41	<u>a0358854ac4e529b430ecd</u> <u>4be73d4a2265cd3f7f68a1</u> <u>76e69831ff6520e61873</u>	- 0.03382323 BTC	✓
36	2017-12-07 17:19:38	<u>8ee039639cfcccd3daf6e4</u> <u>f3d6da52e2be491a77db8b</u> <u>581a3062b8f37aeb9fb2</u>	+ 0.03382323 BTC	✓
37	2017-12-07 17:03:04	<u>86bcb1721a15825afc36ff</u> <u>e344e8e068d6a43f296c72</u> <u>f2a37e40efe5ca81175d</u>	+ 0.02054600 BTC	✓
38	2017-12-07 14:43:12	<u>c2bd34f8922a80c534c6ca</u> <u>5d94887d448b393d44d418</u> <u>6847e6bc76288006a7cf</u>	- 0.00766600 BTC	✓
39	2017-12-07 12:06:40	<u>2de3e0958399c36b1b01d9</u> <u>02f3fdad2163ce580ef77f</u> <u>a09c13748ca31f1e36b8</u>	- 0.02060800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-07 11:03:49	<u>cc7a670aaf57aecc1fb446</u> <u>85e65a9112c03e4b319fa2</u> <u>358efcef24b27748ed22</u>	+ 0.18995239 BTC	✓
41	2017-12-07 08:07:23	<u>8f96b72e336bb02756613a</u> <u>073645046087615a4ab844</u> <u>b7922c003a1489d96bf6</u>	+ 0.00766600 BTC	✓
42	2017-12-07 08:07:23	<u>8c0526be02794b2f707c72</u> <u>1361c08de4cf289e39be95</u> <u>d1989ff0de5cc326aa0c</u>	+ 0.02060800 BTC	✓
43	2017-12-03 20:18:03	<u>a91832dc34ef5f5ab6b5cd</u> <u>7530d52e643df7fec9766b</u> <u>4562d5c1f7aa61bbfc9a</u>	- 0.09976922 BTC	✓
44	2017-12-03 19:07:45	<u>58105b479e26ced81cdb2a</u> <u>5f5aec053d9da89b41418c</u> <u>44a1a44094fd558f0920</u>	+ 0.09976922 BTC	✓
45	2017-11-28 22:05:25	<u>f05d76f4df9b94b533a450</u> <u>b6583b945d48bd7414e9f8</u> <u>e53f4e8af835518f2b7d</u>	- 0.02695320 BTC	✓
46	2017-11-28 17:56:53	<u>7660188d1357bfd692afe6</u> <u>6a378f6a0ac5cc93f002d2</u> <u>4cafbd1f2e397e05712</u>	- 0.06077205 BTC	✓
47	2017-11-28 14:17:03	<u>58a627aa34c47a647af79c</u> <u>d03216bfb5321c9226a092</u> <u>ce32710e4d28172646cb</u>	+ 0.02695320 BTC	✓
48	2017-11-26 18:15:05	<u>fd45b57947d6cd898f6ad6</u> <u>34f9d7de7e42cb773a1a35</u> <u>4611733a7a08b57bad4e</u>	+ 0.06077205 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-09 01:24:06	<u>ce2284cd77afee9ea94309</u> <u>474c8f017dac0ed425233c</u> <u>524f7d110e95a1bcc748</u>	- 0.14801325 BTC	✓
50	2017-11-06 09:53:50	<u>9812eab2d6b8656c036ba7</u> <u>320c70f2ae2189cb875001</u> <u>601e93daca773b8a2fc3</u>	- 0.07653684 BTC	✓
51	2017-11-05 17:36:38	<u>b68923b99fee57f9eba796</u> <u>fde5ee2d2dff01239b9aaf</u> <u>80a9cbb1486cb58983a0</u>	- 0.01985015 BTC	✓
52	2017-11-05 15:08:51	<u>34a2080d4e939caa09f479</u> <u>b4632fe8f75facce48c7f9</u> <u>93cb376c39ba4ca20ebf</u>	+ 0.01985015 BTC	✓
53	2017-11-05 13:20:06	<u>1e9d67ab2e5b9835170887</u> <u>a9ea6590957ebab72f569f</u> <u>62a48fd09004ec1a3ae2</u>	+ 0.14801325 BTC	✓
54	2017-11-02 11:48:11	<u>6c5e5bbb801c55e53a0f63</u> <u>2108b2521dc9a380fbf441</u> <u>181e4f9a921e7b53d7c5</u>	- 0.13348297 BTC	✓
55	2017-11-02 11:20:45	<u>cbd253cef648190e56816d</u> <u>991a98475c73da9867fbf8</u> <u>527855bc9f1b7e617595</u>	+ 0.07653684 BTC	✓
56	2017-11-02 11:09:43	<u>d140b489439c0a29b13953</u> <u>2cc9a7410c0c19913e8a51</u> <u>5e255a9152cd38f2b723</u>	+ 0.13348297 BTC	✓
57	2017-11-01 14:15:43	<u>cc01af1c26ca1ab06d55a2</u> <u>5e60b13275af3497464060</u> <u>659e8f2a51652b4c891b</u>	- 0.09065068 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-01 14:15:43	<u>7418692b31512abba52910ef3ae0a508c8ddd55e178ced214020c92cb074e715</u>	- 0.05969779 BTC	✓
59	2017-11-01 11:48:03	<u>93bb8da6c515721fd1c673f9910a8d65518a3444b5855fde446bf7a4c412af57</u>	+ 0.09065068 BTC	✓
60	2017-11-01 10:47:04	<u>9a688bf869eafafc5bfe48af505994a5c638c81e5eeb0b68c2bd9e06752da222</u>	+ 0.05969779 BTC	✓
61	2017-05-04 18:09:27	<u>9188de44dc1fba37b1023ef98c64d55e6ff2b29d84d92fc887682c8e58e7db77</u>	- 0.03323700 BTC	✓
62	2017-05-04 15:21:36	<u>22362a8c22f02fef6140f2715b0d0460956f22f1369ad11fa1d76db51e8a60e5</u>	+ 0.03323700 BTC	✓

* USD values displayed at the time of transaction

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