

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AUjPHU2CmZmhyY5Zb1w4ZjJE6NbZepeKq</u>
TOTAL RECEIVED	0.16205603 BTC
	10,224.91 USD
TOTAL SEND	0.16205603 BTC
	10,224.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-06 02:35:04	<u>dbff8f8b380aa68385d51f</u> <u>210c0c387ff9c38edbecaa</u> <u>01547c70bcc0f80d31b9</u>	- 0.00807065 BTC	
			78.01 USD	
2	2020-06-06 01:54:40	<u>f6f7b0128f6e4d9c1c64e5</u> <u>9da49c7306725334e54460</u> <u>6603116563d355cb0319</u>	- 0.00771158 BTC	
			74.54 USD	
3	2020-05-12 08:47:31	<u>3af02727cd6d89bf7520b0</u> <u>49c972d8e18001d61232f8</u> <u>e8b63822fcca4b7a5017</u>	- 0.00795083 BTC	
			70.05 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-12 05:47:54	<u>417113ad56cd87fa7538e478c23986e2463f99562bd9fce5cf6de224cfbf8f32</u>	- 0.00821687 BTC 72.39 USD		✓
5	2020-05-12 05:47:54	<u>12fc16f2c8f5692fb02051ab42b87b438fe0bee712241d6b8e914694eb9e9431</u>	- 0.00719845 BTC 63.42 USD		✓
6	2020-05-12 05:43:49	<u>95993796870346fb5d6ee20bbfe95e071e9a3047c4402a0c7af91dda7b006762</u>	- 0.00778344 BTC 68.57 USD		✓
7	2020-05-05 06:45:51	<u>9882c93e5a57080f006e2a420186bf71c37d89d820957dce6598b251f481594e</u>	- 0.00762296 BTC 68.77 USD		✓
8	2020-05-05 00:45:05	<u>d4abde8ada9b65298801b30880edbd611819066343efe5c8f65ec9e98b7ecaf7</u>	- 0.00663711 BTC 59.87 USD		✓
9	2020-05-05 00:25:42	<u>68653ba30bf2af52e200545711789e28afa052f872cc38e67426d21485920e30</u>	- 0.00724929 BTC 65.40 USD		✓
10	2020-05-04 06:48:07	<u>3e908f4fbf024cd3251052ab84d345c0226943150f5ad566c9c3d5bc07ae6dfa</u>	- 0.00810344 BTC 71.89 USD		✓
11	2020-05-03 21:21:16	<u>4050efc6afd594cd9491842a3296c5af9c46f8c8fd4154a472054581e5c53312</u>	- 0.00744547 BTC 66.05 USD		✓
12	2020-05-03 21:06:51	<u>8eb24039702af8e154d97a698eebc57b9befac4788105d8446842dff0d4dc7de</u>	- 0.00757496 BTC 67.20 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-05-03 03:33:51	<u>8104d0d2ac9f84d6cf7444</u> <u>22418e059e315658367167</u> <u>eb9e3b76b4cdd201ef31</u>	- 0.00661820 BTC 58.86 USD	 
14	2020-05-02 21:41:29	<u>4af93d25309918e549774d</u> <u>d63417efbe76cca186e5a5</u> <u>56d9e5d838b0cc26076d</u>	- 0.00716235 BTC 63.70 USD	 
15	2019-10-07 21:47:13	<u>38b7ce933ec184d345ccc2</u> <u>f51d984512734ab2050680</u> <u>c32ec0ba36f0d98b3ac3</u>	+ 0.00719845 BTC	
16	2019-09-23 09:56:28	<u>807cd320060aa5d8a95abc</u> <u>9050ba7112ded0754043f6</u> <u>df28a13ed336833d18c0</u>	+ 0.00807065 BTC	
17	2019-09-17 00:15:33	<u>ccd2bdfc9e17fab9f5eb61</u> <u>7867d6709f12bba7902c65</u> <u>83c70dde94a2e72a4c8e</u>	+ 0.00771158 BTC	
18	2019-09-09 21:16:01	<u>4607fde78957bd29534d3b</u> <u>c84b6fba309ffa0e852957</u> <u>e649497fd8c15e860ec4</u>	+ 0.00778344 BTC	
19	2019-09-02 09:29:41	<u>9f6608954dfcf106eba850</u> <u>cfee2238ef30019afcb553</u> <u>4236e0590aef9421229a</u>	+ 0.00821687 BTC	
20	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.00795083 BTC	
21	2019-08-19 16:37:52	<u>70321c73b037b061afba3d</u> <u>383791fcb5f173ad7f4639</u> <u>aae4b272578bfb8d4006</u>	+ 0.00762296 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.00724929 BTC	✓
23	2019-08-05 09:44:12	<u>0d79a70e74db4ae45e9ead</u> <u>1197eed6b3673549b78956</u> <u>9aff6dae14bf69c83447</u>	+ 0.00663711 BTC	✓
24	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c</u> <u>853a9bdd1c5de3ae613bbf</u> <u>dfaed59a0a557c55daa9</u>	+ 0.00810344 BTC	✓
25	2019-07-22 12:46:26	<u>7090c60d1fc2fcc6a042e7</u> <u>2afbaaeaa08af0158004f5</u> <u>6e8e6ceaf78a6d34ddea</u>	+ 0.00744547 BTC	✓
26	2019-07-15 12:13:23	<u>e36e5ff2e50d446eeafa01</u> <u>1424a96f7e5923950e9d0f</u> <u>3c718d9cfc4ad93dc4a6</u>	+ 0.00757496 BTC	✓
27	2019-07-08 10:18:00	<u>fee228e47523cfee80d16f</u> <u>d7bf10297e23acf3ee981f</u> <u>41c25702417944c0ab31</u>	+ 0.00661820 BTC	✓
28	2019-07-01 09:28:15	<u>550b74d5fe20eb76516718</u> <u>096117e964aa553e9bde2d</u> <u>93a6bffeaab66dc70312</u>	+ 0.00716235 BTC	✓
29	2019-06-29 10:57:01	<u>527d0e042a9f85453e047d</u> <u>170f7dce7f64d64351511f</u> <u>8f3bd5c36e5788b58d84</u>	- 0.00741379 BTC	✓
30	2019-06-24 03:07:24	<u>135a7816e12f0f8b055b00</u> <u>3382dd5a3f54b8e9a8d71d</u> <u>2585fd550a2227e4a7b3</u>	+ 0.00741379 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-17 22:32:07	<u>cc3feb00844c5db66c8698</u> <u>eb8a0d293360b85af7360f</u> <u>78c5ba1dafbcfc441b19</u>	- 0.00843686 BTC	✓
32	2019-06-17 20:42:55	<u>fc6abe9cb18947e9566be5</u> <u>f087e8d0e1e63bab0c310</u> <u>0cb58082440f82e83c1a</u>	+ 0.00843686 BTC	✓
33	2019-06-10 11:59:21	<u>edd5fa1dd02d60fce81fac</u> <u>122522f7e18f1cc60985ca</u> <u>e03ee4b6d96f850c7ce9</u>	- 0.01027900 BTC	✓
34	2019-06-10 11:53:03	<u>4507f7e592b98d89648bb9</u> <u>2b33e05d1216214f3edb76</u> <u>ede3341e3a31de7e31b7</u>	+ 0.01027900 BTC	✓
35	2019-06-03 10:18:47	<u>16ba152abc17422780fcb2</u> <u>e719e2d241adb7ebf2c7c4</u> <u>6b858ed49177a4e2b44c</u>	- 0.01900393 BTC	✓
36	2019-06-03 09:18:44	<u>1b5998ca7e8e7fb3671af7</u> <u>e1c23662e34b73328007bb</u> <u>85cddb5b472705f53b15</u>	+ 0.01900393 BTC	✓
37	2019-04-24 06:52:32	<u>2aeb14802a955c5aa73209</u> <u>6e42b89bbdfdc261da47e3</u> <u>c145983ce7962ca358ff</u>	- 0.01157685 BTC	✓
38	2019-04-24 06:20:34	<u>ae97633ade7e5984bc69d5</u> <u>e4747a6c1ec9083bd98ffd</u> <u>fe2c295c32b19382f4d2</u>	+ 0.01157685 BTC	✓

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