

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AVKGcT7dahbwLBBBQUQ5ysFf89iWwdwbF</u>
TOTAL RECEIVED	0.83570951 BTC
	52,668.08 USD
TOTAL SEND	0.83570951 BTC
	52,668.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 06:03:29	<u>89a569fd06479c393c5dae</u> <u>a2274b95ba89d437d7d47e</u> <u>fb714db45d5b1eb67361</u>	- 0.00409713 BTC	
			48.80 USD	
2	2020-08-15 21:04:42	<u>d160dc6f17432d1434fecf</u> <u>5f0500c852699588cd1d3a</u> <u>79c80ca222d3f0d4169e</u>	+ 0.00409713 BTC	
			48.80 USD	
3	2020-08-13 09:17:49	<u>9d34ad4f2fce833956aec1</u> <u>ea5680a7d71d603873b986</u> <u>294e6f287790185fb25a</u>	- 0.00419851 BTC	
			49.45 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-13 04:58:31	<u>bc6c824664841b2c0713fd</u> <u>eb2d4f27ca9e2a6a0c06e3</u> <u>1a0e411d980c9be42839</u>	+ 0.00419851 BTC 49.45 USD		✓
5	2020-02-05 16:25:56	<u>6bae2bfceddf524720deb1</u> <u>7e3af6d774ac00ef12896c</u> <u>b5924fc22575782d194a</u>	- 0.00641700 BTC 62.70 USD		✓
6	2020-02-05 14:59:41	<u>aa1b01a5810393a3bde211</u> <u>d98825f7cb1117e7c70778</u> <u>eb22feebfb88393dc4ae</u>	+ 0.00641700 BTC 62.70 USD		✓
7	2020-01-15 22:34:46	<u>91ed281879f0dce167319c</u> <u>a19d7f9cfcf6d24f39801b</u> <u>9de90558bda41fdff539</u>	- 0.03000000 BTC 261.60 USD		✓
8	2020-01-15 14:19:00	<u>7390c937e37a04a31fae01</u> <u>34c602b708b0e6f78617ba</u> <u>2267ecf39a722ec747ee</u>	+ 0.03000000 BTC 261.60 USD		✓
9	2019-12-13 22:02:06	<u>6e7102c8cdd9c1adfad879</u> <u>fe854abe0a72e88580604a</u> <u>47fb4fdb543d52caafd7</u>	- 0.06388150 BTC 451.26 USD		✓
10	2019-12-13 14:04:00	<u>678c4c6708f6dea1f86a3b</u> <u>9f2e176f9a45660093c97f</u> <u>187943b98faea372c58a</u>	+ 0.06388150 BTC 451.26 USD		✓
11	2019-06-03 18:05:31	<u>c7f1170ee7a6a29fdec9a7</u> <u>b9243893d414f04d754315</u> <u>e480726ba3430e353500</u>	- 0.15000000 BTC		✓
12	2019-06-03 15:27:06	<u>b392045e9e2f2ee6207686</u> <u>4d178f0959ef72879dae4c</u> <u>1811f2c7769a2d1bd20b</u>	+ 0.15000000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-01-08 18:52:08	<u>e973a9d9855429e3f4d79e</u> <u>b00e8081e602e140c3eccc</u> <u>468fc3b130f3bdd253fc</u>	- 0.01000000 BTC	✓
14	2019-01-08 14:30:01	<u>22a75d17493d9029629fef</u> <u>d8a2c7102a8c23e8b54d27</u> <u>7c16467f89e5118033de</u>	+ 0.01000000 BTC	✓
15	2019-01-05 19:48:59	<u>828669de961018025230e6</u> <u>fd3c5afb34325f11efc52c</u> <u>03b71b9cdfabb5efad3d</u>	- 0.00880000 BTC	✓
16	2019-01-05 13:26:24	<u>cb39cfb0d71d9017f531ee</u> <u>7bf11269e78b0a2a9808c5</u> <u>914eeeb01bd592af847a</u>	+ 0.00880000 BTC	✓
17	2019-01-04 18:22:05	<u>0e53917452863e50b58d96</u> <u>862ff4c4cd8c86fdf5d3c6</u> <u>8e1a3bdc5664c0b98a27</u>	- 0.01080000 BTC	✓
18	2019-01-04 13:41:38	<u>4f71e76eaa2d2959ff9832</u> <u>79eeac76117baa2901a878</u> <u>08eb23d53b55d5b46747</u>	+ 0.01080000 BTC	✓
19	2019-01-03 18:07:13	<u>50f690367a5cee8aa68d4c</u> <u>389c905046922f453d0d7d</u> <u>25674167050821efa081</u>	- 0.05210000 BTC	✓
20	2019-01-03 14:16:16	<u>d185bf2494e82a6b01d778</u> <u>308200e5e3166172cf8e04</u> <u>4375c76fdb66568d5569</u>	+ 0.05210000 BTC	✓
21	2019-01-02 18:04:24	<u>9eface46795d804ef56642</u> <u>ed13f77bffffbbc4ffe46b0</u> <u>947d8813e6611a66f145</u>	- 0.04750000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-02 13:36:17	<u>a04e3a0f0910375c1ea87de191f338f6ebb011a1cc4cdf1529c2d36794550d13</u>	+ 0.04750000 BTC	✓
23	2019-01-01 00:03:10	<u>388fd3935fee31704895fb84cc3a5e643041a7760165bd0d42b621979d66b633</u>	- 0.02600000 BTC	✓
24	2018-12-31 13:20:33	<u>b279a4c152bd74629ee10e5c4052ae2d8a7b1587957afde677a091629c5b403b</u>	+ 0.02600000 BTC	✓
25	2018-12-30 18:38:37	<u>ce38aa1a46425ce3bef25ee73f53e2c7f9298d60b88c89924c68101ddba069fa</u>	- 0.10000000 BTC	✓
26	2018-12-30 14:07:44	<u>c249073761dfe204fd1a59a538bfb6f9bb2c00d2d97ce756c84dc46ce4224739</u>	+ 0.10000000 BTC	✓
27	2018-12-30 01:35:41	<u>b199856acf1656868df6cf364630cf5b527cebfd1ed8deefa4a3dce6de38b0a5</u>	- 0.01500000 BTC	✓
28	2018-12-29 13:30:52	<u>a206ee8edf932a9f90788bdde8d00d5fee24a5042355f4fc95de45a5f3860147</u>	+ 0.01500000 BTC	✓
29	2018-12-28 18:01:08	<u>5b1c774a41d345b44b3980d369a3b505d60f6965477a289ec0c78799411ad0a2</u>	- 0.03500000 BTC	✓
30	2018-12-28 13:22:20	<u>8a2dc0d353fdf543d04c5f73e950032ae3893288f57d17cdd2ebcf0e07b12e6d</u>	+ 0.03500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-21 18:04:35	<u>fa890208b4ef1efc5d6430</u> <u>8e99cecef6e8cebc5542</u> <u>b73c18db60e43acb0951</u>	- 0.02300000 BTC	✓
32	2018-11-21 13:21:04	<u>8b0f2a991d0b226302d5c3</u> <u>83a6f2e332a6b816008b34</u> <u>06b02d23bdbd2c652222</u>	+ 0.02300000 BTC	✓
33	2018-11-20 19:15:16	<u>d8b60b75d7ef06c584d21f</u> <u>c43f09caecddc8343c2598</u> <u>b9f85480f73b22ddbc4c</u>	- 0.02500000 BTC	✓
34	2018-11-20 13:52:42	<u>dd719ecdf25980f4752ba1</u> <u>d53a7019b3653996e62355</u> <u>ce883710a55edaaa24db</u>	+ 0.02500000 BTC	✓
35	2018-06-05 13:35:56	<u>62270be15143a4279aba28</u> <u>f54e4cab7f9369a60aa4b3</u> <u>3bb3f1fd14edbdbc159a</u>	- 0.12046986 BTC	✓
36	2018-06-05 13:15:21	<u>a779548d4c737a0daaeacb</u> <u>f4c336eab8f132db982ad8</u> <u>f74b2c4368464634b9a1</u>	+ 0.12046986 BTC	✓
37	2018-05-29 14:46:21	<u>a37b4c7497bc11074c25ec</u> <u>9b9c9538a005ddc75b8afc</u> <u>951a97bec86cc7a50f63</u>	- 0.02000000 BTC	✓
38	2018-05-29 13:14:14	<u>38dbb2eca46a9ee5b9a5d9</u> <u>64c04c49aa18c1f7b5d485</u> <u>3ba51d52cf9085b81030</u>	+ 0.02000000 BTC	✓
39	2018-05-27 15:33:33	<u>078a31a0af9c089801643f</u> <u>43498ab25e8aa7b815963b</u> <u>7b005f8705f724c568ef</u>	- 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-27 13:18:00	<u>9080677d57de9d286821d4</u> <u>7a811b6a9868c95118ae5c</u> <u>5cb68eedf58dc9730cba</u>	+ 0.00800000 BTC	✓
41	2018-05-26 16:03:43	<u>3cc111d36d88e3aa7e172a</u> <u>7263bdbfe1d69b3250b568</u> <u>e7c8a503f4fba6f84858</u>	- 0.01000000 BTC	✓
42	2018-05-26 13:28:39	<u>552088c8e5c7f94ec314af</u> <u>2c73f3b3aa74fc191f0d3a</u> <u>1d75c5dbb0c807e4d16c</u>	+ 0.01000000 BTC	✓
43	2018-05-24 14:50:46	<u>5af68ac30440859197ca97</u> <u>e34bc8d250b63e40e5f84b</u> <u>f806410a777d956c0880</u>	- 0.01999997 BTC	✓
44	2018-05-24 13:41:12	<u>0f2bcbef8f4d8e801d2dfd</u> <u>dfda9eaa67e6de803689b5</u> <u>d777bebbf7339ecd50f5</u>	+ 0.01999997 BTC	✓
45	2018-05-18 00:54:13	<u>de3ca922d9b7d8053314ac</u> <u>b29dcf2eb4d2fd40278667</u> <u>467ec165db188c5bee39</u>	- 0.04544554 BTC	✓
46	2018-05-01 10:37:11	<u>bb5a6a59bbdf42f86fee7b</u> <u>39a4ae830573fbffccaaf7</u> <u>4c220bb2e4829f161342</u>	+ 0.04544554 BTC	✓

* USD values displayed at the time of transaction

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