

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AVN8qLLEN2er3CmeBr86sf3Qa5WAwWNHo</u>
TOTAL RECEIVED	0.03906210 BTC
	2,464.27 USD
TOTAL SEND	0.03905663 BTC
	2,463.92 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-28 04:48:18	<u>39f1203ffb551cad7a39a4</u> <u>636da8ab622eb18531b3c0</u> <u>0173381faca8de12d666</u>	- 0.00229091 BTC	
			125.66 USD	
2	2021-04-14 17:03:33	<u>35ce610bb6f5c3bb3fa861</u> <u>f6dc90b393c2b52c8afc08</u> <u>042253b37644a9dbe78a</u>	+ 0.00229091 BTC	
			144.23 USD	
3	2021-04-07 09:11:00	<u>995dc1806b350efc80e8fb</u> <u>c1b70cb50312b4630d5627</u> <u>3d85c7b2bbe6eede5d8a</u>	- 0.00209752 BTC	
			117.36 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-07 09:11:00	<u>29d45d74f78ffe32850be96e49d265c9b61a74fdade8764fb5e5dc1498f298d7</u>	- 0.00595041 332.94	BTC 	✓
5	2021-04-07 08:21:33	<u>410b6e9559343c86b6937f766467f9be93f8eb75ec3aa2e7a0f12902b8ceeea7</u>	+ 0.00000547 0.30	BTC 	✓
6	2021-04-07 06:13:34	<u>b1f2b08fbad19031018301eec9a70e52b292b3fc79b3d01453148be9aa70182d</u>	+ 0.00209752 117.36	BTC 	✓
7	2021-04-06 20:34:00	<u>4fb3fffc612b765a2c802a8f48d799ed270dfc8adfdb52892c0869dc66db55a3</u>	+ 0.00595041 332.94	BTC 	✓
8	2021-02-27 10:21:53	<u>772413f33455bcdb5984836dbb916af28dc94f40f2d23bbdeacfefcbad942bff</u>	- 0.00157229 72.49	BTC 	✓
9	2021-02-27 03:45:40	<u>e8bb0a2fc91a1d501e962f8de388869e7802ea76b67a793b558d6ba972de62c9</u>	- 0.00097059 44.75	BTC 	✓
10	2021-02-24 21:24:47	<u>9889027c3317ac61d28bf8a682d14daf6b4e14db722171a7dcab67ad87324952</u>	+ 0.00097059 45.68	BTC 	✓
11	2021-02-16 12:22:35	<u>8c3d1ed63bc6530c0a626f3a4abdf239ee8c1f15c0dbc306096bdac6c759acdc</u>	+ 0.00157229 81.94	BTC 	✓
12	2021-02-15 04:05:28	<u>a56e916b11820e8a8844bf41772ab91cbdc6d19797befa379f8f829e3c9210d3</u>	- 0.00079412 38.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-15 03:08:04	<u>a9cdae0e00fcead988d9ce</u> <u>c95e81713a4a39bea83b30</u> <u>52c10975bfee6f2c9273</u>	+ 0.00079412 BTC 38.04 USD		✓
14	2021-02-14 01:22:28	<u>8016b06bf212974b31f367</u> <u>402be223ccdc8f7059231d</u> <u>712aac4deebd9f143a7d</u>	- 0.00342391 BTC 166.32 USD		✓
15	2021-02-13 23:10:42	<u>027e62680ffb3803f32312</u> <u>96f5dacc3f03a0f69f46f9</u> <u>c0eddf6223aa234bd50</u>	- 0.00079303 BTC 38.52 USD		✓
16	2021-02-12 07:40:25	<u>3e0e8e512050ed82ba194c</u> <u>4ac40882345f5df73d3659</u> <u>6e33cc735851d356e37d</u>	+ 0.00079303 BTC 37.50 USD		✓
17	2021-02-10 15:12:17	<u>bf410d54e7ac32500df91e</u> <u>7b1a7dd8b91b652c286b26</u> <u>90e979a76c166384d055</u>	+ 0.00342391 BTC 164.24 USD		✓
18	2021-02-01 05:49:11	<u>0c27edcfcaf8b23e7df6cf</u> <u>c01ecb0dfb3bfda669613d</u> <u>ea7a12f35355c414c323</u>	- 0.00345133 BTC 115.71 USD		✓
19	2021-02-01 03:46:26	<u>a05a70625bcd0be42da526</u> <u>347deb172cd7602be3d2fe</u> <u>1b3ed61e1bd075dce2c6</u>	+ 0.00345133 BTC 115.71 USD		✓
20	2021-01-31 20:53:32	<u>b7ff7676bdd76f57d94244</u> <u>84ddaff9b345b686f7157f</u> <u>cd2a85260ccf6ce60e67</u>	- 0.00189652 BTC 63.58 USD		✓
21	2021-01-31 17:55:15	<u>70550c3edac3c91c12e636</u> <u>2cb56581e03e84b7c689a6</u> <u>546a2cfdd886be324ff6</u>	+ 0.00189652 BTC 63.58 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-16 01:55:23	<u>ac954b42982a410a308d37</u> <u>17b847b228956ce532ad51</u> <u>44e1661f561127cb6bf6</u>	- 0.00187500 BTC 	67.49 USD	✓
23	2021-01-12 04:45:34	<u>8809eebc749338ceca4671</u> <u>43118e769ad8e367c8630f</u> <u>b1e55d82e4ecf8a6bbad</u>	+ 0.00187500 BTC 	63.84 USD	✓
24	2021-01-04 06:19:13	<u>37ecd8dda81396fe336eb4</u> <u>02df4a5610027bbfa147d0</u> <u>9d8da3a404dac9e1ca7d</u>	- 0.00155357 BTC 	49.69 USD	✓
25	2021-01-04 03:39:54	<u>5d5a05e3edcb310355ab5d</u> <u>25b75884829955927356df</u> <u>207b5ed44c37bfc9e20c</u>	+ 0.00155357 BTC 	49.69 USD	✓
26	2021-01-01 02:50:02	<u>773326cc5a193aa2227175</u> <u>2a368d90f78c825f69424c</u> <u>55bd6b4edb448c61941a</u>	- 0.00077586 BTC 	22.75 USD	✓
27	2020-12-31 19:58:08	<u>a6cea1e28d2b031940cd34</u> <u>057834201f9636c195273b</u> <u>9dbd3df0a4c1c308e137</u>	+ 0.00077586 BTC 	22.75 USD	✓
28	2020-12-28 04:34:41	<u>d705b9d54eeae7174cc845</u> <u>aa3e43c94ba374ded8879e</u> <u>73014350901dbb1c322e</u>	- 0.00352868 BTC 	95.55 USD	✓
29	2020-12-27 19:47:58	<u>8c257ea6035eca650656a6</u> <u>d702bfcf37cd5e89c1dd55</u> <u>a4e033d45a0859d43366</u>	+ 0.00352868 BTC 	95.55 USD	✓
30	2020-12-03 01:53:32	<u>d7749fbc51f99c24b78c8c</u> <u>e8659bd828c3b9ee0150a4</u> <u>ce48a70cc54406f5d2f1</u>	- 0.00702983 BTC 	136.53 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-01 22:34:07	<u>572b4fc2e6eddec7cd0c5</u> <u>1e604e66042dd97df3f182</u> <u>f69d9ec474bee79f4e2f</u>	+ 0.00702983 BTC 135.00 USD		✓
32	2020-11-27 02:55:15	<u>63ca298a7562867c4342d9</u> <u>71d8029f6660b2fb220ed7</u> <u>4340c0f8178d13693e3e</u>	- 0.00105306 BTC 18.04 USD		✓
33	2020-11-24 01:06:08	<u>183568d8b0d02e5993e672</u> <u>a5568404c39eea4dc79019</u> <u>8b4b6634f336ec84f73d</u>	+ 0.00105306 BTC 20.17 USD		✓

* USD values displayed at the time of transaction

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