

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AVZzSPx9C53GfQfLmz9cfwjsJg9gNfmHH</u>
TOTAL RECEIVED	0.00962183 BTC
	606.77 USD
TOTAL SEND	0.00744217 BTC
	469.31 USD

Token	Balance
Bitcoin	0.00217966 BTC
	137.45 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-02 15:22:10	<u>3ac69611cbb3b0fbe36573</u> <u>1f08ad6d7e56aaf1424eea</u> <u>a1f54e09767b598aa7a5</u>	+ 0.00033245 BTC	
2	2018-06-17 15:18:30	<u>7991d95caa0f859bd56654</u> <u>a3dc257c4f28d3639fedc1</u> <u>8f92a0d7ee2bd9746b33</u>	+ 0.00033003 BTC	
3	2018-04-22 15:11:13	<u>46b79bcf82041794d9c596</u> <u>ef9504e11e8776564e7f2f</u> <u>b8274f7c4836043a2393</u>	+ 0.00033454 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-18 18:08:33	<u>9c23ce3f05fe0ea32286f6</u> <u>35ee68ec6fa5bd37e935c8</u> <u>acbcf52ff45a0c6dfd25</u>	+ 0.00028951 BTC	✓
5	2017-11-18 22:19:09	<u>e4f8da9a1c79617b7db708</u> <u>e93077c7f023db4306d197</u> <u>db7002634c29e4fdd10d</u>	+ 0.00015177 BTC	✓
6	2017-10-30 04:44:03	<u>9488d93b44730bae691b46</u> <u>d50ef4946d6ba30a01b430</u> <u>1f2372f3bfa892fbcf76</u>	+ 0.00034284 BTC	✓
7	2017-10-29 21:45:49	<u>804bd50714db9c2a36931b</u> <u>a073083ca78e7c8c4b4b88</u> <u>7059ea9b7e14b2875163</u>	+ 0.00015665 BTC	✓
8	2017-10-07 18:47:31	<u>13fc6a8d33870c79767bf0</u> <u>8684f357eba5d3d22b1918</u> <u>22dc5f3cc4285d86b233</u>	+ 0.00015684 BTC	✓
9	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	+ 0.00002747 BTC	✓
10	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00021768 BTC	✓
11	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00018209 BTC	✓
12	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00006447 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00010998 BTC	✓
14	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00037863 BTC	✓
15	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00007184 BTC	✓
16	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00020000 BTC	✓
17	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00036760 BTC	✓
18	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00060000 BTC	✓
19	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00018667 BTC	✓
20	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00014748 BTC	✓
21	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00014378 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00006872 BTC	✓
23	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00032196 BTC	✓
24	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00005891 BTC	✓
25	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00019683 BTC	✓
26	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00012408 BTC	✓
27	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00011869 BTC	✓
28	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00006732 BTC	✓
29	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00010253 BTC	✓
30	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00010034 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00036345 BTC	✓
32	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00011036 BTC	✓
33	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00011285 BTC	✓
34	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00024747 BTC	✓
35	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00008110 BTC	✓
36	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00020064 BTC	✓
37	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00030863 BTC	✓
38	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00017409 BTC	✓
39	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00018057 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00010114 BTC	✓
41	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00006348 BTC	✓
42	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00010003 BTC	✓
43	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00030048 BTC	✓
44	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00014573 BTC	✓
45	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00006251 BTC	✓
46	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00008066 BTC	✓
47	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00023000 BTC	✓
48	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00031096 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00012153 BTC	✓
50	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00010825 BTC	✓
51	2017-09-16 22:47:07	<u>5a95181f398873962aa5d6</u> <u>0e2f6b8af44ef8c042d040</u> <u>caca3871302a1c7a7808</u>	- 0.00020864 BTC	✓
52	2017-08-27 16:30:51	<u>745c2664989fe3d4cac100</u> <u>970d82129e7d51f1e65818</u> <u>af7d52ac2b2a42eeee7e</u>	+ 0.00036345 BTC	✓
53	2017-06-18 19:56:54	<u>b7fa49020967d2e880e14e</u> <u>0e4678e5b71217ecf38282</u> <u>ca07d4caaf19636c3d40</u>	+ 0.00036760 BTC	✓
54	2017-05-21 15:30:47	<u>46995e0b1dd6aadfb72c40</u> <u>5b1fd4d777a7404b0237d3</u> <u>74ee79812810e42df5f5</u>	+ 0.00030863 BTC	✓
55	2017-03-23 21:56:46	<u>9a2433a4a41ab37ffb6af2</u> <u>b1dc6ed88db3123b6501f2</u> <u>b0c34e38772b19f84878</u>	+ 0.00019683 BTC	✓
56	2017-03-19 21:27:20	<u>06df9c08277dea7a9cbbae</u> <u>532421efe693a0c3e3dc7c</u> <u>cb63fc4ace97f1c9dedd</u>	+ 0.00031096 BTC	✓
57	2017-02-08 19:58:36	<u>b1328d1e502f9e4e67a305</u> <u>f8395c8b43653f6908a0bb</u> <u>9753725cec0bad2610b3</u>	+ 0.00018667 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-06 04:52:15	<u>a539bd8a806d881cf3117e</u> <u>1a8309ff73ed0aa0fdffe0</u> <u>a494e4c901fea24d4c39</u>	+ 0.00032196 BTC	✓
59	2017-01-10 19:41:26	<u>5bdf7f3c51b584215f8c0e</u> <u>5237ae4d653fc6528c1abb</u> <u>067e8bc23dd8ac2e01d1</u>	+ 0.00024747 BTC	✓
60	2016-12-05 02:01:47	<u>c3796f1699b2f463cc6a9f</u> <u>2d726fb8eabbf9b7859427</u> <u>28998bada826c7ea5574</u>	+ 0.00037863 BTC	✓
61	2016-11-29 16:20:56	<u>f314bcbb9df8e052980924</u> <u>bb143e91274a31a5bc1615</u> <u>6c7c93d981bb3c2e56be</u>	+ 0.00021768 BTC	✓
62	2016-11-01 15:21:31	<u>6639eed5fc1c68733bcb9b</u> <u>71c7df1dbd275675ac957b</u> <u>4eb2e0dc787274357569</u>	+ 0.00011285 BTC	✓
63	2016-10-05 20:44:03	<u>8222577b84c6474329d2bb</u> <u>c0ff2c86bbe1e64dd383f6</u> <u>a8c0501d29cf34b1eb3a</u>	+ 0.00010253 BTC	✓
64	2016-10-05 17:12:34	<u>92448012dfb3c95892bdef</u> <u>7c3038954bdd0e26722047</u> <u>8a6232f86b7e5c87930f</u>	+ 0.00012408 BTC	✓
65	2016-09-12 19:36:33	<u>a7ed236d5cc511e1823b1a</u> <u>2ab3d8e680e141869ee0ea</u> <u>c810fcab412ae9d6b609</u>	+ 0.00014378 BTC	✓
66	2016-08-30 13:48:24	<u>6be15c72ea574e529223a6</u> <u>ad9c5b315392f18d23ad8f</u> <u>f24bc7f7edf43b6f6019</u>	+ 0.00011036 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-08-16 06:25:08	<u>ac009c9057ab51c53ec98f34690557df7353b62fed4a40329f482bcf8e725fd8</u>	+ 0.00014748 BTC	✓
68	2016-07-25 16:02:05	<u>05d61bc331c3e4638aced69699d50bfc30943e7572c3de0ffad35ea196c166ff</u>	+ 0.00012153 BTC	✓
69	2016-06-28 00:07:34	<u>762c1819ca8f9720a86105f3dcf6a2f75b6b6d538dfcb7a9233ce627b1ca7819</u>	+ 0.00010034 BTC	✓
70	2016-05-22 15:52:11	<u>04919da4682472e3b81a8a8de2afbe5c85a33fa178d6413a748d200235318c4a</u>	+ 0.00010825 BTC	✓
71	2016-04-23 19:41:54	<u>3c163f3cc59304becea576032cdf817334affb4ffedf04b8eae8e0cc53f0b95f</u>	+ 0.00017409 BTC	✓
72	2016-04-04 11:52:13	<u>878035b8d5f86de27cfac010d27ad233f087db780c15356b6eaf615946e9142f</u>	+ 0.00011869 BTC	✓
73	2016-03-25 21:56:51	<u>1a69747b982ba1bd86720321a1d95257e856bbd59bd220e2f48b0ceaa4be6d03</u>	+ 0.00010003 BTC	✓
74	2016-03-06 22:22:36	<u>57cbf0408fb1bfb86af025d418fb0bf6bfaeeb8d025ad86962b011eb674d8c37</u>	+ 0.00008110 BTC	✓
75	2016-02-15 20:17:22	<u>1a3569602a416cae9edbce4541296173c902967db59df6a8fa4ffe33ef545c5d</u>	+ 0.00014573 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-02-15 16:34:31	<u>a600f5fe13a65f265b0f10</u> <u>9ee37de2ea512ca1b9ef25</u> <u>a91c36f85a76fd2fa4ca</u>	+ 0.00006872 BTC	✓
77	2016-02-10 07:34:25	<u>511090e1b6b90c9bbad44b</u> <u>7990a6370484d0b0715d26</u> <u>e5cce5a2fe7ebf65e36c</u>	+ 0.00020064 BTC	✓
78	2016-02-08 22:12:02	<u>20ee34378a3b2e0d761cf4</u> <u>cd8a502e695cc049cb7257</u> <u>2e899ff1e33b5c87de63</u>	+ 0.00010114 BTC	✓
79	2016-01-30 21:11:09	<u>2045428305bfd8fed8e8ca</u> <u>ed3593c7bded6ff2a6f0c0</u> <u>0ff499d03abff33806a6</u>	+ 0.00006348 BTC	✓
80	2016-01-22 21:44:47	<u>1a379a0d151b5e8288460d</u> <u>55aa1f9d0c0375a1776d1a</u> <u>d90f4349446e4ed281e0</u>	+ 0.00030048 BTC	✓
81	2016-01-18 10:35:26	<u>19d58593fe9cd05974abd7</u> <u>c01b2a2dbbea1595dc1cf8</u> <u>665136f3971738fb6d2a</u>	+ 0.00006251 BTC	✓
82	2016-01-03 21:29:22	<u>bb50085d9dc78cde9eee06</u> <u>421fdeda5d4e53813eb3a9</u> <u>d372c78d28d6f4a29863</u>	+ 0.00007184 BTC	✓
83	2015-12-20 20:51:27	<u>0c8458fc754f0059a90a06</u> <u>534d96d3d93f5bf1d6b1a9</u> <u>ffa328b26fa5f4680176</u>	+ 0.00008066 BTC	✓
84	2015-12-03 21:51:52	<u>0258edd853dbb4626d43e2</u> <u>488154a5b44112e80aae4e</u> <u>718cdd0dba1d66a24fe4</u>	+ 0.00020864 BTC	✓

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85	2015-11-22 18:50:19	<u>dd47dcb45711f4bac1bfab</u> <u>855e422b1b90239753cbd3</u> <u>a4034bf161b8b7490f91</u>	+ 0.00006447 BTC	✓
86	2015-10-11 21:01:03	<u>a44c6e628b9eba4cefb9ab</u> <u>4a1f897d1dd57547388bac</u> <u>9f66dd6d24a031703111</u>	+ 0.00005891 BTC	✓
87	2015-09-26 03:01:39	<u>e359131969f96b61d45768</u> <u>3411d6a4a5020178b7886a</u> <u>95b3b37bdf31f2d5542d</u>	+ 0.00018209 BTC	✓
88	2015-09-25 17:42:51	<u>b8e79ffcc67b409d6a939f</u> <u>100f50a2368c6f988a2c8b</u> <u>0e308256f5670a2ca539</u>	+ 0.00020000 BTC	✓
89	2015-09-17 19:28:59	<u>b510834a8a22fa62c0cfcc</u> <u>b28851525c72d6106fe248</u> <u>015fde36a16325c73a65</u>	+ 0.00060000 BTC	✓
90	2015-09-13 12:19:25	<u>becf1d73ad2369feaf10f6</u> <u>b030544bff79d7250e67f8</u> <u>1debd7f7bc901ba8becf</u>	+ 0.00005756 BTC	✓
91	2015-09-04 18:29:41	<u>0b1f5aab48e1fe13e72940</u> <u>667ab971cb13603202e9c6</u> <u>614cf102341ca7653757</u>	+ 0.00023000 BTC	✓
92	2015-08-30 20:31:55	<u>82b8ea3f3ae585b9321551</u> <u>66d62e38de04902755dd73</u> <u>110e3107d21dc4184c1f</u>	+ 0.00006732 BTC	✓
93	2015-08-18 20:44:08	<u>309189efd00889b54d3926</u> <u>14d4bb2be19d52d6272696</u> <u>823820618fa64555aab8</u>	+ 0.00018057 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-08-16 21:04:14	<u>d6dadda93766086cb8bd5b</u> <u>7ee527f54177865b2dd330</u> <u>f260ef5a545da4e806cc</u>	+ 0.00010998 BTC	✓

* USD values displayed at the time of transaction

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