

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AYBBi2twATtMciVpdAmxsQovEJRYtKpbr</u>
TOTAL RECEIVED	1.59217733 BTC
	100,392.99 USD
TOTAL SEND	1.59217733 BTC
	100,392.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-10 08:08:46	<u>e8f6f46b7b4d97057290c2</u> <u>4ed34cdc695186aeea3e59</u> <u>201d4da6e95b243e5cfa</u>	- 0.00918039 BTC	
			195.79 USD	
2	2022-09-09 11:04:01	<u>71979db929f30bb7d6b97e</u> <u>bffebf8a4e31948dbe0fdc</u> <u>282df20177b3de7b1dd9</u>	+ 0.00918039 BTC	
			192.21 USD	
3	2022-09-09 00:55:00	<u>3431c66ca28acb0485c950</u> <u>79b702e303cea8fb955fbc</u> <u>e62a0d43f1b5cbefc0d2</u>	- 0.00207229 BTC	
			40.06 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-08 14:09:06	<u>cc29ac9d2740baf8f59aec</u> <u>22dff47c986133b0518c89</u> <u>ef579cec998e5c20fd0e</u>	+ 0.00207229 BTC 40.02 USD		✓
5	2022-09-07 00:09:51	<u>9b133147b59b6a49876120</u> <u>abbfae9ccafcf78bf6afbd</u> <u>a30f66b930f345eaf91f</u>	- 0.00410405 BTC 77.29 USD		✓
6	2022-09-06 18:04:33	<u>99017d0dc9fdb48f5f90b2</u> <u>690f84fcb007e65b885aaa</u> <u>66f38736e81504b3e3d1</u>	+ 0.00410405 BTC 77.80 USD		✓
7	2022-08-29 19:32:12	<u>06dbcea599d0336ebe2b52</u> <u>13d40b6b6b9dfeb64ee666</u> <u>7b3ce6be9e4c0d81752b</u>	- 0.01550584 BTC 312.84 USD		✓
8	2022-08-29 10:09:28	<u>4d44385b2dc0288b7a17fb</u> <u>2620b27f4d0f69b391fa4c</u> <u>7ee3ce499840f54689f7</u>	+ 0.01550584 BTC 307.44 USD		✓
9	2022-08-08 23:50:49	<u>d3b08abfc1a954f14ba0d2</u> <u>326d5526427be8ceea8dd8</u> <u>9d1a4103603a7ef0ad43</u>	- 0.00120213 BTC 28.60 USD		✓
10	2022-08-08 14:06:56	<u>74a1ccfb85cf2903c305d5</u> <u>5f23ccf4a5638c45e3531f</u> <u>f6f5a425b7f7f903f610</u>	+ 0.00120213 BTC 29.02 USD		✓
11	2022-08-03 20:16:52	<u>18422f00f235d92b3632a5</u> <u>db34c0802912ab85ff34d1</u> <u>e14ca6cc4075df4df92e</u>	- 0.00355292 BTC 82.86 USD		✓
12	2022-08-03 08:22:59	<u>cc90f9ca36507e50e30c56</u> <u>82f20b05cab5428da3240a</u> <u>29d054078395024d27f3</u>	+ 0.00355292 BTC 82.76 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-03 02:04:57	<u>bff6be0183155005b5bdb4</u> <u>0518671bdcd1a30e1678c8</u> <u>4422183e9826d2da094e</u>	- 0.00758798 172.82 USD	BTC 	✓
14	2022-08-01 20:04:09	<u>17e10f9f1f93ae8e346bc6</u> <u>5409e80aa1a7291599c190</u> <u>0cb9baa4eb47eb9eb22f</u>	+ 0.00758798 175.42 USD	BTC 	✓
15	2022-07-15 18:04:29	<u>772fc34382a31ec098ca50</u> <u>c7b676d2664d4e62ba06b9</u> <u>53084092468bba30f0b2</u>	- 0.00457569 96.84 USD	BTC 	✓
16	2022-07-14 22:28:44	<u>76f1d534c4820e115aaedc</u> <u>d08a0d4e18749198ca2539</u> <u>2d6222a41780d878f735</u>	+ 0.00457569 94.20 USD	BTC 	✓
17	2022-07-11 18:05:06	<u>985ea5af9e1c3e1d2a204d</u> <u>08816e02e8dc25bda078d0</u> <u>0149f6920490a2016c14</u>	- 0.00467971 95.97 USD	BTC 	✓
18	2022-07-11 16:04:44	<u>2fdeceeee403b825bc4ecd8</u> <u>3268262b91deb00c3ebb2b</u> <u>19724b41c1e5e91882fd</u>	+ 0.00467971 96.47 USD	BTC 	✓
19	2022-07-07 06:13:05	<u>6d12e194df61ca38689b2b</u> <u>edf598c1ed9342ab9d91b9</u> <u>0663ca587f8874f20376</u>	- 0.01350000 275.94 USD	BTC 	✓
20	2022-07-07 03:36:37	<u>76cf7660a857276926f1ed</u> <u>b23d6ccd33ae1c2e27eaf8</u> <u>847c2428299bfbd13054</u>	+ 0.01350000 274.07 USD	BTC 	✓
21	2022-06-28 10:15:48	<u>41416f1a11d6c80bde95b1</u> <u>36924485a765a205dfd6b4</u> <u>340679d5a2b41b2d3746</u>	- 0.02707197 568.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-27 08:28:13	<u>1f1df31184e314ddba6725</u> <u>3fc60fe4a350a2fae5c4cd</u> <u>7b6fdce9cac6609863bf</u>	+ 0.02707197 580.81 USD	BTC	✓
23	2022-06-15 14:10:42	<u>b16c93c980e6f744a9dc4b</u> <u>5af39dac0bb867902a3b4e</u> <u>9cfed31b7c2367480d5e</u>	- 0.04428064 948.45 USD	BTC	✓
24	2022-06-14 21:22:56	<u>f9e076ba4fa97d609fdeb4</u> <u>58bb5788bf0df5f257d0f8</u> <u>6eb53f9e8051fb9042ea</u>	+ 0.04428064 980.21 USD	BTC	✓
25	2022-06-13 21:32:33	<u>4a69d3d835c47ae3ffc5c8</u> <u>1350a18823753a626b7ba9</u> <u>92129a5b799df956e311</u>	- 0.02328094 523.52 USD	BTC	✓
26	2022-06-13 21:13:01	<u>e8e4b26cf1c66a64a9b8ba</u> <u>82048b048112c9f25090a5</u> <u>df06e66354f81ad70240</u>	- 0.01933264 434.74 USD	BTC	✓
27	2022-06-13 21:13:01	<u>969c0ff97aecc027f3c41b</u> <u>937fb60992e0dc62e7d910</u> <u>b12d318738b0027c7ca5</u>	- 0.17330000 3,897.06 USD	BTC	✓
28	2022-06-09 18:16:10	<u>cbcb5cb855f210e20e04ee</u> <u>3aefa81dfe5a6857c7705f</u> <u>a3ce4824c304cfc2ccd8</u>	+ 0.02328094 698.82 USD	BTC	✓
29	2022-05-30 20:14:54	<u>24358cd84bfb998ea57a94</u> <u>3d0a8bbd78b83e18fb5dfa</u> <u>26559967d1cc4711bcac</u>	+ 0.01933264 613.50 USD	BTC	✓
30	2022-05-29 15:06:28	<u>ab1a04ef7d88dd7184b7a4</u> <u>ca1e0a527a5ac9e44b06d0</u> <u>1dd521117c1e903a2461</u>	+ 0.17330000 5,047.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-21 14:32:05	<u>53cec350f380ff136fdb4d666d841db5dfb6f1c2550a8c4aad8627c5a192e03a</u>	- 0.01641550 483.67 USD	BTC 	✓
32	2022-05-21 08:06:54	<u>ad49eab6478b23564700671ca121f7fac19dac19dfbc6e3d7981c0f9bcfbda3e</u>	+ 0.01641550 480.77 USD	BTC 	✓
33	2022-05-18 19:32:51	<u>6add8d3b74c8b66e250bd433d6f9e94cb24fa5a3362616aaff79e390c890a694</u>	- 0.01098057 315.31 USD	BTC 	✓
34	2022-05-18 08:04:23	<u>d73ad3f700c3e08bfebdde2ec3161dba6c091084651040a6bf994efd2cae9847</u>	+ 0.01098057 327.58 USD	BTC 	✓
35	2022-05-13 14:56:10	<u>e4e83a8c784e9d5c2b6dd238a4d2820e5683b3cac93fe8f01f9ef9416d7d38aa</u>	- 0.00393125 118.26 USD	BTC 	✓
36	2022-05-13 11:06:29	<u>4dae5fb9a566ab02369513cc39e3497cfd60ebb681c78bd23b144dcfd1df6</u>	- 0.01199186 363.83 USD	BTC 	✓
37	2022-05-11 22:58:05	<u>fc202935c50a1f5f839ce62fa6dafea1d38d33000c5a0ff69735a1aa9ab31532</u>	- 0.30380213 8,629.84 USD	BTC 	✓
38	2022-05-11 11:08:41	<u>57f12bc0ada2ede9ed4a9f1c8f3ba2d91c3800303b72f685c0831f4f15eceac6</u>	+ 0.30380213 9,411.06 USD	BTC 	✓
39	2022-04-29 11:03:19	<u>35275f6b866598022b5125047207e73b1e6ce6870b763351b2d80b477dde885b</u>	+ 0.01199186 467.74 USD	BTC 	✓

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40	2022-04-28 18:38:43	<u>ec3c8947933f4b9ed1b6b7</u> <u>f51e16d6462713f225d951</u> <u>4781c54f7dc4710b796b</u>	+ 0.00393125 156.23	BTC 	✓
41	2022-04-15 10:06:12	<u>b6900d5f8df399b6df8a90</u> <u>afb37174fc83d09f16b860</u> <u>0290fd369e438e68d80c</u>	- 0.01439169 581.59	BTC 	✓
42	2022-04-15 08:17:45	<u>2205e86adc282d1ce78132</u> <u>971da146f3842582a0a46d</u> <u>e2b4dc0c3cd857646efe</u>	+ 0.01439169 578.83	BTC 	✓
43	2022-03-09 20:36:56	<u>6004751215d30a2030c156</u> <u>8f9881fee1fd17f98c6dbd</u> <u>fbce4658df96051da059</u>	- 0.00091823 38.51	BTC 	✓
44	2022-03-09 20:05:28	<u>643d47acc3fb2a2f4423b3</u> <u>356d9c70ae4dbe245f640b</u> <u>7e04684f55658360e770</u>	- 0.12987412 5,447.14	BTC 	✓
45	2022-03-09 16:21:49	<u>47be1d25ed5488b045ad2b</u> <u>770dd36bf659d2e654905e</u> <u>7fabf9ac215e5dcf132a</u>	+ 0.12987412 5,447.14	BTC 	✓
46	2022-03-09 12:09:34	<u>988062b9368de4af646465</u> <u>340917dac6078bcbbe3c9d</u> <u>5c0e5ab7fd0406e07f80</u>	+ 0.00091823 38.85	BTC 	✓
47	2022-01-31 18:13:10	<u>265055e8966fe4ad4e5c96</u> <u>16399197edf322f0f58bd7</u> <u>3fc97b31acc88acf6cbf</u>	- 0.00109447 42.10	BTC 	✓
48	2022-01-31 12:12:29	<u>3d3cca647d830812109340</u> <u>183c20aefac02d59425bcb</u> <u>b429e92720d9557b9788</u>	- 0.00160656 61.80	BTC 	✓



#	Date & time	Transaction Id	Amount		
49	2022-01-30 06:20:59	<u>7d552d2a96e56c5127d65c</u> <u>ffc11213ac433b3b4e661d</u> <u>e50495e31a2cc5ea4900</u>	- 0.00310000 118.14	BTC 	✓
50	2022-01-02 11:23:00	<u>122b4047029b3c9ad671dc</u> <u>769374dff793ef7603f904</u> <u>fdc4dcb7efd4e0f07a2d</u>	+ 0.00310000 146.94	BTC 	✓
51	2021-12-15 13:22:54	<u>b8692e8b1effaaeb6c3846</u> <u>1aba976ca0d59e7af6f8a5</u> <u>a48deceaf257ea72b640</u>	+ 0.00109447 53.48	BTC 	✓
52	2021-12-04 06:16:09	<u>825d1c14d62a0b02fb7129</u> <u>697c026741dbc48b1616e4</u> <u>adae0aacb77892d8bd77</u>	+ 0.00160656 77.44	BTC 	✓
53	2021-11-03 14:23:49	<u>7e415d18c048d332112539</u> <u>dba19d455884b6e70ee3a8</u> <u>cb926e55ce975d2fbee7</u>	- 0.03062000 1,925.89	BTC 	✓
54	2021-11-03 09:02:18	<u>2a7e089c533a31e29fc29a</u> <u>80854ece5914f48f5fc9ca</u> <u>4a4efcef1a7d0cf64937</u>	+ 0.03062000 1,904.25	BTC 	✓
55	2021-10-26 16:14:35	<u>47f436cee9a6fd5a2dad4b</u> <u>054b511ded60939fa5dd0d</u> <u>85064846e0fa14cf5da4</u>	- 0.00133668 80.64	BTC 	✓
56	2021-10-26 00:36:27	<u>c824c7a19a4ecd72c5ec47</u> <u>6cd74899ccc3f23d6a1ec4</u> <u>7eb13b203b31dc223c4c</u>	+ 0.00133668 83.45	BTC 	✓
57	2021-10-05 20:12:18	<u>a4d5c06c7e009697438b7f</u> <u>d3367f1494ac1d5da978e8</u> <u>f1a44d590bec7deae04d</u>	- 0.00274300 141.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-01 00:07:36	<u>68b45c2842f9f9c86306c8</u> <u>a8c91af89ab4cccc8e7364</u> <u>3d2fee80ffd59ddcdc24</u>	- 0.02203300 986.82 USD	BTC 	✓
59	2021-09-30 17:22:37	<u>41d01bd06c69de355b7665</u> <u>66d2c69ec84aed058cf71e</u> <u>216f4064aee2c187b41d</u>	+ 0.00274300 120.20 USD	BTC 	✓
60	2021-09-30 16:46:52	<u>dbb4ecfd780a3514cff39d</u> <u>632ea433a71b29f70510fc</u> <u>1daa568bf6c26df56031</u>	+ 0.02203300 965.57 USD	BTC 	✓
61	2021-09-14 16:13:59	<u>c361b4f4c84696443203a0</u> <u>ee69254aa481afed9cfaf6</u> <u>51ad128fd6ec20cd7797</u>	- 0.15586300 7,342.94 USD	BTC 	✓
62	2021-09-14 12:27:08	<u>74834e77371f9c5cfabd26</u> <u>6247087568525a281b46c0</u> <u>0bb27236bbffd8e677d0</u>	+ 0.15586300 7,342.94 USD	BTC 	✓
63	2021-08-20 08:48:37	<u>820bad6fff1463191d21b2f</u> <u>6c8762076c5ed3343f90aa</u> <u>9414bc17f1fbdfeea758</u>	- 0.00532500 262.64 USD	BTC 	✓
64	2021-08-20 06:45:42	<u>9a89491599c3680603ca36</u> <u>195706dc6244497aa17fe3</u> <u>9de3e03f1ed16a5e50a6</u>	+ 0.00532500 262.64 USD	BTC 	✓
65	2021-08-10 16:27:48	<u>d32b1256587723d1e0944a</u> <u>55e3208c42066d49e4c223</u> <u>d43188b33a78e3befa33</u>	- 0.00958400 436.88 USD	BTC 	✓
66	2021-08-10 11:59:43	<u>f5209956c7864a35539dd8</u> <u>3cb83e2f4b21efb382f663</u> <u>704c52f3e21ad1cfe54c</u>	+ 0.00958400 436.88 USD	BTC 	✓

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67	2021-07-10 08:02:57	<u>5d26f6b0de773a843c5f06</u> <u>5accab5a721cdcd8894816</u> <u>cbb5362c0b9060f4dff3</u>	- 0.08525000 BTC  2,856.11 USD	✓
68	2021-07-10 06:21:08	<u>3e188cf55a2368a3354dd0</u> <u>1da98c279ccf9257b8e83a</u> <u>239e77be31517901118e</u>	+ 0.08525000 BTC  2,856.11 USD	✓
69	2021-05-20 08:49:52	<u>74c0d9aef3ad6ae590dfd3</u> <u>db9cb5ab1920c598722d12</u> <u>fdf2ef4074292ab61788</u>	- 0.03198500 BTC  1,296.24 USD	✓
70	2021-05-20 05:52:49	<u>7016d6ff64ee0ceb8d14f7</u> <u>e66202e2e4c9a25347cfbb</u> <u>b586896661189a89a651</u>	+ 0.03198500 BTC  1,294.59 USD	✓
71	2021-04-24 16:22:57	<u>0b892116127878ec764f2d</u> <u>fc5151b3c6d29e69435b0</u> <u>a0fcde4b4b3fba8fe86c</u>	- 0.00000547 BTC  0.27 USD	✓
72	2021-04-22 04:01:32	<u>678d52c79315df9a7022c6</u> <u>31675c0f191df003fb5af2</u> <u>9c95a5d5b31d0de33939</u>	- 0.01126600 BTC  618.12 USD	✓
73	2021-04-21 13:46:47	<u>d14ca1642e67b11dbdf01d</u> <u>7fad936b4519b024a9fa4b</u> <u>7b48c13502f577954fa6</u>	+ 0.01126600 BTC  605.97 USD	✓
74	2021-04-06 10:04:00	<u>5c58139f4e9e6e4ff90372</u> <u>3cced46369388e431920df</u> <u>aad6c352bd61ab4bde23</u>	- 0.03047100 BTC  1,767.04 USD	✓
75	2021-04-06 06:06:51	<u>60cecc07630ffdd7dbe606</u> <u>f8f61f8fc5bb375daac349</u> <u>8603404d0f05b7a7f14d</u>	+ 0.03047100 BTC  1,767.04 USD	✓

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76	2021-04-01 15:31:34	<u>82a8df778150d80fe522fc</u> <u>fcc6f814d625abdeb75c85</u> <u>9fbcbcab865f14fa9b8</u>	- 0.05515968 BTC  3,251.66 USD	✓
77	2021-04-01 06:27:44	<u>0205cdfa6bf7f9202f3857</u> <u>4838a3d112275eb3a07447</u> <u>dfb46ec56a98d9d3bb5f</u>	+ 0.05515968 BTC  3,239.00 USD	✓
78	2021-03-14 00:01:58	<u>73c48be469efbc921fcbc2</u> <u>c2ed1e766f0ce06c4843ef</u> <u>eabd35534ba2ff6f9d9e</u>	+ 0.00000547 BTC  0.32 USD	✓
79	2021-03-13 19:49:53	<u>63ae9939d96a5408a20624</u> <u>0c4f7cab98d40fd84f3e61</u> <u>a95ae78d858eef1b8db0</u>	- 0.02537367 BTC  1,496.24 USD	✓
80	2021-03-13 12:02:54	<u>558c586a04cebbbee8f34db</u> <u>b35ede2c13392b51ff1b30</u> <u>02a84e924eb84b3977f5</u>	+ 0.02537367 BTC  1,496.24 USD	✓
81	2021-03-10 10:52:00	<u>0d873b941c59490f8a1b97</u> <u>b9574b3a5973d9a0a624e8</u> <u>f5181306ed9ae49ea2a9</u>	- 0.14126208 BTC  7,889.71 USD	✓
82	2021-03-10 05:22:11	<u>2d708debf6af6d6c41bbb0</u> <u>72ca17676eef31016d9a7</u> <u>2f881ba17f015533d6c7</u>	+ 0.14126208 BTC  7,889.71 USD	✓
83	2021-02-26 20:34:04	<u>775226da96f7722ae91e95</u> <u>be1123f67e7aca63cabbf1</u> <u>5b529a04735f528cb5ce</u>	- 0.00422449 BTC  194.77 USD	✓
84	2021-02-26 08:12:15	<u>1c39bf64e6bcc145edbd86</u> <u>756e1d7a8fe73d9057b6b3</u> <u>2e64ce4e40170a98d090</u>	- 0.00646228 BTC  299.05 USD	✓

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85	2021-02-26 04:01:02	<u>033960687c3b01f8c04337</u> <u>187ded690e99ae06268423</u> <u>ce113150131ded5a3e1c</u>	+ 0.00422449 BTC 195.49 USD		✓
86	2021-02-25 08:43:04	<u>b8dd08b5e9b7c684a4fd0f</u> <u>1012e1a2437b4bea7a29f9</u> <u>7ebddece9ecf960a0e4e</u>	+ 0.00646228 BTC 304.20 USD		✓
87	2021-02-10 09:02:37	<u>13e54b818791cfc09e1352</u> <u>c60aadb0c030b2b3c0085cd</u> <u>9cdc969801247e14cc7e</u>	- 0.01070955 BTC 479.86 USD		✓
88	2021-02-10 08:07:33	<u>79a19418a6aa8084f1c978</u> <u>43e4d9a17122cbfa5f93c3</u> <u>e8a9ddc898dae40ee93a</u>	- 0.09883121 BTC 4,428.38 USD		✓
89	2021-02-10 05:15:39	<u>fee3bb3d0e1fdbe2897f23</u> <u>7d10d944bc47e4130f38b0</u> <u>9292e8a7ff3e797d774a</u>	+ 0.09883121 BTC 4,428.38 USD		✓
90	2021-02-10 04:15:06	<u>c78d27e5b344c0c181d82c</u> <u>804b6027893435316580f1</u> <u>9029000af92ffbb0f080</u>	- 0.01030900 BTC 461.92 USD		✓
91	2021-02-10 02:43:35	<u>c9ad411252d4b4809bb507</u> <u>141f6be53b5bd0fae7b4d6</u> <u>8e59edbfe76429a15182</u>	+ 0.01070955 BTC 479.86 USD		✓
92	2021-02-10 02:05:08	<u>75ac1a194b85d1043bda03</u> <u>74f4ff9ab79314ab2e4244</u> <u>7411ba4ba7722bcdf85a</u>	+ 0.01030900 BTC 461.92 USD		✓
93	2021-02-09 12:17:03	<u>f4ea871057e475037ba6a1</u> <u>d832a7f159fa6714fd4b22</u> <u>63f309cf7e37c54df3e3</u>	- 0.00202965 BTC 90.94 USD		✓

#	Date & time	Transaction Id	Amount	
94	2021-02-09 06:18:58	<u>0617dedc0907c03279b836</u> <u>b32c68f022f076459938ed</u> <u>2e5f80f3bf4ce42eb6b5</u>	+ 0.00202965 BTC  	
			94.21 USD	

* USD values displayed at the time of transaction

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