

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AYBFMgrzSxpqZZo7Z6fbQ3cu6m5TRBfD5</u>
TOTAL RECEIVED	0.04946417 BTC
	3,119.00 USD
TOTAL SEND	0.04946417 BTC
	3,119.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-09 09:41:21	<u>bb3c1c224284d1f86001ed</u> <u>d7b9200e3a4000e9c7a217</u> <u>0ddabf228d68c42dad73</u>	- 0.00174547 BTC	
			101.65 USD	
2	2021-05-09 09:41:21	<u>bb3c1c224284d1f86001ed</u> <u>d7b9200e3a4000e9c7a217</u> <u>0ddabf228d68c42dad73</u>	- 0.00190400 BTC	
			110.89 USD	
3	2021-05-09 09:30:06	<u>63d6a30b4154407b116b5e</u> <u>d96fb5197b4a30bf765cea</u> <u>1475a937e10d44e79c3e</u>	- 0.00376558 BTC	
			219.31 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-09 09:24:48	<u>d41c079ccf5507a23d4c34</u> <u>917cacf3f3615174894441</u> <u>cf4da4fb615bf5ac6ff1</u>	- 0.00041282 BTC 24.04 USD		✓
5	2021-05-09 07:47:33	<u>09528ae51f9f637ba9e8b8</u> <u>641dfd0305b8d41b689cb0</u> <u>dda2f4e402104761c68c</u>	- 0.00083361 BTC 48.55 USD		✓
6	2021-05-09 07:47:33	<u>f2c818bc8d10fd97423db8</u> <u>e9c492c847947177550ac5</u> <u>d3397b4733470737ec24</u>	- 0.00747124 BTC 435.13 USD		✓
7	2021-05-09 05:58:01	<u>7137b123f12e71b68d4724</u> <u>57191a2af4a2008b96cd9d</u> <u>020bbe423edb26a0efa1</u>	- 0.00106594 BTC 61.72 USD		✓
8	2021-05-09 05:36:33	<u>3ae47eac42b1e82f8ee983</u> <u>d364fdbbd6f6ee2c28ec36</u> <u>fe1fcac4cf2453b627c4</u>	- 0.00122557 BTC 70.96 USD		✓
9	2021-05-09 05:36:33	<u>3ae47eac42b1e82f8ee983</u> <u>d364fdbbd6f6ee2c28ec36</u> <u>fe1fcac4cf2453b627c4</u>	- 0.00124605 BTC 72.15 USD		✓
10	2021-05-09 02:18:16	<u>993c2d49515f86be4441ae</u> <u>fb4aa9835e399ed9085c55</u> <u>8e1ba55121fb10b3c41e</u>	- 0.00079326 BTC 45.93 USD		✓
11	2021-05-09 02:13:02	<u>b01d4929b443f497b1f4aa</u> <u>a355a214ab323897aa9aaf</u> <u>a1b8e7154226b9f9cea3</u>	- 0.00168606 BTC 97.63 USD		✓
12	2021-05-09 01:43:52	<u>eaf09b65da2a7d33f6c99e</u> <u>b60ebf5b9ec8d82f746e2e</u> <u>1fa936ffb500fdadbb89</u>	- 0.00089000 BTC 51.53 USD		✓


#	Date & time	Transaction Id	Amount		
13	2021-05-09 01:43:52	<u>eaf09b65da2a7d33f6c99e</u> <u>b60ebf5b9ec8d82f746e2e</u> <u>1fa936ffb500fdadbb89</u>	- 0.00091327 BTC 	52.88 USD	✓
14	2021-05-09 01:39:24	<u>c4232e45f41658df2813e7</u> <u>12532487530dada183f267</u> <u>6d73a1f21e1804ead565</u>	- 0.00140839 BTC 	81.55 USD	✓
15	2021-05-09 01:39:24	<u>c4232e45f41658df2813e7</u> <u>12532487530dada183f267</u> <u>6d73a1f21e1804ead565</u>	- 0.00150832 BTC 	87.34 USD	✓
16	2021-05-09 01:39:24	<u>ba27211647eb1db87b977d</u> <u>9e00669f30ec6aae1fd378</u> <u>6edec234c66248c4a45a</u>	- 0.00013757 BTC 	7.96 USD	✓
17	2021-05-08 13:26:46	<u>163a1937b39319f1ab53ea</u> <u>def255f6a2e956eb7a3c5e</u> <u>8e8381806e8209192ed0</u>	- 0.00379451 BTC 	223.35 USD	✓
18	2021-05-08 13:03:47	<u>482734f05c4781328fcfbd</u> <u>aa7ff5cb03bdc7c4170c1d</u> <u>b0d96e29f56f62baf1db</u>	- 0.00163572 BTC 	96.28 USD	✓
19	2021-05-08 13:01:26	<u>c4f75a46f0a9e5cb3862e7</u> <u>1dc85cdcb28bd378b143a4</u> <u>70de57e02fadd5842bec</u>	- 0.00122171 BTC 	71.91 USD	✓
20	2021-05-08 12:59:34	<u>73bd2acad25ab5ab4b59c2</u> <u>525ba378a95f9285b427f0</u> <u>58a9edbf257a1b587cfb</u>	- 0.00102864 BTC 	60.54 USD	✓
21	2021-05-08 07:14:23	<u>0e1a69520fe3658ced9976</u> <u>c00371d6f0f8915667cd98</u> <u>750729e19c79347c31bb</u>	- 0.00179503 BTC 	105.65 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-08 07:10:40	<u>f1c89e80a6c990de3490de736dd3a73dda56486c7dc5bcebd9dc6c386d4dc992</u>	- 0.00117179 68.97 USD	BTC	✓
23	2021-05-08 07:10:40	<u>edab86f6bd1c3cb4721a75b1df9bacca25c673b7a009682f76a92cf6a97c2cb6</u>	- 0.00046440 27.33 USD	BTC	✓
24	2021-05-08 05:22:17	<u>f759530b2efe2d485de58d4ef6756d30d12677c83e8ee81fbd7c9bdd0a8637b2</u>	- 0.00127194 74.47 USD	BTC	✓
25	2021-05-08 05:09:38	<u>caaef534d3547a163c5b4c61c9271ec1bbcc293fa9b55cdc3922a9099f696e77</u>	- 0.00282818 165.60 USD	BTC	✓
26	2021-05-08 02:52:53	<u>801434eadff3fb9c82bf986790860f0e2009ea9f531e34450436e3797cace78f</u>	- 0.00152822 89.48 USD	BTC	✓
27	2021-05-08 02:52:53	<u>b4e3a54037c1ad324395bc b166d0770edb53e3065d3c0332befa3cf38bfb3ae1</u>	- 0.00059864 35.05 USD	BTC	✓
28	2021-05-04 09:01:21	<u>e17699c693527ebdf889b9ee1a871a79567c5d7038105e7c4d00ba45ca808c69</u>	- 0.00254522 135.40 USD	BTC	✓
29	2021-05-04 04:22:16	<u>3152dd7dca9c409e950f23e88c46526a861b965792797af9f855f29b226fe137</u>	- 0.00257302 144.45 USD	BTC	✓
30	2021-04-05 15:59:40	<u>50f01502cbb5319682c59f1680d9a1ba9d0797b143f5a3ce5fbe6917c339a618</u>	+ 0.00041282 23.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-04 02:16:45	<u>5b14ccc059d188b5ac2ece</u> <u>546c76d868c18f9d67caf8</u> <u>6aeabd454c46398f45cc</u>	+ 0.00106594 BTC 	62.03 USD	✓
32	2021-03-31 14:46:37	<u>0a7ce4f35ffb7ee16ecf20</u> <u>d574ffad0e1cec796cab89</u> <u>7ce05f3954cfb46a3a36</u>	+ 0.00747124 BTC 	438.71 USD	✓
33	2021-03-31 06:23:40	<u>cfac629ac152af91c61f7a</u> <u>25025a63e5f070db771e58</u> <u>1999a3f919f7d643ec7d</u>	+ 0.00379451 BTC 	222.89 USD	✓
34	2021-03-29 13:07:46	<u>1f6f27c28e6c45677b4d41</u> <u>0d624634893fbe377e4638</u> <u>240300b8dd4afa3bd39e</u>	+ 0.00083361 BTC 	48.97 USD	✓
35	2021-03-29 03:25:26	<u>3d357bbfc6a77b5d2226ea</u> <u>be603da338b01a0b6b1afc</u> <u>70919c17236edd218d91</u>	+ 0.00124605 BTC 	71.81 USD	✓
36	2021-03-29 01:13:48	<u>874f94c08ad28ead977264</u> <u>1a977e907b361c3a30b8e9</u> <u>7844e1b66d070d5c9125</u>	+ 0.00122557 BTC 	70.63 USD	✓
37	2021-03-28 19:05:06	<u>6dbe7c6bf26dac68a27ad8</u> <u>1994b5a6c0024c4121bd10</u> <u>0dd9b9fc16e81ba86ff2</u>	+ 0.00174547 BTC 	100.60 USD	✓
38	2021-03-26 22:21:59	<u>e2a4285e5918de149748b5</u> <u>cb1d35a3859da312067cc8</u> <u>1c230a7757c2785b5f42</u>	+ 0.00190400 BTC 	106.27 USD	✓
39	2021-03-26 20:42:07	<u>7090b2a0ce1c42347d7437</u> <u>e8036f433cb8b3da383715</u> <u>40b9dfd9c802ea5106ad</u>	+ 0.00013757 BTC 	7.67 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-23 15:45:14	<u>44d05ee9c9f72a284e1260</u> <u>141ae56a09f9523342aa79</u> <u>3801cb14b9cd7f9e2fa7</u>	+ 0.00376558 BTC 196.95 USD		
41	2021-03-23 02:11:31	<u>6eb96c627db9db2a08b055</u> <u>14fb5cf8a368c1a44e59a6</u> <u>874d3b78cafe72d46e3e</u>	+ 0.00163572 BTC 88.88 USD		
42	2021-03-21 14:29:23	<u>ac3eb73f2dac7cf2b5b3df</u> <u>0b07551ddb8f1001ed8267</u> <u>181e4e3ba400ddee1ad4</u>	+ 0.00140839 BTC 76.17 USD		
43	2021-03-20 15:21:12	<u>6a6bd00f5302d3590d2834</u> <u>e183fecbe9e3c10311026d</u> <u>6a96a73c7747abe7bca6</u>	+ 0.00150832 BTC 86.50 USD		
44	2021-03-16 22:47:55	<u>676ce84310bf4079cba73d</u> <u>9ae1da49ab2b612ff8eca7</u> <u>2520c76f36585ae8cc12</u>	+ 0.00091327 BTC 53.80 USD		
45	2021-03-16 22:34:56	<u>bc0baab7675353065c0e59</u> <u>21562a55ad8e50b222e1b7</u> <u>221a33c6a47d8fcd026</u>	+ 0.00089000 BTC 52.43 USD		
46	2021-03-16 21:30:00	<u>35ca58e5ec83511726a3d9</u> <u>8f7d90cc7cdc5357707291</u> <u>fbcdcbcc102515273424</u>	+ 0.00168606 BTC 99.33 USD		
47	2021-03-16 01:51:27	<u>f9591e52f96a3016b127b5</u> <u>0e2cf1f338091fae92252f</u> <u>ad016772fd12cea1ed78</u>	+ 0.00127194 BTC 72.37 USD		
48	2021-03-16 01:36:38	<u>e89d2693025261b71cb12d</u> <u>2c98ac446bbe150c42aaf3</u> <u>6f36103b8b82b5fcb7a8</u>	+ 0.00046440 BTC 26.42 USD		

#	Date & time	Transaction Id	Amount		
49	2021-03-11 19:45:05	<u>bd1db09d763bfd8eb74261</u> <u>0fc7cd89927a79b74dbbf5</u> <u>e2625839aa1da8faf351</u>	+ 0.00122171 69.90 USD	BTC 	
50	2021-03-10 13:23:51	<u>d570265ca70d97cf73abc0</u> <u>fd260a3722943e4bb89ec0</u> <u>ffd9b9c77748de72b597</u>	+ 0.00179503 103.70 USD	BTC 	
51	2021-03-07 15:17:52	<u>bbd787035f676971c057d5</u> <u>8744691469c5eb4074f531</u> <u>af323255f11cfc959967</u>	+ 0.00282818 148.12 USD	BTC 	
52	2021-03-06 15:52:50	<u>b118f7503a86b9aa20e988</u> <u>a3389b335e80749f347991</u> <u>9ac39c801c6cdacac0d4</u>	+ 0.00117179 59.72 USD	BTC 	
53	2021-02-24 02:31:28	<u>74eb6074f58c97af8659ef</u> <u>40ca96b83816730600f595</u> <u>34a9ca2c92192ee6e1ef</u>	+ 0.00059864 29.73 USD	BTC 	
54	2021-02-23 15:50:05	<u>6985e9eec0264f072c9f50</u> <u>2eb24f9255f94bc5759d14</u> <u>23771da05478ac489381</u>	+ 0.00152822 75.91 USD	BTC 	
55	2021-02-22 19:03:44	<u>aa510d8530ab0b26622933</u> <u>ffb368f0055179203a888c</u> <u>7c3293fbe21737c6c80d</u>	+ 0.00102864 50.29 USD	BTC 	
56	2021-02-18 23:24:06	<u>cd52479c809403c3872b09</u> <u>f66f59999eccba8eeb80b2</u> <u>87437051ad54afd1a6a9</u>	+ 0.00079326 44.34 USD	BTC 	
57	2021-02-12 22:08:04	<u>9192e799d13eb8d3b6618f</u> <u>d2825fe1245c901a1897ee</u> <u>8aae1e646a7a952f7092</u>	+ 0.00254522 120.01 USD	BTC 	

#	Date & time	Transaction Id	Amount	
58	2021-02-08 00:31:42	<u>682846e98b4093bab62f02</u> <u>c14003c6138f2dec39e07e</u> <u>2647f7af9fb42eb7ea86</u>	+ 0.00257302 BTC  119.32 USD	✓

* USD values displayed at the time of transaction

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