

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AYN3mbbj8ww28PVkNybPCJnYsWKMvsqwb</u>
TOTAL RECEIVED	9.16808211 BTC
	576,580.68 USD
TOTAL SEND	9.16808211 BTC
	576,580.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-26 11:33:35	<u>23f88a393324612c17d527</u> <u>a86d6230c06307fa700735</u> <u>11186f268f26c5163825</u>	- 0.50000000 BTC	
2	2018-09-26 10:33:44	<u>8c1dce35e76243d57a8fec</u> <u>316e3fc7741aea2a66df58</u> <u>cb2d68c5a58fd250858a</u>	+ 0.50000000 BTC	
3	2018-03-15 03:25:22	<u>24fc95cea63568611548e0</u> <u>de4b7602ca58f21488d944</u> <u>f93cbe4f685fd8303a50</u>	- 0.21898989 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-15 03:01:07	<u>bda69c890bf4f9f3cc0552</u> <u>1ad7f1eeaf8770c3d30019</u> <u>4d4aaac102f9286a490d</u>	+ 0.21898989 BTC	✓
5	2018-01-05 12:43:22	<u>5cfe77af5b9ddcfc627640</u> <u>0a62ee2a0cb6856d60f57f</u> <u>6f6b314ee1f7fa6c977d</u>	- 0.00639832 BTC	✓
6	2018-01-05 12:08:32	<u>df76e359b910ca338cad05</u> <u>4337f1d08e608c6a91987e</u> <u>e9246f6648e8fd496438</u>	+ 0.00639832 BTC	✓
7	2018-01-05 03:26:29	<u>b2e8899c9e1fa85124ed6d</u> <u>55d3f719e6c24b3677ff7a</u> <u>3dabb63ca30f2715e176</u>	- 0.20000000 BTC	✓
8	2018-01-04 02:28:31	<u>8c48c9517da89739e8a307</u> <u>88b42ee7ce8efd9f1dc2a4</u> <u>b7b7531a8a8a7bc06ef1</u>	+ 0.20000000 BTC	✓
9	2017-12-08 13:01:28	<u>09b98f0f657bec839f2484</u> <u>f3a6e0a7b7bfaeb9409f01</u> <u>bb60d458255a43ae0bbe</u>	- 0.00875043 BTC	✓
10	2017-12-08 12:52:21	<u>b38fc7464560fcd59a71c9</u> <u>145fa68519c0bb22335ce7</u> <u>3951d97c80c3c686cf51</u>	+ 0.00875043 BTC	✓
11	2017-12-01 18:06:16	<u>41f3c9cbb30de5e055a7f6</u> <u>ec1962be13105b5865ad39</u> <u>1acde104578d035160e1</u>	- 0.01584830 BTC	✓
12	2017-12-01 15:22:30	<u>2ed2df70e20524edcc33ae</u> <u>7f9ecb067c2ee4bf89bd80</u> <u>b5efff3a43fbbf753ab2</u>	+ 0.01584830 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-11 13:11:29	<u>835bce0d37a07ce6835fda</u> <u>bd3931cfefc292363347f4</u> <u>44594bf324694e5671f0</u>	- 0.12699550 BTC	✓
14	2017-11-11 12:07:35	<u>0714299566e79f6c6822c8</u> <u>a04ea4a4d774605cc7c3c5</u> <u>c247f9f4f2342eeb797d</u>	+ 0.12699550 BTC	✓
15	2017-10-29 12:18:20	<u>70d95cb0994890faeae793</u> <u>d1c8d54f13a99650b6c81f</u> <u>3c7eb3a3e5be0b7e9490</u>	- 0.50000000 BTC	✓
16	2017-10-29 11:51:59	<u>b6c6b4c96cdcb98e721540</u> <u>b3d2f200204391207ea543</u> <u>c072c3fe3a35c4a1ab12</u>	+ 0.50000000 BTC	✓
17	2017-10-15 12:28:55	<u>e4dd59e0a526e25f2a50b3</u> <u>c8748d189a9a9e0419c6b3</u> <u>167d5270f65e1e3de598</u>	- 0.11983615 BTC	✓
18	2017-10-15 12:00:39	<u>9ae960e709809a3142749e</u> <u>2915dc1cb39db16c2a4541</u> <u>c8a5a0676c8d210091d2</u>	+ 0.11983615 BTC	✓
19	2017-10-14 02:53:30	<u>0313b7aee2343ccf77edaf</u> <u>7fd92bf78278767634cb89</u> <u>212d4aebbd01e800f3e7</u>	- 0.07785119 BTC	✓
20	2017-10-14 02:17:12	<u>f05f020a2f05d3ac755f53</u> <u>3e2703fd1dfa591a0707ab</u> <u>d5b74a1a308082ef9664</u>	+ 0.07785119 BTC	✓
21	2017-09-29 13:45:36	<u>efe9518e6575d6345e7e72</u> <u>196a09e161c186528057a9</u> <u>56d8aa331b1923ef6bed</u>	- 0.00127058 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-29 13:24:53	<u>5408a1178ef1f19d190f17d326d5a88285f3415e0dab1f6db5a2bdf17bc9063c</u>	+ 0.00127058 BTC	✓
23	2017-09-29 12:46:54	<u>b02b366f6f5f4ba9941633e55546dfae76088968e04c41f3f9c0e381b31e7dc1</u>	- 0.01438928 BTC	✓
24	2017-09-29 12:25:22	<u>158c02fec3a71cc3848fb1cae4a4e9594f52b9ec31f26cb1fd1c55526a59f538</u>	+ 0.01438928 BTC	✓
25	2017-09-28 10:42:43	<u>1546b5348bd9ad399024fdfa5b4af8432e765e6ae1f8b252b81c12290729fa3a</u>	- 0.29998622 BTC	✓
26	2017-09-28 10:15:47	<u>1f8e3f348a6b04d58268563b937a2da298caf94f16e9ac7e324e6d09ddb89191</u>	+ 0.29998622 BTC	✓
27	2017-09-28 06:52:56	<u>6e6d6469254fdaab31fdfb2421598346cd138a797926b5496b9f25dc9abd5fb5</u>	- 0.13000000 BTC	✓
28	2017-09-28 06:24:13	<u>45211def583c118d9debce23446be4a388442419d177b963523ca7f8b4f4ec08</u>	+ 0.13000000 BTC	✓
29	2017-09-22 17:08:33	<u>daa1dc906845793cd41e957d5d1496fe943e1a64eeb85dd8f49c6f32e4a222be</u>	- 0.10095602 BTC	✓
30	2017-09-22 16:42:50	<u>a3a7306c581c3056b9e7c26cf21c207eb6992e076c22a1cf00a366e9f8150f28</u>	+ 0.10095602 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-18 13:01:06	<u>35366d59a47b2ce0275dbe</u> <u>33477fda52267b53c59ac5</u> <u>fccffffab9da02130afd</u>	- 0.12601678 BTC	✓
32	2017-09-18 12:23:45	<u>1ce4d427beae0558471d68</u> <u>21b50e9f8a2d12a6ecceb0</u> <u>7d27b403d7a9d667235c</u>	+ 0.12601678 BTC	✓
33	2017-08-02 20:35:01	<u>d7c703502424fdb6a7d5c2</u> <u>57c15336ddd434f297c80a</u> <u>90e3eaeedbed748de2fd</u>	- 1.00000000 BTC	✓
34	2017-08-02 12:59:25	<u>25dec4f9e8bae380dd4339</u> <u>2780424dde9f2984d4491e</u> <u>2042a5f45d4d503efd44</u>	+ 1.00000000 BTC	✓
35	2017-07-23 02:24:08	<u>bcaf09a6cdb87fa7365ddd</u> <u>913623c227002f4463431d</u> <u>c2e3da46943b66cbfb6f</u>	- 0.09858367 BTC	✓
36	2017-07-23 02:06:23	<u>e32d05af537e2b2e4826de</u> <u>abc5f75965ab9fbadae882</u> <u>cc550221c8d1e68f15e1</u>	+ 0.09858367 BTC	✓
37	2017-07-22 15:36:35	<u>6ffbff0f15d0e3a6cc7b26</u> <u>29645202e9527f040dc5f7</u> <u>93ddb6e249564ac02d51</u>	- 0.13000000 BTC	✓
38	2017-07-22 15:26:09	<u>b6496e438c6d8c7b3ef549</u> <u>d5daedf57888679874f5ec</u> <u>dad66874e22fea878bd6</u>	+ 0.13000000 BTC	✓
39	2017-07-21 02:24:37	<u>c0ae6bce85413d59188da9</u> <u>93af8b4f91ce58db5a45b8</u> <u>a59c9416019fb1c7e8c2</u>	- 0.70283240 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-21 01:39:56	<u>25d83255f1f234d592c7d4</u> <u>16ff452dc6d1b31c66a469</u> <u>a55c9caf57d7f99949c2</u>	+ 0.70283240 BTC	✓
41	2017-07-20 19:15:20	<u>26e341658b82d3b538018e</u> <u>b3bb71e2fedc88805fdad7</u> <u>8640419e95de2ec9b7ad</u>	- 0.08000000 BTC	✓
42	2017-07-20 18:33:04	<u>f5d472d0ab9e2f8a3a8cd0</u> <u>677088203b01cdc90e8e05</u> <u>b80c0735d46f031cb084</u>	+ 0.08000000 BTC	✓
43	2017-07-14 13:50:28	<u>9df4a6d5a5ddba460b3e13</u> <u>e7646f1d504796756d23ed</u> <u>9f05506e2f8f7ef5c8f2</u>	- 0.20000000 BTC	✓
44	2017-07-14 13:30:11	<u>944e57deda4cb34379fadb</u> <u>48d711bee9517ac5075d70</u> <u>6e2973f5a8852fa960f6</u>	+ 0.20000000 BTC	✓
45	2017-07-12 17:09:48	<u>aa30ed2394e893c843f122</u> <u>2219101a644b5ac39e7067</u> <u>97f0b270244c0b789aa9</u>	- 0.03421990 BTC	✓
46	2017-07-12 16:39:14	<u>bda332d6c520ad0915738d</u> <u>5448338277debe796766ac</u> <u>f632a81986b9adf57c9d</u>	+ 0.03421990 BTC	✓
47	2017-06-13 09:23:01	<u>9ebbc24b3a038fcb02c228</u> <u>d9212df6bcbad9566eeb26</u> <u>2ade78c66d77aecfcc2a</u>	- 0.50000000 BTC	✓
48	2017-06-13 09:02:36	<u>8506906096e36c4b46087e</u> <u>36a2819325017c4ea7a080</u> <u>10771aa09c33ab0e5981</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-10 17:04:30	<u>a73afe43ee69896e9af8c33fd5cc172c9fa0dbaa8bfb09c50467edeea7b2c7d6</u>	- 0.40000000 BTC	✓
50	2017-06-10 16:36:13	<u>3bcce136977b9ee511de8e43399435255c94632180d36a86379ab9508a1a7328</u>	+ 0.40000000 BTC	✓
51	2017-06-05 11:04:26	<u>f0ff3270422010ae8a1e92db9779b6d2ac869baf54e96754e07bb3db0b3ca483</u>	- 0.13386600 BTC	✓
52	2017-06-05 10:53:12	<u>33e893957e005a38b4de518995491b45810a0233b0b3aed5de1f49b28fa9cf46</u>	+ 0.13386600 BTC	✓
53	2017-05-08 12:37:22	<u>afab60c4a1b2df375c3e29478e0d413688ad603ea44d5301b669591e752fbaba</u>	- 1.37000000 BTC	✓
54	2017-05-08 11:20:25	<u>71e163d6d4973dda9da35a9f71bed1d4933063f4fdcd5870642dd1b1e7b1539d</u>	+ 1.37000000 BTC	✓
55	2017-04-05 15:12:37	<u>731dd37dc50516f0f2f99cf3e2ad00eff55437aee44cc348b593c42b70fe23a6</u>	- 0.27966478 BTC	✓
56	2017-04-05 14:27:59	<u>386e7d30e179a61126f35afaec40d178225e75e85f9054fbc1c5143f2e5ee3ef</u>	+ 0.27966478 BTC	✓
57	2017-03-25 09:16:30	<u>ed64ad698f4ec271cd15924be7931fbe0f96c5a8c49d dfedcb7a01487d3c0b7c</u>	- 0.31500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-25 08:28:12	<u>e0250370fe758bb68c1155</u> <u>6c28d35fd4d41cda770659</u> <u>78e7b3f3988008246c13</u>	+ 0.31500000 BTC	✓
59	2017-03-06 17:18:04	<u>b666c1b3d4b1e959a5072c</u> <u>9dae2ab7d11e2d81670219</u> <u>1f3644f1f5b192fdd49d</u>	- 0.20000000 BTC	✓
60	2017-03-06 16:51:04	<u>5ad65ec78b00ce06963273</u> <u>3d4d1368adf015074c8f0e</u> <u>14ba6132a3839a3eff5c</u>	+ 0.20000000 BTC	✓
61	2017-03-05 17:05:27	<u>2ee7b657bdf6e08e0f07f1</u> <u>7a67de83dbc376cff9cb62</u> <u>fbf33d42bd28c1b5cf0f</u>	- 0.20000000 BTC	✓
62	2017-03-05 16:49:26	<u>0b330922d57a545fec2f43</u> <u>db8be776c9aacf64245a76</u> <u>f5c32ae0bebc57ea4a0</u>	+ 0.20000000 BTC	✓
63	2017-02-20 11:59:06	<u>a94ee5e1bcd8fca7510d5b</u> <u>8a5fea4979a156b5507e7c</u> <u>870129da49395cbbdb6a</u>	- 0.19950000 BTC	✓
64	2017-02-20 10:01:49	<u>79b2d0b182d1962508648b</u> <u>3880460a624c3a5d84a7b7</u> <u>4bb8c8a711a83caa5640</u>	+ 0.19950000 BTC	✓
65	2017-02-14 21:53:05	<u>b473eb845eca195e93b988</u> <u>792db4aeef3479470f30f8</u> <u>aa988e511d02c57c4e01</u>	- 0.20000000 BTC	✓
66	2017-02-14 20:17:24	<u>d6d28fef1abc38b5149421</u> <u>bfb147777325533a3d8398</u> <u>d6898d6bc41906434c8a</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-02-06 21:53:38	<u>e90ab939615928d5e08469</u> <u>5b1818dd0c63eca8431b07</u> <u>b23b2513f3b63be59ee9</u>	- 0.20000000 BTC	✓
68	2017-02-06 19:17:39	<u>d812189631ed21b5f514e7</u> <u>920e6516e6ebed50138206</u> <u>b32a09ab2132d17bf677</u>	+ 0.20000000 BTC	✓
69	2017-01-28 11:17:54	<u>ecf099f4fa5e3e25bad38e</u> <u>83f96a1e60832cab108af5</u> <u>5f86552ca93c972e8819</u>	- 0.03105348 BTC	✓
70	2017-01-28 10:14:35	<u>dd7f8173a7d473117ed02c</u> <u>8b0fc60691d1faa78e18c9</u> <u>1e6917d1b7c812780a69</u>	+ 0.03105348 BTC	✓
71	2017-01-27 21:46:30	<u>1e276b731ce14782a1f620</u> <u>207636100fe6a65b01769b</u> <u>656a8d4e338844bafb16</u>	- 0.10000000 BTC	✓
72	2017-01-27 21:33:59	<u>cb8016e1d709b7770f0ec0</u> <u>cb3c7b4b1055e616884bf7</u> <u>6e5ea454e854b997b5d2</u>	+ 0.10000000 BTC	✓
73	2017-01-20 12:27:35	<u>1fd236386cbd77c27da0ab</u> <u>f1ff0fab54944b52df803f</u> <u>16d9a36edcd2a4f0bfce</u>	- 0.06000000 BTC	✓
74	2017-01-20 10:03:02	<u>0e6cb1321b2e2b5d7ec8a2</u> <u>8422fb28b134e170bad926</u> <u>29359c0144bd66f2c3ed</u>	+ 0.06000000 BTC	✓
75	2016-12-23 01:32:00	<u>fee01a7b1199387a5d1631</u> <u>182264823bdedc1697cd6d</u> <u>8f8f957dc9f5b45c4162</u>	- 0.10645021 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-12-22 22:59:46	<u>f4049956174982958bd58a</u> <u>71414001e39f5860566a42</u> <u>d79123df18ded42d70de</u>	+ 0.10645021 BTC	✓
77	2016-12-01 03:23:45	<u>4d2481066fcfd69112d939</u> <u>fd2aaac16d7074423588dc</u> <u>ca00ba957d58cb51a59d</u>	- 0.01222301 BTC	✓
78	2016-12-01 02:30:04	<u>044439679e7d85442dd002</u> <u>338541cc514d841059071d</u> <u>4bc87e32b8d70c8c3028</u>	+ 0.01222301 BTC	✓
79	2016-09-23 21:26:25	<u>f4b26fb0c6602c77294985</u> <u>8cfe7cb8cda129d3770392</u> <u>60aee29eb4a83b059a1b</u>	- 0.16740000 BTC	✓
80	2016-09-23 03:48:26	<u>961f48371baa47b84bad41</u> <u>b55b019e0b07ea6098d515</u> <u>c8e6c707403616321afa</u>	+ 0.16740000 BTC	✓

* USD values displayed at the time of transaction

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