

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AYUBVMng678YCQyyNiZQVdyYMiwvs7zs5</u>
TOTAL RECEIVED	0.79876678 BTC
	50,301.38 USD
TOTAL SEND	0.79876678 BTC
	50,301.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 19:15:39	<u>a9b38c093875b93ff5833a</u> <u>c91ad8529cf741fb6696b9</u> <u>9fe34d410c76fdaf6d98</u>	- 0.02007099 BTC	
			813.19 USD	
2	2022-02-17 18:38:22	<u>edb9857ad6e448247c79e3</u> <u>aef57491ab9b09ce73f716</u> <u>7e89d05881f8d72ce5cd</u>	+ 0.02007099 BTC	
			813.19 USD	
3	2022-02-10 14:41:12	<u>e0ebe0da15c07bfcc36473</u> <u>bdxcb144b7052c0b49b15e</u> <u>e0a53d7583c0c5b7f4bc</u>	- 0.01963233 BTC	
			853.91 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-10 13:55:02	<u>4e967a471a6d89b2292671</u> <u>2ffea8ec7f336961da8d1b</u> <u>e8b5a8103bf1fc548d47</u>	+ 0.01963233 BTC 889.94 USD		✓
5	2022-02-03 13:22:43	<u>af4dfe006a95171539bc36</u> <u>755722f83ec33262a9e772</u> <u>76044f2b29e8941adea2</u>	- 0.03472328 BTC 1,278.91 USD		✓
6	2022-02-03 12:33:32	<u>d2a3fe6eb6290ffe637655</u> <u>1878d6c36bf8e680fdebd5</u> <u>8d2ca7234b410933c4fc</u>	+ 0.03472328 BTC 1,278.91 USD		✓
7	2022-01-27 13:14:45	<u>d5be96da00d4f0a4f417b4</u> <u>6765b16056367cb07ea2e1</u> <u>3f58bf25ca1ad7b5a4f5</u>	- 0.02640190 BTC 957.91 USD		✓
8	2022-01-27 12:55:43	<u>d4e0898aefac596b238c81</u> <u>8d46c16608e857241b6bea</u> <u>6da01c23030c9b84ef7c</u>	+ 0.02640190 BTC 957.91 USD		✓
9	2022-01-20 19:14:46	<u>cc900f1e7488e010116b78</u> <u>5d0de1e31e23b89289e94f</u> <u>d1e7f26723c89a49a1bb</u>	- 0.01772175 BTC 720.93 USD		✓
10	2022-01-20 17:37:03	<u>91b2db049130de0991ac18</u> <u>280c0069213b62a84fb094</u> <u>37324a1e60088d1c2967</u>	+ 0.01772175 BTC 720.93 USD		✓
11	2022-01-13 15:53:18	<u>eb922c05e0bb2025f2fe85</u> <u>9c66e69395908186b8a35b</u> <u>bcc50fd03e06c84f84e1</u>	- 0.02665877 BTC 1,134.60 USD		✓
12	2022-01-13 14:58:17	<u>d7bdba368400b4bc9c3965</u> <u>54d9f392f552b0a54b263c</u> <u>551b73c743301ef0b32b</u>	+ 0.02665877 BTC 1,134.60 USD		✓


#	Date & time	Transaction Id	Amount	
13	2022-01-06 16:56:41	<u>a864fd1a99982287516932</u> <u>eb4c36c1d16244d7ed8d35</u> <u>0682597c2707e8d78a53</u>	- 0.03044060 BTC  1,311.45 USD	✓
14	2022-01-06 15:52:38	<u>ac1733745bc2b6e61af6dc</u> <u>1d09f4e1aee2d735721b00</u> <u>3f65a664b1f361f1ac33</u>	+ 0.03044060 BTC  1,311.45 USD	✓
15	2021-12-31 01:21:53	<u>f3bdbba2c50168e938bf52</u> <u>1f527d0b6b1881cb4d6598</u> <u>932988816c53d9374486</u>	- 0.02395480 BTC  1,132.58 USD	✓
16	2021-12-30 13:45:56	<u>7a7335b289c1ad4d2a7fe0</u> <u>c5003f0f4abb680d634a30</u> <u>06ce869f7e6184f39261</u>	+ 0.02395480 BTC  1,141.76 USD	✓
17	2021-12-23 19:22:31	<u>018b526d1216f368a51fec</u> <u>6b0a6e584919c9e7a8689f</u> <u>918f726e38c04d7a4b77</u>	- 0.02394120 BTC  1,217.14 USD	✓
18	2021-12-23 18:25:50	<u>4a64f5e3a4af19d8c9316d</u> <u>559a08ad9b478f90ffe657</u> <u>80cc95b9ad768fdcb84e</u>	+ 0.02394120 BTC  1,217.14 USD	✓
19	2021-12-17 00:12:08	<u>e86893ab5bf188668b3357</u> <u>67d430dba0ecc118639c1c</u> <u>d09cbb9e2ceb2a1d5c55</u>	- 0.03144460 BTC  1,478.12 USD	✓
20	2021-12-16 17:57:49	<u>51be4ceab04dd40a7824f5</u> <u>0ac38a012a812c702fc176</u> <u>17c7b55fe985455a30e1</u>	+ 0.03144460 BTC  1,497.78 USD	✓
21	2021-12-09 15:54:37	<u>1579bd047c4c44d8a94ad0</u> <u>3ada3a4d76b56de1b41565</u> <u>15c032de439b568daeb6</u>	- 0.04170960 BTC  1,983.10 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-09 13:54:58	<u>b9f8a5e49c27651345d25c</u> <u>655b14c0c0efde6e8059f2</u> <u>4cf1b97ba59e177d1f0f</u>	+ 0.04170960 BTC  1,983.10 USD	✓
23	2021-12-02 16:26:21	<u>cb4e45ac1aa8f7575b08d7</u> <u>9545699501c9dee35b1341</u> <u>52e89121bbf4b98325bf</u>	- 0.01812338 BTC  1,023.61 USD	✓
24	2021-12-02 14:05:34	<u>45780542133a58f3c98a69</u> <u>bdca81daab4a4ce6e2a3f1</u> <u>80fa282d6a2049dc5145</u>	+ 0.01812338 BTC  1,023.61 USD	✓
25	2021-11-25 12:47:31	<u>e09ed946f2bdac946b539f</u> <u>87478aaabc105263928cca</u> <u>0d6e9b0b555fe639d49b</u>	- 0.03449980 BTC  2,034.12 USD	✓
26	2021-11-25 10:13:39	<u>c6d2e526009d0093b166dd</u> <u>a000e1b7ce7f7493fe4caf</u> <u>f9699efa3b3b81344344</u>	+ 0.03449980 BTC  2,034.12 USD	✓
27	2021-11-18 15:17:19	<u>06b998d23bd2a1fdf81eed</u> <u>cbf7974e2d630eeb5986cf</u> <u>3c60adcd1170354879d2</u>	- 0.03738151 BTC  2,126.69 USD	✓
28	2021-11-18 14:59:19	<u>37cf05ded2e0ae34dc6e81</u> <u>9b7a60d3c7f3036d50fc45</u> <u>ba9226b973d65df6cd21</u>	+ 0.03738151 BTC  2,126.69 USD	✓
29	2021-11-11 19:13:41	<u>d6f2c66efc86e9b42a9d25</u> <u>99304a6d760f95f86044be</u> <u>c51531f18b35d8f949ca</u>	- 0.02493531 BTC  1,615.16 USD	✓
30	2021-11-11 18:19:04	<u>11682eadbb93e0d1635268</u> <u>21c689d667a409d1058552</u> <u>69ed4b2ff416be5a7082</u>	+ 0.02493531 BTC  1,615.16 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-03 18:14:48	<u>e7b85625236ddabae58bec</u> <u>437b2a467af67ea6d5fd23</u> <u>816481064f16f3a49404</u>	- 0.02556704 BTC  1,608.07 USD	✓
32	2021-11-03 17:45:47	<u>1c5971b184377f59cc64cc</u> <u>554d7a136758a51940fe7e</u> <u>4c09a0256815e84d9db8</u>	+ 0.02556704 BTC  1,608.07 USD	✓
33	2021-10-28 16:21:08	<u>bfa2d474eeb38a60408352</u> <u>ea965d10513db1ef293aef</u> <u>7b351983447ec022838b</u>	- 0.02451227 BTC  1,484.85 USD	✓
34	2021-10-28 15:48:49	<u>48d19715787133c8b45792</u> <u>f6816289be4d4702b66245</u> <u>9364d32ead42ba542866</u>	+ 0.02451227 BTC  1,484.85 USD	✓
35	2021-10-21 15:31:06	<u>e498c6ff8ce9ca0fc9b1b8</u> <u>7d9bdea9aa4c919a0c778e</u> <u>b13cc8da3fb6a3954383</u>	- 0.01879943 BTC  1,169.19 USD	✓
36	2021-10-21 14:22:45	<u>2ade105eb0fad59b690452</u> <u>d8529833d625fb8cc82bf6</u> <u>d43fe4607512b50119cf</u>	+ 0.01879943 BTC  1,169.19 USD	✓
37	2021-10-14 17:24:13	<u>5189d0378f39d967fd6e44</u> <u>e8207eee324160fd65b0c0</u> <u>d9408fd189fbdd3ea896</u>	- 0.01391891 BTC  798.22 USD	✓
38	2021-10-14 15:43:31	<u>f9fb9f75ee51c26689ea8e</u> <u>62ae94dc435856b86567b8</u> <u>d4b19353e1d0e2fe86e9</u>	+ 0.01391891 BTC  798.22 USD	✓
39	2021-10-07 15:39:50	<u>898efbade551ccff1ed104</u> <u>192f26838e22bfc689e160</u> <u>a85b94004c8eaf5d7f57</u>	- 0.01638162 BTC  881.08 USD	✓




#	Date & time	Transaction Id	Amount		
40	2021-10-07 13:25:14	<u>b8684549f5575ffb993114</u> <u>8ed28d6ace27a436454080</u> <u>8154a74456829bb8900e</u>	+ 0.01638162 BTC 881.08 USD		
41	2021-09-30 14:22:53	<u>61c977ba06a1b1059adb79</u> <u>ce4fc32522cbf3411d32e5</u> <u>db88f3b90f3828024f74</u>	- 0.01838209 BTC 805.57 USD		
42	2021-09-30 13:05:17	<u>b1cd3d52e4cac71cf26d7b</u> <u>5205725dafb6b334f5ee35</u> <u>e97762426ddd17458f11</u>	+ 0.01838209 BTC 805.57 USD		
43	2021-09-23 11:25:04	<u>54226cb614e8b6bf9f3a49</u> <u>d419f0d636958865ad095f</u> <u>287d03ff8a30a62704f0</u>	- 0.00956813 BTC 429.27 USD		
44	2021-09-23 10:35:07	<u>ac94de69eacf47807e1b29</u> <u>d6b3f26d59ce8a58193c7f</u> <u>521e6815bdd38147cf18</u>	+ 0.00956813 BTC 429.27 USD		
45	2021-09-16 16:25:06	<u>5b529df735ea1aa3ba3e13</u> <u>8873881220e311c608ab1d</u> <u>cb08cef5d4344a7a7444</u>	- 0.02590375 BTC 1,236.58 USD		
46	2021-09-16 15:13:01	<u>988d88adf4dcec80d2e69f</u> <u>ce3bb81fb9a13234c87c8d</u> <u>1036cdfbaaae8c6a0b56</u>	+ 0.02590375 BTC 1,236.58 USD		
47	2021-09-09 11:16:05	<u>4d9b308a3e26e34ceb1a56</u> <u>bc0d2d1af1e3075b58df87</u> <u>8f5d6a59b806f74d324b</u>	- 0.01330793 BTC 617.42 USD		
48	2021-09-09 10:33:01	<u>9786e96e95fc4479b8081a</u> <u>3f3a81555a3e27495b609a</u> <u>3164e5ed550c458b72bf</u>	+ 0.01330793 BTC 617.42 USD		

#	Date & time	Transaction Id	Amount	
49	2021-09-02 12:42:24	<u>80103dbeaa846f25ff2561</u> <u>34accd284c4bc1c03bcccf</u> <u>fc7ffd0da1175e7dcbe6</u>	- 0.02045011 BTC  1,007.09 USD	✓
50	2021-09-02 11:03:53	<u>c9a5361f99652211c4114c</u> <u>f3b779ec56c2d049e8a422</u> <u>43aa50775317b63386eb</u>	+ 0.02045011 BTC  1,007.09 USD	✓
51	2021-08-26 13:38:42	<u>dab938c3b9c2445f619b46</u> <u>10a45e8f0b585b0710c416</u> <u>549858b0fb0ab114a878</u>	- 0.00319410 BTC  149.62 USD	✓
52	2021-08-26 12:31:41	<u>8dd70007680ae16dfa2d90</u> <u>59f74ddeb038320d18c4d4</u> <u>e6cdb664398c77c9d65f</u>	+ 0.00319410 BTC  149.62 USD	✓
53	2021-08-19 14:19:56	<u>40bdac02b373b8d057e7eb</u> <u>b2f6d6cd7a3b0cb44c72a5</u> <u>297ed2e8f21be182ae25</u>	- 0.01869690 BTC  874.27 USD	✓
54	2021-08-19 14:11:19	<u>52d3d75d3c19628da96464</u> <u>c1b61568bfbe22fbf4c6a2</u> <u>23d3af020faddcc2ab35</u>	+ 0.01869690 BTC  874.27 USD	✓
55	2021-08-12 17:15:35	<u>924ab4e1c77ca77ef94fb2</u> <u>85ebd3d824f60c583c4f7b</u> <u>22060bcba9842f3e6a3b</u>	- 0.03726137 BTC  1,654.36 USD	✓
56	2021-08-12 16:24:45	<u>d23170d7af50579643edd6</u> <u>d9599c9be3398568eb9c38</u> <u>75c89e763137ae37d872</u>	+ 0.03726137 BTC  1,654.36 USD	✓
57	2021-08-05 13:26:41	<u>92735627ac65632e7bb198</u> <u>14ba9e58ffa0d2fa53d21d</u> <u>4aff3c2e9c5c2966bbeb</u>	- 0.01640332 BTC  670.28 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-05 12:37:34	<u>03ee4f3c1fd53b167a1b39</u> <u>ac861af1c768b1840874e1</u> <u>7abb2de6368db6ecac85</u>	+ 0.01640332 670.28 USD	BTC 	
59	2021-07-29 11:21:20	<u>19b629841661e101352544</u> <u>50f533eca280514d0e96b4</u> <u>f6d318976e8ebc03203f</u>	- 0.01042433 417.14 USD	BTC 	
60	2021-07-29 10:27:24	<u>1542da12cb469e046b0463</u> <u>0b35a08d755abf7b6cc00c</u> <u>ca187c2a3fe42366f7ba</u>	+ 0.01042433 417.14 USD	BTC 	
61	2021-07-22 11:17:05	<u>85ee8d296e718cf248419a</u> <u>347edb9a854eb22cbd2e7d</u> <u>aa70dde8e121c30c156f</u>	- 0.00432596 139.67 USD	BTC 	
62	2021-07-22 10:34:44	<u>ec14ddd63ac31c92666c21</u> <u>ca07bb3b3d4e36f83b8d39</u> <u>a771a2b9adc3cc00e8f2</u>	+ 0.00432596 139.67 USD	BTC 	
63	2021-07-15 11:15:39	<u>a5cef5209f3ff2e3af8faf</u> <u>db7a079bcec507c12464fa</u> <u>a3575ef2acc386206569</u>	- 0.00946580 301.76 USD	BTC 	
64	2021-07-15 10:29:45	<u>b6db0a209220d75e146519</u> <u>e49394da8b4bcdf96678ba</u> <u>6c74c416566aa8356ff2</u>	+ 0.00946580 301.76 USD	BTC 	
65	2021-07-08 12:41:15	<u>22ba8715f002650e975f1c</u> <u>da03c8261c2e831a78e574</u> <u>2b6be776fd1cfdb75ae3</u>	- 0.01036853 340.87 USD	BTC 	
66	2021-07-08 12:00:12	<u>db8faaabf51f6a6062bbe3</u> <u>2523f4426e19b309decb4f</u> <u>05064e9076327ac77e30</u>	+ 0.01036853 340.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-07-01 09:25:35	<u>7d7374563d7efd7c3f12e0</u> <u>45399c9a1a1335952c88e5</u> <u>b67b40f65c9ef685a552</u>	- 0.00944939 316.59	BTC 	✓
68	2021-07-01 08:07:37	<u>1154c571ec72e1d047dfd1</u> <u>c8e86877f02340164c07e8</u> <u>002df6dfbec8b6b62af7</u>	+ 0.00944939 316.59	BTC 	✓
69	2021-06-24 16:18:40	<u>87de61a41cd1ac54369114</u> <u>a2e9ef1a60db40053a8857</u> <u>a4ef2ceff8f4b8a787b1</u>	- 0.00176066 61.02	BTC 	✓
70	2021-06-24 16:03:07	<u>27f184ae66ad72d0b29180</u> <u>1cf1ab418a0c5df4705308</u> <u>ab446afa20caed9546b8</u>	+ 0.00176066 61.02	BTC 	✓
71	2021-06-17 13:19:05	<u>0c09a62b97cda1e017edb0</u> <u>bd84d486d7e50720929d34</u> <u>20de6012e6632c5c479f</u>	- 0.00584894 222.80	BTC 	✓
72	2021-06-17 12:31:05	<u>451a62f6b105d51d9b6772</u> <u>7343e0f145c52ae96c9201</u> <u>da98ccc9681633b359a8</u>	+ 0.00584894 222.80	BTC 	✓
73	2021-06-10 23:55:22	<u>3270f01203319869e6bc89</u> <u>95cf8ba39c552ccc1a9729</u> <u>7d61661227795c579bba</u>	- 0.01019820 381.19	BTC 	✓
74	2021-06-10 14:37:39	<u>e24dbe29512b3780c07897</u> <u>a153df70dfabed048ecf5d</u> <u>41a10b54dfbc5463d4f4</u>	+ 0.01019820 374.02	BTC 	✓
75	2021-06-03 16:16:57	<u>0d6413c1231af011ebbf49</u> <u>7101877277ff78b147c682</u> <u>1660805caf7b2b0c2416</u>	- 0.01145131 449.42	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-06-03 15:12:37	<u>5d31e7974368fcd116f687</u> <u>eb217dd9af1f3bdaf09483</u> <u>5cdace4695bb3af7d359</u>	+ 0.01145131 449.42 USD	BTC 	
77	2021-05-27 09:14:15	<u>6f21f5eb3c9805aeb08234</u> <u>f65347b896a106e0c5274b</u> <u>766fe0941b82d9fefb1b</u>	- 0.00901961 347.52 USD	BTC 	
78	2021-05-27 08:45:16	<u>b6fdb13c4cc2ed2fee24d2</u> <u>be2fda8c5c1fe8a813807f</u> <u>87fa2dcdf22fea141d10</u>	+ 0.00901961 347.52 USD	BTC 	
79	2021-05-21 03:10:18	<u>328629ad12cab648547165</u> <u>e1322f0bd4af05e3676c21</u> <u>ee9de86549399b390a7d</u>	- 0.00684786 281.61 USD	BTC 	
80	2021-05-20 15:58:22	<u>cbcbe37b89bafeb47861c4</u> <u>74ee5e5c178accc8bb82ff</u> <u>b152bb8a5fdf1a6b1906</u>	+ 0.00684786 277.52 USD	BTC 	
81	2021-05-13 18:47:13	<u>7217d2d130de24c894c62b</u> <u>18a8491a3f019bbd22cf85</u> <u>a1ca0c4e2cf1def15bcd</u>	- 0.00799128 403.86 USD	BTC 	
82	2021-05-13 12:41:04	<u>859d2afc8db5d4228ee64a</u> <u>f97b868f635c76f6860200</u> <u>a0871556545ad481e1e4</u>	+ 0.00799128 396.93 USD	BTC 	
83	2021-05-06 19:14:04	<u>9ee67c7885bb40e26d652b</u> <u>9d3764b78c35eda8e584b5</u> <u>2fa5b35676b9d0b89d2f</u>	- 0.00261414 147.60 USD	BTC 	
84	2021-05-06 13:51:16	<u>d3966da640eaf3df513b4</u> <u>5066d9ed87c0194dd28d70</u> <u>dcd16d2bfee569076616</u>	+ 0.00261414 147.42 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2021-04-29 19:48:45	<u>438ed9506d2ace7b54dd41</u> <u>74c84ad3bc02a76e16274b</u> <u>731df72a3edc5b4e2bab</u>	- 0.00729018 395.35 USD	BTC 	✓
86	2021-04-29 17:55:12	<u>a49b610bde22f213e7d747</u> <u>51246cc9454295f91b86f5</u> <u>ad71b82ecb28612e6e5e</u>	+ 0.00729018 390.42 USD	BTC 	✓
87	2021-04-22 19:22:36	<u>28082887b6d9fb1d697285</u> <u>93a37f630e371fb95f050d</u> <u>8aee17e43f369956ab74</u>	- 0.00810184 405.66 USD	BTC 	✓
88	2021-04-22 16:03:51	<u>0223f1bf60a0a0edd0a5f6</u> <u>bb6486976ae0ddad111751</u> <u>5a1c122da9752f2360ac</u>	+ 0.00810184 418.79 USD	BTC 	✓
89	2021-04-15 12:14:37	<u>3d494baec343f6399941e8</u> <u>de2ece3de3a4cb3a67c549</u> <u>922cb4f05f52692dda7f</u>	- 0.00477737 301.73 USD	BTC 	✓
90	2021-04-15 11:56:39	<u>40dd5797a5c2635f25408a</u> <u>24ac665dfcda7e32e7ab03</u> <u>7b651180f0ce92ceea58</u>	+ 0.00477737 301.73 USD	BTC 	✓
91	2021-04-08 15:59:15	<u>b72893acface5e08404463</u> <u>e6fcc8ab63a628e4d10b6d</u> <u>07ceb741810007d4a8d8</u>	- 0.00484459 281.67 USD	BTC 	✓
92	2021-04-08 15:06:37	<u>659a6deee3780ecd5bc93e</u> <u>5b74db8144c45e2884d1d4</u> <u>522dfa9d595340d00f00</u>	+ 0.00484459 281.67 USD	BTC 	✓

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