

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AZx5KYmiCyKiCC2qsE2YF95Gg687BPwN5</u>
TOTAL RECEIVED	0.23249431 BTC
	14,667.13 USD
TOTAL SEND	0.23249431 BTC
	14,667.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 17:26:22	<u>47c7aa6c7aa6187948baa5</u> <u>215650cda1c04728d3d115</u> <u>9243f40da651d330623d</u>	- 0.01025222 BTC	
2	2019-04-10 03:18:49	<u>3b3d1276514ed46db9f7a5</u> <u>812d67953b8c640f1c7503</u> <u>ab6594af42b6bfc735ca</u>	+ 0.01025222 BTC	
3	2019-03-07 10:46:36	<u>e6a15fa23ed7624b97affb</u> <u>724550a479da2b425f5386</u> <u>cc583d8c916a3c46256f</u>	- 0.01042991 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-07 10:19:46	<u>5ddcd373985288dcd898d0</u> <u>e051b10ac433d14785e995</u> <u>940c0148e4a3a4ee0506</u>	+ 0.01042991 BTC	✓
5	2019-02-22 17:16:12	<u>d0c5bf26e9e740767a3bc5</u> <u>fc84bafef18829148ee20e7</u> <u>07a05d4098889d7a1780</u>	- 0.01071675 BTC	✓
6	2019-02-22 03:55:04	<u>90a734685ad60fef983ab8</u> <u>41a676ebb093a99adfafe4</u> <u>d0f5c931c547797a19b1</u>	+ 0.01071675 BTC	✓
7	2019-02-11 02:36:33	<u>a8bbceb45415480764d4f4</u> <u>746f46e029dd55328604dd</u> <u>eeb9f2d2b5b857d2b513</u>	- 0.01045571 BTC	✓
8	2019-02-11 02:19:49	<u>a97361348c842d8476c714</u> <u>fb3a9bb750e1a9e9af8cdb</u> <u>c0deaf04644252b1b80e</u>	+ 0.01045571 BTC	✓
9	2019-01-28 13:01:05	<u>aefc30b60250e45e59f3f6</u> <u>9f32207007af95dea6df67</u> <u>65a3ffaf760b86006f96</u>	- 0.01020841 BTC	✓
10	2019-01-28 02:29:09	<u>3b075d88cb03a1818f9a53</u> <u>9b6df88d2f3de9dbe24d9e</u> <u>3a8551332560ed0625d0</u>	+ 0.01020841 BTC	✓
11	2019-01-15 13:43:02	<u>eed032aef62799bd151f5b</u> <u>fc7942b30e74b2153ab896</u> <u>e666675a7f530ad3a49c</u>	- 0.01057453 BTC	✓
12	2019-01-15 02:35:37	<u>6e88cf31e0f1737ac9d911</u> <u>6ff69aec693feccf23e576</u> <u>701f59629627c67e99f4</u>	+ 0.01057453 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-06 16:56:32	<u>f9835ac5ada8b6f9f98848e6526e495b8884011957e2236b224a624ad009d96b</u>	- 0.01092232 BTC	✓
14	2019-01-06 02:32:10	<u>a31191e1c7641b21be89948665bbe8ff8cd62cb661126a6eee97db849bd5b3e0</u>	+ 0.01092232 BTC	✓
15	2018-12-28 03:12:33	<u>72efbf56eea273fc3c91ed331a534b482424ca16b10afbcaa5a440750db20593</u>	- 0.01115574 BTC	✓
16	2018-12-28 02:20:12	<u>7328b2b4d682de00a950e2d309faf22c92550643224e9bc9c78699c71d683675</u>	+ 0.01115574 BTC	✓
17	2018-12-20 21:17:05	<u>7c51be234cc649c4ae5661c557dd83147968f1a987cc6d864d0cd0aee5b9a8c9</u>	- 0.01036910 BTC	✓
18	2018-12-18 02:24:10	<u>5daf2704b7485618c4f150ad47aa568b89ca9ec4ef5a398e076fc621abf0bce3</u>	+ 0.01036910 BTC	✓
19	2018-12-08 05:06:29	<u>7a45e282420e02387619f6730c73db22be27fc887c2746e1b1e30fe2e76bacd3</u>	- 0.01025949 BTC	✓
20	2018-12-08 02:15:28	<u>30bf7d9eb109f4674616f8bfd1868fe5031f0559423a45f7bf1c26f4aa79d32c</u>	+ 0.01025949 BTC	✓
21	2018-11-28 17:25:14	<u>05ae0eadb63485602059f09315b18aa8057b22b20f192058e4c165222f381f41</u>	- 0.01018328 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-28 03:42:51	<u>d963962d4f9cb6a193953d</u> <u>16fad03f9e676e6359fde8</u> <u>58461b37a92da0f1e637</u>	+ 0.01018328 BTC	✓
23	2018-11-17 03:37:24	<u>1890f4e066febe950c1705</u> <u>f7bb490291804d2aa3f58e</u> <u>91ab9f3ea77a4331d06a</u>	- 0.01008709 BTC	✓
24	2018-11-17 03:15:35	<u>7456ed6b8d1045623931f7</u> <u>c5799d26a29d73df7bea1c</u> <u>ae959058bfa6bc756c34</u>	+ 0.01008709 BTC	✓
25	2018-11-05 13:38:48	<u>4f7c169b1bb9ddadd7aeb8</u> <u>16b7bef3edbf4b9ecac261</u> <u>01b7bde45b2cef00c857</u>	- 0.01081190 BTC	✓
26	2018-11-05 02:46:49	<u>8dc2d2b5d0028dbb65012c</u> <u>6cbd4178322c32dba80132</u> <u>28f3f8fcd77c8492c27e</u>	+ 0.01081190 BTC	✓
27	2018-10-23 13:50:13	<u>a763b49d79daf962ee9262</u> <u>144831d8105cb4c21ee00c</u> <u>dd8a583c6e201fd9c711</u>	- 0.01081598 BTC	✓
28	2018-10-23 02:14:50	<u>0e0441a55773d24d572145</u> <u>891dfdeab481d625c5b7d9</u> <u>114e24ca9e5f2ea0316c</u>	+ 0.01081598 BTC	✓
29	2018-10-07 17:16:07	<u>f2bbd3ce495b46d8bb2fb9</u> <u>34ae0af49242d6b284143e</u> <u>125b35b060df59a8fffb</u>	- 0.01066316 BTC	✓
30	2018-10-07 02:50:00	<u>1e3536720ade674e27c02e</u> <u>27f5a3ce3c3cd32011259c</u> <u>20481eb3e2100f3f585e</u>	+ 0.01066316 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-24 02:56:24	<u>f3e8b96cf70a86bdace8ae</u> <u>efae0d01c97b81670aa341</u> <u>7a78d2518f31d158beda</u>	- 0.01068027 BTC	✓
32	2018-09-24 02:29:40	<u>5de04c47adc24b66d3fc18</u> <u>22e9d18bb0fc000d2d440f</u> <u>55035d155c0a41480747</u>	+ 0.01068027 BTC	✓
33	2018-09-11 08:14:21	<u>caa5b861011c2eb51a5e0e</u> <u>a6002aa6a8a00bfc4f122f</u> <u>8172457f4e7bc70206a8</u>	- 0.01043034 BTC	✓
34	2018-09-11 05:24:04	<u>ce85786c130966ba6381a6</u> <u>c2351908b4cd76dfe920f6</u> <u>c84c5778d567e9f9b7c1</u>	+ 0.01043034 BTC	✓
35	2018-08-30 03:05:22	<u>21d9b750acfaa363ad5341</u> <u>3162de08e2b81e5aaf04cb</u> <u>a9e64188e5d2497c00c4</u>	- 0.01037071 BTC	✓
36	2018-08-30 02:36:29	<u>5e9030cd4a61fa59c98ae7</u> <u>38f742774676922293e1e4</u> <u>30d6746a9a32585b1caa</u>	+ 0.01037071 BTC	✓
37	2018-08-17 02:41:07	<u>0075b61a633ab08b81d419</u> <u>b6318df48e8c7c8ca17231</u> <u>60d81aa27cd74d9bb82f</u>	- 0.01093036 BTC	✓
38	2018-08-17 02:14:53	<u>9449276b52ae76a8834579</u> <u>b27ea21464295163bc8bbb</u> <u>442262472a8be61cab60</u>	+ 0.01093036 BTC	✓
39	2018-08-05 03:23:47	<u>3cd78967676b401ed2af30</u> <u>21247683454e8a61b4fcb4</u> <u>3c49560f329a5493cea4</u>	- 0.01092228 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-05 02:30:35	<u>fcd422bd08a88fc27e1aa4</u> <u>0d4436a735e24ef10ce002</u> <u>98270923aabb7a76c750</u>	+ 0.01092228 BTC	✓
41	2018-07-26 03:25:20	<u>19a3fc549412dd7b23c3a6</u> <u>485d2c06ce096ece42fc53</u> <u>3ab1c214009a6ccb220c</u>	- 0.01080351 BTC	✓
42	2018-07-26 02:36:10	<u>e556c9e3d4e9f1d0ad8cde</u> <u>618157c79d54f3a95c55a2</u> <u>31494551e3f81cdd214e</u>	+ 0.01080351 BTC	✓
43	2018-07-17 04:48:46	<u>7a1a1a6112540e2b7f7a88</u> <u>6b5357f87aeca0dab4786c</u> <u>946fbb490b3bb26f5520</u>	- 0.01045125 BTC	✓
44	2018-07-17 04:35:53	<u>9d9f8c5a12ed01a8311aa6</u> <u>e1782bee4a69f6668f00d9</u> <u>a951678ea2dec8ece6ab</u>	+ 0.01045125 BTC	✓

* USD values displayed at the time of transaction

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