

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ae8zuePWuQPAPpsMzYLye3T2D5N5Wqg1V</u>
TOTAL RECEIVED	1.30264145 BTC
	82,404.98 USD
TOTAL SEND	1.30264145 BTC
	82,404.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 16:01:43	<u>7110c71424848aaa82e220</u> <u>069b2705d86a3d9ee931af</u> <u>bba46c30e9ff1b26f318</u>	- 0.00172541 BTC	
			45.69 USD	
2	2023-06-08 12:12:41	<u>be800f2763ce51a82228f2</u> <u>4f93abe7adaec1f1cbdbf5</u> <u>fd7dd08b3e0392e86282</u>	+ 0.00172541 BTC	
			45.65 USD	
3	2023-02-14 19:14:39	<u>c365a46b23eb6f68363d88</u> <u>9f48d8d8b620f92f02ef6d</u> <u>6ca907481a88eaa3363f</u>	- 0.01239489 BTC	
			275.27 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-14 13:57:47	<u>fd92f42527ca82914da544</u> <u>94ed3980a9a787d3aec98</u> <u>490bc0aa3fe2817bdc80</u>	+ 0.01239489 275.75 USD	BTC 	✓
5	2022-11-13 20:32:24	<u>209521638014ad81a1c1f8</u> <u>810ba4e4f27e117acd8829</u> <u>99eebbb6ec7a14227f13</u>	- 0.00534199 87.55 USD	BTC 	✓
6	2022-11-13 10:54:52	<u>156afa9f60dd4e00a8cf05</u> <u>99d397de88ef837b337a53</u> <u>81d624f02a976b3acd00</u>	+ 0.00534199 88.99 USD	BTC 	✓
7	2022-11-08 20:44:51	<u>870c7d279644857f5fd047</u> <u>89f80a5bcf1f69fb21759d</u> <u>281b83304007ae046109</u>	- 0.00459848 86.00 USD	BTC 	✓
8	2022-11-08 15:22:09	<u>93f53e722dd6237e8e415c</u> <u>98360d58a98577b12dd4b7</u> <u>f11bc6b0e14b4ed32fbe</u>	+ 0.00459848 89.76 USD	BTC 	✓
9	2022-10-01 06:36:45	<u>ac6a6048a98d386e2af8e7</u> <u>ac8696bb47c56258ce5cba</u> <u>57d14139dba874123f90</u>	- 0.02899031 559.79 USD	BTC 	✓
10	2022-09-30 07:47:21	<u>84e70fe31a2f3047c8e2d5</u> <u>ac2ecc588ad06726b4ed8f</u> <u>1202e79f3b2a1f4e942e</u>	+ 0.02899031 568.90 USD	BTC 	✓
11	2022-02-06 09:33:03	<u>fc7383712d1670f6505bef</u> <u>cdc714110ec83cf40592bc</u> <u>eda3249f0b340e532719</u>	- 0.01402116 582.15 USD	BTC 	✓
12	2022-02-06 06:44:52	<u>a36c0db34338e067bc3f83</u> <u>4e58b605cacb7bb21ae812</u> <u>fa0c73e7b894d0cd1ff6</u>	+ 0.01402116 582.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-04 16:05:57	<u>23e4fc84741f23fea37249</u> <u>9eb7da1e1660d4b0734c1a</u> <u>af64059d83b15fdceaf3</u>	- 0.00616945 303.69 USD	BTC	✓
14	2021-10-04 14:18:43	<u>4a82bfbe6cc28404d33af4</u> <u>1165fe4e2ee552e5a9e642</u> <u>10f51a9d0c1aa6430cde</u>	+ 0.00616945 303.69 USD	BTC	✓
15	2021-09-06 17:45:34	<u>f63cb3e49104ef80073d6b</u> <u>5e691aad46c4ae18978628</u> <u>72e70e8ffe1dd3669185</u>	- 0.01109733 584.42 USD	BTC	✓
16	2021-09-06 15:51:12	<u>b1e3d8f6b709c623aa532f</u> <u>b66cfc4247c013dd2f238</u> <u>024f0252d8855e29e4bd</u>	+ 0.01109733 584.42 USD	BTC	✓
17	2021-08-27 10:34:53	<u>072125d7c3ed25915e306a</u> <u>4170856495596ca10a442a</u> <u>f28d65c70afe69bf312f</u>	- 0.00543876 266.87 USD	BTC	✓
18	2021-08-27 09:51:02	<u>4b42045165215faeac6f01</u> <u>1187bc2c17681d051b5f03</u> <u>47ecf1593f3cb9a9366d</u>	+ 0.00543876 266.87 USD	BTC	✓
19	2021-05-26 12:42:04	<u>a25a16806658547173dbd3</u> <u>eacc94f233e7eaea3a17eb</u> <u>94d6b83eb2bd9ce004f7</u>	- 0.00430008 168.74 USD	BTC	✓
20	2021-05-26 11:48:30	<u>91b44c1cbb612f0ac8a317</u> <u>4ffbb8735ba61561275cd8</u> <u>e5568c613d078957cc73</u>	+ 0.00430008 168.74 USD	BTC	✓
21	2021-03-15 14:37:37	<u>c21ee48d1acccc888eceac</u> <u>b42a41152be2b8ce0bcc72</u> <u>c071304470dec5d0a539</u>	- 0.00290910 165.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-15 14:19:28	<u>1b6780aac6537017fe40d0f2a8cf473b4b87828a8b0e0354f612f9e81fe30424</u>	+ 0.00290910 165.52 USD	BTC	
23	2021-03-10 02:33:20	<u>bc14e4491bd3f90299b0878874213a479fe769a40560c28c93c0d0b00e0b3f23</u>	- 0.00950660 530.95 USD	BTC	
24	2021-03-10 02:05:52	<u>89e18aad58330f6cc4b8510963993d27aa75c0674185b45dda4eb387adca8bfc</u>	+ 0.00950660 530.95 USD	BTC	
25	2020-09-13 02:45:37	<u>3fae9791a43fc890ef131983d3ccc33b1ef25f85a1764f857974ce4925f8eb9f</u>	- 0.02486901 256.96 USD	BTC	
26	2020-09-13 02:14:55	<u>774ca4b3ab92e00b7b104927595904b88db44dc4c4ef033dd5aebf95f4a2710e</u>	+ 0.02486901 256.96 USD	BTC	
27	2020-09-02 05:45:00	<u>11d81c7df3db142fc15b45c3b65c1d7844e18af3407004e58ae419401245a27d</u>	- 0.04867202 554.30 USD	BTC	
28	2020-09-02 05:00:44	<u>55598cf667c013759752017f818054b6a0140d6b982a0a731794b31ed88d1959</u>	+ 0.04867202 554.30 USD	BTC	
29	2020-06-27 03:17:14	<u>f256b066a1b9aef734f3ac7ad3aa88139c418e3530722062117b482a771e94a2</u>	- 0.03600000 324.43 USD	BTC	
30	2020-06-27 01:08:20	<u>a0edd1a551131eecf52d6d3f10a7c8bb7147f69cfd51940d6dfcfc7f755472b2</u>	+ 0.03600000 324.43 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-04-17 09:31:18	<u>a30657284ff49d2180d0cd</u> <u>54940041a4046149a78a53</u> <u>9fc86b44da828ad2b1b9</u>	- 0.04529692 318.32	BTC 	✓
32	2020-04-17 06:35:41	<u>70e87f5537c42e04058aea</u> <u>695b352bd741ca8e6fb311</u> <u>462e9366fa756166f573</u>	+ 0.04529692 318.32	BTC 	✓
33	2020-04-04 02:47:55	<u>a98c040d5ce543d201933b</u> <u>bf9772c315d72522821ed5</u> <u>0067b1d51e2aae46d797</u>	- 0.00910000 62.39	BTC 	✓
34	2020-04-04 01:31:23	<u>1685dc80f3dfdaab982350</u> <u>f09dc85e697afc4aeea580</u> <u>aefeb0e86ccd8c31b44d</u>	+ 0.00910000 62.39	BTC 	✓
35	2020-04-01 16:35:27	<u>c1d860132607915df79ec9</u> <u>3ac522e6d9d2da38a150f6</u> <u>4e98564725634b5f5e0f</u>	- 0.10000000 679.40	BTC 	✓
36	2020-04-01 16:00:34	<u>7c5523aaf42bb088997e5a</u> <u>7ad439a003b425c321ed8f</u> <u>c61e2bd87786351ce407</u>	+ 0.10000000 679.40	BTC 	✓
37	2020-03-11 15:14:22	<u>380149562f839d29660939</u> <u>c0ad1cadb80ebc3c92b552</u> <u>5e83a66fa2bf3e95cca1</u>	- 0.01537319 73.79	BTC 	✓
38	2020-03-11 12:10:18	<u>02b1c2373a996c2bc69124</u> <u>f3156d06d004da7d2f5c2f</u> <u>5f46277e403d7a5e9860</u>	+ 0.01537319 73.79	BTC 	✓
39	2020-02-17 09:03:22	<u>43b5a98ab74fafcb4c350d</u> <u>e7c0cffda2987cf608077a</u> <u>8a7f8c85ab3f0c11268f</u>	- 0.01003364 97.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-17 06:26:07	<u>7ceba0003ad1859e97909f</u> <u>cce9a9c2a0254fea194c4a</u> <u>6f13c1d2ae9b9f8fc2e8</u>	+ 0.01003364 BTC 97.38 USD		✓
41	2020-01-29 03:11:32	<u>0593f301c922e527ab3f79</u> <u>a6b382208da1a659d03b21</u> <u>395f7669d35a814d4ca2</u>	- 0.00486262 BTC 45.22 USD		✓
42	2020-01-29 02:17:20	<u>9dc7656522df1fb951facd</u> <u>95f624dc2ba885f2f9f285</u> <u>cf6a6a93d21784a6d22e</u>	+ 0.00486262 BTC 45.22 USD		✓
43	2020-01-28 09:44:23	<u>9e7f4efaf52fbc6d310274</u> <u>89688ed29fb952783a3953</u> <u>2bb4a345e05192ace728</u>	- 0.00500000 BTC 46.87 USD		✓
44	2020-01-28 07:47:37	<u>d8c847978e0de2beba20d6</u> <u>1ab96bf3bd476d166bc9ed</u> <u>353740a3ac8ebc6b6903</u>	+ 0.00500000 BTC 46.87 USD		✓
45	2019-07-27 09:25:24	<u>d65c9ee591bb62e93cacia</u> <u>bcc23feb28be12baaa6a3</u> <u>c3052ee104cac6ee1cfa</u>	- 0.01000000 BTC		✓
46	2019-07-27 07:17:10	<u>5484bd8ef343214d434c57</u> <u>f2845c6322c892a135a161</u> <u>3e6df4076c3313b7a3a3</u>	+ 0.01000000 BTC		✓
47	2019-04-01 11:39:43	<u>2ad40d32724e1a2920512b</u> <u>9f53dc10aa1811f12dea47</u> <u>4f48ec5e4641b78398e5</u>	- 0.00249626 BTC		✓
48	2019-04-01 11:10:35	<u>03dd2ae1539979dacce524</u> <u>e61663ed3e0d1eeb29c527</u> <u>5be10aa3acf542676886</u>	+ 0.00249626 BTC		✓

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49	2019-01-01 04:37:37	<u>d1c9072c9169b0c3590a46</u> <u>105b4ff8f70098fc6f678e</u> <u>7a10c146889c412b5271</u>	- 0.00250000 BTC	✓
50	2019-01-01 03:53:15	<u>521d45cb04902147e2715f</u> <u>3c4a0908afebd843af93f6</u> <u>4d8a25e20ca8db31c4d8</u>	+ 0.00250000 BTC	✓
51	2018-04-06 09:01:34	<u>d7e54354bde3dc481f528d</u> <u>083dfd1612ae9167d8e7b7</u> <u>e8f122fd3e2d6beec4fa</u>	- 0.09899859 BTC	✓
52	2018-04-06 07:16:23	<u>a0a13ea4c8dc851984b2ff</u> <u>3530006e1d225ef6113d4d</u> <u>93f300e9c9d9afbf0a48</u>	+ 0.09899859 BTC	✓
53	2018-02-09 03:45:59	<u>c3fec99229807fb6791375</u> <u>f786be4efbe4b58f064f36</u> <u>264c8a2bb8f79b38c206</u>	- 0.07311390 BTC	✓
54	2018-02-09 02:16:01	<u>0f908805515c0623339abe</u> <u>de13bf6a82d2e73e9a0a9a</u> <u>c1608c29829ccea3ad4</u>	+ 0.07311390 BTC	✓
55	2018-02-08 14:21:44	<u>8619804b0038f1bdaa176a</u> <u>b6e387faf2446e13ad7b3</u> <u>ee900a4c0c272d416b8a</u>	- 0.05829169 BTC	✓
56	2018-02-08 14:03:20	<u>3616956cec35c6fd9f71d3</u> <u>34af4e7801bb4f290e3e3e</u> <u>de94e52c7844130c0e20</u>	+ 0.05829169 BTC	✓
57	2017-12-09 13:20:45	<u>f0f9590503fe15353f9d77</u> <u>79bc93bc52524072624e2e</u> <u>ecf00e4b2e9a4602f44c</u>	- 0.11819150 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-07 04:19:34	<u>57d52a422daed1f2c78f17</u> <u>54a03c5aab7059fdc50664</u> <u>b7d2914664f286f59908</u>	- 0.03445933 BTC	✓
59	2017-12-06 05:07:06	<u>0d865fa93075feaf7a23a4</u> <u>5adcb336b454fa64bce38e</u> <u>82f92c9f33c36cbd5dba</u>	+ 0.03445933 BTC	✓
60	2017-12-02 03:24:55	<u>85e114e6a7b86348cbe456</u> <u>52f147f3b4ef4c5a6c5a09</u> <u>dc3dd08a0347b1d3d8c7</u>	- 0.05925326 BTC	✓
61	2017-12-01 14:43:08	<u>dbc0d34e21bc6c6af698a7</u> <u>e4a82fd46f42f9b5a01285</u> <u>3e1e6a04334aa3dcbd72</u>	+ 0.05925326 BTC	✓
62	2017-11-30 14:34:50	<u>f950c5303b6bf7ac6bb474</u> <u>e5a332f25d92fb21d3de16</u> <u>5b7868d4f84c68f5c953</u>	+ 0.11819150 BTC	✓
63	2017-11-17 07:17:39	<u>ef16cc0312eee79163961b</u> <u>76814f26df48c82bd73c80</u> <u>310e137a9f355117270a</u>	- 0.42182325 BTC	✓
64	2017-11-17 06:29:14	<u>b2c45c6587c2501c93379e</u> <u>8c26ddbada630487580e2f</u> <u>38ad942df0e96e0acfd6</u>	+ 0.42182325 BTC	✓
65	2017-11-15 14:24:22	<u>26474183c073050ff3dd26</u> <u>74ac8e8791497930cc6306</u> <u>a3ee3f2be5ca5843aeb3</u>	- 0.00679187 BTC	✓
66	2017-11-15 13:46:33	<u>3cf3d7ad7e7bda971a856d</u> <u>5c77e1cb29c48a8a8558ac</u> <u>02ac7763c04f89d99186</u>	+ 0.00679187 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-09 04:47:28	<u>8f6c911b3c2d566789c8dc</u> <u>6b2d52ff592367e81e4f98</u> <u>22299ae21fbfcad791b4</u>	- 0.00238020 BTC	✓
68	2017-11-09 04:27:18	<u>1b278445d1f0e98c5f7b98</u> <u>759288e3e6bfebd0be5c6c</u> <u>f9a828806aeb20d94afe</u>	+ 0.00238020 BTC	✓
69	2017-11-09 01:21:41	<u>211405869ed91df02aa591</u> <u>1ecdcd10cc8e68c9b6e5a9</u> <u>2561b1573e9f4b8f53c2</u>	- 0.00436922 BTC	✓
70	2017-11-09 01:06:06	<u>b7518be9e5f2336c9cf88c</u> <u>2f00be2c2762e3285ef6f1</u> <u>972e7a4980347d728249</u>	+ 0.00436922 BTC	✓
71	2017-11-08 08:17:28	<u>3ed2f2311f5b0055f7605d</u> <u>1dd19859cfc9e0d45d02c</u> <u>24dc04711f055991e760</u>	- 0.00427142 BTC	✓
72	2017-11-08 07:32:16	<u>7d912c5e9d690b6c0be1d4</u> <u>ef68700f1e4525c894e0e9</u> <u>009c9ab7fd54e158c205</u>	+ 0.00427142 BTC	✓

* USD values displayed at the time of transaction

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