

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Af7Gtm3efXq2PdfwPFZKeNy1UNoJHVNtr</u>
TOTAL RECEIVED	0.23187501 BTC
	14,582.61 USD
TOTAL SEND	0.23169179 BTC
	14,571.09 USD

Token	Balance
Bitcoin	0.00018322 BTC
	11.52 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:25:06	<u>c76df328fa08accdc53c0a</u> <u>145e624d4305751a933e36</u> <u>e7d24d5d35be9807d612</u>	- 0.00091610 BTC	
			15.41 USD	
2	2023-01-06 03:40:12	<u>32d9c8cda11b9f202fb545</u> <u>07a6075230e26503a70bb6</u> <u>7e788547c7cc309a9ed3</u>	- 0.00091610 BTC	
			15.41 USD	
3	2020-05-05 23:46:10	<u>4c01d8467ccca35a071472</u> <u>cc23418b30b499a860e915</u> <u>d1ccec9e02ccbef6544e</u>	- 0.00825911 BTC	
			75.51 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-05 07:03:12	<u>74435e057b4ac492aa3b9c</u> <u>df0545ec2cab38d287831a</u> <u>e0ca68d173b55167201c</u>	- 0.00111121 BTC 10.02 USD	 ✓
5	2020-05-05 06:57:41	<u>90b7b638d9d7dafc5396f7</u> <u>8d8f2b61fc53df61243e79</u> <u>b87c633d70597b42b5a0</u>	- 0.00111121 BTC 10.02 USD	 ✓
6	2020-05-03 08:47:29	<u>823cb4a838e1bb958eddc4</u> <u>64a87be0be9482fee7c8ec</u> <u>484131048a1047487add</u>	- 0.00453722 BTC 40.35 USD	 ✓
7	2020-05-03 08:22:01	<u>1cef9e274ba1a9fb207540</u> <u>b80bcd65e5623dfd3bf104</u> <u>fb03672ca61ada1dbf38</u>	- 0.00453722 BTC 40.35 USD	 ✓
8	2019-11-22 13:15:29	<u>cbaaed50940e3659abafc6</u> <u>2773a2d725cd1bed02195d</u> <u>9b016b94ddc50aea8068</u>	+ 0.00091610 BTC	 ✓
9	2019-11-22 11:49:59	<u>681fe2a3dd2b56eface941</u> <u>622979e7878a83651f71ed</u> <u>a8b05f0771cc4314cb57</u>	+ 0.00091610 BTC	 ✓
10	2019-11-21 15:29:55	<u>8a5bf4e3beaec45e1d297a</u> <u>0ae1e1b01ad8bd99de9703</u> <u>3143e8f9831a6c9ae50a</u>	+ 0.00009161 BTC	 ✓
11	2019-11-21 15:29:55	<u>677f19537ce879e1105ab7</u> <u>61141c73eddb1cb212553f</u> <u>e9a2ad1b5db5284fd23c</u>	+ 0.00009161 BTC	 ✓
12	2019-11-16 07:21:00	<u>bb89f69da26373986ae33a</u> <u>d8dc9e3482632c28a27a61</u> <u>e189b295b6cc6756a6b3</u>	- 0.01212121 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-11-16 07:06:11	<u>e69eb2c7ac4e41f1d856ad</u> <u>1ba56324bcfedce44c53d4</u> <u>3264c52734555257b2bf</u>	- 0.01212121 BTC	✓
14	2019-11-10 22:21:01	<u>f16769e7262c7440052bbe</u> <u>2781290040534e81007676</u> <u>7029188ce341afebb32b</u>	- 0.01969384 BTC	✓
15	2019-11-10 22:21:01	<u>f16769e7262c7440052bbe</u> <u>2781290040534e81007676</u> <u>7029188ce341afebb32b</u>	- 0.01969384 BTC	✓
16	2019-11-10 07:43:20	<u>763bcd341a7c6d86c39ccf</u> <u>b4ed2b7012f0b12b6b6f25</u> <u>60c11518a3d9c869d390</u>	- 0.02090165 BTC	✓
17	2019-08-22 01:29:39	<u>d9efd434adbbcca9c41c34</u> <u>eab5725af88cb720521eb7</u> <u>07ab77e6bc9d220b7584</u>	+ 0.01212121 BTC	✓
18	2019-08-22 01:29:39	<u>74e977d1bda027c357de7f</u> <u>eb30e580387c956388467e</u> <u>e5c80575b6e74e028650</u>	+ 0.01212121 BTC	✓
19	2019-08-21 21:45:45	<u>d8980108b9754a05ca57c1</u> <u>84b3834690e836f90fe57c</u> <u>e63d09ca898c10ba5cc6</u>	+ 0.00825911 BTC	✓
20	2019-08-20 22:07:34	<u>8622dcc256cedf8d622d03</u> <u>cf47c251328b58da04e3f9</u> <u>aeaa0e966d70fee0890d</u>	+ 0.00111121 BTC	✓
21	2019-08-20 21:55:49	<u>8f3965e468130617f7e7e7</u> <u>2bdbcecf623f077cc58951</u> <u>d1d7e5d20a5291a1d6c9</u>	+ 0.00111121 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-12 02:23:00	<u>607a38c8031e0067796818</u> <u>4f2ce44ac8b666d35246d1</u> <u>814028b8856e8b2bd2cf</u>	+ 0.00453722 BTC	✓
23	2019-07-12 02:23:00	<u>08a0793e0eeb4b01482075</u> <u>f66817a737c85fe348dd6b</u> <u>bd830cb6847c8cc64c1c</u>	+ 0.00453722 BTC	✓
24	2019-07-11 03:53:11	<u>83c3c599b043c9e526b529</u> <u>e207fbee967056fa26f75b</u> <u>194de1e20a3e24603f28</u>	+ 0.02090165 BTC	✓
25	2019-07-11 03:53:11	<u>76b155057f00ca34ed1a4b</u> <u>51a6b7b57600eaa4fc63e7</u> <u>0fea063b8f62d4d750b7</u>	+ 0.01969384 BTC	✓
26	2019-07-11 03:53:11	<u>073e3121df8d94ba61b9f2</u> <u>fae73153a2b55aedfba7f5</u> <u>127cd56e7d7bbd4e28d8</u>	+ 0.01969384 BTC	✓
27	2019-06-13 05:19:39	<u>7a19a65c85e86e70b294f3</u> <u>27d77c6a54f2ccc1283f36</u> <u>6c8c4534b71ed614fec2</u>	- 0.01758808 BTC	✓
28	2019-06-13 04:41:19	<u>df70b208134041cfc3de23</u> <u>8343d012e4a2b2dc291e89</u> <u>fdbeb4b38253bf509534</u>	- 0.01653004 BTC	✓
29	2019-06-13 04:41:19	<u>df70b208134041cfc3de23</u> <u>8343d012e4a2b2dc291e89</u> <u>fdbeb4b38253bf509534</u>	- 0.01653004 BTC	✓
30	2019-06-13 03:40:01	<u>61dbd3445226bf94ece271</u> <u>fdcf23f49b2154af09172c</u> <u>3a80d4b3abdc395db0f2</u>	+ 0.01653004 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-13 03:40:01	<u>9d28031271525f7b17cf1d</u> <u>1b7872a1e8521fc5525a0e</u> <u>6450604bbd6a00e684f1</u>	+ 0.01758808 BTC	✓
32	2019-06-13 03:40:01	<u>2338ab7b9c3648ec49d77a</u> <u>34a58da81980b9306c9887</u> <u>989b8b21ea69231c5591</u>	+ 0.01653004 BTC	✓
33	2019-05-28 05:02:55	<u>e58a9602c69c6d209e701a</u> <u>3b3c75e1a8cc629086e48e</u> <u>77e69de62e19523752bd</u>	- 0.04652464 BTC	✓
34	2019-05-28 03:42:06	<u>273345b7ce3c6d2ffc8e55</u> <u>7763b63e954d11a6cdc4</u> <u>2d4f75b15bdc40731eaf</u>	- 0.01431169 BTC	✓
35	2019-05-28 03:37:13	<u>346764650370a53868f463</u> <u>48516d352f50dc2986f630</u> <u>481b25e1409d3b817f37</u>	- 0.01428738 BTC	✓
36	2019-05-28 03:25:09	<u>581f06dc41aa9de1eae01a</u> <u>29758a34a3e770eaf043f9</u> <u>8283773eb1f7e013f900</u>	+ 0.01431169 BTC	✓
37	2019-05-28 03:25:09	<u>a03e82c91eef619d25f77e</u> <u>8b8f5fb925ad860348f37d</u> <u>2f8f63f3efaec5ac91ce</u>	+ 0.04652464 BTC	✓
38	2019-05-28 03:15:56	<u>86080b83f94ecf059d514d</u> <u>1334365b79a2884777f1fa</u> <u>2e512951408de3361f98</u>	+ 0.01428738 BTC	✓

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