

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AfcxSa1od1nhTex5Fp2KUmgmFZB4kxsXq</u>
TOTAL RECEIVED	0.27437172 BTC
	17,222.31 USD
TOTAL SEND	0.27437172 BTC
	17,222.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.02071526 BTC	
			397.52 USD	
2	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00773572 BTC	
			148.45 USD	
3	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00771872 BTC	
			148.12 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00766184 BTC  147.03 USD		
5	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00764495 BTC  146.70 USD		
6	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00761136 BTC  146.06 USD		
7	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00753632 BTC  144.62 USD		
8	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00752938 BTC  144.49 USD		
9	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00751304 BTC  144.17 USD		
10	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00751229 BTC  144.16 USD		
11	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00750836 BTC  144.08 USD		
12	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00747632 BTC  143.47 USD		

#	Date & time	Transaction Id	Amount		
13	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00746339 BTC 143.22 USD		
14	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00737222 BTC 141.47 USD		
15	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00736722 BTC 141.37 USD		
16	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00735158 BTC 141.07 USD		
17	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00733913 BTC 140.83 USD		
18	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00730512 BTC 140.18 USD		
19	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00716153 BTC 137.43 USD		
20	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00714905 BTC 137.19 USD		
21	2022-10-19 05:57:07	<u>63bbb062b911a39e7bf904</u> <u>4ec6145a361a5e37e98250</u> <u>9df6c6ea69079cc47e2d</u>	- 0.00713436 BTC 136.90 USD		

#	Date & time	Transaction Id	Amount		
22	2022-10-19 05:41:50	<u>bb9eb983b8932e30d77116</u> <u>fb4c78c208acdfc4e1120d</u> <u>3889e5070651b3c2e22c</u>	- 0.00708088 135.88	BTC 	
23	2022-10-19 05:41:50	<u>bb9eb983b8932e30d77116</u> <u>fb4c78c208acdfc4e1120d</u> <u>3889e5070651b3c2e22c</u>	- 0.00702925 134.89	BTC 	
24	2022-10-19 05:41:50	<u>bb9eb983b8932e30d77116</u> <u>fb4c78c208acdfc4e1120d</u> <u>3889e5070651b3c2e22c</u>	- 0.00691036 132.61	BTC 	
25	2022-10-19 05:41:50	<u>bb9eb983b8932e30d77116</u> <u>fb4c78c208acdfc4e1120d</u> <u>3889e5070651b3c2e22c</u>	- 0.00683584 131.18	BTC 	
26	2022-10-19 05:41:50	<u>bb9eb983b8932e30d77116</u> <u>fb4c78c208acdfc4e1120d</u> <u>3889e5070651b3c2e22c</u>	- 0.00676455 129.81	BTC 	
27	2022-10-19 05:41:50	<u>bb9eb983b8932e30d77116</u> <u>fb4c78c208acdfc4e1120d</u> <u>3889e5070651b3c2e22c</u>	- 0.00623472 119.64	BTC 	
28	2022-10-19 05:41:50	<u>bb9eb983b8932e30d77116</u> <u>fb4c78c208acdfc4e1120d</u> <u>3889e5070651b3c2e22c</u>	- 0.00609485 116.96	BTC 	
29	2022-10-19 05:41:50	<u>bb9eb983b8932e30d77116</u> <u>fb4c78c208acdfc4e1120d</u> <u>3889e5070651b3c2e22c</u>	- 0.00604220 115.95	BTC 	
30	2022-10-14 10:30:35	<u>8b393107488296c775f050</u> <u>6021f95b065a210f80cf90</u> <u>42b53f027b45d43d5735</u>	- 0.00601372 117.84	BTC 	



#	Date & time	Transaction Id	Amount		
31	2022-10-14 10:30:35	<u>8b393107488296c775f050</u> <u>6021f95b065a210f80cf90</u> <u>42b53f027b45d43d5735</u>	- 0.00590102 115.63	BTC 	✓
32	2022-10-14 10:30:35	<u>8b393107488296c775f050</u> <u>6021f95b065a210f80cf90</u> <u>42b53f027b45d43d5735</u>	- 0.00577775 113.22	BTC 	✓
33	2022-10-14 10:30:35	<u>8b393107488296c775f050</u> <u>6021f95b065a210f80cf90</u> <u>42b53f027b45d43d5735</u>	- 0.00570860 111.86	BTC 	✓
34	2022-10-14 10:30:35	<u>8b393107488296c775f050</u> <u>6021f95b065a210f80cf90</u> <u>42b53f027b45d43d5735</u>	- 0.00570422 111.78	BTC 	✓
35	2022-10-14 10:30:35	<u>8b393107488296c775f050</u> <u>6021f95b065a210f80cf90</u> <u>42b53f027b45d43d5735</u>	- 0.00567006 111.11	BTC 	✓
36	2022-10-14 10:30:35	<u>8b393107488296c775f050</u> <u>6021f95b065a210f80cf90</u> <u>42b53f027b45d43d5735</u>	- 0.00566487 111.01	BTC 	✓
37	2022-10-14 10:30:35	<u>8b393107488296c775f050</u> <u>6021f95b065a210f80cf90</u> <u>42b53f027b45d43d5735</u>	- 0.00560457 109.82	BTC 	✓
38	2022-10-14 10:30:35	<u>8b393107488296c775f050</u> <u>6021f95b065a210f80cf90</u> <u>42b53f027b45d43d5735</u>	- 0.00552710 108.31	BTC 	✓
39	2020-01-07 02:24:46	<u>b5caa143655cd517b0e918</u> <u>4c1b61a927c5000d5187e3</u> <u>fc78dbcfadb7257cd40d</u>	+ 0.00560457 45.65	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-06 03:09:50	<u>976d2edfbe0fdaf9eb4ea8de0e32321c8629d7f6399af430ea8a909163504282</u>	+ 0.00552710 42.87 USD	BTC 	✓
41	2020-01-05 03:32:01	<u>405e27bda64a0e36a03594ad882ebc5abf9e70ba8c76c422c282be9c7b247bd9</u>	+ 0.00566487 41.68 USD	BTC 	✓
42	2020-01-04 01:58:50	<u>6067badd05c99851295b7bf8056551ed9f155aaf83a9092ea19d598a7cff1143</u>	+ 0.00567006 41.69 USD	BTC 	✓
43	2020-01-03 01:59:33	<u>76b8e301c6b7241815b48d02f4837864f1a995dd2ed37a195eaecebbf1eb24d1</u>	+ 0.00570860 41.92 USD	BTC 	✓
44	2020-01-02 01:38:46	<u>cabccbc36f79f3634e038761a2cf8cc483dc4df7129a72a36f29e8c04431380c</u>	+ 0.00604220 42.08 USD	BTC 	✓
45	2020-01-01 01:50:46	<u>70e5e335178f46a11c421d6ed74ce7ede5fb9f50753d6aaa1420a9397d223391</u>	+ 0.00623472 44.89 USD	BTC 	✓
46	2019-12-31 01:45:59	<u>237bf0a423f2a7ea1e974775cc944ab867ef848b86a712356022389302f5fddd</u>	+ 0.00590102 42.45 USD	BTC 	✓
47	2019-12-30 01:52:27	<u>90447a8e4e9c9265bf0824628ff81bd14315fa0c9958f88c70a703f30c8f7177</u>	+ 0.00609485 44.16 USD	BTC 	✓
48	2019-12-29 02:47:31	<u>5c5a59a90ea91e3b4db6c51e09cc24614122c64ded092458bd7de0bcf96d6c4c</u>	+ 0.00601372 44.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-28 02:23:31	<u>88ef7db8bbe3255faa576c</u> <u>4f60b9ec87b6094d1bb0e9</u> <u>1239e0f5652ad8b03ed7</u>	+ 0.00577775 42.27 USD	BTC 	
50	2019-12-27 01:07:06	<u>7b6871348fccfddaa5950a</u> <u>78f27c4e32d9568376d1fa</u> <u>e5e5feab43557cfc58fa</u>	+ 0.00570422 41.38 USD	BTC 	
51	2019-12-26 02:00:56	<u>2db8401e10b42072ea17c5</u> <u>4eb5d07a601f5595aa432d</u> <u>758c6e2f2c959a0f9fbc</u>	+ 0.00683584 49.23 USD	BTC 	
52	2019-12-25 02:20:34	<u>3221a39b87afb513168d70</u> <u>a3573715d3db3e5f0adc01</u> <u>2917694cefc08a624ced</u>	+ 0.00691036 49.78 USD	BTC 	
53	2019-12-24 02:29:48	<u>edb07871118e64a93d0eb7</u> <u>e604786473d5dca1263a3e</u> <u>6b29a31750ba5e9bda49</u>	+ 0.00714905 51.87 USD	BTC 	
54	2019-12-23 01:14:19	<u>6745134d9cc6718b940f7c</u> <u>883a75d7ea723f297859c6</u> <u>3dcfbbd89458c16cdad3</u>	+ 0.00702925 51.43 USD	BTC 	
55	2019-12-22 01:57:50	<u>b37a857ba77a2fd2ce30b4</u> <u>a3ce5131dde71b59381243</u> <u>ab648084ce02ed28718c</u>	+ 0.00713436 53.51 USD	BTC 	
56	2019-12-21 01:22:21	<u>8a6c1324212f82b07320b2</u> <u>7ffb53e7e660ba410fe714</u> <u>32fb5ff9044a24c31074</u>	+ 0.00730512 52.10 USD	BTC 	
57	2019-12-20 02:49:06	<u>a52430232ed9455a8d8486</u> <u>43c805ca4f5e838ecdbbb1</u> <u>27b786b51001d15ed8bd</u>	+ 0.00676455 48.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2019-12-19 02:25:48	<u>2ddb0296b041f665756c08</u> <u>0d0ea6b29263d051f856e8</u> <u>b10737f2da26fcd5927b</u>	+ 0.00737222 BTC 52.71 USD		
59	2019-12-18 02:22:00	<u>8e2be886580ec56550ecec</u> <u>5d8f454756cbeef662bd72</u> <u>534fbdeff6cbef120e74</u>	+ 0.00750836 BTC 54.64 USD		
60	2019-12-17 02:21:18	<u>c6c253cf1c316e270ab1cc</u> <u>90f57b3f12cbdd902fe738</u> <u>afe9f1d4cff1394b45bc</u>	+ 0.00716153 BTC 47.43 USD		
61	2019-12-16 02:13:04	<u>d2a2be8c56976fabbf9a95</u> <u>1bd0129166759d2e83c4cc</u> <u>38e8dcacf475eaa0cabd0</u>	+ 0.00736722 BTC 50.77 USD		
62	2019-12-15 02:12:51	<u>70d2a81f67009c3ff9fdda</u> <u>9e640ee02e30c30e90836c</u> <u>e5eb720481e38ff1c9c3</u>	+ 0.00733913 BTC 52.24 USD		
63	2019-12-14 02:55:34	<u>a1ede0bc17bed055544eab</u> <u>b782c217771030222215d</u> <u>99d7a3fa5e79ea40215f</u>	+ 0.00761136 BTC 53.76 USD		
64	2019-12-13 02:30:22	<u>0a07ae322ee3b3e4aef101</u> <u>8e4269ff3da164ca84a767</u> <u>ddcdd2f7c0cf04098dcd</u>	+ 0.00766184 BTC 55.61 USD		
65	2019-12-12 01:54:38	<u>570ec77632a9fc290d4ecc</u> <u>d6600f1d5164fbaa624ce9</u> <u>c8fc66468cf035311d4e</u>	+ 0.00773572 BTC 55.68 USD		
66	2019-12-11 02:49:53	<u>d0db31672cea670209806a</u> <u>4c8ea4faf5c1de98a5f2eb</u> <u>78fe1a2e4481aca0fa86</u>	+ 0.00771872 BTC 55.65 USD		

#	Date & time	Transaction Id	Amount		
67	2019-12-10 01:18:12	<u>52ee3aa6c8dc23e4cac02b</u> <u>99c746669eabfad7b6a3d5</u> <u>180e836f03ea86669593</u>	+ 0.00764495 55.22 USD	BTC	✓
68	2019-12-09 03:04:11	<u>9e8797d694819338767c4a</u> <u>2f868db6d8b8ec05bf680e</u> <u>96c07ea206d47c1cb680</u>	+ 0.00753632 55.30 USD	BTC	✓
69	2019-12-08 02:22:02	<u>1288b63d1d7f98319ebbbd</u> <u>ede6f7a4f7fd7ccca69cf5</u> <u>f7000a6c443701a674b4</u>	+ 0.00708088 53.17 USD	BTC	✓
70	2019-12-07 03:00:43	<u>d99d5b84fc78364fc79dcd</u> <u>5832173addab8b7dc61e54</u> <u>9798fde882e9c51e550e</u>	+ 0.00746339 55.88 USD	BTC	✓
71	2019-12-06 01:44:45	<u>8f9455136a85c35d7a1d4f</u> <u>45c8213300d4bf4947fa53</u> <u>ae288a8a5f52072af7e6</u>	+ 0.00751229 56.54 USD	BTC	✓
72	2019-12-05 02:51:12	<u>1b9bce7554b4855b0ae089</u> <u>3526f1bc4c4016adb4c303</u> <u>81b90b1e14fc97759121</u>	+ 0.00752938 55.63 USD	BTC	✓
73	2019-12-04 01:50:41	<u>ce6bfbf39a29bdd415e092</u> <u>4de999a12ea5806a82deaf</u> <u>25032526ec962089e5a3</u>	+ 0.00735158 52.88 USD	BTC	✓
74	2019-12-03 02:46:59	<u>085716abdc086db2cd8245</u> <u>d622c32657c29c1fe4bae2</u> <u>46b84687f35f3ed8e797</u>	+ 0.00751304 54.79 USD	BTC	✓
75	2019-12-02 01:41:38	<u>fad21e0f553aa6eeebc71f</u> <u>9c06ba0bdb0e9820deddbf</u> <u>ca327703ff7be0322d4e</u>	+ 0.00747632 54.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-12-01 02:27:20	<u>8f57016c6efb8a45da36d2</u> <u>7cbb30422a24c31f8ce2b7</u> <u>d08fba03d2d60d8a03bf</u>	+ 0.02071526 BTC  	
			151.10 USD	

* USD values displayed at the time of transaction

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