

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AfeuMnwkUfjoSVA3zUcJFR8TeT8dMAiVm</u>
TOTAL RECEIVED	10.38639743 BTC
	652,037.36 USD
TOTAL SEND	10.38639743 BTC
	652,037.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-05 16:28:34	<u>e83c6d707649a3f20b9291</u> <u>bd09ac8dd2fdf137ce9f50</u> <u>cac6e8c47384a70a1a56</u>	- 0.38796287 BTC 2,920.37 USD	
2	2019-12-05 15:52:58	<u>11383313d689d117219f45</u> <u>979843c99978e0b82f7528</u> <u>11c644b8dcd1bddc6bd3</u>	+ 0.38796287 BTC 2,920.37 USD	
3	2019-12-05 14:55:39	<u>ca07f741889677020cb85a</u> <u>7c777e5ca83eca27cd9024</u> <u>ed182ba8e1779a4e640b</u>	- 0.38856287 BTC 2,924.89 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-12-05 13:28:29	<u>f0bcd25cebce2d7a9d28f4</u> <u>eb783ae0acc49713ef4a3a</u> <u>0692021ab9965f479cac</u>	+ 0.38856287 BTC  2,924.89 USD	✓
5	2019-12-05 12:34:31	<u>b5c1fc4354f9b70d826c63</u> <u>b88c5ed7723cb8a332a0bf</u> <u>f3efdc5658678b823696</u>	- 0.38916287 BTC  2,929.41 USD	✓
6	2019-12-05 10:13:20	<u>2835b1d03d58d6a844b754</u> <u>ed482a2b216199220cf679</u> <u>ceac18b2b8035f9cee7f</u>	+ 0.38916287 BTC  2,875.52 USD	✓
7	2019-10-17 00:30:03	<u>202b28328c4d089a224bf8</u> <u>9d6550eba316c51200a55f</u> <u>f2f6aa5ce210c34fedc2</u>	- 0.13428807 BTC	✓
8	2019-10-16 09:24:46	<u>6d31e3636c12471c037bb6</u> <u>4f87a08388727c695abd91</u> <u>2fe181c8ee5c033d06f6</u>	+ 0.13428807 BTC	✓
9	2019-09-20 20:18:32	<u>8f2ded04e9740f9eb9031f</u> <u>482253e3e2a6ac5e190156</u> <u>e82ae3d5f726d0c2cd3f</u>	- 0.21409644 BTC	✓
10	2019-09-20 16:05:51	<u>68d7b9095c144ed62b216e</u> <u>a54e64fee459d6826242ec</u> <u>12ad05c147b45522c280</u>	+ 0.21409644 BTC	✓
11	2019-09-20 08:00:59	<u>9244a201fec36eee1c660a</u> <u>bd0247cb2465ede4b8f3fe</u> <u>324314f2329cb1792701</u>	- 0.35000000 BTC	✓
12	2019-09-20 07:09:31	<u>12d4e92a8e33a9e6a59899</u> <u>e6c1274b6d9a0516b2010b</u> <u>9376e7e1ab10ce74c755</u>	+ 0.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-18 16:35:03	<u>5f9a57cc442c419c79424f62ea932a191ef33493bbaf47f82026bd23e78b52c4</u>	- 0.37386000 BTC	✓
14	2019-09-18 14:55:16	<u>99b2c83b0740b813c1a79aed920e80e8c6190d1b4b60e10b90646c715a42347a</u>	+ 0.37386000 BTC	✓
15	2019-08-27 19:46:05	<u>e371be2bf0ad177db673d83e808adb884206e9c164aa4b3ca6f219b47f54dd31</u>	- 0.00413725 BTC	✓
16	2019-08-27 19:46:05	<u>d7d283a8b51bf58421b4fbd299b3532650cad89f54a199b189a3b0da1efb02731</u>	- 0.00516548 BTC	✓
17	2019-08-01 00:47:42	<u>783c1f4de0ec9f10f69fc6825c4a4b935b117a8225d2667266026ab317de6bc7</u>	- 0.15048822 BTC	✓
18	2019-07-26 08:40:01	<u>eec848442f14c12f75bc3015c70e6a31dfe5b9abf8fa8a12ef72ba1358557106</u>	+ 0.15048822 BTC	✓
19	2019-06-25 05:52:31	<u>3e6251bc89762935e831635a2826b34bb9ed04117b3f4714e1854bcbe8910f06</u>	- 0.06572938 BTC	✓
20	2019-06-21 03:12:29	<u>9aa8d61cfff675bfa4dc8419677e9691518dfa1698ddca44d4d02978c83711892</u>	- 0.38427508 BTC	✓
21	2019-06-15 11:37:13	<u>72a7a5cc3d045cbcaeabeaeb17d41edb7fb2e410d6d2bdca6aba0abb5796fdcf</u>	+ 0.38427508 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-14 20:30:04	<u>d804363ab1603766d51dc6a8aa70d0351a522a07fed2f4a1834bbb8ffff94a5f</u>	+ 0.06572938 BTC	✓
23	2019-06-06 04:11:37	<u>dc9cedcc061bd562bea5289c11fd5a49eac4baaf688c075136b89318ac0c81a5</u>	- 0.80645006 BTC	✓
24	2019-06-06 04:11:37	<u>dc9cedcc061bd562bea5289c11fd5a49eac4baaf688c075136b89318ac0c81a5</u>	- 0.76184234 BTC	✓
25	2019-06-06 03:59:38	<u>1dc6874721c12cafb50d347e3d9eae447dfe60df373d9b8a2a894bf54c7e0271</u>	- 0.63768370 BTC	✓
26	2019-06-04 23:00:26	<u>0456cbce95408ee64c4b93eb5ba60b13d6bc8bed206460933add2c8de838174f</u>	- 0.21000000 BTC	✓
27	2019-05-28 00:31:33	<u>dd12ce8cfaa0d5180ea6ba5c4501ef583eff1e7d325a9eaafd2d20e71232ae06</u>	- 1.35446018 BTC	✓
28	2019-05-26 16:37:00	<u>078ca8d5c96c152046ab8d453e76371db6ae77ac103be8dbf3eaab34bbb6765b</u>	- 1.00000000 BTC	✓
29	2019-05-06 17:43:57	<u>1ccb8727f01687c8892381e10c1993a82cf04922128f89aba506014009f6ad85</u>	- 0.19950000 BTC	✓
30	2019-04-28 14:34:32	<u>153353f01813b998132b9059043d5da0ef1e024099c3430fabe59a33dd5fc770</u>	+ 0.00413725 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-24 10:32:17	<u>1c8764bfc41cfeaea591d70d3b271c336b0ba82ac1922c44a4b63ed237e05b00</u>	+ 0.76184234 BTC	✓
32	2019-04-19 17:30:03	<u>bd646d94d16d342c76928f8f2788012ab399b6a6543957cf5bca623916c00176</u>	- 0.09723961 BTC	✓
33	2019-04-19 11:54:14	<u>4820e9de8fc94c7f554c75321df2e86633d26c475cfb9c13281f533abc972f4c</u>	+ 0.09723961 BTC	✓
34	2019-04-19 10:13:41	<u>f8a0b749f5ea866bf2c8845c001a72228308ab4cd74ffd5adc441ec25b072648</u>	+ 0.00516548 BTC	✓
35	2019-04-12 11:23:23	<u>5e7efc0ae95e0e5c57635d8cf06f4ed2bb61da0fa2d9b5d0a6c06c58e948e012</u>	- 0.17693020 BTC	✓
36	2019-04-09 13:33:36	<u>0a7fab71558bc14806ecfed0ecf6381ff27c8c7ece7d9d843a829c491a706cf0</u>	+ 1.00000000 BTC	✓
37	2019-04-09 12:35:00	<u>23b1b935b7da2fe22a786d88ebfb845f284b212e926befec8873ffaa02c580d9</u>	- 0.12878560 BTC	✓
38	2019-04-01 13:25:13	<u>00d013f780b7c03a12c22c9c1b0afd7e342a5211b5c62c1fbf7367ca62750b79</u>	+ 1.35446018 BTC	✓
39	2019-04-01 09:21:38	<u>a95694b71f50a5b33ef860c769d9e120d29e3b90d43c364076f78f487c589b92</u>	- 1.00065938 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-30 10:06:53	<u>68a2beedde514de36979b1</u> <u>f9a187a7dad9249be9b341</u> <u>4b73bcd63480e6ed446c</u>	- 1.03734223 BTC	✓
41	2019-03-29 08:41:36	<u>8b01601b9eb2845dbf97f5</u> <u>239c7dc0a27ae3a8e2bb56</u> <u>baf2f2c1f040923a4c26</u>	+ 1.03734223 BTC	✓
42	2019-03-26 09:24:21	<u>c56a3188de5d9d95bfd935</u> <u>a659031c6930aec5391265</u> <u>821481e8ad2ee0548483</u>	+ 1.00065938 BTC	✓
43	2019-03-22 10:50:04	<u>2f47491ab1dad109befd91</u> <u>fa4429a50560c4cecdf49d</u> <u>d58f91895c11cbba9bbd</u>	+ 0.17693020 BTC	✓
44	2019-03-21 09:52:57	<u>844c22b1062162e0b8be5e</u> <u>05a1a21023dda96607a10f</u> <u>d1d980e3c7bc132cacca</u>	+ 0.21000000 BTC	✓
45	2019-03-11 11:59:13	<u>0cf9aa41f6e7cd34fe1490</u> <u>43d8e175ebe9ce5284d662</u> <u>b9c1ec78b23af034dce2</u>	+ 0.80645006 BTC	✓
46	2019-03-03 17:47:33	<u>97d89f5cab85064ad8624b</u> <u>e2ab3c1c8888eb737f5556</u> <u>89866e0eb45c8077ca47</u>	- 0.12777560 BTC	✓
47	2019-02-28 11:13:58	<u>106a52fbfe36387b3429f6</u> <u>4a148e3b2c81119c5d184e</u> <u>8ac84f241156206fbe4e</u>	+ 0.12777560 BTC	✓
48	2019-02-28 10:02:06	<u>d86fae4c59be626e922ee3</u> <u>5b717b714480db3b0295aa</u> <u>4f30746b9e59e9bd18e3</u>	+ 0.12878560 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-12 16:35:38	<u>15bf7ede5d91e23fd44043</u> <u>34b0a0491a3c33e6d12f4e</u> <u>5fa52cd83145406e17d1</u>	+ 0.19950000 BTC	✓
50	2019-01-14 10:18:22	<u>802c504925c9ac1850dc9e</u> <u>117ee93bf2edf28cfc1d32</u> <u>036d668cef2529b0345d</u>	+ 0.63768370 BTC	✓

\* USD values displayed at the time of transaction

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