

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Afjy4SqzbmziuiASWKQpT4Z26tc4ZsXwg</u>
TOTAL RECEIVED	0.07371451 BTC
	4,648.87 USD
TOTAL SEND	0.07370451 BTC
	4,648.24 USD

Token	Balance
Bitcoin	0.00001000 BTC
	0.63 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-05 21:34:29	<u>fbad84ddb8b56b972f33f9</u> <u>5b1ed10efa3332b3b849c8</u> <u>d9297b4e8152e1a2d238</u>	- 0.00035853 BTC	
2	2019-10-05 20:57:07	<u>af97abd273bc5921c3276e</u> <u>0b2ae87deb63b5a9d28043</u> <u>904495fa893fdf904ce4</u>	+ 0.00035853 BTC	
3	2019-10-02 19:19:28	<u>0d61bf4edccfa219921cf9</u> <u>d7f8dd78b98107d30d2967</u> <u>ab18f399beb8f6979b8c</u>	- 0.00098283 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-02 18:33:53	<u>8aa87993d3994380928227</u> <u>7bba839f563b90ce4f6fdf</u> <u>540e378aaefb6b935db8</u>	+ 0.00098283 BTC	✓
5	2019-09-15 15:09:40	<u>e77204015f53e2430205d1</u> <u>db3f079fdfca5d13ecea03</u> <u>46cb2f21ee1096319dbd</u>	- 0.00034078 BTC	✓
6	2019-09-15 11:28:05	<u>d26a7a4bc22ac97f4a13fe</u> <u>ca099baca19c8ef37a9339</u> <u>6b43f6a8aa4b61936fd8</u>	+ 0.00034078 BTC	✓
7	2019-09-05 09:18:27	<u>33f73809843544a1266621</u> <u>fd8438870268d6f547b855</u> <u>381dc5f6cfb55b6f0c43</u>	- 0.00028266 BTC	✓
8	2019-09-05 09:00:48	<u>df761af161ac2ad647b109</u> <u>5a88ebd62921c550e75072</u> <u>e42ede99485aeaf45012</u>	+ 0.00028266 BTC	✓
9	2019-06-23 20:30:54	<u>0c2948c062e817b36c9db1</u> <u>276ced7ff1ba5cbd255b14</u> <u>b216b2b9a1638e531563</u>	- 0.00005000 BTC	✓
10	2019-06-23 08:06:37	<u>c13890305ad8a145bfd9e0</u> <u>5d716fc880b98ef560c33c</u> <u>b383264f3a4094d73d28</u>	- 0.00006800 BTC	✓
11	2019-04-22 16:20:46	<u>70bcee5e4eea33301d9910</u> <u>8aaf196426af4398910804</u> <u>cf27ca71b9f62673a161</u>	- 0.00289000 BTC	✓
12	2019-04-22 16:08:40	<u>614c8be702f86e89d37931</u> <u>0e172750269c0e0f870778</u> <u>fe87ab2266d80c225c29</u>	+ 0.00289000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-21 23:25:30	<u>9fe14779353cdde9ab9cfb</u> <u>affac18858b6db00747ac6</u> <u>f9391eeb0c38a7e69bfb</u>	- 0.00012000 BTC	✓
14	2019-04-21 08:17:23	<u>559835d8ca2fcc6744cb1e</u> <u>40fa79c8da222d1310174b</u> <u>b21fdd9ffbad86e2cbc8</u>	- 0.00016776 BTC	✓
15	2019-04-21 08:17:23	<u>559835d8ca2fcc6744cb1e</u> <u>40fa79c8da222d1310174b</u> <u>b21fdd9ffbad86e2cbc8</u>	- 0.00017400 BTC	✓
16	2019-04-20 06:36:59	<u>a21726150038adea4c4ebc</u> <u>1044ba0ead3d347d8cb3e3</u> <u>d2cbe7db13890624b329</u>	- 0.00032344 BTC	✓
17	2019-04-20 04:57:51	<u>255aa11478a36406159ea3</u> <u>f46d48c501f9a69b47560f</u> <u>9224b04b9221af4cd550</u>	- 0.00035230 BTC	✓
18	2019-04-20 04:57:51	<u>255aa11478a36406159ea3</u> <u>f46d48c501f9a69b47560f</u> <u>9224b04b9221af4cd550</u>	- 0.00035390 BTC	✓
19	2019-04-19 23:21:54	<u>26a1552a7e69c5f04c27d5</u> <u>2ba9b1eaa7ebd5b624bba6</u> <u>a11fbe829b937d99ac3a</u>	- 0.00047176 BTC	✓
20	2019-04-19 16:56:47	<u>6f441cd03f89dfde8dd59c</u> <u>7a5373dd28394d4f155f8b</u> <u>4d872251d10e6af5e80e</u>	- 0.00054759 BTC	✓
21	2019-04-19 09:32:28	<u>b69a592932fc923f9f1026</u> <u>4af7ed23510e472aad970e</u> <u>2a86d03aafd0f9c14af5</u>	- 0.00055701 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-19 09:32:28	<u>b69a592932fc923f9f1026</u> <u>4af7ed23510e472aad970e</u> <u>2a86d03aafd0f9c14af5</u>	- 0.00056209 BTC	✓
23	2019-04-19 09:32:28	<u>b69a592932fc923f9f1026</u> <u>4af7ed23510e472aad970e</u> <u>2a86d03aafd0f9c14af5</u>	- 0.00057076 BTC	✓
24	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.00060469 BTC	✓
25	2019-04-19 05:38:32	<u>92aa69ce120421d113cd89</u> <u>4defa50e2618be8b10ebc5</u> <u>e9e6ddc59f2f403d7ebb</u>	- 0.00067855 BTC	✓
26	2019-04-19 05:38:32	<u>92aa69ce120421d113cd89</u> <u>4defa50e2618be8b10ebc5</u> <u>e9e6ddc59f2f403d7ebb</u>	- 0.00070000 BTC	✓
27	2019-04-19 05:38:13	<u>ba3093850b5076ca58dbb4</u> <u>57957bb02500255a68f527</u> <u>f15988de6e2ac8b1cbe8</u>	- 0.00073842 BTC	✓
28	2019-04-19 05:38:13	<u>ba3093850b5076ca58dbb4</u> <u>57957bb02500255a68f527</u> <u>f15988de6e2ac8b1cbe8</u>	- 0.00303600 BTC	✓
29	2019-04-19 05:37:24	<u>c46a876c4f1828af5d32bb</u> <u>caa0f3dafebd82f2d019b4</u> <u>b23bea25dd5e70eb942e</u>	- 0.00075000 BTC	✓
30	2019-04-19 03:55:37	<u>12b0fd30de685a3499ff52</u> <u>4734b055f2bddfb3bc82f1</u> <u>4abb1e95fc85f9ae2519</u>	+ 0.00303600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-19 00:19:46	<u>1c96d982a41a02e609d2557439907500b45f0d3d5ff143b04e3994cfb9d15df3</u>	- 0.00087000 BTC	✓
32	2019-04-18 23:24:25	<u>e8eff616361459d51ca992dc3292a35ed49e98388ad6bd08912047179ddea834</u>	- 0.00091000 BTC	✓
33	2019-04-18 23:24:25	<u>e8eff616361459d51ca992dc3292a35ed49e98388ad6bd08912047179ddea834</u>	- 0.00092000 BTC	✓
34	2019-04-18 22:24:44	<u>19595fd8d2c5aafb4bd8e81d148f3bf28f326aaf5276eabdf0b119fd279e319f</u>	- 0.00096563 BTC	✓
35	2019-04-18 22:24:44	<u>19595fd8d2c5aafb4bd8e81d148f3bf28f326aaf5276eabdf0b119fd279e319f</u>	- 0.00097000 BTC	✓
36	2019-04-18 02:53:52	<u>7593e52bd5b002b4ba6bcd48debd5e67065993557cbcd82bd8b6cb03378a5c0a</u>	- 0.00105000 BTC	✓
37	2019-04-17 08:37:27	<u>e4023397d261ac4aaaae60bebe456b9845cf5ab8ac590874bdb59ae13875b7aa</u>	- 0.00133300 BTC	✓
38	2019-04-17 05:37:13	<u>b2fdb6f839df956446dea8e4e8b452be6c850e44a5b63b989742016134fef8c6</u>	- 0.00145000 BTC	✓
39	2019-04-16 14:22:07	<u>0f48fb65fcbd0e951939da616b498e4997cb464c7172f99ea72537244b4eabc2</u>	- 0.00195000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-16 13:46:08	<u>73ba9c88e94da7d61f7815075d83cbc1c01f274a5c0966e2af8156622fa5d7dd</u>	- 0.00218000 BTC	✓
41	2019-04-16 06:46:01	<u>b555df37ee0ab479bde408af1cfb46fb7bc6acfd9f24da2e9b6f0354f1b81d08</u>	+ 0.00218000 BTC	✓
42	2019-04-16 04:31:41	<u>81992e3824e36282871f28cd28cbf6f58fa84b40e75102900dd6957127679f81</u>	- 0.00478300 BTC	✓
43	2019-04-16 04:31:41	<u>e772e8463afdcfb8f1fb8018ccf88972968f7183789a876a702cf4a316d6770b</u>	- 0.00328700 BTC	✓
44	2019-04-16 04:31:41	<u>e772e8463afdcfb8f1fb8018ccf88972968f7183789a876a702cf4a316d6770b</u>	- 0.00337700 BTC	✓
45	2019-04-16 04:31:41	<u>e772e8463afdcfb8f1fb8018ccf88972968f7183789a876a702cf4a316d6770b</u>	- 0.00339100 BTC	✓
46	2019-04-16 04:31:41	<u>e772e8463afdcfb8f1fb8018ccf88972968f7183789a876a702cf4a316d6770b</u>	- 0.00357500 BTC	✓
47	2019-04-14 02:50:42	<u>465a9a8829c7ee59eb6a51518df26c18695739bc932ac22743ee1748a6328508</u>	+ 0.00337700 BTC	✓
48	2019-04-11 05:43:17	<u>1b7ea5d78524b7e9afb01a643d900918d26823d39d51e5b7da9b3551623d20d6</u>	+ 0.00357500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-08 02:22:14	<u>688a8316d07ee57d1c6f45</u> <u>d7e39efcc56eba8176d573</u> <u>0e0e4ae24140cd0497e7</u>	+ 0.00328700 BTC	✓
50	2019-04-08 00:36:26	<u>13bc62982423ebfea15fce</u> <u>ce0a8d5176c8fef191b140</u> <u>862bd40d2ae1dc25cb0a</u>	+ 0.00035390 BTC	✓
51	2019-04-05 04:18:20	<u>8cdb758bbfc01cec9f0bc2</u> <u>cbf51cdc58e68fb076df9b</u> <u>cec45709143f93fca67e</u>	+ 0.00339100 BTC	✓
52	2019-04-05 02:39:21	<u>1d4394b1fd301027f00f67</u> <u>8007a0273a12b3f95334ee</u> <u>093a8ea52e5ab3f9ec28</u>	+ 0.00133300 BTC	✓
53	2019-04-02 05:10:14	<u>025a2d9fdc07d553b677b8</u> <u>9a7679665cd22bee77ff0c</u> <u>1f86cbeecc7975e709ac</u>	+ 0.00478300 BTC	✓
54	2019-03-28 12:19:37	<u>5264c099eaaea7d7498251</u> <u>39a234ff3e7dee6c41e472</u> <u>50b538a3963a9a48f146</u>	- 0.00365500 BTC	✓
55	2019-03-28 11:35:53	<u>90c0a360dadd8969941733</u> <u>be65658e04f126d84add81</u> <u>5864c476e7b64ff9f258</u>	+ 0.00365500 BTC	✓
56	2019-03-27 20:48:57	<u>7cb5c07f1511031f53bdda</u> <u>172d4f1a6c9d5a74cd21d7</u> <u>9a58e219b1199a760cdb</u>	+ 0.00073842 BTC	✓
57	2019-03-27 20:48:57	<u>a5d132ca91b50a4c50bdbb</u> <u>50d7b0ae145dfde21a2ca6</u> <u>c5ce5344ed4e395a8b4d</u>	+ 0.00075000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-27 19:47:17	<u>3b46fe8171b2de5ce135876a199d6ac8496a6becd0afe1d70d707ccafb8d59b6</u>	+ 0.00057076 BTC	✓
59	2019-03-25 11:34:01	<u>cc8ddf7976be5f1496a279343fc071b7d0ea0c6bb7406661c6fb60d97c980345</u>	+ 0.00006800 BTC	✓
60	2019-03-24 06:20:19	<u>8d677eb34d8035251c7144a18502bf1ea16757391acd1a7b1272de81ff9b56c</u>	- 0.00320000 BTC	✓
61	2019-03-24 05:15:01	<u>bd9fe6775fb3c039368424c14d93cac96ddaca5efb2363d0fd6062ed9419cfdd</u>	+ 0.00320000 BTC	✓
62	2019-03-22 07:06:46	<u>91c06ee60bc526b8ce0269566e59e48411edeaba01c9e40c2f55f7998c0f7704</u>	+ 0.00056209 BTC	✓
63	2019-03-21 13:49:36	<u>f06b4f589d75a7ba23a9b1ef11fb31411daeb318454593ff3175fa31d9b5691f</u>	+ 0.00145000 BTC	✓
64	2019-03-21 09:52:57	<u>ff2c65dc33f1ed0946353a38c2d7bec822d278ecda563a58237d2eb357f7e33b</u>	+ 0.00087000 BTC	✓
65	2019-03-19 10:09:16	<u>d5a7d6c8018dabefcb4dbb96a332981d08758f2d7a15b36366cc2cdea9eadd82</u>	- 0.00445000 BTC	✓
66	2019-03-19 09:12:56	<u>09677f8b60f789da27b30cd809f05f012ef6ec53f030eeff1f2600336c0242aa</u>	+ 0.00445000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-18 10:50:57	<u>224224976f757b7079ed70</u> <u>0757a4e5ba67a59d574be1</u> <u>65dab206bd9a7189bb50</u>	+ 0.00092000 BTC	✓
68	2019-03-18 10:50:57	<u>5b7438f4b2b5ce5cb21f35</u> <u>0b77e25309b81081b83048</u> <u>753d71a01a7b68c34ef5</u>	+ 0.00091000 BTC	✓
69	2019-03-18 08:46:14	<u>cb2e665d4a138a55ad5f39</u> <u>9431f3ecd1a7fbadae8487</u> <u>77913e297010a62c2fe3</u>	+ 0.00067855 BTC	✓
70	2019-03-15 21:16:04	<u>fc6c3a70aab816aa2a8212</u> <u>38225c04651aef69f52513</u> <u>4b467b304db2063d0127</u>	- 0.00358000 BTC	✓
71	2019-03-15 20:24:56	<u>8254d0129ead98db8c50f5</u> <u>54a77209dee45c781110eb</u> <u>9d23d2cfaa16047057a4</u>	+ 0.00358000 BTC	✓
72	2019-03-14 03:06:45	<u>dab4b44206ebb3ec41dbfa</u> <u>d520a415c084f82d8091f5</u> <u>0755e3e53ba45a996b17</u>	+ 0.00070000 BTC	✓
73	2019-03-13 10:17:53	<u>4756dcfee85313ba16b8ff</u> <u>d648519a480e1cc627f10e</u> <u>e03e2b0076e58e836f10</u>	+ 0.00060469 BTC	✓
74	2019-03-11 19:49:15	<u>067caaa3a49bc9b42d83d0</u> <u>c53a0521c831d6206fa10f</u> <u>bd44f440b7a60b689be7</u>	+ 0.00195000 BTC	✓
75	2019-03-10 13:31:15	<u>69a5aa1e6b02cdb232991f</u> <u>0b2b7f145c88642f4260d8</u> <u>3c807996240ce92b9ce7</u>	+ 0.00097000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-10 13:23:06	<u>19a82e77c4fe365a80fc17</u> <u>c4c9ff6428011ecd8bafb8</u> <u>4d8f2bdb26fd5270b42f</u>	+ 0.00105000 BTC	✓
77	2019-03-10 10:09:08	<u>87bad6a9afa16cc559ddfd</u> <u>1431685c6f1b5c9e3447f1</u> <u>26864c256c59dae378cb</u>	+ 0.00055701 BTC	✓
78	2019-03-09 13:57:57	<u>f608e787f447d4f3cf71c8</u> <u>225341d568534943a4c086</u> <u>14556978851c4e4f6f3c</u>	- 0.00450000 BTC	✓
79	2019-03-09 12:57:54	<u>5d610684d76c0fcee4990</u> <u>bf1aa6ecc8415f15e42c76</u> <u>01b5dec185fcc909658b</u>	+ 0.00450000 BTC	✓
80	2019-02-27 20:38:09	<u>a89dc39962ef1a33b6a3f2</u> <u>db015a61e22404ce83c425</u> <u>6b21f2c52e95ec029464</u>	+ 0.00012000 BTC	✓
81	2019-02-27 14:19:30	<u>c637f72c2e948cd052e765</u> <u>e8a72ca9dd438159dfd3c0</u> <u>31110fb52019d5422700</u>	+ 0.00017400 BTC	✓
82	2019-02-27 14:07:37	<u>129d487d65723f2dea3ad2</u> <u>826f88745b827cd57bff48</u> <u>b5fec1967f444bd9e596</u>	- 0.00102000 BTC	✓
83	2019-02-27 14:07:37	<u>129d487d65723f2dea3ad2</u> <u>826f88745b827cd57bff48</u> <u>b5fec1967f444bd9e596</u>	- 0.00109308 BTC	✓
84	2019-02-25 09:19:14	<u>eec291e76c1e17bbde1841</u> <u>c6d6f0f0d46955aa62a34d</u> <u>ee0d50298378515a603a</u>	+ 0.00109308 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-24 10:59:33	<u>34f5131cf52d9455c5d8ca</u> <u>0b836b6ded5e0c87f96c8f</u> <u>5ea2c22ef9a56aee3783</u>	+ 0.00102000 BTC	✓
86	2019-02-24 09:59:05	<u>1e759558c47f9476ef666c</u> <u>d3d47a61f8007f9c9a249c</u> <u>c539e8ad101d22b7b40c</u>	+ 0.00047176 BTC	✓
87	2019-02-21 01:00:26	<u>3bafc919ec9f6dca9e80d8</u> <u>4232df5d50b2c28003f581</u> <u>f01bab4c13a6f5fc6ae4</u>	+ 0.00035230 BTC	✓
88	2019-02-19 14:22:16	<u>e51e58eb1267f75c97a69d</u> <u>3dcc4ebef54182576a1500</u> <u>d857d2d027330c09de49</u>	+ 0.00016776 BTC	✓
89	2019-02-18 09:28:54	<u>97c832caa82d8450f3e63c</u> <u>f049bad97d0175dfd54a0b</u> <u>dd5a03ecd48f7c7ac640</u>	+ 0.00005000 BTC	✓
90	2019-02-18 07:24:00	<u>2f717ee827e3d7890936f1</u> <u>f0dc600fea99e25c061084</u> <u>50a1b4c890218fccfacc</u>	+ 0.00096563 BTC	✓
91	2019-02-17 12:40:24	<u>27de90ffd03c1991495c5f</u> <u>9a57c5f09cf90627c82246</u> <u>5b45e15aadf16df7ba90</u>	+ 0.00054759 BTC	✓
92	2019-02-14 18:50:46	<u>a0471db42c3ffd96f69ded</u> <u>45dff55789d04829ce0828</u> <u>e7b323eea7f1e36d5f83</u>	+ 0.00032344 BTC	✓
93	2018-09-29 03:41:46	<u>20a9790df94e467d1afd77</u> <u>3c3c208e27ae62de0b959f</u> <u>076de27e2fa5a7a7cae3</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-28 17:56:19	<u>74622230a2b565b32891fe</u> <u>ebfd2add32437a1eecf190</u> <u>82d8ec73260744e55432</u>	- 0.00551373 BTC	✓
95	2018-08-28 14:44:53	<u>3eaad91305bd551c127f87</u> <u>7cf53b3d6ac7e318069709</u> <u>af5477fa731d5d9d579e</u>	+ 0.00551373 BTC	✓

\* USD values displayed at the time of transaction

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