

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Aftx6p7PdpnooxZ3VpKmFGLkpgTh5ZfiF</u>
TOTAL RECEIVED	0.11874980 BTC
	7,453.92 USD
TOTAL SEND	0.11874980 BTC
	7,453.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 03:52:00	<u>c72fb8b65cc66b726ad9fc</u> <u>f5729f442b75e43b0a76dc</u> <u>fa37e2f87281bebbd66c</u>	- 0.00168634 BTC	
			38.31 USD	
2	2020-12-18 14:31:53	<u>1d87e02343b19c2e0a4147</u> <u>98bbcca98466bd71f5289c</u> <u>f681f7e6ceed5027dcdc</u>	+ 0.00168634 BTC	
			40.17 USD	
3	2020-08-09 13:43:38	<u>66ae5c5bbbb3be767f6087</u> <u>b73ed3ac7aa97bde627913</u> <u>783c26f4a0fd4c344ccd</u>	- 0.00173712 BTC	
			20.65 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-27 01:51:50	<u>a2324170ae11401e32f03778a363e9b921ddb3884136943c2b7b25ffa214d5e0</u>	- 0.00124308 BTC 13.71 USD		✓
5	2020-07-27 01:41:56	<u>b702279d7cf91066413c9e91eae6ba05e9da6daf4b66b4e589e2f6a20d56b9ed</u>	- 0.00181573 BTC 20.02 USD		✓
6	2020-07-20 03:26:29	<u>126f3ae4419267f501d65747e6397f0cede6a16a4ae290bcd32f827d3fb9e062</u>	- 0.00197507 BTC 18.09 USD		✓
7	2020-07-20 03:18:17	<u>511ea1a1129798e5203293da660fd2ebdd83f6afb533f97ab89c8eb3fd352a6a</u>	- 0.00188733 BTC 17.28 USD		✓
8	2019-12-25 12:29:51	<u>36c54ebb0de59622ca5a06247d317e82e7cc0f45466c949a5c0d721591e24349</u>	+ 0.00124308 BTC 8.95 USD		✓
9	2019-08-29 15:45:46	<u>46d36fcfc1f0cb0d2d78481a9a6f67a78b75ccc138147d2e1aa85a0b5e348b5b</u>	- 0.00357519 BTC		✓
10	2019-07-19 09:02:09	<u>02748b5a3cd4b3b71f44871f81046da3358aed56c3611322142cc3af3ebda403</u>	+ 0.00197507 BTC		✓
11	2019-07-12 19:56:45	<u>4597e57ccdf4dce506aedfc759f83d97bbc2a4b4cf992135b0924898010bb10c</u>	+ 0.00357519 BTC		✓
12	2019-06-21 08:58:45	<u>1d710076d8a35f2a59e5f2392bcb37f775728f52ad5762c77118bf1789f6760e</u>	+ 0.00181573 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-14 09:00:23	<u>8e8eae543c88836a2aa703e412d2e83951a2323c77a0a3e459d3d16743cf8d0d</u>	+ 0.00173712 BTC	✓
14	2019-06-07 08:55:18	<u>22aa00f3213c4cc9555e0cfaa2e3198721df71c14cb314887bd5762c831706ce</u>	+ 0.00188733 BTC	✓
15	2019-06-01 23:10:38	<u>6a96db16e8097643346401cf241c9fd8b4e1b4ccaf51b2ce62dc00ace09f252c</u>	- 0.00182174 BTC	✓
16	2019-05-31 09:00:02	<u>651e1c742fcb85063c8ffa4e3868d193880166bfeab11ba896a33bf9f2fbc987</u>	+ 0.00182174 BTC	✓
17	2019-05-24 12:35:09	<u>c2002b5911b6edd5c4ace47774fb02185a37dc6ecade89fa8b04f9418efa7bb0</u>	- 0.00169076 BTC	✓
18	2019-05-24 09:16:55	<u>424386b0dd108a7c783021d8ec7422cec006343bd47ce7b3c983730186a7ac91</u>	+ 0.00169076 BTC	✓
19	2019-05-17 17:44:19	<u>be216448bdc53c3313cf55a7068cd9de5315e5fef9de4db8230081110557a242</u>	- 0.00169759 BTC	✓
20	2019-05-17 09:05:57	<u>bd43e1087e3deab9e31ee91610629e207b49f456338aebd34fce80d9af7646d6</u>	+ 0.00169759 BTC	✓
21	2019-05-11 02:47:40	<u>90cd56f07c133a63c570182a9dcc6636a6b02b9320b7d757214b9efd0274c355</u>	- 0.00183976 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-10 09:32:40	<u>d6d682ff4ce0b59b31c7e8</u> <u>47116b92bf8ffcce9dac2f</u> <u>aedae23d96ff3a512143</u>	+ 0.00183976 BTC	✓
23	2019-05-03 14:32:14	<u>936fd263ae3f1a580b1c97</u> <u>83d4ef06da9e0b54fb4c8d</u> <u>5a9a174d4bfb6efd6c19</u>	- 0.00155895 BTC	✓
24	2019-05-03 08:41:34	<u>b20f8ccdfd54f9558d25a0</u> <u>36c1865ccb388dacde750d</u> <u>32428bb97397f83ae833</u>	+ 0.00155895 BTC	✓
25	2019-04-26 14:21:45	<u>3d4c4039d85979dd1160a5</u> <u>a23bbdd438eab5b835f116</u> <u>a21f6c128899721ffb94</u>	- 0.00216177 BTC	✓
26	2019-04-26 09:20:23	<u>622c8f3a6030dd9d15db5a</u> <u>5398eff0c853226581c428</u> <u>f4de2f2361242ece0328</u>	+ 0.00216177 BTC	✓
27	2019-04-12 12:25:32	<u>f8514d643392dc98155782</u> <u>aef351d97e0d195799c3ca</u> <u>bc820a558613339e44d2</u>	- 0.00180097 BTC	✓
28	2019-04-12 09:06:18	<u>12934f335a75c3273b1c45</u> <u>0b19ed362a38e5148e9722</u> <u>a5275924ca9826193870</u>	+ 0.00180097 BTC	✓
29	2019-04-05 15:41:59	<u>b596146671fb4b5fdcae10</u> <u>72a936e151c148cdad36f4</u> <u>2e21301bf6f7c72e3b76</u>	- 0.00238487 BTC	✓
30	2019-04-05 11:57:07	<u>50cedc98cb1639fdce6bdf</u> <u>a295da5684d2fc3c4c9b84</u> <u>49d30fdca7c768b64c3d</u>	+ 0.00238487 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-30 14:23:02	<u>efa98f919d5ce5a9ee6bc159788283def8c9951b192fd813db94aa2931a4ffac</u>	- 0.00223337 BTC	✓
32	2019-03-30 05:21:16	<u>81304acff06ea1a2547aa8009c49297e2084b91e8fb5f059e667451ddb4dc94e</u>	+ 0.00223337 BTC	✓
33	2019-03-22 14:33:25	<u>cc2630b473820de8267679ac4758a21caf1ad302c1d2bb23b91ce664293f27eb</u>	- 0.00216453 BTC	✓
34	2019-03-22 11:33:02	<u>7dad576a56b6252c561651f568e1458a396e0b17a73a84f213abb6e03249314e</u>	+ 0.00216453 BTC	✓
35	2019-03-17 02:28:30	<u>a02ef11e3cea8f95b4505108a48a0c874ea654c7021c84e7afd6397f39420fc6</u>	- 0.00214256 BTC	✓
36	2019-03-15 10:29:52	<u>6ea8eb75fb37d34462ad870b8ba1c2a86a14a0379048f36ad47d5f99ed46eca3</u>	+ 0.00214256 BTC	✓
37	2019-03-08 14:25:21	<u>f60d64da09219cb7ed92d58740d2cef3ea0f66f21b6a2fcb948641a0396c37e2</u>	- 0.00180169 BTC	✓
38	2019-03-08 09:56:42	<u>d14c9bc09a248bab1a17d0e543d5dd7c249141c970395554d467ec059a75e7f4</u>	+ 0.00180169 BTC	✓
39	2019-03-01 23:03:57	<u>d7014ce30d329ac1eddb6fb611f8a13fb363f7973b1ffb7753cf788ceec4bd21</u>	- 0.00222767 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-01 21:29:58	<u>6dac57e55f8ded59821048</u> <u>7b5ee7fb13f5eb8e08a7e5</u> <u>1fbacdddf489c05884de</u>	+ 0.00222767 BTC	✓
41	2019-02-22 11:28:10	<u>83a55b2f94a8fc417b6a70</u> <u>8b6047830c7f3eb912466c</u> <u>af693a3bf8f1f0aebf11</u>	- 0.00174602 BTC	✓
42	2019-02-22 09:47:59	<u>9697df85bd81ed406a6cce</u> <u>e1213341e79325e220bd92</u> <u>bd64da76ceecf43f86b9</u>	+ 0.00174602 BTC	✓
43	2019-02-16 11:45:22	<u>ea76a285722d978215cf86</u> <u>b32942f2502043af9f649b</u> <u>f89bb28e30c75725900e</u>	- 0.00138660 BTC	✓
44	2019-02-16 00:38:09	<u>739630f8a13031b0e2af02</u> <u>394f3b02f3fd4f6bcab03b</u> <u>5aa8e1c7de7c610b386c</u>	+ 0.00138660 BTC	✓
45	2019-02-08 18:40:39	<u>cddf3341a561f11f57f6c2</u> <u>74ad8fc7b08e51a32facb3</u> <u>700428927f66ddd04aac</u>	- 0.00229746 BTC	✓
46	2019-02-08 09:55:48	<u>9bb4106bd602e2dfc76bc2</u> <u>9dbc0b99bf63dae0e83260</u> <u>aa1dbf86847a0b099ccd</u>	+ 0.00229746 BTC	✓
47	2019-02-01 15:46:33	<u>80cc4d06cbbdef7ae4d774</u> <u>0079d331e6c2ef547eaf0e</u> <u>f9ef8619bbac4172a288</u>	- 0.00203194 BTC	✓
48	2019-02-01 10:02:25	<u>0431772d23dd7eac8d26c9</u> <u>376a8e2b75c767b13dff00</u> <u>976776cafe72e9199012</u>	+ 0.00203194 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-25 18:53:09	<u>34e198bac3a3055813fcfa</u> <u>85de8442ffc5d430298a37</u> <u>d24b3a5b6583d8d6ceed</u>	- 0.00202605 BTC	✓
50	2019-01-25 10:14:30	<u>e2bce1a0ef252c89533fe5</u> <u>ad167bb688148796f780c2</u> <u>66b951f5e4533b0c490b</u>	+ 0.00202605 BTC	✓
51	2019-01-18 15:31:12	<u>4937418be8e946900a4c7b</u> <u>9536f227a76b75d310a746</u> <u>ad5d5558cb539ff607f5</u>	- 0.00228426 BTC	✓
52	2019-01-18 12:32:56	<u>7d0dd71dad3e344226dd7a</u> <u>ce56d79b739a99267931d7</u> <u>56083d553d376921ef0b</u>	+ 0.00228426 BTC	✓
53	2019-01-11 13:54:01	<u>63eff94d9149f9b8b156ac</u> <u>321af31eb3c30952dd8fa2</u> <u>83fae0fcc5570618b368</u>	- 0.00248785 BTC	✓
54	2019-01-11 09:49:37	<u>77cef4fd04dbadb96f1be3</u> <u>4108f2e6419b388d4ba20b</u> <u>33be908a54812dcb4a26</u>	+ 0.00248785 BTC	✓
55	2019-01-04 20:55:30	<u>e4bf028d22c6f8db0f94f2</u> <u>627ef38ecb6e2093c7ccc6</u> <u>97baf12cee5950e6726f</u>	- 0.00233420 BTC	✓
56	2019-01-04 16:05:04	<u>b474f6930d7e967be21ec9</u> <u>2225b349b57c3dff1431bd</u> <u>a75bdf4eeb34b38015ad</u>	+ 0.00233420 BTC	✓
57	2018-12-28 17:37:20	<u>cc63d2cc2a7588f9a627e7</u> <u>85f0f2a8ae2faedf4c94e2</u> <u>da5cf8954cbbaa45f5c2</u>	- 0.00222706 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-28 11:00:15	<u>8eef7a270e939cf5f25908</u> <u>87c8c664b0c1c7ebe040f3</u> <u>0f7ce1cbdb57aa7b642a</u>	+ 0.00222706 BTC	✓
59	2018-12-21 12:07:43	<u>e142df7ad674eea2643be1</u> <u>01c371851b4cab8a16fa76</u> <u>ba1cff995c1aa27cda52</u>	- 0.00194425 BTC	✓
60	2018-12-21 10:12:58	<u>95c82e0325a73ede76b2a6</u> <u>6c0b8727e321aa561778c3</u> <u>c61656f61769b2191399</u>	+ 0.00194425 BTC	✓
61	2018-12-14 17:46:15	<u>b17245e0ebd67a467c6a41</u> <u>8f0e83fe5fe87af0535f27</u> <u>2bcb38d2898ad32c5b5e</u>	- 0.00189129 BTC	✓
62	2018-12-14 10:03:05	<u>fd0299caa761cdf49b14c1</u> <u>c6dff89e32290cb7af7ec1</u> <u>be5384e0975a4ebef713</u>	+ 0.00189129 BTC	✓
63	2018-12-07 15:18:34	<u>4617f45e9dc57dd8d1a6ff</u> <u>e54444639370dde13cc8d0</u> <u>7e98e789865a44274ad2</u>	- 0.00196669 BTC	✓
64	2018-12-07 12:43:50	<u>45cefeb241435a5e0295a6</u> <u>450b24654a5796374abf11</u> <u>f2a7b074b6aa5bf58f9e</u>	+ 0.00196669 BTC	✓
65	2018-11-30 15:33:32	<u>e815ddcba655ae3186870a</u> <u>2c30808d6cd1fc91884b3f</u> <u>b5cafd8d61dcf2baaa75</u>	- 0.00181303 BTC	✓
66	2018-11-30 12:11:55	<u>eb61155ebba7dcddae06ac</u> <u>52a7129bd8eb2dcda37a15</u> <u>2987e8588d96ef22518b</u>	+ 0.00181303 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-23 15:28:28	<u>df6d0d02c9fa0656678af2</u> <u>6a57dc837176dfb53852c1</u> <u>5e292990173d95bfaff4</u>	- 0.00149229 BTC	✓
68	2018-11-23 10:31:25	<u>7f2306124c9496a9c35d59</u> <u>0d853dc790d54f3de4c475</u> <u>e5172b136f86340ca041</u>	+ 0.00149229 BTC	✓
69	2018-11-17 12:53:24	<u>3e1fec3408e1a03cfda187</u> <u>1bfb3866945afb5338a5c4</u> <u>74f5f02eaa056eb4d607</u>	- 0.00166819 BTC	✓
70	2018-11-16 19:50:57	<u>8b8f80c62d067b13fb5f5d</u> <u>6ca191f2dffbe45471a85d</u> <u>df2c687e6898eee5bf3b</u>	+ 0.00166819 BTC	✓
71	2018-11-09 14:41:53	<u>1955e78f60b142552039bd</u> <u>05bbf622b8bce92020d1db</u> <u>a78a9fcd1ef408fe9b70</u>	- 0.00177897 BTC	✓
72	2018-11-09 12:46:41	<u>88e191f10fbd13e5ed274f</u> <u>11908fbfeb831e5b5dbddc</u> <u>bdaab9da0c150f39d793</u>	+ 0.00177897 BTC	✓
73	2018-11-03 22:00:27	<u>fb9f837b5a50cc1fc7794e</u> <u>0179b130c475f211664dc6</u> <u>0e32580c4ed6f0a3d714</u>	- 0.00189577 BTC	✓
74	2018-11-02 21:45:39	<u>20be088077ee221186c1a9</u> <u>e58dbcf5c36cc42a1e3d1f</u> <u>1d9782d2986015e75e3b</u>	+ 0.00189577 BTC	✓
75	2018-10-27 16:54:14	<u>1e6389f0ab89f37cdd08b0</u> <u>6243ff22e15ce2d5775781</u> <u>94f481fd5a820d8cb3ab</u>	- 0.00188743 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-26 09:44:08	<u>2ccd145616b771e146565f</u> <u>b1cc1bb2d7619bef7a04ba</u> <u>907cfaaf8f1d378530d5</u>	+ 0.00188743 BTC	✓
77	2018-10-19 22:04:07	<u>27a2c8e607be75110930bf</u> <u>42885abd0644e8d69514d2</u> <u>2e692a878caeadba7d69</u>	- 0.00156855 BTC	✓
78	2018-10-19 11:50:51	<u>5481a17d21b412e61e9cb1</u> <u>e6973f88101d521afbfb4e</u> <u>e39ce3ed6b44b05ead5</u>	+ 0.00156855 BTC	✓
79	2018-10-12 19:26:30	<u>0f3c0aadfd90e0d116f67b</u> <u>fc494a298f4cab024edd38</u> <u>12a10554b9676db7cfd3</u>	- 0.00171902 BTC	✓
80	2018-10-12 09:08:57	<u>5b6966c73cd05922df827e</u> <u>a28b38f0f12ba329c73e30</u> <u>13f4acae9e5a5353c9d5</u>	+ 0.00171902 BTC	✓
81	2018-10-06 17:44:40	<u>0b163a9990e90005ba74a0</u> <u>1deed006312e16784fe9c1</u> <u>0d8fd289aae4d5630343</u>	- 0.00191589 BTC	✓
82	2018-10-05 22:18:17	<u>32ef9cc6e6af44479e381e</u> <u>4adbd2b97864f263589b7b</u> <u>62579c3f726735534879</u>	+ 0.00191589 BTC	✓
83	2018-09-09 07:53:33	<u>f588a90b08b2245074b950</u> <u>8e10d8eecefbfa676549cef</u> <u>50b6efaf648641791f91</u>	- 0.00141107 BTC	✓
84	2018-09-07 09:17:30	<u>02b4cac46442ed9d438efa</u> <u>9712a3b049c9cc1aa97f62</u> <u>db99b2e752c0c0ce0470</u>	+ 0.00141107 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-07 05:55:58	<u>7ad60e3ee0f3e44c2aaded</u> <u>6a5cfeb67e3fbea09b4bb6</u> <u>fbfe268708ecb96b1a49</u>	- 0.00116384 BTC	✓
86	2018-08-03 10:04:03	<u>f6e6ccee886d4403b7c985</u> <u>a7cd1a169743c2d2368c7b</u> <u>c3b5ba21ee7a23bdce22</u>	+ 0.00116384 BTC	✓
87	2018-07-06 16:03:38	<u>5b14d1b31062b98024d04b</u> <u>9fab3739d9e73cdaea9ac4</u> <u>25c3879eebfb2ae1adc9</u>	- 0.00160844 BTC	✓
88	2018-07-06 09:24:03	<u>4509bea94ee999c30496df</u> <u>120b20a23a3e1f961f9424</u> <u>aabe836d976a908b562a</u>	+ 0.00160844 BTC	✓
89	2018-06-03 11:30:37	<u>c9caed7d27e9917eb4f7e1</u> <u>522f23666c63ab66b04de6</u> <u>6ecc76c7abeabec64915</u>	- 0.00137794 BTC	✓
90	2018-06-01 09:52:43	<u>c08376eb007cf1dbe2bc66</u> <u>cae7bab527e93afbeedcb</u> <u>87d56048e57340dff316</u>	+ 0.00137794 BTC	✓
91	2018-05-12 16:44:44	<u>691f31439a7753570bdba4</u> <u>059992dcb41843e27f1d00</u> <u>b18789785ab4f6843e75</u>	- 0.00125223 BTC	✓
92	2018-05-11 23:57:54	<u>2351a17619b1237f735bc2</u> <u>8dad7dd587a4778be315d7</u> <u>decb191cdf5a4978b7f1</u>	+ 0.00125223 BTC	✓
93	2018-05-04 20:28:10	<u>7a2b2197a9a1f34b488b52</u> <u>6b8739cbcb62aeccf55c8</u> <u>d90bf3a3919fd9963fc7</u>	- 0.00215962 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-04 11:01:00	<u>11aaf76aa54cb0c55a99a7</u> <u>f0fca6a72f290e9e29cb9f</u> <u>a243ae525e8114e87323</u>	+ 0.00215962 BTC	✓
95	2018-04-07 17:23:17	<u>f818fe1b512ff149f023a3</u> <u>a5a1aa2ceb2f7f3cb5c610</u> <u>14bf78aefe0eeae33fb5</u>	- 0.00133686 BTC	✓
96	2018-04-06 10:09:26	<u>7a124b561fa05dbda6dc42</u> <u>da6f3fc05f3884db968a51</u> <u>cdc861b985ae82cdd609</u>	+ 0.00133686 BTC	✓
97	2018-03-16 21:17:53	<u>efb029056ad1610948dd87</u> <u>5d4371bb86bc40be11fe70</u> <u>113dd04b65e6751ae737</u>	- 0.00373680 BTC	✓
98	2018-03-16 09:51:21	<u>3467ecf2422a2788bc58b8</u> <u>efb8c758f9bc467ee641f2</u> <u>bfd8ad4eab6d180fec09</u>	+ 0.00373680 BTC	✓
99	2018-03-10 07:12:45	<u>604e1b17369b51b779674a</u> <u>014bd9d7f32318c7c5133f</u> <u>a8dbf0eee9857ff93ebc</u>	- 0.00107141 BTC	✓
100	2018-03-09 10:57:16	<u>88c5ec48ddee9ea9ce16c0</u> <u>8830b538229e3c076f2fb7</u> <u>3e2a14116a61006331a2</u>	+ 0.00107141 BTC	✓
101	2018-02-22 17:06:10	<u>6f1b152cb330f215065142</u> <u>b760a974a84575b4d45159</u> <u>12bf895929bca336c189</u>	- 0.00135679 BTC	✓
102	2018-02-22 12:05:09	<u>5adadeeec30b4e69496f76</u> <u>4e3f6ce0688286231d164a</u> <u>7f69e88b28d6654a53a9</u>	+ 0.00135679 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-09 20:09:10	<u>7d1fa90aa037720708ae3e</u> <u>ba4428f7b055617cf4a56d</u> <u>1ca86c9c02941aaf4de7</u>	- 0.01162204 BTC	✓
104	2018-01-09 11:18:57	<u>4e5a0ffffb78b0a74c00dc6</u> <u>dd733fc9a4212c8db4328a</u> <u>f834f3174aca2d2ecdd5</u>	+ 0.01162204 BTC	✓
105	2017-11-24 16:23:15	<u>9f405439e97b4618e659b7</u> <u>858c918bd93527617ff32c</u> <u>9e813af1273149cab845</u>	- 0.01084386 BTC	✓
106	2017-11-24 12:16:21	<u>4c688a99573580364382f7</u> <u>20f22ee5258b6eab5c1ec3</u> <u>76fabfcfaa0147b7311d</u>	+ 0.01084386 BTC	✓

* USD values displayed at the time of transaction

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