

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Afwpzoev18EFpAsLHh55Pxx6WiuJ45nox</u>
TOTAL RECEIVED	1.26592819 BTC
	79,614.22 USD
TOTAL SEND	1.26592819 BTC
	79,614.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 22:45:57	<u>6c7b86beca25e1007186f5</u> <u>1b876fe3c8009414896e72</u> <u>2f92c67ded18aed73083</u>	- 0.00111372 BTC	
			26.53 USD	
2	2020-12-18 21:47:29	<u>db1fd006ed10719db3a4f5</u> <u>9d9a5f4959d9232efd7cd4</u> <u>c8f4fa32dfbb73327971</u>	+ 0.00111372 BTC	
			26.53 USD	
3	2019-10-28 18:17:22	<u>c706ea6482df50e5c697bb</u> <u>b573d0f64dcde13a4edd41</u> <u>4bf10bd44a9b46c21c2f</u>	- 0.00869332 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-28 16:11:32	<u>c98904e2fe77e105f715a928a2451aa9eacffbf38557af5af6a39fd862123860</u>	+ 0.00869332 BTC	✓
5	2019-06-07 09:24:17	<u>cdbd458ea9302bc4921e5c8d92eb3a4ab9d6e84d8901f84a9a4dc83f2a810f48</u>	- 0.00095410 BTC	✓
6	2019-06-07 08:55:18	<u>f2bb9268be0e402a922c583cbe4e8875774d5724cbf66939156071089fc9d5c8</u>	+ 0.00095410 BTC	✓
7	2018-07-06 10:02:14	<u>30fb761a01b4113a13e7a00a1618ba92f43716ab2dd9b8c33db4e6c5870b9c6f</u>	- 0.00113593 BTC	✓
8	2018-07-06 09:34:31	<u>97c6d2c27cecb163591dc539182b89f5fa7e5bf03b22683ea026d65542f17825</u>	+ 0.00113593 BTC	✓
9	2018-04-06 14:00:05	<u>df78f87e5365470fd66e25c27401e2934c36a5f9b27fayscale8770f169141e596</u>	- 0.00136303 BTC	✓
10	2018-04-06 13:05:04	<u>88c2cc23d2146362e3493b3cba14be15ee7665aba48aee447649e6b71b9ea818</u>	+ 0.00136303 BTC	✓
11	2018-02-17 18:21:35	<u>a9ba72100d138292566a19a00da72032efeed6e59823df11c55650ab18d904bb</u>	- 0.13340622 BTC	✓
12	2018-02-17 17:12:40	<u>5097f7887c5bd541a62acaf56bec7ac0f49a342506b70676aa28601c6894a977</u>	+ 0.13340622 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-28 20:24:46	<u>ffb647188ce06b70d002afe785f7dcde90fa4efad709d21783955375b6f35a26</u>	- 0.08964346 BTC	✓
14	2018-01-28 20:05:31	<u>20636c08fa37ad43e64a64fec98b3d07b333ca6a8f767d3645c47ef85f81c0d4</u>	+ 0.08964346 BTC	✓
15	2018-01-13 23:32:32	<u>c61bda328d36d0ef044c421bd024fc01bd07bf27d55cb0b63b69969e2461aef4</u>	- 0.07304490 BTC	✓
16	2018-01-13 22:53:09	<u>5de6a1894b1282d25fb25b3f58fc23a21d2f1d7662795c587aa8003b097179d5</u>	+ 0.07304490 BTC	✓
17	2018-01-02 18:05:23	<u>c955ebc1ae279d86e8f7c5a51e901a6b3adb683b73d93a11ef9ce1e5bcbb8262</u>	- 0.04863515 BTC	✓
18	2018-01-02 14:58:11	<u>59676061878ce88ac27cd95de0799e0edeb7108c41fe43b667165bfe5e4794b6</u>	+ 0.04863515 BTC	✓
19	2017-12-29 05:58:49	<u>53b85f5b8864cbae24c452ca3505bfd91d83f980cdd9d521bdb1df6d9c5c834a</u>	- 0.01500000 BTC	✓
20	2017-12-29 05:28:56	<u>43c8a20e25b2551592a9c08ffa25fb58681e37e5847492a1c683ca436626f9f8</u>	+ 0.01500000 BTC	✓
21	2017-12-28 15:00:44	<u>dcb99673f9aa0cb6e49e1cc88ee53e0782fab285071a988201a8962e4a8b0ebd</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-28 14:14:51	<u>565e7e853216eb7158e3d7</u> <u>2c61b793ed6ff80af85a52</u> <u>8947c7932ade22b8c134</u>	+ 0.03000000 BTC	✓
23	2017-12-28 04:56:43	<u>ccba58fa0325d6997e7232</u> <u>f9073bdcd0d1ca870be78d</u> <u>ec35c9e32fb37220b20a</u>	- 0.01500000 BTC	✓
24	2017-12-28 04:22:28	<u>26b51ba267c6b04a0e9222</u> <u>957f91478d9c7669bcbf95</u> <u>3be8cebe100160d029d0</u>	+ 0.01500000 BTC	✓
25	2017-12-28 04:22:28	<u>f26de6aadd1394574317c5</u> <u>c7219ce8983fe1ca9b198f</u> <u>165cb2a80f1a05f1c30f</u>	- 0.01500000 BTC	✓
26	2017-12-28 04:01:23	<u>93b6d0aa0051c259459b0f</u> <u>35b36c67b1d35d62457b23</u> <u>a6eb0d6b5ff10cd0e639</u>	+ 0.01500000 BTC	✓
27	2017-12-25 05:00:09	<u>acc97de809e6a7e04dbbcb</u> <u>ac9df5f34e7c19e8b9d765</u> <u>01c2a668e92d913b59bb</u>	- 0.24991543 BTC	✓
28	2017-12-23 01:01:54	<u>69b16d03692959ccf8ed4a</u> <u>b45be1fa046d5c0184f0d3</u> <u>f55d9fa4301513a80cb7</u>	- 0.03434004 BTC	✓
29	2017-12-23 00:19:12	<u>aa74ab51de32dfd31e8a6c</u> <u>bbfd0daa8bcc1e2aa9cc18</u> <u>e9356963916f90659160</u>	+ 0.03434004 BTC	✓
30	2017-12-21 23:57:57	<u>3fa8ad79e05b35028c2801</u> <u>8a1a995affc7ad254e1e85</u> <u>fc792dc961631a9c470c</u>	+ 0.24991543 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-19 14:07:16	<u>797bc5867d048ea09548c5bab05c1d730b698b393570f42ed9b896b1d52d05fe</u>	- 0.02800000 BTC	✓
32	2017-12-19 13:25:27	<u>9c30b77eb897ecc72f6dc15a47119fb3fd6b31c4614be0953074c371cb86fb4c</u>	+ 0.02800000 BTC	✓
33	2017-11-29 19:50:08	<u>a86878367f036504e416a0f42f4408965e7cb716e6f3313dcf123cea4392a0b3</u>	- 0.02654485 BTC	✓
34	2017-11-29 18:36:18	<u>38a4ae3df77241f1e4c0551e0f9c9c99682e708f6906af501dd51547760218a7</u>	+ 0.02654485 BTC	✓
35	2017-11-24 13:39:08	<u>acc24280a82caaa9cc812474280a6644f85499cc8d2032ad5aa4cc5d420fdf4f</u>	- 0.01918773 BTC	✓
36	2017-11-24 12:39:20	<u>bd66550b029bfe8bb81f468faf9032c88aa324f84312fb65a965af7941d4706f</u>	+ 0.01918773 BTC	✓
37	2017-11-23 23:41:13	<u>6ea0e5f896bdb87a92b99dd292170b9d9616f14a98ca5c9aad6b980ee8788d66</u>	- 0.01251113 BTC	✓
38	2017-11-23 23:20:03	<u>b09eec29f17bf4da4076d1af17c092daa34df9c24bc296ea26d33ca12e0b2d6f</u>	+ 0.01251113 BTC	✓
39	2017-11-18 05:40:02	<u>4cc69860683afb6a114c7f31a412f57db3730cd30c8508d92ddbc777f475fbbf</u>	- 0.01535240 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-18 04:32:13	<u>b4b6fbcc66dc3813730ee8</u> <u>7a3a3d2f8f30e601fe1d70</u> <u>160e687b32e72ad70e08</u>	+ 0.01535240 BTC	✓
41	2017-11-15 16:30:03	<u>493ebfe84cb8ed033c47b2</u> <u>6827e51504278dda118c4d</u> <u>5a02f65ff2b2a0a71f1e</u>	- 0.02559272 BTC	✓
42	2017-11-15 16:06:59	<u>5b0a9450c9a2acb13935fa</u> <u>04a1c97b89f5cab9cd1ce5</u> <u>083c7439dbdbf9835995</u>	+ 0.02559272 BTC	✓
43	2017-11-15 01:01:56	<u>d1d2f0fe5a795289b755e5</u> <u>9f049639d79d1087d79b03</u> <u>f333e0ede924a9bf0af7</u>	- 0.17908578 BTC	✓
44	2017-11-15 00:11:53	<u>a2863d0e0439ebbe59d2c2</u> <u>e546e095f3d4db301019ad</u> <u>bbd489731e0cd08cfd24</u>	+ 0.17908578 BTC	✓
45	2017-11-13 14:06:56	<u>5413ed5da1928b2249637a</u> <u>49b15c6b0a0e722773c96c</u> <u>4ed0d0a4d81e3f976f8e</u>	- 0.00846223 BTC	✓
46	2017-11-13 13:58:50	<u>d932e763d3f672fd9be9cd</u> <u>e8eb32e3bf38cf4d16b5ad</u> <u>fd4750fd799c330f5fc5</u>	+ 0.00846223 BTC	✓
47	2017-11-13 02:50:29	<u>01432f679d5ef8c262d202</u> <u>48874a3b01a90cdf40b46f</u> <u>f33d6000517de375647f</u>	- 0.03062547 BTC	✓
48	2017-11-13 02:08:57	<u>0ace6600ea584251ff69dd</u> <u>3af4564a12e79ddf8ef364</u> <u>ecc893a5b462a9b81136</u>	+ 0.03062547 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-10 22:08:42	<u>e10d291621d981f760bcee</u> <u>abf23a6cac5b3815a724f7</u> <u>bc7458611a2fa2050a2b</u>	- 0.04541465 BTC	✓
50	2017-11-10 21:34:39	<u>6108339d1898216f6b3fdf</u> <u>59971cb5a1e6f72f5f0901</u> <u>a5dfb614cea3931972f9</u>	+ 0.04541465 BTC	✓
51	2017-11-07 10:42:05	<u>e0a5355fd5d6948b51b48f</u> <u>06fbc70dbf9e27a10f9f41</u> <u>1f8b88227c30adf919e2</u>	- 0.00695000 BTC	✓
52	2017-11-07 10:11:57	<u>2f72770a1e63cc3f48776f</u> <u>30fdf509ff16424d6168bb</u> <u>513dfb6b516c53fd29c0</u>	+ 0.00695000 BTC	✓
53	2017-11-05 20:42:34	<u>788b6e0a3c0a12cf6979cf</u> <u>0fc5870189e0c7ed75b482</u> <u>043619deb4da80adebfc</u>	- 0.01399000 BTC	✓
54	2017-11-05 20:18:53	<u>2940a1f460a29d747621ef</u> <u>9cd307dc697578c3a9f1dd</u> <u>d239551d474c3a0058de</u>	+ 0.01399000 BTC	✓
55	2017-10-19 00:41:19	<u>a868bbc16d8090720c93cf</u> <u>a2cd0faede9d266b75e9de</u> <u>2ebf41ee390457a71a40</u>	- 0.04250548 BTC	✓
56	2017-10-19 00:16:18	<u>7a2ee1042c5afcd947d986</u> <u>31c06c6f3ea0596775d9b2</u> <u>d68e323db93c44a1dc29</u>	+ 0.04250548 BTC	✓
57	2017-10-17 21:21:21	<u>8b8a3551ab49e737962009</u> <u>de45a8a288b30c399db01c</u> <u>979fb5e4f5ab90ff1e63</u>	- 0.04273825 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-17 20:50:07	<u>4264c1d01906a6339df19b</u> <u>f2c8f69a4b81d97b5dbc78</u> <u>a07eb2ba8e62df145d27</u>	+ 0.04273825 BTC	✓
59	2017-10-09 02:18:10	<u>3bf07cfec219a22aed8bd4</u> <u>7b50af2f6499e6ca4d30da</u> <u>fc410ba65ef8df2dd07d</u>	- 0.05172220 BTC	✓
60	2017-10-09 01:40:05	<u>1cf080c5213f77c9ed6013</u> <u>b70b92f3e2baf23a0bdf74</u> <u>490e5bc5d2ab65300115</u>	+ 0.05172220 BTC	✓

* USD values displayed at the time of transaction

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