

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AiU1BoULrreiIXdcLRwQjMNEzYhFrmz5H</u>
TOTAL RECEIVED	0.33256737 BTC
	20,933.95 USD
TOTAL SEND	0.33256737 BTC
	20,933.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-15 22:08:36	<u>22ffefc05077792080f62b</u> <u>22e19648ecb2c3017701f5</u> <u>c9b608590f18304ed9fa</u>	- 0.01048233 BTC	
			498.08 USD	
2	2021-08-15 22:08:36	<u>22ffefc05077792080f62b</u> <u>22e19648ecb2c3017701f5</u> <u>c9b608590f18304ed9fa</u>	- 0.01020583 BTC	
			484.94 USD	
3	2021-08-15 22:08:36	<u>22ffefc05077792080f62b</u> <u>22e19648ecb2c3017701f5</u> <u>c9b608590f18304ed9fa</u>	- 0.00696972 BTC	
			331.17 USD	

#	Date & time	Transaction Id	Amount	
4	2021-08-15 22:08:36	<u>22ffefc05077792080f62b</u> <u>22e19648ecb2c3017701f5</u> <u>c9b608590f18304ed9fa</u>	- 0.01090587 BTC 518.21 USD	
5	2019-07-17 09:26:38	<u>ef9484cd077e5527a7f918</u> <u>94a00f25071f995719a68f</u> <u>abaff77ac98ea6c51d8b</u>	+ 0.01048233 BTC	
6	2019-06-25 09:25:10	<u>504fcfa8f86a2507c81b2f</u> <u>fd348a66b9cffa1d507aec</u> <u>8546051e2e721290d275</u>	+ 0.01020583 BTC	
7	2019-06-14 08:56:24	<u>268d36e012c7bd342726f1</u> <u>75a1a9c07ce927c3a54fc1</u> <u>79824fb699605a2f2512</u>	- 0.01076040 BTC	
8	2019-06-09 09:08:17	<u>5934b733b758f058b08217</u> <u>6f4929a6a4e6d4a1c471aa</u> <u>242d3606451c5934b1c0</u>	+ 0.01076040 BTC	
9	2019-05-20 09:22:26	<u>73ba7ed037160877e61198</u> <u>da0c8319292b35bab21a05</u> <u>25180a6a220f04c5548c</u>	+ 0.01090587 BTC	
10	2019-05-18 14:04:54	<u>27f1caa6f80c084a399b6c</u> <u>c80922102a0deb505f2574</u> <u>051f21cc26914c62a327</u>	- 0.01097392 BTC	
11	2019-05-13 20:40:11	<u>a80ec580526627561ff2b4</u> <u>12a0e73466e0575e4b71d6</u> <u>a01970e790e1841bcf71</u>	- 0.01010583 BTC	
12	2019-04-29 09:05:37	<u>1c9f12cf6413f2e1c37d17</u> <u>5a1a3a35dec3c401a340ae</u> <u>684407d6f82cb19a56c0</u>	+ 0.01010583 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-04-18 23:48:11	<u>f63723c520afbb9c9e3c32</u> <u>f2307d4163441c593b1878</u> <u>3c6897184c5c46b06ecc</u>	- 0.01085045 BTC	✓
14	2019-04-13 10:35:33	<u>fb9f040699aaa0f74f7026</u> <u>40bc64cfdee87c79ae2694</u> <u>ac06bcf602081d4f7c3b</u>	+ 0.01085045 BTC	✓
15	2019-03-30 10:35:57	<u>58c73d34e89cb6817d4982</u> <u>afc598857fe3e5159e58f6</u> <u>6befb5753592cc8371ba</u>	+ 0.01097392 BTC	✓
16	2019-03-19 16:03:56	<u>be749a7fde3e8c3f7947e8</u> <u>40c72491e9505807aeb860</u> <u>2c60b608f80ee4bd06a1</u>	- 0.01012033 BTC	✓
17	2019-03-19 16:03:56	<u>be749a7fde3e8c3f7947e8</u> <u>40c72491e9505807aeb860</u> <u>2c60b608f80ee4bd06a1</u>	- 0.00619801 BTC	✓
18	2019-03-16 10:31:18	<u>5e5baebd0372c451acf50b</u> <u>b01affcc8ea422935dfd85</u> <u>9125f6762ea218f5ecba</u>	+ 0.01012033 BTC	✓
19	2018-08-20 09:11:57	<u>d3cc1e7fcf4c38113445de</u> <u>2ca8f8d991651e9e21b76f</u> <u>13405ea874f8c38300e1</u>	+ 0.00619801 BTC	✓
20	2018-08-19 18:51:17	<u>540ce28b340268450c18f2</u> <u>40c9c589fa90e19927594c</u> <u>7a6b3f71815d67ca22cc</u>	- 0.01471541 BTC	✓
21	2018-08-15 16:20:31	<u>5aff133b6d7bb9a5d0d689</u> <u>8405ad8e538cc63a304e44</u> <u>21dc674a858e64a97a47</u>	- 0.00430567 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-09 09:19:07	<u>5706d9914f058547591fe5</u> <u>a53766127568b959d6fdd4</u> <u>69155055ae1751d103b8</u>	+ 0.00430567 BTC	✓
23	2018-07-13 14:52:37	<u>f2cc327422c005cbc554c2</u> <u>af3795871cfcd8594360bb</u> <u>8c9a1087441495a66530</u>	- 0.00875346 BTC	✓
24	2018-07-13 08:43:23	<u>796b47c4a79183c8de5a76</u> <u>25d4df63f189d34df04cd5</u> <u>5e22e3cd201ff1094dcf</u>	- 0.00765019 BTC	✓
25	2018-07-03 22:49:43	<u>90f5c5d265246c6219abe4</u> <u>f305453f31294438c40cfd</u> <u>f4bb32d7f8f3df2dd0c7</u>	+ 0.00765019 BTC	✓
26	2018-06-26 09:31:17	<u>d304a6d8d964db8f67c8f6</u> <u>d3cd828636683cee37a335</u> <u>52d04b65c17e315483c6</u>	+ 0.00875346 BTC	✓
27	2018-06-25 11:30:57	<u>f223f94255427cec6ca783</u> <u>4742f9576d5423d85189a5</u> <u>c5ca3e90dcbd622b8333</u>	- 0.01375023 BTC	✓
28	2018-06-25 11:30:57	<u>f223f94255427cec6ca783</u> <u>4742f9576d5423d85189a5</u> <u>c5ca3e90dcbd622b8333</u>	- 0.00530414 BTC	✓
29	2018-06-17 09:09:21	<u>9d1153e3f4e6435fdae007</u> <u>bcd2c51b0c652b047a3018</u> <u>b8e7005bdd669cddd457</u>	+ 0.00530414 BTC	✓
30	2018-06-08 10:57:17	<u>06842775ab237856e31b98</u> <u>1bedd154140be81c344510</u> <u>6fedd83ea454b77cf988</u>	- 0.00569336 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-08 08:38:52	<u>0f0068b53a3be4a866c84a31417221ca2183d07b058761ed1fcdb7b8b7b0ae6f</u>	+ 0.00569336 BTC	✓
32	2018-06-06 15:10:54	<u>6212343599da8a497d41e8c245e2306090086be378c7770a30ee77aac88e7b4a</u>	- 0.00549726 BTC	✓
33	2018-06-06 15:10:54	<u>6212343599da8a497d41e8c245e2306090086be378c7770a30ee77aac88e7b4a</u>	- 0.00500095 BTC	✓
34	2018-06-01 11:19:19	<u>a904fde575a5336721a05ac1d22e3d6accda909274a64d4e3746affe99c7ad26</u>	+ 0.00500095 BTC	✓
35	2018-05-28 09:28:00	<u>bc5ad9c216c2a1243da90e036079501d59345f66453761d9c5def67a4b21defe</u>	+ 0.00549726 BTC	✓
36	2018-05-26 11:16:31	<u>b124f802c61774dc540cdc29f408b4a2269449eeab051d79ab0b4960e05c426a</u>	- 0.00612352 BTC	✓
37	2018-05-21 09:52:01	<u>08e085ff062c39aa1735ff8b6cf074249eba42cc439f1dc5552d4d5552421dcf</u>	+ 0.00612352 BTC	✓
38	2018-05-19 18:36:03	<u>3793e4fb12a7dc3ebc9255ef74cd621db7067f33dd5880b706f7e712d0fa4944</u>	- 0.00544884 BTC	✓
39	2018-05-19 18:36:03	<u>3793e4fb12a7dc3ebc9255ef74cd621db7067f33dd5880b706f7e712d0fa4944</u>	- 0.00537977 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-15 10:10:11	<u>8da37a44934b5868c0a349</u> <u>2c4a816c3b95bec35bc0f8</u> <u>37b1d3c29c61b06a0ce6</u>	+ 0.00544884 BTC	✓
41	2018-05-09 10:12:11	<u>5ec6b9292038f5fe433e5d</u> <u>dfb22abf9ec9930d042b14</u> <u>595ef03f452ff5c154fb</u>	+ 0.00537977 BTC	✓
42	2018-05-09 09:48:58	<u>15842a433a024c90fbb0af</u> <u>ab4075fc26ff9c4cb55866</u> <u>5eb92efd12192ad93ce3</u>	- 0.00574125 BTC	✓
43	2018-05-09 09:48:58	<u>15842a433a024c90fbb0af</u> <u>ab4075fc26ff9c4cb55866</u> <u>5eb92efd12192ad93ce3</u>	- 0.00543209 BTC	✓
44	2018-05-06 10:40:30	<u>7000db109309d69e0dd0ee</u> <u>f7034b3a49c6f4a3034e9f</u> <u>86584ea23808e49c37e4</u>	+ 0.00574125 BTC	✓
45	2018-05-01 09:40:06	<u>c606be9c91197d27d3a4aa</u> <u>8f932e7522b8d0c0a717ed</u> <u>04187698929eefd68b08</u>	+ 0.00543209 BTC	✓
46	2018-04-22 16:11:13	<u>bc161b5f69923275d0bfdb</u> <u>340f239fb31b144b18ffdb</u> <u>2484b4a710fa894b1c09</u>	- 0.00771100 BTC	✓
47	2018-04-18 15:35:27	<u>4cb32d51f6dd5d38ba7d07</u> <u>6ab0a710c6486c94a41d87</u> <u>895eef4e855676cc3c9d</u>	- 0.00658770 BTC	✓
48	2018-04-18 15:35:27	<u>4cb32d51f6dd5d38ba7d07</u> <u>6ab0a710c6486c94a41d87</u> <u>895eef4e855676cc3c9d</u>	- 0.00370349 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-16 20:25:37	<u>6e78685be1a146b9bb3104</u> <u>da7d8de5054f53e6265fc0</u> <u>73213a6f374f436fd3a3</u>	+ 0.00771100 BTC	✓
50	2018-01-15 06:03:57	<u>6216d33bf5d396e381019b</u> <u>f38ec3268b3e35ef5732bc</u> <u>d57b6e8422557f2bcb50</u>	+ 0.01375023 BTC	✓
51	2018-01-07 01:36:47	<u>e8fbe604798dfe08a69146</u> <u>30cfb3f91eb24752501f8e</u> <u>869b92f7a21dfb9419dc</u>	+ 0.01471541 BTC	✓
52	2017-12-26 18:15:14	<u>5756d778d47b146a03a520</u> <u>a4cce1984ccb4cc7e46b1f</u> <u>769c06c631e062032ded</u>	+ 0.00696972 BTC	✓
53	2017-12-21 09:18:19	<u>91edbda8b1ff6525074c19</u> <u>11b1070257fe4eb9d9f912</u> <u>bb6c45bd6f31817bb6b6</u>	+ 0.00370349 BTC	✓
54	2017-12-09 11:58:03	<u>1de7ce063bc040863438d7</u> <u>2e323f70475a32b539d216</u> <u>6486a5c819b4a608a5d1</u>	+ 0.00658770 BTC	✓
55	2017-12-02 18:48:56	<u>e0ba257c3016b1d5d8afe9</u> <u>f236723f1b9c90facff0c0</u> <u>5d7953f1cd14ee3f6f0d</u>	- 0.00088105 BTC	✓
56	2017-12-02 16:24:09	<u>cca1096563684a595dc973</u> <u>597dbe19a2d6601e074b1b</u> <u>8d582528f778da1b7784</u>	+ 0.00088105 BTC	✓
57	2017-11-30 21:37:50	<u>2fe7c9a92b64e86de945b6</u> <u>6e0fd20d73e6f24e39f0f8</u> <u>3438f67d3dc7ae13283d</u>	- 0.02531530 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-25 12:57:33	<u>aefe183a2ee5adc8989ef3</u> <u>c6dbb2c3858f4411557ffd</u> <u>4a1012f4bb87f1d5e483</u>	+ 0.02531530 BTC	✓
59	2017-11-15 18:01:42	<u>dff7b8165f7e262c02e554</u> <u>922d436856629c264dc803</u> <u>37275edcb9fbe79c20e9</u>	- 0.09200000 BTC	✓
60	2017-11-15 17:18:34	<u>2e5f49a03727dc3629705d</u> <u>2a0643a7d4d1bc37465b01</u> <u>f4385e4b84b2649ac73c</u>	+ 0.09200000 BTC	✓

* USD values displayed at the time of transaction

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