

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AiZY5xn3GfAia4q3refSvqoepDwseeWT6</u>
TOTAL RECEIVED	0.32163417 BTC
	20,326.51 USD
TOTAL SEND	0.32163417 BTC
	20,326.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 15:38:39	<u>f9ddb9e68d81343cf900b666bd512ab555951361daebfcca591115509faabc54</u>	- 0.00747424 BTC	
2	2018-06-19 15:37:50	<u>a404b5b1a3942aef09f065bbd04d601bb01f66347ac1fe2a38a92962799a194f</u>	- 0.00368292 BTC	
3	2018-06-19 15:37:50	<u>0cc18709418006ff9a66d9bf5c51596c7816342187db7cdf9ea8c43c70b2f56f</u>	- 0.00194400 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-19 15:37:50	<u>0cc18709418006ff9a66d9</u> <u>bf5c51596c7816342187db</u> <u>7cdf9ea8c43c70b2f56f</u>	- 0.00394200 BTC	✓
5	2018-06-19 15:35:25	<u>38897452ae72576b43a239</u> <u>2f1e63e27692a3e846d02a</u> <u>6c9891abe29a10028ca5</u>	- 0.00368390 BTC	✓
6	2018-06-19 15:35:25	<u>2bfe951c4fac048053bff6</u> <u>ac1145a4a338985a159bd9</u> <u>78b8cf40adf606d69ce2</u>	- 0.00541050 BTC	✓
7	2018-06-19 15:35:25	<u>2bfe951c4fac048053bff6</u> <u>ac1145a4a338985a159bd9</u> <u>78b8cf40adf606d69ce2</u>	- 0.00594048 BTC	✓
8	2018-06-19 15:35:25	<u>f05d50e531764c12b05637</u> <u>c424b523cee3701c568328</u> <u>c6372299a1fe9d6edeb0</u>	- 0.00209000 BTC	✓
9	2018-06-19 15:35:25	<u>55b014434c75b1804c1766</u> <u>5013f3de90be1125f1ac82</u> <u>1c29acb004bb0a54efc6</u>	- 0.00383177 BTC	✓
10	2018-06-19 15:32:19	<u>0cee43d33459b495ab4bbd</u> <u>c0d0c78f2ed16463700e5e</u> <u>21a0243c4588dfcf98f0</u>	- 0.00890390 BTC	✓
11	2018-06-19 15:32:19	<u>84d03f9f14c37279e1166e</u> <u>d8829afaadc20e27df81b6</u> <u>c4182e82be161e142485</u>	- 0.00466972 BTC	✓
12	2018-06-19 15:32:19	<u>11aff75a648a45f13424fa</u> <u>408f8518e77011c8f24749</u> <u>5250f01da7f6fb6f7408</u>	- 0.00644800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 15:32:19	<u>2efc4881a50bb3fd95cbd60b5633ac5c585aec1d873cff09d63357190b8e921a</u>	- 0.00255840 BTC	✓
14	2018-06-19 15:18:12	<u>18f274a24c612e5875505b392f1fd2e8fa4f7fd17229c59d1b56808213bd4659</u>	- 0.00884400 BTC	✓
15	2018-06-19 15:18:12	<u>456f290fe7012d935f773e79e2b213a4fe4ae6b27dc606c0dfe3ad5632af0f1d</u>	- 0.00973370 BTC	✓
16	2018-05-24 05:23:52	<u>24f8adda2c399ae6bca91de93a7d7438ceef1ede155028e1926761f4565f4fa</u>	- 0.01000351 BTC	✓
17	2018-05-18 21:16:04	<u>b0b294e54000583381ceef0163d322f3844eaaa60b513a80718017d2d979de5</u>	- 0.01090948 BTC	✓
18	2018-05-18 16:39:09	<u>c39eacc4fe83f7cebc8b845670e0e61386cb109a19c48c3d76ce70556bf2a96</u>	+ 0.01090948 BTC	✓
19	2018-05-12 09:03:29	<u>1dd8316c71db7cf9e1d1d0da490a94e68abb119b54753c6eb522483df454cb6f</u>	- 0.01827452 BTC	✓
20	2018-05-11 20:52:40	<u>339ce73fd5026e74003a92e952fc53669df7327cf2faf746a6057bd2cfa69959</u>	+ 0.00747424 BTC	✓
21	2018-05-11 20:52:40	<u>cf67c104de2fb5d356248a92476ca18d0227f32f66a51501887d7afb4d690a03</u>	+ 0.01827452 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-11 12:25:22	<u>198c4b1cb0d91453765828</u> <u>7959a01332e2c8dc617298</u> <u>53c4144bda3543a63b51</u>	- 0.01187520 BTC	✓
23	2018-05-08 11:06:25	<u>e9f39be8633b10b7a5b19b</u> <u>d0186914ef0746db6d5c3b</u> <u>e114d2aa8d5fe6e8e18a</u>	- 0.01252073 BTC	✓
24	2018-05-03 02:40:51	<u>9b99a4269a394ed2dfcc3e</u> <u>16c4c847cf3d50df7086ee</u> <u>1f351031cca17fa023dc</u>	- 0.01348165 BTC	✓
25	2018-04-27 09:06:26	<u>ef5305b968b13a05236748</u> <u>837227ae9b094c00648e47</u> <u>d2309fba804ee33aeb91</u>	- 0.01536423 BTC	✓
26	2018-04-25 20:19:29	<u>c1e5455caf497b8c50c91e</u> <u>33824fd7db313aaf09027a</u> <u>a7b535de8073b743d448</u>	- 0.02446173 BTC	✓
27	2018-04-25 13:14:30	<u>8a1a66a67faa81fad20a90</u> <u>277f41bee3360718d71548</u> <u>47c53d76923cd7ffa5e7</u>	+ 0.02446173 BTC	✓
28	2018-04-25 13:14:30	<u>8a1a66a67faa81fad20a90</u> <u>277f41bee3360718d71548</u> <u>47c53d76923cd7ffa5e7</u>	+ 0.01000351 BTC	✓
29	2018-04-24 11:21:44	<u>40c6a7e2c558bc0da8ecc4</u> <u>f8045e6d7bf4e49fac7ac5</u> <u>f2819b0d2a90760fb147</u>	- 0.01675377 BTC	✓
30	2018-04-24 03:35:21	<u>da58394ba5d00910e53200</u> <u>a5b07b1f23151bea05ef8c</u> <u>d838f13be836f991ae96</u>	- 0.01690760 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-21 10:29:14	<u>d77eb30f31f291548de8ef</u> <u>4962634c92e0732ff55047</u> <u>4f5fd7c65268f4ea11e2</u>	- 0.01813303 BTC	✓
32	2018-04-13 11:28:46	<u>0706927f77400f21f121ce</u> <u>134c0b0a7a7fd53d1b583a</u> <u>26a1b8021d35540a6dbd</u>	+ 0.01187520 BTC	✓
33	2018-04-13 11:28:46	<u>0706927f77400f21f121ce</u> <u>134c0b0a7a7fd53d1b583a</u> <u>26a1b8021d35540a6dbd</u>	+ 0.00973370 BTC	✓
34	2018-04-05 18:21:22	<u>1d23c09b056f9b2e26fdbf</u> <u>ee9f3c3095aeb2c4e855fc</u> <u>98f92bf1193a67f2623e</u>	+ 0.01252073 BTC	✓
35	2018-04-01 16:48:56	<u>898a1f6e32238baee06866</u> <u>b092bd307b508d9678cfe3</u> <u>294f11c7bd207a7cc96d</u>	- 0.02172480 BTC	✓
36	2018-03-28 21:15:29	<u>a92b69efa71c217d154b57</u> <u>8d92520a7052aa533bc837</u> <u>adcc66be80325ad3fe37</u>	+ 0.02172480 BTC	✓
37	2018-03-28 21:15:29	<u>33e5ae639c8cd1364f23ba</u> <u>d01aa8b80347f40eb65664</u> <u>4df02ff9b6c66d8cbf16</u>	+ 0.00890390 BTC	✓
38	2018-03-22 21:50:21	<u>72e3eabfdcb155153180e9</u> <u>d635f2af7c866889049017</u> <u>f627321c710c73da8e41</u>	+ 0.01690760 BTC	✓
39	2018-03-22 21:50:21	<u>72e3eabfdcb155153180e9</u> <u>d635f2af7c866889049017</u> <u>f627321c710c73da8e41</u>	+ 0.00884400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-08 14:31:15	<u>25527050ee07d9f6214ef1</u> <u>50a51c1c862c2dfd491bf2</u> <u>3c1b738f75c0d72b5741</u>	- 0.02408750 BTC	✓
41	2018-03-07 23:44:52	<u>559627eb915520efbfaef3</u> <u>2fd8e0ed208569d5e2886e</u> <u>d579d45df784dac636de</u>	+ 0.00368292 BTC	✓
42	2018-03-05 21:52:26	<u>60e792ff47abfe98ebd7b2</u> <u>f415c98f537f69204a5ca1</u> <u>ad6bbcb10bc3519f6231</u>	+ 0.00394200 BTC	✓
43	2018-03-05 21:52:26	<u>ae017c397524e511828141</u> <u>cc6ded0eab01483fb4bb77</u> <u>471237cdc2280a472747</u>	+ 0.00644800 BTC	✓
44	2018-03-05 21:52:26	<u>ae017c397524e511828141</u> <u>cc6ded0eab01483fb4bb77</u> <u>471237cdc2280a472747</u>	+ 0.00209000 BTC	✓
45	2018-03-01 19:01:15	<u>44e24f4d3c410d1d456a09</u> <u>234b86448088d3c8d2c557</u> <u>c78a038446f91fcf2242</u>	+ 0.00368390 BTC	✓
46	2018-02-26 22:01:13	<u>d8e815bf1c0d7628e5b83d</u> <u>a5a058c5c1ed89573fcae9</u> <u>29215df1875a667f5582</u>	+ 0.00594048 BTC	✓
47	2018-02-26 21:53:14	<u>ddc88a9f710df91b33a9e5</u> <u>f41422de870fcf3b47fcd7</u> <u>fa7d0e6fb7b3fd01c4d2</u>	+ 0.00194400 BTC	✓
48	2018-02-24 06:36:20	<u>a5132a74bb9f6c5f81a3b3</u> <u>4005991af2ae12ca407ad7</u> <u>12cbb869a45607847aff</u>	- 0.02797889 BTC	✓

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49	2018-02-21 01:27:32	<u>8bd11c4834492fa7a85985</u> <u>3829982bf0fb096e979a31</u> <u>c6b719aab29abb838191</u>	+ 0.02408750 BTC	✓
50	2018-02-01 22:49:28	<u>389fcced4618810a3212cb</u> <u>afac9da54850cc97195a10</u> <u>4072147b9c0835a1beda</u>	+ 0.01348165 BTC	✓
51	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c8</u> <u>9bee5fc1644fa8b9270324</u> <u>aa2af191559d58482586</u>	+ 0.00383177 BTC	✓
52	2018-01-26 16:37:18	<u>a595e888ba28fa32d7346a</u> <u>9f7ca06dfb6b09eecb4b45</u> <u>3b8c57aee12fe4ae07cd</u>	+ 0.00466972 BTC	✓
53	2018-01-24 19:26:15	<u>f734398ed7ea316111ccdb</u> <u>bb5cab9c80382219cda850</u> <u>1289fffa35fbdd64fd1d</u>	+ 0.02797889 BTC	✓
54	2018-01-24 03:11:12	<u>9cf824c7229de17389e451</u> <u>96c024c80b2316051a3b2e</u> <u>1469d7724c10f7561435</u>	+ 0.00255840 BTC	✓
55	2018-01-17 04:59:23	<u>e13fad317b94c8a28e297f</u> <u>deeb802aabe7c498b1f748</u> <u>db01eceac22604500e12</u>	+ 0.01675377 BTC	✓
56	2018-01-13 18:01:05	<u>d23911ba80d2466d249062</u> <u>b84070307ebc005a77cf1a</u> <u>e0789a9eea9c5a5a1aee</u>	+ 0.00541050 BTC	✓
57	2018-01-12 03:34:43	<u>99f0d75c95d29b188e18df</u> <u>4ea51f80376854f11afe45</u> <u>429c60ab952231933b2e</u>	+ 0.01813303 BTC	✓

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58	2018-01-08 17:34:32	<u>6462b74655144b424c1677</u> <u>4718671fa5bb97bfeddbd6</u> <u>d96c9dd2264916f9e86f</u>	+ 0.01536423 BTC	✓

* USD values displayed at the time of transaction

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