

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AjbBjppLmfF3j8LeaKjzkGZE8BBLx95og</u>
TOTAL RECEIVED	0.18190384 BTC
	11,441.74 USD
TOTAL SEND	0.18190384 BTC
	11,441.74 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 06:29:29	<u>08e113d4186e4054d7a7e1</u> <u>a5802a23738d93081bf6c2</u> <u>873468f678744986d68f</u>	- 0.00003800 BTC 2.28 USD	
2	2024-07-25 00:10:19	<u>40504b5c989e64d79fc845</u> <u>2d4b43a436f18eecf4d570</u> <u>a255dab2801d19fe7330</u>	- 0.00013000 BTC 8.51 USD	
3	2024-07-07 06:25:18	<u>1633c1c0ef236ca0ec6d15</u> <u>821b8e79dd341068069108</u> <u>471694a63449d65fab92</u>	- 0.00023000 BTC 13.25 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-06 07:29:01	<u>fe271f93e08e8959ce1999585aef30c0d8b171a2baea8582e80036f930e1ba88</u>	- 0.00026000 14.71 USD	BTC 	✓
5	2021-10-19 05:52:48	<u>764f2c03f6091241a5784dbb35da714c0c187a26ae6cb6bcf2929352ba3e235a</u>	+ 0.00013000 8.11 USD	BTC 	✓
6	2021-10-17 05:04:06	<u>1947379d2c13efdf9329dbc0f2a122e819183a744f33dcf0bc314de663d7444</u>	+ 0.00023000 13.97 USD	BTC 	✓
7	2021-08-23 18:22:06	<u>ac9bbaf51610123f715d03c2757d723333435746c194b7f7f4a39b51900b1acb</u>	- 0.00030000 14.82 USD	BTC 	✓
8	2021-08-17 04:51:11	<u>aeb132e3c37ad301a56869d4d85e4a7a29237e8d44ee1a3329ea4b365a70c90b</u>	- 0.00030584 14.32 USD	BTC 	✓
9	2021-08-17 03:07:22	<u>6c0ea14cb96b839c9924d2afb23d34799e9ca4b54dc68ab56fff3e61893f386a</u>	- 0.00032237 15.10 USD	BTC 	✓
10	2021-08-17 02:53:24	<u>a8923e0fbf26df1f8b58f36c2569f095d4182a4ba501089078ba6ef3fb99948d</u>	- 0.00033061 15.48 USD	BTC 	✓
11	2020-10-08 05:44:53	<u>5fc29c459adb405ee371961a0de05c8f7032785b16732f61afd8227995777c4d</u>	- 0.00036000 3.93 USD	BTC 	✓
12	2020-07-11 01:54:44	<u>ff6ebe34218a60b5ef0308a5b0589682913f03a6d77366db5582ea6d9ec257d7</u>	- 0.00038000 3.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-06 00:38:10	<u>51eab5ea76d3531efaeb39d2019ff8f911b55dd80ceb</u> <u>ae5743db8209d3c49f17</u>	- 0.00040000 3.73 USD	BTC 	✓
14	2020-04-21 21:20:58	<u>f3baf9156b5223d45cfe8ea3e</u> <u>be19f25e399f48e17c67ac9dba9c2db8453d47f</u>	- 0.00050000 3.56 USD	BTC 	✓
15	2020-04-19 06:08:51	<u>83fec5d366e990179f5f991787fbbd6c98ed5e2c3b16</u> <u>6d53ad2015492473ae28</u>	- 0.00050000 3.56 USD	BTC 	✓
16	2020-04-13 01:47:11	<u>810a571df0dd2a76ee4d54dd6a9fce6cc8e97739ae17</u> <u>396798fb25ed4c8333ea</u>	+ 0.00003800 0.25 USD	BTC 	✓
17	2020-03-31 21:05:13	<u>b3589a22495b5d615243bad124378432057f51c4bab6</u> <u>3f4030d925a7c0c41df2</u>	- 0.00058000 3.85 USD	BTC 	✓
18	2020-03-17 23:08:02	<u>4e928f05d6e02165561095c7c79b69134935a99a0afa</u> <u>cd46e755366eb979cf68</u>	- 0.00070000 3.77 USD	BTC 	✓
19	2020-03-15 18:54:47	<u>9835de892f292b254948b1b731f0f73c0ede1f06797f</u> <u>19f12ddbcda00c37abc3</u>	- 0.00080000 4.02 USD	BTC 	✓
20	2020-03-15 18:12:37	<u>6d32277da8d57e12f28e9aa18f1a28253792ec6a4ec4</u> <u>cffc61c582e66bbd045d</u>	- 0.00080000 4.02 USD	BTC 	✓
21	2020-03-15 06:32:38	<u>451ea7e29a78f27c438215752fe40ac1d144e08412d4</u> <u>aecb1a9dbd71e903bdb5</u>	- 0.00086000 4.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-23 04:53:03	<u>0331b5390b95a29681d6a5</u> <u>4070297aee394e9d11fb71</u> <u>d4151416e278e25d3eaa</u>	- 0.00090000 8.94	BTC 	
23	2020-02-16 18:58:39	<u>3e952c91b0cc391c042c32</u> <u>932d16c453ff09e986319f</u> <u>69e927cad25fa1ad0057</u>	- 0.01960000 190.23	BTC 	
24	2020-02-16 13:10:50	<u>79e4482d814e83411c1c04</u> <u>9435ceae559200bca9326b</u> <u>a5a982c43377938630ff</u>	- 0.00300000 29.11	BTC 	
25	2020-02-16 12:10:46	<u>acf1f09c11eacbe5c0b8da</u> <u>b58bbbba12df89877f4c50</u> <u>0e55c6ed07dc1bca1b79</u>	+ 0.01960000 190.23	BTC 	
26	2020-02-16 11:37:02	<u>20682e49af426664bcf59b</u> <u>69836c8e07e6b85077d017</u> <u>8c4b0dd63c96517cb38f</u>	+ 0.00300000 29.75	BTC 	
27	2020-02-16 07:28:27	<u>97d00d3df697fea6f9898d</u> <u>61d08f5611396c1615f563</u> <u>5eee10c007651b41082c</u>	+ 0.00030584 3.03	BTC 	
28	2020-02-01 16:09:13	<u>3903d4e6e1ecf871f08a2c</u> <u>127aabae3e996bcea9d1f2</u> <u>b5c2ed9a0c60fc4e81bb</u>	- 0.00300000 27.99	BTC 	
29	2020-02-01 12:32:41	<u>4adaad02c728be1eb3c449</u> <u>fa0af491c7dbb4df8eb328</u> <u>5bca9da4e5eed493d50b</u>	+ 0.00300000 27.99	BTC 	
30	2020-01-24 03:27:56	<u>cb7e04966552217aef071</u> <u>3018e8ebefe5d48aa1e2d6</u> <u>59de172ccc6bd503273d</u>	- 0.00096000 8.10	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-01-24 02:17:26	<u>9728e233d1586dfc73cb62</u> <u>9777b2942c85ebfd3f8875</u> <u>67ee3e04fa5c91576ca9</u>	- 0.00098000 BTC 8.27 USD		
32	2020-01-23 18:56:06	<u>46bcc0f54e0d8928032fa6</u> <u>ae2b20519842b318567020</u> <u>1dfc77ab8953e9747d80</u>	- 0.00100000 BTC 8.43 USD		
33	2020-01-22 11:37:52	<u>e43724cf0d02e3743dcd62</u> <u>4b7bcb0688abd88e2d4e1c</u> <u>4d9363a2191cd1535964</u>	- 0.00100000 BTC 8.68 USD		
34	2020-01-22 04:41:42	<u>3a0f1f241014da14024b05</u> <u>4ac3b8dd5433fc649dc371</u> <u>da89e6db44d1d260303c</u>	- 0.00106000 BTC 9.20 USD		
35	2020-01-22 04:34:30	<u>a2702dc1ed71ecfea95c95</u> <u>ba962b045d5372174b5b3c</u> <u>a010b15020ef76b7f3c1</u>	- 0.00118000 BTC 10.24 USD		
36	2020-01-22 04:19:08	<u>35867dcacb5e57c55707bf</u> <u>b506ccf341c786f46a5332</u> <u>2449f3f799d88fc3022a</u>	- 0.00350000 BTC 30.38 USD		
37	2020-01-22 00:15:12	<u>82a472a8879b9a7c596332</u> <u>049e2b2786dad4fef54518</u> <u>90b95414e40f7a1e3a17</u>	- 0.00108800 BTC 9.44 USD		
38	2020-01-22 00:14:30	<u>d37ca94b06ce60fa57eb93</u> <u>cab328fcf3a4d1d3f8d6c0</u> <u>48745c46b608380f7a2d</u>	- 0.00116000 BTC 10.07 USD		
39	2020-01-22 00:14:30	<u>d37ca94b06ce60fa57eb93</u> <u>cab328fcf3a4d1d3f8d6c0</u> <u>48745c46b608380f7a2d</u>	- 0.00116000 BTC 10.07 USD		

#	Date & time	Transaction Id	Amount		
40	2020-01-22 00:14:30	<u>d37ca94b06ce60fa57eb93</u> <u>cab328fcf3a4d1d3f8d6c0</u> <u>48745c46b608380f7a2d</u>	- 0.00116000 BTC 10.07 USD		✓
41	2020-01-21 12:27:42	<u>9dc77bf70ecfc634ec03b2</u> <u>7540648ea132ac08346fb5</u> <u>eabd963fc56b2ffeac09</u>	- 0.00128000 BTC 11.11 USD		✓
42	2020-01-21 12:24:51	<u>4eda79622b0e9eb0cd07a1</u> <u>e2dd6719d592d93eda564f</u> <u>0b54a2695f0b560681d3</u>	+ 0.00350000 BTC 30.38 USD		✓
43	2020-01-21 11:12:30	<u>8497b1fcc33a47546e8220</u> <u>f523881586031e0b9fd690</u> <u>c0eb2eb867bc034dabf0</u>	- 0.00138000 BTC 12.05 USD		✓
44	2020-01-12 21:19:13	<u>5853d72d557da18eba93dd</u> <u>63ef180fd1dd2e6685fe21</u> <u>f387299a971c08cd16c7</u>	- 0.01336520 BTC 108.39 USD		✓
45	2020-01-12 17:08:57	<u>a881e4fd4a628219bde294</u> <u>95e1ebe09ae70fb5a89291</u> <u>b803673012a6326715a6</u>	+ 0.01336520 BTC 108.39 USD		✓
46	2020-01-04 21:00:13	<u>a11412a7d246fc9dbe5ba7</u> <u>a89c21cc81ba8ba9034ead</u> <u>bb73ee9eb827a70c93b2</u>	+ 0.00038000 BTC 2.79 USD		✓
47	2020-01-04 18:34:10	<u>4c8a62cf05519951449e89</u> <u>e5b53d986c77ebb2c31761</u> <u>f176682a6c73bafd88f2</u>	- 0.00508021 BTC 37.38 USD		✓
48	2020-01-04 16:43:52	<u>a7189c90f30ba06447fceb</u> <u>442cbf6fd1dcd4029f9e14</u> <u>fe60bb7d99edc19390ea</u>	+ 0.00508021 BTC 37.38 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-01-04 14:34:30	<u>7fb893d0a9a0559cda7271</u> <u>d6caa6498516720e53428a</u> <u>a7ff13f68c83d54aa0af</u>	+ 0.00106000 BTC  7.80 USD		
50	2019-12-30 14:11:57	<u>eb389dc460969cf25388a5</u> <u>d2e792f45f353a9e6c48de</u> <u>118c1d5425d49267e25d</u>	+ 0.00116000 BTC  8.34 USD		
51	2019-12-25 07:39:07	<u>30d50d1356fc1b8ab03f3b</u> <u>a46af2e99f72d17c9a103e</u> <u>ac41ffe02448b74fff03</u>	+ 0.00108800 BTC  7.83 USD		
52	2019-12-22 00:09:55	<u>6a84d2bbfda2fd1ca25ef4</u> <u>1ab0c66c624c41e3114feb</u> <u>fd24af5447307c130da5</u>	+ 0.00080000 BTC  6.00 USD		
53	2019-12-20 08:30:03	<u>a6815f17814ef5fdb82fdd</u> <u>f4528136f67d6f78926527</u> <u>a3bb078673d20fc113b0</u>	+ 0.00098000 BTC  7.04 USD		
54	2019-12-20 04:37:12	<u>c10c3f5d70172da6953ea3</u> <u>60e167a7283f22609b2cfc</u> <u>3cb53581c4fab53baa3c</u>	+ 0.00118000 BTC  8.48 USD		
55	2019-12-18 05:24:58	<u>42f9efd42d12ae9255b975</u> <u>3cc4832fdcd2191b212274</u> <u>c6603067cc592f424866</u>	+ 0.00090000 BTC  6.55 USD		
56	2019-12-18 01:57:08	<u>dc9a57525647fccaeab212</u> <u>9c296e4ba56c60216193dc</u> <u>2514f77a00c938fdc378</u>	+ 0.00128000 BTC  9.31 USD		
57	2019-12-16 01:23:34	<u>4f333fbd7a6d9ee0bbada8</u> <u>413eb04b0112cf5374087e</u> <u>41f94a5141032c0defc2</u>	- 0.00200000 BTC  13.78 USD		

#	Date & time	Transaction Id	Amount		
58	2019-12-16 01:13:34	<u>a54853c505b508ab71d9ee</u> <u>cfb71bc728ce9cc65a4a31</u> <u>69ecc402b473f6edbfaf</u>	+ 0.00116000 BTC 	7.99 USD	✓
59	2019-12-15 17:15:28	<u>72f6c9aba56694cc67cd1e</u> <u>6088df0c90a16442381c1b</u> <u>5c3b5a51c7ae0da9b09c</u>	+ 0.00200000 BTC 	13.78 USD	✓
60	2019-12-13 15:30:48	<u>1cfe130712378e6bc25b34</u> <u>d408743b2f29a17153c9fc</u> <u>bec8cedb50e079c45f9d</u>	+ 0.00138000 BTC 	9.74 USD	✓
61	2019-11-28 19:39:51	<u>07900ec0fa3cbb24455468</u> <u>8bc81858e6f9942e7cccd9</u> <u>75c30927c7903e4c5572</u>	+ 0.00050000 BTC		✓
62	2019-11-26 23:19:16	<u>8218d9c3bddfdf5035f95d</u> <u>d1964a63ea5b32d424dd2f</u> <u>6c4e696e9b802aa63ad1</u>	+ 0.00040000 BTC		✓
63	2019-11-26 21:14:24	<u>88f815fbe213e807f7463e</u> <u>128fb17dd7806a1f60db30</u> <u>9f1dd53de82faf58811a</u>	+ 0.00050000 BTC		✓
64	2019-11-22 21:46:06	<u>1ab9b97a7323a3e2475a62</u> <u>917109fe33e15c7d71ff66</u> <u>d407958a81b6a3a92ab7</u>	+ 0.00033061 BTC		✓
65	2019-11-21 10:18:36	<u>02d330890f17eb515e8cc2</u> <u>16660e163c8ef7296eba5a</u> <u>7d6f5719c6f6fa918884</u>	+ 0.00036000 BTC		✓
66	2019-11-19 07:16:44	<u>728abc59d5bc5f805148</u> <u>a4a6e624b606afb44e0434</u> <u>8275d85ff3ed0e18e493</u>	- 0.05087361 BTC		✓



#	Date & time	Transaction Id	Amount	
67	2019-11-18 13:35:21	<u>d1f4a72afbc00cff276090</u> <u>33b91ba70a024461baae4a</u> <u>608bf604e480b7deeaeb</u>	+ 0.05087361 BTC	✓
68	2019-11-18 02:00:00	<u>6509bee4e78056651355aa</u> <u>c678f4daadcf06c576ea1d</u> <u>7e661fcd9d8f2fe96c14</u>	- 0.00438000 BTC	✓
69	2019-11-17 20:11:34	<u>e1df69070a02a2f8869985</u> <u>4b60542050dd05678d6aad</u> <u>67f72dd749ac94f9745c</u>	+ 0.00438000 BTC	✓
70	2019-11-17 19:01:45	<u>bbd38365c7f9c7a394ef20</u> <u>66515da49eee02cf516762</u> <u>ae8e54b267b2f08930e2</u>	- 0.00300000 BTC	✓
71	2019-11-17 03:28:54	<u>7e49820572b52befc174e7</u> <u>ab6dc8705d44cc2af1fbe5</u> <u>8f95b3c8baed9306e01a</u>	+ 0.00300000 BTC	✓
72	2019-11-05 11:21:23	<u>6bc0e8914eb0d1dfa1fdcb</u> <u>e1186ce9ebc62d3e56f9c8</u> <u>c4d34e475d09c3194515</u>	+ 0.00026000 BTC	✓
73	2019-10-29 04:33:02	<u>0fbc8b0ec19dcc51e46d96</u> <u>b4679a074d61b1b1c0de42</u> <u>c196486a88afbfb35daa</u>	+ 0.00030000 BTC	✓
74	2019-10-26 14:50:57	<u>66190280476cdf185a14b7</u> <u>657152fdd50663a32fa737</u> <u>88d5ae4a73889939c1b4</u>	+ 0.00070000 BTC	✓
75	2019-10-21 09:16:03	<u>d496fdbf783ca5b305aad6</u> <u>35792b50f04d9a8bfc30ce</u> <u>18cb8e2ec9dcca640fc9</u>	- 0.03700000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-21 06:21:32	<u>89e6dc07f9e0f040dfc9f73f00dbc7c7c5b019054b5971e2002a45b7d1f91ffe</u>	+ 0.03700000 BTC	✓
77	2019-10-09 10:07:22	<u>7b0ac5ffabc2e12468a6b53892a34de4d435a7e8c41d2285f7c20a6e4b6c38c9</u>	+ 0.00032237 BTC	✓
78	2019-09-17 12:22:18	<u>b8ec932289578226c5943f98a9acd540aa338a629319c3af4ea856e476394379</u>	+ 0.00096000 BTC	✓
79	2019-09-12 09:04:01	<u>8b13411ef1f93397862cfe20ce0c00c6862177f88ec6e498e8f69098138953c2</u>	+ 0.00086000 BTC	✓
80	2019-09-01 21:10:17	<u>b80d92bad47d96deb9e9587752a962456755b86e717c dbda89a121eeb76f49d1</u>	+ 0.00116000 BTC	✓
81	2019-08-07 09:20:20	<u>a14104558e0a36b9c11cd466e909fe021b283b6e362ed48348bba82ab3794173</u>	+ 0.00058000 BTC	✓
82	2019-05-13 12:00:07	<u>7d26688a793d45fd72bba353b2a7f9a359a71d9ef1261cdfbcaa7e2abc029338</u>	- 0.00300000 BTC	✓
83	2019-05-07 02:32:37	<u>9365c60268c6122bfaba13a2545307a95d90bc121f7d4b3b79d83daaa37be609</u>	+ 0.00300000 BTC	✓
84	2019-04-22 05:46:55	<u>be224206fd7c5577afdca16b0abe14eaf6141cc4aab2690c5a8dd96de8a0b714</u>	+ 0.00080000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-17 01:14:36	<u>15d842a473212b18367317</u> <u>75fea6ba2bb90372a47f84</u> <u>c618a122524785a072c2</u>	+ 0.00100000 BTC	✓
86	2019-04-13 09:05:46	<u>d40b0ded29126db09289ee</u> <u>c63fe44a71b20aefd359d4</u> <u>c44d532824126be9efcd</u>	+ 0.00100000 BTC	✓
87	2019-04-12 03:26:38	<u>868a9d0c1da7e45ccd5aa3</u> <u>6cc81449c7d4c1e25ee6e1</u> <u>688e3c3340cb6569c9ed</u>	- 0.00200000 BTC	✓
88	2019-04-10 00:54:46	<u>f83d4cfdc0ea6a633f3573</u> <u>5822a754cd140a73604bdc</u> <u>ccb4b673b28482ad068c</u>	+ 0.00200000 BTC	✓
89	2019-04-06 05:38:20	<u>3757aaa365af25620ee065</u> <u>92a8af655506deb0f6b9c2</u> <u>58d8d76013e550846461</u>	- 0.01000000 BTC	✓
90	2019-03-31 04:34:12	<u>9e1e50c465970d9b30db28</u> <u>3153e4255cc7acb7e1bb43</u> <u>29038b034d877249d865</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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