

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ajuw5e7ngf4AXrJQK3tZNdtkucmPQcc7g</u>
TOTAL RECEIVED	0.05235815 BTC
	3,295.76 USD
TOTAL SEND	0.05235815 BTC
	3,295.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:33:23	<u>a123f45bfa89e5e120c747</u> <u>7111c915eefd4d1effbbe7</u> <u>5e71c9f8d8f5c22bc8a6</u>	- 0.00056821 BTC	
			24.50 USD	
2	2024-02-01 22:46:41	<u>8a2960399fff7a35d78768</u> <u>3e60bca3f90dcd65f726e4</u> <u>2b8798b8f106cd441f60</u>	- 0.00087955 BTC	
			37.89 USD	
3	2023-12-19 08:58:08	<u>2a1186dff208b89714ceba</u> <u>575323331e6965069f8ed1</u> <u>b5ed038f56d77188539a</u>	+ 0.00087955 BTC	
			37.85 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-02 07:32:45	<u>da86a3ad6f46a16caec77d97b0d12ad01aa6bfe2db1dd6d695ab251a6be29905</u>	+ 0.00056821 21.99 USD	BTC	✓
5	2023-04-18 14:59:20	<u>689f38153c446863ae0ffd649ffe56147ba644b16da91dc9ee9e8c48a6c34aa7</u>	- 0.00049500 14.94 USD	BTC	✓
6	2023-04-18 08:42:18	<u>11ac60a181c5b32a70f710509fb502487ed445c9d4af2bd1e63a82992b948849</u>	+ 0.00049500 14.79 USD	BTC	✓
7	2023-04-09 21:58:21	<u>04c3b6822d289e5ae29d083b262084f655004ad6a0e72d344d49af93c85f1036</u>	- 0.00050817 14.41 USD	BTC	✓
8	2023-04-08 08:35:53	<u>4d141c02a691afc0fa300e756c46276f0c2505c664e57c08540dc1295246bf8</u>	+ 0.00050817 14.24 USD	BTC	✓
9	2022-09-15 18:07:10	<u>0d42eadc01d56709d8d92daaa6ba257f3437dbd94cc4b2297ccabb2ecd6423ba</u>	- 0.00095480 18.86 USD	BTC	✓
10	2022-09-15 07:35:57	<u>21e75cd922b82b07df38a4b0e841240428414335957735e57a354811aef545ea</u>	+ 0.00095480 19.23 USD	BTC	✓
11	2022-09-12 17:14:49	<u>717c38111596e40881e7a37faca13aea99368189ffd1fa65b8ed93fdb7e03cc8</u>	- 0.00108214 24.19 USD	BTC	✓
12	2022-09-12 12:39:17	<u>13f908a6e792a614d5e712bb904c6d1b042a7ca6eb80e8ec15effc1952ad6c5d</u>	+ 0.00108214 24.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-09 14:19:15	<u>d8a2609be98cf9018e01ec</u> <u>9e4c32f362329b8eb0dd2e</u> <u>b8385facb80d527d1a85</u>	- 0.00115418 BTC 	24.35 USD	✓
14	2022-09-09 12:40:05	<u>c009d3fde9260193ce2dc4</u> <u>508b09a6a566227344b40b</u> <u>0972a08e3b93faf6f986</u>	+ 0.00115418 BTC 	24.24 USD	✓
15	2022-09-06 22:01:42	<u>055a9d325ba0521813127f</u> <u>9a7dfdc90d7846a41e6079</u> <u>47ecc75439ec35028ffe</u>	- 0.00106996 BTC 	20.23 USD	✓
16	2022-09-06 12:57:51	<u>1ee4fd96858109b882718e</u> <u>daf90b8945ae78111672a5</u> <u>dc392286fadabd1509ac</u>	+ 0.00106996 BTC 	21.16 USD	✓
17	2022-09-03 18:17:04	<u>08358032d44dd6222ac2ef</u> <u>e195770e44b8dad56fbfb8</u> <u>4c4466fb5ddf6f650cb4</u>	- 0.00092347 BTC 	18.24 USD	✓
18	2022-09-03 12:45:35	<u>e363db9dd0bbc2bf63fe9c</u> <u>a86180f02d79d490a12b9f</u> <u>f16490e294f21490c506</u>	+ 0.00092347 BTC 	18.34 USD	✓
19	2022-09-01 00:04:05	<u>bb1341a34f08190b541f36</u> <u>2864d063cfae66e3f13217</u> <u>a79501ba2a11b6f96c21</u>	- 0.00082124 BTC 	16.47 USD	✓
20	2022-08-31 20:53:12	<u>9ba5696f304deb9e044077</u> <u>2b72abb8b6cf4484eb8757</u> <u>d2a778ef41fb0508f07b</u>	+ 0.00082124 BTC 	16.65 USD	✓
21	2022-08-30 02:21:16	<u>9943b9203a9dd8a8e5eebe</u> <u>2c837e7f2e326e29d3ca7f</u> <u>b1cd60939d33e8cbd149</u>	- 0.00097077 BTC 	19.60 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-29 13:00:43	<u>534f856d1f207125661ccf9b3a7905be2721c870d92638fcb55a63cd76f26c73</u>	+ 0.00097077 19.49 USD	BTC	
23	2022-08-27 10:02:22	<u>3558af73835adc34ccc06b6194ac34fca59423971d6508e2c0c78c3e65fbde94</u>	- 0.00104090 21.00 USD	BTC	
24	2022-08-26 12:16:35	<u>14d7c2efce45bcd4999e265bfb1b60d4dd468941cae1d2cd32e3f544c40b95ee</u>	+ 0.00104090 22.52 USD	BTC	
25	2022-08-23 22:01:29	<u>6c486cb8fde79975d699edef246c6b3adb22cdbb8d19ce3203335cc47927e44d</u>	- 0.00106215 22.81 USD	BTC	
26	2022-08-23 12:50:43	<u>f14ecb52f2f2baad077d43ce2e9f40bb19342c4c3f3e923723344501686cccb0</u>	+ 0.00106215 22.85 USD	BTC	
27	2022-08-20 18:02:03	<u>64517ec6bd7ccce00ed7ad12285e11441f1d666d167d0aa8cc56e25d45ff4b4f</u>	- 0.00091251 19.26 USD	BTC	
28	2022-08-20 13:03:43	<u>becc4a80d8986f6f53149a7b2e52b17bd91134f59e67f0527e9c8fa818acc3c8</u>	+ 0.00091251 19.45 USD	BTC	
29	2022-08-18 12:02:09	<u>44f2b6328d3c70850a2b416ab7973cbfeebf3b8022cdf0999969e88f4cc2066d</u>	- 0.00093728 22.09 USD	BTC	
30	2022-08-17 20:21:11	<u>f60102361ac44de6978558b444b68aab096e5b1fbf8d78bc0b54dfc4e48c708f</u>	+ 0.00093728 21.93 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2022-08-15 14:04:53	<u>53d36cb8a244bda939a6cc</u> <u>afdc0e6db8927c54a1197a</u> <u>a470584144fdffd1516a</u>	- 0.00085269 BTC 	20.56 USD	✓
32	2022-08-15 04:31:12	<u>52e714aece0160a1bf7b1a</u> <u>2ca232d3d7a8985a30f36d</u> <u>d2fcbee15a84f90d628f</u>	+ 0.00085269 BTC 	21.16 USD	✓
33	2022-08-12 22:02:00	<u>b72d0e525dad8085dabac1</u> <u>973d58e880ebc6e461612a</u> <u>694293c04b8da9253eb8</u>	- 0.00079176 BTC 	19.19 USD	✓
34	2022-08-12 20:17:43	<u>5278fb942c1d4b97b2099f</u> <u>ce3fe9d7232e685420f1f9</u> <u>c378486bb787762519d2</u>	+ 0.00079176 BTC 	19.18 USD	✓
35	2022-08-10 21:34:16	<u>78d552260b0ca993a30ff7</u> <u>f160b0b4cfacc8852a3028</u> <u>5ec9ea13dfcda130e1d0</u>	- 0.00076145 BTC 	18.15 USD	✓
36	2022-08-10 16:30:13	<u>5c7d9d9556b484643dbe55</u> <u>c755f79eecfef59f340860</u> <u>8386d0b7bba31a8ce95a</u>	+ 0.00076145 BTC 	18.21 USD	✓
37	2022-08-08 14:10:20	<u>2ffcb0cdca03a40795911</u> <u>f2ec1e1c8cb41f3ab8de49</u> <u>552bfacefc5938af91f4</u>	- 0.00076274 BTC 	18.41 USD	✓
38	2022-08-08 12:55:41	<u>a6d9742ce11b611ebaa106</u> <u>f432551f6db1ce7a050149</u> <u>aa4d2ab0217ebc046e52</u>	+ 0.00076274 BTC 	18.42 USD	✓
39	2022-08-06 18:23:24	<u>94a0da9222a06000fb725d</u> <u>678ac545cd5f051b1d6504</u> <u>887ff0340ea6ce4dc5cd</u>	- 0.00083835 BTC 	19.43 USD	✓

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40	2022-08-06 04:34:02	<u>0904e33267f2ab2cb94c98</u> <u>9361a3c426ecc330e93d14</u> <u>756dfa9478e112b4ffdd</u>	+ 0.00083835 19.44 USD	BTC 	✓
41	2022-08-03 19:23:23	<u>b94adf0528dad9e4b1d947</u> <u>b57eebed1f2e767179ea24</u> <u>3cba4c940163a40109d5</u>	- 0.00082759 19.41 USD	BTC 	✓
42	2022-08-03 16:25:07	<u>51531edc93cc081a0169d1</u> <u>d6ddff0a8cc9361477af43</u> <u>db489a0ad992a270a2e1</u>	+ 0.00082759 19.39 USD	BTC 	✓
43	2022-08-01 14:46:16	<u>b7fae4c7932e0351916c08</u> <u>43a717aa6dfd8583015ab0</u> <u>0b8d7e27b7286c853b7a</u>	- 0.00084133 19.62 USD	BTC 	✓
44	2022-08-01 04:23:59	<u>d3cea06a5ddfddb349d391</u> <u>2ebf87484af81fbf278493</u> <u>d7c78ef276ba8175848c</u>	+ 0.00084133 19.68 USD	BTC 	✓
45	2022-07-29 20:53:11	<u>13a7e5d589834ae876aa5d</u> <u>232b9f317ec6ce7c2ab3d3</u> <u>0f7d10f285cf8e39aace</u>	- 0.00068945 16.42 USD	BTC 	✓
46	2022-07-29 16:22:03	<u>ed13911f8bddd595e46e7</u> <u>726f7c60498c85090dd158</u> <u>a717b8a01e8054f51165</u>	+ 0.00068945 16.44 USD	BTC 	✓
47	2022-07-28 00:59:31	<u>087d2223f51980d4e3b00f</u> <u>e1fa2f4a7c1c9e2029e9d0</u> <u>5d0a62ffc353a2cc8cc5</u>	- 0.00098179 22.36 USD	BTC 	✓
48	2022-07-27 16:28:15	<u>1d8f562faff9a04f64efab</u> <u>46f526db6bfcd10d7784fc</u> <u>cfc32cc09c983540646e</u>	+ 0.00098179 21.14 USD	BTC 	✓

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49	2022-07-24 20:36:05	<u>eec6817efabb2be05f475cd963d66ae8fc772a55ac5cfbc2db291c6c833d98f4</u>	- 0.00085619 BTC 19.52 USD		
50	2022-07-24 16:25:27	<u>c6e5dd33de16c9b7f074da80f3c9718c5e2b79009bc52da181806fd856916791</u>	+ 0.00085619 BTC 19.44 USD		
51	2022-07-14 04:30:37	<u>deef294ce0d5f635875acd61352e2ad44965eeb26a4f7b7aeab3ecf6dfbe3ecb</u>	- 0.00122285 BTC 24.59 USD		
52	2022-07-13 20:42:39	<u>a77d69ca804466abba52dd347b7199f22dac92935183d24a04f732811c5cce19</u>	+ 0.00122285 BTC 24.36 USD		
53	2022-07-09 10:14:28	<u>c27e25e96dd048d6223e0ad59beed0bb1113a1aa3086bc8eb7c4e274921cb943</u>	- 0.00111500 BTC 23.91 USD		
54	2022-07-09 09:09:23	<u>3ec33ef958c2355c968985d3075567ccf3b746cfc28e527421f0d99ff2d5418b</u>	+ 0.00111500 BTC 23.91 USD		
55	2022-07-05 19:36:38	<u>5bf0e7d9ce02029d31e238897432fdcb84e1d0ed6da72eae9e60d7fd0b4c010</u>	- 0.00110035 BTC 22.41 USD		
56	2022-07-05 09:27:51	<u>babf1301b92c5ec56a35510dc6225b0dab4c37faaa8700f960ce8a3008568757</u>	+ 0.00110035 BTC 21.47 USD		
57	2022-07-01 14:58:23	<u>7b3155f2fbc77b5be1edd5ce243e68d239ea2a46262f8f8c6dfecf122a947ef</u>	- 0.00109928 BTC 21.20 USD		


#	Date & time	Transaction Id	Amount		
58	2022-07-01 04:17:37	<u>06dc58adc7a4b4ed26ed2778ae3e9f30351b6a8b5ac3867588e90b64bc515219</u>	+ 0.00109928 21.39 USD	BTC 	
59	2022-06-27 06:31:54	<u>6ed0acdde8507c93047130d561caf28989caa3b09485edf0b496ab1279016c76</u>	- 0.00093200 19.91 USD	BTC 	
60	2022-06-26 12:25:53	<u>9658f7561d3bdb9cd0b8f91bfa51bed384edd9d9d3ef455d0daadf97e677c668</u>	+ 0.00093200 19.95 USD	BTC 	
61	2022-06-22 22:08:35	<u>967c3a223996c2c3ae518bc82d2d0916a1bbce4446d52467761e70d5add686aa</u>	- 0.00096958 19.37 USD	BTC 	
62	2022-06-22 08:28:26	<u>c80ba55d036eaa694385899791c67ca746ff06e90ab22c9faecad67925d52137</u>	+ 0.00096958 19.80 USD	BTC 	
63	2022-06-18 18:29:19	<u>a34f3d5d199b5a3a1dbc34052674103392db1f8211bafa473668a8b13660473b</u>	- 0.00091279 16.49 USD	BTC 	
64	2022-06-18 04:35:37	<u>25891a772c56a47a05e82b47d84fab002be24b11bbb0ce721428be0adfc545fc</u>	+ 0.00091279 18.64 USD	BTC 	
65	2022-06-14 23:40:41	<u>200ca9af2100f965dc077f1aba68cf847ed84b1967496695b0a9f611cd5dc410</u>	- 0.00075547 16.74 USD	BTC 	
66	2022-06-14 05:56:24	<u>88243ed1afb965accada8b1d78b6cebd9c162c4a54b74a67a6f33978812f6d73</u>	+ 0.00075547 17.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-06-10 18:15:41	<u>fe76221953555ab955bee2</u> <u>bf071912af8f27f3937ac1</u> <u>075baddd9473f0ade06c</u>	- 0.00080328 23.27 USD	BTC	✓
68	2022-06-10 12:39:14	<u>40a8e87f471e33c9d2e711</u> <u>c5283c4fd70de9b2d4a4e0</u> <u>5bc693519acba419f8af</u>	+ 0.00080328 23.61 USD	BTC	✓
69	2022-06-06 12:23:21	<u>eab6e4ccd3b25da9f0f68d</u> <u>ce363996542c0d64761e53</u> <u>a2dd14ccdc9af369d495</u>	- 0.00052671 16.56 USD	BTC	✓
70	2022-06-06 09:19:57	<u>f76ae6244a0fe230236e8d</u> <u>58742da60ad89cf3a6d844</u> <u>f364721e0024275e4f74</u>	+ 0.00052671 16.53 USD	BTC	✓
71	2022-06-04 08:05:03	<u>94c67e3a0fbc22e9983005</u> <u>7e50a54ffffde819c9b956d</u> <u>b916d51cbc17e290cd85</u>	- 0.00056865 16.87 USD	BTC	✓
72	2022-06-03 16:26:48	<u>048fe2efd85ba88ba8a542</u> <u>68b4a211567203750987f6</u> <u>20dae595f4f044dd3656</u>	+ 0.00056865 16.81 USD	BTC	✓
73	2022-06-01 11:19:47	<u>a2498f99d639717fee1fcc</u> <u>8c6b9293aca740dfa07ec5</u> <u>0673e28ad9306c9427ca</u>	- 0.00050872 15.63 USD	BTC	✓
74	2022-05-31 21:08:06	<u>5ff6eeafe481d744437f3e</u> <u>49214403eddc48b7aa7932</u> <u>a56f2611c137dfc4962c</u>	+ 0.00050872 16.17 USD	BTC	✓
75	2022-05-30 00:02:01	<u>6d90c440c1352e94610645</u> <u>e1e51dbe1bebdcc7715edc</u> <u>4352822ce11332cfd3bd</u>	- 0.00061044 18.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2022-05-29 08:29:15	<u>0471fe08d998213209534b</u> <u>22fb4621f9dd74c618a9dc</u> <u>fe22267bba33ddae8984</u>	+ 0.00061044 17.83 USD	BTC 	✓
77	2022-05-26 12:11:48	<u>6e01fdc035a7c1e7ee0354</u> <u>3d51c72b4080d2bf0265a3</u> <u>425033ac811899cf32ea</u>	- 0.00058262 17.12 USD	BTC 	✓
78	2022-05-26 08:55:24	<u>9dd0726cc625e2d43117d3</u> <u>c3ff47916707f0492d8a24</u> <u>6b0e5ccb98b991fbc7d0</u>	+ 0.00058262 16.89 USD	BTC 	✓
79	2022-05-24 10:05:09	<u>0c134b53c8088d1f63a587</u> <u>e2cf472c28c0efb8d10296</u> <u>9e55d0285661348759c2</u>	- 0.00176800 51.94 USD	BTC 	✓
80	2022-05-23 16:21:56	<u>99521ad004782ff0822296</u> <u>987dcb6eb6b2c03220ee91</u> <u>c63b20c19a3a36bbd18a</u>	+ 0.00176800 51.43 USD	BTC 	✓
81	2022-05-15 18:04:22	<u>e4eebee961c751eb862611</u> <u>1f9dea02fc119071ac91fb</u> <u>7e5749641274ac1d0f1a</u>	- 0.00259817 81.39 USD	BTC 	✓
82	2022-05-15 16:17:26	<u>26d558f4d7442bac97a9df</u> <u>0861eb6b997bb0fe48025d</u> <u>856af08b33804ac5050d</u>	+ 0.00259817 79.13 USD	BTC 	✓
83	2022-05-13 09:50:20	<u>3f9c63cbaaaca916022d57</u> <u>3b015d18a38f62c15b4d7d</u> <u>761c4b7f06fc338d28e8</u>	- 0.00130296 39.95 USD	BTC 	✓
84	2022-05-13 01:27:13	<u>4ba9a13742e461c5b01165</u> <u>8318e8895458cd5d832f0b</u> <u>ebea4c059a6978dd0076</u>	- 0.00120763 36.93 USD	BTC 	✓

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85	2022-05-05 13:57:45	<u>e6f1abb70cea7c73c679e95ac9854b9820b7a22c4c7f44d546938ae9c61b4c0e</u>	+ 0.00130296 BTC 48.09 USD		✓
86	2022-04-30 12:52:51	<u>e722492f2905f281631bc9cb3a0e4588424eaa5948b42f3be257a4001e7ecc9f</u>	+ 0.00120763 BTC 46.45 USD		✓
87	2022-04-25 17:03:12	<u>15d98192e0e5afb5407e32e9613ce67ec7cc01e0081cb159775ff77bd98ab407</u>	- 0.00118041 BTC 47.71 USD		✓
88	2022-04-25 13:40:01	<u>ca91f5ea562a23259ab07d399e48844f5f11f9beb28158e7275732c86eb1755f</u>	+ 0.00118041 BTC 46.00 USD		✓
89	2022-04-21 14:32:28	<u>95013ce66b6cfe5188580d111d4092634b7e66d033760c3e9463d278fa30db63</u>	- 0.00122807 BTC 50.61 USD		✓
90	2022-04-21 09:06:33	<u>044a45b455c512cedc50cc5a4f89adbb4a597d75a7052245e21f93701de36e0</u>	- 0.00119510 BTC 50.72 USD		✓
91	2022-04-21 09:06:33	<u>044a45b455c512cedc50cc5a4f89adbb4a597d75a7052245e21f93701de36e0</u>	- 0.00120072 BTC 50.95 USD		✓
92	2022-04-20 13:01:58	<u>f7c1d52729994175e95856cac4a4b8ca85d94758341d92fce88364c303969a01</u>	+ 0.00120072 BTC 49.54 USD		✓
93	2022-04-15 13:59:30	<u>9098b38f65ac4748097ee6493b87b30811e19439c212d74b5043e3a3bef67d28</u>	+ 0.00122807 BTC 49.62 USD		✓

#	Date & time	Transaction Id	Amount		
94	2022-04-10 13:59:09	<u>c5dded0731cb7e350c24ffa4053228c28a1ed2148fe2797d0d5787b256097fba</u>	+ 0.00119510 51.08 USD	BTC 	✓
95	2022-04-05 15:25:04	<u>7bcd7dd816d7c3a09f027b32c363601826e5a4fe94135c65c2e4d8ea030198fd</u>	- 0.00123383 56.79 USD	BTC 	✓
96	2022-04-05 12:52:56	<u>b3e36750b7fe352cb93e1be388d3f4668e48d37e3f727482587907a0a79f1633</u>	+ 0.00123383 56.46 USD	BTC 	✓
97	2022-04-04 15:28:45	<u>bef513fa84f1f1c5ad7a2ee86017892ef95d58ad425f333c2674bdf647afac8</u>	- 0.00140113 64.34 USD	BTC 	✓
98	2022-03-31 22:09:43	<u>f7fcc5edffe30c61f9a0957115c1767605e9209a1043febf5620348836f31ed8</u>	+ 0.00140113 62.49 USD	BTC 	✓
99	2022-03-26 18:12:53	<u>737629b73aef68711c3599373bcad66728abfd6ee93a981dbd72d7773535e6c9</u>	- 0.00121995 54.30 USD	BTC 	✓
100	2022-03-25 13:51:03	<u>85f5f2efc6f30e96ed9ff051634df0fec18a6e1dd88abe0c65b7db8b849a0fca</u>	+ 0.00121995 54.06 USD	BTC 	✓
101	2022-03-21 19:05:03	<u>d8dfffc8c6b047fca04c79fa99ad00108f20af8ebe704995086c974d500f19e25</u>	- 0.00160910 65.97 USD	BTC 	✓
102	2022-03-19 16:38:53	<u>9e9d21944896d9a07e3df59550cf2266fedc77f123f0c6f9aab3d30786101188</u>	+ 0.00160910 67.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2022-03-18 23:24:10	<u>88a69b5a31a4a6cbcb8515</u> <u>cb8066cf4f2e20db54e090</u> <u>e5a6ed4471a8ca0a3811</u>	- 0.00192167 BTC 	80.31 USD	✓
104	2022-03-13 04:25:06	<u>1c3e73d8b086b8029ab40e</u> <u>558a53bc50c738a4e7610b</u> <u>63505530b7aafe37c811</u>	+ 0.00192167 BTC 	74.44 USD	✓

* USD values displayed at the time of transaction

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