

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AnKSFFzEMQBLcEFEHUtNGbuPasJi23YA2</u>
TOTAL RECEIVED	0.56040971 BTC
	35,291.13 USD
TOTAL SEND	0.55946606 BTC
	35,231.70 USD

Token	Balance
Bitcoin	0.00094365 BTC
	59.42 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:12:23	<u>76e4b98217983d4433669c</u> <u>8f35ad4ce6ce11c0ef3540</u> <u>872e48364bd51cc297e6</u>	- 0.00096618 BTC	
			16.25 USD	
2	2020-05-06 00:20:59	<u>48a61f8cca9290e2135a80</u> <u>44268c5430180b076d1920</u> <u>6cc098872c06fb6d78ee</u>	- 0.00539450 BTC	
			49.32 USD	
3	2020-05-05 07:27:01	<u>973a0802439faed7219a62</u> <u>8671a67a5f6cea7d02fd24</u> <u>5c7485a8f1424c3115e5</u>	- 0.00119252 BTC	
			10.75 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 07:26:01	<u>bc3e07bd2582ebd7b6e5ba</u> <u>4a0c5161d7a7068b48b6d3</u> <u>833f53979189ca5f004b</u>	- 0.00115638 BTC 10.43 USD		✓
5	2020-05-05 07:18:49	<u>f8647f8b3e84a0394439e7</u> <u>085e0aba95452f0ac243df</u> <u>58a26840546b9ac2a28b</u>	- 0.00119252 BTC 10.75 USD		✓
6	2020-05-05 07:03:12	<u>cc5c827796909c3f408acc</u> <u>4b80f5dba1828b4da57d3e</u> <u>c812f4e4043018639f5b</u>	- 0.00119252 BTC 10.75 USD		✓
7	2020-05-03 21:07:31	<u>110b213e1ec71d30727129</u> <u>df4eb6138664edadc49942</u> <u>6d257b4265e1054826ba</u>	- 0.00561056 BTC 49.77 USD		✓
8	2020-05-03 08:51:08	<u>c7bf54fb2f0a3638357800</u> <u>b561dd16a2c976c5989a73</u> <u>0e4898100da68f6fa405</u>	- 0.00314887 BTC 28.00 USD		✓
9	2020-05-03 07:22:30	<u>075cacc0a11a6ffd682ff3</u> <u>deb8a6a3eaf9a259d8b0d1</u> <u>f15d2fe5c839b2a9f681</u>	- 0.00330646 BTC 29.40 USD		✓
10	2020-05-03 07:22:30	<u>5b51a7e6a1550b6910a6a1</u> <u>3b9142cd2910f49e78509c</u> <u>bf5666f2867d25d05689</u>	- 0.00283113 BTC 25.18 USD		✓
11	2020-05-03 07:22:30	<u>f248bb8ecf6b5ea49caca0</u> <u>567453832d307de481ef93</u> <u>c0168d325f3439811c7a</u>	- 0.00306741 BTC 27.28 USD		✓
12	2020-05-03 07:22:30	<u>f248bb8ecf6b5ea49caca0</u> <u>567453832d307de481ef93</u> <u>c0168d325f3439811c7a</u>	- 0.00209937 BTC 18.67 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-05-02 20:26:44	<u>5419fb67dd6e3f33ef556f8e39db5755f64d6995ebe5b4b8c882c3b6b38d207e</u>	- 0.00423518 BTC 37.66 USD	 
14	2020-04-27 04:27:51	<u>b1859d401ba364dc63ade7e0a7c8ee50972356b124e0a84adfe3b8ebcda94395</u>	- 0.00573356 BTC 44.57 USD	 
15	2019-11-22 03:13:49	<u>e88369b017fe5185a2cc394e954edc0921a3ef2c496b221ae97c2b000876c9db</u>	+ 0.00027483 BTC	
16	2019-11-21 16:22:49	<u>c071d8fcc401165ecdfe9195f0518aed71960795afa196e77975c3ad784f2787</u>	+ 0.00009161 BTC	
17	2019-11-21 16:16:46	<u>27cbaac06527a31d79fb69f45a33695b9e97a000720873668a5c4fef90784048</u>	+ 0.00009161 BTC	
18	2019-11-21 16:13:05	<u>cf3e95533806a2ad00de518a5bbbb9c52c45d41c29996444afd9e83aa2157468</u>	+ 0.00009161 BTC	
19	2019-11-21 15:29:55	<u>677f19537ce879e1105ab761141c73eddb1cb212553fe9a2ad1b5db5284fd23c</u>	+ 0.00009161 BTC	
20	2019-11-21 15:27:08	<u>484e7c496d0f3607d29a1499d99ba7ccecee568179f02fd45b858f2eab8ca248</u>	+ 0.00009161 BTC	
21	2019-08-21 14:50:10	<u>f9bac002c2e9481d5409b1bd6e953a337ce508dea08ad9a5fb0dfb64f1b25f11</u>	+ 0.00539450 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-08-20 23:39:39	<u>88afab6e7b1b888443c141</u> <u>625753c7399af854303c19</u> <u>4255c007226576084614</u>	+ 0.00119252 BTC	✓
23	2019-08-20 23:13:41	<u>3fe417948687468b437f66</u> <u>1748f78d3a28e0970cf4ac</u> <u>26568326544be1176412</u>	+ 0.00119252 BTC	✓
24	2019-08-20 22:56:49	<u>11aa8668946a4866bb6909</u> <u>379ca3e8e642d7aefe52d7</u> <u>d13c3b66e0301f1297dd</u>	+ 0.00119252 BTC	✓
25	2019-08-20 22:18:50	<u>64ee962bb3d74b605c0c7c</u> <u>8341c1d495b5ce2d8ea7fa</u> <u>5e102d418d2c2b8e9c58</u>	+ 0.00115638 BTC	✓
26	2019-08-20 16:58:54	<u>556c8f34271401217af594</u> <u>3a6910d8743d5ca51e0b99</u> <u>1eee13b398a04ef1f45a</u>	+ 0.00096618 BTC	✓
27	2019-08-20 15:17:42	<u>50d0995e2a629427547603</u> <u>ff9576d5a889c72fc04f7a</u> <u>5338e8c32362bac6c8d5</u>	+ 0.00021077 BTC	✓
28	2019-07-18 02:21:22	<u>6ec1e8a1e18dbedf407ddb</u> <u>48582b3e4c335a8455d740</u> <u>388664a770294b6306f4</u>	+ 0.00561056 BTC	✓
29	2019-07-11 06:37:39	<u>0e8d49f649a85f8ba2ade2</u> <u>7a099b789da0ff87f8a081</u> <u>973131b705f52823c611</u>	+ 0.00314887 BTC	✓
30	2019-07-10 04:35:52	<u>7639e7fe39f2f8d2904a09</u> <u>26fb0f7988f5c7a1cf2dc5</u> <u>52b586ae55addb600edc</u>	+ 0.00330646 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-10 04:35:52	<u>479f484ef21cff7cd00ceb00b76c60676d77c234dd10d3daec66589ff950c9e1</u>	+ 0.00283113 BTC	✓
32	2019-07-10 04:20:51	<u>d3a9ad85de02df68673d9dbda55c698dcf6bd59c1caf128a9000b4fc865569bb</u>	+ 0.00209937 BTC	✓
33	2019-07-10 04:20:51	<u>e3217c3ff34039d2a4aff25860db0698f8a2e10e352adfa020a6526f0905377f</u>	+ 0.00306741 BTC	✓
34	2019-07-02 00:02:51	<u>3c915113b058e664b3f38a98c5c017e6d25c9acc8edb4fe8ce77ac41386ecf65</u>	+ 0.00423518 BTC	✓
35	2019-06-21 10:14:28	<u>ae4866f467bc9e549351a45a67b87089f5745b24fb109e5497100ccd0e940b29</u>	- 0.02278199 BTC	✓
36	2019-06-21 07:21:00	<u>9db3235d33d3c30d0591314a6637982a7cb0ec55342a21149a550e0953470d01</u>	+ 0.02278199 BTC	✓
37	2019-06-19 14:58:19	<u>d3a233885a881895971dfe30e0884b3b4bf00ad46c28b94c5c7db786ada5842c</u>	- 0.00761687 BTC	✓
38	2019-06-14 10:22:38	<u>fad52fe03ad5a3ab68dda6b26b4cf288ded31695ea9e2de77f1ae0c2664c812a</u>	- 0.04345643 BTC	✓
39	2019-06-14 04:36:26	<u>6d94d416b9b2f9f27576f3279d6686409fe33b9dc501e9540d76d2bb69369d19</u>	+ 0.04345643 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 03:10:23	<u>b9c2095cc02889a57e8e73</u> <u>40cfcd5c57fe724661f373</u> <u>f06bb03e169dece3f478</u>	+ 0.00761687 BTC	✓
41	2019-06-07 06:58:40	<u>b28b5d6d5257076c83998c</u> <u>028b6e90044d97c2056f92</u> <u>678f1a0090fce68bce2d</u>	- 0.05561691 BTC	✓
42	2019-06-07 02:54:31	<u>bcfc495da1449de219ea74</u> <u>716e7e5393d592257ab744</u> <u>a608e2ed9f367714cfae</u>	+ 0.05561691 BTC	✓
43	2019-05-31 11:15:12	<u>7f0bb9c8d9792ffe25ff27</u> <u>b7c6fd64e8253d1278dfba</u> <u>ca9803f71ae59df93d1a</u>	- 0.02909468 BTC	✓
44	2019-05-31 03:58:36	<u>9624b18492131009ccf6eb</u> <u>d039a221c864c5015d576a</u> <u>922016aa783e887ed660</u>	+ 0.02909468 BTC	✓
45	2019-05-24 03:18:46	<u>62537d1eef95f041c8b2d3</u> <u>a5fece60cae10a840439db</u> <u>debb115075b39b0f5dfd</u>	- 0.06944780 BTC	✓
46	2019-05-24 02:38:52	<u>3275e18f58532ae81b558a</u> <u>97dde6013eb569913781e2</u> <u>be0f7ece99d4fad3d18d</u>	+ 0.06944780 BTC	✓
47	2019-05-21 04:44:16	<u>4aa7e3b5212a5862c5ce85</u> <u>21289d6e513a39f43b9866</u> <u>28399eaa107c5bd7ebc9</u>	+ 0.00573356 BTC	✓
48	2019-05-17 04:50:08	<u>0ae592101e562f8b9a7fab</u> <u>b5d584a2b47243d6aa366d</u> <u>28aaa8f5ec1dfef8bdb1</u>	- 0.04402354 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-17 03:50:23	<u>4ffa0296f63059ec475ac0</u> <u>6f4fe9fdf79e83fec8274</u> <u>7374401ef173a1f7bdb0</u>	+ 0.04402354 BTC	✓
50	2019-05-10 02:56:57	<u>4283462cd41808995a5dd0</u> <u>98ee788fbf0c5fce380da6</u> <u>3b92e4fe56ee15eb81a7</u>	- 0.01597859 BTC	✓
51	2019-05-10 02:03:15	<u>1c58b284f44ae0580087e0</u> <u>f0d6fc261197f5da318ebc</u> <u>c9f8ef1731235d326c75</u>	+ 0.01597859 BTC	✓
52	2019-05-03 03:43:58	<u>976dcbe6ceb64c28755e09</u> <u>9fb721b1298e006b47210e</u> <u>7977459c9aead6c4a61f</u>	- 0.03051325 BTC	✓
53	2019-05-03 02:11:18	<u>42f80ebdff46fd8c29023b</u> <u>3354607db6f0391ce01476</u> <u>5e032d96710007de8149</u>	+ 0.03051325 BTC	✓
54	2019-04-26 05:53:48	<u>9c41d719f80fae9f424067</u> <u>b6cb360a5a284c81f0e434</u> <u>96769aecdb789626573b</u>	- 0.03238766 BTC	✓
55	2019-04-26 03:09:34	<u>6bccfb4e21c88130c935f4</u> <u>9e5319e2bbb17fe8bae0c3</u> <u>5492a8752e81047c53b6</u>	+ 0.03238766 BTC	✓
56	2019-04-19 08:00:13	<u>6496417da1c78fcfed2b84</u> <u>2133ab4ffa9f9bf7100700</u> <u>58f356dac87b2d4e7c25</u>	- 0.07067986 BTC	✓
57	2019-04-19 05:20:50	<u>11938bea97c834dd90f6dd</u> <u>2cf7c5b67970c8be3bad2f</u> <u>dd3969b506fafb3e689e</u>	+ 0.07067986 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-12 04:31:28	<u>d452c6355ae30372ef3ebf7fc0c55b8d9c9d1ddad0ae0b04f332ef1f8b7b1964</u>	- 0.02798421 BTC	✓
59	2019-04-12 03:04:35	<u>55f8afd7504d8ffd02db12a25b34b06e75763493f2cd9b940c00405c581d1644</u>	+ 0.02798421 BTC	✓
60	2019-04-05 05:51:42	<u>3af8ef23758bccb5e0777e ee50600419cd94633cb3a413d2b1db9ac0b538aa88</u>	- 0.04572407 BTC	✓
61	2019-04-05 04:43:56	<u>67466f7d7c102dfbc897cf acb9c63428f35ba85311df f632a36480201cf3c05a</u>	+ 0.04572407 BTC	✓
62	2019-03-29 00:53:11	<u>ba3d0752f3f3a108c4752a39efc515663dc2b262a8af55789e28a845af21b0f9</u>	- 0.02303304 BTC	✓
63	2019-03-28 23:50:40	<u>793beefbc01a6b7a78312f36bdc8f944850b1b317cf4c439546fcb8436418f4</u>	+ 0.02303304 BTC	✓

* USD values displayed at the time of transaction

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