

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AoYeYiBSCzpXuHVCRmpSTRHh2nND9SAdA</u>
TOTAL RECEIVED	0.00373306 BTC
	236.04 USD
TOTAL SEND	0.00373306 BTC
	236.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-07 03:36:59	<u>3761c07c194b1f046e5b5f aedaa833144236c2aeba58 e9f143c3093a199387a8</u>	- 0.00003384 BTC 0.31 USD	
2	2020-07-07 03:18:34	<u>85f26122be698c4f877d77 55ce8ced6b47c0ec8308c9 1b08703bb749699835bb</u>	+ 0.00003384 BTC 0.31 USD	
3	2020-01-21 20:43:24	<u>687375b8bb10f33954e1a5 a382becb709be6f9055eee 8b218b5bc64c47319106</u>	- 0.00005520 BTC 0.47 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-20 02:11:54	<u>ce6bf12a6fdcc5142cf872e51ee1bd970281c1f4feb192cd1cb923b0b844206b</u>	+ 0.00005520 BTC 0.47 USD	
5	2019-11-18 14:07:32	<u>13b0ec50b86b88275e3a42f63d33232dce6015685cae6be399d1bf0846e5450a</u>	- 0.00008849 BTC	
6	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1feac9596037a7fb253274e8ba827ee83c37dbc811d912</u>	+ 0.00008849 BTC	
7	2019-11-05 14:36:42	<u>fec4a82b390205961558927d6bd1417f98d9735a84abbc53d36d6d0f808a8199</u>	- 0.00008181 BTC	
8	2019-11-04 06:04:01	<u>8d321f765681396cb0930ce38b5db533a742eea3534e053fa77c2ad3a2cc6ed6</u>	+ 0.00008181 BTC	
9	2019-10-22 10:03:56	<u>1de7c7609be6ad89b6ecac575f3249b8454024c2045c62c03d534b11194d606c</u>	- 0.00007091 BTC	
10	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c20f6dd27b57d8ccea125d8e361b3442119aa9fe4e5</u>	+ 0.00007091 BTC	
11	2019-09-30 12:44:33	<u>7b9f6328c49f1777441012e2b26b4400d581b793f8100aad6e0b27c632f12804</u>	- 0.00006135 BTC	
12	2019-09-29 22:31:24	<u>f6b2f2a25713d09c97d96819af9367464e372b73c352a8caef4ae2597e31a059</u>	+ 0.00006135 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-16 11:53:00	<u>df342a02d6415421b97ef9</u> <u>03b9f3d95269448e833c3d</u> <u>3a8d965ae2957046577d</u>	- 0.00008619 BTC	✓
14	2019-09-16 01:48:29	<u>c5190a89bbaea1f87579f0</u> <u>045a77c67026d305559413</u> <u>70078be34bdb9c2d4993</u>	+ 0.00008619 BTC	✓
15	2019-09-01 19:33:07	<u>c3fbacf6f028996a315694</u> <u>a399395d7f8901787e6407</u> <u>5b1660ef27ecca28fcb1</u>	- 0.00009189 BTC	✓
16	2019-09-01 18:59:16	<u>bab9216d1a5e8425a03c0c</u> <u>04d66a821394a883215dea</u> <u>ff1edea311bb20fc8d5b</u>	+ 0.00009189 BTC	✓
17	2019-08-19 15:49:29	<u>c351dad260efd14a1bac2e</u> <u>25929f7ce18d44b8a2c144</u> <u>27268ec74667a89d8a69</u>	- 0.00007898 BTC	✓
18	2019-08-18 22:49:38	<u>4cdf0eabd0ddc2179186ad</u> <u>d9d22d3144ab5cb9ba5e38</u> <u>3cda569e3010118b5535</u>	+ 0.00007898 BTC	✓
19	2019-07-29 13:29:36	<u>845d8bd93b0e447a8a7e40</u> <u>496d7015544f84d9c084a3</u> <u>12444414526f7ba558f0</u>	- 0.00007153 BTC	✓
20	2019-07-29 03:19:49	<u>0afc626492a4e0955b1f79</u> <u>715363fb4a84336f0172d9</u> <u>8ff33aa6cff7dfd98670</u>	+ 0.00007153 BTC	✓
21	2019-07-15 15:47:39	<u>7ddc13ac389df0aa2b08d9</u> <u>50c9dbaf6163e984ad93f7</u> <u>164e6934e599bed500a6</u>	- 0.00007579 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-15 04:08:31	<u>53a585e0e9ed271db972a426c7bbdedc79b1c2396f40d7f79188ec97a63b4e2a</u>	+ 0.00007579 BTC	✓
23	2019-07-07 16:39:58	<u>82250b621c8bdcbdfb00cc1f27d7ebb059461a3eb1ca851b6bbc95f915225b8</u>	- 0.00008496 BTC	✓
24	2019-07-07 16:34:40	<u>3e897a5ca060d52a56a4afb777e2730b5bb6a5daa5a2fcef2f7f95ba108be66</u>	- 0.00006498 BTC	✓
25	2019-07-07 15:50:23	<u>b0709ca2fc5801a4db2c521cc633e0823fb8c7546fa6ca6894ae5a014f3913e0</u>	- 0.00008359 BTC	✓
26	2019-07-04 14:41:21	<u>bab50a8ed5fa6172e0c5c085b429896572c84606cdca03cef6e96f762e3c217d</u>	- 0.00008836 BTC	✓
27	2019-07-04 14:02:45	<u>25a02447d48e2726716c6eb8b22c1228f3ebb8ad2af8f590e0a022eea84c4a25</u>	- 0.00009373 BTC	✓
28	2019-07-04 14:01:37	<u>06e12cc43a16518facf8c7b68f7e005d53a123f2db1aee2abeb1684fe1bcf6e8</u>	- 0.00009344 BTC	✓
29	2019-07-01 00:19:06	<u>8da8ba0486dcc44b47d937948e8f21ed9e8de0baf8be2bc7d493be58d8b5d5d0</u>	+ 0.00009344 BTC	✓
30	2019-06-17 08:14:27	<u>13376a7e6810dc94fd6c6f945e2bac1403f912d23e2e4ee3dc79c208e066d4b4</u>	+ 0.00009373 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-03 02:36:15	<u>5170d534d763b64df2e208c04c231c54212998c6e75ea79a9b85df09ed4f0e59</u>	+ 0.00008836 BTC	✓
32	2019-05-20 03:17:51	<u>047b2970fa7fed805baf2929911c3e780948f01549b65bef97195e09c1de3c09</u>	+ 0.00008496 BTC	✓
33	2019-05-06 05:42:38	<u>0c752311abf18fb365beb8f3ad8a2ce8663932a24a5890e91201c9eae08f54db</u>	+ 0.00008359 BTC	✓
34	2019-04-01 00:14:10	<u>827f7590c7af7afc75da98c9f10f23ee2e6e1d14bdf52e272e0b0fc656d608c4</u>	+ 0.00006498 BTC	✓
35	2019-03-20 01:05:51	<u>550716b2d55ee5cf9edf01d2b3d49cef99045d97549ba6bc32e44e5b5777817d</u>	- 0.00008024 BTC	✓
36	2019-03-17 23:51:51	<u>928288699e9885de6f0de94b5fd676462fded0af87b7a473ac5dd87077b2e963</u>	+ 0.00008024 BTC	✓
37	2019-02-18 23:19:04	<u>49c288cb5f83e7ffd19d307e6afe21dd7c9a8c7e6aa3d1c4818e02ce8dcf93ce</u>	- 0.00006715 BTC	✓
38	2019-02-17 19:59:15	<u>344d7f5c1abd699a5636eefdf3421685aea2b49863354b39a4e0e7f579e9ec8a</u>	+ 0.00006715 BTC	✓
39	2019-02-06 19:18:42	<u>ab7e54107b24cdbf1636d0817973bdf5799587249f099a94fba4edc416f503b7</u>	- 0.00009857 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-04 03:23:49	<u>95f60c7c3d5c98c187417f</u> <u>a5415992bf9a435f1ab574</u> <u>f4b4f53676f18e7c1df6</u>	+ 0.00009857 BTC	✓
41	2019-01-22 15:59:10	<u>dbaa751fcb945f7932d2a7</u> <u>474ffbeb3203aeb2cd7605</u> <u>db5ce7da9bd14863a2fb</u>	- 0.00009105 BTC	✓
42	2019-01-21 01:30:34	<u>56f7f8d085d984c9a92fda</u> <u>bb94554f9eee7a35a3be16</u> <u>056297996f78ba216427</u>	+ 0.00009105 BTC	✓
43	2019-01-07 14:42:40	<u>d57b0a9ced506dcd75fd53</u> <u>5a630e46a8fc3f0ed58db2</u> <u>ada9eb776a3843b2eb4f</u>	- 0.00009314 BTC	✓
44	2019-01-06 20:58:44	<u>f7f7520761b34aff3fd5df</u> <u>0c501597565ffdc5dc581d</u> <u>358f7bd89ad6a9e289a9</u>	+ 0.00009314 BTC	✓
45	2018-12-24 06:24:18	<u>5263363e66c35f060e5724</u> <u>5951e1ec222dc318944d55</u> <u>e3df6eae61f7500f1228</u>	- 0.00009595 BTC	✓
46	2018-12-24 02:11:42	<u>21fe7b073160587378eea4</u> <u>813f8388801becd0a98af9</u> <u>2d5fca3ad8af6535dbc2</u>	+ 0.00009595 BTC	✓
47	2018-12-11 14:20:26	<u>1e1a8b7bd43e138aa2fb12</u> <u>968c80b8d06b5b329bfb41</u> <u>469f8ad9e93a62d92f1a</u>	- 0.00006259 BTC	✓
48	2018-12-10 05:58:18	<u>c428dd71d129eeb9ed99b9</u> <u>765833c7fe0beb1b902ee7</u> <u>2324e9d98010b37c6d76</u>	+ 0.00006259 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-14 12:59:00	<u>317274b75e66a201c345f0d1a0c807583128e5441eaf463af7f791146b993a5c</u>	- 0.00006696 BTC	✓
50	2018-11-11 22:37:28	<u>fb4643220c6c62c9eff5d3e043dcb96a6df4f821c8f878480deb96061644da20</u>	+ 0.00006696 BTC	✓
51	2018-10-28 19:29:36	<u>56e59a7394fef01dddab9730f99fa96a7bd78c78093287cfa3580f02770c952e</u>	- 0.00006294 BTC	✓
52	2018-10-28 17:57:38	<u>ebde0c2f051a1be57a0f8be2a299578e144236f4a1fe8743d9528ef87287d44e</u>	+ 0.00006294 BTC	✓
53	2018-10-14 20:27:42	<u>3eb166e308424b29b76b2f34ea0d442e4db4b7d58ff545d1060797281ae218bf</u>	- 0.00006682 BTC	✓
54	2018-10-14 17:55:15	<u>bb4f760c6542807b8e82d9eaa38f208c3779c9bbd102637bf55cf65bd84b72dd</u>	+ 0.00006682 BTC	✓
55	2018-10-03 00:06:02	<u>7a006e725eddf302c74405be9553fcfcc4b861ff2465e8e4512ad1ec047b5e15</u>	- 0.00006760 BTC	✓
56	2018-09-30 19:43:53	<u>3f401b03a37d6467e91c41a5c0b4e6b4e3298890d858f4f33a621abff80c144d</u>	+ 0.00006760 BTC	✓
57	2018-09-17 18:19:25	<u>2214193ff7a5ad175c0c020e48ae48b377ea594f420c0a436acd6ce5b8f2f82d</u>	- 0.00006731 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-16 18:23:34	<u>daf73dfeb30b605b0521f7</u> <u>1c332926ad12b93aef8456</u> <u>e41370e3d0387a1e7728</u>	+ 0.00006731 BTC	✓
59	2018-09-03 17:59:17	<u>b20eaeac95e7f3d1cc8a23</u> <u>c6866603ad82a7f90d4d03</u> <u>db3da4f1784c6b7e032e</u>	- 0.00006713 BTC	✓
60	2018-09-02 18:14:16	<u>87a3c4aa22dca107ffc00a</u> <u>a78c58bf174f638dee3e8a</u> <u>b683647b29bdf433f02a</u>	+ 0.00006713 BTC	✓
61	2018-08-19 19:51:19	<u>d9e974684e329fb6b9bd46</u> <u>6ee95dab59bf13273de94f</u> <u>18a7b7c114b9ffdca320</u>	- 0.00005150 BTC	✓
62	2018-08-19 18:14:58	<u>cc2d57049aee157efa806e</u> <u>10e89242635ad6dc5b374a</u> <u>42d9fd277f6e2fdc751f</u>	+ 0.00005150 BTC	✓
63	2018-08-06 10:38:05	<u>c3fd0573bbfc008efef567</u> <u>b270a242c8e9b1785c9c2a</u> <u>016324e17bb5d2181a1c</u>	- 0.00005606 BTC	✓
64	2018-08-05 17:50:25	<u>a7526461a3e9c7a0be5470</u> <u>e03d05bc299961d9e31181</u> <u>9f79cd6ce73ca2ffebfd</u>	+ 0.00005606 BTC	✓
65	2018-07-15 20:27:53	<u>b320d6de759d30090eff40</u> <u>be05990b96692c5984e5ca</u> <u>9a38af8864b62125bf89</u>	- 0.00006754 BTC	✓
66	2018-07-15 19:13:08	<u>08e9570c682c0358d4fb1c</u> <u>312a26670c7ddaf150e263</u> <u>61006a82c686f9c00b71</u>	+ 0.00006754 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-01 21:16:35	<u>b1f1ba097df0cdd4876a92</u> <u>27dc5efb7df0c2e4f85045</u> <u>de9181426d992f13d44e</u>	- 0.00006810 BTC	✓
68	2018-07-01 19:06:49	<u>a6e43916bf1ff366a11491</u> <u>080f7ec401f137b5d86e0c</u> <u>40c0b13f14854331cfc8</u>	+ 0.00006810 BTC	✓
69	2018-05-31 20:04:01	<u>a6844fafb8c0dac7f56832</u> <u>82f93cda4ff82b1a354440</u> <u>92f0da92b21d19f709f9</u>	- 0.00005311 BTC	✓
70	2018-05-31 18:26:39	<u>fd686bf2eb3dc1a959b0c6</u> <u>818c4814e066a5f52efd64</u> <u>8615597af1ef5b12bd19</u>	- 0.00005675 BTC	✓
71	2018-05-27 10:56:37	<u>0d2d0a7eedc37157d078c1</u> <u>e79535de366e4169c38024</u> <u>ace9d31283ec092deaf9</u>	+ 0.00005311 BTC	✓
72	2018-05-20 21:42:23	<u>ae3843f0442aab3130e47b</u> <u>ce08fa087687b890b3b316</u> <u>b5bf0bb52522c7b46e89</u>	+ 0.00005675 BTC	✓
73	2018-05-14 14:25:06	<u>17e5d7a697a2117c19c5f2</u> <u>a2589df8c6a28f32f6147f</u> <u>3c062473a59274d177bb</u>	- 0.00006081 BTC	✓
74	2018-05-13 22:57:37	<u>dae9d8f65b32af26f03a1a</u> <u>1904e45549ee7d3a3e1b0c</u> <u>f6d498ead6f9171ac86d</u>	+ 0.00006081 BTC	✓
75	2018-05-11 16:58:52	<u>637992d4beb609c545afbb</u> <u>a26f474e4bbfc190dc9458</u> <u>5831091dd76030456c1a</u>	- 0.00005401 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-06 10:52:14	<u>7efac0e097f31fd067662b000014c3f4e2d8b5845dcb3402401628dc474360f2</u>	+ 0.00005401 BTC	✓
77	2018-05-02 17:14:43	<u>daf21bb3e0189388ff8df68b29c60f630c07aaa623c378cdcef935d7609cc392</u>	- 0.00010240 BTC	✓
78	2018-04-29 17:30:16	<u>be48217044aff31a886fc5ffe9080acf449dbc9ca8c25226d8358dad06dee1f9</u>	+ 0.00010240 BTC	✓
79	2018-04-15 23:25:44	<u>e972526a92bcc0ae633e0a7bb9e0d65f9d5801666d585c91afd4c72ad50a0e65</u>	- 0.00006476 BTC	✓
80	2018-04-15 12:32:54	<u>e63677959e6e039460e7dda6d1605859eef8d3597e3eec270fa01a175ff676cf</u>	+ 0.00006476 BTC	✓
81	2018-04-03 20:27:39	<u>424a40fe8e5b51c85db9379407ba152cf8117aa6f28e913b48f18dea1a5414e5</u>	- 0.00008058 BTC	✓
82	2018-04-01 06:02:19	<u>dd80e0de5853453ec86728c5a2f740d45c39d12e23cd4e27525ef03ba248cb4f</u>	+ 0.00008058 BTC	✓
83	2018-03-24 21:47:07	<u>d2cf7ba76e4a05b15c5c8a969e5faa84fb9cb61c76abf5fadd1ea056b2bd3d29</u>	- 0.00010427 BTC	✓
84	2018-03-18 17:09:40	<u>5a4a2654cdcd042cc5551e79c11bad559ff68941ac156bea8a523d7f918353e0</u>	+ 0.00010427 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-05 11:12:01	<u>7795921db5d8d2dd3138e68d7b38795cf93efafb8e12e0c048ac7e2c31f6624f</u>	- 0.00005105 BTC	✓
86	2018-03-04 18:40:55	<u>6b0d398ec36d3a3d881c538f9e6e4b0c3fc56e2ea572779f3ad9561504023e2d</u>	- 0.00005798 BTC	✓
87	2018-03-04 09:12:11	<u>abfe488593900a4ce27a4f570f43fff4c2413024eeca9de7dd0bfb573a04dc2e</u>	- 0.00009277 BTC	✓
88	2018-03-04 09:00:33	<u>52890a4d69f4259a42c9fbc7a598baf9c9d056bc344b092c90dac342945f90ac</u>	+ 0.00009277 BTC	✓
89	2018-03-04 09:00:33	<u>e5a27a1dbd86890b36746a190977f875600848f474c543fa36e59d790ac3c304</u>	- 0.00006237 BTC	✓
90	2018-03-03 23:13:55	<u>f87436d2de30eb55b9cd5fd555b7e1bee5731e47f929be3830c7b32b93f56f49</u>	- 0.00006482 BTC	✓
91	2018-03-03 05:55:21	<u>1de30c0610d515108e51bcd003506243296f2ce2c6e88dd91bcd66f00fea97a9</u>	- 0.00007512 BTC	✓
92	2018-02-19 23:40:54	<u>369d415b9454856fab8468728f2d86d1c2f7e136a03d057d2068fb18fc473745</u>	- 0.00009305 BTC	✓
93	2018-02-16 05:08:13	<u>346096633a4e25253098e8f4645e2641706928b95f0786fa4ecd23b9506979cf</u>	- 0.00012352 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-11 06:09:36	<u>6978a279231917408f36da</u> <u>8f0c32394f422550c11688</u> <u>a0b0a9cdf9d3ff15abab</u>	+ 0.00006237 BTC	✓
95	2018-02-03 10:04:09	<u>a07a52fb15904db1fcd7d0</u> <u>35121e6cd11ec9224b63d7</u> <u>84bf64bb622a5aa9ec3e</u>	+ 0.00007512 BTC	✓
96	2018-01-21 09:41:07	<u>e00dc9bdddaa1320e4db4d</u> <u>8a10e37c4d9f5a8e19ee78</u> <u>d6826a4f0bd1cc0e1878</u>	+ 0.00005798 BTC	✓
97	2018-01-12 19:14:36	<u>ab224ff0e27fb6d56f7a57</u> <u>648df45c623a3f9dff6827</u> <u>b4a1fda54bc33a354569</u>	+ 0.00009305 BTC	✓
98	2017-12-25 20:01:43	<u>dc5bd9e2be5edfd88d1228</u> <u>9e845fb8cec62f8fd6c79e</u> <u>fd2213ee733b4e068031</u>	+ 0.00006482 BTC	✓
99	2017-12-17 09:27:29	<u>82c534a4d8c67a28dfc496</u> <u>2dd8cc6a3e752ded58b4c7</u> <u>0c8fdc0c337f3e2c7f22</u>	+ 0.00005105 BTC	✓
100	2017-12-11 07:36:45	<u>d30b77a925d9e83bcfdd23</u> <u>e43d1e5d125da5aa13222f</u> <u>f62f28f15f0548478814</u>	+ 0.00012352 BTC	✓

\* USD values displayed at the time of transaction

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