

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Apf7NCK4xRbv2NWBj2jf31tHJpCQvqpgc</u>
TOTAL RECEIVED	0.23135466 BTC
	14,573.22 USD
TOTAL SEND	0.23135466 BTC
	14,573.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 23:18:15	<u>fce081906fe79cfdcdc814</u> <u>906535c6840305eded042f</u> <u>423597c1650f18df20a2</u>	- 0.00008000 BTC 3.93 USD	
2	2021-12-27 23:03:05	<u>0dcff5da3784d969baf3d2</u> <u>e9e696b5319366c2631fca</u> <u>7e98b20d073bdb90287d</u>	- 0.00019900 BTC 9.79 USD	
3	2020-01-21 19:42:08	<u>1e285a047a39d445ef688f</u> <u>5e64cac2df28adde8b215b</u> <u>2002b75d40c9d6bb7316</u>	- 0.00068130 BTC 5.91 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-21 03:23:36	<u>af3bb6b01c2c3fc1b52b76</u> <u>0f2530d67263a814d7e014</u> <u>29d8643c36239135f560</u>	+ 0.00068130 BTC 5.95 USD		✓
5	2020-01-20 21:56:51	<u>917e15c77828ae5545290a</u> <u>95401bf49a144b0df4412d</u> <u>07fa29817150eea08d60</u>	- 0.00065000 BTC 5.67 USD		✓
6	2020-01-17 19:23:06	<u>182bdb169c8b585974ab00</u> <u>787698c808315023fcb6b</u> <u>19f4c89e32e5339a1e50</u>	+ 0.00065000 BTC 5.79 USD		✓
7	2020-01-16 20:44:44	<u>77f3877ae733b55adb2568</u> <u>06b187ce18e6d2b6601abd</u> <u>f4363f5e82e3b81de8b3</u>	- 0.00115556 BTC 10.29 USD		✓
8	2020-01-16 18:35:12	<u>f5d114d292aa110f4692f3</u> <u>4787741b1fd77f2e7f2d40</u> <u>9e94c37194480437cdf</u>	+ 0.00115556 BTC 10.29 USD		✓
9	2020-01-03 14:48:47	<u>e94d49e3e2b8bebb308e22</u> <u>7ab201e83b78471ad32e61</u> <u>13287bcb5590d5de0753</u>	- 0.02600000 BTC 191.20 USD		✓
10	2020-01-02 16:41:51	<u>3613b836e762ba9f253ae7</u> <u>924b53dc8e3eb93ac4368a</u> <u>2808cccd7c9ac30e2d7</u>	+ 0.02600000 BTC 190.96 USD		✓
11	2019-05-22 02:57:15	<u>ae7dcc769a3e9f1415b6df</u> <u>1a9de0e1bbbfc5e1584b7</u> <u>7925ccf3ecbdb7ebf32</u>	- 0.00022000 BTC		✓
12	2019-05-13 22:38:13	<u>7aac931555d8a1619357a5</u> <u>5c8c5bbf907c7d923a1925</u> <u>3ad6dab21d77d65cdb28</u>	- 0.00181800 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-05-13 00:53:22	<u>281524b5dedd77f80e132e</u> <u>bac11b6decacdf363c49ee</u> <u>f4465bd76805fdb0159f</u>	+ 0.00181800 BTC	✓
14	2019-05-12 19:34:42	<u>23a39c575e26097e2853c4</u> <u>ee965a95548953d14fbd66</u> <u>ef04cc367f5e8f5fc4bf</u>	- 0.00074000 BTC	✓
15	2019-05-11 03:00:23	<u>60bd9cf0f9515cd7ad9008</u> <u>bdd317ea077d1df2be27e8</u> <u>751138ffdf6b44954001</u>	- 0.00181800 BTC	✓
16	2019-05-11 03:00:23	<u>60bd9cf0f9515cd7ad9008</u> <u>bdd317ea077d1df2be27e8</u> <u>751138ffdf6b44954001</u>	- 0.00181800 BTC	✓
17	2019-05-10 02:56:57	<u>e75d31f68d65bedf08d03d</u> <u>bbd981fc28e7332ef45a81</u> <u>7aa8d568b1a2c9c1da0b</u>	+ 0.00181800 BTC	✓
18	2019-05-07 02:22:20	<u>9879c817d2ec7fed2703c2</u> <u>718323dea82ebd8382eeee</u> <u>37b2e6191387b089f460</u>	+ 0.00181800 BTC	✓
19	2019-05-04 14:04:44	<u>3e8a53b14b2d5d76346ffc</u> <u>b481317990761d582eec22</u> <u>67568acbc5729d8517d7</u>	- 0.00181800 BTC	✓
20	2019-05-04 02:06:41	<u>4bf9fa595179fee67ae691</u> <u>5ea4722cd57583cd80f543</u> <u>0f0eb8ca103a4a7b4b8b</u>	+ 0.00181800 BTC	✓
21	2019-05-03 20:04:24	<u>5a72a1f45fa8358b3479a5</u> <u>d405a6c9b7e1930e02ca07</u> <u>99c222cb18eec922ee82</u>	- 0.00181800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-01 01:51:33	<u>593487b81bf586c183bbc2</u> <u>90415a799b7bcf6dd851d7</u> <u>838e72ccd5a930e922a0</u>	+ 0.00181800 BTC	✓
23	2019-04-29 15:41:04	<u>a7f494268346a75a7d0b7b</u> <u>95c61197df2acb2c9a5db9</u> <u>e4ea9dc74b2ce48c60a5</u>	- 0.00121200 BTC	✓
24	2019-04-29 04:25:08	<u>0032d65896d122b13cda41</u> <u>e60cae01f9993287d06127</u> <u>2aa7e211cd9c8eed032c</u>	+ 0.00019900 BTC	✓
25	2019-04-29 00:03:42	<u>30c00fe180a4fe4b906fe7</u> <u>4c19185ef5ff2530b6163e</u> <u>5eb61a0f5f11f624ed6b</u>	- 0.00181800 BTC	✓
26	2019-04-28 00:14:23	<u>21c9297e0990df83e334c5</u> <u>d254e7a8aee25d87ab7e40</u> <u>f4fdf9b305dd40b5a8b8</u>	+ 0.00181800 BTC	✓
27	2019-04-25 21:28:17	<u>7820433e066dcbc55dbefa</u> <u>6228a6bcaca2619b5bbe01</u> <u>f2d776669622a786c9be</u>	- 0.00181800 BTC	✓
28	2019-04-25 00:11:48	<u>8851d676851f7a6bd88d2f</u> <u>348dd61f404aa228251dbe</u> <u>d29f90643576a14d0cac</u>	+ 0.00181800 BTC	✓
29	2019-04-23 14:44:26	<u>c870d56571636c595e91c9</u> <u>85c608ca466c30a559db83</u> <u>f9e543101fd55aefd92f</u>	- 0.00181800 BTC	✓
30	2019-04-23 14:44:26	<u>c870d56571636c595e91c9</u> <u>85c608ca466c30a559db83</u> <u>f9e543101fd55aefd92f</u>	- 0.00181800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-23 14:44:26	<u>c870d56571636c595e91c9</u> <u>85c608ca466c30a559db83</u> <u>f9e543101fd55aefd92f</u>	- 0.00181800 BTC	✓
32	2019-04-23 14:44:26	<u>c870d56571636c595e91c9</u> <u>85c608ca466c30a559db83</u> <u>f9e543101fd55aefd92f</u>	- 0.00181800 BTC	✓
33	2019-04-23 14:44:26	<u>c870d56571636c595e91c9</u> <u>85c608ca466c30a559db83</u> <u>f9e543101fd55aefd92f</u>	- 0.00181800 BTC	✓
34	2019-04-23 14:44:26	<u>c870d56571636c595e91c9</u> <u>85c608ca466c30a559db83</u> <u>f9e543101fd55aefd92f</u>	- 0.00181800 BTC	✓
35	2019-04-22 01:26:08	<u>7828c6ef6b0469dd101fda</u> <u>752e430915af3f3e3f9265</u> <u>be497ade26430ef590c1</u>	+ 0.00121200 BTC	✓
36	2019-04-21 15:47:05	<u>4b29b80d1c7085b1762cf8</u> <u>abf9172de2c74453c4560f</u> <u>b692dd41b154911cd49a</u>	- 0.00450000 BTC	✓
37	2019-04-21 04:46:19	<u>868f128bf77c20cedf59e1</u> <u>c3560b45115406d3528f02</u> <u>fdde0b3b2b276853ab50</u>	+ 0.00450000 BTC	✓
38	2019-04-19 04:17:12	<u>47b86fcdbd81836840e51f6</u> <u>f8d3cfb5e4cd24e0c744c6</u> <u>20092354b3ee0345bcdc</u>	+ 0.00181800 BTC	✓
39	2019-04-18 00:28:19	<u>cefffc6dda7190c834cbff</u> <u>3b5bce24f86b63ca92826f</u> <u>3fd082e13778a098301b</u>	+ 0.00074000 BTC	✓

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40	2019-04-16 04:17:08	<u>9c1e23373efae9bc1eb109e9e9a5c76f93e630366f7aa7ecf071107eb2e7f84e</u>	+ 0.00181800 BTC	✓
41	2019-04-13 04:10:35	<u>d345c38d93e14b242803b23e5830f4bf814bc35cf2ee2dd6720dd3076c838777</u>	+ 0.00181800 BTC	✓
42	2019-04-10 04:10:00	<u>5abc011f4d881675e17961f37eef31cdc554a1b8ed2fd3d6f5a362659d1b3f8f</u>	+ 0.00181800 BTC	✓
43	2019-04-07 04:22:44	<u>540a294fed0056f16c43c60f098620e33e4bb83a558efe10692a3cddcd2b9563</u>	+ 0.00181800 BTC	✓
44	2019-04-06 00:39:36	<u>58a7ae085a8e6a3250201dd6198a3bf247429693cb38b185cc94694e1384c369</u>	+ 0.00022000 BTC	✓
45	2019-04-05 04:23:32	<u>1aa59ab06162f8af40498cab2fb88c36e07f2f4c27c0f9a42c08f9834c825945</u>	- 0.00764220 BTC	✓
46	2019-04-05 04:19:18	<u>0cf209452be3559537d757bcf195f892683805b4a56f0dfbfc9599aaab797e14</u>	- 0.01248292 BTC	✓
47	2019-04-04 04:56:38	<u>db3c079644eccb0314240b28ce73b7b756a5f3ad0f9c7a81df7e250241f47572</u>	+ 0.00181800 BTC	✓
48	2019-04-03 20:18:32	<u>0e8e0ffae306985d489e3c fb3671bd811d6ac29e5ae6328418a0f203cfdbe3ee</u>	- 0.00492934 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-02 05:10:14	<u>d565ffc13e4d4103f14b5a</u> <u>c7263c22c1289adecea8bf</u> <u>89193391ea9d0a5cc73b</u>	+ 0.00492934 BTC	✓
50	2019-04-02 03:44:39	<u>23e4cd40f29361333ba790</u> <u>36ccbc03f9fc89e901d7d5</u> <u>8dfd75b14c5b9749a514</u>	+ 0.00008000 BTC	✓
51	2019-04-01 22:27:21	<u>77766b838e95d795bd3042</u> <u>e4d53076b4c304623dd12f</u> <u>e1475034c085403c4192</u>	- 0.00181800 BTC	✓
52	2019-04-01 14:40:49	<u>459bf0bd3fd182ab9093f8</u> <u>c5302376a6fd15a976fad9</u> <u>f9685b4d9429dec81a4c</u>	+ 0.00764220 BTC	✓
53	2019-04-01 04:08:53	<u>6d2b816b2c0c73a546b626</u> <u>d52c21f08ef24587a3d3b9</u> <u>c63375a0b62a3c3ed943</u>	+ 0.00181800 BTC	✓
54	2019-03-31 02:31:55	<u>0b7da544baadf818a07ad3</u> <u>c1fb9f00dc0b7993095700</u> <u>2511a36437e1054d1438</u>	+ 0.01248292 BTC	✓
55	2019-03-30 01:46:26	<u>a92fff5890728d969bd9b0</u> <u>09642437320506ff990755</u> <u>22755c47625e97a3c10d</u>	- 0.01939107 BTC	✓
56	2019-03-29 22:54:05	<u>b8d88f6a7189aa7337c9fc</u> <u>bcf325c15eaa140c706f70</u> <u>079fc99c5b3a280cc813</u>	- 0.00181800 BTC	✓
57	2019-03-29 22:40:41	<u>f72d256fb8c9579f8ee402</u> <u>8634c0487e0cd2bbb9f68d</u> <u>0cd43e68113cc5f7b63f</u>	- 0.00181800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-29 14:40:54	<u>5ff112fc1555cf2d2ec465c029207aade427ca8d7738e0679c122f8a6a974ccb</u>	+ 0.01939107 BTC	✓
59	2019-03-29 04:23:36	<u>3a6305b9295105232794477d9e649cee2071a24cff70156069371fe6eb3b0a7b</u>	+ 0.00181800 BTC	✓
60	2019-03-28 21:29:30	<u>68c48c3d9a684f07149d70ddc07b3250780908b2aff27fc441d673b2f50f5423</u>	- 0.00200000 BTC	✓
61	2019-03-28 00:41:17	<u>5e3913488c045aeb5dbb2e328138240575c43e371d182f0cde48edb120946af6</u>	+ 0.00200000 BTC	✓
62	2019-03-26 22:09:38	<u>2d113f3a8520df055110435057ac870fd0aef31e348bd85708666fcce9475d7f</u>	- 0.01286626 BTC	✓
63	2019-03-26 20:43:06	<u>a64d6027601ae0a7f65405663f470ad22aa6de3430af2e1b1a8d324e76fe96b4</u>	+ 0.01286626 BTC	✓
64	2019-03-26 20:43:06	<u>722e1a8d99d4b2119ebc9c321fcae1b83dd8e358bf0e53cc137c769939a16988</u>	- 0.00100000 BTC	✓
65	2019-03-26 04:33:17	<u>411270eaac971d46e4317337dd788d7b937935b6c048ef3145a9cae853c5ed87</u>	+ 0.00181800 BTC	✓
66	2019-03-25 16:26:15	<u>3f9699b8251759bbee9c355aab4acbc7b6cdc30aa71c26a938056ab4d2c63109</u>	- 0.00622447 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-24 16:12:21	<u>c4e1ec85687962f0d46ef2994279748ee17f7594ed5dd23046289b471581747f</u>	- 0.00119700 BTC	✓
68	2019-03-24 16:11:49	<u>dcc991516b228a9c23adde070d736d407c7abd0de5469bbf291bf6953bcf28da</u>	- 0.00119700 BTC	✓
69	2019-03-24 15:47:25	<u>be4a028970e1739fe8ce318baac76f17d4d7f07a670cead4b2db411889f406d7</u>	+ 0.00622447 BTC	✓
70	2019-03-24 11:22:53	<u>8a0d07ddec678fd5d343c61517727f64fb3645ebc15bffcce5098c5dcb531335f</u>	- 0.00147000 BTC	✓
71	2019-03-24 10:52:16	<u>c7d792a6daae3a6b2ad3911366f0ff48cd507e8b3ae5fc3beb113cdf3ec07be</u>	- 0.00181800 BTC	✓
72	2019-03-23 23:08:11	<u>7ab2f881859f3a6b30c109cefc7c942c3d4fcd8fc82149670017c84abd15c645</u>	- 0.00181800 BTC	✓
73	2019-03-23 23:08:11	<u>7ab2f881859f3a6b30c109cefc7c942c3d4fcd8fc82149670017c84abd15c645</u>	- 0.00181800 BTC	✓
74	2019-03-23 22:48:32	<u>2658d0f3dc463a85e9be921a29878a4a86dba7620622ae05b26576d3057ea2ef</u>	- 0.00181800 BTC	✓
75	2019-03-23 04:12:37	<u>bf26d33f1b291c2a30846595cecca781b1ade29ead322633591fd1beaf26c7c5</u>	+ 0.00181800 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-20 04:17:06	<u>29cd1fff1ab374f1f2a9a97</u> <u>dd32db0567860ae235d797</u> <u>9be66e5bfd853147ff74</u>	+ 0.00181800 BTC	✓
77	2019-03-19 14:50:14	<u>c60f5d01030e9983f67a28</u> <u>0e3cb41b152c4d6131dfb9</u> <u>8495c2ab6653cd485b6f</u>	- 0.00300000 BTC	✓
78	2019-03-17 04:56:56	<u>10ef857ec688336684cf98</u> <u>aa35bca415542e4b5bf1ed</u> <u>08a18964741b42e44e4b</u>	+ 0.00181800 BTC	✓
79	2019-03-16 00:53:37	<u>ad51bb6c08703e87db9d49</u> <u>ade1460720d5a643072849</u> <u>668d39008a305b9da817</u>	+ 0.00300000 BTC	✓
80	2019-03-14 23:23:42	<u>2a78dd88d3cff16c58f366</u> <u>34011dc0f0851385c5d260</u> <u>a38235557a12734c1580</u>	- 0.00270000 BTC	✓
81	2019-03-14 22:04:51	<u>351fe2cc521e5aaac92494</u> <u>8ab6cce0b6d7cdbb0e4c3d</u> <u>4d0c01cd7cdf0a3dfb07</u>	- 0.00301883 BTC	✓
82	2019-03-14 04:56:59	<u>7f6a1892258b570633d3c9</u> <u>185f363a8ec31161a9c4e2</u> <u>cd1a221722c273d4ff1e</u>	+ 0.00181800 BTC	✓
83	2019-03-13 22:05:58	<u>d2a889528fd5e4d3db33e0</u> <u>91bbc6510ce006328900f8</u> <u>69a65079a8a8a32552ff</u>	- 0.00600000 BTC	✓
84	2019-03-12 02:17:33	<u>4f849d97a54b5e399b7978</u> <u>502a1a8e16e821a5687110</u> <u>ba7aa9ef3de0439a166b</u>	+ 0.00301883 BTC	✓

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85	2019-03-12 00:51:53	<u>9a0d943fa437ec2e4edd5e</u> <u>1463c5c32dc4501c0ba716</u> <u>11d3129371b43fbe24ee</u>	+ 0.00600000 BTC	✓
86	2019-03-11 05:14:58	<u>fc66993ea6f058d331defe</u> <u>8c449ad9cfbf98b49c2fb3</u> <u>6919c6a7648c94c57a33</u>	+ 0.00119700 BTC	✓
87	2019-03-11 00:52:04	<u>265e57a90a5e05d1fcdd74</u> <u>d284705ef40f723e16a304</u> <u>5e3428b1a9f3fc198861</u>	+ 0.00100000 BTC	✓
88	2019-03-10 00:55:51	<u>15d91c54a7911a8279b72a</u> <u>af0c3ab4f1b2983cd897c3</u> <u>36cb97fbaf0b9d12dd0d</u>	+ 0.00147000 BTC	✓
89	2019-03-08 04:44:36	<u>0172233d818d16cfb2c4ba</u> <u>4ed890f56a59cc1538a6e1</u> <u>f47e301e377e5c494804</u>	+ 0.00119700 BTC	✓
90	2019-03-08 00:52:44	<u>66596366390d6cbcacea4c</u> <u>1234b8b99cd65b3d65e304</u> <u>a72b29030af012597fca</u>	+ 0.00270000 BTC	✓
91	2019-03-06 22:42:22	<u>233e8eb0ac144cb1e9fbb6</u> <u>14f8d08455cb6ebbb86655</u> <u>fb4771b19edca2fa2389</u>	- 0.01722315 BTC	✓
92	2019-03-05 15:47:48	<u>a55b93ac626654fc6e48eb</u> <u>65baacf94a3d9e90128653</u> <u>6f9129865e46a0c2fb24</u>	- 0.05721456 BTC	✓
93	2019-03-05 02:16:00	<u>8b2d760f3f332cd32b2176</u> <u>2880dbadd2bcf94dd65cbf</u> <u>03eb3808797d1479050d</u>	+ 0.05721456 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-04 07:11:13	<u>1e9b1c75c26465feb7d609</u> <u>1ea6cd7249f8e056ebc036</u> <u>dba09acf8d21948a38c1</u>	+ 0.01722315 BTC	✓

* USD values displayed at the time of transaction

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