

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AsGe5Feu7JsbDoBDNPGU9v8eNCMcjhHvs</u>
TOTAL RECEIVED	0.84424722 BTC
	53,179.85 USD
TOTAL SEND	0.84424722 BTC
	53,179.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 04:36:50	<u>f79690f543f7aa6cb4f59a</u> <u>edb7778763b63d00e0f505</u> <u>b2b19e5307d6a14bbcd9</u>	- 0.04187858 BTC	
			1,848.43 USD	
2	2023-12-21 20:12:40	<u>6e0d42018e9b9988a6b531</u> <u>3bad4d820aa2422b6a09ef</u> <u>3960cb966bafb89f7a36</u>	+ 0.04187858 BTC	
			1,834.14 USD	
3	2019-11-21 14:38:53	<u>f14e722051bdb5b9c8de5f</u> <u>8e8ecee851e13b545bd020</u> <u>b1d7d16249da8bde91f6</u>	- 0.18200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 11:45:52	<u>945bf0ee5f14c9106f941d</u> <u>3a349aa00ba5753bfbab6d</u> <u>75206e38ecc17ebd2b37</u>	+ 0.18200000 BTC	✓
5	2019-11-01 17:39:04	<u>7277e99d86f710c127df06</u> <u>53cd52353f3d7728479196</u> <u>fc5adcf4258a529e6a1b</u>	- 0.02000000 BTC	✓
6	2019-11-01 10:00:17	<u>a019b45897f3a7e8b75a6a</u> <u>84a046bf8e72b568918c02</u> <u>ed0b908142b6c2b5d8eb</u>	+ 0.02000000 BTC	✓
7	2019-10-04 14:06:25	<u>f2012c42fc9e7a2a3054f7</u> <u>98b86f6008d6c2e41032b9</u> <u>c4c90247e07bd463b567</u>	- 0.01964085 BTC	✓
8	2019-10-04 06:40:24	<u>0336e33dac5cd5a23f3805</u> <u>a131503f0d94a60d4dce81</u> <u>071466a0b8ea881ac1e4</u>	+ 0.01964085 BTC	✓
9	2019-10-03 16:04:14	<u>ca1e160e82f92e48d0a6de</u> <u>7a3d583b09d26dd33dae27</u> <u>0cee5c144b1567bb480e</u>	- 0.03000000 BTC	✓
10	2019-10-03 14:46:26	<u>c1481b05b42aa50645ea25</u> <u>1e760c7c40933eccce112d</u> <u>1c2d335699b5084ea8eb</u>	+ 0.03000000 BTC	✓
11	2019-09-15 08:24:52	<u>4e31c3a722b2eb96069c3b</u> <u>b90bdb636a02fdb9098929</u> <u>6328949b8436c476e362</u>	- 0.01031352 BTC	✓
12	2019-09-14 18:41:12	<u>fda3e2a00c1c136bb499a4</u> <u>3e156ead2aa9b5e85bcb95</u> <u>29c4f62ec49fd164a9b5</u>	+ 0.01031352 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-18 22:45:51	<u>ab6e34767206ee8e1f78d4</u> <u>fcd53ff17601ebb9482612</u> <u>2fdec782b33c7dc45e6f</u>	- 0.01032304 BTC	✓
14	2019-08-18 21:08:45	<u>53770c36ec3ea556ebd818</u> <u>9439957bbf2629a59900bf</u> <u>57b80221574cac23b950</u>	+ 0.01032304 BTC	✓
15	2019-05-23 21:56:53	<u>8bcd1749e9c4142b8f4113</u> <u>ec7cfa5ecaeafa7994572c</u> <u>a14e94d20217ab75d947</u>	- 0.01099552 BTC	✓
16	2019-05-23 21:01:22	<u>5ab8132b0195837e10f3fe</u> <u>8c5bad3e4603bf227a7e74</u> <u>47e2ffdb6909af90207c</u>	+ 0.01099552 BTC	✓
17	2019-05-06 20:03:29	<u>cfced2fbf4d94c647b8593</u> <u>b2b68876aef6eb60947681</u> <u>218d3d767f6fff447223b</u>	- 0.00963924 BTC	✓
18	2019-05-06 09:00:54	<u>0995aef227c40bfdab5457</u> <u>bb5b2d7ccf40cf86e43f1e</u> <u>d8486651dacb203e88a9</u>	+ 0.00963924 BTC	✓
19	2019-05-06 08:44:23	<u>9d51eb68530ef11988862f</u> <u>d9365e399fedaab27fb180</u> <u>0203dc74d125eb593ae1</u>	- 0.02000000 BTC	✓
20	2019-05-06 05:16:39	<u>0ffd67c846ef065ec9de55</u> <u>f4d509b3815b28fff2b513</u> <u>5746f836f46a196d10eb</u>	+ 0.02000000 BTC	✓
21	2018-12-19 10:42:05	<u>818cd6f77435bfb54a223</u> <u>74cbbe92d88cef8b1e85a1</u> <u>a341b0502cbf4c16c1eb</u>	- 0.01495354 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-19 09:12:27	<u>0aeb59f10ee6fb54472b3c081ff13bc2981ef817f583dab64a448a9ea2deb1fb</u>	+ 0.01495354 BTC	✓
23	2018-12-14 10:03:05	<u>000d21775a0b50a5ec7b7a669d7d9ebd8c8bd423dca7f6d6fdd0f806c9881db8</u>	- 0.01691691 BTC	✓
24	2018-12-14 02:39:33	<u>ea86143fe7be346dca1bbd4348fb8fa8864cb62794f281781d65e3bb5ac6b2ec</u>	+ 0.01691691 BTC	✓
25	2018-11-20 20:59:09	<u>4b60c9023ce79572a8ef8e279ff953976d26f6514b08c7d66186d5ea5e226b80</u>	- 0.01359638 BTC	✓
26	2018-11-20 20:52:32	<u>cd94cc615f92002c841eacf80dc3a0d8b4c0eb6bb0ca48b8924a5152766a1b38</u>	+ 0.01359638 BTC	✓
27	2018-11-18 16:44:54	<u>697618ef7a72841168b70a8fc04cde37c284b9db493dd236174df4ec7965f9e1</u>	- 0.00992600 BTC	✓
28	2018-11-18 10:38:06	<u>7ddccddcf64a769adafa1ed2068f7fa7bf3e71c12ee4479dfff1e9b9affa1cf8</u>	+ 0.00992600 BTC	✓
29	2018-11-14 15:34:56	<u>41111fd81a254b348939af fd8409eae7467ab49b2e3b80fb0b9e9d5a05130b5c</u>	- 0.00867850 BTC	✓
30	2018-11-14 14:10:38	<u>971cc3958ef0ab45d4a4a970568ee40780275093135566638a8ab98e785f44c9</u>	+ 0.00867850 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-13 12:38:22	<u>f15b5627fe36cb4347e027</u> <u>654c4a34aec3f77847b50c</u> <u>e15da96c60f5b3763605</u>	- 0.00853802 BTC	✓
32	2018-11-13 11:14:00	<u>2eb06cb4c32c1a7865d678</u> <u>3d984e1aa6e7c44cb9f4e9</u> <u>5ec8b638d89d32d4a50a</u>	+ 0.00853802 BTC	✓
33	2018-10-11 20:26:01	<u>a8f31fc001818c86006159</u> <u>a6c8142006c41be94cbedd</u> <u>db891213f6580025017c</u>	- 0.01400000 BTC	✓
34	2018-10-11 18:08:46	<u>54813d172cb8f9b2ab173e</u> <u>bcd9245c82466fc01a7a76</u> <u>cb94883616b184925a1e</u>	+ 0.01400000 BTC	✓
35	2018-09-12 17:16:35	<u>886b1e80e051ba32bb3cae</u> <u>ba471cfb1fe6616469aed1</u> <u>564f04481b843bb24e13</u>	- 0.00907062 BTC	✓
36	2018-09-12 15:34:58	<u>a09e137b00d6b7f8f4f76c</u> <u>86cff97a237a2681cb5eab</u> <u>c8fe3febbad8a831a0fe</u>	+ 0.00907062 BTC	✓
37	2018-09-09 22:13:36	<u>1f3848c57e5067edb61182</u> <u>f042086fe82898185715c0</u> <u>314e766f330b400e91c7</u>	- 0.01769313 BTC	✓
38	2018-09-09 22:03:23	<u>5edf21ec0babe0d46dcd3d</u> <u>83b6c48fb1c2cd3063bd7a</u> <u>fe9738799737b7a893f0</u>	+ 0.01769313 BTC	✓
39	2018-09-05 22:09:04	<u>85191a313dea0bdc53354e</u> <u>8bafea975c39d550786f63</u> <u>d57071cc231385ce0c9a</u>	- 0.01642838 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-05 19:34:14	<u>450a1d195b5d202899d754</u> <u>ff165fb4ca364f3d0df377</u> <u>dd09b4273c84013810d4</u>	+ 0.01642838 BTC	✓
41	2018-08-29 09:40:01	<u>f30cc30d3b8863f37af7c2</u> <u>a0b223173d972e99967356</u> <u>6a0741e4fc1b149a08</u>	- 0.00807931 BTC	✓
42	2018-08-29 07:31:57	<u>1cadf0953636c7406cde32</u> <u>7405be7173f37f94e6633b</u> <u>0fd0cb6d89fcd668a449</u>	+ 0.00807931 BTC	✓
43	2018-08-26 13:26:03	<u>0209f7a8c5c9e435f1af11</u> <u>b9be8759171fb0a77e8c00</u> <u>5ddd05d2e44e1cb40221</u>	- 0.00800000 BTC	✓
44	2018-08-26 11:25:54	<u>7e778975424150e6b72ebd</u> <u>9b650aaf3eed9914cd4cd7</u> <u>247333fbe8c3ec066911</u>	+ 0.00800000 BTC	✓
45	2018-08-22 21:22:03	<u>1713a5c973c4383ab32b5b</u> <u>3995c92419fbb4179fcace</u> <u>fc11749fc036f59eb003</u>	- 0.00880185 BTC	✓
46	2018-08-22 17:36:46	<u>bd8255ad2490974373a74f</u> <u>f596da0a0807db8c83bdae</u> <u>f5861ac49f99c02a19f5</u>	+ 0.00880185 BTC	✓
47	2018-08-20 20:55:59	<u>1209650a71475e0f23d070</u> <u>9a5cc30254639f5eac35d7</u> <u>a8db519d2f379b0785f1</u>	- 0.01733716 BTC	✓
48	2018-08-20 19:00:40	<u>21f62e48ad13bbbed192b87</u> <u>695bafc22f4c20f14c3709</u> <u>f8c100bd02f54ada867d</u>	+ 0.01733716 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-19 09:45:41	<u>8a2e24d429508d671511d5</u> <u>ee1ba11ed6dad08baa9153</u> <u>4220c51bb13199d15a68</u>	- 0.00879774 BTC	✓
50	2018-08-18 21:15:59	<u>db5f9484f2824434590d44</u> <u>271d94e4fcafc6bc959c38</u> <u>f791b0f5865973674495</u>	+ 0.00879774 BTC	✓
51	2018-08-18 10:17:06	<u>2f49ade419b305e2bfe65b</u> <u>fa786a4e4c109fade1897e</u> <u>d41522561d96c7d72483</u>	- 0.01719259 BTC	✓
52	2018-08-18 10:06:07	<u>2d21a7fbc47d1d67d64257</u> <u>dafe73f93018029664d99e</u> <u>3a9239e5417cebd0152d</u>	+ 0.01719259 BTC	✓
53	2018-08-15 09:28:03	<u>aa7e57224e254b774d4573</u> <u>694a51938e5f61cebff002</u> <u>cae818601509d802f1f1</u>	- 0.01718293 BTC	✓
54	2018-08-15 09:04:27	<u>0457da82c6f0f3f9bfd51f</u> <u>f2c9fc16da9b7fb7dc82ff</u> <u>1cbba481cab440901559</u>	+ 0.01718293 BTC	✓
55	2018-08-01 08:32:38	<u>65340e7d67ec7cad0721ad</u> <u>ae23968e3251e369d1f953</u> <u>cfa3b9b150c9f0497a01</u>	- 0.02274813 BTC	✓
56	2018-08-01 08:06:05	<u>afebf1d798f31fcb039d52</u> <u>177452e4a4493e1c53afbc</u> <u>a4f2829957676c2182d6</u>	+ 0.02274813 BTC	✓
57	2018-07-20 20:31:40	<u>d7142d5e4a613e5cca9404</u> <u>3884f73ca88bf4f3fba05b</u> <u>0faab593316e3109cd3e</u>	- 0.00777097 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-20 19:12:27	<u>57e8edf840a6d722802128</u> <u>ad49026244b271630b0e7e</u> <u>b7583609d723f7e388c2</u>	+ 0.00777097 BTC	✓
59	2018-07-18 07:48:13	<u>604442053a01600eacf391</u> <u>2d404db6079e8d53548a7e</u> <u>df896c24198037752fbc</u>	- 0.00748800 BTC	✓
60	2018-07-18 06:19:38	<u>ae0d960c0170005c92355c</u> <u>c11bbf3d32de420f623aa3</u> <u>02ca46ee14049b61ec37</u>	+ 0.00748800 BTC	✓
61	2018-06-21 16:35:47	<u>73a2ec901b907321cafb75</u> <u>379643c57e852745dcaa77</u> <u>454baf6bf4b839dd2232</u>	- 0.00828300 BTC	✓
62	2018-06-21 15:02:12	<u>5620e2048282a8eb5265dc</u> <u>c96f96b2b82cef9f934068</u> <u>5144c106b00168a2edcd</u>	+ 0.00828300 BTC	✓
63	2018-06-15 12:47:02	<u>e545b3310b135896ebf1e6</u> <u>b60806cbc818f3cd6d8b0e</u> <u>a5e84d7573cabb9e1fbe</u>	- 0.00846300 BTC	✓
64	2018-06-15 09:30:07	<u>60db401529a71b93873b7c</u> <u>cdd37697113384238f7ab4</u> <u>257f0ad4c68df1cbe66e</u>	+ 0.00846300 BTC	✓
65	2018-05-16 18:46:00	<u>fd174916cfa8d5cd540f9e</u> <u>05b8e2bfa725f8ba2a4e41</u> <u>ba63500729bc5dd79dba</u>	- 0.00671100 BTC	✓
66	2018-05-16 11:06:03	<u>39e27e40c414a8aaeca027</u> <u>b1680c66ad918d57d6cdef</u> <u>6b7e8751427e2dfbae37</u>	+ 0.00671100 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-13 13:20:56	<u>0d9ce65a16b4e7e6ddb0aadcacca320cb363b4c4e836828c2cd19e7141af5b19</u>	- 0.01322800 BTC	✓
68	2018-05-13 12:50:46	<u>a2e6e55d0b2ff29f723a2294ff5d4dff70c5cfbd5e4bb6c06bc8d4746041ccdf</u>	+ 0.01322800 BTC	✓
69	2018-04-12 15:21:29	<u>97b3348590c705d92a743e56721460da99d256bc06785786f334b743ed59621e</u>	- 0.01531900 BTC	✓
70	2018-04-12 15:19:23	<u>e26d26bd9f982e5a5b5abc90ef6c3b7b09dd2871b79ee6dd4bd4bbbf0cf3d114</u>	+ 0.01531900 BTC	✓
71	2018-03-17 21:20:45	<u>edb96a0f53621b89013280c83c2ea845d3b021b88c9c67694667c13c39aaf265</u>	- 0.01530200 BTC	✓
72	2018-03-17 21:03:43	<u>8837d3395fd19c3899e1c3754d2dca595447722bcca25070d9d9de30fd7bb4c6</u>	+ 0.01530200 BTC	✓
73	2018-03-11 11:16:52	<u>d0c2d1908f33ab594fd8ed14916a71e03ccc5bb63893611e54732aa462f7bbc9</u>	- 0.00675100 BTC	✓
74	2018-03-11 11:04:03	<u>f6cf10be9b4fc717b390eb2b9c18363d57e7f536cb7842a66eb0b2843d00e5a1</u>	+ 0.00675100 BTC	✓
75	2018-03-02 13:36:07	<u>af57994deed2216a7985b01c0230b9f02cdf8cb2b33cc10d2649f7c91e016308</u>	- 0.01137385 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-02 13:23:19	<u>fc24f41a70a4aaa237ccdb</u> <u>45acb0be80898505b2bbfa</u> <u>2176d1e924d29b09252e</u>	+ 0.01137385 BTC	✓
77	2018-02-04 21:28:02	<u>e759ac9fd12919a9c87ebe</u> <u>ee2aaa658f70a4ebf8ff5f</u> <u>360f7ef901b1f2467f7e</u>	- 0.00449999 BTC	✓
78	2018-02-04 21:19:31	<u>611f50284a9faa63d6cf67</u> <u>2d0fa28b8ca252a93a6541</u> <u>ebc09cace978728182de</u>	+ 0.00449999 BTC	✓
79	2017-12-28 07:57:21	<u>b7f0366aa4d30e933c3e2a</u> <u>fdd4f611f3a941fe0660dd</u> <u>672900c4f32c1eec8918</u>	- 0.00764400 BTC	✓
80	2017-12-28 07:45:30	<u>84c29b0a5754352f2bb084</u> <u>fe3b82dc785c916dc038f6</u> <u>14b4246d50da419b0bb6</u>	+ 0.00764400 BTC	✓
81	2017-12-17 18:03:32	<u>8568498d81311981e75bea</u> <u>af299409c7e1f0f997252f</u> <u>32795874fcabadbde93</u>	- 0.03900000 BTC	✓
82	2017-12-16 10:58:09	<u>abbe431495801c143fa15e</u> <u>f22867a5cb9f2c556f49e1</u> <u>1bf3bbfa6b25eb6331d9</u>	- 0.01337500 BTC	✓
83	2017-12-14 00:31:26	<u>0a97882d6eca10f0c37ad6</u> <u>1e2dcfdf8a6354d82e4937</u> <u>b5e909f816e626239c99</u>	- 0.01900000 BTC	✓
84	2017-12-13 12:43:44	<u>e3598fcc30f3e69e1dbd0e</u> <u>c5d6b3d439f1f2c77ae908</u> <u>65f1980b03923288d33e</u>	+ 0.03900000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-09 07:50:30	<u>f8dd8a5060f008967c567c9770e39d0d1ec142da5ccfe996bd0221453fcbcad6</u>	+ 0.01900000 BTC	✓
86	2017-09-28 09:26:14	<u>2fbe317c03ab49c791597a5f2be3ab86cc127d1c97c67bd3a6a8b7f7b1ef7aba</u>	+ 0.01337500 BTC	✓
87	2017-09-13 15:15:57	<u>f74dcbb7f42adb0c57b4c433679fd35e49ecb61ddfaa7d2da4f94b1aed061f63</u>	- 0.02492400 BTC	✓
88	2017-09-13 15:15:57	<u>38252e6a61dc05be3c75af26a8ba7299b89fe88ca3d2fd4940eac352302fd081</u>	- 0.01318447 BTC	✓
89	2017-09-13 14:57:35	<u>493ddc7e13bab45e9997893feaa7fd10d006dab511c9507e315d4baab1d96c0a</u>	- 0.02919800 BTC	✓
90	2017-09-07 06:40:17	<u>0bd3ff5343c328bb5f56d1365d52e130d4f1e65c0be9f113f23c3b8b92692a18</u>	+ 0.02492400 BTC	✓
91	2017-09-05 10:05:20	<u>d4d654f82c8f8408f179dd219e504f315ab3b1219c99424319ba4e9036738694</u>	+ 0.02919800 BTC	✓
92	2017-09-04 11:02:03	<u>78be65fc90ef1b5322e2e47205368b62b76a4408e8eb7ff7dee90195934fd1bc</u>	+ 0.01318447 BTC	✓

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