

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AsKxb9Z3ekA24WFeKTBvhCYh8bgz4Mrxa</u>
TOTAL RECEIVED	0.43335811 BTC
	27,342.69 USD
TOTAL SEND	0.43335811 BTC
	27,342.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-05 11:45:26	<u>e6de441273a03f9cf956ee</u> <u>d3d0b83adde90825208440</u> <u>5a2e67647b282e96ac01</u>	- 0.00745015 BTC	
2	2018-01-05 11:25:01	<u>dff4150e3549892e023af8</u> <u>0b37c8ead9051a7236a69c</u> <u>817cae1326e3b9b6c5b9</u>	+ 0.00745015 BTC	
3	2017-12-31 14:00:02	<u>82b9f35f9052abbf21ef0b</u> <u>6d03c5d78f5465f5555e74</u> <u>8dcaa28d9461974d00b8</u>	- 0.00901895 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-31 12:36:40	<u>bac1711103453b3680b7aa</u> <u>f66bbfa57648497e1945c9</u> <u>8e1453857f2f97a745e8</u>	+ 0.00901895 BTC	✓
5	2017-12-21 13:29:05	<u>2631fe4613e070621d9a5a</u> <u>4e8ac5e5ba16c93de699d0</u> <u>a6143087a64f53f09e0e</u>	- 0.00707503 BTC	✓
6	2017-12-21 13:12:15	<u>a562d229c4c17e4ccd5a2f</u> <u>3bf40fb99c0162e8692587</u> <u>dc4f3fb6a604fc58ce89</u>	+ 0.00707503 BTC	✓
7	2017-12-15 10:40:27	<u>7fa5c6577da2a6a3608760</u> <u>3360d93917f3c21381a067</u> <u>11e2a42d8561db28a29a</u>	- 0.00692709 BTC	✓
8	2017-12-15 10:26:21	<u>8c5dedf0102c75c1776342</u> <u>3f86fe081ff03cbecf7ea9</u> <u>2834d067a093bcfdabb6</u>	+ 0.00692709 BTC	✓
9	2017-12-07 12:32:50	<u>755e0ce7970af4dccbc6f0</u> <u>4fbcf23467c8ea933acc53</u> <u>2168177a74e80270fd1a</u>	- 0.00791796 BTC	✓
10	2017-12-07 12:06:40	<u>e4be0fd11d0c71fd009997</u> <u>e89f43b3692c033f348ce1</u> <u>f7693305bffe6c55ad5d</u>	+ 0.00791796 BTC	✓
11	2017-11-30 13:09:25	<u>055ddfe3e0047699e50952</u> <u>c3942b3dc798fc6654469d</u> <u>0a92e417ce9553b06e17</u>	- 0.01182348 BTC	✓
12	2017-11-30 12:52:49	<u>9ed87528f12425b33b3a16</u> <u>d6e27661bad89a0066a41e</u> <u>068ca048973df713ebb3</u>	+ 0.01182348 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-23 20:34:33	<u>7a475b40ffd294ae72569e</u> <u>7bb67758e3545599aeba0e</u> <u>849ec5e352a76b70e695</u>	- 0.01450529 BTC	✓
14	2017-11-23 20:03:09	<u>743d62c46044d289e02672</u> <u>e203325251af231b7179d3</u> <u>19bcc64055a60b26950</u>	+ 0.01450529 BTC	✓
15	2017-11-16 10:45:52	<u>cd687be2f103ce4051fe96</u> <u>8c1a6704edef0bc59e051c</u> <u>e5457f88b8453cc7b5bf</u>	- 0.01565575 BTC	✓
16	2017-11-16 10:18:41	<u>115a786df701f6b3e8586d</u> <u>02ccfaac1bed9bdf7a55f5</u> <u>37fed9bda144684749c7</u>	+ 0.01565575 BTC	✓
17	2017-11-09 08:25:03	<u>4fb281b22b96b2d90c53e5</u> <u>15d829a7018743b9e778e6</u> <u>1c0bfe75a948389601f9</u>	- 0.01549021 BTC	✓
18	2017-11-09 08:06:34	<u>36b2244085fe3eae412c4c</u> <u>b62945c9e57dab31e8895d</u> <u>46081a23a81ebabf220d</u>	+ 0.01549021 BTC	✓
19	2017-11-02 08:39:45	<u>92c3a40c9cd3be72ae90f8</u> <u>e4d973d830038d67854331</u> <u>681223043adc0a3f1ecb</u>	- 0.01673658 BTC	✓
20	2017-11-02 08:12:04	<u>f487a3585d02fbcdf2a38b</u> <u>4320aff8c2eb9efde31271</u> <u>042649b1f919b0e6133b</u>	+ 0.01673658 BTC	✓
21	2017-10-26 07:46:45	<u>9e919c222ab029d25eb426</u> <u>e677d01e7a80564c502ae6</u> <u>91d1f1249cb2ddce49df</u>	- 0.02039881 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-26 07:23:12	<u>ce8cc41ddab70f8b82b18f84799b0eca8307471839e235c481ba163996d2aa61</u>	+ 0.02039881 BTC	✓
23	2017-10-21 10:00:28	<u>9f86607bd13bb6e68b5c305a5c7d70600e52b3ecb66643fa170b85fd7aa4e5fc</u>	- 0.01930894 BTC	✓
24	2017-10-21 09:22:54	<u>a5bed6071fb1a8b10c9f065784b07ad99423bd0ae7c02341b5462cb980d9a55e</u>	+ 0.01930894 BTC	✓
25	2017-10-12 11:45:04	<u>b2d73c7fe30283f097c2e10a8d55a4827ecaaed0635cd153e19194452e58a5d7</u>	- 0.02301869 BTC	✓
26	2017-10-12 11:17:04	<u>b3722bbe9d5f4d04962a2232e290521b26979be41c76fe422ad78344d350dbd6</u>	+ 0.02301869 BTC	✓
27	2017-10-05 09:08:49	<u>bd242c46614d3a156113625670747effeb9a6f7e2537bf3ff8126652c5c31d51</u>	- 0.02815411 BTC	✓
28	2017-10-05 08:15:23	<u>420ca36fec52d6dc805112b9633102650ec06399e1d741d66a52d052d8eac024</u>	+ 0.02815411 BTC	✓
29	2017-09-28 08:47:36	<u>40155a114bc9bcb7e079cd900beb3501f8a7072730666e25b953dfcea6534390</u>	- 0.02779953 BTC	✓
30	2017-09-28 08:03:21	<u>da8e1dfd8f14f832a3af4660e839e16daee1c0887bd63f6538f424d2b17d024a</u>	+ 0.02779953 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-21 08:22:11	<u>c7939c29bcda661c3c145d</u> <u>59d5a3b84d2283cd449736</u> <u>fb6fd264aefa01df1ff8</u>	- 0.03026221 BTC	✓
32	2017-09-21 08:02:28	<u>dac8b911c2ce221c0930b2</u> <u>1159a70bbfc6f2d29c2f34</u> <u>a6a55f9bcda6fd3baabd</u>	+ 0.03026221 BTC	✓
33	2017-09-14 10:44:23	<u>8b819f260904e3d0d074ec</u> <u>0c55e9bbe34b1d6b408bd6</u> <u>9a39f1d0737be1c887e3</u>	- 0.03117197 BTC	✓
34	2017-09-14 10:26:28	<u>a7a8a1b5063602ff29d73f</u> <u>c60360d4e3aa53b6fa0e8d</u> <u>64c44e5a208dcde66077</u>	+ 0.03117197 BTC	✓
35	2017-09-10 19:55:02	<u>23c72c57bd7af3224eb4d6</u> <u>f19025b6d1dc28758531cd</u> <u>d4a03a4743dbe2006b44</u>	- 0.02740437 BTC	✓
36	2017-09-10 19:43:35	<u>d06bfae94abe252e5e3caf</u> <u>79e3886f18dd6a717b0611</u> <u>4a9f5fad1c159778753b</u>	+ 0.02740437 BTC	✓
37	2017-08-31 14:55:26	<u>aa621897ed51c6ff06fb37</u> <u>93e97162a265ebcc2948a5</u> <u>e7f806d57960327ff7eb</u>	- 0.02502528 BTC	✓
38	2017-08-31 14:11:04	<u>79e81f76f8a139e9e8d233</u> <u>5a24515934158112536d7c</u> <u>f3c39bf64737006e3249</u>	+ 0.02502528 BTC	✓
39	2017-08-24 12:20:37	<u>41a537fbb2c8ca81f7ae38</u> <u>3e5bd74369ed15a8383bf1</u> <u>60d9accc233ac22765df</u>	- 0.02794901 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-24 11:52:17	<u>3b73df19c7dd85830eafb3</u> <u>1188f876183b84454ec1fc</u> <u>866e686c3124498398f7</u>	+ 0.02794901 BTC	✓
41	2017-08-17 14:11:56	<u>7b0e38d21e20cc8b2f4f26</u> <u>22959e91c82ca2a520612c</u> <u>8080ef3e15b1ec7b197b</u>	- 0.02621289 BTC	✓
42	2017-08-17 13:50:42	<u>23be2e5c5e520e3ead2c0b</u> <u>abba0ebccbd0efdfb8bfca</u> <u>b3bafe10e28878bab767</u>	+ 0.02621289 BTC	✓
43	2017-08-10 20:16:00	<u>80b933c8d58d9d92212ee6</u> <u>92a9abc29abce52db797c6</u> <u>2ef67c5853953f9281be</u>	- 0.03405181 BTC	✓
44	2017-08-10 19:26:14	<u>7f12be344dc5260e204b7e</u> <u>3e41269da05ec91216b326</u> <u>75a9eabe8d7ceec58e33</u>	+ 0.03405181 BTC	✓

* USD values displayed at the time of transaction

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