

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AsYuC2TwAAzxUmvY7sVcxaVqAMkFvAFE</u>
TOTAL RECEIVED	1.95514169 BTC
	123,005.72 USD
TOTAL SEND	1.95514169 BTC
	123,005.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-20 17:39:18	<u>649f89e76fa6b818a3fc3d07b070829e03a6748913a63a970afbc413eb30c1d1</u>	- 0.02174678 BTC 881.32 USD	
2	2021-05-17 13:36:29	<u>ee915cead1957faa9c43d6cb34ec62a9b2dd4800d406f09277b752d8df3ff151</u>	+ 0.02174678 BTC 946.81 USD	
3	2021-01-06 21:00:51	<u>cfc793b12ee3cdcab0f5a967eae934a83925513643f60f012cc075af68a5cefb</u>	- 0.00121900 BTC 48.06 USD	

#	Date & time	Transaction Id	Amount	
4	2019-10-16 16:18:03	<u>376478c4131f8663db8272793ac9b5fc52178fd587e9ef05b6830ac576235542</u>	+ 0.00121900 BTC	✓
5	2019-10-02 17:55:09	<u>9c11f5c6b4070952c8c6e2a76c165906489f6449063b52c6f3bfff224ad7bd0b9</u>	- 0.00732079 BTC	✓
6	2019-10-02 17:42:28	<u>9f96a94f01a59e38afb8d2c5f14949ad9f35beaa7eb933e540d349b9fff463f0b</u>	+ 0.00732079 BTC	✓
7	2019-09-28 18:06:15	<u>783128e7a475ae24ea8287611ecb59f3cfe6570af4973a4813bbca14f8563e06</u>	- 0.12153253 BTC	✓
8	2019-09-28 18:06:15	<u>98ba04af4a3f9fdf3219a67ea857be6d703111b75c61e9162a2d5949a5e3c3a5</u>	+ 0.12153253 BTC	✓
9	2019-09-24 19:29:30	<u>7cb5ba6a8c610e9d626bc2195e234686e95dd752af75bf3f755356ea3eb14099</u>	- 0.06204412 BTC	✓
10	2019-09-24 17:49:54	<u>68bf56808ca55b579de3e70609c2676d94c5bc3377e69749077c5031cd8651f1</u>	+ 0.06204412 BTC	✓
11	2019-09-09 16:19:55	<u>558bd885ada1cf95f5f2a084c54eef5ab44e568cc9e86d24a1d9314c1f934113</u>	- 0.04794884 BTC	✓
12	2019-09-09 16:19:55	<u>6d0b300f1843d012fc886c971e1a43add069cac71e73b45d7c0b4654d665690a</u>	+ 0.04794884 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-07 14:55:29	<u>73a73c47b81fe04587aea1</u> <u>899177b10019032966b7b3</u> <u>6cfd8592aeb36d5f62b0</u>	- 0.09495892 BTC	✓
14	2019-09-07 14:26:31	<u>2bd5a709d3ec406a9593b7</u> <u>7049b2884ff04d367d06c7</u> <u>853eee580976b77ac4af</u>	+ 0.09495892 BTC	✓
15	2019-09-06 12:10:31	<u>a61930248e8e1118d8393e</u> <u>09d5956c134baff3f58d4d</u> <u>02953653fc7cba6c66d8</u>	- 0.05601713 BTC	✓
16	2019-09-06 11:37:39	<u>a6f5adb30a2a04fad19093</u> <u>f48f09159c3df5b72875f0</u> <u>954fbdbe0a33177ae5c2</u>	+ 0.05601713 BTC	✓
17	2019-09-06 04:04:50	<u>15f084132763c93c713d6a</u> <u>c785ce274c02f05496cd9e</u> <u>804431ad5d2e6c7e5172</u>	- 0.09239779 BTC	✓
18	2019-09-06 04:04:50	<u>7aeb7849bc028b1091de5d</u> <u>96a691098c86cd9472f78b</u> <u>de5aa08465cae15573f1</u>	+ 0.09239779 BTC	✓
19	2019-08-21 18:32:59	<u>8ccf48d69acc5567fb4435</u> <u>dbdcde0a8b3215f3fd20b5</u> <u>9f828c30248e585f4c5d</u>	- 0.00483595 BTC	✓
20	2019-07-21 09:11:09	<u>7c0d4cedabd18463aace14</u> <u>de434fd903b4f1a6149a0c</u> <u>a98a45c2e92746d9a5eb</u>	+ 0.00483595 BTC	✓
21	2019-07-13 12:36:54	<u>b8726fccd197b7e3129c7f</u> <u>2990c222d32656362f526f</u> <u>93034e038cab471c774b</u>	- 1.26037352 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-12 20:51:02	<u>704803f13f37102e918d8b50b8074637d2c41343a9072c7a8d6324172b3b03e4</u>	+ 1.26037352 BTC	✓
23	2019-07-08 14:19:17	<u>9251be2e5db0cb157d51a2c6ada2b75037cdd9d20b2d755bc24be787557fcb34</u>	- 0.00568865 BTC	✓
24	2019-07-08 09:23:03	<u>1632d859974be54d5be61d8be57336117fc3456157138693b23d7f016cfbcb4e</u>	+ 0.00568865 BTC	✓
25	2019-07-04 17:02:45	<u>2bd66c0fec4f692b6414e3b1262c176b1384ff153ba062539829f12dca8850aa</u>	- 0.10442139 BTC	✓
26	2019-07-04 17:02:45	<u>33973cf32723f62a746d48c0a92a6d31a4d88947d9500cae457e593bcb91995e</u>	+ 0.10442139 BTC	✓
27	2019-06-26 01:29:50	<u>dca7360d55ad42719b70957378560472aaf776be6f10ec597518c63dc194a93d</u>	- 0.01174169 BTC	✓
28	2019-06-23 09:15:26	<u>7713b2af3b428750ad4901af6afc9ea860723be15e917380d231e32a03930ccf</u>	+ 0.01174169 BTC	✓
29	2019-06-22 17:58:31	<u>0135999adb2dc5e78020827443e729eae5c0b2d403d20d9bc0a5d302b925b35f</u>	- 0.04909719 BTC	✓
30	2019-06-22 17:58:31	<u>0135999adb2dc5e78020827443e729eae5c0b2d403d20d9bc0a5d302b925b35f</u>	- 0.01379740 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-22 17:58:31	<u>791205834d96112498cf86</u> <u>e9bb6a9a2d3b84c7c396da</u> <u>ca7e9f671a8f14094d58</u>	+ 0.04909719 BTC	✓
32	2019-06-22 15:31:51	<u>7c41176c763d520b158f2c</u> <u>e8216c143e0334016d03d0</u> <u>47c7cb8cfba364c99a98</u>	+ 0.01379740 BTC	✓

\* USD values displayed at the time of transaction

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