

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Asmu1RW1BaVExgZE9yH78eqPWU7RFd4C</u>
TOTAL RECEIVED	0.44348357 BTC
	27,841.01 USD
TOTAL SEND	0.44347810 BTC
	27,840.67 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-05-18 15:31:36	<u>6ab48ee5c54367d90d479e9555d4ab663e06f15f94b1f21b29c66e4ae8d12982</u>	- 0.00105755 BTC	
			45.31 USD	
2	2021-04-02 11:10:41	<u>40db303017405298a775f09329e73a4de82d9ebad791710a89912a227ba64e66</u>	- 0.00172904 BTC	
			101.92 USD	
3	2021-04-02 11:10:41	<u>40db303017405298a775f09329e73a4de82d9ebad791710a89912a227ba64e66</u>	- 0.00169318 BTC	
			99.81 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-02 11:10:41	<u>40db303017405298a775f0</u> <u>9329e73a4de82d9ebad791</u> <u>710a89912a227ba64e66</u>	- 0.00225840 133.13	BTC 	
5	2021-03-05 13:01:56	<u>55107f3468ff637f058413</u> <u>871aca534536fcf79a471b</u> <u>5ca0b3aa7b46cd0a5633</u>	+ 0.00225840 110.39	BTC 	
6	2021-03-03 13:33:10	<u>e6eadb8af8e790e3576dd0</u> <u>84d4b0ec52998f3af8b0b4</u> <u>3a972095a5c07db0d986</u>	- 0.00324191 156.82	BTC 	
7	2021-03-03 13:33:10	<u>e6eadb8af8e790e3576dd0</u> <u>84d4b0ec52998f3af8b0b4</u> <u>3a972095a5c07db0d986</u>	- 0.00219949 106.39	BTC 	
8	2021-03-03 13:33:10	<u>e6eadb8af8e790e3576dd0</u> <u>84d4b0ec52998f3af8b0b4</u> <u>3a972095a5c07db0d986</u>	- 0.00281844 136.33	BTC 	
9	2021-03-03 13:33:10	<u>89efd22e5fd391587e211d</u> <u>c4211fe359289929e32165</u> <u>2db05020cde24344354c</u>	- 0.00492235 238.11	BTC 	
10	2021-03-03 13:33:10	<u>89efd22e5fd391587e211d</u> <u>c4211fe359289929e32165</u> <u>2db05020cde24344354c</u>	- 0.00404842 195.83	BTC 	
11	2021-03-03 13:33:10	<u>89efd22e5fd391587e211d</u> <u>c4211fe359289929e32165</u> <u>2db05020cde24344354c</u>	- 0.00384493 185.99	BTC 	
12	2021-02-27 07:02:58	<u>3d1c9f1720549241ba6dd9</u> <u>f4877b762e1fc130880a76</u> <u>671f8c716405122c9b33</u>	+ 0.00219949 101.41	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-02-24 13:55:43	<u>83b82152ca45e355414707</u> <u>c8aefd49ce9af849e2ceaf</u> <u>56afed6f918f86fa115b</u>	+ 0.00105755 49.78 USD	BTC 	
14	2021-02-23 12:29:43	<u>d8ec0fe7039c5771dcbad3</u> <u>678e50368edf9ce72eaaba</u> <u>ed0bba12feefcb0c642b</u>	+ 0.00172904 85.89 USD	BTC 	
15	2021-02-21 10:29:50	<u>a75ff7fb93ad88856ce65c</u> <u>31fb309a717bc826ef947e</u> <u>a7adc9d3b922d4ae66ae</u>	+ 0.00169318 97.20 USD	BTC 	
16	2021-02-18 23:44:25	<u>35ed984b1cb768376121df</u> <u>90584043a7613fc71090a0</u> <u>9c0e62447ca0a5b13832</u>	+ 0.00384493 214.95 USD	BTC 	
17	2021-02-13 18:45:04	<u>0b40779fcb02262d490e44</u> <u>7d7c7e3c240dfa202c499b</u> <u>6905d877a5e013e4bf9f</u>	+ 0.00404842 196.66 USD	BTC 	
18	2021-02-08 08:31:36	<u>6944cd1924f790ad16d82e</u> <u>04a463866e3cfe6b3150d0</u> <u>6302351a6760b7368a08</u>	+ 0.00492235 228.27 USD	BTC 	
19	2021-02-03 02:44:08	<u>38f3a68bcacf7d8b8eb9284</u> <u>dea86462e07c945b0a5cba</u> <u>cd03f002e753c1c64948</u>	+ 0.00324191 121.95 USD	BTC 	
20	2021-01-29 17:27:47	<u>1c3e7a8505a46f549c3e0a</u> <u>4a5168dc4ef003c2730d05</u> <u>00bef865c67342340499</u>	+ 0.00281844 96.56 USD	BTC 	
21	2021-01-28 19:43:59	<u>16781576ee7c78f989167a</u> <u>8788d978b4d1b9bcdaa1e4</u> <u>cc01b3f09e9ed41bd619</u>	+ 0.00000547 0.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-28 17:31:41	<u>be6f7b5137b3914e4cc388</u> <u>765210fc570a85c55a417a</u> <u>e984b5f1fd289d83ce73</u>	- 0.00245046 83.93 USD	BTC 	✓
23	2021-01-28 17:31:41	<u>be6f7b5137b3914e4cc388</u> <u>765210fc570a85c55a417a</u> <u>e984b5f1fd289d83ce73</u>	- 0.00248956 85.27 USD	BTC 	✓
24	2021-01-28 17:31:41	<u>be6f7b5137b3914e4cc388</u> <u>765210fc570a85c55a417a</u> <u>e984b5f1fd289d83ce73</u>	- 0.00218317 74.77 USD	BTC 	✓
25	2021-01-28 17:31:41	<u>3f81a8b34cfd02d0be9c7e</u> <u>5f125d477b03374dc55634</u> <u>c69d81475e7b0221e56d</u>	- 0.00553257 189.50 USD	BTC 	✓
26	2021-01-25 08:16:13	<u>76f1d0be69b154c443708e</u> <u>de569271f348563f1de132</u> <u>374ec1540444cf541f7a</u>	+ 0.00553257 178.44 USD	BTC 	✓
27	2021-01-14 15:58:49	<u>85e13bfa8314329cb13551</u> <u>c105ed9b0b083ba4b75e41</u> <u>4a88f00d7e7a3429812a</u>	+ 0.00245046 90.03 USD	BTC 	✓
28	2021-01-08 15:25:41	<u>94ca26615bcd21f2e91bf2</u> <u>d3bcee81ad1f5c148dc4b7</u> <u>5b6c3ce6107ab562b067</u>	+ 0.00248956 99.80 USD	BTC 	✓
29	2021-01-03 01:37:38	<u>c52610e5b4520260a697da</u> <u>f240c38b3f952c608e9e70</u> <u>046ede9ba3f7b870b514</u>	+ 0.00218317 72.04 USD	BTC 	✓
30	2020-12-31 12:16:03	<u>e5cfb7759a6530664d6c2f</u> <u>15a450e2ff2137733b0500</u> <u>cce0eb8c6d0c97129c0f</u>	- 0.00387588 113.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-27 09:06:24	<u>a07fd4950f65895859e13f5a21d6c42cb984e41686b3accb30bf88998dd2d46f</u>	+ 0.00387588 101.86 USD	BTC	✓
32	2020-12-21 07:33:49	<u>972edc1c7230ab4b52ef6ed0daa230695e5406563de98a25493c12e46fe8413d</u>	- 0.00988304 224.53 USD	BTC	✓
33	2020-12-21 03:52:00	<u>7c154539b11e1f04f08ea058180d0b9b556b796e64fb22960a4b148861aa0573</u>	- 0.00236096 53.64 USD	BTC	✓
34	2020-12-18 03:04:21	<u>0b59a5769a0542e94b56298c140c117104d6aadbfdcd62f4975ad0eab64b898</u>	+ 0.00236096 54.55 USD	BTC	✓
35	2020-12-11 02:49:16	<u>9f79148b735a10a16355164a666e8550aef1f09570a440d27ce32a1d405e7e27</u>	+ 0.00988304 178.25 USD	BTC	✓
36	2020-11-14 20:54:36	<u>a5647d7394158c0971f60b8650cb0aae748573e717ccdf868290b486065386a7</u>	- 0.00741905 118.38 USD	BTC	✓
37	2020-11-13 13:32:17	<u>eb71a63e0a7117687c38794ee6dd8e7dde18d5783e52f25ac48f55be5e43ea62</u>	+ 0.00741905 119.22 USD	BTC	✓
38	2020-11-10 00:17:08	<u>e03f9abae518ad90510433509c7327bbdc15c310d0ef55cebbba7f70825ed7163</u>	- 0.00827363 126.56 USD	BTC	✓
39	2020-10-24 18:43:47	<u>b4b7ac08c9f8c295b8f57d563d8a53fe18b5af1ec84a4630a42504ae85ecf44a</u>	+ 0.00827363 107.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-14 00:58:39	<u>49fc461ba645face1f8202</u> <u>0c6ff0c5450b6cbddbc051</u> <u>e666d1c6232dc25ce71d</u>	- 0.01562338 178.38 USD	BTC 	
41	2020-10-14 00:31:49	<u>5b5b16fbc997df720f8691</u> <u>fe39ad82a0acc79825ff4</u> <u>97dfe78432b8878857a7</u>	- 0.01047139 119.56 USD	BTC 	
42	2020-10-05 20:41:05	<u>d87e9a1871f135a2c3257b</u> <u>2626528424106f44e58849</u> <u>aa22c2e121003e2a80a0</u>	+ 0.01562338 165.60 USD	BTC 	
43	2020-08-25 08:46:46	<u>588e767a8935c2e436f778</u> <u>692c4ae9cd850a721d09f5</u> <u>122f21ed2f9ec11bcb8c</u>	+ 0.01047139 118.51 USD	BTC 	
44	2020-07-20 07:32:54	<u>8502e56b3e087d7c916e34</u> <u>6a7f3f9c145b84878cf462</u> <u>83066a13f1aef9398c08</u>	- 0.01084886 99.38 USD	BTC 	
45	2020-07-20 03:33:40	<u>90c803ccf7885834a049d3</u> <u>4e15e3e08f8b9db08b5353</u> <u>8fb0e63a23c29a728a25</u>	- 0.01062173 97.30 USD	BTC 	
46	2020-07-20 03:06:01	<u>59f3b23f0fa0b3a132f429</u> <u>dee8bc69463a2303582d08</u> <u>6df768202349913d25ad</u>	- 0.01124437 103.00 USD	BTC 	
47	2020-06-22 21:02:15	<u>ded6f11a5002b2e838392b</u> <u>fb40551d0a769e9ef7da6d</u> <u>4bee9e6e00ebdd614100</u>	+ 0.01124437 108.22 USD	BTC 	
48	2020-05-25 13:52:12	<u>21ea51cd097211a04e28ca</u> <u>2dca671165551b3240944e</u> <u>376f76daff7836ad3cb6</u>	+ 0.01062173 93.90 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-04-08 10:36:06	<u>d35e18df15e1239b34dee4</u> <u>baca04c4dd1315297a9edf</u> <u>a771dbd74da6ef44cb0e</u>	+ 0.01084886 BTC 79.86 USD		✓
50	2020-03-07 14:16:04	<u>9a5c7e0e2ef99195a4668a</u> <u>605c06d1861fbb0d459ec7</u> <u>c5937215a5c6b5588bc0</u>	- 0.01086131 BTC 87.25 USD		✓
51	2020-03-06 17:47:01	<u>05e0c8e256fec63e1bba81</u> <u>79bea5cb7730895500de9e</u> <u>59744c5af7a06046424d</u>	+ 0.01086131 BTC 96.52 USD		✓
52	2020-02-13 22:18:33	<u>ad6eaa0277d2ff26491900</u> <u>092f56d07d8344d0a9a76f</u> <u>c82f40d82ba9b6ae9d3e</u>	- 0.00913290 BTC 94.47 USD		✓
53	2020-02-05 08:42:17	<u>9cc9519ede27bc925c7f39</u> <u>23a700991c4bcb90fd39fd</u> <u>651846d4d42ec1214273</u>	+ 0.00913290 BTC 87.78 USD		✓
54	2020-01-03 10:04:02	<u>14f3936f084ba32b12b908</u> <u>e8229dbb117a8cf83f91d8</u> <u>3491e14c270e06c23fcc</u>	- 0.01501450 BTC 110.28 USD		✓
55	2019-12-29 12:31:15	<u>c3f6b3ef897ff541cf65a3</u> <u>3e1e8e59107cfdc6184a3f</u> <u>7c9eec5b53fab0bbd1a0</u>	+ 0.01501450 BTC 108.79 USD		✓
56	2019-11-19 07:18:33	<u>88a8cf1e49ac7988db3828</u> <u>056d1fac78ddeed6b5c44d</u> <u>7055ed1e4b24a2ecc0c6</u>	- 0.01214207 BTC		✓
57	2019-10-28 06:24:34	<u>2494c6b2ae7f1a0548c566</u> <u>7d0501bad938bfe2832504</u> <u>692fb795776cab440989</u>	+ 0.01214207 BTC		✓

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58	2019-09-19 12:48:20	<u>8eb59929878088fa471b7b76ba0452c5f59b94f3b31696bb92cd20575a6deef0</u>	- 0.00885910 BTC	✓
59	2019-09-19 06:07:05	<u>ba73932a02f33c014986e2e03b14c5d57641d16a9d959dc4336b8e88d436a546</u>	+ 0.00885910 BTC	✓
60	2019-08-23 11:53:58	<u>4f80d80e277c6ed69a33b0d63c9efeb1fac87e5c000473f33db891a1754e17a0</u>	- 0.01086341 BTC	✓
61	2019-08-19 09:51:20	<u>8954d5dbecc5edd638914d87f6a81fda49061976acb1cdb83a00abb359c855c0</u>	+ 0.01086341 BTC	✓
62	2019-07-16 21:51:54	<u>6e38029093516f714396363812dc4fdb98bc07450c61ce34b15e4bd27d59e081</u>	- 0.01545542 BTC	✓
63	2019-07-16 09:14:22	<u>14527c94a54df374b4271144b02e7d1452bdd762c445f26c66448b206a6e0450</u>	+ 0.01545542 BTC	✓
64	2019-06-23 22:59:55	<u>5643b039ecc7d71e7e9720f25230f605d8f0adee3f3bbc10010a7decc3691b80</u>	- 0.01194272 BTC	✓
65	2019-06-21 09:20:42	<u>eab981923cf9103d7e4c272b6f6e672e917c1de5286560e66cd3c37c4552f49e</u>	+ 0.01194272 BTC	✓
66	2019-06-04 11:21:49	<u>d58284820f6ab7d4064f0b4ffeac443bb3e040282f11e527b5e18d512b051162</u>	- 0.01139522 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-04 09:10:58	<u>8996ddf193a753b13cd23d</u> <u>e7a2996a393fb0a0465571</u> <u>d6d8835089a3950b5503</u>	+ 0.01139522 BTC	✓
68	2019-05-17 01:19:28	<u>64a81c0ff5afff7fc96069</u> <u>290633bfb060cc2d23a342</u> <u>20de199371fb03d5cfa4</u>	- 0.01109180 BTC	✓
69	2019-05-14 10:07:23	<u>18239a0561e125380ac61c</u> <u>9513877bfa4638322f10e0</u> <u>d04af13bf84ba0109d04</u>	+ 0.01109180 BTC	✓
70	2019-04-25 13:01:31	<u>452435717a74f5a8ae1790</u> <u>da3bad82d99b021c2ff9ca</u> <u>27a847b3372399ff253a</u>	- 0.01065494 BTC	✓
71	2019-04-25 09:34:37	<u>b45317b5a8300f2f876cf3</u> <u>83c36a63f5eecf408a9ed9</u> <u>f92f798a030c279d1aa8</u>	+ 0.01065494 BTC	✓
72	2019-04-12 12:25:32	<u>f8514d643392dc98155782</u> <u>aef351d97e0d195799c3ca</u> <u>bc820a558613339e44d2</u>	- 0.01043450 BTC	✓
73	2019-04-12 09:19:16	<u>6fe0ba823d113382f29be1</u> <u>fb8a780d5e54335e97dc4</u> <u>cd86299a1710e6cabb31</u>	+ 0.01043450 BTC	✓
74	2019-04-01 10:00:19	<u>cb1539d83d850a3f3d853b</u> <u>48337357c5e03588212668</u> <u>04671bdfdd473b049a19</u>	- 0.02196120 BTC	✓
75	2019-03-31 09:12:42	<u>89ac2a67b6360fe22f86e5</u> <u>f892c6ab04f86e7111aafa</u> <u>91727827e6f2d720e0ba</u>	+ 0.02196120 BTC	✓

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76	2019-03-04 16:40:49	<u>8623f793c6330820a54c63</u> <u>70b5dd0ab906326ba2bb73</u> <u>2a1d6702addc5c205f37</u>	- 0.01199594 BTC	✓
77	2019-03-04 13:34:49	<u>b6766b077034dbacc5894a</u> <u>2dbc102cfa2b49fc0476b9</u> <u>10b7529d4885ede1a2a6</u>	+ 0.01199594 BTC	✓
78	2019-02-13 12:34:00	<u>4a3e6889dc4e4f2b63c950</u> <u>5fceea3e8ab60d2421835e</u> <u>4b0dbd4c471430f06de4</u>	- 0.02511966 BTC	✓
79	2019-02-13 10:05:41	<u>ce19db9c9ffbd70023eea8</u> <u>27707d87cb026cdb81845</u> <u>0efc255c0322c08fe5e6</u>	+ 0.02511966 BTC	✓
80	2018-12-30 16:32:56	<u>be279b367713db3bfc1a0f</u> <u>81ba87a41628ed4435fb38</u> <u>9e30ccdad6fea600d077</u>	- 0.03328955 BTC	✓
81	2018-12-30 10:06:29	<u>6c8bd259bc3bcfe4999c63</u> <u>3ccdfcfa9bfa33a2f25da1</u> <u>cb4da7045c1c1723c7ce</u>	+ 0.03328955 BTC	✓
82	2018-10-15 11:38:08	<u>3561bb6bc7cc651a556dd0</u> <u>c60eb1e25e68a57bf2946d</u> <u>b23405cbad0a678db3ed</u>	- 0.04057251 BTC	✓
83	2018-10-15 09:23:31	<u>e51f3065195e9ceb9b94d3</u> <u>a647b0c6edd6c2b322bb9a</u> <u>b00b4f3dec8915e9392d</u>	+ 0.04057251 BTC	✓
84	2018-07-30 23:10:06	<u>aeaae633cfab42d6dcf544</u> <u>9133e336b07add3860724b</u> <u>08a5c566cf29d85329df</u>	- 0.03035611 BTC	✓

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85	2018-07-30 11:05:16	<u>c6d25fedfe0a2a90ccba13</u> <u>f3c48fe30c3377381f7b22</u> <u>d694a2179e587c47cac2</u>	+ 0.03035611 BTC	✓
86	2018-01-15 05:13:37	<u>3fcca753f9be02603ee93e</u> <u>e4519a3c75b7f627df6688</u> <u>0b7a3040ec354a4939f0</u>	- 0.01124348 BTC	✓
87	2018-01-14 21:15:58	<u>e963db4a7e843516a27541</u> <u>5db8271261f0e71a865f72</u> <u>2aa579fd64664d4a1eec</u>	+ 0.01124348 BTC	✓

* USD values displayed at the time of transaction

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