

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AuNm1tM5wc19hryciSFWD4yxDAfYEQ3nJ</u>
TOTAL RECEIVED	4.55738938 BTC
	287,261.68 USD
TOTAL SEND	4.55738938 BTC
	287,261.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 11:06:34	<u>e433aebef082400127fed</u> <u>de164e61b7b5f60d4a01a6</u> <u>dad133d71ef136bc8ef1</u>	- 0.00048630 BTC	
2	2019-08-07 11:01:49	<u>a877e7539c8da77ef75b82</u> <u>52636f5582b523496f0926</u> <u>fb3133324c1ff522c87a</u>	- 0.00081487 BTC	
3	2018-02-02 08:12:38	<u>152d449fec3e3c539cb916</u> <u>c66881dbee543063874bff</u> <u>54ab664bbc9a6607c548</u>	- 0.00251840 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 04:32:46	<u>f768cb07309c3cdd5fce18</u> <u>dccda0551f2c42c367fd4b</u> <u>91e8e32a42ccbd33be9e</u>	- 0.00482609 BTC	✓
5	2018-01-14 13:22:40	<u>7f68c60a702c8b4c70b453</u> <u>9095660b86f7415d9a9be5</u> <u>52f2b913c64768713b80</u>	+ 0.00048630 BTC	✓
6	2018-01-14 09:01:29	<u>e09f7753617d9226f54183</u> <u>bdd07cd9f4185d62bd921f</u> <u>9b2257fb659f14fb1e0c</u>	- 0.01689800 BTC	✓
7	2017-12-28 20:45:09	<u>1886f52fb7032e0932b94e</u> <u>0c55fb55b2aa4ed1885250</u> <u>8d131cc3c8e592551d11</u>	+ 0.01689800 BTC	✓
8	2017-12-26 19:09:39	<u>711be6901dd9df407ad9ee</u> <u>f3e6c9e4104b8e117a5e1e</u> <u>f3fb0370891a039aef93</u>	- 0.06718032 BTC	✓
9	2017-12-26 01:51:03	<u>41a22e490bc4b3a93d551d</u> <u>079a6511802698af328a66</u> <u>6c90ab5a0093c83de548</u>	+ 0.06718032 BTC	✓
10	2017-12-25 14:54:45	<u>eee74d96345c508662d33c</u> <u>df66396494ac21edf157cb</u> <u>715c47b0dea3d4ab0687</u>	- 0.10355989 BTC	✓
11	2017-12-25 12:07:38	<u>5c2b071b6ca6a6388ffb11</u> <u>fbcb592d04449db709ae301</u> <u>f60c730e6a91c2119272</u>	+ 0.10355989 BTC	✓
12	2017-12-24 07:38:11	<u>5dc64198172f91d42d47f5</u> <u>b24b730a1fbacd19985f66</u> <u>957293491c9b7030e8e1</u>	- 0.14247991 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-19 06:53:35	<u>f0e1b490782f5e6b4858b437283bd84f6ba03481345fdb8b246cdc0e561d8b56</u>	+ 0.14247991 BTC	✓
14	2017-12-19 06:12:20	<u>86cb2463e524d4fbbf54369c234d81fce1cb832b87185d4ed5c75d2ce3889b81</u>	- 0.26513693 BTC	✓
15	2017-12-19 03:01:35	<u>07d1f8ed0e1b130cddf61e0fc3c1b073932daac9d5686724a8df5960f9daaa0f</u>	+ 0.26513693 BTC	✓
16	2017-12-16 17:05:19	<u>4dd6f3d80e1213f59686c24c951100cb0a34952481b6ff37454b039c96594e4e</u>	- 0.23707014 BTC	✓
17	2017-12-16 13:40:17	<u>ff78b3edc1f6fb82236ad0aa739b19695c185ec6548ef1806c02022efe78f38b</u>	+ 0.23707014 BTC	✓
18	2017-12-16 03:10:59	<u>7e199f89029dd31abd8e9b29fadfc4104ffb7f205c7fdf49debc4104d53c2263</u>	- 0.23738801 BTC	✓
19	2017-12-16 02:18:54	<u>a86426ffa8bd0797344736a93c086715241739c3a49d35b8085d6e569c259871</u>	+ 0.23738801 BTC	✓
20	2017-12-09 18:29:23	<u>7e1399dbc32351025996d9fecbe733487bb6eb09fa54005a3f1cb2f85dcf7897</u>	- 0.32013507 BTC	✓
21	2017-12-09 16:36:28	<u>6e2f5ee395c01ba189acf9cb1dc17f6a3acc5b4dd26feeab5ff542888eafd200</u>	+ 0.32013507 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-08 04:52:36	<u>b804c512985c6ddbfa60ac</u> <u>813d11d89b167dfb1a61e2</u> <u>5dec377a1be256541c8c</u>	+ 0.00251840 BTC	✓
23	2017-12-07 05:03:44	<u>a68020567a1b2081aa13ea</u> <u>bb28221d9f906eaaafd7d2</u> <u>e2f851dbd43e056fcdf9</u>	- 0.42290681 BTC	✓
24	2017-12-07 04:30:06	<u>87b6c0ca3329083e125a16</u> <u>07939717edd8874572b5cd</u> <u>98349993cf9ba737e77d</u>	+ 0.42290681 BTC	✓
25	2017-11-30 17:33:21	<u>433abadb3feda114099061</u> <u>22bf2624195c8e9203fdb7</u> <u>e4634fe346065d5c6047</u>	- 0.34158036 BTC	✓
26	2017-11-30 14:48:01	<u>7c2cdc4befb3297947902a</u> <u>98ee87c49ddd2db3726235</u> <u>1c5acb40fa1a4151338b</u>	+ 0.34158036 BTC	✓
27	2017-11-27 19:08:47	<u>70deb0b7f71da97ffa48d8</u> <u>dfba74eb02c898aded07b1</u> <u>42974a37f4c44afb1f46</u>	- 0.30850740 BTC	✓
28	2017-11-27 15:29:06	<u>0c5434fa0d1f7e68f88760</u> <u>edecbe92d30481a735b06a</u> <u>29b5711d7998ba0045b1</u>	+ 0.30850740 BTC	✓
29	2017-11-26 15:13:17	<u>c2855ece66c80916469cf8</u> <u>8450e2f7470bb22a4ab555</u> <u>a5909363ba0c3a57eff9</u>	- 0.02356919 BTC	✓
30	2017-11-22 17:05:39	<u>4c473a88329584ea812aa6</u> <u>e2c883d0ce81d386b407cf</u> <u>b170151ac08e52c011a2</u>	- 0.12139011 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-22 15:19:18	<u>a8664ebccd79001e731ff1</u> <u>5845cc243a5e29302d7446</u> <u>b7f93760a3723210d44c</u>	+ 0.12139011 BTC	✓
32	2017-11-21 21:19:53	<u>97c0499e65a78d4b5d3599</u> <u>644054b1373fbc3b74afa4</u> <u>3b8d9b310593495c25d9</u>	- 0.05090921 BTC	✓
33	2017-11-21 12:44:10	<u>f6e2e5b351523e5e06d96d</u> <u>552aa42e2cb1f2bbbc353d</u> <u>89c301769004fb4cf7d9</u>	+ 0.05090921 BTC	✓
34	2017-11-21 03:08:06	<u>d196ec7c7a3b8d1dc4d6bb</u> <u>20d6fd2200b1ee48cfc8b5</u> <u>bf07045e7a66e929765a</u>	- 0.15080445 BTC	✓
35	2017-11-20 23:32:28	<u>c7d021930e026da424b673</u> <u>9d3e86d529d9c6450246ce</u> <u>552ac3836efd408a46e7</u>	+ 0.15080445 BTC	✓
36	2017-11-17 23:20:05	<u>b8da553bdc2e3a7f63cb8e</u> <u>6584d0f76124a93ff048b2</u> <u>74ddf2387000576a3204</u>	- 0.07365224 BTC	✓
37	2017-11-17 20:11:54	<u>c84804643e6bb272acdd1f</u> <u>21fac9e6bc39b5b8ada06c</u> <u>e9b51d7f2a676988b479</u>	- 0.34345202 BTC	✓
38	2017-11-17 18:57:47	<u>c8ce818395387fa8d8c689</u> <u>0afa90e76a37b75768364b</u> <u>be7b8b51666ecaaec186</u>	+ 0.34345202 BTC	✓
39	2017-11-17 05:34:44	<u>1098669d88cdabf0bdae50</u> <u>4f789d8ba46bdf92b6e7a3</u> <u>13186ba267b74c71aa87</u>	- 0.24234694 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-17 00:05:36	<u>8cce8e39983f544ff78969</u> <u>4d7eb005d2f6fdcf6d45e4</u> <u>9c04ada11078030de90d</u>	+ 0.24234694 BTC	✓
41	2017-11-15 19:25:17	<u>ae2031eee7361836afff87</u> <u>f87915d1667395977df608</u> <u>6ef7252f3c28a5ee859f</u>	- 0.39245165 BTC	✓
42	2017-11-15 19:24:48	<u>30c092af70cba1ac974309</u> <u>377eac5f16873762f588d7</u> <u>e08c9c186041e2cba682</u>	- 0.28181973 BTC	✓
43	2017-11-14 17:04:38	<u>af97808ee2937c6eb3703b</u> <u>fe7055511b5f680758be88</u> <u>a8516e9e14b8d7d89282</u>	+ 0.07365224 BTC	✓
44	2017-11-14 01:55:07	<u>cbbbe26a7fd3cbdcfa2ca2</u> <u>9c36a7ea1597b824452493</u> <u>5e352af485cfd33f75e5</u>	- 0.03738757 BTC	✓
45	2017-11-13 22:03:00	<u>abbc959f222cbce3e70de5</u> <u>a7ca392a3753ce7cf2ed70</u> <u>762db45b53809a5e3fb2</u>	+ 0.28181973 BTC	✓
46	2017-11-13 16:23:06	<u>912a98c2c722f2b9845bcf</u> <u>1a7a17a244055a162a12d1</u> <u>145f45bdff3740edb3bf</u>	+ 0.39245165 BTC	✓
47	2017-11-12 01:02:55	<u>bf2d8f005457fc91e38114</u> <u>efd09bfbcb497dfc22510ae</u> <u>35842ff6a23f070f7e9c</u>	+ 0.02356919 BTC	✓
48	2017-11-10 06:10:32	<u>8263df75b53d4b695e3037</u> <u>2724b2a081849017d71525</u> <u>15a4bd3394111ba66041</u>	- 0.06856829 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-10 06:00:47	<u>4f75f8fb529b74b695fba8</u> <u>926b976a2c175784638f00</u> <u>fde57f6c259a231a06ca</u>	- 0.13190400 BTC	✓
50	2017-11-10 02:42:12	<u>b7f2577edfd9773867b26c</u> <u>a3a9ded7938b2dc142afcb</u> <u>b39548db6eefd0dfa7e8</u>	+ 0.06856829 BTC	✓
51	2017-11-10 02:28:01	<u>1c67674bc95105edc6fd41</u> <u>03bc28f9fd6f8bb4b0d587</u> <u>28a99527ed278b6f0db5</u>	+ 0.13190400 BTC	✓
52	2017-11-10 01:54:56	<u>587ef65d6b7bf722a89116</u> <u>014f8f83d2aab04b823b2c</u> <u>fd03eb879c173698a96c</u>	+ 0.00482609 BTC	✓
53	2017-11-08 14:25:15	<u>ec2f6dea2791f58281c0e4</u> <u>58368ef6301ec588091227</u> <u>25199df02c28ebeda3ff</u>	+ 0.03738757 BTC	✓
54	2017-11-01 06:00:59	<u>e6afa3caac16cb662d43d3</u> <u>bdc1e21b819eb17ad7161e</u> <u>a3be0c8bb570a0a9d82e</u>	- 0.08215577 BTC	✓
55	2017-11-01 06:00:59	<u>e6afa3caac16cb662d43d3</u> <u>bdc1e21b819eb17ad7161e</u> <u>a3be0c8bb570a0a9d82e</u>	- 0.08500000 BTC	✓
56	2017-10-31 22:07:02	<u>fc4ad56f885cbba4f0b38e</u> <u>a9a245da69252bcc75e0ec</u> <u>fe525f66b9514d413a5a</u>	- 0.00048971 BTC	✓
57	2017-10-30 23:34:56	<u>1c6182c83788b9ea4d2992</u> <u>f1e0da33ac100c54a605e8</u> <u>14f287bfd764e994053c</u>	+ 0.08500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-30 20:07:56	<u>46db132875f2301e363b55</u> <u>128c63145c9ad1646380ff</u> <u>4ec26a097a72c5dc2738</u>	+ 0.08215577 BTC	✓
59	2017-10-30 18:31:28	<u>ae9477fed6d255a59d33b4</u> <u>4aa79992ef0bd4d8da5f9e</u> <u>1c3d9bdb17d30a20e3fa</u>	+ 0.00048971 BTC	✓
60	2017-10-30 18:13:03	<u>54f4568267bc0083fe244f</u> <u>bbd911f35c42c34991d9ff</u> <u>91440bd9c797ab382528</u>	+ 0.00081487 BTC	✓

* USD values displayed at the time of transaction

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