

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AuYac3kXmT2kGNmB1NlyWJswH6Bfh7G4</u>
TOTAL RECEIVED	1.84978825 BTC
	116,712.24 USD
TOTAL SEND	1.84978825 BTC
	116,712.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-17 03:11:59	<u>a599de381ade22afd49aa4</u> <u>3c4e59f113889aa1120416</u> <u>7f06f902abfa3e766c87</u>	- 0.01985505 BTC	
2	2018-02-17 02:15:26	<u>87f7997b74a4c25d096cf8</u> <u>6bab1133c5e1705fd5270f</u> <u>48e962e49e4946cd4afe</u>	+ 0.01985505 BTC	
3	2018-01-27 05:04:36	<u>51576d7436b54e8b6fbe2b</u> <u>df4984eaf71a1e89366b94</u> <u>22ebff04b88b0f5d08ae</u>	- 0.02652850 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-27 04:24:15	<u>157cdbef413286b63142d6</u> <u>48f01ae898ca6acc95831f</u> <u>7acbf38432b7079af12d</u>	+ 0.02652850 BTC	✓
5	2018-01-11 15:25:34	<u>f682ebd4b644bcae3924c7</u> <u>be585e71ba4d7448239c95</u> <u>46010d41b1ac15dfae69</u>	- 0.00581709 BTC	✓
6	2018-01-11 14:57:13	<u>76e74c445aa6cea72fb4df</u> <u>3270809ccc964d73b3a8a5</u> <u>5e7e170f5b38c6d96f19</u>	+ 0.00581709 BTC	✓
7	2018-01-04 14:39:01	<u>e714e7a5b767158539f117</u> <u>2ac3f103a5a4a146cf9d92</u> <u>b5a372b64161ba00e567</u>	- 0.00334857 BTC	✓
8	2018-01-04 14:10:17	<u>0ca365abac6d3798ad4e06</u> <u>09c304f5d8f06a20a13a80</u> <u>09b60d38749a79b4aaf4</u>	+ 0.00334857 BTC	✓
9	2018-01-02 03:12:26	<u>2f1365d594a2cf444e152d</u> <u>f44c1ee79e6adc42e022bf</u> <u>1f8d8cded6382b8a7846</u>	- 0.01638320 BTC	✓
10	2018-01-02 03:12:26	<u>2f1365d594a2cf444e152d</u> <u>f44c1ee79e6adc42e022bf</u> <u>1f8d8cded6382b8a7846</u>	- 0.00541234 BTC	✓
11	2018-01-02 02:50:07	<u>0debb33a2717de4f79f097</u> <u>5512529c6863f1a5fb59a1</u> <u>f86a556cb63709facabf</u>	+ 0.01638320 BTC	✓
12	2018-01-02 02:34:53	<u>d2355181c497ca5b8fd950</u> <u>8dca358b02719ca2327ea3</u> <u>eacbda8e8c9a33d5690f</u>	+ 0.00541234 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 01:59:53	<u>67d2bd663187f1bd7409c1</u> <u>f991982ccedd832dc00e7e</u> <u>810be00d9008f7358c6b</u>	- 0.08100000 BTC	✓
14	2017-12-29 01:16:54	<u>d3256be1eabb009cb3c01b</u> <u>dfa642c4d97e78f0046cb6</u> <u>5fcd2787e2d6362929e7</u>	+ 0.08100000 BTC	✓
15	2017-12-07 02:16:27	<u>740167c9881b351617022d</u> <u>9ad605024031c38cc82aa9</u> <u>b3ae36d9cb1d384df589</u>	- 0.01061116 BTC	✓
16	2017-12-07 01:56:13	<u>29f55343afb674c1245d5d</u> <u>8df03582a23bbc2ab60dd8</u> <u>b0bb72d3575a5efa9ed6</u>	- 0.00595537 BTC	✓
17	2017-12-07 01:48:09	<u>4fc13bf26e8ef4bacf958b</u> <u>c12b7d0e331097d3c423e5</u> <u>b7898378b8de35edf513</u>	+ 0.01061116 BTC	✓
18	2017-12-07 01:18:49	<u>51e44c9d268c23aafd9d9e</u> <u>d7b7118cf68ccbfcf34219</u> <u>8735b536514d152fb545</u>	+ 0.00595537 BTC	✓
19	2017-11-12 15:35:50	<u>324675ccc74fa7c0e320fd</u> <u>2a5410ed01992f1727e7b7</u> <u>6c8824c06601c3d00f15</u>	- 0.05651448 BTC	✓
20	2017-11-12 13:32:46	<u>21d15b7a6c6ab54cdef92c</u> <u>4ab80d58ea0bfabaaa6f59</u> <u>09051d616cf7ce141c83</u>	+ 0.05651448 BTC	✓
21	2017-10-21 01:38:51	<u>bfe6e37f47037da50ef71a</u> <u>03e3f3adc96ec0e9a6b936</u> <u>da269e3ab2b25c51627f</u>	- 0.00613213 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-21 00:51:44	<u>357adb3510a54224fe0ff4</u> <u>6f7e08380ca40dde3500d6</u> <u>f9540fa809371477fdf4</u>	+ 0.00613213 BTC	✓
23	2017-10-21 00:51:44	<u>ef244de08d5d0a3a399ed4</u> <u>eb9446dc33137e1f8ba8a1</u> <u>b5568538ac6315829881</u>	- 0.05352946 BTC	✓
24	2017-10-21 00:18:41	<u>843f7e0a3ae4b215ae4135</u> <u>e4d1a7c304cb6c5bb09a8e</u> <u>cdfaa3f7a9b2565de535</u>	+ 0.05352946 BTC	✓
25	2017-09-15 11:06:07	<u>b5981e0522409ccfb995ad</u> <u>0fb43b36f91ed15e487da4</u> <u>7a8e6d1e3244c7e523bc</u>	- 0.06623364 BTC	✓
26	2017-09-15 10:46:27	<u>945fc4c0ed771672b437d5</u> <u>f7cded0716f58acb3ddc73</u> <u>bffa23fbc278fc8bae86</u>	+ 0.06623364 BTC	✓
27	2017-09-11 17:56:10	<u>556c0ace05abe4e7e599e2</u> <u>47123b73c6ebd070befc92</u> <u>f8076dae6e6300406e2e</u>	- 0.06500000 BTC	✓
28	2017-09-11 17:24:37	<u>b0e155b9de8615fde28f9a</u> <u>522c65f3c0ee5560075e97</u> <u>4b80354c75a07ce0d561</u>	+ 0.06500000 BTC	✓
29	2017-09-04 21:48:37	<u>0425ead18d39484e20b79d</u> <u>79c4d6a793a56c8e241e7b</u> <u>299080b156f54350faf3</u>	- 0.07199000 BTC	✓
30	2017-09-04 21:00:23	<u>f29459a10c7f4183820eea</u> <u>541451402d0e2bfde2ee30</u> <u>c31a6160fe7c97a4eaf8</u>	+ 0.07199000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-29 15:14:48	<u>72310a7e7739be20eabaa9682cf45700b86639fcdd585a949ca8446bf8f06a8a</u>	- 0.07240000 BTC	✓
32	2017-08-29 14:52:41	<u>79a01841df2207feef01b339358f95e7183eab4bc5c2b556e5c25e853cf567f4</u>	+ 0.07240000 BTC	✓
33	2017-08-25 22:42:59	<u>8a485a701f240c97ba92d5bc1d547160c9de4cd700994483fdadf294503c1281</u>	- 0.03100000 BTC	✓
34	2017-08-25 21:43:59	<u>1bba6de15359e596eee54cd6b36357a1223f2e783b1dcf8ec9eba2d81b374383</u>	+ 0.03100000 BTC	✓
35	2017-08-23 01:01:59	<u>57313d2d00bbc3ec1be0ce18abc30f49eb777cac89adb0a6fff2eb5a01ef9917</u>	- 0.22030000 BTC	✓
36	2017-08-22 23:22:32	<u>31b9966d20026e6d67e7e49916d9be227404a2a792a924f90817eb8794752bcb</u>	+ 0.22030000 BTC	✓
37	2017-08-08 03:03:50	<u>6ac7fa00dcbb953b77e29d572cc0f79b84e16fa1dce3cbc522acce28c901065d</u>	- 0.20776514 BTC	✓
38	2017-08-08 02:22:23	<u>96e4603c18a900189f85b08575408c77fa33ec6f1f8dfb775983d9d9fdb94d9</u>	+ 0.20776514 BTC	✓
39	2017-07-14 02:38:07	<u>7193dbb37ad3b2840134caab9e6c686f137c32586af5ea7a2a160c5d312fe990</u>	- 0.00785639 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-14 02:25:34	<u>a1dac84c8f403bfd702b35</u> <u>1fb46fa54722cb948b5e4f</u> <u>7b7471ec125d3eba02e8</u>	- 0.08657787 BTC	✓
41	2017-07-14 02:21:25	<u>01b7122f6c247dfef59aa4</u> <u>0bb140377216d29467b716</u> <u>a2449bc205d98bee23ff</u>	+ 0.00785639 BTC	✓
42	2017-07-14 02:13:53	<u>88b3512038a2baa65b69ca</u> <u>cb15ff21b9dc822b95d24d</u> <u>42fc44e2c45eed764d14</u>	+ 0.08657787 BTC	✓
43	2017-07-11 21:29:22	<u>bbb404d93d1c6c021e7ff5</u> <u>9ba754398625b870a4303f</u> <u>0d1e283469c664bd29c6</u>	- 0.01553364 BTC	✓
44	2017-07-11 20:52:09	<u>fce4136a9a64355875d2ff</u> <u>122604811afa3f69e60479</u> <u>32071ae272e99f2a4545</u>	+ 0.01553364 BTC	✓
45	2017-07-01 22:05:08	<u>f3d662e47bbc24a6baf039</u> <u>8f31b09226e9875f30693a3</u> <u>6ba75c15b43a8f565386</u>	- 0.02028424 BTC	✓
46	2017-07-01 22:05:08	<u>f3d662e47bbc24a6baf039</u> <u>8f31b09226e9875f30693a3</u> <u>6ba75c15b43a8f565386</u>	- 0.01966151 BTC	✓
47	2017-07-01 21:36:56	<u>9eb9c96143bb237ce9cb76</u> <u>6051b959c9c0fc9bf47f85</u> <u>a8b435dfb97953628d5e</u>	+ 0.02028424 BTC	✓
48	2017-07-01 21:36:56	<u>44149dc0ee4e7ccacdf041</u> <u>fa25d02702d7394e4329fc</u> <u>2cc0543997d99c5b9715</u>	+ 0.01966151 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-20 17:21:59	<u>ac23939596312e4a06cbf5</u> <u>6ef95bca24d1fc3c4216fa</u> <u>c0e9219edadfac15a938</u>	- 0.15862954 BTC	✓
50	2017-06-20 16:17:24	<u>a4c5537e45bbaadcb22ba9</u> <u>7dd084372033887012536a</u> <u>aaf3e82935bc9e6bd726</u>	+ 0.15862954 BTC	✓
51	2017-06-19 20:10:12	<u>ac5abca04837feada56fcf</u> <u>d007db98e7f8667b908c8f</u> <u>f96488fba0a4eadc697e</u>	- 0.00897697 BTC	✓
52	2017-06-19 19:40:39	<u>7f3c2efd7552afde8776f9</u> <u>0c7ab46fd30b8cd590a6ad</u> <u>6dcf812b5d641c79a7fd</u>	+ 0.00897697 BTC	✓
53	2017-06-16 12:54:32	<u>01a9b9ffdc19b81662c6ef</u> <u>3a72cb5ecf4fd4609475f1</u> <u>2ed99d1e664fe710450a</u>	- 0.01150008 BTC	✓
54	2017-06-16 12:28:34	<u>bb7f5613cf7d4a64322782</u> <u>92f97440e616d5500f97f9</u> <u>60863a4d7896139b8240</u>	+ 0.01150008 BTC	✓
55	2017-06-07 23:01:54	<u>ac402d68b1ded2d7e90797</u> <u>e9026ae130d1fdc5daccef</u> <u>87b2ccb800b3ef446f04</u>	- 0.06515090 BTC	✓
56	2017-06-07 22:32:40	<u>c7875518a817382d1d37ea</u> <u>bd2de3261c733738ac616c</u> <u>600b699e5f27d29c7e64</u>	+ 0.06515090 BTC	✓
57	2017-05-21 14:44:55	<u>74ee764c4294ced604077e</u> <u>881265d7c20656b5964bdc</u> <u>a9d0f9317001aaa93995</u>	- 0.15698762 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-21 14:35:39	<u>5a3b0f9ae313abf39b27aa</u> <u>6c2fce30a0ca4c30144624</u> <u>5f9786c66331263def38</u>	+ 0.15698762 BTC	✓
59	2017-05-14 20:00:58	<u>d684768861783c60bcdb2c</u> <u>7ff0bfe3df92cf67992dfc</u> <u>c1f909a81e628994a37e</u>	- 0.00519256 BTC	✓
60	2017-05-14 19:46:06	<u>449ca9b91d94422a0b225f</u> <u>517a51fd82ee320676cc79</u> <u>51b88c270ce697d288c6</u>	+ 0.00519256 BTC	✓
61	2017-05-14 18:31:33	<u>7b390398ac2fc743447d7e</u> <u>d51e7735719e3638021ea2</u> <u>b756916f967e0e3fb1c9</u>	- 0.02075825 BTC	✓
62	2017-05-14 18:12:35	<u>1c95211ab09e87dc2dc68c</u> <u>52bf2148525a1378f5f021</u> <u>6b533144860c613226a2</u>	+ 0.02075825 BTC	✓
63	2017-05-14 16:00:00	<u>df423cf423b04beacf1840</u> <u>9eaff35d4d65180f3f36ea</u> <u>4486447109c1144dcedd</u>	- 0.24650041 BTC	✓
64	2017-05-14 15:23:25	<u>20674c1dae024b111944c9</u> <u>d48a64333eeec9b3a5e7cd</u> <u>1dc1fc68fc391b7ecf5e</u>	+ 0.24650041 BTC	✓
65	2017-05-14 15:23:25	<u>b610270c011135ee23a3d4</u> <u>af367b00c8d50af5edc0c7</u> <u>cbd7a1676e642759a685</u>	- 0.00040214 BTC	✓
66	2017-05-14 15:17:49	<u>a4b9f4c0e054ee09cff015</u> <u>218a594874cffcf546878</u> <u>ecff2222109474c01517</u>	+ 0.00040214 BTC	✓

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