

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AunLkwcLmm7V6Ty78buU8TfqkTwG7ehf</u>
TOTAL RECEIVED	2.91086745 BTC
	183,600.05 USD
TOTAL SEND	2.91086745 BTC
	183,600.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-11 15:56:17	<u>7928939da9f4887c285462</u> <u>9d84450c42da2d82b23716</u> <u>3c389fa45cc684bc3703</u>	- 0.67300000 BTC	
2	2019-05-11 14:26:55	<u>6826b85328b01de60ed6f1</u> <u>0f8fbb30de29cb3cd132bf</u> <u>3ccdf497f322d165e112</u>	+ 0.67300000 BTC	
3	2017-12-28 02:36:12	<u>a766bc90f910a50435a93e</u> <u>a8d43869f3f3b1607a0749</u> <u>b5505d8aa9b33ebed47e</u>	- 0.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-26 08:35:19	<u>29bc177aaf32303ada25da</u> <u>7172289f9f0afce1663159</u> <u>a99fd965210c76d89d9a</u>	- 0.35000000 BTC	✓
5	2017-12-14 05:51:09	<u>5b185f6ff1334f004ddecc</u> <u>f8253826ac4a810f82ca8b</u> <u>ebfaf02cfd1154f0972c</u>	- 0.00033619 BTC	✓
6	2017-12-14 05:20:11	<u>5cf61865183908cff6b047</u> <u>cee2a3121334e502877090</u> <u>23b78c94563e6d92b25f</u>	+ 0.00033619 BTC	✓
7	2017-12-12 17:47:03	<u>02c5a053dfaf410ccc90ff</u> <u>d5015089477e3e098f5ef4</u> <u>72af31eef9c7d65ad6fa</u>	+ 0.50000000 BTC	✓
8	2017-11-28 04:33:14	<u>95ad5a1b44958b91a698a2</u> <u>3b95b81f3cd8f8226a4013</u> <u>73202b417e669f88758b</u>	+ 0.35000000 BTC	✓
9	2017-11-26 11:05:02	<u>81e7638c697ada75f998b3</u> <u>abed71f2e319a0a78dd792</u> <u>bf99837b3dcdf98109de</u>	- 0.22258780 BTC	✓
10	2017-11-26 10:09:19	<u>092515cfbf0bc4c78edf75</u> <u>db6a0768ce0bf5e55cfe82</u> <u>35d3f7b33900c7a86246</u>	+ 0.22258780 BTC	✓
11	2017-11-25 05:56:57	<u>5b66ab1e1c96a61bd47b6f</u> <u>999ca11146fec4b046281</u> <u>092017c5c44e3736f431</u>	- 0.04428000 BTC	✓
12	2017-11-25 05:15:59	<u>c8e6b9c64f775d4f9f2b2e</u> <u>f2994c5e7568b76756c480</u> <u>35fc01f59e348c0235e7</u>	+ 0.04428000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-15 00:16:05	<u>00230eca58aab19102eeae</u> <u>1d6df3f493d6dc73e87ac2</u> <u>b8c52bec251f7a31dfa7</u>	- 0.10000000 BTC	✓
14	2017-09-14 23:20:46	<u>cb021d3a19102bab0702fb</u> <u>24d21f9948ca684bcb5947</u> <u>ddd88f8306073f6b8901</u>	+ 0.10000000 BTC	✓
15	2017-09-09 12:46:14	<u>c21fcfdb837dd92fadc6c0</u> <u>0f8bce9611a3329a4d7a1a</u> <u>df10e4fca831c9adea02</u>	- 0.01254000 BTC	✓
16	2017-09-09 12:35:03	<u>7da1a21324c31ecb23aa8d</u> <u>0853122cc879c3bed6873c</u> <u>c29a4e7d02db80dc6e39</u>	- 0.01254000 BTC	✓
17	2017-09-09 12:35:03	<u>7da1a21324c31ecb23aa8d</u> <u>0853122cc879c3bed6873c</u> <u>c29a4e7d02db80dc6e39</u>	- 0.01254000 BTC	✓
18	2017-09-09 12:19:41	<u>205a4f8a7d71c1b730dcf9</u> <u>cf5deaaa8a6bc4d1834cca</u> <u>810725193280f9e6238b</u>	+ 0.01254000 BTC	✓
19	2017-09-09 12:17:03	<u>ed611ee80f7cb00e8ff593</u> <u>bc9971b1aee528af774095</u> <u>69774061e55510b1e870</u>	+ 0.01254000 BTC	✓
20	2017-09-09 12:17:03	<u>9b25e2c8ccc6e76b42d55c</u> <u>7f8f4f5e1d933454bb020b</u> <u>ff19993d35e48de9f3cd</u>	+ 0.01254000 BTC	✓
21	2017-09-02 09:34:13	<u>1e43fb064e8d209e6b071f</u> <u>a17367602ec7dc4debdcf9</u> <u>7a050a88f56a2fc26bc3</u>	- 0.16404136 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-02 08:45:45	<u>777f5250b3a57b367e9c253c9e5fdade2c9f00e8a3b623ba8db0e6655dc78803</u>	+ 0.16404136 BTC	✓
23	2017-08-17 14:27:21	<u>a20bdb91ec3213f5d54b324a2c56e7e79d6030882371cfc2df3150667d4d4a20</u>	- 0.10158780 BTC	✓
24	2017-08-17 08:33:11	<u>d2cdaf8109f99d0cf7df4f79b404677552ed4c7def0fb9960788bd139eef5dc8</u>	- 0.01841481 BTC	✓
25	2017-08-17 08:10:50	<u>0e22ac314a84ade4a8e640b5616837c20779e5c3c7dd4d5068a3bdb7416f6a0</u>	+ 0.01841481 BTC	✓
26	2017-08-17 02:54:37	<u>fb8da3c9664918e097c50d3efcebeb9370271e4740878ad1d07ebd8e21322933</u>	+ 0.10158780 BTC	✓
27	2017-08-16 12:20:06	<u>118937c0c76aa9b220a7da1a724b908f8366b73eabfe3f72630c0ed8381cb4b0</u>	- 0.01708140 BTC	✓
28	2017-08-16 11:37:05	<u>394c09e59cb7be108da9e4a078eb1db148be4082ac90f2cda5e50cf92a0e80bb</u>	+ 0.01708140 BTC	✓
29	2017-08-13 11:28:45	<u>13ace7c670ac3f79425e350baacf0688d1721767b3b5f8c2184c6491577684d3</u>	- 0.06493427 BTC	✓
30	2017-08-13 10:58:43	<u>179583d3f470c60e0b140e2bbaa3c2db5ccf89984bf9150e988294815965202b</u>	+ 0.06493427 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-10 14:11:01	<u>f8e15ee6b6e4bd1008038a</u> <u>c64ed25aa7604805e01171</u> <u>ffb4ab16fcfe3d05df4a</u>	- 0.00341800 BTC	✓
32	2017-08-10 13:54:24	<u>14021ca52284813023fdd1</u> <u>b25f8869f4c641e6f9aede</u> <u>a2d1bf93c848abc24d9e</u>	+ 0.00341800 BTC	✓
33	2017-07-31 08:51:17	<u>6321206346f6170bbbc418</u> <u>5a07332beb1288f17ab213</u> <u>24834b509d98970cf183</u>	- 0.05020000 BTC	✓
34	2017-07-31 08:47:56	<u>b5d88f36dcd1e780422207</u> <u>3f7f2ddca37b17117b8492</u> <u>7d01bba45ab4f734551f</u>	- 0.01100400 BTC	✓
35	2017-07-31 08:24:49	<u>7652b5f468501e75b863e7</u> <u>f7ea742e9bf6e672c01848</u> <u>7a9589feb1af4db02977</u>	+ 0.05020000 BTC	✓
36	2017-07-31 07:26:35	<u>c39870f8cd9c2853cf64c9</u> <u>77c2efc4c4eee75eab4777</u> <u>2168f5619f5ed467cec5</u>	+ 0.01100400 BTC	✓
37	2017-07-28 11:59:19	<u>547a0e90e5005b8b22ba28</u> <u>979deadfee0e157871229d</u> <u>7bffeda1517df73ee6d4</u>	- 0.02237100 BTC	✓
38	2017-07-28 11:06:41	<u>1c6175a434c3458160777f</u> <u>d280b2c0f328e073cef098</u> <u>058a5bba3b5d48ff5ea4</u>	+ 0.02237100 BTC	✓
39	2017-07-22 07:46:01	<u>d998c48b5d6000fbc387ec</u> <u>f6370b2356adb51a764e59</u> <u>7def4108a3a24e5dcfa6</u>	- 0.02082582 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-22 07:15:58	<u>85dbd758a3617480ffff46</u> <u>4c6b22bf4516de3098dfbf</u> <u>83e55ed9c759e2389a86</u>	+ 0.02082582 BTC	✓
41	2017-07-22 02:42:22	<u>b53d622b3bf538574b15e9</u> <u>84be0e9fb755f81afb104d</u> <u>3fab903794524f657daa</u>	- 0.00001000 BTC	✓
42	2017-07-22 02:11:53	<u>876e2732bed5c072055fde</u> <u>c1a9fbe0ff8aa126791061</u> <u>7f897339f133998d4d2f</u>	+ 0.00001000 BTC	✓
43	2017-07-21 18:18:13	<u>cc06a201125a6c03233947</u> <u>1ba3d9ca15964243f594cd</u> <u>de8e1c6f666da3c308c1</u>	- 0.12484780 BTC	✓
44	2017-07-21 17:24:21	<u>9c7708ce57767222cea183</u> <u>b19f08d7796110816b3399</u> <u>5bf4f094daf40fe89396</u>	+ 0.12484780 BTC	✓
45	2017-07-19 06:22:10	<u>d25487d92c68501ef3cf7c</u> <u>07832c34b1c8f33e080c6d</u> <u>11e1c450495f7a08868f</u>	- 0.03870900 BTC	✓
46	2017-07-19 06:13:21	<u>a8e0007e9700e262a2e4c8</u> <u>3519c20072ecbac48fb998</u> <u>86c78b57e7421e404f9c</u>	+ 0.03870900 BTC	✓
47	2017-07-18 18:31:06	<u>82bf9add3c700528720e2c</u> <u>8c4f9b9fe4a6a574122a7b</u> <u>896ae570494ba706f675</u>	- 0.04395662 BTC	✓
48	2017-07-18 18:21:18	<u>938c59ba0932de984dd1de</u> <u>5794f493efc4fc9d7a3ced</u> <u>8b63606c2d9567d2d5c3</u>	+ 0.04395662 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-18 12:01:01	<u>26112eb3a70c70119a1c38</u> <u>367fb1bcc277ce0d4c9cb4</u> <u>796b7208725969f239df</u>	- 0.05618208 BTC	✓
50	2017-07-18 11:47:13	<u>52a6b37274f7040cdc7c54</u> <u>5b5b28b9c93bc859d97ac3</u> <u>67972bc927b13c400597</u>	+ 0.05618208 BTC	✓
51	2017-07-17 08:51:00	<u>8380554acbfcc1fdacd684</u> <u>94e42dac434a07af306670</u> <u>b350766d78daf67bab6f</u>	- 0.06777120 BTC	✓
52	2017-07-17 08:18:59	<u>b9586701db4cad40e443b4</u> <u>06ea03a744a7b4c5e5278f</u> <u>0cbd33e4c2f4a1efc2cf</u>	+ 0.06777120 BTC	✓
53	2017-07-02 15:49:23	<u>e180fc6e64e61c060edacc</u> <u>27e19dbee17a9ada6bb25b</u> <u>d9feabd2e17445708541</u>	- 0.00225292 BTC	✓
54	2017-07-02 15:35:42	<u>55174733585088a0335f9a</u> <u>101201dda601f20daf8301</u> <u>f0c87f85fce680f1f2b1</u>	+ 0.00225292 BTC	✓
55	2017-06-28 17:16:18	<u>a56435dc5be1edb9660382</u> <u>efd3b7ca1e37186746d059</u> <u>cddad6ca2c770900b4db</u>	- 0.05082529 BTC	✓
56	2017-06-28 16:28:48	<u>709fe8e06987c59bb491c0</u> <u>c62cfaffb68e6d782c990d</u> <u>344e526e4b9cb5158807</u>	+ 0.05082529 BTC	✓
57	2017-06-27 10:34:46	<u>dafad6a00f072fd45ae692</u> <u>15dc0164912df1bf6aae0a</u> <u>92a93411412d08836eb4</u>	- 0.02967600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-27 10:20:46	<u>e8b77195520bad7d8c2423</u> <u>a3af68d977160647282ca0</u> <u>79b96ce087a9059b07ff</u>	+ 0.02967600 BTC	✓
59	2017-06-22 17:02:29	<u>c7f7017fa0d370e0cf8a32</u> <u>6e90d7860aedb0c50dda6f</u> <u>cb307c768ab023cb3cd1</u>	- 0.02209900 BTC	✓
60	2017-06-22 16:45:28	<u>f10d2149718495cf056087</u> <u>8dac7c25069d17f36014c9</u> <u>b18a0d1021cc73881fa0</u>	+ 0.02209900 BTC	✓
61	2017-06-21 10:54:24	<u>ad298b8786b6db01b1e2fb</u> <u>aff8751704f28fd97b33a4</u> <u>c36db0a7081846b91fea</u>	- 0.01664640 BTC	✓
62	2017-06-21 10:29:02	<u>945ddc7bb7ff1e9f9949c1</u> <u>d9d322f28912d5f5af534b</u> <u>d3d80f47e7986e497066</u>	+ 0.01664640 BTC	✓
63	2017-06-14 11:47:20	<u>c50702a4d64a0c3e442ba9</u> <u>1e57e68ff3cb4e9504916e</u> <u>b67f99df4b6ae022752e</u>	- 0.03636400 BTC	✓
64	2017-06-14 11:00:34	<u>72f2a88e4b29916966696a</u> <u>18cddd5c1116ce14bde87b</u> <u>4b92b658ec3ae9ca749e</u>	+ 0.03636400 BTC	✓
65	2017-06-13 17:06:52	<u>b8fce50c9a7af01616b128</u> <u>3b3f835546f90a5160d678</u> <u>03f3ed4929197c5018db</u>	- 0.01982469 BTC	✓
66	2017-06-13 16:50:31	<u>f1b7b49fce404298e16f93</u> <u>9f95a264983298c7b5a098</u> <u>d857f59bbcc96bbd6a27</u>	+ 0.01982469 BTC	✓

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