

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Auoxm1uu54PoM99pzbxzCv9JwcZiZrrvo</u>
TOTAL RECEIVED	0.10174411 BTC
	6,403.35 USD
TOTAL SEND	0.10174411 BTC
	6,403.35 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-07 08:24:38	<u>61dc2a29cbb873f0c86e0b</u> <u>fef233cd6f982c43190554</u> <u>9c7da74dff57491ebc53</u>	- 0.00255714 BTC	
			26.52 USD	
2	2020-09-07 08:08:11	<u>2d57d751509f76c91b1e48</u> <u>0e3f7be3110a681e63a77a</u> <u>0cc80c14a7ed58ec8842</u>	+ 0.00255714 BTC	
			26.52 USD	
3	2020-08-01 13:55:52	<u>69f1b0c0dae48db49147c1</u> <u>58899401ead213b4488b66</u> <u>2cad117f975a7eff626f</u>	- 0.00253797 BTC	
			28.09 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-01 12:40:12	<u>1db25a26f63dc32012a7d19ef870ba76db8173fa3080cf1e5a57496d8546dcc7</u>	+ 0.00253797 28.09 USD	BTC	 
5	2020-06-26 04:57:05	<u>3a12d32c604da391fafc3d6d875024118290bf960314cdc0015a1a2f37ad5f4e</u>	- 0.00254760 23.34 USD	BTC	 
6	2020-06-25 12:34:06	<u>52e377d4f1ac9c468f26aeb961165ea7bef061ecc76cf5fe2ff4d84c9ef59968</u>	+ 0.00254760 23.34 USD	BTC	 
7	2020-06-13 01:51:41	<u>7fc58d5a77f18ca0af61474941420344e8c99d03547339440244ddcd3dfd8cdb</u>	- 0.00252128 23.88 USD	BTC	 
8	2020-06-12 18:57:57	<u>0b70b8b191e06c7bd399fb821d3333e0d5c3ec1ffae46785249712272067a012</u>	+ 0.00252128 23.88 USD	BTC	 
9	2020-05-24 19:12:52	<u>264cd35d79787a0c099892c3a1fdf93a2dbd9d41600a7a8b8b4fc0105bd249ec</u>	- 0.00256889 22.86 USD	BTC	 
10	2020-05-23 04:01:35	<u>2875c20a7861856f7a4c102f342a84763fb3f2678c64df4876018536af204871</u>	+ 0.00256889 23.58 USD	BTC	 
11	2020-05-03 03:47:43	<u>8bc0e2bd12287cdd1b20833850b264efd270ff51dabfc40c933a5263c3d665d3</u>	- 0.00253923 22.58 USD	BTC	 
12	2020-04-30 16:01:14	<u>9598ca904ea7901fcba3d8b5e2eca58c60b58956cc61d30a82e537f4fa9f9769</u>	+ 0.00253923 22.41 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-04-12 12:51:20	<u>5d0d29a5b0493cae7d50c0</u> <u>f55f699557236f407aa3bb</u> <u>2ad5c9d3ca2322c2214d</u>	- 0.00260159 17.78 USD	BTC 	✓
14	2020-04-12 12:47:47	<u>3d45988d945d01081599e7</u> <u>0d8f9e6bc431d3498a5f2b</u> <u>dbe9de30ceaab5d352b2</u>	+ 0.00260159 17.78 USD	BTC 	✓
15	2020-03-28 16:47:26	<u>3a8f2cfbbaa5a431a624f7</u> <u>a3a90240dc8cfabc45d82d</u> <u>29595b170cae21d0bdc1</u>	- 0.00251183 14.77 USD	BTC 	✓
16	2020-03-28 15:09:57	<u>f2657e358ecf5a98068040</u> <u>94ef3aa3c3c4a49d021aef</u> <u>06d7a6a5671bc4760bf2</u>	+ 0.00251183 14.77 USD	BTC 	✓
17	2020-03-27 02:15:25	<u>37a6ebaf8cda53c60f1d83</u> <u>526b8fa627d7fec985c573</u> <u>683f994cf4fa1f7fa1ac</u>	- 0.00253252 16.10 USD	BTC 	✓
18	2020-03-26 09:50:20	<u>303a145130a39b60241c82</u> <u>8d8fd247b6f3a7a0486cc0</u> <u>aa20184d71238a1451d5</u>	+ 0.00253252 17.06 USD	BTC 	✓
19	2020-03-07 17:01:54	<u>d69131061d03da7219d199</u> <u>0f3b61374b8e80c7792cb7</u> <u>7d385cb3d3320e2ae5a8</u>	- 0.00262002 21.04 USD	BTC 	✓
20	2020-03-07 16:48:28	<u>e5acedc0bfe235b8044a40</u> <u>3994019d5340170ca88027</u> <u>5e667ac8ac8877eed39b</u>	+ 0.00262002 21.04 USD	BTC 	✓
21	2020-02-21 15:05:16	<u>4bd87991c7b9d78d3880fe</u> <u>ed563ab847c590035d58de</u> <u>306ee4caef5d747fc87b</u>	- 0.00261376 25.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-21 14:48:41	<u>0f54af852290c79f1bc2d365f18a55fcbbbc1204359ccfc1275bfac46b346cc5</u>	+ 0.00261376 25.22 USD	BTC 	✓
23	2020-02-14 12:50:00	<u>2b310c77118459dc6f69420afa410389a9454a2b0f35a570e4078f7d9ff6261f</u>	- 0.00261670 25.91 USD	BTC 	✓
24	2020-02-14 11:53:46	<u>42c0e8db84af4d1df75a325606ef923ed9eaecf933e18bffd6a5371545f1f62</u>	+ 0.00261670 27.06 USD	BTC 	✓
25	2020-02-11 15:58:40	<u>5ae5f941d2cd21e6595572a948e6ec7c07f25306e2ab68286404e58a8f501531</u>	- 0.00252252 26.04 USD	BTC 	✓
26	2020-02-11 15:39:55	<u>c074847ed8aff0d80b320bc0a79c8408aaabf32d067936134eaefa0231c2125d3</u>	+ 0.00252252 26.04 USD	BTC 	✓
27	2020-01-31 16:58:37	<u>fb4a9be9bdc28792e361b61b9fe44667c4e2032847863b775dc8f434834593dd</u>	- 0.00262365 24.62 USD	BTC 	✓
28	2020-01-31 16:47:41	<u>cb35b8e6364e98e9c5c982b1013843983db0d735cae8c7be35772a277141ec8a</u>	+ 0.00262365 24.62 USD	BTC 	✓
29	2020-01-17 12:57:14	<u>ba69810bc2ee74fade2ebf1f93067a07c0b67ac009f062e6a881addf637e799c</u>	- 0.00259363 23.12 USD	BTC 	✓
30	2020-01-17 12:29:36	<u>9716795bca77507c8dcc7897d808301882893c013d9b20f3796c37f816951925</u>	+ 0.00259363 23.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-08 23:11:52	<u>7a4f82b03e60d8ccbfa89b</u> <u>2725b1bae7cb3afeeb6597</u> <u>8be38850dc7f567a8dc7</u>	- 0.00250192 19.55 USD	BTC	✓
32	2020-01-08 22:14:29	<u>9e22c50f37c72611ac8046</u> <u>55992fc0be53b2bc58a0a4</u> <u>e07983f2d3edd6171c45</u>	+ 0.00250192 19.55 USD	BTC	✓
33	2020-01-01 17:42:33	<u>25a1be4ea711d35c0afd45</u> <u>45e9aa9c3e2986db90062f</u> <u>9e78c17d09e53a9d430c</u>	- 0.00258823 18.02 USD	BTC	✓
34	2020-01-01 17:17:10	<u>881a42d0c295b433c44a04</u> <u>8bfdb6645bf6ab11f5ef17</u> <u>cf7e1581ff96ed39eb7d</u>	+ 0.00258823 18.02 USD	BTC	✓
35	2019-12-29 16:03:14	<u>06d12ac1130bc33f26c635</u> <u>5b3b3736a0c7a9ecd8ad4b</u> <u>aaafdaf2761f7cab36a2</u>	- 0.00254614 18.44 USD	BTC	✓
36	2019-12-29 15:30:48	<u>d0a14ba9858cb9486be449</u> <u>153730eb0e63046ac86ca4</u> <u>c05e30befb79e71a2895</u>	+ 0.00254614 18.44 USD	BTC	✓
37	2019-12-16 16:59:59	<u>a00a75d4d6758ba8efc3a0</u> <u>158e2eef0fc4dfa431cf99</u> <u>0f968f8c2c4a2b05be18</u>	- 0.00263105 17.42 USD	BTC	✓
38	2019-12-16 16:37:03	<u>e7e45a2ef3799bf5aa4127</u> <u>b9db8d013cfc0e1f63aa62</u> <u>a044070f192d307cdcb3</u>	+ 0.00263105 17.42 USD	BTC	✓
39	2019-12-11 22:17:09	<u>226766ac4527f522aec71f</u> <u>ce8f89e38ff3f4b6e39eb2</u> <u>f0d266f7aae4244eed80</u>	- 0.00252303 18.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-11 20:39:55	<u>503c3094ca3d6e06f04748</u> <u>10171820b150bdb0c0de53</u> <u>b49c64ef0f0b14cb2e38</u>	+ 0.00252303 BTC 18.16 USD	 ✓
41	2019-11-30 12:36:28	<u>01233ee622bde7f28ed5a9</u> <u>92a3d59ab8c82a0c5c35a9</u> <u>831ab101379ecda2df2e</u>	- 0.00381734 BTC	✓
42	2019-11-30 12:17:25	<u>ce632f9d67e2bb32f0c3e5</u> <u>1d5e7388ed551dc5741a7e</u> <u>47de0b65c94b43b3be64</u>	+ 0.00381734 BTC	✓
43	2019-11-15 16:55:38	<u>ab0409d1806de3c151d9ae</u> <u>5bf05678cae6008ea99b59</u> <u>fd5878693f6c7d6fe489</u>	- 0.00258443 BTC	✓
44	2019-11-15 16:37:59	<u>60455f6b2feed52d382910</u> <u>b533d7b8d94993c99e9b77</u> <u>086bce37fe93c06cac7d</u>	+ 0.00258443 BTC	✓
45	2019-11-11 21:07:48	<u>a4eb0d8198e533a867086d</u> <u>910666e1410f3fa43f1e3c</u> <u>dd83daf7ecdf5e8770ab</u>	- 0.00253273 BTC	✓
46	2019-11-11 20:43:37	<u>f384c53b05cd5166b28488</u> <u>d0acf9824c9a50ebf40c1d</u> <u>702988b07e45a38ac496</u>	+ 0.00253273 BTC	✓
47	2019-11-01 16:38:28	<u>5bb9f4c27e802d75299350</u> <u>2d1c4e04225b80f3764b38</u> <u>43fd97d7ae307ae0ea36</u>	- 0.00255825 BTC	✓
48	2019-11-01 15:50:05	<u>be56a312018a1a9d0b159e</u> <u>5944d7709f141d96ab1a9b</u> <u>7d2b0dcc3c71c45ee71</u>	+ 0.00255825 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-14 19:06:08	<u>43b834de80017b40e1739e</u> <u>ad3ab27a2a7faa883ca771</u> <u>b1d2217a9c9b493c2c66</u>	- 0.00325356 BTC	✓
50	2019-10-14 19:02:42	<u>f4ef37d6c3aadf38c0b554</u> <u>7221dd7bb04733c1b84691</u> <u>694d7bc9a9cadf32d382</u>	+ 0.00325356 BTC	✓
51	2019-09-26 20:13:11	<u>c226977bfc4e09c0c0658d</u> <u>8e87007fac51a68ac6f1ee</u> <u>344007bbb04ef3202f4a</u>	- 0.00257848 BTC	✓
52	2019-09-26 19:27:47	<u>a257e76c6d26732a38e107</u> <u>5904581779466f925a3ad2</u> <u>9d0335fc0270fc66fdb6</u>	+ 0.00257848 BTC	✓
53	2019-09-20 14:16:00	<u>c5d0e4a8dadb97b83ccd80</u> <u>d48af002e686feff890c16</u> <u>1e71144654e51fa25218</u>	- 0.00260497 BTC	✓
54	2019-09-20 12:17:47	<u>35c2061e48cd17f1a2c42c</u> <u>9e8d9a379e5ed0d5e614d7</u> <u>3507f49ca08e4b36e7b8</u>	+ 0.00260497 BTC	✓
55	2019-09-19 10:21:59	<u>c0261b9064788e243e30f9</u> <u>c28aa3250340997615ec48</u> <u>227f82e9ef838dd693ec</u>	- 0.00516645 BTC	✓
56	2019-09-19 10:08:04	<u>3653b7e98454328fd6b7df</u> <u>5726a7704a6c3544b0d34a</u> <u>34cc6db6bea80fddcd09</u>	+ 0.00516645 BTC	✓
57	2019-09-05 15:48:24	<u>b3ccdb5f1863ef0c5fec63</u> <u>acee8e64f7a83d0f0c2a3f</u> <u>525072bc500fc1a28058</u>	- 0.00266847 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-05 14:57:31	<u>5462b9720b489c598ef57a</u> <u>f20695bfaca786e97eb527</u> <u>d3fc12da075c4842734d</u>	+ 0.00266847 BTC	✓
59	2019-08-28 16:04:01	<u>9f1b57482717d5d4a7aa20</u> <u>3fdc683e2980169e7959bc</u> <u>a3c50eb28c5a9bdeede4</u>	- 0.00254621 BTC	✓
60	2019-08-28 15:36:08	<u>bbc3c7b8e528d80510e0fc</u> <u>eb15deecdb32ab01704766</u> <u>a531f8048a07938704e8</u>	+ 0.00254621 BTC	✓
61	2019-08-22 15:11:04	<u>02f73c3c3f698dcee075da</u> <u>99d2662af59e70c9813c0a</u> <u>4933a53de2e455f7f327</u>	- 0.00263733 BTC	✓
62	2019-08-22 14:26:39	<u>6395416e17dc82a970cb74</u> <u>7748a6083157a4de9692ae</u> <u>1ed4be4b621768678e85</u>	+ 0.00263733 BTC	✓
63	2019-08-09 09:32:05	<u>e0a9ecc59d5b8a6f3c9829</u> <u>d346b322401004349ce22a</u> <u>7826be97ae5da0e75594</u>	- 0.00252367 BTC	✓
64	2019-08-09 08:51:56	<u>4dfa1895bed06e88c27cd7</u> <u>fe578e1b4e5f558993c876</u> <u>557751b3dbe10bd8048b</u>	+ 0.00252367 BTC	✓
65	2019-07-21 17:44:02	<u>5a27aa3596662a487536be</u> <u>9467ce1a837a31f4728fc9</u> <u>46242ef17b33b843e742</u>	- 0.00251825 BTC	✓
66	2019-07-21 17:11:16	<u>94363b4ce912fa12b8e943</u> <u>9e3042537b54803c166e8e</u> <u>ab268419bdcd4c677050</u>	+ 0.00251825 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-13 12:36:54	<u>6901a4cc197e72d299dc2d</u> <u>11eb311c1f9da2553d6cd9</u> <u>3408c3f97d682d24c8c2</u>	- 0.00251914 BTC	✓
68	2019-07-13 11:53:34	<u>ef9208dc68ff01218c66bc</u> <u>cbcd8ffb39300229cccb03</u> <u>3074597bf5c0ed05e368</u>	+ 0.00251914 BTC	✓
69	2019-07-06 16:12:37	<u>c6c993f20d374d4b864dba</u> <u>3fab21f1c80fd842811086</u> <u>b51eb92c10298da9b49d</u>	- 0.00486586 BTC	✓
70	2019-07-06 16:05:30	<u>3ccdd1f45a6b5182794bbb</u> <u>c4f34833f35d1fc8a3a2ce</u> <u>67d662d22a98f94e580e</u>	+ 0.00486586 BTC	✓
71	2019-06-19 12:40:39	<u>0eadb46b03b7ea16103d69</u> <u>dabfa207ce8b8a5fb2c3d5</u> <u>9e1883f44f52ed1bd434</u>	- 0.00253230 BTC	✓
72	2019-06-19 12:12:05	<u>f2976dd01d47fd48dca4c6</u> <u>832354b494cb902e4579b4</u> <u>652d2251dd781659e27c</u>	+ 0.00253230 BTC	✓
73	2019-06-14 14:18:13	<u>5ee76c1075fafb612ce835</u> <u>217bf7399b7372b6afbe88</u> <u>c76ed563dbd981d63511</u>	- 0.00253797 BTC	✓
74	2019-06-14 12:06:40	<u>49b8156ec1384b60e9ec2b</u> <u>ada979ddc3796adb25b83d</u> <u>50bc1177769bfb3b568c</u>	+ 0.00253797 BTC	✓

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