

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Av7EseuavkV8mex4xRwcVY6cUZVHLDYoH</u>
TOTAL RECEIVED	0.06726661 BTC
	4,222.86 USD
TOTAL SEND	0.06726661 BTC
	4,222.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 12:47:07	<u>0cfec5ef27573628cd6892</u> <u>908d67cb5831dc90060b5a</u> <u>3b1757ded2fb14d08bfd</u>	- 0.00022851 BTC	
			12.99 USD	
2	2021-08-31 21:09:09	<u>0aa83ff843e98218b3b2d1</u> <u>0d1cfa50491c564b5906b6</u> <u>e29e3715142751c0a835</u>	- 0.01000000 BTC	
			477.13 USD	
3	2021-08-31 09:46:05	<u>ee61a73eeaa8120e993cf8</u> <u>d4d5dff770d5e31bcef7a8</u> <u>fd41367e3f545bb2cef3</u>	+ 0.01000000 BTC	
			471.00 USD	





#	Date & time	Transaction Id	Amount		
4	2021-08-23 09:50:36	<u>0781568e7f2b8b6b34a989</u> <u>e4c0bf160d8e72549d7df0</u> <u>ebeeb78d48841bc4a4be</u>	- 0.00030000 BTC 	14.84 USD	✓
5	2021-08-20 11:43:35	<u>4eb45de31b2309a83de1f0</u> <u>eab82afad64e9a35bf5dd9</u> <u>fc1cf58e8d50e33cb9e1</u>	- 0.00030000 BTC 	14.79 USD	✓
6	2021-08-20 11:34:58	<u>82e8f55d7ecdc7d4cca1b2</u> <u>9140cfa73c24ecc3f44710</u> <u>841915b9eed47b21453f</u>	- 0.00030000 BTC 	14.79 USD	✓
7	2021-08-19 00:31:56	<u>1a9c1c36f49393d5677816</u> <u>4676ee4a41d7713a7ac377</u> <u>49f13ba3778590bbaf5d</u>	- 0.00030000 BTC 	13.26 USD	✓
8	2021-08-18 22:58:48	<u>f6be24a7c9bb6357d64993</u> <u>55003b62ac23a0e83b53eb</u> <u>a78967d9fb4f3ae7230a</u>	- 0.00030000 BTC 	13.26 USD	✓
9	2021-08-18 13:18:30	<u>738b0c24007888a37685b1</u> <u>9b7b54e311af7d3c39c184</u> <u>c28ba7c3702daa15c7f9</u>	- 0.00030000 BTC 	13.41 USD	✓
10	2021-08-18 13:18:30	<u>eeef213fd9a910952d859e</u> <u>0041f67b518afbb7130d0c</u> <u>4888af4cf90b5224bab1</u>	- 0.00030000 BTC 	13.41 USD	✓
11	2021-08-18 03:46:16	<u>ab6cb8bd63719c0467ecd3</u> <u>49be476454a650efd0f1b9</u> <u>e7e1250f92f47449151a</u>	- 0.00030000 BTC 	13.42 USD	✓
12	2021-08-17 04:39:59	<u>190d89cadbbadd16e3443a</u> <u>208c146858d39c0671a87e</u> <u>a171049d3367e3160629</u>	- 0.00031000 BTC 	14.52 USD	✓


#	Date & time	Transaction Id	Amount		
13	2021-08-17 04:29:25	<u>a92b76117829a182b3e2583f06d735728f7c1a3fbb3d</u> <u>d704d94a0d0aa97d229d</u>	- 0.00031000 14.52 USD	BTC 	✓
14	2021-08-17 04:27:15	<u>44153a8d7b997cd2b99e1f2af5555ac836c2a12702f0</u> <u>fc2020291e2ea9a32d37</u>	- 0.00031000 14.52 USD	BTC 	✓
15	2021-08-17 03:45:32	<u>50d9d6110da8506fe754e9fce7a61091764e1e2e37a9</u> <u>8b18299a1cbd72d62a17</u>	- 0.00032000 14.99 USD	BTC 	✓
16	2021-08-16 15:12:15	<u>896955b3e20f8a3c50bf76f3653c39fbe817a1d36f54</u> <u>4d0c8229f7ec1520fdf3</u>	- 0.00035000 16.06 USD	BTC 	✓
17	2021-08-11 06:55:01	<u>f14fca1c0c6cc57973687b3588ad5681fb74c502d114</u> <u>6a1b2e341cac56fde8b4</u>	- 0.00050000 22.75 USD	BTC 	✓
18	2021-08-10 23:41:03	<u>5e22faaa36c22c816556ae689a329012543cdf351229</u> <u>c88f1056d76cdbf27a2c</u>	+ 0.00050000 22.96 USD	BTC 	✓
19	2021-07-24 01:03:40	<u>e6905ef7e136ca8ab92bf59be3cb8609d1151e695336</u> <u>d48f4e39e7afe383d8dc</u>	- 0.00040000 13.54 USD	BTC 	✓
20	2021-07-20 05:39:38	<u>0224ae830da767bef4948bc8bf32465dfd9b0b022c1a</u> <u>8865e59fb2851910b16b</u>	+ 0.00040000 11.87 USD	BTC 	✓
21	2021-07-18 21:45:54	<u>2637f4b2e6c5ea7bf37a24f035d3ebb1b73e01f2c6e3</u> <u>3d8ff5b0ca230469243a</u>	- 0.00425000 132.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-18 14:05:36	<u>8e771a412ea839f6ccea14</u> <u>ba44db153ea0bd7e488eb0</u> <u>62683c85717009ff8ffe</u>	+ 0.00425000 135.05 USD	BTC 	✓
23	2021-06-25 03:34:00	<u>190d402d8ceb662cd21910</u> <u>5f186c2c72d56b45440d4a</u> <u>63f5d729a1d5a63bc6f2</u>	- 0.00100000 33.31 USD	BTC 	✓
24	2021-06-21 05:53:50	<u>b34753f0c6e78bd8c70e88</u> <u>d7ed932ac246cf7ae7a8d08</u> <u>4236566509f60513f5ee</u>	+ 0.00100000 32.52 USD	BTC 	✓
25	2021-06-07 08:26:27	<u>5ba31d8c2fd66e190efff0</u> <u>665570165f7582d41a5339</u> <u>461a9e3c4e31012b036e</u>	- 0.00100000 33.55 USD	BTC 	✓
26	2021-06-06 17:26:41	<u>d08ed186f706c9f68fa92d</u> <u>491501dcf8eae89f3eff10</u> <u>bf1a20ab90215c1641a1</u>	+ 0.00100000 35.79 USD	BTC 	✓
27	2021-05-30 08:52:00	<u>432ea6c6755f91e2dedef4</u> <u>e7cdb0d33f1d2d9e325377</u> <u>633e4730952ed8615aed</u>	- 0.00057007 20.31 USD	BTC 	✓
28	2021-05-30 08:28:22	<u>a4f5f5b3fdec7dcf4d89a9</u> <u>dd04a32d13ca9016c7591b</u> <u>6655e0fb8acfb9928afd</u>	- 0.00040927 14.58 USD	BTC 	✓
29	2021-04-23 15:03:27	<u>0a9996a18aaa011c4f12f9</u> <u>a8ff245f1a84450489ae17</u> <u>a6b500eb216f826f023c</u>	+ 0.00057007 29.14 USD	BTC 	✓
30	2021-04-09 16:58:17	<u>39d6626546efd164a145bf</u> <u>663583e7ce345da5f1b9de</u> <u>3d1ce8eaec8bcf32a297</u>	+ 0.00040927 24.46 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2021-03-08 01:54:56	<u>fd14aad047f951f94162ef</u> <u>cbabd5a674d9e3a339b1a6</u> <u>1b98c400652a010ae67c</u>	- 0.00346293 181.37 USD	BTC 	✓
32	2021-03-08 01:54:56	<u>f36d2d3daec44406cee58c</u> <u>a927e26e1727dbe7851d2d</u> <u>d4391ac6a80ec411628a</u>	- 0.00500000 261.87 USD	BTC 	✓
33	2021-02-16 16:58:31	<u>9af3e6bbb1facdd912c384</u> <u>e9ae4c5a0a91ae10f4c438</u> <u>8cfef9cfa864abb101da</u>	+ 0.00022851 11.90 USD	BTC 	✓
34	2021-02-14 14:30:46	<u>e46cf2874ad1f380c2b77a</u> <u>e96a8b6a2d7dfc74f4cf01</u> <u>0e46b6d2059879b41c6f</u>	+ 0.00500000 239.55 USD	BTC 	✓
35	2021-02-05 14:27:00	<u>7a5644e7c550c0453b1d04</u> <u>2cc0d94f4a364895c7d4dc</u> <u>9e90b02cc42910d3e995</u>	+ 0.00346293 135.70 USD	BTC 	✓
36	2020-12-30 05:41:47	<u>426e72e755e46394d3a5c7</u> <u>e9aa4ae2e995516022c69e</u> <u>65defc7bfc28f727807d</u>	- 0.00100000 28.87 USD	BTC 	✓
37	2020-12-20 11:00:20	<u>056a37a36429104ffb6206</u> <u>a857df3a11063e485fc8ed</u> <u>56513bb41b9f651a709c</u>	+ 0.00100000 23.45 USD	BTC 	✓
38	2020-12-13 20:01:20	<u>faa4a69a99f7941d06dc22</u> <u>9c2d5cbc7ddb36b49b425f</u> <u>0c0b926ccb49e4ce05bf</u>	- 0.00100000 19.27 USD	BTC 	✓
39	2020-12-13 16:58:04	<u>583b1b6f1034f33fd31022</u> <u>bf33437e12c258de883d97</u> <u>1d0add5cb3d8d3ca410f</u>	+ 0.00100000 19.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-07 00:20:07	<u>1f1e7c49c1d676ec0484d6</u> <u>c6acd8ba4a113dbb6ea67e</u> <u>4ab2a6af7f5719ca9da9</u>	- 0.00100000 19.16 USD	BTC 	✓
41	2020-12-06 13:43:43	<u>a4481dad6b1cdd8ad14e43</u> <u>4401b375a09ff258c9e4b9</u> <u>9748bd4a0c6f30879116</u>	+ 0.00100000 19.16 USD	BTC 	✓
42	2020-11-30 00:13:42	<u>d5ad2b7f529eb34c9301a1</u> <u>5f02c92c08cadf5e87c7dc</u> <u>307ff0249c3eb37126bd</u>	- 0.00100000 19.69 USD	BTC 	✓
43	2020-11-29 12:53:41	<u>960a4bf79df01ab097f9cd</u> <u>1a23512c6af8e1a598a33f</u> <u>f56c4f3c8b586f7cd297</u>	+ 0.00100000 19.69 USD	BTC 	✓
44	2020-11-23 04:09:43	<u>5c0632c2255a18efacbd40</u> <u>bf35991af620fec9fff9cf</u> <u>511eebf722354fa4d090</u>	- 0.00100000 18.36 USD	BTC 	✓
45	2020-11-23 03:35:39	<u>2988c6178f534319f12950</u> <u>3ee8718b886e8093242c08</u> <u>6fc753cbb0065ec6bf44</u>	+ 0.00100000 18.36 USD	BTC 	✓
46	2020-11-22 20:19:51	<u>78d0289f6f896828b21d7d</u> <u>d57f2286b708163ce5ce8a</u> <u>b32b0a0cbbbee8ce98d8</u>	- 0.00100000 18.36 USD	BTC 	✓
47	2020-11-15 10:35:09	<u>abec377973b08a205ecba7</u> <u>a942988c60228c882f48d1</u> <u>aeb4652b95e5c58fb2ac</u>	+ 0.00100000 15.95 USD	BTC 	✓
48	2020-11-09 10:03:13	<u>19cd107ce79b2619673a31</u> <u>e076a527693f44c6cea760</u> <u>4a0bb17f2a614f7edbff</u>	- 0.00100000 15.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-09 06:35:26	<u><a href="#">fbc9a8e37150966c27266a bb4cd10bc06dcae83d12f6 d8ceef4219a86c3bda81</a></u>	- 0.00100000 15.32 USD	BTC 	
50	2020-11-09 05:10:05	<u><a href="#">cf543b1bacd6ffad4f6604 62e4c34db5735159d430bf a65c3d195e2362aa02b8</a></u>	- 0.00856585 131.30 USD	BTC 	
51	2020-11-09 03:46:55	<u><a href="#">721072a0257f8285b7f932 8d2dc8c6fbd260549650af 60545fe08fbb3653a7a4</a></u>	- 0.00100000 15.32 USD	BTC 	
52	2020-11-09 02:31:03	<u><a href="#">f047add35ae4849a3a1747 28f15c5aad361022848825 59dd68996e193ec923e4</a></u>	+ 0.00100000 15.32 USD	BTC 	
53	2020-11-05 14:27:43	<u><a href="#">10e3497865a1ef5e15b55f 72f7d1e70c390639aa10fc 01b0fe6fa5af44132ba8</a></u>	+ 0.00856585 133.45 USD	BTC 	
54	2020-11-01 12:34:52	<u><a href="#">0206a90befd15a9870b213 eed5a82c8b60e4ebc99a6a 1a0a9632902932cc7eeb</a></u>	+ 0.00100000 13.54 USD	BTC 	
55	2020-10-25 14:40:13	<u><a href="#">4b8f901e5dc9ae0a6c0bd0 3ee95d6d018b34701019c6 afd217f22ef5429e8801</a></u>	+ 0.00100000 13.05 USD	BTC 	
56	2020-10-19 04:21:37	<u><a href="#">278aa853ab377116a11b10 0a41931312624c8e015b55 d787cd0db7ce27d4d5ba</a></u>	- 0.00100000 11.75 USD	BTC 	
57	2020-10-18 22:29:51	<u><a href="#">ca884c568d8a853ea3f7c7 5a352e188090374598f5c5 4bc99f3d92589cf17ff2</a></u>	+ 0.00100000 11.75 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-10-14 00:31:49	<u>79dc84ebf20698db23ca81</u> <u>1617f8d2e335b917f070d1</u> <u>5a022a70320276755bff</u>	- 0.00100422 BTC 	11.46 USD	✓
59	2020-10-13 20:28:24	<u>d687b25a9ff3a99621d33c</u> <u>1ece69d1c568e3a8edf91f</u> <u>3c6dd688e81d841aabd4</u>	+ 0.00100422 BTC 	11.46 USD	✓
60	2020-10-12 03:56:55	<u>b231fb0e798902bef65c13</u> <u>7f66388eb6f33a218c0e65</u> <u>6aafa399028321effefa</u>	- 0.00100000 BTC 	11.52 USD	✓
61	2020-10-12 01:32:16	<u>29e9770b4cc7edae8e2922</u> <u>29a979d0e2a06672e78b66</u> <u>3eff5a3938778318f32f</u>	+ 0.00100000 BTC 	11.52 USD	✓
62	2020-10-04 17:27:41	<u>f1a5b0e8c5b9cd2b807e74</u> <u>9d2ce2294243ec277951b3</u> <u>023f69950b9eda9b5f15</u>	- 0.00100000 BTC 	10.79 USD	✓
63	2020-10-04 09:37:18	<u>ae5c4aaccd37fa9c137485</u> <u>5b14f088c8afd1eb29bfee</u> <u>da81d70511694274f3f3</u>	+ 0.00100000 BTC 	10.66 USD	✓
64	2020-09-27 17:45:15	<u>d8911c5c66cf011e4ca6b5</u> <u>0a18adac905e8a80b80cca</u> <u>d13e2e9b8f51e2019028</u>	- 0.00100000 BTC 	10.69 USD	✓
65	2020-09-27 15:42:46	<u>db51027afb70bae05bc239</u> <u>30cf208bfd86d0f13effd0</u> <u>957711df31f5225db47f</u>	+ 0.00100000 BTC 	10.69 USD	✓
66	2020-09-26 17:04:38	<u>bc06cd964b1550ad0d91a4</u> <u>87fe84d9f6a8ebb5cd4043</u> <u>66372c05789ca1852b78</u>	- 0.00101827 BTC 	10.97 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-09-24 01:54:24	<u>41da52db091f6589e85e9a</u> <u>b3f7a7e69cd4eb4c27757d</u> <u>7d1e153eddce82250b82</u>	+ 0.00101827 BTC 10.93 USD		
68	2020-09-13 16:28:46	<u>59e3d3aae3110c2e2dfce6</u> <u>b514b30141c52e3a32e45b</u> <u>79e07d874c50861b62da</u>	- 0.00100000 BTC 10.67 USD		
69	2020-09-13 14:19:28	<u>8142938291156ad24d9f35</u> <u>c7d9a2f15e3c4f134e1f63</u> <u>857b26ae7759375ee2d7</u>	+ 0.00100000 BTC 10.67 USD		
70	2020-09-09 01:01:17	<u>077996c1df2a86b478fec</u> <u>f0bf0c9c9b880e126613a3</u> <u>b01113a8f6e066642e6e</u>	- 0.00100000 BTC 10.21 USD		
71	2020-09-07 05:26:37	<u>28f5629a1f81a2f6ae9449</u> <u>561ee1a4f0f14bfb9482fe</u> <u>8ecf1e6800a6970b4582</u>	+ 0.00100000 BTC 10.37 USD		
72	2020-01-22 21:59:39	<u>562ab74bec715b14e24129</u> <u>512c95f7bc8e9c9e552183</u> <u>acd79f3de7991bf4e849</u>	- 0.00100000 BTC 8.40 USD		
73	2020-01-22 04:34:30	<u>31050ab9bcd2488598a3fc</u> <u>bf61a83ee7952ac618c3eb</u> <u>b65fe011e2151b844df2</u>	- 0.00110000 BTC 9.55 USD		
74	2020-01-22 03:47:12	<u>215ae6cc56d45f25a72d0c</u> <u>df60fd7b0ee1e30219d36c</u> <u>e04971fcdd0a8cef9e7f</u>	- 0.00115749 BTC 10.04 USD		
75	2019-12-09 16:39:51	<u>fd39c1229e6702462ddd29</u> <u>f0d5df8ebe08776536a00c</u> <u>716adbab1de5df4817f9</u>	+ 0.00031000 BTC 2.23 USD		

#	Date & time	Transaction Id	Amount	
76	2019-12-02 12:00:10	<u>088637631e6ed7df3278df</u> <u>78685a6ebbe30f244d4d72</u> <u>3ff1cb4c1d5ac17c97c2</u>	+ 0.00031000 BTC 2.26 USD	 
77	2019-11-23 20:02:48	<u>834cb462094282859596ed</u> <u>9cf44e5047909d5033fa2e</u> <u>c1ccee237a58dc0f97a3</u>	+ 0.00031000 BTC	
78	2019-11-17 17:29:47	<u>8c1c8bea7716db6651f6b1</u> <u>7a2827f64487b6faa35db2</u> <u>158753e4adb63a9c12f7</u>	+ 0.00030000 BTC	
79	2019-11-10 13:04:39	<u>1b11b094164f9d9ea2604a</u> <u>e4458ed2b0b6b7992d0063</u> <u>84af69d908457f3ffad2</u>	- 0.00310000 BTC	
80	2019-11-10 10:33:15	<u>93087b9d2ad9568ae9a0a5</u> <u>daeb3bb07cf37f559ba345</u> <u>210b72d94c51d0d18c9e</u>	+ 0.00310000 BTC	
81	2019-11-05 08:19:55	<u>ad094ae9512b2f984a0b7c</u> <u>a68fea385ea69c8a851405</u> <u>097ed23e78e2f56c6eb9</u>	+ 0.00030000 BTC	
82	2019-10-29 17:34:37	<u>fa2471a3642c46c9c72e70</u> <u>e84513cf4ea95b87fa29bf</u> <u>88a4745f9efae3e88da</u>	+ 0.00030000 BTC	
83	2019-10-21 15:55:14	<u>a0ee76516b9195850e5dc7</u> <u>555fe4efa5e0c71ec15200</u> <u>5ec59b17edaa8bdc9b50</u>	+ 0.00030000 BTC	
84	2019-10-16 21:50:35	<u>5b93d8f7260fae54603616</u> <u>ca90f658c5f6607ccd81a7</u> <u>139f4a9e4a6e65cdccf2</u>	+ 0.00115749 BTC	

#	Date & time	Transaction Id	Amount	
85	2019-10-16 14:48:56	<u>c5017d1f7c855d6f003e60</u> <u>fd6a5213ee8f7d3b89515d</u> <u>08f81e8805c0adbccfb9</u>	+ 0.00032000 BTC	✓
86	2019-10-13 05:10:52	<u>8e2a57899975432c501c93</u> <u>d5e794377661762f1a989a</u> <u>80f91dd49a57f49065fd</u>	+ 0.00030000 BTC	✓
87	2019-09-24 16:41:24	<u>adce9db021993ffe912023</u> <u>6ad26eaac787c8f267a316</u> <u>e1636c843ed9c80fa0c1</u>	+ 0.00110000 BTC	✓
88	2019-09-23 16:56:06	<u>ad13e8524698275ccc298a</u> <u>24964a0f3bf6ca6980bca4</u> <u>50f6473178c4fd70f74f</u>	+ 0.00100000 BTC	✓
89	2019-09-22 07:42:45	<u>0e50c1ebe608fd304b3bde</u> <u>5ebf9e752dcee80a577d28</u> <u>6bf8796baa6503dc1832</u>	+ 0.00035000 BTC	✓
90	2019-09-02 23:29:50	<u>5dd0a80c224a0b601be48b</u> <u>67524582aa6a0fe9de19fa</u> <u>c1297f2f6062567b1408</u>	- 0.00450000 BTC	✓
91	2019-09-02 13:55:12	<u>8408d7094da12ea99bd946</u> <u>9329717a4fbb140c1ed28d</u> <u>c154f87ab75c131986e7</u>	+ 0.00450000 BTC	✓
92	2019-09-02 09:08:23	<u>8357394eabc60297925bde</u> <u>e1dc5876af9907fa85a54a</u> <u>a93fb3e6ac7a6f8c03a8</u>	+ 0.00030000 BTC	✓
93	2019-08-26 18:15:15	<u>b8fbc11bc95b71513f55e9</u> <u>ed86c1d815259936e2e7ca</u> <u>987e179cb6418371d1a1</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-24 09:52:53	<u>2b41ce3095cba7b83392db</u> <u>067705ed0949aba7b3200c</u> <u>4663f3f0d03a6e1c66c9</u>	+ 0.00030000 BTC	✓

\* USD values displayed at the time of transaction

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