

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AvcVREAoVf6DaVTzhbVTdDXBawLMprxmm</u>
TOTAL RECEIVED	0.03028762 BTC
	1,908.53 USD
TOTAL SEND	0.03028762 BTC
	1,908.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-15 08:35:49	<u>a464f0c020f517f14f4e0e</u> <u>05aa86b291db63ab301432</u> <u>202ec8ab18d43425492c</u>	- 0.00102943 BTC	
			9.46 USD	
2	2020-07-15 05:11:18	<u>9b704d22566ce218b62d6c</u> <u>e96008072046a7db62a398</u> <u>76b51d9b51009a12fac9</u>	+ 0.00102943 BTC	
			9.46 USD	
3	2020-06-11 22:01:34	<u>d8632a094ccba025335ec3</u> <u>12519bf5b63a305747363c</u> <u>497edc7cbb2379e5e30a</u>	- 0.00100503 BTC	
			9.51 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-11 04:47:49	<u>39f898cd9a8720203e2b8d</u> <u>dc34035e2e4aab6973d55f</u> <u>6b904fe59236b27c2fb5</u>	+ 0.00100503 BTC 9.32 USD		✓
5	2019-12-12 14:09:09	<u>2a5ccc7a5f7f72f406be78</u> <u>aa02602013ed9d6af4d795</u> <u>ce8696d1892f961a5575</u>	- 0.00102444 BTC 7.43 USD		✓
6	2019-12-12 09:15:01	<u>3b9827328821a772ff4610</u> <u>ede5aff3f7468c50877fec</u> <u>39b805ef7059fa2f328a</u>	+ 0.00102444 BTC 7.37 USD		✓
7	2019-09-25 14:10:40	<u>dd8212766b3e64d729f0a3</u> <u>2859ee4727a17a4c71486a</u> <u>0c5104601a4639df8cd1</u>	- 0.00106979 BTC		✓
8	2019-09-25 07:34:37	<u>75657d6c5a4184d3a3bc51</u> <u>7b5d7233ebf9ef70497bfc</u> <u>44f77e463ba4ae3801a9</u>	+ 0.00106979 BTC		✓
9	2019-09-24 14:25:13	<u>718ec273ba6a088d0340a0</u> <u>4eb90a02c15850fcbbfd97</u> <u>cb3a16abe73844ab56bd</u>	- 0.00058106 BTC		✓
10	2019-09-24 03:34:49	<u>d5631668a941cf3bea5708</u> <u>47fe5fc65fd953fa2e1f01</u> <u>d5d696f79082e5fbee6f</u>	+ 0.00058106 BTC		✓
11	2019-09-10 11:20:18	<u>14adcb597e310c4620bbcd</u> <u>b0537ceb38bf4697dcc16e</u> <u>6fcbc9600021550664ab</u>	- 0.01672269 BTC		✓
12	2019-09-10 11:05:24	<u>66c665de3f7f3607d20c06</u> <u>5149dd468794752a835408</u> <u>4c2e1897cc983dc27d5a</u>	+ 0.01672269 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-07-07 15:50:23	<u>89bcb885e73605e541a091</u> <u>d4c0e0ef8a64eb02d07c</u> <u>8bfd9410d56ddcdce9b5</u>	- 0.00007367 BTC	✓
14	2019-07-07 15:50:23	<u>a6e1d8f52d7cef6632c527</u> <u>440ac497c1bbe8894870cc</u> <u>20d2ccf894ab4f7f9b2d</u>	- 0.00008608 BTC	✓
15	2019-05-20 03:17:51	<u>047b2970fa7fed805baf29</u> <u>29911c3e780948f01549b6</u> <u>5bef97195e09c1de3c09</u>	+ 0.00007367 BTC	✓
16	2019-05-06 05:42:38	<u>0c752311abf18fb365beb8</u> <u>f3ad8a2ce8663932a24a58</u> <u>90e91201c9eae08f54db</u>	+ 0.00008608 BTC	✓
17	2019-05-03 18:14:55	<u>c81c0e0c72beea64c5ef75</u> <u>1d4152bb44e327d7a6618f</u> <u>09be6933469370e7ab05</u>	- 0.00007801 BTC	✓
18	2019-04-21 20:48:15	<u>ce0c199ea50be5df77885e</u> <u>3938f02e11c1bee8840d66</u> <u>88771e2878c7964fade4</u>	+ 0.00007801 BTC	✓
19	2019-04-19 03:46:08	<u>847a39c59d80c28e4bdfb0</u> <u>393c40f98e0a2afa36970e</u> <u>772a1a8125f15681de70</u>	- 0.00007556 BTC	✓
20	2019-04-07 21:00:54	<u>647f046171f0cfe759c3a3</u> <u>05b28c63deae1137f8a6c0</u> <u>361c7081a1864bc409e3</u>	+ 0.00007556 BTC	✓
21	2019-04-07 16:18:11	<u>4b17b9473b01916d34cb1f</u> <u>2cfc0b5b795aaaf3bad0ba</u> <u>454cc24b2390e83d79cb</u>	- 0.00116202 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-07 07:32:15	<u>228f6d01b76b605a53b97c</u> <u>d4cd41485a86fa85e28946</u> <u>6d250f48d034d35f7514</u>	+ 0.00116202 BTC	✓
23	2019-03-25 15:09:37	<u>53e0fc894658e75509b6a8</u> <u>06e58431aa20141f17500a</u> <u>e406e44ff2ac17706879</u>	- 0.00008052 BTC	✓
24	2019-03-25 02:59:40	<u>8955c75e39058ab226c61d</u> <u>0abf661085a694173c990d</u> <u>9ed81beedc9d60a2421a</u>	+ 0.00008052 BTC	✓
25	2019-03-13 14:48:17	<u>b3be289ccfaab27ed1b333</u> <u>98d280d327c89253d84fb5</u> <u>c874cbc7850e81033b90</u>	- 0.00007529 BTC	✓
26	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72ba</u> <u>a7c8bd584dec21b9238f3c</u> <u>3766ec28e7eecbcdff01</u>	+ 0.00007529 BTC	✓
27	2019-02-25 18:36:00	<u>67c6a8b9b40a6e02c31139</u> <u>294ae0df78ecd3352826a4</u> <u>eca9fb125d736c5d2b81</u>	- 0.00008185 BTC	✓
28	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc3</u> <u>7b67b26dcc94129e167b84</u> <u>1e9bc18653b3dd630f04</u>	+ 0.00008185 BTC	✓
29	2019-02-15 14:06:01	<u>ad6e46d2e958cabac439c3</u> <u>34cf8d4eab52b1d1011d4b</u> <u>2ad215fd468bf9d12c1b</u>	- 0.00069833 BTC	✓
30	2019-02-13 07:38:19	<u>75df6dd4d569c569e0e4a6</u> <u>144261b3fe9e04eb43fd9c</u> <u>3c4b3e59f5008e6d541e</u>	+ 0.00069833 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-11 18:34:28	<u>7737939b154968316f6c07</u> <u>4808d31f541aba92469e83</u> <u>42a593b7a0096e0764e4</u>	- 0.00007386 BTC	✓
32	2019-02-11 16:10:41	<u>91bf2396d6b123af348c75</u> <u>8b808f25fc547ba629bccb</u> <u>fb7794054d2f11966e46</u>	- 0.00125713 BTC	✓
33	2019-02-11 08:36:23	<u>b97b10e7c2615379c59497</u> <u>8f4f1b17c1bb6b49e3a1a2</u> <u>66e2d5b0ecda63cf688c</u>	+ 0.00125713 BTC	✓
34	2019-02-11 00:40:10	<u>e1b1a7fd3151ddfbff74c1</u> <u>d61287e430d152fc5691ad</u> <u>dc7ce85f3faa6baa46fd</u>	+ 0.00007386 BTC	✓
35	2019-01-28 13:58:55	<u>3fd33a4fbb69fdb9dccf80</u> <u>b6f7f4431dd59c19c48381</u> <u>a56658711f006e0ecb43</u>	- 0.00008144 BTC	✓
36	2019-01-28 05:07:16	<u>2a30dab4c88ca6b85e3cda</u> <u>f70c4b69118549dcb7b13e</u> <u>e7eb9bb85be45a87b521</u>	+ 0.00008144 BTC	✓
37	2019-01-15 14:47:39	<u>17a5cbb4c05fa9dd711b83</u> <u>fc762410b7cefc3029c480</u> <u>aee3e5213fe5579aa215</u>	- 0.00008560 BTC	✓
38	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u>	+ 0.00008560 BTC	✓
39	2018-12-31 21:26:16	<u>e29df2413e2d8d264e7ab5</u> <u>db3e4bd343cacd9c0bcdcc</u> <u>e929afdc6ae19bff6ac7</u>	- 0.00009319 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-30 20:24:51	<u>8189c0ded338233365b096</u> <u>d1ca0aa18bf0c6057d436a</u> <u>b8caab8e9a45c832f35a</u>	+ 0.00009319 BTC	✓
41	2018-12-18 08:59:47	<u>7e2fb54736095995ded49c</u> <u>90412e5af6f04ae9e95d27</u> <u>f66abfbac4a8a579a9bd</u>	- 0.00008198 BTC	✓
42	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c</u> <u>76ed9ef8e71a9f373017fa</u> <u>d0ca6ecac42c7da5f197</u>	+ 0.00008198 BTC	✓
43	2018-12-02 19:16:06	<u>8e0b994b7aba3ae99c348a</u> <u>a70b1896eb8479964c1fdf</u> <u>54c74ac0ff1ed650f539</u>	- 0.00005487 BTC	✓
44	2018-12-02 18:54:23	<u>135a75c8a6b518a2d1d836</u> <u>26dd302b03083534d97c10</u> <u>29b8a1099f02a9c79582</u>	+ 0.00005487 BTC	✓
45	2018-11-30 17:47:29	<u>e456dc9cf4c7bc163071</u> <u>43173e8778f28f209bbeb9</u> <u>0af4b3eb07c696541fff</u>	- 0.00005299 BTC	✓
46	2018-11-18 23:54:02	<u>cf136a1dfefe88449cc2c1</u> <u>178226e33d37f8d11d3ac7</u> <u>96769b45f9ec7fc08d8c</u>	+ 0.00005299 BTC	✓
47	2018-11-07 14:48:00	<u>76a77364fdf38ed884c136</u> <u>8e8766c862b4d8a64fca15</u> <u>cb0c460790b13b96c579</u>	- 0.00005795 BTC	✓
48	2018-11-05 01:05:23	<u>a80c656bf3c8d00db359f7</u> <u>9231dc03e37d13e895029d</u> <u>88eb7ce206c1a9a7a7f0</u>	+ 0.00005795 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-24 17:24:49	<u>e408eb182cefa1023a3af7</u> <u>92d55416c01456742069f7</u> <u>0be5005d25f3ef7387d6</u>	- 0.00033600 BTC	✓
50	2018-10-24 15:41:50	<u>a40c225eed7839d0d8f86b</u> <u>0bf75f38933a4acb0886a3</u> <u>03632c16b494709058d8</u>	+ 0.00033600 BTC	✓
51	2018-10-22 00:30:47	<u>baa3100cc98561e7fb8660</u> <u>cbd03b274ca7dd01cd621c</u> <u>1abaa3a31407d85f34e0</u>	- 0.00006004 BTC	✓
52	2018-10-21 21:32:28	<u>f365f66b7aee5711a284ab</u> <u>32d61f3924b0592a23efcf</u> <u>fe6e9ecbcd656c036d</u>	+ 0.00006004 BTC	✓
53	2018-10-07 19:30:33	<u>2484e3480f8cee1ffa3bb6</u> <u>ff1942963ae66704dc5c87</u> <u>bf8198a9a2486eafea66</u>	- 0.00005896 BTC	✓
54	2018-10-07 19:30:33	<u>d5741d3d84dff752320785</u> <u>f24e5a17115580c083db4b</u> <u>55dc3070340b36848085</u>	- 0.00025915 BTC	✓
55	2018-10-07 17:55:42	<u>6bea9332749826104029c0</u> <u>a0748fd6e6192ccb1b8b51</u> <u>8d2935908b0ef9d54a33</u>	+ 0.00005896 BTC	✓
56	2018-10-07 09:40:14	<u>4991ed82575cf6793f07e1</u> <u>2681b925825231785ea86f</u> <u>fec85968244647caf5ea</u>	+ 0.00025915 BTC	✓
57	2018-10-05 11:07:58	<u>dd99c8fdb00ea4e90ca232</u> <u>a35947d6d7d67093b173f5</u> <u>31f2aa01c877df9815a2</u>	- 0.00032048 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-05 11:07:58	<u>5b0c9e55b2a4219697bb86</u> <u>f3fabafd7c624f16f75ef8</u> <u>3baa85b9b6ea69c579bd</u>	- 0.00033150 BTC	✓
59	2018-10-05 05:40:26	<u>20a4e6c7d67242bab31fb7</u> <u>23a415bc32490067ea144c</u> <u>c0b76bb8c69bd0289098</u>	+ 0.00033150 BTC	✓
60	2018-10-04 09:36:20	<u>f183c89f853bfd0c14e57e</u> <u>52845726cb54387fd3799b</u> <u>ecf79c17f7d8807d4093</u>	+ 0.00032048 BTC	✓
61	2018-09-30 20:28:04	<u>b30576a10b90f27679e293</u> <u>6f429c99cf9ccea6cf290e</u> <u>0b6322ca09c1aa9bc820</u>	- 0.00103794 BTC	✓
62	2018-09-30 20:06:56	<u>eac2e3815e4fad652bd5ef</u> <u>eb28fbe30da5db903513f2</u> <u>3af859ae79f4d19886ff</u>	+ 0.00103794 BTC	✓
63	2018-09-25 15:27:17	<u>c91c4db5beb6fca95c1b3f</u> <u>15a3b155a9c382059b2ed5</u> <u>92e606c8646ca9864397</u>	- 0.00005956 BTC	✓
64	2018-09-23 18:15:26	<u>feb32430836dff7dc7ce19</u> <u>ed14519dd81dc39497f217</u> <u>d08e85dd1b1ec1b9fab2</u>	+ 0.00005956 BTC	✓
65	2018-09-11 16:39:45	<u>5813ac40c2504d88a0ca4e</u> <u>40b71dacf75871f237c6b5</u> <u>17691d905c130b9ca475</u>	- 0.00005946 BTC	✓
66	2018-09-09 18:50:15	<u>c4eed229d69ae50c0d05e2</u> <u>c4c68cff3e5cc14127bd45</u> <u>b2cd0a700726f2dc75b4</u>	+ 0.00005946 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-26 20:49:08	<u>7252c6201159d5e1956186</u> <u>692d19daa2fe4ed9943c82</u> <u>8f4f238494be8c878b49</u>	- 0.00005040 BTC	✓
68	2018-08-26 16:54:44	<u>8c535ba58a8d34db4b6e8c</u> <u>7ba091590d3b5351d2a9cb</u> <u>9fc5248532d6e8027692</u>	+ 0.00005040 BTC	✓
69	2018-08-16 14:33:25	<u>e391ba8ed4faa9442b1c2a</u> <u>852ea08545d760ef76358d</u> <u>2870eb0350c65985d106</u>	- 0.00040510 BTC	✓
70	2018-08-16 11:41:13	<u>41113d3548478fe38e8bb6</u> <u>741742aa7b6ec1047099ec</u> <u>f06b24036d8ada78d876</u>	+ 0.00040510 BTC	✓
71	2018-08-15 14:46:47	<u>0cdc6750dcab489006d1a6</u> <u>104859437f571cef2b7310</u> <u>315412ad1e37fdef5abd</u>	- 0.00033202 BTC	✓
72	2018-08-15 05:26:01	<u>e07d91dff391ed3e9bfbe6</u> <u>63864af7c3fbdee8401581</u> <u>d651cd964136c7c81714</u>	+ 0.00033202 BTC	✓
73	2018-06-22 02:48:16	<u>aac59f33bdc46c0cb9673e</u> <u>a3948246fb454459eb88a4</u> <u>92e2bc20f8609bc99392</u>	- 0.00030615 BTC	✓
74	2018-06-21 06:05:44	<u>280582522db3a225e024d2</u> <u>5f6a7a8771e0f94c0de34c</u> <u>e463918617288c42f6ef</u>	+ 0.00030615 BTC	✓
75	2018-06-12 11:32:11	<u>8c32d4f8c9042335f77ef8</u> <u>689832576a99e35e862ef3</u> <u>61bcef149eae7c51552</u>	- 0.00030002 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-11 17:33:27	<u>a9d7106778aede3b3d81eb</u> <u>2bd1edfb4f93fd271eb59f</u> <u>ca10f21be5f75e0a75c0</u>	+ 0.00030002 BTC	✓
77	2018-05-31 14:05:41	<u>666cf25cd10cdd9065ebaa</u> <u>47876f5c0606e9c6ade011</u> <u>dab36047a8c6825740ec</u>	- 0.00020920 BTC	✓
78	2018-05-30 23:00:01	<u>7e6dc5c4d952b9c07ab124</u> <u>9db6ff72e7be38388ec923</u> <u>a3c24ca862367eccd07e</u>	+ 0.00020920 BTC	✓
79	2018-05-28 19:10:14	<u>cbe2a3913987e217599e05</u> <u>21757e00ea0e8433a422fc</u> <u>c1862c07576b665a4871</u>	- 0.00030270 BTC	✓
80	2018-05-28 04:26:59	<u>220c2b08e618e5ed48f7ee</u> <u>2ef579c2fd583c47ef5f67</u> <u>f378ecb406d108a3e925</u>	+ 0.00030270 BTC	✓
81	2018-04-16 00:46:07	<u>cdb7d1b45889e7966e1645</u> <u>cfe2e75de403171788c908</u> <u>f400f2a74257af3ee5f1</u>	- 0.00005792 BTC	✓
82	2018-04-08 03:44:33	<u>b2b7c83e04d676dee6b498</u> <u>b8b4d4a6333a07e2dfdbb4</u> <u>05384cd3c4974e95a1c3</u>	+ 0.00005792 BTC	✓
83	2018-03-25 20:22:55	<u>5af947084dad8244ef2974</u> <u>3c395d50ec5a26f5d9643e</u> <u>ad5acd3023a5171b8f05</u>	- 0.00006264 BTC	✓
84	2018-03-25 19:04:45	<u>172f26e096622519a15968</u> <u>0e51f5cba7bd1533bf1670</u> <u>9d359a1538f93b91ff9a</u>	+ 0.00006264 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-11 09:27:05	<u>98711a3e0e58fe3515b203</u> <u>8cdf7694ecac08066fb1b7</u> <u>bed63a4b88575fe04a86</u>	- 0.00005560 BTC	✓
86	2018-03-11 09:18:45	<u>b385bf522b1e802591e19a</u> <u>92419a3974bc4299b64a38</u> <u>995a0cbac6c4c5ae9afb</u>	+ 0.00005560 BTC	✓

\* USD values displayed at the time of transaction

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