

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AvtbaAh8wtUsMxDUcMExHXMcGU7yhGNYE</u>
TOTAL RECEIVED	0.20075794 BTC
	12,603.18 USD
TOTAL SEND	0.20075794 BTC
	12,603.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-17 12:01:25	<u>51d8780daf9b07db9d93b2</u> <u>43e19f7e8b98a32950315d</u> <u>c9023c85be602c144e56</u>	- 0.01777427 BTC	
2	2018-08-17 10:08:15	<u>e7661091175105c184907c</u> <u>c042946ecd99007fc967ea</u> <u>9a421e2c14be5b47fdff</u>	+ 0.01777427 BTC	
3	2018-08-02 12:26:30	<u>ede7c1452096ee982d52e7</u> <u>0280058a1d160ea57a6f74</u> <u>dae1ed03cf384d338a8f</u>	- 0.01133776 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-02 12:11:57	<u>2088fdb3a2d05814947638</u> <u>eff0ba7f8b218da30e75ef</u> <u>91d5732817b6cec06bea</u>	+ 0.01133776 BTC	✓
5	2018-07-25 09:31:03	<u>21179e35ebdbbd49508df</u> <u>ae031d503eb687ae6a28d9</u> <u>2437e31f08038ca96956</u>	- 0.00841561 BTC	✓
6	2018-07-25 09:19:25	<u>2047d653ebeecd2200c677</u> <u>0aff84838c219439adc1ee</u> <u>317ce4ac9e81a9e3367d</u>	+ 0.00841561 BTC	✓
7	2018-07-18 12:26:07	<u>458aec4398ee18538ce8f3</u> <u>6162553ca770d215e2efc5</u> <u>6c266ddc358082baabef</u>	- 0.00638057 BTC	✓
8	2018-07-18 10:06:49	<u>c9d327ef28c3b0e219d3c9</u> <u>0a226144e3b6f48771334b</u> <u>d8b6208ab287dc248e94</u>	+ 0.00638057 BTC	✓
9	2018-07-10 15:51:28	<u>edca838c6975a733020e11</u> <u>23545647fc98290e2b5dbe</u> <u>3fe1b061bc1f566af6eb</u>	- 0.00656180 BTC	✓
10	2018-07-10 09:05:26	<u>7389c0edb355a500efd425</u> <u>f0da4467479af81ce66689</u> <u>d7e47272162ce7bab5b8</u>	+ 0.00656180 BTC	✓
11	2018-06-21 15:41:57	<u>df57a0e31980bebb1fb6bd</u> <u>9b1dfa8612c65a18ec9e23</u> <u>92e74a2227d1c72c9a02</u>	- 0.00516564 BTC	✓
12	2018-06-21 09:31:35	<u>55e7d60f9ff6c4b1bcf899</u> <u>abd01df4d8d84a07b1ec6a</u> <u>af4b5ec5983d114a95a2</u>	+ 0.00516564 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-15 12:28:35	<u>e2c12d95c51e396fda1540</u> <u>2903dbd7987330d54fc549</u> <u>24be4d40265a10a40670</u>	- 0.00641328 BTC	✓
14	2018-06-15 09:03:08	<u>4b09b89b3676ca277bd23d</u> <u>a0014c188aa653b89c6f94</u> <u>2bebec1cb6835f62d430</u>	+ 0.00641328 BTC	✓
15	2018-06-08 12:04:47	<u>384dcb692d9728566fcafe</u> <u>f4cd28bdc296f2060332ab</u> <u>e513d718312db2af624b</u>	- 0.00746680 BTC	✓
16	2018-06-08 09:20:53	<u>94961c398ee981c26169b5</u> <u>e0a8b3e920c8a4597f681f</u> <u>7c6fc9d075ae39ed2cbf</u>	+ 0.00746680 BTC	✓
17	2018-06-01 14:00:08	<u>466f690c6a8751c70dfa57</u> <u>752ff150b8ad20318e8e7b</u> <u>22b9872fe11004b41b05</u>	- 0.00801716 BTC	✓
18	2018-06-01 11:19:19	<u>f088234c33bdcf06ad05f7</u> <u>dcc506e712119e06e49e23</u> <u>25f8a680d32c25109453</u>	+ 0.00801716 BTC	✓
19	2018-05-25 12:41:14	<u>47ca131635f20ba1cc32a5</u> <u>dc42c3b40dbffe92542527</u> <u>80a4ddb7ec6bc00abfc</u>	- 0.00446653 BTC	✓
20	2018-05-25 11:26:17	<u>f02d33d0dde80cc31750e4</u> <u>23aefb71f0b0088e3f3594</u> <u>09f49b04fc894b92001c</u>	+ 0.00446653 BTC	✓
21	2018-05-21 13:07:31	<u>1694e86bdc90756d4fec03</u> <u>108501758f569d93560c0c</u> <u>7aba1ac3ec492f1745a8</u>	- 0.00688781 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-21 09:52:01	<u>105a2caaa7c17d454f7607</u> <u>50fa79a2ae0de30eec2035</u> <u>2c39b40e2ca87e93c7d4</u>	+ 0.00688781 BTC	✓
23	2018-05-15 15:05:28	<u>4fedafa1ec5e0bf638ff37</u> <u>7547a0de06a954f0ccd1ab</u> <u>b8147931b3d9e92bbbe7</u>	- 0.00523593 BTC	✓
24	2018-05-15 10:10:11	<u>6970ed37b429b023bb2b88</u> <u>d7d0a234ad6b859697e455</u> <u>1223b63c3558608789fa</u>	+ 0.00523593 BTC	✓
25	2018-03-07 18:35:32	<u>61cfd7b5ee249e5ea76351</u> <u>09d32a9447993fe9cd5830</u> <u>575409e6a233b95ea03e</u>	- 0.00293530 BTC	✓
26	2018-03-07 18:32:26	<u>fba208afcc95a7fd5d05d8</u> <u>2b5cc5300b16e113d607a3</u> <u>e4887a874133281ce771</u>	+ 0.00293530 BTC	✓
27	2018-03-01 17:08:46	<u>b7ca220d198b27d350b4f7</u> <u>7412f2bff34041a4c95f49</u> <u>d6bd2e5ab29bff8aefd1</u>	- 0.00672876 BTC	✓
28	2018-03-01 17:01:16	<u>bf9a295e509ba82722abd4</u> <u>722b1bba4567e40bebb464</u> <u>1ff9c988313279de7856</u>	+ 0.00672876 BTC	✓
29	2018-02-23 20:37:45	<u>8a54a0ac8c62e8a0c82dc6</u> <u>f2513812da2a8e21300ead</u> <u>977a4d868e4defec78e7</u>	- 0.00707604 BTC	✓
30	2018-02-23 20:25:49	<u>f172e8ec0e5bb0e57265f6</u> <u>28592b85f14d212b970f82</u> <u>cf84f4405f636134f2d4</u>	+ 0.00707604 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-13 15:59:24	<u>87f4e580b9c4b91a5f8733</u> <u>20dfbe45e166fa106f8348</u> <u>9ccae7c79d2ef41d850f</u>	- 0.00437458 BTC	✓
32	2018-02-13 15:06:29	<u>447e7d944d03c05be47d27</u> <u>6bb877cf271e29fb6d03ad</u> <u>bc73369db99ab78a8ea7</u>	+ 0.00437458 BTC	✓
33	2018-02-09 12:30:19	<u>b132de915b0e6b6f1f405d</u> <u>19e349b8af0b82121e6d67</u> <u>2fae0627ecfcffa0ec61</u>	- 0.00699770 BTC	✓
34	2018-02-09 11:59:21	<u>46c7c6033ad47642a2ee49</u> <u>310d5adc880003e7f707d4</u> <u>9c258569dcd53432c990</u>	+ 0.00699770 BTC	✓
35	2018-02-02 21:56:40	<u>f85654a5467a88c8b45632</u> <u>d0d3713ee083bae2e00476</u> <u>6e4f26950ab38f2bb4b0</u>	- 0.01101840 BTC	✓
36	2018-02-02 21:14:40	<u>a4a51fca2ba70b1c136a55</u> <u>27190d697090f0a3c54a76</u> <u>a5bb2baffce7d5ba226c</u>	+ 0.01101840 BTC	✓
37	2018-02-01 20:20:46	<u>db0629d42a0f45fde9d3a1</u> <u>2198d62983e5896d66a12e</u> <u>3986cd782e80e78700de</u>	- 0.01395120 BTC	✓
38	2018-01-24 14:42:57	<u>ec8144721681fbb921f188</u> <u>750009ea0cf2a66cd5e123</u> <u>ed41eea8bf380df02cc0</u>	+ 0.01395120 BTC	✓
39	2018-01-18 23:34:12	<u>0c7070ef4a27fd8e4d5af8</u> <u>c9bf5620cc96253199a5a5</u> <u>f9200677a8d18e46a9ef</u>	- 0.01337866 BTC	✓

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40	2018-01-17 09:11:47	<u>436550f4839b93144605e97ef608c184fbf6915741a3639247c3a015fca2b22a</u>	+ 0.01337866 BTC	✓
41	2018-01-14 19:47:59	<u>329af5e39720a29219d84c9fd41ba6918df82e05e3735bbba55529dd421caf61</u>	- 0.01034788 BTC	✓
42	2018-01-09 20:05:05	<u>51916e83414dba3fa4cc170d6c3975c300e4582ca192dce6090aae2f8e9cf363</u>	+ 0.01034788 BTC	✓
43	2017-12-01 16:34:43	<u>515e43f4c2bf9e21c9e6c124b9baa9def6b60f510afb536f025600db97586d78</u>	- 0.01994151 BTC	✓
44	2017-12-01 16:07:08	<u>989a2169d0900eb2c2d55b76a84170b48fc085370bca721791fcdb13bb1bceec</u>	+ 0.01994151 BTC	✓
45	2017-11-02 23:19:01	<u>24879ce6d78fb6003fd93c355358592fdbc92bd96d699aa4d9c53375c303bf00</u>	- 0.00988475 BTC	✓
46	2017-11-02 17:40:51	<u>aa94eb6d48b4ff67e156ae824955d80692aae958077f4dd745ca8deda0fcc2b1</u>	+ 0.00988475 BTC	✓

* USD values displayed at the time of transaction

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