

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ay2Nameq1um5duvLcSMFhiCYgsWVsuUcv</u>
TOTAL RECEIVED	0.08885278 BTC
	5,584.91 USD
TOTAL SEND	0.08885278 BTC
	5,584.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 00:23:30	<u>f4912e7b69972d942f98de</u> <u>061f9fc6e587ff7a24ea26</u> <u>f0bcedb675e4d14be677</u>	- 0.00325530 BTC	
			86.24 USD	
2	2020-12-11 18:18:32	<u>aa3ed650a5ad41cf9c82d5</u> <u>96173cd3f58aadded36a91</u> <u>c28735f7a3e760954fb5</u>	+ 0.00325530 BTC	
			61.22 USD	
3	2020-11-09 04:06:19	<u>4fa76b33821d2f13470f9a</u> <u>ff56b68481de8a523864ec</u> <u>b7008c5691587de0cabd</u>	- 0.00287028 BTC	
			43.99 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-14 00:58:39	<u>f6e36a550bf24bad6bba50</u> <u>655d5e62931940fb15e69b</u> <u>d5a95ce212c2638ed43f</u>	- 0.00347845 39.71 USD	BTC 	✓
5	2020-10-14 00:57:46	<u>68e33d2fc9607ea841bda4</u> <u>8e76b3be8deaf530f51c0d</u> <u>6fd7129034b0e0ae4269</u>	- 0.00288408 32.93 USD	BTC 	✓
6	2020-10-13 18:25:28	<u>37bf0785f8c9cd42251a09</u> <u>7abd1cf881d44ae5dbf4af</u> <u>d536066c58732c63d983</u>	+ 0.00287028 32.77 USD	BTC 	✓
7	2020-09-08 21:59:35	<u>41539f23125480a804ec3c</u> <u>8f3e645abd37093b3c1fe6</u> <u>e4aaa60b1314ddce4a7d</u>	+ 0.00347845 35.54 USD	BTC 	✓
8	2020-08-09 12:59:45	<u>f8b51a0394ebfef93c843d</u> <u>4427e28d73cdac64e2cc39</u> <u>844604ac5803bc9ed69c</u>	- 0.00250615 29.80 USD	BTC 	✓
9	2020-07-28 16:37:18	<u>2184506af99a000965cfec</u> <u>6f4d17e7949db174e9b177</u> <u>b105b2919a92e1ce4fb8</u>	+ 0.00288408 32.01 USD	BTC 	✓
10	2020-07-27 01:49:43	<u>14d8fe7faefb96233c7e24</u> <u>ef9805f5a24d3674b68e4f</u> <u>4ae93296b9a49cbe7dcc</u>	- 0.00223910 24.69 USD	BTC 	✓
11	2020-07-20 06:58:13	<u>1a7e0e153e3d1adeccdf6f</u> <u>4873e7643ac9d168dd6ad6</u> <u>6af3dcf8717a9ea65628</u>	- 0.00253191 23.19 USD	BTC 	✓
12	2020-07-20 04:27:54	<u>8bb764bb91329e694145c7</u> <u>6a6ff34afd3159ad73ad4b</u> <u>b969c2c8996ecdc58d0d</u>	- 0.00236506 21.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-28 23:04:48	<u>ac0d65eb5e17b818ef8774</u> <u>2eb7c4c574d020d7f93e1e</u> <u>0ddcbe5670e9fa70b522</u>	+ 0.00253191 BTC 23.27 USD		✓
14	2020-06-01 16:33:50	<u>9983267ecd32472cc575a6</u> <u>87abdce53c6c03730f4ca8</u> <u>d7745e7669950c1e4fb2</u>	+ 0.00250615 BTC 23.85 USD		✓
15	2020-04-29 23:19:34	<u>2033b5989b8f6591ccf76e</u> <u>80bf755cc67f101895d31b</u> <u>6693cbc47df2e55edc07</u>	+ 0.00223910 BTC 19.30 USD		✓
16	2020-03-31 22:55:02	<u>84ff09ef6cfb9b841f54e8</u> <u>cff239bd1754609b25a673</u> <u>bdc2de380ecb3ef68df5</u>	+ 0.00236506 BTC 15.71 USD		✓
17	2020-03-12 07:24:06	<u>ea51e092eb9425cae14d83</u> <u>85d440b400373c17019535</u> <u>b95bb4654758e039a6c8</u>	- 0.00711109 BTC 34.13 USD		✓
18	2020-03-03 18:13:05	<u>c0338099915708bb75d1a9</u> <u>ef3237326bfd9a4b8baa01</u> <u>6d7d46bbd94af4d5928a</u>	+ 0.00711109 BTC 62.22 USD		✓
19	2020-01-14 06:47:19	<u>375abf4267e4b874ce9986</u> <u>c816d2b4b175d6719a0347</u> <u>c8f6e2f26374d1d906fc</u>	- 0.00448958 BTC 39.55 USD		✓
20	2019-11-25 14:43:54	<u>9b7bc570ef4993490616be</u> <u>df7202d0eaa6289b2da761</u> <u>51078d2f106fa2f8e6cf</u>	+ 0.00448958 BTC		✓
21	2019-09-04 22:53:01	<u>98eb028472692f1bc5d973</u> <u>d56830c61e4a5b0f4c3933</u> <u>a6ecd7be4ab3ffa191c1</u>	- 0.00293093 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-09-04 11:55:47	<u>fcb9cf5f523ccd3672c8ada06b253247833cf0b38006dcae61ef130a3a904f72</u>	+ 0.00293093 BTC	✓
23	2019-08-25 17:53:30	<u>969b8ab83047977b11a497886cc679d641e9dd1a8cf46b0d5e8a9fb943460b1b</u>	- 0.00148314 BTC	✓
24	2019-08-25 16:23:10	<u>0155d77ed75afbf98045cc3e3ccdfdbf9219289b64adb59710c8f13573fbe7b6</u>	- 0.00165932 BTC	✓
25	2019-08-18 18:59:24	<u>044e057c608c0a57cb442c59e095df4e4b29841ff17d053d584079ce636faa50</u>	- 0.00423290 BTC	✓
26	2019-08-15 19:54:40	<u>fe51363538a88de1363efb35e5f99cf861694aa69ae706516b3320b34406bba2</u>	- 0.00421440 BTC	✓
27	2019-08-06 09:16:49	<u>e40a1934f22c70d124c9ac6e1babf9eded87fc619ebebe524224d5197829c846</u>	+ 0.00423290 BTC	✓
28	2019-07-08 09:23:03	<u>2e9ddb3f5c10ede61ddf206691d4e3d2f764555f1a18189ec0cfe6ed1e831775</u>	+ 0.00421440 BTC	✓
29	2019-06-14 09:00:23	<u>5b547b270dc55be8738e98bb6fe30b36161d14aba84e22ec6f1f9eb3cbb445d0</u>	+ 0.00165932 BTC	✓
30	2019-06-07 08:55:18	<u>06d79474c70637861f92f70d9a7f0ed16b9efb58fa73190c3325c56373d35ecf</u>	+ 0.00148314 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-01 00:48:02	<u>60eed69066c90ac7b76492</u> <u>e2e367adac1fd6df6567a0</u> <u>5ee9a30c4d1b927ee584</u>	- 0.00136475 BTC	✓
32	2019-05-31 09:00:02	<u>c4c6decb79eb435bffc75</u> <u>3d70475a2e65a98a7bed9d</u> <u>e910364db7f7745115f3</u>	+ 0.00136475 BTC	✓
33	2019-05-24 12:23:12	<u>2a7f38931e0174a004ac03</u> <u>7c158917cea914bee869d4</u> <u>d50abc47a8c08efcf06e</u>	- 0.00218368 BTC	✓
34	2019-05-24 09:08:37	<u>09720dfffb44e4631b05671</u> <u>564fea0a4eed2fd888aa97</u> <u>867b1f23a3da8b40106f</u>	+ 0.00218368 BTC	✓
35	2019-05-11 02:47:40	<u>e605fb5c0f4da16fa1f4e5</u> <u>a9cd839fe3e3c2a67c5221</u> <u>5cc365f7286b0f8a48cd</u>	- 0.00111649 BTC	✓
36	2019-05-10 09:32:40	<u>039d757c7c5e3c0d74fffa</u> <u>5930dc60663457a54978fb</u> <u>5ead69773cc98a5555af</u>	+ 0.00111649 BTC	✓
37	2019-05-03 13:32:03	<u>074abdad9674441d79f62c</u> <u>9c06ab0bb02f78f5ad1dde</u> <u>209184f8384ce8f47df4</u>	- 0.00123736 BTC	✓
38	2019-05-03 08:45:16	<u>68c50173e703bb649f3148</u> <u>e78366643380efa5a7e562</u> <u>13e5dc8e66ddd596d809</u>	+ 0.00123736 BTC	✓
39	2019-04-26 14:58:53	<u>9e8150558e81de853e2704</u> <u>37d62802504b3c49999e2f</u> <u>af7a0a0ed3de3378c616</u>	- 0.00137369 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-26 09:20:23	<u>2b47d5969689c6cd2894a29697780fc361e0dd0205ead0a6f44148e85c3f8243</u>	+ 0.00137369 BTC	✓
41	2019-04-19 16:03:22	<u>9fcddda99b3bf6529cb481af5cffb68cfa1971e92d59034e39c36289200af4a7</u>	- 0.00142572 BTC	✓
42	2019-04-19 08:52:08	<u>e164eb65a35f40cf30147b2d7e97975382b9794278819e9b3bd7d0b01a9ca9d9</u>	+ 0.00142572 BTC	✓
43	2019-04-12 10:43:18	<u>432ef9c801e23ba4ea50b3b09ed7127d895fbd02d8b7a651cb28dd16c766f1ab</u>	- 0.00146543 BTC	✓
44	2019-04-12 09:06:18	<u>cbe6b3901bf1e0639db5c7e7bc877bfe65ce4a457d6d3b2b44f40cccdc234c32</u>	+ 0.00146543 BTC	✓
45	2019-04-06 13:03:21	<u>cd193a5fe3eadf83e040694e18c851bcfe809463178e0f5d9302c561eb3b2bb5</u>	- 0.00170491 BTC	✓
46	2019-04-05 11:33:03	<u>2f910db9856f97cc45bc18817a6186eeef3330366d8973583ea4bd6a535297e7</u>	+ 0.00170491 BTC	✓
47	2019-03-30 07:57:27	<u>d5ac99ad0f406c12dc051390df9d55f57d8ae4fffbfd0b0e9e2c436e1915b1ba</u>	- 0.00162192 BTC	✓
48	2019-03-30 03:46:06	<u>5af4388b39148e422424b2790ea92e89ed2c2e575881953f40595229acc2ff56</u>	+ 0.00162192 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-22 17:41:08	<u>cdfcbd033e68a0b5a14b9c0d35908a43e7801d2fdbae40aa50bc86590760fa0d</u>	- 0.00156107 BTC	✓
50	2019-03-22 13:06:28	<u>4c45fc89d0fa8bab6fef9935beb539b79b46d1a53dba3f81012acc9d827ee456</u>	+ 0.00156107 BTC	✓
51	2019-03-15 15:31:43	<u>58eaa18bd2af2b41f6e1b162492ad8e46f477b647298912e55f81dcd33c8869b</u>	- 0.00149479 BTC	✓
52	2019-03-15 10:39:45	<u>6aae12824b41988054c28885e52b0cad56e6423b0fbef0a177d05d340eaf557b</u>	+ 0.00149479 BTC	✓
53	2019-03-08 12:44:28	<u>d17da451b8f2b50ae0ae14c64ff25e259e9edaeef4a03b586d940f6aefdcffbd</u>	- 0.00148484 BTC	✓
54	2019-03-08 10:05:04	<u>d31b42f20d1ff55198829cff3eebb9a70508afa0bc550cd78dd5e0fd91c5819e</u>	+ 0.00148484 BTC	✓
55	2019-03-02 06:19:24	<u>0fd5903b82b9f98bac6fef9af12a23e9b09f9978d1c5362d6a07dc172c7ebcc</u>	- 0.00148409 BTC	✓
56	2019-03-01 22:26:48	<u>7000f0da9890debb60e11a44ff00e715ec4f2abc90d818b9f063c8a4cdebb415</u>	+ 0.00148409 BTC	✓
57	2019-02-22 14:17:06	<u>2aaf777347d6f56d9ffaa6ff63debbca663ef5ce90db8b7452cfb503d4e150d5</u>	- 0.00164187 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-22 09:47:59	<u>9d0947e6af2a37c8d199d3</u> <u>2d74d4ab953c8056a9f9c6</u> <u>a69da7fb09db9fdc48ec</u>	+ 0.00164187 BTC	✓
59	2019-02-16 10:02:21	<u>568ba95cb4228d506ec266</u> <u>6747f10a28afa18d944f31</u> <u>7f58fd5e6510c68e145b</u>	- 0.00148561 BTC	✓
60	2019-02-16 00:40:28	<u>6ee86e6f5213df4c1b0647</u> <u>8cc8e6326696b04def1ff6</u> <u>c15aede0a8f71b32b27f</u>	+ 0.00148561 BTC	✓
61	2019-02-09 05:52:21	<u>9171bf9e1797f90e311e0b</u> <u>1f782c16d459662900c3dd</u> <u>c939f63fe15946c76d93</u>	- 0.00152204 BTC	✓
62	2019-02-08 09:55:48	<u>0637bf93aa6d7c0b82e9ce</u> <u>cdc3ef38f1db12bd7226de</u> <u>16d77cb81f8ac7ffaf3b</u>	+ 0.00152204 BTC	✓
63	2019-02-01 11:21:12	<u>97fb20406426ec99745531</u> <u>3dad852988961cfc54ef6f</u> <u>cf4f71e14ce066748106</u>	- 0.00144753 BTC	✓
64	2019-02-01 09:40:45	<u>ee26b4b81e26239073dd0f</u> <u>2a619cffad358289395a15</u> <u>4767a11048dc3bf20e61</u>	+ 0.00144753 BTC	✓
65	2019-01-25 21:34:45	<u>46e29eb1e4346178aaae3d</u> <u>8a237d8bdb485c937a83aa</u> <u>97d7e13973562021f1ba</u>	- 0.00144045 BTC	✓
66	2019-01-25 10:18:40	<u>b2f21f5b2a215ee8d3fda7</u> <u>d754d48e8f6a102213d9b3</u> <u>917be576739b7cc5ecd1</u>	+ 0.00144045 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-18 16:02:19	<u>ca24112863a04f894db3b8</u> <u>14dd66e3d00a34e8978ec5</u> <u>b248e26a9f935089ab96</u>	- 0.00148990 BTC	✓
68	2019-01-18 12:15:48	<u>e2fa9d0180c399e731d83a</u> <u>108b0f07a49ceea920b4f6</u> <u>7e60b0389f63db00a95d</u>	+ 0.00148990 BTC	✓
69	2019-01-11 13:54:01	<u>0409c07eee8e7e147abd0f</u> <u>d10169d9b5dbf3c4b845a0</u> <u>eeaaab22d049fdbe9c65</u>	- 0.00152430 BTC	✓
70	2019-01-11 09:57:59	<u>8cf952d23a49c8682b71fa</u> <u>c22d04fd0db9aa11dec320</u> <u>d64679362809796d91a6</u>	+ 0.00152430 BTC	✓
71	2019-01-04 18:59:37	<u>de29667d1d1558a86c7ce0</u> <u>962a3f3693aa7ec2d8ec64</u> <u>2e02671637d130398411</u>	- 0.00147362 BTC	✓
72	2019-01-04 16:05:04	<u>291b3296463e6a032bbc9f</u> <u>81a2e6397ac28fbdb4b6b2</u> <u>cbf7100195cf1fadba74</u>	+ 0.00147362 BTC	✓
73	2018-12-31 14:14:49	<u>15db5252df620e6d5d57a8</u> <u>d750adce53ba402b390b9f</u> <u>5526f00e4c87f474edb2</u>	- 0.00151258 BTC	✓
74	2018-12-28 12:34:43	<u>a19c8dd8642e820eec8981</u> <u>04e8dfbe275d74439912ec</u> <u>8ac37ca93109f4c3bd88</u>	+ 0.00151258 BTC	✓
75	2018-12-21 20:14:53	<u>40757b14e5d8e9ce1f03b5</u> <u>347b284401f5f5e3f912c9</u> <u>d82f78fb6eed4f24abfc</u>	- 0.00168313 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-21 10:45:51	<u>713e6bab9ab25fc0e64d1e</u> <u>f03659c11bdab9ad2ea5c6</u> <u>3991bb8ce2f72eb81c79</u>	+ 0.00168313 BTC	✓
77	2018-06-22 17:52:36	<u>0b9d28eecf69ba1aacdfaa</u> <u>6d26f0d3ff801785be7747</u> <u>421af5c4245d5c4be67e</u>	- 0.00586132 BTC	✓
78	2018-06-22 09:39:42	<u>d95b5a53a7c3c46229acf2</u> <u>5d61c8ff650bd76266f77a</u> <u>c58a5a7b69b751c3776d</u>	+ 0.00586132 BTC	✓

* USD values displayed at the time of transaction

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