

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ay6srvZkNu9AWVvB96F7dTNpTR3FT9Yb9</u>
TOTAL RECEIVED	0.25900149 BTC
	16,190.70 USD
TOTAL SEND	0.25900149 BTC
	16,190.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-10 18:56:27	<u>96c315a38776b7a04102ba05a5e3cffe89613902c4a0c73d1e330edc4404f7d3</u>	- 0.02150715 BTC	
2	2018-01-10 18:14:53	<u>e6097ecb5153d80e7fd1d2c1441bf983dc1cfc8b319f90b02eed7a315ea9b38b</u>	+ 0.02150715 BTC	
3	2017-12-29 10:43:17	<u>908503ef303b9a3c862888818b0393849fa8ee6fa0712df9e6cc1413ccc8a788</u>	- 0.01143038 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-12-29 10:22:42	<u>b6a6f29fb0cada93e061b78d49d40ccebcb94150f466dd765dad0153cb4c9632</u>	+ 0.01143038 BTC	✓
5	2017-12-17 12:39:08	<u>b062b974d811774fa6036b4a42455ce1686c1cc9bb59088be5e29052a988c5b0</u>	- 0.01291088 BTC	✓
6	2017-12-17 11:35:01	<u>e6a140b9845b8f740ff692125858fb7c771c6aacd1523520a061649d29f091a5</u>	+ 0.01291088 BTC	✓
7	2017-12-10 12:23:32	<u>8ee81a6ec59d5559b3f92714a1161c5d9f9a012c8888bac0ae4f1b669536f63d</u>	- 0.00944827 BTC	✓
8	2017-12-10 11:58:28	<u>483c924c4c29249cad841bd16e17ecf2f6c742703ebc1365a1158a13df1a482c</u>	+ 0.00944827 BTC	✓
9	2017-11-28 12:57:45	<u>417168cbee13ad9dbdce7043bff0d71ed2e6290fe1d341c19ebd9d6ebeafd0e4</u>	- 0.01069407 BTC	✓
10	2017-11-28 12:35:39	<u>154d5159524fe5b7bc47dca0aba9107b1e4d3ce79d4659ef882bfeae207986ef</u>	+ 0.01069407 BTC	✓
11	2017-11-26 17:29:03	<u>5ebf784d70b2f1767ce5e36ee2ff303a0c2a2f05217ba6af4ccbc7912b97fae7</u>	- 0.00951421 BTC	✓
12	2017-11-26 16:35:47	<u>a25e75357d5b511f3fc385ec98a091fcf8d45e9b96105f229c01f7107ef70fbd</u>	+ 0.00951421 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-22 17:05:39	<u>358d37b8dfffc839f06cb44</u> <u>3f99d5b141fd74bee82204</u> <u>3cf720333438e716cd4a</u>	- 0.01298142 BTC	✓
14	2017-11-22 16:48:59	<u>981c0fcdb9c718541339b6</u> <u>1a0245c784b003f64e028b</u> <u>6d883043105291d34b7e</u>	+ 0.01298142 BTC	✓
15	2017-11-21 15:44:46	<u>48c05c0d31fd4f4dcbe0f3</u> <u>c54a17e107cc5503ee5b10</u> <u>27a812082c7c85f6bad3</u>	- 0.00738797 BTC	✓
16	2017-11-21 15:26:51	<u>dd426ae3d547a59d06f7e7</u> <u>f60da070e548dec7746bf3</u> <u>ef699ea1ef760b73ee1a</u>	+ 0.00738797 BTC	✓
17	2017-11-19 19:07:56	<u>286b7657edd695132aa7b9</u> <u>0c848f73adb4f3b7b305fa</u> <u>dd95d37a1f106196f350</u>	- 0.01601194 BTC	✓
18	2017-11-19 18:49:40	<u>5429d74035420602422177</u> <u>73a152c2fd6a44ec61ebab</u> <u>235159e53c1bb115cde7</u>	+ 0.01601194 BTC	✓
19	2017-11-18 09:03:02	<u>a97521526ff23ec486eea1</u> <u>72a56bce69a7b56dc800e5</u> <u>1966afcc9ec5f553b2fa</u>	- 0.01806850 BTC	✓
20	2017-11-18 08:05:14	<u>fd9b3fe117a203e23b10fd</u> <u>92ff202c584bfb4af76dbc</u> <u>6dda269e6035973f3ba1</u>	+ 0.01806850 BTC	✓
21	2017-11-16 20:08:09	<u>643e5c0b176feef5541b58</u> <u>e327adc3452837cb1cd9d4</u> <u>60bc128d321d549b35f8</u>	- 0.00913909 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-16 19:39:58	<u>15e31496ffaf49f2a2917f</u> <u>f10804070db36330750cca</u> <u>a9a12ef8f5ea63680042</u>	+ 0.00913909 BTC	✓
23	2017-11-15 18:01:42	<u>d58a433ee2b52984025368</u> <u>95b3ff71d472f1532ca198</u> <u>268f3d992b8bc2d9170a</u>	- 0.03094914 BTC	✓
24	2017-11-15 17:18:34	<u>ce1e68ee5ceedc47d9e68d</u> <u>19b4fcf416bfac0819c743</u> <u>c4cee6896f9fbc2123b1</u>	+ 0.03094914 BTC	✓
25	2017-11-13 18:32:36	<u>05bb2669632586f61334e1</u> <u>9117ef24734d9ed1a13583</u> <u>2ea0f5ba51380fb31048</u>	- 0.01742921 BTC	✓
26	2017-11-13 18:18:34	<u>6a681bfcf88bfe28351629</u> <u>944e23364b472ed53f3423</u> <u>9a1f71aab2c8adbe6d0a</u>	+ 0.01742921 BTC	✓
27	2017-11-13 16:23:06	<u>6ebdef88722e17af070798</u> <u>05f6fc753ac58466b87ab8</u> <u>05e311bcc40607ea4315</u>	- 0.01016444 BTC	✓
28	2017-11-13 15:51:20	<u>35625903364cc02a02cef4</u> <u>d16f2439a42dee9de25fe5</u> <u>e013adad86fc353b1f04</u>	+ 0.01016444 BTC	✓
29	2017-11-12 19:01:27	<u>f49eddd88eae7155d7ae13</u> <u>c55c66bfb13812516b413f</u> <u>98c5e11a0a3740e49487</u>	- 0.01431840 BTC	✓
30	2017-11-12 16:50:00	<u>e87939aa0c3ef16907970f</u> <u>821f891511ba45445af63b</u> <u>ef1053f5d7f6a48967f3</u>	+ 0.01431840 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-10 21:34:39	<u>0b6f8ce9f619b16b71dfd4</u> <u>3bcd46d4b37ffb043bf128</u> <u>d86f2b5951ed03e440e0</u>	- 0.00808991 BTC	✓
32	2017-11-10 20:58:13	<u>0d7fa3a7eede7585bb773b</u> <u>ff2e6a8c16b4e42744c53b</u> <u>a6806d05d10ec3c3020a</u>	+ 0.00808991 BTC	✓
33	2017-11-09 16:50:46	<u>67ba95623a43cf048b34aa</u> <u>ec9e26a0def9659ee44c7c</u> <u>a2236d816102397a7ccd</u>	- 0.00771359 BTC	✓
34	2017-11-09 16:29:40	<u>44236ab49399d4183b23ba</u> <u>7e802c4801586bcfff0ddf</u> <u>a70758814e8903bf7dba</u>	+ 0.00771359 BTC	✓
35	2017-11-08 17:49:49	<u>09ee75c9ab245c618b3425</u> <u>c183e809f4772fbf838fd4</u> <u>92fc5d7cfd991289dd60</u>	- 0.02434657 BTC	✓
36	2017-11-08 17:14:45	<u>ebc8261e635ec30547a959</u> <u>eb1f12d4fc67b93be9112b</u> <u>adc9a79c178d84fe96c7</u>	+ 0.02434657 BTC	✓
37	2017-11-04 15:15:53	<u>9957504590f01e8b2f70d3</u> <u>21be9be57b72ebd7390e02</u> <u>e9057c36544f0769ff40</u>	- 0.00689635 BTC	✓
38	2017-11-04 14:52:59	<u>c7328e52090f0451eda309</u> <u>2db29342dcf519d2a1839c</u> <u>c5bfeee0b14d3fe16ebc</u>	+ 0.00689635 BTC	✓

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