

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AyUGkheViiMUEoPQPvBGPHenPEFPdDLDE</u>
TOTAL RECEIVED	0.14393369 BTC
	9,075.58 USD
TOTAL SEND	0.14393369 BTC
	9,075.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 21:47:06	<u>8f9072bd4bde845fd94455</u> <u>ee03bdc4774738558a7009</u> <u>54247e2ef8c6bc2cd568</u>	- 0.00009420 BTC 5.55 USD	
2	2024-08-06 22:11:34	<u>9787de0925c76561ce103a</u> <u>e6bde150db9266f6c075a0</u> <u>84e662d05e01b989f17f</u>	- 0.00010182 BTC 5.72 USD	
3	2024-08-06 17:35:07	<u>cafbc84fa0b723706114a1</u> <u>cec7c0e5bb805a205189f8</u> <u>be73f8886ef6114fd930</u>	- 0.00010202 BTC 5.78 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-03 01:21:38	<u>a0c79e543b78a6fe38cbe1</u> <u>e5559ae24da18ac6113d2</u> <u>b19b276c656d1dd06aa9</u>	- 0.00011015 BTC 	6.75 USD	✓
5	2024-07-17 12:12:23	<u>629659002c97cfda6fbca8</u> <u>497d0072418a668d7cd32b</u> <u>a71570be0fcfd7bf0d87</u>	- 0.00016000 BTC 	10.35 USD	✓
6	2024-07-10 04:33:25	<u>2ea7fd6b23097e03102456</u> <u>d2cf65dde9b4cbc49570ba</u> <u>b39abec192e890537d89</u>	- 0.00020020 BTC 	11.80 USD	✓
7	2024-07-10 02:23:49	<u>ba39008e9b18fa537a016e</u> <u>faa748716cd7fdde5d2cbc</u> <u>e5a6e37ed57cafd86d81</u>	- 0.00020040 BTC 	11.59 USD	✓
8	2024-07-10 02:16:19	<u>acd5e953040ed7305f23a2</u> <u>904de39eb5eec617341197</u> <u>9dd4e9b6ea0cd0eea32f</u>	- 0.00020040 BTC 	11.59 USD	✓
9	2022-11-19 11:47:27	<u>232f173a4a5f5cc15374b7</u> <u>eac22542798410d1764e05</u> <u>ca2d93f615c0b1178b21</u>	- 0.00114957 BTC 	19.14 USD	✓
10	2022-11-15 05:07:58	<u>1c8b0f4b0c86dd4337c6d1</u> <u>a4255182e84d399e502a92</u> <u>984b0f394ab49fadedaa</u>	+ 0.00114957 BTC 	19.14 USD	✓
11	2022-10-17 15:41:54	<u>f854d5ac858a3ec0c3b871</u> <u>1a7be76e9b4d88f8d990bb</u> <u>ca59909a2267e4678da2</u>	- 0.00107760 BTC 	21.02 USD	✓
12	2022-10-17 03:10:23	<u>1ee1434fe4bef7c5342bba</u> <u>e6884dc692151e602b53a6</u> <u>ba8e5cd370bf2a01761d</u>	+ 0.00107760 BTC 	20.67 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-21 17:49:34	<u>3c7a578c6462b0d289c14b</u> <u>87c429408ecd9e59d854ec</u> <u>15f9d99d6b47c9d8cf4b</u>	- 0.00091000 17.86 USD	BTC	✓
14	2022-09-21 04:32:08	<u>731407ad8ef14a2aec2240</u> <u>1c915dda5eeac74a29d33a</u> <u>a17b08a63070a23245ef</u>	+ 0.00091000 17.22 USD	BTC	✓
15	2022-07-13 06:28:50	<u>23f5e6c27a25d784918a29</u> <u>5efded608635993d0f0e96</u> <u>a54c4b059044d2882302</u>	- 0.00143293 28.23 USD	BTC	✓
16	2022-07-12 21:47:44	<u>386382c9ed68659e2826ba</u> <u>c72d71883246353a766cc3</u> <u>22ad7650f806aeaeebab</u>	+ 0.00143293 27.69 USD	BTC	✓
17	2022-06-12 13:17:42	<u>a53397fdf85d416bbb8c8b</u> <u>6b70a794c687fbb050a325</u> <u>b8c2ff8deeb1dab9358d</u>	- 0.00089022 25.01 USD	BTC	✓
18	2022-06-12 03:51:50	<u>781132c56f0a919580c0a8</u> <u>85f310d262b77fe72d695e</u> <u>6bac52f2e1a67f70dfffd</u>	+ 0.00089022 24.27 USD	BTC	✓
19	2022-05-15 01:56:22	<u>609250b09e1b09c19b7179</u> <u>50aeae5a6bebea43de5ef9</u> <u>8cd1699038c2507c8ae0</u>	- 0.00071000 21.10 USD	BTC	✓
20	2022-05-14 08:27:26	<u>be69d1abb0ab221e864db3</u> <u>f060cc2b053893ce226c06</u> <u>1afe3eb8830121480bd0</u>	+ 0.00071000 20.64 USD	BTC	✓
21	2022-04-16 03:53:10	<u>5c62a5f85485b3693f690d</u> <u>5ebd55c7896ddc4578939b</u> <u>2c24f1a9a0523562b8de</u>	- 0.00115753 46.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-15 13:09:23	<u>e442b150646ea358880f08</u> <u>1639fbdc6d7a67c75ce62c</u> <u>3666f74582a7835e0d98</u>	+ 0.00115753 BTC 46.77 USD		
23	2022-04-12 05:40:15	<u>b22dd9e2a6812cfe3124b8</u> <u>59f290abd7fe977072bf8f</u> <u>a902af3e2144cf4f9132</u>	- 0.00028717 BTC 11.59 USD		
24	2022-03-10 03:21:59	<u>5893544d503b6afdfcef8e</u> <u>cc9b91af6290f3dbf92628</u> <u>dad4e265e0f23668f5e5</u>	- 0.00068591 BTC 26.80 USD		
25	2022-03-09 14:14:44	<u>ff91335a663d1d703ecdf3</u> <u>7af6a2c4724ca9de6e8b30</u> <u>2f88d5964e0f40191ac0</u>	+ 0.00068591 BTC 28.76 USD		
26	2022-02-16 17:52:11	<u>a21c634c2f4ab212230ae3</u> <u>8d88e183fa6b378a0580aa</u> <u>d12d450e7e2e29cbbc42</u>	- 0.00057745 BTC 25.33 USD		
27	2022-02-16 05:06:01	<u>4badaddec8eb44c47bb121</u> <u>bf14d0efffa60b5a0bcd31</u> <u>c2477a241d02dea0c978</u>	+ 0.00057745 BTC 25.50 USD		
28	2022-02-12 16:43:58	<u>359d24611ef6ff5aa8e612</u> <u>2fd210a23469928f6041a4</u> <u>e84cddc10b50654c5bf0</u>	- 0.00049643 BTC 20.95 USD		
29	2022-02-12 00:19:29	<u>814b8874f8e675c4cd59a6</u> <u>5824943fea919722707a51</u> <u>f1897343e2a0e8d35f94</u>	+ 0.00049643 BTC 20.98 USD		
30	2022-02-08 04:25:43	<u>58a14162e1cde59d3cea77</u> <u>0ee15700cfb01a290b4ffc</u> <u>1f6a17c16a6d0a4d1546</u>	- 0.00067982 BTC 29.90 USD		

#	Date & time	Transaction Id	Amount		
31	2022-02-07 16:17:53	<u>cec904992c8d7785b03c32</u> <u>b33ddb6b1e7719def0a554</u> <u>b7e82ef2b306b1d811c7</u>	+ 0.00067982 BTC 29.80 USD		✓
32	2022-02-03 06:18:18	<u>a3e462dae588cec74918c1</u> <u>9399b64f187fe3d1ab9298</u> <u>5363cece5ba58af709f7</u>	- 0.00069744 BTC 25.65 USD		✓
33	2022-02-02 23:00:56	<u>5370b3c9b5a23ee80cead8</u> <u>29b9fd0a69ad0a17bd7d45</u> <u>d10af398cae3de3c735f</u>	+ 0.00069744 BTC 25.79 USD		✓
34	2022-01-11 11:07:00	<u>dfc0c9eda26587567d32e0</u> <u>68361619bf3317217a1d95</u> <u>4bec9930f9afb48b10d0</u>	- 0.00075759 BTC 32.23 USD		✓
35	2022-01-10 21:41:25	<u>29e914c7bcb46f77df11de</u> <u>1f7984c361b66ddec85b5</u> <u>b71d3ac5149d4b2b5f1b</u>	+ 0.00075759 BTC 31.90 USD		✓
36	2021-12-18 10:21:37	<u>c90c79d80c6669fd377b9e</u> <u>d9db4c602f40bdd28f9da2</u> <u>23172ea43097c2b926c0</u>	- 0.00058811 BTC 27.54 USD		✓
37	2021-12-17 23:32:47	<u>119a35ec0b5e5567badf7b</u> <u>9b87fb6503094019f31efc</u> <u>94398c7c1f4b6839bcec</u>	+ 0.00058811 BTC 27.26 USD		✓
38	2021-12-11 13:06:34	<u>7e1a7ab68b825ab512df8c</u> <u>8ee84a313978710952b089</u> <u>94a89142e69200a4d694</u>	- 0.00052956 BTC 26.15 USD		✓
39	2021-12-10 23:12:40	<u>4d598555d5c2e8e9e002e5</u> <u>28417261f06ac75c3aa61c</u> <u>6078691e1ac1c1c9e30b</u>	+ 0.00052956 BTC 25.43 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-09-09 01:45:08	<u>875c7a99fb0046d63242e0</u> <u>96d7eca383cac87fcb3674</u> <u>14e1e18085b19d9d07d3</u>	- 0.00101267 BTC 	✓
			46.87 USD	
41	2021-09-08 19:30:21	<u>82ad2c89ad0de837b51c0a</u> <u>a0dc69ee6879e1a915d2ba</u> <u>48b461856bcd092fd78e</u>	+ 0.00101267 BTC 	✓
			46.87 USD	
42	2020-04-26 13:02:02	<u>e02eac333fb47be1443693</u> <u>895111d4e0c113f8408f2e</u> <u>bf71a756a770d0667b32</u>	- 0.00046771 BTC 	✓
			3.63 USD	
43	2018-04-26 02:30:55	<u>7662bdf088b4adee4563a7</u> <u>48c6a182be1367c38fb5ee</u> <u>9cee6ded74d6a356df1e</u>	- 0.03998116 BTC	✓
44	2018-04-25 19:05:20	<u>e0ed6ab403de4895aaf854</u> <u>2c447d32b1272ca4f279d8</u> <u>42919ba399d266a66413</u>	+ 0.03998116 BTC	✓
45	2018-04-09 12:20:05	<u>785c38ae6987c99ed1753c</u> <u>46e891774c4bbdb9e6b8d2</u> <u>d05f207d2cbaaea67912</u>	+ 0.00046771 BTC	✓
46	2018-03-31 01:34:05	<u>c0ff19175ec014f4b34391</u> <u>589d7f9a31690dc4b19eb4</u> <u>4737cbd793c9ae4f5ec8</u>	+ 0.00011015 BTC	✓
47	2018-03-16 10:09:01	<u>3f9fe50260e5b2405b189e</u> <u>2fc0d76ccd130d2c874cd0</u> <u>90aa6b6da262e554c644</u>	+ 0.00010202 BTC	✓
48	2018-03-01 23:44:12	<u>3ceba5fc8839722ce207a</u> <u>9f9eb04b42b21f13e3abe4</u> <u>712d5a48c074ca612866</u>	- 0.03064876 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-28 22:32:39	<u>4d0da8a0a2d117ed089bfd</u> <u>04f0f43d68637b6d5c6e1c</u> <u>dada98984b0e135a33ca</u>	+ 0.03064876 BTC	✓
50	2018-02-04 20:54:31	<u>baa03346a88c2c4248eedc</u> <u>b057b3a3243e84195537a2</u> <u>1f88504fd8e7b336fa72</u>	- 0.00050094 BTC	✓
51	2017-11-14 09:58:22	<u>69cfc9cc7376654e027a94</u> <u>b3f340017988f3b928d7f9</u> <u>5a8b21338996172380c4</u>	- 0.01330646 BTC	✓
52	2017-11-13 15:45:00	<u>3175e405efbdc8cd0fab0e</u> <u>397b2ed4a4f42753e3ec4d</u> <u>f7661f1f0e82b25a78b3</u>	+ 0.01330646 BTC	✓
53	2017-10-15 01:05:40	<u>90f0f5cfdcaf7b0f7ff4c8</u> <u>cf9d67d0871d99fc172921</u> <u>9dd46ec1e882a3ef9f7f</u>	+ 0.00009420 BTC	✓
54	2017-09-19 14:54:38	<u>1fbdaa43f4e3ce15f3db4b</u> <u>52e8e098043d02ec0ed96f</u> <u>1f61cee335b044d242fb</u>	- 0.00141947 BTC	✓
55	2017-09-17 18:36:02	<u>7c0d4b830d65a24d71ea6e</u> <u>60ebb51f7b284263ccd076</u> <u>a1b67fa21c40f08d7975</u>	+ 0.00141947 BTC	✓
56	2017-09-15 02:38:51	<u>60fbfec80dc35d06612632</u> <u>e9730d59d9013fa5058319</u> <u>6f4d9db7c100035f6bc8</u>	+ 0.00050094 BTC	✓
57	2017-08-17 10:39:21	<u>f105462229ceaf13eb95e7</u> <u>025741ee394ed12e22f1de</u> <u>92f334cf514d6464dc9f</u>	- 0.01440000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-16 11:13:01	<u>15f5000e6aa7bab657692c</u> <u>99209d279d09cfe001d733</u> <u>06d40db17924cba577d3</u>	+ 0.01440000 BTC	✓
59	2017-07-08 23:28:30	<u>ad034c95ebc597649e384b</u> <u>afe29ddc3300f61e2ab683</u> <u>ce07415effb938f2c97e</u>	- 0.00052000 BTC	✓
60	2017-06-03 04:59:26	<u>3220d0cce90ac4e8ffa8f1</u> <u>588c7f78549b38b04968e0</u> <u>b78958633c9156f9d333</u>	+ 0.00020020 BTC	✓
61	2017-05-13 07:30:53	<u>ba4b2a1d74ea50aa3f64fa</u> <u>ceef5fc3221567fb376426</u> <u>4849cdd18016ebd6e659</u>	+ 0.00010182 BTC	✓
62	2017-05-05 20:27:03	<u>e15d572c9ecc02ee8c0266</u> <u>d25101a7983b1bf0139505</u> <u>c7ede185905aee248ce2</u>	+ 0.00028717 BTC	✓
63	2017-04-30 08:36:21	<u>e16d561e04a5f8e42cd23e</u> <u>a7f1c3b0901e9ff375b1e0</u> <u>deb68867955fe64a9884</u>	+ 0.00020040 BTC	✓
64	2017-04-23 08:16:23	<u>c9b568919c09b0e1138ce3</u> <u>d6f844da76e543a958ad58</u> <u>d7fc6bc6771ffe521a14</u>	+ 0.00020040 BTC	✓
65	2017-03-19 10:56:48	<u>d2e7ee5959c792e35c0aeb</u> <u>4ca87814b9afffe63d4b63</u> <u>f93a4284a1900faf59b0</u>	+ 0.00052000 BTC	✓
66	2016-12-07 02:41:39	<u>ae0a97058e747d18b7907a</u> <u>a477c7705e8318d5bdbe0a</u> <u>cf714b5ffa18673f5ce6</u>	- 0.01157000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-12-07 01:55:15	<u>f2fb781e15aa53a4338121</u> <u>2e7a634a51debebc4042e0</u> <u>aaf00ea31770f184fa1a</u>	- 0.01631000 BTC	✓
68	2016-11-27 08:14:43	<u>c7617c6d00e02b7c180f45</u> <u>16878cde3543cb968c594d</u> <u>0aa971d1fac063d95dbf</u>	+ 0.00016000 BTC	✓
69	2016-11-26 23:38:03	<u>d84c9d440f24bfd1e8587b</u> <u>dbe908c7755c95d771ad3b</u> <u>ed1beaa1fd8406722427</u>	+ 0.01631000 BTC	✓
70	2016-11-26 23:11:09	<u>357a6ebf046283120b87a7</u> <u>4e7b5aec4a1c9a2ec71e17</u> <u>1b8c63ba7a8a13123706</u>	+ 0.01157000 BTC	✓

* USD values displayed at the time of transaction

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