

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AyZnswCu5og5NQy3RT8oyqfEesvgNdbN</u>
TOTAL RECEIVED	0.88758171 BTC
	55,967.33 USD
TOTAL SEND	0.88758171 BTC
	55,967.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-26 12:28:28	<u>f4609c2925eb23887fe0bf86a1e109a39115a7e0d21e</u> <u>e8b0bf05e444a388edbc</u>	- 0.00260056 BTC	
2	2018-07-26 12:10:07	<u>a7062cc10bf8ee3b8f7773e59e72495d49f66c38b68d</u> <u>ba8469e4fb2bd67d9e0c</u>	+ 0.00260056 BTC	
3	2018-06-14 00:48:27	<u>113a17fccd8eac2d336ad6c6f9ebec3f73400f2437e8</u> <u>bb00b98dae43df4eaa52</u>	- 0.00262852 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-13 23:44:05	<u>c3949e41848348eeae47f8</u> <u>182ba1de03b8b08dcd770c</u> <u>eb5bf8ee0dc60899ae70</u>	+ 0.00262852 BTC	✓
5	2018-05-28 09:56:06	<u>6ad0f9f3b46a8363dde284</u> <u>8db66828d1bb157380be78</u> <u>59c267f05558e262b02e</u>	- 0.00368772 BTC	✓
6	2018-05-28 09:28:00	<u>3dc6487e89a6e9f75af57c</u> <u>61d920ff42a0636bd2b165</u> <u>e83e2c643305c66475fd</u>	+ 0.00368772 BTC	✓
7	2018-05-14 10:56:51	<u>b398a8414e635d0aa1d171</u> <u>da76d9f5128446889e224d</u> <u>7db8522782663968879f</u>	- 0.00372167 BTC	✓
8	2018-05-13 22:24:33	<u>1ba7fc496b3bf203497153</u> <u>7c24f95741603e9ea0707d</u> <u>97c425c54bafb5c337c7</u>	+ 0.00372167 BTC	✓
9	2018-05-03 08:38:07	<u>013496391cc6c535aa912a</u> <u>851024d7359f5e7f184f81</u> <u>e57db957a623cb47ffa8</u>	- 0.00359582 BTC	✓
10	2018-05-01 10:28:28	<u>455e5950c11d9e11c361ae</u> <u>60994cf6c6daf5826b2f43</u> <u>60e804a2179e0b44ac48</u>	+ 0.00359582 BTC	✓
11	2018-04-22 15:58:45	<u>3945a6789ab74b6da61f40</u> <u>b1cbd27c75f3614e7a1492</u> <u>75f72e66a3805445c696</u>	- 0.00369116 BTC	✓
12	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5</u> <u>140ae60cd6420c64fa5486</u> <u>925a4fb63aa5bbfbaccf</u>	+ 0.00369116 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-09 15:54:25	<u>133718039ba68c2c9d6a539da2a7609a7e0d2d14eadc6d7fee88e285986614a4</u>	- 0.00502243 BTC	✓
14	2018-04-08 14:34:06	<u>c57e7df448fb94ba916f0a8a5c15fdc317eaf8b4a8ce391bfc2a7c7b6ca343e2</u>	+ 0.00502243 BTC	✓
15	2018-03-23 21:45:22	<u>c99578b73d17f204b4a89f3a5810fe0f012ffca991c10a67226e841fc73505d0</u>	- 0.00537210 BTC	✓
16	2018-03-23 12:56:41	<u>6e86302caf218e05e06067bce9cfd7227eda4e510a5816d72c6c3290a0c64c03</u>	+ 0.00537210 BTC	✓
17	2018-03-11 22:56:23	<u>426e0b853f56c36a83c51473bbfc03edea262f929ff275f8165ae5ec8799dcd9</u>	- 0.00521810 BTC	✓
18	2018-03-10 21:15:53	<u>855d672afc8c6bc49aabda90d338020c58413328728621af7cbf15da986bcc78</u>	+ 0.00521810 BTC	✓
19	2018-03-02 12:06:18	<u>dd091e22653f0f77bfe57540e992abb5f22a99143e45b9d6aa71bbea23d815b8</u>	- 0.00928000 BTC	✓
20	2017-12-20 04:48:12	<u>06b4f37afe779dfc6bafb4a5f3d5ff3d92d7c109f91d23f64aeb1f9d95756887</u>	+ 0.00928000 BTC	✓
21	2017-12-09 17:37:35	<u>d9c96ea5a375ce24144f881021cec9edbecb991bda9fdb93c32ccd256e7b33fd</u>	- 0.04800000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-09 02:32:38	<u>d9c8ab2d656030029685a7</u> <u>1885990d696c7cc65e23b5</u> <u>3907332b75b740cbd6a3</u>	+ 0.04800000 BTC	✓
23	2017-12-05 13:44:13	<u>6570b1e9163f0b649df424</u> <u>11c07f758b8b10196c5634</u> <u>5408b1329f600ed55900</u>	- 0.00840000 BTC	✓
24	2017-12-05 13:44:13	<u>32281510668082fd9cb1be</u> <u>a0f4d38071e21a3e7bcbb0</u> <u>17abfe14928221b217a2</u>	- 0.09000000 BTC	✓
25	2017-12-05 01:53:09	<u>be9b4207a5ab5fd856299a</u> <u>76ae981ce8976bb64fe7e4</u> <u>5a4cc99c20ebd44be72c</u>	+ 0.00840000 BTC	✓
26	2017-12-04 23:36:49	<u>c7046a3b01ea4a172843df</u> <u>8e0734b943b2b24d17a545</u> <u>7c242ca04a218566f08d</u>	+ 0.09000000 BTC	✓
27	2017-11-21 15:51:00	<u>7e041706bb935f8926c8fa</u> <u>34b2d06aa9b87bb2b4f45f</u> <u>000135fc26215b84fbbd</u>	- 0.00330000 BTC	✓
28	2017-11-21 14:44:03	<u>a41749794f57f7e68720a0</u> <u>aed60d2dcaefbddb900b66</u> <u>e9c7bcc30e3244cd0374</u>	+ 0.00330000 BTC	✓
29	2017-11-18 23:18:35	<u>de24087ccbe70c3a297266</u> <u>66bcf357f433985847e176</u> <u>b09b6e5f7072466710f8</u>	- 0.15300000 BTC	✓
30	2017-11-18 20:35:35	<u>9b8ba59dd30d532ba2f8e0</u> <u>626a5dba926c01da4a0e15</u> <u>67bc972f6a2dac2e8067</u>	+ 0.15300000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-15 07:45:41	<u>a97c0a99d78cb3ca774167</u> <u>05cabb99a27dd797e54c2e</u> <u>fd38c97963dbc70a520d</u>	- 0.03606363 BTC	✓
32	2017-11-15 01:24:11	<u>ebfd5ca7e25d64f00a8aae</u> <u>2664ff877f087d67ecf98e</u> <u>65baa7d2a27fe3216f77</u>	+ 0.03606363 BTC	✓
33	2017-11-11 14:49:51	<u>de87821c3ba8cf4022b185</u> <u>8b7dd3a65726a02bba6a5f</u> <u>c441ad2cac4f5514dfd2</u>	- 0.50400000 BTC	✓
34	2017-11-10 16:48:35	<u>891c5f3939f85227757926</u> <u>2b919f95f4103e4d362e56</u> <u>29bd04eca0a979920ba6</u>	+ 0.50400000 BTC	✓

\* USD values displayed at the time of transaction

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