

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AzeYDbR5qaQsdhK3EJJgByD1moLGrxhnf</u>
TOTAL RECEIVED	0.20536407 BTC
	12,991.31 USD
TOTAL SEND	0.20536407 BTC
	12,991.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-10 18:19:42	<u>2af949b1afc7f2ce46dc20</u> <u>d9b461f0e8d6ffe0d6c464</u> <u>3af8b1628c40e0f6b73a</u>	- 0.05240408 BTC	
2	2019-02-10 15:47:06	<u>40388d0664ce86acb5c6f9</u> <u>6b428c7dca6320224e5135</u> <u>3d65e335d66d90477bd8</u>	+ 0.05240408 BTC	
3	2018-09-08 23:24:56	<u>fd805cf941df502a424ca2</u> <u>95e9bf66b729d2d7a16cc6</u> <u>3475c7238bd0dca18084</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-08 23:17:36	<u>e5042107bb1ad78ddaf7b4c9f7c03546176d57af93510062f1c8f70bbb5df4fd</u>	+ 0.01000000 BTC	✓
5	2018-09-07 18:06:49	<u>7f7d974579261d3b19ad87b18a0ed83014afbc4ad937f0ed72b2ac210e6a0c37</u>	- 0.01000000 BTC	✓
6	2018-09-07 11:17:16	<u>3f5f87e5c8d978de931df7e800f7dd11b94deb1fecbf9e73b36b2c1a49f8af9e</u>	+ 0.01000000 BTC	✓
7	2018-09-05 22:56:16	<u>b91f8c4b94e40d11e5cc9c588bea551e4d6953dee8f705818400ed404f34b402</u>	- 0.01000000 BTC	✓
8	2018-09-05 22:48:04	<u>0cb4b1ef88d6d4b9df78b08bec213cb8e9e671564ff42f0bdae5a42e9be146ca</u>	+ 0.01000000 BTC	✓
9	2018-09-04 04:32:07	<u>d00e98015e733835b84979e0da3ca5621a2f00de2b5df8f43e7e9070019be015</u>	- 0.01000000 BTC	✓
10	2018-09-04 02:58:03	<u>c871ceaae718476c3a50bce5179704dcf580a2c7aa27dafcfdecf7ad7d934631</u>	+ 0.01000000 BTC	✓
11	2018-09-02 23:47:06	<u>591229bef7837db86f95cc79e6d68b4ed60a7cd2e0becbbcf4a26a189056a0b9</u>	- 0.01000000 BTC	✓
12	2018-09-02 23:44:39	<u>75bdff2d7b9d1c3f17736962073f702ae986ff264236960bd878b35488b11551</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-28 23:10:59	<u>0821c08535253754dac9d4</u> <u>e46bf8737589c88989fb97</u> <u>62711ba667c016a5b154</u>	- 0.01000000 BTC	✓
14	2018-07-28 21:41:46	<u>fa69b48b975448d9aae3ff</u> <u>a2f8cb97fe891bc747a463</u> <u>ecc852a9015622c88686</u>	+ 0.01000000 BTC	✓
15	2018-07-27 22:30:28	<u>33410a4afd7c6bf4d20e3e</u> <u>c15a7824f8b7cf8bc98b74</u> <u>dd3c47fab3a6b69a00d3</u>	- 0.01000000 BTC	✓
16	2018-07-27 21:16:28	<u>164e053f354761501a623f</u> <u>4c50ed7bbcafe38b02050a</u> <u>0c6324346d8ca137f9c5</u>	+ 0.01000000 BTC	✓
17	2018-07-26 20:59:36	<u>77425943197068e906fa77</u> <u>7ddb6989e8ed405488e049</u> <u>aa9c3c9b4d19bfcfb6eb</u>	- 0.01000000 BTC	✓
18	2018-07-26 20:41:44	<u>e9ea5f3d2fb065ded8c800</u> <u>aa86a455ee31537690bbbf</u> <u>efa4b846e72e29317c27</u>	+ 0.01000000 BTC	✓
19	2018-07-25 21:35:09	<u>08011966e321f7ade6b481</u> <u>cdf4e6912789915c90fb30</u> <u>7e7562a3a75a87290b51</u>	- 0.01000000 BTC	✓
20	2018-07-25 21:17:06	<u>e6952d08fdafabc3772780</u> <u>c2275c0cebe5c0cc6d827b</u> <u>a0d428e1f65b270f9d29</u>	+ 0.01000000 BTC	✓
21	2018-07-24 17:26:18	<u>a2b0f46d2e5991897eeba1</u> <u>f434f17496a2fc67820842</u> <u>8632f5ccea2dff78c7cd</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-24 17:19:11	<u>558f3e2774e1eeca17cd21</u> <u>81707a7f27c32cb351277e</u> <u>9fe07026c4afca4b2d7d</u>	+ 0.01000000 BTC	✓
23	2018-06-14 00:00:58	<u>38b9cd76bb17556c84a2b8</u> <u>37241f45b95bb2467fb970</u> <u>d4d58a3f987d8f8ab5f2</u>	- 0.00340967 BTC	✓
24	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	✓
25	2018-03-12 12:59:48	<u>c1aa0efff64cb7d66de7f2c</u> <u>608155e45103151dcdd60c</u> <u>511f27ce9371033db3d1</u>	- 0.00214553 BTC	✓
26	2018-03-07 23:27:25	<u>f6a9ce6259a8c103460b5d</u> <u>0d72733b8316a051b0fbf2</u> <u>b7e5d0d3477160b2b4b0</u>	- 0.00308111 BTC	✓
27	2018-03-02 14:12:52	<u>93144974ff2d896155f80e</u> <u>d5def64d5d2077d1a39263</u> <u>642f388f7612100ed893</u>	- 0.00503081 BTC	✓
28	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
29	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
30	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-05 04:50:33	<u>ac6e676258a0a77d8684f7</u> <u>2ccf5ec5ae4a37628b660d</u> <u>410c7d941884d3d4805c</u>	- 0.00214855 BTC	✓
32	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
33	2017-11-17 09:48:19	<u>f3b6349936129179f039d2</u> <u>c2feecb14f27e525f23fe5</u> <u>e71b7640d756f4de3798</u>	- 0.00150912 BTC	✓
34	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
35	2017-11-07 10:51:45	<u>de4e2b04422a1a8da1771c</u> <u>2126373f38c9b8cdcdd9a3</u> <u>866f0aa1ce65e1ece404</u>	- 0.00160372 BTC	✓
36	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
37	2017-10-26 11:44:33	<u>d93a53434b1c325c5fd09f</u> <u>7d98c12b6099ddf11583f2</u> <u>5479dadfd43896efc2c1</u>	- 0.00151437 BTC	✓
38	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fcaf1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
39	2017-10-19 02:15:52	<u>18c2d930fda9ac7b6a64b3</u> <u>4770a378cc0937d3606db3</u> <u>44c8a6b96f61ac7db9c6</u>	- 0.00152288 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
41	2017-10-11 00:01:15	<u>37397608fd04a75702984c</u> <u>4c93bc7aeccaded6cc0ea</u> <u>691b9167323b0bac2128</u>	- 0.00163649 BTC	✓
42	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f37</u> <u>0277fc93d4b9258db8805e</u> <u>84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
43	2017-10-02 12:24:25	<u>13d7904cad05dd2b65a9f8</u> <u>d5a9c95a84238ba8077c8d</u> <u>1c758c59b3c652fda41c</u>	- 0.00154829 BTC	✓
44	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d7332</u> <u>5519508dae0cea6dd0c14a</u> <u>bed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
45	2017-09-25 05:00:51	<u>cf941ff37690bf16e0cb8</u> <u>a4910e02155381c9d40dbb</u> <u>1d33320f8c3e1228e030</u>	- 0.00163618 BTC	✓
46	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca</u> <u>5ea84663cb523c47a532f0</u> <u>bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
47	2017-09-16 12:16:43	<u>e193b6ed32a1f9a71bd4b7</u> <u>237191b6d5115ff058d09b</u> <u>67e16d9facc6574a4eb1</u>	- 0.00161431 BTC	✓
48	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-09 07:04:56	<u>80da241273afa4d33234a9</u> <u>3902988825f3b310bbc283</u> <u>27b27316f37f20623e66</u>	- 0.00159007 BTC	✓
50	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
51	2017-09-02 00:22:31	<u>60ba2a3a0b635156e8a97b</u> <u>580c8884037186b1f01884</u> <u>8314387ccb29c139463c</u>	- 0.00166991 BTC	✓
52	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24</u> <u>dc1ed3f355686aa5cfd2d5</u> <u>2cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
53	2017-08-27 09:26:55	<u>0bef806b601841ce0f4f12</u> <u>b832c3d073f94bb7ebd6ef</u> <u>322f9738345061f910b0</u>	- 0.00159157 BTC	✓
54	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
55	2017-08-18 05:04:36	<u>04e9fc374999d2e32e92e7</u> <u>d630437fde79823a3707e2</u> <u>cf6b8d072dfb1a337612</u>	- 0.00183380 BTC	✓
56	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
57	2017-08-08 05:17:16	<u>6bdb2b612541cf3d76c7b2</u> <u>a1008f1c69bb408c9bd9db</u> <u>73d97231aa7169f60d56</u>	- 0.00170907 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
59	2017-07-31 12:42:34	<u>dc64fc75e16b8a4da5dbf0</u> <u>13bbd075dea186b07c3f2f</u> <u>4cc2b59b83f8a350dec7</u>	- 0.00228764 BTC	✓
60	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a4</u> <u>8fb545a7ae9f02ca75a978</u> <u>893aa20c6119b2db81bf</u>	+ 0.00228764 BTC	✓
61	2017-07-22 04:04:08	<u>6932f2ec44988b438224b7</u> <u>768628eb44a2baa94acbb6</u> <u>efb31b22bf1b4281c1f5</u>	- 0.00165047 BTC	✓
62	2017-07-19 22:18:33	<u>2ee395cb642a356d9e374b</u> <u>51fd75f9b5d82274c9e7a9</u> <u>56a8ef60a83d8b830200</u>	+ 0.00165047 BTC	✓
63	2017-07-12 11:29:41	<u>14508c8cc0302270d777bd</u> <u>e4845ec57b9a143584e865</u> <u>eb80e03876f63e90b846</u>	- 0.00172866 BTC	✓
64	2017-07-11 22:56:56	<u>c1232777927f1ede908b69</u> <u>60bf10e756ea5cba0b5b24</u> <u>f61ac1f55b2ef21e6d19</u>	+ 0.00172866 BTC	✓
65	2017-07-09 05:51:00	<u>5ce4cec9667b20c34bd572</u> <u>0d51db5368c57dc1bcdd4c</u> <u>fbcb494b5f9c731c85ee1</u>	- 0.00172311 BTC	✓
66	2017-07-08 19:30:22	<u>25dbc2c4599fe9540f26f5</u> <u>d52097b88fa1eb827b0db6</u> <u>c48be4a0e8bcdb375d3e</u>	- 0.00168456 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-05 21:53:05	<u>74852e709ff8b4b9154dd8</u> <u>3d6969a933ef4983c9ec00</u> <u>914feb76c4bae28fd26a</u>	+ 0.00172311 BTC	✓
68	2017-06-29 21:39:59	<u>97a4f32616634e5fb54570</u> <u>f0e0654246013c6107d282</u> <u>970a0dff2cbadf7383c4</u>	+ 0.00168456 BTC	✓
69	2017-06-24 02:59:48	<u>2a51b0738e6c89dc7bc140</u> <u>db5685aa1c12cf2a60a1bd</u> <u>a96b2802c40f36aeb5d0</u>	- 0.00170429 BTC	✓
70	2017-06-24 01:45:44	<u>bc7da28802c4abd1fe9b6b</u> <u>9bc175568d0a673b86db3f</u> <u>14306698fdb3636722ea</u>	+ 0.00170429 BTC	✓
71	2017-06-18 00:52:16	<u>d765289872693e87624fcc</u> <u>726d96732fb240af04f1e0</u> <u>48ec6392e3078b0241ab</u>	- 0.00178051 BTC	✓
72	2017-06-18 00:22:59	<u>46e815e6dad287cd045299</u> <u>b8b8fbf0f57289820dd65d</u> <u>5483bbd31e9be85a97b6</u>	+ 0.00178051 BTC	✓
73	2017-06-11 18:43:50	<u>c5934ddf5d1162469cd987</u> <u>c644f4f3531e1c69995c61</u> <u>ade77d19bff240b3ad27</u>	- 0.00155053 BTC	✓
74	2017-06-11 16:30:03	<u>973a7178d33543030b5c91</u> <u>5dafe17015c17c57188123</u> <u>5c7c4027fd552ca4deea</u>	+ 0.00155053 BTC	✓
75	2017-06-10 16:25:30	<u>7bfa432e6686ff02406701</u> <u>55d462f81ea361b56833c6</u> <u>36d314b7f1365e0f2419</u>	- 0.00104011 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-10 16:22:01	<u>129c8475609c57f6adc410</u> <u>094762325edf703825b722</u> <u>5db8de83b5b58f6a661e</u>	- 0.00101466 BTC	✓
77	2017-06-07 04:17:08	<u>1e1ca2347d2ea38d0261e8</u> <u>4897cce85b51ee146d07c1</u> <u>06414cc7ddcb94711f47</u>	+ 0.00101466 BTC	✓
78	2017-06-03 17:42:47	<u>dd3fa312c184750e2ceb76</u> <u>b1772fc9dc6e46d576b8eb</u> <u>4afc63577affcc8d809e</u>	+ 0.00104011 BTC	✓

\* USD values displayed at the time of transaction

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