

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AzffXzDNEeTiWz1hqZW4ZSHB3LCaPnTjG</u>
TOTAL RECEIVED	1.53013066 BTC
	96,523.71 USD
TOTAL SEND	1.53013066 BTC
	96,523.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-25 06:09:03	<u>592164e95de6e3e268269d</u> <u>cfeefa289c2f7f958b79c0</u> <u>513b8960153bb9198704</u>	- 0.00400000 BTC	
2	2018-03-25 06:09:03	<u>592164e95de6e3e268269d</u> <u>cfeefa289c2f7f958b79c0</u> <u>513b8960153bb9198704</u>	- 0.00175296 BTC	
3	2018-03-25 04:36:22	<u>8170efa04628f219adfbcb1</u> <u>6a68022d79bae187c4a63a</u> <u>9075acca29282f00a943</u>	+ 0.00175296 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-25 04:21:08	<u>a7f20fbe8b75c3198e8add</u> <u>9e7b20d418cabb26734371</u> <u>676735f3e46580512f25</u>	+ 0.00400000 BTC	✓
5	2017-08-23 19:26:59	<u>c67178fecfd313e355765</u> <u>06e898b072bdeec2bca5a0</u> <u>6cdbaffec55c688c78d1</u>	- 0.07200000 BTC	✓
6	2017-08-23 18:08:43	<u>a2d97f9e3951a71990d978</u> <u>15c6683c889f100dfb692c</u> <u>02c055e86d2ffa63fbb1</u>	+ 0.07200000 BTC	✓
7	2017-07-12 03:46:35	<u>a5c2f46e44f0565ca2ec88</u> <u>54b55530df530834378c39</u> <u>d5d0361f4d1223563105</u>	- 0.14000000 BTC	✓
8	2017-07-12 03:40:53	<u>cda5fbc61359790a303668</u> <u>b8cf68add29693a3ddbcd6</u> <u>4f4c540312af2986ec5d</u>	+ 0.14000000 BTC	✓
9	2017-07-05 19:09:33	<u>dd6bb258c7ddaa258e2029</u> <u>af8cdf4ae6f350faacae9e</u> <u>c895909414e6ef9ce343</u>	- 0.00580000 BTC	✓
10	2017-07-05 18:39:44	<u>935e7761ada79fd1579af8</u> <u>bcfd64625bb3198ca7083f</u> <u>c15071fe40e1fbe42737</u>	+ 0.00580000 BTC	✓
11	2017-06-27 19:01:49	<u>f2ca4e2c9d803c7294653e</u> <u>c8e5acc1fe9fe2d406856c</u> <u>5155997a5d9ec84319a1</u>	- 0.04058000 BTC	✓
12	2017-06-27 18:31:56	<u>714f2ebdce21bd867abb15</u> <u>d176935d4c66ffb88329ac</u> <u>db932d6c71b7be9ecc81</u>	+ 0.04058000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-21 13:36:34	<u>73463d6421f00b2cf36797</u> <u>e08594cd4967a557d816c8</u> <u>1b9028e45be98b598e96</u>	- 0.00922600 BTC	✓
14	2017-06-21 13:08:35	<u>7c68f0497ea1a3415aa071</u> <u>de78a63d31c9cbd5032a4d</u> <u>4d1555823c84850215c8</u>	+ 0.00922600 BTC	✓
15	2017-06-21 01:13:13	<u>f24d5c6d1929a11ad70c6e</u> <u>92907e653d294a9d20a459</u> <u>93407055d480fc1940d1</u>	- 0.56000000 BTC	✓
16	2017-06-21 00:51:11	<u>797ca61a31f2cb453cb9af</u> <u>2fb4400123baad7331996c</u> <u>156ccb2690cf4ee4a6b9</u>	+ 0.56000000 BTC	✓
17	2017-06-20 16:17:24	<u>fe7a98ad22189a207dcaae</u> <u>2d2bac96cb9cb2233ec8d9</u> <u>64aad9560e8337650d51</u>	- 0.03720000 BTC	✓
18	2017-06-20 15:29:16	<u>8db4acc8b64afa331e478b</u> <u>154cdebc15252577553eb1</u> <u>0d4497e97b7f63e45b5a</u>	+ 0.03720000 BTC	✓
19	2017-06-19 17:53:28	<u>3ff72485a922f130aa00c3</u> <u>ba1e23e8bf3cb84041753e</u> <u>23dae0d09fc09d2fe7b5</u>	- 0.03901000 BTC	✓
20	2017-06-19 17:23:38	<u>ac3b8e4db20c6eeb216bf3</u> <u>c664ef715742099b2b59ea</u> <u>f62b5058c9eea3966cf6</u>	+ 0.03901000 BTC	✓
21	2017-06-07 16:17:37	<u>c27e8a7c09762d04bcc1bb</u> <u>bcd bdbfa21532bb2565021</u> <u>4159c8278c0d7f912eec</u>	- 0.03606170 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-07 16:04:20	<u>9da3f0a9158e29f92ed65bc38247e8b8c57e65d082ad357cdc67d5d7a045d3cc</u>	+ 0.03606170 BTC	✓
23	2017-06-01 01:44:50	<u>55a8868df162d2bf60d516f4b94d1bd1031de96db681a887becdf1c4699fbba2</u>	- 0.04000000 BTC	✓
24	2017-05-30 01:01:09	<u>c0a7bfa827f7312bff1a5ccea69cf17ab3384bb978a2615aba815249800b3709</u>	+ 0.04000000 BTC	✓
25	2017-03-19 17:33:49	<u>277c04cd0554df7987395752eaebccd4f93c2ba2c8287a581576f43f630cb997</u>	- 0.30000000 BTC	✓
26	2017-03-19 15:47:10	<u>9923114a0f52846ad12b9b918309979fca165f85c71bcef88e7110fcdf489b5c</u>	+ 0.30000000 BTC	✓
27	2017-01-27 00:25:54	<u>d25ffc67f2ea9a20e13c78837424bf74c8d859d2f80b8dc217d27d9ea8f43e62</u>	- 0.03000000 BTC	✓
28	2017-01-26 23:29:23	<u>0e11bba338a7e926315ba143ae194a3a91ea66e939966b2084d3151c24e59523</u>	+ 0.03000000 BTC	✓
29	2016-10-27 19:21:32	<u>26824f22432fd6b9f2ca3069aa54de2d1d75237ee713a5e6c94512e8514f3a77</u>	- 0.01450000 BTC	✓
30	2016-10-26 00:17:47	<u>8b55e4f4f7afbf1d832b03c69a0419762979524e83752681c01affda7bea39f7</u>	+ 0.01450000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-09-03 19:24:22	<u>1b3517cfe42fd2983aaddc</u> <u>af80b28d6a39a0402b5278</u> <u>a6afeb676a3461e89d29</u>	- 0.20000000 BTC	✓
32	2016-09-03 19:05:47	<u>1a49507c8fb6b90dc1a167</u> <u>9c7c22e964f5ac386256f5</u> <u>99031b28a0f026e9d12e</u>	+ 0.20000000 BTC	✓

\* USD values displayed at the time of transaction

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