

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AziFEWQgAy6fcjSoa8ymcppDYcHj3UMF</u>
TOTAL RECEIVED	0.02620754 BTC
	1,652.70 USD
TOTAL SEND	0.02620754 BTC
	1,652.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-06 08:37:29	<u>1fc5025859621bc8b33224</u> <u>4f82723a37795aa9f308f6</u> <u>dc9b044d2bf034540a29</u>	- 0.00013360 BTC	
			7.53 USD	
2	2021-05-06 08:37:29	<u>1fc5025859621bc8b33224</u> <u>4f82723a37795aa9f308f6</u> <u>dc9b044d2bf034540a29</u>	- 0.00037346 BTC	
			21.06 USD	
3	2021-05-06 08:37:29	<u>1fc5025859621bc8b33224</u> <u>4f82723a37795aa9f308f6</u> <u>dc9b044d2bf034540a29</u>	- 0.02041000 BTC	
			1,150.99 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-06 08:37:29	<u>1fc5025859621bc8b33224</u> <u>4f82723a37795aa9f308f6</u> <u>dc9b044d2bf034540a29</u>	- 0.00032210 BTC 18.16 USD		✓
5	2021-05-06 08:37:29	<u>1fc5025859621bc8b33224</u> <u>4f82723a37795aa9f308f6</u> <u>dc9b044d2bf034540a29</u>	- 0.00032604 BTC 18.38 USD		✓
6	2021-05-06 08:37:29	<u>1fc5025859621bc8b33224</u> <u>4f82723a37795aa9f308f6</u> <u>dc9b044d2bf034540a29</u>	- 0.00050500 BTC 28.47 USD		✓
7	2021-05-06 08:37:29	<u>1fc5025859621bc8b33224</u> <u>4f82723a37795aa9f308f6</u> <u>dc9b044d2bf034540a29</u>	- 0.00050114 BTC 28.26 USD		✓
8	2021-05-06 08:37:29	<u>1fc5025859621bc8b33224</u> <u>4f82723a37795aa9f308f6</u> <u>dc9b044d2bf034540a29</u>	- 0.00023375 BTC 13.18 USD		✓
9	2021-05-06 08:37:29	<u>1fc5025859621bc8b33224</u> <u>4f82723a37795aa9f308f6</u> <u>dc9b044d2bf034540a29</u>	- 0.00107246 BTC 60.47 USD		✓
10	2021-05-06 08:37:29	<u>1fc5025859621bc8b33224</u> <u>4f82723a37795aa9f308f6</u> <u>dc9b044d2bf034540a29</u>	- 0.00085579 BTC 48.26 USD		✓
11	2021-05-06 08:37:29	<u>1fc5025859621bc8b33224</u> <u>4f82723a37795aa9f308f6</u> <u>dc9b044d2bf034540a29</u>	- 0.00038500 BTC 21.71 USD		✓
12	2021-05-06 08:37:29	<u>1fc5025859621bc8b33224</u> <u>4f82723a37795aa9f308f6</u> <u>dc9b044d2bf034540a29</u>	- 0.00026060 BTC 14.69 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-06 08:37:29	<u>1fc5025859621bc8b33224</u> <u>4f82723a37795aa9f308f6</u> <u>dc9b044d2bf034540a29</u>	- 0.00051810 BTC 29.21 USD		✓
14	2021-05-06 08:37:29	<u>1fc5025859621bc8b33224</u> <u>4f82723a37795aa9f308f6</u> <u>dc9b044d2bf034540a29</u>	- 0.00031050 BTC 17.51 USD		✓
15	2019-12-27 20:57:03	<u>b7223192737c720e6776f8</u> <u>6688cfb9deb7e8b811b73a</u> <u>83821cc0f4530ff95dd2</u>	+ 0.02041000 BTC 149.32 USD		✓
16	2019-12-13 07:30:47	<u>86fa38d097268ead80d319</u> <u>c7db749b5dc81822d7bbbc</u> <u>6a933c7e2e8257092376</u>	+ 0.00050114 BTC 3.63 USD		✓
17	2019-12-10 21:30:23	<u>de4b87b707d162bb473b34</u> <u>bb767b5034d89f42c3d4ba</u> <u>8ae1b1b4b40bbb82252a</u>	+ 0.00013360 BTC 0.96 USD		✓
18	2019-08-18 20:01:57	<u>7aea9cc40a9711ac592e34</u> <u>436b66a6262f7de6f0b065</u> <u>d909c467c396292d0165</u>	+ 0.00023375 BTC		✓
19	2019-06-09 20:10:11	<u>9bb6b77e17068bec930d1d</u> <u>fd3cfbc88dc95a1e184161</u> <u>4ce99e41fc7f787808af</u>	+ 0.00032604 BTC		✓
20	2019-04-23 06:39:48	<u>3a6ed69e09d51b4d522cd0</u> <u>cba8326be5ed21d83fdc90</u> <u>3248c484c43e26cb0508</u>	+ 0.00038500 BTC		✓
21	2019-04-21 20:14:37	<u>ce671e23e0d54769b5cecf</u> <u>ca8b6a75b5e7477e20e4cb</u> <u>83aeb1699188da33124d</u>	+ 0.00037346 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-02-10 21:20:37	<u>33f1d12588347fcffd5c03</u> <u>7bf6db584f94d73c02e3fc</u> <u>01ca70a17a5b74d013bc</u>	+ 0.00026060 BTC	✓
23	2019-02-03 21:04:43	<u>26b431841583eb3134e6e6</u> <u>9b79d4cfdc51b3e0dfe1d7</u> <u>01b0bad44963b0f93c1b</u>	+ 0.00031050 BTC	✓
24	2018-12-30 06:01:31	<u>89f87a9ce9c27c5ff24681</u> <u>c79e9e0d17cf8182fc82f8</u> <u>17d13adc0a67b15c7363</u>	+ 0.00050500 BTC	✓
25	2018-11-25 21:07:01	<u>33ef287661c8451761e3d0</u> <u>18c1524a0225def86fd03c</u> <u>0fc8b862d48bc9e9f562</u>	+ 0.00051810 BTC	✓
26	2018-11-11 21:11:23	<u>a51b3e3279cb7e563e8c93</u> <u>a4ac92bfe7b61c372ae7fe</u> <u>e9b8a982d864d1aa1695</u>	+ 0.00032210 BTC	✓
27	2018-11-04 21:10:17	<u>42641033030767a82f7610</u> <u>07cce1a6d2f2984192aba7</u> <u>f8c8b611b9eccd1deadb</u>	+ 0.00085579 BTC	✓
28	2018-10-28 21:03:26	<u>6146bc195691e030674937</u> <u>249a43ac612179afc2574d</u> <u>ffc67154c817b78bbbc9</u>	+ 0.00107246 BTC	✓

* USD values displayed at the time of transaction

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