

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Azk8SB3oGbdgoRC6P3Bh2gns4diEADkBV</u>
TOTAL RECEIVED	1.35698770 BTC
	85,533.74 USD
TOTAL SEND	1.35698770 BTC
	85,533.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-12 07:24:06	<u>ea81aa4a34db9d5e998ca3480ef071c95fe4370d1f6b047226ffdc156798bf59</u>	- 0.01244857 BTC	
			59.75 USD	
2	2020-03-05 15:17:29	<u>dd96ef5f271897485308ac21d310b3ef6a4afdb83805b708c6008caaf4f27016</u>	+ 0.01244857 BTC	
			113.67 USD	
3	2020-02-13 22:18:33	<u>74b7cbb426cca77ade6ab504a76ce6b1342a132966f0d5ab9b699cc72ba74ac0</u>	- 0.00868398 BTC	
			89.83 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-13 22:18:33	<u>74b7cbb426cca77ade6ab504a76ce6b1342a132966f0d5ab9b699cc72ba74ac0</u>	- 0.01224754 126.69 USD	BTC	✓
5	2020-02-12 13:43:35	<u>9cbd95c42bd36256b3a9fe38ce72696227e75817cebe69621bd33cf6b7ba316e</u>	+ 0.01224754 125.28 USD	BTC	✓
6	2020-01-14 13:55:56	<u>03a1c17d3263ff0a11c2a066393e6a752ad9fae9d5af437fdb71b51ec170c8c</u>	+ 0.00868398 76.60 USD	BTC	✓
7	2020-01-03 08:38:11	<u>ffce45ef667f787754488052416648201e1df9f06fde2c57183ac01f7b8ce274</u>	- 0.01480359 108.73 USD	BTC	✓
8	2020-01-03 08:38:11	<u>ffce45ef667f787754488052416648201e1df9f06fde2c57183ac01f7b8ce274</u>	- 0.01399080 102.76 USD	BTC	✓
9	2020-01-01 16:02:38	<u>859890dfcfcfb9196ce310b862b1e837b8ddabf5a322edf71be58a906e8e9d300</u>	+ 0.01399080 97.45 USD	BTC	✓
10	2019-12-19 10:15:56	<u>a3346e9237a68c4aaba2a1a9223e8c57598be8362a76e968d4d26b7cf349421c</u>	+ 0.01480359 105.85 USD	BTC	✓
11	2019-12-04 19:44:51	<u>9f54dd35e8c42df18785f3a72fbb24dc81ab1ba77ebda630529bb5613654cc07</u>	- 0.03447424 254.73 USD	BTC	✓
12	2019-11-30 12:36:28	<u>6d601542dca44bf64e23ca26770713070aa96bf309244fbaa219f707cbfe3431</u>	+ 0.03447424 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-19 07:18:33	<u>ddf14c981758f67046f8a6</u> <u>d95d7e65e6e31ca485084d</u> <u>18f9e39a92b8e5fd6135</u>	- 0.01271206 BTC	✓
14	2019-10-27 07:03:30	<u>a1f89def27f72d4d47d315</u> <u>79528a883440bb0cab446b</u> <u>709222ad3317a85ecf86</u>	+ 0.01271206 BTC	✓
15	2019-10-19 11:52:59	<u>840a943e20c5bf56096b2f</u> <u>a88b1321bbba34a2a4776c</u> <u>fe747f13f56a8712d5e4</u>	- 0.02969527 BTC	✓
16	2019-10-14 08:59:15	<u>74b0f753ed429c02cc17d1</u> <u>ea8795f5f6289566574960</u> <u>7461f32a2f35f6ee042d</u>	+ 0.02969527 BTC	✓
17	2019-09-26 09:50:22	<u>e843dc71fe96c6cc068899</u> <u>b7e3c3d5eb49a288aa55e1</u> <u>b4c5940a2953ea183bf3</u>	- 0.02339439 BTC	✓
18	2019-09-13 15:17:47	<u>e26127cc33206b38850df4</u> <u>e8c38e690eea87d38a39fd</u> <u>d2118aae5c8c4a36bc33</u>	+ 0.02339439 BTC	✓
19	2019-08-21 16:56:55	<u>dae6ab0e65ab5b52869089</u> <u>90a7eb48318e34303216de</u> <u>b18a208cfa626974ad92</u>	- 0.01012392 BTC	✓
20	2019-08-19 09:51:20	<u>8954d5dbecc5edd638914d</u> <u>87f6a81fda49061976acb1</u> <u>cdb83a00abb359c855c0</u>	+ 0.01012392 BTC	✓
21	2019-08-12 18:21:42	<u>207fa78f0ffad7924594f0</u> <u>169d9ae394a2fd5d72fbbc</u> <u>70271ac2fac0288a0349</u>	- 0.00801698 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-10 09:08:14	<u>d171d898e38fc82fce1a849c70b8a49cf3d27eda9950d3ef72e71415e8ba021a</u>	+ 0.00801698 BTC	✓
23	2019-08-07 10:50:57	<u>7c9c0bb647908fb5197675c69f2c3855bc2977ff683868091be4e253ca8c6b03</u>	- 0.02228113 BTC	✓
24	2019-08-03 09:34:30	<u>4340ff9ceb4e34a6fb818129f2d816b15120d7b9b70415c5f953b53a2f3ea993</u>	+ 0.02228113 BTC	✓
25	2019-07-13 17:32:50	<u>37a5262bf7a817eecf6ef4a338f98c0be48e5adfbcb612a7fa583ff0fc284306e</u>	- 0.01018662 BTC	✓
26	2019-07-11 16:54:29	<u>aa43847e8b64ac7f6064bfd9b3ae1b40ad0460702e8219d8b18ff78d122cf888</u>	- 0.02274189 BTC	✓
27	2019-07-10 09:46:11	<u>0184df56865308dfbe91108ff243267984da3fddf3f7e6ee187d2683f96aef63</u>	+ 0.02274189 BTC	✓
28	2019-07-06 03:57:25	<u>9ee096ffec238be44de005f68ca0cd439d02670cea6a9f2ea81478c89fd5e285</u>	+ 0.01018662 BTC	✓
29	2019-06-26 10:03:52	<u>224742b9c68b3962ee906db803cfad983a6708a7ae4a9aad61094874260f4294</u>	- 0.02065388 BTC	✓
30	2019-06-24 09:34:51	<u>651adb0787d32c1c8db46ed9dd763a38f6909f126d9163bcccbad780bb123203</u>	+ 0.02065388 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-22 21:36:42	<u>cac27327940c96f4d8f409</u> <u>2f9b9e9e6d40247d658d81</u> <u>0b42fc1ac94bc34bf982</u>	- 0.01054277 BTC	✓
32	2019-06-22 04:21:11	<u>68682fe2b89889e059510a</u> <u>2d02aa6572396b19b77da1</u> <u>de7958edb3d7e13ca56a</u>	+ 0.01054277 BTC	✓
33	2019-06-05 11:11:33	<u>6d33aff4a7ca6880ee9586</u> <u>d4ba727791d29aa9fc1b2d</u> <u>3bd5077b60ef9109b3ed</u>	- 0.02476051 BTC	✓
34	2019-06-05 09:07:52	<u>d11f7b2ca38007a129aa48</u> <u>76d2ec714d2d02ec49f9fd</u> <u>d102f60b7934eae46d6f</u>	+ 0.02476051 BTC	✓
35	2019-06-01 00:48:02	<u>60eed69066c90ac7b76492</u> <u>e2e367adac1fd6df6567a0</u> <u>5ee9a30c4d1b927ee584</u>	- 0.01058784 BTC	✓
36	2019-05-31 04:19:21	<u>f4c3e833608b87659b1d78</u> <u>22f4053b27e716fe63057b</u> <u>dad8e5d4819d7388b0a3</u>	+ 0.01058784 BTC	✓
37	2019-05-19 12:14:02	<u>5e18e8bf59e32c26c3a48b</u> <u>9e66888e64ded2e1feb960</u> <u>d461927136b5b69ea52b</u>	- 0.01050160 BTC	✓
38	2019-05-19 05:33:04	<u>c32aedbbb10385b57bc1d3</u> <u>b74f61a3264f5398eed5d8</u> <u>0e70d56d52a8e8e522b1</u>	+ 0.01050160 BTC	✓
39	2019-05-13 10:57:38	<u>6ebec8d5c494b4df33526b</u> <u>6cd6c07daffb9d53dadb3f</u> <u>b73aab7fc2fe7a2e10ce</u>	- 0.02239110 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-13 10:13:40	<u>df800dc910dd399883a76b722b2e266794964c58570e57eff7aad091f9941812</u>	+ 0.02239110 BTC	✓
41	2019-05-02 10:25:36	<u>b4674fbff4fded18b32a78b4b92b7077bd2792b9b82c26018185c02fde7814e0</u>	- 0.01600364 BTC	✓
42	2019-05-02 09:37:55	<u>c32ec909191a5970d007a50de3253d4e2b9ad5d1c000edeb20e51607fae120d9</u>	+ 0.01600364 BTC	✓
43	2019-04-29 08:52:26	<u>7b15110f08e55b95d000e9d94ccbce1ba79105894431f0d2847b7bac8840e145</u>	- 0.01076249 BTC	✓
44	2019-04-29 05:45:42	<u>8b4e4a772f85a1957f621913c0783d2160cce9b08e5d684dd78bbb2ddede5276</u>	+ 0.01076249 BTC	✓
45	2019-04-25 14:42:52	<u>a6b818acef1ae16f36c97861aeede228441fb2f89489dd7ba0fad9deaaa52245</u>	- 0.02006396 BTC	✓
46	2019-04-25 09:34:37	<u>eeb0760ff3d3302e289f9fa603260af492377e05bec1a9a2b76f0a767ea048dc</u>	+ 0.02006396 BTC	✓
47	2019-04-21 04:00:26	<u>c0dabf8a81d2a25e6673872f1f61236781d2fca68120d4e4fd2680de065160bf</u>	- 0.01000000 BTC	✓
48	2019-04-20 19:10:55	<u>f56540c64c6e87d0a4da47ba69167c255054847515b7619ac59ef1c05d7f6e58</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-17 21:22:24	<u>47c50566d7b44296f27989</u> <u>55f083534e9db6db74387d</u> <u>aea01e609e1931200a54</u>	- 0.02446295 BTC	✓
50	2019-04-17 12:52:25	<u>5b2476e839218dba7f1ff4</u> <u>2e3ae1c471b3bc19fe33c4</u> <u>70e2ac66212dd212e7cb</u>	+ 0.02446295 BTC	✓
51	2019-04-17 12:20:40	<u>64990832147b2353263c68</u> <u>d90246eca173f9034504b4</u> <u>03d92dd8f73f1cb85021</u>	- 0.01018113 BTC	✓
52	2019-04-17 06:25:46	<u>0a2d169cb75e77c9a6de00</u> <u>812ebdcbc6cc132f7b2cca</u> <u>27394e2cc99b38f9fbf6</u>	+ 0.01018113 BTC	✓
53	2019-03-18 11:53:43	<u>31800c16d11720df38108f</u> <u>025ba1e71ebb0e8f6ecfd2</u> <u>3c116a7f19e367967bb7</u>	- 0.04754395 BTC	✓
54	2019-03-18 10:26:19	<u>6504fd0b0332e5e1fc0cbd</u> <u>f06c5c6090ce5b5d0a46db</u> <u>f1702ccb01dd230cba23</u>	+ 0.04754395 BTC	✓
55	2018-10-19 12:28:28	<u>3aab0937aae4bd20babb41</u> <u>99b1afd31c5e43d6718448</u> <u>85661cb626b0ebced57f</u>	- 0.05075577 BTC	✓
56	2018-10-19 09:51:08	<u>61811e6b8b69cb8c7ceab0</u> <u>81b844a36ee1ff38d2c45c</u> <u>f8b866c8b1856e49aac9</u>	+ 0.05075577 BTC	✓
57	2018-09-03 17:05:12	<u>2077937caf0fef1ecd9a9b</u> <u>0b598a41a07455669ad106</u> <u>6a30865109699474c410</u>	- 0.05020613 BTC	✓

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58	2018-09-03 09:36:01	<u>5c239275355f2b84faf206</u> <u>94b415e502e3f458ef6f72</u> <u>7f9419ceec2bb6967614</u>	+ 0.05020613 BTC	✓
59	2018-07-18 12:50:01	<u>8b4ca0897fb6da9500e5c3</u> <u>c6c534a0f1862e4fa64336</u> <u>e860ac686e9171f18773</u>	- 0.05029973 BTC	✓
60	2018-07-18 10:53:57	<u>9e206b34cf881092ba8777</u> <u>7d88e0454a5003f7c2c72e</u> <u>61e04bdb577766c9ec50</u>	+ 0.05029973 BTC	✓
61	2018-06-14 17:58:15	<u>728fab65a7608ed91d5252</u> <u>1716d145a6b0622be93a0b</u> <u>2d4ee1ed334c7ceb8ee2</u>	- 0.05065780 BTC	✓
62	2018-06-14 07:29:12	<u>75872e4e464ba849211938</u> <u>8074d085c01bb1599425b1</u> <u>27ef8e94241aeb74d9e0</u>	+ 0.05065780 BTC	✓
63	2018-05-22 11:16:04	<u>02ec726b495b1e538a98f4</u> <u>ccdc984e275844570dddd8</u> <u>882c88c16b28dd7ba23b</u>	- 0.05184248 BTC	✓
64	2018-05-22 07:29:21	<u>1dd3e60518aa83ec179410</u> <u>978540fcc9321b259a9c46</u> <u>0812cef81da095f11e7e</u>	+ 0.05184248 BTC	✓
65	2018-05-02 12:50:29	<u>fd7ca0d9f05aec2367f135</u> <u>7650f2e216813a221d4410</u> <u>67e649b4df88156ea6c7</u>	- 0.03407909 BTC	✓
66	2018-05-02 09:03:50	<u>7f0e8c56e07de7bd3e88da</u> <u>cee617f43ebfdb91e1a319</u> <u>f0f915f1ee8472b2105e</u>	+ 0.03407909 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-29 14:18:26	<u>83dad134eff4be6429aada</u> <u>97d4dede92fbf08af483d7</u> <u>83a08b2cec338542d716</u>	- 0.05141350 BTC	✓
68	2018-04-29 10:57:00	<u>c31c996c24c88a5b86d8da</u> <u>6b51df681c4dab2f204f59</u> <u>dda7337eb6631f8ddf8c</u>	+ 0.05141350 BTC	✓
69	2018-04-06 15:00:04	<u>cbf25eef5e354216765f77</u> <u>6d325b8ddaa567fb7ecdee</u> <u>c009210dcf78833fce24</u>	- 0.05186968 BTC	✓
70	2018-04-06 03:35:14	<u>cd2d1f66d99a9021c1219f</u> <u>d65684c7076554dd78d2c6</u> <u>25c3e6028839e28a05a3</u>	+ 0.05186968 BTC	✓
71	2018-03-17 14:35:46	<u>f089c36535df4ba79e29b4</u> <u>1b899fc083a2d45fad0077</u> <u>c818be90784f0707709a</u>	- 0.05152998 BTC	✓
72	2018-03-17 09:25:33	<u>e2b26f9fde194113d2e9cf</u> <u>9d0e4550d33940c19eaf4f</u> <u>49342065bdf1f0695b33</u>	+ 0.05152998 BTC	✓
73	2018-03-16 09:59:55	<u>1404e333a4f2b849652813</u> <u>7fc8600cff592aab232543</u> <u>7093bb3e63cc5827573d</u>	- 0.23329000 BTC	✓
74	2018-03-16 08:28:02	<u>dacfcb2031249edc27936d</u> <u>f066330ed66f70b7343150</u> <u>7a5975a58109c2a290df</u>	+ 0.23329000 BTC	✓
75	2018-03-01 19:30:53	<u>2d555ce00b89362be6a1f9</u> <u>4b91047bf43e3df2fdf067</u> <u>03eb0393d382c0e6678d</u>	- 0.02012863 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-01 14:16:19	<u>b80199427acbba62c61bbb</u> <u>1be343083efa9b61454da2</u> <u>963bce85c529e46d3ed4</u>	+ 0.02012863 BTC	✓
77	2018-03-01 12:45:01	<u>9d5d813f00b89ce592f067</u> <u>bf96ffa40e863d396db949</u> <u>7a4813830437acad079a</u>	- 0.05063158 BTC	✓
78	2018-03-01 08:11:49	<u>06c73e3717637b50e4e78c</u> <u>8d0ef93f9b8e0570de8eb1</u> <u>a3c9498e284d381e8260</u>	+ 0.05063158 BTC	✓
79	2018-02-19 14:37:27	<u>5e4f54ac59ad08f7e57fcb</u> <u>ef0c9b96eb8c7c21e8dcdf</u> <u>4544a365f8fea1489837</u>	- 0.02122653 BTC	✓
80	2018-02-19 12:49:14	<u>e45e7da57b5caf9a5534fc</u> <u>3daad1ee9ddb819a4ad9ce</u> <u>d4ac571cd171eff979f3</u>	+ 0.02122653 BTC	✓
81	2018-02-18 19:25:36	<u>409ac1e62c9dc76cddf863</u> <u>73492ae6741ea9bae70c19</u> <u>a21c9dccd64f14960b01</u>	- 0.04300000 BTC	✓
82	2018-02-18 16:55:03	<u>31d94bafb6b0d68eb300db</u> <u>89e215c435659cb030b859</u> <u>11383189e682de49f6c0</u>	+ 0.04300000 BTC	✓
83	2018-02-13 15:24:41	<u>c162ac5c860841702f73fa</u> <u>dd9749f67de14d31b6a336</u> <u>42e5f259bf9e4ce1efbd</u>	- 0.01780000 BTC	✓
84	2018-02-13 13:52:16	<u>5cc00e10e4e9fff5057141</u> <u>60d8abe618207baaa3da1d</u> <u>bf381924f3e2c4277ab9</u>	+ 0.01780000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-12 17:16:50	<u>97eb3369e80f9a42cdfe62</u> <u>0bdeb1d5f83b8bbe1dbe1c</u> <u>9efd5612993d5c53f1ec</u>	- 0.05400000 BTC	✓
86	2018-02-12 13:34:13	<u>2868a78b4c10bd8a7d6479</u> <u>f67bc589ef2fadac07aeda</u> <u>80e250beb1e2d2b99217</u>	+ 0.05400000 BTC	✓

* USD values displayed at the time of transaction

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