

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A3M1cz7qtJdwrhnhmHrJGuXZGy1EcwCbo</u>
TOTAL RECEIVED	0.08981351 BTC
	5,659.47 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.08981351 BTC
	5,659.47 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 17:41:36	<u>25dc9ceaf7f999199fa73a00eac59a567fd154aa878fe2c61ff43493197165e7</u>	+ 0.00023914 BTC 13.75 USD	
2	2024-08-31 17:20:11	<u>632a38406d82629a29fc1c60580f069214fc683d480d67b76954982a73d9070a</u>	+ 0.00024515 BTC 14.46 USD	
3	2024-08-20 17:31:55	<u>8714215bb6278a85a6b707cd0bc7c5aa74138f3a595d79e7e4a4ea2578d3bfea</u>	+ 0.00024353 BTC 14.41 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-04 17:27:12	<u>7435f6ce514852831307fd</u> <u>22f8abe168197920d1d930</u> <u>07db7ef3f0acc8ea394a</u>	+ 0.00025479 BTC 14.74 USD		✓
5	2024-07-22 17:49:40	<u>2f563691f66db277ca9d5c</u> <u>3daef480f8cf8eadc86605</u> <u>8d2091c88a2b75b6a93c</u>	+ 0.00027024 BTC 18.22 USD		✓
6	2024-07-10 17:27:53	<u>f21d4180201821a14c6b45</u> <u>4d304d24001f8e98829f89</u> <u>8ebb662103d3e31a00b0</u>	+ 0.00031409 BTC 18.10 USD		✓
7	2024-06-28 17:43:11	<u>00f7fd39bbf221cb2af27b</u> <u>d5ba63be004805640edf00</u> <u>95331611bfa18c7037f6</u>	+ 0.00028959 BTC 17.61 USD		✓
8	2024-06-16 17:31:00	<u>fa5d6a2baece5ebdeb5c91</u> <u>0fc93847b9c2ace9d5e22d</u> <u>7251650b93c35d6a097e</u>	+ 0.00030456 BTC 20.28 USD		✓
9	2024-06-03 17:29:43	<u>1584877b434d86cb3dedd1</u> <u>60fae8c58dc325d6265219</u> <u>8bb5be77cbe2e23f50f2</u>	+ 0.00034715 BTC 24.04 USD		✓
10	2024-05-22 17:51:06	<u>21451725c00e1d918072be</u> <u>43c359daaa94193b73c455</u> <u>db4b40ee01b7b9ceb6cf</u>	+ 0.00036401 BTC 25.32 USD		✓
11	2024-05-10 17:17:02	<u>c22c8a6732d94ebc6377b1</u> <u>6c3a53c1e74b8dd29dbe97</u> <u>ffdddb4b00cf93329d95</u>	+ 0.00041750 BTC 25.21 USD		✓
12	2024-04-26 22:42:52	<u>68fcda672dbdf2784964fa</u> <u>44aea47fe1e8780feb7c3f</u> <u>53d3f36b38c47f7a83fb</u>	+ 0.00042574 BTC 27.14 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-04-10 17:40:54	<u>81ffa84f08351d39bcdf4d8d4ebac62dcff2a111ab5ad1c2acd4af1657f3cdae</u>	+ 0.00048285 33.46 USD	BTC 	✓
14	2024-03-23 17:37:25	<u>7a873fca695e12dcc934710d4a36c569bb9f5c6cd3494a063c30f25f21e2a272</u>	+ 0.00056192 36.73 USD	BTC 	✓
15	2024-03-05 17:25:53	<u>3f5f590e69e92fd9b26c110571ce412ec04262c86513df25e7948914581088ba</u>	+ 0.00063112 41.38 USD	BTC 	✓
16	2024-02-20 17:27:24	<u>26cd83a0c3477f401e0e561970177d2c0094c88174fa4f0daf18ab8b6f3bb692</u>	+ 0.00054633 28.04 USD	BTC 	✓
17	2024-02-07 18:02:03	<u>037113b804fd7101c009bdfe74025e2deff286784b98fe8da26016920118520b</u>	+ 0.00047086 20.55 USD	BTC 	✓
18	2024-01-27 17:30:08	<u>621828faed9648cb25cfabce67e7a9c0b059b4d77e5d7818012b6e4993414e4d</u>	+ 0.00053470 22.34 USD	BTC 	✓
19	2024-01-16 21:33:24	<u>a7cc41ef8390cd91e5952ef34601cca93bc6a1456afd c304811f758597cd4ce6</u>	+ 0.00060389 26.09 USD	BTC 	✓
20	2024-01-05 18:02:18	<u>4c410669737e83507926f9b22402697fbe218f383b12208a70a73046b0bd7913</u>	+ 0.00074708 32.58 USD	BTC 	✓
21	2023-12-26 18:22:03	<u>241d8044f184855bc9401db8a65511e012344834fb752137274858931e4a1ea2</u>	+ 0.00069171 29.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-23 00:03:53	<u>5093f7c66fa2e5c25ff79c</u> <u>fd126d397d9b71f40d6bed</u> <u>4ad6d9b2714ef8d7b420</u>	+ 0.00077214 BTC 33.83 USD		✓
23	2023-12-07 19:59:21	<u>88c376a73d5f37bced07b3</u> <u>e9e3e6219aa6480d84f87f</u> <u>daeeb9668d1ae62ad928</u>	+ 0.00064795 BTC 28.01 USD		✓
24	2023-11-25 18:17:36	<u>7c0425c3634b02d362d2b9</u> <u>e0abae2c059daa2094d545</u> <u>cea67342e8e1a8054423</u>	+ 0.00058901 BTC 22.27 USD		✓
25	2023-11-17 21:01:50	<u>4d31237a8f07c38a56e021</u> <u>119061b26274d918830816</u> <u>b90e63348e9dc1c879ff</u>	+ 0.00068317 BTC 24.86 USD		✓
26	2023-11-02 17:39:07	<u>7a1d89072dc766c022f89e</u> <u>2307e4d0a0ee4712424fd1</u> <u>ffe38c04f6372f022fae</u>	+ 0.00057948 BTC 20.19 USD		✓
27	2023-10-21 17:27:18	<u>49a592d3d95002c8762f8b</u> <u>12c8df9a499121c24aa5a2</u> <u>b57c0466683c3e17dfc5</u>	+ 0.00061256 BTC 18.46 USD		✓
28	2023-10-09 18:39:31	<u>b024b53291fd0341e5652f</u> <u>53d882c2525d8df508ae2a</u> <u>4fd9db0d251103542a41</u>	+ 0.00074536 BTC 20.58 USD		✓
29	2023-10-03 18:27:22	<u>adeb46e5b0b56e9e14cc0f</u> <u>78e46212d63ba47940949c</u> <u>869b8cc54ff51a9c17b1</u>	+ 0.00080405 BTC 21.95 USD		✓
30	2023-09-27 17:26:32	<u>51a55421bfbe5748768e7d</u> <u>d9f441eed66a11c7093fb4</u> <u>db0e7e9ce1867d0fab93</u>	+ 0.00081363 BTC 21.34 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-09-21 17:31:55	<u>4d0dccadbe64a1ff975e41</u> <u>aa85100f0bc468f2616965</u> <u>e773ed7c0401dc4c02a6</u>	+ 0.00067669 BTC 18.00 USD		✓
32	2023-09-16 17:31:23	<u>bd6a0878bde8980f5af4f4</u> <u>28ebddaaf77e98eade90</u> <u>514ab74a9714a1bd3c3d</u>	+ 0.00071221 BTC 18.93 USD		✓
33	2023-09-11 18:10:45	<u>8624862ae5b158edcb820e</u> <u>6553b1b45c7db0009d0191</u> <u>b6208e606a50e17d6922</u>	+ 0.00078088 BTC 19.64 USD		✓
34	2023-09-06 17:31:42	<u>3c4ff3acc166e172e558da</u> <u>651abe96165e4804fdf6b8</u> <u>d9e64f75097fc68637e9</u>	+ 0.00082391 BTC 21.11 USD		✓
35	2023-09-01 17:58:45	<u>a05ba653d1b253d8f3da43</u> <u>b0f408ddfa819e8baad11e</u> <u>4bae653dc145b5d7bb70</u>	+ 0.00082972 BTC 21.28 USD		✓
36	2023-08-27 18:17:22	<u>bbea8b6e25c66c2f92c420</u> <u>66a3fcbe75bb8b48a0c0e0</u> <u>1b525ca31211b89f5079</u>	+ 0.00093312 BTC 24.35 USD		✓
37	2023-08-22 17:35:56	<u>6a4c6def1ef82a175db32c</u> <u>6581022000c295fbc51a8a</u> <u>a169e653b623120f101b</u>	+ 0.00095142 BTC 24.64 USD		✓
38	2023-08-17 18:08:25	<u>0c802f0f63cef3181a1fdd</u> <u>1c08b8c4872a5e18410c94</u> <u>a2ff5de400d6d5364775</u>	+ 0.00095639 BTC 26.66 USD		✓
39	2023-08-12 18:03:21	<u>c7832545379d722c8aa38b</u> <u>c244853900f3e31faf553c</u> <u>3f9febfcfae31f0a09cb</u>	+ 0.00080687 BTC 23.74 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-08-09 17:35:08	<u>bf7867f4ef4482e6bcc0b9</u> <u>b1a6a3e4bff88040aa8e6e</u> <u>2bf2d277ec0933d34661</u>	+ 0.00088312 BTC 26.07 USD		✓
41	2023-08-03 17:36:38	<u>91e356ba1ebb28231be43d</u> <u>c7713d838e06255bdc9060</u> <u>8476f54413ba1b478e14</u>	+ 0.00079875 BTC 23.37 USD		✓
42	2023-07-29 18:10:37	<u>e949928df513f0830ac8fe</u> <u>9af4e0aff58b66c2ad78c7</u> <u>68c8f292dec445562d24</u>	+ 0.00083199 BTC 24.38 USD		✓
43	2023-07-24 17:27:42	<u>35fc0f2c97642b1de55efd</u> <u>955e8b49c9ff8343b64196</u> <u>6aa fb44f98586698365f</u>	+ 0.00080384 BTC 23.34 USD		✓
44	2023-07-19 17:46:27	<u>9b8db6f332b67153fbca43</u> <u>570fd968a5c0c20036ee0c</u> <u>388bb31cd4d3822f1809</u>	+ 0.00083242 BTC 25.03 USD		✓
45	2023-07-14 17:36:52	<u>1b1c615191a0e7505898af</u> <u>8070e419721369722a1823</u> <u>95c6b63f778b4cc30aad</u>	+ 0.00084511 BTC 25.43 USD		✓
46	2023-07-09 18:01:00	<u>e6644fd3eb5db9f157ee54</u> <u>e84d0f791c5c1c433b31d8</u> <u>87a7aafa7f13552a6b44</u>	+ 0.00083791 BTC 25.35 USD		✓
47	2023-07-04 17:38:45	<u>d70bb85d7d63c7a9015bac</u> <u>21105b7b40b1560a9d7161</u> <u>0d333f91a4abc9a6304c</u>	+ 0.00081505 BTC 25.18 USD		✓
48	2023-06-29 18:34:08	<u>eb1fd2d3f00d6b14a8ec16</u> <u>143086a4285e18bbb37ecb</u> <u>72a0d969cf1cd31bd22e</u>	+ 0.00089565 BTC 27.39 USD		✓


#	Date & time	Transaction Id	Amount		
49	2023-06-23 19:28:34	<u>1572b46f18d1db33f3c8fc</u> <u>60ea270cf8fa78155d3fc7</u> <u>c2a48de418b5e50fae4e</u>	+ 0.00082682 BTC 25.53 USD		✓
50	2023-06-18 17:34:15	<u>11c174a477e296c963f001</u> <u>846acc184a602ae01f7865</u> <u>a91da28ee2d798762585</u>	+ 0.00092039 BTC 24.50 USD		✓
51	2023-06-12 17:58:51	<u>677582f7da5da3e8b181ee</u> <u>3c9d18d0ded0b5ff809de1</u> <u>e7921d9a792612ca0a97</u>	+ 0.00099675 BTC 25.76 USD		✓
52	2023-06-08 00:10:52	<u>fb88fe7c895b8b576ede46</u> <u>8cf5890cc7cd472315a2dc</u> <u>b994db7b1e6819092123</u>	+ 0.00104589 BTC 27.60 USD		✓
53	2023-06-03 14:29:30	<u>24c39e3dcc2063de225daa</u> <u>851a29e903b1728b13dceb</u> <u>081e45f2f3045a14940c</u>	+ 0.00106116 BTC 28.83 USD		✓
54	2023-05-27 12:05:41	<u>47db88f16e2eb9ca4a4b51</u> <u>78a8e31aafc90220bdda2a</u> <u>09a2f2cd6f2c0c56ba78</u>	+ 0.00106078 BTC 28.33 USD		✓
55	2023-05-21 08:59:15	<u>67ba28ab70258ad32e3b10</u> <u>cd1f6186c5be93d6bb521c</u> <u>c187d2b3663344df0979</u>	+ 0.00103018 BTC 27.89 USD		✓
56	2023-05-13 18:04:02	<u>bb8401b1c5a4f7937f579b</u> <u>052390e20700204bffbfa</u> <u>dc2b33bfe8433948c056</u>	+ 0.00109954 BTC 29.45 USD		✓
57	2023-05-13 10:11:41	<u>8ddf0581b1fcf558ae4fa5</u> <u>f27a851c9391dd3922c7ca</u> <u>c2b86c017f758f4de595</u>	+ 0.00115478 BTC 30.98 USD		✓

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58	2023-05-01 17:26:51	<u>b8bf64cf17fd476566c8fd</u> <u>3bf0f90a44e0d039f69f27</u> <u>ccc0f4c3246a744520fd</u>	+ 0.00124530 35.21	BTC 	✓
59	2023-04-25 20:12:36	<u>37275adbb8a283e6c17256</u> <u>d8a4f8b560b692fd73b7cf</u> <u>9094f2c32302346e03cc</u>	+ 0.00119414 33.40	BTC 	✓
60	2023-04-19 18:04:15	<u>3e03e48a74545e8224cd5f</u> <u>3be4c892533e70b76efb65</u> <u>8d4a5f8e989f03203b5b</u>	+ 0.00132969 38.92	BTC 	✓
61	2023-04-13 17:27:19	<u>e2b33cc5fc655d21969ef4</u> <u>51b5bf53995dee3a3569e8</u> <u>b9e799bd376bdc890423</u>	+ 0.00111320 33.87	BTC 	✓
62	2023-04-08 18:20:37	<u>714d624817831c091d1136</u> <u>41c89aaca1e62989fbda54</u> <u>99d0fb2e14963c57b6fa</u>	+ 0.00110049 30.70	BTC 	✓
63	2023-04-03 17:28:32	<u>a17b092ef4f6b1da3d3e79</u> <u>2c909a624351e5897189a1</u> <u>5d8dce5e9dab7a46e4c6</u>	+ 0.00108669 30.41	BTC 	✓
64	2023-03-28 17:28:46	<u>f1fef21256c3dca4a12660</u> <u>147cbd10ebe49dc7bc76b1</u> <u>8af451b0585e20c16622</u>	+ 0.00107952 28.99	BTC 	✓
65	2023-03-22 18:03:57	<u>bf68abd7be55d0f2e01119</u> <u>a1843ee610eb26180e0fd5</u> <u>3fc36725f7038bf2b729</u>	+ 0.00123452 34.60	BTC 	✓
66	2023-03-17 15:43:08	<u>ac61d1c6aef38889fc6c2f</u> <u>c096391b54cfe5ad1280d0</u> <u>c9546112c05cfe3aaea0</u>	+ 0.00120089 31.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-03-08 17:33:49	<u>131bc7df57e323268642c36e62296b6ff5977c25093b6aa4f904417c5b4cf249</u>	+ 0.00146842 BTC 32.33 USD		✓
68	2023-03-01 18:00:34	<u>e2c67b36f7aea47f8547a80dfd7ebc4245c3a2b1f5a295059779ad6fd416067d</u>	+ 0.00147583 BTC 34.96 USD		✓
69	2023-02-22 17:28:54	<u>4ce5a5e95948b10cfc47f4a493155df8632b4ed06ebad23d6817849c4e524c66</u>	+ 0.00152855 BTC 36.29 USD		✓
70	2023-02-15 17:26:55	<u>1653650c9060aba8c04f3d2f8b9a3058627cb8995993ae212ec0046664d8f459</u>	+ 0.00147577 BTC 33.65 USD		✓
71	2023-02-08 18:02:01	<u>90d01b642da0a3bb9ebd38f395eebeaa1f10344192ca2546450d0936244e14c0</u>	+ 0.00151820 BTC 34.75 USD		✓
72	2023-02-01 17:35:29	<u>fe7394a888499fbaa4edd00e22192d58713526f3843e9fe54a17cbb3c1d81349</u>	+ 0.00156985 BTC 36.22 USD		✓
73	2023-01-24 17:42:44	<u>01df3119956bdd22305972c307482b57850e97058f5b59aa8955a8424f5e0868</u>	+ 0.00161244 BTC 37.08 USD		✓
74	2023-01-16 17:28:13	<u>0f23e1a84c264662f9ba7c5eec60d5c213e2bc95c6454b31f333cb9c9076fb3f</u>	+ 0.00176858 BTC 37.32 USD		✓
75	2023-01-09 17:56:43	<u>99f1691e5e6a504c7ecee78d5abd0c8cb9b29ff67846bd2f00eefb7e9a931042</u>	+ 0.00173107 BTC 30.03 USD		✓

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76	2023-01-02 18:01:25	<u>069cd7ab55fb9a4c8f2c18</u> <u>eab618fd9d59a0aeb78515</u> <u>7bb12b9986fb7d90facf</u>	+ 0.00157807 26.39 USD	BTC 	✓
77	2022-12-26 17:33:40	<u>527dad632764f2aa91e343</u> <u>0ae84f368becf3c7d19040</u> <u>fa5f434342e6f9644a77</u>	+ 0.00169673 28.53 USD	BTC 	✓
78	2022-12-19 17:31:14	<u>2d2e295f25c518000c84a5</u> <u>9cf86f689abdbf0f9e8d99</u> <u>a86bfd039d6a71e0c78</u>	+ 0.00160621 26.57 USD	BTC 	✓
79	2022-12-13 13:46:16	<u>0136e7d9edbb312c376d87</u> <u>33623aa72f4866c602ae24</u> <u>cc180e5746a452274cb9</u>	+ 0.00165860 29.64 USD	BTC 	✓
80	2022-12-07 15:38:41	<u>6d9ccaea28194e00407c2d</u> <u>fb5f2ea3593a90e3d4960a</u> <u>0221d5c6793438afadc1</u>	+ 0.00203629 34.23 USD	BTC 	✓
81	2022-11-30 14:44:28	<u>9ee633605e9b99e4a671c9</u> <u>cd05f43bcfd9aa42d51b0e</u> <u>bd3b18ba2c54bf8f84eb</u>	+ 0.00081287 13.70 USD	BTC 	✓
82	2022-11-27 14:01:33	<u>013d19579a71427c5cd843</u> <u>aa3948fd6e6ddff38f814c</u> <u>cd3d25549ecad83f9deb</u>	+ 0.00094499 15.62 USD	BTC 	✓
83	2022-11-23 13:04:41	<u>32f487b28d4b74f557726b</u> <u>fcdaacd8d0e303f4e31775</u> <u>13833cab4e464721eb41</u>	+ 0.00088017 14.42 USD	BTC 	✓
84	2022-11-19 14:59:59	<u>a08fcc8aad5ad2c0640c5f</u> <u>b51465069478f8c06e7fd6</u> <u>fc035c78d5c758b45770</u>	+ 0.00093240 15.52 USD	BTC 	✓

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85	2022-11-15 13:26:43	<u>acc5d84bf75990baa5d706</u> <u>da0d4b5b45077f73f565fb</u> <u>62f616aaf3210a24eed3</u>	+ 0.00098917 BTC 16.82 USD		✓
86	2022-11-10 13:17:28	<u>fbf30215fb100ee3e3bb91</u> <u>c4c1037f50d3ec3ac1d776</u> <u>63466f53a4bbce982a03</u>	+ 0.00120938 BTC 21.34 USD		✓
87	2022-11-05 14:46:05	<u>cdd1470597900dbacca58b</u> <u>744bf736bce7979bf815fa</u> <u>f3571e79dbfc2be7a1ef</u>	+ 0.00109157 BTC 23.24 USD		✓
88	2022-10-31 14:57:56	<u>a167d645eac018250a2339</u> <u>d0af52aef2beb2614fd828</u> <u>00bf79d946f9456bdba5</u>	+ 0.00106691 BTC 21.76 USD		✓
89	2022-10-26 14:29:32	<u>e20bb6f5974afea2f80676</u> <u>ba9df24d31b4ddcc0dd181</u> <u>8b02303f0004344bcaa3</u>	+ 0.00099875 BTC 20.80 USD		✓
90	2022-10-21 15:29:07	<u>47236d6af361cb3493cb52</u> <u>b442ab72f0bd6078604fd7</u> <u>bd836715c554f0bba257</u>	+ 0.00243119 BTC 46.60 USD		✓
91	2022-10-21 11:57:53	<u>a61a56cfc6d66c46b28562</u> <u>660ff46627f98f233111ca</u> <u>689ed476670c7a11fb92</u>	+ 0.00167002 BTC 31.52 USD		✓
92	2022-10-02 08:57:52	<u>9a7d4af6204efeddf3c50</u> <u>49c1137e657e0e2c5dc3ea</u> <u>84220d85977ca2a45b03</u>	+ 0.00051409 BTC 9.90 USD		✓
93	2022-09-23 03:47:59	<u>38c2d4b9436a52e060ab80</u> <u>af9c1dd3a7b1c272923cee</u> <u>d2329df99b6d341da0d2</u>	+ 0.00061185 BTC 11.87 USD		✓

#	Date & time	Transaction Id	Amount		
94	2022-09-15 14:10:46	<u>302e5964cb678eb009754b</u> <u>79c9e7e00229715dc767cb</u> <u>c05f3ef0e83bd242dd85</u>	+ 0.00171920 BTC  33.87 USD		
95	2022-09-14 13:11:28	<u>4933c66d55712bd578ad23</u> <u>3bdce11352ba88fa8d1524</u> <u>72509d4baa549d74363c</u>	+ 0.00118726 BTC  24.11 USD		

* USD values displayed at the time of transaction

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