

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A4QYAxAwYXiSP1vHHiVLxuMZBViBgVRZE</u>
TOTAL RECEIVED	0.15629567 BTC
	9,860.06 USD
TOTAL SEND	0.15629567 BTC
	9,860.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-09-17 18:12:33	<u>fe17e62880e4590eb1ecd4</u> <u>56b9e344c0e8d74578d7d2</u> <u>8e27ff8945db31798f1a</u>	- 0.00063701 BTC	
			12.78 USD	
2	2022-09-17 12:42:43	<u>80f8a39a5df2dc855f3cc3</u> <u>72880395477226393aa699</u> <u>b98877fd03d7ff356f49</u>	+ 0.00063701 BTC	
			12.67 USD	
3	2022-08-29 10:09:28	<u>d2bd2b29fbb355f08e894a</u> <u>c76482446eb04379ba2c15</u> <u>db561c41f558a1079a2c</u>	- 0.00108000 BTC	
			21.41 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-29 10:09:28	<u>d2bd2b29fbb355f08e894a</u> <u>c76482446eb04379ba2c15</u> <u>db561c41f558a1079a2c</u>	- 0.00300000 59.48 USD	BTC 	
5	2022-08-29 08:57:24	<u>42f6a46b53b814bf9c8d37</u> <u>4cf5402eea16a973d9852e</u> <u>a064accf23442ccb8169</u>	+ 0.00300000 59.52 USD	BTC 	
6	2022-08-29 07:19:39	<u>1340ccbfd31e8dd52db4cf</u> <u>8e640ba03b914c5428e33b</u> <u>553d4f066ec828d6eec3</u>	+ 0.00108000 21.48 USD	BTC 	
7	2022-08-01 14:46:16	<u>0c5847b2c515cccc65ba85</u> <u>d995163e900d02c9aa393a</u> <u>0b5508c2fc973b2c9388</u>	- 0.00111000 25.89 USD	BTC 	
8	2022-08-01 07:45:51	<u>0bb48e9621988f47d3e7e6</u> <u>9b82cc8860b78292e87020</u> <u>c4c3178d8b789c61ac21</u>	+ 0.00111000 25.84 USD	BTC 	
9	2022-07-01 06:09:13	<u>88c00f6e1249e6fb791d87</u> <u>7a809556d779f851955372</u> <u>4568ee84cdb4f9c16f22</u>	- 0.00050000 9.78 USD	BTC 	
10	2022-07-01 00:01:09	<u>ed93cabf48f6421db74abf</u> <u>8ef48182c95cb5c08366a3</u> <u>823e2183d7462bf3fee4</u>	+ 0.00050000 10.20 USD	BTC 	
11	2022-06-29 10:03:04	<u>bf81e745c3e73e1fe878d1</u> <u>d242524ea52ff4cdcacb9a</u> <u>b68a02f2efe584e8497e</u>	- 0.00083321 16.75 USD	BTC 	
12	2022-06-29 05:46:00	<u>b4cb7e52592fde157ea9bd</u> <u>aa2271248839ad31cd9501</u> <u>9dc8c2c138a2bb53df48</u>	+ 0.00083321 16.74 USD	BTC 	





#	Date & time	Transaction Id	Amount		
13	2022-06-22 14:04:16	<u>01a3193cfa3beb85373902</u> <u>f16dfbc9f7701047f61562</u> <u>52344f94549fe284f048</u>	- 0.00070000 14.05	BTC 	✓
14	2022-06-22 08:05:58	<u>da0b3c488c19221c5f58ff</u> <u>d6d58f4d6365af1b023f7f</u> <u>7a1fe2499d0796d5b8d8</u>	+ 0.00070000 14.29	BTC 	✓
15	2022-06-10 09:25:04	<u>4c6315c6d5a83eb9e21c0d</u> <u>1853e56e55000ec034e7d8</u> <u>0fffd41a3e1d6ee17ee4d</u>	- 0.00050000 15.01	BTC 	✓
16	2022-06-10 06:42:30	<u>79fc4811d2c2b4c7b37dc2</u> <u>9faacc7654a864f6701880</u> <u>2e0555ebe1e0cfe9c160</u>	+ 0.00050000 15.02	BTC 	✓
17	2022-06-01 15:11:52	<u>28195951fc673a8b319bcc</u> <u>f33c946790bde369ced301</u> <u>105f6f23e338f9ee29ce</u>	- 0.00500175 150.68	BTC 	✓
18	2022-06-01 10:55:57	<u>17e0d407214a38cbf99c4f</u> <u>b4e920596f496ebd67ca21</u> <u>f4e5f0128e12197ebaba</u>	+ 0.00500175 153.76	BTC 	✓
19	2022-06-01 04:01:06	<u>aee2b49db65613543f9064</u> <u>76c4b10202be07aff55ab6</u> <u>99f4ccf01813082311ed</u>	- 0.00050000 15.74	BTC 	✓
20	2022-05-31 23:02:15	<u>e368f8f0bfabad6d319468</u> <u>a3a4760ca0df32f115c180</u> <u>2326a910b0e54095fc79</u>	+ 0.00050000 15.81	BTC 	✓
21	2022-05-24 00:46:15	<u>024e9442c4e1895c786c67</u> <u>e3d3257fbed994ccfdfb80</u> <u>89d4bcc4226920ea53b9</u>	- 0.00065000 19.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-23 19:16:09	<u>e12efa6c655c528630b4f6</u> <u>1f023efd40f6bd6d9bc45a</u> <u>2b66e39e4b216311cd5a</u>	+ 0.00065000 18.92 USD	BTC 	
23	2022-05-13 10:29:07	<u>ac21e1187fc246aea78de9</u> <u>94318d03449ed1b338bdbc</u> <u>d802070bda04284dd62a</u>	- 0.00110500 33.52 USD	BTC 	
24	2022-05-13 06:59:54	<u>96c66ee706d1296d3761d6</u> <u>59ccd9abae8a187d527c7b</u> <u>6422715660d16c76e830</u>	+ 0.00110500 33.88 USD	BTC 	
25	2022-05-12 14:54:45	<u>89b6d13bfabce89b7660ff</u> <u>62f9abcad16f9d772e1490</u> <u>bb1286ff5d6651fa0401</u>	- 0.00228000 65.30 USD	BTC 	
26	2022-05-08 01:03:31	<u>a44ef63154bc4c450475b4</u> <u>661ec7bf83af5b266227b0</u> <u>b44f63d4ee6bd199f0f2</u>	+ 0.00228000 78.61 USD	BTC 	
27	2022-05-05 09:49:38	<u>63de024fba580c5c1e505f</u> <u>3f372c61a8914e435a2428</u> <u>8173c889762acd47a379</u>	- 0.00151756 59.93 USD	BTC 	
28	2022-05-04 20:43:16	<u>9ed61cdb13adbe3dd93758</u> <u>21992644d45e8861b462fd</u> <u>72a3ffb560b5fd8fcb0d</u>	+ 0.00151756 60.23 USD	BTC 	
29	2022-04-05 18:28:41	<u>8908a39a030e241262f2b5</u> <u>dfe6258e29cc6ed11276d9</u> <u>7e9c04ce479108c1ca24</u>	- 0.00200000 90.99 USD	BTC 	
30	2022-04-05 07:46:42	<u>98d713c6cb16d7a015e76f</u> <u>7875c62685da90069f695d</u> <u>c64d81b47357b6ea22b3</u>	+ 0.00200000 93.36 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-04-04 05:14:11	<u>c7c660a5373d806bd01676</u> <u>51cfd4c528ee7f1374ad84</u> <u>89a3be3a737a9c217e5a</u>	- 0.00050000 23.08	BTC 	✓
32	2022-04-02 14:17:19	<u>3c5d0bf80d1f6ae28a40c7</u> <u>6132fc6b017ea4966907db</u> <u>56bf0e9d33b4336a837a</u>	+ 0.00050000 23.06	BTC 	✓
33	2022-03-09 20:36:56	<u>279d17c1c71d40b4b07dc2</u> <u>121934496d1c56a031d683</u> <u>66e24bdc290a1e751796</u>	- 0.00150000 62.91	BTC 	✓
34	2022-03-09 12:30:45	<u>b9af78ba419f9fa80bdb83</u> <u>4de6841f99393a96b16142</u> <u>6584faa55181fda6afbc</u>	+ 0.00150000 63.48	BTC 	✓
35	2022-01-31 06:31:55	<u>462e02c2152402d3edcb56</u> <u>ddbc2e6b2496749cac87f1</u> <u>8aa4dc160d1fcf0afe75</u>	- 0.00094983 35.39	BTC 	✓
36	2022-01-01 23:38:58	<u>85361b127e7832f92eb596</u> <u>a5125bc56a3e476e80d90c</u> <u>c16ffd15e6872ef41006</u>	+ 0.00094983 44.71	BTC 	✓
37	2021-12-28 06:04:29	<u>530762ec61c08947852ca2</u> <u>e40257bc0986a8a7483235</u> <u>389f732d5fb2323fee01</u>	- 0.00080000 39.36	BTC 	✓
38	2021-12-27 00:28:55	<u>b5b34d3b8dac3cab98a91a</u> <u>7358f2f3c5066159f444e2</u> <u>afc51e646b719c37f882</u>	- 0.00200000 101.70	BTC 	✓
39	2021-12-18 20:55:25	<u>c978e674679abb9c37be8f</u> <u>0ebaa710e45e47aca7dca2</u> <u>b3e2eafad7962723745d</u>	+ 0.00080000 38.01	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-01 15:28:06	<u>7f4d05daab38706cac0294</u> <u>94a069ce7e06ae808f2d1b</u> <u>b563abb68f525b17580b</u>	+ 0.00200000 114.36 USD	BTC 	
41	2021-12-01 08:54:29	<u>8200cef2545ba34364c70a</u> <u>db3675d6db0e640598bab7</u> <u>c2fb732f01af6a25ff1f</u>	- 0.00074933 43.92 USD	BTC 	
42	2021-11-25 20:05:57	<u>9e73df5a4c06a142c2fd2f</u> <u>9c3d397716d7a0c5158a56</u> <u>2a243977e23cfda0c0b7</u>	+ 0.00074933 42.68 USD	BTC 	
43	2021-10-02 08:19:04	<u>ecf76a6ce3adba01205da0</u> <u>263b65b701e5ef12d62807</u> <u>8bb4e0d6643fb34bed59</u>	- 0.00162892 77.90 USD	BTC 	
44	2021-10-01 13:19:13	<u>3dd58a20bd04be85e7dbb9</u> <u>2b045be895b5ab3e991670</u> <u>e3b0fb17f0550cd8e64e</u>	+ 0.00162892 78.41 USD	BTC 	
45	2021-07-25 14:18:37	<u>3c3499a8426dbd1a8d60ea</u> <u>79ffe79a31199d04491d7d</u> <u>112fc646b9bcd35c7fb6</u>	- 0.00240347 85.03 USD	BTC 	
46	2021-07-25 08:49:43	<u>53ed362ceede68936258c1</u> <u>7e817dd6c86380d1b84fa5</u> <u>cb7735e3e9b4ec3b2c27</u>	+ 0.00240347 85.03 USD	BTC 	
47	2021-06-13 08:12:48	<u>64ce7197efc9ea106d9a2b</u> <u>e261375727d76d4a9d5438</u> <u>825edb7a17fc5c7b27b6</u>	- 0.00295503 115.30 USD	BTC 	
48	2021-06-12 14:13:25	<u>ab20ded43f3ba13b45bc62</u> <u>bdbe7485be218f0ccb6e9</u> <u>28fcf55f2674cd0f3290</u>	+ 0.00295503 105.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-06-10 16:26:04	<u>5c53968bacdcf31438fb03</u> <u>234c0ff749144aeab43fb8</u> <u>ee9af74f12cd99064314</u>	- 0.00265197 BTC 97.26 USD		✓
50	2021-06-10 14:17:49	<u>f777e53bf3c9a50c0e6f0e</u> <u>632d4660f93abc4692e282</u> <u>706238b4427135577d25</u>	+ 0.00265197 BTC 97.26 USD		✓
51	2021-05-02 08:05:42	<u>35fffe15a2efbcc25e3c37</u> <u>603c534941c245194ed5c3</u> <u>a5dd44f27b7e3b953762</u>	- 0.00544166 BTC 307.87 USD		✓
52	2021-05-01 08:56:16	<u>782836a11a24f5f7db1d5d</u> <u>af0e81516374252725ce63</u> <u>558c40ad107dec9f315e</u>	+ 0.00544166 BTC 314.52 USD		✓
53	2021-04-29 02:02:53	<u>deb0dc8b4e172ff847986a</u> <u>a2000c809f337284009cb0</u> <u>191fc47e6f867170341f</u>	- 0.00119914 BTC 65.11 USD		✓
54	2021-04-28 21:59:19	<u>18a8cf667c09497f4af700</u> <u>d6a1d2914ea0c49fbc1ddb</u> <u>cad4da9ab6d490333f0b</u>	+ 0.00119914 BTC 65.11 USD		✓
55	2021-02-10 23:19:25	<u>4a4b6b620302290694bba2</u> <u>3a6439c791bcf5aba93b80</u> <u>3cda2af26c02ab84a79f</u>	- 0.00107587 BTC 51.60 USD		✓
56	2021-02-10 19:37:57	<u>41d78f3a3c423176276001</u> <u>4da3d470783bad4bdcfed4</u> <u>4652c0e3050a3d4650e7</u>	+ 0.00107587 BTC 51.60 USD		✓
57	2021-02-07 12:07:56	<u>2f24ee0c91cca0df15a2a6</u> <u>4a4bc47785450222561f47</u> <u>e2a96f30637d06668172</u>	- 0.00018223 BTC 8.45 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-02-07 10:47:37	<u>d69bf01c07dc0afe473b33</u> <u>39d9f621c2d4c29df1036f</u> <u>4089b277ba53e8ce8759</u>	+ 0.00018223 BTC 7.06 USD		✓
59	2021-01-25 18:05:20	<u>ca862c77e3531d9ff83f6e</u> <u>f9bc2ece7e6fb4830f1315</u> <u>023fd9cbb227fc5388ec</u>	- 0.00140146 BTC 45.50 USD		✓
60	2021-01-25 17:40:49	<u>ee8f1e0268c1389f90fe35</u> <u>8f21ad143e84335a109952</u> <u>3d82bf7eb10df9535944</u>	+ 0.00140146 BTC 45.50 USD		✓
61	2020-12-17 20:23:41	<u>79f8baf71c6aac9719c593</u> <u>15a1f446fffe0211f4d80e</u> <u>182e4eaafee3bb015006</u>	- 0.00207132 BTC 47.86 USD		✓
62	2020-12-17 15:32:53	<u>6e85ab47d2701295a7d042</u> <u>dce3b819fbf46ebeda49c6</u> <u>50e82d3879241d13b69a</u>	+ 0.00207132 BTC 47.86 USD		✓
63	2020-09-12 14:08:25	<u>c1538ad9b721a1c4ffaf1d</u> <u>11ab81d2d63d4432e2e672</u> <u>eaee2477367389befcf7</u>	- 0.00187901 BTC 19.41 USD		✓
64	2020-09-12 11:20:31	<u>b1115566b5e9c79bfd4fd9</u> <u>5dd2b0dd137c175fd3d0db</u> <u>df78f65d dbd8dedf75c6</u>	+ 0.00187901 BTC 19.61 USD		✓
65	2020-09-02 02:28:19	<u>ea9eadfc590feaf105fd07</u> <u>c536445c63b12e729a619f</u> <u>e334b06464b7b3c4bd03</u>	- 0.00247367 BTC 28.17 USD		✓
66	2020-09-02 01:13:21	<u>8269f8d7b1c2ee2f684298</u> <u>a9d2c8c0e6d6b552993f20</u> <u>e5bb4cad204cf2af0175</u>	+ 0.00247367 BTC 28.17 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-08-26 00:34:17	<u>1b4c67490c913918471be4</u> <u>e73c826e26d5c07797323f</u> <u>c5624ad8a554fc8086ee</u>	- 0.00100629 BTC 11.53 USD		✓
68	2020-08-25 21:34:50	<u>3f21d83524992d791045cc</u> <u>6baeed7b8622929b4607a6</u> <u>6ca4c6e73b9d323f13e2</u>	+ 0.00100629 BTC 11.53 USD		✓
69	2020-08-18 06:05:47	<u>305ea877285391ebeccf9a</u> <u>55216e3296c0b1594b841d</u> <u>30067b757a45c7e358a6</u>	- 0.00123554 BTC 14.75 USD		✓
70	2020-08-17 23:54:03	<u>ee9c24fcfeb6681dc7f0f0</u> <u>356b5f4e8bcce3474d13cd</u> <u>9caae0a4c9417f76501c</u>	+ 0.00123554 BTC 14.75 USD		✓
71	2020-08-07 10:19:44	<u>4894af4d56b25e698b5975</u> <u>3098dc076a201eb7fa493f</u> <u>16faa8f75f53874214d6</u>	- 0.00109885 BTC 12.74 USD		✓
72	2020-08-06 20:52:56	<u>143bad838cba928c459b3a</u> <u>4e1cd45e67961d2da19eb4</u> <u>3dc41bcfaac4cdb8a638</u>	+ 0.00109885 BTC 12.74 USD		✓
73	2019-09-23 13:08:56	<u>cf9c5d737d784f570d2d2a</u> <u>5f3d3ceac2eda022130247</u> <u>85699dde56853ecf3bee</u>	- 0.00015622 BTC		✓
74	2019-09-22 23:09:51	<u>7adc47819c29ac0f62658b</u> <u>8b73b141da59aa078eb9</u> <u>9b66dc68dc5fa10a2a7e</u>	+ 0.00015622 BTC		✓
75	2018-07-02 12:08:16	<u>f7893e02ee7989ceb6bc77</u> <u>a1b4419e2df3b8e3f28186</u> <u>f9a1ffa0be2a16387860</u>	- 0.09349092 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2018-07-02 11:52:57	<u>42c4a1c9950546f17307b4</u> <u>4c67a26738876bd8cbce60</u> <u>3724aad9b1dab222702</u>	+ 0.09349092 BTC	✓
77	2018-06-24 09:34:59	<u>01ba26e1703eb240c21f51</u> <u>4a762007f583efff4d25fb</u> <u>30c7f52f4bb33f5a2f7e</u>	- 0.00408521 BTC	✓
78	2018-06-24 09:26:00	<u>673e07ea542c9b72563764</u> <u>f3b7183ca1bd884f24e6d2</u> <u>a606af67d875c9093bde</u>	+ 0.00408521 BTC	✓
79	2018-06-02 22:06:35	<u>caa39443e198bbad0eb8a3</u> <u>e82a5343dca60821ad68cf</u> <u>11711342f470b16c65a6</u>	- 0.00194520 BTC	✓
80	2018-06-02 18:42:31	<u>5e344c68473fec3aedf6b3</u> <u>ff7430e3210eef6e50365d</u> <u>97c09d0a02f4b9c4bb73</u>	+ 0.00194520 BTC	✓

\* USD values displayed at the time of transaction

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