

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A6GRQzeTynF45VyRv8buDE6iTXQaLMGPT</u>
TOTAL RECEIVED	0.14836679 BTC
	9,343.54 USD
TOTAL SEND	0.14836679 BTC
	9,343.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-12-07 04:12:28	<u>e3db50fbf3680054d1b6d2 6d5669f62010b96b462edf 9c95c90549caea289b66</u>	- 0.00162290 BTC 27.65 USD	
2	2022-12-06 22:55:13	<u>d52c60569910fdb84b60b4 b4361285705e6537611e3d 28ea6728efd5221fabbb0</u>	+ 0.00162290 BTC 27.73 USD	
3	2022-11-24 03:19:01	<u>14a7912591c911e809ad83 ab2b3ebf250441f2fd72b6 9c2a05622d096d66f944</u>	- 0.00161900 BTC 27.05 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-24 03:19:01	<u>14a7912591c911e809ad83</u> <u>ab2b3ebf250441f2fd72b6</u> <u>9c2a05622d096d66f944</u>	- 0.00164139 27.43	BTC 	✓
5	2022-11-23 22:55:01	<u>b2db289dd796c7b8bb892a</u> <u>b13d382ff7bb9947ccd60e</u> <u>58d934518f4b46609d11</u>	+ 0.00164139 27.25	BTC 	✓
6	2022-11-23 22:55:01	<u>b2db289dd796c7b8bb892a</u> <u>b13d382ff7bb9947ccd60e</u> <u>58d934518f4b46609d11</u>	+ 0.00161900 26.88	BTC 	✓
7	2022-11-16 00:27:34	<u>5a40328929b7636ced60f2</u> <u>ceaf1c35b4ebc4c2c7eebb</u> <u>65ec26be336860e58cbc</u>	- 0.01518700 254.93	BTC 	✓
8	2022-11-15 23:21:03	<u>cd5688c9ed6dcc32a91977</u> <u>b1c6a6614d87e1ca05d715</u> <u>f87bbb4080f7a2eea5cc</u>	+ 0.01518700 256.66	BTC 	✓
9	2022-11-15 03:19:04	<u>ea40169e49d8583c8ab739</u> <u>bb57a35e79342d082b9e99</u> <u>a02cbdd455807edd0164</u>	- 0.00475103 79.92	BTC 	✓
10	2022-11-15 03:19:04	<u>ea40169e49d8583c8ab739</u> <u>bb57a35e79342d082b9e99</u> <u>a02cbdd455807edd0164</u>	- 0.00332883 56.00	BTC 	✓
11	2022-11-14 20:31:56	<u>24b2fe75020085e77453f5</u> <u>4751cba56347153ca8d061</u> <u>e0b9ba24e63b334197b6</u>	+ 0.00475103 77.94	BTC 	✓
12	2022-11-14 18:39:38	<u>aea3d88fbbecb9185f5222</u> <u>daa884d96b83292b29a9f9</u> <u>dac17cdede23817876fb</u>	+ 0.00332883 54.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-29 10:03:35	<u>e14a3ce3af67582e37bed5</u> <u>578ba019532616fc5894f1</u> <u>6280bf233b55a7c62785</u>	- 0.00724261 150.45	BTC 	✓
14	2022-10-29 05:36:46	<u>da16f31c108a878466ea0e</u> <u>a3bd5f179c56f609e7ed31</u> <u>fbeb583b133496363ba0</u>	+ 0.00724261 149.82	BTC 	✓
15	2022-10-12 14:04:10	<u>9646619b66750bd60a6ef0</u> <u>4159ad11e3432244613e08</u> <u>6017cf58deb5624e2650</u>	- 0.00399139 76.19	BTC 	✓
16	2022-10-12 14:04:10	<u>9646619b66750bd60a6ef0</u> <u>4159ad11e3432244613e08</u> <u>6017cf58deb5624e2650</u>	- 0.00397853 75.94	BTC 	✓
17	2022-10-12 12:21:05	<u>7f70d3ea026733b8054e37</u> <u>4a13f1f079848953da9e30</u> <u>7df562147fd573cce8cb</u>	+ 0.00399139 76.13	BTC 	✓
18	2022-10-12 12:21:05	<u>7f70d3ea026733b8054e37</u> <u>4a13f1f079848953da9e30</u> <u>7df562147fd573cce8cb</u>	+ 0.00397853 75.89	BTC 	✓
19	2022-10-11 04:46:53	<u>183c1a67133ab11c933a06</u> <u>c7fe1ab85a06ac1c644e3b</u> <u>2a093c9167247b33a528</u>	- 0.01735910 330.37	BTC 	✓
20	2022-10-11 00:07:16	<u>e92d1232bdc40e69b4258d</u> <u>366c2fb154c20bd08b1342</u> <u>f887fa5f85a69baa7a26</u>	+ 0.01735910 330.60	BTC 	✓
21	2022-09-30 16:59:44	<u>b8bf3191d95d81755772d1</u> <u>3a8ed375f406a8f8ca943e</u> <u>359fb7bc3e2d6d2748d3</u>	- 0.00391211 76.98	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-30 16:59:44	<u>b8bf3191d95d81755772d1</u> <u>3a8ed375f406a8f8ca943e</u> <u>359fb7bc3e2d6d2748d3</u>	- 0.00390859 76.91 USD	BTC	✓
23	2022-09-30 09:36:06	<u>51cded1a75d523d941eacf</u> <u>4042535b230453cb551ad8</u> <u>5b060c4114656fd8014c</u>	+ 0.00391211 76.23 USD	BTC	✓
24	2022-09-30 09:36:06	<u>51cded1a75d523d941eacf</u> <u>4042535b230453cb551ad8</u> <u>5b060c4114656fd8014c</u>	+ 0.00390859 76.16 USD	BTC	✓
25	2022-09-27 20:35:29	<u>5566a667184508e3d7befc</u> <u>874934ce3b650e7c228425</u> <u>ba6f74a6f31675c1763f</u>	- 0.01752860 332.94 USD	BTC	✓
26	2022-09-27 18:19:35	<u>8c237333111b410629731a</u> <u>2d6f4393c0222e8fd03c87</u> <u>a5bd04bec33d67fb5683</u>	+ 0.01752860 335.51 USD	BTC	✓
27	2022-09-26 00:06:27	<u>a92b6742aa5abff4bcf474</u> <u>d0044bf66d4dd37f3b63f3</u> <u>c996a2b3d0f20c2a48a8</u>	- 0.00404778 75.98 USD	BTC	✓
28	2022-09-25 18:13:16	<u>4bbbc4a163c8628c6b90b1</u> <u>24a86171be17eea8136eaf</u> <u>d3b55f8e1f7a68d86ff6</u>	+ 0.00404778 76.63 USD	BTC	✓
29	2022-09-24 18:02:34	<u>e977e4ae1a560cd1dbf090</u> <u>f3a8014a87d58c157b2c5c</u> <u>322a61c91aeb5cfd77f8</u>	- 0.00348193 66.60 USD	BTC	✓
30	2022-09-24 17:06:00	<u>ecfac1c207c73531194572</u> <u>2ff1c22881c776e33bf1e0</u> <u>0ff76055743943373bcf</u>	+ 0.00348193 66.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-17 00:22:37	<u>5c7de13517c744e8a38789</u> <u>5fb92baf2b28b6dbed103d</u> <u>e57e0d4d8bb8e0e116b4</u>	- 0.01345690 268.43	BTC 	
32	2022-09-17 00:22:37	<u>5c7de13517c744e8a38789</u> <u>5fb92baf2b28b6dbed103d</u> <u>e57e0d4d8bb8e0e116b4</u>	- 0.01081000 215.63	BTC 	
33	2022-09-16 22:52:53	<u>415134027bb2e44af15250</u> <u>c38f09a5cfc7b67658c7ee</u> <u>6285057171b83660019d</u>	+ 0.01345690 266.49	BTC 	
34	2022-09-16 22:33:38	<u>962ce2cb1b67f495e50bb1</u> <u>db2f9c0c72e9c1105a016f</u> <u>98d569e05739e618b0b0</u>	+ 0.01081000 214.07	BTC 	
35	2022-09-16 12:52:16	<u>c925dd833fdb7f59eb72bb</u> <u>67723f2b463feab873cd0c</u> <u>08bc79b23371e4be51d2</u>	- 0.00595580 116.29	BTC 	
36	2022-09-16 10:49:45	<u>c5ea0f748f62d4e6956566</u> <u>f212329e3f5fa1840ac526</u> <u>199c5be924ebcb781bc3</u>	+ 0.00595580 118.32	BTC 	
37	2022-09-09 12:15:24	<u>bf627082950ec70acb1151</u> <u>e597be7de42b9b4c10e047</u> <u>255693ffffd0ff6a7d548</u>	- 0.02347630 494.74	BTC 	
38	2022-09-09 10:31:09	<u>3906c0616421ff9cb564f1</u> <u>24e0b3041de51fefe7bb84</u> <u>bb5048eb0a3d8521e0c3</u>	+ 0.02347630 491.54	BTC 	
39	2022-09-02 02:03:56	<u>6f337a72a60d31425b09c4</u> <u>e2769c193175c0ad74b583</u> <u>678af8287cc2a7be6c74</u>	- 0.00106700 21.37	BTC 	

#	Date & time	Transaction Id	Amount	
40	2022-09-01 22:53:10	<u>027aa83eda47e7a3d24c19</u> <u>a31b4551a0fc9ec456cf9c</u> <u>bdac2f195f711bac868e</u>	+ 0.00106700 BTC  21.48 USD	

* USD values displayed at the time of transaction

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