

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A7rwEfAmnFH5Fr4tRzAsucQds9VvD1GVb</u>
TOTAL RECEIVED	0.05749336 BTC
	3,613.79 USD
TOTAL SEND	0.05749336 BTC
	3,613.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:58:10	<u>1acca9fdf51ba81671049a</u> <u>53c7db0742c17e730b818b</u> <u>1c99480349be2c5051d4</u>	- 0.00048445 BTC	
			33.48 USD	
2	2024-05-25 10:17:51	<u>2a7c1cdb5536e5b338956e</u> <u>3a8a6dd884c3f9bda79d5d</u> <u>ad6063a14ae092522580</u>	+ 0.00048445 BTC	
			33.61 USD	
3	2023-05-18 07:37:54	<u>d37f097641ed8224383311</u> <u>d1d7a5789f32627ea8dd55</u> <u>88ba8c4273df57fbd2cd</u>	- 0.00238145 BTC	
			65.22 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-18 07:37:54	<u>d37f097641ed8224383311</u> <u>d1d7a5789f32627ea8dd55</u> <u>88ba8c4273df57fbd2cd</u>	- 0.00117576 BTC 32.20 USD		✓
5	2023-04-24 03:57:44	<u>93c5eb9f3d8f1667a1fc9b</u> <u>ea953bebd44b8f4e502916</u> <u>c4b27686b66bf56416ef</u>	+ 0.00117576 BTC 32.57 USD		✓
6	2023-04-17 06:42:52	<u>5fa4c083d52b81929ab0a5</u> <u>d86565e80169bd2572c2ed</u> <u>262ad70bbe280d7f8e2e</u>	+ 0.00238145 BTC 71.05 USD		✓
7	2023-04-11 01:20:16	<u>ec5d15059d7960ce83f7a1</u> <u>07f8887657282ccd297e58</u> <u>0a83cd204c77791872e5</u>	- 0.00191553 BTC 57.82 USD		✓
8	2023-04-10 03:42:47	<u>2481819400956845e8a9fd</u> <u>075a2d5719d0f48aa530e0</u> <u>354c16a82544ed3f0880</u>	+ 0.00191553 BTC 54.08 USD		✓
9	2023-04-04 07:20:55	<u>d9de6e3565412ac3d5cbc3</u> <u>056539d8d625749f6009c5</u> <u>e9c7f5666cee3471a72a</u>	- 0.00179489 BTC 50.29 USD		✓
10	2023-04-03 03:30:34	<u>c0f73c5f6a78c3620f45a6</u> <u>9fc79043e5568b43b84f39</u> <u>6d95780524c290bcad2e</u>	+ 0.00179489 BTC 49.72 USD		✓
11	2023-03-20 12:56:17	<u>749a1de3d249122b82cd71</u> <u>d2f5dae12f00c25b0ef728</u> <u>267a453528d6192ed3ed</u>	- 0.00408402 BTC 113.62 USD		✓
12	2023-03-20 03:25:02	<u>bda5f3c35b848b6bb31278</u> <u>dffb072b4a18228b4558b9</u> <u>4d8122c44b1b04d29bad</u>	+ 0.00408402 BTC 111.36 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-03-13 11:21:55	<u>e93622ee9f11dced4311cc</u> <u>4369357f28b8872c3283a6</u> <u>03c8c935830eaf241f6b</u>	- 0.00296964 BTC 	65.64 USD	✓
14	2023-03-13 03:28:27	<u>24cd29f8d18b8cf34eb68c</u> <u>b8fe971973ebf1571964e4</u> <u>ad19077734c08166452d</u>	+ 0.00296964 BTC 	66.01 USD	✓
15	2023-03-06 10:38:37	<u>653b6402f799c39d1c6c68</u> <u>61a3e41813fd219f34aa34</u> <u>d9fe570c71009ff0bacf</u>	- 0.00234558 BTC 	52.49 USD	✓
16	2023-03-06 10:38:37	<u>653b6402f799c39d1c6c68</u> <u>61a3e41813fd219f34aa34</u> <u>d9fe570c71009ff0bacf</u>	- 0.00131077 BTC 	29.33 USD	✓
17	2023-03-06 03:20:29	<u>86408d6d48b6060b7c3de9</u> <u>803c8a288091c942fc8604</u> <u>0cf859bc1292e438f90e</u>	+ 0.00234558 BTC 	52.51 USD	✓
18	2023-02-27 03:18:43	<u>debfe901c5c775e639f25c</u> <u>7154ba09dd065a360bb24c</u> <u>017e15e41d43414ee47d</u>	+ 0.00131077 BTC 	30.87 USD	✓
19	2023-02-20 07:41:13	<u>8913e5369c583e53bacc00</u> <u>ddbef83cc833067f03d0f4</u> <u>0eab51b341ae63ade1a5</u>	- 0.00300894 BTC 	73.59 USD	✓
20	2023-02-20 03:21:30	<u>3b8b615b487139e83fadd3</u> <u>6180a7af294bacc942c7bf</u> <u>76683c05e4bd4fec64a2</u>	+ 0.00300894 BTC 	73.47 USD	✓
21	2023-02-15 22:22:56	<u>d21a067da69e63b7c6a9c8</u> <u>f04fc6125794b0c23d0ddf</u> <u>fe6ed8ca1485ab8339fa</u>	- 0.00890797 BTC 	215.14 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-15 12:52:51	<u>7842ea9804363588555cc2</u> <u>9fe2ef4b7d7c0857becde7</u> <u>90bd7a615f0ca3b52973</u>	- 0.00228432 BTC 	51.85 USD	✓
23	2023-02-13 03:53:06	<u>4ab0be2a5f58176a4dd4c6</u> <u>59273fc06f72829d5b707d</u> <u>019c599ce59c93f737f2</u>	+ 0.00228432 BTC 	49.88 USD	✓
24	2023-02-09 13:05:41	<u>ca607976c351dcef6b877e</u> <u>85a34cd84378777e02b101</u> <u>b81b1c69946f72d0874d</u>	- 0.00323961 BTC 	73.69 USD	✓
25	2023-02-06 03:35:56	<u>339a958ae2095fc46ab385</u> <u>146403b2c200f0d2c5a08e</u> <u>470b86a6bd3505f6dc30</u>	+ 0.00890797 BTC 	203.75 USD	✓
26	2023-01-30 03:28:43	<u>174efb2b49bde9db6cd6c8</u> <u>dd4e60d4dcfe45c34e0ef2</u> <u>b1687441a869da4fffe4</u>	+ 0.00323961 BTC 	76.78 USD	✓
27	2023-01-25 20:17:45	<u>49fbfcc7c7f8f83c0fa952</u> <u>8565e15f4d2a30f8628967</u> <u>9077526b9670fb381176</u>	- 0.00324299 BTC 	74.38 USD	✓
28	2023-01-23 03:24:09	<u>8b2847f4ebcd102e074b81</u> <u>d629aef1f60824bb497898</u> <u>df76ac1887ca174ea896</u>	+ 0.00324299 BTC 	73.48 USD	✓
29	2023-01-20 09:18:13	<u>9adb158953405c3095f247</u> <u>581f5a25df222b0cdfde71</u> <u>d295f9f18fcf147729b4</u>	- 0.00061747 BTC 	12.94 USD	✓
30	2023-01-16 03:18:48	<u>c5f490e6b02d0290b75457</u> <u>9a70359badb8a5fa255909</u> <u>bed28fe5b21e7946e8b3</u>	+ 0.00061747 BTC 	13.01 USD	✓



#	Date & time	Transaction Id	Amount		
31	2022-12-19 21:11:08	<u>6e9f143231b3600bae9bed</u> <u>d82e8b81004387bccd380b</u> <u>eb3736141910abaf9b0a</u>	- 0.00102701 BTC 	17.03 USD	✓
32	2022-12-19 21:11:08	<u>6e9f143231b3600bae9bed</u> <u>d82e8b81004387bccd380b</u> <u>eb3736141910abaf9b0a</u>	- 0.00051316 BTC 	8.51 USD	✓
33	2022-12-19 21:11:08	<u>6e9f143231b3600bae9bed</u> <u>d82e8b81004387bccd380b</u> <u>eb3736141910abaf9b0a</u>	- 0.00029706 BTC 	4.92 USD	✓
34	2022-12-12 03:39:07	<u>8c2584faab35eb12c9c61e</u> <u>9888cafa8478027488efb1</u> <u>65dd02e115c02b1c4d7e</u>	+ 0.00051316 BTC 	8.68 USD	✓
35	2022-11-29 23:38:28	<u>75d2f5455d48861f991f93</u> <u>bfe2e72c520226c6351dd9</u> <u>c91c3da28f0364a50d4e</u>	+ 0.00102701 BTC 	17.30 USD	✓
36	2022-11-21 03:18:25	<u>e8b50c425ca7c5b090dce1</u> <u>5f5d9fbf5699c2c75bf687</u> <u>5418e37865a14447bf63</u>	+ 0.00029706 BTC 	4.77 USD	✓
37	2022-10-24 10:40:38	<u>bb5db759bc2b435a609609</u> <u>71f3c488b584f98c419a11</u> <u>55b44fb4fdc39afd1d72</u>	- 0.00094001 BTC 	18.25 USD	✓
38	2022-10-24 10:40:38	<u>bb5db759bc2b435a609609</u> <u>71f3c488b584f98c419a11</u> <u>55b44fb4fdc39afd1d72</u>	- 0.00038698 BTC 	7.51 USD	✓
39	2022-10-24 10:40:38	<u>bb5db759bc2b435a609609</u> <u>71f3c488b584f98c419a11</u> <u>55b44fb4fdc39afd1d72</u>	- 0.00030637 BTC 	5.95 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-24 03:23:15	<u>d2c2b36f8393aa01323d3c4e1bb321aa4ed1d7cbc158f68aee5116efd7902e3d</u>	+ 0.00094001 18.22 USD	BTC	 
41	2022-10-17 04:22:14	<u>3c25c91ded2e5011887aea bbd6115c76233c783aacec f37350eb0a5f8d5bc78e</u>	+ 0.00030637 5.89 USD	BTC	 
42	2022-10-10 03:16:06	<u>a4194888f156157a7dd999 28e1a794db283f609590d7 6421765a8501f053227a</u>	+ 0.00038698 7.52 USD	BTC	 
43	2022-09-30 10:39:05	<u>718c40b0af898eead24d5a d507823d2b4728ae0e0b9d 04860b07f9a596d24f49</u>	- 0.00087115 16.93 USD	BTC	 
44	2022-09-26 03:41:53	<u>740dcb4fdc3163f18b0b6a 2d646f4a854c49a202a145 1b6faffac648f81b9c2a</u>	+ 0.00087115 16.38 USD	BTC	 
45	2022-08-29 19:27:16	<u>97e034882f723f88a75d9f c6c6704a21f537a94f735a 22803fbf00c5cd5e344f</u>	- 0.00137064 27.54 USD	BTC	 
46	2022-08-29 04:19:45	<u>eb58aaa0d074b74adb7d77 37cd42d696cbeb1a3afd65 fa049fc853d09000a6b4</u>	+ 0.00137064 27.14 USD	BTC	 
47	2022-08-22 23:17:59	<u>5e9f5faccc0d39731ffc8f ed26c9164d6ed0ee07c910 24b329d4ddbd4c809fe8</u>	- 0.00028963 6.19 USD	BTC	 
48	2022-08-22 06:31:21	<u>d46f1101b4511ed0cec16e ac46b16b628605d441a29d c0b5f39cc91cc438673e</u>	+ 0.00028963 6.11 USD	BTC	 

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49	2022-05-30 05:45:04	<u>4793820ef5aac1a79e6a2c f3b787dff78412e58da2b7 4ef22df89641cf3482cf</u>	- 0.00278778 85.48 USD	BTC 	
50	2022-05-30 03:45:21	<u>f4d45e4ba834f67391d18e ec74c9a7fa8a58831bdca7 0082b979434f00dc3ff2</u>	+ 0.00278778 85.40 USD	BTC 	
51	2022-05-27 09:45:20	<u>b0b6ee8b907b388cd1aa0c e1c7bde99b94483936f39f 77ae073c97c09d3303fe</u>	- 0.00134162 38.79 USD	BTC 	
52	2022-05-23 04:28:08	<u>a105690a0c152bd2607b7d 6d35466488f3ceb54f7248 f753184aceb14f4edc21</u>	+ 0.00134162 40.86 USD	BTC 	
53	2022-03-29 03:19:13	<u>ed7930bed81cb4708ce895 3c8ef61bb1047162a880ad 2a9122000516bca46a37</u>	- 0.00029559 13.99 USD	BTC 	
54	2022-03-29 03:19:13	<u>ed7930bed81cb4708ce895 3c8ef61bb1047162a880ad 2a9122000516bca46a37</u>	- 0.00030875 14.61 USD	BTC 	
55	2022-03-29 03:19:13	<u>ed7930bed81cb4708ce895 3c8ef61bb1047162a880ad 2a9122000516bca46a37</u>	- 0.00031065 14.70 USD	BTC 	
56	2022-03-29 03:19:13	<u>ed7930bed81cb4708ce895 3c8ef61bb1047162a880ad 2a9122000516bca46a37</u>	- 0.00031072 14.71 USD	BTC 	
57	2022-03-29 03:19:13	<u>ed7930bed81cb4708ce895 3c8ef61bb1047162a880ad 2a9122000516bca46a37</u>	- 0.00031316 14.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-03-29 03:19:13	<u>ed7930bed81cb4708ce895</u> <u>3c8ef61bb1047162a880ad</u> <u>2a9122000516bca46a37</u>	- 0.00032218 BTC 15.25 USD		✓
59	2022-03-29 03:19:13	<u>ed7930bed81cb4708ce895</u> <u>3c8ef61bb1047162a880ad</u> <u>2a9122000516bca46a37</u>	- 0.00032526 BTC 15.39 USD		✓
60	2022-03-29 03:19:13	<u>ed7930bed81cb4708ce895</u> <u>3c8ef61bb1047162a880ad</u> <u>2a9122000516bca46a37</u>	- 0.00032903 BTC 15.57 USD		✓
61	2022-03-29 03:19:13	<u>ed7930bed81cb4708ce895</u> <u>3c8ef61bb1047162a880ad</u> <u>2a9122000516bca46a37</u>	- 0.00036297 BTC 17.18 USD		✓
62	2022-03-29 03:19:13	<u>ed7930bed81cb4708ce895</u> <u>3c8ef61bb1047162a880ad</u> <u>2a9122000516bca46a37</u>	- 0.00039331 BTC 18.62 USD		✓
63	2022-03-28 04:18:33	<u>f51ceae51c8d6f74b9378e</u> <u>8816e094fdead3de165e0b</u> <u>d5ac10677b7f101e8c9d</u>	+ 0.00029559 BTC 13.88 USD		✓
64	2022-02-10 01:22:54	<u>6d8a82daf9c8db8797123d</u> <u>5a84b11abc454a488fb031</u> <u>02282bdb464e0754e39c</u>	+ 0.00036297 BTC 15.92 USD		✓
65	2022-01-24 03:51:58	<u>d7091ecdfce9f6ad511479</u> <u>e158d932819892dd18c54f</u> <u>1245c9e500645d87bd6b</u>	+ 0.00032526 BTC 10.96 USD		✓
66	2022-01-14 02:49:25	<u>d031a3f73a9b6e6ef7a46c</u> <u>615da2f27c2ac8039e0f85</u> <u>6fe808af83301fcec091</u>	+ 0.00032903 BTC 14.11 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-01-03 03:59:35	<u>723e654c9ddab0ea1de9a6ec21d7d255e95c3a5f4d47f6c0bcaee32725fc2d17</u>	+ 0.00032218 15.26 USD	BTC 	✓
68	2021-12-08 03:00:29	<u>34deb750b16137d94a7f9b359992f7a4198680f3398b4eb56be4e44a782509dd</u>	+ 0.00030875 15.58 USD	BTC 	✓
69	2021-12-06 04:09:25	<u>c91dd7d0aae2000b086e04c8fed798f952dadccdb51f9616b740c8befac40265</u>	+ 0.00039331 19.24 USD	BTC 	✓
70	2021-12-03 04:50:24	<u>5f8841d7efb336333df79c4d5b248a01653be0a254013065677f25f99e12a1ac</u>	+ 0.00031072 17.39 USD	BTC 	✓
71	2021-12-02 05:13:02	<u>06a28cd92db6396f0e5e1b6fab5a00f5b5ad80d4e14f7929338347249a9c765d</u>	- 0.00056995 32.21 USD	BTC 	✓
72	2021-11-30 02:39:48	<u>7aa908d57df6ef9fd0c119678166f2027c6afa1ed0c27f96e3bdbfe1b8753833</u>	+ 0.00056995 32.20 USD	BTC 	✓
73	2021-11-29 12:20:03	<u>eda8d47726898160ab5602e1f5a04a268825bceaf0124ce28fcd8ec7ed644d6e</u>	+ 0.00031316 18.09 USD	BTC 	✓
74	2021-11-29 01:35:33	<u>35410e67e05a4a65393566d52b5a32d68588738d53ea684d3fc7252803308968</u>	+ 0.00031065 17.86 USD	BTC 	✓
75	2021-11-12 07:26:54	<u>0bedae97ae4756cd87df42388a27d6a46bb6d2fb48b4b1445af73d8fc12da5ae</u>	- 0.00375699 237.27 USD	BTC 	✓

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76	2021-11-12 03:43:38	<u>12f206f1104a5ed1a3481e</u> <u>62529cc3a4a90687749c10</u> <u>9a548dbbfc1a09e77228</u>	+ 0.00375699 BTC   242.28 USD	

* USD values displayed at the time of transaction

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