

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A89c5YNm7J8YiBQUcMVncEby1z8ke1xN</u>
TOTAL RECEIVED	0.22300024 BTC
	14,068.19 USD
TOTAL SEND	0.22081024 BTC
	13,930.03 USD

Token	Balance
Bitcoin	0.00219000 BTC
	138.15 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:33:26	<u>9bc3ec37322b611af9c56b22f919c945cae69a1244a6cc6f8d9cb776908dd5a0</u>	- 0.04228139 BTC	
			1,888.73 USD	
2	2024-01-10 10:51:03	<u>da2b90c56fa27323088fdc2f619b562a07eada2ce39e337dfe1022f4b8ea248b</u>	+ 0.04228139 BTC	
			1,924.47 USD	
3	2024-01-10 10:05:15	<u>7f94abff6c53a1fae15e2ea8f4cf62275f69506710e9787b2469c12c8bdb74db</u>	+ 0.00219000 BTC	
			99.71 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-10 23:10:15	<u>1e5fa9481b1732ce62cb4b8380f1fe97177fb2eb19fb04ba4648cf507aeab8c3</u>	- 0.00175346 BTC 54.71 USD		✓
5	2022-05-10 22:40:08	<u>0f4bbbb715e371de533b1746169fcad7f43ab07255eb0579cbc8ca6c6baf2781</u>	+ 0.00175346 BTC 54.71 USD		✓
6	2022-03-17 12:29:37	<u>78ad2d39a9551977d7d73d9d47e21dcbe749db25f594de53a4b7098eb504ed04</u>	- 0.00440936 BTC 179.89 USD		✓
7	2022-03-17 11:00:29	<u>3c259a5ef0cb539bbf9b6ce0b801ac89da38a9a86885aba3b6f2604062d62e70</u>	+ 0.00440936 BTC 179.89 USD		✓
8	2022-01-07 04:07:25	<u>5c54669b97fd3325a732299f440774e6249bbe06ff8c99cc1493ee7ee0ba1ff9</u>	- 0.00449692 BTC 190.03 USD		✓
9	2022-01-06 03:25:47	<u>628bf98bfa0cc4e4caf62ea0b1a8ac0e63133111f1588006e5b42c77e80209ac</u>	+ 0.00449692 BTC 192.82 USD		✓
10	2021-11-19 06:05:17	<u>09ac7999bdacc40e8f389f1711b8dc85064b04f13ef740b445a07b03cb727272</u>	- 0.00331772 BTC 192.05 USD		✓
11	2021-11-17 20:14:58	<u>ea4112d7b5dc96ff60185aad3d72053c79c311297a71042ba1f73a788840b644</u>	+ 0.00331772 BTC 198.18 USD		✓
12	2021-09-10 05:14:03	<u>757e73fb49947cadca00a5fa95675bb650cbfffaa2c0d176349d60d113fba226</u>	- 0.00204963 BTC 94.96 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-09-09 21:23:36	<u>a8deec4ee8ba87837e7ebc</u> <u>3a2293d1e69b79034a834e</u> <u>c135799fb7a532e1a23f</u>	+ 0.00204963 94.96 USD	BTC 	✓
14	2021-08-06 04:53:25	<u>c658aca55b1d1e0b9f4374</u> <u>e234841dd945e4e700314e</u> <u>92495b0c34bafb5c6c2d</u>	- 0.00151960 61.55 USD	BTC 	✓
15	2021-08-04 17:05:28	<u>d10fb08d2bd1fdc3bb1fb</u> <u>ca305920aaad91b9fa0a04</u> <u>b55117e1f54bfedb85e6</u>	+ 0.00151960 60.36 USD	BTC 	✓
16	2021-07-19 04:38:36	<u>3e45a1c9111c764af464ca</u> <u>969b49773ba167300ecf75</u> <u>9a8733f1ae5197e9304f</u>	- 0.00141600 44.27 USD	BTC 	✓
17	2021-07-16 05:55:57	<u>1f36573dbd04d013981fa5</u> <u>0a43c6de7a1c1d025ce2b6</u> <u>4004235b7b509ae6d818</u>	+ 0.00141600 44.01 USD	BTC 	✓
18	2021-07-05 05:32:04	<u>ee3aa9b951e4a7c662397d</u> <u>78b7b962608e113dba3781</u> <u>a7a51ced9e261f7f3a72</u>	- 0.00310494 103.64 USD	BTC 	✓
19	2021-07-04 20:25:22	<u>10e6eb398a0454ab195e0c</u> <u>8728f75610913fdaa328e0</u> <u>0fa5d5debc418fd2c611</u>	+ 0.00310494 103.64 USD	BTC 	✓
20	2021-06-18 06:39:11	<u>dd8596bbd2fabdcade59dd</u> <u>cbeeba29a8ffec48abb485</u> <u>a78fea98afdea57246f6</u>	- 0.00292998 104.95 USD	BTC 	✓
21	2021-06-12 05:35:10	<u>bafe9fca12f9519c589edf</u> <u>430ff4fa6c0f52bad13b67</u> <u>61e9a7635c909b1d330b</u>	+ 0.00292998 104.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-11 01:18:24	<u>f386f9a9e55263732a4257</u> <u>dd74b381c32d34a29b5301</u> <u>8e80b07ea3016bf4fcd9</u>	- 0.00231444 127.78	BTC 	✓
23	2021-05-09 08:46:10	<u>c6c9ec8251333f3f033715</u> <u>586aca7ddb37796ebef953</u> <u>bf34b09d93d5a8619579</u>	- 0.01952290 1,137.03	BTC 	✓
24	2021-05-07 07:06:37	<u>c18ff1c1eb00699c5130aa</u> <u>400fabb0bb7545c0398721</u> <u>17ef451b0c3eee886276</u>	+ 0.00231444 132.65	BTC 	✓
25	2021-05-04 02:40:12	<u>29ea4e295e832f7dc5d62d</u> <u>a3a1fd7ff0c254396665e1</u> <u>cffb8755397b06dc9a4a</u>	- 0.00540968 303.71	BTC 	✓
26	2021-02-23 01:46:29	<u>61ccf8847c0012774a1578</u> <u>9e931edfef2edb7b046a6f</u> <u>6980bd375361926076d4</u>	+ 0.01952290 954.49	BTC 	✓
27	2021-02-03 22:49:51	<u>650d1fe56514397deeb70a</u> <u>3c56a619490ea9719cc149</u> <u>74cf48384b446e38fe38</u>	+ 0.00540968 199.81	BTC 	✓
28	2021-01-24 04:09:27	<u>08e586603630fb6897ae28</u> <u>6face4956f7a71ac029399</u> <u>064a620626e491c36e0a</u>	- 0.00295240 95.24	BTC 	✓
29	2021-01-24 03:59:58	<u>a8a0fbab8f7b2e56ec3b79</u> <u>c88b93d282b1bc4af48c40</u> <u>4e02f0c73f852e305a4c</u>	- 0.00635522 205.01	BTC 	✓
30	2021-01-24 02:31:48	<u>f45c93f1502c46f2e21223</u> <u>37f7cd0dc32319a10b47fd</u> <u>1226e12606614492ff66</u>	- 0.00278674 89.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-18 17:32:53	<u>81e623cf220531cafb71e71cc7a0c80ff4fc205af2488e293bd4b00227a96712</u>	+ 0.00278674 100.02 USD	BTC	✓
32	2021-01-11 20:55:17	<u>7a429343800ea7fde44a711bd07de4b1f47f69d49767de2b313a9a1d1c1b2f56</u>	+ 0.00635522 216.40 USD	BTC	✓
33	2021-01-06 21:19:33	<u>c1387471085cbc6447978ed7be3c3ab2a46d0821af47771a15b64a9c35c917c1</u>	+ 0.00295240 116.41 USD	BTC	✓
34	2021-01-04 08:39:10	<u>340f3c35e0e474a761330f43445d4ca41b98450eff9e537f8270b8b99bc87b50</u>	- 0.00296664 94.89 USD	BTC	✓
35	2021-01-03 07:17:45	<u>cf7f672c3b056e7ff488cfa20ab56c7c34d0a22eda65f2075c537c97da4a8266</u>	+ 0.00296664 97.89 USD	BTC	✓
36	2020-12-14 07:37:34	<u>80438b671d9b619c2b0cdd20201947533ec326a379b3321843bb8dbe9aa965d2</u>	- 0.04301610 829.05 USD	BTC	✓
37	2020-12-14 00:07:10	<u>17f9904929c4f3d756c574c5e6eee127dab582abf6c73303ec40b2c8883f25a0</u>	+ 0.04301610 829.05 USD	BTC	✓
38	2020-11-16 08:00:31	<u>930bf5a5a2eeb4c695afb7c65baa15d621cec4838fb145fb2f3cf582ef7ee134</u>	- 0.01676749 280.24 USD	BTC	✓
39	2020-11-16 08:00:31	<u>26a82b6277839e1cbee8d9f3942b08f35cf2eb60c450a468ad9f50389bf4242f</u>	- 0.01231254 205.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-16 08:00:31	<u>26a82b6277839e1cbee8d9</u> <u>f3942b08f35cf2eb60c450</u> <u>a468ad9f50389bf4242f</u>	- 0.01228932 205.39 USD	BTC 	✓
41	2020-11-16 08:00:31	<u>3c97c05e70d38bd23b227f</u> <u>f61488dc0f42b5e9616878</u> <u>7eca4766ac4803161ca7</u>	- 0.01956944 327.07 USD	BTC 	✓
42	2020-11-14 11:05:01	<u>1c1c7eb515d9bbb68ac531</u> <u>77c60b4d067f96ad90be0b</u> <u>a582adeeee0aec94fa263</u>	+ 0.01956944 314.48 USD	BTC 	✓
43	2020-11-14 08:09:06	<u>048532f82b6b7e1fa0887e</u> <u>e77053ba77d771a4a23301</u> <u>4ca1260141f4608ed205</u>	+ 0.01676749 269.46 USD	BTC 	✓
44	2020-11-14 03:02:52	<u>b23c581d1cec54d408a360</u> <u>f5a72264d6db13fae82d4e</u> <u>a237f937db15eb7906f6</u>	+ 0.01231254 197.86 USD	BTC 	✓
45	2020-11-14 01:14:05	<u>c4a9c66bfa8d682029cfff</u> <u>ffb0fa9e6e5b6fb4b501ff</u> <u>a04d9d04837195fc5c40</u>	+ 0.01228932 197.49 USD	BTC 	✓
46	2020-11-07 02:55:15	<u>492481a5aca5a4a738ba33</u> <u>92f5bbce72e05cb6383707</u> <u>c5d1de574d3fb3727307</u>	- 0.00726833 107.70 USD	BTC 	✓
47	2020-10-31 23:02:58	<u>35b289b1356856c71b2262</u> <u>21cbea655f65afc6816869</u> <u>d624c227f3dd4ed7d95e</u>	+ 0.00726833 100.02 USD	BTC 	✓

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