

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A96kkQfYoKJonqJCWZMMdsqyjPxmA1NaA</u>
TOTAL RECEIVED	1.13193471 BTC
	71,225.85 USD
TOTAL SEND	1.13193471 BTC
	71,225.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 11:22:44	<u>2b9d7e0f2daf1f38e87085</u> <u>821967dcf3a0f47285b4ca</u> <u>6eada6316931648d60a3</u>	- 0.00142725 BTC	
			43.22 USD	
2	2023-07-19 14:23:53	<u>f8df74b1e564c40b9087c1</u> <u>cb20992503e923e6972930</u> <u>af3d78720d92d8f5400c</u>	+ 0.00142725 BTC	
			42.56 USD	
3	2023-03-10 18:56:45	<u>c9587d1ac3570793de5e38</u> <u>4ed17127a355fd0e44a274</u> <u>a57f273d92813006bf8e</u>	- 0.10025346 BTC	
			2,007.50 USD	

#	Date & time	Transaction Id	Amount	
4	2023-03-10 12:28:01	<u>db7e4d1db838392719d868</u> <u>74306a24a66e45640f0588</u> <u>03235fdb1e5548facddf</u>	+ 0.10025346 BTC  1,998.52 USD	✓
5	2022-11-23 20:12:26	<u>a6cf470341c7109fef5061</u> <u>8d40124ab35240ff22b0fe</u> <u>27ed7d8c5afe287edfab</u>	- 0.01227696 BTC  204.01 USD	✓
6	2022-11-23 09:46:38	<u>777d6fefcd075126a2595c</u> <u>2be76aa141aaa36fa65aa9</u> <u>7501ba1c5323dbbeb401</u>	+ 0.01227696 BTC  203.93 USD	✓
7	2022-03-18 14:06:08	<u>be083faea32dbac6632177</u> <u>b0ca275d216cdc2202019a</u> <u>12e20ca26d6b5bcac25e</u>	- 0.01348029 BTC  566.74 USD	✓
8	2022-03-17 18:59:02	<u>d623f9e0ce34c441c32517</u> <u>edcbc6ace9666fa56df74a</u> <u>f05de02ac89107e2a44f</u>	+ 0.01348029 BTC  551.58 USD	✓
9	2022-03-15 03:25:28	<u>e5a50d61519614cf77ae69</u> <u>9c341c88ed10b74d36f77f</u> <u>333fdacbd4121513cd68</u>	- 0.02245001 BTC  862.96 USD	✓
10	2022-03-12 17:50:21	<u>852435bf1339b9e295b18d</u> <u>f218660cd2f1f21171a576</u> <u>7478a61a4efe2cc53742</u>	- 0.05111988 BTC  1,983.82 USD	✓
11	2022-03-12 16:04:07	<u>a4055dd422ea4b72a54c9c</u> <u>1f6946914bcee51b570f26</u> <u>0006c29fcc0a0b7431cb</u>	- 0.02754097 BTC  1,068.79 USD	✓
12	2022-03-12 06:55:46	<u>5834b2bfe6818c3e522542</u> <u>61a863346eb01307b5ee1f</u> <u>e27a469347c9664b73f1</u>	+ 0.05111988 BTC  1,997.72 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-12 06:33:56	<u>954599930de1f6707bd5b70e361caed450051025cb3203d69c397ce7dd948476</u>	+ 0.02754097 BTC 1,076.27 USD	✓
14	2022-03-12 06:16:48	<u>b250b8222262839f61f27af7091f90a3fa171decb82e9b8c7e2622b7b4d0c433</u>	+ 0.02245001 BTC 877.32 USD	✓
15	2022-03-08 18:07:38	<u>f59e093527fd47df536b6cd5d448e858ec534203190d7d72d97e6bb3c5424a28</u>	- 0.00375816 BTC 145.55 USD	✓
16	2022-03-05 19:01:29	<u>cc046573a8265dd842c77867b66ebabbbfdd5d40bb23e5f7c764fb1687864946</u>	+ 0.00375816 BTC 148.06 USD	✓
17	2022-02-18 18:03:20	<u>5b8c295167308f69dbaeac95c9b38c7d78db49b8910935d6ee77221cd2b2bfc</u>	- 0.00080052 BTC 32.00 USD	✓
18	2022-02-16 17:19:26	<u>6dc27805d7c01ae3fea9c9806398744f877eadccde8c22005f6aa57e40d8abc8</u>	+ 0.00080052 BTC 35.12 USD	✓
19	2021-12-29 14:07:28	<u>807bf5168ccbfb8dfb1c517d23d13725b6060513adc5662675d4a8f47d1007bc</u>	- 0.03417060 BTC 1,587.72 USD	✓
20	2021-12-29 11:05:51	<u>8b9624688bccf907ebf62e30d9c7c9c83673c2df065fc01a28b287141cfc2577</u>	+ 0.03417060 BTC 1,624.97 USD	✓
21	2021-12-24 08:45:20	<u>766d149b7234f115b59092f6b855fe7a0bcc2d08a0863b328e4c46e312de82b8</u>	- 0.08568963 BTC 4,366.45 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-23 04:55:14	<u>bd3a347c66c2ba745d8cca</u> <u>ddb62b4d3bd25b98de30ae</u> <u>f6a3d1acc7baa1d8a5f2</u>	+ 0.08568963 BTC  4,143.50 USD	✓
23	2021-12-17 11:31:05	<u>fe2435234cd12766679458</u> <u>ec24b6dcf6efbfa50abaad</u> <u>052f7c8077d86ca23288</u>	- 0.01993000 BTC  919.39 USD	✓
24	2021-12-09 16:39:40	<u>a5474cb86918960c62449d</u> <u>15998be0699dc8a74c61f9</u> <u>f3c91a8b81ca73524e38</u>	+ 0.01993000 BTC  947.58 USD	✓
25	2021-12-08 14:25:01	<u>151f4bd65f60bee1147971</u> <u>df4d6f0c87e2db4dc89422</u> <u>e770746499ef616920db</u>	- 0.10533582 BTC  5,316.42 USD	✓
26	2021-12-02 12:34:33	<u>d826775ae67d9a79b8b020</u> <u>3d3e4fedba6211bf509c74</u> <u>ae66b6cf5572a5437b5a</u>	+ 0.10533582 BTC  5,949.40 USD	✓
27	2021-11-19 04:06:37	<u>540bb0e4e6dcc5db0dc6f6</u> <u>11d6d5f2ab866f8454de23</u> <u>3a1506e3cba4fe58231b</u>	- 0.05160071 BTC  2,987.06 USD	✓
28	2021-11-18 10:22:41	<u>28033e4d370ebeae62b831</u> <u>2518cbc917297d8ed4164b</u> <u>da5e995f674f4da9cc10</u>	+ 0.05160071 BTC  2,935.64 USD	✓
29	2021-11-16 09:00:40	<u>85701d1f3636c76c7d04c2</u> <u>b5bd7c92cedbb5d407435a</u> <u>c1efac5670e147b0880b</u>	- 0.04905000 BTC  2,975.82 USD	✓
30	2021-11-16 05:52:16	<u>7dce2db6fe84fbfed6612b</u> <u>8e83451ea59b293b1e2adf</u> <u>30dcf00e307a77893222</u>	+ 0.04905000 BTC  2,975.82 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-28 20:12:52	<u>00f687b61f7310ae427c29</u> <u>373c258b536001b81929bf</u> <u>6e69c68d91c1dc9baf3c</u>	- 0.01014909 BTC 	614.72 USD	✓
32	2021-10-28 02:17:00	<u>5248e5b18f9ba83beb51b4</u> <u>438b135eff068fffbaf730</u> <u>73d0e38795c39782a75c</u>	- 0.04240000 BTC 	2,501.33 USD	✓
33	2021-10-27 17:36:10	<u>7b5b1796831bf7e7901a89</u> <u>fb0edfad8f22df947d67ca</u> <u>1ca4a96291d13ff7198c</u>	+ 0.01014909 BTC 	592.84 USD	✓
34	2021-10-27 15:19:28	<u>1dbda1df56a7ca88659a98</u> <u>180ffae76e8d34d4ab637f</u> <u>45d3b8b77ce3dc98d1a2</u>	+ 0.04240000 BTC 	2,476.72 USD	✓
35	2021-10-27 03:17:32	<u>0fee1df0dc8f4b4516a702</u> <u>265938d13ad73d70a28fb2</u> <u>8355c00287a8086d0d5d</u>	- 0.03207071 BTC 	1,922.63 USD	✓
36	2021-10-26 19:08:27	<u>f033c39a3aa04b661fe3e5</u> <u>bac06fb2a56e28e22356c7</u> <u>0dd7718936f826ba9684</u>	+ 0.03207071 BTC 	1,934.78 USD	✓
37	2021-10-22 06:03:32	<u>64407fe3d002a19b35133a</u> <u>1455b482c6fb518ac4d851</u> <u>23618f82224f0b70dec5</u>	- 0.00065053 BTC 	39.48 USD	✓
38	2021-10-20 15:08:03	<u>3caf1f12c370b518b22416</u> <u>ac9f6a7dff753fb98df10f</u> <u>5e604974e66c6ab5d1d5</u>	- 0.00349660 BTC 	230.78 USD	✓
39	2021-10-18 22:14:54	<u>9ebe7e75c8e85ec3a409a3</u> <u>ba2595ccda826a3c4c2dc7</u> <u>fc566bfe8faadbef28fa</u>	- 0.00496208 BTC 	309.12 USD	✓


#	Date & time	Transaction Id	Amount		
40	2021-10-18 04:04:48	<u>f9fcd284521e0c569d474d</u> <u>d0c6c624bcf707231c09fb</u> <u>71bee470f417e48d12e9</u>	- 0.00111367 BTC 69.05 USD		
41	2021-10-18 04:04:48	<u>f9fcd284521e0c569d474d</u> <u>d0c6c624bcf707231c09fb</u> <u>71bee470f417e48d12e9</u>	- 0.01385563 BTC 859.09 USD		
42	2021-10-18 02:06:07	<u>160ac4f6aaeca84c3e0ea8</u> <u>1b930658b7fdbd16318ef8</u> <u>94e65fda4d5973dee384</u>	- 0.00452795 BTC 280.21 USD		
43	2021-10-17 22:11:47	<u>1dc061b21bf6f8a050e887</u> <u>ee76fd444749553817465a</u> <u>b15d33448981fb78e3a0</u>	- 0.00147285 BTC 91.14 USD		
44	2021-10-17 22:11:47	<u>1dc061b21bf6f8a050e887</u> <u>ee76fd444749553817465a</u> <u>b15d33448981fb78e3a0</u>	- 0.00915233 BTC 566.39 USD		
45	2021-10-17 22:11:47	<u>1dc061b21bf6f8a050e887</u> <u>ee76fd444749553817465a</u> <u>b15d33448981fb78e3a0</u>	- 0.00202469 BTC 125.29 USD		
46	2021-10-17 22:11:47	<u>1dc061b21bf6f8a050e887</u> <u>ee76fd444749553817465a</u> <u>b15d33448981fb78e3a0</u>	- 0.00498948 BTC 308.77 USD		
47	2021-10-17 17:27:49	<u>030ba7acca5c72db0655f1</u> <u>fb45b6521a11b087cce18a</u> <u>9935d665a88bfd59756</u>	- 0.01591630 BTC 979.30 USD		
48	2021-10-17 17:27:49	<u>030ba7acca5c72db0655f1</u> <u>fb45b6521a11b087cce18a</u> <u>9935d665a88bfd59756</u>	- 0.00215976 BTC 132.88 USD		

#	Date & time	Transaction Id	Amount		
49	2021-10-17 17:27:49	<u>030ba7acca5c72db0655f1</u> <u>fb45b6521a11b087cce18a</u> <u>9935d665a88bfd59756</u>	- 0.00269696 165.93	BTC 	
50	2021-10-17 17:27:49	<u>030ba7acca5c72db0655f1</u> <u>fb45b6521a11b087cce18a</u> <u>9935d665a88bfd59756</u>	- 0.00267453 164.55	BTC 	
51	2021-10-17 12:14:50	<u>1643ae25e4d6230432dbf9</u> <u>d31b485675c97bdbf44a77</u> <u>d9ae7c00dd42ed36b589</u>	- 0.01303842 802.23	BTC 	
52	2021-10-17 12:14:50	<u>1643ae25e4d6230432dbf9</u> <u>d31b485675c97bdbf44a77</u> <u>d9ae7c00dd42ed36b589</u>	- 0.00761310 468.42	BTC 	
53	2021-10-17 12:14:50	<u>1643ae25e4d6230432dbf9</u> <u>d31b485675c97bdbf44a77</u> <u>d9ae7c00dd42ed36b589</u>	- 0.00496878 305.72	BTC 	
54	2021-10-17 12:14:50	<u>1643ae25e4d6230432dbf9</u> <u>d31b485675c97bdbf44a77</u> <u>d9ae7c00dd42ed36b589</u>	- 0.00373639 229.89	BTC 	
55	2021-10-17 12:14:50	<u>1643ae25e4d6230432dbf9</u> <u>d31b485675c97bdbf44a77</u> <u>d9ae7c00dd42ed36b589</u>	- 0.01744625 1,073.43	BTC 	
56	2021-10-16 17:58:15	<u>2497fe7aec863bf68d0e2a</u> <u>5d2ed44a22ee7bdb804c2e</u> <u>5847ba3cc4eaf444869d</u>	+ 0.00915233 557.15	BTC 	
57	2021-10-16 17:58:15	<u>525dd6b30f2a6b536fab0f</u> <u>d4cf97890a3fa7fe112614</u> <u>ff70cd9a73fb0b7c6ffd</u>	+ 0.01303842 793.72	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-10-16 17:58:15	<u>4741043a5b589b1a43b809</u> <u>17547f338f9d8478690bfe</u> <u>b6dbec23f33a3d24aa62</u>	+ 0.00498948 303.73	BTC 	✓
59	2021-10-16 17:58:15	<u>1aecfc0268d8a138adc543</u> <u>a6769b76fab73c80bebe3</u> <u>18a779fab3fe03975336</u>	+ 0.00373639 227.45	BTC 	✓
60	2021-10-16 17:58:15	<u>ca33a327624ca1cec87d2b</u> <u>75c335252eab2d7ed57337</u> <u>d85548973047c0c6f16e</u>	+ 0.00267453 162.81	BTC 	✓
61	2021-10-16 17:58:15	<u>243c3ebf364a4a81e1176d</u> <u>27cd98ccf41e93c8bd0b6d</u> <u>3d2dbb9e61824157e4a2</u>	+ 0.00496878 302.47	BTC 	✓
62	2021-10-16 17:58:15	<u>7b01e1faa4b973e422398e</u> <u>593e7538ac3df33c2a1758</u> <u>d805bdfeb19347fcb282</u>	+ 0.00202469 123.25	BTC 	✓
63	2021-10-16 17:09:52	<u>341b9e5558624680b7b36e</u> <u>acf9a0bf7b5e69d7c78f97</u> <u>67bf3903c170e4c458b8</u>	+ 0.00452795 275.64	BTC 	✓
64	2021-10-16 17:09:52	<u>e3f2513cb0b51179b7c4af</u> <u>916ea0a8fecad9db7fc095</u> <u>50be468040e0f3f97e83</u>	+ 0.00065053 39.60	BTC 	✓
65	2021-10-16 17:04:22	<u>5008a615be7d4aeef65a87</u> <u>aae31b475ab36311a3e084</u> <u>655932f4456534c6d108</u>	+ 0.01744625 1,062.05	BTC 	✓
66	2021-10-16 17:04:22	<u>42eaf694fa7b38516fad39</u> <u>f6939c9ffee2227adc17fd</u> <u>453afc95b8c13dc4c7c7</u>	+ 0.01591630 968.91	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-16 17:04:22	<u>a656583dc43d9b7c70c20d</u> <u>ed493eed5c759f6f071631</u> <u>276ed091130b4bca5419</u>	+ 0.01385563 843.46 USD	BTC 	✓
68	2021-10-16 17:04:22	<u>da6471fb3e5966ec3aa7e7</u> <u>0832ca4a324d949cdb504c</u> <u>2f4826811ee97e8988a7</u>	+ 0.00215976 131.47 USD	BTC 	✓
69	2021-10-16 17:04:22	<u>ad241f6472499982e2e128</u> <u>e8261a32f2202cfe8216af</u> <u>52d240d3c58c1bb74690</u>	+ 0.00496208 302.06 USD	BTC 	✓
70	2021-10-16 17:04:22	<u>cc443cb128b6a37ef31935</u> <u>c76b26fbd50e72adb10892</u> <u>c19d5d5a784ad1057c54</u>	+ 0.00111367 67.79 USD	BTC 	✓
71	2021-10-16 17:04:22	<u>153d96e231da5e26ce1bb7</u> <u>158ff120322daa48206cf6</u> <u>6dd3947f2f3af3d1acb8</u>	+ 0.00349660 212.85 USD	BTC 	✓
72	2021-10-16 17:04:22	<u>9aad6750be78507e29e627</u> <u>ea8b4a06141807fdb72e48</u> <u>d26475c4d23c3a8ac7fb</u>	+ 0.00147285 89.66 USD	BTC 	✓
73	2021-10-16 17:04:22	<u>f1f5159610651a7c38dff7</u> <u>79bba07c3ed36042a582ef</u> <u>1663445af79dfe296770</u>	+ 0.00269696 164.17 USD	BTC 	✓
74	2021-10-16 17:04:22	<u>0c82f5a04854251458c00f</u> <u>36e77b2fffc6993d1373bed</u> <u>f0147bfbe770c46760f7</u>	+ 0.00761310 463.45 USD	BTC 	✓
75	2021-09-29 00:31:13	<u>724c3fa5158e830e8ca9da</u> <u>10853c8195576247c04cf8</u> <u>7e699a545a51cc5010b9</u>	- 0.01683534 714.66 USD	BTC 	✓

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76	2021-09-28 18:48:32	<u>f070546850be47519e35d4</u> <u>f63e77673b438dc9d49113</u> <u>a5c055112604b050fed8</u>	+ 0.01683534 BTC  690.69 USD		
77	2021-09-21 08:04:44	<u>2f75594d1f2ed5a48cfc2a</u> <u>7173cbfaffc747b01eceda</u> <u>d64793b726446a56c6f4</u>	- 0.03598391 BTC  1,465.78 USD		
78	2021-09-20 18:29:06	<u>175787785cd0d95d90c021</u> <u>532b00882aec53b3a5576b</u> <u>de57e8d9c378bc82887b</u>	+ 0.03598391 BTC  1,557.70 USD		
79	2021-09-10 22:06:58	<u>7915e81ad9d14ebd1d6329</u> <u>a34ed36117ae7bd7cf9e55</u> <u>f76bc9c15a7ba4dd9086</u>	- 0.01081059 BTC  492.47 USD		
80	2021-09-10 10:57:42	<u>315e0cf05dfecfee987859</u> <u>5ad90bc19606b2eb1bc30e</u> <u>daaeba6f0c9e14d8da81</u>	+ 0.01081059 BTC  484.86 USD		
81	2021-09-07 10:04:34	<u>e2d0a886b31660f04bb938</u> <u>f1681979d0c5f089ed2700</u> <u>ee87a671a803ce583df8</u>	- 0.01560993 BTC  731.53 USD		
82	2021-09-06 19:46:03	<u>0d8dad8a2007f88f129f5c</u> <u>0b5a11f77c7b79e14ceff4</u> <u>3664088b8321b9802ed0</u>	+ 0.01560993 BTC  795.19 USD		
83	2021-09-03 18:16:11	<u>3e1f922819b40e7b0d089a</u> <u>2e0d71a3a177a3bf9e4acf</u> <u>251b64f7fb481c410149</u>	- 0.00983925 BTC  491.00 USD		
84	2021-09-03 13:34:14	<u>7f54c5d892c17c9c358a0a</u> <u>79aed5cd5477094352a045</u> <u>876dca568d9e70e5b704</u>	+ 0.00983925 BTC  491.95 USD		

#	Date & time	Transaction Id	Amount	
85	2021-08-28 10:03:19	<u>54c227ee1bec6b2e2a3a7a</u> <u>e3bce22c6e00fa92fabb47</u> <u>5e87cf6d25686d8fb44d</u>	- 0.10340318 BTC  5,055.93 USD	✓
86	2021-08-27 22:39:29	<u>2e8f3a88e2c8ed799b86bd</u> <u>76168807f9d1280ed824fc</u> <u>7c24460c85b0a8054a71</u>	+ 0.10340318 BTC  5,033.12 USD	✓
87	2021-08-26 20:03:59	<u>285377ad3cc462171cd445</u> <u>469041d03820c6faa7b74e</u> <u>fc53250d7b121c55e659</u>	- 0.01491014 BTC  707.54 USD	✓
88	2021-08-26 18:07:57	<u>0bdf04a07c9d95292c9a8d</u> <u>55072042052779e9f31807</u> <u>c1839b5d169f6df1580a</u>	+ 0.01491014 BTC  707.54 USD	✓
89	2021-08-19 04:08:42	<u>b7426f0481ff4ee2f033aa</u> <u>251a285ae5be9765570cc9</u> <u>fb238183f0b26c68bba</u>	- 0.00217921 BTC  96.35 USD	✓
90	2021-08-18 17:52:31	<u>4af5f10c58734b19cd1ebd</u> <u>162e1da7e24ae5cb5e8567</u> <u>361e2f395c5ebb6822e7</u>	+ 0.00217921 BTC  97.42 USD	✓
91	2018-01-13 11:10:10	<u>e0bb91fdc25564fa425a22</u> <u>f3cb633ca9cd51119825de</u> <u>89cfa91e7c04684cb0df</u>	- 0.06725000 BTC	✓
92	2018-01-11 21:15:01	<u>c03beac605364f1da52b40</u> <u>241c542e6d4bbd8d50a43f</u> <u>2b339ef4dd826db7c4cc</u>	- 0.07511280 BTC	✓
93	2018-01-06 02:38:24	<u>dc2a7027e4f8fe21b85353</u> <u>643d6eb410cb2acc1b808e</u> <u>2a8930470c822a904fc5</u>	+ 0.07511280 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-03 19:34:24	<u>ca4b69d1dbfd7f04968d68</u> <u>f919ca6458904d0c715f66</u> <u>1b2dc84fb9ee0e31aeaa</u>	+ 0.06725000 BTC	✓

* USD values displayed at the time of transaction

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