

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AAqmQbT1dwYm1RUzqn4X5jqWgi6sH7nyu</u>
TOTAL RECEIVED	0.22283009 BTC
	14,013.78 USD
TOTAL SEND	0.22283009 BTC
	14,013.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 20:36:56	<u>4de1c475af6a68cd95f3e2</u> <u>a41f20dc9a146cd0576c1e</u> <u>88f0cf7e70492bb9d73a</u>	- 0.05117514 BTC	
			1,252.58 USD	
2	2023-02-17 10:45:40	<u>8e7a801765685bbf55fdf0</u> <u>c9a1886ce815e64c4b596c</u> <u>994c3b6d9f6af28b90df</u>	+ 0.05117514 BTC	
			1,217.44 USD	
3	2023-01-19 04:06:31	<u>215b9c383ee9305dd9a3bd</u> <u>15052683852fca9cc24686</u> <u>a1994e8a2a2071594355</u>	- 0.00571801 BTC	
			118.99 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-19 02:54:38	<u>6c431f3c80778e7427d3c2e6282776b0fa7419d536f3f63038601d4c3b2434e3</u>	+ 0.00571801 118.63 USD	BTC	✓
5	2023-01-17 04:33:57	<u>07337006d700cd55285684e4f84765314c033340c00325a99c4d8969027e679b</u>	- 0.00598249 126.53 USD	BTC	✓
6	2023-01-17 03:11:30	<u>2ce8ae15fe8b9746bcba781b2ac7e934f8314644745add139699e817266d8307</u>	+ 0.00598249 126.37 USD	BTC	✓
7	2023-01-16 05:19:15	<u>1bf8efbde0bc724532b7910c624600e288d7b586f9ea6b841c110f4fd6cf00d9</u>	- 0.01136721 240.83 USD	BTC	✓
8	2023-01-15 03:00:29	<u>b8106538c72118c4f69b65b7151b10a7530655a179bf6f54ab2b4b44a637ae1c</u>	+ 0.01136721 235.51 USD	BTC	✓
9	2023-01-13 04:16:37	<u>59c782f7746e194ce68199c9a825bf5b2f57225730ca</u> <u>dea46a9ef57a773e61b1</u>	- 0.00637390 119.96 USD	BTC	✓
10	2023-01-13 03:13:35	<u>d35087fec928bde005d5cecdfd2d8088c1ca86474998c9ef5d1bfd894ca69f8</u>	+ 0.00637390 120.31 USD	BTC	✓
11	2023-01-11 04:19:36	<u>77bd19cff9b3e8bafecceb0d95470d5744af2c9d88d6f73b4b94ed1dba1770fc5</u>	- 0.00634867 110.52 USD	BTC	✓
12	2023-01-11 03:29:27	<u>718dacefce662a8c8e6fe6835ca1403c3322f4e26f70f3f650e0ac7318de201e</u>	+ 0.00634867 110.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-10 10:02:00	<u>8935836be7881d351d1d81</u> <u>2059eca8c9c35cb2a6e112</u> <u>aef7d2984279d89f8e5c</u>	- 0.00519613 89.74 USD	BTC 	✓
14	2023-01-10 04:53:28	<u>767fd17f184a778756119b</u> <u>8a8f15083b018f49eeb10d</u> <u>749a323e0f7c01f78db8</u>	+ 0.00519613 89.52 USD	BTC 	✓
15	2023-01-09 09:59:38	<u>ea6f901a107931a7758c35</u> <u>69f6a66be7dccc96c8b057</u> <u>c26fa6b698340ffb1866</u>	- 0.00636372 109.86 USD	BTC 	✓
16	2023-01-09 03:37:41	<u>420e1ad6078df0834f4ef5</u> <u>197ed5c85bf6dfd83e3748</u> <u>0d4737e0ff1f2b807aae</u>	+ 0.00636372 109.62 USD	BTC 	✓
17	2023-01-07 10:03:46	<u>2ac42e6f11ce50b74777f5</u> <u>c569ac7544435c6e83ee7d</u> <u>7be057be9107242dad6e</u>	- 0.00638181 107.99 USD	BTC 	✓
18	2023-01-07 03:34:33	<u>840b5f5f8c728df4720a57</u> <u>cf40767595eb86c993cdf0</u> <u>721754340070fd97ff04</u>	+ 0.00638181 108.09 USD	BTC 	✓
19	2023-01-05 14:03:36	<u>ef8e5db9bfa552f6d7a040</u> <u>498dfc6c8929e154e363d2</u> <u>5e01c97b072c02b07f7c</u>	- 0.01248496 210.11 USD	BTC 	✓
20	2023-01-05 04:13:06	<u>fe639f0e59b0d232cac440</u> <u>7ba2c96c17e89fe352e953</u> <u>c9a669dd29a6cc363392</u>	+ 0.01248496 210.20 USD	BTC 	✓
21	2023-01-03 04:49:57	<u>33ee9cdb40d911e7e7773e</u> <u>e7473b7628e921837b50e0</u> <u>3228305054e7091ce592</u>	- 0.00688797 115.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-03 03:23:26	<u>cebf5d289091fc7997b7596193a9381ef6bcbf5ea13a4a978aabb72fdb51696d</u>	+ 0.00688797 114.97 USD	BTC	 
23	2023-01-01 10:08:09	<u>c3389ed76d23452a23dd577d3155472e91f9fd9eca791b2e8f6373852e5d0d43</u>	- 0.00696957 115.33 USD	BTC	 
24	2023-01-01 03:32:29	<u>9e67110c17d0fce6ed4d229738cfc7380aef892d96c0e6f0e10a3f2cb59d73b9</u>	+ 0.00696957 115.15 USD	BTC	 
25	2022-12-30 04:23:11	<u>0ebea96e5df2e17b2d56beba13a2303fcbd20c05dd9dd3a24de2b6c11fde3b5e</u>	- 0.01291525 214.57 USD	BTC	 
26	2022-12-30 03:28:40	<u>d3850303afbae1afca888d385354c92681cee261b611776cb083628bf1c9568d</u>	+ 0.01291525 214.38 USD	BTC	 
27	2022-12-28 04:19:04	<u>cb95c2d88fb7fcd6cf337e70b060d774d3e2654173e3155f030f08ff352d6ecf</u>	- 0.00700894 116.77 USD	BTC	 
28	2022-12-28 03:21:40	<u>4e49d255b57dadd74b1225cfbcaf28c4cb39d88d07fa45d8c034323aeeb3128a</u>	+ 0.00700894 116.70 USD	BTC	 
29	2022-12-26 06:29:24	<u>68517f1a31db6b8e6b5bb2a6e6d746132c0efeb86f3dc17626c5c333fe6b150c</u>	- 0.00686111 115.63 USD	BTC	 
30	2022-12-26 03:21:37	<u>5708ed890f2eb6065d9f067e9d8bff73e03287c1851e36ec307799b2142e26a4</u>	+ 0.00686111 115.91 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-12-24 06:05:59	<u>8c171f406a7e71d9f6f565</u> <u>fa09ed9b749c68ba25ecc3</u> <u>cb6991d8c2c39d0222a9</u>	- 0.01820966 306.21 USD	BTC	✓
32	2022-12-24 03:19:48	<u>1796436478b7c0f23ac06a</u> <u>5ec1dff1359cc826c9a8f7</u> <u>069c4a20dd7e0c158c86</u>	+ 0.01820966 306.66 USD	BTC	✓
33	2022-11-18 11:23:50	<u>cfa150d2a58bde74a42c89</u> <u>ebcbf3c18f5f133ccfc0fa</u> <u>d3d2c04ab359a7ae3c6a</u>	- 0.02099128 351.60 USD	BTC	✓
34	2022-11-17 11:42:56	<u>f025ab0e283e8d3203d821</u> <u>f0882cce20eedf82869b38</u> <u>6195769fcd79e1a100b2</u>	- 0.00959970 159.13 USD	BTC	✓
35	2022-11-17 03:23:07	<u>b97af5780af0f9dbb980d1</u> <u>e53cdc03258e91f027ac70</u> <u>3eedd3568bef2eab5b26</u>	- 0.01599457 264.32 USD	BTC	✓
36	2022-04-21 06:14:47	<u>c45cfa5a23f1ebe9930c0b</u> <u>2cb3be98c032ec2517a2bb</u> <u>d1f878b1d47152c605d6</u>	+ 0.01599457 678.80 USD	BTC	✓
37	2022-04-19 04:03:16	<u>04d82cc41885ce7f5378c2</u> <u>38c8440ca3f7451f997bac</u> <u>0112bac33047eef4d217</u>	+ 0.00959970 390.54 USD	BTC	✓
38	2022-04-17 03:02:13	<u>d6b13077b61aa9c3434933</u> <u>8f3cfe34a3603056a2b727</u> <u>a07941f4dd76dd2bf711</u>	+ 0.02099128 845.63 USD	BTC	✓

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