

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ABr6hE4c8ML5ccNVTADt1kknimTDqHfTr</u>
TOTAL RECEIVED	0.04137174 BTC
	2,608.73 USD
TOTAL SEND	0.04137174 BTC
	2,608.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 08:00:17	<u>bfbf05f7d0fdd22d57bcfa</u> <u>5d4ab3ca95507b57db7b6e</u> <u>11e4bd592a5ad02eb5c8</u>	- 0.00361429 BTC	
			227.26 USD	
2	2024-07-14 23:41:26	<u>17163cfa98f9e4c02079c3</u> <u>3024a5a7ae3b79748a93e4</u> <u>d8184431395b31f3e985</u>	+ 0.00361429 BTC	
			221.23 USD	
3	2024-07-05 15:39:56	<u>b7cd407a54c292b94a0538</u> <u>facdd792e0a2029c48a097</u> <u>9c296ed3a3ea06395bd0</u>	- 0.00018518 BTC	
			10.45 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-05 05:17:55	<u>c2a4204c1533e4dc017416</u> <u>961dd210023eb4cff80db0</u> <u>e7a6c17918560be1bfa9</u>	+ 0.00018518 BTC 10.14 USD		✓
5	2024-07-05 04:19:54	<u>809c0d324dcae9f908046f</u> <u>96ef79cc6defa1402ff7af</u> <u>78273aae7bc5709f3da9</u>	- 0.00146798 BTC 79.18 USD		✓
6	2024-07-04 23:57:37	<u>13652aa5ac3e626fb2ca61</u> <u>340cb5035af5d2ee337e39</u> <u>23ebb52f460516999c68</u>	+ 0.00146798 BTC 84.22 USD		✓
7	2024-07-04 00:24:36	<u>3b6b661065f4de42278366</u> <u>f7151685c72200f6c9e5a1</u> <u>edb2e3e6de2da928eec1</u>	- 0.00461675 BTC 278.99 USD		✓
8	2024-07-03 20:18:44	<u>db840e0c766e84d2eda1e8</u> <u>dcb4fa2c573e3c4c844a9f</u> <u>29273a638adbbe4e92bb</u>	+ 0.00461675 BTC 275.20 USD		✓
9	2024-07-03 12:19:43	<u>3133a6168e203392ff7b01</u> <u>3fa4e0583c771df1177978</u> <u>7d6a1d50000de5bf4d64</u>	- 0.00033975 BTC 20.39 USD		✓
10	2024-07-02 21:49:09	<u>23d3a3b1bba29deb03fec0</u> <u>44da7f24d955a2fa53c4f6</u> <u>07b8d1913c7916252adb</u>	+ 0.00033975 BTC 21.09 USD		✓
11	2024-07-02 06:14:13	<u>78b0ed61a120ee144a6207</u> <u>2a0881432aed045c400b4f</u> <u>5be8083c174e3d3c0736</u>	- 0.00015906 BTC 9.99 USD		✓
12	2024-07-02 06:14:13	<u>78b0ed61a120ee144a6207</u> <u>2a0881432aed045c400b4f</u> <u>5be8083c174e3d3c0736</u>	- 0.00038038 BTC 23.91 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-02 06:14:13	<u>78b0ed61a120ee144a6207</u> <u>2a0881432aed045c400b4f</u> <u>5be8083c174e3d3c0736</u>	- 0.00047648 BTC 29.95 USD		✓
14	2024-07-02 06:14:13	<u>78b0ed61a120ee144a6207</u> <u>2a0881432aed045c400b4f</u> <u>5be8083c174e3d3c0736</u>	- 0.00007959 BTC 5.00 USD		✓
15	2024-07-02 06:14:13	<u>78b0ed61a120ee144a6207</u> <u>2a0881432aed045c400b4f</u> <u>5be8083c174e3d3c0736</u>	- 0.00063369 BTC 39.83 USD		✓
16	2024-07-02 06:14:13	<u>78b0ed61a120ee144a6207</u> <u>2a0881432aed045c400b4f</u> <u>5be8083c174e3d3c0736</u>	- 0.00023858 BTC 14.99 USD		✓
17	2024-07-02 04:42:20	<u>33cce7872f8d563c562ec5</u> <u>942b46544de060aa37ff9b</u> <u>70df613bd90103fc01e1</u>	+ 0.00038038 BTC 23.97 USD		✓
18	2024-07-02 03:36:56	<u>affc3735875beb1554208d</u> <u>18d6741e185e15e39c83bf</u> <u>8547b1a5660343e1a4e7</u>	+ 0.00047648 BTC 30.03 USD		✓
19	2024-07-02 01:31:36	<u>13036862117050c45f9330</u> <u>1baf4bca45cff1a60854bd</u> <u>6c4ef1300d92f203109d</u>	+ 0.00007959 BTC 5.01 USD		✓
20	2024-07-02 01:22:16	<u>338fa296b2169f477b629f</u> <u>c6544bd2dd01846bcacf3f6</u> <u>0f2412d9e08656b4ee82</u>	+ 0.00015906 BTC 10.00 USD		✓
21	2024-07-02 00:54:28	<u>47d564144f2028de7ddcd7</u> <u>09db4ca3c29c552f0c21b5</u> <u>42e9dc98a06663f22b45</u>	+ 0.00023858 BTC 15.01 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-07-01 22:22:02	<u>000294e008d4f7943e2767</u> <u>2e2e8733cb9aaf9424054f</u> <u>64e0bfedb2ddc24f357f</u>	+ 0.00063369 39.90 USD	BTC	✓
23	2024-06-30 14:52:39	<u>e1e35aa43a50ce54145dab</u> <u>024c99ca5f8efc10d92898</u> <u>8b254369958a3a0744ee</u>	- 0.00047851 29.53 USD	BTC	✓
24	2024-06-30 08:40:37	<u>1feb435deae4d32a1be47f</u> <u>ea9b599f31e10e57811ca7</u> <u>b71167c2dd3cec3c9a90</u>	+ 0.00047851 29.44 USD	BTC	✓
25	2024-06-29 04:27:12	<u>bc2238cd1508df5971ee1e</u> <u>3bd5ef1790da21f3c4b56b</u> <u>888a388cf2b2db8ce8f1</u>	- 0.00138434 84.13 USD	BTC	✓
26	2024-06-29 04:27:12	<u>bc2238cd1508df5971ee1e</u> <u>3bd5ef1790da21f3c4b56b</u> <u>888a388cf2b2db8ce8f1</u>	- 0.00029101 17.68 USD	BTC	✓
27	2024-06-28 20:21:45	<u>cb35397d147a7a8cf67767</u> <u>ac73436aae523c0b5d4462</u> <u>bdccd08f999c77066de9</u>	+ 0.00029101 17.52 USD	BTC	✓
28	2024-06-28 16:44:37	<u>b14cc893ff439de71ebcc5</u> <u>4032411d76f15392b3e48d</u> <u>1c8f60930f1e8811fc03</u>	+ 0.00138434 84.20 USD	BTC	✓
29	2024-06-27 10:53:46	<u>bc85ece626f1542458078a</u> <u>f679005c7c96e70d17e76a</u> <u>81b7e6d9986f51770104</u>	- 0.00024689 15.10 USD	BTC	✓
30	2024-06-27 10:53:46	<u>bc85ece626f1542458078a</u> <u>f679005c7c96e70d17e76a</u> <u>81b7e6d9986f51770104</u>	- 0.00158936 97.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-27 00:57:34	<u>dc15e93326a55e80c233c1</u> <u>181f04d0452f990b8777b2</u> <u>46f98b9c36c926c60073</u>	+ 0.00158936 97.05 USD	BTC 	
32	2024-06-26 20:15:50	<u>93d7af272be26a9e110b8f</u> <u>987642f625b0784ae4872c</u> <u>0f28e44a6745bd54b5df</u>	+ 0.00024689 15.05 USD	BTC 	
33	2024-06-25 04:12:55	<u>aa2af654d30d1bc5dd3529</u> <u>9c26fec2c9c60a4343b245</u> <u>5ad4340963219e82a443</u>	- 0.00021891 13.43 USD	BTC 	
34	2024-06-25 04:12:55	<u>212c338460bd4aa3efb9dc</u> <u>6a3149dc6352737a17a0e5</u> <u>845b4f4567a65f897818</u>	- 0.00032582 19.99 USD	BTC 	
35	2024-06-23 05:37:21	<u>e1442da7909bbc77511748</u> <u>2c249e160b769a28b2a18f</u> <u>3a331d5098cbe397b7c3</u>	+ 0.00021891 14.09 USD	BTC 	
36	2024-06-22 21:29:00	<u>76f8efee14a963ba61a000</u> <u>52d22775fc32daf567e80b</u> <u>e000525e68fbe249532c</u>	+ 0.00032582 20.96 USD	BTC 	
37	2024-06-16 12:30:01	<u>f8ddb6aadf6d462cc2b5ec</u> <u>17f6daaeef3ea6d63baab9</u> <u>0ea07c2a1e6d520b36d7</u>	- 0.00012842 8.57 USD	BTC 	
38	2024-06-16 12:30:01	<u>f8ddb6aadf6d462cc2b5ec</u> <u>17f6daaeef3ea6d63baab9</u> <u>0ea07c2a1e6d520b36d7</u>	- 0.00050736 33.87 USD	BTC 	
39	2024-06-16 12:30:01	<u>f8ddb6aadf6d462cc2b5ec</u> <u>17f6daaeef3ea6d63baab9</u> <u>0ea07c2a1e6d520b36d7</u>	- 0.00013048 8.71 USD	BTC 	



#	Date & time	Transaction Id	Amount		
40	2024-06-16 12:30:01	<u>f8ddb6aadf6d462cc2b5ec</u> <u>17f6daaeef3ea6d63baab9</u> <u>0ea07c2a1e6d520b36d7</u>	- 0.00028957 BTC 	✓	19.33 USD
41	2024-06-16 12:30:01	<u>3efcf9c6482b1944b65a73</u> <u>da0608f2a372c68c09bfb9</u> <u>7963c6849f75cb15f472</u>	- 0.00014545 BTC 	✓	9.71 USD
42	2024-06-16 12:30:01	<u>3efcf9c6482b1944b65a73</u> <u>da0608f2a372c68c09bfb9</u> <u>7963c6849f75cb15f472</u>	- 0.00014483 BTC 	✓	9.66 USD
43	2024-06-16 12:29:44	<u>195c591151c3eb2c155b0f</u> <u>f2771ae64c6dc3eede7763</u> <u>7e513c8faf1332316bf1</u>	- 0.00018102 BTC 	✓	12.05 USD
44	2024-06-04 09:41:19	<u>a6e780671f1521454f990e</u> <u>b6ad32bea7a858668ec848</u> <u>1c88f71df7a8eb4cfe04</u>	+ 0.00014545 BTC 	✓	10.02 USD
45	2024-06-04 08:33:55	<u>593f30f2d8e9e9c1034ecf</u> <u>dcab24edc8acf781b0550b</u> <u>76330dc2fb31133c6517</u>	+ 0.00014483 BTC 	✓	9.95 USD
46	2024-06-04 08:33:55	<u>96defa611d7faf8db969d8</u> <u>64a2c923f0b86495052ce0</u> <u>10b2ff8c30a2194071f3</u>	+ 0.00028957 BTC 	✓	19.89 USD
47	2024-06-04 08:14:43	<u>3214b284b1ee9daab6f080</u> <u>40070d1f3eb7d40630ccaf</u> <u>3808cf23d0c64e0d16a8</u>	+ 0.00013048 BTC 	✓	8.98 USD
48	2024-06-04 07:35:52	<u>4761824f80d3b46faa956c</u> <u>d9bd6ca804001f325fd758</u> <u>4a362caf81a1a679e7f6</u>	+ 0.00050736 BTC 	✓	34.92 USD

#	Date & time	Transaction Id	Amount		
49	2024-06-04 06:22:45	<u>7de22b31bdc351f61963ff339bd2d6aa42eec4298b3dafd2bab9463aed58b0be</u>	+ 0.00012842 BTC 8.84 USD		✓
50	2024-06-03 18:25:02	<u>eeec3a83fb9f72ab061f93d42ef69f2ce021634efde13566b19eac6ca31c3d40</u>	+ 0.00018102 BTC 12.54 USD		✓
51	2024-05-08 10:21:14	<u>2cdd38d5ee78c7600637374d8bac179b3ab9e2c18c0ccf8ea8e0d2da749f360a</u>	- 0.00027450 BTC 17.14 USD		✓
52	2024-05-08 10:21:14	<u>2cdd38d5ee78c7600637374d8bac179b3ab9e2c18c0ccf8ea8e0d2da749f360a</u>	- 0.00025186 BTC 15.72 USD		✓
53	2024-05-02 10:08:56	<u>a2028476ef2427261a259894ea1d0356d6970860f967b4ba42a2469d4f59fc35</u>	+ 0.00027450 BTC 15.86 USD		✓
54	2024-05-02 08:25:16	<u>bcb60012d14c0d692cfe57d1a3d882d2116d8862c16044fff138fad056a05813</u>	+ 0.00025186 BTC 14.56 USD		✓
55	2024-04-03 02:22:55	<u>53484af77e984378fa1ca9db48205aaff35b66741dd090d10c29037f3e35ae1b</u>	- 0.00015735 BTC 10.37 USD		✓
56	2024-04-03 02:22:55	<u>e6d517f0d4f139dab0216f419fbc13838cf9daa923c6b80a5fa9c3179fcc784</u>	- 0.00029601 BTC 19.50 USD		✓
57	2024-03-30 08:09:58	<u>62f91a8c7bc1d5506f0631e92934fd2f3c077b5597ab4a71c17bf34cf46de10a</u>	+ 0.00015735 BTC 11.00 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-03-30 05:38:26	<u>32381990c1d5344e4edb8f05c693a25402eba663ada1b8db2a76984325de3d18</u>	+ 0.00029601 BTC 20.70 USD		✓
59	2024-03-19 19:31:48	<u>960096a5e1f38fcfb068d28f431d9884e086c643bfac816aa1e245ea3eaddb42</u>	- 0.00066137 BTC 42.17 USD		✓
60	2024-03-19 19:28:59	<u>9929a4365209ddfc40b861fee2df78671e48dcac1324a57d03bb39b906ae84b2</u>	- 0.00044482 BTC 28.64 USD		✓
61	2024-03-18 04:27:10	<u>791e7e0fd8101b45738e77a13243629ce1a8db160f8a96761184d07d9f5cf3e9</u>	+ 0.00066137 BTC 45.21 USD		✓
62	2024-03-17 23:03:17	<u>d156d599b0ad9ad7064a6fee41ff2a00e9102add6e2bdd4aa068315fce32d814</u>	+ 0.00044482 BTC 30.42 USD		✓
63	2024-02-15 06:42:34	<u>acdda33ffb66d7eae237a8d4d021fe2670b6a63b609985ebd3760987dd2617f8</u>	- 0.00027608 BTC 14.29 USD		✓
64	2024-02-14 10:08:10	<u>874b32c9d085bcfd38e046991be3411624b38ec1e67c1872114cf1834a95f8c2</u>	+ 0.00027608 BTC 14.16 USD		✓
65	2024-02-07 04:46:24	<u>ac07bfe541e9713d7ddc91ad55da322951b9a119bb06c4e9f4266af15fce36eb</u>	- 0.00045036 BTC 19.37 USD		✓
66	2024-02-07 04:43:22	<u>c81137b541959470028055e546178342f9b33b5a74ea6bd4f01d7f71529647cc</u>	- 0.00033048 BTC 14.22 USD		✓



#	Date & time	Transaction Id	Amount		
67	2024-01-29 09:44:35	<u>1e6d838b48e86b2f93d927</u> <u>aca9a73bb08eba516e4549</u> <u>603def691d5b8f56abff</u>	+ 0.00045036 19.05 USD	BTC 	✓
68	2024-01-28 08:27:51	<u>864cf5a9582018854f100a</u> <u>f34b4733c84760ce441532</u> <u>4271aa73c9764957b7bb</u>	+ 0.00033048 14.04 USD	BTC 	✓
69	2022-08-04 12:04:33	<u>459e4b2621434aa23a528c</u> <u>beb60ae449a36454a7d977</u> <u>0ad0baba6287ef7e2b5d</u>	- 0.00714128 163.50 USD	BTC 	✓
70	2022-08-04 11:25:00	<u>a8c3a5a04800c5d7235e29</u> <u>e58b104cadac90c0028995</u> <u>bc4ca33661c9925c5c16</u>	+ 0.00714128 163.42 USD	BTC 	✓
71	2022-04-06 00:54:22	<u>10cc50839a2a2508e4778b</u> <u>636fd34208363cca83b495</u> <u>2dc7fcf31aa5b2efdea6</u>	- 0.00642857 290.67 USD	BTC 	✓
72	2022-04-05 10:48:55	<u>01ff71e88537521c611bbb</u> <u>1a815535b918d1556e2150</u> <u>e303071cf5ab3777d480</u>	+ 0.00642857 294.19 USD	BTC 	✓
73	2022-04-05 06:02:25	<u>98d5244f619f7b2af2297a</u> <u>70753aefbc0b6e441a5401</u> <u>6d113f5204e0a5092f37</u>	- 0.00428773 200.16 USD	BTC 	✓
74	2022-04-05 00:23:55	<u>cfb5044f0d5b627afad1b3</u> <u>4a0ca775caaba6100497cf</u> <u>f375c94667951bb13f50</u>	+ 0.00428773 200.00 USD	BTC 	✓
75	2021-06-18 08:09:46	<u>1aaa6ba617a216d2fc7d6a</u> <u>e34a0cc741bade4d71a5f9</u> <u>ef7e270da093bccb883c</u>	- 0.00211763 75.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2021-06-17 21:30:34	<u>7c6cd6a0db8a6eb85f77fc</u> <u>72839d02bc4f26bb70fb8c</u> <u>c2f0d5a63a0c0fa87f43</u>	+ 0.00211763 BTC  80.09 USD	

\* USD values displayed at the time of transaction

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