

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AD2kPWesEEF2tiDT13N2AUtkRe3TY1xLT</u>
TOTAL RECEIVED	0.04441868 BTC
	2,798.98 USD
TOTAL SEND	0.04441868 BTC
	2,798.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-21 22:49:40	<u>8e88cc63c6decb0b1fdc02</u> <u>d16de680eebd76ee350bed</u> <u>3e89e26fb6d20c55a288</u>	- 0.00100000 BTC	
			16.82 USD	
2	2022-10-31 23:52:41	<u>b7d4d081d5338248885fd9</u> <u>afea856d6f69d5dfce76c4</u> <u>2d2af719d3d66c8da522</u>	- 0.00120000 BTC	
			24.54 USD	
3	2022-09-18 04:17:22	<u>a73d83d5e6521a08cf34de</u> <u>ebac3806e99fc440a588df</u> <u>ca20b95f1492d96996b8</u>	+ 0.00100000 BTC	
			20.01 USD	





#	Date & time	Transaction Id	Amount		
4	2022-08-21 04:00:40	<u>2d09b5f2c8b40c80e1f1f8</u> <u>9f10ecf1a02639f0bba52f</u> <u>2c286c2f9a5d88083d20</u>	+ 0.00120000 25.44 USD	BTC 	✓
5	2022-05-05 13:34:58	<u>f81062b8caa490a2a7382d</u> <u>960d1a3427df967fea617e</u> <u>e5e002f46a37d848cadb</u>	- 0.00120555 44.49 USD	BTC 	✓
6	2022-03-17 04:43:01	<u>867f36176bed52a4ff3947</u> <u>148ee9ea5c5f5b6914407c</u> <u>152ad85c5c6f9f983581</u>	+ 0.00120555 49.09 USD	BTC 	✓
7	2022-02-15 16:06:18	<u>8dd0db9a5fd36f6a2182ae</u> <u>f0c71ed0a3cdf1f63e0e3a</u> <u>72791d629129a3583a6d</u>	- 0.00118725 52.88 USD	BTC 	✓
8	2022-02-15 16:06:18	<u>8dd0db9a5fd36f6a2182ae</u> <u>f0c71ed0a3cdf1f63e0e3a</u> <u>72791d629129a3583a6d</u>	- 0.00175932 78.36 USD	BTC 	✓
9	2022-02-15 16:06:18	<u>8dd0db9a5fd36f6a2182ae</u> <u>f0c71ed0a3cdf1f63e0e3a</u> <u>72791d629129a3583a6d</u>	- 0.00153352 68.31 USD	BTC 	✓
10	2022-02-15 16:06:18	<u>8dd0db9a5fd36f6a2182ae</u> <u>f0c71ed0a3cdf1f63e0e3a</u> <u>72791d629129a3583a6d</u>	- 0.00103094 45.92 USD	BTC 	✓
11	2022-02-15 16:06:18	<u>8dd0db9a5fd36f6a2182ae</u> <u>f0c71ed0a3cdf1f63e0e3a</u> <u>72791d629129a3583a6d</u>	- 0.00196752 87.64 USD	BTC 	✓
12	2022-02-15 16:06:18	<u>8dd0db9a5fd36f6a2182ae</u> <u>f0c71ed0a3cdf1f63e0e3a</u> <u>72791d629129a3583a6d</u>	- 0.00168097 74.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-15 16:06:18	<u>8dd0db9a5fd36f6a2182ae</u> <u>f0c71ed0a3cdf1f63e0e3a</u> <u>72791d629129a3583a6d</u>	- 0.00178412 BTC 79.47 USD		
14	2022-02-15 16:06:18	<u>8dd0db9a5fd36f6a2182ae</u> <u>f0c71ed0a3cdf1f63e0e3a</u> <u>72791d629129a3583a6d</u>	- 0.00165573 BTC 73.75 USD		
15	2022-02-15 16:06:18	<u>8dd0db9a5fd36f6a2182ae</u> <u>f0c71ed0a3cdf1f63e0e3a</u> <u>72791d629129a3583a6d</u>	- 0.00108598 BTC 48.37 USD		
16	2022-02-15 16:06:18	<u>8dd0db9a5fd36f6a2182ae</u> <u>f0c71ed0a3cdf1f63e0e3a</u> <u>72791d629129a3583a6d</u>	- 0.00139179 BTC 61.99 USD		
17	2022-02-15 16:06:18	<u>8dd0db9a5fd36f6a2182ae</u> <u>f0c71ed0a3cdf1f63e0e3a</u> <u>72791d629129a3583a6d</u>	- 0.00113389 BTC 50.50 USD		
18	2022-02-15 16:06:18	<u>8dd0db9a5fd36f6a2182ae</u> <u>f0c71ed0a3cdf1f63e0e3a</u> <u>72791d629129a3583a6d</u>	- 0.00107067 BTC 47.69 USD		
19	2022-02-15 16:06:18	<u>8dd0db9a5fd36f6a2182ae</u> <u>f0c71ed0a3cdf1f63e0e3a</u> <u>72791d629129a3583a6d</u>	- 0.00163968 BTC 73.03 USD		
20	2022-02-15 16:06:18	<u>8dd0db9a5fd36f6a2182ae</u> <u>f0c71ed0a3cdf1f63e0e3a</u> <u>72791d629129a3583a6d</u>	- 0.00165880 BTC 73.89 USD		
21	2022-02-15 16:06:18	<u>8dd0db9a5fd36f6a2182ae</u> <u>f0c71ed0a3cdf1f63e0e3a</u> <u>72791d629129a3583a6d</u>	- 0.00102135 BTC 45.49 USD		









#	Date & time	Transaction Id	Amount		
22	2022-01-15 04:32:10	<u>3db3ec3ff52dfde8f51a345f07b0952c6a5cecf5e9540b590456b1003f186ce4</u>	+ 0.00108598 46.71 USD	BTC	 
23	2022-01-05 04:50:41	<u>647ba1ea38646fb78781066af443ad4e602d590736f1dc903fe3737808c547dc</u>	+ 0.00196752 91.03 USD	BTC	 
24	2021-12-29 04:12:28	<u>3197a2e1731a17c771963290d148279030375457542480527c21d110aadb1422</u>	+ 0.00113389 54.12 USD	BTC	 
25	2021-12-21 04:11:01	<u>0866e108a4f18a9a6c9a6aa7a43cb9e9b0bbe0427dcaefb09a2348c76ccef1ea</u>	+ 0.00102135 49.91 USD	BTC	 
26	2021-12-12 04:05:58	<u>7e4277e9f82d5e34dbbd4d6700bd2357b2d0e7898c525437cd6a0281eb07f238</u>	+ 0.00103094 51.15 USD	BTC	 
27	2021-12-01 03:46:40	<u>e0807df7dc7cd8a9b97e775bb52681613977beae205ac1f22ad148ff1cd4d32b</u>	+ 0.00118725 67.86 USD	BTC	 
28	2021-11-24 03:44:40	<u>91e6d66a70963b9dd15701ef865067a3af02fb19d0f78f63019eb561cf2b6cf5</u>	+ 0.00153352 86.64 USD	BTC	 
29	2021-11-20 03:58:33	<u>2d2b4075c37465cfd15a546638c64909d82097a37269d34c5c2314e1ef7b14a</u>	+ 0.00107067 62.50 USD	BTC	 
30	2021-11-17 03:39:10	<u>418b8122f8a084f5e54deb e71656007ab837b74d8826ed2a78f651b78092a452</u>	+ 0.00165573 98.82 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-11-13 03:41:16	<u>5385ba1d68677ee64d9ca3</u> <u>480193c5db1737f480faec</u> <u>c35837c20945455ed57f</u>	+ 0.00168097 BTC  107.63 USD		
32	2021-11-09 04:37:28	<u>1937759a0deaba6a4e13f2</u> <u>82fce8719074c9cdb8a964</u> <u>30376c5c17716cc4dfd4</u>	+ 0.00165880 BTC  110.75 USD		
33	2021-11-05 03:37:40	<u>da4a11b88bc151185970b7</u> <u>13ccb1454c3d71f7cd131d</u> <u>ffe294599a2683c7d4e2</u>	+ 0.00175932 BTC  109.30 USD		
34	2021-11-01 03:42:21	<u>4fdae0dcafb3cb363ca373</u> <u>ef51059e50d26c9ebf08db</u> <u>5e4bba584089ce050c93</u>	+ 0.00178412 BTC  110.93 USD		
35	2021-10-27 03:47:26	<u>1e1c7b0df87326fa32d2dc</u> <u>f0df5cf99fed8d27cfe57b</u> <u>b966837fed15b56cb167</u>	+ 0.00163968 BTC  98.29 USD		
36	2021-10-22 03:30:32	<u>39a2b8d57630cdcabb7f04</u> <u>fd4b57553ca0e02c3e96bf</u> <u>72f367f6c60fe30673a6</u>	+ 0.00139179 BTC  88.19 USD		
37	2021-10-19 16:46:25	<u>1610e1bf91a477a25d4362</u> <u>5b2d38f6fc19fcfc36f599</u> <u>6ff184d14f6def3c9dc0</u>	- 0.00110578 BTC  71.08 USD		
38	2021-10-19 16:46:25	<u>1610e1bf91a477a25d4362</u> <u>5b2d38f6fc19fcfc36f599</u> <u>6ff184d14f6def3c9dc0</u>	- 0.00175859 BTC  113.04 USD		
39	2021-10-18 05:07:25	<u>3ae7f72d90c364ad5a381f</u> <u>d5144b8d44969a7760e680</u> <u>f2c91bc746014a2fe47a</u>	+ 0.00175859 BTC  109.03 USD		

#	Date & time	Transaction Id	Amount		
40	2021-10-13 03:33:31	<u>8f1ea6b10cb280e1ba0ec54139d673e87f2a4fe7f9436a97800df690e5a8c681</u>	+ 0.00110578 60.38 USD	BTC	 
41	2021-10-12 11:13:13	<u>6895320d783f8df8fb3db09dcbf40544f2823baafd5eff7c7f97bc13e71f685f</u>	- 0.00116848 65.43 USD	BTC	 
42	2021-10-10 03:15:00	<u>fe80b59baeee86e8e5c5a697f5caedff69952da6ebe64ff6eeb6df748d7b9b61</u>	+ 0.00116848 65.04 USD	BTC	 
43	2021-10-06 16:23:43	<u>9a346801aa037d111a13d6176f03fa6acf7ed501ddc353aa08c0247b7da76e84</u>	- 0.00107512 59.47 USD	BTC	 
44	2021-10-06 16:23:43	<u>9a346801aa037d111a13d6176f03fa6acf7ed501ddc353aa08c0247b7da76e84</u>	- 0.00112256 62.09 USD	BTC	 
45	2021-10-03 03:17:38	<u>93c2797030d1af4b9fe496b70a040550eaa7dee29cbe6402465bdec96cf52bcc</u>	+ 0.00107512 51.49 USD	BTC	 
46	2021-09-06 03:14:46	<u>3f925607348575e5f1fc8f3160eba568555907779bd8a040c838601c0c1f48e3</u>	+ 0.00112256 57.70 USD	BTC	 
47	2021-09-05 21:24:47	<u>e8616364932857e66993e8918f90720efe9c9932b08524d15f67c045528dbe91</u>	- 0.00107720 55.36 USD	BTC	 
48	2021-09-05 21:24:47	<u>e8616364932857e66993e8918f90720efe9c9932b08524d15f67c045528dbe91</u>	- 0.00100861 51.84 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-09-05 21:24:47	<u>e8616364932857e66993e8</u> <u>918f90720efe9c9932b085</u> <u>24d15f67c045528dbe91</u>	- 0.00108872 BTC 	55.96 USD	✓
50	2021-09-05 21:24:47	<u>e8616364932857e66993e8</u> <u>918f90720efe9c9932b085</u> <u>24d15f67c045528dbe91</u>	- 0.00107392 BTC 	55.20 USD	✓
51	2021-09-05 21:24:47	<u>e8616364932857e66993e8</u> <u>918f90720efe9c9932b085</u> <u>24d15f67c045528dbe91</u>	- 0.00109704 BTC 	56.38 USD	✓
52	2021-09-05 21:24:47	<u>e8616364932857e66993e8</u> <u>918f90720efe9c9932b085</u> <u>24d15f67c045528dbe91</u>	- 0.00114184 BTC 	58.69 USD	✓
53	2021-09-05 21:24:47	<u>e8616364932857e66993e8</u> <u>918f90720efe9c9932b085</u> <u>24d15f67c045528dbe91</u>	- 0.00105402 BTC 	54.17 USD	✓
54	2021-09-05 21:24:47	<u>e8616364932857e66993e8</u> <u>918f90720efe9c9932b085</u> <u>24d15f67c045528dbe91</u>	- 0.00128013 BTC 	65.79 USD	✓
55	2021-09-05 21:24:47	<u>e8616364932857e66993e8</u> <u>918f90720efe9c9932b085</u> <u>24d15f67c045528dbe91</u>	- 0.00111202 BTC 	57.15 USD	✓
56	2021-09-05 21:24:47	<u>e8616364932857e66993e8</u> <u>918f90720efe9c9932b085</u> <u>24d15f67c045528dbe91</u>	- 0.00119716 BTC 	61.53 USD	✓
57	2021-09-05 21:24:47	<u>e8616364932857e66993e8</u> <u>918f90720efe9c9932b085</u> <u>24d15f67c045528dbe91</u>	- 0.00101792 BTC 	52.32 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-05 21:24:47	<u>e8616364932857e66993e8</u> <u>918f90720efe9c9932b085</u> <u>24d15f67c045528dbe91</u>	- 0.00103249 BTC 	53.07 USD	✓
59	2021-08-31 03:10:21	<u>6167272f6d947d7104b2bd</u> <u>36651d7be561db7903fd2e</u> <u>9ab9bab291af242fc051</u>	+ 0.00109704 BTC 	52.62 USD	✓
60	2021-08-22 03:06:26	<u>207eee30c5afeb54b1a70e</u> <u>104f06504e4764e51aadad</u> <u>48424caa7d300f7f528c</u>	+ 0.00111202 BTC 	54.63 USD	✓
61	2021-08-14 03:04:21	<u>2640e9c9c6830de6f9a130</u> <u>2a0b65f44f23023c503e8b</u> <u>4eb0d66c9a1d1890f061</u>	+ 0.00105402 BTC 	49.08 USD	✓
62	2021-08-08 02:58:46	<u>0887267f36a23ad6c2d8ae</u> <u>2439996cf41a03dec556a8</u> <u>ec79a69354657e228636</u>	+ 0.00101792 BTC 	45.24 USD	✓
63	2021-08-01 06:30:16	<u>05e48a1791273fef5b62b3</u> <u>c662b4c539cfea8a3f323f</u> <u>b97c29140919bc2ee54e</u>	+ 0.00103249 BTC 	41.14 USD	✓
64	2021-07-26 03:32:22	<u>77941aafb31015be194555</u> <u>8cbd78c845778b9db98177</u> <u>d8d23f758f0535524205</u>	+ 0.00108872 BTC 	41.88 USD	✓
65	2021-07-21 08:36:38	<u>1e7e909ad23c7bb5831a34</u> <u>9f156c66afd6de3d92870a</u> <u>01019094daa6f8532bb2</u>	+ 0.00119716 BTC 	38.48 USD	✓
66	2021-07-16 02:56:58	<u>30d26990afeb08ea78a7ec</u> <u>789662918a1a419646ac88</u> <u>ae8fffee8dde1426bc60</u>	+ 0.00114184 BTC 	35.49 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-06-17 02:52:08	<u>23d8c0133331035d17935f</u> <u>f8ab740b3959fca973e913</u> <u>16dd2f7365b53fda4fd5</u>	+ 0.00128013 BTC 50.11 USD		
68	2021-05-30 02:47:24	<u>992d0644684b670ea19917</u> <u>fb4a19b4601af500b93c99</u> <u>9f6358d4d0aaca12bffd</u>	+ 0.00100861 BTC 36.67 USD		
69	2021-05-18 02:54:02	<u>771c517c79837a2229f2cf</u> <u>822b837fc6a750b529b0a7</u> <u>f47f9082f40930e0a383</u>	+ 0.00107392 BTC 48.67 USD		
70	2021-05-11 06:23:33	<u>9bac3cf24c841ec0d1e8c2</u> <u>62e607fc8a0670a1ca5710</u> <u>6a5f3d65d17144bd119e</u>	+ 0.00107720 BTC 61.04 USD		

* USD values displayed at the time of transaction

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