

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AH1hr2MTXZNPdWvzdwnyEwuaJhXPSsmar</u>
TOTAL RECEIVED	0.05406288 BTC
	3,410.61 USD
TOTAL SEND	0.05027890 BTC
	3,171.89 USD

Token	Balance
Bitcoin	0.00378398 BTC
	238.71 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-04 02:55:05	<u>ec330e4fd7770a3d2da81e</u> <u>1a6f37653e068d97d95d2b</u> <u>5946b05b161d0e1a2709</u>	- 0.00142833 BTC	
			80.19 USD	
2	2021-05-04 02:55:05	<u>ec330e4fd7770a3d2da81e</u> <u>1a6f37653e068d97d95d2b</u> <u>5946b05b161d0e1a2709</u>	- 0.00126506 BTC	
			71.02 USD	
3	2021-05-04 02:55:05	<u>ec330e4fd7770a3d2da81e</u> <u>1a6f37653e068d97d95d2b</u> <u>5946b05b161d0e1a2709</u>	- 0.00147207 BTC	
			82.64 USD	







#	Date & time	Transaction Id	Amount		
4	2021-05-04 02:55:05	<u>ec330e4fd7770a3d2da81e</u> <u>1a6f37653e068d97d95d2b</u> <u>5946b05b161d0e1a2709</u>	- 0.00112463 BTC 	63.14 USD	✓
5	2021-05-04 02:55:05	<u>ec330e4fd7770a3d2da81e</u> <u>1a6f37653e068d97d95d2b</u> <u>5946b05b161d0e1a2709</u>	- 0.00158771 BTC 	89.13 USD	✓
6	2021-05-04 02:55:05	<u>ec330e4fd7770a3d2da81e</u> <u>1a6f37653e068d97d95d2b</u> <u>5946b05b161d0e1a2709</u>	- 0.00138438 BTC 	77.72 USD	✓
7	2021-05-04 02:55:05	<u>ec330e4fd7770a3d2da81e</u> <u>1a6f37653e068d97d95d2b</u> <u>5946b05b161d0e1a2709</u>	- 0.00113389 BTC 	63.66 USD	✓
8	2021-05-04 02:55:05	<u>ec330e4fd7770a3d2da81e</u> <u>1a6f37653e068d97d95d2b</u> <u>5946b05b161d0e1a2709</u>	- 0.00134940 BTC 	75.75 USD	✓
9	2021-05-04 02:55:05	<u>ec330e4fd7770a3d2da81e</u> <u>1a6f37653e068d97d95d2b</u> <u>5946b05b161d0e1a2709</u>	- 0.00103812 BTC 	58.28 USD	✓
10	2021-05-04 02:55:05	<u>ec330e4fd7770a3d2da81e</u> <u>1a6f37653e068d97d95d2b</u> <u>5946b05b161d0e1a2709</u>	- 0.00134955 BTC 	75.76 USD	✓
11	2021-05-04 02:55:05	<u>ec330e4fd7770a3d2da81e</u> <u>1a6f37653e068d97d95d2b</u> <u>5946b05b161d0e1a2709</u>	- 0.00130616 BTC 	73.33 USD	✓
12	2021-05-04 02:55:05	<u>ec330e4fd7770a3d2da81e</u> <u>1a6f37653e068d97d95d2b</u> <u>5946b05b161d0e1a2709</u>	- 0.00156336 BTC 	87.77 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-04 02:55:05	<u>ec330e4fd7770a3d2da81e</u> <u>1a6f37653e068d97d95d2b</u> <u>5946b05b161d0e1a2709</u>	- 0.00154234 86.59 USD	BTC 	✓
14	2021-04-23 02:31:02	<u>97db1c6e08324a13eb4326</u> <u>01dc3b000ef75e28ae22fd</u> <u>beb1dfe99591a6fd0ff9</u>	- 0.00178453 89.35 USD	BTC 	✓
15	2021-04-15 08:13:32	<u>e4c0cf3e999766e6f25847</u> <u>6e6b82fdf9abb6d6eae092</u> <u>c406b3b91a7d6bec57b6</u>	+ 0.00126506 79.90 USD	BTC 	✓
16	2021-04-10 10:11:08	<u>28d3a92b30dc7f7413fa1e</u> <u>270afd5aacb81dc707b818</u> <u>0cfe0b63a945a32dfced</u>	+ 0.00130616 78.06 USD	BTC 	✓
17	2021-04-07 06:13:34	<u>b1f2b08fbad19031018301</u> <u>eec9a70e52b292b3fc79b3</u> <u>d01453148be9aa70182d</u>	+ 0.00178453 99.85 USD	BTC 	✓
18	2021-04-02 21:31:29	<u>07b4203cb387bdf158217c</u> <u>77902660f3196bbf4a7ffb</u> <u>b207dfe3b6f5a1c4b36b</u>	- 0.00159239 90.84 USD	BTC 	✓
19	2021-04-02 21:31:29	<u>07b4203cb387bdf158217c</u> <u>77902660f3196bbf4a7ffb</u> <u>b207dfe3b6f5a1c4b36b</u>	- 0.00465846 265.77 USD	BTC 	✓
20	2021-04-02 21:31:29	<u>07b4203cb387bdf158217c</u> <u>77902660f3196bbf4a7ffb</u> <u>b207dfe3b6f5a1c4b36b</u>	- 0.00202433 115.49 USD	BTC 	✓
21	2021-04-02 21:31:29	<u>07b4203cb387bdf158217c</u> <u>77902660f3196bbf4a7ffb</u> <u>b207dfe3b6f5a1c4b36b</u>	- 0.00176028 100.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-02 21:31:29	<u>07b4203cb387bdf158217c</u> <u>77902660f3196bbf4a7ffb</u> <u>b207dfe3b6f5a1c4b36b</u>	- 0.00168694 96.24 USD	BTC	✓
23	2021-04-02 21:31:29	<u>07b4203cb387bdf158217c</u> <u>77902660f3196bbf4a7ffb</u> <u>b207dfe3b6f5a1c4b36b</u>	- 0.00182034 103.85 USD	BTC	✓
24	2021-04-02 21:31:29	<u>07b4203cb387bdf158217c</u> <u>77902660f3196bbf4a7ffb</u> <u>b207dfe3b6f5a1c4b36b</u>	- 0.00213063 121.55 USD	BTC	✓
25	2021-04-01 04:08:34	<u>a04dafb047afb499101c2a</u> <u>f68d2d4f9ae723df69a261</u> <u>cfb0748faa7d2ff64db4</u>	+ 0.00134940 79.23 USD	BTC	✓
26	2021-03-29 03:14:56	<u>aba3454ee31879a24015b5</u> <u>cf6c8e9089987307268d30</u> <u>33eaca03d7d724e30d02</u>	+ 0.00095559 55.07 USD	BTC	✓
27	2021-03-25 09:15:18	<u>d406db9bf9ab5c80be14d4</u> <u>90acb482d2c9836728eb08</u> <u>b71d1ee6b3811c4a57fa</u>	+ 0.00147207 75.50 USD	BTC	✓
28	2021-03-22 05:28:07	<u>2a9de460e9495c61ce396e</u> <u>15faaeb82455a8bc80b0ad</u> <u>17f4c36d53af7c05c9ae</u>	+ 0.00134955 72.98 USD	BTC	✓
29	2021-03-17 06:59:27	<u>480eb3920111994314cf29</u> <u>5802c6b25bcd02035dd165</u> <u>b2217c73518d493bfeef</u>	+ 0.00094705 55.79 USD	BTC	✓
30	2021-03-15 11:03:35	<u>0d2ac1d27290f685ca6201</u> <u>dd94354c188759f2d73b79</u> <u>a72674266b01d26cce18</u>	+ 0.00089985 50.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-11 05:47:52	<u>e7773c1af50078738f351a89aa1d8e835c817c02ec9f7288506582220bbaa7fe</u>	+ 0.00465846 269.13	BTC 	✓
32	2021-03-10 02:13:10	<u>106288627391376c7924edac7397773a12357eae0bd2c9178b868405c1337d75</u>	- 0.00224925 125.62	BTC 	✓
33	2021-03-10 02:13:10	<u>106288627391376c7924edac7397773a12357eae0bd2c9178b868405c1337d75</u>	- 0.00227427 127.02	BTC 	✓
34	2021-03-08 03:07:38	<u>6c69655274f7bbec75fa6a6e42311b15bdddc1767515a9ba2da7ae659b889902</u>	+ 0.00103812 54.37	BTC 	✓
35	2021-03-03 19:11:53	<u>095b6adaed8953c2b52bcdcfede71a9f734fef47911beac4f72d365d9b2af954</u>	+ 0.00154234 74.60	BTC 	✓
36	2021-02-26 22:26:53	<u>cab70c15e55d02a62aa93243a426229caa0a3288744730b33421ebd1fb5aab2d</u>	+ 0.00112463 51.85	BTC 	✓
37	2021-02-25 10:16:18	<u>c7112d8b9e3040eb1177386efd0d5962b07ba16ddf3145dfc2462e55e30b012b</u>	+ 0.00158771 74.73	BTC 	✓
38	2021-02-19 18:57:23	<u>4d76f8170b7db360c643750bec2696913fb8ea16600b00ccb0733e1adfb7a250</u>	+ 0.00098149 54.80	BTC 	✓
39	2021-02-17 19:02:00	<u>1da429c9ef2e429e52bf9d444713084123717b6d15a5fb133ce27d29af7cff34</u>	+ 0.00156336 80.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-15 03:08:04	<u>a9cdae0e00fcead988d9ce</u> <u>c95e81713a4a39bea83b30</u> <u>52c10975bfee6f2c9273</u>	+ 0.00113389 BTC  54.32 USD		
41	2021-02-11 09:17:56	<u>6d34687fcde81e98a7808f</u> <u>583bf042daf631a724ec06</u> <u>ec435ad1b9d916424eac</u>	+ 0.00176028 BTC  84.43 USD		
42	2021-02-11 03:36:40	<u>bf601a702cdb4a4b556e90</u> <u>d07d1845c158f5ff216060</u> <u>9a74495388f1c07bb658</u>	- 0.00251469 BTC  120.62 USD		
43	2021-02-11 03:36:40	<u>bf601a702cdb4a4b556e90</u> <u>d07d1845c158f5ff216060</u> <u>9a74495388f1c07bb658</u>	- 0.00578379 BTC  277.44 USD		
44	2021-02-11 03:36:40	<u>bf601a702cdb4a4b556e90</u> <u>d07d1845c158f5ff216060</u> <u>9a74495388f1c07bb658</u>	- 0.00245400 BTC  117.71 USD		
45	2021-02-08 02:23:57	<u>b5dcb5662ba58e08c869f6</u> <u>5300e2d4b92932a7035db4</u> <u>e5058733144f3ed3dfa7</u>	+ 0.00138438 BTC  64.20 USD		
46	2021-02-04 06:09:26	<u>02fe6ba6f10617f9b63f08</u> <u>de4d882d5968570d1ed5f9</u> <u>72fe307e02e5ae24b705</u>	+ 0.00213063 BTC  78.69 USD		
47	2021-02-01 03:46:26	<u>edb618b87ea9f79d05509e</u> <u>b48bee246f713bb3654439</u> <u>96fe1017e67ec7d60fc5</u>	+ 0.00159239 BTC  53.38 USD		
48	2021-01-28 07:41:35	<u>fb9e4832624e37c1c368a</u> <u>ac29977942ecf34b845c4e</u> <u>922184b37c4fbdee1022</u>	+ 0.00251469 BTC  83.90 USD		

#	Date & time	Transaction Id	Amount		
49	2021-01-25 03:28:51	<u>157a1f9aa00ad6172ae156</u> <u>53eaeafd054f0fa403e87e</u> <u>106ae1960103b5694cdd</u>	+ 0.00245400 BTC 79.15 USD		✓
50	2021-01-20 10:36:23	<u>039162542e4b79003af0a5</u> <u>66715db9a9e5496d20c846</u> <u>788f38faf352c26c09da</u>	+ 0.00227427 BTC 80.66 USD		✓
51	2021-01-14 17:19:27	<u>86ffe3d8cd2c3b7e5e9a60</u> <u>bf2f34e4295eeba0ae56f1</u> <u>7841d83fd472dc7ea4fe</u>	+ 0.00202433 BTC 74.37 USD		✓
52	2021-01-12 04:45:34	<u>8809eebc749338ceca4671</u> <u>43118e769ad8e367c8630f</u> <u>b1e55d82e4ecf8a6bbad</u>	+ 0.00224925 BTC 76.58 USD		✓
53	2021-01-07 06:48:56	<u>f3ccc94e1cc0939cd84098</u> <u>4a36f37c0f1216e6aebf0c</u> <u>b2859829c9c61e5c50a1</u>	+ 0.00142833 BTC 56.32 USD		✓
54	2021-01-05 09:06:59	<u>695d2c6325686004da0bef</u> <u>2dc3a37f5a3e498984229f</u> <u>058a5b98b15dc1050dfb</u>	+ 0.00168694 BTC 57.27 USD		✓
55	2021-01-01 04:38:40	<u>630922fb7473b399c8b144</u> <u>4a2ab3435452d4e12ce634</u> <u>624d162f5bd6da560459</u>	+ 0.00182034 BTC 53.39 USD		✓
56	2020-12-30 05:16:41	<u>989d0a5e254b359fd799b7</u> <u>27716b5dc5e7b9f479fe0d</u> <u>c1de9e46b77c9ab01034</u>	+ 0.00578379 BTC 167.01 USD		✓

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