

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AHLxEfiWWPrgN7GP7qd26eqW7bvFUTPJt</u>
TOTAL RECEIVED	1.27686584 BTC
	80,420.18 USD
TOTAL SEND	1.27686584 BTC
	80,420.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-25 19:18:26	<u>2eb1b10cae98f2b3044920</u> <u>f9044fd7786032550228bd</u> <u>853dfdc52c4df4aa32cd</u>	- 1.00362799 BTC	
			34,864.57 USD	
2	2023-10-25 16:49:30	<u>1c23f10dedbcf26104b6c3</u> <u>4d9fc05d59017e3aafad2e</u> <u>c13d77c4bb5ca4161a53</u>	+ 1.00362799 BTC	
			34,785.89 USD	
3	2021-12-30 02:02:53	<u>1eba495679bdf055cac04e</u> <u>786d0b05b91de198990919</u> <u>9a64239ddbfb9caf65bf</u>	- 0.00082826 BTC	
			38.72 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-09 12:41:25	<u>e2ef310568ff4c2d3fc2a4</u> <u>35fe2c0d1c810d96b5128d</u> <u>563a6ac22751e6ba706c</u>	- 0.00440916 209.63	BTC 	✓
5	2021-12-09 11:29:29	<u>54a1eed5505fcb603554c8</u> <u>9f8f9164063bfc919a0de0</u> <u>675e285741a890accd28</u>	- 0.01387191 659.54	BTC 	✓
6	2021-12-09 03:16:46	<u>9f19322f23c3588f2c5c1b</u> <u>c6e5a95ffbdb9dcd2c4486</u> <u>29e6dfa66d3c54a5c31c</u>	- 0.00281292 140.69	BTC 	✓
7	2021-12-02 08:17:49	<u>2657e6e5594026be16e9d0</u> <u>8799d8f4054613ddb2a93a</u> <u>3392025c1002852467e5</u>	+ 0.00082826 46.81	BTC 	✓
8	2021-12-02 01:55:36	<u>1a6f9c41d0128d2d75260b</u> <u>994242740da1cdd7f2e973</u> <u>4ef6dda0e80073e46127</u>	- 0.00548230 311.45	BTC 	✓
9	2021-12-02 01:52:24	<u>59ae9d2b34905475996eb5</u> <u>9a14b5ecb6995673dd2fe9</u> <u>2670269e4a72650117a9</u>	- 0.00791974 449.92	BTC 	✓
10	2021-12-01 20:08:08	<u>47217009b3582422ab12ad</u> <u>0765f3e0529e8789d46ed9</u> <u>e8b951499d2a29bef18f</u>	+ 0.01387191 788.06	BTC 	✓
11	2021-11-30 11:11:05	<u>895da3194d9ae5eabefea6</u> <u>558b7f04b88f5dde656bf5</u> <u>e9459d0b95a970aaf598</u>	+ 0.00281292 160.19	BTC 	✓
12	2021-11-28 10:00:15	<u>d37d58f40beacdce06f0b2</u> <u>305e89f999fcf94f70cae4</u> <u>923020a72c3b289e1c9b</u>	+ 0.00548230 313.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-28 06:46:06	<u>7f060301fb59c6448fc5fe</u> <u>cacaa3fde51752e081c0ed</u> <u>1d627d69e5629532eb72</u>	+ 0.00440916 239.40 USD	BTC 	
14	2021-11-27 07:01:45	<u>aabda4457f301b609f1e9e</u> <u>b88c45de2ccbeebc7d634d</u> <u>c6940d1bf385b2cf6444</u>	+ 0.00791974 434.77 USD	BTC 	
15	2021-11-13 00:19:07	<u>765e76b63ca6ceee0885c6</u> <u>7e4fb86a86bdaabe19e0b2</u> <u>98ddcd86eac323f98c11</u>	- 0.00185160 118.55 USD	BTC 	
16	2021-11-11 16:18:35	<u>7727845b08daa1dcbce39f</u> <u>b63e31901fe0144f979f1b</u> <u>af1c9d5ca8e8cdb71636</u>	+ 0.00185160 119.93 USD	BTC 	
17	2021-10-30 12:06:16	<u>e1eb11bfa3cd2c37a9aa6a</u> <u>de2f28d71e72e93324df2c</u> <u>a083abeedc27ab0bc206</u>	- 0.00814993 504.14 USD	BTC 	
18	2021-10-30 10:19:27	<u>38aaf68abadaf87bbf5153</u> <u>229d0b22f495c00e53376e</u> <u>5f1b177de457b7588670</u>	+ 0.00814993 504.14 USD	BTC 	
19	2021-10-28 19:38:24	<u>52611b436b7aff7398b177</u> <u>2ef5d20f73a2cf6a8baf2e</u> <u>90aa3b518a98e75d8720</u>	- 0.00460224 278.78 USD	BTC 	
20	2021-10-28 07:06:55	<u>da9dd72802f44f2ddd4976</u> <u>4f73e98abeb6ebb1a39ccc</u> <u>7fb4ed8ef617d15b4675</u>	+ 0.00460224 281.37 USD	BTC 	
21	2021-10-27 18:08:26	<u>3428dba55c316f05cee04d</u> <u>199174bd397e8ad0504980</u> <u>03ff4997bb39fdbf0aeb</u>	- 0.00816508 476.95 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-10-27 14:15:45	<u>8a5e4e6d1b0607718a5c5e8d867fd6f146206a338af52ee2f743c8892b282f3a</u>	+ 0.00816508 476.95 USD	BTC 	✓
23	2021-10-23 12:10:03	<u>ca48d8e78127733c75ee47fb5d8f2dd3181e1f146ab343ecc1b24f2edb657825</u>	- 0.00321396 196.97 USD	BTC 	✓
24	2021-10-20 19:20:16	<u>75cb9043a58e71da622244bf905f692605c4eea1e84a2cba60610f96a9661252</u>	- 0.00479097 316.21 USD	BTC 	✓
25	2021-10-20 19:20:16	<u>d2a13bd411d306ba8df05dcbd9959f7e840426db0f46189871e6ffdc43389dd</u>	- 0.00312728 206.40 USD	BTC 	✓
26	2021-10-20 11:13:35	<u>ceb9789f05ae6f9dcae54434505c3ad20886b5f0182c6787f2c32861ada9426d</u>	+ 0.00312728 206.40 USD	BTC 	✓
27	2021-10-19 15:52:50	<u>50aaf229ab7453b7e5dcf7ff5ba9a437dc49842b7e1bddb329b434b776a9ebaf</u>	+ 0.00479097 307.96 USD	BTC 	✓
28	2021-10-19 15:02:48	<u>4f62928098cb77a11197fa39d0795f360930add0420831d7c7cd00b34e075f20</u>	+ 0.00321396 206.59 USD	BTC 	✓
29	2021-06-20 08:19:21	<u>8d9f6be888857deac43b52da7699d2085301c376f792c4412f73558151bac997</u>	- 0.00448263 159.58 USD	BTC 	✓
30	2021-06-19 10:34:26	<u>04431c85758c38e5b78478223e1483fc248e773a40698b3eb9267ef5fa2658ef</u>	+ 0.00448263 159.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-03 14:30:18	<u>f8dbb3233661801e6d5b6c</u> <u>9939544f34c75deb4804b8</u> <u>6e466e2da1272cec8685</u>	- 0.01601889 BTC 774.89 USD		✓
32	2021-03-03 08:27:38	<u>85fba94af2da07fea1283e</u> <u>24f740861ef3db91d64e4f</u> <u>747c82f11ca6f844b0a0</u>	+ 0.01601889 BTC 806.54 USD		✓
33	2020-12-30 09:40:40	<u>99a7889bc5dc7ebecb79</u> <u>65f8ec8666b5f25927e6d6</u> <u>e1a31da0870249da4c50</u>	- 0.03637760 BTC 1,050.42 USD		✓
34	2020-12-30 03:57:46	<u>63e04f28bd4c972d8f3469</u> <u>dbf0af35f0943ccfa60aa5</u> <u>a4ceba445edb4523c833</u>	+ 0.03637760 BTC 1,050.42 USD		✓
35	2020-12-29 18:56:34	<u>51b83de0a420b130fe7769</u> <u>c6098b70bb7f279ac2e1ae</u> <u>d1bb3c6ad38f58cd4aa4</u>	- 0.01468467 BTC 424.02 USD		✓
36	2020-12-29 16:49:31	<u>5bc8d1ac0f42347179b4cf</u> <u>d2dbd4260f1f5574eab2ed</u> <u>fb920f880fefa62aead9</u>	+ 0.01468467 BTC 424.02 USD		✓
37	2020-12-29 12:04:19	<u>3b06bebe4c435f8cf6ed34</u> <u>f7cc8853dd6d9181e6742f</u> <u>ec9f55d3e30fbf075870</u>	- 0.03533717 BTC 1,020.37 USD		✓
38	2020-12-29 08:06:53	<u>e479a75254f11cbbbd6e49</u> <u>6876992f7b2bdf26e66027</u> <u>9f67bbc9a08cc2ee7861</u>	- 0.02786438 BTC 763.06 USD		✓
39	2020-12-29 07:07:07	<u>fbcf4a740d167b1bae6ee8</u> <u>9e5452686717e6562dabb9</u> <u>e12fa2b1a2cab5b9f30a</u>	+ 0.03533717 BTC 967.70 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-12-29 05:47:00	<u>872c5665fd01667781cf3c</u> <u>95d12accd97a48c4b64a6b</u> <u>a781fe5adab85a82d9b5</u>	+ 0.02786438 BTC 	763.06 USD	✓
41	2020-12-28 22:06:07	<u>f97c885950bc12f9563e54</u> <u>5215a8ee3a6ffb5337b10f</u> <u>ed0286582138f9975bbb</u>	- 0.03707260 BTC 	1,015.23 USD	✓
42	2020-12-28 18:45:06	<u>f8faa83827e152f5223b38</u> <u>3458efb110ce2e666208a4</u> <u>b1fd77e5c296a8c55140</u>	- 0.01369258 BTC 	374.97 USD	✓
43	2020-12-28 18:35:18	<u>e6e7e9170b76a96501df06</u> <u>49e852da1eb720fd64cbe6</u> <u>71564b49c22ec69db203</u>	+ 0.03707260 BTC 	1,015.23 USD	✓
44	2020-12-28 18:29:38	<u>a0d544836b272bcd8b0b4d</u> <u>e5b7f9bbc0569c6e367822</u> <u>d02bcd3665fc093259cc</u>	- 0.01801990 BTC 	493.47 USD	✓
45	2020-12-28 12:20:53	<u>5fc4bbc2056ac0f542be96</u> <u>8a900f4e34a7ce70f2b40d</u> <u>57043d6d5342f38b8996</u>	+ 0.01801990 BTC 	493.47 USD	✓
46	2020-12-28 11:19:46	<u>63918c383569814639f25f</u> <u>83ea1b26d60943ef38b7c1</u> <u>13da1c3d5a423b0a13bf</u>	+ 0.01369258 BTC 	370.78 USD	✓
47	2020-12-26 12:01:16	<u>32e69d2ad7d5a8f4d46dbf</u> <u>d5480633b04d47f8640a12</u> <u>3afcdc1f9d78bea1cd33</u>	- 0.00046208 BTC 	12.14 USD	✓
48	2020-12-26 10:56:16	<u>df89f06ec3cdb4fee7058a</u> <u>c0c5f986b542e39c32fd77</u> <u>5f518f19c60aaa5295dd</u>	+ 0.00046208 BTC 	12.24 USD	✓

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