

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AJimJ2V3HSSEFdQDRusgd7NrLbr1ekhXB</u>
TOTAL RECEIVED	0.06284667 BTC
	3,951.32 USD
TOTAL SEND	0.06284667 BTC
	3,951.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-04 03:45:46	<u>c8f500a8ed6533fcd09c2b43d10c86999320a966ac0fc926c2aea35c5c860404</u>	- 0.00466323 BTC	
			217.93 USD	
2	2022-01-02 20:58:32	<u>e1ec8dabb4a69ed7fc8bae654e68f6aa799ae6c9666f4f6f9bf4cbc40dbc6d6c</u>	+ 0.00466323 BTC	
			220.50 USD	
3	2021-11-29 23:08:17	<u>945fc72fa660a8ffe63df81ab7f69608e06ef74794ba66c8a504d742fbd94eca</u>	- 0.00145992 BTC	
			82.50 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-29 01:32:59	<u>05c499cc5f5bbdaf808e12</u> <u>12f9033f4fddef600712af</u> <u>026f6cda93e774ed827c</u>	+ 0.00145992 BTC 83.96 USD		✓
5	2021-11-26 03:35:45	<u>fd00fee522dfb92967699c</u> <u>c14fe8e5ec0cba15b7b65b</u> <u>50a7f89a0d13a0b43275</u>	- 0.00043202 BTC 24.60 USD		✓
6	2021-11-16 21:49:39	<u>85fa4aa99fe558941c2012</u> <u>631a0033a2fb682b9a03a1</u> <u>0028aaa3c64914f6f60b</u>	- 0.00074549 BTC 44.49 USD		✓
7	2021-11-16 21:49:39	<u>85fa4aa99fe558941c2012</u> <u>631a0033a2fb682b9a03a1</u> <u>0028aaa3c64914f6f60b</u>	- 0.00076355 BTC 45.57 USD		✓
8	2021-11-14 17:26:12	<u>33013050efc3b9f860c343</u> <u>cd29d8e2dfc97040dbdab8</u> <u>98099eec851714039873</u>	+ 0.00076355 BTC 50.02 USD		✓
9	2021-11-13 19:05:07	<u>925457a6d81c8f3b4612ed</u> <u>ee447dd322c7b53ae7f542</u> <u>ea379a7f4682f5bcbbd5</u>	+ 0.00043202 BTC 27.81 USD		✓
10	2021-11-13 02:29:52	<u>14dd98bc01710d9c761c17</u> <u>186cd33e37ae66c6de0d25</u> <u>3efd5202bc4e864d424c</u>	+ 0.00074549 BTC 47.73 USD		✓
11	2021-11-09 01:31:16	<u>beb225fa7aa24b0c004736</u> <u>8bbc49b2e178c685333643</u> <u>7abb11cd8f0524fb338e</u>	- 0.00083950 BTC 56.96 USD		✓
12	2021-11-06 22:07:29	<u>9717fbcd0d29c24b179168</u> <u>deafdfb80f44f8979dc51f</u> <u>31f6e66530931bcd70c4</u>	+ 0.00083950 BTC 51.84 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-10-02 20:33:32	<u>d39f853c8c8f93314d271a</u> <u>12bb6af980f63128119764</u> <u>0be84e269fc6635963c3</u>	- 0.00064342 BTC 30.81 USD		✓
14	2021-10-01 22:43:16	<u>df4be9bd0b8f9f0697d07e</u> <u>81f53a370829fa0fe2af97</u> <u>3f04ffe87717eaad25b0</u>	- 0.00219965 BTC 104.97 USD		✓
15	2021-09-30 23:45:16	<u>c7331c4e875535cef5d13d</u> <u>b61953e29a5d7ee85de241</u> <u>293439b8a78e2ac35b37</u>	+ 0.00219965 BTC 98.51 USD		✓
16	2021-09-26 19:41:27	<u>4859420a54b01ad6001169</u> <u>983bd8579ba28e68cba3f4</u> <u>a2e146c87f432d4f0c73</u>	+ 0.00064342 BTC 28.14 USD		✓
17	2021-09-24 23:35:26	<u>898a2be6d0019e14d551f2</u> <u>2da34a4cdb900b0dd73ef0</u> <u>f72d60800ef7ce18c104</u>	- 0.00099276 BTC 42.17 USD		✓
18	2021-09-18 20:02:52	<u>c6aae70609179fbfc93558</u> <u>5615ca364e665bd72287f5</u> <u>db85d3668891fdc91929</u>	+ 0.00099276 BTC 46.98 USD		✓
19	2021-07-18 19:35:36	<u>8ef974564a13b9937b5af1</u> <u>b84117867cdc41359f9751</u> <u>e1ca380d2c90c64fc2c6</u>	- 0.00152471 BTC 47.67 USD		✓
20	2021-07-17 23:32:08	<u>ecd4482aedccfc8441054a</u> <u>8a248b2a3c0fe850b3950f</u> <u>97c216ed7a413388b18f</u>	+ 0.00152471 BTC 48.48 USD		✓
21	2021-02-24 18:32:33	<u>7fc20f214fc2cff48cfe05</u> <u>77aac46197248d7b746725</u> <u>25efe1102c8abef6984c</u>	- 0.00077060 BTC 36.27 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-02-24 17:08:33	<u>d2bae3e8e9509f01fcf16b</u> <u>4988e85e857b156056c8d5</u> <u>2666aa9b5de6244deb16</u>	- 0.00080803 38.03	BTC 	
23	2021-02-24 16:54:21	<u>9f7cb58d5a8644f4775d4d</u> <u>b8960d067734be73714047</u> <u>c5507b30ae24fc4ccbb1</u>	- 0.00087021 40.96	BTC 	
24	2021-01-20 19:08:04	<u>3f957d773027493b863a3d</u> <u>738d7d41a1e9a0477c5aa0</u> <u>a6e80532a97586e1f62b</u>	- 0.00123127 37.98	BTC 	
25	2020-12-22 23:15:33	<u>2dcc79328fd6aa26aee17f</u> <u>197f6144b955281bad0e67</u> <u>13b13c23d26db7f505c4</u>	- 0.00137204 31.87	BTC 	
26	2020-12-22 22:47:23	<u>c90e325aa9fb842a9f7309</u> <u>1e69b881dc6c4d08fdf6a5</u> <u>a8f5d7e479065ebaf193</u>	- 0.00173392 40.28	BTC 	
27	2020-12-22 22:47:23	<u>c90e325aa9fb842a9f7309</u> <u>1e69b881dc6c4d08fdf6a5</u> <u>a8f5d7e479065ebaf193</u>	- 0.00174752 40.59	BTC 	
28	2020-11-08 15:33:33	<u>72f7e2d16e84ae0c059467</u> <u>a9f900f4c66cb04454407d</u> <u>83e5e4f2bc55f00e8312</u>	- 0.00272484 41.76	BTC 	
29	2020-11-02 01:14:55	<u>02242c51065939f13dd224</u> <u>3061ef57c0db1e0047e2f6</u> <u>ca43f8a4e83d6367f05f</u>	+ 0.00087021 11.79	BTC 	
30	2020-11-01 20:38:59	<u>88709ec79a901ae41505fe</u> <u>f119f46d247377b0cb922f</u> <u>88f3831106e523d296a7</u>	+ 0.00137204 18.59	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-01 08:54:18	<u>e25847e9cef0ac9a61dfbe</u> <u>e336807ac01446b7f859ba</u> <u>338d6f5375217a382cbe</u>	- 0.00331970 45.68 USD	BTC 	✓
32	2020-10-24 15:13:45	<u>31268f4dbab2e5f9ddae59</u> <u>1946148baa6c6f4b5ac3b5</u> <u>962e74180a25fb9cb5e1</u>	+ 0.00173392 22.59 USD	BTC 	✓
33	2020-10-18 02:39:42	<u>bf59237a0c1c298ca40230</u> <u>70fd1385d16e7543047aca</u> <u>bf1645b70c6f4cc11d0f</u>	+ 0.00077060 8.86 USD	BTC 	✓
34	2020-10-17 20:34:29	<u>4829640b240a18fa4f0309</u> <u>2e64d29d99c0157df19407</u> <u>74375c529708a9dbecb1</u>	+ 0.00331970 38.18 USD	BTC 	✓
35	2020-10-15 15:47:49	<u>003ca737e59b891efbd18e</u> <u>9c97598afba762b063755c</u> <u>056ed1b1ebd3fe014a68</u>	- 0.00392051 44.37 USD	BTC 	✓
36	2020-10-09 00:45:05	<u>3bdf5b1f586584309c52a5</u> <u>23b3cdc5cdacf007ab8454</u> <u>af7b14ef7bcf216951f6</u>	+ 0.00080803 8.92 USD	BTC 	✓
37	2020-10-02 22:05:25	<u>56e9938c636370cd6af583</u> <u>fd520595bf591647423ef1</u> <u>12e8f4515faa501b95da</u>	- 0.00415359 43.78 USD	BTC 	✓
38	2020-09-27 00:05:31	<u>1b5ef57cdf9743407eb77f</u> <u>31f135cc2415684884b3e0</u> <u>c273feb78f3541c5ad34</u>	+ 0.00123127 13.26 USD	BTC 	✓
39	2020-09-12 00:30:18	<u>e13028d051357954fe8925</u> <u>c5256ac1699b2ebe6ec572</u> <u>18f098639083318bf917</u>	+ 0.00174752 18.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-05 23:20:22	<u>8844164c6055fb5dd00956</u> <u>324dc3b0ed56d95c3c1561</u> <u>944bfa42f53d67629a6d</u>	+ 0.00272484 27.94	BTC 	
41	2020-09-05 08:52:59	<u>611aa830d31913e38294e6</u> <u>4b034e5094ae9316fdffe1</u> <u>788a32df8147a00ae840</u>	- 0.00499743 50.80	BTC 	
42	2020-08-18 22:40:08	<u>b152a1cc0a8becd63eb2ec</u> <u>da938c8b45007c6f2779b5</u> <u>17c5d93cbe0bdc03f4cd</u>	+ 0.00392051 46.08	BTC 	
43	2020-08-01 17:20:47	<u>3209246558d513b4cce34c</u> <u>49967c9b1c841c6a89288c</u> <u>458725da3d330f7cfc88</u>	+ 0.00415359 45.98	BTC 	
44	2020-07-25 16:52:44	<u>8b12d5e2dced9b44954d3b</u> <u>da45c2b015bae6ca356a37</u> <u>365b03bf383d3e2be990</u>	- 0.01007480 100.05	BTC 	
45	2020-07-24 22:11:34	<u>7e73ad9b4248b501fc994b</u> <u>643c9f00c2051c42315994</u> <u>f3b3a3e1292c670134e6</u>	+ 0.01007480 97.72	BTC 	
46	2020-07-19 09:23:23	<u>751305c2e5f7b484819273</u> <u>2d1386d66167dd007b8141</u> <u>bd06d4eb26848d29622a</u>	- 0.01085796 99.99	BTC 	
47	2020-07-19 00:46:32	<u>624b96c1aaef7db6fad036</u> <u>3fee7117f92f4589a17715</u> <u>43801ef7c27593b32ebc</u>	+ 0.00499743 46.02	BTC 	
48	2020-07-15 19:04:47	<u>2ebde048b0b02217f3c65d</u> <u>dba15d551c533e139f187f</u> <u>1ca6ed150ccacbcfbfc90</u>	+ 0.01085796 99.17	BTC 	

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