

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AJrAACseSrMKUmQK9GRZkreLeDjcBY2Pf</u>
TOTAL RECEIVED	0.64477753 BTC
	40,682.18 USD
TOTAL SEND	0.64464424 BTC
	40,673.77 USD

Token	Balance
Bitcoin	0.00013329 BTC
	8.40 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-28 04:56:50	<u>bfc45db630775829b8ddb8</u> <u>70e51f00482d2933e3694c</u> <u>533274dd42a01ae331ff</u>	- 0.01331789 BTC	
			454.23 USD	
2	2021-06-28 01:56:18	<u>684a234a56cd9b07cce077</u> <u>bfa96669c7cf444c2386ef</u> <u>f7e5d76c7ddc4327231c</u>	+ 0.01331789 BTC	
			454.23 USD	
3	2021-06-26 10:04:36	<u>046c42768f4958d00f8f04</u> <u>04c1ad5a3c124627f34bc2</u> <u>966cc5d3777d9c92e7c3</u>	- 0.02651244 BTC	
			855.91 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-26 07:21:35	<u>deb9076cd766d90f15b429</u> <u>4ca4b0fa3ab98a289d9d2a</u> <u>bf448984abc14e29c7b1</u>	+ 0.02651244 BTC  855.91 USD	✓
5	2021-06-24 11:03:44	<u>736e29a405bde4c9cc5f82</u> <u>2ece46252f631ab71ebf25</u> <u>84e07e12a66c164d30d9</u>	- 0.04360695 BTC  1,511.55 USD	✓
6	2021-06-24 08:49:58	<u>39bc84f714bb8ccda34dd4</u> <u>5b6d0c9589ce746b9a9522</u> <u>c2509c75cbec1abdd72d</u>	+ 0.04360695 BTC  1,511.55 USD	✓
7	2021-06-23 12:37:35	<u>14aff3b1b2d7698f6ed718</u> <u>82567a8c0c7a398fd9fd7a</u> <u>3dc7f0f325d2aaa8da02</u>	- 0.05984596 BTC  2,015.49 USD	✓
8	2021-06-23 08:18:46	<u>ddc640f881d87c99848497</u> <u>b0d223759df5503ebe9894</u> <u>e11e802d2a3ed81aba0e</u>	+ 0.05984596 BTC  2,015.49 USD	✓
9	2021-06-21 01:46:29	<u>47d3cddc470ee97c7668bb</u> <u>a630c4950a87e2658e7fbf</u> <u>7c17bab30a58f3d078f9</u>	- 0.00732277 BTC  238.14 USD	✓
10	2021-06-19 19:38:41	<u>03977557af07b630867739</u> <u>45e6e3bf128a41da019460</u> <u>54db26da5523fe941489</u>	- 0.00261609 BTC  88.61 USD	✓
11	2021-06-19 15:40:35	<u>ebb00d7355a0c3a6aeaec5</u> <u>b8d2a83b54b1bf05387942</u> <u>2ca281586b3391541438</u>	+ 0.00732277 BTC  259.83 USD	✓
12	2021-06-18 18:09:07	<u>6c1d40db7033ec96cc1927</u> <u>ab0495de569f2fbad4f180</u> <u>202a6ced3ad706a65fc8</u>	- 0.03412933 BTC  1,226.61 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-18 15:29:46	<u>3c33d4c052ed253acef80979ad0e1847aad0e0be4c40af58be67033b9e3b3e58</u>	+ 0.03412933 BTC 1,222.50 USD	
14	2021-06-17 14:28:44	<u>eeedddedb953607e0af83ba5834219d3230b0a79ccf88908c2ef017a17218978</u>	- 0.01779475 BTC 677.85 USD	
15	2021-06-17 14:02:33	<u>be190a2eddb3ed2a8a268d453453e9aa4defc3422ebc3debdc3d40aeb31c2cd7</u>	+ 0.01779475 BTC 677.85 USD	
16	2021-06-15 20:48:59	<u>799bf7da4d95c55729ff22c137cd091e59b374c21781c8d69af4abe9d4b9dc4a</u>	- 0.01355358 BTC 529.67 USD	
17	2021-06-15 17:04:34	<u>fd759f1d9ffcd40852540f325275476d9aa7d92d05cba17baec8ec232e9215ba</u>	+ 0.01355358 BTC 544.09 USD	
18	2021-06-14 18:15:13	<u>c199e04f6998bb9ccb0cd95245c61187e0fd77e01f6c1def6503c996930710e0</u>	- 0.02396650 BTC 954.82 USD	
19	2021-06-14 17:43:06	<u>783f8c5b55d2b8d8bdd01e10cd8b26e89aeaaba4a458f690ebbc50929d0b5c0b</u>	+ 0.02396650 BTC 971.03 USD	
20	2021-06-12 21:14:34	<u>54d07c11dac47ae746055df15388369a341293aeec478efff2720e65a736aef0</u>	- 0.01169211 BTC 419.79 USD	
21	2021-06-12 15:55:06	<u>ab2feb795abdc34412352a051f1b8c7f58d21517577e4d7a5214f3fec0b6218a</u>	+ 0.01169211 BTC 415.60 USD	

#	Date & time	Transaction Id	Amount	
22	2021-06-09 17:55:42	<u>00fb5a12fecf3bb1597a16</u> <u>c401c68d80604cbd00ec0e</u> <u>833018acb1b4790dace0</u>	- 0.03409824 BTC  1,274.86 USD	✓
23	2021-06-09 16:40:53	<u>9ceac460c0d54865b60d09</u> <u>2a5f136ae00c60b22f0a76</u> <u>1e97ddf156a1315bb6d4</u>	+ 0.03409824 BTC  1,274.86 USD	✓
24	2021-06-05 10:23:25	<u>d04b2a5a2a3225531f0cb9</u> <u>1ac4f16939d178b40f7968</u> <u>bac1430cb90a515fec0e</u>	- 0.03273635 BTC  1,162.57 USD	✓
25	2021-06-05 10:23:25	<u>d04b2a5a2a3225531f0cb9</u> <u>1ac4f16939d178b40f7968</u> <u>bac1430cb90a515fec0e</u>	- 0.07157145 BTC  2,541.73 USD	✓
26	2021-06-05 10:15:20	<u>783a259649e15856557c90</u> <u>9fe01051e8762b2374f2da</u> <u>07fac746b7be194a2099</u>	+ 0.07157145 BTC  2,541.73 USD	✓
27	2021-06-05 09:27:45	<u>5b877057ef98473747df20</u> <u>839e31b921135144ec9368</u> <u>b80ba661bc0de44b24a0</u>	+ 0.03273635 BTC  1,162.57 USD	✓
28	2021-06-03 09:30:36	<u>75e2d5a77987501a9a7320</u> <u>351933a60d5d58177adcfb</u> <u>8fd03739d453ed906685</u>	- 0.06094714 BTC  2,391.97 USD	✓
29	2021-06-03 07:25:12	<u>5806f98ccc7581893c3024</u> <u>dc33e4280bab366ce8a508</u> <u>760217e92879a4e81bb0</u>	+ 0.06094714 BTC  2,391.97 USD	✓
30	2021-05-26 20:15:32	<u>741e264d036143dac7c9e3</u> <u>f6dd44bd0fdafb23db920a</u> <u>7426d251705ce00c07a8</u>	- 0.10442577 BTC  4,144.65 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-26 16:28:55	<u>1dac34b5f03c81fb29f358</u> <u>2251fc8c2e82ed94889e7f</u> <u>94bf1d6da98090f028b2</u>	+ 0.10442577 BTC  4,097.86 USD	✓
32	2021-05-11 12:48:45	<u>14ebd0383e8fd7d14463e8</u> <u>34b789f2396db51d1e2ed2</u> <u>84b8734dc0499b8cb16d</u>	- 0.03896008 BTC  2,207.86 USD	✓
33	2021-05-11 11:10:57	<u>8003c1fb727e0c81370b0b</u> <u>b5dcbefd0c36ff9cf6df0d</u> <u>c2cd6e747771a9cb7790</u>	+ 0.03896008 BTC  2,207.86 USD	✓
34	2021-05-10 06:46:26	<u>020d754d251ed9588e4d39</u> <u>1a262064b589f47f826009</u> <u>e34c1b1ba78963583dc7</u>	- 0.04754684 BTC  2,653.88 USD	✓
35	2021-05-10 06:25:55	<u>a658c76a906a70be4e1a8d</u> <u>1023123f369835a52a492b</u> <u>cb90da5dfdde01194848</u>	+ 0.04754684 BTC  2,653.88 USD	✓
36	2021-05-10 04:04:40	<u>06ec4ae4bee16b33de4781</u> <u>3e48c2e819dd2b0329ec4a</u> <u>322269ea60f5836be9e1</u>	+ 0.00261609 BTC  151.91 USD	✓
37	2021-05-08 17:41:35	<u>5e62dca949147ba24740ac</u> <u>44b90f9a057e454978a1bc</u> <u>8e77a7c162cacf475185</u>	+ 0.00013329 BTC  7.84 USD	✓

\* USD values displayed at the time of transaction

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