

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AKPjypxwo2HGScfsSUZ8rC2gNpdRzh6Yv</u>
TOTAL RECEIVED	0.00345910 BTC
	217.15 USD
TOTAL SEND	0.00345910 BTC
	217.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 05:30:07	<u>e16eb3ace51f165002ab29</u> <u>0fe181e7420827f84939f3</u> <u>b42065d92571735cc8d6</u>	- 0.00001007 BTC	
			0.16 USD	
2	2022-11-09 10:13:18	<u>b7b23fa1e1040a66ad3291</u> <u>20b37d05740e86e34aaa79</u> <u>fd2f2048439fdcbbbdc5</u>	+ 0.00001007 BTC	
			0.17 USD	
3	2022-09-27 23:39:23	<u>0c5a1021a50426c5c4ed99</u> <u>d6fe9f485f4898f771ba00</u> <u>3a1dfd1d89c5396b0b68</u>	- 0.00002006 BTC	
			0.38 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-26 22:01:42	<u>2b3c76ac38808bc6ffbd12</u> <u>1f6dd8566e28e517f8aa4c</u> <u>c2dc992062a8e655d968</u>	+ 0.00002006 BTC 0.38 USD		✓
5	2022-08-01 01:16:56	<u>62b6b8c4ce542298a9c4e9</u> <u>d92ae16b2d8de38359aed5</u> <u>d4e8e85d62b87b983241</u>	- 0.00002200 BTC 0.51 USD		✓
6	2022-07-31 13:10:44	<u>8c8eef67ece28c60b69810</u> <u>57a69b0ee757c30ac4f443</u> <u>483367af73a6d04c283c</u>	+ 0.00002200 BTC 0.52 USD		✓
7	2022-06-06 12:08:51	<u>ebc5bd4cfd05d2fd24fde</u> <u>22d2f61b56ada2a57f06f8</u> <u>4fc5965be79f98256867</u>	- 0.00032819 BTC 10.31 USD		✓
8	2022-06-06 07:03:44	<u>9e1285a256a22a98261ec4</u> <u>040db5248da19ebf034916</u> <u>9e47e2fb4c51498db99b</u>	+ 0.00032819 BTC 10.32 USD		✓
9	2022-05-30 23:09:05	<u>0a14740d83655d9fe30451</u> <u>7e33222de92837002b6690</u> <u>9ee41a05702156ac77bc</u>	- 0.00001231 BTC 0.39 USD		✓
10	2022-05-27 12:09:07	<u>08f3fb0cc2dfac5fd8b67f</u> <u>e893bbd00d955082463601</u> <u>0bafc5ef10f16b0ad144</u>	- 0.00033296 BTC 9.60 USD		✓
11	2022-05-27 08:21:41	<u>e5b943afd797942f3657fd</u> <u>282fd46420a862284efd79</u> <u>072505c280ac73446464</u>	+ 0.00001231 BTC 0.35 USD		✓
12	2022-05-27 05:29:15	<u>56475b33f47f52015da18e</u> <u>c558c66316cbc4f3cf5e0d</u> <u>ca24fc0ceb2bb3f67239</u>	+ 0.00033296 BTC 9.62 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-17 18:03:15	<u>912a72cba9ffd42c1c9d84</u> <u>fa1d746fc3ad163f41bae7</u> <u>e6599ee4e70d55427734</u>	- 0.00031977 BTC 	9.73 USD	✓
14	2022-05-17 07:41:22	<u>08a61a3915facdc4797084</u> <u>996d0cf7eeeb03ebad1697</u> <u>ad05c3cc4d23901a47c1</u>	+ 0.00031977 BTC 	9.69 USD	✓
15	2022-05-16 03:47:08	<u>bbd619e7ecdb846d7d0198</u> <u>9ba4fe5ec8bc7156d7c880</u> <u>48e999def78f19e31c47</u>	- 0.00009769 BTC 	2.89 USD	✓
16	2022-05-14 07:03:58	<u>ef07eb1de0854ea0c59c35</u> <u>472904343270a91e648576</u> <u>41c1fdbd7bbe53abb758</u>	- 0.00030772 BTC 	8.94 USD	✓
17	2022-05-14 05:05:58	<u>4eace7c1a4e2f1eb4a27a6</u> <u>a852325b87df4736d5c1ae</u> <u>b726618f2908f35075b0</u>	- 0.00015131 BTC 	4.39 USD	✓
18	2022-05-07 07:02:48	<u>e67f00deb672ffb1c3ca4d</u> <u>c215326928aea5aeb38239</u> <u>2edc663b95a852a84b4e</u>	+ 0.00030772 BTC 	11.09 USD	✓
19	2022-05-06 06:10:24	<u>268e756b18f69764aa2291</u> <u>553597a028fc3702079f8b</u> <u>4e9c51ca77dc4ab5d123</u>	- 0.00001013 BTC 	0.36 USD	✓
20	2022-05-06 06:04:11	<u>2bc2a98465fe87af0a139f</u> <u>1c6e5b0934453b64dc956e</u> <u>4125ca2e15da89828b14</u>	- 0.00001000 BTC 	0.35 USD	✓
21	2022-05-06 05:48:15	<u>bb9e4137f341efb87655c2</u> <u>871125232ecc6156d2019e</u> <u>b5c515ada4b594487652</u>	- 0.00007754 BTC 	2.77 USD	✓





#	Date & time	Transaction Id	Amount		
22	2022-05-06 05:48:15	<u>2746a2ae39157df3721dc0ad42945f00520e7407b891e822c89abab00ea4c4c8</u>	- 0.00001379 0.49	BTC 	
23	2022-05-06 05:48:15	<u>4a6c111d7096f4973df55520792c1b3e2a9c10e908f3d38725559258824ba523</u>	- 0.00011368 4.06	BTC 	
24	2022-05-06 05:48:15	<u>dca844a1d70efd4b4bc854be923289e000bf38cae9aa6ddd11164a89f51cef5e</u>	- 0.00001008 0.36	BTC 	
25	2022-05-06 05:48:15	<u>e62b037d7b0ca22c99a80bd7e4ee93c50534118672f8e01558527e17935abe66</u>	- 0.00008410 3.00	BTC 	
26	2022-05-06 05:48:15	<u>a745f27033d7a328e0dc03cff5915bc2ae7b1817ba8663803baed273240442f2</u>	- 0.00008410 3.00	BTC 	
27	2022-05-06 05:48:15	<u>62f9be183d1cbcb18cbf0ca7c743e8e0091f5bc1a858216f82dacf850bb24a02</u>	- 0.00008196 2.93	BTC 	
28	2022-05-06 05:41:23	<u>3714bcfb829f7fc2fdb31016443f05f4dd42fcc5328afaedc4118dab63a24cbc</u>	- 0.00007993 2.85	BTC 	
29	2022-05-06 05:41:23	<u>8c5458fae9a4cf718a67770b75b26b41aaa50db6e58e9ced00ddbb5e1b365349</u>	- 0.00001023 0.36	BTC 	
30	2022-05-06 05:41:23	<u>b916e2773b2b55320dd6a812b553c69dfd3cf529caca0d702317f1be05436743</u>	- 0.00002000 0.71	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-05-06 05:41:23	<u>cf7cc248fab767c13ca422</u> <u>f2529bccd63532e5b26dc0</u> <u>1010af02dee499f8020b</u>	- 0.00001030 0.36 USD	BTC 	
32	2022-05-06 05:41:23	<u>2257d23b39e8c6f3e58e05</u> <u>d98bf632672a8cd3758dbd</u> <u>4287db729cb0b6b4f4c9</u>	- 0.00002296 0.82 USD	BTC 	
33	2022-05-06 05:41:23	<u>cd402d5f2091bf47e39e45</u> <u>36efedda7426ea7cd3404f</u> <u>7bdd4acb05b5fc7369f6</u>	- 0.00001007 0.36 USD	BTC 	
34	2022-05-06 05:41:23	<u>b39013bb67218dee68dab8</u> <u>c9d71645507e740c98b05b</u> <u>94d6bf85f77f294547fe</u>	- 0.00001175 0.42 USD	BTC 	
35	2022-05-06 05:41:23	<u>a2f3b24ffaba1b5eaf3e70</u> <u>457adf6d2e8a1cf036291c</u> <u>3654d7cc6cc798f6cedf</u>	- 0.00008585 3.07 USD	BTC 	
36	2022-04-25 19:50:42	<u>45c235cd34a647cf65622f</u> <u>fa44d83aa9c7697e9fd824</u> <u>43631e94e90b47804a6b</u>	+ 0.00001379 0.55 USD	BTC 	
37	2022-04-12 15:15:39	<u>8aff1ffb519cbd03b5f9ea</u> <u>abde9fd0454192fd562a37</u> <u>b725cc86d8841411bf5b</u>	- 0.00001004 0.39 USD	BTC 	
38	2022-04-07 08:59:52	<u>a6092750ef2ca2f9d2225e</u> <u>5de6a3fe634243f1d36280</u> <u>051d8645674eac6f020b</u>	- 0.00001065 0.46 USD	BTC 	
39	2022-03-18 22:00:47	<u>476ef3309a5ecb72032105</u> <u>1d714008f415d2859858c2</u> <u>db724600830d47d54933</u>	+ 0.00001175 0.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-02-10 06:55:27	<u>0bfa4a33129579b3621244</u> <u>3293c6117cbcc23f3a461a</u> <u>e576e612815728152a66</u>	+ 0.00002000 0.89 USD	BTC 	✓
41	2021-12-30 09:21:30	<u>e4b67864723ce339b2f9e6</u> <u>ed1379cd4210b9112ed9e0</u> <u>abcaf79ae0ab8403a585</u>	+ 0.00008585 4.04 USD	BTC 	✓
42	2021-12-29 08:09:44	<u>6dc102c47b8ba46372762a</u> <u>821f0256523d313dd6aa59</u> <u>9017697b0c5f7393a37b</u>	+ 0.00008410 4.03 USD	BTC 	✓
43	2021-12-28 07:05:57	<u>8fe9fbfec9e18e5ab4ddbfc</u> <u>46ed85e26fa2f86bbcf65</u> <u>42b64ab20eaa146a52fc</u>	+ 0.00007754 3.79 USD	BTC 	✓
44	2021-12-27 08:20:34	<u>9dfb25ac0718f7e9e86ee1</u> <u>81dadd32fc25c9a91ddab7</u> <u>b626e6893dd919bb1b02</u>	+ 0.00015131 7.78 USD	BTC 	✓
45	2021-12-25 12:24:07	<u>a7c0a16134fdb23b0485ee</u> <u>2013de59f301aa45aeb08</u> <u>2b3122dd8712a794413e</u>	+ 0.00007993 4.05 USD	BTC 	✓
46	2021-12-24 12:22:55	<u>a64d5e77d0a1f83e7e5aaa</u> <u>dbe121ad2a75f1baa2e776</u> <u>5b5c02322527c9a32e6c</u>	+ 0.00008410 4.29 USD	BTC 	✓
47	2021-12-23 11:23:25	<u>b5d7757de11d0d61ce916c</u> <u>eb7a788f459164b72c2eed</u> <u>1c0df0c5e688fef3f130</u>	+ 0.00008196 4.10 USD	BTC 	✓
48	2021-12-22 11:31:30	<u>f6d1b43eee9a351d1fde86</u> <u>42c0e75ed1f2362c31a025</u> <u>539514bee5336cda99e5</u>	+ 0.00009769 4.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-10 09:44:48	<u>cfdff0e27dff557014bad8</u> <u>8aa17318e3677c0d40b854</u> <u>7dcc633cd8e268d4d9c1</u>	+ 0.00001030 BTC 	0.49 USD	✓
50	2021-11-12 16:04:25	<u>9442e6362809f8e1b07387</u> <u>ef27c1820512540f06b398</u> <u>b46e24b672a9d6bcd798</u>	+ 0.00001004 BTC 	0.64 USD	✓
51	2021-10-10 11:56:33	<u>6824e0938b4e795ae254cf</u> <u>22093e023c504906419a54</u> <u>45c7e6150f7973a05777</u>	+ 0.00001023 BTC 	0.55 USD	✓
52	2021-10-02 14:04:11	<u>91762fe878a91448b447ca</u> <u>5dd9bf412ef74feb19fad6</u> <u>06833ea06bc6cca63d8a</u>	- 0.00018037 BTC 	8.59 USD	✓
53	2021-09-19 20:54:00	<u>d0e1a03a6e5f283da886d7</u> <u>be2cf9af0cb6d23b5edc1e</u> <u>7a6b6f51f7c9491e580c</u>	+ 0.00002296 BTC 	1.00 USD	✓
54	2021-09-07 14:01:52	<u>f687a92ec410691a4b1dc3</u> <u>33779b2b4e3a60759d7a44</u> <u>e1522af1e28d791eb149</u>	- 0.00001605 BTC 	0.75 USD	✓
55	2021-07-26 10:42:55	<u>270b4f7061339a737d9eb4</u> <u>1abbb227ba018a5e0b275d</u> <u>c7be5dbdd92b2f8d9ade</u>	+ 0.00001008 BTC 	0.37 USD	✓
56	2021-07-25 12:58:57	<u>50f047b09bd8221cb3787d</u> <u>9cfced02a080388b4c4551</u> <u>c948b14658e84b88dd22</u>	+ 0.00018037 BTC 	6.38 USD	✓
57	2021-07-16 14:07:11	<u>deeff340015aca42988686</u> <u>754fbe31c163b672cd50de</u> <u>ee88fc2f4df965c8ba4f</u>	+ 0.00011368 BTC 	3.56 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-13 16:31:51	<u>2e5e5471999b3452e02234</u> <u>96d1570a7c59a7b57f653c</u> <u>67dcaa150631cd401d98</u>	+ 0.00001007 0.32 USD	BTC 	
59	2021-07-06 14:44:48	<u>469dfa11af76187570af76</u> <u>4d581b0647c2ca30095953</u> <u>936cac16ebe92b0803e5</u>	- 0.00002367 0.80 USD	BTC 	
60	2021-07-04 08:34:45	<u>4eb91c7525123b13d0a843</u> <u>8fc34f40a2ae9806d21899</u> <u>67f7b5c4b1de38435c44</u>	- 0.00027170 9.58 USD	BTC 	
61	2021-07-03 07:03:00	<u>5ea7c8b0d21050cedc7b53</u> <u>c1139269efe7ee3c604bf8</u> <u>bcedbdeed6fc85caefb7</u>	+ 0.00001000 0.34 USD	BTC 	
62	2021-07-02 18:05:09	<u>bd40cbc6e62189393f2ddb</u> <u>558ebb4f4805db27f4b862</u> <u>af8254f2679384629f57</u>	- 0.00059758 20.68 USD	BTC 	
63	2021-06-30 17:41:35	<u>5e046cfd269dbb45dfcabf</u> <u>4ab6de33a85a965702c586</u> <u>d1110620c62d897029de</u>	+ 0.00059758 20.94 USD	BTC 	
64	2021-06-19 07:20:17	<u>823c1912cc6f938fec6df3</u> <u>ce868714e4d32df8ee18e0</u> <u>0a089094ca3d31ff04ec</u>	+ 0.00027170 9.64 USD	BTC 	
65	2021-06-19 06:51:42	<u>eea4595245dd987bb359ea</u> <u>4e5472fce65883c82b1d49</u> <u>021c6eb4aa1101c02daf</u>	+ 0.00001065 0.37 USD	BTC 	
66	2021-06-12 22:46:01	<u>5a820ed3221df53bb365b5</u> <u>72545dc17f0e9f4d67c38c</u> <u>c51657692e4fed7cf968</u>	+ 0.00001013 0.36 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-06-03 02:37:57	<u>aea51ea8dd59a4365942dd</u> <u>4966262b10fc03259d587c</u> <u>b85352da1e3d855b124d</u>	- 0.00001049 BTC 	0.40 USD	✓
68	2021-05-31 20:38:48	<u>99448802579099b340752c</u> <u>4afd1308516c9902454dd8</u> <u>964891638ce2c003ba12</u>	+ 0.00001049 BTC 	0.38 USD	✓
69	2021-05-23 14:41:53	<u>df2bae2c532b85c879e062</u> <u>b9f1fcc0c5197a4aba5ff9</u> <u>f2cf991cff8f2d8659ff</u>	+ 0.00001605 BTC 	0.55 USD	✓
70	2021-05-09 14:45:43	<u>3abfc865b812a07582defc</u> <u>f6f4f17e3e039817adc39a</u> <u>aa1e8b280432cbf3bc94</u>	+ 0.00002367 BTC 	1.37 USD	✓

* USD values displayed at the time of transaction

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