

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AKQMfYops9LJWzjTrAMLRsJv1xhtDrFKn</u>
TOTAL RECEIVED	0.22439601 BTC
	14,117.64 USD
TOTAL SEND	0.22439601 BTC
	14,117.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 08:51:11	<u>4be6a6798db7410856e08a5bc5d848f1a9d00474adb2c39ff2dd74815fc3c6c7</u>	- 0.00892216 BTC	
			442.74 USD	
2	2021-12-12 04:36:59	<u>9a28d2545f956f5313867c80840e25b167e90682dec9480d95ec72cac3752967</u>	+ 0.00892216 BTC	
			442.74 USD	
3	2021-12-11 01:49:18	<u>c931a25c433769eef218a4d8b8b6af844bbff3701caf79facc9e8b92651ced4f</u>	- 0.00936407 BTC	
			449.67 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-10 07:25:13	<u>536317608ad9ed069a0a78af33b56b74100cb44a27e61c84ff6751d1beb653de</u>	+ 0.00936407 449.28 USD	BTC 	✓
5	2021-12-08 23:20:06	<u>5c881b90a4325e108dc2ff3f1a4eeec43015b269af6f725c809b9eb64a76bbf9</u>	- 0.00957627 478.97 USD	BTC 	✓
6	2021-12-08 06:26:57	<u>07c2799d96ac2407553da3deed32ff928e5f6b0f5aedae604704dbdbdba5b516</u>	+ 0.00957627 484.94 USD	BTC 	✓
7	2021-12-06 23:04:40	<u>0d5630e0d39a889580a448e0b1a1f8ce629cc52d99431da0cd5e4339bb1ac8dd</u>	- 0.00940900 478.98 USD	BTC 	✓
8	2021-12-06 07:33:45	<u>87c6ff7a0c66a843b96331a0b49ac4e701bfac3333563ad8379cf6faf8a041ea</u>	+ 0.00940900 460.50 USD	BTC 	✓
9	2021-12-04 14:43:04	<u>f9772fa5c9662175e8cc6bdc2b5b05951084c886da2e12e2aecfb732e4420d7c</u>	- 0.00820432 403.26 USD	BTC 	✓
10	2021-12-04 08:19:09	<u>1ad1e98550e419ce474513f746e922095fb903b79b7e21c6569103a3303b018f</u>	+ 0.00820432 395.47 USD	BTC 	✓
11	2021-11-30 15:33:59	<u>9228ce31aeea2eb1dee5c02497d3414ee61a813bc7323622e9a234d38e5ea859</u>	- 0.00614804 350.13 USD	BTC 	✓
12	2021-11-30 08:24:22	<u>08cf1585750b2600e9c8289e6df3b4cdfc390787c99b4257c72491db6139332d</u>	+ 0.00614804 351.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-28 14:28:32	<u>34c6dad982e6f57999acae</u> <u>6003ecec94b32477467ead</u> <u>a7eeee75b0ad0ec0f646</u>	- 0.00507204 290.50 USD	BTC	✓
14	2021-11-28 07:24:43	<u>c96c18262d2cb66f62c3f1</u> <u>1c725849bac04d5c83bb9f</u> <u>4639fe10a61e0f4165ed</u>	+ 0.00507204 275.39 USD	BTC	✓
15	2021-11-26 14:58:54	<u>062d6b3f1cd57fbdd8516b</u> <u>7308e0524c6b0a1ff0acdd</u> <u>af49dbd587004fa05ccc</u>	- 0.00507913 272.88 USD	BTC	✓
16	2021-11-26 10:06:56	<u>326dad9dc550a4abf63bb</u> <u>c8faebe4e01e6d676bcbe6</u> <u>6cf74053574cb0870678</u>	+ 0.00507913 272.88 USD	BTC	✓
17	2021-11-24 13:56:17	<u>affd56111a393b57addcba</u> <u>888c1832b3c4eb37de9f00</u> <u>619ba5f153334c588602</u>	- 0.00674764 385.54 USD	BTC	✓
18	2021-11-24 07:38:35	<u>63bb9d10f80296e0e3da04</u> <u>af2ce22ff6a47c4b4175f6</u> <u>98ada6e95de4cb844d2d</u>	+ 0.00674764 382.77 USD	BTC	✓
19	2021-11-21 13:36:23	<u>6d5c6b2afe4111ad2f6962</u> <u>67dbbe98053b7a9bbf5f4a</u> <u>d5461c79544d585d6456</u>	- 0.00513752 301.17 USD	BTC	✓
20	2021-11-21 08:19:01	<u>70b2a191dfb53abe6bb862</u> <u>fbbb705abcbe6b2338c25d</u> <u>ee167947fd91c550fc58</u>	+ 0.00513752 304.13 USD	BTC	✓
21	2021-11-19 13:31:50	<u>0ff0284d8e4f0199b00118</u> <u>cda6f2a33c33ae52878194</u> <u>b923b1e888636eab5206</u>	- 0.00617007 358.18 USD	BTC	✓









#	Date & time	Transaction Id	Amount		
22	2021-11-19 09:08:51	<u>dd305e52746a24f819e9ab</u> <u>4a542de324ea83fe250567</u> <u>4f53786bf95b73888ef5</u>	+ 0.00617007 357.17 USD	BTC 	✓
23	2021-11-16 13:40:58	<u>78ca9b816a8beb9ffb1e4e</u> <u>f009d56eaf13411d53ff03</u> <u>7c50953452719ee557f5</u>	- 0.00534757 321.16 USD	BTC 	✓
24	2021-11-16 05:37:38	<u>f298bb5b4100595ec3f109</u> <u>ba9b8e2e2723eebf51595c</u> <u>b050d64d6c3c418c2622</u>	+ 0.00534757 324.43 USD	BTC 	✓
25	2021-11-14 13:10:45	<u>21ec4c9c031203c82b4a0a</u> <u>d4da1d267714399c018a84</u> <u>5e7d72b07b5d9b6355cf</u>	- 0.00540121 353.88 USD	BTC 	✓
26	2021-11-14 06:58:06	<u>6337617b2bda7d127e2840</u> <u>60ae2db6f35f00ae5db0f9</u> <u>1ae80ebb327057dee536</u>	+ 0.00540121 346.05 USD	BTC 	✓
27	2021-11-12 13:10:44	<u>adc8043a4861ecdd4a1fa1</u> <u>4667be9b2a04590499f775</u> <u>2add87115abab14ace48</u>	- 0.00544805 349.34 USD	BTC 	✓
28	2021-11-12 08:09:09	<u>4e81f71c1d594ce54c6b84</u> <u>ed77f8372f42338ce81eb2</u> <u>0106e6ef3af02d7d096d</u>	+ 0.00544805 344.07 USD	BTC 	✓
29	2021-11-11 02:23:05	<u>aa949fa9b6f43908fab27a</u> <u>312f9456113d0dbe352e5c</u> <u>6c21f1839689ba3e4bb7</u>	- 0.00732150 477.56 USD	BTC 	✓
30	2021-11-10 06:28:04	<u>cbd26217aad409707290ce</u> <u>d078b8b007c067b632911a</u> <u>edd47817264ec4cf4bdf</u>	+ 0.00732150 500.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-07 12:40:55	<u>6bc3bb8ac29044c43ae214</u> <u>eb1bd67e0c28f1f3824dc2</u> <u>eac716fb5329bda0db0c</u>	- 0.00526970 333.43 USD	BTC 	✓
32	2021-11-07 09:48:02	<u>ef8d96deb46d7f4c8a5295</u> <u>e89e29072ace944c4d2ce6</u> <u>4d2f3e3810d2b24baee2</u>	+ 0.00526970 326.39 USD	BTC 	✓
33	2021-11-05 12:24:19	<u>5011a08c51420149444c62</u> <u>03cbe29c23a1fa28d866b5</u> <u>6eb235f5c42f612f6798</u>	- 0.00521439 317.74 USD	BTC 	✓
34	2021-11-05 05:46:18	<u>080e19c18e5cab2ec73b3e</u> <u>961e31c33d00ebfba12ca1</u> <u>5fc6e0c3cc4dec6f7c7e</u>	+ 0.00521439 316.94 USD	BTC 	✓
35	2021-11-03 12:27:52	<u>1d7d75e8eca7ba00c75cc5</u> <u>db6517504bac16a44da24c</u> <u>40a0fd0b7069b54fbed0</u>	- 0.00537842 338.28 USD	BTC 	✓
36	2021-11-03 07:04:45	<u>b751400936f2837ca06694</u> <u>1164899ea3639f090005b6</u> <u>f63bef86f1014f4c3223</u>	+ 0.00537842 334.48 USD	BTC 	✓
37	2021-11-01 12:13:19	<u>542de272015842607ea9d9</u> <u>0eb2778aa8b9cd3306b17d</u> <u>d0b3b1eb85da5b27e6c0</u>	- 0.00569688 347.00 USD	BTC 	✓
38	2021-11-01 11:08:51	<u>5b8e1079d9a001ecd22c04</u> <u>d7e98800b2f5392ddfc20c</u> <u>34442e795f0edbf96a0f</u>	+ 0.00569688 347.00 USD	BTC 	✓
39	2021-10-30 12:03:33	<u>6877ce1a5b2834314dd857</u> <u>4c8b0dd763e0861c531c99</u> <u>583f02fdf85f8c8a9db1</u>	- 0.00581537 359.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-30 10:56:50	<u>2f0f9173b153ebc333c947</u> <u>579c1f327160f85980b71f</u> <u>6649e1df08a1cde9ecfe</u>	+ 0.00581537 359.73 USD	BTC 	✓
41	2021-10-28 11:54:26	<u>c06172affefa49f4dc038b</u> <u>72754ec2f6d1f5b83020f3</u> <u>68233c6d2f1f2b810778</u>	- 0.00588769 356.65 USD	BTC 	✓
42	2021-10-28 07:36:17	<u>1d5eb513b9e0ac169658d5</u> <u>8387680d1d14421d2204da</u> <u>44b7ad92776486eb7600</u>	+ 0.00588769 359.96 USD	BTC 	✓
43	2021-10-26 11:39:28	<u>10dca3dcea23733f232abb</u> <u>e63f42aea5383df66444a6</u> <u>8ad51b9822d2bcd3ed87</u>	- 0.00580860 350.42 USD	BTC 	✓
44	2021-10-26 05:22:39	<u>ce2076f23a70faca1a1aef</u> <u>b939a7566528a8c8b6bdea</u> <u>f650d4d7f5c6612911f4</u>	+ 0.00580860 363.12 USD	BTC 	✓
45	2021-10-24 11:32:19	<u>b18ea50eadb3d7672c5684</u> <u>c397d2bf53e3d9b1a3fc02</u> <u>911bbcaee2b58799f0fe</u>	- 0.00517653 315.00 USD	BTC 	✓
46	2021-10-24 07:19:06	<u>6b81bf4f75dbe1ff6a596d</u> <u>249352f2747a7ddeffffb</u> <u>2dc1dbc48d3f95c741a7</u>	+ 0.00517653 309.86 USD	BTC 	✓
47	2021-10-22 11:41:21	<u>696f9315f9cc09ca79726d</u> <u>dbfa1ce684f3a39baef2dd</u> <u>674e823bea9a306894ff</u>	- 0.00661384 401.38 USD	BTC 	✓
48	2021-10-22 09:20:46	<u>089a41e7caf854e87e8825</u> <u>5798c175608ff2066c3640</u> <u>baa04b53d6cc46191595</u>	+ 0.00661384 401.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-15 10:54:03	<u>75414420ab3f35689c1672</u> <u>160d148b04cfdff28c987f</u> <u>5507e6a77051bd8d7122</u>	- 0.00556808 343.39 USD	BTC 	
50	2021-10-15 05:12:47	<u>0461bf9f43cabf564644fa</u> <u>da108421c89cd5edb0ba0b</u> <u>40e744c93a1aadbdba3c</u>	+ 0.00556808 334.29 USD	BTC 	
51	2021-10-13 11:53:08	<u>f8274df9951aae288370b5</u> <u>8e2c1ee357081b78223317</u> <u>7628b681a4c31f4fc547</u>	- 0.00578516 331.87 USD	BTC 	
52	2021-10-13 04:51:09	<u>5bbf682d34b31660a18ff0</u> <u>6581daebe566a2f1cfdb38</u> <u>43c438ef14031f6b0dc2</u>	+ 0.00578516 324.94 USD	BTC 	
53	2021-10-11 22:22:31	<u>6e54cad152129ece38decb</u> <u>5f022d301a5fdb32bd6db</u> <u>53ea2b728b3f914dedd3</u>	- 0.00566170 324.65 USD	BTC 	
54	2021-10-11 10:39:01	<u>35190c5462ff522a23f7b7</u> <u>0e4a6e11a651469bc61d67</u> <u>32a5e4c53ffb8b819ad4</u>	+ 0.00566170 325.38 USD	BTC 	
55	2021-10-09 09:05:27	<u>7b145f21ca9c7dc14fc021</u> <u>612dc784d576bec69b8197</u> <u>8e7a7918c532b6c85f7a</u>	- 0.00635937 349.62 USD	BTC 	
56	2021-10-09 07:57:43	<u>d78b06d298530fab7bb1d2</u> <u>0d2f919d5d8213ea2b717e</u> <u>4f666d8d9f991bbd4f9a</u>	+ 0.00635937 349.62 USD	BTC 	
57	2021-10-08 01:19:01	<u>44f712374749c2618c6cef</u> <u>564c0b253643d595265afe</u> <u>3e61b132bd6524a1de92</u>	- 0.00590206 323.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-10-07 04:41:26	<u>f655b6394046324a98e203</u> <u>6b65572d6ff12301590119</u> <u>f407bdf13e78676c7945</u>	+ 0.00590206 318.12 USD	BTC 	
59	2021-10-05 08:13:34	<u>06bf28c389f3eef29b46d6</u> <u>65504dc8a4ea85fccd3471</u> <u>c77e1639fc4ddda6bd99</u>	- 0.00625690 311.55 USD	BTC 	
60	2021-10-05 05:18:05	<u>b654f64d5561b2bc3fbfa1</u> <u>1a1ec48340fd44936ef4cc</u> <u>7365e72b6bac654dcfee</u>	+ 0.00625690 311.55 USD	BTC 	
61	2021-10-03 08:01:46	<u>08134d2ab7808e3211fcd7</u> <u>397d7b88464d3c0d56f327</u> <u>acb514a44fc304695b6d</u>	- 0.00708259 339.11 USD	BTC 	
62	2021-10-03 05:51:47	<u>238ade67bb45d2ab1d82c0</u> <u>83bf0a49c01e8eaf783548</u> <u>778e3e8c32d71b361eb4</u>	+ 0.00708259 339.11 USD	BTC 	
63	2021-09-30 15:54:36	<u>4614c673268338790b9fec</u> <u>4fee704efac432fd45589</u> <u>70f820e80eda35db9b81</u>	- 0.00721086 316.00 USD	BTC 	
64	2021-09-30 08:22:18	<u>613bd38741391d393523ee</u> <u>a7198c1493f181ed9ff564</u> <u>e7f8a8b3fc96cd44d7b0</u>	+ 0.00721086 311.14 USD	BTC 	
65	2021-09-27 15:30:56	<u>52a5b82cc45fd90bbb7f16</u> <u>2a3b1e6178a032fda43112</u> <u>631c6514543b2af001eb</u>	- 0.00736086 310.24 USD	BTC 	
66	2021-09-27 08:03:50	<u>c0957717a27af3f144aa0e</u> <u>ad8804767ff430400e3416</u> <u>154f2717f9a35f503e79</u>	+ 0.00736086 310.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-09-24 07:19:29	<u>34df280d5e0b4cefcb69d</u> <u>f4fc1877f8a571f852f495</u> <u>0237750defeaeef305469</u>	- 0.00673935 288.51 USD	BTC 	
68	2021-09-24 06:22:44	<u>f9e797d369fb807910a242</u> <u>49b8dd6da072e382975435</u> <u>03040f72ba402c02a00c</u>	+ 0.00673935 288.51 USD	BTC 	
69	2021-09-21 16:33:15	<u>21f0cdcca17eada5fc7cc1</u> <u>488ec2e78fd22f78f28129</u> <u>7ca6be98a78a77762484</u>	- 0.00625907 254.95 USD	BTC 	
70	2021-09-21 07:08:16	<u>ee50c43fa391a02c675545</u> <u>6b73a790078dc63e6e22cc</u> <u>c7bc4bbf5a4f1e5bb0a6</u>	+ 0.00625907 254.95 USD	BTC 	

* USD values displayed at the time of transaction

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