

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AKWGzswdeG4sjXqHBqZvKy3LyVp8cXd7Z</u>
TOTAL RECEIVED	0.25273582 BTC
	15,915.73 USD
TOTAL SEND	0.25273582 BTC
	15,915.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 02:20:39	<u>f3a79cad4c5ea1bd309bfb</u> <u>29e9d1ab00a8ad7ca645fb</u> <u>753570b11a9bf0411247</u>	- 0.00050000 BTC	
			13.51 USD	
2	2023-05-16 12:51:55	<u>879e765d06b5ff93dddeb7</u> <u>3654e6df7ee884eac320c8</u> <u>9ee89384e1708e03f8ef</u>	+ 0.00050000 BTC	
			13.49 USD	
3	2021-10-08 01:19:01	<u>556828e50b978239c73b5d</u> <u>2134f563c8ed1f74a76de8</u> <u>2931689d2c0818850385</u>	- 0.00114511 BTC	
			62.78 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-07 05:01:09	<u>c54b61e9f5c1d5cf1915b4ad94ac9226edebfce2dfc63ff6ceeb1a462077a9a1</u>	+ 0.00114511 BTC 61.72 USD	 
5	2021-10-06 11:55:29	<u>a94b64314ce1f5ffb3dc895620c8f12a0f6244f5854f94c9e252f3e36e91c5f8</u>	- 0.03050000 BTC 1,687.10 USD	 
6	2021-10-06 11:13:21	<u>45238dfab6d772f3b8d1416012d8f21fb1ce384cb8050d1a9a4c4c66b082f499</u>	+ 0.03050000 BTC 1,687.10 USD	 
7	2021-08-19 04:28:38	<u>8971cb48e92072e77363eb75a4886413f5dd2f5f7c568790bb99d983ddf38b3</u>	- 0.00319691 BTC 141.35 USD	 
8	2021-08-19 02:59:00	<u>314b69eb278a56482e81d24d9a66623c260e9f32eaa983cd4e2c329451a466d6</u>	+ 0.00319691 BTC 141.35 USD	 
9	2021-08-17 12:20:23	<u>4ae89914379306ac0c4399c9df02c06d8af8cbffa20f33482e903ac69240b62d</u>	- 0.00356395 BTC 159.29 USD	 
10	2021-08-17 04:18:37	<u>5a3172f56546163e844ee8bb5e9a25e908f01d91262c4d80ba47eefe07a84525</u>	+ 0.00356395 BTC 166.96 USD	 
11	2021-08-14 04:15:33	<u>fc61b38f3e694121680a6215db3d7e443ec34283149e1bf0175e5da2c6ad7a0a</u>	- 0.00103655 BTC 48.27 USD	 
12	2021-08-14 03:04:21	<u>1911f505713cc85552b5205cef446707b06b87c1c9842e37662cb23807d2cb54</u>	+ 0.00103655 BTC 48.27 USD	 

#	Date & time	Transaction Id	Amount		
13	2021-08-13 06:12:38	<u>f0387f1b18e6d73291e20e</u> <u>362648a757922dadaea5ec</u> <u>7d34b3380e7352730062</u>	- 0.00249866 119.43	BTC 	
14	2021-08-13 03:09:17	<u>5bb4605de6dad0ee56db8e</u> <u>7cafecbeb17a14a9438327</u> <u>a0a5b5f187085cb11d6d</u>	+ 0.00249866 115.28	BTC 	
15	2021-08-12 04:14:41	<u>279b816a338877dc5551ad</u> <u>5b784ffc29ba7c11a18a5a</u> <u>66df731084f8c7f31eea</u>	- 0.00249210 111.52	BTC 	
16	2021-08-12 03:02:53	<u>d24d07c84d0d979de5360a</u> <u>dbc0f5d878c6eef91d10fc</u> <u>1a87b5992b0ccb0c2c13</u>	+ 0.00249210 111.52	BTC 	
17	2021-08-11 04:17:01	<u>e9ae7e4fd1ca5b05fdfa7d</u> <u>14df72464623e546ef5cd1</u> <u>4151291fdb9bbc96860e</u>	- 0.00249116 114.40	BTC 	
18	2021-08-11 02:53:55	<u>0c9050b849d47a5f6b2b85</u> <u>872ada215fba31c7296798</u> <u>788a7b7c435176bda2fc</u>	+ 0.00249116 114.40	BTC 	
19	2021-08-10 03:54:36	<u>d67c695b1cec8485fd2846</u> <u>858c85c9954d850f3470dc</u> <u>a9275426bb2be1dbfaef</u>	- 0.00501084 227.21	BTC 	
20	2021-08-10 02:55:26	<u>9b69f0acbdeae5902b2277</u> <u>5a76cc1c63a9d85d033cad</u> <u>736c2fb7281b6f125253</u>	+ 0.00501084 227.21	BTC 	
21	2021-08-08 12:11:58	<u>2d1b7e7b69ed8f18560a49</u> <u>cc60430001409a26a63989</u> <u>893d9943b3768d359b0b</u>	- 0.00251182 110.00	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-08-08 02:58:46	<u>cf1b0f4f9e0d7b6bce9a4a9f35b287d853acca9e5a3d6587c91e2f6199862930</u>	+ 0.00251182 111.65 USD	BTC	
23	2021-08-07 03:32:31	<u>5f4a65464f793f941571d271b8306a1efc21b5b9b28aca94ccfad128cc1aba5e</u>	- 0.00479743 210.12 USD	BTC	
24	2021-08-07 03:08:44	<u>b31dfc439ad1cf5dbf5b99aef8ab585305f444b9810a250cad4347fc5a75688</u>	+ 0.00479743 210.12 USD	BTC	
25	2021-08-05 11:27:29	<u>9af529909092cdb7857bf497d34dd4f38b491c80c1e8f508663d6313ba36a650</u>	- 0.00509681 208.26 USD	BTC	
26	2021-08-05 04:09:40	<u>f50e4bef53639d9945f3f0c4b5a63fd6cbae7a1046da54c1c3e489cddf49c926</u>	+ 0.00509681 193.72 USD	BTC	
27	2021-07-29 10:59:41	<u>66c35f0817b6060641c6d5865a743627f9d85aa0796571d34dca8b97c0addc95</u>	- 0.00780542 312.34 USD	BTC	
28	2021-07-29 03:10:06	<u>df255b929664f19b6cc4e0cf39f6501216c26bfdd430064f776007749d154db0</u>	+ 0.00780542 310.42 USD	BTC	
29	2021-07-25 10:47:26	<u>cd2e88ff0ff2e16d754adab17e7ff79ef1ca61fabac090b5b7397556aff77a23</u>	- 0.00360001 127.37 USD	BTC	
30	2021-07-25 02:59:22	<u>4ec66b324f3cd9be3ab400e0c51dc83002d42245961610d0a234451224ae3a24</u>	+ 0.00360001 123.83 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-07-23 10:32:19	<u>22c51798c4be668fe66a1e3ebbbf7bdc9a145c04e4ed756ae0b6ddb3b08482db</u>	- 0.00907862 305.35 USD	BTC	 
32	2021-07-23 02:58:30	<u>70effc4bc14be673012f9ddb3cac97cf0c996a7b60e94f9d0c9e016dde361016</u>	+ 0.00907862 293.20 USD	BTC	 
33	2021-07-18 05:33:31	<u>e33d75f63472ce12d31b88da6ac59ff91ae9e3a4e3c5becfdec5c3c262a35d5c</u>	- 0.01272862 404.78 USD	BTC	 
34	2021-07-18 02:48:29	<u>4aae8f7f207ab1054518e7e0a290fde5368730ed3569e748c18e6af4b8f78030</u>	+ 0.01272862 404.78 USD	BTC	 
35	2021-07-11 09:34:38	<u>8b4529956f11a1e28ab14dcf9c37e94215b71284c409716f42eeb540f1bd9161</u>	- 0.00876161 300.16 USD	BTC	 
36	2021-07-11 03:13:11	<u>82e9a9c574bd2e0d879c650cd3ad08e6cb7408c4b9338ac8bbba6706719edca6</u>	+ 0.00876161 296.27 USD	BTC	 
37	2021-07-06 09:10:05	<u>4ae060cd0af9f6348ba37a856678eede1f58c3e79e0a76e978847bd14109d8ad</u>	- 0.00190430 65.16 USD	BTC	 
38	2021-07-06 03:31:44	<u>4a39cb9990b2c637ed1406373f4b7d077d8ec7261f008b1028e03e7549210d42</u>	+ 0.00190430 64.87 USD	BTC	 
39	2021-07-05 09:03:45	<u>aca365cd7b55100cbdd1a3ce993f5d48f8dcfb3ae8ee220de57d150157431b70</u>	- 0.00533183 179.63 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-07-05 02:51:10	<u>8e23b6642cc2a02d40061b</u> <u>1c04696d02d653f0658090</u> <u>8a2f6b378ee35c017b5d</u>	+ 0.00533183 177.97 USD	BTC 	
41	2021-06-30 09:19:08	<u>81be0126da4d1c9fe76b76</u> <u>c49a0f5a68f98cb48efc01</u> <u>45a0541fbf530185e2dd</u>	- 0.01523045 533.75 USD	BTC 	
42	2021-06-30 06:53:14	<u>c1ed9f01596fe2c44c5be2</u> <u>4bae87075a1a72f8d4e06a</u> <u>28b5c8047ac32683525e</u>	+ 0.01523045 533.75 USD	BTC 	
43	2021-06-21 12:22:44	<u>f92dbecb56f109de32a041</u> <u>79268535d8e20a85f88963</u> <u>8f695146e4b0028932c0</u>	- 0.01026707 324.53 USD	BTC 	
44	2021-06-21 06:58:06	<u>4d1ccb86160efcff6a7d02</u> <u>5416115b1a83ec79e6b4ec</u> <u>157365348a3dcf909162</u>	- 0.00923136 291.79 USD	BTC 	
45	2021-06-21 02:56:34	<u>ef58c8d63af1f68bb979b1</u> <u>8f974070effccce03fa69d</u> <u>275a9efe926af0281c62</u>	+ 0.01026707 333.89 USD	BTC 	
46	2021-06-20 15:08:55	<u>5ce3c37bc3787c1e2e0e3f</u> <u>ac1b96c3a45b70340d887c</u> <u>c94cad9d48bba72e19a4</u>	- 0.00594965 211.80 USD	BTC 	
47	2021-06-20 09:20:14	<u>da88fa50ccf75353893a2b</u> <u>4f82f5021b0c745e852b9e</u> <u>2ffb73a755e1e4e2dc5d</u>	- 0.00817843 291.15 USD	BTC 	
48	2021-06-14 13:53:19	<u>9b36f2ec26bcb8fd3eb612</u> <u>c8158aca13ba36ff0f7281</u> <u>7cd4688c793f8eabbf1f</u>	+ 0.00817843 331.35 USD	BTC 	

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49	2021-06-10 04:55:31	<u>fae9297735643b8d9e396f82cc717e6ff23d00a7cc993ec27a79ff48d82c2c7a</u>	- 0.01567633 592.85 USD	BTC 	✓
50	2021-06-10 03:34:53	<u>0b2b163faa84b46ecd599138af4e384a5376524d38a983a5ea18d3ee40dfc9eb</u>	+ 0.01567633 592.85 USD	BTC 	✓
51	2021-06-01 04:58:16	<u>12c2e09e5a4b26269b7715699798283005ae46987f3d096545ea097267021c2d</u>	- 0.01315939 481.58 USD	BTC 	✓
52	2021-06-01 02:59:59	<u>bd9d67d5a27694ce2dab6a713f4b90d66a235bbd60b0a6ecc22c9f9a922c0f3b</u>	+ 0.01315939 481.58 USD	BTC 	✓
53	2021-05-23 07:06:55	<u>993e2a9c508446606b7ddd7c5921a97c26633c850ac065194221397651cf0092</u>	- 0.01515212 525.10 USD	BTC 	✓
54	2021-05-23 04:15:28	<u>d6c6fdccdfa6a6516e9eb15fbf23c547aeb5ee4d63837d824952feceb8890b08</u>	+ 0.01515212 536.21 USD	BTC 	✓
55	2021-05-13 04:26:47	<u>b73375055fdec7d9c08ac0e164ea1ec24c950039e1951b51b8400b8745f1eb12</u>	- 0.01003805 499.66 USD	BTC 	✓
56	2021-05-13 02:50:40	<u>dd772a636b73c7dd4113dbfd0f0dd4e4e857a7ca97050c37439c5dba529347ed</u>	+ 0.01003805 499.66 USD	BTC 	✓
57	2021-05-08 04:47:43	<u>eb0939ca7b85ec4bbd725925915085c138b6dcdb10fef7c6181248073cd393ca</u>	- 0.01086240 636.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-08 02:52:50	<u>6967c2821a38f0ce659e14</u> <u>ffc0e08de7cbfafcfb50c0</u> <u>cf6d6e861a22ef5ca374</u>	+ 0.01086240 636.05 USD	BTC 	✓
59	2021-05-01 03:16:11	<u>c7d408ed98572ed31e9c7f</u> <u>208868bacf9cfde6880f32</u> <u>c0e06d14d329b8275810</u>	+ 0.00594965 343.99 USD	BTC 	✓
60	2021-04-27 02:07:16	<u>95aa5e3112212278be6996</u> <u>e875d8cb9e005c3328716f</u> <u>d4f7aaf0345caadff2aa</u>	+ 0.00923136 509.13 USD	BTC 	✓
61	2021-04-22 06:00:43	<u>2cc18ea5edbaae788d3da6</u> <u>51dec82764382b4fa92bad</u> <u>5d7f4a461f4dad08f250</u>	- 0.01493636 772.07 USD	BTC 	✓
62	2021-04-22 05:28:16	<u>4cfa1b0c7d468e190a2b13</u> <u>8636a5e5558f67bcf4058b</u> <u>7d14123de6fc80f41582</u>	+ 0.01493636 819.50 USD	BTC 	✓
63	2021-04-15 08:58:13	<u>bbf38c45886653ebaf0783</u> <u>2db18773bd92a40a463c50</u> <u>4c17d989b8211b0324e1</u>	- 0.01000246 631.75 USD	BTC 	✓
64	2021-04-15 02:59:47	<u>1a2068a73c23447a238644</u> <u>3552d80619e474ef5ebf80</u> <u>9a5ddae79337ffb08b3f</u>	+ 0.01000246 623.76 USD	BTC 	✓

* USD values displayed at the time of transaction

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