

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AKZdZJs1FTVqRqMHSzT3di1AAZ62X5mEi</u>
TOTAL RECEIVED	0.01364422 BTC
	859.46 USD
TOTAL SEND	0.01364422 BTC
	859.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 19:52:08	<u>0b67abd5c8b158cd6c55d9</u> <u>3f2ee5a3afcfd7fd212706</u> <u>de904cc26d76ce5c7e5e</u>	- 0.00113854 BTC	
			68.57 USD	
2	2024-09-18 15:22:05	<u>9289a3a1c337dee3a7e50b</u> <u>b2ae50d38ad726d097e95b</u> <u>b32ad71d748935ef99d9</u>	+ 0.00113854 BTC	
			67.66 USD	
3	2024-09-15 03:15:09	<u>285830f06625e7ef0a7e3d</u> <u>566e98ad40d92891b202ed</u> <u>d92e2cf00d4a1bcba9de</u>	- 0.00050314 BTC	
			30.26 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-15 02:56:52	<u>e391859d55368d1fc4da6a</u> <u>28b7f2323542dad54c94a1</u> <u>6480961176af6bbe42c</u>	+ 0.00050314 BTC 30.26 USD		✓
5	2024-08-11 17:55:14	<u>28c166548b1d86f851f47d</u> <u>bc8786a4b3c590501956f2</u> <u>cf977ca9f7865d30c154</u>	- 0.00009932 BTC 5.98 USD		✓
6	2024-08-06 06:51:00	<u>b7fab3c49e31a268298628</u> <u>0b21c3a0fd2049553d8a00</u> <u>e491e080acc8a02bc4c7</u>	- 0.00010277 BTC 5.75 USD		✓
7	2024-08-06 06:00:28	<u>3793dcb3f5af0910cce325</u> <u>21d0ebf8437d39f194d63e</u> <u>afc5dbaab5176b0e0de1</u>	- 0.00010360 BTC 5.77 USD		✓
8	2024-07-25 23:00:11	<u>6c150ea79525bf94b8a2a0</u> <u>18c83dc57ae130b3553a5e</u> <u>885b3dd753472df2efe0</u>	- 0.00012967 BTC 8.53 USD		✓
9	2024-07-17 23:06:40	<u>ccb8baca8b51935d870c64</u> <u>570cc29d19356d5bd9af5c</u> <u>f35d9929b80a6966c7ff</u>	- 0.00016364 BTC 10.48 USD		✓
10	2024-07-17 20:27:57	<u>e16513f116980324979c1f</u> <u>7a3442f5cbef4b2a603f93</u> <u>a73cf9c55aaf9a9b685e</u>	- 0.00015873 BTC 10.23 USD		✓
11	2024-07-08 01:29:07	<u>774c064e6ebbaab4e6f48d</u> <u>70e3f51c96cf83e2187e98</u> <u>6728d1666f807e88293d</u>	- 0.00021891 BTC 12.03 USD		✓
12	2024-07-06 19:42:59	<u>a6bd393c1795f6ac39ef24</u> <u>48b09fee38d8bbf3a1b1e6</u> <u>26cd15186c5a337c6617</u>	- 0.00023110 BTC 13.39 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-04-16 08:29:21	<u>48355d50db3538d68bda8c</u> <u>44aaee3e5e9ce6de99631a</u> <u>63bd75d0016a9a4eae7a</u>	- 0.00070924 21.51 USD	BTC 	✓
14	2023-04-16 00:13:22	<u>5cf0499258a9c287bad572</u> <u>05fc9168b3cf5546b14307</u> <u>e0c24b8bed437462650b</u>	+ 0.00070924 21.47 USD	BTC 	✓
15	2023-04-11 02:16:23	<u>03868ca4b7c6a3ec19d048</u> <u>bf26c0362295bcb1a98a52</u> <u>10c46d0911be4c7fb8eb</u>	- 0.00174107 52.37 USD	BTC 	✓
16	2023-04-10 03:12:37	<u>dc23725fd9ea6414b97f77</u> <u>db3fec5e955fa33e486a23</u> <u>bd78000b65bb971c8f2b</u>	+ 0.00174107 49.23 USD	BTC 	✓
17	2023-03-30 20:01:57	<u>f11e7ac757e6fb5a3b308f</u> <u>5699a76c8bd7cc8dd8bb31</u> <u>05b898e3cd640d7e3b7a</u>	+ 0.00021891 6.16 USD	BTC 	✓
18	2022-11-21 10:10:03	<u>f5976e6ae6dc38e3cbfd6a</u> <u>071f1387c82c71c5870cab</u> <u>f9300d2598bc48cefa07</u>	- 0.00184588 29.77 USD	BTC 	✓
19	2022-11-21 03:02:46	<u>c8f6267040a2d28b70fe0e</u> <u>f6d93befc6f9f9be97d4866</u> <u>925201bba17c11433ed2</u>	+ 0.00184588 29.67 USD	BTC 	✓
20	2022-11-14 12:36:11	<u>f42d26467b9a01e9439e8a</u> <u>6c7a0ae6338240b3a8d1f8</u> <u>c48f98ee5ed3c74e29fa</u>	- 0.00100429 16.80 USD	BTC 	✓
21	2022-11-14 03:16:27	<u>fe61079a7a9aa5b7227b7c</u> <u>b229f556acaa6b4619dc92</u> <u>13ee2849b18066db839a</u>	+ 0.00100429 16.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-23 12:31:23	<u>182e7213983f1a7085aba3</u> <u>8dcc5c741e8b2474d91606</u> <u>179d6d5653a3d18e013b</u>	- 0.00058267 BTC 	✓	10.86 USD
23	2022-09-23 07:05:57	<u>668ec7759963292a402383</u> <u>c2943834133ec04c4f7482</u> <u>371e4be04fab28259e95</u>	+ 0.00058267 BTC 	✓	11.20 USD
24	2022-06-17 17:06:58	<u>0f61d35235ce14680a4a20</u> <u>7c316fc4b9b1e27295e8b0</u> <u>3ea4546590199ca2fdc2</u>	- 0.00037789 BTC 	✓	7.75 USD
25	2022-06-17 05:00:37	<u>c465a54965c1f346f67790</u> <u>519b3204f77473ceb67d1e</u> <u>b0ab13de15d8ad83965b</u>	+ 0.00037789 BTC 	✓	7.97 USD
26	2022-02-24 16:14:13	<u>0bdaa5a96a7b15f46f2210</u> <u>5e8b5e529ecfb6d8b2317d</u> <u>c122b647e2be030280f6</u>	+ 0.00016364 BTC 	✓	6.27 USD
27	2022-02-16 16:36:17	<u>c9802c242411b994f3067f</u> <u>59d57d169da0f3413d78d2</u> <u>5d68e8ab74a7588ce537</u>	+ 0.00009932 BTC 	✓	4.35 USD
28	2021-12-01 04:00:53	<u>9015bef4a025a9449a1a42</u> <u>67e24b3132ef402f2f380b</u> <u>38efaf1bba5e53f5d18a</u>	+ 0.00010277 BTC 	✓	6.02 USD
29	2020-04-03 04:48:15	<u>23322ef40d48035aa549a1</u> <u>c35954e667c88be8970c00</u> <u>ca382162561498d75dee</u>	- 0.00054255 BTC 	✓	3.65 USD
30	2020-03-15 10:41:53	<u>19ed8e22cf543906c8e32c</u> <u>4a790b7a0cb15d8c65f3bd</u> <u>403c30272759f4002b46</u>	- 0.00084970 BTC 	✓	4.55 USD

#	Date & time	Transaction Id	Amount	
31	2019-03-19 13:54:32	<u>5c50354bc9e871a819646b</u> <u>562ea463d5d5305b884070</u> <u>175f0875c70d49b6d4de</u>	+ 0.00054255 BTC	✓
32	2018-10-03 12:06:31	<u>bc367179b6006afddc63e9</u> <u>af5ad7d666ab221fb5cf08</u> <u>454c6f42bfcc2703ad7d</u>	+ 0.00015873 BTC	✓
33	2018-09-04 12:56:19	<u>042746432acb34afc1fe45</u> <u>40efe4c48ce03493a5e947</u> <u>e61d10d74fa45b05a5d6</u>	+ 0.00084970 BTC	✓
34	2018-04-07 06:12:30	<u>e260b29388e8e3009251b6</u> <u>5729153a501e537f12d38a</u> <u>3e8f6d4743a93bf15065</u>	+ 0.00012967 BTC	✓
35	2018-03-24 13:52:31	<u>4a6e8c4e56cdcca9325186</u> <u>438fd73d686e9399995a09</u> <u>9f7043087c4a68387798</u>	+ 0.00023110 BTC	✓
36	2018-03-16 03:56:10	<u>01cd960e1192b2e1c0a8d0</u> <u>d207d69ffb91917cb41c7b</u> <u>92b0c3abac1dc36a5de2</u>	- 0.00314151 BTC	✓
37	2018-03-16 02:03:17	<u>ceb386785b0f81bd4aec19</u> <u>e6abc09ad0b2b3d162e1f8</u> <u>f8a4cf48e4e2dc296487</u>	+ 0.00314151 BTC	✓
38	2018-03-05 21:31:20	<u>2a8f5252ff28663e88b510</u> <u>69ded5a59e5444ee7b6086</u> <u>d95af830233c852a22f4</u>	+ 0.00010360 BTC	✓

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