

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AKgNDqPsdpTvvkiqHu5HaBiKA5sBAmZ5q</u>
TOTAL RECEIVED	0.00732017 BTC
	460.97 USD
TOTAL SEND	0.00732017 BTC
	460.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 06:14:00	<u>6c7e63d54c5381de7cfdac</u> <u>7acb95db0fee562ccbe5c3</u> <u>aa7bd1e432e722912a3b</u>	- 0.00005898 BTC	
			1.78 USD	
2	2022-05-16 21:00:08	<u>80ac7bb7575e5d111e188b</u> <u>6a78dde14d7f11c6ed4fdc</u> <u>163d66f4c884f33975a5</u>	- 0.00005424 BTC	
			1.62 USD	
3	2022-05-16 19:39:28	<u>7eb05a6be8a1c349ed732b</u> <u>0b86dd1207c30f669b07f1</u> <u>2051eeeca4f683f0afdc</u>	- 0.00006356 BTC	
			1.89 USD	


#	Date & time	Transaction Id	Amount		
4	2022-05-14 04:57:21	<u>69cc5cc6078181815ab85f</u> <u>e7367040556428644b6b68</u> <u>bd111dc776d46c6caf4c</u>	- 0.00015324 BTC 	4.51 USD	✓
5	2022-05-14 01:33:38	<u>c10cc7d12c8e1b4555ee79</u> <u>dfc46b505d695874fea478</u> <u>ee7f1c90261a39e5d497</u>	- 0.00018474 BTC 	5.46 USD	✓
6	2022-05-14 01:22:57	<u>2e7c140891c2fd785b4828</u> <u>2be71c1cb62d23faf95347</u> <u>7f12f22e9827f0e7f863</u>	- 0.00015844 BTC 	4.68 USD	✓
7	2022-05-14 01:16:41	<u>b7447297ad46ce52e1980c</u> <u>8afb63a893a3a0eba351cd</u> <u>eda063934fd8d134af37</u>	- 0.00012174 BTC 	3.59 USD	✓
8	2022-05-13 23:41:06	<u>b77f0d8ea207dfc8cde277</u> <u>4086fc1f7af488adba1a9e</u> <u>55e3a46852f811916096</u>	- 0.00017398 BTC 	5.14 USD	✓
9	2022-05-13 17:28:44	<u>712086b18809dffdf81561</u> <u>0cd1e09764225875d7e59e</u> <u>ef2e290855a8091e1989</u>	- 0.00014176 BTC 	4.15 USD	✓
10	2022-05-13 13:11:32	<u>1557884e9e0cb04a2f90ca</u> <u>a05030e057d2f553a5e867</u> <u>33933b657f327405c6eb</u>	- 0.00010687 BTC 	3.24 USD	✓
11	2022-05-13 11:41:59	<u>3f1af34978c8ee3ea71160</u> <u>9ecd8ddb4f0cadaf049e9e</u> <u>b3b099473f252d5a02c1</u>	- 0.00016357 BTC 	4.96 USD	✓
12	2022-05-13 09:50:20	<u>4c692800aed2e5dc4994f9</u> <u>cb7fda7b96bda96e73d916</u> <u>f4654f882dcc0d04fefe</u>	- 0.00015603 BTC 	4.78 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-13 05:47:15	<u>af82f3facfb5529f730213</u> <u>faa7563a5661eae5347b75</u> <u>2f5dd2674fbc79011946</u>	- 0.00016162 BTC 4.95 USD		
14	2022-05-13 05:46:27	<u>d513dd64d284b0c432c0ba</u> <u>e4ed70e16cd27acd3def06</u> <u>14be810179e9997a9ea7</u>	- 0.00016179 BTC 4.96 USD		
15	2022-05-13 05:46:27	<u>7caca97624d2de30ec8f65</u> <u>4af82ed1ec7e0dca39b2ff</u> <u>b7cc8e293bc56ee0eb3e</u>	- 0.00014126 BTC 4.33 USD		
16	2022-05-13 03:09:02	<u>401b5ffe3385e2a8362a84</u> <u>ea9ac45461f182d25da71b</u> <u>90f3381e5efe2ea7afae</u>	- 0.00015469 BTC 4.66 USD		
17	2022-05-13 02:40:49	<u>66788db8d5d7368aeaaaaf</u> <u>88b0d6ab73ff1ad87a4672</u> <u>64108cab228ab96ed39d</u>	- 0.00016431 BTC 4.95 USD		
18	2022-05-13 02:40:49	<u>8a64ca4a7a15f107db39df</u> <u>41c070edb9bae0787c2b62</u> <u>cf5c9ae96f4a1411a2f2</u>	- 0.00015880 BTC 4.79 USD		
19	2022-05-13 01:43:23	<u>f620f9f504c4250b82907b</u> <u>4a0764a927a4885308ad95</u> <u>5a43dec6f4a87072e476</u>	- 0.00016157 BTC 4.94 USD		
20	2022-05-13 01:43:23	<u>4d2e846ef63ba3b72e7650</u> <u>c422699001f7c49af39efc</u> <u>e1e84e863c03cd37fe72</u>	- 0.00015837 BTC 4.84 USD		
21	2022-05-13 01:43:23	<u>94451df3542218112adfcc</u> <u>0208a4b7a5cf2c8e5b16f8</u> <u>4b8db49bd1889254725b</u>	- 0.00013870 BTC 4.24 USD		

#	Date & time	Transaction Id	Amount		
22	2022-05-13 01:27:13	<u>71a9ad8b448e97ab36cc7c</u> <u>69f4303ba5c85917e06a83</u> <u>7997a3b185321067f6e4</u>	- 0.00015798 BTC 	4.83 USD	✓
23	2022-05-12 15:11:07	<u>c633b096aac792465b74a4</u> <u>fcfc5230fabf0fd7b92e9c</u> <u>c1f0fd19dafa45eaeaea</u>	- 0.00016692 BTC 	4.78 USD	✓
24	2022-05-12 14:54:45	<u>3fe49e81b6f30dd171ced5</u> <u>853d1635ae84ec4b5ccaf5</u> <u>168e074a88a14d6fd87d</u>	- 0.00016081 BTC 	4.60 USD	✓
25	2022-05-12 13:34:55	<u>344f15934a9bf308d61e4a</u> <u>a33fe4a73e9a900e98014e</u> <u>2f780d7ffb16791800f3</u>	- 0.00016939 BTC 	4.91 USD	✓
26	2022-05-12 13:07:11	<u>1ec8f8700bac53abe24a8e</u> <u>4bcacdb1d6e3b6d204e527</u> <u>3bb17ba42a36426831d7</u>	- 0.00015290 BTC 	4.43 USD	✓
27	2022-05-12 07:46:54	<u>24dc738fba60486150fabd</u> <u>fb7863619e8fd372de7f8b</u> <u>c3efb92971420bcf4f89</u>	- 0.00016399 BTC 	4.66 USD	✓
28	2022-05-12 06:25:53	<u>02a56b51a766b15701fe98</u> <u>db4ea151323d2ee5b0c271</u> <u>8150b9a396e711d8bc38</u>	- 0.00016052 BTC 	4.57 USD	✓
29	2022-05-12 02:32:23	<u>efa89ec060765f711db76c</u> <u>86f0bb1d564280c9641ec0</u> <u>319f1924c3d67618a621</u>	- 0.00015895 BTC 	4.48 USD	✓
30	2022-05-12 00:22:34	<u>a23da3c1f06b3f54d897f6</u> <u>8fe6e41fe02803d23d178f</u> <u>5dd9adbbd2db2b35a37</u>	- 0.00017790 BTC 	5.05 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-12 00:07:27	<u>5139ce843fae4291cfbff0</u> <u>def2c5cfb28d34b7bdd28f</u> <u>fa2c1491908732d358f1</u>	- 0.00016285 BTC 	4.62 USD	✓
32	2022-05-12 00:07:27	<u>bc146daf10935abfc56763</u> <u>3b1103148c668ea60bb4fb</u> <u>27f9809d8f37a2054867</u>	- 0.00016210 BTC 	4.60 USD	✓
33	2022-05-11 23:59:12	<u>94a3507f46195178ad0e59</u> <u>c6479ed9194e3dd69b1526</u> <u>46539085869add35a536</u>	- 0.00011734 BTC 	3.33 USD	✓
34	2022-05-11 23:59:12	<u>6b2735ddffbab59878297e</u> <u>167b7b8da322be082c42ee</u> <u>f5647e5cf58f0eed6b1a</u>	- 0.00015765 BTC 	4.47 USD	✓
35	2022-05-11 23:59:12	<u>6b2735ddffbab59878297e</u> <u>167b7b8da322be082c42ee</u> <u>f5647e5cf58f0eed6b1a</u>	- 0.00016096 BTC 	4.57 USD	✓
36	2022-05-11 23:41:22	<u>cc716219fb333d9c0200dd</u> <u>c3b53e4f7ff432e735e892</u> <u>5fcddabfb11dec9351bc</u>	- 0.00015590 BTC 	4.42 USD	✓
37	2022-05-11 23:29:15	<u>5561b362fef7a4aa09292b</u> <u>bb97f29646fc2693892610</u> <u>31dc7afda10dcfb1d009</u>	- 0.00016841 BTC 	4.78 USD	✓
38	2022-05-11 23:18:17	<u>1f296abb0415565999d14b</u> <u>b16238cddc69964d301b83</u> <u>34b84e96dbfb33798b3c</u>	- 0.00015345 BTC 	4.35 USD	✓
39	2022-05-11 23:10:29	<u>5ba644f1af932ea412c975</u> <u>0f6e6c0c71be2cb5e1015f</u> <u>de63f8adf8fe3485d043</u>	- 0.00016093 BTC 	4.57 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-11 23:00:34	<u>58e203dff828631cd3b14c</u> <u>82ebb8067eae1ce8ae8928</u> <u>433bbcd6b56f645b8d5f</u>	- 0.00016161 BTC 4.59 USD		✓
41	2022-05-11 20:15:09	<u>fb064114ce3bebadd697b</u> <u>872b14c84aac201c4792b8</u> <u>2e1d58aa54fe24ae404f</u>	- 0.00015637 BTC 4.55 USD		✓
42	2022-05-11 17:27:14	<u>2bcccf081496cf6703ea2c</u> <u>17f0d72aaf63120b7a23f6</u> <u>d8040dbf8a242186aa7e</u>	- 0.00015833 BTC 4.60 USD		✓
43	2022-04-22 20:06:30	<u>a6a65abdca8df711861ac6</u> <u>d30123f2c96604058ef08c</u> <u>12f2a7754218a16df8c0</u>	- 0.00013910 BTC 5.52 USD		✓
44	2022-03-22 07:44:08	<u>13b5a6e024bc27a59977c4</u> <u>6bb9e71121593e6a9f6109</u> <u>8ca30371a0402a8662dd</u>	- 0.00015538 BTC 6.67 USD		✓
45	2022-01-26 08:38:26	<u>f355a8186273f843e1c663</u> <u>15bbe2a1e6b87a8584178a</u> <u>c061041b2d93e5816381</u>	- 0.00011546 BTC 4.38 USD		✓
46	2021-11-22 03:12:08	<u>6312e47b94b99f1bf36bd9</u> <u>93bf5556985ba622200bdd</u> <u>fd081e9189dceb6a4421</u>	- 0.00014959 BTC 8.56 USD		✓
47	2021-11-04 18:53:54	<u>7ad4920d67be46f031dab3</u> <u>d78f5846036fce0c261a9f</u> <u>0a543846e45f662700ab</u>	- 0.00001396 BTC 0.85 USD		✓
48	2021-10-26 14:23:43	<u>ac532c30857633c21dcee6</u> <u>f873a688728798487db1fb</u> <u>aaeb7fb3bdd198ad0950</u>	+ 0.00001396 BTC 0.84 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-10-25 14:04:14	<u>f074998d687681eb9ba781</u> <u>5b203d38f53b40f58cc9e0</u> <u>735fe03131edb04baf8e</u>	+ 0.00015324 BTC  9.66 USD		
50	2021-10-24 14:34:41	<u>439bb5d92a8903ab255bd5</u> <u>cef345e0b2c1abfb73b72e</u> <u>67311263587e8b941909</u>	+ 0.00016161 BTC  9.83 USD		
51	2021-10-23 14:05:19	<u>c560512ee74310b98d0c62</u> <u>864ada0c725262c649324d</u> <u>ca1c0b98126ca2585ab9</u>	+ 0.00005424 BTC  3.32 USD		
52	2021-10-16 13:51:49	<u>3e0bb1e5e5fcd7a6b17528</u> <u>bf23618871b84613718d09</u> <u>765708b1a55469d96655</u>	+ 0.00011734 BTC  7.14 USD		
53	2021-10-15 16:08:45	<u>e4f1bb50dc44863bc8759f</u> <u>16a32731f4f59ccef85bff</u> <u>ac5fe679069b62518a5d</u>	+ 0.00014176 BTC  8.74 USD		
54	2021-10-14 13:49:04	<u>0b8b0e4f7638a2c9647999</u> <u>ead25ec6fca7d766c55493</u> <u>62b411bbf3c2f3aeb502</u>	+ 0.00015290 BTC  8.76 USD		
55	2021-10-13 13:56:05	<u>3500ef396d0487ab87ab64</u> <u>7c4475c44a9e2f17a5f460</u> <u>93eecd0b282c37ad8f1a</u>	+ 0.00015345 BTC  8.80 USD		
56	2021-10-12 13:56:12	<u>49d26cca718fd98d879a34</u> <u>4b978c4295ace332779e23</u> <u>bc6709f712f508f98224</u>	+ 0.00011546 BTC  6.46 USD		
57	2021-10-11 15:17:29	<u>7c3ba48015aacae41d0563</u> <u>c1b51d3241a2362ea3e0df</u> <u>ff08d13ee7d3e208fff3</u>	+ 0.00014959 BTC  8.59 USD		











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58	2021-10-10 14:33:00	<u>d7372faf457369a63aa20e</u> <u>4a71da195c07ee965f6437</u> <u>29b5edc90ca67580257c</u>	+ 0.00016179 BTC 8.84 USD		✓
59	2021-10-09 13:56:21	<u>3bc680fb30636e2ab22e1b</u> <u>d73d04e51628534d4de872</u> <u>6c47132ae3d4d2129867</u>	+ 0.00015765 BTC 8.66 USD		✓
60	2021-10-08 15:05:40	<u>e114b39ba3c03d2785bcf0</u> <u>c6b0ae0b0f8bee25c90860</u> <u>81d1d21b29bebd974310</u>	+ 0.00016081 BTC 8.67 USD		✓
61	2021-10-07 14:18:07	<u>8f82bfb9cca51c68d3c0a8</u> <u>d47eb842213b9f55816bca</u> <u>b089d2a3dd3f41ea7b8e</u>	+ 0.00015798 BTC 8.49 USD		✓
62	2021-10-06 17:02:15	<u>00e208b8737a531f0a7df6</u> <u>2f42422828e78d16d1fc62</u> <u>38db9877d2ce4a921ffd</u>	+ 0.00015833 BTC 8.75 USD		✓
63	2021-10-06 13:50:30	<u>95fb4d6a1fe69d2f87f3f7</u> <u>1132dde91b1f80ec8fd3a2</u> <u>06e5e86b3dc705792caa</u>	- 0.00016130 BTC 8.92 USD		✓
64	2021-10-05 14:03:18	<u>e172c977a0e8671539503d</u> <u>613b9610dfe4381ab99d81</u> <u>e4139efc87e7b47e7cc7</u>	+ 0.00016210 BTC 8.34 USD		✓
65	2021-10-04 14:00:46	<u>eef1c4bb6920b935ef198a</u> <u>e5b262a4a78ec3191129aa</u> <u>15f9e93104eaac149ada</u>	+ 0.00016157 BTC 7.95 USD		✓
66	2021-10-03 14:40:21	<u>865386dfbd5730219b5a4f</u> <u>09cd19e2afb6cec01d9d8e</u> <u>1da8c827a6951b925bc4</u>	+ 0.00015837 BTC 7.63 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-10-02 13:39:57	<u>dcbd6d46101d995b8dc805</u> <u>6984a9b923a265e7eb3cac</u> <u>599f5f28a71e5b6280a0</u>	+ 0.00016399 BTC 7.81 USD		
68	2021-10-01 13:57:28	<u>9d23f8e43320ae2d7709f0</u> <u>1b335c9ba67d23d86579b0</u> <u>4f5e31e47a14aae4972d</u>	+ 0.00016285 BTC 7.83 USD		
69	2021-09-30 14:19:06	<u>abc9cc73423d0ed184f41d</u> <u>0879438c03c182df67f90b</u> <u>5d5f272a1667ffc6ee87</u>	+ 0.00016841 BTC 7.38 USD		
70	2021-09-29 15:26:38	<u>864bda8336370d1a578e57</u> <u>163efd8d3ebd12b2c525e8</u> <u>86e49ca19bed22bc13a1</u>	+ 0.00016431 BTC 6.82 USD		
71	2021-09-28 13:46:58	<u>7d8fb09bb6d377f8f0c263</u> <u>d1f274aa1cf53bc9481ce3</u> <u>9ba6e1ee0cd889fe4427</u>	+ 0.00016093 BTC 6.60 USD		
72	2021-09-27 14:21:21	<u>7d34926158e4f5a6886040</u> <u>f11632423ae617c53be05c</u> <u>e3a6e74c2f142c88baad</u>	+ 0.00015469 BTC 6.51 USD		
73	2021-09-26 15:46:31	<u>692cc7b54a413f2e8f216a</u> <u>cf49b9477e949e7d5a3d06</u> <u>c3cc01b26134d8559df0</u>	+ 0.00010687 BTC 4.61 USD		
74	2021-09-25 13:52:08	<u>ec6523eead856b73d48d96</u> <u>412153ad1ad5cae6828fa9</u> <u>da4bea838645137104ba</u>	+ 0.00012174 BTC 5.19 USD		
75	2021-09-24 13:57:42	<u>67e08a6a6e3b89a9876292</u> <u>10b7247e33b2d6e9675c9d</u> <u>0640270df9364bb20699</u>	+ 0.00014126 BTC 6.04 USD		

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76	2021-09-23 13:38:19	<u>ea71f662845e1420b13405</u> <u>b65bc0d56ec9fc150a129d</u> <u>9dc8ba0c980d4aaf879e</u>	+ 0.00013870 BTC 	6.22 USD	✓
77	2021-09-22 14:29:30	<u>8ef570c5b2dce4102c8098</u> <u>02552cd7ade4ed0da10c12</u> <u>46213e2746ed9c0f199b</u>	+ 0.00015880 BTC 	6.91 USD	✓
78	2021-09-21 14:12:38	<u>0e6328d9dbaa77fb013e47</u> <u>8b40b18b49116ccb47ede8</u> <u>7f8edab77b560350d5b6</u>	+ 0.00015637 BTC 	6.36 USD	✓
79	2021-09-20 14:26:06	<u>1188841c0bb1a3265f9a94</u> <u>3be95f6a931e83bf9d9c3f</u> <u>5b239f5d981e1acce010</u>	+ 0.00015590 BTC 	6.70 USD	✓
80	2021-09-19 14:02:50	<u>52699f98844b0df09bcacb</u> <u>8205da06af217b2f086247</u> <u>c527f18d78e6cf665e59</u>	+ 0.00015603 BTC 	7.37 USD	✓
81	2021-09-18 13:39:11	<u>4406d41c0525bb52cca752</u> <u>42b5c0b0a2c7486488a3a2</u> <u>23575e3f8e8b465c36af</u>	+ 0.00015895 BTC 	7.67 USD	✓
82	2021-09-17 13:58:34	<u>888fd9ca8f3f754eddaa55</u> <u>34ac3bf06d678cecf8d28b</u> <u>8ee778c3fcc04c3731ea</u>	+ 0.00016052 BTC 	7.59 USD	✓
83	2021-09-16 14:58:18	<u>7dad1ba1828fe334206815</u> <u>b8a10f7ae8e07e8d9e5f5b</u> <u>09f63d53c9fa2e56e18b</u>	+ 0.00015844 BTC 	7.56 USD	✓
84	2021-09-15 14:18:10	<u>1ea1a5dd2faa91eea1563b</u> <u>887aeffdbb85d94bfb41c1</u> <u>5994f48a75db1a0097b4</u>	+ 0.00016357 BTC 	7.87 USD	✓

#	Date & time	Transaction Id	Amount		
85	2021-09-14 14:07:39	<u>0b2d2575d0cff811cb76f1e4401948dcebafe5e7c9e7d848c56d128d9dfdc6f6</u>	+ 0.00016096 7.58 USD	BTC	 
86	2021-09-13 14:08:05	<u>d87ed0ec658e0fe4811aa184f1f4f558022055e52e5c1704efbbb74a2322dc35</u>	+ 0.00006356 2.85 USD	BTC	 
87	2021-09-12 15:16:15	<u>73c4d790aca2af9ae56fb7ab87f48651550ba7e0fbddb5cf2ad9328f8029f036</u>	+ 0.00016130 7.42 USD	BTC	 
88	2021-09-11 15:35:17	<u>5dbbda99a760b251b457c3014ac29b8444db20b80d296903ae8478b345d89894</u>	+ 0.00016692 7.54 USD	BTC	 
89	2021-09-10 15:05:09	<u>d74a90bccc00a587bff73776e2393f23ebe4bbf27c9a2cdddfb373764ea6ec03</u>	+ 0.00013910 6.23 USD	BTC	 
90	2021-09-09 18:22:02	<u>3308a96ba6a846f766af8797af82cc9f6664ab9e21f8a5985ba96a5c95c53676</u>	+ 0.00016162 7.48 USD	BTC	 
91	2021-09-08 15:06:36	<u>b0a9f58d3f9b0e170d50ada0abbe2ff7e39a0ca0db1f8a53f9a42c94ca6e067c</u>	+ 0.00017398 8.01 USD	BTC	 
92	2021-09-07 14:27:47	<u>cfea6952d04017d09890f984b3f95d288701954677c4edb5238b977fbd62dad8</u>	+ 0.00015538 7.28 USD	BTC	 
93	2021-09-06 15:32:10	<u>e553f258d30c039fb83a4c939b9b8e456120240b318e54aa9142255caf0de99b</u>	+ 0.00005898 3.10 USD	BTC	 

#	Date & time	Transaction Id	Amount		
94	2021-09-05 15:14:29	<u>4a38dceca935a974683ab7cbb9a205de5449f9ba4ba09f73173b390c96686d62</u>	+ 0.00016939 BTC 8.76 USD		
95	2021-09-04 15:11:17	<u>f4ffc162b1abba469913aca261f0d3c7f7c500464689617f5fb5b7c68af5a2a2</u>	+ 0.00017790 BTC 8.87 USD		
96	2021-09-03 21:41:38	<u>ec5280d89d3015bf4f835bee40e25bd030203bb2791fed86858a92211417ad1b</u>	- 0.00030186 BTC 15.06 USD		
97	2021-09-03 18:37:58	<u>7adf6756bd567deb8a7d86ec18f999fb3d7401dec76837c661309ce352c32cb8</u>	+ 0.00018474 BTC 9.21 USD		
98	2021-09-02 14:17:55	<u>88d0698258fe1d47ee37dde23242c428d12d0375bf5c1a9cca49cb7def55f485</u>	+ 0.00030186 BTC 14.86 USD		

\* USD values displayed at the time of transaction

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