

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AL2LCoXM99wSTsdLFh4eutzzdTg5cdwNm</u>
TOTAL RECEIVED	0.00165364 BTC
	103.81 USD
TOTAL SEND	0.00165364 BTC
	103.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:27:10	<u>7d228781ba3fa792d0a324</u> <u>27185abefaf25a95dcf20d</u> <u>9cd24346d658d13a2fa2</u>	- 0.00014788 BTC	
			9.84 USD	
2	2024-06-01 12:30:40	<u>2fbd4ce93eeaf248401aee</u> <u>c310b8766a393690759404</u> <u>f82fc1c9ed0998c52c28</u>	+ 0.00014788 BTC	
			10.01 USD	
3	2024-01-27 07:29:13	<u>f57628866595146d57807f</u> <u>af8d998955537b9b206c85</u> <u>412adf0c2f77329b7566</u>	- 0.00006112 BTC	
			2.54 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-15 00:14:03	<u>ef19eb38fa7e3a94084bbd</u> <u>52b2a3e2f5144289f0a1c1</u> <u>07899164d33440c0f2c0</u>	+ 0.00006112 BTC 2.16 USD		✓
5	2023-09-11 05:17:30	<u>25a99bf2a73d992b4d24d3</u> <u>64bff1b002b9dd53bb82d6</u> <u>4bc9e49cd0c1543af243</u>	- 0.00008277 BTC 2.14 USD		✓
6	2023-09-10 00:11:07	<u>c327d6daee0bb22198d665</u> <u>9a69f03853afc8120a811d</u> <u>5bf32688f3d36ebaf48d</u>	+ 0.00008277 BTC 2.14 USD		✓
7	2023-03-20 17:22:53	<u>2996166b4724d0ee30c85b</u> <u>83f7b031935439597bf813</u> <u>5a9e717e93ae0351b31e</u>	- 0.00035378 BTC 9.77 USD		✓
8	2023-03-20 12:07:22	<u>022f80080c47380ea03323</u> <u>c47d836280e32998c8733e</u> <u>31c57babda1d62fb3ded</u>	+ 0.00035378 BTC 9.98 USD		✓
9	2022-08-19 02:06:00	<u>4be7bad735a24b6dee90b3</u> <u>939aab582948c338e97e72</u> <u>3d4a289cb3f35cad0901</u>	- 0.00001000 BTC 0.22 USD		✓
10	2022-08-16 01:53:59	<u>e44a8b9f79d043591dfcee</u> <u>d9ee3df3c19922d3200a9a</u> <u>b77741f890774dcf3b86</u>	+ 0.00001000 BTC 0.24 USD		✓
11	2022-07-19 03:30:30	<u>67035936a1c86dfa8b46d1</u> <u>72fa53903d35542273ef8f</u> <u>bec4b439e69837a61934</u>	- 0.00001000 BTC 0.21 USD		✓
12	2022-07-18 00:20:40	<u>98ff0a1a3f94638a2f25a1</u> <u>4aae00d2f35e47759922f0</u> <u>4b97e9fb6e49a2f42990</u>	+ 0.00001000 BTC 0.20 USD		✓











#	Date & time	Transaction Id	Amount		
13	2022-06-21 22:14:25	<u>a17641caad2079eef4f996</u> <u>c24581c7283f48d76f49d0</u> <u>bb939fc6c1c3ee436e98</u>	- 0.00001000 0.20 USD	BTC 	✓
14	2022-06-18 19:01:14	<u>22e63d37af26454cbd22d0</u> <u>16b90ac096632c89daf81d</u> <u>90213578552387bcc0d3</u>	+ 0.00001000 0.18 USD	BTC 	✓
15	2022-05-29 01:49:14	<u>80c11d14f68c5f882d7a16</u> <u>d185f3ea74b9e6daafc3f3</u> <u>a5abef47499b22d88820</u>	- 0.00001000 0.28 USD	BTC 	✓
16	2022-05-25 00:20:29	<u>ac0fa11b375660c5da8b23</u> <u>bcf9ce19a85b5317b59a16</u> <u>7188a384a782a0644060</u>	+ 0.00001000 0.30 USD	BTC 	✓
17	2022-05-16 22:59:05	<u>09b5ccbda61073bafc6887</u> <u>c60cfc84ae7e8461599180</u> <u>7e2a34716f080c0aa67f</u>	- 0.00001000 0.30 USD	BTC 	✓
18	2022-05-16 06:41:57	<u>af8fd5d4bad757c4a2d975</u> <u>1312fe86d658b25c6010c2</u> <u>ba830cf3a02420cd1ab0</u>	- 0.00001000 0.29 USD	BTC 	✓
19	2022-05-16 06:41:57	<u>7a3af53e224b8f129f41de</u> <u>a73adf388311b1934793dc</u> <u>c27e9cd40210a0f45997</u>	- 0.00001000 0.29 USD	BTC 	✓
20	2022-05-16 05:22:08	<u>3aad50548c9cd3d0b2c139</u> <u>8edb6c0ff11cb1b0627152</u> <u>121113900e7797df4080</u>	- 0.00001000 0.29 USD	BTC 	✓
21	2022-05-16 04:07:57	<u>280f9210bac5c9a7e897c5</u> <u>b70d497f99c996578ed04e</u> <u>8a590b7151091ecd6291</u>	- 0.00001000 0.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-16 04:07:57	<u>65cd083a9b79a12bdac327</u> <u>c77c73b2a5d448926d57a9</u> <u>0fab2a2a2cbd3f911d34</u>	- 0.00001100 0.32	BTC 	
23	2022-05-16 03:57:57	<u>385d5f95c0232a3f9a494c</u> <u>c5bc3a7a79e68472a03773</u> <u>c27eaa006076057c2167</u>	- 0.00001000 0.29	BTC 	
24	2022-05-16 03:51:20	<u>c896e31a8c27e7fd84e795</u> <u>31bf4ec0e25da8b0bee054</u> <u>a518a2e04ba8ce4c22fc</u>	- 0.00001000 0.29	BTC 	
25	2022-05-16 03:47:08	<u>b04b8051c3934e96472459</u> <u>4cd3c1018606bf8169d3ca</u> <u>7cd51a771c39fcfdd479</u>	- 0.00001000 0.29	BTC 	
26	2022-05-16 03:45:28	<u>c6f4854f96e8022c08feae</u> <u>3ac5a6dbb1ab4f615681c8</u> <u>0cac705f585723865272</u>	- 0.00001000 0.29	BTC 	
27	2022-05-16 03:11:04	<u>156ea906f1e380578de32b</u> <u>58d4c84e6d34cc43fdfdc9</u> <u>681a5774196b5501f067</u>	- 0.00006421 1.90	BTC 	
28	2022-05-16 03:11:04	<u>1f8a96b04e8d4b18c931ed</u> <u>ccee3c073c0a2407931c08</u> <u>3fd73b9595965d11efe7</u>	- 0.00001500 0.44	BTC 	
29	2022-05-16 03:02:18	<u>7b8f94d8c728081463858b</u> <u>237b9f70ed768a2ef012b0</u> <u>faab4fb575252308a077</u>	- 0.00003000 0.88	BTC 	
30	2022-05-16 03:02:18	<u>6d8d5c85824c5d09ff2ce5</u> <u>3a3fb793474760be1a79d4</u> <u>0ff3b6bad0d38f5d33ad</u>	- 0.00001000 0.29	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-05-16 03:02:18	<u>cf210992e25742521d9b28</u> <u>2639a6d168934d66073499</u> <u>fb625fa3acfadc0e0a5d</u>	- 0.00001000 0.29 USD	BTC 	✓
32	2022-05-16 02:36:49	<u>acb720267ba4b0ed91eaf7</u> <u>b5d960917e0c7009682282</u> <u>8efcab530626d4f0d560</u>	- 0.00001000 0.29 USD	BTC 	✓
33	2022-05-16 02:36:49	<u>08a70397efbf8e830aff4b</u> <u>58bdb5d79e44999c4523b1</u> <u>fc0e61e5141a97ceef5a</u>	- 0.00001000 0.29 USD	BTC 	✓
34	2022-05-16 02:33:34	<u>339d3d505f011f3cc72936</u> <u>2a586bfb09923d882c5944</u> <u>b21f5211f2629c79c3ea</u>	- 0.00004880 1.44 USD	BTC 	✓
35	2022-05-16 02:33:34	<u>111bcbd5958b8284e08da0</u> <u>a7001e4e623c02e3caa53e</u> <u>3cce848fb409c24c49ce</u>	- 0.00005508 1.63 USD	BTC 	✓
36	2022-05-16 02:28:54	<u>554ffb232c0170c5d1f8f1</u> <u>119df90af20ba8dee823ca</u> <u>c022df381fe1c3c48fe1</u>	- 0.00007700 2.27 USD	BTC 	✓
37	2022-05-11 23:23:31	<u>6115ec76eb3f7445d8691d</u> <u>89941a336cebad26c11508</u> <u>cfba734862183600d3cf</u>	- 0.00010700 3.03 USD	BTC 	✓
38	2022-03-18 22:00:47	<u>476ef3309a5ecb72032105</u> <u>1d714008f415d2859858c2</u> <u>db724600830d47d54933</u>	+ 0.00001000 0.41 USD	BTC 	✓
39	2022-03-08 18:01:59	<u>6ea3d2d26acb98f6912c28</u> <u>02d486d9bf368927be8a2e</u> <u>c50b6b242d0fa369fc2c</u>	- 0.00021000 8.13 USD	BTC 	✓

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40	2022-01-28 17:30:40	<u>1aa366c71a91fcf64a40d4e1c52f0f8a1db18d411f342340d5ebf120973c785c</u>	+ 0.00001000 0.37 USD	BTC 	✓
41	2022-01-05 08:59:45	<u>1f0e14ee3927ca44ec42c756f31b2140fd357b593d0ccb5b9e728d269e3afbc4</u>	+ 0.00004880 2.27 USD	BTC 	✓
42	2021-12-17 01:23:22	<u>2507b6317a6cbcd95d241eed28215002c5ae66a0bdc6b119ef9d7c8e71b926ab</u>	+ 0.00001000 0.47 USD	BTC 	✓
43	2021-12-11 19:56:59	<u>87010010976b38f339624576f7c6b40ba2e31cffb0bf47ee775a9aea26e120a2</u>	+ 0.00021000 10.37 USD	BTC 	✓
44	2021-10-05 23:11:30	<u>c6bde70fc9565174de192e64e8066c208ad8c1eae38bdf24418a31a917a4b6a0</u>	+ 0.00001000 0.51 USD	BTC 	✓
45	2021-09-22 09:50:50	<u>705950d78d9cfd60706504158106000795fc0fea5f6f27e5277911337f951660</u>	+ 0.00005508 2.39 USD	BTC 	✓
46	2021-08-19 15:55:55	<u>eabf0e6de7aa4cab6493fd4fe2151362099615c35dec9051c96c9b37b9a90bf</u>	+ 0.00001100 0.51 USD	BTC 	✓
47	2021-08-11 08:18:18	<u>ace52c5855b5880868b52bebe6c48c25284035df6dc62d02f0cb876b00f8e7c3</u>	- 0.00022000 10.01 USD	BTC 	✓
48	2021-08-10 09:09:29	<u>6df45a29c59473b61969defb6df9f2c18398b522b82c119ae40c83f2b8724a62</u>	+ 0.00022000 10.02 USD	BTC 	✓

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49	2021-07-19 16:18:55	<u>153dc1f5ee5d653e3dd75a00a61dccd8f3986ac8ffaa6029746eb8c9876bb69e</u>	+ 0.00007700 2.37 USD	BTC	 
50	2021-07-03 09:19:45	<u>0d90f4a4caed1ef42f74a836e0f0b90c08a38b6337dc e7e72e6b18e384286a23</u>	+ 0.00001000 0.34 USD	BTC	 
51	2021-06-11 22:33:43	<u>c4ea9673fe9056a8a15d0f37bd1c73199e946d62b4a4 d3895cf40d232d76c858</u>	+ 0.00001000 0.35 USD	BTC	 
52	2021-05-21 07:34:29	<u>aa0cdddcf85c28837f69792d6f7300e0a84f45519bf0 4b7421e4bb12f7821699</u>	+ 0.00006421 2.39 USD	BTC	 
53	2021-05-07 19:36:28	<u>614ba5cff2ed4f821aa60cee24a568b8cf639ccbe4fa 3b2bdb41de6bed6a2d09</u>	+ 0.00001000 0.58 USD	BTC	 
54	2021-04-24 10:42:12	<u>6906e5fff616862c58e44fc310e960255c7eab8ead0d f400e7e4eb50818dca32</u>	+ 0.00001000 0.50 USD	BTC	 
55	2021-04-13 23:03:55	<u>05d309e4a24d758a5b645b eda07172f77ffdf07ee976 89e3a76fafd5d36977aa</u>	+ 0.00001000 0.62 USD	BTC	 
56	2021-04-06 10:24:40	<u>ef5dc8738fdb2b793eac5b95e60e1bfec653fe73323d f67ff5c28b6ac5575271</u>	+ 0.00001000 0.57 USD	BTC	 
57	2021-03-31 08:00:56	<u>95eb6175ef7da3c0fc795397c03a2bf3483443d3ba9d dd5380861b335cc00b84</u>	+ 0.00001000 0.58 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-03-23 08:50:33	<u>bf272c066cd35bc023293e</u> <u>49be961fdgcd957ec7f4f9</u> <u>035595545a6d282c43ef</u>	+ 0.00001000 0.54 USD	BTC	 
59	2021-03-16 09:20:34	<u>cf6ea3b2c8bbe96d1e997e</u> <u>a06941520a9bb90c30c9db</u> <u>fc24cdba42c1f3179a4</u>	+ 0.00001000 0.56 USD	BTC	 
60	2021-03-09 21:45:59	<u>79766d9dea55f51357d4bd</u> <u>1df2124e364ff5dcd9629c</u> <u>a550239fcc5377f07193</u>	+ 0.00001500 0.83 USD	BTC	 
61	2021-03-05 13:02:53	<u>554ed320c042182e56c228</u> <u>ac60580e3469abac162000</u> <u>4084520a56c2b43ab32e</u>	+ 0.00003000 1.46 USD	BTC	 
62	2021-02-26 11:36:41	<u>d66290f1f5221947eab877</u> <u>58d264a6b8e89f7dc927b0</u> <u>5f4a1395a125a029ab3e</u>	+ 0.00010700 4.95 USD	BTC	 

* USD values displayed at the time of transaction

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