

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ANZ3C5t524vtg3QoKw92AkdeMNmV1CVNy</u>
TOTAL RECEIVED	0.29198034 BTC
	18,419.86 USD
TOTAL SEND	0.29198034 BTC
	18,419.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-07 14:10:19	<u>bb9636dfb2fc6d57d4ad05</u> <u>9c0f0e0b6ae706bee943d6</u> <u>7084a5d8e2891c60ad6f</u>	- 0.00113058 BTC	
			65.66 USD	
2	2021-04-06 18:01:50	<u>81906d3456b34d401704ed</u> <u>a687a0e34fd9e2070fb70a</u> <u>dd2b02245f96369f9053</u>	- 0.17259802 BTC	
			9,657.45 USD	
3	2021-04-06 15:32:18	<u>73ac786952d7028722f44f</u> <u>48007c8732d24a1f7c6680</u> <u>a69f93227d062c99d378</u>	+ 0.17259802 BTC	
			9,657.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-05 21:26:02	<u>7ef992fe75b952ca98813d7eb6731047d7e96c6ad2cb4e07e795f9a2b9b81c91</u>	+ 0.00113058 65.56 USD	BTC 	✓
5	2021-04-03 18:09:30	<u>a3df385e12d3371927771aa0343f10cb5dda19d1ca4342962eadd4ed4ff88848</u>	- 0.00250820 145.98 USD	BTC 	✓
6	2021-04-03 13:59:44	<u>ba47c2b41959b0e445f9b72bf4f9e7c8a46bdb8e42b93f786fb147088afb0c43</u>	+ 0.00250820 145.98 USD	BTC 	✓
7	2021-04-01 01:30:38	<u>00ecf83866a9b219d324e84d1fc36a0dd7e96de648632a98aca9d0c2ed456abd</u>	- 0.00112500 66.06 USD	BTC 	✓
8	2021-04-01 01:30:38	<u>32d3eb7a27c2bc89301cc2c807613b1a6cd27ec12b4aa1725f3b18d10ab1033a</u>	- 0.00750000 440.40 USD	BTC 	✓
9	2021-04-01 01:30:38	<u>32d3eb7a27c2bc89301cc2c807613b1a6cd27ec12b4aa1725f3b18d10ab1033a</u>	- 0.00085500 50.20 USD	BTC 	✓
10	2021-03-31 21:16:51	<u>7593066ae65392adb09b0608b2a19168a169f7c2a894e7b1fef90080dc684635</u>	+ 0.00085500 50.20 USD	BTC 	✓
11	2021-03-31 18:27:25	<u>c141b082517f8c7747777e30286a8b39b598863b6f314db16dcacde3105a1bf7</u>	+ 0.00750000 440.40 USD	BTC 	✓
12	2021-03-31 14:49:13	<u>58d9d80c59f6b033670d24e469999fefaf687049a485af284bc9396e4348e11f9</u>	+ 0.00112500 66.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-31 12:45:57	<u>055bf8f8cd144d38167966</u> <u>0390096be803e6582f1567</u> <u>66ba0e42de513c647421</u>	- 0.00115500 67.82 USD	BTC	✓
14	2021-03-31 04:39:25	<u>2b281bcf05b92c361664e6</u> <u>e4c773902379f53f1921a1</u> <u>944c81d9c7902bcb5050</u>	+ 0.00115500 67.84 USD	BTC	✓
15	2021-03-28 11:49:27	<u>176fcac58ceb9fa6fbb46a</u> <u>2c0dfadf96a2d699293374</u> <u>b851e57755e067504966</u>	- 0.00382105 213.12 USD	BTC	✓
16	2021-03-24 16:50:11	<u>425f99a4f9b894c0342a9b</u> <u>433577d90c4416a7f3b92e</u> <u>32fc70417229fdc9426d</u>	+ 0.00382105 195.99 USD	BTC	✓
17	2021-03-17 22:00:34	<u>e226fc737a5ab22a4ff5d6</u> <u>6ba2e8656df82baab80ff9</u> <u>0c99b97c2dd7079bdb25</u>	- 0.00237639 136.99 USD	BTC	✓
18	2021-03-17 22:00:34	<u>e226fc737a5ab22a4ff5d6</u> <u>6ba2e8656df82baab80ff9</u> <u>0c99b97c2dd7079bdb25</u>	- 0.00684915 394.84 USD	BTC	✓
19	2021-03-17 21:29:00	<u>e6e144bf911a08822f2b6d</u> <u>d75fdd5f4f37823830a1e3</u> <u>9c332295240f91570420</u>	- 0.00369391 212.94 USD	BTC	✓
20	2021-03-17 21:11:15	<u>c6b19b5e943bec19b53612</u> <u>09de7c864cf47c40921620</u> <u>afe5079bfbb924b70c3</u>	+ 0.00684915 394.84 USD	BTC	✓
21	2021-03-17 18:58:59	<u>f7060996d2b4abc62ed353</u> <u>c47997c36c8f577ce3eb13</u> <u>9c274a816afe5b1b6e44</u>	+ 0.00237639 136.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-17 18:58:59	<u>d8d0f5b198b412b41af7dd</u> <u>f5b684290d3464e44d1113</u> <u>fd7031991a401e8bac9d</u>	- 0.01825827 BTC  1,052.55 USD	✓
23	2021-03-17 15:07:28	<u>ac3a099e9bee32d1960b5a</u> <u>4b13752db49054eb4c2f96</u> <u>64685b05e5b643ab385f</u>	+ 0.01825827 BTC  1,052.55 USD	✓
24	2021-03-17 00:27:19	<u>ae46a9b2f2ef93c3987096</u> <u>8488b816febe1ceb0b4367</u> <u>0050b2b6ea421158782c</u>	- 0.05379896 BTC  3,169.45 USD	✓
25	2021-03-15 14:54:56	<u>31b9aadfff5d460efd7d92</u> <u>dee53c0cb3b0c7135b1235</u> <u>8cacc53443255b5e4704</u>	+ 0.05379896 BTC  3,061.20 USD	✓
26	2021-03-12 08:46:16	<u>cae62e81417502d4bbca3a</u> <u>888c8c2101db27732cac72</u> <u>3bc9107e2cf96d0e3317</u>	+ 0.00369391 BTC  211.37 USD	✓
27	2021-03-07 19:43:00	<u>76d1559c819d6c4cc8c425</u> <u>c67b747f65dfef7152cba3</u> <u>6581abd167c6855ba367</u>	- 0.00089109 BTC  46.67 USD	✓
28	2021-03-03 08:27:38	<u>aab1244a6b596e433d4a21</u> <u>cad32cc7bc6ca3e11e7b85</u> <u>114ea8b046de723feb8d</u>	+ 0.00089109 BTC  44.86 USD	✓
29	2021-03-03 03:51:38	<u>9fe550de8c3a6e21284b45</u> <u>9d7cd958f6a3dbaa8deada</u> <u>ce91758f91c13a2b7e7d</u>	- 0.00190385 BTC  95.85 USD	✓
30	2021-03-03 03:51:38	<u>9fe550de8c3a6e21284b45</u> <u>9d7cd958f6a3dbaa8deada</u> <u>ce91758f91c13a2b7e7d</u>	- 0.00057692 BTC  29.04 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-25 18:48:01	<u>c34c3bc8c5d3b24e7914d382c1a407ae9dc74450a258df14e35ce4e8e773a238</u>	+ 0.00190385 BTC 88.10 USD		✓
32	2021-02-24 17:59:31	<u>5b6322db07de93bcc69aa2ff7222e615ba43a12eccbc0a4a06d83088a072ccd5</u>	- 0.00378151 BTC 178.00 USD		✓
33	2021-02-24 17:59:31	<u>5b6322db07de93bcc69aa2ff7222e615ba43a12eccbc0a4a06d83088a072ccd5</u>	- 0.00168856 BTC 79.48 USD		✓
34	2021-02-19 21:09:23	<u>4394666e1c10ec474e09c3cb486b1f5d500d448cc4b8a8ed37bdd3d49f087078</u>	+ 0.00168856 BTC 94.29 USD		✓
35	2021-02-15 03:13:24	<u>92f3b17a902d1ddf7c8a968ee05479bf75a87f8147fc30f4a8320b7634de3c11</u>	+ 0.00378151 BTC 181.17 USD		✓
36	2021-02-12 17:54:36	<u>338e95f3540875cb6a766f4c5439fdec0f8d0301c797a81a6d4911e4f6866755</u>	- 0.00746888 BTC 352.18 USD		✓
37	2021-02-09 07:37:11	<u>2c35efc03baa5dc9de8942e913734219e8babaf16d2747fd56128e0b02342149</u>	+ 0.00746888 BTC 346.70 USD		✓
38	2021-02-08 02:23:57	<u>4d144a60e120107564e85aae8c91def1d5aea44c5b6734d7d977da4405ddacbb</u>	+ 0.00057692 BTC 26.75 USD		✓

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