

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ANb9T9tfVvKGLHnakJbrLVCqapEfuLX3zj</u>
TOTAL RECEIVED	0.53398598 BTC
	33,522.57 USD
TOTAL SEND	0.53398598 BTC
	33,522.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-17 10:10:39	<u>0b872c30bd019417df750b</u> <u>8ba13f0b41eb294c7d0dcc</u> <u>89d36b2eafedc07e48fb</u>	- 0.00030000 BTC	
			13.40 USD	
2	2021-08-07 15:02:05	<u>f25c321eb95f57c51fa9a5</u> <u>91feecf4ab2b77b72863e8</u> <u>3cda6cc996e134194f27</u>	+ 0.00030000 BTC	
			13.37 USD	
3	2021-01-04 03:14:17	<u>1dd3e8ca5a76cd54ac2b51</u> <u>2f719202cc87556d6942d2</u> <u>a3b2440025f5f8384462</u>	- 0.00064392 BTC	
			20.59 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-04 03:14:17	<u>4c88f3a416e8e0b13709c2</u> <u>ee69634c6a9cb591cfb330</u> <u>666824e7da86c4951a7c</u>	- 0.00070137 BTC 22.43 USD		✓
5	2021-01-03 15:59:27	<u>c73c68d8a699a3b3fc627c</u> <u>3ace758f63402261cb0a73</u> <u>80db4cc0a10b5f9aa309</u>	+ 0.00064392 BTC 20.59 USD		✓
6	2021-01-03 12:57:34	<u>ff0f613371b212fdb82acd</u> <u>4cf634037734bfd6220f28</u> <u>9786a8a43d8f58acab34</u>	+ 0.00070137 BTC 22.43 USD		✓
7	2020-07-27 01:26:12	<u>69022d8dc3a9d9c5ad778a</u> <u>2ad449fdf91559d6bb485e</u> <u>8e4d22ff6781c5c3e550</u>	- 0.00110892 BTC 12.23 USD		✓
8	2020-07-27 01:09:35	<u>d69848ab28a80f2d9dd21f</u> <u>40e4e17463fff1ebc6f8f</u> <u>7a3ea99b0ab012699080</u>	- 0.00150000 BTC 16.54 USD		✓
9	2020-07-22 15:01:27	<u>41ae7818274ca8229b5404</u> <u>3bfaefd3a5ec12d8519396</u> <u>31ece99cde314b9b1f2e</u>	+ 0.00150000 BTC 14.40 USD		✓
10	2020-07-22 09:48:23	<u>fb442bf4139b0d7ec3ced0</u> <u>b1f8736e121e8eeaa4cd67</u> <u>242f9869e9fba8a35e85</u>	+ 0.00110892 BTC 10.55 USD		✓
11	2020-05-30 03:16:06	<u>6bb588b24b7b209f330bed</u> <u>4feb41c851cac9e21fa6d2</u> <u>e1c02f1bf8485eb51085</u>	- 0.00040102 BTC 3.88 USD		✓
12	2020-05-30 02:31:48	<u>ad1fb90d85dfc094cb64ab</u> <u>ac9b238fe4b18e0340f465</u> <u>e3ff54fd6d407a9f9c33</u>	- 0.00150000 BTC 14.54 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-29 03:36:05	<u>2c6bee173ec8bf0115da03</u> <u>4adc48d4893a9e5b92ad40</u> <u>56074be3aaf6181b453d</u>	- 0.00049926 BTC 4.70 USD		✓
14	2020-05-29 03:34:05	<u>e1fb50d8aafe1dca512582</u> <u>10ac3ddad246ba97b1eae8</u> <u>b1dfb4f761815a02431c</u>	- 0.00040575 BTC 3.82 USD		✓
15	2020-05-29 03:34:05	<u>561cc38405dd518c6a6ad0</u> <u>2e3a239c29669ad4d6842e</u> <u>18fe9aa63bbca54a05e3</u>	- 0.00040099 BTC 3.78 USD		✓
16	2020-05-29 03:13:56	<u>2c8fe24c99227f0af9f2ea</u> <u>498f0c09dbc5a06bd39c90</u> <u>c721a78a028e2f7d9717</u>	- 0.00040227 BTC 3.79 USD		✓
17	2020-05-12 10:30:41	<u>e569a30f1f42a6c74728d8</u> <u>22b8007280952882664a8a</u> <u>dbebb22827ee3a3fdab1</u>	+ 0.00150000 BTC 13.21 USD		✓
18	2020-05-11 18:51:01	<u>718c60fe139caf9937e152</u> <u>3bfc6569dcef64f0caa67e</u> <u>3484baeb9e7d520f5909</u>	+ 0.00049926 BTC 4.39 USD		✓
19	2020-05-11 01:45:27	<u>ed41f7c28a9f734f682a82</u> <u>9a0eb3ff5f1410acef4478</u> <u>2b52b1f5861728178599</u>	- 0.00150000 BTC 12.84 USD		✓
20	2020-05-06 10:45:05	<u>b6de2aa49bab3f1420e56b</u> <u>a9f6ceb48c1542445e3c7d</u> <u>7a79064c1a6bc4ee4c48</u>	+ 0.00150000 BTC 13.71 USD		✓
21	2020-04-24 07:26:08	<u>9d7aeb5d82298ff5c5aa18</u> <u>d56ee65ebf79f4d342fb3a</u> <u>9400df64abcb04ae5da4</u>	+ 0.00040227 BTC 3.01 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-24 03:34:33	<u>3586620c6784d3c0528f2b1853bb599d92b2fa5b68a048711fcd7a52a9ce8224</u>	- 0.00075104 BTC 5.63 USD		✓
23	2020-04-23 13:20:39	<u>71cce56176b6ccf8649feb f3783418013f9b40b323a450fcdba848c29e4c0c67</u>	+ 0.00075104 BTC 5.63 USD		✓
24	2020-03-22 02:20:18	<u>0c6a4c3ce2d12e2ba116d2d015b9dc1ad169ee66b7853c69dc81903435ea2cef</u>	+ 0.00040099 BTC 2.33 USD		✓
25	2020-03-22 00:00:30	<u>d24637ee9b630820a9a72dc8d19599063ce23edd24b097a9edecbfccffa78b064</u>	+ 0.00040102 BTC 2.33 USD		✓
26	2020-03-21 19:13:23	<u>a1f3e43cc0946656729087d55b0fa608afc402f53d83f6a7302de0fa1c3a284d</u>	+ 0.00040575 BTC 2.35 USD		✓
27	2020-03-21 05:17:49	<u>d4563dae79ba2d1e4fc3159c8fd922f3af932f39ee5c8d4e4c55980f9918d402</u>	- 0.47659440 BTC 2,948.68 USD		✓
28	2020-03-19 14:24:53	<u>ecf0f640c85a8854cd54e86e8eb8923b97663173553f0fe7b7323dbbb24b23d1</u>	+ 0.47659440 BTC 2,958.86 USD		✓
29	2019-09-02 22:22:52	<u>b59fa684feed82d214cf94818bcc54e4de192a2ff92a51c2af9d252e81144f2</u>	- 0.04727704 BTC		✓
30	2019-09-02 17:19:29	<u>abd547527f8476602c09bf53177011d665425f738a11c8c5d10ea14700aedcb8</u>	+ 0.04727704 BTC		✓

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