

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AP5YasQMzvHyGZeAUCgU2Ls5cndmZu3zh</u>
TOTAL RECEIVED	0.20809284 BTC
	13,089.03 USD
TOTAL SEND	0.20809284 BTC
	13,089.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 02:42:27	<u>4caff4dfb3fb5478d203bc</u> <u>14c4a2c80c87b4a543b8d4</u> <u>7f62f9a191295136b31b</u>	- 0.00253285 BTC	
			68.47 USD	
2	2023-09-19 20:04:19	<u>67748ad5f28263ac0755c9</u> <u>de7510ae8cbd148c6d3809</u> <u>1a21f773636c2c282abf</u>	+ 0.00253285 BTC	
			68.85 USD	
3	2023-04-20 10:51:05	<u>d3c432cae8abc1a45c7d7f</u> <u>c7025990dc7c370346c273</u> <u>fe2f881d79acf3141ce9</u>	- 0.00507578 BTC	
			145.20 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-20 04:29:34	<u>87007b2e87a6fee2984c3e</u> <u>897a2ff0a865ec8dea90d5</u> <u>8598068bdb7e4a20ba41</u>	+ 0.00507578 146.52 USD	BTC 	✓
5	2023-03-30 05:45:46	<u>e999da1440a42704c58639</u> <u>69b04cb51213b0fde39db3</u> <u>104e75ced56313108536</u>	- 0.00506814 145.01 USD	BTC 	✓
6	2023-03-30 05:00:12	<u>43e3f92b50d5d3d254709c</u> <u>364fc1360953f673e2309b</u> <u>4ac70295f4b4ed83991a</u>	+ 0.00506814 145.01 USD	BTC 	✓
7	2023-03-20 12:09:13	<u>5123be76fe9ee5480bcdc2</u> <u>7fd7a1269abaab94166d32</u> <u>9f6f526133fd57fb1d29</u>	- 0.00533049 150.45 USD	BTC 	✓
8	2023-03-20 06:48:02	<u>efc9f2ab4c907e76e31ad9</u> <u>243f7ee8576082c295793a</u> <u>9212c2d30958bac0e17a</u>	+ 0.00533049 150.22 USD	BTC 	✓
9	2023-03-11 08:04:30	<u>ba23d8ca1969b54e65b415</u> <u>c620e3112b7abe0a18a96a</u> <u>5f01442706df9a954f90</u>	- 0.00540846 108.55 USD	BTC 	✓
10	2023-03-11 05:21:21	<u>114bba215edff6fd7def7e</u> <u>891679814fc3ffc4eb34a6</u> <u>67ea8445a88911a08347</u>	+ 0.00540846 110.28 USD	BTC 	✓
11	2023-03-02 12:24:44	<u>d4792db25dc093ffa445b0</u> <u>3a34bfc67d4ed15447c884</u> <u>aa32317d0359c3abe466</u>	- 0.00541217 126.40 USD	BTC 	✓
12	2023-03-02 05:01:39	<u>7a442c369ef2a6c1eb8a97</u> <u>c865950c2f6d791a711c83</u> <u>8c44a33c1aae4508daaf</u>	+ 0.00541217 126.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-20 12:21:56	<u>b744a01aedd9efabe5a0c2</u> <u>58e38032718ab1a0b737c7</u> <u>6c2ca6d5385f41999bd4</u>	- 0.00520614 129.19 USD	BTC 	✓
14	2023-02-20 04:36:44	<u>878b4313490f3670eca96b</u> <u>dfb286554c243e2c4bcf11</u> <u>5fb1099b3c3a6f7b017c</u>	+ 0.00520614 127.51 USD	BTC 	✓
15	2023-02-12 15:17:37	<u>151d2e630ed1790f8b4820</u> <u>856d5ac598bd86b03dc58a</u> <u>1d3bb4ffd4d8692ca104</u>	- 0.00565300 124.05 USD	BTC 	✓
16	2023-02-12 05:29:52	<u>df6008428c5a4c61633844</u> <u>bd4e7b78afd38a32c83d9e</u> <u>0b90c611288cf91c4172</u>	+ 0.00565300 123.23 USD	BTC 	✓
17	2023-02-03 05:21:40	<u>69600557835e9f1a41dc82</u> <u>0c2e3362aaa6af60e226e3</u> <u>812e80cb5f3cbad2ea6e</u>	- 0.00561110 131.99 USD	BTC 	✓
18	2023-02-03 03:34:55	<u>ba6519b818b1b1989e27f9</u> <u>95c9d225392a126fc31830</u> <u>d53d65d0946655e5d3ca</u>	+ 0.00561110 131.95 USD	BTC 	✓
19	2023-01-25 10:02:43	<u>150476d9a0719577e04633</u> <u>9c1cd39804c3e82db6c8c2</u> <u>a34352915f864fc2df47</u>	- 0.00501027 113.29 USD	BTC 	✓
20	2023-01-25 03:59:16	<u>7afdb18c09412aafc7773b</u> <u>1ccf96d6326ca450b4af27</u> <u>4ceb8cef4dbb466edc32</u>	+ 0.00501027 113.35 USD	BTC 	✓
21	2023-01-12 05:19:11	<u>78a431c2bfd94921643576</u> <u>6f3a30f3e0bdf4538682b7</u> <u>effce7da48dcaa9ff903</u>	- 0.00521435 94.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-12 03:42:56	<u>902bd9f20084b50c84c016</u> <u>0911158509e820fcbf4bd9</u> <u>e021e7f4ab89c0acb1ca</u>	+ 0.00521435 94.98 USD	BTC 	✓
23	2023-01-04 06:14:49	<u>e167d8ae471890d3c02230</u> <u>7535492c849b50e0ea8659</u> <u>b59df9167a6a6e3c11e7</u>	- 0.00533109 89.97 USD	BTC 	✓
24	2023-01-04 03:39:32	<u>0c7e1f9a43a2bf51733a7a</u> <u>74368f49429b78b3d194f5</u> <u>549d42b226adba4e58c9</u>	+ 0.00533109 89.88 USD	BTC 	✓
25	2022-12-29 14:14:56	<u>8e2952ba3b06a23b760dc0</u> <u>97d1ded01b103df9813c9b</u> <u>8fbee915637f883a6091</u>	- 0.00521501 86.72 USD	BTC 	✓
26	2022-12-29 06:00:43	<u>7ee7a746c81d4f7c32e208</u> <u>dedc07d8acdcb83292cdcd</u> <u>ca15a0f2c315752596e6</u>	+ 0.00521501 86.38 USD	BTC 	✓
27	2022-12-20 06:08:02	<u>6d85fe247ea48b33c1eac5</u> <u>da175467a658a4947f095e</u> <u>3294bdcce1e8680398af</u>	- 0.00508328 85.58 USD	BTC 	✓
28	2022-12-20 03:40:37	<u>8430ce836efcda37e0ee42</u> <u>177079724c757116a1f413</u> <u>ff30217d5ff27e94ff81</u>	+ 0.00508328 85.35 USD	BTC 	✓
29	2022-12-15 13:16:55	<u>9c0b8b59ee8dbb9c5147b9</u> <u>bf290d2405b11cf9205d4b</u> <u>dd4a1f3f088a6a7ca1f3</u>	- 0.00529810 92.75 USD	BTC 	✓
30	2022-12-15 03:46:53	<u>be8812525926646c424867</u> <u>954b095b8f395b346f4495</u> <u>870250eeeb726045e42a</u>	+ 0.00529810 93.81 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
31	2022-11-27 06:14:50	<u>716314923cfa90b63213d5</u> <u>a93c4cf34cfb44929346b3</u> <u>20942ee3ee1a0216bdfe</u>	- 0.00548572 90.81 USD	BTC 	✓
32	2022-11-27 03:45:09	<u>f9b2192a2b1dec77be934e</u> <u>57eadc8798d649ff4b1e4a</u> <u>fdbd5729525b0a8c3304</u>	+ 0.00548572 90.87 USD	BTC 	✓
33	2022-11-17 06:04:03	<u>b3fb40172d265215be208e</u> <u>5178c2f06187d3bcea7f4a</u> <u>b5f4ea4d7c31edb604fa</u>	- 0.00507303 84.06 USD	BTC 	✓
34	2022-11-17 03:57:43	<u>30e76f570144621dd0ca1f</u> <u>994f5659bc65bf84c662fb</u> <u>3ddf81d614a389de76eb</u>	+ 0.00507303 83.72 USD	BTC 	✓
35	2022-11-09 06:41:59	<u>137018a066cb57ca67125f</u> <u>b8cc89d6094dd9f7caf8fc</u> <u>6f8b8478ca02fd7ed84a</u>	- 0.00502771 91.70 USD	BTC 	✓
36	2022-11-09 03:45:19	<u>fbbc5754b9f5c5060749c5</u> <u>971799a65a70c9064f0b89</u> <u>b9f4226283a5ff9b6a4f</u>	+ 0.00502771 91.78 USD	BTC 	✓
37	2022-11-01 08:32:10	<u>5464ac49e0b54ca7f9468d</u> <u>24bdc25c539d90a1db18a3</u> <u>006a4b7519706abaf2e7</u>	- 0.00553326 113.97 USD	BTC 	✓
38	2022-11-01 06:15:36	<u>2db9fd5cfc9c96839bcf3e</u> <u>a6509b547376268ca6c36f</u> <u>ec5db8bb90edf44f6ec9</u>	+ 0.00553326 114.12 USD	BTC 	✓
39	2022-10-24 12:08:49	<u>e4b769e56ecf6c79826708</u> <u>21a932538256b626426cfe</u> <u>33df9b87c79624c5a41c</u>	- 0.00566596 109.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-24 06:02:11	<u>226dcfc2dff805506bf72a</u> <u>33a355770d1060ef918f2a</u> <u>133288973afcc520f0fb</u>	+ 0.00566596 109.32 USD	BTC 	✓
41	2022-10-16 18:04:07	<u>436452ef3dcd67b580d543</u> <u>03f178b37dfd2eb84b729a</u> <u>9cf970aa2d1f75ea24d6</u>	- 0.00510673 97.71 USD	BTC 	✓
42	2022-10-16 06:48:59	<u>b4b93d3aca25aa2ae46510</u> <u>32845c8cb01c97cf1383bb</u> <u>334cf3aff46c795c8e8b</u>	+ 0.00510673 97.71 USD	BTC 	✓
43	2022-10-10 02:13:27	<u>bb30cd83d385e78339cb10</u> <u>3e73580aa2310f966bb77c</u> <u>e572123963c7ac58fa2e</u>	- 0.00568732 110.74 USD	BTC 	✓
44	2022-10-09 09:58:17	<u>f226cc497b8507da570fdb</u> <u>2ead270d61c40664b6f1d3</u> <u>3fe2c6dc29d4a87c6ed6</u>	+ 0.00568732 110.84 USD	BTC 	✓
45	2022-10-02 14:04:33	<u>1dd6b28025ce56253d7471</u> <u>af8578cf1411fc93133751</u> <u>733b8714fc66510546fe</u>	- 0.00505062 96.49 USD	BTC 	✓
46	2022-10-02 07:46:52	<u>7e780b9562b32212db8e32</u> <u>741dcb8898d073b7e93346</u> <u>0a767b0c43ed6c3c8128</u>	+ 0.00505062 97.39 USD	BTC 	✓
47	2022-09-25 02:09:33	<u>40739071f995836bb52e8b</u> <u>15aeb17f6604adc14d8dc5</u> <u>e70d56fe8926cdc483b4</u>	- 0.00518112 98.17 USD	BTC 	✓
48	2022-09-24 10:01:02	<u>50cbf28895eb98d771d682</u> <u>8cf423d58027d1173516a3</u> <u>e361795d239c7a715163</u>	+ 0.00518112 98.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-09-11 14:18:41	<u>37a4f9516c535a489516b4</u> <u>21846451d862d95f77c180</u> <u>b6afcd0421a555acb83e</u>	- 0.00554352 119.25	BTC 	✓
50	2022-09-11 11:48:46	<u>2d860c6ca808cd9828860f</u> <u>19efc20f0dd6c4d46c4705</u> <u>ed2a9c32f75a00152229</u>	+ 0.00554352 119.82	BTC 	✓
51	2022-09-03 14:31:27	<u>1f34b4d693b1aca8165fb0</u> <u>03169123287bfeaa557840</u> <u>b2bc6404fb54063b469f</u>	- 0.00514378 101.70	BTC 	✓
52	2022-09-03 09:31:49	<u>a0cf5ecbd086c268306be2</u> <u>6861f0dfdbd6f6437084ac</u> <u>7aee8e30867525bcad8d</u>	+ 0.00514378 102.09	BTC 	✓
53	2022-08-28 10:22:57	<u>1e5617161ad35184b3ddbd</u> <u>a2935b0c80cf35c25d6470</u> <u>1db07da7df0968ea127e</u>	- 0.00537784 107.53	BTC 	✓
54	2022-08-28 09:36:12	<u>5af7faf2ae685f320af123</u> <u>5bb280fb700b36422e729e</u> <u>b8448dd04d605750da1d</u>	+ 0.00537784 107.53	BTC 	✓
55	2022-08-22 10:03:20	<u>6d31daffa14a07072ce055</u> <u>f4ca2c19b0df6fcf15a5fc</u> <u>00f67c68b967fa99ce1e</u>	- 0.00516337 109.87	BTC 	✓
56	2022-08-22 06:16:53	<u>7270ba3b67b993a6dfe0ac</u> <u>0bed21c7fc716de1b8bee2</u> <u>19628348203eff9bcf07</u>	+ 0.00516337 110.24	BTC 	✓
57	2022-08-16 08:17:40	<u>d52a4d783baecee1ad00b2</u> <u>f2b5722b2b9237753633f7</u> <u>d1870c789fd0f3f8d6e0</u>	- 0.00555055 133.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-16 07:04:15	<u>6e35454a42ae107d26256d</u> <u>dfa70cec74abc4c07df487</u> <u>dc92704b90290d1c7efd</u>	+ 0.00555055 133.58 USD	BTC 	✓
59	2022-08-04 16:39:03	<u>766eb0301693614aef007d</u> <u>63b76b06268dc5f0141099</u> <u>9faaea047cc46db75431</u>	- 0.00530251 120.01 USD	BTC 	✓
60	2022-08-04 12:10:02	<u>43296efa97f6b2c3d8cea4</u> <u>3f0d02a3b20c734a12c2de</u> <u>dc6c5b84652acdd01b8e</u>	+ 0.00530251 121.40 USD	BTC 	✓
61	2022-07-23 12:11:20	<u>5379aaa4729849490f68ae</u> <u>95531cc98a24216fa5612d</u> <u>4446453e04fa06102ff5</u>	- 0.00522115 116.33 USD	BTC 	✓
62	2022-07-23 08:48:48	<u>0a7238a8320470463adb66</u> <u>f82a058da52f7baec2b179</u> <u>98cbb14bad75a8776ea4</u>	+ 0.00522115 118.34 USD	BTC 	✓
63	2022-07-11 14:32:24	<u>4600b88c4103cd338de252</u> <u>879857a9fef2fc012b33d8</u> <u>105653fcf5f8c93ef33d</u>	- 0.00529725 108.26 USD	BTC 	✓
64	2022-07-11 09:24:02	<u>d12e99dcf057ae01bf455b</u> <u>faed6471e7d0b0cbb30105</u> <u>96e4ea083ce5e1518e39</u>	+ 0.00529725 108.45 USD	BTC 	✓
65	2022-06-28 10:15:48	<u>f4e45434ad581523b15ff0</u> <u>bf0b25435457348405b639</u> <u>a3d62f70c178ac17b612</u>	- 0.00513737 107.87 USD	BTC 	✓
66	2022-06-28 08:24:07	<u>0bfd6385dafb0b9c3057f</u> <u>a3c81a51b7cc4233665c6e</u> <u>a989993cc04d715e2284</u>	+ 0.00513737 108.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-06-16 18:31:19	<u>9feb7605b38f3f73612b4d</u> <u>166160cb61aa6af7abca03</u> <u>96ac7481ab7565c3b9f8</u>	- 0.00500469 104.47	BTC 	
68	2022-06-16 15:12:18	<u>f19ed963927c0c6c41d485</u> <u>952fae636ab05ee01c1770</u> <u>7c8418b654b126596907</u>	+ 0.00500469 105.44	BTC 	
69	2022-06-03 16:37:21	<u>460eca5428b6a537759024</u> <u>d5323d29e4174655942e7e</u> <u>e84fb5d1b4e56ed11809</u>	- 0.00513537 151.86	BTC 	
70	2022-06-03 08:21:03	<u>e8149370656643683228a6</u> <u>4f68834b887f4e16cbce8c</u> <u>189449e6e8738efe1312</u>	+ 0.00513537 152.81	BTC 	
71	2022-05-22 10:02:02	<u>3b7830618f2c29b73880f6</u> <u>f4873cfeFebfc49dd13993</u> <u>232000bc2e3e2b7f47e6</u>	- 0.00518048 154.60	BTC 	
72	2022-05-22 09:56:51	<u>a43355f501b05a5e214b09</u> <u>a30cd7b2ce00b894254b22</u> <u>b8ae861cd83773f2f728</u>	+ 0.00518048 154.88	BTC 	
73	2022-05-05 00:15:24	<u>99a7c590073dfaf6b229d2</u> <u>a1a2628cea1074bae031b9</u> <u>c2d0a7763cd6a4ea6542</u>	- 0.00524781 208.49	BTC 	
74	2022-05-01 11:30:44	<u>71ab86e86879a0d0d274f7</u> <u>f0e605cc6e8f72de31653f</u> <u>0119b67a512fbcca6e14</u>	+ 0.00524781 201.98	BTC 	
75	2022-04-20 10:34:49	<u>813baf50ebb3b5064aa4d2</u> <u>cc9194f2abe012c05e4205</u> <u>1dd60785564ea8fdcb45</u>	- 0.00542949 224.03	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-04-19 08:08:51	<u>e6d39e8023d089f0d65192</u> <u>c96e8c81f031e2c9a4a8a8</u> <u>a1b95b8a8ded0c4b63e2</u>	+ 0.00542949 220.91 USD	BTC 	
77	2022-04-07 18:09:07	<u>93f01f9d126d27d76042a2</u> <u>dd341eac4136b9965bf833</u> <u>d91458cf2fa5b7a6e39f</u>	- 0.00506753 220.15 USD	BTC 	
78	2022-04-07 07:15:44	<u>7fd4a929be88f13972a76f</u> <u>2a920207866ecda4845121</u> <u>11e2b96e2b0ef51b8deb</u>	+ 0.00506753 221.78 USD	BTC 	
79	2022-03-27 22:51:41	<u>ca160fd50df243855584dc</u> <u>ccbfa72b6ea5f631f2b81d</u> <u>32f89be29b535cbba46a</u>	- 0.00502843 236.58 USD	BTC 	
80	2022-03-27 06:27:13	<u>73217f9725cdc0dfb4009d</u> <u>99baf58c7b3a647190e481</u> <u>9cd82607b84f73d2d1b6</u>	+ 0.00502843 224.11 USD	BTC 	

* USD values displayed at the time of transaction

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