

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1APxrvL42mmhMX9PXTpAuQnyZdtFzfn9jg</u>
TOTAL RECEIVED	0.60351277 BTC
	38,015.78 USD
TOTAL SEND	0.60351277 BTC
	38,015.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:36:33	<u>97259b7bb67458e758923e a6e302414c8921945ee6e2 4bffc32f6a0d79c25461</u>	- 0.00050000 BTC 9.04 USD	
2	2022-03-01 04:43:42	<u>829a87fdff165e92ed799a c4b2b1aba9abb289c7b70c d6697ec46b95f4201b0d</u>	- 0.18017050 BTC 7,857.22 USD	
3	2022-02-28 23:44:10	<u>dab80f72be7ceb7595754a 8ab4157e2107b144366a2f 001ff0cf3f22f7c4761e</u>	+ 0.18017050 BTC 7,785.21 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-20 15:54:34	<u>b844a76374e316d59a6f77</u> <u>348a32c3de478cbfb23963</u> <u>7fab9f728c04b96b8ff</u>	- 0.00619330 220.48	BTC 	✓
5	2021-06-20 14:46:14	<u>286695963b1ccaff510c75</u> <u>2833b7f01d6d6d0b0f0eab</u> <u>8999dc10848c2398d250</u>	- 0.00809500 288.18	BTC 	✓
6	2021-06-20 14:46:14	<u>dab2ba67bc2c72c396fc50</u> <u>0443a9e66b8dcb3b5fb223</u> <u>b31f7f8378cadb528538</u>	- 0.00360000 128.16	BTC 	✓
7	2021-06-20 14:31:22	<u>07b1f97fb515290d2436bb</u> <u>c0a06ad3918500c68aec91</u> <u>c88282a28d98d68096e6</u>	- 0.00317860 113.15	BTC 	✓
8	2021-06-20 13:45:54	<u>06aa54b821119364a2da86</u> <u>4ddd5c3afe52f56310d2d7</u> <u>5a61e50aab59d19331a8</u>	- 0.00664100 236.42	BTC 	✓
9	2021-06-20 13:37:17	<u>8d6d737612efd14fd4f594</u> <u>2085c62ebfb048088a9efb</u> <u>aadc4ebdaa8637bbd2f</u>	- 0.00960000 341.76	BTC 	✓
10	2021-06-20 13:37:17	<u>09c805125f38f7c03440ed</u> <u>8f493a1a91b665a94bdc88</u> <u>c75336487b4e2826c72c</u>	- 0.00750795 267.28	BTC 	✓
11	2021-06-20 09:22:41	<u>c65fafa1e5d0153bc6aec</u> <u>5dfe196b4fd57f1cd80505</u> <u>74eb746303fc7c29f0bb</u>	- 0.00759500 270.38	BTC 	✓
12	2021-06-20 08:38:44	<u>c2a4d505ff99e999ed1c4f</u> <u>4fbcdc9e13d702b68d51d3</u> <u>ec59e9099eae486b631f</u>	- 0.00446199 158.84	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-19 04:11:18	<u>4cbae79c923e2b0704222a</u> <u>db60a933f66d29db96abbd</u> <u>868018cfc02bd0bfa661</u>	- 0.00114943 BTC 41.31 USD	 
14	2021-06-16 05:18:37	<u>ee3c391304df3d6c3f32a1</u> <u>b68014699e5558a6148626</u> <u>046a2a1fcf8813a23998</u>	- 0.02960000 BTC 1,156.76 USD	 
15	2021-06-16 04:56:40	<u>dfc0ed385f1696cca6989a</u> <u>8fca4ae747448792a30eed</u> <u>7adaeb4767cdb56bcf24</u>	+ 0.02960000 BTC 1,156.76 USD	 
16	2021-06-12 14:06:01	<u>730607f1e68da185d3ca8a</u> <u>c46a3bb0f0c213f1c32b6c</u> <u>65a3d99350164d5d6888</u>	- 0.02660000 BTC 945.52 USD	 
17	2021-06-12 13:00:18	<u>ae068cde7eaea208901752</u> <u>a32993adeb66c3803cfaac</u> <u>9c5eedb9497499d5e4d2</u>	+ 0.02660000 BTC 945.52 USD	 
18	2021-05-19 16:14:14	<u>bc447fa74bedc9eb780a20</u> <u>5a2c89b165a64fa8ccac9b</u> <u>9f1ce54dc5d029a0fab7</u>	- 0.02701800 BTC 991.29 USD	 
19	2021-05-19 14:39:32	<u>d4a6384b13c45a52f2de8f</u> <u>84d27b5980270f0ee53a62</u> <u>984d288f6a67ff54da4a</u>	+ 0.02701800 BTC 991.29 USD	 
20	2021-05-06 11:14:06	<u>c350199b2216a90862d86d</u> <u>025e3b3d752f6de2a8c441</u> <u>f5b440ccd71484b7b3b1</u>	- 0.07711300 BTC 4,348.68 USD	 
21	2021-05-06 09:01:41	<u>901386029e84f2a8f639c5</u> <u>d6c9760aa7f7ab84244392</u> <u>234e864cd7e9378fa59d</u>	+ 0.07711300 BTC 4,348.68 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-04-22 03:47:19	<u>60c6105a7d0bda455d9c5f649418c8d2a6c9f1bb1adc5185b6361f05d4494070</u>	- 0.02028800 BTC 1,113.13 USD	 ✓
23	2021-04-21 23:34:15	<u>8a35ed4369ef6e0fa428df3cf7065c3ab8c01a33d162c871e6907e53ffd24778</u>	+ 0.02028800 BTC 1,113.13 USD	 ✓
24	2021-04-20 17:49:47	<u>ee90f4b92c55df41a258fbc32d27a5bb806eebaf11214999210f0577952d8737</u>	- 0.04534100 BTC 2,558.36 USD	 ✓
25	2021-04-20 14:14:51	<u>3805fdf86e27aee9fde052ce46f2a5002d1667e525ad008a1beae5c3965423ad</u>	+ 0.04534100 BTC 2,558.36 USD	 ✓
26	2021-04-20 10:09:37	<u>7271301faedaaab5a1e19707ac20f7e025a0102f3323ea2f971d2ad6f0275b12</u>	+ 0.00750795 BTC 423.63 USD	 ✓
27	2021-04-02 03:55:27	<u>a15a565942a5b7612814c55d312c9f15327812bdfcd0f4ae34818fb9ab2f7e2d</u>	+ 0.00619330 BTC 365.09 USD	 ✓
28	2021-03-30 14:08:43	<u>762d3522bf7b57b957b6947e2104e4adda8dce079d35eecd04a2f637766bfa73</u>	- 0.03946000 BTC 2,317.90 USD	 ✓
29	2021-03-30 12:49:22	<u>15ce7ec9ecc11e8b25668e536f46f1190c3671211de84dcea1e7fae34816e4d8</u>	+ 0.03946000 BTC 2,317.90 USD	 ✓
30	2021-03-30 12:27:42	<u>4bc462ea9d7dceec6c06bcd1907964104d7cf2c3daf37dfce94be2d6e674a4f1</u>	+ 0.00809500 BTC 475.50 USD	 ✓

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31	2021-03-28 11:49:27	<u>fb6e9db582e65754d6c7b53b74f6937d6129ba3e9e661e43f4d67e90749216e0</u>	+ 0.00446199 248.87	BTC 	✓
32	2021-03-27 14:48:09	<u>70b0964270d6da78213d2edaf99ffa35957c5dd68cfd06513ec390e70c1ab1c4</u>	+ 0.00960000 535.46	BTC 	✓
33	2021-03-27 14:28:50	<u>1146d98a9ba70468af713fb2632f2f79c78891818f61ab2cae9e7c31466eb0fa</u>	+ 0.00050000 27.88	BTC 	✓
34	2021-03-27 13:56:40	<u>a27baf8b29dd8308dd6d069dbe9cf7357bc434ff95dc b774290ac3e887b3a4bd</u>	+ 0.00360000 200.79	BTC 	✓
35	2021-03-23 17:32:41	<u>1bc7fb3d1923c9c57d947be20d0c63731e254fe35188b6b598ce5343108fa7fd</u>	+ 0.00664100 347.34	BTC 	✓
36	2021-03-23 17:21:45	<u>334e1a53add490781e1c58c41f42a1cc474bbca90a36000a2673516f0168c3e1</u>	+ 0.00317860 166.25	BTC 	✓
37	2021-03-23 13:17:36	<u>be839b6d7a28dce2af0f1a5bf67deffdb9ad9906646df3824c73ff0f5a5dd987</u>	- 0.09940000 5,198.98	BTC 	✓
38	2021-03-23 12:58:47	<u>8f6692561a6d0588b475da ce7593f22e58055ffe4bbd15d8d17a2348710fe759</u>	+ 0.09940000 5,198.98	BTC 	✓
39	2021-03-23 12:39:28	<u>86b98909c5529eccb82ce1c0f6f1a81bed43aa55f770e1d3e4b037e0225255f4</u>	+ 0.00114943 60.11	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-10 03:15:16	<u>44031ffcb1111db18e44c9</u> <u>9c2028b20f5a28100d8daa</u> <u>338ff5e5160cc61ec736</u>	+ 0.00759500 BTC  424.19 USD	✓

* USD values displayed at the time of transaction

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