

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AQG1tndR95M72yPnnpX44k5kntGn9fGNF</u>
TOTAL RECEIVED	0.03303810 BTC
	2,080.53 USD
TOTAL SEND	0.03303810 BTC
	2,080.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-08-18 07:38:40	<u>bef007b491f335d7902b25</u> <u>463894e7ff7122f7a998c5</u> <u>f8c4b4d6d6e85da066f8</u>	- 0.00097241 BTC	
			22.81 USD	
2	2022-08-16 18:31:57	<u>d485418ef2f8f85fec6208</u> <u>5f796d7c2f34307ed45da1</u> <u>72b1276891c8fceff946</u>	- 0.00100198 BTC	
			23.97 USD	
3	2022-08-16 18:31:57	<u>d485418ef2f8f85fec6208</u> <u>5f796d7c2f34307ed45da1</u> <u>72b1276891c8fceff946</u>	- 0.00100962 BTC	
			24.16 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-30 13:47:31	<u>a86d0e822370f7dad58f5c198a240ef9b5610f9afe2a9844da178e68e7f0797f</u>	- 0.00107353 BTC 20.55 USD		✓
5	2022-06-30 13:47:31	<u>a86d0e822370f7dad58f5c198a240ef9b5610f9afe2a9844da178e68e7f0797f</u>	- 0.00109390 BTC 20.94 USD		✓
6	2022-06-30 13:47:31	<u>a86d0e822370f7dad58f5c198a240ef9b5610f9afe2a9844da178e68e7f0797f</u>	- 0.00109335 BTC 20.93 USD		✓
7	2022-06-30 13:19:25	<u>0b62fd7893efc925f7a4820b085c9a7044b647d52856dc01e6ad9e29c45b8646</u>	- 0.00110554 BTC 21.16 USD		✓
8	2022-05-20 17:21:59	<u>60609d88982a9eb610ab6f94d5a36a5f293a998a926b6a8b5b3f2c2e5cb50197</u>	- 0.00134910 BTC 39.39 USD		✓
9	2022-05-20 17:21:59	<u>60609d88982a9eb610ab6f94d5a36a5f293a998a926b6a8b5b3f2c2e5cb50197</u>	- 0.00127041 BTC 37.09 USD		✓
10	2022-05-20 16:34:23	<u>9d46b2dbaa42f4b1f02b8079ea7017a1e91c332d51cf8181ff01c980836ac64d</u>	- 0.00136586 BTC 40.00 USD		✓
11	2022-05-20 14:47:41	<u>c50fdae93939dcc8e12d936bac149d4ca33c2f215fda7833bb7cf37a7da56bb1</u>	- 0.00138443 BTC 40.55 USD		✓
12	2022-02-16 12:54:58	<u>6c880a49783de057e24e45bcee5f8f887ce07ea69c155dece30b384bd17c4ad2</u>	+ 0.00134910 BTC 58.78 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-26 17:43:04	<u>75e10c85312a7ae2b9097d</u> <u>83d37a18bc4172685f09f8</u> <u>4b3a7fdccec272e31476</u>	+ 0.00138443 50.95 USD	BTC	✓
14	2022-01-05 13:09:33	<u>f142a42ef65424a2beb9ed</u> <u>188009a1ed167ade0fed5b</u> <u>3f521ebef692175b39f7</u>	+ 0.00097241 44.74 USD	BTC	✓
15	2021-12-22 15:08:28	<u>fddf914c202514cc1aad72</u> <u>4946bacc836bea06d119e4</u> <u>a9ef4a9182a7ef46e7fd</u>	+ 0.00136586 66.36 USD	BTC	✓
16	2021-12-02 14:07:40	<u>a7fd3b36952e6d02098c58</u> <u>1c375ba9380234c823794b</u> <u>47da449ff4dd64b04ddb</u>	+ 0.00127041 71.75 USD	BTC	✓
17	2021-11-08 07:09:18	<u>ba3cd405b28228a846fa8d</u> <u>d9bac8996c76948f0a22e5</u> <u>941165a776b6b899c9b4</u>	- 0.00150808 100.10 USD	BTC	✓
18	2021-11-05 07:34:31	<u>ef100bf63229bc8c8a65e3</u> <u>28858e0e487533500392e5</u> <u>be042e93fbf6d062aabf</u>	- 0.00267294 162.46 USD	BTC	✓
19	2021-11-03 13:49:38	<u>0d49357989348bec1b7725</u> <u>80d1b23295d78f7ab60891</u> <u>724c63dd95ff2a3f10fb</u>	+ 0.00267294 168.11 USD	BTC	✓
20	2021-10-13 13:29:50	<u>f7a7dc8c6eefdfc0d01ac7</u> <u>1959e328f09c9d721ad307</u> <u>fd5f8eaa4b0eeb912f00</u>	+ 0.00109390 62.75 USD	BTC	✓
21	2021-09-29 20:38:07	<u>9f5833b00e520a8182692e</u> <u>9056367753a65601d649d8</u> <u>25be1b7e1d72f0d568ed</u>	+ 0.00109335 47.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-16 13:41:37	<u>ebf29ac22d52618994b478</u> <u>21215d8dedb083da262313</u> <u>29404490e1b7beeac957</u>	- 0.00120558 57.55 USD	BTC 	✓
23	2021-09-16 13:41:37	<u>ebf29ac22d52618994b478</u> <u>21215d8dedb083da262313</u> <u>29404490e1b7beeac957</u>	- 0.00122968 58.70 USD	BTC 	✓
24	2021-09-16 13:08:25	<u>2529fe5e8c35d23f4f1190</u> <u>dd88296e71c238488e232e</u> <u>d2bd0426ea701e0ca32e</u>	+ 0.00150808 71.99 USD	BTC 	✓
25	2021-09-16 13:08:25	<u>3fbbadf22c58b950ba4a11</u> <u>693e9598eb616b3f9b9f25</u> <u>62fc861e4ac659631f6d</u>	- 0.00126245 60.26 USD	BTC 	✓
26	2021-09-16 13:08:25	<u>3fbbadf22c58b950ba4a11</u> <u>693e9598eb616b3f9b9f25</u> <u>62fc861e4ac659631f6d</u>	- 0.00124358 59.36 USD	BTC 	✓
27	2021-09-08 05:37:54	<u>cbf7472ba3277781e1c6ec</u> <u>35150d496d12b39d016941</u> <u>22080f5430ff0e30b9a8</u>	- 0.00189957 88.12 USD	BTC 	✓
28	2021-09-08 05:37:54	<u>cbf7472ba3277781e1c6ec</u> <u>35150d496d12b39d016941</u> <u>22080f5430ff0e30b9a8</u>	- 0.00202329 93.86 USD	BTC 	✓
29	2021-09-01 21:56:55	<u>a68752e02077be623dc837</u> <u>f861b9619ad120fcf691fc</u> <u>ba47007bfd37bc76a697</u>	+ 0.00202329 101.31 USD	BTC 	✓
30	2021-06-23 14:42:12	<u>78642a4e801a0d0795fde3</u> <u>31c49643463d7152e930c1</u> <u>4022b1ac63a7c02eeaeab</u>	+ 0.00107353 36.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-16 17:13:38	<u>4552a5814d86cff25662a3e975d3fe8d837bf5f9be3d083a4b7d45ea98820dd1</u>	+ 0.00100962 38.71 USD	BTC 	✓
32	2021-06-14 04:35:25	<u>93f9aa809663b7ae303d2bd818ca2f7b9e77178984e4163045ae6cc527cdc25d</u>	- 0.00450103 176.28 USD	BTC 	✓
33	2021-06-09 15:16:17	<u>de005fca4b0fb479a41513e7aec58414a6f08e1bd477ae018735d09b3f235105</u>	+ 0.00110554 41.33 USD	BTC 	✓
34	2021-06-02 14:45:35	<u>4bfe94b2de27e7e85916bf01d993ab1ee73b74b18b0d522445719968abc3c68a</u>	+ 0.00189957 71.36 USD	BTC 	✓
35	2021-05-20 18:13:01	<u>af4b27fd3e6917ddf39a16e159d2c20a4703ebaefc554d3e29a780855a29525</u>	+ 0.00120558 49.57 USD	BTC 	✓
36	2021-05-12 12:51:46	<u>28b09da5d8257d4680572889ab2ca4f228ece8f8ba198cda9a91805f8af5d175</u>	+ 0.00126245 62.65 USD	BTC 	✓
37	2021-05-05 13:00:13	<u>6f8b84e3312abb77a95e5cb37c200cd564c6d4eb872b5d6a652fcb6eab70c5e9</u>	+ 0.00122968 70.62 USD	BTC 	✓
38	2021-04-28 17:47:52	<u>3e48fd7234f87628ea1f603153c655c21be296d78dd684ba1c707f048298b15f</u>	+ 0.00450103 246.86 USD	BTC 	✓
39	2021-04-28 13:29:25	<u>b59cbec17ddcf3d6d75f8b2242619ec377c3000f235b58561521206dc33d9fe6</u>	+ 0.00124358 68.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-21 12:49:57	<u>6efca72d018f8dbd60d734</u> <u>54f8db4cebdfeea1a3decf</u> <u>b6e503be9206e4aeba0d</u>	+ 0.00100198 BTC 53.89 USD		
41	2021-03-20 18:19:25	<u>357a241c7ae2afd10f846e</u> <u>a3261a50d606ce8f237dd2</u> <u>22c9f65de59b2dc804e7</u>	- 0.00277177 BTC 158.96 USD		
42	2021-03-03 10:34:01	<u>b3b3ef91f225a496a41579</u> <u>6f647846a6373f18082bf6</u> <u>8b5ee2e25613d5eacbc8</u>	+ 0.00277177 BTC 139.55 USD		

* USD values displayed at the time of transaction

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