

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AQLp2KVCT5HuMSSHMPe9HxFfh8VRmaAK7</u>
TOTAL RECEIVED	0.49271176 BTC
	30,977.97 USD
TOTAL SEND	0.49271176 BTC
	30,977.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 21:19:06	<u>b665a703f30484f15a051d</u> <u>8c9e9a8659e52977cbacff</u> <u>f4e332742da23b553d35</u>	- 0.02576820 BTC	
			1,748.43 USD	
2	2021-11-08 16:10:04	<u>fe5fc14f3325a151b6ee9b</u> <u>14d549a08cc7de3732eaa7</u> <u>36e0e60e0ed892f51f66</u>	+ 0.02576820 BTC	
			1,740.01 USD	
3	2021-09-22 08:04:37	<u>7c93a9ee23e6b89c7787f1</u> <u>8a9f7d2cbfb63e44acca86</u> <u>5a139c9d712d0f4ee43b</u>	- 0.03976149 BTC	
			1,731.35 USD	

#	Date & time	Transaction Id	Amount	
4	2021-09-22 06:32:09	<u>da51eef8599bbb1dcc4e2a</u> <u>51344f7280726153685a99</u> <u>f015ce035fe3c03482a9</u>	+ 0.03976149 BTC  1,731.35 USD	✓
5	2021-03-09 06:03:55	<u>a411dcb4af889a81a3d1cf</u> <u>b9bb2a0039a9369c6c7c24</u> <u>b32b6ae1cfa088d1ad80</u>	- 0.03145458 BTC  1,726.36 USD	✓
6	2021-03-09 04:45:18	<u>584640a0987ac598d0cd58</u> <u>a800088612f8291260dd48</u> <u>65e03f13ab200d6043a9</u>	+ 0.03145458 BTC  1,726.36 USD	✓
7	2021-02-26 08:06:44	<u>909248ca5ee941704001ad</u> <u>a24cba547cf558ef21c6a4</u> <u>a39165623cf8740d53f3</u>	- 0.01081463 BTC  500.46 USD	✓
8	2021-02-22 17:29:56	<u>b62591a7f4f6dbc66e8ab8</u> <u>1f8e78cbe0b82252a0722e</u> <u>23ffe78003991f37b3c5</u>	+ 0.01081463 BTC  528.73 USD	✓
9	2021-02-09 04:12:19	<u>edda50da30c2ec65f01e5a</u> <u>006a88c4946a510e4118cb</u> <u>30da5c3e23780e22bcfd</u>	- 0.01365304 BTC  633.77 USD	✓
10	2021-02-08 19:21:06	<u>9961a56ed84ba13cea1f87</u> <u>40f4299e8251fc427c77a5</u> <u>a02ccc7c2d5d98e894da</u>	+ 0.01365304 BTC  633.77 USD	✓
11	2021-01-26 14:05:43	<u>cd3181fff53bc565253645</u> <u>563f4869da2fb583d66a7e</u> <u>ca9b8550e6f808c0d3f2</u>	- 0.01180303 BTC  358.41 USD	✓
12	2021-01-23 00:23:10	<u>fe6a262e1ca21e8b6d3edf</u> <u>3396ce94cef80b4edac933</u> <u>8b693c6fe91c8730c3f0</u>	+ 0.01180303 BTC  378.61 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 18:04:00	<u>5c05ec8590beb4138eca398388dfe17ce2c922c3584cf3c282772f6efe220f2e</u>	- 0.02970529 BTC	✓
14	2019-11-22 15:54:45	<u>cbaef43c7bd548ad230af755c1c8aa43990238735a7b1427e5bd9620558fa83f5</u>	+ 0.02970529 BTC	✓
15	2019-08-17 16:04:57	<u>e0b01fb407a70b58192643ca13430b2db8118b013c98b41c906a1c696f50807d</u>	- 0.00598426 BTC	✓
16	2019-08-17 12:53:58	<u>5886ad8505437e8721e1530dfa22a23468d8c985558dea1c2dcb4ff330ae1323</u>	+ 0.00598426 BTC	✓
17	2019-08-17 03:43:06	<u>5a9dc6062316ff1e959801d9099b2686ea49860e8cdb78936309640975e59492</u>	- 0.00549207 BTC	✓
18	2019-08-17 02:29:31	<u>be46a3d8f0d70e63b160d0baf8652e7a202ebf543f9cdd0342b18fe0c59d8c4d</u>	+ 0.00549207 BTC	✓
19	2019-06-27 16:11:36	<u>923dad25b1b290bfa932d99ff2d1122a1f3ed4b3fc29d9ad1d3e9f764d503a23</u>	- 0.01052486 BTC	✓
20	2019-06-27 09:31:09	<u>2bb77236070443620265e703e1af2a157752a01dcda8d5883da297091cfeca7f</u>	+ 0.01052486 BTC	✓
21	2019-05-30 16:02:00	<u>d5a4cf3d6897e84174949ef850f6f84f0b72795caa5322d6b31e82e2d5cf1c72</u>	- 0.03693306 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-30 14:16:25	<u>b216f547d6cdb1c43f09e4a445b77c39ab7b12af4d8a3fb345e91810361cebe8</u>	+ 0.03693306 BTC	✓
23	2018-05-01 10:49:40	<u>4733e0b1bd0421198e9a86194cf3e81de8c5c982a328f51917992280ab2f9672</u>	- 0.03660000 BTC	✓
24	2018-05-01 08:43:44	<u>645016d72cde00653d577d635078d22e2d1bbea5bb5b0aaa8f13643c3bf0a92a</u>	+ 0.03660000 BTC	✓
25	2018-01-11 18:37:47	<u>37849d90be6cca3b1046aa72b815e69deae4532b01da49570adfd77c3f52ae39</u>	- 0.03307346 BTC	✓
26	2018-01-11 18:28:05	<u>f8e93e969819caba504e4e2c6eb8fc88814b8526ced2d94f3b03021ec3a46bc8</u>	+ 0.03307346 BTC	✓
27	2017-12-31 16:03:38	<u>953a075ed374b6af75dc658ef5fd7deef4b8325d2c2815a0a1cf35e54a13e370</u>	- 0.03166892 BTC	✓
28	2017-12-31 14:00:02	<u>de18e556b350a4aceafd555e2d809252e9d746cf826e635b22e23063dbe4eb6f</u>	+ 0.03166892 BTC	✓
29	2017-12-13 11:25:28	<u>6024004aa2afc7ad5d0ab9d120ad7f83d9625060a86d4f0a1dafee165cd07e33</u>	- 0.01982137 BTC	✓
30	2017-12-11 06:28:25	<u>da45085877183b3ba578f7e61d4585835169b5d1f672cec4009169b3da7457c9</u>	- 0.04846062 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-10 23:31:21	<u>39654e6a4aa6e9bc6816f1</u> <u>8eff6af723639c9641167c</u> <u>6d79b939fa09ae91eac9</u>	- 0.10119288 BTC	✓
32	2017-12-09 00:53:53	<u>85313b905f8cea4e60a8e7</u> <u>78e010f805448d641d8952</u> <u>f8a4c059297995781806</u>	+ 0.01982137 BTC	✓
33	2017-11-27 08:35:43	<u>f0c55a3283d2c7a7c30741</u> <u>3214019f7384d77ce28b26</u> <u>86cecd084500c6aeea88</u>	+ 0.04846062 BTC	✓
34	2017-11-21 13:27:50	<u>ca292bb135a88c0a3f6446</u> <u>390ce1130de4f261394930</u> <u>e8420d478629dedfa735</u>	+ 0.10119288 BTC	✓

* USD values displayed at the time of transaction

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