

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AS8MseDBXvEwfEGcUUkFqHQ27hLcxPn4Z</u>
TOTAL RECEIVED	0.01336604 BTC
	843.15 USD
TOTAL SEND	0.01336604 BTC
	843.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-09-14 16:22:49	<u>583bfcf674f7537bf705dc</u> <u>ff7d22738015c75ae720f6</u> <u>3270f3f859dda997f785</u>	- 0.00071071 BTC	
			14.31 USD	
2	2022-09-14 13:11:28	<u>4933c66d55712bd578ad23</u> <u>3bdce11352ba88fa8d1524</u> <u>72509d4baa549d74363c</u>	+ 0.00071071 BTC	
			14.43 USD	
3	2022-09-12 14:31:08	<u>b0fd939a0ec088d9131805</u> <u>024ee306eb24af39c63061</u> <u>622b7a28e28b1ae0c69f</u>	- 0.00069759 BTC	
			15.42 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-12 13:02:28	<u>37044b33ae823b329ecb41</u> <u>a5469985136d1c3f6faf08</u> <u>1724b3d4619d52926866</u>	+ 0.00069759 BTC 15.62 USD		✓
5	2022-09-10 18:24:04	<u>74f44f6ff3e05c7dfe396b</u> <u>022f23ef47503e6b1f93c7</u> <u>9f2855e32bb93cd59d63</u>	- 0.00073683 BTC 15.80 USD		✓
6	2022-09-10 13:50:38	<u>2c542a734bc62fe6faccd5</u> <u>81b324b0d0d1cc2f40ef4e</u> <u>4fe8d3541388bbe51597</u>	+ 0.00073683 BTC 15.65 USD		✓
7	2022-09-08 14:09:06	<u>356f33380d63f8d14931b3</u> <u>9579d755d068ad2734621f</u> <u>2d5a9bf63335f34727dd</u>	- 0.00078247 BTC 15.11 USD		✓
8	2022-09-08 12:57:50	<u>caee6fdc2f6f5db139846f</u> <u>a6e7c6b2bbe2dc1626ecf0</u> <u>d8d50ba802530d912e88</u>	+ 0.00078247 BTC 15.04 USD		✓
9	2022-09-06 18:39:34	<u>e894e369382cf10a9fa978</u> <u>66fa94fac4c0b8e741fa49</u> <u>7c4781201b327e8eb19f</u>	- 0.00069767 BTC 13.13 USD		✓
10	2022-09-06 12:57:51	<u>f4212bcf32b4092247f1d3</u> <u>3ba21e0c8ec4161213b80d</u> <u>7f4742f974468c69aba3</u>	+ 0.00069767 BTC 13.80 USD		✓
11	2022-09-04 16:10:20	<u>1c2fcd837a640ebb848bca</u> <u>0316922d7d760aeeb1e22a</u> <u>d5bbf7c9cc4c6d634aba</u>	- 0.00069298 BTC 13.78 USD		✓
12	2022-09-04 13:15:25	<u>5760e1516a4a5ccd6cc643</u> <u>672f72fa3da7b9165a2a45</u> <u>5aa4b8a3f5285101b075</u>	+ 0.00069298 BTC 13.66 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-03 08:19:52	<u>de72a51f6cdb736f35edd0</u> <u>adefca2e71a11ef6124317</u> <u>18cfa052bd9c21310952</u>	- 0.00071552 BTC		✓
			14.15 USD		
14	2022-09-02 13:37:33	<u>07ad5a38d791d0c711774b</u> <u>66656bbe0be48c02d9cdce</u> <u>5216987bb6aa49b5fdef</u>	+ 0.00071552 BTC		✓
			14.56 USD		
15	2022-08-31 14:20:09	<u>9d091aa17ad2750b8c4a96</u> <u>0904965332de024cc7aba6</u> <u>3d22411569395779eddd</u>	- 0.00068188 BTC		✓
			13.71 USD		
16	2022-08-31 13:17:45	<u>560d7eb9b336d67566eda3</u> <u>6e91f2467e34a68d5b993d</u> <u>c4162d817c051cdc8f9f</u>	+ 0.00068188 BTC		✓
			13.84 USD		
17	2022-08-29 14:18:51	<u>41e9139af49e44cc072fb9</u> <u>da77dc159aee26f3961764</u> <u>3b8db01151eabc9f76b6</u>	- 0.00066818 BTC		✓
			13.47 USD		
18	2022-08-29 13:00:43	<u>31ce168a465d6a23cca48b</u> <u>492ed95653dc7d95cef266</u> <u>2810d3ee9f8189339c60</u>	+ 0.00066818 BTC		✓
			13.41 USD		
19	2022-08-27 14:26:43	<u>d2da58d1d458ed7f25dd56</u> <u>a2fc6799330123b409777b</u> <u>9782a1f27feb69567e6d</u>	- 0.00063565 BTC		✓
			12.75 USD		
20	2022-08-27 13:31:43	<u>0a75b258b1c114b3489d64</u> <u>b98295a2ac733063ef4acf</u> <u>8f8886df68327c2ea24e</u>	+ 0.00063565 BTC		✓
			12.75 USD		
21	2022-08-25 14:20:48	<u>635da6ddca2d11383c9db0</u> <u>278210c850334912c346c4</u> <u>6f2241024c0d2079b392</u>	- 0.00068306 BTC		✓
			14.79 USD		

#	Date & time	Transaction Id	Amount		
22	2022-08-25 13:26:25	<u>236dafcdc024cba80e1650</u> <u>abf93cec3aeb6e111d7637</u> <u>dd57e3aca5c04073c45e</u>	+ 0.00068306 14.82 USD	BTC 	
23	2022-08-23 16:54:24	<u>623152e5b8c725f1242701</u> <u>9e438278d41594cbbdefa6</u> <u>54641f388f35cbef2004</u>	- 0.00071385 15.28 USD	BTC 	
24	2022-08-23 14:18:29	<u>019b9bfb5d182b93b727c4</u> <u>0de42e6ca79eb5309be8b8</u> <u>394b7a7a69fd2f136b08</u>	+ 0.00071385 15.32 USD	BTC 	
25	2022-08-22 18:38:06	<u>1591431a222c2f801dca81</u> <u>cd53d9713e13dd7efd37b5</u> <u>87542101f194b46634b9</u>	- 0.00038008 8.00 USD	BTC 	
26	2022-08-21 14:55:17	<u>5a4a744cbc2bc972bfc9a3</u> <u>39388aa0c42668c33a751c</u> <u>ecac6c98e1eb842d3127</u>	- 0.00070866 15.17 USD	BTC 	
27	2022-08-21 13:03:57	<u>9b624eb397c8a730e4508c</u> <u>b7a79a8c08637511289dbd</u> <u>31ec2858e42ec6df4fa1</u>	+ 0.00038008 8.13 USD	BTC 	
28	2022-08-20 13:03:43	<u>ce4f122e7066afea711e67</u> <u>a1d3f31e2efb9c84428c25</u> <u>1456930740fe5b20725c</u>	+ 0.00070866 15.10 USD	BTC 	
29	2022-08-18 16:21:56	<u>8bfc5213d168a64a9227aa</u> <u>f16c51d43aba285b1a2750</u> <u>7c6b71bec33a91918646</u>	- 0.00070464 16.44 USD	BTC 	
30	2022-08-18 12:35:52	<u>e5e22a13b59dd20a2c4842</u> <u>af1c775db041db63ea1702</u> <u>e06a1d80963a20a68d52</u>	+ 0.00070464 16.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-08-16 14:05:52	<u>7999ef0ede9f0de09a9383</u> <u>a82b03c2dfe0687d681d53</u> <u>3194b617e1d19dfb164d</u>	- 0.00068321 16.20 USD	BTC	✓
32	2022-08-16 13:35:02	<u>60d817b8ce8c8f22cb2dc4</u> <u>004972acb1d60af9ad6c2c</u> <u>7b9c2ea2ef976d12af0a</u>	+ 0.00068321 16.20 USD	BTC	✓
33	2022-05-12 16:09:50	<u>231e72fd7ef27b083c38de</u> <u>3e1f5169111d938abbfb2</u> <u>ab6190ffe98fdaf0351e</u>	- 0.00040726 11.66 USD	BTC	✓
34	2022-05-07 12:06:02	<u>65995ae8ca625c7798f815</u> <u>63ca23c61203757ae27eff</u> <u>9f26a41709212c63c1b2</u>	- 0.00039194 14.09 USD	BTC	✓
35	2022-05-06 20:12:19	<u>38aad93e2ad527dbfa4166</u> <u>88ccaff1c91f4aefa61ffe</u> <u>b7976f3d50a81ceeb1b9</u>	- 0.00038689 13.93 USD	BTC	✓
36	2022-05-06 19:57:48	<u>16c07c761cee7c76a09323</u> <u>49d65127a70de96fa00893</u> <u>633d740f3ef9cc247b95</u>	+ 0.00038689 13.93 USD	BTC	✓
37	2022-05-04 14:06:03	<u>27fd44be99dced8efaeaf0</u> <u>63599b50e7fce06bdc5234</u> <u>5b5e775a867f123e33e3</u>	- 0.00040576 16.17 USD	BTC	✓
38	2022-05-04 13:11:48	<u>b60527223aaf6541b91c3f</u> <u>c1672e921fa7f554a63696</u> <u>6865e8f986afa719dd4e</u>	+ 0.00040576 15.81 USD	BTC	✓
39	2022-05-02 16:08:41	<u>93470cd174a1094615eaa9</u> <u>58d72b86222a7557345151</u> <u>99b60845677e7492675a</u>	- 0.00045297 17.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-02 14:24:17	<u>7dbf76eb7b0f87b54299f6</u> <u>ae4c9d3c5ce1c2ba232f91</u> <u>4da40a96583f23666f5e</u>	+ 0.00045297 BTC 17.46 USD		
41	2022-05-01 10:09:03	<u>9364d3a73a151307ee84b1</u> <u>fa5c3f8c5ed7a698bf904b</u> <u>08c87483e61220cd68cc</u>	- 0.00042824 BTC 16.48 USD		
42	2022-04-30 12:34:49	<u>00bbd455c284d191745327</u> <u>205ee832f2aa68bd14b98b</u> <u>7d4a411a3fa833caa421</u>	+ 0.00042824 BTC 16.47 USD		
43	2022-04-28 16:16:14	<u>f4b0b42ed6bf785ab4a9a6</u> <u>8c94b182c764f59569d93f</u> <u>9f73a00b2226c96161f0</u>	+ 0.00040726 BTC 16.28 USD		
44	2022-04-26 13:32:36	<u>2592ebf4c8f55701d825f5</u> <u>745db88ef02d1fd7981de2</u> <u>740efd1ad3ab70e238a1</u>	+ 0.00039194 BTC 15.11 USD		

\* USD values displayed at the time of transaction

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