

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AVEgw6FZeWysZCniGRZuoEMPTHin4tFgc</u>
TOTAL RECEIVED	0.13442313 BTC
	8,476.18 USD
TOTAL SEND	0.13442313 BTC
	8,476.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:12:33	<u>214cca73b218e938a2506e6c65b2ef26d0ffd149742eb8754a42aeff906eaf8b</u>	- 0.00569899 BTC 380.81 USD	
2	2024-04-24 07:43:51	<u>fda9e9d2f39b48e11fbd76b6cb01421e8dbe3490b57c6f28e3f83270b0c7096a</u>	- 0.00823613 BTC 547.98 USD	
3	2024-04-23 13:16:16	<u>5d66b803b6b5ece9ba5a1bde81f6848bf693626b8ee06664dab09ac49f364bc5</u>	+ 0.00823613 BTC 547.77 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-12 03:18:48	<u>7ed922b17e223337ec1445</u> <u>7fc88e13dfd96afec405f8</u> <u>2252571ffc1f3e16f5f1</u>	+ 0.00569899 404.49 USD	BTC	✓
5	2024-04-06 06:43:13	<u>e037b6f3094861b5bfa574</u> <u>52ecd3efbd88702ffc7614</u> <u>64d9face7d083d9ad789</u>	- 0.00589323 400.69 USD	BTC	✓
6	2024-04-06 04:06:49	<u>7a7c3ff8b41b5061cda4ea</u> <u>43a9bc7c2f9dd531ddb135</u> <u>d77ce5feed2f5307a642</u>	+ 0.00589323 399.18 USD	BTC	✓
7	2024-03-31 06:03:45	<u>ee050b7c68716df29d7df7</u> <u>815620a0f5ce6f2538168e</u> <u>f843ffd5722440cc7a14</u>	- 0.00583156 409.46 USD	BTC	✓
8	2024-03-31 02:51:10	<u>17f584ce08c30dd4c18957</u> <u>1f46155b6930cc1b6636f8</u> <u>4b92c200fdf1448147ba</u>	+ 0.00583156 407.72 USD	BTC	✓
9	2024-03-25 04:52:53	<u>26caa06aa77984806e87c4</u> <u>ac14c543ebda1ea50b4e17</u> <u>284134f5c8bdf0547331</u>	- 0.00577087 388.66 USD	BTC	✓
10	2024-03-25 02:43:54	<u>d85bb3b465e674248ec1cc</u> <u>be60be4d1d5e34eddf40a2</u> <u>89f0dbeda1a9841c16c8</u>	+ 0.00577087 388.66 USD	BTC	✓
11	2024-03-19 19:47:40	<u>9eb8f93f89152d09121aef</u> <u>c6956cf6d117a0229e27ad</u> <u>38b0eed43756559d820d</u>	- 0.00588066 375.01 USD	BTC	✓
12	2024-03-19 05:42:44	<u>541923db171eccc54e0cd3</u> <u>568b8e88864515c89cf806</u> <u>098d14fbba80b35ff60a</u>	+ 0.00588066 381.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-13 04:57:59	<u>abc648fc3e58fe619f5920</u> <u>5330d749a777da98bab6cc</u> <u>4bd0b232f5cd509cc938</u>	- 0.00510595 368.40	BTC	✓
14	2024-03-13 02:14:49	<u>85da98d5b1ff63e5829c25</u> <u>ab414acabc135a4e89cf8e</u> <u>464b1993e4fa18c47f21</u>	+ 0.00510595 367.52	BTC	✓
15	2024-03-10 22:43:36	<u>936ca1475692e64dfda5b1</u> <u>3b6f9ce8c86fad22556fcd</u> <u>090c3d1217b06c63a548</u>	- 0.00520697 359.05	BTC	✓
16	2024-03-09 19:56:25	<u>66601cf6d2e4b5a63a452b</u> <u>ce2e3b6b6d111bf0fff05b</u> <u>29ed12853dd18e7d5445</u>	- 0.00528331 361.02	BTC	✓
17	2024-03-08 08:59:36	<u>1c3a1897b5ad15fc3f3f7b</u> <u>4a5ac4b40f765f4b2235fd</u> <u>62bd032f40061cab4dca</u>	- 0.00511410 343.26	BTC	✓
18	2024-03-08 02:27:53	<u>b6a400b2f0e87fc9ef4da1</u> <u>c3f69fbb02115ff0fc4c8d</u> <u>37f029cf5ccc051666f8</u>	+ 0.00520697 349.47	BTC	✓
19	2024-03-03 02:31:32	<u>9290b8b62d739087f42a7f</u> <u>e876da9ddc892c800349bb</u> <u>9b181cb63d43a1b7c10f</u>	+ 0.00528331 327.20	BTC	✓
20	2024-02-27 02:32:29	<u>742e8e9099ed65564624c3</u> <u>0cdc0545c074bc4bf63d7c</u> <u>bf0cce36a4ce2a5076bc</u>	+ 0.00511410 284.68	BTC	✓
21	2024-02-21 04:55:53	<u>aeee7f2275b957973c08f0</u> <u>fdae2a6f5d172f31228e36</u> <u>cbc0b84b49901a119aca</u>	- 0.00527234 273.30	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-21 02:30:37	<u>ebbf24482db04dda2578cc</u> <u>5d1311902d6d22a053a43d</u> <u>e3a6a6f6f547d99ed617</u>	+ 0.00527234 274.17 USD	BTC	✓
23	2024-02-15 11:25:39	<u>40ade788b59f8e306fb17d</u> <u>31c0f01c7bcda53f5bfd54</u> <u>10bb3caa06772c138281</u>	- 0.00565926 296.14 USD	BTC	✓
24	2024-02-14 02:19:54	<u>97994336749b9503050b6f</u> <u>e2d761d736ad3f39a7bbc3</u> <u>1278d61e32c763b882f4</u>	+ 0.00565926 280.07 USD	BTC	✓
25	2024-02-08 09:20:00	<u>a79c1b7e73a193905dc92b</u> <u>8d22d9cabac62fc7110356</u> <u>0ae99d131e87f21af44c</u>	- 0.00524230 234.29 USD	BTC	✓
26	2024-02-08 02:06:13	<u>d3cf51655e6ee0659e6b1c</u> <u>cc7758b7647bcb82595a84</u> <u>ab6e6a40c18fb082c59e</u>	- 0.00505999 225.92 USD	BTC	✓
27	2024-02-07 02:16:30	<u>df096e6d1377c4f49956da</u> <u>1c83f4c9643fcee5750756</u> <u>fbcf27fb46f030021cc1</u>	+ 0.00505999 217.82 USD	BTC	✓
28	2024-02-06 20:17:26	<u>6375ba011ceb857a89453a</u> <u>bc8e960102981d7d6431e8</u> <u>06795af2330048bd9dae</u>	- 0.00517104 222.84 USD	BTC	✓
29	2024-02-06 17:00:19	<u>5d315814a82f4c5743045d</u> <u>e25f2c89848e0985f2e714</u> <u>10dc8ba7f7d103f9790a</u>	- 0.00508835 219.71 USD	BTC	✓
30	2024-02-05 11:39:25	<u>4cb3f661ac12bd22173a59</u> <u>c924acabe3026933767e1c</u> <u>95d3bd7f4a2b0a5bc821</u>	- 0.00603678 261.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-01 03:05:43	<u>577a7efecb74b997d8fac0</u> <u>056e4399bc446879d35cbd</u> <u>8cb31480c21e676a35d3</u>	+ 0.00524230 220.25 USD	BTC 	✓
32	2024-01-26 04:41:40	<u>cb06d9cabe7258de680c2c</u> <u>2cf569638f1621f24b810c</u> <u>42a2262b9cb7238a12f8</u>	- 0.00516660 207.19 USD	BTC 	✓
33	2024-01-26 02:29:41	<u>4bc201e778a4b88ca2e76a</u> <u>069eabd55be3543b640ae7</u> <u>981155e9b76c75d580e4</u>	+ 0.00516660 207.40 USD	BTC 	✓
34	2024-01-23 21:10:46	<u>0852517071fe535ed5e219</u> <u>3f85206c1a8a893ea0904a</u> <u>07fc833cbad8867404df</u>	- 0.00530412 208.04 USD	BTC 	✓
35	2024-01-22 23:30:57	<u>bb9f339f3aca250985059d</u> <u>5f162872e98343cb2bb2e7</u> <u>1051b1e66c469540d8e4</u>	- 0.00552321 220.22 USD	BTC 	✓
36	2024-01-20 02:13:08	<u>c4fc3eecb9d5fe7f866c93</u> <u>fa6abb18ce58022255f552</u> <u>c45f63007426ce9c876d</u>	+ 0.00552321 229.88 USD	BTC 	✓
37	2024-01-14 02:18:17	<u>29a8aa9bb44f080b88a40e</u> <u>6af101cbe120403a4b1919</u> <u>edfaa398698e2b5cdc50</u>	+ 0.00530412 226.90 USD	BTC 	✓
38	2024-01-08 15:25:42	<u>5155deda2020f4552489b</u> <u>adfd7385fa200e514af2fb</u> <u>a1ccc3d24f6221a5b0a5</u>	- 0.00537376 241.62 USD	BTC 	✓
39	2024-01-08 02:40:29	<u>cb96656d3f8896cb7a8d9d</u> <u>a2a90064f0d733af85c441</u> <u>c5de328abc93b2e8b216</u>	+ 0.00537376 233.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-02 02:23:01	<u>e8541a18199df1687ee8ee</u> <u>95d998e41df6540c2e92d5</u> <u>4250aca94b7194689c2d</u>	+ 0.00517104 234.65	BTC 	✓
41	2023-12-28 02:23:12	<u>e36b1f53412f3a760aea31</u> <u>8ce0bf3ea8dc4d12675447</u> <u>df37f44dcc01e5b45c6a</u>	+ 0.00603678 261.74	BTC 	✓
42	2023-12-22 02:14:50	<u>b5da7286961aac4b323fc1</u> <u>84f495bc7d9073cfe5b84f</u> <u>f79aee1c32d8f9985254</u>	+ 0.00508835 223.71	BTC 	✓
43	2023-12-17 21:08:53	<u>5c9223fda0bfa9d28c2cb4</u> <u>99353af87ce472d584cbc3</u> <u>34d20863d7336dd0dd8a</u>	- 0.01750361 734.06	BTC 	✓
44	2023-12-16 08:03:51	<u>887c63b52fbdbbeda8a14c</u> <u>68c85e3b86590929d50dcd</u> <u>c6f3f92cba8010640cb1</u>	+ 0.01750361 738.28	BTC 	✓

\* USD values displayed at the time of transaction

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