

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AbYqENCeqb97dPBk4zPetNdxyRWVVUvjD</u>
TOTAL RECEIVED	0.00072342 BTC
	45.41 USD
TOTAL SEND	0.00072342 BTC
	45.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 04:23:35	<u>de8e980a0c66e24f6c89cd</u> <u>f3d2cef40427ba8127f246</u> <u>70b964ba929dc14ec210</u>	- 0.00002500 BTC 0.52 USD	
2	2022-06-27 04:17:18	<u>ed9500236a84b52296f0c3</u> <u>2e874d7fd3fad9fcd5d3bc</u> <u>d85859ffec4e270872ed</u>	- 0.00002600 BTC 0.55 USD	
3	2022-06-27 04:17:18	<u>6988d4fd3f5be6e06e9410</u> <u>df458ab182663937c877b4</u> <u>05f2bbcb75caa273522a</u>	- 0.00002600 BTC 0.55 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-27 04:00:18	<u>40acae2039c2693da676b4</u> <u>585aed7b7aab8da8d74d1a</u> <u>76de99e71f749cfdedf8</u>	- 0.00003985 0.84 USD	BTC 	✓
5	2022-05-17 09:29:20	<u>9780da4994a207564867e4</u> <u>d50e148b51790090460580</u> <u>8af52a280f936f001084</u>	- 0.00002900 0.87 USD	BTC 	✓
6	2022-05-11 01:11:54	<u>321d84224e0a6c1b470e3a</u> <u>2611540a788f312cbcc55b</u> <u>604526b76335616f8e18</u>	+ 0.00002900 0.90 USD	BTC 	✓
7	2022-05-05 23:31:46	<u>3a4067f4c95f81851b0022</u> <u>a0d7747de098597d87c71b</u> <u>d9872591ce3cfa94da1e</u>	+ 0.00003985 1.45 USD	BTC 	✓
8	2022-05-04 01:01:05	<u>5b7dbd2cd843e31e07225a</u> <u>63957f09094a1c27a48804</u> <u>6985743f04c8d1fb8d6c</u>	+ 0.00002600 0.98 USD	BTC 	✓
9	2022-04-28 01:34:42	<u>f91627f1452321fa171fb9</u> <u>a1551dff0bbaeae3d10bb8</u> <u>2b05edec52902f4de472</u>	+ 0.00002600 1.02 USD	BTC 	✓
10	2022-04-24 11:56:46	<u>60b8359c181918a0921e04</u> <u>5b8d0c7531a9ff7e4cf966</u> <u>83f434fa20e96f1c4198</u>	+ 0.00002500 0.99 USD	BTC 	✓
11	2022-04-14 16:02:23	<u>f4004cbee1f3bf58d8c3c6</u> <u>ec6d337929d0d94649fb45</u> <u>fba13fe1caddea96e943</u>	- 0.00002300 0.91 USD	BTC 	✓
12	2022-04-14 16:02:23	<u>f4004cbee1f3bf58d8c3c6</u> <u>ec6d337929d0d94649fb45</u> <u>fba13fe1caddea96e943</u>	- 0.00002400 0.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-10 01:52:38	<u>5f7bfd9cf1314bd4f96e28</u> <u>820ccdab4164b205cd8dfe</u> <u>54474ccd6ee76b8f36c6</u>	+ 0.00002400 BTC 	1.02 USD	✓
14	2022-04-09 00:18:33	<u>e5a95019ce4a04f3360fda</u> <u>1fcec16bf4ce2b9c6788a3</u> <u>90ae6996b617e4997f5b</u>	+ 0.00002300 BTC 	0.97 USD	✓
15	2022-04-06 04:16:00	<u>a77cd7ba6528e45bbcbf2a</u> <u>9b65f7aa6e071883e07dfc</u> <u>23694749c1b8eba0c70f</u>	- 0.00002300 BTC 	1.04 USD	✓
16	2022-04-06 01:42:09	<u>2413256271db2cb7c6583f</u> <u>208f72ede34f3389ae5aed</u> <u>3b56bcda44a32b7b82e</u>	+ 0.00002300 BTC 	1.03 USD	✓
17	2022-04-05 15:27:39	<u>d5cf62dcd287fcdd8e1151</u> <u>b29948a25e7e4e9b9df7e2</u> <u>6615f71ceb74c5fb77b3</u>	- 0.00002300 BTC 	1.05 USD	✓
18	2022-04-05 15:27:39	<u>d5cf62dcd287fcdd8e1151</u> <u>b29948a25e7e4e9b9df7e2</u> <u>6615f71ceb74c5fb77b3</u>	- 0.00002300 BTC 	1.05 USD	✓
19	2022-04-05 05:57:02	<u>61bfaa76c036df3f40533e</u> <u>693fdd29e1218e7520329f</u> <u>2f477c58cf88ef96c8bc</u>	- 0.00013951 BTC 	6.51 USD	✓
20	2022-04-05 00:10:27	<u>2f7affaf0015a14b4424bd</u> <u>127facfa0b783fe6cb4a9a</u> <u>7029f33bfbe1ff4522a7</u>	+ 0.00002300 BTC 	1.07 USD	✓
21	2022-04-04 00:46:41	<u>a5d045c6d40a1b583eb8ba</u> <u>914a0e140484f25c4dc6f6</u> <u>ee319126a287b5e86229</u>	+ 0.00002300 BTC 	1.05 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-03 20:48:32	<u>22e64f0e281241c1f95247</u> <u>5e56d0e9f172df96ecd096</u> <u>ffd52e8326447988afa9</u>	+ 0.00013951 BTC 6.47 USD		✓
23	2022-04-02 08:52:39	<u>941ae6263334942455ca89</u> <u>dc4a9338a6f891633474e2</u> <u>282b4ed37487dad37461</u>	- 0.00002300 BTC 1.07 USD		✓
24	2022-04-01 01:28:11	<u>03d710ce21c67c0ac69dfb</u> <u>fe891a67aaef333feca0b</u> <u>ad714307195f538df459</u>	- 0.00001059 BTC 0.47 USD		✓
25	2022-04-01 00:59:39	<u>eba1c70aa37a346e030df8</u> <u>eeb6088d676d24afdeb388</u> <u>66660368744b2753bf12</u>	+ 0.00002300 BTC 1.02 USD		✓
26	2022-03-31 02:18:13	<u>e0731f3874a414aaf801a3</u> <u>58c0102e635479cc1e8939</u> <u>92bc00d7f59a8cc6ef86</u>	+ 0.00001059 BTC 0.49 USD		✓
27	2022-03-30 04:07:01	<u>97d356892cc4c539d02c2d</u> <u>73966b2184bfc845c0f3be</u> <u>af0933e4510fdff61c1d</u>	- 0.00002300 BTC 1.08 USD		✓
28	2022-03-30 01:20:11	<u>f52d4a0a2a51bfd5924a49</u> <u>73d198bf92f0863104f07b</u> <u>dc3b1456b7455754a630</u>	+ 0.00002300 BTC 1.09 USD		✓
29	2022-03-28 05:07:31	<u>15b3ed4a68c2eff9826073</u> <u>a6597da3d9fb0f6493927b</u> <u>ca5c026c79f3f3be0a75</u>	- 0.00002300 BTC 1.08 USD		✓
30	2022-03-28 01:31:01	<u>dd07df34fb9f38b4133fc3</u> <u>c982476864b181c7f1560b</u> <u>a356d23475a93646fc48</u>	+ 0.00002300 BTC 1.08 USD		✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-03-27 19:13:15	<u>aa4f34b1b54fb372a780ed</u> <u>0dc3d660870483cc28cdc1</u> <u>76e61efbec42388b6c25</u>	- 0.00002300 BTC 	1.07 USD	✓
32	2022-03-27 13:17:49	<u>0f84dc9b5a9214581e95a6</u> <u>bb811faad891917c9bba3d</u> <u>fece4a77abd6cb1ae8ab</u>	+ 0.00002300 BTC 	1.03 USD	✓
33	2022-03-26 09:05:50	<u>d23e8256840b7cd62bbfb3</u> <u>e91ec3eebbe44e048bf88b</u> <u>6df30fd5235fb4e85c12</u>	- 0.00002500 BTC 	1.10 USD	✓
34	2022-03-26 01:40:14	<u>6b0f42206d368e7840450a</u> <u>f1e77a65749cc4e40837eb</u> <u>ce86edc828ba2474c2ce</u>	+ 0.00002500 BTC 	1.10 USD	✓
35	2022-03-26 00:40:44	<u>79000effa03878ce7cd920</u> <u>fafe58d720141b32d3fc92</u> <u>55fefed8854880f91560</u>	- 0.00001033 BTC 	0.45 USD	✓
36	2022-03-26 00:38:48	<u>e4808c623ef27cad749359</u> <u>e0cb451fbe6e826204801d</u> <u>a41382e6638e500fd251</u>	- 0.00006800 BTC 	3.01 USD	✓
37	2022-03-25 19:19:55	<u>5590bc5e2765acca19871d</u> <u>e4e652e600640ee2770e67</u> <u>e90b857ba1521ad38be3</u>	+ 0.00006800 BTC 	3.01 USD	✓
38	2022-03-24 10:58:38	<u>3818ac73987b4bf6adb0dd</u> <u>b6ea2cda4235d9b9c8e393</u> <u>2a172f9742d9cce24a05</u>	- 0.00002500 BTC 	1.10 USD	✓
39	2022-03-23 00:47:27	<u>90b93bd1133b5250596b93</u> <u>643047b3b9ed22a473f2b3</u> <u>020c60a7955603904987</u>	+ 0.00002500 BTC 	1.05 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-20 20:45:55	<u>292248c8cd260b81f12e47</u> <u>8ff79621f8fac38f54cf62</u> <u>08f73c884fd84f952840</u>	- 0.00002500 1.03	BTC 	
41	2022-03-20 20:45:55	<u>292248c8cd260b81f12e47</u> <u>8ff79621f8fac38f54cf62</u> <u>08f73c884fd84f952840</u>	- 0.00002500 1.03	BTC 	
42	2022-03-20 20:45:55	<u>292248c8cd260b81f12e47</u> <u>8ff79621f8fac38f54cf62</u> <u>08f73c884fd84f952840</u>	- 0.00002500 1.03	BTC 	
43	2022-03-17 18:59:02	<u>18989d3941d4a56d0f73cc</u> <u>8a37fd29c8ada70e43d5b6</u> <u>a37eb8090d7495306adc</u>	+ 0.00001033 0.42	BTC 	
44	2022-03-14 23:13:13	<u>9ac71bbfc60545003fea54</u> <u>3c596ce8e77337dc7b3585</u> <u>cfbda7ee4c71bb01c9bf</u>	+ 0.00002500 0.96	BTC 	
45	2022-03-13 23:41:07	<u>3eb60894956adf63d078aa</u> <u>9c072aee3de70228349679</u> <u>a5f7944468de5d069195</u>	+ 0.00002500 0.95	BTC 	
46	2022-03-13 03:33:52	<u>06a4e7701d20c6c0106ae8</u> <u>854bb2af1a6e75ff3f2d1a</u> <u>10a9bc173761390f3994</u>	+ 0.00002500 0.96	BTC 	
47	2022-03-10 16:52:09	<u>d38c7b16fd75c294eac4c6</u> <u>1eb44f5caadb4235cdd596</u> <u>23c1832062871fb28d5f</u>	- 0.00001614 0.63	BTC 	
48	2022-03-06 02:56:09	<u>bc2197132dad8eac9b3e36</u> <u>d4d28f778c64b9d7bf4eff</u> <u>7c3ffad751d4ac95c216</u>	+ 0.00001614 0.63	BTC 	

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