

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ah9aWSdRKPDDiUMSHMWFmMhuf2zNVf5KC</u>
TOTAL RECEIVED	0.02918219 BTC
	1,842.27 USD
TOTAL SEND	0.02918219 BTC
	1,842.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-21 11:53:34	<u>6bf0ea909ee628f33a0a3c</u> <u>f3ef1736d6ccfc400cecf9</u> <u>38461fe7bafc52ff30e2</u>	- 0.00100812 BTC	
			27.14 USD	
2	2023-05-21 11:53:34	<u>6bf0ea909ee628f33a0a3c</u> <u>f3ef1736d6ccfc400cecf9</u> <u>38461fe7bafc52ff30e2</u>	- 0.00102390 BTC	
			27.57 USD	
3	2023-05-18 03:31:41	<u>f146e70eb39e43629a6327</u> <u>c5490ce6128f4ec582745d</u> <u>8ae689536f303c6d541b</u>	+ 0.00102390 BTC	
			27.95 USD	



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-04-23 03:34:52	<u>38c8e791a32225fc0ab06c04c27f706e6fa804b6a8529e262ab0a623137ee919</u>	+ 0.00100812 27.82 USD	BTC 	✓
5	2023-04-17 12:17:55	<u>2a6b03ffe5a890768afd82a283d105e76741ac11e5a2030e349be27f52a41169</u>	- 0.00002149 0.63 USD	BTC 	✓
6	2023-04-17 12:17:55	<u>2a6b03ffe5a890768afd82a283d105e76741ac11e5a2030e349be27f52a41169</u>	- 0.00101789 30.05 USD	BTC 	✓
7	2023-03-27 04:32:42	<u>1b806b6acae067d08ae5ee395943bfeedeb2340245c32dd04c88ce529ecf170d</u>	+ 0.00101789 28.21 USD	BTC 	✓
8	2023-03-21 09:20:15	<u>7d267a68396c6e32f404f9faa4be39908d11fb455da6025a7c202ce5fd05f494</u>	+ 0.00002149 0.60 USD	BTC 	✓
9	2023-03-21 09:20:15	<u>7d267a68396c6e32f404f9faa4be39908d11fb455da6025a7c202ce5fd05f494</u>	- 0.00101699 28.40 USD	BTC 	✓
10	2023-03-02 04:01:11	<u>8ad04cc83e84003724fb8d801a17d9a0359e96479fb0c212795e7700c525c85e</u>	+ 0.00101699 23.93 USD	BTC 	✓
11	2023-02-19 05:26:35	<u>28d1c4f99aa2c7d19ff96313f6c26e8e39987298fd38310b4c2630ab0174a0a0</u>	- 0.00103742 25.68 USD	BTC 	✓
12	2023-02-07 04:25:13	<u>ce934f3f2757ca494990ac3b0464e0c308b1205c144ce3eeaa1663379ee18c27</u>	+ 0.00103742 23.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-17 06:40:50	<u>9dcc29914bdd4ef2102bf9</u> <u>041c7721db259abdd147a2</u> <u>6bf93ea1249678b2b714</u>	- 0.00101347 21.41 USD	BTC 	✓
14	2023-01-15 04:10:20	<u>e96a014b0c1a9dbdbc9a9</u> <u>7b60e074da3efe32b687de</u> <u>960d29c4c98fb13544f9</u>	+ 0.00101347 20.97 USD	BTC 	✓
15	2022-12-27 08:13:42	<u>612add89539656118d1604</u> <u>dd45e03530c79b726774c9</u> <u>6c562e6b7057ecfcafa6</u>	- 0.00000802 0.13 USD	BTC 	✓
16	2022-12-27 08:13:42	<u>612add89539656118d1604</u> <u>dd45e03530c79b726774c9</u> <u>6c562e6b7057ecfcafa6</u>	- 0.00104640 17.63 USD	BTC 	✓
17	2022-12-25 04:15:19	<u>e729287c05675010aab8fd</u> <u>fea432fb75d24f64bd238c</u> <u>832c52bfe0236ef7ae4d</u>	+ 0.00104640 17.60 USD	BTC 	✓
18	2022-12-21 19:34:37	<u>e9ee6cec2d939ac7d45719</u> <u>cfa49517a1403116c7db89</u> <u>4c8f2ec418a49aceb270</u>	+ 0.00000802 0.13 USD	BTC 	✓
19	2022-12-21 19:34:37	<u>e9ee6cec2d939ac7d45719</u> <u>cfa49517a1403116c7db89</u> <u>4c8f2ec418a49aceb270</u>	- 0.00102049 17.12 USD	BTC 	✓
20	2022-12-04 04:25:07	<u>fd18dafe4000dc434d6d84</u> <u>d52c333781d3740729c30d</u> <u>ca99e10009c2e2b71c07</u>	+ 0.00102049 17.35 USD	BTC 	✓
21	2022-11-21 22:47:51	<u>b40d124d8ec40bd673afa1</u> <u>2d1c39074dc76bfde12116</u> <u>d0517735ef51f2eb7ad7</u>	- 0.00100000 15.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-21 06:35:55	<u>f5353aa3c6503cf32acbc2</u> <u>5fe03fde4c732b0a9cd531</u> <u>7d446adf6059e44abc4c</u>	+ 0.00100000 16.03 USD	BTC 	✓
23	2022-01-21 09:27:56	<u>6bf03195dce7b1e70dc26b</u> <u>3d8cc43512096cb843ac01</u> <u>4948dba5d54a33ecde42</u>	- 0.00105116 40.84 USD	BTC 	✓
24	2022-01-21 04:51:44	<u>c58973696b43fb109cd40e</u> <u>afd6436e22a675cf035750</u> <u>0e4d71ed22fdd9cf06ce</u>	+ 0.00105116 40.88 USD	BTC 	✓
25	2022-01-19 11:46:09	<u>43b2ad4dedb23dd461a751</u> <u>d35f042a3f03792be3598e</u> <u>683fc6ca9e71917bc774</u>	- 0.00130390 54.96 USD	BTC 	✓
26	2022-01-08 07:40:59	<u>6192f2dfdf7c0278786161</u> <u>1053a95beda01dcf338d3c</u> <u>3f6b3674aa191eae73b1</u>	+ 0.00130390 54.25 USD	BTC 	✓
27	2022-01-08 07:40:59	<u>6192f2dfdf7c0278786161</u> <u>1053a95beda01dcf338d3c</u> <u>3f6b3674aa191eae73b1</u>	- 0.00339828 141.41 USD	BTC 	✓
28	2022-01-07 14:17:24	<u>fb9c341c68201cb6b83682</u> <u>c5c3c2f70b506b79db9a5f</u> <u>9e184ad97c91a30d3afb</u>	+ 0.00339828 141.25 USD	BTC 	✓
29	2022-01-07 14:17:24	<u>fb9c341c68201cb6b83682</u> <u>c5c3c2f70b506b79db9a5f</u> <u>9e184ad97c91a30d3afb</u>	- 0.00514794 213.98 USD	BTC 	✓
30	2022-01-07 06:34:23	<u>7a1fe9b4171eb884b004ff</u> <u>8546e29b9fdb1ad19d72522</u> <u>de297e1940655fd6bf77</u>	+ 0.00514794 217.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-11 16:43:22	<u>5e3c1781d51931ee5b8024</u> <u>c1dbbbdc441e9b85dc840f</u> <u>87d7eca9bb4ff16644af</u>	- 0.00025291 BTC 9.44 USD		✓
32	2021-06-10 06:58:28	<u>09750baacf61e7949f723d</u> <u>b873615b71c61b0238fea4</u> <u>cd8a7532184231d37196</u>	+ 0.00025291 BTC 9.27 USD		✓
33	2021-06-10 06:58:28	<u>6c217a4ac316be65fbbb46</u> <u>944f8358b926547d37349c</u> <u>1b9a7a187db282035c67</u>	- 0.00215436 BTC 79.01 USD		✓
34	2021-06-10 06:39:06	<u>dff494b30af1cac326dd2a</u> <u>6c4bc6a883d7153e2865ce</u> <u>5a571beea45fb3ad70ba</u>	+ 0.00215436 BTC 79.01 USD		✓
35	2021-06-07 07:20:30	<u>1e4c48321a8b06e667d416</u> <u>a1ce61e95b537927e644f2</u> <u>a92c53b91adab115ea64</u>	- 0.00136084 BTC 45.65 USD		✓
36	2021-06-06 13:12:57	<u>23e53148dfd5a9375da3f5</u> <u>3ac13d519fe061c27c557b</u> <u>271e9170f5712a9289c2</u>	+ 0.00136084 BTC 48.71 USD		✓
37	2021-03-17 06:59:27	<u>384972af702705942d0ad1</u> <u>ea53bc7d6f3e5cd3775929</u> <u>e121fce54d92623e4104</u>	- 0.00216212 BTC 127.37 USD		✓
38	2021-03-09 05:02:07	<u>2324d31ed9f7182b342353</u> <u>ea0890ee18a477af62bb1b</u> <u>e046eb98e87b8f2a2413</u>	+ 0.00216212 BTC 118.66 USD		✓
39	2021-03-09 05:02:07	<u>2324d31ed9f7182b342353</u> <u>ea0890ee18a477af62bb1b</u> <u>e046eb98e87b8f2a2413</u>	- 0.00313649 BTC 172.14 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-03-08 10:54:29	<u>542418c39c65bcaa954891</u> <u>dcf8441e01a1907f69abb9</u> <u>a858aa2dec9d49cd9562</u>	+ 0.00313649 BTC  164.27 USD	

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