

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AhAvTq9H7jQG6s6PAtvZ7yMwjSG8PuXpNP</u>
TOTAL RECEIVED	0.21727416 BTC
	13,706.09 USD
TOTAL SEND	0.15682000 BTC
	9,892.52 USD

Token	Balance
Bitcoin	0.06045416 BTC
	3,813.56 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:29:03	<u>bb05f967412fdc28061dfe</u> <u>39a0821436dd10aa596b04</u> <u>3d08409ec726aa3734f1</u>	+ 0.00153403 BTC	
			93.41 USD	
2	2024-06-28 03:54:02	<u>61da94fc13193a08c3acd8</u> <u>d22e51f6a63eaa10f169ff</u> <u>83165836ca55982f4c1e</u>	+ 0.00155436 BTC	
			95.98 USD	
3	2024-06-26 03:42:28	<u>a59fbd6f03e83fc05f16f3</u> <u>e3fd8349375167793e6bad</u> <u>e1cb12abd08876e1ae53</u>	+ 0.00124170 BTC	
			76.62 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-24 03:28:04	<u>6de7f63b977ad7054267b7d704bc10e16f01025c0a0cb09efe025319e7e55b8c</u>	+ 0.00141476 88.93 USD	BTC	 
5	2024-06-22 03:26:06	<u>abdefa03e6a9d4bab8e12aea0d4accab7a5e8b46c62a7db8cd9cd9df2220bb1d</u>	+ 0.00129259 83.14 USD	BTC	 
6	2024-06-20 06:33:22	<u>74553ddf6d2d4af45f1cea4a2bf0fb5a0df644b7ab922a7ceb0a79b20af25862</u>	+ 0.00127829 84.18 USD	BTC	 
7	2024-06-18 04:01:36	<u>391a0bd9c81093c3f6b538a2bd74bd600cecce14a837e7c21a5bd377c202b3f1</u>	+ 0.00143581 94.15 USD	BTC	 
8	2024-06-16 04:41:19	<u>f81653206313bc950ed6e41d39a71e0d07a22e69c087882eb17078d0d991cb2b</u>	+ 0.00149241 98.89 USD	BTC	 
9	2024-06-15 16:38:08	<u>29388da94e1d794f383a02448da7d240869302ad31e5c0df464fa95012cf54b5</u>	- 0.01107077 733.43 USD	BTC	 
10	2024-06-14 05:12:07	<u>267c0033c2e462b7c8d9bb356237cfd8fab3202ff61b3c028813a6fbae5136e9</u>	+ 0.01107077 742.32 USD	BTC	 
11	2024-06-01 03:53:15	<u>feb42bb3cb74da16b3439e3c5bd4463d5a4eb67ba81841bf0b25bff828e9f8e6</u>	+ 0.00419292 283.77 USD	BTC	 
12	2024-05-27 03:39:34	<u>50cf75e4fe66d4f714ddf36e8c4bf32b5d9c7a05a64ed0598754d4cbfafa51d8</u>	+ 0.00162660 111.86 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2024-05-25 03:43:46	<u>319a0cab7b6194bb7df8ca</u> <u>bef138f878309a327dec7d</u> <u>f90939235ac47eb4a812</u>	+ 0.00163628 112.55 USD	BTC	✓
14	2024-05-23 05:27:41	<u>b5136dbcddd20ec83a7c3f</u> <u>bd19356a21b4845e62c6d4</u> <u>fe8e4189a7fda23dcaf3</u>	+ 0.00168505 117.07 USD	BTC	✓
15	2024-05-21 03:43:22	<u>002baf373fae672aaaeca8</u> <u>9a3ec7aa906345c1c3fbc</u> <u>a8e120dc356d6306b66b</u>	+ 0.00144126 102.19 USD	BTC	✓
16	2024-05-19 03:35:20	<u>0b2a47fd4cec4ae0d97a79</u> <u>c42883c1778ba0c62f9e71</u> <u>bd1195e9e647e8e0986e</u>	+ 0.00166464 111.78 USD	BTC	✓
17	2024-05-17 03:24:47	<u>26d13801a7972d1f8398b3</u> <u>319aa061893365b30ec357</u> <u>abc4c98c45894ab08233</u>	+ 0.00164551 107.91 USD	BTC	✓
18	2024-05-15 04:53:16	<u>acaea4b49873e205519448</u> <u>c23f9b7033f64eb2c7282d</u> <u>8476747b173b4ed18910</u>	+ 0.00168788 104.52 USD	BTC	✓
19	2024-05-13 03:42:48	<u>6f9b112883ad5a4e91acd8</u> <u>6525f4642d0f42d213215c</u> <u>f029ed8b425b03314c75</u>	+ 0.00168839 102.95 USD	BTC	✓
20	2024-05-11 06:42:46	<u>6f53f440a25d8cd2938841</u> <u>d2c33b96917dccff18bce0</u> <u>6d1fbb1d44ef6d2072df</u>	+ 0.00248783 151.80 USD	BTC	✓
21	2024-05-08 03:37:42	<u>a8149501a00b9365f0048b</u> <u>59e8d199a5502c80e2e011</u> <u>f3f754f8eddef007ac00</u>	+ 0.00159397 99.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-06 03:49:41	<u>3896845a7ce7a0d379c055</u> <u>14de879c65df9493bfde82</u> <u>e78a40df45f18a5c5937</u>	+ 0.00169909 BTC 109.02 USD		✓
23	2024-05-04 03:42:17	<u>85b3a59d9bd813b6be0434</u> <u>16d5a4299aff8e268e4442</u> <u>43925e067bf6c78d07a5</u>	+ 0.00156338 BTC 98.58 USD		✓
24	2024-05-02 03:39:27	<u>4c60fd2e2b4d8df7d68ba0</u> <u>0618a1d7ec46f727b69e0f</u> <u>caac7e6bdb29efb36406</u>	+ 0.00103008 BTC 59.12 USD		✓
25	2024-04-28 04:56:05	<u>8ff1186c55397acc2e29f2</u> <u>87ce12768d5d5630cb9f9c</u> <u>3d9a1f22f4df9e92811a</u>	+ 0.00123684 BTC 79.10 USD		✓
26	2024-04-24 05:50:05	<u>088241ef561f49714a2e80</u> <u>97dee51013e9631d8fe975</u> <u>e61da28eed26174f65c2</u>	+ 0.00144578 BTC 96.54 USD		✓
27	2024-04-21 06:08:16	<u>41c6392eb89bb593b6e956</u> <u>8458bf77a746062fbd2473</u> <u>6edcd60b93581a7f222c</u>	+ 0.00192557 BTC 125.25 USD		✓
28	2024-04-18 04:49:59	<u>9a4b70571a9f7d087051ee</u> <u>e75b3edab7f20adccebb33</u> <u>605ea516e994d8ceea38</u>	+ 0.00113552 BTC 69.34 USD		✓
29	2024-04-15 06:07:54	<u>23a53c45acb8b34408ae3b</u> <u>08e1b82b1fbc16f2a1716f</u> <u>24c19c2fc8c96c0ada4f</u>	+ 0.00125631 BTC 83.49 USD		✓
30	2024-04-12 05:45:14	<u>43e66d24a5375426919d90</u> <u>fb707de61bde7f5cf0eed</u> <u>d38e09696443e1595a94</u>	+ 0.00118589 BTC 84.04 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-04-10 04:37:08	<u>3ba9741f6e110c269681cb</u> <u>7e2921a9f690321062dfe8</u> <u>318947949444386f061f</u>	+ 0.00131983 91.40 USD	BTC 	
32	2024-04-07 04:17:28	<u>c93cf794e5856670e4d64b</u> <u>fdcf6dc3b26e08cfc6fb22</u> <u>3300b37ca96d1b6655c4</u>	+ 0.00117049 81.12 USD	BTC 	
33	2024-04-05 04:11:46	<u>e248a3b01da833b7848b0b</u> <u>8ec653cb82b69eb19df3f1</u> <u>e212e1331445e19583c3</u>	+ 0.00125209 84.70 USD	BTC 	
34	2024-04-02 04:16:18	<u>3216463bd662ba314c3664</u> <u>eeac7d3b5f7d7ea4165aa0</u> <u>74e99a135fb62a1ae526</u>	+ 0.00109533 72.94 USD	BTC 	
35	2024-03-31 04:21:03	<u>f1fe94b4e6b42dbadf705a</u> <u>ce8e17fc6c4cd796621b94</u> <u>76b11dfd25844cf568fb</u>	+ 0.00113111 79.30 USD	BTC 	
36	2024-03-29 05:55:58	<u>627c8daeffac3f1f163930</u> <u>d5c291242a245a7388c6aa</u> <u>ad9e6fda7ff6d54d662d</u>	+ 0.00156329 110.11 USD	BTC 	
37	2024-03-26 04:13:03	<u>5d66518c5629992c181f8d</u> <u>407073a46cc7ad8edef158</u> <u>eed389bda531cc12192c</u>	+ 0.00110763 78.19 USD	BTC 	
38	2024-03-24 04:21:58	<u>f6e43de73fda03bd3516c9</u> <u>2bfdbe325cf780d1f4894b</u> <u>d8a8ddf6e975177f6ab4</u>	+ 0.00116839 75.03 USD	BTC 	
39	2024-03-22 04:03:01	<u>fb3d8cebf917ffbb07a822</u> <u>ed7b81c51fe09a1522c0c6</u> <u>452ec5ebc970c49c25ec</u>	+ 0.00145938 96.53 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2024-03-19 05:15:31	<u>38e5ea430d608ab5299adb</u> <u>ef4345b5d4764ecf2bf785</u> <u>4d0e7a8e53a4dc750be8</u>	+ 0.00150826 BTC 	98.36 USD	✓
41	2024-03-16 04:05:07	<u>4ae34b492a4afd5b658672</u> <u>78992d2f0ecbd6ad640799</u> <u>ddbe14c68772aa2ba4c3</u>	+ 0.00130856 BTC 	90.30 USD	✓
42	2024-03-14 04:46:58	<u>29c1da61a7f859bfb19840</u> <u>6cdfaf333eb2dfffb0878217</u> <u>e9a91b0451d225f3b985</u>	+ 0.00129706 BTC 	94.87 USD	✓
43	2024-03-12 05:58:18	<u>e1fdc7ffd45e5c982a89ba</u> <u>7026e655446cc9595f3f0d</u> <u>9e378a79af86fa0e0d1d</u>	- 0.14574923 BTC 	10,532.78 USD	✓
44	2024-03-12 05:30:46	<u>b798a3ed22110c9a2166c9</u> <u>418835b50c03d98b56f2d7</u> <u>8c00be73f910886354ee</u>	+ 0.14574923 BTC 	10,532.78 USD	✓

* USD values displayed at the time of transaction

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