

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AhJsQ89ycseebr453nE5G4jRiRa8VfDNY</u>
TOTAL RECEIVED	0.94323661 BTC
	59,329.57 USD
TOTAL SEND	0.94323661 BTC
	59,329.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 00:40:40	<u>3a60cd7069facf152cab25</u> <u>123cc03bc14fe33a5c247e</u> <u>85d77aa0084e68940f67</u>	- 0.00360896 BTC	
			128.36 USD	
2	2023-11-01 04:42:17	<u>d97e4188ece49299978721</u> <u>a292e12ac5eb960314d482</u> <u>be4841acbc9250de826c</u>	+ 0.00360896 BTC	
			123.96 USD	
3	2023-10-27 14:13:25	<u>0c6f5b396e36a0c8abde89</u> <u>31b44a6dec17418e5a8cb2</u> <u>8ba6e4e3f9dd5d5ea072</u>	- 0.00126853 BTC	
			43.00 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-27 02:57:42	<u>59acdb6360bc95773e54be</u> <u>9d780c60f89b8f2ed1167b</u> <u>b79e2209ebdf10b8a5ca</u>	+ 0.00126853 BTC 43.27 USD		✓
5	2023-10-26 00:39:34	<u>69b6a82ab4159ed53c8cbf</u> <u>e1fb762e449de5022178bc</u> <u>0a1b230248c48f3fb58f</u>	- 0.00779807 BTC 270.44 USD		✓
6	2023-10-24 17:21:55	<u>5efb2a4e74d722e21231ec</u> <u>0dcee34bcd339ee75b763e</u> <u>70c5ff9538f4dcc57cc0</u>	+ 0.00779807 BTC 263.46 USD		✓
7	2023-09-25 04:17:30	<u>f3c7381c4df915c0f3b433</u> <u>c96d28f8b20f5136c8fbf4</u> <u>6d21e99349a311483d6b</u>	- 0.01940202 BTC 507.34 USD		✓
8	2023-09-24 08:47:27	<u>a54c791572b3cd9966fb4c</u> <u>68bca743d5e2bb5a31825e</u> <u>2c65dd238721e00bd24f</u>	+ 0.01940202 BTC 515.88 USD		✓
9	2023-08-30 00:26:26	<u>b390f70662cf64be2df5a5</u> <u>6ff4a0976d1f23f4683b5b</u> <u>b8f9d04bb2b5b000eb6e</u>	- 0.01874902 BTC 517.88 USD		✓
10	2023-08-29 20:51:46	<u>86361bc2df3065c0bc5c56</u> <u>20f713bc387e86f5e74238</u> <u>cd86aab53bcc60df8e71</u>	+ 0.01874902 BTC 518.57 USD		✓
11	2023-08-29 00:31:14	<u>8de2653c5f378ca7acd198</u> <u>d80a5ece7915e026cd5104</u> <u>8bff295922e4f3c433f2</u>	- 0.00541964 BTC 141.48 USD		✓
12	2023-08-28 22:17:35	<u>a8d07f3afec4b6cd938f8a</u> <u>b22eb71c8d76a0170ee797</u> <u>64796f7715ed409cca9c</u>	+ 0.00541964 BTC 141.24 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-30 06:03:36	<u>fe0179f1d5f6068d54ce74</u> <u>96723d473ec5e0dba7083f</u> <u>11c5f7a4d9b25312d62b</u>	- 0.00024451 BTC 	7.49 USD	✓
14	2022-05-30 06:03:36	<u>fe0179f1d5f6068d54ce74</u> <u>96723d473ec5e0dba7083f</u> <u>11c5f7a4d9b25312d62b</u>	- 0.00211443 BTC 	64.83 USD	✓
15	2022-05-30 05:42:21	<u>260284380bec4796c65ecd</u> <u>f2dd679f95999fd3c72365</u> <u>e3e5bc89c37924e5a9c7</u>	+ 0.00211443 BTC 	64.83 USD	✓
16	2022-05-30 04:21:18	<u>a6a56d55d1b0356c04858b</u> <u>e24eb3d2da942cbceb7936</u> <u>63beff6b782956351469</u>	+ 0.00024451 BTC 	7.49 USD	✓
17	2021-10-25 02:03:05	<u>125d7082745a5fead78c2e</u> <u>a73b07d2cf3962c1109019</u> <u>4780830c5e73749c9ec0</u>	- 0.00537233 BTC 	336.63 USD	✓
18	2021-10-24 10:36:35	<u>b2cabd3e092a180190d10b</u> <u>f4b4c48eafa32d3e122f6e</u> <u>cdba1c8c466e742f8f29</u>	+ 0.00537233 BTC 	326.91 USD	✓
19	2021-09-17 22:06:27	<u>38261350f2b89feee6ac90</u> <u>804039deb576cd3fea09b7</u> <u>6fba7e821b6162185008</u>	- 0.03114602 BTC 	1,506.44 USD	✓
20	2021-09-17 05:31:15	<u>da257dc3196b6b061f5db3</u> <u>f0f01d75a8500a085a8323</u> <u>d0663649ece85d1240fb</u>	+ 0.03114602 BTC 	1,476.43 USD	✓
21	2021-05-17 18:44:06	<u>96e530368a6d0770780f7e</u> <u>cbd77d97948c6ea6bfbdb6</u> <u>f1a2b2929982cb0e210f</u>	- 0.00021462 BTC 	9.72 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-17 09:53:09	<u>cd00fddc8b4c2edf5169c0c16ac1795c72dd5426eb9d5059f58f1a90c74e200a</u>	+ 0.00021462 9.34 USD	BTC	
23	2020-12-11 00:06:11	<u>4a60e520487ec083b0a44ec6646ee095453c263dec4443e80f5ad6f85db8e23a</u>	- 0.00400000 72.14 USD	BTC	
24	2020-12-10 19:23:31	<u>c69c88503ad6f873ea51db2128cb213b97010e9d3da82f26a4b0c45f1f9e4d71</u>	+ 0.00400000 72.14 USD	BTC	
25	2020-09-10 17:05:30	<u>e9ff42683a44d7d38b4bac89c4bb417e90b8db71ec96edc3b090d2069acf1665</u>	- 0.00133848 13.90 USD	BTC	
26	2020-09-10 11:47:35	<u>3a9184b31f696da8cde9f46fbe84af7408deadaa873ddfd49d122a19073c2c0f</u>	+ 0.00133848 13.83 USD	BTC	
27	2020-08-28 18:03:22	<u>3cfa4025acbcf4aba966e8e5e2d4cbb1d061e4df24bdf9caa311f985cf9d2d3c</u>	- 0.01296339 148.63 USD	BTC	
28	2020-08-28 14:43:17	<u>cc85d7b1f30a64fbb9c3854e4ed9021b62a64fa571682781a8b6f895e2d454cd</u>	+ 0.01296339 148.63 USD	BTC	
29	2020-07-21 00:10:52	<u>dbc996fb10986af84cfe8c76240b9db3a3c997f489c08ae9307cf47fdb40a5aa</u>	- 0.01959038 183.95 USD	BTC	
30	2020-07-20 19:22:29	<u>2392350888f3f859acd56d33be4b5f0a78d667727fa237c2c3b71bfe5cd44dac</u>	+ 0.01959038 183.95 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-06-29 14:11:16	<u>61e126ae2627e9117dff53</u> <u>8658466a26684f490c2159</u> <u>95c147c2cf3c6f1d4666</u>	- 0.00176030 16.08	BTC 	✓
32	2020-06-29 12:51:14	<u>614f2b9c192df287d1511e</u> <u>9cdf6bf16e7d57fd6c7b93</u> <u>af3d09728b2d75dc6168</u>	+ 0.00176030 16.08	BTC 	✓
33	2020-06-08 16:11:43	<u>9b3fe17b8aec52c798986c</u> <u>b7e4982d9137901411f153</u> <u>c9d3256339971751dfffc</u>	- 0.00378010 36.94	BTC 	✓
34	2020-06-08 14:33:57	<u>bbb8fac2bde306c8e6954a</u> <u>f13a229e744705662400cd</u> <u>32fa1957c878a81aec0b</u>	+ 0.00378010 36.94	BTC 	✓
35	2020-04-26 18:10:39	<u>645c12dbcd5e1c313bcb96</u> <u>930ee5327769eca1592d3c</u> <u>a4fc90ff1e45c12c10db</u>	- 0.01019897 79.29	BTC 	✓
36	2020-04-26 08:02:00	<u>f3fde62c0545eedef765a9</u> <u>506b654b3e9e50a70e4924</u> <u>9f0cb3bf3b7f2ff1de6c</u>	+ 0.01019897 78.46	BTC 	✓
37	2019-11-06 20:19:23	<u>e1bbcc7f2ffe3f5e13f5e6</u> <u>739ab959fd220e22207449</u> <u>bf8e17911823d13e6485</u>	- 0.01745947	BTC	✓
38	2019-11-06 15:23:04	<u>a9ec8e3eb055816e81c95c</u> <u>5cad5c7ab810b15dda6dd2</u> <u>e338632b736efb3afcc5</u>	+ 0.01745947	BTC	✓
39	2019-10-18 14:02:42	<u>c796443faadc23fd092533</u> <u>f9a7f382c84ff0995e5256</u> <u>05e5f4efb9eec4983d2e</u>	- 0.01169540	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-18 13:26:23	<u>dd86407debe0cee6dd40ef</u> <u>1eda3ef6e3e54cf06febcc</u> <u>47d5caef3607617d5986</u>	+ 0.01169540 BTC	✓
41	2019-10-15 12:20:15	<u>35bcd718bdc199b758a834</u> <u>7304360440bdf8e7f852e7</u> <u>3f3c7d0441d7d1106c9e</u>	- 0.02500000 BTC	✓
42	2019-10-15 08:32:07	<u>be22c6d02a5cf94195224c</u> <u>3b7b9e48fa297a0cd6d671</u> <u>66c243b7f317229cf63f</u>	+ 0.02500000 BTC	✓
43	2019-10-14 21:03:05	<u>c7fec8841808e56bb0bba3</u> <u>b21510afcb4aa77ba794e3</u> <u>d318a0abd7fd833ce8b3</u>	- 0.03350842 BTC	✓
44	2019-10-14 16:27:45	<u>d000890688d341923978d7</u> <u>5ef550e93104df9e49ffea</u> <u>1655f42b0f120cbae9fc</u>	+ 0.03350842 BTC	✓
45	2019-10-08 12:12:18	<u>be875abffeb28fcbc3a6de</u> <u>c2a2cf15a81d47fa838876</u> <u>3c02aa4755d3f2d0eabb</u>	- 0.08077146 BTC	✓
46	2019-10-08 11:16:40	<u>16ffacd05cd22c1adc8bbb</u> <u>f8b530e8df45789a6aed49</u> <u>b64ffa350231e45167d1</u>	+ 0.08077146 BTC	✓
47	2019-09-22 14:02:08	<u>48d4314b37b5bea2768b19</u> <u>9c4c0062261082b9efa82b</u> <u>0b2ede33c13b3cba29fc</u>	- 0.00630000 BTC	✓
48	2019-09-22 10:31:24	<u>c34d89173750b9df8d70f1</u> <u>2cf7c9e223dc7191b13df6</u> <u>fcd0bcec79b289f1cf14</u>	+ 0.00630000 BTC	✓

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49	2019-09-17 20:13:29	<u>f28aa1085ad44382494086</u> <u>569bace7e3e93cd8d4ba64</u> <u>78e85f856873898426ce</u>	- 0.04116207 BTC	✓
50	2019-09-17 16:32:50	<u>7f7d8afb9edae8f8a266ca</u> <u>8cd6a035b2a6d5e502a022</u> <u>5a3ebade3e4f16959c7e</u>	+ 0.04116207 BTC	✓
51	2019-09-17 03:11:45	<u>297f376ab62e7dbcefc88d</u> <u>c12f53692a456e0edf43ce</u> <u>a960c423bfa6054bb1b9</u>	- 0.19860000 BTC	✓
52	2019-09-17 00:21:10	<u>34c2d2ecbd55438d726f73</u> <u>b8e540827dee2523e72178</u> <u>723582b242ea56fdb99e</u>	+ 0.19860000 BTC	✓
53	2019-09-16 20:17:16	<u>c83e2b156832b0909b8803</u> <u>2d773070867472bcff4711</u> <u>f21a8535afc3ede9b895</u>	- 0.15007453 BTC	✓
54	2019-09-16 14:27:33	<u>44cc884d062c2e9df45af6</u> <u>c7ff4faf44162d133e1d8b</u> <u>95531665b9f04029cdb4</u>	+ 0.15007453 BTC	✓
55	2019-09-11 20:03:26	<u>d6e6f1f3bcce1614e704b9</u> <u>eb487e77b22e4bacba4166</u> <u>21ab4780f8837f397bd6</u>	- 0.07486315 BTC	✓
56	2019-09-11 18:52:41	<u>1509cc4f588b59e36ae06c</u> <u>e9990aa91dd5882c3eb001</u> <u>9c17d829be5ba13b62b6</u>	+ 0.07486315 BTC	✓
57	2019-08-14 18:11:33	<u>a5ba4baea2d5fd01879ea0</u> <u>1c4de966f698a65c46b012</u> <u>791a96ef78e6187001be</u>	- 0.07405360 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-14 14:41:14	<u>8829a657dbc9527657174a</u> <u>8597f0fa83ee9cfcc98d7e</u> <u>08bb38a7cecdc91e3841</u>	+ 0.07405360 BTC	✓
59	2019-08-04 14:01:37	<u>796202d0652338c54da785</u> <u>4609612e6ce3a89179555c</u> <u>e21450b11e3aa92e6b57</u>	- 0.04209508 BTC	✓
60	2019-08-04 12:34:06	<u>41c7ff46da33c257545fa4</u> <u>d48dfe89f4eb77ce065e92</u> <u>9ee699c0136dad2d4766</u>	+ 0.04209508 BTC	✓
61	2019-08-03 08:04:34	<u>7c3e23e7aa07b6ab2c208f</u> <u>3c646af67976e8adad0808</u> <u>73cc48529257cf46b201</u>	- 0.01423974 BTC	✓
62	2019-08-03 08:04:34	<u>7c3e23e7aa07b6ab2c208f</u> <u>3c646af67976e8adad0808</u> <u>73cc48529257cf46b201</u>	- 0.02444392 BTC	✓
63	2019-08-03 06:50:41	<u>fdd5a9e94e4ee2af795398</u> <u>0aa7e1f91ac4d9f941e17c</u> <u>cbc8240dc7c9b800526f</u>	+ 0.02444392 BTC	✓
64	2019-08-03 06:50:41	<u>26192c298ee690459af03f</u> <u>b0656ecb294df7463b1348</u> <u>6b0cfc5af56ddbd007c1</u>	+ 0.01423974 BTC	✓

\* USD values displayed at the time of transaction

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