

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AiqTjhDUoN29t5YJayW3MY1U2Y2QhQ1y2</u>
TOTAL RECEIVED	0.16209078 BTC
	10,222.41 USD
TOTAL SEND	0.16209078 BTC
	10,222.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 20:49:27	<u>a4e2ae15e0de8475367dea</u> <u>3b4324541bdf59e76232d8</u> <u>7c26767e4cd261e19c9f</u>	- 0.08836976 BTC	
			5,590.64 USD	
2	2024-03-05 20:11:57	<u>82e16903ec165501f3cf86</u> <u>3ee308c790f80b2cadb386</u> <u>3ebf3fea6a19e7c33bc9</u>	+ 0.08836976 BTC	
			5,468.87 USD	
3	2023-01-23 04:51:30	<u>6bf0eca9aff5f3304fc556</u> <u>6dec5850946b7d0e4574e5</u> <u>0703bef6fd5cf0b840a7</u>	- 0.00600000 BTC	
			136.34 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-23 04:30:09	<u>b3ef61e5c002f619cb4c9e</u> <u>fd4997b63158141738a1e2</u> <u>49b9234962762422efc6</u>	+ 0.00600000 136.34	BTC 	✓
5	2022-12-10 08:04:25	<u>f953df5a51dbe23ae60c8e</u> <u>278922840957075e8517c8</u> <u>18c7ce363a196b34e7b4</u>	- 0.01000000 171.41	BTC 	✓
6	2022-12-10 07:45:53	<u>6ac7c319db43691593994b</u> <u>b619e021b3c03c1562b69b</u> <u>2f6f5a2f95aa0872e1d4</u>	+ 0.01000000 171.41	BTC 	✓
7	2022-11-07 06:16:52	<u>c5d6952e6dda52a3d521b3</u> <u>631fab4c215d13afb5f5ce</u> <u>10b2b95d23f7349dbb7d</u>	- 0.00357037 74.48	BTC 	✓
8	2022-11-06 22:46:01	<u>076bc8637385a22883d3f9</u> <u>87edfec341bcc1cc7dab0d</u> <u>8f4530524d9d638dd77a</u>	+ 0.00357037 74.64	BTC 	✓
9	2022-10-15 22:08:49	<u>25d7cd4859a6506d668661</u> <u>82e8d7a67fe3b9431ebf2a</u> <u>43fddd56d4f5011eb264</u>	- 0.00372024 70.91	BTC 	✓
10	2022-10-15 21:50:25	<u>5f86d386d0bc767b1bd9df</u> <u>0d603227e02c48f59296e4</u> <u>525bce3cf1d54cc1cf31</u>	+ 0.00372024 70.91	BTC 	✓
11	2022-10-01 10:19:52	<u>7db396d6d6904eb8a59607</u> <u>14af7c8ab5dc62b1a89cee</u> <u>c659486dd2b2675d7416</u>	- 0.00301318 58.23	BTC 	✓
12	2022-10-01 08:33:24	<u>a21e5b6181348aa31b6968</u> <u>8de53ba9260a5074a6b426</u> <u>ad1d8752d2bd96f919fe</u>	+ 0.00301318 58.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-17 00:13:44	<u>fb6d29c9ef8849ec4b37d8</u> <u>5e1b88139d7f87caa8da2d</u> <u>345d46d6ce5e8e7ee023</u>	- 0.00363236 BTC 72.45 USD		✓
14	2022-09-16 22:46:06	<u>b74721fe603ad49802d0b8</u> <u>8cb1f63c5a593b3d3f97fe</u> <u>659b017bb9052b9bd981</u>	+ 0.00363236 BTC 71.93 USD		✓
15	2022-09-05 20:13:03	<u>11fd851050da2681136b40</u> <u>fe27097361d8cdf851cdf7</u> <u>79b02b8710f4df0c0bdd</u>	- 0.00418406 BTC 82.59 USD		✓
16	2022-09-05 19:43:12	<u>ea8bfa397dc8413e1e7483</u> <u>8859fc467e3e6b69c4f3c0</u> <u>c7c40c00dc30609718c6</u>	+ 0.00418406 BTC 82.59 USD		✓
17	2022-08-25 22:09:19	<u>7988d6f1a9073a57aeb0df</u> <u>387e7e26c14193f7938ad4</u> <u>482dc0c432c33d45b0ed</u>	- 0.00338190 BTC 72.96 USD		✓
18	2022-08-25 21:12:54	<u>d244c2bfc30de9871d2ce2</u> <u>cabff83872b8a9c47208ed</u> <u>148b8dae1826eb1e8111</u>	+ 0.00338190 BTC 72.99 USD		✓
19	2022-08-15 00:10:39	<u>6136868cc9b76cdb72fc30</u> <u>cd55f5b36e4634db4b5ece</u> <u>b2621642cc42f6d727a9</u>	- 0.00452993 BTC 110.53 USD		✓
20	2022-08-14 20:46:13	<u>23bb99f28e281e05019dbf</u> <u>aa17534cb1a2214518331c</u> <u>4e95f5de5847596aa6ca</u>	+ 0.00452993 BTC 110.27 USD		✓
21	2022-07-31 18:11:30	<u>cb6b69d570896f72e58d53</u> <u>4be4acc9c22569e40a48e4</u> <u>55df9a9693cfa077863d</u>	- 0.00483606 BTC 114.84 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-07-31 06:46:26	<u>5829fb71f1ecac640321c8e5c1df1dc76bdf9c28ed99c557bbed47a4e256a4b0</u>	+ 0.00483606 114.67 USD	BTC 	
23	2022-07-05 10:10:44	<u>18328707ef4293f9fc1663776fd8de250b0ec980bf00cbded622f7758890432a</u>	- 0.00540977 105.60 USD	BTC 	
24	2022-07-05 09:53:06	<u>9059999686d3b1fbb7285da3417d0ac693bb7ece2350f9842b061c182b50fd04</u>	+ 0.00540977 105.60 USD	BTC 	
25	2022-06-13 04:08:25	<u>d012620eef8680c6ae5a4388bb632f608641b17e3d0157ba0e0d7274b5b3e4f0</u>	- 0.00485591 122.53 USD	BTC 	
26	2022-06-12 21:13:38	<u>edfb6eced261cc24672332652bc45d1db9bc6d761392aef5af46d9cacbf565a5</u>	+ 0.00485591 129.04 USD	BTC 	
27	2022-06-06 14:25:08	<u>10d8bf974b45b99c9c1a7af159c2d249e33c374248f8a685616e5b324429140b</u>	- 0.00123220 38.86 USD	BTC 	
28	2022-06-06 12:23:40	<u>5a6a76c9e768cbfe9c7b27945bdf7c323b514b4436d720553dd8558a2bca3b20</u>	+ 0.00123220 38.74 USD	BTC 	
29	2022-06-03 02:11:01	<u>9bb1b57e7633b0dc452bd57b8c626345b1a085157a110a72b776905eba91a400</u>	- 0.00500000 152.21 USD	BTC 	
30	2022-06-03 00:26:45	<u>e7047d44e96bd35e88a0e4d8068c7a1f5ad8eec8d9416dced7d6d42eaf6b4c82</u>	+ 0.00500000 152.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-06-01 06:11:41	<u>b29950e714dd9707570825</u> <u>b9fe9648924e91c550d43e</u> <u>e0369259811f4a9b2aa3</u>	- 0.00001079 BTC 0.34 USD		
32	2022-06-01 04:01:06	<u>71025382c723ed346b87ea</u> <u>36c21ef2ab36cc6bd1b976</u> <u>e3ed27c0b30947c0cc5e</u>	+ 0.00001079 BTC 0.33 USD		
33	2022-05-15 16:06:22	<u>bc85e54cec35aa1fab2dd0</u> <u>201ca90531178820dd25d9</u> <u>d2a96f02061a727ec047</u>	- 0.00768425 BTC 234.04 USD		
34	2022-05-15 09:22:20	<u>57153a84ae953a118356a2</u> <u>3f51a85851e3540ff3d7ae</u> <u>d387c59ceabe2b113c1e</u>	+ 0.00768425 BTC 232.38 USD		
35	2022-04-26 09:45:17	<u>9c1102f2b39d6cb707c68b</u> <u>ff0573c5df4b66e8145b92</u> <u>d5ebe05484863ba1717b</u>	- 0.00266000 BTC 107.64 USD		
36	2022-04-26 08:15:41	<u>1bf2b16bcf594e122e02bc</u> <u>66808de2dcfd1d4ae024fe</u> <u>68123d5661b18b753c2b</u>	+ 0.00266000 BTC 107.64 USD		

* USD values displayed at the time of transaction

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