

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AKWVy3Qrx2jyGKTwrFtaJtseBMin24ncw</u>
TOTAL RECEIVED	0.03814044 BTC
	2,401.84 USD
TOTAL SEND	0.03814044 BTC
	2,401.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:30:01	<u>d76b31208872be12cfc74f8f1a4c6b19494004ca33e85f81edf7f8de2a7496af</u>	- 0.00055479 BTC	
			37.03 USD	
2	2024-06-10 14:34:10	<u>d319733cfe3bf4c1cdc5e635f19cc37751bc8c3d208631a578a4064c1044cd5a</u>	- 0.00616657 BTC	
			432.06 USD	
3	2024-06-09 11:14:16	<u>be7cbfdf0a0189eb96efb85b5c0b845f56c0e55cc3e8ba408512eb4063f5692f</u>	+ 0.00055479 BTC	
			38.48 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-07 23:25:05	<u>07241348d3a58f1e21c896</u> <u>d6861597f22347c883d844</u> <u>66484dbd6126f5fa7797</u>	+ 0.00616657 BTC 427.68 USD		✓
5	2024-05-01 00:16:20	<u>b4e71cd39bc8d1902b7908</u> <u>1a42d7f0749bac8774b7b8</u> <u>be309380fcc29270aca8</u>	- 0.00053640 BTC 32.31 USD		✓
6	2024-04-27 10:10:14	<u>883d612b07580dda65a58e</u> <u>854f8dc59233ce750655d2</u> <u>b857ebb0e5e1933d1ad7</u>	+ 0.00053640 BTC 33.68 USD		✓
7	2024-02-13 17:01:58	<u>ed540940780b5d29b13ae7</u> <u>a2fde3d116e65972e9f3fc</u> <u>83e685ce5c0e19e6728a</u>	- 0.00013547 BTC 6.61 USD		✓
8	2024-02-12 10:14:33	<u>a12c510603ff130501602c</u> <u>85d018ffbfb3f1c70dda90</u> <u>482005d65d9c441f332b</u>	+ 0.00013547 BTC 6.48 USD		✓
9	2023-07-24 02:08:23	<u>bd3c27b2aed47c6ac29165</u> <u>2e8779d9e0fb204514fd51</u> <u>a9e3fcbe017e581090b6</u>	- 0.00148137 BTC 44.14 USD		✓
10	2023-07-24 02:08:23	<u>bd3c27b2aed47c6ac29165</u> <u>2e8779d9e0fb204514fd51</u> <u>a9e3fcbe017e581090b6</u>	- 0.00146921 BTC 43.78 USD		✓
11	2023-07-24 01:17:20	<u>0bef874cf06ea9337c0e59</u> <u>414fc02f5d59372f01719d</u> <u>a6fddfd8518e37bcc7a8</u>	+ 0.00148137 BTC 44.31 USD		✓
12	2023-07-22 03:27:00	<u>8a3c1e7479648057ba61f3</u> <u>f8038979a3ff0f52d59ec0</u> <u>f6d9e35c0872f93e94ed</u>	+ 0.00146921 BTC 43.93 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-07-20 11:22:44	<u>cb07f4c5d86b12b8183182</u> <u>7ca4d0f15e300e60a9e918</u> <u>41d797a8c99f7aeacf02</u>	- 0.00085217 25.80 USD	BTC	✓
14	2023-07-19 02:27:38	<u>4e6968d03aa97bbdbf7320</u> <u>b54d6c7e4811832562a0bc</u> <u>a02a1de54a459294c71e</u>	+ 0.00085217 25.58 USD	BTC	✓
15	2023-07-09 22:07:12	<u>bb1e2a6b182a63db96ddd0</u> <u>7f4dac438239e257ab031b</u> <u>6f0c4abc76889abdcd62</u>	- 0.00211924 63.94 USD	BTC	✓
16	2023-07-08 06:57:34	<u>aa9f33ec5dc23f155504eb</u> <u>57a1515ee73b781c0aac4b</u> <u>8fd32a9f1bbc0493cc69</u>	+ 0.00211924 63.98 USD	BTC	✓
17	2023-06-08 21:31:40	<u>40a68bd4f2f47f5c828777</u> <u>d8fc46a45902d6b3652775</u> <u>1ffce6ce16964553e6c5</u>	- 0.00935888 248.42 USD	BTC	✓
18	2023-06-08 03:20:40	<u>a702179e8f98c6aeefe2311</u> <u>85871b9187c1a7250f90ee</u> <u>31636e81cbb312573d9a</u>	+ 0.00935888 246.55 USD	BTC	✓
19	2023-06-05 01:05:31	<u>a0a337d693abd34bf4413f</u> <u>c75b075268e2cd271a95e9</u> <u>a7675a220b664a9a9bc5</u>	- 0.00150585 40.72 USD	BTC	✓
20	2023-06-04 16:21:59	<u>e98540a37082bd55455d10</u> <u>689d3bc0053b508dbb7e6e</u> <u>393e5c469103542992ba</u>	- 0.00140514 38.17 USD	BTC	✓
21	2023-06-04 16:21:59	<u>e98540a37082bd55455d10</u> <u>689d3bc0053b508dbb7e6e</u> <u>393e5c469103542992ba</u>	- 0.00058716 15.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-04 16:21:59	<u>8fcd65af999f3849d9601</u> <u>0f87ef2bdbad79b09b2092</u> <u>e61bed98bc0e8a5f2c30</u>	- 0.00127921 BTC 34.75 USD		✓
23	2023-06-04 16:21:59	<u>8fcd65af999f3849d9601</u> <u>0f87ef2bdbad79b09b2092</u> <u>e61bed98bc0e8a5f2c30</u>	- 0.00114514 BTC 31.11 USD		✓
24	2023-06-04 16:21:59	<u>8fcd65af999f3849d9601</u> <u>0f87ef2bdbad79b09b2092</u> <u>e61bed98bc0e8a5f2c30</u>	- 0.00140000 BTC 38.03 USD		✓
25	2023-06-03 00:44:44	<u>cbaa3c8203925e05734e85</u> <u>e50f4ff76cacf9dded4a2c</u> <u>1eaab478b12f028b6ab5</u>	+ 0.00140000 BTC 37.98 USD		✓
26	2023-06-03 00:38:54	<u>aa8d5eaa18f3d1488e5f0f</u> <u>922632c99899c640b392a0</u> <u>6953bc2dec9537175410</u>	+ 0.00127921 BTC 34.70 USD		✓
27	2023-06-03 00:38:54	<u>27d7ce8b25d52e3a79d38c</u> <u>b8b268e3238aa3ffa0f4ae</u> <u>3c5e5ebea9fd347977cb</u>	+ 0.00114514 BTC 31.06 USD		✓
28	2023-06-03 00:38:54	<u>5d1865d86d0900c5eca937</u> <u>9352710951287cc22383b7</u> <u>2434c7feb23b0e0e2cb7</u>	+ 0.00140514 BTC 38.12 USD		✓
29	2023-06-02 23:43:42	<u>94db37b2cf6fa4f29472a0</u> <u>c101db5187d3dfd27bf0</u> <u>5ae7faad7da95b7b988b</u>	+ 0.00058716 BTC 15.95 USD		✓
30	2023-05-28 10:20:09	<u>345902323b296ee073158f</u> <u>55aec0886304f5ba832d9</u> <u>64b84e6357ef6a231fce</u>	- 0.00814384 BTC 221.61 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-05-26 13:49:18	<u>88ae7c11cf6b79858331f3c3f4353bd3998dbdf4eccb</u> <u>aa8ddb36aa4a9873e790</u>	+ 0.00814384 BTC 217.92 USD		✓
32	2023-05-09 01:23:07	<u>6ac88c75fa48c7967ae4e66e5ce00587bc7278f768cc</u> <u>3aaa604000fcbe67d989</u>	+ 0.00150585 BTC 41.71 USD		✓

\* USD values displayed at the time of transaction

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