

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AKgKSzBSD6U9ea3QgNX58y69CxHRSPKQS</u>
TOTAL RECEIVED	0.00066235 BTC
	41.63 USD
TOTAL SEND	0.00066235 BTC
	41.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 17:19:01	<u>550bf7a3133679f83cc70f</u> <u>f122a5c44e45e304110c4f</u> <u>faa336021f15e9f5f58b</u>	- 0.00001450 BTC	
			0.43 USD	
2	2023-04-18 17:16:39	<u>121766849b1801bf70dd6e</u> <u>ee196034bcb252704057d9</u> <u>44ebbb87156358270362</u>	- 0.00009537 BTC	
			2.86 USD	
3	2023-04-02 05:31:22	<u>37dce214ab68de13b80c90</u> <u>99fb8e5fa4ecd8aa6f828e</u> <u>62be09b0f055f4b2fd77</u>	+ 0.00001450 BTC	
			0.41 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-01 09:17:47	<u>e55ba3d439a9348610d61a</u> <u>296cf0ff31ba657101c28d</u> <u>53cd93de8225dfccfb8c</u>	+ 0.00009537 BTC 	2.26 USD	✓
5	2022-12-26 08:38:48	<u>4c899073c45283aa0ac216</u> <u>c4ad3556426aa5de1216d2</u> <u>f8aaaf5e028d6bfe4f49</u>	- 0.00001006 BTC 	0.16 USD	✓
6	2022-12-23 00:30:46	<u>a184201b231ff0982d2ee6</u> <u>16723bfa4ac0bf8aa2d729</u> <u>75f95015f043b13237a8</u>	+ 0.00001006 BTC 	0.16 USD	✓
7	2022-11-26 16:39:01	<u>8a4d1ebc34c5023ea02cd5</u> <u>71f1e118fe9840f496ef48</u> <u>92037653a8a4671853e6</u>	- 0.00006034 BTC 	0.99 USD	✓
8	2022-11-20 01:51:17	<u>5f56a7f2bbc95a02202522</u> <u>5ae777e4418fa419862b26</u> <u>fdf99dc170e17f47183e</u>	+ 0.00006034 BTC 	1.00 USD	✓
9	2022-11-08 04:49:48	<u>e70ce0967397daa9a52246</u> <u>1640284f4c30ac02b97e11</u> <u>7a853f9e136421b054dc</u>	- 0.00001013 BTC 	0.19 USD	✓
10	2022-11-06 10:28:32	<u>9b6230346fbb3a5a49a25e</u> <u>7a780a188d12b2d7a377c5</u> <u>26e131f49ad111536dc2</u>	+ 0.00001013 BTC 	0.21 USD	✓
11	2022-10-14 06:37:27	<u>2ae4225c2d7413e62bd0f3</u> <u>cb79129cbd206e12ef0337</u> <u>213aa688b1311441eb86</u>	- 0.00001042 BTC 	0.20 USD	✓
12	2022-10-08 10:27:54	<u>03df953929dd796a812e45</u> <u>579dde5ee14dbe48de0f42</u> <u>522cbd444c04b0b2db44</u>	+ 0.00001042 BTC 	0.20 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-11 20:36:18	<u>2126d18bd3d4f371647068</u> <u>831f21426130ad7fdf0ec3</u> <u>80b8b0960da4bfa452b9</u>	- 0.00001006 0.21 USD	BTC 	✓
14	2022-09-07 22:26:25	<u>fea0fa41142ac827178bb4</u> <u>23a14ca53d9e089503ba97</u> <u>31ebe1b640743dfa985d</u>	+ 0.00001006 0.19 USD	BTC 	✓
15	2022-08-23 17:58:32	<u>4247d9911817f6cc23a71c</u> <u>cbd5c7a317be1ba31d4aeb</u> <u>1243bd4833f871fa98f0</u>	- 0.00001011 0.21 USD	BTC 	✓
16	2022-08-18 21:37:23	<u>9b5aee20727779cb2e42c3</u> <u>b953c0291ff3b52f61959d</u> <u>aa6ab6e8ba7a2940a329</u>	+ 0.00001011 0.23 USD	BTC 	✓
17	2022-08-07 00:44:51	<u>7c5f61164289794154e1dc</u> <u>44ba49c0fcc7f8454f9793</u> <u>1254d14222118128a426</u>	- 0.00001000 0.22 USD	BTC 	✓
18	2022-07-31 13:10:44	<u>8c8eef67ece28c60b69810</u> <u>57a69b0ee757c30ac4f443</u> <u>483367af73a6d04c283c</u>	+ 0.00001000 0.23 USD	BTC 	✓
19	2022-07-30 23:56:37	<u>b650d673b27319aea6c8e3</u> <u>c0bd026542b7e2b85f4cda</u> <u>ce7b96a31ae57f913fb1</u>	- 0.00001934 0.45 USD	BTC 	✓
20	2022-07-25 17:20:44	<u>0124a13e52b4a271d4c610</u> <u>2a7ed9f69203ddf8d5607d</u> <u>e0a3b718c37965df1354</u>	+ 0.00001934 0.42 USD	BTC 	✓
21	2022-07-15 02:24:18	<u>4aaab32623ee2dbf589817</u> <u>acd650e5057e4fdb4f35c9</u> <u>04bf2ad1cddebb74f100</u>	- 0.00001004 0.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-11 19:24:58	<u>a265a462897680a2349573</u> <u>8b7de4001912d0b6be78f0</u> <u>20c447bdd072235d39d0</u>	+ 0.00001004 0.20 USD	BTC	✓
23	2022-06-29 18:55:06	<u>1c913377b56e44a1730ed7</u> <u>94da3089b5bcd7661daa55</u> <u>9acc38e2b673f759c659</u>	- 0.00001180 0.23 USD	BTC	✓
24	2022-06-21 21:10:07	<u>92daa23459c3c6237d9b23</u> <u>9563f47f7555aee3f858a6</u> <u>883346e0f6e51589d740</u>	+ 0.00001180 0.24 USD	BTC	✓
25	2022-06-04 01:03:49	<u>77918bd6dcf28b295c80d1</u> <u>475b281143a6b8e7edb2fd</u> <u>c32a4b85f0679815dfa2</u>	- 0.00001001 0.29 USD	BTC	✓
26	2022-05-28 09:25:07	<u>be30b6b1202b1cb0980ea7</u> <u>eb6f4a66ddc7bb5c7cf361</u> <u>83adf543768ef98f0257</u>	+ 0.00001001 0.28 USD	BTC	✓
27	2022-05-17 09:42:28	<u>fb6009485d63c8c7db40df</u> <u>f18ad1c5a74d871cd9d9f5</u> <u>2c0250cd0f3d01da03ce</u>	- 0.00001008 0.30 USD	BTC	✓
28	2022-05-06 08:02:51	<u>37d46ae78440fa4e03c861</u> <u>9cdf48afe7addd0925482</u> <u>fbd573d8b4dcb3ea76de</u>	+ 0.00001008 0.36 USD	BTC	✓
29	2022-05-05 00:39:22	<u>d3862df1c1d9222bf83e1c</u> <u>3779cd01f363f75b06c746</u> <u>04499716c474108dc4f7</u>	- 0.00001030 0.40 USD	BTC	✓
30	2022-05-05 00:39:22	<u>4b4b03171bf6c95adee697</u> <u>4a2710c9d939d1655b03b7</u> <u>6507ce07acf6b826f87b</u>	- 0.00001017 0.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-05 00:15:24	<u>6eb661ef7dd2c4580815ac</u> <u>8ac7434ef93655d333b9ff</u> <u>6c00be616956dc2782</u>	- 0.00001112 BTC 0.44 USD		✓
32	2022-05-05 00:15:24	<u>5fc005e4ce668189540d05</u> <u>d91904be115f6c0e81b2f2</u> <u>7b0b9c7f4e33b902846c</u>	- 0.00000772 BTC 0.30 USD		✓
33	2022-05-04 23:52:31	<u>c1c6827c5c21dc99e0667f</u> <u>2d969f6191b58feeb2c839</u> <u>05367664a46ea778c08b</u>	- 0.00001016 BTC 0.40 USD		✓
34	2022-05-04 23:52:31	<u>6a6be0aea5ed812dd31b60</u> <u>6c97038cbf3cbbe90519e5</u> <u>d8eb74709be34330422c</u>	- 0.00001922 BTC 0.76 USD		✓
35	2022-05-04 23:34:00	<u>14a327f814a0ff775c70c6</u> <u>967f7115cec2e3c367f429</u> <u>f98bafdb45777b7506b2</u>	- 0.00003875 BTC 1.53 USD		✓
36	2022-05-04 23:34:00	<u>c02e15bbea4fd728575dc5</u> <u>763ffc576e8224d6ded0aa</u> <u>0dbadb3c441bf75149c9</u>	- 0.00001063 BTC 0.42 USD		✓
37	2022-05-04 23:15:22	<u>ef14c6852a2cea4da65fe6</u> <u>f7d4ee6b2f7a67b83bf95e</u> <u>708216a1dd278fb45299</u>	- 0.00001119 BTC 0.44 USD		✓
38	2022-05-04 23:15:22	<u>6394447b6d5ba7baedb940</u> <u>9f8ad11943f4a18390c065</u> <u>da8d6fc551599ab8ec3d</u>	- 0.00001019 BTC 0.40 USD		✓
39	2022-05-04 22:57:01	<u>9f612236aa4af07dfe5168</u> <u>ac7895cd58575d7f50a479</u> <u>1f4915ee65525969f659</u>	- 0.00001021 BTC 0.40 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-05-04 22:57:01	<u>ec43e50ffed2738ef681b436c629fda1c1af8a459e4cd48f6ee1c2b3fa0c9d9a</u>	- 0.00001007 0.40 USD	BTC	✓
41	2022-05-04 22:57:01	<u>e755f6bb1b76fabe1518079453a4afe6caa59c019e55da8a2dfb92eed6cd788a</u>	- 0.00001012 0.40 USD	BTC	✓
42	2022-05-04 22:34:41	<u>af40bec2f536a0e5033850315db8c25de13c25299b1bd23f32e6674e1df6017f</u>	- 0.00002169 0.86 USD	BTC	✓
43	2022-05-04 22:34:41	<u>8df4f4f8554b61593f70c1d2e3c34ae9d5354756fdfe5cc426e5bfa333100087</u>	- 0.00001019 0.40 USD	BTC	✓
44	2022-05-04 22:34:41	<u>b55e9f46c0c8d1f7a3a5db20a2eb0967b65e78a7fd5a6d96d2cb244cb3e5acb1</u>	- 0.00001004 0.39 USD	BTC	✓
45	2022-04-25 18:39:14	<u>80350f41df1ba33e27a2d0e515d728fa6d084bce238cf7dd8e48bbca59b893f2</u>	- 0.00001056 0.42 USD	BTC	✓
46	2022-04-23 00:26:53	<u>624481530563223c753b220bebf4c457e198dbccfaea74b9fec3d81b04ae4ae3</u>	+ 0.00002169 0.85 USD	BTC	✓
47	2022-04-13 19:48:16	<u>f15e4bb4b67c473fc09af1b50c3d6c018f590ffac2dce2d74aac0e62a3995261</u>	+ 0.00001007 0.41 USD	BTC	✓
48	2022-03-25 20:08:16	<u>debefaa1859956c62cdb0c64a595df04b961375ef75cc96295eaa23cd925f94b</u>	+ 0.00001019 0.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-12 16:39:07	<u>0d3a788a3d2d92a6ae8cdb</u> <u>bd6135280208314ec7ce8d</u> <u>f7a58fa6d1f747dcd50e</u>	+ 0.00001063 BTC   0.41 USD		
50	2022-02-27 20:38:26	<u>34bb3fab920e0bddba8c35</u> <u>44a09f828f35cd185811ec</u> <u>db99f3e56ca4e7e92361</u>	+ 0.00001922 BTC   0.72 USD		
51	2022-02-21 23:21:05	<u>9972467e522bc1aba02e75</u> <u>d6a1c90fddb54d99b1359</u> <u>32216b28e6f35b301779</u>	+ 0.00001004 BTC   0.36 USD		
52	2022-01-28 17:30:40	<u>1aa366c71a91fcf64a40d4</u> <u>e1c52f0f8a1db18d411f34</u> <u>2340d5ebf120973c785c</u>	+ 0.00001017 BTC   0.38 USD		
53	2022-01-21 11:34:47	<u>287edf1d160d22a22635cf</u> <u>0b3ed0770cf545ec900149</u> <u>42079ee99f8473407a2a</u>	+ 0.00000772 BTC   0.29 USD		
54	2022-01-02 11:01:28	<u>cc06bbcbfa510d8956e525</u> <u>33ee5a9a59d4f57d13b284</u> <u>b68a8f2c9fc0f79d166a</u>	+ 0.00001056 BTC   0.50 USD		
55	2021-12-15 21:18:05	<u>cd0293655edc1c4d68e52c</u> <u>99caa185e876751d0432bd</u> <u>5e9a607fce3c7bccf7f6</u>	+ 0.00001119 BTC   0.54 USD		
56	2021-12-02 12:12:04	<u>5e1984c6246c10ccae17fc</u> <u>252877b9d1f47211a7f3de</u> <u>370aae08e533f4e9d2cc</u>	+ 0.00001019 BTC   0.57 USD		
57	2021-11-26 04:10:53	<u>fd708cc7d027f187aa5c7e</u> <u>fdbbf66cf7acedb77ae470</u> <u>caf3daf4eccba21f9466</u>	+ 0.00001021 BTC   0.55 USD		

#	Date & time	Transaction Id	Amount		
58	2021-11-07 18:13:48	<u>ce0252d56a1b4071419e71045c98331a42ae8de52e6f2c2b64ef09c62a5b7ab8</u>	+ 0.00001016 0.64 USD	BTC	 
59	2021-10-22 11:02:07	<u>a7dde53c11e8a9fbfc8aa0592ee991d1fadc2d992b543ed10d37b25c13c58fe1</u>	+ 0.00001112 0.67 USD	BTC	 
60	2021-10-08 16:08:10	<u>8b135a38775a317444ac20dc1ed6b12e83b22b1cde2b5811086d8ac24386904b</u>	- 0.00001144 0.61 USD	BTC	 
61	2021-10-03 23:13:52	<u>de89f2fde52aff0f890b78aa65e5f38a4127254246659500b9bf2af1c7cb2bbd</u>	+ 0.00001012 0.48 USD	BTC	 
62	2021-09-28 16:04:39	<u>15e5dcc54fa250ae657db22fa6f553b6945b4d2d6ff57181293963e233af3d4f</u>	- 0.00001113 0.45 USD	BTC	 
63	2021-09-23 21:06:12	<u>c3078608bcbfba63117b979ef4e574dc69715b6165d7107f79af99adf4dd14ff</u>	+ 0.00001030 0.42 USD	BTC	 
64	2021-09-09 12:47:18	<u>958c24baa7db2baf42a189d4d428f84f6007689ec923a760d6638834a134c65f</u>	+ 0.00001113 0.51 USD	BTC	 
65	2021-08-21 01:22:05	<u>66f54bdd6fbb584fcbdc4584534a4ec75225954d43a7f4050445d3c5e44d5c79</u>	+ 0.00003875 1.87 USD	BTC	 
66	2021-07-28 00:33:46	<u>32e7a0b40e8a20da41872c4459eb0ddfb5a24489225a54b6ea0d9bc9e83c787e</u>	- 0.00001303 0.53 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2021-07-09 18:18:57	<u>8e23b604ee1e23cdcf951c</u> <u>21ff98921beee447a43217</u> <u>746e9627a16610ee9c0f</u>	- 0.00003438 1.16	BTC 	✓
68	2021-06-19 22:32:41	<u>537aeb7e709d8f310d2003</u> <u>b8d764cedb1f8b8785c5f2</u> <u>4cfe523e4c217488d700</u>	+ 0.00003438 1.16	BTC 	✓
69	2021-05-13 08:55:11	<u>3d4fe6b74eb9af8f848f92</u> <u>9d9eb83c8da95e6f24c75c</u> <u>ff0ffc838439501d0e5d</u>	+ 0.00001144 0.56	BTC 	✓
70	2021-05-02 09:22:17	<u>82a58608411fadca8754ae</u> <u>ebe521b9b95851c0232e6a</u> <u>9ae4eca571c676d54ac2</u>	+ 0.00001303 0.73	BTC 	✓
71	2021-04-24 14:23:44	<u>bd3d734fc5605db53b0abd</u> <u>b0f0ccaec4f2216c3a6331</u> <u>018b7392759a95b70151</u>	- 0.00001025 0.51	BTC 	✓
72	2021-04-23 14:08:21	<u>7cfb66b14ab739f86a3643</u> <u>4015b9a6f7fd56c86ed7dd</u> <u>4f958aa9cdece958b573</u>	- 0.00001013 0.51	BTC 	✓
73	2021-04-20 08:35:25	<u>6fb0ca688fe618001a8cb3</u> <u>3fd5aefc10d190c730651c</u> <u>b418ceff626f8ca02f0b</u>	- 0.00001055 0.59	BTC 	✓
74	2021-04-10 10:01:05	<u>b0c987ceb7f4075adcf5e4</u> <u>0910284fff17324a32eaab</u> <u>e670202ff66f4543483b</u>	+ 0.00001025 0.61	BTC 	✓
75	2021-03-31 22:52:42	<u>920825d712db5cff59d158</u> <u>03bc56edac8b276a7e62ff</u> <u>5cca3f94657dfd8809d4</u>	+ 0.00001055 0.61	BTC 	✓

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76	2021-03-31 16:08:34	<u>ca9de5711ff6c4732a075d</u> <u>62d6b28f9803197afc3f58</u> <u>183aaacb21f7c9d1b19c</u>	- 0.00000657 BTC 	0.38 USD	✓
77	2021-03-29 20:29:44	<u>e58ee2bd6f6b96ed635685</u> <u>c63cb0857267c6c970e00c</u> <u>62e738aaea97530f677e</u>	- 0.00001005 BTC 	0.59 USD	✓
78	2021-03-27 07:34:08	<u>0cdd8ec464d6d16f6d894e</u> <u>87f9a08a2df57284790c30</u> <u>7b4cf0f7a0167bcfb81b</u>	+ 0.00000657 BTC 	0.36 USD	✓
79	2021-03-21 22:01:27	<u>640125c97069e16cdc1da2</u> <u>447a899a9b0af40df5c98f</u> <u>20064c732c7ae709b869</u>	+ 0.00001005 BTC 	0.54 USD	✓
80	2021-03-14 16:53:54	<u>f7480b9e0b8893c4a4c8cc</u> <u>43262c365a03e241982149</u> <u>eeee4fddcad0fec9d9d5</u>	+ 0.00001013 BTC 	0.56 USD	✓
81	2021-02-26 00:22:01	<u>6c4a30a6a0f9a1e6461892</u> <u>15207eba7ad57509d0f5f2</u> <u>e79b246c73b8b9f3bd55</u>	- 0.00001440 BTC 	0.66 USD	✓
82	2021-02-25 06:46:59	<u>53ea24d3f51753ba4473dd</u> <u>0f0734fab4d734084bbf86</u> <u>7178c5a2e5f183139011</u>	+ 0.00001440 BTC 	0.67 USD	✓
83	2021-02-14 10:04:31	<u>56e9ede4525f533f36741e</u> <u>a168c830d8de8dd43519ce</u> <u>e105fd51ab33d873bd34</u>	- 0.00001583 BTC 	0.76 USD	✓
84	2021-02-14 07:39:41	<u>43fece373467e0bf423647</u> <u>0cdd35f27de9527b9a7fcc</u> <u>25dbc0ce457a19986a53</u>	+ 0.00001583 BTC 	0.76 USD	✓

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