

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AqZqCJx59PFE49Sr5MLLn8x3Cd9m5v5j9</u>
TOTAL RECEIVED	0.06359681 BTC
	4,003.19 USD
TOTAL SEND	0.06359681 BTC
	4,003.19 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-03 19:31:09	<u>b508385ba965628f59ac2c</u> <u>1a7a25f626f5c3b8bac119</u> <u>4042daf3bdc4c6cc2743</u>	- 0.00021168 BTC	
			7.74 USD	
2	2021-05-30 06:17:51	<u>17e92571b84e05dfe89147</u> <u>c0d86e2902eb109ecfac45</u> <u>dabd8fa1aceec2ffc699</u>	+ 0.00021168 BTC	
			7.54 USD	
3	2021-05-16 16:36:57	<u>ba7cb4f2378b647de48b3d</u> <u>801ee101c7ec45d98eb4dd</u> <u>767c37f5dc549af9d992</u>	- 0.00080556 BTC	
			37.40 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-13 08:15:04	<u>0a9d5335728e7cde049936</u> <u>3d29009e1c253193b44006</u> <u>7699cc7f6eb07a64be6d</u>	- 0.00222317 BTC 	110.42 USD	✓
5	2021-05-13 05:52:13	<u>5a4b648f14f91179fe4018</u> <u>acbcd8d082750d3f025d31</u> <u>ba76d9bae1c3f78c27cf</u>	- 0.00115467 BTC 	57.47 USD	✓
6	2021-04-22 19:25:24	<u>617cb8346d206adb5a5d7a</u> <u>7d4f246d8b707496a3923f</u> <u>ffdf6f8b4529b9bbe0db</u>	+ 0.00115467 BTC 	57.81 USD	✓
7	2021-02-03 11:02:13	<u>6b08673702620d9724007a</u> <u>4effe6a5c9d1239811b0b4</u> <u>04f7fdd2762b189cedf5</u>	+ 0.00080556 BTC 	30.30 USD	✓
8	2021-01-01 03:45:20	<u>776d6b4d2d780b8c02c93e</u> <u>1c13a29c428e1cdc94f0bc</u> <u>ed41cf9628b10d1dd5dc</u>	- 0.00202609 BTC 	59.42 USD	✓
9	2021-01-01 01:33:25	<u>c2bcce3c734a5920a13fe9</u> <u>0586c78da0c46da05aa26d</u> <u>edf0caee6a862b65cf6b</u>	- 0.00046262 BTC 	13.56 USD	✓
10	2020-12-30 07:43:15	<u>621728df26a04451a491ba</u> <u>fd1c7e55e67085c4c55cda</u> <u>d28b28b5e6d6e0a9247d</u>	- 0.00131305 BTC 	37.91 USD	✓
11	2020-12-30 06:24:28	<u>4cfa955a5c20696a208572</u> <u>af38a02b13c0f60da9684b</u> <u>6aa93d43e6a36d8136c9</u>	- 0.00100035 BTC 	28.88 USD	✓
12	2020-12-28 02:31:14	<u>2a5840cd673e9760c91c4f</u> <u>18716f24be9cba1367817d</u> <u>001032dbc459f4881a44</u>	- 0.00197585 BTC 	53.50 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-14 20:34:29	<u>b7866a6eb82c102db3b670</u> <u>023869e9749cca0cb64d05</u> <u>02a0c40123aaa663e8d3</u>	+ 0.00100035 19.43 USD	BTC 	✓
14	2020-12-11 03:38:55	<u>94cfb74376dc09f96fa3e5</u> <u>f8cdc327a7926a390327ba</u> <u>c2df6e53d2a2bf99a9e2</u>	+ 0.00046262 8.34 USD	BTC 	✓
15	2020-11-28 17:03:46	<u>a759a00e7e673ea76f7b68</u> <u>0a3ee1de68f2fd31f5a7c3</u> <u>55a3394b40a1546eb0d1</u>	+ 0.00202609 36.84 USD	BTC 	✓
16	2020-11-20 04:58:44	<u>47cf16d50f76f6b959c31e</u> <u>fddbe5cc84aa7d052c7802</u> <u>54e8b73423f7d09ed2aa</u>	+ 0.00197585 36.86 USD	BTC 	✓
17	2020-11-08 13:48:11	<u>2f0d2684bd8b7ed9f2a1e4</u> <u>1af7d73f03646caa54988a</u> <u>b5da0c80ca8e80fc7f14</u>	+ 0.00131305 20.12 USD	BTC 	✓
18	2020-08-06 21:57:46	<u>4ab5aa5d68f44c5a262f46</u> <u>e7431954226ca2345bcc29</u> <u>4ea0bea2c3092de21bfb</u>	+ 0.00222317 25.77 USD	BTC 	✓
19	2020-07-10 04:59:59	<u>b565b9ba8c1d2a31be6646</u> <u>2adb94973a0cfef50ecad5</u> <u>dfc13c0622f691d71b04</u>	- 0.00864936 80.33 USD	BTC 	✓
20	2020-07-09 18:56:14	<u>ad851079bc4441e0b1e041</u> <u>238e2c5585290199266d0f</u> <u>8804f926e52ad6d1de50</u>	- 0.00543665 50.49 USD	BTC 	✓
21	2020-07-03 17:30:55	<u>d3843f79b60a671c3275a3</u> <u>cdd5307db17232c23092b8</u> <u>a51b891a789a24217d6b</u>	- 0.00549768 50.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-29 17:42:17	<u>07822af3ba934754f71a3a4dd2a217c3d39d7e2d67470146030c05faf9d833a3</u>	- 0.00100082 9.14 USD	BTC	 
23	2020-06-28 15:34:25	<u>b5c7d29d2e95b5575b2acb6c75069c32a352198ab2efd7c8921671691297578</u>	+ 0.00100082 9.20 USD	BTC	 
24	2020-06-27 15:54:27	<u>e30cc0b555abc0ac9182440befc68279b79e4bea196546300242952dc18db5a8</u>	- 0.00410245 37.39 USD	BTC	 
25	2020-06-25 20:15:43	<u>2a4ecec2dcd6be0d9a7ee2ba1cc71d07e376a24a55837d5d9c33b4f3d5a9c958</u>	- 0.00345842 31.68 USD	BTC	 
26	2020-06-20 09:49:30	<u>1fb0270d63968a776ad1602dc1919c457c0c93bb9e30199d2feb08ddd17d3fde</u>	- 0.00895047 83.76 USD	BTC	 
27	2020-06-17 18:15:07	<u>38673b5b3f765717d070842570a3d71c1f52c2bd1ade1dabf19d7393266d169d</u>	- 0.01081962 101.55 USD	BTC	 
28	2020-06-02 23:48:02	<u>45b78ece09440fa7a258214a9070c26abda5226500c507ae5c10664b1b17966e</u>	+ 0.00410245 39.65 USD	BTC	 
29	2020-05-26 13:36:16	<u>b750cdb3190c97c2d1c78458e6c217ad245fd6bcf2dde552b4d379a6a8e8a20</u>	+ 0.00895047 82.38 USD	BTC	 
30	2020-04-25 21:58:15	<u>7affa932a083c05498cbde42163541f686a37edc4427ba66aa1c1ee6cc1c01e3</u>	+ 0.00864936 66.54 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-04-10 10:50:35	<u>5ff1d97eb8234973cf4a3a</u> <u>fa93d72eeec998c88e359e</u> <u>db0596428b71953df9c1</u>	+ 0.01081962 BTC 74.21 USD		✓
32	2020-03-08 21:33:57	<u>175fb93c3b81028ffe8370</u> <u>4dcbf3ee3be8a2fd6be214</u> <u>8865caeac6e5626b3cdf</u>	+ 0.00543665 BTC 43.11 USD		✓
33	2020-03-08 14:33:31	<u>63b31bfc3bbe5010e54573</u> <u>4d1c41e48831b6af849bcc</u> <u>bb3ba6587b75151d645d</u>	+ 0.00345842 BTC 27.42 USD		✓
34	2020-03-06 15:40:48	<u>751a0142b14fae3f16ef8f</u> <u>afe8d3bbe8690d247d8a43</u> <u>597f8b075276867611a6</u>	+ 0.00549768 BTC 48.85 USD		✓
35	2020-02-25 02:51:52	<u>06ba3d712d7a0c2e64f1d0</u> <u>b5b615b66a10947cd37c89</u> <u>8d7870cd4868e99a415a</u>	- 0.00060000 BTC 5.58 USD		✓
36	2020-02-25 01:33:34	<u>6ce513c6050abbf427f065</u> <u>4cf125db2f9e560206f09b</u> <u>6beea826635c14c5001b</u>	+ 0.00060000 BTC 5.58 USD		✓
37	2020-02-03 20:02:41	<u>4640843a0c99345efd4b95</u> <u>bd717d3eed37af9ce96f52</u> <u>26b412cad451134d5258</u>	- 0.00085372 BTC 7.85 USD		✓
38	2020-01-09 16:19:50	<u>299caa59c87f886a90d94b</u> <u>deb7124458ef9e63040274</u> <u>a4f5e784b0cd5b12b96e</u>	- 0.00144811 BTC 11.87 USD		✓
39	2019-12-24 20:33:22	<u>f07d271cedffabe0b7a823</u> <u>667b37ceec69aae37fc279</u> <u>ae97b01ff3acc68b9da3</u>	- 0.00160647 BTC 11.57 USD		✓

#	Date & time	Transaction Id	Amount	
40	2019-12-24 18:06:01	<u>55d4f0386205edd0275d71</u> <u>da2ac11d04258628b4852f</u> <u>2df06f2f4be93fd58f8d</u>	+ 0.00160647 BTC  11.57 USD	✓
41	2019-11-24 23:08:24	<u>4b2f6a7a7812150d313406</u> <u>1b8221ae9ec7100e512173</u> <u>575691909325b6782ed8</u>	+ 0.00144811 BTC	✓
42	2019-08-06 12:31:31	<u>7470ce8bcd44c3c09886f1</u> <u>19dc56e7a27201d3c57db9</u> <u>7dbc3f7a374568b9a86d</u>	+ 0.00085372 BTC	✓

* USD values displayed at the time of transaction

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