

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Aqk2hgE24EEApgZtKC5iywSjndP69e8Wz</u>
TOTAL RECEIVED	1.41018951 BTC
	89,262.17 USD
TOTAL SEND	1.41018951 BTC
	89,262.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-08 04:11:20	<u>007cfa64bbc77eb2a65af6</u> <u>9136dd9b89663cfa12ae25</u> <u>c3c76e8161be95e6d85c</u>	- 0.04217333 BTC	
			2,298.10 USD	
2	2024-09-08 03:31:25	<u>33be1ef3629e68e41f0fb8</u> <u>b9377f448fde65bdc3a53e</u> <u>51ffa7e8929284bde3c8</u>	+ 0.04217333 BTC	
			2,298.10 USD	
3	2024-03-08 08:56:11	<u>b817964566732d6e6f4a4d</u> <u>c82366378e8da6a2a32aac</u> <u>782e21bb5e2cae7e739d</u>	- 0.00051948 BTC	
			34.86 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-29 14:30:49	<u>58104ff6359b5e6824fcef</u> <u>1722dedcbe6a2758f1b953</u> <u>fef8bd8d8e8a72d3f38f</u>	+ 0.00051948 BTC  32.60 USD	✓
5	2023-10-19 16:17:39	<u>1e989094f73ad199d1287b</u> <u>a6133a1a906ac8d8bf54ec</u> <u>32017387f3626ba8e1a4</u>	- 0.05340593 BTC  1,528.47 USD	✓
6	2023-10-14 02:47:54	<u>764fa8ad9ecccebea1d423</u> <u>9c782598b4644b7971071d</u> <u>4d35b49728d016fbc382</u>	+ 0.05340593 BTC  1,438.26 USD	✓
7	2023-06-18 02:11:07	<u>7c574ed253c79e48cd6d98</u> <u>aff59f3a5e6324a72e76af</u> <u>3fdc09274b7a55d11471</u>	- 0.00016334 BTC  4.32 USD	✓
8	2023-06-14 23:52:46	<u>6789e1d93ec27cf87a21cd</u> <u>1859e492cd8f1ea23c1b4a</u> <u>a7f1981900d85f41c88d</u>	+ 0.00016334 BTC  4.11 USD	✓
9	2023-03-10 14:46:10	<u>4ec3c5c8eade91db4132b9</u> <u>d6e2c1fd6bbd93932703d0</u> <u>d242da8ca57c26562909</u>	- 0.00114296 BTC  22.86 USD	✓
10	2023-03-09 01:13:29	<u>4afdafffb74d6d2caa5101</u> <u>3e784dac4912a836bd549b</u> <u>c29f50affd2ef4080714</u>	+ 0.00114296 BTC  24.80 USD	✓
11	2023-02-25 16:32:46	<u>9d8cdd8212d690869f94d5</u> <u>33d40f4c135279a22e485d</u> <u>e6069da925096114ea2e</u>	- 0.00296220 BTC  68.25 USD	✓
12	2023-02-23 12:46:50	<u>f36e338d73a3a8bc242160</u> <u>8b667d985195994bea70af</u> <u>2860da9456675c6c269e</u>	+ 0.00296220 BTC  71.12 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-15 10:01:32	<u>ac3b25269f26743a282ebd</u> <u>ae5df1acd0827c8d527b50</u> <u>db822d9a92ba6df000c6</u>	- 0.09723014 BTC  1,641.54 USD	✓
14	2022-11-15 08:42:45	<u>f3e5c8d7696ec49c1209a2</u> <u>a8260ac2e79c3a8eb88b70</u> <u>d206c081287d3bd1c120</u>	+ 0.09723014 BTC  1,633.26 USD	✓
15	2022-07-11 06:09:23	<u>59ffafbe1cc2eae82be599</u> <u>87adaa4d0fc4b400eb1107</u> <u>638fe76c192c9ae4b68a</u>	- 0.11399104 BTC  2,329.96 USD	✓
16	2022-07-09 16:36:18	<u>efb43e7f1342b5c6e9b317</u> <u>be4eb6e8031191e6888a53</u> <u>8dd32a1bf43b9c381735</u>	+ 0.11399104 BTC  2,494.20 USD	✓
17	2022-04-30 06:41:39	<u>1bb3cf19b77d882e5fcc3d</u> <u>72808ef3cb7b0794c2ef1e</u> <u>c7c0ed91cdc23f25cc0a</u>	- 0.03146300 BTC  1,213.84 USD	✓
18	2022-04-29 15:47:07	<u>afaa27a5e38d23841c2481</u> <u>0ac0da36520ac18d782fe1</u> <u>d1658733419806543104</u>	+ 0.03146300 BTC  1,206.02 USD	✓
19	2021-09-30 03:59:47	<u>371dede0ae9cf2f7c82dd7</u> <u>40e5251c069b5a14e698e3</u> <u>b44c0d8228d53d6bdd42</u>	- 0.01418473 BTC  614.01 USD	✓
20	2021-09-29 18:00:42	<u>3e86ab4241b1d8ae76481a</u> <u>61b1c380105713f6fc3415</u> <u>757b959a99ce3aff5c89</u>	+ 0.01418473 BTC  589.01 USD	✓
21	2021-01-13 20:12:09	<u>122d0d546e33b24c65ef62</u> <u>2e312c441dae0a837e0350</u> <u>89fc126b8ec7d0659508</u>	- 0.09940758 BTC  3,891.26 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-13 14:47:30	<u>078ed4b38888c5c358d79c2bc666a250bf8ab14f8ed2a5c95e04de6a155354b1</u>	+ 0.09940758 BTC 3,891.26 USD	 
23	2021-01-12 22:06:05	<u>82700b8fc79ee1b07a909bb01448cf0db93ee61f173c fb2850ff9c0c5f87086b</u>	- 0.09141578 BTC 3,416.33 USD	 
24	2021-01-12 11:07:23	<u>02f7d7b95b26632e52f7051449209540aa1dac438f9e176bcd70902bc6f06221</u>	+ 0.09141578 BTC 3,112.82 USD	 
25	2021-01-07 12:03:04	<u>9336732cfc6dd6c17a3727c4bf64d03310b00c2f57e141a50704fd41a592f893</u>	- 0.06731000 BTC 2,731.62 USD	 
26	2021-01-07 10:15:03	<u>f881c1dcca8fe067afeae3c79222ab84f7813db3e51e04891e5937bdac8d4fa0</u>	+ 0.06731000 BTC 2,654.18 USD	 
27	2020-12-07 22:11:09	<u>2f045dac6d9074e30db21d4075f6a65cc84cb7e4beba b09932796ba368bf2ea1</u>	- 0.00487420 BTC 89.31 USD	 
28	2020-12-04 17:28:59	<u>c1ccdf9e955f23c564e09c9e028d559fea85a517d3839c69798b8eee73666cc99</u>	+ 0.00487420 BTC 93.32 USD	 
29	2020-12-03 17:37:41	<u>940cd9129fdda66b8d31eada86aa9463e939fb7a24c8de5a73532557575243a5</u>	- 0.03617407 BTC 674.66 USD	 
30	2020-12-03 13:39:59	<u>6abcc531dde436585050afb75ce543207e8879c0af0f8eaa99985f9b5c178f5c</u>	+ 0.03617407 BTC 674.66 USD	 

#	Date & time	Transaction Id	Amount		
31	2020-11-24 04:35:43	<u>79d5931e184f10e73f2863</u> <u>b1785ebf5bacfd6fa6e337</u> <u>b4ca65abc4270f012f10</u>	- 0.01585833 303.84 USD	BTC 	✓
32	2020-11-23 08:59:12	<u>4b85ed5c2f6007293fe616</u> <u>e6b1c241691493166e54ad</u> <u>df1cba9b62fc3848e705</u>	+ 0.01585833 291.28 USD	BTC 	✓
33	2018-01-19 17:36:22	<u>cac2d39e13c82721c64ea8</u> <u>5cfc989d5049f313a04448</u> <u>37fba897994a4b9eac0e</u>	- 0.00771500	BTC	✓
34	2018-01-07 11:08:27	<u>60d01e43b33ccf856c596f</u> <u>017fff2ffd8b02e99cc7e8</u> <u>c355c7b7f60090466c38</u>	- 0.20677157	BTC	✓
35	2018-01-07 09:32:28	<u>4ad4430434c797da26596e</u> <u>2d8668c3dced180d2ce004</u> <u>81c35f72d1d8a331f4bc</u>	+ 0.20677157	BTC	✓
36	2018-01-07 06:58:52	<u>9443897453a59b58e59cf0</u> <u>239113208b760e74019601</u> <u>cee8d527127aa24e412a</u>	- 0.34499780	BTC	✓
37	2018-01-07 05:37:28	<u>5928c77895cfd552b0a8ca</u> <u>96f021716a5791253a357c</u> <u>324e71ce2e3cae0ddf85</u>	+ 0.34499780	BTC	✓
38	2018-01-04 05:26:25	<u>dca599eab16178ff41efb6</u> <u>1d212171d99d50db01db73</u> <u>8b0190e2a3ea0efe715f</u>	- 0.00342903	BTC	✓
39	2017-12-31 01:55:31	<u>f5591c9f1b5caea961e096</u> <u>dbc04d67c970e2fdad1923</u> <u>7940f9c369f6a2d74832</u>	- 0.01450000	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-26 21:30:43	<u>2b193c30132bc0e94f9cae</u> <u>ae2c860f902c0f2dd03125</u> <u>8116813ee9beb64bf72c</u>	- 0.02020000 BTC	✓
41	2017-12-26 21:28:10	<u>6468022d05fe75af3ab05b</u> <u>0fc0adaa7510d143c227d9</u> <u>13baffbbbc74a43d5461</u>	- 0.03410000 BTC	✓
42	2017-12-26 13:50:32	<u>5c177796219b90e0c9eaf6</u> <u>9f524f5672418ab75ef51d</u> <u>e0710731c706045a2e8d</u>	+ 0.03410000 BTC	✓
43	2017-12-26 09:38:46	<u>4af4520fae1a338e9e2b7b</u> <u>039bc035d28ad22ad4d91d</u> <u>8f2ed0e4765fed688d2a</u>	- 0.02080000 BTC	✓
44	2017-12-26 07:31:07	<u>950cc2721cfccd084afb49</u> <u>0ef367d16d5f60612e4a16</u> <u>5523415a2632f18223b1</u>	- 0.08540000 BTC	✓
45	2017-12-22 08:59:45	<u>b3bb0cf412ce70cda48941</u> <u>4ea6ccbbae14531aa71c</u> <u>da94d2c7a82c2d331992</u>	+ 0.08540000 BTC	✓
46	2017-12-19 14:58:41	<u>82cae06ff19e38667ffa20</u> <u>ed640fede886eefee04617</u> <u>5685f57b37ba1465c7b8</u>	+ 0.01450000 BTC	✓
47	2017-12-17 08:31:56	<u>be2a361b0f33419cc86796</u> <u>ddb4c72fdf1d5ae875010b</u> <u>4ffcd2d505aea5651a50</u>	+ 0.02080000 BTC	✓
48	2017-12-16 16:10:10	<u>7209dc78004bccc2c15e53</u> <u>d61a1f6061f601181ae691</u> <u>7556aeddeed04910176b</u>	+ 0.02020000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-10 13:34:08	<u>2f2f7c6e09046f27121ee4</u> <u>9301221faa03b6b1a0a06b</u> <u>0d6ca917eec832711a5c</u>	+ 0.00342903 BTC	✓
50	2017-12-09 09:15:45	<u>772760e411613ae81358cd</u> <u>1429ba3105874fd0bc3ba6</u> <u>5383503af9f0f5f6208a</u>	+ 0.00771500 BTC	✓

\* USD values displayed at the time of transaction

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