

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1As6gxARE7jMKHtme2eu1wqrWeB8LrWG9W</u>
TOTAL RECEIVED	0.32497274 BTC
	20,504.12 USD
TOTAL SEND	0.32497274 BTC
	20,504.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 15:13:06	<u>b1020cdfc6e3a67084d348</u> <u>91159fa5a2ed11dc60d4bf</u> <u>8831d64a880a9d2a9792</u>	- 0.00877751 BTC	
			148.65 USD	
2	2022-11-12 03:56:07	<u>1c74d185cab73392a61da1</u> <u>8c30dcc86964a276b19b6e</u> <u>ed78684930edc5e06a74</u>	+ 0.00877751 BTC	
			147.17 USD	
3	2022-11-08 17:53:14	<u>1aec071190fe455137ac8a</u> <u>db897a12cff41f1093ceb4</u> <u>2cefc0c131cf6cf58461</u>	- 0.02536700 BTC	
			471.83 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-08 11:48:04	<u>5c83d30e51e9f4cab9fc39</u> <u>96c3fb896220d68030eff0</u> <u>29063589f9fe0def77c9</u>	+ 0.02536700 500.29	BTC 	✓
5	2022-11-08 07:04:16	<u>6a9edd5bffaef079b68fd80</u> <u>044cd86594ed2ba86cdf7c</u> <u>12820e875d4118cdb50c</u>	- 0.00519390 102.82	BTC 	✓
6	2022-11-08 04:42:35	<u>30b3846202c9d6ca7ff77a</u> <u>185b05043cc3c988ca2952</u> <u>61430a2926d6b775ed51</u>	+ 0.00519390 102.34	BTC 	✓
7	2022-11-06 07:54:56	<u>7de344ad37e1521e66e697</u> <u>06be679727a266839b14e6</u> <u>ad5afa99e00e6d019ffd</u>	- 0.00814580 173.12	BTC 	✓
8	2022-11-06 04:52:12	<u>b855b1bd5d4dd0f1126203</u> <u>b01c4af071dfc995cb89cd</u> <u>1c4c62caff8cc9d10d32</u>	+ 0.00814580 172.32	BTC 	✓
9	2022-11-02 20:10:53	<u>ea1468be8db04353ddd91a</u> <u>b2f37c4abda30ec30aef8c</u> <u>14d1621b0fac35e1ebe0</u>	- 0.00524673 105.85	BTC 	✓
10	2022-11-02 10:44:30	<u>63bb8782ad66c2a3be576b</u> <u>0b322ff6529cf73cd5bb4b</u> <u>a841bc4f9f5bf78d2102</u>	+ 0.00524673 107.19	BTC 	✓
11	2022-10-31 17:51:52	<u>2ea53077334c364e1db597</u> <u>0b6c5a88a4decbcd92866c</u> <u>5880d0b0e25b01ca7f04</u>	- 0.00762633 155.83	BTC 	✓
12	2022-10-31 04:11:12	<u>8e752f318b07df7ae40297</u> <u>1aae092f2e4b0f55cb1dd4</u> <u>0e04cb150e5141c88b57</u>	+ 0.00762633 156.82	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-30 23:13:51	<u>073d8a03ec51834ea86324</u> <u>9a8502b1cb7319103d9aba</u> <u>f56cc3e347a4518294ed</u>	- 0.02412900 497.72 USD	BTC 	✓
14	2022-10-30 14:52:34	<u>7e4e6b076f5a7563f1eade</u> <u>c3dc30d71eb60ffec565b7</u> <u>aed46d5668951a5ca39e</u>	+ 0.02412900 498.90 USD	BTC 	✓
15	2022-10-29 13:02:33	<u>b8fac7bc2fa10ad57e8c83</u> <u>aa8e429c94583b34f4dd7c</u> <u>56606545027631712473</u>	- 0.00632791 131.49 USD	BTC 	✓
16	2022-10-29 13:02:33	<u>b8fac7bc2fa10ad57e8c83</u> <u>aa8e429c94583b34f4dd7c</u> <u>56606545027631712473</u>	- 0.07340310 1,525.29 USD	BTC 	✓
17	2022-10-29 07:17:17	<u>f668bbd90a246c3c554f69</u> <u>026a65618723465fdc4a55</u> <u>9855d539b1d98f463a81</u>	+ 0.07340310 1,524.74 USD	BTC 	✓
18	2022-10-29 04:24:24	<u>8425347d4b66c99b74e78b</u> <u>525fc410642f74c607273e</u> <u>02c5a65462fdcdf69e38</u>	+ 0.00632791 130.85 USD	BTC 	✓
19	2022-10-27 06:19:12	<u>56bbdda9884920eb8b349b</u> <u>636561d0e2c610f829ee85</u> <u>a9933099895791cc75c4</u>	- 0.00555656 115.12 USD	BTC 	✓
20	2022-10-27 04:54:53	<u>ab7d61eba4610b0eda61bd</u> <u>06c066dfc3aadbad1d4754</u> <u>19112221c51afb36135d</u>	+ 0.00555656 115.59 USD	BTC 	✓
21	2022-10-25 09:25:35	<u>60b6c8c6ec240a4766e910</u> <u>1450cb2bc7664cc8ba099d</u> <u>e618cc220d32e3564236</u>	- 0.00536471 103.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-25 04:08:05	<u>8c78bd7a9e9f6e4b8fc5d2</u> <u>ab8544acde8e2ccaadbd14</u> <u>6f0972774d6313f748b6</u>	+ 0.00536471 103.76 USD	BTC 	✓
23	2022-10-23 20:55:31	<u>13374a8b1913bde69d5581</u> <u>2dc06f84687fda3d76ffaa</u> <u>3b1c8769c106f509de04</u>	- 0.02610100 509.96 USD	BTC 	✓
24	2022-10-23 08:13:11	<u>baa09db8128d7e96dc1155</u> <u>5e25b1a3137c3fafa478a9</u> <u>33e370cb7fab094f7174</u>	+ 0.02610100 500.72 USD	BTC 	✓
25	2022-10-23 05:42:53	<u>227cab3e2fc652952939e4</u> <u>e6d7beafd0078f97339e70</u> <u>5c895722d037eb84ba20</u>	- 0.00527076 101.07 USD	BTC 	✓
26	2022-10-23 04:03:30	<u>37860ef36f49bfa301ccdb</u> <u>2c70dfad39d414edcd8653</u> <u>6b4d6bb5406baaaff0be</u>	+ 0.00527076 101.12 USD	BTC 	✓
27	2022-10-20 11:49:29	<u>85174f06dfefb9c23da894</u> <u>103bfee98da2ca281f48e7</u> <u>a34206e683b30a8aa541</u>	- 0.00369990 70.79 USD	BTC 	✓
28	2022-10-20 11:49:29	<u>85174f06dfefb9c23da894</u> <u>103bfee98da2ca281f48e7</u> <u>a34206e683b30a8aa541</u>	- 0.00684181 130.91 USD	BTC 	✓
29	2022-10-20 11:06:54	<u>a6e7712183583b9d9aa346</u> <u>ad391c0bad14048ba6f9b2</u> <u>721f2164c88da7048285</u>	+ 0.00369990 71.06 USD	BTC 	✓
30	2022-10-20 05:22:29	<u>edb6cd0850f102f006746d</u> <u>ee8242e59dc094a076e852</u> <u>2bb5a61c1ada94b294ab</u>	+ 0.00684181 130.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-17 05:49:21	<u>2ec95570d9ba2ab67abf1d</u> <u>06de2f54c1aa2e2bec9a26</u> <u>efa1042323b66045f625</u>	- 0.00644908 124.09 USD	BTC 	
32	2022-10-17 04:52:51	<u>3fd5603f7063f2ff8a3f9a</u> <u>fb8a3f35d0172c65f0b88f</u> <u>5b9e4291b99eb24f70a4</u>	+ 0.00644908 124.28 USD	BTC 	
33	2022-10-15 11:36:05	<u>2d9a523a1853b6a2887844</u> <u>4e93a1ba1ba93a5eff252d</u> <u>7769caebd3d40f36a11e</u>	- 0.00591816 113.44 USD	BTC 	
34	2022-10-15 05:34:33	<u>c5a2f360f32d787f7b6b01</u> <u>7fee2ed27617afc1aa4639</u> <u>6c43db64236e4d045688</u>	+ 0.00591816 113.44 USD	BTC 	
35	2022-10-11 02:28:52	<u>56e27cd70e29efc2d0035b</u> <u>e1f68c32727cb491901a20</u> <u>2b2c972d8fbf8a2466c3</u>	- 0.00588513 112.14 USD	BTC 	
36	2022-10-10 11:36:48	<u>37d40adfb8d72c019f9aae</u> <u>9d66a73fc621dfed1f6290</u> <u>9e25e0e1b3e04511ab6a</u>	+ 0.00588513 114.28 USD	BTC 	
37	2022-10-08 12:59:40	<u>a52356f6ac1d40d75a7da3</u> <u>9ebf7a418ae38dc89a7197</u> <u>318bff62c72b4ffe6b41</u>	- 0.00543439 105.87 USD	BTC 	
38	2022-10-08 05:01:37	<u>1f7302a55facff9988dbd5</u> <u>8e0e1aed5fba3213cac63a</u> <u>6e6c3c3accb007e0842a</u>	+ 0.00543439 106.02 USD	BTC 	
39	2022-10-04 19:18:54	<u>78c884d977f227dd36c30f</u> <u>18694505ddf6a2e7746a22</u> <u>378b833f36d4adc26e8c</u>	- 0.00508778 102.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-10-04 09:11:00	<u>b9d3eaf7f90078e6f78c775053ee44e8a266f8cdb654a587dd3906c3fe246413</u>	+ 0.00508778 101.44 USD	BTC 	✓
41	2022-09-27 17:57:35	<u>7a65294e6832b4b8a9c1dbb630777e669b7ecc2481d60c266533bfb158aa1f32</u>	- 0.00624226 119.48 USD	BTC 	✓
42	2022-09-27 05:53:23	<u>505a553532acc890d1adc17002479e4f60bac5ec3714e41861f9f78b161a5c9e</u>	+ 0.00624226 126.05 USD	BTC 	✓
43	2022-09-22 03:24:28	<u>f608e6fda74e1870ce13920d322195376a42d62fe500dcc5c17d666fc46fb4c7</u>	- 0.00541853 101.27 USD	BTC 	✓
44	2022-09-21 04:45:07	<u>4538010b1d65f613596446c0a60a1cce0e35c93be82786171ff27e23a80ce4ef</u>	+ 0.00541853 102.53 USD	BTC 	✓
45	2022-09-19 07:24:16	<u>6d377559c4bcc6667364de13532b2d4ec35f4d36057d6665544201a4d1f4b293</u>	- 0.00612673 113.15 USD	BTC 	✓
46	2022-09-19 04:58:55	<u>100503961c9810ccf9429469a0e3a372d6c0120fb308c74325533665a8e13b20</u>	+ 0.00612673 113.09 USD	BTC 	✓
47	2022-09-17 15:31:04	<u>c8ce3d8ca34872e3eaa7cedcb9b7c4bd890a103b028521fa76576b6dca050c6e</u>	- 0.00590043 118.75 USD	BTC 	✓
48	2022-09-17 04:50:11	<u>fb269b6babee6428c34d503e0984cb1cc0a9dcbff55afb35b529d0a548a4e63</u>	+ 0.00590043 117.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-09-14 12:45:52	<u>c0be7a84007165786a0aa6</u> <u>b9bbcb8886d1188cb556e0</u> <u>839653c69605d4148f31</u>	- 0.00629114 127.77 USD	BTC	✓
50	2022-09-14 06:27:56	<u>1adcdb6900ddc973e472b0</u> <u>3ce0c6066a5ddc69e820c5</u> <u>91fbc38a0c0596f18cd8</u>	+ 0.00629114 127.33 USD	BTC	✓
51	2022-09-09 09:18:59	<u>0cd6f22ea3be2de0dd488f</u> <u>3d217786964a9bd2844a9f</u> <u>840dd7d4c3c8f74d1146</u>	- 0.00522916 108.49 USD	BTC	✓
52	2022-09-09 04:55:16	<u>4d17cc748cc13ba5edcddb</u> <u>e79a89e590dd762f54854e</u> <u>3954d9cd0c205b85f0e4</u>	+ 0.00522916 107.37 USD	BTC	✓
53	2022-09-04 11:40:55	<u>68c7a74e7cc5731571abd7</u> <u>19b37910f832b1974a9c96</u> <u>02e1424f197660020b69</u>	- 0.00757920 150.63 USD	BTC	✓
54	2022-09-04 05:35:26	<u>66bb62bd530348140f12fd</u> <u>79db41b71ec639cbc653a7</u> <u>394aca0b3cae08d3c522</u>	+ 0.00757920 149.31 USD	BTC	✓
55	2022-08-31 08:52:18	<u>83bfb32365bdbe2c8334f4</u> <u>c41d70e3efad3cca163329</u> <u>16d5b4e5883c5480f7dd</u>	- 0.00560377 113.07 USD	BTC	✓
56	2022-08-31 04:08:00	<u>58fa1124cf6e7bdd6de30c</u> <u>82f08bc5c4b937bf0bb831</u> <u>049d8f23255240eccbcb</u>	+ 0.00560377 113.99 USD	BTC	✓
57	2022-08-28 18:19:06	<u>dfc8eacfee02df832878c9</u> <u>f5c336ec7f25d958562f7d</u> <u>f9af4aaf0ce953448083</u>	- 0.00505834 101.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-28 04:13:19	<u>4a84114b567af0217978ed</u> <u>2461bcccfe52894125de6b</u> <u>aaa1496af442c0acb3cf</u>	+ 0.00505834 101.14 USD	BTC 	✓
59	2022-08-24 13:17:53	<u>83d592a990706644c10cda</u> <u>48531d64933efaa33b4300</u> <u>d2310b05e32145103618</u>	- 0.00535209 114.74 USD	BTC 	✓
60	2022-08-24 04:17:07	<u>2a398b8ca3c2e54235e16e</u> <u>8e7fa5143186aaa04399e0</u> <u>d6338734346e2ced443f</u>	+ 0.00535209 114.15 USD	BTC 	✓
61	2022-08-21 10:33:28	<u>80b80e8b2f35cb0fc54ed7</u> <u>9903fd95d4ce50795f6aef</u> <u>904808ed893689476382</u>	- 0.00502746 108.21 USD	BTC 	✓
62	2022-08-21 04:15:58	<u>0ab679cb29b4d3fc04da6d</u> <u>b74673ce329441342262ac</u> <u>12dd71f04727652ca7cc</u>	+ 0.00502746 106.58 USD	BTC 	✓
63	2022-08-16 15:39:12	<u>365e86300e571895371eed</u> <u>c2c7f56de42c0ca12729a6</u> <u>acae13e0b1004f9caa69</u>	- 0.00535671 127.54 USD	BTC 	✓
64	2022-08-16 04:18:14	<u>a9805186ec2c213e58e5c1</u> <u>dab965798dcfabbdfa4821</u> <u>f08aadcabad9277773ba</u>	+ 0.00535671 128.33 USD	BTC 	✓
65	2022-08-01 14:23:09	<u>d3fc7884fbd7c36a47b9b0</u> <u>9b5b6eb26d1deb44af6c24</u> <u>78e7cd9302a509d28eed</u>	- 0.00996036 233.44 USD	BTC 	✓
66	2022-08-01 06:23:58	<u>734f54c7b43c7edc1ea415</u> <u>8917b4ac0bffac855b5011</u> <u>468e2cad26cd298d0867</u>	+ 0.00996036 231.31 USD	BTC 	✓

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