

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AuPgnfFdPr4WUmyGSPfZiaGKC75xQzAXS</u>
TOTAL RECEIVED	0.19655526 BTC
	12,399.88 USD
TOTAL SEND	0.19655526 BTC
	12,399.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 13:16:44	<u>1dc90e19f3b1e7aa2510a5</u> <u>2dc35e2e8ac23dbaa2cf7d</u> <u>191788030a1fdf1eb5e8</u>	- 0.00532854 BTC	
			150.93 USD	
2	2023-10-10 19:58:24	<u>fff0b44f8d2ec5aedd6a13</u> <u>fc537e8a67e2e014770521</u> <u>e61690576a53f2580504</u>	+ 0.00532854 BTC	
			146.00 USD	
3	2023-09-30 09:51:58	<u>421f31c2b581f47babaee8</u> <u>a40333dd9f1616c2da7964</u> <u>27f21fdfcf33a85bc8ed</u>	- 0.02419767 BTC	
			652.82 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-19 21:04:56	<u>e5f481c894203c689f24ad</u> <u>86ef7471546a8e770dacd0</u> <u>62611859736d43c31098</u>	+ 0.02419767 657.15 USD	BTC 	✓
5	2023-08-10 16:45:35	<u>ea8f00f0ac3808ae8f9fd8</u> <u>511851025ff6027a305ee3</u> <u>6f1315116ebe5c46b9fc</u>	- 0.01118619 329.01 USD	BTC 	✓
6	2023-07-28 11:43:04	<u>219053d60496498c8e55d6</u> <u>d3de9dcb4538de29f3bd00</u> <u>6fc41100453c71e55877</u>	- 0.00961159 281.67 USD	BTC 	✓
7	2023-07-18 16:46:08	<u>c749217849079aea3cce1a</u> <u>92adb49799f0b7a0f2a16a</u> <u>e7e9929daeb654778083</u>	+ 0.00961159 286.63 USD	BTC 	✓
8	2023-05-23 20:18:50	<u>d7d1f1eb7dae0c0ed05164</u> <u>0398c3f1308f4e80909b59</u> <u>d9ed9f50cf58f9dd1e20</u>	+ 0.01118619 304.43 USD	BTC 	✓
9	2022-12-30 00:15:31	<u>87b088e1f0a8f0aba95e60</u> <u>29a5dbda545b1a59dbbd08</u> <u>337a6399ebdfcc8c2646</u>	- 0.01279027 212.69 USD	BTC 	✓
10	2022-12-27 19:39:14	<u>92e682ef64092ded32122d</u> <u>df87e8ca8c07e86f712fd3</u> <u>ae01171c4bfa3ecbe5fb</u>	+ 0.01279027 213.16 USD	BTC 	✓
11	2022-10-14 23:50:11	<u>a32bce7738de068da21a81</u> <u>d9a6a94e6e76dde8f71912</u> <u>5596f565276368e01fc0</u>	- 0.00840216 161.32 USD	BTC 	✓
12	2022-10-11 19:09:11	<u>798da4d88e05ea069ed4a3</u> <u>e3c61b91a26e94b4538703</u> <u>da897eea6cc61fb5ade8</u>	+ 0.00840216 159.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-06 22:38:27	<u>41b713d373e6b90cfef933</u> <u>87955ca1e1bf2d97451fa3</u> <u>c3ec2bab3750480a60c9</u>	- 0.00629771 118.33	BTC 	✓
14	2022-08-16 18:39:03	<u>12ff74b8da2d3020ec917c</u> <u>f13cbb6faa114bf531c9d4</u> <u>64c599809162ddffd71c</u>	+ 0.00629771 150.70	BTC 	✓
15	2022-08-12 14:51:18	<u>f37d67a949d3f1aab6b926</u> <u>67f1f2862859fef7b91ea6</u> <u>e1a9a75afe7eee64d756</u>	- 0.01317098 315.84	BTC 	✓
16	2022-08-02 21:11:02	<u>3ed1f68f2118976576bacc</u> <u>0971f0e27fb983b16d5747</u> <u>48db76c0b60757fe6ea5</u>	+ 0.01317098 304.16	BTC 	✓
17	2022-06-23 13:46:02	<u>8219c6d9def7bdd49fc8f6</u> <u>3f28a1f7fb966562c406fe</u> <u>a458068f0d8358d6f52e</u>	- 0.00262668 53.45	BTC 	✓
18	2022-06-14 18:06:23	<u>df912f2ff927b63ccfc5eb</u> <u>26d54c5b9b8b35436ad73c</u> <u>a3d5ea83306087ebd50c</u>	+ 0.00262668 58.30	BTC 	✓
19	2022-06-06 09:46:03	<u>f0349af9ae576e55eb0ff3</u> <u>27fdfae0dc79e3176aff9a</u> <u>299480fd248bdc305d21</u>	- 0.00255705 80.28	BTC 	✓
20	2022-05-31 18:04:28	<u>3239c37c44afb80d64a005</u> <u>1b7f23a4560fd0c1154b2f</u> <u>ed242a4c9b48bf382c63</u>	+ 0.00255705 81.31	BTC 	✓
21	2022-05-16 12:47:14	<u>6d66fbfcb965937d153ac8</u> <u>6c2977c2a17ddce2e4c43f</u> <u>b8399c60d48ec979bf36</u>	- 0.00365962 108.60	BTC 	✓











#	Date & time	Transaction Id	Amount		
22	2022-05-10 16:30:16	<u>0cba7bc55fc3da9688ca9c</u> <u>c406ccfab6a4cf807dc536</u> <u>1f71e4a3f1993250ce80</u>	+ 0.00365962 114.65 USD	BTC	✓
23	2022-05-02 11:35:51	<u>4f86654856e2104fcf36ee</u> <u>1a3855fb71afe4a96f32f3</u> <u>78c80dcebd9f7e4c354c</u>	- 0.00481727 186.40 USD	BTC	✓
24	2022-04-19 17:56:43	<u>c901e4029ce4c832f15bf8</u> <u>b53fbded4115c72010bef8</u> <u>03e0b0d459f79b55ebe1</u>	+ 0.00481727 199.88 USD	BTC	✓
25	2022-04-08 17:43:48	<u>2ac4d7379feb1e714ad7bf</u> <u>6509e13b7a39ee2a1bb629</u> <u>3b8d1955efbb0dd025ff</u>	- 0.00279601 118.13 USD	BTC	✓
26	2022-04-05 23:41:29	<u>de91ec8c484ae8a22b4f1d</u> <u>e1953c19f92c49382c83b5</u> <u>6f86dd33f20c782bebbe</u>	+ 0.00279601 126.42 USD	BTC	✓
27	2022-03-23 11:05:29	<u>a47e8c9bfdbb4dc9fdc550</u> <u>5c2f31a8250f333f6cc974</u> <u>3be9fc49d479bdc5a514</u>	- 0.00587045 250.18 USD	BTC	✓
28	2022-03-23 03:38:05	<u>05e6e7eabdcef1d3027f28</u> <u>5298c861557ba6741bec06</u> <u>5afa1e22cf1909eca014</u>	+ 0.00587045 247.19 USD	BTC	✓
29	2022-03-02 06:45:45	<u>31fee28eff6f9892ad2ff0</u> <u>30fefacd3852509d99b52a</u> <u>0011538b3e38e838e4c6</u>	- 0.00599131 264.23 USD	BTC	✓
30	2022-02-22 21:25:55	<u>c067074cbd3db1d507ff3b</u> <u>20054bb4e17cf57fb0594e</u> <u>59ebcd0f687667bd61c6</u>	+ 0.00599131 227.52 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-02-12 10:31:44	<u>106c370f73c0c48b1f3a4a</u> <u>d6de0f5564a6e2fb6ec1f1</u> <u>14f98556d09fa3d1789b</u>	- 0.00187792 BTC 	80.23 USD	✓
32	2022-02-09 14:58:59	<u>9b214f2d238e787cabf049</u> <u>9d50594af67461b5eaa2a8</u> <u>1794e8a72bc9f21e59c6</u>	+ 0.00187792 BTC 	83.32 USD	✓
33	2022-01-27 18:42:39	<u>03d8a6ca7053e078d57120</u> <u>256831e334db0bf0d4b310</u> <u>b45e8b216207d7d5c484</u>	- 0.00298542 BTC 	110.93 USD	✓
34	2022-01-25 22:02:20	<u>1a0475171856b9f8e3cc22</u> <u>2f6485b4777d66f9f933c9</u> <u>dc47f7c550eb3823e87</u>	+ 0.00298542 BTC 	112.25 USD	✓
35	2022-01-13 18:28:54	<u>38654043f12972c16db23d</u> <u>f949d10a4bf44a4822692b</u> <u>d591963c88df05c4ed82</u>	- 0.00164368 BTC 	69.95 USD	✓
36	2022-01-11 22:14:27	<u>5964e2af863d93c1715fa7</u> <u>914ad71247ff05641c1cc7</u> <u>9e66b9956b338c8f2683</u>	+ 0.00164368 BTC 	70.19 USD	✓
37	2022-01-07 20:17:55	<u>3431a55d3975555cde7e78</u> <u>d89f5b156b54e724e5187d</u> <u>efcdc7be2052b5511ae1</u>	- 0.00336810 BTC 	140.00 USD	✓
38	2022-01-04 22:32:00	<u>0656ccd195c253fcd87447</u> <u>a3f51158f55447377f2e0a</u> <u>6c93633dd7e906de583b</u>	+ 0.00336810 BTC 	155.95 USD	✓
39	2021-12-30 03:34:04	<u>71315a497e5503fc4121ab</u> <u>f8ccf18d6f8ab6864b504d</u> <u>05bb7443f1f2a71a14dc</u>	- 0.00071603 BTC 	34.02 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-30 02:37:20	<u>5e0473820e9febbb7e46ca</u> <u>eb87293595c802ba447cc1</u> <u>61f33fcf80bf83b8a945</u>	- 0.00071908 33.62 USD	BTC	✓
41	2021-12-30 02:25:35	<u>65031d49ef1813a3bf1399</u> <u>c27de731cbff6a3b6bac7e</u> <u>7fe6a654ca6e74e1a8fe</u>	- 0.00260061 121.60 USD	BTC	✓
42	2021-12-30 01:51:53	<u>217d7adc524e08c094b502</u> <u>17f0d2f9c212b82c7e808b</u> <u>daee5ab1fa08494e19da</u>	- 0.00074803 34.97 USD	BTC	✓
43	2021-12-30 01:33:45	<u>02d662e491db9d8a2f4d6a</u> <u>900782adcbf2be54630fce</u> <u>af0cd602f6e915682527</u>	- 0.00095351 44.58 USD	BTC	✓
44	2021-12-24 01:20:21	<u>76b28ebca96b6ec98f9883</u> <u>a9b1ff173f5628e7a34f1e</u> <u>8f64295964f838400de8</u>	- 0.00240196 122.53 USD	BTC	✓
45	2021-12-24 00:36:01	<u>2ab7cbb49eafa50ca8f7d3</u> <u>d9cfa3e4c887334d3796fd</u> <u>1561d7fbd0c277a3525</u>	- 0.00180779 92.22 USD	BTC	✓
46	2021-12-21 23:01:27	<u>6c03c947f668137daf61e4</u> <u>01f7bca1999be1db20e947</u> <u>9d4a487a39f60b4b7883</u>	+ 0.00240196 117.61 USD	BTC	✓
47	2021-12-14 18:12:02	<u>46af7b768fccfb945bb631</u> <u>0439a626f23fcb911bb0c9</u> <u>33fc7cbf0ad379a1fe34</u>	+ 0.00095351 46.09 USD	BTC	✓
48	2021-12-07 18:30:35	<u>83b980f7d3758db993c581</u> <u>b0c4c1ef88894bd0a74906</u> <u>985fffa3e3c3fc018a4f</u>	+ 0.00180779 91.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-24 01:15:15	<u>e2e48a0498ca038365416f</u> <u>9c09a52b656aa1e6fd45a4</u> <u>f4588157c2dab0f51c37</u>	- 0.00178056 100.59 USD	BTC 	✓
50	2021-11-24 01:12:40	<u>4ffbe7aa1b8e3ff19adf1c</u> <u>7b9709de533bb502924599</u> <u>e51d350ccee33933bade</u>	- 0.00192853 108.95 USD	BTC 	✓
51	2021-11-23 17:36:04	<u>151c07fefef166c211d51b</u> <u>3aa256bccd136c605a2b5c</u> <u>f0a9ed5ea48dbaf447f3</u>	+ 0.00260061 149.64 USD	BTC 	✓
52	2021-11-09 22:47:20	<u>08d67287525ca86d72297a</u> <u>c518f01395bea1dbee67ff</u> <u>c26acab192a3fcf5f89c</u>	+ 0.00178056 118.27 USD	BTC 	✓
53	2021-11-09 14:30:27	<u>3b332b183bf4fa5e207a58</u> <u>a3bbaec0dfacd5ab0dba3b</u> <u>4a6f70a9b4b4446bb7f3</u>	- 0.00557099 372.96 USD	BTC 	✓
54	2021-11-09 14:30:27	<u>4e7d3dc61150f4f2457457</u> <u>9624ef65ae7069ea2bc139</u> <u>9bcfc30f91607712a5e6</u>	- 0.00818920 548.24 USD	BTC 	✓
55	2021-10-26 15:45:51	<u>ada9f4274fc62d3156c0b3</u> <u>456c9c24e9fcb01ae1b23b</u> <u>269bc544ae46dacf4cd0</u>	+ 0.00074803 45.12 USD	BTC 	✓
56	2021-10-25 11:15:03	<u>d2f4b6d5e2302de383ffc4</u> <u>3d5a670e1efaf7eb8b12c9</u> <u>66d94a8ffbe5015aba7b</u>	+ 0.00557099 351.41 USD	BTC 	✓
57	2021-10-12 18:57:19	<u>19d3ead1ed1938cc97e47d</u> <u>9da453540d31a21c0c3df4</u> <u>3f2f92b3f3a5d32d97b8</u>	+ 0.00192853 107.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-05 21:55:59	<u>97eebbcce13787ca19d72a</u> <u>8637560ba1d610f948d1d3</u> <u>448ad7c842cc2b26da6c</u>	+ 0.00071908 BTC 36.99 USD		
59	2021-10-02 02:28:47	<u>2abd3a3121a4382ccb76bc</u> <u>212687b109ab2cc73a7d95</u> <u>b9ee84f1f1552a8477e8</u>	- 0.03996035 BTC 1,907.10 USD		
60	2021-09-22 01:18:34	<u>195ece1749202e6b45e135</u> <u>c8578df527627b9aa4d450</u> <u>4a40a20cad4f9a1b3c7e</u>	+ 0.00818920 BTC 343.35 USD		
61	2021-09-15 19:57:37	<u>9a274f739ea464ea687f8e</u> <u>004cc2cb7951c533c74f4a</u> <u>45106e42f2f446b6b367</u>	+ 0.00071603 BTC 34.29 USD		
62	2021-08-31 22:37:49	<u>a8e1a52b6dd1ced9e4a0eb</u> <u>6b844d39b6132107175874</u> <u>db1b204aa483c47e03cb</u>	+ 0.03996035 BTC 1,906.64 USD		

\* USD values displayed at the time of transaction

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