

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ay2VfpV8neq8USfvWqZFfcQCswteY6HSh</u>
TOTAL RECEIVED	0.06227902 BTC
	3,920.24 USD
TOTAL SEND	0.06227902 BTC
	3,920.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:05:43	<u>8f93bc487945cfd16e07dd</u> <u>f0a0b8de2bb2eb50a2a8cb</u> <u>6b167a4281e277b91c3d</u>	- 0.00119630 BTC	
			60.77 USD	
2	2024-02-19 23:35:56	<u>4e056c62b081aab2e38bf4</u> <u>5aaa5201e956381be9a159</u> <u>1d030e55eb0b7fb0207c</u>	- 0.00133821 BTC	
			69.10 USD	
3	2024-02-19 07:36:21	<u>667046fd64c7b7bb6d134f</u> <u>f86d14ff29721e458310db</u> <u>ccdb530c1ef9678669ed</u>	- 0.00131208 BTC	
			68.35 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-12 06:09:07	<u>b45db1b2cec2a5106fe761</u> <u>8bd050275a93f2a87dcf57</u> <u>5f8c8b79b318cd033829</u>	- 0.00145797 BTC 70.20 USD		
5	2024-02-06 05:41:39	<u>5b107cd8d4ef53978464d7</u> <u>3703c6e77afdf697bc1588</u> <u>761e5876aed40547f77c</u>	- 0.00123131 BTC 52.67 USD		
6	2024-02-06 02:11:57	<u>c1249bc7f99182cf00a73f</u> <u>49412c66247de62b249735</u> <u>8ed1e1629afb5924e0b6</u>	- 0.00133459 BTC 57.19 USD		
7	2024-02-05 19:34:23	<u>6b57d390249cf1faf66446</u> <u>d3f4a57de4f0d19df23bde</u> <u>27d6e938f586faf5b3b5</u>	- 0.00134223 BTC 56.94 USD		
8	2024-02-05 10:54:53	<u>630584fa219c5c5a90734a</u> <u>740de15f3ed01cbe9c809a</u> <u>4af055e1b9acc1300c01</u>	- 0.00108564 BTC 46.89 USD		
9	2024-02-05 10:46:52	<u>85f47acb40a81b3c33b48c</u> <u>09a73a3fb32e2b67fbfa0c</u> <u>5980d4f87bf5578363e9</u>	- 0.00125724 BTC 54.30 USD		
10	2024-02-05 05:14:29	<u>3fa68572b6e104dcae013e</u> <u>e4b34bd2472425c81ab493</u> <u>b58ba732f69b0d41d853</u>	- 0.00148613 BTC 63.57 USD		
11	2024-02-04 18:41:51	<u>0dfe25e047d9145542e809</u> <u>d33a0e59333cf5dbee297d</u> <u>65f1208192a85ff735ee</u>	- 0.00122488 BTC 52.22 USD		
12	2024-01-12 18:14:32	<u>fe8b0977ded590f9ea6d4e</u> <u>ba97bfb7158a091a9df3de</u> <u>9c861d7b7fa48d4ae189</u>	- 0.00148945 BTC 64.74 USD		

#	Date & time	Transaction Id	Amount		
13	2024-01-12 10:43:32	<u>312bee6eaacd4094a1e953</u> <u>3096ecd00a562d6da5a829</u> <u>8e41fb2463acc0133c66</u>	- 0.00139000 63.87 USD	BTC 	✓
14	2024-01-12 10:22:31	<u>0e89c14a3357a1c07a5bf5</u> <u>5778d50a717f41fcdb13a9</u> <u>b3ea7ed23f4b2f314db7</u>	- 0.00128202 59.05 USD	BTC 	✓
15	2024-01-11 07:58:06	<u>6a6b63be469e1932341662</u> <u>f99dcb316cbcdf7c81fcc1</u> <u>45f48920372f8fc2574d</u>	- 0.00141803 65.62 USD	BTC 	✓
16	2024-01-11 07:22:30	<u>062f4657d6be41ddcc5138</u> <u>96441c7522938f2dc1867a</u> <u>96372a1e6266dd3f5ad3</u>	- 0.00112843 52.02 USD	BTC 	✓
17	2024-01-08 16:21:07	<u>8f72ba12a346a151a4f590</u> <u>bc09aa2076c0d01426804d</u> <u>eb3112fed232f88e4784</u>	- 0.00117928 52.99 USD	BTC 	✓
18	2023-12-26 04:40:58	<u>7c46eb966f2405aa3fc037</u> <u>503a37e7c23f7d94533d79</u> <u>ce3017b73410bdc151d4</u>	+ 0.00128202 54.82 USD	BTC 	✓
19	2023-12-23 04:15:16	<u>ac1be9b8b16c7638fece05</u> <u>4d6a2d8bddd231770e4d85</u> <u>ab4da29cc54311e1a388</u>	+ 0.00148613 64.65 USD	BTC 	✓
20	2023-12-20 04:47:34	<u>b091215f980710e9c6ca63</u> <u>2c489f7f2fd53a0ad88111</u> <u>fd6b79eb1737bada5ba5</u>	+ 0.00108564 46.36 USD	BTC 	✓
21	2023-12-18 05:25:11	<u>5ce49aa924aa30c2066304</u> <u>c14af2f3e8992120203299</u> <u>36a195fbd2e8694a7741</u>	+ 0.00125724 51.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-16 04:07:24	<u>714d0a8f2de8c96bc59510e40e122286f06f648a03a5056fab2a7650313931e7</u>	+ 0.00112843 47.71 USD	BTC 	✓
23	2023-12-14 04:25:13	<u>bc8d2564123af8e73052eb039403cce23b1a58494d18cc33140dad92f36f405</u>	+ 0.00134223 57.32 USD	BTC 	✓
24	2023-12-11 04:17:06	<u>fdf4796e8eef97e8b2dea84a4d59da6503dd8fc6ce8ea70c9fd050fb7a6c83d2</u>	+ 0.00139000 58.60 USD	BTC 	✓
25	2023-12-08 04:09:41	<u>7371eadcd420ec0d7b39380eb24343304b6b5fbe582adffa12e81a9f6a1733d0</u>	+ 0.00148945 64.72 USD	BTC 	✓
26	2023-12-05 05:07:04	<u>d8ab1493036c4158cea3573ffcb818be1a31b6f3e83f064d8b36cfff9c3e38fd</u>	+ 0.00117928 49.42 USD	BTC 	✓
27	2023-12-02 06:05:53	<u>7c81d3129f765d740e94e6f1fec9e6e0b193af100a87ba16ff0567be220f5f4f</u>	+ 0.00122488 47.49 USD	BTC 	✓
28	2023-11-29 05:30:55	<u>8c3119e4e7ecd16d8148b7acf21f2b6fcf334858013310d0731f6c9f4e8122db</u>	- 0.00132778 50.68 USD	BTC 	✓
29	2023-11-29 04:41:17	<u>a79a9db003f0600ab3c44d0f7cd7686361534195da2f907d5afc41ed6e554bc7</u>	- 0.00104289 39.66 USD	BTC 	✓
30	2023-11-29 04:29:16	<u>636bc17dfd1782f9ecff265ba3b18c9c71804ef9b34068532e07e53e2b7efe40</u>	+ 0.00123131 46.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-11-26 05:39:54	<u>2ac564bc1d7b5650917b16</u> <u>9a5852cde3eaa73ec76ca2</u> <u>780ec5806c996bf77669</u>	+ 0.00133459 BTC 50.42 USD		✓
32	2023-11-23 04:57:55	<u>02da67a7e7dcfeccaba262</u> <u>a159997a2f569e5371ee71</u> <u>3647b481bad6fa2a63c2</u>	+ 0.00141803 BTC 52.92 USD		✓
33	2023-11-20 03:56:24	<u>d114f1c6c8248704518f1c</u> <u>b9542993b45a0c4e3436a8</u> <u>f0f910e213e5ae8ba699</u>	+ 0.00132778 BTC 49.40 USD		✓
34	2023-11-17 07:03:28	<u>44c42f7a80b6a717fdd45a</u> <u>6e0a766bd5a7bd43ee807a</u> <u>e7cac7fff62cde52b661</u>	+ 0.00104289 BTC 37.79 USD		✓
35	2023-11-15 04:44:57	<u>742c2985a56a298bf2ade2</u> <u>bd6735f5a6dec088cdfc4</u> <u>dbeece570d79eb2231a8</u>	+ 0.00131208 BTC 46.71 USD		✓
36	2023-11-12 04:54:25	<u>a7e5f8c65343e3b4926aa8</u> <u>f4555bd5b015952a42887b</u> <u>883072d3420ed3d2ad1a</u>	+ 0.00145797 BTC 54.10 USD		✓
37	2023-11-09 05:34:29	<u>a36f53bed9ac02904d5480</u> <u>730be776dfece20d6f7b22</u> <u>a9ad40d2cdc455cfc63d</u>	+ 0.00133821 BTC 49.20 USD		✓
38	2023-11-06 06:59:41	<u>e476aafcb09468dc7fd477</u> <u>4213f336699a7ab4c4c4cd</u> <u>013885e3f08f69a005f3</u>	+ 0.00119630 BTC 41.75 USD		✓
39	2023-11-03 07:20:31	<u>bb184dace16cbeb46c7def</u> <u>ffc02f5a5096bd5969ec6e</u> <u>5053d44861e19238fa5a</u>	- 0.00127929 BTC 44.09 USD		✓









#	Date & time	Transaction Id	Amount		
40	2023-11-03 05:00:08	<u>fb92e09ffae04b63fcb646</u> <u>f030e8dbc9ba24e7f62d53</u> <u>cca7a544cc1511340e93</u>	+ 0.00127929 BTC 44.18 USD		✓
41	2023-10-31 09:31:48	<u>a6d4878748630450a82a0a</u> <u>7fa7ddf98f8c8498c2e03f</u> <u>85b07a3ba5617e38929f</u>	- 0.00129107 BTC 44.45 USD		✓
42	2023-10-31 04:09:01	<u>9ccf9989c193b32087b6b7</u> <u>129a1b1271f71ac79b3016</u> <u>e69d52613301ec9df7b1</u>	+ 0.00129107 BTC 44.20 USD		✓
43	2023-10-28 04:47:17	<u>41704a6dab2320baa93049</u> <u>61a70ee6d72755b3e598c9</u> <u>ad0048eda7879f7008b7</u>	- 0.00117503 BTC 40.05 USD		✓
44	2023-10-28 03:43:39	<u>4a9ef761e19b56acc1eabe</u> <u>2560e8fe13f65e4d3d7d63</u> <u>c2ce0cac40b859c54be9</u>	+ 0.00117503 BTC 40.05 USD		✓
45	2023-10-25 17:50:37	<u>2ad6f669c71a0f513269b1</u> <u>aa9bf9bec5ca39e31aa760</u> <u>2f5fb66f4dae330d182f</u>	- 0.00112344 BTC 38.93 USD		✓
46	2023-10-25 03:48:12	<u>99c2f5f149ad1c7c9b3cd3</u> <u>710a2508a47559a68cdcf2</u> <u>5903a2b629d7b7caee90</u>	+ 0.00112344 BTC 38.41 USD		✓
47	2023-10-22 05:09:29	<u>508d6fba312468a8e1b892</u> <u>a6ea4ff9be53d00e543693</u> <u>d22fff236b854469b3ee</u>	- 0.00129948 BTC 39.13 USD		✓
48	2023-10-22 03:36:45	<u>89ad3ff5f452e2e55747ed</u> <u>fcff1088a54167518a5a01</u> <u>c3b8ba47dca94c8e6c6e</u>	+ 0.00129948 BTC 38.92 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-10-19 04:48:02	<u>686411324421b8964190ce</u> <u>b1fdaa679604cf1b251cda</u> <u>4b07daf07cd85f542f37</u>	- 0.00129978 36.79 USD	BTC 	✓
50	2023-10-19 03:43:44	<u>3de4ae90334c94497053b0</u> <u>2f3fab3ae3691aa7e04d63</u> <u>116d069d64c4a2b4df22</u>	+ 0.00129978 36.76 USD	BTC 	✓
51	2023-10-16 07:18:09	<u>327f83b5678947a3d566d8</u> <u>351be82e1d1153d40c1aa5</u> <u>2e833e388a86af3ed5d0</u>	- 0.00137604 38.32 USD	BTC 	✓
52	2023-10-16 03:37:10	<u>c34cce79aa0b411ed621e6</u> <u>b33508ecc2d2aa84b11755</u> <u>8f58faace2a34dceef7c</u>	+ 0.00137604 37.49 USD	BTC 	✓
53	2023-10-13 15:57:46	<u>cbfb897723f0a55d09ca93</u> <u>1b0f0ca8018352105dbfce</u> <u>88067c8769aacd13ced1</u>	- 0.00139714 37.43 USD	BTC 	✓
54	2023-10-13 03:44:09	<u>218c3ceace50183ac0d5ac</u> <u>0de8344c6b8e237a5925b0</u> <u>fe683318a63d36cef770</u>	+ 0.00139714 37.45 USD	BTC 	✓
55	2023-10-10 07:03:32	<u>6235b35e8c32d87e461a04</u> <u>6f610241ad403645b5b042</u> <u>70c39f9482941bd47451</u>	- 0.00130126 35.98 USD	BTC 	✓
56	2023-10-10 03:35:38	<u>1b7dd5bff404528efbddcd</u> <u>81606c9af36589be6234e2</u> <u>077c84a151eece78c009</u>	+ 0.00130126 35.91 USD	BTC 	✓
57	2023-10-07 07:44:20	<u>8d20584966b1244c28b33b</u> <u>f2921aced0abd81236d85f</u> <u>92bb951d3b2c791b334a</u>	- 0.00140217 39.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-10-07 05:18:03	<u>eaf91b46f3452c2993720a</u> <u>a3969bcb35319a5b64e9ea</u> <u>4530ebbd4f6f5da1346</u>	+ 0.00140217 BTC 39.12 USD		✓
59	2023-10-04 04:44:24	<u>b4499321d86b3e694cdf2</u> <u>6d98ae7d33305d7c1f312a</u> <u>cbee09c9703d156d4933</u>	- 0.00132179 BTC 36.22 USD		✓
60	2023-10-04 03:31:29	<u>3475829b7407a71f04e0bb</u> <u>55482d6d04ec45d944105b</u> <u>6e747fa706190d03b1c1</u>	+ 0.00132179 BTC 36.20 USD		✓
61	2023-09-29 06:59:30	<u>3f334a616aa38c3b60f870</u> <u>effb133da159d84550dc01</u> <u>062c9c3e9376f372c200</u>	- 0.00112217 BTC 30.50 USD		✓
62	2023-09-29 04:49:55	<u>e3538bf41beb1da32c9f93</u> <u>a667a31f1a5cd52bf0a33c</u> <u>f0bb96b6d069747f33a2</u>	+ 0.00112217 BTC 30.27 USD		✓
63	2023-09-26 07:05:34	<u>436101c1beb8030b5f8a56</u> <u>b8c9a51ce861312e203454</u> <u>09437377269df4f51fb0</u>	- 0.00138398 BTC 36.35 USD		✓
64	2023-09-26 05:19:22	<u>5a826840de7c960788c5e5</u> <u>21a7097ce11e8f1c74161b</u> <u>4dd82e0a421fdca9c458</u>	+ 0.00138398 BTC 36.42 USD		✓
65	2023-09-23 04:53:29	<u>df13702459c1d215c9a2df</u> <u>0d30fdb43a4fde179a1d1a</u> <u>cfda4b4eeb24449acece</u>	- 0.00138042 BTC 36.63 USD		✓
66	2023-09-23 04:02:57	<u>d96e393f2efc7e5545e783</u> <u>0a0e57969372f6df2fa932</u> <u>fe30e78264414ca27f48</u>	+ 0.00138042 BTC 36.65 USD		✓

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67	2023-09-20 04:42:48	<u>8ee17355c14918a3c9ee2c0de0373e89717f6927fc8f4568aad966bd4e5ed31e</u>	- 0.00147121 39.75 USD	BTC 	✓
68	2023-09-20 04:05:17	<u>d387d1406b7147af12c3c51c507a1f3e1a700f387f17719abcc2f13e4031a55c</u>	+ 0.00147121 39.82 USD	BTC 	✓
69	2023-09-17 04:43:55	<u>1ed8a16a59369a60fc369e03611c147908f3367fb72c3dbf00329d8bf45a43c4</u>	- 0.00147374 39.11 USD	BTC 	✓
70	2023-09-17 04:22:47	<u>b43caaea18e684231f94ad662c811513958b98b49b20ce92c5884764dda650db</u>	+ 0.00147374 39.13 USD	BTC 	✓
71	2023-09-14 04:41:22	<u>0d9554757e4b73f192d9170b4fcd05519cb70f4b924c8032f4c12582b791ff24</u>	- 0.00134850 35.32 USD	BTC 	✓
72	2023-09-14 03:51:54	<u>848d96c17d1e0faadd7467d58ba2c010934d34e7cb1314b6648b9e48d03d0f8e</u>	+ 0.00134850 35.34 USD	BTC 	✓
73	2023-09-11 05:01:32	<u>fe8d100627b4a36dc80cd3a7bf06cafa33e2cf2242c72e28e51ae047807ea707</u>	- 0.00144575 37.43 USD	BTC 	✓
74	2023-09-11 03:37:32	<u>be8d4f83dcab8be7e97cedb1901b79418b301333c926d85480f1d5c331e66f76</u>	+ 0.00144575 37.26 USD	BTC 	✓
75	2023-09-08 06:31:30	<u>fd0620964d8be6ceb6913600a38f9a1cc7228559a6e46b5f9f5bbb9e92cdb08e</u>	- 0.00143927 37.78 USD	BTC 	✓

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76	2023-09-08 04:28:42	<u>97b84fc968156110b3f62a</u> <u>22cddf53cd2178c886adba</u> <u>be5a58679b230d77d6fd</u>	+ 0.00143927 BTC  37.91 USD		
77	2023-09-05 04:47:58	<u>75d968028c4ed070085a1c</u> <u>92fc2eed58a380f060f42d</u> <u>191ded14d0b945e493ee</u>	- 0.00137902 BTC  35.48 USD		
78	2023-09-05 03:21:31	<u>1542935a39187b7539f3f1</u> <u>5a0e2fc7fdb7205da0c37</u> <u>3df3692be278eca3b6de</u>	+ 0.00137902 BTC  35.43 USD		
79	2023-09-02 06:27:53	<u>210b6270e1bb47d7a73288</u> <u>256c56f9bdda2633c03c63</u> <u>aaac736f2e62389842ac</u>	- 0.00138721 BTC  35.79 USD		
80	2023-09-02 04:55:29	<u>18786a9eaa4adc0d08a53e</u> <u>b3db6b2ffbbbc7624b62a5</u> <u>c42316b67a5e26f6805c</u>	+ 0.00138721 BTC  35.81 USD		
81	2023-08-30 08:31:57	<u>7b284a13468bde4757e8b0</u> <u>8d4aec51a1bdcc9228931c</u> <u>69f1fc7d1179262b7d67</u>	- 0.00139398 BTC  38.23 USD		
82	2023-08-30 06:44:21	<u>3fb07ddde58e07405b96fc</u> <u>387f27a8c38a088ec5a8f8</u> <u>d126d613d09ab6e129da</u>	+ 0.00139398 BTC  38.24 USD		
83	2023-08-27 07:36:10	<u>a518f073dfa6d6ff901c14</u> <u>c6df762004a8984cb6700c</u> <u>1bbda5c95e3fc27092bf</u>	- 0.00139514 BTC  36.36 USD		
84	2023-08-27 05:22:57	<u>ebf78c9276f75d7793a322</u> <u>0370fcf1242471b8b3c2d4</u> <u>34582d88382dcbb8bbe8</u>	+ 0.00139514 BTC  36.32 USD		

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85	2023-08-24 06:45:33	<u>0459c357abc0efea91080d</u> <u>8456fc7e5c6dfbf66ee32f</u> <u>42c10e5eeb08b046b6be</u>	- 0.00132746 35.14 USD	BTC 	✓
86	2023-08-24 04:39:39	<u>f269bbdf4bb9a26a5e5502</u> <u>cd11bbbb8cd583b0b5a07c</u> <u>22d9b812f49a15740e1f</u>	+ 0.00132746 35.07 USD	BTC 	✓
87	2023-08-21 06:27:41	<u>d36a00f9d965578a326e58</u> <u>12ca17092b7c79eca1a5ec</u> <u>07d1d9c5d3786caf7e3e</u>	- 0.00144371 37.58 USD	BTC 	✓
88	2023-08-21 05:39:42	<u>eb5171e8da0b9698434bce</u> <u>d0f7b9c971048cc31f1123</u> <u>362ec4d2f58532bce5e2</u>	+ 0.00144371 37.58 USD	BTC 	✓
89	2023-08-18 06:29:56	<u>26e34a00895f9c549e4b4e</u> <u>b4a7b2c8f3c85c4a7d195c</u> <u>748a7eef2fc3c03e8e7c</u>	- 0.00132745 35.18 USD	BTC 	✓
90	2023-08-18 04:47:19	<u>6f4d337d15359160c05fa1</u> <u>9365ca788a147f0806bacb</u> <u>22bac235ec4dd1ad4935</u>	+ 0.00132745 35.10 USD	BTC 	✓
91	2023-08-17 10:30:57	<u>3699660e7413ff0e519030</u> <u>88507f6f046d60e7b231b5</u> <u>8f7079e0b5e7dd861eea</u>	- 0.00276906 79.04 USD	BTC 	✓
92	2023-08-17 09:42:23	<u>b5a800d7fcec6a4ed2fcae</u> <u>77d82349c0f5604cd4843b</u> <u>0f91e4b2b484fe2898e3</u>	+ 0.00276906 79.02 USD	BTC 	✓

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