

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AyHFiehGCMNFUKKVi1UzkiLaKWxAz7RAn</u>
TOTAL RECEIVED	0.13086439 BTC
	8,227.75 USD
TOTAL SEND	0.01290492 BTC
	811.36 USD



Token	Balance
Bitcoin	0.11795947 BTC
	7,416.39 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 13:05:32	<u>b31ae5868a30a8cb36a0e2</u> <u>49c41403678ff83336afae</u> <u>4a114b1e47ff41d8df5a</u>	+ 0.00116592 BTC	
			73.26 USD	
2	2024-09-18 12:58:35	<u>6d80d76134c99612e0e273</u> <u>f966cfe082caa7ef547fe1</u> <u>f1588385a114eba97b6a</u>	+ 0.00118251 BTC	
			70.36 USD	
3	2024-09-16 12:41:59	<u>3ea27077c20e203b4883c1</u> <u>3c2023277f5d4bd88c34dd</u> <u>5a12da0ba660d8f07f3b</u>	+ 0.00118346 BTC	
			69.22 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-14 12:30:08	<u>079edfef047b67e2c4154</u> <u>89abcd2e8c4ce75b1baba4</u> <u>7996cfc96ee2414fada5</u>	+ 0.00119156 BTC  71.21 USD		
5	2024-09-12 12:58:23	<u>7345df09fc44d8b28278f5</u> <u>7c25a5d7e5050efe712da1</u> <u>be9011730e5bf8027f35</u>	+ 0.00119364 BTC  68.78 USD		
6	2024-09-10 12:58:51	<u>2dcba6aa3a7be1497db7ba</u> <u>f7214e4fb33c222e3b7b2b</u> <u>65a87e1cec75eea053af</u>	+ 0.00117922 BTC  66.91 USD		
7	2024-09-08 12:31:19	<u>bf84bb183bb8606a7dd5b8</u> <u>6baf30ad6a376943f0b608</u> <u>ee0e2bd3fac025e4d5a4</u>	+ 0.00105530 BTC  57.40 USD		
8	2024-09-06 12:44:05	<u>3688aa691de8e2632c000b</u> <u>6e955a11995e3650e88026</u> <u>ece8b619bd52e3bb85c4</u>	+ 0.00107889 BTC  60.30 USD		
9	2024-09-04 15:54:29	<u>913640e543171bfb7d6b2</u> <u>312c30972fba294cd3bb51</u> <u>9709482ee61c4d82a7cf</u>	+ 0.00108405 BTC  63.31 USD		
10	2024-09-02 13:03:17	<u>f5ed415c73e3c87d6cc20c</u> <u>be1dc66bc1c9076c99478f</u> <u>2563a40de7e9936c39c4</u>	+ 0.00141453 BTC  82.29 USD		
11	2024-08-30 14:31:16	<u>db0332d200bf096b3936f1</u> <u>76b671539036b27a63c903</u> <u>3f4660c041efeedd56cc</u>	+ 0.00137148 BTC  79.67 USD		
12	2024-08-27 16:04:25	<u>3759d2bb90c59411facb76</u> <u>dd24afe262d6f8b3c7dac0</u> <u>e0bc588a0cd6cdca1bc6</u>	+ 0.00140825 BTC  86.69 USD		

#	Date & time	Transaction Id	Amount		
13	2024-08-24 12:57:28	<u>081644e799f9f2c10fbbaf</u> <u>c081d6ea8b60b16125ce93</u> <u>8224f533a09126bce84b</u>	+ 0.00119134 BTC 	76.50 USD	✓
14	2024-08-21 13:46:08	<u>f265bff79c1dc621ad936b</u> <u>e92027555bb6abec190d83</u> <u>342775d8001a4f327f29</u>	+ 0.00112762 BTC 	66.99 USD	✓
15	2024-08-18 13:01:31	<u>b4c150864cbffbb495bb18</u> <u>68003524fc73f41f22b962</u> <u>65dd82ae28bc18d60532</u>	+ 0.00117881 BTC 	70.52 USD	✓
16	2024-08-15 12:24:43	<u>d6f0bfc5ea71b19d7cfcef</u> <u>613b0dfdb4ef88ae497107</u> <u>b7c384ebfa5a03596e9d</u>	+ 0.00113172 BTC 	66.54 USD	✓
17	2024-08-12 13:21:18	<u>189bfd1b071ff6b5108f0</u> <u>779d0273f5c92c953c12d6</u> <u>ec931d552c3abfd22c13</u>	+ 0.00111632 BTC 	64.92 USD	✓
18	2024-08-09 13:04:11	<u>c84e19d887b1a07e455927</u> <u>2a3e9db53574121274e91b</u> <u>493179386b8b4e3b83cc</u>	+ 0.00114617 BTC 	69.28 USD	✓
19	2024-08-06 13:37:57	<u>3582c05b0a2e73cec755d6</u> <u>c20892a612cbdc5c150ab</u> <u>9dac888d488312c92756</u>	+ 0.00113585 BTC 	63.75 USD	✓
20	2024-08-03 12:53:01	<u>38aeb41c7c379e290353d2</u> <u>4ca84d5dfd0306cf667f9d</u> <u>6523eeffcbc8b491bf4b</u>	+ 0.00114599 BTC 	71.06 USD	✓
21	2024-07-31 14:03:52	<u>a61f3ed72fe32b4a3d2be4</u> <u>aa46aa29bec07848e71bff</u> <u>92d44cbf496b882fbb3f</u>	+ 0.00123674 BTC 	82.16 USD	✓








#	Date & time	Transaction Id	Amount		
22	2024-07-28 12:39:19	<u>cd77a693b156bfcf788198</u> <u>aa460e580de5314ae4c6ea</u> <u>6549aabb28dd2d20470c</u>	+ 0.00125140 85.08 USD	BTC 	
23	2024-07-25 15:01:58	<u>4c42543621c7a1a31c9a1b</u> <u>75d0a3cb2f8ca9296efdac</u> <u>b55537ae69e77184c5a1</u>	+ 0.00126945 82.24 USD	BTC 	
24	2024-07-22 14:13:50	<u>24baf10580e6158f631efd</u> <u>4193e66900bd2278a2576a</u> <u>1791b3c2a7a76e11a6ed</u>	+ 0.00127424 85.00 USD	BTC 	
25	2024-07-19 13:59:50	<u>41aa7add04794b877c3fea</u> <u>49d84c9d4f79d70983bd1a</u> <u>24d9f72fed5360d0b333</u>	+ 0.00131270 86.30 USD	BTC 	
26	2024-07-16 14:41:34	<u>1eb33b72087e808fd2042a</u> <u>d143108d825a7a7b6e2463</u> <u>c70e2ae323dd55363483</u>	+ 0.00133367 86.52 USD	BTC 	
27	2024-07-13 14:39:14	<u>8efa78c0cb298019def657</u> <u>d2cbe4394a4344539b6384</u> <u>6b7547b895c09f4a424b</u>	+ 0.00127754 75.15 USD	BTC 	
28	2024-07-10 12:44:51	<u>3657da56c3cc2dc09d6ac4</u> <u>d98c1565ed50da45b18d3f</u> <u>d55c3e64b9f67cc52308</u>	+ 0.00132736 76.66 USD	BTC 	
29	2024-07-07 12:22:07	<u>1d00700ca693bdf5b4cd78</u> <u>52ee0628ae00a8d3cf1f8a</u> <u>b462954465e3adffbfd6</u>	+ 0.00144731 82.99 USD	BTC 	
30	2024-07-03 13:52:43	<u>d1649e7a4e480b814547b6</u> <u>7bef208e5089567efdd8f6</u> <u>6928411c94283d677c91</u>	+ 0.00138028 83.20 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2024-06-30 14:04:18	<u>4dd851d129dde9b1541e09</u> <u>b6feed04658f2044e8227c</u> <u>9fa21077d87b1f164907</u>	+ 0.00116799 BTC 71.93 USD		✓
32	2024-06-28 13:02:05	<u>efecec3099ed69b0c89ce5</u> <u>0ff7c7c4fd758a9dd0ee28</u> <u>8cba6c986d5a42a3a0d6</u>	+ 0.00118111 BTC 72.39 USD		✓
33	2024-06-26 13:04:41	<u>acede3debd298ebc69ecb9</u> <u>e9175aee131cc388d15e38</u> <u>691c2ba8bcabca98bc09</u>	+ 0.00124528 BTC 76.90 USD		✓
34	2024-06-24 12:53:47	<u>e9be1c38a1e9d608f7c3c7</u> <u>13b5774b4913098a5abb62</u> <u>5e95b4636c1a3d71e89e</u>	+ 0.00143365 BTC 88.26 USD		✓
35	2024-06-22 12:50:55	<u>2863466e21e7dd86d041cb</u> <u>faa3d7a3d14a45e6c60690</u> <u>9906edc554fbf24569d2</u>	+ 0.00145259 BTC 93.37 USD		✓
36	2024-06-20 13:17:22	<u>ab1e017baa09547e375035</u> <u>92ca6a43f582a2c3015f88</u> <u>5c02af7d3631aca62350</u>	+ 0.00148964 BTC 97.03 USD		✓
37	2024-06-18 12:41:50	<u>0c6cb960400eeacaa666e9</u> <u>d6aed4b00b1ac1ae04c3d7</u> <u>8666a00283cd2f5fc024</u>	+ 0.00150831 BTC 97.80 USD		✓
38	2024-06-16 12:55:47	<u>c27ff10a6ad3fdc65566ca</u> <u>06ff716292127aca6e7c80</u> <u>0c34f5521121c1035d2c</u>	+ 0.00155611 BTC 103.88 USD		✓
39	2024-06-14 14:28:38	<u>c9ba0c0ac88f31ef634233</u> <u>4469b9172385ca7a958492</u> <u>81ac79ad0ddf20e300bc</u>	+ 0.00146597 BTC 98.19 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-06-12 15:39:24	<u>4d1e5496d20994da684005</u> <u>3c66b54a4f5975f688927a</u> <u>cbc4a842b9a2963175cd</u>	+ 0.00159563 111.08	BTC 	✓
41	2024-06-10 13:53:21	<u>85ec2b1444cf1ebb04e2ba</u> <u>5b057043da7649b34d0e71</u> <u>9ab205c01a8ecee3cc35</u>	+ 0.00172574 120.21	BTC 	✓
42	2024-06-08 13:42:46	<u>ccd990c13eaae1f1d0ca22</u> <u>7cf49480d2b41a6b85b1a9</u> <u>5798aa3b74ef6a726794</u>	+ 0.00193531 134.42	BTC 	✓
43	2024-06-06 14:05:38	<u>349e006a59269f5c1744d2</u> <u>eaf2c242127760174f48d0</u> <u>0643a89b5d54a3ad7355</u>	+ 0.00149232 106.64	BTC 	✓
44	2024-06-04 12:44:39	<u>b291cb512b14f3964e8e4b</u> <u>9d31b5b4b474b510158695</u> <u>f99a82cc3259a8531766</u>	+ 0.00130073 90.43	BTC 	✓
45	2024-06-02 12:40:00	<u>c51ac6792994120cadb9e6</u> <u>e5635114f81b03aeca9fa3</u> <u>e194ee04883b62d7375d</u>	+ 0.00146876 100.11	BTC 	✓
46	2024-05-31 12:27:45	<u>bf329c4adb4ee4fb3a4a21</u> <u>0b30acc19ab5c58c78d042</u> <u>c02ca6a7809e0b55efb0</u>	+ 0.00100528 69.00	BTC 	✓
47	2024-05-29 13:15:43	<u>09ff8ce2218fedb0a6b116</u> <u>11f8d9e7865e8654600a80</u> <u>2e2a7ccb446b8fe13f15</u>	+ 0.00141943 96.35	BTC 	✓
48	2024-05-27 12:53:29	<u>37c18bd133643e4f91cf50</u> <u>d4341fddf30d1a3845c91c</u> <u>4fa1964f4d8815f02fb9</u>	+ 0.00140385 96.75	BTC 	✓

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49	2024-05-25 13:04:28	<u>5a0e9bce2c4484e4fb8d2f9ddb6f6f8630c9e92b8766681708f0b8b1a788a35d6</u>	+ 0.00137765 95.09	BTC 	
50	2024-05-23 14:27:58	<u>ad4726553912fcfde2fbf43f1d94d92effa7e4b7e73b681eed96434344e82cdf</u>	+ 0.00145825 98.79	BTC 	
51	2024-05-21 13:30:57	<u>b91f554dd9e06d790a4993af5ebd3cd7550e1ff1a1d66f2a82536dac35cb2e8a</u>	+ 0.00148432 104.21	BTC 	
52	2024-05-19 12:19:30	<u>ae78d212a67056eacf793c9c9e026039f6023367e131c56928ff048f0bfc0c0a</u>	+ 0.00149315 99.79	BTC 	
53	2024-05-17 12:48:06	<u>e4763574ba7051fd7782b5310988d08b48a75113c22d0ca5ea8d181b051ca742</u>	+ 0.00148667 98.03	BTC 	
54	2024-05-15 13:19:30	<u>78906a0a5900cd7c046b13b8ff2b99969e79fd77b5ec90adedc516eb8e3b443</u>	+ 0.00150304 96.41	BTC 	
55	2024-05-13 12:34:08	<u>0968115c024ba9175ec26d52321b9d6c3a0850bc6eabae5a94ab7209e9b63d4d</u>	+ 0.00151448 95.07	BTC 	
56	2024-05-11 12:38:38	<u>654e70f2460062e97ec4587310541afa05fa4303b2651f0288d2c6dd6fc9eecf</u>	+ 0.00149785 91.32	BTC 	
57	2024-05-09 12:41:56	<u>853746a6645118d1da97710cd1d23adec4d1ee8c7f16d18790ba5ed64d5fb35f</u>	+ 0.00145125 88.79	BTC 	

#	Date & time	Transaction Id	Amount		
58	2024-05-07 12:53:14	<u>9c029110782c9b566b40df</u> <u>73d9798991d247cfe11b66</u> <u>a6a179ea44f5a568363f</u>	+ 0.00153603 97.09 USD	BTC 	✓
59	2024-05-05 12:27:44	<u>881f01fbe85e8d2f932074</u> <u>bd9dc0b3fe01d1013a25ce</u> <u>63d0050ef1b89f8c816a</u>	+ 0.00147308 93.87 USD	BTC 	✓
60	2024-05-03 12:35:41	<u>90e23ec445d4690a5b8716</u> <u>a9297e420548507f19a1ce</u> <u>7505c464e3cdce58fad5</u>	+ 0.00145688 89.87 USD	BTC 	✓
61	2024-05-02 08:01:33	<u>343a6968bca4bdab6895e5</u> <u>430419cad072da462b5ae1</u> <u>7d2c440478fc31d94546</u>	- 0.01290492 746.35 USD	BTC 	✓
62	2024-05-02 07:16:40	<u>8374251196b70a8713acb8</u> <u>08bf1fcc69bd6180bc2013</u> <u>964f6dd021930e10b0e3</u>	+ 0.01290492 744.36 USD	BTC 	✓
63	2024-04-20 13:11:53	<u>321deff78c639db98306fa</u> <u>e428cab061a7ed4a68c7c9</u> <u>edceaf761c328b9ac648</u>	+ 0.00154001 98.36 USD	BTC 	✓
64	2024-04-19 13:24:47	<u>a929b2d671a0fe5ab10b73</u> <u>480264e00d86f0300b2bd0</u> <u>a8f106b2f92ba6ff1c8a</u>	+ 0.00156252 101.41 USD	BTC 	✓
65	2024-04-18 14:27:06	<u>7dc060927d1287499f757e</u> <u>3475d4a09d1ad65ab763d2</u> <u>43e3e164aefbfe99c597</u>	+ 0.00149159 95.18 USD	BTC 	✓
66	2024-04-17 16:15:35	<u>d61ee42f2576239300f781</u> <u>f2edc1554046adb21e206a</u> <u>d96f3b80716618397b5d</u>	+ 0.00162212 97.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2024-04-16 16:02:56	<u>9e31eba6a91c47c2df357d</u> <u>b53d1e9fc18db6958e13d3</u> <u>0b0556a8537ded57d710</u>	+ 0.00148886 BTC  93.39 USD		
68	2024-04-15 13:44:26	<u>790ce731665ba40438f8f3</u> <u>3d26e3d0e1cf6d028e37c8</u> <u>8de97e8d1c982fb5779f</u>	+ 0.00151573 BTC  97.36 USD		
69	2024-04-14 12:28:38	<u>492dd1090b8651e12a8a82</u> <u>d4525b41ab3f210353efbc</u> <u>f0e7208c916e787e170f</u>	+ 0.00163732 BTC  105.64 USD		
70	2024-04-13 17:00:21	<u>79dec0d8be9b6338e08419</u> <u>b3fbd695e6738cf950b261</u> <u>951911b2787342831836</u>	+ 0.00156217 BTC  104.24 USD		
71	2024-04-12 16:39:49	<u>ed8bdafc11f2ba861fed97</u> <u>0ee9055ea8efa142ccc6a1</u> <u>06403f1871ce0541555a</u>	+ 0.00152551 BTC  103.94 USD		
72	2024-04-11 14:04:13	<u>5256e31d02f0832cd49065</u> <u>b613a3e66ba7fd4c182263</u> <u>c197c4c9c2f1427215a7</u>	+ 0.00151452 BTC  105.41 USD		
73	2024-04-10 12:18:05	<u>b9246e2b9ad2b682407ca0</u> <u>e6e575cfaf7ad1aa5a46c7</u> <u>aa646b9e45aa8e49acba</u>	+ 0.00148623 BTC  101.02 USD		
74	2024-04-09 12:46:34	<u>df257672920b49d4abe57d</u> <u>6279747d935bc9ed0cf953</u> <u>d5cdc445dd1559c83eaa</u>	+ 0.00147224 BTC  102.95 USD		
75	2024-04-08 12:26:58	<u>b50bc7557b1dcc0cab4c8b</u> <u>13e0c90025c7ce12852167</u> <u>8008a65bbea155cc61da</u>	+ 0.00146374 BTC  105.65 USD		

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76	2024-04-07 12:59:26	<u>d8866118c84941fbd8aebf</u> <u>7c0582b97a7053c9876047</u> <u>75f2130845182d290604</u>	+ 0.00147046 BTC  101.97 USD		
77	2024-04-06 12:44:53	<u>9e530da07aff1250da5537</u> <u>288354d936478d5b10dc19</u> <u>fad8467e7d3b701e43dd</u>	+ 0.00148381 BTC  100.45 USD		
78	2024-04-05 12:21:47	<u>6ea5c19ee372ce1198b892</u> <u>7ddaf4338b53fa5d4d54db</u> <u>b5f7cf11e874fd8e3824</u>	+ 0.00149199 BTC  99.79 USD		
79	2024-04-04 13:08:12	<u>a229a923e8740b99fe4f52</u> <u>91de181e33b846fd843d7e</u> <u>6820269a5fc05b9be814</u>	+ 0.00148588 BTC  99.91 USD		
80	2024-04-03 12:40:11	<u>95d17bfb458cebfd5f1765</u> <u>23e68d1cc2749d3794819e</u> <u>89805e148ebba4634301</u>	+ 0.00147233 BTC  96.88 USD		
81	2024-04-02 12:21:52	<u>06a91ec78bae8ac7451c7d</u> <u>732d8fce4eb293c27150ba</u> <u>0616f2195557ba2cbebf</u>	+ 0.00148838 BTC  97.25 USD		
82	2024-04-01 12:34:21	<u>1839624e13bc9806579f00</u> <u>2a1faac93cc21cdaf2eda5</u> <u>432bd7130e44cc6c769a</u>	+ 0.00149172 BTC  104.24 USD		
83	2024-03-31 13:57:52	<u>916cfad467f9488cfe48a2</u> <u>ca412b8ef5eb30b219a499</u> <u>e8d2c3200d4358034c54</u>	+ 0.00147690 BTC  104.17 USD		
84	2024-03-30 12:19:18	<u>c258bbf273d20d43cecb96</u> <u>bf5a42b2afec4d7b8b78b8</u> <u>410ac5d5b6c2faf9e34e</u>	+ 0.00146854 BTC  103.11 USD		

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85	2024-03-29 16:21:23	<u>7187f78d2ac071db3fe563</u> <u>7ace64a47605c3edd9c2ab</u> <u>ece5bd59bb892a92f3ba</u>	+ 0.00256338 BTC  177.32 USD		
86	2024-03-27 11:50:31	<u>9e4f002d31cbf3e3447700</u> <u>2b4fd5c5cb29e01a84301e</u> <u>d25f54d55d84d267661a</u>	+ 0.00180985 BTC  127.02 USD		

* USD values displayed at the time of transaction

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