

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1abk2deV4BHCxPn47oP6wFv3EaxVUPN7F</u>
TOTAL RECEIVED	1.91981728 BTC
	120,522.30 USD
TOTAL SEND	1.91981728 BTC
	120,522.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 06:22:27	<u>ab97834fda8b96054b9795</u> <u>acfee3e9955987d554850f</u> <u>98ac2fde423d8ed22b6c</u>	- 0.05214763 BTC	
			1,727.24 USD	
2	2022-05-08 03:00:06	<u>1dbc636f0b655b9296b501</u> <u>16c98e6a7fd260c53cac61</u> <u>89b93d08565e08e4a86e</u>	- 0.05228831 BTC	
			1,808.99 USD	
3	2022-05-06 14:47:06	<u>95d78c54c99804c59cdeea</u> <u>6995e4a059cc17dd32d3e5</u> <u>7ba93de99db73718ffb1</u>	- 0.05403176 BTC	
			1,945.21 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-06 03:25:02	<u>f81b14fcc3b022659f6e165cc7c80fc4b5f264965d4b9867feba1578f8cf6244</u>	- 0.05512279 BTC 2,004.92 USD	✓
5	2022-05-05 10:12:58	<u>e9fa603903dc9784a743d4dcd6731272bdc8d630fa6a01649a8d17bedcbbf718</u>	- 0.05520084 BTC 2,037.44 USD	✓
6	2022-05-04 11:23:17	<u>6a8f30991f1faf67fcb90c552ce371d800a26fe113e3f8163f242e8fa7246e97</u>	- 0.05479075 BTC 2,135.37 USD	✓
7	2022-05-03 14:49:57	<u>450973576f772bad576c6430528ce3606f73136119ae9fa098c1b18e6f0c3b96</u>	- 0.05501251 BTC 2,074.93 USD	✓
8	2022-05-02 20:25:40	<u>264119c754a7f85b8438a016b1ae2f384a4a81ca64a8e1541868be489f2750bb</u>	- 0.05514220 BTC 2,124.36 USD	✓
9	2022-05-02 00:07:03	<u>c08d9d47cd13f1bee6bde0f6875d836e7073e1e635d1067716d5584567e62d1b</u>	- 0.05508948 BTC 2,130.53 USD	✓
10	2022-05-01 04:35:30	<u>abfb29513730c42c38e26bc3521b225b06623b4f9c32ab48e9db83d0879c198b</u>	- 0.05497199 BTC 2,087.30 USD	✓
11	2022-04-30 05:51:01	<u>2058f28dcac484d2872c58695365ef2316ccd79e6115b6049f7d99e807d3233f</u>	+ 0.05214763 BTC 2,011.85 USD	✓
12	2022-04-29 22:35:47	<u>0bfa873065d09b3d4e38061b2477193a99e89e164bb3e19558d70ffa6975697d</u>	- 0.05516554 BTC 2,132.49 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-29 05:49:15	<u>2f2e27376e3bcd315da6057ad0867e4ea7730a89fdf91e6ec6e17b50807b8efd</u>	+ 0.05228831 BTC 2,026.14 USD	 
14	2022-04-29 02:47:02	<u>0fc9c94574aa3cb12ee98627551f05df7bfd1fabe748d001863082f25282d046</u>	- 0.05501540 BTC 2,179.16 USD	 
15	2022-04-28 07:13:01	<u>7982c38487d74b820b43a127896da8ffb164852a09b2508910f010d5785164fe</u>	- 0.05468111 BTC 2,169.70 USD	 
16	2022-04-28 03:13:12	<u>c11a28950408f09e6f325a81e023a4ac0ff1700bb2309399ef2ea1c0a4ffa3ea</u>	+ 0.05403176 BTC 2,128.04 USD	 
17	2022-04-27 10:29:44	<u>5eb3d027db872c3bb1fb3f22f9891c2dfb1791969d7447b83ccaf2fb69d7776c</u>	- 0.05471662 BTC 2,134.26 USD	 
18	2022-04-27 05:10:07	<u>ba81a4176752099e0566605d52888553f5af189e1a5ffbe382f2972d068aca4b</u>	+ 0.05512279 BTC 2,150.73 USD	 
19	2022-04-26 05:50:45	<u>b9c5aa30c88f42ad879ecfac1304ac3b631d2984d9d071da1536a235cfaca8c7</u>	- 0.05478681 BTC 2,217.05 USD	 
20	2022-04-26 02:34:12	<u>0356fed723408637fe2cce00214b9e1343539b3c3f253293b89a9c6c32926d43</u>	+ 0.05520084 BTC 2,240.29 USD	 
21	2022-04-25 08:27:06	<u>c5015a0086b0f88ebeaa49ef895374b2ec25ce6b154d3db8b598af366be5b13f</u>	- 0.05491345 BTC 2,132.41 USD	 







#	Date & time	Transaction Id	Amount	
22	2022-04-25 04:04:19	<u>57e5feb01f6b97f5b2c6a2cc631897e58c9dcd9c774106a516ee48dfc08e86c7</u>	+ 0.05479075 BTC 2,106.91 USD	 
23	2022-04-24 03:57:31	<u>aac2aea73c330720daee68b2d14d5275bd8a7ce6c1261df8496a20c6f3f62c72</u>	+ 0.05501251 BTC 2,186.82 USD	 
24	2022-04-23 22:49:55	<u>a4ec079d4c01280d6ab0a93fb0e7d86dd82dec018e6a773b67f693388bd6950a</u>	- 0.05437135 BTC 2,162.70 USD	 
25	2022-04-23 06:41:57	<u>50fbcd0256d5e706ebf2286f505f163715d5821e2d05e5a369d2fe1f8326f819</u>	+ 0.05514220 BTC 2,183.79 USD	 
26	2022-04-23 00:14:50	<u>5d4ac8f57a7b6529f543d5e8bb9d80bf9e0bab28b3ccf3b12ba021a0faa92e72</u>	- 0.05432958 BTC 2,144.00 USD	 
27	2022-04-22 03:39:20	<u>ede71d31ba95794137c2d6961ec883558da16f0e56155bf7eb77e9942f08bcce</u>	+ 0.05508948 BTC 2,242.67 USD	 
28	2022-04-21 12:04:33	<u>cca643431acef670781d8309042d8c3487e765fce9fac82392130d35301ea922</u>	- 0.05452760 BTC 2,297.53 USD	 
29	2022-04-21 04:28:53	<u>faee9ae2aac9e26e0f43a66bdee49bee20cfdd61b7051edf9deef6da620049e3</u>	+ 0.05497199 BTC 2,300.89 USD	 
30	2022-04-20 16:43:00	<u>33bdeb13f00c1550644b90a096b8b86a81078b57cdb6f30e7912c4bf6cb57b5e</u>	- 0.05415333 BTC 2,230.78 USD	 

#	Date & time	Transaction Id	Amount	
31	2022-04-20 02:50:29	<u>6cefc352fd850e19571779</u> <u>7736e6817a39b1cc2c81d8</u> <u>44729d277a30c0a8db37</u>	+ 0.05516554 BTC  2,280.54 USD	✓
32	2022-04-19 07:09:02	<u>a2cd66671f93ebbfca1bb4</u> <u>997cbbf96aa11330081d74</u> <u>d54948d8a395bf240f8b</u>	- 0.05431446 BTC  2,209.90 USD	✓
33	2022-04-19 04:25:30	<u>154b7f967820c17386fe7f</u> <u>f4798e0f1edc4d6c19b508</u> <u>d37bc3fa296aafa2c4b0</u>	- 0.05435222 BTC  2,211.21 USD	✓
34	2022-04-19 02:47:11	<u>5362fdfe0f88cfb18512e1</u> <u>ee7baf39973a140e9786fb</u> <u>1ae298630ada2a13ec2f</u>	+ 0.05501540 BTC  2,238.19 USD	✓
35	2022-04-18 04:13:50	<u>5c861ee83070f514b2a17e</u> <u>bbce816598807d7b066ada</u> <u>fc518c703a22893213aa</u>	+ 0.05468111 BTC  2,128.18 USD	✓
36	2022-04-17 10:21:23	<u>7db7e9eeb737d91ec875f4</u> <u>2712a0c5099aa81245b840</u> <u>a7413ef99bc10a19bcdb</u>	- 0.05440660 BTC  2,200.49 USD	✓
37	2022-04-17 04:25:47	<u>debab93b0a069565068c40</u> <u>2f46f1b8040cb807d3ccdd</u> <u>ba42f626838dd5eaa93c</u>	+ 0.05471662 BTC  2,204.26 USD	✓
38	2022-04-16 05:49:48	<u>00eafc5c4b3a7758119965</u> <u>4c94836f5960650a1005f3</u> <u>f78466836155cb47f3ca</u>	- 0.05460385 BTC  2,206.92 USD	✓
39	2022-04-16 05:14:52	<u>bd25eb906c8f88e47b70a4</u> <u>259c02db5de2d4f826c04f</u> <u>2ded3aa8705f460c9205</u>	+ 0.05478681 BTC  2,214.31 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-15 06:13:47	<u>cd6c42ef681ade30e8852a</u> <u>6920306410c7077df43c42</u> <u>5136eebde1556b14cced</u>	+ 0.05491345 BTC  2,208.61 USD	✓
41	2022-04-15 05:49:42	<u>26eefbd4bc232071fbc50e</u> <u>04152f58b94999daf46b81</u> <u>cec16e2e97c4fdc3c959</u>	- 0.05410549 BTC  2,176.12 USD	✓
42	2022-04-14 02:39:57	<u>127571566b3c2ff08cbb89</u> <u>bd03117f148e66fd6de1db</u> <u>7c2895f7cd75b3a6e0f6</u>	+ 0.05437135 BTC  2,243.99 USD	✓
43	2022-04-14 00:32:02	<u>1b43f73909a5c77417dec5</u> <u>0e99b88459fab98fbde06b</u> <u>67ed16f129faa725a54d</u>	- 0.05399569 BTC  2,231.10 USD	✓
44	2022-04-13 05:02:26	<u>23668736872a2957113598</u> <u>0b8a7ff1eb9dd839189764</u> <u>22c3917969bf1e2877e5</u>	+ 0.05432958 BTC  2,158.11 USD	✓
45	2022-04-13 02:44:15	<u>b5e4bff82745eb9c821443</u> <u>b39ef511b89ab13b4335fe</u> <u>76f7fb93cbf71243e84d</u>	- 0.05306429 BTC  2,129.46 USD	✓
46	2022-04-12 02:39:57	<u>261e1b25b76bc4cd00c845</u> <u>6834fe685349f5d3541786</u> <u>0001bdd558dd03d6d370</u>	+ 0.05452760 BTC  2,191.13 USD	✓
47	2022-04-11 14:30:05	<u>03531040b578bfe2ed1ae5</u> <u>cb0cd24a188556da724ceb</u> <u>91dd193a4cbe639d4d88</u>	- 0.05298046 BTC  2,118.44 USD	✓
48	2022-04-11 07:16:56	<u>a86618a1090b4cca66e98c</u> <u>63799fd8f1579a07514c58</u> <u>d0553879f220dee3f735</u>	+ 0.05415333 BTC  2,223.94 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-10 17:46:59	<u>24ec4ac855a5527bf41ef6</u> <u>bbfa4e13f3e538b1448392</u> <u>4d8249102a9641ddb1f</u>	- 0.04849224 BTC  2,044.37 USD	✓
50	2022-04-10 02:43:32	<u>1ffa4a54787b60f24da4ba</u> <u>d665fce6616222d6c25ab5</u> <u>9302ff8fb5fb424a174b</u>	+ 0.05431446 BTC  2,315.62 USD	✓
51	2022-04-09 11:36:50	<u>ae1337d62c6955887243da</u> <u>1f060fd03f06f522242ba2</u> <u>af015ddf1596593145c5</u>	+ 0.05435222 BTC  2,296.96 USD	✓
52	2022-04-09 05:13:02	<u>8f1b822cf3b4da37fe51c4</u> <u>56023badc4b1c6e01d61cd</u> <u>e276de99eb71d1cf023b</u>	- 0.05060530 BTC  2,147.94 USD	✓
53	2022-04-08 03:03:34	<u>efacc1254b90ea38747eff</u> <u>84f20d56e276b593a240ad</u> <u>eb9ee28d0d07882465ed</u>	+ 0.05440660 BTC  2,381.02 USD	✓
54	2022-04-07 09:46:03	<u>7797ab8bcb996db4171ff3</u> <u>880b63434d4ca247d1a05d</u> <u>e84f393d0ba0786ebbe0</u>	- 0.05192914 BTC  2,272.76 USD	✓
55	2022-04-07 03:12:09	<u>bbbd2e0241c1bc6886ab1a</u> <u>ef9f9cc7cc3b486c9bf3d0</u> <u>174ba2a851a16dd17958</u>	+ 0.05460385 BTC  2,372.28 USD	✓
56	2022-04-06 22:21:51	<u>c69bc9af79069fa90d2e22</u> <u>949e4f12018c06d41ccc62</u> <u>5347fc308b9ebd572efd</u>	- 0.05197456 BTC  2,250.18 USD	✓
57	2022-04-06 04:41:46	<u>1e0ca759f9e4859ce4a3ae</u> <u>44f44f5dd9c563435bd060</u> <u>5da9394560460f354b64</u>	+ 0.05410549 BTC  2,449.68 USD	✓

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58	2022-04-05 09:55:15	<u>692d1aac038ea0313dab9e</u> <u>bd5522f609bc2bc381029a</u> <u>6ab7df472bcc3cef549d</u>	- 0.05228411 BTC  2,440.79 USD	✓
59	2022-04-05 03:08:15	<u>1a9834c82fa6227f12bca8</u> <u>7f8c346068b21600d9540e</u> <u>746478354aaffa606f4b</u>	+ 0.05399569 BTC  2,522.13 USD	✓
60	2022-04-04 23:09:54	<u>7800c1e592e3d534374517</u> <u>f19cd2f71675a219b6d348</u> <u>7e4b180f6c53b7887f0b</u>	- 0.04906112 BTC  2,288.49 USD	✓
61	2022-04-04 07:04:11	<u>16b12bb5774d92a25f47ba</u> <u>eca8edf6de1991414511b9</u> <u>67cd1b11d46b91f22ac2</u>	+ 0.05306429 BTC  2,449.45 USD	✓
62	2022-04-03 22:35:17	<u>a590548857d64d2d1557cb</u> <u>8e94e595d303e0e9398810</u> <u>7553fff67c4bbebf651d</u>	- 0.04185452 BTC  1,925.53 USD	✓
63	2022-04-03 03:23:17	<u>2d4b9f3a6d4aaa6a9cfa46</u> <u>519d94a00846646b351f64</u> <u>bfa1f86f9e530ea08b26</u>	+ 0.05298046 BTC  2,456.37 USD	✓
64	2022-04-02 07:29:35	<u>dafb5c8bf1666cddbda588</u> <u>9533c58b73499e7187f81b</u> <u>1198639b19df2d5d5ff2</u>	- 0.05133418 BTC  2,389.23 USD	✓
65	2022-04-02 03:08:11	<u>7234b3d76359e27cbeaa04</u> <u>4039030e3a6d09b92c8361</u> <u>7c1bb92b12da86f39f39</u>	+ 0.04849224 BTC  2,258.98 USD	✓
66	2022-04-01 03:31:32	<u>e2b0b8f767064fad633d7e</u> <u>168195e6710955decd8af0</u> <u>2f37244e5871906604cb</u>	+ 0.05060530 BTC  2,278.03 USD	✓

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67	2022-03-31 03:09:36	<u>643db3316e3e357ae64ad9</u> <u>b7300d713fa2520a9eef8e</u> <u>2056c449cbd2c6950db0</u>	+ 0.05192914 BTC  2,449.01 USD	✓
68	2022-03-30 02:41:19	<u>e2231a4f2028664b81d165</u> <u>6b47a0af430f2e9383740a</u> <u>005ac52a3a6718299225</u>	+ 0.05197456 BTC  2,462.78 USD	✓
69	2022-03-29 03:19:13	<u>3980a1854e225a3364ae08</u> <u>e6fbf9dad83ca23a357f78</u> <u>33311ec98ada4c926d1c</u>	+ 0.05228411 BTC  2,475.36 USD	✓
70	2022-03-28 08:30:23	<u>3aa106d893647ae346fb66</u> <u>8a1d465f325f36f3af98f1</u> <u>ae937aac19114154b8a3</u>	+ 0.04906112 BTC  2,318.26 USD	✓
71	2022-03-27 07:20:02	<u>d67c373ce434e7719246fa</u> <u>b0733d85bafa24d36cc3f7</u> <u>5a3cf63a920cbc9febb5</u>	+ 0.04185452 BTC  1,865.43 USD	✓
72	2022-03-26 03:10:41	<u>4670fbe1e39afe92811eb9</u> <u>31a10a0e7129c1c6292db4</u> <u>d22af3d4faad9cf9a909</u>	+ 0.05133418 BTC  2,284.88 USD	✓

* USD values displayed at the time of transaction

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