

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AKEyaFkSQBgEEkCuQQSUJx3ZuSPvChqQh</u>
TOTAL RECEIVED	1.59341226 BTC
	100,225.61 USD
TOTAL SEND	1.59341226 BTC
	100,225.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-30 08:35:24	<u>6acb2a46fe9f4130506ca3</u> <u>5199d2c672dda4e8db8fe7</u> <u>3b15c26f79dfa8cd7b91</u>	- 0.00260000 BTC	
			30.44 USD	
2	2020-08-30 07:29:06	<u>3b7ec9fe53039b5b9f21ae</u> <u>821d5326f0bc8a015945d7</u> <u>88e96645ff9aea093e67</u>	+ 0.00260000 BTC	
			30.44 USD	
3	2020-07-23 03:34:20	<u>a1838f4ea59f7550ea99de</u> <u>d17ab65cb5fd224eec3c6d</u> <u>694a0e19fed2743011dc</u>	- 0.06300000 BTC	
			605.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-07-23 03:07:06	<u>e367942844c6397cf578f8</u> <u>2636c9a7ca714fe9341bd6</u> <u>ef124e4a3f231af42ddf</u>	+ 0.06300000 605.00	BTC 	✓
5	2020-04-17 03:37:25	<u>59b46d0e8ff84ed8bf6b34</u> <u>0c8eaf73201eadefc93394</u> <u>11046e29c1a9323b8358</u>	- 0.03200000 224.88	BTC 	✓
6	2020-04-17 02:57:47	<u>e2899c7e9d99893a36a7d7</u> <u>833912a06e40b4ec5936ba</u> <u>84026062ea91b0883410</u>	+ 0.03200000 224.88	BTC 	✓
7	2020-03-24 02:30:26	<u>e00753cd82004af555dd4e</u> <u>5f2991515f5a79b06fd7de</u> <u>d64b17e67362960ed905</u>	- 0.10000000 674.47	BTC 	✓
8	2020-03-24 01:06:57	<u>8b318c636a2f0d7f7b7be0</u> <u>149bd1723a9d55a3cb5747</u> <u>051c7932f21730a85162</u>	+ 0.10000000 674.47	BTC 	✓
9	2020-01-05 01:31:01	<u>545cfaa1244d4d889404bb</u> <u>cc549cbfa6e77d729825e6</u> <u>b76a4916cfd73e53f6d6</u>	- 0.00674236 49.61	BTC 	✓
10	2020-01-05 01:17:29	<u>657494a1b474e17bed6ae8</u> <u>4a02b1a7e2ea0dd1f7e00a</u> <u>675be094ae00adf4e79b</u>	+ 0.00674236 49.61	BTC 	✓
11	2019-11-03 07:16:02	<u>cde620ce4b4082d67253eb</u> <u>3a14436a3f14ffd3812ef0</u> <u>cbb47a9c09e38d4cd2cc</u>	- 0.08300000	BTC	✓
12	2019-11-03 01:01:33	<u>36c85be24bc3550b3d5ed4</u> <u>cc2818c16124fc6fe0e441</u> <u>2dd7bb657a8034439080</u>	+ 0.08300000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-19 05:33:04	<u>20aee446dd0dd947083747</u> <u>54641675017ee0ab6bee07</u> <u>c4b6c2b21b615761ec38</u>	- 0.11600000 BTC	✓
14	2019-05-19 04:04:38	<u>e387b6cd56406729d84f90</u> <u>c86d1026432e633b1f1bff</u> <u>e1f404b0429c95edfc95</u>	+ 0.11600000 BTC	✓
15	2019-03-13 10:15:13	<u>3e3e65ef9d35983e92f1a3</u> <u>b0057ef3a07419f4a285ab</u> <u>50332ba7862a6a6e3603</u>	- 0.03850000 BTC	✓
16	2019-03-13 09:40:16	<u>43047ab0db7adabfdcce7e</u> <u>30d536ab55b1cef101e6ee</u> <u>78cf33a5d825f4e387b0</u>	+ 0.03850000 BTC	✓
17	2019-03-02 11:57:59	<u>23e6fe4112673be5c6aa08</u> <u>abb4771e0032289dd67bbc</u> <u>d7ecc9f358ad2fba3e10</u>	- 0.24820000 BTC	✓
18	2019-03-01 23:49:09	<u>eae3ee0d83f5d15ec47afa</u> <u>881beb0fc9f68b9703228c</u> <u>9a9ea6305a13e32cbfbf</u>	+ 0.24820000 BTC	✓
19	2019-01-31 09:48:13	<u>1418ae70513369481d7aef</u> <u>ccc3e8a8035a0446d6fd4b</u> <u>a31e696329fcd8314d89</u>	- 0.05500000 BTC	✓
20	2019-01-31 09:14:49	<u>56df32b30fedec36d22b0e</u> <u>ee4bf7c450b4cd3b3cf05c</u> <u>db67171a52713d76b215</u>	+ 0.05500000 BTC	✓
21	2019-01-09 19:11:24	<u>d6c29c94ae6711ad9bfb50</u> <u>a9695c86205a26501a5e73</u> <u>e55abc0d0827e128894e</u>	- 0.02300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-09 18:02:41	<u>33523872a070029df5fa03</u> <u>227f9c9ea1c948c7dbc8bc</u> <u>f86ec3535573f22e6e58</u>	+ 0.02300000 BTC	✓
23	2019-01-08 01:18:48	<u>78145d89dedaf169342898</u> <u>498fa8bb3430e1a0770db6</u> <u>8aa78d4a38ebcc6e0d1f</u>	- 0.02300000 BTC	✓
24	2019-01-08 00:18:14	<u>b1075f179ce072d42cba27</u> <u>f045c206535b8f54854a08</u> <u>18d6113d4c7d97ba91d3</u>	+ 0.02300000 BTC	✓
25	2018-12-29 01:57:58	<u>eaafa1b2d8c4cfea5aafaa3</u> <u>891cbf1004e5b80a920f9c</u> <u>d0fd37079608f1190d07</u>	- 0.07400000 BTC	✓
26	2018-12-29 00:58:50	<u>95d51e5a35aab79b5bee3f</u> <u>de3c7cb83fa1be11063e1e</u> <u>7f62c27e6a2ba4dc686b</u>	+ 0.07400000 BTC	✓
27	2018-11-28 01:46:29	<u>3c874d8744224dbbb07638</u> <u>fef3894efc0da7020deb87</u> <u>b40592ac5a004ffd28d0</u>	- 0.04800000 BTC	✓
28	2018-11-28 01:24:46	<u>ff8cee857186219f81325c</u> <u>abd02fec67b566935a29c8</u> <u>332724d138d33a3de5af</u>	+ 0.04800000 BTC	✓
29	2018-11-26 02:00:59	<u>f38513c762c64a5f6d1ef6</u> <u>b78b09239051c79df91a00</u> <u>12a82eab879de2bf01c9</u>	- 0.04600000 BTC	✓
30	2018-11-26 01:29:05	<u>00fba1a46bf4277ddd79f7</u> <u>0a83f7ce0233b038673584</u> <u>2cd87bdfbdd5ea06e7b6</u>	+ 0.04600000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-20 02:12:02	<u>7686ccff2e54bba98b72b4</u> <u>d975120499d306bfde3e38</u> <u>724bc8489fd52b97bf55</u>	- 0.03434550 BTC	✓
32	2018-11-20 01:07:16	<u>0b5f1dc9bd6133c05b3d38</u> <u>6131608632df9e4df29f29</u> <u>2e9cd32523c0e990533f</u>	+ 0.03434550 BTC	✓
33	2018-09-28 03:10:35	<u>7c367ec10b403dbc90d6f0</u> <u>582e03e52f6512f2afac0c</u> <u>f8ef1206cfbd6c990461</u>	- 0.02600000 BTC	✓
34	2018-09-28 01:51:33	<u>94d2fa4765bb3b7642784b</u> <u>c2a5b0b5c303e9f2df9f8a</u> <u>b7a552149e20d802bb8e</u>	+ 0.02600000 BTC	✓
35	2018-08-21 03:56:27	<u>cf5a39a0885b178874fa00</u> <u>efd26b92fc6df885932856</u> <u>0a544e416a34799caa08</u>	- 0.01700000 BTC	✓
36	2018-08-21 03:21:29	<u>170023d99af71bcf3aa9c0</u> <u>6a0ce32d34a64469ca1a82</u> <u>1dec90afa8f3ed1c558f</u>	+ 0.01700000 BTC	✓
37	2018-07-03 12:39:14	<u>8827e6e496b989e5754662</u> <u>032498986fcea2604c4d7b</u> <u>3039d90ac45b33df4872</u>	- 0.02800000 BTC	✓
38	2018-07-03 11:36:37	<u>30f27a7c7098b001f4d5c7</u> <u>2980d15ce83c96cfa40de7</u> <u>a34de18e6283fd5bb31c</u>	+ 0.02800000 BTC	✓
39	2018-06-26 06:07:27	<u>8059255a6c4be4bdb9f44a</u> <u>0dcb0d3ec30bf484bab65c</u> <u>ba981570d5ffd1dd344c</u>	- 0.14750000 BTC	✓

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40	2018-06-26 03:44:16	<u>544632724931cf319d47f3da53e12089cbfcb588c40d5403834cfc0b8af7e489</u>	+ 0.14750000 BTC	✓
41	2018-01-10 15:36:31	<u>3ae1feb8d38af40a36b39aaff047ac0c08f712c461fc18dc21fd4925d01bd20d</u>	- 0.08700000 BTC	✓
42	2018-01-10 15:22:21	<u>5aa89f678f475348bc64ffe9d5da9cd7a1d5cf8c50c822c390b45545d392d55e</u>	+ 0.08700000 BTC	✓
43	2017-11-16 11:46:07	<u>bfd878dfd48ef0fb220930c7defa9c33afe209c920b1f8c945a37acb9ecad90e</u>	- 0.12000000 BTC	✓
44	2017-11-16 11:00:42	<u>2da1afb53371423a44a07f5ac672ccb7978c64a38e2bc7df14a243ed302e4750</u>	+ 0.12000000 BTC	✓
45	2017-11-15 09:45:04	<u>93273c8e23e490e4645c923cc3bf7a18bb3a352455b7ebde21b48b4730e77781</u>	- 0.12771957 BTC	✓
46	2017-11-15 08:58:52	<u>422ab840ad2a720da72b11e786ab94e48748adda13319f1f95a818cee94cba5b</u>	+ 0.12771957 BTC	✓
47	2017-10-08 15:19:31	<u>69c2085d9498b737ca38492e2d301510cf764081e8b833d1ad1120969831ef0d</u>	- 0.04263000 BTC	✓
48	2017-10-08 15:12:09	<u>98d2ad4e15a4b5da9a0d50880c27ad4c18d08326f83819b06eddc495fe60f062</u>	+ 0.04263000 BTC	✓

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49	2017-09-10 13:34:41	<u>36c911f9b9fae7b03447cd</u> <u>71b245140d86dda6011dfa</u> <u>72195c14539674d2517b</u>	- 0.00417483 BTC	✓
50	2017-09-10 13:21:08	<u>2925af8f1e5cdab1358d90</u> <u>5664fa01131baf871ad428</u> <u>4e8dbf4d90bc839980ad</u>	+ 0.00417483 BTC	✓

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