

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AKSSyR3XG1ucvaMEWZRufQMxQC1Gw4Mwr</u>
TOTAL RECEIVED	0.00466446 BTC
	294.03 USD
TOTAL SEND	0.00466446 BTC
	294.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-14 23:52:06	<u>88576e1d21361e70ea119e d6f6cc85bae83357fb5cc5 1b3d4272114a59c3bbcf</u>	- 0.00013000 BTC	
2	2018-02-14 20:44:22	<u>4ef4732949c1347cecb8ea 9b0db0a8b20366ef40527f 2e97affd2a6744a5e44f</u>	- 0.00013199 BTC	
3	2018-02-14 19:09:33	<u>a510e7941937fda3735e79 d0032409f2d3e849e36222 616778f1ebc44d58aeb4</u>	- 0.00013340 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 18:32:41	<u>2092731d0d84ff3140c14f</u> <u>5055d9ef143961a8870170</u> <u>f516b0172219465a6296</u>	- 0.00013600 BTC	✓
5	2018-02-14 17:33:12	<u>82499cb6a2b5287a468644</u> <u>9421e4ffbd535a118403d2</u> <u>a34accc416a32c219ee0</u>	- 0.00013495 BTC	✓
6	2018-02-14 12:55:30	<u>bff38cda805b99371b367a</u> <u>23f6ba0395a26e1519259f</u> <u>19afa7c1b238fdb1bdcd</u>	- 0.00013601 BTC	✓
7	2018-02-14 10:12:00	<u>02d22c761103cf21eed474</u> <u>38110bb1719814294652a2</u> <u>405f57ce52bafa8aaa44</u>	- 0.00013716 BTC	✓
8	2018-02-14 09:07:46	<u>65152edac0eb936b777ed8</u> <u>4aa86add1768df5231887f</u> <u>f6d748f99059a6ad8cec</u>	- 0.00013700 BTC	✓
9	2018-02-14 04:03:24	<u>6e21e54556fd11b4eb4fa9</u> <u>1c524ba1e8451479b01b3c</u> <u>03e90068c41de51ca3fc</u>	- 0.00014050 BTC	✓
10	2018-02-13 21:46:44	<u>35f95063cd63fe363c0f90</u> <u>e82ea38f1eb4a0e8079a8d</u> <u>27022d0c0b817cf68f43</u>	- 0.00014600 BTC	✓
11	2016-07-05 18:55:21	<u>71832033322c324701d3d0</u> <u>01c52d130974e855d345bd</u> <u>d5d9a308627872cb0d61</u>	+ 0.00013600 BTC	✓
12	2016-06-12 22:52:57	<u>a03174e5947ef4949a845e</u> <u>b1de2fabaab36892d883d4</u> <u>01355aab3d85315e3fb6</u>	+ 0.00013199 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-01 19:35:43	<u>f486b0b134bb628b47c100</u> <u>b5fa386a0512e32f69c408</u> <u>47dfc57f52208f00ceef</u>	+ 0.00014050 BTC	✓
14	2016-05-12 20:23:48	<u>194b27667fcea400a29fda</u> <u>cb97fdb61e7508870fff68</u> <u>87a3015c09317732dfce</u>	+ 0.00013601 BTC	✓
15	2016-04-26 23:59:40	<u>f2b832b0c7d623c4f64b76</u> <u>b3a60a66a378f82dc00fe4</u> <u>39ef32ad246273292d47</u>	+ 0.00013000 BTC	✓
16	2016-04-17 22:45:16	<u>d8538cf1ac22a049042133</u> <u>6fb76f9ccbba4878de0122</u> <u>d3cab009630218ab150c</u>	+ 0.00013495 BTC	✓
17	2016-04-06 10:40:28	<u>2f8fd38df3ccbfed451179</u> <u>81c021218dbc4766181657</u> <u>73ce132237763793cd1a</u>	+ 0.00013716 BTC	✓
18	2016-03-26 06:19:52	<u>07faf31d1d5bf7435a1a19</u> <u>ee13f16320047c8b80a2f8</u> <u>7d5afe5fdaa28a7bb540</u>	+ 0.00013700 BTC	✓
19	2016-03-17 13:39:10	<u>d5b40fcdcd1562de104dcf</u> <u>637b782ec4f51134589c04</u> <u>3454fd1d10564f4c1745</u>	+ 0.00014600 BTC	✓
20	2016-03-06 00:28:47	<u>9ffc2c9a5fa323d6195077</u> <u>c1caaa2844a7d6f057ee1e</u> <u>258c47cbd6f17f1723af</u>	+ 0.00013340 BTC	✓
21	2016-02-26 13:50:06	<u>c6c49f6c9fdd86d34f222d</u> <u>d9435ba047dd698a4e32e2</u> <u>f2072e75a4c6af725f3c</u>	- 0.00014045 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-26 09:53:20	<u>81116cbae0c664ef0f97a6cc02d840398aed5a71e0e89f1a12b6becc6f123b36</u>	+ 0.00014045 BTC	✓
23	2016-02-02 08:25:43	<u>1491445c66bfbf9560aa7ea593835c4fe48ce93a8b71db95f703ae34ae5bba23</u>	- 0.00013250 BTC	✓
24	2016-02-02 02:49:23	<u>301bfd56aa0e02b17cb079e0e1b67ff2adc21c1280c99b074bc17e1e21679e7d</u>	+ 0.00013250 BTC	✓
25	2016-01-20 07:28:20	<u>93faae35b73fbe064eb8111ef4c763ecc7b7546ba5632c771f267fc8eebe32f2</u>	- 0.00019027 BTC	✓
26	2016-01-20 04:56:49	<u>7021775813a89022579b99a32e1321b834ca85001409649a657cd1212f2b70ca</u>	+ 0.00019027 BTC	✓
27	2016-01-13 01:54:17	<u>aa43431c36fb2668b83a626e93bce6b6efc66bec03d957d50d4d3712d9fb3912</u>	- 0.00013677 BTC	✓
28	2016-01-01 20:56:11	<u>189ac9077e32bd7627b1671d21fd84b1f244937e3bd749055936328e93731aec</u>	+ 0.00013677 BTC	✓
29	2015-12-20 02:09:33	<u>341d51e3b600190c5a87594e2dfa8fadaba5987a539ce4a82889bcc83d2c25c5</u>	- 0.00013951 BTC	✓
30	2015-12-19 21:43:12	<u>f52122c7f6fd5250821c1c9f030acc18165614e7500fcfae886377cad114a624</u>	+ 0.00013951 BTC	✓

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31	2015-12-14 01:09:33	<u>bc24012323815e57d460d4e9de283f3889b496cace0e99452ae18bf4069c3d2a</u>	- 0.00026335 BTC	✓
32	2015-12-13 23:39:45	<u>87fdc4411b049fb7fc54efa9c9c710e645e695cde4c2c86821c5b70e29212e2</u>	+ 0.00026335 BTC	✓
33	2015-12-10 03:56:13	<u>3a7418a4521ef06f7a4b50dd7439c3e9b3e9ff810db41eed62a9094af4fb4a79</u>	- 0.00013022 BTC	✓
34	2015-12-10 00:29:17	<u>4944365569efef3557e87d0745a154b62bf37f90642700b7bb1a37775d214c15</u>	+ 0.00013022 BTC	✓
35	2015-12-05 00:08:02	<u>7a3a98baed5f5dfd02886b79a9b2f42d25d47bbd26fb09280826f051490e2592</u>	- 0.00028112 BTC	✓
36	2015-12-04 22:24:16	<u>a24086ed025092cea75d6d8aaba48814f85ff73a964413379dde8a4922c68b43</u>	+ 0.00028112 BTC	✓
37	2015-12-01 02:11:48	<u>881ec0aeb914125079e147e56dff006e643d5f146ea4fc6dbde1604682c7dbbe</u>	- 0.00029419 BTC	✓
38	2015-11-30 23:50:39	<u>29edca8a41bfcf5b9d3ddd f45a17f312173737b8d75a76d2137f409aa6c5e786</u>	+ 0.00029419 BTC	✓
39	2015-11-29 04:42:46	<u>1f76f9012b9079a77c6491a7ffd31bacc7d9b089132b1abe8df73b39e318293</u>	- 0.00015513 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-11-28 22:15:07	<u>99c5bfac18aea31b99fc6e</u> <u>a39cd8c33545546e597d26</u> <u>d879d5113bf534d1983b</u>	+ 0.00015513 BTC	✓
41	2015-11-27 03:47:46	<u>3aadb19a84c86ad7281c46</u> <u>01cea9b37387e6766c9231</u> <u>42f2cd52047d09c6004a</u>	- 0.00013477 BTC	✓
42	2015-11-27 02:17:07	<u>6c02d78c8820a5ed36323c</u> <u>6741edbd95b069126b60a7</u> <u>653a72ba3ae9eff2a2cc</u>	+ 0.00013477 BTC	✓
43	2015-11-25 02:05:38	<u>a5552638cd32431721dfec</u> <u>6e67ac67a36ca892b0e294</u> <u>2df5bf09ce3bf8192734</u>	- 0.00015500 BTC	✓
44	2015-11-24 19:14:53	<u>6ccc7150c934645a065052</u> <u>4365ebff630460676bb017</u> <u>339e00bdc1c0e4b51b99</u>	+ 0.00015500 BTC	✓
45	2015-11-18 11:47:59	<u>e008f7a5e03a6ba4b8696f</u> <u>76be2a7ca0896aa6b3c443</u> <u>ba4b5065a86b5234f2f3</u>	- 0.00014850 BTC	✓
46	2015-11-18 08:11:30	<u>f3ffc88ed7a5f8e8e838eb</u> <u>37b86850955d4fe7b2c103</u> <u>a5aae059b26b9b378797</u>	+ 0.00014850 BTC	✓
47	2015-11-13 02:14:25	<u>1cdc85e04c7c1e624c2ec0</u> <u>b870ec52b18b43a07c8af5</u> <u>33c366927cc30a9e364c</u>	- 0.00013500 BTC	✓
48	2015-11-12 23:12:06	<u>ca1bedcf43de84092f146a</u> <u>b5135690963b89a0be0082</u> <u>ea2c63c242b4e18ec34c</u>	+ 0.00013500 BTC	✓

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49	2015-11-09 15:10:41	<u>d5ae6a0474ff4efc50a78e</u> <u>b69eb1ac4d9c96d9c931de</u> <u>e6f90171b1b4269fbf9d</u>	- 0.00013600 BTC	✓
50	2015-11-09 10:59:48	<u>c7c6f73a4e97b551918d3c</u> <u>b75abfd0d8a85e5df1e6ad</u> <u>60c843df136a5ffae7e2</u>	+ 0.00013600 BTC	✓
51	2015-11-04 20:29:44	<u>509898a978c51c11048257</u> <u>8d720b691afd48e5328742</u> <u>bc15cebb8ca9bbcce022</u>	- 0.00016050 BTC	✓
52	2015-11-04 10:51:45	<u>4bea8883118200b8eb4cbf</u> <u>a8d4d4a788d2d8f8ed2088</u> <u>851a69dc3a5f9f40aef7</u>	+ 0.00016050 BTC	✓
53	2015-11-02 03:59:12	<u>dff6e3f8881404fe0765af</u> <u>583de4febc1b1088c6bd96</u> <u>8eb99a55f87adf212c9a</u>	- 0.00014520 BTC	✓
54	2015-10-30 13:28:46	<u>f0ccf77c61b00bc863c110</u> <u>2ea3a372460e0e2d612c57</u> <u>abe095261b0f522c7dd1</u>	+ 0.00014520 BTC	✓
55	2015-10-21 14:00:42	<u>f61d010e1f28c425d9f746</u> <u>9a4c9329f9cd7ad62c72db</u> <u>1e88047a9142cc377984</u>	- 0.00013297 BTC	✓
56	2015-10-21 08:16:01	<u>1baa8683657db487cdb5a6</u> <u>f65519bd9bf6b6e469dab3</u> <u>32d9ac7ec3fc7fba8a1e</u>	+ 0.00013297 BTC	✓
57	2015-10-01 06:28:03	<u>7ddc3cdb7e0f4323f3f920</u> <u>f458617b551fdb42e7ed7d</u> <u>fa1ccff05ab6b6a1218e</u>	- 0.00014000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-01 06:28:03	<u>99a41b81c62166680e8496</u> <u>86cba99f735189ac11292c</u> <u>329172c7f31615adadf8</u>	- 0.00015000 BTC	✓
59	2015-10-01 00:11:52	<u>26343b09f04cd8c20002ca</u> <u>bb9250704d987a1188bb02</u> <u>c1d2ac04a8489f0cbfd4</u>	+ 0.00015000 BTC	✓
60	2015-09-30 11:43:59	<u>73d904fe72ab033ca0cc29</u> <u>09cb4c7e8c3a6b7b57e364</u> <u>f78739d463289d1b49e2</u>	+ 0.00014000 BTC	✓

\* USD values displayed at the time of transaction

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