

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AKx35fRRUi38ZfwXtLUxR1LSuicpLBXD4</u>
TOTAL RECEIVED	0.09421296 BTC  5,932.94 USD
TOTAL SEND	0.09421296 BTC  5,932.94 USD

Token	Balance
Bitcoin	0.00000000 BTC  0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 09:16:17	<u>3dc378b2774c640136872f674c705f18aca87bf43c9d6cad3e5da28d151206d7</u>	- 0.00111513 BTC  34.19 USD	
2	2022-05-09 07:04:56	<u>f82a4b44435dd3e2a167009ebd5921a999fc55e3646fba804e657cfc214eaa9d</u>	+ 0.00111513 BTC  36.93 USD	
3	2022-04-25 10:15:54	<u>8572486e519879631eb9091fe4867e197f9307856f4213fb25aab3235cb9da39</u>	- 0.00101191 BTC  39.44 USD	







#	Date & time	Transaction Id	Amount		
4	2022-04-25 05:07:12	<u>6a7cf810cdfd926a5e54c8</u> <u>c187f7fc6c0cf55c4683f9</u> <u>b9e484ea5b3ed07c6c2d</u>	+ 0.00101191 39.29 USD	BTC 	✓
5	2022-04-09 12:22:53	<u>caf32188b51fe6827fbcd2</u> <u>6343bd2c0fb8a57f7982a8</u> <u>a1cb1b97bf7e83c0c621</u>	- 0.00101958 43.08 USD	BTC 	✓
6	2022-04-07 04:41:55	<u>f737ab8888936ba3d932d6</u> <u>ef9bd3065ab1f1cd9bc6c8</u> <u>8c1b541b1d235314d04e</u>	+ 0.00101958 44.29 USD	BTC 	✓
7	2022-03-30 08:42:06	<u>0b0fd0b6a8c5b522bf7e39</u> <u>f9d70912c42be30924a9de</u> <u>95755ed2b011bcc26608</u>	- 0.00103979 49.20 USD	BTC 	✓
8	2022-03-30 05:04:51	<u>89f0b0a7f950bb6d94d642</u> <u>593f596b3056b9bdeedcd1</u> <u>45361dbd4588d227d207</u>	+ 0.00103979 49.20 USD	BTC 	✓
9	2022-03-21 21:33:52	<u>11b421111537f8063551f2</u> <u>6175a550a5aaab1346e76c</u> <u>234ed5d92f27565417e9</u>	- 0.00103692 42.51 USD	BTC 	✓
10	2022-03-21 04:34:14	<u>adee3e2119902eb5fc3b8b</u> <u>68dbc423068bbd44e60333</u> <u>001ab41bb24b7d1bebeb</u>	+ 0.00103692 42.61 USD	BTC 	✓
11	2022-03-15 22:12:11	<u>e85cdabf5fc69201eb9457</u> <u>3fe9eba3d44220e34a9a61</u> <u>c9d5750cddc6e2b95e45</u>	- 0.00105595 41.35 USD	BTC 	✓
12	2022-03-13 04:33:36	<u>b134da893a28626935248c</u> <u>c6252d508f2c11079b0c84</u> <u>04ad2cd6d1640d9aca8b</u>	+ 0.00105595 40.90 USD	BTC 	✓










#	Date & time	Transaction Id	Amount		
13	2022-03-07 08:31:47	<u>bd8bdf1f7e5db66facb55f</u> <u>e0a93eff7be89e2f42b12b</u> <u>cd20036eb870755d66a8</u>	- 0.00112029 43.77 USD	BTC 	✓
14	2022-03-05 04:35:08	<u>1bdaec557ac8825bf66bd2</u> <u>bf2f7ebe35635bbf398efd</u> <u>34f60ef99a27e8099f80</u>	+ 0.00112029 43.83 USD	BTC 	✓
15	2022-02-21 16:30:03	<u>2f3cac0cb7ae8d38bf720a</u> <u>3f382254557a81c63c4ab3</u> <u>3bba11db0cbbee56b99f</u>	- 0.00106539 39.42 USD	BTC 	✓
16	2022-02-21 05:19:06	<u>3095ba72a29004aae4d9a2</u> <u>d8ef8a8addf6ad95c7e308</u> <u>fc9428a190dd2ea54843</u>	+ 0.00106539 40.03 USD	BTC 	✓
17	2022-02-14 08:24:58	<u>ddf8949ead8f9ec682db8d</u> <u>8e2ec3387a357137ec8307</u> <u>50fa5dd6e6f912c99c61</u>	- 0.00101396 43.17 USD	BTC 	✓
18	2022-02-13 04:22:03	<u>097b1fa1cea3b46ec858c3</u> <u>cc625510a9d74476aab101</u> <u>24ae9afbb92430640a9d</u>	+ 0.00101396 43.06 USD	BTC 	✓
19	2022-01-26 08:38:26	<u>f12575c643ee23faf706b7</u> <u>5c59fa9116fd373eafd05c</u> <u>72696798ea9077a74e0f</u>	- 0.00101061 38.38 USD	BTC 	✓
20	2022-01-24 04:28:38	<u>06610e8c2ecba49dfac5a</u> <u>3f8008b6e5471282cd541b</u> <u>8ebef5cc6b4fae39803f</u>	+ 0.00101061 34.05 USD	BTC 	✓
21	2022-01-21 01:00:22	<u>32735ec09af7c0893fbdf8</u> <u>2182846825ddaec5678d4f</u> <u>f22c6d5f54485e588d5c</u>	- 0.00106728 41.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-20 04:35:21	<u>75b6c55bba2ec5d3f8ea5a3624f334a80ad571f17fcf340a7f07a9bd07cc78ba</u>	+ 0.00106728 44.96 USD	BTC	✓
23	2022-01-17 13:48:03	<u>ceb699fb55626bc2e5de03b52dc48a92f1f4ab011fcb8d6b2d2878ae1e14eb8f</u>	- 0.00116644 49.11 USD	BTC	✓
24	2022-01-16 04:23:49	<u>c99e423f1dc968f2042d3c5764f9484ab0feab936c7ec46551dd02c330f2b8a9</u>	+ 0.00116644 50.11 USD	BTC	✓
25	2022-01-12 15:56:26	<u>25455a7c0ab781b6ad741c9fa2b1a02ebc3b79267d66838aa098afb5b80a934c</u>	- 0.00112942 49.58 USD	BTC	✓
26	2022-01-12 04:31:42	<u>64a03adb4b83952f75a47432ab027403984d65090de4f5e08b7ed6853da073b8</u>	+ 0.00112942 48.49 USD	BTC	✓
27	2022-01-09 06:04:21	<u>7c4ca569b98ab8e8c777e5988527609f2864473ba8855882582c5eb957e73ba0</u>	- 0.00112374 47.03 USD	BTC	✓
28	2022-01-09 04:36:49	<u>86ac8d7c6b94c856fa4c50b3f55014cad3270331f7380cfd3edcf0c9e8de8629</u>	+ 0.00112374 47.03 USD	BTC	✓
29	2022-01-07 14:05:21	<u>3dbd2ecb2c1638f408eef06c98d20b6ae85c6f6f5549831c3b6b354e78f736ea</u>	- 0.00113148 47.03 USD	BTC	✓
30	2022-01-07 04:21:09	<u>26926fd6aaa5acb04c671d29224d3cb5036e6ac2b8f09f30f2f6c86a0a89ec53</u>	+ 0.00113148 47.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-05 19:08:43	<u>95d3fb4e3888950b39c5a8</u> <u>13adf219b96cb8725aa8af</u> <u>f2953a5114bbd84132f3</u>	- 0.00109149 47.42 USD	BTC 	✓
32	2022-01-05 04:50:41	<u>94a7699be4df283f888b9f</u> <u>c760c4faec504e5e2692b2</u> <u>7a412bc9cc5e1f7a31f9</u>	+ 0.00109149 50.50 USD	BTC 	✓
33	2022-01-02 06:11:31	<u>238dd6b0fcacaccb7f5277</u> <u>f10849d90384db71c663f8</u> <u>37c11882738b0155701e</u>	- 0.00128439 60.66 USD	BTC 	✓
34	2022-01-02 04:19:36	<u>81ed02c778c234283d33df</u> <u>3c7de24164b1dfe74d4581</u> <u>b505d4a884301c919833</u>	+ 0.00128439 60.66 USD	BTC 	✓
35	2021-12-28 06:41:11	<u>6a1c9b741803109735edaf</u> <u>b738b8d2d26f5f954eae07</u> <u>ac54d524128f1e5b94d0</u>	- 0.00134262 66.05 USD	BTC 	✓
36	2021-12-28 04:44:46	<u>00dbbd924adedbf63aaf6d</u> <u>302aa13c8bfa66fb20be03</u> <u>b30e7c9f1870d818dcf7</u>	+ 0.00134262 66.05 USD	BTC 	✓
37	2021-12-25 11:47:07	<u>a4bb8270343346d3196ca7</u> <u>ebf0b78f5815cecba26277</u> <u>55f7412d6bb3ea2e6927</u>	- 0.00112756 57.25 USD	BTC 	✓
38	2021-12-25 08:56:59	<u>81ec792515d2aebecfbcd8</u> <u>9ecc89984000f1c020a914</u> <u>85bdd9a90ba003b0daa1</u>	- 0.00110819 56.14 USD	BTC 	✓
39	2021-12-25 04:42:53	<u>3d70d182c373ba7af9cdb6</u> <u>96e2c4fa1af58b575dbb4d</u> <u>f44db8f9368490df03ee</u>	- 0.00110469 55.98 USD	BTC 	✓









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40	2021-12-25 04:24:26	<u>3c4c7f76c76edf0aeb1fc01adb00b4b7f902268299bfc502ce84e38b893e972</u>	+ 0.00112756 57.14	BTC 	✓
41	2021-12-25 00:35:23	<u>1afb9e2b099efd3630efd75c983d02a0bd33bf9e29aa895918c8e02ede5d0f37</u>	- 0.00112333 57.16	BTC 	✓
42	2021-12-25 00:34:21	<u>627d177191ced446d17780b9085fea4746aa051ee2a1535f42bdaccaf4d8bed1</u>	- 0.00111594 56.78	BTC 	✓
43	2021-12-24 23:05:27	<u>7573ad4391b364bb29b19f55956436a3c7069daea74c7749b1879bc4259e5c0b</u>	- 0.00119064 60.58	BTC 	✓
44	2021-12-24 23:05:27	<u>7573ad4391b364bb29b19f55956436a3c7069daea74c7749b1879bc4259e5c0b</u>	- 0.00121283 61.71	BTC 	✓
45	2021-12-24 19:26:33	<u>07c5572f572d4e6a16a69f70e74a70d700fef60d445aa3d8fe2adb101ed9c996</u>	- 0.00156467 79.51	BTC 	✓
46	2021-12-23 04:14:27	<u>5abf1f6c917f7bd924fb7418c47295441b93e9c0a56fe7c221ce49e7c1195eaf</u>	+ 0.00111594 53.96	BTC 	✓
47	2021-12-21 04:11:01	<u>1b021f7e63342987aabf5557463f117317a43270d0fa0652d1700a242aa4fe04</u>	+ 0.00112333 54.89	BTC 	✓
48	2021-12-19 04:13:07	<u>92022fd8cce9cb74f3293254eacc795f4984bd7ad7c1d3cdb8ec3f804fadd9d9</u>	+ 0.00110819 52.35	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-17 04:18:23	<u>363f9660483adb2d5e77d3fb0bc05d3056f8f2263b3d8f8af1f2fe42e8f92037</u>	+ 0.00156467 BTC 72.80 USD		✓
50	2021-12-14 03:57:35	<u>d575a2b11a4ba37e5a750e7399161565e03c68042a7b66c2a60f66cc9e4acd75</u>	+ 0.00110469 BTC 51.92 USD		✓
51	2021-12-12 04:05:58	<u>7af3304d852901fedb36368b8d88e6fb888ea4057dee2c7b91c6f7b5dec83ba7</u>	+ 0.00119064 BTC 59.08 USD		✓
52	2021-12-10 04:01:19	<u>45395e0e1b4d59c640a212e9ec029c653eaa84390061d491a9baecb7524a7822</u>	+ 0.00121283 BTC 58.19 USD		✓
53	2021-12-08 23:12:42	<u>20ab96c8489dcc1c8ab29c565a19a04c0ce6705bb719f45a980602e3b5498345</u>	- 0.00106256 BTC 53.14 USD		✓
54	2021-12-08 23:12:42	<u>20ab96c8489dcc1c8ab29c565a19a04c0ce6705bb719f45a980602e3b5498345</u>	- 0.00109216 BTC 54.62 USD		✓
55	2021-12-08 21:07:38	<u>0d6e176229a6cf692a080f5c6dd401d649809724ff96750919ea8d1830a55e5c</u>	- 0.00123702 BTC 61.87 USD		✓
56	2021-12-08 21:03:56	<u>2ccebce1a4cb93636cf785b701a5542a8928c3b9e718146718b3f62698c5cf9</u>	- 0.00124268 BTC 62.15 USD		✓
57	2021-12-08 21:03:56	<u>2ccebce1a4cb93636cf785b701a5542a8928c3b9e718146718b3f62698c5cf9</u>	- 0.00121790 BTC 60.91 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-12-08 20:21:29	<u>e4748e06993f5bcbe74555</u> <u>f5679686568c1773f1ad9d</u> <u>edd63ec5834f6b00ac95</u>	- 0.00110716 55.37 USD	BTC 	
59	2021-12-08 04:02:32	<u>cc582de113eb57508933bc</u> <u>aa23de5aa2120438621657</u> <u>b2604f94e8944b49dd6f</u>	+ 0.00121790 61.67 USD	BTC 	
60	2021-12-06 03:55:54	<u>d1ed2d4649cd57eae137c2</u> <u>4547e69e5ee74bf5e753b0</u> <u>52142650dcc711dfc475</u>	+ 0.00124268 60.16 USD	BTC 	
61	2021-12-04 04:12:46	<u>5928bcc3095368bd12bb5f</u> <u>8b4aa0c55fff6d6a4f7661</u> <u>8732902c324028e2f80d</u>	+ 0.00109216 52.64 USD	BTC 	
62	2021-12-02 04:14:14	<u>914476d90fe5454e7ce74a</u> <u>07a431439f6d55cc94820c</u> <u>5ceb6022ff9ce62ec002</u>	+ 0.00123702 69.91 USD	BTC 	
63	2021-12-01 12:36:48	<u>741d67ba03a332f32c1393</u> <u>3e4867ecec68a928d765c</u> <u>888ce7587d3fcffd286a</u>	- 0.00121527 69.49 USD	BTC 	
64	2021-12-01 12:36:48	<u>741d67ba03a332f32c1393</u> <u>3e4867ecec68a928d765c</u> <u>888ce7587d3fcffd286a</u>	- 0.00122078 69.80 USD	BTC 	
65	2021-11-30 03:39:28	<u>4fb1cc79748e7341667ecc</u> <u>b62a3c1c4d1b7c9a8b63d7</u> <u>353af28459ee964e8a15</u>	+ 0.00122078 68.98 USD	BTC 	
66	2021-11-28 03:25:38	<u>325453e0f3fb6a83fd5fd3</u> <u>899d15ba7c1dea76db5717</u> <u>ce4e5a13baefc25ff1df</u>	+ 0.00110716 60.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-11-26 03:57:00	<u>4375dbf3d2d64d1bbfa884</u> <u>23dd225c8c23f39a20fa40</u> <u>f7d50a0cfe704170eda6</u>	+ 0.00106256 BTC 	60.52 USD	✓
68	2021-11-24 03:49:05	<u>cf2d0c4ae1f668174d7f25</u> <u>3395353ea6bebb3e0b7547</u> <u>6befdbf9bfdc6e342025</u>	+ 0.00121527 BTC 	68.65 USD	✓
69	2021-11-22 10:02:23	<u>f58ba9d14250e6ff9ce8f4</u> <u>49c58217e450394fc9ae6b</u> <u>6a79e54a22372ea45ca1</u>	- 0.00121637 BTC 	68.41 USD	✓
70	2021-11-22 03:48:54	<u>319d7ee3b760522adb4daa</u> <u>18b7e53bd92e6eafe303bf</u> <u>add4684b0abd4f0ec545</u>	+ 0.00121637 BTC 	69.64 USD	✓
71	2021-11-20 20:10:29	<u>0e8ecd55f8814251381656</u> <u>3b84cf8485ba2ea4309f48</u> <u>9092c71aa8704bce6bb7</u>	- 0.00121160 BTC 	71.46 USD	✓
72	2021-11-20 03:58:33	<u>da4ebb6f9567f5e0ac03a2</u> <u>6a77abaa0450432d89dcaf</u> <u>6074b227975273804f4d</u>	+ 0.00121160 BTC 	70.73 USD	✓
73	2021-11-18 07:10:12	<u>3082b3ebf289ad7e46bfb0</u> <u>985023a7a7ad11335d6641</u> <u>c127e214f1733748ca84</u>	- 0.00121933 BTC 	70.84 USD	✓
74	2021-11-18 04:03:16	<u>f9a3782b7ae4f77f5f33bc</u> <u>769240e4480f41859cd4ef</u> <u>bb0c122c2d8560e5793b</u>	+ 0.00121933 BTC 	70.84 USD	✓
75	2021-11-17 10:02:15	<u>336b1c24de3f547344b61b</u> <u>8323cc1381c9e1b8f2d361</u> <u>8721f431024184421db6</u>	- 0.00121801 BTC 	73.50 USD	✓

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76	2021-11-16 03:43:21	<u>eea071750c5b0bbaabd6cf</u> <u>90d05b16fd255617455512</u> <u>afc769c5a4f3d54a69fd</u>	+ 0.00121801 BTC 74.06 USD		
77	2021-11-15 10:05:34	<u>7badbcda34fdc40d490510</u> <u>2dd3d284699ff38a07302d</u> <u>bf814cc8c4b53f11daba</u>	- 0.00126760 BTC 80.62 USD		
78	2021-11-14 03:48:43	<u>08f330c9f13fc0739ea331</u> <u>287ad72e195e61415fd33c</u> <u>db7b0bf0ccd060546dc4</u>	+ 0.00126760 BTC 81.92 USD		
79	2021-11-12 06:03:56	<u>3e33d296aaf55ee36ebb7b</u> <u>95859838438ecf440e19b8</u> <u>55dd3d8d5e14ec4bbff4</u>	- 0.00127379 BTC 80.44 USD		
80	2021-11-12 03:43:38	<u>2f31260d3f59927e418f9f</u> <u>747bbf9d079461426c2d7e</u> <u>12d6ecf5352e2174dc17</u>	+ 0.00127379 BTC 82.14 USD		
81	2021-11-10 08:23:08	<u>69d790abed1bec06caa9f8</u> <u>620386220d87e3519d6710</u> <u>77b08c04841e5c2dd8b8</u>	- 0.00127872 BTC 87.39 USD		
82	2021-11-10 03:43:13	<u>95e80522186dfd9ec1abdf</u> <u>e52867f2d61599aa948662</u> <u>e4ef9df1f7b8a1546b05</u>	+ 0.00127872 BTC 84.94 USD		
83	2021-11-09 09:26:52	<u>0f9cf17944381f37cd8975</u> <u>25ae000399471d849a2628</u> <u>b9b9268fcff3faa2383b</u>	- 0.00124802 BTC 83.33 USD		
84	2021-11-08 03:35:19	<u>3a2c900a61719efb12c472</u> <u>f43ec5521fafeaa5cb458a</u> <u>2e4e32db110c87f0089b</u>	+ 0.00124802 BTC 82.29 USD		

#	Date & time	Transaction Id	Amount		
85	2021-11-06 12:15:10	<u>f05fa50bd00e953bc4a66a</u> <u>cc6637f66a59ca32b14b42</u> <u>1dc460b76e5c0dc2f60a</u>	- 0.00126240 BTC 77.60 USD		
86	2021-11-06 03:46:24	<u>c5a4814977ffea8151616a</u> <u>fdc983d96008a393dcfd45</u> <u>d53d818e00186054da78</u>	+ 0.00126240 BTC 76.74 USD		
87	2021-11-04 06:12:59	<u>6fd3bca9a385d8a3f0af49</u> <u>4ec5e9da3b471e60218b74</u> <u>2b57bac4b31d568bbdb2</u>	- 0.04424735 BTC 2,700.63 USD		
88	2021-11-04 04:14:09	<u>e3fe9ba66953fd9e96b1ef</u> <u>68b5884a0b7c1519697cae</u> <u>a97283bac0a44c49899e</u>	+ 0.04424735 BTC 2,700.63 USD		

* USD values displayed at the time of transaction

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