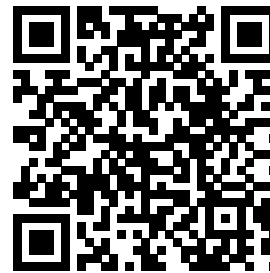


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AX4N5EukZxQEpJ7Ev2NRPnm1dcgu2CGnX</u>
TOTAL RECEIVED	0.31524952 BTC
	19,820.49 USD
TOTAL SEND	0.31524952 BTC
	19,820.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-30 01:55:44	<u>5b8323ca79b1885b2b34b4</u> <u>f643354ac787b5f9cddcde</u> <u>5104096a63514f752330</u>	- 0.00100093 BTC	
			46.80 USD	
2	2021-07-26 14:43:26	<u>5e1e6e4f7c92e28df6929a</u> <u>98a5a8887350121d838193</u> <u>6557c3244e0954958a1d</u>	- 0.00100087 BTC	
			37.26 USD	
3	2021-07-11 02:10:10	<u>f42a3652176f5c65e53527</u> <u>fdb682e212300e27dd2f5e</u> <u>691daa6fe775fc366e58</u>	+ 0.00100087 BTC	
			33.84 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-06 19:08:36	<u>0db69e2cdcfc1b6e4eff8</u> <u>d337ed0e99d4a955bd1ae0</u> <u>a91a8948b95df47952ef</u>	+ 0.00100093 34.86 USD	BTC 	✓
5	2021-07-06 12:38:29	<u>ad5ffcff954f63df8a7cd</u> <u>46bd7852c2c24603acfcf3</u> <u>0b366d00db11f0a5843d</u>	- 0.00100554 34.40 USD	BTC 	✓
6	2021-07-06 11:42:37	<u>dd0f754674974e6b3d5f6b</u> <u>64f768e5305cab5d691242</u> <u>449f938a2eb3c9f65f2b</u>	- 0.00100210 34.29 USD	BTC 	✓
7	2021-07-06 11:42:37	<u>beb9562c6b1e41f73482cb</u> <u>1765f75deda4c061c23c85</u> <u>52da3480e3257aac5c29</u>	- 0.00100304 34.32 USD	BTC 	✓
8	2021-07-06 10:29:31	<u>d91517e10e608ed3015be2</u> <u>6331c5852eabde877b6fbb</u> <u>c3f49bb88a1a524f6b90</u>	- 0.00100380 34.35 USD	BTC 	✓
9	2021-07-06 10:22:22	<u>0bd28a61a3f8b548f6b98f</u> <u>152dd9f41a6ad850a0d0e6</u> <u>4f75fc064921ccfeae74</u>	- 0.00100094 34.25 USD	BTC 	✓
10	2021-07-01 22:21:01	<u>d055adba47f60e8a408a5e</u> <u>7c111948e0ad1f0be754a4</u> <u>f4c7605590359124e6bf</u>	+ 0.00100304 33.12 USD	BTC 	✓
11	2021-06-26 12:57:14	<u>52957d31719f3b1c11178b</u> <u>d1be52b2d327fa0e907d75</u> <u>114c2aeeabaa52e03548</u>	+ 0.00100380 32.40 USD	BTC 	✓
12	2021-06-20 19:08:25	<u>89ebf15890e612d17a4618</u> <u>ebd54c731e24ba60b90b05</u> <u>db9ada8feb299f9d2759</u>	+ 0.00100554 32.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-14 22:17:55	<u>f30b1c3e00bcbb669338d58906ae7f10574434aba2a6d77bb3c9f465c70642a4</u>	+ 0.00100210 39.92 USD	BTC 	
14	2021-06-08 23:08:12	<u>639c2f3038d7e1194a9e8c5ef02aa2a131e109d4aaf742db5922f092b8aeb910</u>	+ 0.00100094 35.00 USD	BTC 	
15	2021-06-03 19:20:49	<u>ac2bb728dc9fb94a39ac1519b86ff8791856208fea6a706c73c6156a3d828279</u>	- 0.00100585 36.79 USD	BTC 	
16	2021-06-03 19:18:32	<u>4b279617cd71aa7d1bc64fa6738f4a17a426c6a57af9381857ef41d953135217</u>	- 0.00100187 36.65 USD	BTC 	
17	2021-06-03 19:18:32	<u>72121def771ab836d30fb94b1eae93494e05f417cf95b684f23ba08a3bad044</u>	- 0.00100257 36.67 USD	BTC 	
18	2021-06-03 19:18:32	<u>7c645e8df789e8431fc9e66f2166acda7e2a79c8bdb999d441612fa550d7e5e5</u>	- 0.00100002 36.58 USD	BTC 	
19	2021-06-03 03:00:29	<u>d0442ec305d5ddc1726dda5f599ff2d418ee61acf1132df003e2f04197e66747</u>	+ 0.00100002 38.78 USD	BTC 	
20	2021-05-27 23:11:53	<u>ec7be36a477acf594e31e9234a8a9226e7205527e99ae7ef5544dc2c92ac9bfbc</u>	+ 0.00100585 35.55 USD	BTC 	
21	2021-05-21 16:06:09	<u>32b0d8d43ab1c9b88805283c3e6882a8039c70aad079af6894df09ddc27a11a0</u>	+ 0.00100187 37.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-16 05:09:03	<u>28c123b72acd6de18b3e3d0bd8d09d181e4dec5d171b320843243bdf1dbb2744</u>	- 0.00580921 284.73	BTC 	
23	2021-05-16 05:05:34	<u>3e941308dbe95fac40a6287eade420cd2c4542e74b4cc052e125a0565e77eb69</u>	- 0.00750000 367.61	BTC 	
24	2021-05-16 04:55:08	<u>19266b88f53f4100734c095dd0ca0f0d08eb552fbe1e19054161366969ad5503</u>	- 0.00100210 49.11	BTC 	
25	2021-05-16 01:04:38	<u>3ba381e508cc040039780391d9f41ebf658fe10e082a95323ce0deba02b4dda3</u>	+ 0.00100257 49.14	BTC 	
26	2021-05-13 07:59:37	<u>789685fe967cdae50b297cf4e4ba6081cc8612aef282a2fb0eaca640962cc57a</u>	- 0.00100958 50.14	BTC 	
27	2021-05-13 07:26:45	<u>0565121a049292fc9a0c670e6011f566453ef5048dbfb8d604987ff1aa3e1ac3</u>	- 0.00563716 280.00	BTC 	
28	2021-05-13 05:52:13	<u>56da4d2612d362408374fd3b26135fc3be9fdad37bd21b6f07f87498a3baa7d2</u>	- 0.00912944 454.43	BTC 	
29	2021-05-13 05:50:36	<u>cec3554652ed7c08fe6d3c8de1c5da281d0372156b4945308f873e9e5558149d</u>	- 0.00444769 221.39	BTC 	
30	2021-05-13 05:25:02	<u>e3bd0fef585bd146ca26a40a56054f5eb14c9d86a8d2bc7063fa879cd47fc7fb</u>	- 0.00100448 50.00	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-13 05:12:52	<u>b19201480aa796fd22de87</u> <u>63d22a2985241b01f37c27</u> <u>9912fd409fc6743d941f</u>	- 0.00660416 328.73	BTC 	
32	2021-05-13 05:12:52	<u>81809f93242e3d4060f063</u> <u>1341d83991af599a22c301</u> <u>f7ba9775944eb1b55710</u>	- 0.00175000 87.10	BTC 	
33	2021-05-11 04:00:35	<u>de89ab91539773842dfffa9</u> <u>debf5404faa4a9cc1dbf93</u> <u>e413ff2d315915a9ae42</u>	+ 0.00100448 55.45	BTC 	
34	2021-05-06 17:19:58	<u>86bbbb80c6d9cff2cdfd7d</u> <u>f2263cfba5900dc6fbf1aa</u> <u>08557a80d7cb62bc6593</u>	+ 0.00100958 56.93	BTC 	
35	2021-05-02 01:03:00	<u>44cede0c7226515ec6dd59</u> <u>b8096b5dea43c1d510bd2a</u> <u>4f599c8c7751d6d50210</u>	+ 0.00100210 57.20	BTC 	
36	2021-04-15 14:49:50	<u>ed1aa8bbdcd76c5eb9adbe</u> <u>ec49816f5ee4133857b8aa</u> <u>756b8164de22462f9fcd</u>	+ 0.00444769 280.91	BTC 	
37	2021-03-29 19:55:48	<u>e818fd1e61e855174c2d89</u> <u>6c584902ee757b84390a5a</u> <u>10669577b749350bf9e0</u>	+ 0.00660416 387.97	BTC 	
38	2021-03-29 16:05:18	<u>b64caef7a79886b8a680fb</u> <u>80125872470a099a519f35</u> <u>f11b1d359e53de0f879c</u>	+ 0.00563716 331.16	BTC 	
39	2021-03-20 15:58:02	<u>37328d784191b7dd714bc2</u> <u>8328ff5cc4d91a7aa3f87b</u> <u>8e32cd64cad554b9eae5</u>	+ 0.00175000 100.36	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-06 22:14:50	<u>81c35be05fdf237066fa32</u> <u>ff9d2ae8ba2d2e39906272</u> <u>fa7927028405f11ee86e</u>	+ 0.00750000 382.28 USD	BTC 	
41	2021-02-01 00:48:08	<u>cc605a41cecc78d0f1f9c6</u> <u>f0b1be451e44db7bfa0831</u> <u>3c081c60880eb9df124f</u>	+ 0.00912944 306.07 USD	BTC 	
42	2021-01-04 20:49:15	<u>74f127765b323df5d1515c</u> <u>9f4a12940517b32c721b74</u> <u>59a12c7ef580b346cf8d</u>	+ 0.00580921 197.21 USD	BTC 	
43	2020-12-30 07:39:19	<u>d416830967445d7b742b9d</u> <u>6082c21e04ca4142683006</u> <u>e3904621951cece789b9</u>	- 0.00673327 194.42 USD	BTC 	
44	2020-12-30 06:21:43	<u>5378ae138ab0c55c4735b5</u> <u>8f95491e345ca00a8aa9dd</u> <u>849be04ef66483ebbbd7</u>	- 0.00297795 85.98 USD	BTC 	
45	2020-12-30 06:21:43	<u>10911e81345f66522c6201</u> <u>920b529874f37999d41cd3</u> <u>331ae2b02e697911e46c</u>	- 0.00418785 120.92 USD	BTC 	
46	2020-12-13 16:33:45	<u>f23266337d6bfd2bcd298</u> <u>bd157badac649814f3049c</u> <u>387ab5f3487601981895</u>	+ 0.00297795 57.39 USD	BTC 	
47	2020-12-01 00:37:01	<u>dd0a2f0e89745f07cb5cbf</u> <u>326b5ef065f2fc50019052</u> <u>4a110ef98c32633e1a7d</u>	+ 0.00418785 78.58 USD	BTC 	
48	2020-11-16 14:22:55	<u>820226a3b443a5a0d7862a</u> <u>a78371c687a26086cab823</u> <u>70405b99d9f3041f5eb4</u>	+ 0.00673327 118.90 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-10-27 03:18:47	<u>05a9f735a33e1b6d045587</u> <u>117274f82c3b635f08c838</u> <u>af34093204bdb90cde54</u>	- 0.03062377 417.59	BTC 	
50	2020-10-26 22:12:25	<u>2e916670619f9c608e9682</u> <u>f69eb9b30fe41212dd7f41</u> <u>fe82a3309ccb3fca6722</u>	+ 0.03062377 417.59	BTC 	
51	2020-10-23 17:28:35	<u>74129174fd3776005fb062</u> <u>d328cbfb59847f409c4f22</u> <u>6d34ebcab774a72c841c</u>	- 0.00500000 65.55	BTC 	
52	2020-10-16 15:35:24	<u>6d56a01cc5e1b759a6a386</u> <u>010a62e19fb6e6b92972ba</u> <u>e57b7eead7f0b4afdb1c</u>	+ 0.00500000 56.80	BTC 	
53	2020-07-07 23:50:16	<u>b2b921c32f7379c0bc963e</u> <u>7b6fe313919e962ffe66d6</u> <u>48c710b7455f8ae10df0</u>	- 0.01516000 143.05	BTC 	
54	2020-07-07 22:28:30	<u>b646abb4f805d9412cfb39</u> <u>712763895276f2799672d0</u> <u>d7254ab1dcb8e34ee963</u>	+ 0.01516000 143.05	BTC 	
55	2020-07-03 16:44:22	<u>1279eba685c5dd1a85b1a1</u> <u>eed195c1549358162af9d1</u> <u>bedced82c48f939c4b88</u>	- 0.01750000 159.87	BTC 	
56	2020-07-03 16:04:35	<u>99f17fffea557f9b66db08</u> <u>4b3393cf366659dade2ee7</u> <u>45c18e522eed0d08b15b</u>	+ 0.01750000 159.87	BTC 	
57	2020-05-12 01:44:01	<u>190631ceb562798138642a</u> <u>00d779d8cc6c2f6df75c2c</u> <u>b479501a826daafb4356</u>	- 0.07151634 630.11	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-05-11 16:50:13	<u>bdef7f44b65e54ac5c70ba</u> <u>a566e274932d90323f5e45</u> <u>702550bf98bcf660138d</u>	+ 0.07151634 630.11 USD	BTC 	
59	2020-04-24 22:53:33	<u>1d9d06c0e94f72d5a62fc1</u> <u>268d8c13e1ec4fb5a8e143</u> <u>c71400c7b4f54391ce59</u>	- 0.01500000 113.08 USD	BTC 	
60	2020-04-22 15:47:23	<u>87bdba52835fef31b17db4</u> <u>6886e98eba3671991f2783</u> <u>706e8f8ef65456199141</u>	+ 0.01500000 112.23 USD	BTC 	
61	2020-04-19 13:52:49	<u>a95b7bb614df4f399cd33b</u> <u>567026cf8658c89b2b1c9f</u> <u>5b94d87ccd417f2d65e6</u>	- 0.00800000 54.61 USD	BTC 	
62	2020-04-06 13:34:46	<u>952c2a4dd0e16f781f854c</u> <u>82965cb6ed96c300f6d998</u> <u>5c79d133494c61c2dd22</u>	+ 0.00800000 57.57 USD	BTC 	
63	2020-03-28 15:09:57	<u>3cc590fd70b320992e88f8</u> <u>56f08957cff799135f916a</u> <u>58d14af31f7ab25162ed</u>	- 0.06629691 389.91 USD	BTC 	
64	2020-03-26 17:21:22	<u>28532a86c3ff2a5241b977</u> <u>dd6ec087776cb3ffca8752</u> <u>98a3443a3d60f60a6155</u>	+ 0.06629691 421.58 USD	BTC 	
65	2020-02-19 16:18:35	<u>34228a51c4db9fbec80462</u> <u>d2e10d2735387fcf9ac8cf</u> <u>322233d9e21d1fcbd290</u>	- 0.01733208 166.32 USD	BTC 	
66	2020-02-19 14:46:12	<u>4230e5614e9f7c68998f68</u> <u>a499154af4c6097239bafc</u> <u>992340a5475aee6a0740</u>	+ 0.01733208 166.32 USD	BTC 	

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