

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AXi3zvEeyp7eoibAUwiadCX7nP2si2SBr</u>
TOTAL RECEIVED	109.21648282 BTC
	6,855,517.53 USD
TOTAL SEND	109.21648282 BTC
	6,855,517.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 09:12:32	<u>677595e75873ec0977a109</u> <u>faa43d8bd9a70408cd2cce</u> <u>c6ee11103146c0e3d062</u>	- 3.15730353 BTC	
			70,735.21 USD	
2	2023-03-05 21:09:02	<u>ded42980d19f257a4b339b</u> <u>5db9e54054b7cf7fdfc405</u> <u>7570946ba2f69846dd25</u>	+ 3.15730353 BTC	
			70,987.10 USD	
3	2023-02-08 15:07:18	<u>fe6fce307481cdce46d4c6</u> <u>dcc1eb138c8a90b91b4e9f</u> <u>8d4840535d39213d712f</u>	- 3.20867479 BTC	
			73,389.70 USD	

#	Date & time	Transaction Id	Amount	
4	2023-02-08 10:36:16	<u>4cb6cbff825caddf8c0af880db4740aeebf22802993c4e2ec4b8eb2c57046e34</u>	+ 3.20867479 BTC 74,309.92 USD	✓
5	2022-07-24 10:20:37	<u>5916916c772b9cf3ea06aba24f4192911af6fbc546e2cc1e94e0b891326b74c9</u>	- 1.19345752 BTC 26,878.81 USD	✓
6	2022-07-24 08:01:36	<u>b4a1946ba3a77a4f5f78b4822247b8f7cc8c314fa1eca41f049e4ffb1c296bf7</u>	+ 1.19345752 BTC 27,069.89 USD	✓
7	2022-07-01 13:08:55	<u>6bb82772bd1cec4c0bddac189d97aade7f628795ca6dda904e2d03ad98d4c2d</u>	- 1.19370562 BTC 23,027.70 USD	✓
8	2022-07-01 06:09:13	<u>67aa6778da4ecd9ca126f571233203f39f9e23269d0d8b7877bf25f14e9b5080</u>	+ 1.19370562 BTC 23,371.69 USD	✓
9	2022-05-21 00:39:47	<u>3afdba73b5b2441ed2ace4325d19916f02b13698984263abdd622bb07237c20d</u>	- 0.11900000 BTC 3,481.72 USD	✓
10	2022-05-20 16:34:23	<u>143346ea0c32858d73b0ca35484eda18bf9d333adb0e0418e3e07e27701c11b0</u>	+ 0.11900000 BTC 3,485.69 USD	✓
11	2021-09-28 13:49:15	<u>e4f16715fce71f2b38688094a225caf65415c75a36a7a71685b6ab1b22ec66de</u>	- 0.64624347 BTC 26,513.13 USD	✓
12	2021-09-28 08:39:27	<u>58ebaf9654347024f847c4a30ea79935f243435aac750f6402bd51c9ef35544b</u>	+ 0.64624347 BTC 26,784.96 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-26 10:53:05	<u>cdddf8e8d01a083650f8908</u> <u>02654e4a8bb1b5c8479298</u> <u>0979a98468ff45a76fa1</u>	- 0.64674939 BTC  27,914.28 USD	✓
14	2021-09-26 07:36:07	<u>7c313ab38730702030f8cf</u> <u>cd48778345474f75a02d24</u> <u>1a2b3ecacba948c1c0f9</u>	+ 0.64674939 BTC  27,914.28 USD	✓
15	2021-07-21 20:18:58	<u>15e83dfe96e9383864f4d9</u> <u>da81b83ff828a504dfa606</u> <u>5d448342bd8a95e974cd</u>	- 0.60002212 BTC  19,148.88 USD	✓
16	2021-07-21 18:58:46	<u>2322c3927ea1dcc1341e54</u> <u>547639d302824bc3ceae7</u> <u>e1dfa601f0d6eff83c6d</u>	+ 0.60002212 BTC  19,148.88 USD	✓
17	2021-06-06 02:29:24	<u>0e6ba2e398a4252c1473fc</u> <u>9ff748c2f7e5aac9cb615f</u> <u>17abb270c7660c3d4ca8</u>	- 0.06741786 BTC  2,418.15 USD	✓
18	2021-06-05 11:33:28	<u>4b0ea1a24f536d25136da4</u> <u>50fd95e9432ec066d5b3a6</u> <u>7206785ceb8bb6796790</u>	+ 0.06741786 BTC  2,394.22 USD	✓
19	2021-04-25 12:44:26	<u>9be517ac90d3dd16edd406</u> <u>7ba192831dd9a9554690dc</u> <u>c1f62cddb70d1b1fbb3</u>	- 1.05014302 BTC  51,527.12 USD	✓
20	2021-04-25 09:32:53	<u>f5199fd57ad6e237412eef</u> <u>0b4efce0cf7faad33784ca</u> <u>15a6a81a52c9e5d21317</u>	- 1.00000000 BTC  49,066.77 USD	✓
21	2021-04-15 14:38:01	<u>13c3d05b350c3e81c25e60</u> <u>b1d116f2a7e301508471cf</u> <u>d1c8f99848cd9ec55ad0</u>	+ 1.05014302 BTC  66,327.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-31 21:48:00	<u>23d893ddd2b802fdb2f47d8fe75258b1079743e95d31c5a746ff9e6df7a244a1</u>	+ 1.00000000 BTC 58,720.44 USD	 ✓
23	2021-03-16 08:24:35	<u>803ea3acfa7fc50b06f755083cf7e0ebf1f3ff794a78a4d2d1a6ff8b83e337fa</u>	- 0.09269902 BTC 5,274.64 USD	 ✓
24	2021-03-16 07:37:48	<u>7cf7c8929f905ac70d18b853dbd094c5d30519f9c4cf4dca520b668f0b20019f</u>	+ 0.09269902 BTC 5,274.64 USD	 ✓
25	2020-03-11 02:09:09	<u>4fb92b5a6ae1c794d57af16572c748c8a1b58098a983ee2172be26c7c98661da</u>	- 5.00000000 BTC 39,672.60 USD	 ✓
26	2020-03-10 23:25:56	<u>cd35bb4278090d118fe7b4636e539a190fe789b2df4ede3ff68ec99d1fc77f40</u>	+ 5.00000000 BTC 39,672.60 USD	 ✓
27	2020-02-29 22:31:48	<u>e0252f18ea0391628be2b441e0c6b4e51b8b30fd84ef07ff1f22bce6a4797e3</u>	- 0.04179439 BTC 356.58 USD	 ✓
28	2020-02-29 16:36:57	<u>61349c29e634918f09ebe683aeac1bc191ad47b4c8584baac0c76ebc29a1a078</u>	+ 0.04179439 BTC 356.58 USD	 ✓
29	2020-02-24 09:40:07	<u>9d7c fb922a5233093a8b16ef6137f6806f0dcab5a192002a13286ed790c533b4</u>	- 5.00000000 BTC 48,280.65 USD	 ✓
30	2020-02-23 07:18:00	<u>d0f2df690790537a5b31ad409a7a8d7f28222299e0a1b709acf6bf51cb39fbd</u>	+ 5.00000000 BTC 49,682.00 USD	 ✓

#	Date & time	Transaction Id	Amount	
31	2020-02-22 02:15:40	<u>abdb376acbce86a4e7eeb731b28a321145b20f68eb2cdc1c714583fb27d976ce</u>	- 1.00000000 BTC 9,650.86 USD	 
32	2020-02-21 23:43:52	<u>a626ffd80942dfdc3ee186a0a2908fb3091376f84e73359525da610b8e12529a</u>	+ 1.00000000 BTC 9,650.86 USD	 
33	2020-02-21 12:12:45	<u>c4c3f8f343b78bf16e67bd8b87f28f0e981bb6f64075e6f7b0195c684b1ec5a9</u>	- 3.00000000 BTC 28,952.58 USD	 
34	2020-02-21 10:02:55	<u>cb1b9e4bdfa33ff3853d0bdb1c526e5dd5ed39d8f9825d7ef75152bf4911c6ae</u>	+ 3.00000000 BTC 29,031.15 USD	 
35	2020-02-16 02:33:05	<u>dd00bdf21e3bc30a37866a417c0b48c43705c56f4b89b347beca2c6e9899f337</u>	- 0.01793062 BTC 177.82 USD	 
36	2020-02-15 19:40:31	<u>38b56c5cf6b331a0233751ed393ee399c4a3a63042ea47c07a32e38d2d47275d</u>	+ 0.01793062 BTC 177.82 USD	 
37	2020-02-14 14:13:33	<u>289c4f0f308fed191fdc66c260f3c7fb02d1ec325474b24a053f1abec1024bb7</u>	- 0.03489794 BTC 345.65 USD	 
38	2020-02-14 09:15:38	<u>031aad5d2bc0233434bdabf71907655f2f3adaaff94565ec61bed2546962c237</u>	+ 0.03489794 BTC 360.99 USD	 
39	2020-02-14 02:30:15	<u>ab1cb74ebd060eeeb98d5de55127e0e9258fa1527aea9376b182a952082b8422</u>	- 0.03475348 BTC 359.50 USD	 

#	Date & time	Transaction Id	Amount		
40	2020-02-13 19:47:29	<u>793e19de0ead2f949813c49873d0a5590aa70e2c4c9aabb7434c62c7f76bd0e5</u>	+ 0.03475348 359.50	BTC 	✓
41	2020-02-13 17:43:44	<u>58e3ea9c98cc1a4133c677b3a3ddaa3b2a12e86d00b380cf8a09dae48d0591cb</u>	- 0.03468686 358.81	BTC 	✓
42	2020-02-13 10:39:02	<u>eecdb478aa7870edf197f6729595721fad56599777adb7c5d546ce4a81867b77</u>	+ 0.03468686 354.83	BTC 	✓
43	2019-12-01 12:07:52	<u>750214c1fe71daa0d34607781d949c1963a3ef555e74520e043ff5ca1b29ef53</u>	- 4.40000000 32,094.83	BTC 	✓
44	2019-12-01 05:36:46	<u>548da8817d6716c4b480b7066d0530c490918dea38a42a9b530125b4dbf27191</u>	+ 4.40000000 32,094.83	BTC 	✓
45	2019-11-27 16:05:57	<u>275b6fca5d874e01c67e5efdbef70d51e2c53e1c9c650a9d0e19e7151865a074</u>	- 3.00000000	BTC	✓
46	2019-11-27 12:52:03	<u>61a058592a98fe32ed401cab28542c8187972f4029af350f57d2cd16e91e3398</u>	+ 3.00000000	BTC	✓
47	2019-11-25 12:30:43	<u>a32d761dda1e360473d7e258ff6637fcce03645267b0079100f24d712456db7d</u>	- 0.10000000	BTC	✓
48	2019-11-25 07:27:18	<u>b16bcf988d7b7ebe8e3b0c4f16bd7670fbb41a9034ede7cd200c8c8208601e3f</u>	+ 0.10000000	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-22 18:04:00	<u>3923efdd933ed868595a89</u> <u>4c4346cc4d23527445ce83</u> <u>3e75ce5ce54b1c6de62b</u>	- 2.00000000 BTC	✓
50	2019-11-22 16:15:33	<u>e41c5f062f0564e42aea54</u> <u>87f7c38bf253ce6cd3be35</u> <u>2a8d05a931616df71610</u>	+ 2.00000000 BTC	✓
51	2019-11-21 18:15:25	<u>a94164bb65213551478d86</u> <u>54e83e1fcf5220e81e75c5</u> <u>0e5fd0c2fbba85cf52f5</u>	- 5.00000000 BTC	✓
52	2019-11-21 09:54:08	<u>a768272e42d4182e1c351b</u> <u>4c8913bac57a44348a7028</u> <u>0a827fa92f79d0a6d182</u>	+ 5.00000000 BTC	✓
53	2019-10-15 14:05:49	<u>bf8f25fdd14fcd498fa6f0</u> <u>5af7d38d7679a2d6bafaa8</u> <u>1a047b025d98efc90dec</u>	- 0.15000000 BTC	✓
54	2019-10-15 13:34:56	<u>4c7b98148228f8af47e10d</u> <u>3c7ed12bd352bd0c73236c</u> <u>44fdcfc34815388bb9df0</u>	+ 0.15000000 BTC	✓
55	2019-06-25 20:46:24	<u>2b619c2038aec81fe4ec33</u> <u>e6fbde10b18284d4bd87c2</u> <u>7e8788cbf6313eaaa758</u>	- 5.00000000 BTC	✓
56	2019-06-25 10:16:45	<u>697b480bde742d6065d627</u> <u>cebe135bbe04dcfeb78fb1</u> <u>dab87b5a23cf0f040b6f</u>	+ 5.00000000 BTC	✓
57	2019-06-06 16:08:44	<u>36411e89c5528450679628</u> <u>0d6d91eb6ed81b8ba4015f</u> <u>7946273157ae0b95a794</u>	- 7.09500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-06 15:51:45	<u>78588e4320add0438d0f467f6223b159ef84e00fb6252a5c845d2d49ae255303</u>	+ 7.09500000 BTC	✓
59	2019-05-25 10:13:33	<u>7683bcc68691a875a5036b300160b0b77b57ad2cd3c28f124faa9924b7570f7e</u>	- 5.15250000 BTC	✓
60	2019-05-25 07:23:02	<u>cfdf7c2d59a5fedeee0416ce450d3b9ffc6ef84a884ef554b5714ae48f4bc822</u>	+ 5.15250000 BTC	✓
61	2019-03-26 22:12:29	<u>c1967dea979cc7e46f5b503dd305c291e2f788e982a37784677309a81e63c35a</u>	- 8.70600000 BTC	✓
62	2019-03-26 16:40:18	<u>dad6c34b0f2a8e83ec274abf0d028f367a82b3baa27072855fc27f2fec01cd3e</u>	+ 8.70600000 BTC	✓
63	2019-03-22 00:19:12	<u>64f92c06e7ff52595099878bd47a82c556447c4117056f551023802f07e1e9ad</u>	- 8.20900000 BTC	✓
64	2019-03-21 20:23:30	<u>0fdd1eb4ad45f37cd109bf5f8735445a068889a47d237f12bd67c633cab20add</u>	+ 8.20900000 BTC	✓
65	2019-03-20 00:04:55	<u>5a48813fb16a9439fd6c2206c9d8601f30022892582c68421e3895ca339a2b03</u>	- 7.13691735 BTC	✓
66	2019-03-19 20:35:05	<u>421d3ae618a7cad0c2e38129c517ea9b9226c9f3bb66a66046c60760ea808580</u>	+ 7.13691735 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-17 00:07:19	<u>a7de60d17de5ca002c12b09151bbd72094f97113e840c582c5d229766bd3c0e6</u>	- 8.70728377 BTC	✓
68	2019-03-16 22:01:36	<u>21f1c0e5ee4893bc8f2daf5bee96cd2c854965d5a26732d7f5e37381f495efde</u>	+ 8.70728377 BTC	✓
69	2019-03-09 12:09:38	<u>a5cd82acdd0ef6221bf403991e4f46e25d1fe45e5f81043ad0c7da97445e9b81</u>	- 8.00844576 BTC	✓
70	2019-03-09 11:26:34	<u>92878f10c90ccf973ec279753d7688c8f6ee05b61d96f09f7e1e2eb0747cae</u>	+ 8.00844576 BTC	✓
71	2019-03-06 12:20:14	<u>e0b8b7839a21b70c03097dcce3a107880c03aa9e4aa76da3c87b516dd5961e77</u>	- 7.99990000 BTC	✓
72	2019-03-06 08:11:06	<u>5f36c2b34f481942f45f33d0d03c955e29e5d6bc34b3a2b38b9b190279419b80</u>	+ 7.99990000 BTC	✓
73	2018-01-23 20:39:47	<u>488e4d286c0c27ea074eff3ae8488aa1f6715a0debbb210048a3b2441263b467</u>	- 0.24398010 BTC	✓
74	2018-01-23 20:27:45	<u>076de2bde9118e83222a2e7caa2b70e5079323026bc2620564568bf86eb8a3f6</u>	+ 0.24398010 BTC	✓
75	2018-01-12 22:18:04	<u>41152b8288bcea46ea2c84b42d0de302a434d1fdc7a5f51e226aff9335b7fee3</u>	- 0.01900781 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-12 18:19:31	<u>f7ae3a9c652b4b1b637476</u> <u>d332b9edc9cd8b3d24d20a</u> <u>727b7f626a0cf91838dc</u>	- 0.13411915 BTC	✓
77	2018-01-12 00:12:00	<u>897b13e4d7002fa21faec4</u> <u>278cabcc0e70fe60be0355</u> <u>e23f70a8b43f2e015b5c</u>	+ 0.13411915 BTC	✓
78	2018-01-08 20:19:34	<u>1ff0dd32965cff28e6362e</u> <u>be039df76814994cf2b257</u> <u>9297290f07c62891f30c</u>	- 0.30000000 BTC	✓
79	2018-01-07 08:53:38	<u>d523348a4d446fad31cde3</u> <u>ae9444350e10ce9c22ec45</u> <u>1fc61f26f13d36b58c7b</u>	+ 0.01900781 BTC	✓
80	2018-01-07 08:22:00	<u>0539e684f9a83c2f5a82f7</u> <u>a656d04ae0f93c1e4b5c53</u> <u>79f7f9110957c2c922c7</u>	+ 0.30000000 BTC	✓
81	2017-12-31 14:59:48	<u>d1953370b93e6f881c5830</u> <u>de2927a7c401af937bd5f5</u> <u>6c48cfe1323a7195e65d</u>	- 0.22500000 BTC	✓
82	2017-12-31 11:50:12	<u>7c723094ca4a83253f6493</u> <u>aa3c99627937901e0e8a11</u> <u>0953b23a902aeb18b480</u>	+ 0.22500000 BTC	✓
83	2017-12-22 16:37:03	<u>c6c5a74de8889390b74329</u> <u>b40a2fc90df95d13263d73</u> <u>a8b9ef0a2b7ef51695a9</u>	- 0.09697612 BTC	✓
84	2017-12-21 19:21:38	<u>0c684fce7632eeb864a55b</u> <u>0bdf6778758338e4f4f79c</u> <u>53809505bc5f18b19d3b</u>	+ 0.09697612 BTC	✓

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85	2017-12-21 03:38:24	<u>9287649e183ac839ce6206</u> <u>bb29c20cdfdee3940b466a</u> <u>6e7e9f39cdf2ca2a8d01</u>	- 0.19900000 BTC	✓
86	2017-12-21 02:26:53	<u>7666d5254483e40ba91afd</u> <u>8b4d447f7012838da333dd</u> <u>be7881c3bd0154ff7def</u>	+ 0.19900000 BTC	✓
87	2017-12-18 23:30:38	<u>89021a9871bfd1177bc803</u> <u>0c468002ac54c5d3a0b37a</u> <u>6192aad132d489d45ba5</u>	- 0.05387313 BTC	✓
88	2017-12-18 21:44:06	<u>aef2297295898d19e142e0</u> <u>eda9f7095f619caff6bbe5</u> <u>953bd0d2e6b0f14222be</u>	- 0.04000000 BTC	✓
89	2017-12-18 19:05:31	<u>d17b3bbcfef1a2d3e1be63</u> <u>aecb0e0c99a66021cec95d</u> <u>587f3168c39ed77927ea</u>	+ 0.04000000 BTC	✓
90	2017-12-18 17:25:35	<u>2ef2cb4036a24bfce3ad85</u> <u>6c748bc607e911db68fb68</u> <u>f12f7e49e5b4081245a1</u>	+ 0.05387313 BTC	✓
91	2017-12-18 13:45:02	<u>77548fea9f006a203e440f</u> <u>1f4ad5ff71bba50a57b2c8</u> <u>e5ece25c403c0c0fd8ca</u>	- 0.10000000 BTC	✓
92	2017-12-18 13:06:11	<u>ce751234979d8aae879c88</u> <u>642ffcb232c5be2d40a351</u> <u>56e7bba3ef363ede092a</u>	+ 0.10000000 BTC	✓

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