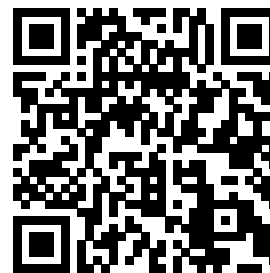


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AXsSXbpqfKDnB7e12p1QhV7jEFaTmNhWh</u>
TOTAL RECEIVED	0.25145523 BTC
	15,835.09 USD
TOTAL SEND	0.25145523 BTC
	15,835.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 03:58:16	<u>3b5e0a0642cc8564b8fd82</u> <u>21c9ed691237f10c1586e8</u> <u>9a2467f24f21c3225e34</u>	- 0.00126200 BTC	
			45.90 USD	
2	2022-04-26 14:25:34	<u>b52b8acba54b6860322063</u> <u>199597c76af3b7c877ff1b</u> <u>ce682b883276d94f4837</u>	+ 0.00126200 BTC	
			48.29 USD	
3	2022-04-21 20:23:32	<u>4f61cf493072072e8e13f8</u> <u>b1079be4c5ef6a31dffe51</u> <u>2cb6278e7dccd86e2fda</u>	- 0.00124748 BTC	
			50.49 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-17 18:32:12	<u>b588dfce48a01b2f08110d</u> <u>ba88ca8384ba71cd7b18d4</u> <u>18a3a653f0629cb78f57</u>	+ 0.00124748 49.49 USD	BTC 	✓
5	2022-04-07 11:03:17	<u>9646c002749a331955ee14</u> <u>809517069c2c070b3ed064</u> <u>d618214f2dcacc9699d3</u>	- 0.00444444 192.58 USD	BTC 	✓
6	2022-04-05 04:09:34	<u>2f339ad17ba7ee5962c1df</u> <u>7d83c49949dc235b306fc0</u> <u>22bb7b58145f06df90ac</u>	+ 0.00444444 207.59 USD	BTC 	✓
7	2022-02-08 13:28:03	<u>59273b1ba56abc4f621491</u> <u>3ed91540c33e7a75bb5d7d</u> <u>cf1536d4d45e1003baa5</u>	- 0.00913992 392.59 USD	BTC 	✓
8	2022-02-01 15:34:20	<u>f971e8350a6295ba8d8abb</u> <u>abcd5f76cabf667f9abb5c</u> <u>9ac7adb5551caf082d76</u>	+ 0.00913992 353.66 USD	BTC 	✓
9	2021-09-30 09:49:44	<u>f7f0b498018fae3294c8e9</u> <u>bde5211f3ed75794f09b9f</u> <u>fe8ba877e7cde3589e74</u>	- 0.00255806 110.37 USD	BTC 	✓
10	2021-09-30 09:49:44	<u>9ebc9379faad3069cd1c16</u> <u>538c8bd9a774dd52b20832</u> <u>5139856c4cc87b97dcc0</u>	- 0.00189588 81.80 USD	BTC 	✓
11	2021-09-30 09:29:26	<u>4a50bcacf3789edcdca894</u> <u>5958011d9311748bdc66b8</u> <u>8fa2eb1fffb427d4171b2</u>	- 0.00545040 235.17 USD	BTC 	✓
12	2021-09-25 10:20:15	<u>a74647844565b92d73fae2</u> <u>ed2ae108ad74f716fd7753</u> <u>b3c1cf8e95ae2f830255</u>	+ 0.00255806 109.15 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2021-09-24 06:44:54	<u>f1734d39bb992f6163ec41</u> <u>1d41fef4d5cf63ea0012d7</u> <u>38abb460c2198c0ad5c5</u>	+ 0.00189588 81.16 USD	BTC 	
14	2021-09-23 04:01:52	<u>8134b786fdc6df5c28fa03</u> <u>c0db9079d4f28f78452afd</u> <u>af89d1c0de82f5976a3d</u>	+ 0.00545040 237.89 USD	BTC 	
15	2021-09-17 07:01:46	<u>295cd320346b2d254a60f5</u> <u>d181af9c2552fb82fbc30f</u> <u>fd18b5fe818103848885</u>	- 0.00090352 42.73 USD	BTC 	
16	2021-09-17 03:54:01	<u>ee916df5f9ca7fc754dbff</u> <u>279b41d296c1ee0f81e40a</u> <u>95fe816a99a3dfbdc2e8</u>	- 0.00200000 94.80 USD	BTC 	
17	2021-09-17 03:54:01	<u>ee916df5f9ca7fc754dbff</u> <u>279b41d296c1ee0f81e40a</u> <u>95fe816a99a3dfbdc2e8</u>	- 0.00197340 93.54 USD	BTC 	
18	2021-09-15 07:35:50	<u>7cee62410177da91fe3004</u> <u>e83f3adb476bb86b695e85</u> <u>3b0f74c82d100cc95407</u>	+ 0.00090352 43.47 USD	BTC 	
19	2021-09-15 07:35:50	<u>5b89eea53bc8740c6db5b6</u> <u>bdc790455937885d6f8402</u> <u>b5330a6958141e91282c</u>	+ 0.00200000 96.24 USD	BTC 	
20	2021-09-14 17:01:44	<u>90baa9a820497ea00469ea</u> <u>1f5b4ea7fe1ab384d2c3dd</u> <u>393b5c57b290ce68c397</u>	+ 0.00197340 92.96 USD	BTC 	
21	2021-09-02 12:13:40	<u>d254a5c0136b024661ae87</u> <u>fe3acd1abe13494d89a522</u> <u>5aa6167e99f1ae10098e</u>	- 0.00550133 270.92 USD	BTC 	





#	Date & time	Transaction Id	Amount		
22	2021-09-02 12:00:43	<u>5c434a4a608366a2639189</u> <u>e5d27a8c1a6dd856f8c890</u> <u>87153361a4d52296c24a</u>	- 0.01900000 935.68 USD	BTC 	✓
23	2021-09-01 07:34:26	<u>2eca97adf6d6d1d2568930</u> <u>928062d59fd229a31cedbd</u> <u>328b78d7ae22ce2b29da</u>	+ 0.01900000 927.39 USD	BTC 	✓
24	2021-09-01 02:51:11	<u>5e5ad4982826e8e698631e</u> <u>d51c2d72a77f6aa6e0bfa7</u> <u>193a18e9e2c9d86affa7</u>	+ 0.00550133 262.48 USD	BTC 	✓
25	2021-08-18 11:05:28	<u>5fcdf759487c1e33c55b50</u> <u>ba2ac04f08692451148074</u> <u>4e1d6b9b420b60b4a018</u>	- 0.00446773 199.73 USD	BTC 	✓
26	2021-08-18 10:31:12	<u>5f6712caf7a3b075475a40</u> <u>502cdaebd9546ae80e0256</u> <u>1ee590451b6d50ebef74</u>	- 0.00217728 97.33 USD	BTC 	✓
27	2021-08-04 23:13:16	<u>761d4f2d8108f3d15cebfc</u> <u>1498c2d01965b93a004dd7</u> <u>b1c7475f8b9d2fc57f63</u>	+ 0.00217728 82.75 USD	BTC 	✓
28	2021-08-04 19:34:00	<u>a4a3ae2ec3aee0fb7be2ff</u> <u>15b5164feb46b3dac692d8</u> <u>1fda3ffdd78020b1f26d</u>	+ 0.00446773 169.81 USD	BTC 	✓
29	2021-08-04 12:11:42	<u>edbcfe835020f44a2a8be7</u> <u>fde1a0c241197ee79e1427</u> <u>de3a1176aec8539c5f6</u>	- 0.00800123 317.83 USD	BTC 	✓
30	2021-07-21 18:58:46	<u>7f3d04fe991d0b568e6994</u> <u>80b1bcc235eb2debfc3db</u> <u>352d0e654b2c7f1a9e0e</u>	+ 0.00800123 255.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-16 02:31:39	<u>60d0e530e5c6bf1e1b6eff</u> <u>7300f738651fb4a4d5b3f2</u> <u>05a45c0d2ff18fb987e7</u>	- 0.00467740 182.79	BTC 	
32	2021-06-11 20:31:30	<u>f5b84ed60e77d3860bd57f</u> <u>c4b181a721a069373b1a10</u> <u>59242ad9c0fa09244a18</u>	+ 0.00467740 166.50	BTC 	
33	2021-06-04 12:19:35	<u>599ff67de97466674b141d</u> <u>600f1f683b23d70e5baabd</u> <u>6b75ecbc2b895fa3b908</u>	- 0.00232744 85.71	BTC 	
34	2021-06-02 08:34:55	<u>9baf96c11b8a8818c7b67c</u> <u>f45089980b1b2fca07699d</u> <u>a2a78789a86c6751482f</u>	- 0.00157504 59.17	BTC 	
35	2021-06-02 08:08:05	<u>f76968acbd2e413076a325</u> <u>2abe4e13fe06188e003698</u> <u>6f4ef7c93bdfdeba924f</u>	- 0.00191931 72.10	BTC 	
36	2021-05-23 01:36:37	<u>ce47b3adfd1d0445ab6f6f</u> <u>0aa4c290ab96a3657ce685</u> <u>1fe00c055154cbc8d542</u>	+ 0.00232744 82.36	BTC 	
37	2021-05-08 04:43:45	<u>c988bea8f092d077c99d8b</u> <u>8ab8a1285effb8fcd6009c</u> <u>bf981ef1ebadd6e25897</u>	+ 0.00157504 92.22	BTC 	
38	2021-05-03 23:44:41	<u>8fb2b6f953e5124cb3af8f</u> <u>da412df5b17620575a04aa</u> <u>075e735008e244ad4bb4</u>	- 0.00172045 96.59	BTC 	
39	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e</u> <u>361395853811f1bef0c352</u> <u>2a00c784bfeb6155ebfe</u>	- 0.00232336 132.82	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-05-01 12:30:38	<u>c28c42ead0fefbe6e4ac36</u> <u>00299588a8a0d8ba0ae322</u> <u>6fe04a9354216cdedd10</u>	+ 0.00191931 110.93 USD	BTC	✓
41	2021-04-26 01:07:42	<u>daca111bd7a8c542c7bd6b</u> <u>d1dce0955a44b029f7fd17</u> <u>b9e9c1a0efa03ad2d477</u>	+ 0.00172045 92.21 USD	BTC	✓
42	2021-04-15 14:20:04	<u>c18660d18a2d3f0f2f45ee</u> <u>43ab83c7230ce35b4510b0</u> <u>a0c53cee120632aece06</u>	+ 0.00232336 146.74 USD	BTC	✓
43	2021-04-11 04:56:27	<u>5b3bce2b334d14a9f80edd</u> <u>d93a9df1f9b8299cef38d1</u> <u>2ad9fce59cadfcfb61ec</u>	- 0.00205843 123.51 USD	BTC	✓
44	2021-04-11 04:38:07	<u>0f633e331a8a3a6a7ace40</u> <u>9d8a7883d92d86cfa76ff4</u> <u>d30d04f03d58ec34dfbf</u>	- 0.00211320 126.79 USD	BTC	✓
45	2021-04-08 04:44:27	<u>4d30df09f76419c19039aa</u> <u>25901c76a2a93b280c1d02</u> <u>0dfc3da070195fbf7661</u>	+ 0.00211320 122.72 USD	BTC	✓
46	2021-03-31 14:49:13	<u>def14b80a6b1a77957b172</u> <u>aa873bae81870e40a02921</u> <u>7e7cae839e0007ff38c8</u>	+ 0.00205843 120.87 USD	BTC	✓
47	2021-03-24 06:09:18	<u>bb41ea134e2c500ea2d755</u> <u>091015bacfc04fc5a1b2c3</u> <u>305c99739332aa95e194</u>	- 0.00474530 248.19 USD	BTC	✓
48	2021-03-21 22:38:03	<u>6e926556ed891e54bd5670</u> <u>e7fce8ce5af5249f0b9a76</u> <u>6a905f389f4d414568f4</u>	- 0.00417494 225.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-21 14:35:25	<u>340475bb43439ba8524a9c8d6c152aa3aa88157dd52e</u> <u>e8f78dc771e28e6d06a4</u>	- 0.00223147 120.68	BTC 	
50	2021-03-21 13:49:09	<u>4504b889221c0d5012a831f58200cbca08e191ddfbd</u> <u>b6317b2464447d9f3857</u>	- 0.00323305 174.85	BTC 	
51	2021-03-21 11:29:12	<u>be68162c47c3421e07525ef186530552cb99ebd2e8df</u> <u>f16d591d3f18ecc28f60</u>	- 0.00258020 147.97	BTC 	
52	2021-03-21 05:52:01	<u>0f754bacf0aa9bd4ac4a59714416bb66d81bf493e95e</u> <u>85948080fb917763da03</u>	- 0.00222431 127.56	BTC 	
53	2021-03-15 02:28:22	<u>d66497bfbcb6d447e860935b5a53bfb0b43af1a6f3dbc</u> <u>dcefacc824f68067aca22</u>	+ 0.00417494 232.14	BTC 	
54	2021-02-21 17:43:32	<u>b85620619f6fe33349c7565328343858ce8df25f58ff</u> <u>60edc9b77878158e3e2e</u>	+ 0.00222431 120.30	BTC 	
55	2021-02-06 02:53:25	<u>dc03fedce2047f09b239462f572c4e73c30f28890df0</u> <u>67fe6985fb60570a55ef</u>	+ 0.00223147 87.44	BTC 	
56	2021-01-30 21:31:56	<u>0a03829901c5d65d4ec3eadd565dbd8b995c46f7b1b1</u> <u>f31beb45ddeaaaf1ce64f</u>	+ 0.00258020 85.38	BTC 	
57	2021-01-15 11:16:57	<u>bf520a7ec2e46bb8ef636b3d42fd2baba528d3d849e1</u> <u>56a14433fd3f074a1fce</u>	+ 0.00323305 118.78	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-01-12 04:45:34	<u>4f4cd91575359d1f450fd7</u> <u>dd4efc99824679c686f1cc</u> <u>c36b08401bb181b24ec3</u>	+ 0.00474530 161.58 USD	BTC 	✓
59	2021-01-02 10:21:57	<u>4264e36e24f8289ce4f6d9</u> <u>eb2a3e1259564eb29763</u> <u>10daa8a6c09ef24384ba</u>	- 0.01243209 400.04 USD	BTC 	✓
60	2020-12-15 00:32:31	<u>ea70d94a129549de4d142a</u> <u>fc9f234f0921981832ac33</u> <u>cb10bdcaec15b99d7ceb</u>	+ 0.01243209 241.51 USD	BTC 	✓
61	2020-12-07 02:08:36	<u>2d2fd5cad3d8afce658fd1</u> <u>d7624b5f95883b23d56d31</u> <u>ad48d5340c2d60ad766e</u>	- 0.01144431 219.35 USD	BTC 	✓
62	2020-11-29 18:04:18	<u>f585f8009c9edae48eb7df</u> <u>1c56abf6bd6b70cbab8738</u> <u>553b9096ae2360e76248</u>	+ 0.01144431 225.40 USD	BTC 	✓
63	2020-11-19 12:47:54	<u>b114e3f7d1eef6de60e2e7</u> <u>a8f0e4dca261b90fd16a04</u> <u>75067687b6a00b2f361c</u>	- 0.03382722 631.06 USD	BTC 	✓
64	2020-11-14 02:09:26	<u>2caaaa5c2f0b7494a081b9</u> <u>fd14e53e7347e9f9fe22ae</u> <u>0b1353c0e88744c87f49</u>	+ 0.03382722 543.61 USD	BTC 	✓
65	2020-11-09 10:33:50	<u>1a4999e085e5ad6e7739af</u> <u>163a0e188455ad652818d0</u> <u>f7156e9c7cb58d1204ac</u>	- 0.03788596 580.73 USD	BTC 	✓
66	2020-11-09 04:34:25	<u>6b25232ceeed598c996c71</u> <u>73e9f729519c0e6404c433</u> <u>99bc556a1b5470b9b6df</u>	- 0.02346281 359.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-10-31 12:29:08	<u>3aad90a8d932a726f5fa09</u> <u>03d936e5868a861d5cd70d</u> <u>db3f0b8b8139560a59cd</u>	+ 0.02346281 322.88	BTC 	✓
68	2020-10-28 06:17:11	<u>d63223cf7389883ad0cf67</u> <u>66e6041130572b0749c767</u> <u>19757c5c55409cf16dff</u>	+ 0.03788596 502.61	BTC 	✓
69	2020-09-12 01:43:54	<u>61f09c2c4a7a298379bd3f</u> <u>130fc733c2ee1e56119761</u> <u>d16b68737db5ef668e5d</u>	- 0.02447627 255.55	BTC 	✓
70	2020-09-09 23:49:02	<u>01a2e6b968e9b197eca301</u> <u>734ddced4c31fc39858404</u> <u>fd7d79a33260fb5321a7</u>	+ 0.02447627 253.00	BTC 	✓

* USD values displayed at the time of transaction

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