

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AXxK4t9GpuPWYv5vWLCqanvu7M597jyXY</u>
TOTAL RECEIVED	0.21154742 BTC
	13,343.14 USD
TOTAL SEND	0.21154742 BTC
	13,343.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-04 16:42:41	<u>edb98c35ad60fe0c28427e</u> <u>c58b822f425a945479afac</u> <u>53fde3fd636859e146ed</u>	- 0.00099872 BTC	
			7.37 USD	
2	2019-12-04 15:02:06	<u>c9829fd8a2252ef723a7ca</u> <u>c7cc9aefd7876d0940ee09</u> <u>29a31c06a71a55a88ee1</u>	+ 0.00099872 BTC	
			7.37 USD	
3	2019-05-16 10:45:06	<u>c2836d9876fefb033554be</u> <u>d224bc4703bd0442f165cb</u> <u>2d3bda22a4d5f7a53ddb</u>	- 0.00225535 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-16 09:15:52	<u><a href="#">a3ae5062a3dd45e1e786432d7731f0528ae9a677c71028e583d5dffffb5b6c495</a></u>	+ 0.00225535 BTC	✓
5	2019-02-13 12:34:00	<u><a href="#">0a4cbfa81094355b3ac077c5f0e1c4cff6d80502e58027903d93e9201fb9005a</a></u>	- 0.01542195 BTC	✓
6	2019-02-13 10:25:20	<u><a href="#">e156f2b4924727a96666d0b6479701264f03054c2c4f8153ea1c5473d60e3232</a></u>	+ 0.01542195 BTC	✓
7	2019-01-05 12:52:07	<u><a href="#">b2dc60b5bfa534cafe63288ace5f60751ed32d1195ba172d4106035dd975ccfc</a></u>	- 0.00891152 BTC	✓
8	2019-01-05 10:19:24	<u><a href="#">3d4723de9f370086e3a2a01e232d417c2a3573b1f55fdceb233bc63309d17401</a></u>	+ 0.00891152 BTC	✓
9	2018-12-10 13:51:01	<u><a href="#">514c1677dabc93bac11e6156d76f12d64a27d3315ea927d9e5a9a37c1ff9b9d7</a></u>	- 0.01164734 BTC	✓
10	2018-12-10 10:28:13	<u><a href="#">9dae6157dca1c3843549ebce6c92ad602218f1640fe9acce2dd6ae09538ed2b5</a></u>	+ 0.01164734 BTC	✓
11	2018-11-04 17:01:53	<u><a href="#">8827ec0c8fae162c5c8135218716854f318bece84a605e2e3e4958e76f76d9d4</a></u>	- 0.00105337 BTC	✓
12	2018-11-02 22:22:02	<u><a href="#">9cacfa7b32b0d9d48703e5afbe8b40f32715192c193fcf6150b51a119ea7977c</a></u>	+ 0.00105337 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-20 11:50:26	<u>e5f449e0e2f2790f7ad7c2df411cffa1753dc6b633091f98128e5d778847d8b4</u>	- 0.00215802 BTC	✓
14	2018-10-20 09:37:00	<u>58f2c891f0d60b49be2bb5730fd631165eeaa80d4aab0b85074b5236076b8ab1</u>	+ 0.00215802 BTC	✓
15	2018-10-08 10:40:43	<u>4695760c03d8cba11abd7287dd82b3a77beb9ab415ddfdcf755fc8b2157eda5c</u>	- 0.00835962 BTC	✓
16	2018-10-08 09:27:03	<u>0c47cde272cedcbf1232cef9b81388b1c7fbd18f2a5a3cdb02cfd594c2c9547</u>	+ 0.00835962 BTC	✓
17	2018-08-27 20:23:51	<u>df05b92dfffb264ad0bd387ad3ba880901978a796323b531f8fc8f933ec36e101</u>	- 0.00224182 BTC	✓
18	2018-08-27 07:41:25	<u>814383bf3bf1532a546265e1bbc1c03243dc9f23269fa1e158beda75ecd1c67a</u>	- 0.00328629 BTC	✓
19	2018-08-26 22:21:16	<u>0dc160f0fcdfca492fac1a9331d0cde19d650155517f91f27e64d26d1097fb68</u>	- 0.00380733 BTC	✓
20	2018-08-26 22:21:16	<u>2f87729d9ce8a5037a67484a8332af30e8e140dbd648186320c403956bbd4144</u>	- 0.00390041 BTC	✓
21	2018-08-26 22:21:16	<u>8f926333c10c2fb9648fc30643c16104829b200ca1e66d1295fcc764a44ea01f</u>	- 0.00365060 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-26 19:51:55	<u>549b741a2b42f7aa9cb5ab</u> <u>e54813ad3951bf27492ffa</u> <u>30a6bff8ec15eca35e8f</u>	- 0.00436719 BTC	✓
23	2018-08-26 19:44:06	<u>3060830a24cd1705aff373</u> <u>671554be943ea9736fa430</u> <u>8a5ecb4ed78db9cb49f2</u>	- 0.00448614 BTC	✓
24	2018-08-26 19:18:39	<u>c097d491ff18bb39003354</u> <u>308fe4c77f443272731845</u> <u>acc4e7aa410c59879020</u>	- 0.00456675 BTC	✓
25	2018-08-26 16:54:44	<u>ddd017142311b7d419c9f</u> <u>02dfd7e5ffce9c54e86811</u> <u>9a7104983d19fbab008b</u>	- 0.00494047 BTC	✓
26	2018-08-26 12:10:11	<u>45309749d993667a23bcc8</u> <u>f74219f1cfc61eacbea3ca</u> <u>471e7b3e68a98b79dcf7</u>	- 0.00505676 BTC	✓
27	2018-08-26 09:18:07	<u>195136c167ff7c300b8249</u> <u>7bbbd4516539cbef4bc69c</u> <u>0d56f6c1f9378f2203a1</u>	- 0.00560301 BTC	✓
28	2018-08-26 02:10:11	<u>427baa252bdcf9bda57bc6</u> <u>77d10c8f4508f43cd6df9d</u> <u>4a96d4e777da0fed4698</u>	- 0.00604512 BTC	✓
29	2018-08-25 22:36:31	<u>f1761d86849ce5eb88fe0f</u> <u>4a90427e77b17c5a4d3771</u> <u>05f82d589d182bc20622</u>	- 0.00618168 BTC	✓
30	2018-08-22 02:19:11	<u>5ca2d0c794815f6f3892c2</u> <u>53ef70fa0cdb91b348dbef</u> <u>2145026a25b4307f71f1</u>	- 0.00738214 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-19 09:29:32	<u>b48b91a14be9472c076c9b</u> <u>4d1f25c606d0c3690d2165</u> <u>773d1edf3421fb599c95</u>	+ 0.00505676 BTC	✓
32	2018-07-25 09:19:25	<u>f65129cfe3fba76e61c9cb</u> <u>10062089562a1dc67ca728</u> <u>5cfbb91d9b74dfb3dc9d</u>	+ 0.00560301 BTC	✓
33	2018-07-17 18:37:48	<u>60da1e5bf78495b1a73014</u> <u>f4d6eedf224c4e02a65c83</u> <u>8c8f289d561bc1a2bc26</u>	- 0.00558871 BTC	✓
34	2018-07-13 09:12:24	<u>fef61f4e0dfdef1172c5b4</u> <u>60e110790f34610f80496a</u> <u>0793ceadff8688a9b539</u>	+ 0.00436719 BTC	✓
35	2018-07-06 09:16:11	<u>7c01c48c2527d222c33302</u> <u>dcc23945b7f014cba3188c</u> <u>92d5d0c5411a99c786fb</u>	+ 0.00224182 BTC	✓
36	2018-06-29 09:36:24	<u>433eedc30fcf6b1daddb43</u> <u>434ab1f11f782e6a3f527d</u> <u>9e5f10d7beaffdc25713</u>	+ 0.00380733 BTC	✓
37	2018-06-26 08:17:27	<u>785d0ef332eb20d403ea66</u> <u>ef3ad8d913de1546f37017</u> <u>48cbb0c7968875b81bff</u>	- 0.00127014 BTC	✓
38	2018-06-22 09:25:13	<u>8ad4f618fca2f70a38e32e</u> <u>afa0463f8ec04d42bf99d9</u> <u>bf9ec4db897711ab4643</u>	+ 0.00448614 BTC	✓
39	2018-06-15 08:51:35	<u>f58e133ba9f9a871c0d09d</u> <u>cafb4eba8331aa1af3ddb0</u> <u>5d6a557cbf29673080bf</u>	+ 0.00456675 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-08 09:01:52	<u>e89c35565ab783075abed9</u> <u>326c30d3bce10d483c9cb4</u> <u>10aaa0c57f7448843bd8</u>	+ 0.00618168 BTC	✓
41	2018-06-05 10:12:12	<u>5f28dec3a4cc07e422bcad</u> <u>82acd84e06e8366ad99f0f</u> <u>82bf992987c9a25abd35</u>	- 0.00290087 BTC	✓
42	2018-06-01 09:52:43	<u>657705e2e0356f49fba541</u> <u>11f41ffd11a1d7496ac94b</u> <u>29b936114b22c4219db2</u>	+ 0.00604512 BTC	✓
43	2018-05-25 11:31:25	<u>b12b0c252f5ede1d75c917</u> <u>79f560e2159909a3213f0f</u> <u>231c45433548c58ed12b</u>	+ 0.00558871 BTC	✓
44	2018-05-22 22:28:21	<u>00aeb4649dabb5522465c5</u> <u>3c433ba07d689fbb4e2fc1</u> <u>d0600c27116d37e2955c</u>	- 0.00426079 BTC	✓
45	2018-05-22 05:23:19	<u>4490ed4fc357d79c509c3b</u> <u>51ca36a0adc5fb5b4c603a</u> <u>a08018e8593296d1ae5e</u>	- 0.00513811 BTC	✓
46	2018-05-18 12:13:23	<u>05ef40c791ee863309346b</u> <u>81f7164fdce32fa9194a24</u> <u>4e8059921c3e95dedcf0</u>	+ 0.00494047 BTC	✓
47	2018-05-11 23:47:22	<u>676d70ddcf75776193c854</u> <u>5dccfe808d19f70f840213</u> <u>c16751a06a53454dbcaa</u>	+ 0.00513811 BTC	✓
48	2018-05-07 21:56:34	<u>ef870495c39899e833be91</u> <u>6ab341acb5c082049a1083</u> <u>740bacdfeab543ccfaf6</u>	- 0.00412512 BTC	✓

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49	2018-05-05 00:14:04	<u>09aa7dbe9caa0553191f66</u> <u>0fb78844d537dc05545b21</u> <u>0abaef57f1f2df300e68</u>	- 0.00368262 BTC	✓
50	2018-05-04 09:28:25	<u>ade68a36c8d2851b7ba602</u> <u>81680b041a2647e3f028f2</u> <u>4df772ab314dcf627f78</u>	+ 0.00365060 BTC	✓
51	2018-04-30 14:08:48	<u>f044af237a92f37cdb58ec</u> <u>3cc92dfdac268424cb6de5</u> <u>fa13d2f669f672d56488</u>	- 0.00214997 BTC	✓
52	2018-04-27 08:16:39	<u>c760187a01db64ac24bed0</u> <u>388d92afdda07fbda8b71b</u> <u>fe51aca6789015a2da83</u>	+ 0.00390041 BTC	✓
53	2018-04-24 06:31:33	<u>3c011d0a8c2568b5fcb72b</u> <u>92cfec8b8db34e39683c73</u> <u>0e1981fdfd39bdd901ec</u>	- 0.00175216 BTC	✓
54	2018-04-20 09:03:49	<u>7dc5a268beb2ad183433d0</u> <u>d9594806a8961244b7c70d</u> <u>638101b8b82c7988af92</u>	+ 0.00175216 BTC	✓
55	2018-04-13 09:12:58	<u>5236b1a0f08c97f2741ecf</u> <u>616332ba864a29987a7f25</u> <u>600bc807780834a0aefa</u>	+ 0.00127014 BTC	✓
56	2018-04-04 10:09:14	<u>1733aed517268926ece1c4</u> <u>40c23f17d56297a9673a09</u> <u>cf7739442049d139e40</u>	+ 0.00290087 BTC	✓
57	2018-03-23 12:12:35	<u>6d5254c8e22e6517e44381</u> <u>690db16b43dff7340a506f</u> <u>55f0fcf86e23ea341285</u>	+ 0.00214997 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-22 10:04:48	<u>21a7c0d6fe127c09004f32</u> <u>98bae53e7a72211adff2da</u> <u>ffc33a9c8cd4de880bf9</u>	- 0.01057414 BTC	✓
59	2018-03-21 06:01:54	<u>dbe6809d7911ac6938a897</u> <u>a5a9e04319d86ec4a2b6db</u> <u>3581d52aa44ba30485e3</u>	- 0.00210619 BTC	✓
60	2018-03-16 09:59:55	<u>d4f0c5dfe287acbee4170d</u> <u>2f0d91089afbdf953324c8</u> <u>c9272ec14f22aef6b9cf</u>	+ 0.00328629 BTC	✓
61	2018-03-09 11:58:04	<u>25f2430c62f14e370391df</u> <u>9b72e691d22e36c9419047</u> <u>7ec177700ee757df0eb1</u>	+ 0.00426079 BTC	✓
62	2018-03-02 10:04:32	<u>6d22746f87fddee8ff655a</u> <u>36f4afffa0e1cbe24612ae</u> <u>9a80c1a4ec2bcaaba795</u>	+ 0.00210619 BTC	✓
63	2018-02-28 10:02:37	<u>257a0b2be760521337aacc</u> <u>b0654a80d311dcffc93dba</u> <u>c2dff11e470c5637c22a</u>	+ 0.00412512 BTC	✓
64	2018-02-22 12:06:35	<u>2aa17554ded3be9bef59fc</u> <u>4ef2b56cc51d3d05837db1</u> <u>d15d784c1ce24a4f3222</u>	+ 0.01057414 BTC	✓
65	2018-02-06 21:43:57	<u>fb1a9a9507c3915f951967</u> <u>ce25aa09003b5a8b59ce78</u> <u>7cb399db71871f019cab</u>	+ 0.00738214 BTC	✓
66	2018-02-03 13:01:17	<u>7fcdbcd46b770b42403df1</u> <u>891becd542c7117df8cdba</u> <u>f96928bc51025937c52c</u>	+ 0.00368262 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-29 13:50:45	<u>8e7d9bb7f70ab494ea402a5e789b99f09ad4865b54d15f63eb1f22e548ee76ef</u>	- 0.01404517 BTC	✓
68	2018-01-28 09:41:03	<u>4d1724c79826e20d1c5cf649b853f7c58891b3d91232cb56669f559dab23eb03</u>	+ 0.01404517 BTC	✓
69	2018-01-17 20:14:28	<u>a2ba4d2924e5df2d33585653c220f836cc9924dc61298936ebde5e0ae59e59a4</u>	- 0.01455612 BTC	✓
70	2018-01-14 13:09:01	<u>c64512d344cb320cd8d1525e5743876478813c30f9afdc3be9ac901b04deddf0</u>	+ 0.01455612 BTC	✓
71	2017-12-03 10:48:40	<u>ebb79530af31597b1a3a2ce2121edf6258d649562ea7223c3d4d89299a2d995a</u>	- 0.00863263 BTC	✓
72	2017-12-01 16:02:02	<u>a8a005ef5690ad37b97ae26a45d3b2e1944b3034ee5cc24969b5dffdf2d10fb8</u>	+ 0.00863263 BTC	✓
73	2017-11-22 09:45:47	<u>8d206341d770446b8d7b5c625732762d8828d7e6368937a1438c899abc14b0e4</u>	- 0.01444308 BTC	✓
74	2017-11-22 08:22:45	<u>79efa1dd3d4d91b0479a54a05918f0984351044adab9319a0dba895722ecd344</u>	+ 0.01444308 BTC	✓

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