

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AXyVcWV2CckVAP7mxA8ULnrXhQb8AZU4Z</u>
TOTAL RECEIVED	0.34370069 BTC
	21,657.83 USD
TOTAL SEND	0.34370069 BTC
	21,657.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-14 02:57:03	<u>1a984b82e7084c164c2891</u> <u>69e32c697aca0022afbc3c</u> <u>6ffc5cef8b3110683118</u>	- 0.00326564 BTC	
			16.89 USD	
2	2020-03-10 04:50:07	<u>4840eebd5d9d9697499175</u> <u>ab9a9226cef9fbaaa65bb4</u> <u>fd4c6e6c990ca689f214</u>	+ 0.00326564 BTC	
			25.78 USD	
3	2019-11-08 20:17:55	<u>3bb3c14e6d802387230daa</u> <u>57d578b3b640bb3672e834</u> <u>69ea83e7e5ac58fb1220</u>	- 0.01024952 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-03 15:58:33	<u>52789d4ea2013b793a8118</u> <u>ada8da5bdf638763a2870b</u> <u>a74eb397897481b273f9</u>	- 0.01000603 BTC	✓
5	2019-10-19 02:44:20	<u>debff3b5f8dac76f72eef7</u> <u>b103d5837dd39e576e057d</u> <u>c0f5ff7275a2f6a7d039</u>	+ 0.01024952 BTC	✓
6	2019-09-29 03:35:53	<u>422b1cf355d3f7f94c5462</u> <u>c5d867ed2c9014fa77abad</u> <u>1d4f8cc43b6fbc84b694</u>	+ 0.01000603 BTC	✓
7	2019-09-27 12:26:16	<u>e5eef15bcf65826b5773bb</u> <u>7f390a42303d2689ba4d55</u> <u>c47e60a0f8e6bcccf2cc</u>	- 0.01034993 BTC	✓
8	2019-09-09 04:36:43	<u>7471e63072d4b36b7dacf0</u> <u>770b52ca70a7260721f984</u> <u>d63336a7650f95ac0a30</u>	+ 0.01034993 BTC	✓
9	2019-09-07 06:57:24	<u>f32109467bb51cd3d013d4</u> <u>67f527abbc1ca1e9097635</u> <u>401046faccab64d9b458</u>	- 0.01034601 BTC	✓
10	2019-08-20 02:28:58	<u>715486aa3e3056b80228dd</u> <u>081ed7727943553bca9774</u> <u>b3675c11b32225cfd4a</u>	+ 0.01034601 BTC	✓
11	2019-08-19 06:04:46	<u>f4016ef182db9dceffb1a7</u> <u>5740ca66f7fd043d588a3f</u> <u>d6421217ae023c4db09a</u>	- 0.01041836 BTC	✓
12	2019-08-18 01:29:53	<u>395bb5e7be59f0fb9d1d30</u> <u>4d08b72790640e8a52f518</u> <u>ada3e03a421e5b2d883f</u>	- 0.01019754 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-04 02:35:31	<u>e8bce4a8183ced78f186f1c948a15226935f2ae51f725b6d48eaebf7b30aa592</u>	+ 0.01041836 BTC	✓
14	2019-07-21 02:14:22	<u>f2e42371cdd241e3d1411d30a79012502ffe1f9aec5b61c31fabf0f3a5acbfcc</u>	+ 0.01019754 BTC	✓
15	2019-07-12 10:52:23	<u>99e39d70676170ab57c52d49430baed9c2986b13fab4ac3fdcf32f524e6bd0a1</u>	- 0.01003404 BTC	✓
16	2019-07-07 02:25:58	<u>19739a5ca4775232eed7c1ee6cacfd5c20758ba15930e8201e3cb4f589d12237</u>	+ 0.01003404 BTC	✓
17	2019-06-28 04:54:24	<u>540781cd3733e4e9f5cff224c334033b68a6da2ab087d772c4e71592013bd9f3</u>	- 0.01004986 BTC	✓
18	2019-06-26 04:23:10	<u>537ba23ca4e0cdc2912cd19c17841ecfda396a772674e84cba7dfffa065f0169e</u>	+ 0.01004986 BTC	✓
19	2019-06-17 11:35:46	<u>0073ca0eb1f0b59cacff987fbb379dbb2ffff49b6b1321fd0bbe235df7be2931b</u>	- 0.01093754 BTC	✓
20	2019-06-16 03:03:24	<u>d3481c0e84b55534472bbc26b26c157204fd6c23230e9c95bce7180b9c0ac7b0</u>	+ 0.01093754 BTC	✓
21	2019-06-06 18:53:52	<u>eef6e93851d5e3b75a29afb566ebd8d2b61e767592f80ca1f6e2f1b761969b62</u>	- 0.01022126 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-05 02:38:43	<u>ee48bda8910b2e09ebfea0</u> <u>0b32107bb3e3cec1d694de</u> <u>4fabf3609dd9108d2fab</u>	+ 0.01022126 BTC	✓
23	2019-05-26 08:49:22	<u>887b29d90c9444e2adedb4</u> <u>97fe0f2db9fc3ff592090c</u> <u>3ff6a37d4512349a0ea4</u>	- 0.01093172 BTC	✓
24	2019-05-26 04:26:44	<u>dc486100e26d7f18464f6b</u> <u>9699d61691906bf5a48fd4</u> <u>d9f102c5dc66aa675664</u>	+ 0.01093172 BTC	✓
25	2019-05-19 20:50:24	<u>65c7fc0870b049eaa2019d</u> <u>03e21d2c81e8342ab4304b</u> <u>736abbd45c475f07414</u>	- 0.01050272 BTC	✓
26	2019-05-16 02:55:18	<u>9945d6f09b9ab4034c54bd</u> <u>fd86c2496b59d72ef73ee0</u> <u>f4fc07251db1705c7811</u>	+ 0.01050272 BTC	✓
27	2018-11-25 21:07:01	<u>baa1391994eeaf20447471</u> <u>4b0c740e3f2d4735f71273</u> <u>d142ca72477bd75e8139</u>	- 0.01022719 BTC	✓
28	2018-11-21 05:07:06	<u>32ae5880d5f0b2133b5b7b</u> <u>a4e8100686c5fbce0da49c</u> <u>105321bc5e7004391b88</u>	+ 0.01022719 BTC	✓
29	2018-11-14 23:14:27	<u>cf143d9ba94afcd8f5108c</u> <u>51512df99988187e443761</u> <u>784fab176ad164972536</u>	- 0.01089207 BTC	✓
30	2018-11-11 03:57:30	<u>cc82339fff9cf0f16ed60a</u> <u>c38f0cdfa06f156f8e1118</u> <u>c69a0bd48aadabfaeb5c</u>	+ 0.01089207 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-05 22:59:53	<u>f3c86031a9eaeede482ad8</u> <u>9f26f19f3616e594ebe2e2</u> <u>1d5252dadb2836286b38</u>	- 0.01082269 BTC	✓
32	2018-10-30 17:03:31	<u>2033138328b4f1dc5fa30f</u> <u>2b2de461b2ef4caa9cf7d1</u> <u>e53b77171ddb28eb1887</u>	- 0.01074093 BTC	✓
33	2018-10-30 03:23:45	<u>8e08fb8a0b35569970bf73</u> <u>38cdcc2ec446991d2c3d63</u> <u>38fef6f8f21260713607</u>	+ 0.01082269 BTC	✓
34	2018-10-20 02:16:52	<u>66536a357abe2361240fb6</u> <u>dd06e32e116fd92afb7ece</u> <u>2758e8c5005baa07f252</u>	+ 0.01074093 BTC	✓
35	2018-10-19 05:24:45	<u>9208aa37671ce3e08e2f40</u> <u>0eb1f464c3d98f1b751019</u> <u>01b68a21eba6bfd5de</u>	- 0.01086766 BTC	✓
36	2018-10-11 16:00:06	<u>d7618503e3554540938161</u> <u>f500f7ab04e252caa4eb79</u> <u>cecd4c2bbc74ab2945cf</u>	- 0.01071257 BTC	✓
37	2018-10-11 15:54:39	<u>0e7d93b78a2aecc0f132d7</u> <u>28d8d2b857da7b9d698f10</u> <u>20061a00872e0e461758</u>	- 0.01101680 BTC	✓
38	2018-10-11 15:54:39	<u>f0d2c0885ab31415c58e53</u> <u>552c986d80fd85c12e8130</u> <u>17458cdb2429d4447ef6</u>	- 0.01005333 BTC	✓
39	2018-10-08 02:28:19	<u>f7248de4233ca18cd485f0</u> <u>0c13b5b1b3cf94734b9cad</u> <u>3da13d9ee1b46cdfeee5</u>	+ 0.01071257 BTC	✓

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40	2018-09-28 02:24:48	<u>1833e58e699c207266a44a</u> <u>7c3cf948a4deda131f9f6d</u> <u>f89607b93bc788f0a6ab</u>	+ 0.01086766 BTC	✓
41	2018-09-18 03:29:53	<u>f4e987022a839c417e331d</u> <u>a51589c24c6100811a766e</u> <u>23459345b88fff3b06e7</u>	+ 0.01101680 BTC	✓
42	2018-09-08 02:17:47	<u>08942245d1cc97ae2f56e7</u> <u>7df494f6c2d2adb752b303</u> <u>25451c4d4f5b7d548353</u>	+ 0.01005333 BTC	✓
43	2018-09-01 12:44:15	<u>9cd78e09212aeede02bac1</u> <u>c85de9f30495226a7f956b</u> <u>5ee54e3a8fd45c3b83ca</u>	- 0.01011749 BTC	✓
44	2018-08-30 02:36:29	<u>b993418afc0eea9a6a721d</u> <u>f47d821b08471890e11d36</u> <u>405c5d2e86ee78afcc15</u>	+ 0.01011749 BTC	✓
45	2018-08-26 13:33:10	<u>20cc3a4993faee32d29cfc</u> <u>25828a8988a4029f7217a9</u> <u>e2b61ec95e3c83e6f203</u>	- 0.01044099 BTC	✓
46	2018-08-22 00:37:29	<u>7c39466f69e79508eab27a</u> <u>f7b38cefacc1b289a2d38d0</u> <u>afbf9061ff17bc9019e3</u>	- 0.01042716 BTC	✓
47	2018-08-21 02:15:14	<u>f742917dcb969ef7312724</u> <u>670ef8f24fe2f692c386cf</u> <u>968d3355c1fd5522688d</u>	+ 0.01044099 BTC	✓
48	2018-08-12 02:13:54	<u>b3550494774f99cdc53283</u> <u>c82d6e0b170b3f115ca246</u> <u>8f20ce66d1a2e08e9398</u>	+ 0.01042716 BTC	✓

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49	2018-08-04 03:35:01	<u>fed6506fe708fd7fb4a2f53519f161ed503ca01b3a107ea4cddde372ef76533f</u>	- 0.01106674 BTC	✓
50	2018-08-04 02:19:47	<u>9f53ad9a8cd32dc22eaece6fda678e323de342c7032c71f1cc3dbea3cb689545</u>	+ 0.01106674 BTC	✓
51	2018-07-30 19:38:35	<u>e340b333aa211607b996ed8c49b820af3f7e9d23ce52cb7a8ffd9b37e03e40e6</u>	- 0.01062482 BTC	✓
52	2018-07-27 02:18:34	<u>1596259158b9693f1870ab74621d4ca5fbe533d2455b0b01d5f2223582e6475a</u>	+ 0.01062482 BTC	✓
53	2018-07-23 05:37:13	<u>6a7cb6ae5f93176617fecaeceaf177f38a1374183e3db4eaf2c65a7cfdbf528e</u>	- 0.01135078 BTC	✓
54	2018-07-20 02:29:27	<u>c38e38e14577b673e091bd10050ebf6a71ab85418955f68342e8d3d97865411f</u>	+ 0.01135078 BTC	✓
55	2018-07-09 13:00:35	<u>f928df30683421f143233fda92880e5ce5ade5f86a44b6a508bf7efd0185acbf</u>	- 0.01130852 BTC	✓
56	2018-07-09 03:01:36	<u>5ef5388904907e8a422f93d32d0bd5a88cd28c4247d105cadf7cee5754fc5430</u>	+ 0.01130852 BTC	✓
57	2018-06-27 06:39:20	<u>597bbb225424c35cbc0518b35a1da74dce582f39a80244acdd041fee1cdf5d30</u>	- 0.01013463 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-27 02:14:40	<u>caef57c3d8d2d5a98b56ce</u> <u>9931ccff9dce6ffcca3148</u> <u>7a8e30abbdae6b3af656</u>	+ 0.01013463 BTC	✓
59	2018-06-20 17:59:46	<u>bda4b3e800db38d3bb9e01</u> <u>bbf8107f6213029b894397</u> <u>81423034a6e6f00e004c</u>	- 0.01123949 BTC	✓
60	2018-06-20 05:41:15	<u>4449da9d473c574ae2c9ea</u> <u>eacf74dca86a8998f935ad</u> <u>e411abed853b2107ac37</u>	+ 0.01123949 BTC	✓
61	2018-06-13 07:02:33	<u>5faeb2336b460ae8027165</u> <u>0d9fc526c58cc789be2d4d</u> <u>7a8a1b820dc5418dfdf3</u>	- 0.01071982 BTC	✓
62	2018-06-13 02:13:39	<u>9eb83f519e788b872f7dba</u> <u>3f0aa8830f7d19bb4db9f3</u> <u>91a6d0a9e520e7b0348a</u>	+ 0.01071982 BTC	✓
63	2018-06-06 06:39:09	<u>20f01d256e9e471cc6a3c1</u> <u>f49901f21bb702bbebb48f</u> <u>41f94a891bfc2eba20a0</u>	- 0.01097646 BTC	✓
64	2018-06-06 02:20:21	<u>b5f7cec78d6c147e646929</u> <u>aa8f10dcb22a7cfa62404b</u> <u>70a1bd6daac5bc203983</u>	+ 0.01097646 BTC	✓
65	2018-05-31 18:45:44	<u>a90a9e64f4a1c58b049352</u> <u>ac654620507f1df3bc90fc</u> <u>14bfee7509d762e42ab3</u>	- 0.01245038 BTC	✓
66	2018-05-31 02:21:07	<u>adcb40f18b08a0959e5744</u> <u>448a55b001b0a9250c2cf2</u> <u>9473ea5458063a4ca629</u>	+ 0.01245038 BTC	✓

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