

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AKC5dkt1tJKpjocPPY1niNxe5qHi4h4At</u>
TOTAL RECEIVED	4.53982270 BTC
	286,289.66 USD
TOTAL SEND	4.53982270 BTC
	286,289.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-06-12 20:12:35	<u>a893eae5da6d5d7d92bc60</u> <u>da29f86ef5a8963ef1c506</u> <u>95ab61cf4a8efdfedc0d</u>	- 0.02809517 BTC	
			768.94 USD	
2	2022-06-12 05:17:41	<u>a3ac9b31168996c4823e19</u> <u>64cbcc85fc9097ab25cc94</u> <u>539f6c091cc10ea7bb62</u>	+ 0.02809517 BTC	
			776.71 USD	
3	2022-06-08 10:03:47	<u>d25628b4af9252c0f5314e</u> <u>83ae862d872a8f45b4afde</u> <u>fa404f510769d6a307b0</u>	- 0.03434308 BTC	
			1,044.40 USD	


#	Date & time	Transaction Id	Amount	
4	2022-06-08 06:24:34	<u>300a55c2c120be26367727</u> <u>5afa1bd887142118ceaa12</u> <u>3dde83ad8c6440a7a121</u>	+ 0.03434308 BTC  1,049.58 USD	✓
5	2022-05-31 10:04:43	<u>c145c5f9ecf9d348b0edee</u> <u>15f29110384acafb243905</u> <u>5a4f97ed7ac4ead4506f</u>	- 0.02580102 BTC  827.14 USD	✓
6	2022-05-30 19:39:29	<u>3cd8d6f2614fb424402eac</u> <u>8ccedad5ca802d78ed3e91</u> <u>cb75dc3f83e116e33c0e</u>	+ 0.02580102 BTC  818.77 USD	✓
7	2022-05-20 18:19:55	<u>81da4abedf0e73b6705689</u> <u>8cb7c48eb848371f64cbc7</u> <u>327dcc08aff96ac9badf</u>	- 0.06176894 BTC  1,803.71 USD	✓
8	2022-05-20 12:54:34	<u>505851e9d42485f08f919f</u> <u>98fd8d555120f33a260cf0</u> <u>83702be24c632e4f682d</u>	+ 0.06176894 BTC  1,800.74 USD	✓
9	2022-05-12 14:01:19	<u>8af201e44474e1eb585f75</u> <u>2b56913b9f9b4c3ab72605</u> <u>8ac3a3c58a097db4654b</u>	- 0.05709714 BTC  1,635.32 USD	✓
10	2022-05-12 06:11:52	<u>9b43330949b7fb2d650f54</u> <u>46e4b1b331a98ef6438f22</u> <u>53e763126d55a86e7ea1</u>	+ 0.05709714 BTC  1,625.72 USD	✓
11	2022-05-08 08:27:05	<u>dc1850d92d905da5ccfc74</u> <u>e6b61f3ea11bccb3e41829</u> <u>7f1096ee9d5f03200f5f</u>	- 0.04493606 BTC  1,563.15 USD	✓
12	2022-05-08 04:51:17	<u>b1be41874613b5a0b87620</u> <u>f354c60cd54fd42e8acb6b</u> <u>488836ada20446a3f065</u>	+ 0.04493606 BTC  1,554.63 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-30 06:48:39	<u>2a1d09139430cee703a292</u> <u>f4c91434f6cdabac6cc99e</u> <u>2227386e948fa0cc24e7</u>	- 0.05303550 BTC  2,046.11 USD	✓
14	2022-04-30 06:48:39	<u>65124845c06bdc4050132f</u> <u>1b58301773e2ec4d01e5f5</u> <u>5d52f4d5fda9e3ea8f0e</u>	- 0.04534291 BTC  1,749.32 USD	✓
15	2022-04-30 06:48:39	<u>1338f49b96584de04d4bb9</u> <u>424216a2bfa65a6e382145</u> <u>3b3091656fc91807fc18</u>	- 0.02435726 BTC  939.70 USD	✓
16	2022-04-30 06:42:07	<u>02116db8d124c3b7481914</u> <u>01d3d63dbe65309a4c396e</u> <u>4d14ac007023d9f175ee</u>	- 0.13350766 BTC  5,150.72 USD	✓
17	2022-04-30 06:42:07	<u>ee24c8e86fbe34b1246c19</u> <u>308d4a559787b1704297de</u> <u>b67753175852ad8c614c</u>	- 0.01974866 BTC  761.90 USD	✓
18	2022-04-30 06:42:07	<u>faed72c7dd578c1ec7b4e4</u> <u>473b2359d42ff3dea07c73</u> <u>5950d89b00b0dd4c5412</u>	- 0.13598753 BTC  5,246.40 USD	✓
19	2022-04-30 06:41:39	<u>da96d10dc7062a7568d09e</u> <u>29856f72b3df698a6959ea</u> <u>c743ab2eb1dc93790090</u>	- 0.04055224 BTC  1,564.50 USD	✓
20	2022-04-30 06:41:39	<u>ce0690b0092a840b497887</u> <u>fb309ee4efe8d7ea0ddee2</u> <u>6f309b53bfd98658d274</u>	- 0.02597562 BTC  1,002.13 USD	✓
21	2022-04-30 06:41:39	<u>ce0690b0092a840b497887</u> <u>fb309ee4efe8d7ea0ddee2</u> <u>6f309b53bfd98658d274</u>	- 0.02538167 BTC  979.22 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-30 06:41:39	<u>98ca096864c026d6c26612</u> <u>edca83470a5e069d266b45</u> <u>c736f9ce0b20a06e5169</u>	- 0.09689316 BTC  3,738.13 USD	✓
23	2022-04-30 06:41:39	<u>34dceae0d5a0871bfd0f1</u> <u>cb6b0186b9fc9ee220f9a6</u> <u>7c0fb33e44451b99f692</u>	- 0.01812850 BTC  699.39 USD	✓
24	2022-04-30 06:41:39	<u>6d623760b83c4e07d87fd7</u> <u>b1eebe2396ffa384482f16</u> <u>0e5bc295b7244e78a217</u>	- 0.02047060 BTC  789.75 USD	✓
25	2022-04-25 10:11:59	<u>0abaa1b5688f9b5d564f7e</u> <u>18044cde69c16b21501b58</u> <u>fbf5d4d079eaa3470700</u>	+ 0.02047060 BTC  797.87 USD	✓
26	2022-04-20 11:43:53	<u>c428b40d9df769eed4d010</u> <u>f1386a87f9afa4a2a2a549</u> <u>55a67bccf4f3a10d1334</u>	+ 0.02538167 BTC  1,047.29 USD	✓
27	2022-04-06 18:23:32	<u>2d947be0aa8c3af1bb099d</u> <u>7b063d3434692e7fc5d334</u> <u>d153542bfe20bedf2c21</u>	+ 0.02435726 BTC  1,051.51 USD	✓
28	2022-04-01 07:04:47	<u>0d2a39789c9b2f5a07ab02</u> <u>89b430a24bfe31412e136d</u> <u>8de0252761ff470a9c0f</u>	+ 0.01812850 BTC  816.94 USD	✓
29	2022-01-29 16:11:14	<u>0aef586ae4573aac6926b8</u> <u>ff4b8e99253c057bd6f436</u> <u>77419df7a902cce1603f</u>	- 0.18371978 BTC  7,012.00 USD	✓
30	2022-01-29 16:11:14	<u>0aef586ae4573aac6926b8</u> <u>ff4b8e99253c057bd6f436</u> <u>77419df7a902cce1603f</u>	- 0.19097642 BTC  7,288.96 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-19 09:58:22	<u>617d7d9777b445aaee494e</u> <u>657657d014e99195103b74</u> <u>9a12f63e256c2064b5db</u>	+ 0.13350766 BTC  5,604.82 USD	✓
32	2022-01-15 13:53:38	<u>6c06dbee8e123ec9c43cd3</u> <u>0b20b3c9ee72ca95b6b782</u> <u>ad31d461b13cc9d18473</u>	+ 0.02597562 BTC  1,126.90 USD	✓
33	2022-01-11 13:30:39	<u>93ba4ad815d37a669ed935</u> <u>69cd750164feebe70482ff</u> <u>c41566265414ab7204b1</u>	+ 0.05303550 BTC  2,256.60 USD	✓
34	2022-01-11 07:29:26	<u>56d5f5c1cf3d0d5704e479</u> <u>90a5648f5da5db1944c720</u> <u>68df0d6057051f846214</u>	+ 0.01974866 BTC  824.18 USD	✓
35	2022-01-04 07:26:50	<u>f767d39ecfaf211fb6adf5</u> <u>cf16065b11b9f7bf345a9f</u> <u>818be7528a83d2e0d639</u>	+ 0.04055224 BTC  1,902.92 USD	✓
36	2021-12-21 12:17:58	<u>1d782f87b83e9285cd39cf</u> <u>bed59281463f3147cbff4c</u> <u>cbb0ed1897b3677570c7</u>	+ 0.04534291 BTC  2,206.16 USD	✓
37	2021-12-06 12:42:27	<u>aaf9d3bd13b67604609fdd</u> <u>9adef9faf8e4442fa03a8b</u> <u>6b2735b558d3510df8a7</u>	+ 0.13598753 BTC  6,859.47 USD	✓
38	2021-11-24 17:43:46	<u>4b3609500ae329190b8506</u> <u>3aa773b420021cafb1a3f7</u> <u>74bf5dd602f1b4447421</u>	+ 0.09689316 BTC  5,536.30 USD	✓
39	2021-11-18 19:55:20	<u>fa4462cb6ad28101111f68</u> <u>713ed614632f55c2dc0f87</u> <u>46e05bc2cc11f73c9e86</u>	+ 0.19097642 BTC  10,864.95 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-17 20:14:10	<u>c9eed81d45cb59d92618d2</u> <u>166e2e15ca8ed6fd1eaa9c</u> <u>ed14cd6a3c2d73a8f825</u>	+ 0.18371978 BTC  10,974.35 USD	✓
41	2020-07-14 18:07:01	<u>a379853c7d57a436471136</u> <u>2fa43a8d57546ba3621cc4</u> <u>0abf6888035265d96b18</u>	- 0.05956080 BTC  547.81 USD	✓
42	2020-07-13 08:39:24	<u>6dc7d9a8280a4ff6d89750</u> <u>f4d95772c3261f09dab33d</u> <u>ea4cea1fe9f767b6bd71</u>	+ 0.05956080 BTC  550.49 USD	✓
43	2020-07-08 20:15:32	<u>d42ea3b9e23c86aa98b116</u> <u>9d1631ec00ba78e7539162</u> <u>499f0306c384e3badb02</u>	- 0.29702914 BTC  2,742.30 USD	✓
44	2020-07-08 09:36:47	<u>5b84edf44ced8ac6ed17ca</u> <u>812cff53fe2f881e43c87d</u> <u>fd449f2bf098571ee093</u>	+ 0.29702914 BTC  2,802.78 USD	✓
45	2020-07-03 20:10:08	<u>a8ff572c12ea11d911e0b2</u> <u>3937fc63b778134fe0fe9d</u> <u>d630ed167a3fa0ee3979</u>	- 0.12039010 BTC  1,099.81 USD	✓
46	2020-07-03 12:25:29	<u>37840074d87116c6881488</u> <u>e260608f9f805538cdeb31</u> <u>8e2e18dc7fcfd840e7bc</u>	+ 0.12039010 BTC  1,099.81 USD	✓
47	2020-06-12 18:15:32	<u>143478621116d5b920b7a7</u> <u>ece8ae3ab23a76486e61d4</u> <u>6b1f4d81395399cd39f1</u>	- 0.09369303 BTC  887.58 USD	✓
48	2020-06-12 10:36:16	<u>d94eac46cca9ccbd4d38a8</u> <u>13d372b09eec28dd0be547</u> <u>f76f0e1e01d58eb68ec5</u>	+ 0.09369303 BTC  886.81 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-06-04 14:06:45	<u>25260c98d56096f76b46cf</u> <u>751031108fa10558597d95</u> <u>3db3fed21f1793d9c969</u>	- 0.17222201 BTC  1,656.97 USD	✓
50	2020-06-04 11:03:12	<u>36d7327fb8e2ee8d983c04</u> <u>b5ad75ce20e724fa81f632</u> <u>f0bdb60b46d5a6cc78d4</u>	+ 0.17222201 BTC  1,685.89 USD	✓
51	2020-03-19 22:03:00	<u>b945f19d6f12aef6305c1f</u> <u>06955c18e43477b8770550</u> <u>58ddfb9bac03a426c5f9</u>	- 0.25318428 BTC  1,571.85 USD	✓
52	2020-03-19 17:25:09	<u>97329520a95d7752675ede</u> <u>efe69b69eb024d0e1684e6</u> <u>ee1a82ff649391975fcb</u>	+ 0.25318428 BTC  1,571.85 USD	✓
53	2019-04-03 12:13:07	<u>51dd79ac55a0d2c528ea6d</u> <u>6cbfe64f24bdc935cf36b3</u> <u>0d10d4a67b9dbbaad9f5</u>	- 0.17653630 BTC	✓
54	2019-04-03 07:20:38	<u>2f33aa68062061401b0f54</u> <u>0e49f7de5218d026a60f07</u> <u>12a5db949a3b66ffa697</u>	+ 0.17653630 BTC	✓
55	2018-12-23 12:17:29	<u>fb7011deca691d6cbfe51</u> <u>8e04facdc3019b4d6491e5</u> <u>cf4ac2b813e81884aaf6</u>	- 0.27889158 BTC	✓
56	2018-12-23 08:51:31	<u>410bb343199e307f362410</u> <u>df2de6274973e0f9b8bbde</u> <u>f7797db60693e4178fd7</u>	+ 0.27889158 BTC	✓
57	2018-08-18 16:22:33	<u>7ceee720dffa2bcddda8b9</u> <u>c4187dd5da38a79e99d089</u> <u>48f4ac510c4db29acf2b</u>	- 0.34926283 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-18 13:44:58	<u>3e843de4d52be37cf8eaa1</u> <u>20bdf99005989e7ff0392c</u> <u>42bce3fad2e4b76abe2c</u>	+ 0.34926283 BTC	✓
59	2018-06-10 10:04:21	<u>ff45b0483d760f40382a08</u> <u>f130ce476c4fdb3c16ebe</u> <u>2e8cd3af51d99b425256</u>	- 0.07947228 BTC	✓
60	2018-06-10 07:16:29	<u>764ad9accae79ead44e066</u> <u>3b44fc2579339adf265549</u> <u>8b27f4259a7485e689a4</u>	+ 0.07947228 BTC	✓
61	2018-06-08 19:48:52	<u>6ad8aef32c4d927a1e4f02</u> <u>d596ccb9ecea620d2b5377</u> <u>9487d63e3cf14d8ef56e</u>	- 0.38086745 BTC	✓
62	2018-06-08 16:18:49	<u>dc97e100b85a4acb209001</u> <u>422103ca5f942038d8e663</u> <u>71e753bc08ab8212e82f</u>	+ 0.38086745 BTC	✓
63	2018-04-23 17:31:53	<u>9313c1f2bf80cee41d1872</u> <u>6095b2ee8f5076f8e4a433</u> <u>a0a4416bf0a3bea7837f</u>	- 0.13432458 BTC	✓
64	2018-04-23 15:35:59	<u>7113715a4f5b3ea8fb498b</u> <u>72847b7e10b3f0bc5ff422</u> <u>c192a43e509638b70baf</u>	+ 0.13432458 BTC	✓
65	2018-03-09 13:34:08	<u>72471bc778806dff03f6cd</u> <u>8ac4c81162f12b9d40ac17</u> <u>6c3cff307f913a56d12c</u>	- 0.26711718 BTC	✓
66	2018-03-09 12:58:40	<u>48171a5bad2705e9afcfd2</u> <u>4ecb39f7daeff76e7ecf3e</u> <u>32a9e9678cd46af58506</u>	+ 0.26711718 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-08 21:47:57	<u>2d3f476b435ba6c79a2c9d</u> <u>6b83d9d6100b7cff4a3848</u> <u>fa726350d701f8eb0e5d</u>	- 0.10358788 BTC	✓
68	2018-01-08 21:13:28	<u>cfde9149b9e4d9540b210c</u> <u>630288cd9c4f5d29dd8a42</u> <u>2eded59effc0c266788b</u>	+ 0.10358788 BTC	✓
69	2018-01-04 12:56:22	<u>63eea8ae90ff2aa5fa2042</u> <u>72ba466000e4969d117b3d</u> <u>f364d622fa695ce16ab8</u>	- 0.10000000 BTC	✓
70	2018-01-04 12:31:09	<u>bf485ffc8b26cc16887119</u> <u>74f79befcfce5b4d9f7b43</u> <u>f0707dcde7884df48905</u>	+ 0.10000000 BTC	✓
71	2018-01-04 00:31:23	<u>e2e2146b6833a35e2345c8</u> <u>6b86a411fcc45593e27c19</u> <u>da58dc5200321dff08a2</u>	- 0.20356968 BTC	✓
72	2018-01-03 08:49:13	<u>03f6576b70a20dc4f33dcf</u> <u>e5abdc90935cc96892ba06</u> <u>468f15137f7501537487</u>	+ 0.20356968 BTC	✓
73	2017-12-29 02:31:12	<u>5c8ba7e8d3b745bcd5926d</u> <u>25ccd798bce97ef591b7f0</u> <u>54c42706829bd6767647</u>	- 0.03795779 BTC	✓
74	2017-12-29 00:38:25	<u>138ab322aef87107a7e84d</u> <u>0bc5f8f32a2d1f2fd64987</u> <u>27d43c927b1238907fbe</u>	- 0.04016768 BTC	✓
75	2017-12-27 08:45:32	<u>4cdc214d39d66928f988c6</u> <u>b04c99c6108c0b4c979c3b</u> <u>ab54c29cf38c50fd0514</u>	- 0.04900000 BTC	✓

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76	2017-12-26 09:38:46	<u>4af4520fae1a338e9e2b7b039bc035d28ad22ad4d91d8f2ed0e4765fed688d2a</u>	- 0.04719130 BTC	✓
77	2017-12-26 03:50:59	<u>bc8ec835984a789027a46b94d0e7663696d9d1e5a91090f116590ea67f9cbdef</u>	+ 0.04719130 BTC	✓
78	2017-12-25 11:21:29	<u>b125dc7203bedbb4ddf30145328707df11c65c65811197d6207ac9291894616c</u>	- 0.02967789 BTC	✓
79	2017-12-25 09:13:39	<u>fa3b1c5524692f0a3a0ed29a75ac87424da09e7731f0a6da02c7e559472f227b</u>	+ 0.02967789 BTC	✓
80	2017-12-23 16:45:55	<u>23635c0c9f4234752e4d3653b6851c2a73953605b5ee0dc7366d2555e6d7a4e</u>	+ 0.04016768 BTC	✓
81	2017-12-23 10:01:26	<u>80f790900ac3920e4b1a4c1ba92f6cde6dd512e4568a49895e002d8c14dce3b6</u>	+ 0.03795779 BTC	✓
82	2017-12-17 12:39:08	<u>cd759508b4fa069239a47a48b0ab6114e2f48b10d8d12660609e47e8807ffb6e</u>	+ 0.04900000 BTC	✓

* USD values displayed at the time of transaction

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