

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Akxm6cGxgvjMNC2eYeRYDJ2GEZqSbvvhvL</u>
TOTAL RECEIVED	0.88184606 BTC
	55,568.33 USD
TOTAL SEND	0.88184606 BTC
	55,568.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-06 06:01:30	<u>d7fcdbe719675bcb0cdcfa</u> <u>67510069502f9cc9c6255f</u> <u>7c21e11a1bce2139aba0</u>	- 0.05993520 BTC	
2	2018-03-03 22:56:51	<u>d1afa25e18b5e03b289e14</u> <u>ea6c809a0a6ce4bb31576c</u> <u>a2d675d4d0f3ba9a6f2c</u>	+ 0.05993520 BTC	
3	2018-02-16 06:42:53	<u>d677f1d1781293cd34806d</u> <u>77f03cff9f0ddfacc6dee01</u> <u>2b07aaab7ec1e2fbb301</u>	- 0.00687540 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-16 06:42:53	<u>ea5ae80e2fffd502f476d1</u> <u>2215c9df7763c8d16d85bf</u> <u>753fd56a59d1c361e102</u>	- 0.06898500 BTC	✓
5	2018-02-15 20:05:15	<u>69eb8dcda7724c945cb743</u> <u>7ca3dd5b5ad7c5133ebb6d</u> <u>146eb8add288db2596da</u>	+ 0.06898500 BTC	✓
6	2018-02-15 18:39:09	<u>102c5c78147f07f6e1fd90</u> <u>6e89e93058ccec41f17c99</u> <u>22bbaa7a523d8b73b52d</u>	+ 0.00687540 BTC	✓
7	2018-02-06 13:12:21	<u>89ef41072a435b59a374e2</u> <u>450c4053bef7f78b009552</u> <u>5136d3a48e33ac63aa19</u>	- 0.06295200 BTC	✓
8	2018-02-06 12:15:48	<u>6c4b44b28b6c755b93bbeb</u> <u>e3eb370c968a3d32f57eef</u> <u>494527573fadfa863322</u>	+ 0.06295200 BTC	✓
9	2018-01-11 15:08:10	<u>4c44f70e1061d146ec2d39</u> <u>c8b2728a3e9c00cf570f43</u> <u>1e473e6a5f46e7785ba9</u>	- 0.02882800 BTC	✓
10	2018-01-10 16:47:04	<u>4e41d60b92432d0d8deb47</u> <u>a72d964eb2ff831b31847e</u> <u>8b0e1c4d3f478913740a</u>	- 0.03845150 BTC	✓
11	2018-01-10 15:33:25	<u>ca56e71fe71b4b638566ba</u> <u>5fdd1a26a959e902155678</u> <u>9257ba057a36d9c2e8ea</u>	+ 0.02882800 BTC	✓
12	2018-01-10 14:06:37	<u>e9bae546f4e872306421d6</u> <u>b1d9dd958d9d09e3d62a76</u> <u>85548da4ee88a6efdc92</u>	+ 0.03845150 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-08 06:32:18	<u>d22cf438d9de670eae4172</u> <u>20d02d166a2e7e266852d9</u> <u>37442357d1f75592c4a7</u>	- 0.05388240 BTC	✓
14	2018-01-06 13:06:35	<u>53afd12fbfb070d2b4111f</u> <u>a8dffe16a05c7443f9b6c2</u> <u>b1b8b1c99ee743242eff</u>	+ 0.05388240 BTC	✓
15	2017-12-31 05:51:16	<u>5afaaedddb0489bb3cd957</u> <u>64f845953d68cc4d67c6da</u> <u>9ba30515c146f78b6fdb</u>	- 0.00512145 BTC	✓
16	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178</u> <u>682125e2caf6f4c52ed246</u> <u>3406be11fefcd3d9c7ba</u>	- 0.02840916 BTC	✓
17	2017-12-22 13:14:47	<u>54f1154063c2312bca97d8</u> <u>a3fe279e983e594e83369f</u> <u>5a3bb794f735125db822</u>	- 0.19108631 BTC	✓
18	2017-12-18 06:19:39	<u>0bf22d5eff89bf48cb5067</u> <u>5b7fe8e986a9431b22ca85</u> <u>06b9f4c0909cd727f543</u>	- 0.00190851 BTC	✓
19	2017-12-16 13:43:01	<u>c763babd1906c76aa1754a</u> <u>960a6039eddfef6f5685432</u> <u>bcc9de16146bec838d20</u>	+ 0.19108631 BTC	✓
20	2017-12-16 13:40:17	<u>d7329661f2f4cf87b83dc6</u> <u>dc30657e67ef4c49fdad2e</u> <u>489361d81a4d3f9c8131</u>	+ 0.00190851 BTC	✓
21	2017-12-16 08:01:30	<u>79185d85883cb416a08404</u> <u>74558a4cf396902730725b</u> <u>c2fa7a3d54a256efa20c</u>	- 0.00528186 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-16 08:01:30	<u>0c35589e101e08e493db3bad4beb62a791c41efb90c2854f7c4c3ad27c305d20</u>	- 0.00622094 BTC	✓
23	2017-12-16 08:01:30	<u>0c35589e101e08e493db3bad4beb62a791c41efb90c2854f7c4c3ad27c305d20</u>	- 0.00606692 BTC	✓
24	2017-12-15 16:37:09	<u>82cdc25e30a85306c23e786263e4b68fe57e347cd889ba347f8f151013a5004e</u>	+ 0.02840916 BTC	✓
25	2017-12-13 06:16:53	<u>35d0d0e9e7929e68f7ac104617d9fa8efa48ead0f5a65d70052a0ff9403288a5</u>	- 0.00578480 BTC	✓
26	2017-12-12 21:01:58	<u>e1fd923893722813b40f6040b797b983cafd766179b1c8eededc2cf52bb9b55b</u>	+ 0.00578480 BTC	✓
27	2017-12-11 06:56:25	<u>f0a622915f4681d89ba1537d35a2e3ddb9315ca830f131390718f5b3d2d63b9f</u>	- 0.00233128 BTC	✓
28	2017-12-11 06:56:25	<u>f0a622915f4681d89ba1537d35a2e3ddb9315ca830f131390718f5b3d2d63b9f</u>	- 0.00214154 BTC	✓
29	2017-12-11 06:46:02	<u>5af17680c3648e911e7d50e204f710e99af28bc2a7d6e13f085bc82d2503730d</u>	- 0.00363956 BTC	✓
30	2017-12-11 06:46:02	<u>5af17680c3648e911e7d50e204f710e99af28bc2a7d6e13f085bc82d2503730d</u>	- 0.00326283 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-11 06:28:25	<u>120b38b3e687f057be5bff</u> <u>fe6b4ea80e44009c11aec2</u> <u>8b56bcf2a46748565f80</u>	- 0.00134533 BTC	✓
32	2017-12-09 08:52:41	<u>0bfe4d43fa11147fce8f12</u> <u>e10d57ea0dcf8613770f75</u> <u>a058c8bb64d6b90a043a</u>	+ 0.00606692 BTC	✓
33	2017-12-09 08:52:41	<u>e3a26ee52b02eaae70058a</u> <u>ba73a8a5b9f4877dfcc245</u> <u>6452dbe946e45fc5d870</u>	+ 0.00622094 BTC	✓
34	2017-12-09 08:52:41	<u>58c6b3d5ba039651203593</u> <u>4e1f3add691de055ed23a1</u> <u>81f19a4692d9108f049f</u>	+ 0.00326283 BTC	✓
35	2017-12-09 08:52:41	<u>1f11ed05cc54959a7b6f78</u> <u>6eefb70793a1ae5ee26439</u> <u>f2e17e1101a9466d72ef</u>	+ 0.00233128 BTC	✓
36	2017-12-09 08:52:41	<u>e5635ab74792f80a6d4ef4</u> <u>981422c6adcb0a9041373e</u> <u>60d5174a23148871259e</u>	+ 0.00134533 BTC	✓
37	2017-12-09 08:52:41	<u>76ae66e01584f01abf8b12</u> <u>023fc7c7182cf134d693e8</u> <u>861478930b70eddedb7f</u>	+ 0.00214154 BTC	✓
38	2017-12-09 08:52:41	<u>803954d0db050f00ee2028</u> <u>04121f8e7cd6bd0f293a37</u> <u>70a30d95464cbb9f88ec</u>	+ 0.00363956 BTC	✓
39	2017-12-09 08:52:41	<u>75ab2cbc4d94e5bccc560a</u> <u>c1f280b305f1721e433b33</u> <u>d811fde5ee65bea07a2d</u>	+ 0.00528186 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-06 12:23:27	<u>fafa7f5e3906d4ca0e3315</u> <u>7bdc8e500492c9b2d91677</u> <u>89d5276a9de6d859cd1b</u>	+ 0.00512145 BTC	✓
41	2017-12-06 06:34:04	<u>e42991fa1c0980ff70adec</u> <u>94369fd19cc2d6b69b670d</u> <u>277fd4e47385cdfcf00e</u>	- 0.00412339 BTC	✓
42	2017-12-06 05:42:10	<u>9c6267fc7d813f93cc2c1b</u> <u>5c74bdc7681dce145a4856</u> <u>cf58fc502dc58428f936</u>	+ 0.00412339 BTC	✓
43	2017-12-05 10:10:04	<u>831fc62778f88fd43e69f0</u> <u>3b110034e2de929e43dc51</u> <u>3c15d01984305d7646f0</u>	- 0.00172674 BTC	✓
44	2017-12-05 10:10:04	<u>831fc62778f88fd43e69f0</u> <u>3b110034e2de929e43dc51</u> <u>3c15d01984305d7646f0</u>	- 0.00170122 BTC	✓
45	2017-12-05 08:09:19	<u>7fca8136a290ad81d5a08e</u> <u>585d9776e84e1f2926a4b7</u> <u>2bbe60b700ced5fb6a07</u>	+ 0.00170122 BTC	✓
46	2017-12-05 08:09:19	<u>0c1ad722e5f10886ad86ea</u> <u>4570b2ae7913c81ea19518</u> <u>fc4476b3beedfe35aa34</u>	+ 0.00172674 BTC	✓
47	2017-12-04 15:10:57	<u>b44cf48024f51043bdca09</u> <u>892e17ad050219d98ecccb</u> <u>311dcf9da4dbcdd3abdb</u>	- 0.09417031 BTC	✓
48	2017-12-04 06:54:30	<u>d877d281423baeddf90425</u> <u>6021c50f99c76ed6b85aec</u> <u>9cc1e09e3dddd1d9580e</u>	- 0.00904032 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-04 06:54:30	<u>0d38ed0e6a6d4cb8e320ea</u> <u>75af1e4435166ec7a0f81f</u> <u>698b1275812976469ceb</u>	- 0.00318888 BTC	✓
50	2017-12-04 06:54:30	<u>8ac203a3201fbbf3a6dc18</u> <u>5b2482b0aaf1424efd7282</u> <u>af3f45a875cb1fe75145</u>	- 0.00517748 BTC	✓
51	2017-12-04 00:23:48	<u>920294dba8cf2016faebd0</u> <u>3735cd0623dc0a371e7147</u> <u>1b773d9b73728b9d3440</u>	+ 0.00517748 BTC	✓
52	2017-12-03 07:40:33	<u>78121afae043447d0091aa</u> <u>2b261ac0f267751ca52115</u> <u>9380728605711635c40a</u>	+ 0.09417031 BTC	✓
53	2017-12-02 21:55:35	<u>9b100417600049e86ccfa8</u> <u>8d17fbc5e0e4517a40a89c</u> <u>bf3491d6044e74f08d3b</u>	+ 0.00318888 BTC	✓
54	2017-12-02 04:09:52	<u>eb5dad838b7af52b59b7ee</u> <u>27ccd6d3cf4447cbfbd3d4</u> <u>570023cd2d4421ae83b8</u>	+ 0.00904032 BTC	✓
55	2017-12-01 07:11:07	<u>bd3ffbf5e55cf11418c79ee</u> <u>191cd3b60f7b7dae60bb05</u> <u>5edac357c00e775a88ad</u>	- 0.02025440 BTC	✓
56	2017-12-01 06:46:18	<u>ae5ba4fa5c37ecc79e19b4</u> <u>6831fd487b26fa854fbeb2</u> <u>a7f7a4d16f56015de24d</u>	- 0.00216032 BTC	✓
57	2017-12-01 06:46:18	<u>1c90d6d1b218a553065983</u> <u>60c676a6ec81c867fc3632</u> <u>6f6910e599ab4f92c0b5</u>	- 0.00296649 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-01 00:10:15	<u>3ce7e7a144d3f792a34d29</u> <u>d431182bdc038fd60a8398</u> <u>762a8a71c4d13b330168</u>	+ 0.00296649 BTC	✓
59	2017-12-01 00:10:15	<u>db5efeb93606a414ec5be6</u> <u>3dc616b926eee117f9cee9</u> <u>e6c24c1ef9944caf6618</u>	+ 0.02025440 BTC	✓
60	2017-11-30 23:42:12	<u>cf29a66476052ece5d2004</u> <u>b5b0b94bc8e7586ef86633</u> <u>82951f524e010c15ac4c</u>	+ 0.00216032 BTC	✓
61	2017-11-30 10:22:28	<u>aeca792ea1143a0a07d2e9</u> <u>d48a96f25da06fb85d1224</u> <u>9c376a8b9d157e9f1c36</u>	- 0.00450499 BTC	✓
62	2017-11-30 10:22:28	<u>aeca792ea1143a0a07d2e9</u> <u>d48a96f25da06fb85d1224</u> <u>9c376a8b9d157e9f1c36</u>	- 0.00438713 BTC	✓
63	2017-11-30 10:08:23	<u>b2d8fdeeb8cf5d28634886</u> <u>9ee455437c781d00b7ecb5</u> <u>a92f895a9feaa33c75ef</u>	- 0.00184346 BTC	✓
64	2017-11-30 01:31:17	<u>2c80d920a0ea0bc363a705</u> <u>a820e3d7be7e6b425392d9</u> <u>4f1cd23503f667dfacf5</u>	+ 0.00438713 BTC	✓
65	2017-11-30 01:31:17	<u>cd03ac58ab8d40bd77deb1</u> <u>70e7efe611a5b642da0be5</u> <u>c524abc447bd553fb5d0</u>	+ 0.00450499 BTC	✓
66	2017-11-29 11:25:58	<u>d033e6aa4b43cf425c3acd</u> <u>6264cf2b3f1c1e915c3bb2</u> <u>e44dee2b3046e87e94b3</u>	- 0.00279402 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-29 11:15:16	<u>c549c7c91a7b446c26ef366f92d25051ca270898a661b6e6a31961debd51eb5</u>	+ 0.00184346 BTC	✓
68	2017-11-29 08:48:29	<u>f5d3908d8f6eaa7fbb6ba6705276001179e18c4408de68955d4ae1c9f0048937</u>	- 0.00392291 BTC	✓
69	2017-11-29 08:48:29	<u>f048ba2b2dbe571f56b0cc13523569fd3bfa8c3ffc3dfc6fee47f7d952577a49</u>	- 0.00194160 BTC	✓
70	2017-11-29 08:48:29	<u>f048ba2b2dbe571f56b0cc13523569fd3bfa8c3ffc3dfc6fee47f7d952577a49</u>	- 0.00192032 BTC	✓
71	2017-11-29 08:48:29	<u>f048ba2b2dbe571f56b0cc13523569fd3bfa8c3ffc3dfc6fee47f7d952577a49</u>	- 0.00189104 BTC	✓
72	2017-11-29 08:48:29	<u>f048ba2b2dbe571f56b0cc13523569fd3bfa8c3ffc3dfc6fee47f7d952577a49</u>	- 0.00130533 BTC	✓
73	2017-11-29 06:49:27	<u>bda4f32c96ecbba4a13da04abe3e0f2122f54d8a5c5dd0dfe0b43cb0559f4c89</u>	+ 0.00279402 BTC	✓
74	2017-11-29 05:29:57	<u>9542f580788f533fd5cc1b9360e488d58016207d0a3b79c6d0588c057417780d</u>	+ 0.00189104 BTC	✓
75	2017-11-29 05:29:57	<u>5b87e3f4e0fe052c9b35709b0a2bd7a43832b6e7d982a2db15f9cf195d2f16be</u>	+ 0.00192032 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-29 04:05:43	<u>d807c0fda4fd4258a3e33d</u> <u>735c75295d9c547a89faac</u> <u>471df5b5aca2b2c1a4e3</u>	+ 0.00194160 BTC	✓
77	2017-11-29 04:01:17	<u>31ab2da8c257c186a91b01</u> <u>d439ae68867bc9f07ebfdf</u> <u>60b8bbbf631ff413a6ab</u>	+ 0.00392291 BTC	✓
78	2017-11-28 20:18:40	<u>618ed0100d3f03d6548b7a</u> <u>e0bd3eebae9e9477760275</u> <u>60b3b885f3efa35f8553</u>	+ 0.00130533 BTC	✓
79	2017-11-28 11:42:08	<u>61b949d355600da52596ee</u> <u>fb3036e1598bc3bdfc82c</u> <u>1eb11d29e9bbb8d2d06d</u>	- 0.00202414 BTC	✓
80	2017-11-28 11:42:08	<u>61b949d355600da52596ee</u> <u>fb3036e1598bc3bdfc82c</u> <u>1eb11d29e9bbb8d2d06d</u>	- 0.00143066 BTC	✓
81	2017-11-28 06:43:42	<u>2069923239e86696d2b355</u> <u>c9437947578a86ebba6db0</u> <u>9099963b1ab304e2fe70</u>	+ 0.00202414 BTC	✓
82	2017-11-28 06:43:42	<u>cdc9af05aa2ab17e373c65</u> <u>2416dce07292f1192c8ef9</u> <u>c56b13f80e7530637d67</u>	+ 0.00143066 BTC	✓
83	2017-11-27 10:18:21	<u>d23fc924ee77f0581d4aa2</u> <u>e40c9cfa73a856b9c6f0e3</u> <u>0810f439d21685f41d7e</u>	- 0.00308815 BTC	✓
84	2017-11-27 07:02:39	<u>d797ae926799cf786a1aa5</u> <u>2ded8baeeda81663ceac10</u> <u>a21299a24c60b58159be</u>	+ 0.00308815 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-27 07:00:23	<u>ba12ca44f1ed242b95b11f</u> <u>db426696925546656ea9e0</u> <u>b0c3ed25076724a2efe2</u>	- 0.00222143 BTC	✓
86	2017-11-27 07:00:23	<u>52553464b9f84de630d60f</u> <u>6c07ee89ecd01086fd33a1</u> <u>aa373eb33296a1413ec3</u>	- 0.01553573 BTC	✓
87	2017-11-27 06:55:11	<u>0a94fc3c8d8feeeba0cd7f</u> <u>5565b39868b4be69baae9c</u> <u>f6010a9957506d7d14d8</u>	- 0.00565651 BTC	✓
88	2017-11-27 06:55:11	<u>c0ad9ffe8bb6a89373fc540</u> <u>b445868c9fde706098fdfe</u> <u>519ef0489a7ca1233065</u>	- 0.01159723 BTC	✓
89	2017-11-27 05:17:10	<u>3468212e10906857cc906e</u> <u>5b446a896ee5e234d2560d</u> <u>b8738adb835e8be410f7</u>	+ 0.01553573 BTC	✓
90	2017-11-26 07:05:01	<u>6a43d73cc0598554bc5e0a</u> <u>284d6189589a97c66f37d0</u> <u>cfdd71fac95e45497891</u>	+ 0.00222143 BTC	✓
91	2017-11-26 03:16:59	<u>f90dd02e8e2c8056a50944</u> <u>9cabf439a07d3aec322458</u> <u>42f8e13050edb2e3a23b</u>	+ 0.00565651 BTC	✓
92	2017-11-25 15:16:26	<u>a3f9159797405cd9856f35</u> <u>4e8cf58cbefbb9d617dccc</u> <u>8e9c60fd9ab0ab2d0385</u>	+ 0.01159723 BTC	✓
93	2017-11-25 08:57:13	<u>8457711602bb9fef4d3bbf</u> <u>dad0d5e0e01609a0746cb0</u> <u>b77598b87ee62339c97f</u>	- 0.04025495 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-24 17:32:49	<u>8a7a67f59aad1db83d8dac</u> <u>d1d8dd190688749e74f64b</u> <u>18ab48b8aeef5288dd6f</u>	+ 0.04025495 BTC	✓
95	2017-11-20 06:37:25	<u>c50cf58faf5e46d78f713a</u> <u>b644ded696557a31ef698a</u> <u>9d7b2857ea227f80f2ca</u>	- 0.00130077 BTC	✓
96	2017-11-20 06:32:25	<u>d89a06c4416762debcc7df</u> <u>1a2c00f699294eba2929fa</u> <u>8fbfe2c02bc8346707f3</u>	- 0.00903117 BTC	✓
97	2017-11-18 12:18:46	<u>d9314480ce9bbe8550376b</u> <u>ac2db333004574156889ac</u> <u>54f08185b4fc3198c89b</u>	+ 0.00130077 BTC	✓
98	2017-11-17 17:15:34	<u>b0bf20b4ec1702b586ce9e</u> <u>8173755b9938745f54f262</u> <u>0106f7b64146cd74aaa9</u>	+ 0.00903117 BTC	✓
99	2017-11-17 14:11:41	<u>eb3873f58055792954868d</u> <u>bfd82fea43b3ab02c9ea45</u> <u>2b7ffc723c1a4fff5024</u>	- 0.03817498 BTC	✓
100	2017-11-17 09:16:25	<u>40bafdfd72a207e0f76cd6</u> <u>3851a9c7d921f727f97780</u> <u>c1bbf5fc891773bbd12d</u>	+ 0.03817498 BTC	✓

* USD values displayed at the time of transaction

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