

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AnJpmVXh52e6uP1UtUGPCbctajVn28tQX</u>
TOTAL RECEIVED	4.99213422 BTC
	315,682.54 USD
TOTAL SEND	4.99213422 BTC
	315,682.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 19:18:55	<u>8410ce358f059b3a4e0343</u> <u>f55fded9829c84c835be02</u> <u>c7579e9ee3b928966639</u>	- 0.19606848 BTC	
			2,407.94 USD	
2	2020-08-16 17:20:58	<u>915b352538a13707a56c2c</u> <u>9b9dcfa2a82ae1ffaa2bba</u> <u>5369d10ecbe7c9b3013f</u>	+ 0.19606848 BTC	
			2,407.94 USD	
3	2020-08-15 10:55:12	<u>c685070c88ffca86875226</u> <u>00bf834cf82fc3f8f94b2e</u> <u>8858c4c5e44e5f48b7de</u>	- 0.30000000 BTC	
			3,555.72 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-15 10:16:09	<u>cc65e0d5c2b5d3c384fa16e1a8f71efdb20d1ead6846dcb7744ee24e8464dfe8</u>	+ 0.30000000 BTC 3,555.72 USD	✓
5	2020-08-12 16:03:36	<u>074bf4c7742a41b9dd577bedbd1c23935ce7d8389334609e5af786a88cda989b</u>	- 0.49388375 BTC 5,817.95 USD	✓
6	2020-08-12 14:53:37	<u>c0a8b1db2ef4f5dfe49a0b2d231bd65b3059eead474b4eb591d764af0644c2de</u>	+ 0.49388375 BTC 5,817.95 USD	✓
7	2020-08-05 18:24:16	<u>d5437fb6bbaf959d7741e6beb63f8390ec4ffee7a562ee4f6d640d6e7643030f</u>	- 0.36900414 BTC 4,340.39 USD	✓
8	2020-08-05 18:06:01	<u>ab87f483ec53dde7eeef4d4f6b9d53c708de31c115d6d1682b86e09094eb1926</u>	+ 0.36900414 BTC 4,340.39 USD	✓
9	2020-04-24 23:22:37	<u>affeef99378d2a80287e91538af0a6a01b49fd58492efe3c81ee662076887ddf</u>	- 0.50089923 BTC 3,776.11 USD	✓
10	2020-04-24 22:45:51	<u>23576c8a21057df4b2af3039e8bb28bcd982247b8e8b08a99b49f7403bb98ea0</u>	+ 0.50089923 BTC 3,776.11 USD	✓
11	2020-04-24 19:27:24	<u>9c7d38724ae9659dc98469c947199b1bc05d78d1e943b1968197542604a7b95e</u>	- 0.04800000 BTC 361.85 USD	✓
12	2020-04-24 17:52:53	<u>beb3c9f3c9489e6213e1d0dfffb386b6d638343aa4353f1d6afe71283f255bc45</u>	+ 0.04800000 BTC 361.85 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-04-11 12:47:20	<u>236146a195ae79c27a3de17ebdf4f0b9a64479718112a6272103149dbf216d1f</u>	- 0.05178597 BTC 357.51 USD	 ✓
14	2020-04-11 11:27:03	<u>72d72be01afb07c80eb94bad7046a23a7e4a6420e6fd504360eff90bd8dbaca4</u>	+ 0.05178597 BTC 356.12 USD	 ✓
15	2019-12-18 04:44:07	<u>2a41ce7512efa8648db5b2edec818f48123d2386e9b0f158ba47f3537b45842d</u>	- 0.13747929 BTC 1,000.55 USD	 ✓
16	2019-12-18 00:25:26	<u>1844219d4c124256d41e880b114a993013b91f398e9f350f8bd495dbe8c7efb8</u>	+ 0.13747929 BTC 1,000.55 USD	 ✓
17	2019-10-05 11:10:20	<u>894de60b07e86879d7082b71796ebfef7d8a4f385754df69fc0a37970f34f7ec</u>	- 0.23711694 BTC	 ✓
18	2019-10-05 09:21:15	<u>035290740d83b42ae5edc27e1ea687fb0cbb3c9dc826df3ce2eb1b0fa9d8b83c</u>	+ 0.23711694 BTC	 ✓
19	2019-10-02 16:13:08	<u>8981fa6750ebc84e1732216ed7ee646fbb7107c929e6d70b51f5f329b17e9b00</u>	- 0.09303269 BTC	 ✓
20	2019-10-02 15:21:06	<u>e350d02a6b5d8cacdfc5d26daa174241ccd07eec54fe6cfff677b42b14f68f01</u>	+ 0.09303269 BTC	 ✓
21	2019-10-02 12:03:45	<u>07d5c7a689b4d04d7e95bd5edd4115ed16192b29e96aa49184b2e4e3072459dc</u>	- 0.11587879 BTC	 ✓

#	Date & time	Transaction Id	Amount	
22	2019-10-02 10:20:26	<u>247e7e7a14a3f072388848</u> <u>2891c5d83c518d4fa0357c</u> <u>419c581e9839494f3ded</u>	+ 0.11587879 BTC	✓
23	2019-09-30 08:24:04	<u>10ea5a8284e83b648808ef</u> <u>26e6d8a760213be5de2cf8</u> <u>6b59aef9c18ffd5b9211</u>	- 0.06186386 BTC	✓
24	2019-09-30 07:59:26	<u>81087542f1551f9c43d728</u> <u>17cc616f770c01d4fa9bf1</u> <u>7dbc9ee86f8a5f0617fa</u>	+ 0.06186386 BTC	✓
25	2019-09-28 12:06:11	<u>7fd2550f7d6c939d434993</u> <u>90fbc689f7a349bc2c1af0</u> <u>ae2d040002114d98a4a2</u>	- 0.25962204 BTC	✓
26	2019-09-28 11:25:04	<u>2e9075544eef9951f612a9</u> <u>67effd7f10f9cdfdbeed2</u> <u>b8e3a2ad6ba5be806bda</u>	+ 0.25962204 BTC	✓
27	2019-09-25 19:50:12	<u>c3869aad5116ac82fad463</u> <u>191eebc3d6f03c5668a862</u> <u>1344d07f07d770428bcc</u>	- 0.05820522 BTC	✓
28	2019-09-25 19:21:46	<u>4313437b9e7bcdb5df45d0</u> <u>fb1bb1e3106a1f7af332c1</u> <u>3d64104bad32283c9c84</u>	+ 0.05820522 BTC	✓
29	2019-09-23 07:48:04	<u>e609c37693c369752153b1</u> <u>c7679024014eca4d39df77</u> <u>7866b52e3c626a2865bb</u>	- 0.04437979 BTC	✓
30	2019-09-23 06:58:33	<u>b0cff7a695d75cc1c0c57d</u> <u>76b77306def5f718336504</u> <u>3928ddeaff4260184387</u>	+ 0.04437979 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-12 11:00:46	<u>969f893e40d5991ef06997</u> <u>c599582345577cd283bf33</u> <u>c3fffdb95908559c0674</u>	- 0.01931452 BTC	✓
32	2019-09-12 09:11:02	<u>32e824489a0ce385e1a654</u> <u>022b4d75a84e6ef6f29056</u> <u>429289d5e917ab95848a</u>	+ 0.01931452 BTC	✓
33	2019-09-10 08:38:28	<u>102f346f933542841a23cf</u> <u>0a4081b4d39374a86ca797</u> <u>3b9a5ecd4d53289e991a</u>	- 0.09541453 BTC	✓
34	2019-09-10 07:03:19	<u>ee8463a39705c4670362d3</u> <u>803c495c2cec3c92106e40</u> <u>0b0413301dfbba187b6c</u>	+ 0.09541453 BTC	✓
35	2019-08-23 09:59:40	<u>ac4abecaf642fcbfd73f77</u> <u>1a3b0cf383dbf7e0e321a9</u> <u>2003c1d51db6abfa9f50</u>	- 0.01436392 BTC	✓
36	2019-08-23 08:12:49	<u>310d436ecf4dcc4c642394</u> <u>0c0f55131779a354911afb</u> <u>29ecb135253b51c5975f</u>	+ 0.01436392 BTC	✓
37	2019-08-08 17:13:38	<u>3a9dcf64e919585ad28257</u> <u>a9764dcae9c71612be9663</u> <u>33bf4c2d040bb9ff9125</u>	- 0.01684677 BTC	✓
38	2019-08-08 15:44:08	<u>405f6f91e91e7918d20800</u> <u>aaf591326753e2dc34b06e</u> <u>639e18cba15dbb5e8d5d</u>	+ 0.01684677 BTC	✓
39	2019-07-26 16:24:43	<u>0c1ee99cbb6fe67fbb9c74</u> <u>fba58f22d9089bb5a7b1cb</u> <u>54badae876b197541caa</u>	- 0.03062104 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-26 14:34:27	<u>cd9934e8fb6f74a04f3008</u> <u>fdc2641511c863e3dfc7ce</u> <u>39f04c8698ac4f0e4a2a</u>	+ 0.03062104 BTC	✓
41	2019-07-16 08:50:27	<u>aa5b02dc1788b8dfb5473e</u> <u>666aa69ec167f46b764936</u> <u>b038ea91004fa43b9f44</u>	- 0.37858856 BTC	✓
42	2019-07-16 07:18:28	<u>13836ec1b252a32aea82fd</u> <u>43c0f11ac04ce9cab16d63</u> <u>accbf44a925b6906b89b</u>	+ 0.37858856 BTC	✓
43	2019-07-15 08:49:45	<u>5305b27ecebed13014d3ff</u> <u>7b94b6ea0ecbd89952f79a</u> <u>f4abe064307d9e51deea</u>	- 0.09927545 BTC	✓
44	2019-07-15 07:05:00	<u>8febbf55c590a5464b5739</u> <u>7404f6d546c39f5bd975ba</u> <u>8d165152c4e20664aea2</u>	+ 0.09927545 BTC	✓
45	2019-07-12 10:15:53	<u>d3cdacfe41b2c6baf86c01</u> <u>e677fd4e812c8648429eda</u> <u>ee373d1a3b1bd693a3b3</u>	- 0.06061910 BTC	✓
46	2019-07-12 08:48:40	<u>03399c85b0f60d48b160a1</u> <u>ee4772dd8a7063cf7d7ee6</u> <u>8a03c591bdb05cf4393e</u>	+ 0.06061910 BTC	✓
47	2019-07-11 16:26:58	<u>1d38a25ff91ca32ca63595</u> <u>cc373f185d291b69489797</u> <u>26efc4f485a4b7d83a77</u>	- 0.08719246 BTC	✓
48	2019-07-11 15:58:43	<u>1dd0b0d282160501247cb1</u> <u>6538d01a40962464290447</u> <u>883edcbca324b92d1a63</u>	+ 0.08719246 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-09 22:01:03	<u>3e74889b7cd307dd55e04c</u> <u>ca0f4ccae41eb939e95dbf</u> <u>f36a0921772154962c16</u>	- 0.02595892 BTC	✓
50	2019-06-09 20:31:35	<u>96caf36afb09f19fb3f86c</u> <u>75c503239dcd157c864601</u> <u>7141dc502590f86c8133</u>	+ 0.02595892 BTC	✓
51	2019-06-04 16:40:02	<u>c39bf8a7151f78e421eee1</u> <u>44f6d708fb1129d987c476</u> <u>9bbf26dff2e5a35a7f7a</u>	- 0.25109314 BTC	✓
52	2019-06-04 15:25:02	<u>42b70a916cbd05f6ebee0</u> <u>e26d7ba57c1ea14ba0ea6b</u> <u>f61b580735a2d93babc2</u>	+ 0.25109314 BTC	✓
53	2019-06-04 14:40:13	<u>514dc1d4227657bf9e348d</u> <u>521af939251ef056a686eb</u> <u>f9ef9c13975aa58d0d21</u>	- 0.07345261 BTC	✓
54	2019-06-04 13:16:26	<u>353ad31d515487b5d8b9e1</u> <u>821cde7aeb109c12d234e3</u> <u>d5e98964d8442242cd4b</u>	+ 0.07345261 BTC	✓
55	2018-03-03 23:31:57	<u>f0821246a17965cfe0fce0</u> <u>58e96250e7cc98cf0d1b38</u> <u>643e90f15c9121dd9eea</u>	- 0.02029656 BTC	✓
56	2018-03-03 22:44:24	<u>b43c96af11685b490aba06</u> <u>67431ab4b8f26a1af932a5</u> <u>755da380c157b7ade66c</u>	+ 0.02029656 BTC	✓
57	2018-02-18 23:39:23	<u>2df909dfb5c0adb5b7382d</u> <u>bd19827f772fb28368c529</u> <u>f25f92beac3a561dd8c1</u>	- 0.35912121 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-18 22:41:19	<u>2e2b9bf0d8a8aac51bcac9</u> <u>10e0c5f88e50c7dcf2e4ec</u> <u>b104a9c080bbaa5c8059</u>	+ 0.35912121 BTC	✓
59	2018-02-18 19:37:43	<u>62e591b785751590729431</u> <u>118c9ae36f58aa6fa703e2</u> <u>778d2fe820b549d53515</u>	- 0.04476970 BTC	✓
60	2018-02-18 19:37:43	<u>62e591b785751590729431</u> <u>118c9ae36f58aa6fa703e2</u> <u>778d2fe820b549d53515</u>	- 0.01655135 BTC	✓
61	2018-02-18 19:08:13	<u>30572ed5af5f82a2026764</u> <u>ab4bd8cda1d18e8f0bc4bd</u> <u>b72a1176b331a17eac60</u>	+ 0.01655135 BTC	✓
62	2018-02-18 18:46:03	<u>4c59e5b7e0218bfbcbec2c</u> <u>9e3d36386982afea884f2b</u> <u>7f6e6bc815f2f6912440</u>	+ 0.04476970 BTC	✓
63	2018-02-12 20:47:53	<u>b430aee1539e9f3741361a</u> <u>c7fe0b7ded01ac5e5593d2</u> <u>c9eb5bc919d9d52ceb7a</u>	- 0.08555629 BTC	✓
64	2018-02-12 20:32:40	<u>6ab3879738b62638e31bc6</u> <u>39bada25fbcb0d40886ad6</u> <u>b3d5f14286dca3e02cf9</u>	- 0.05867146 BTC	✓
65	2018-02-12 20:32:40	<u>c8d592aeaadb25c422fb42</u> <u>3894d491f18f81cac81f1a</u> <u>622a6a2aeaaf16ec274f</u>	+ 0.08555629 BTC	✓
66	2018-02-12 20:11:41	<u>c1acd8c0491c7b4720f417</u> <u>2d96ee3eb29895c2953e96</u> <u>282664f58b02b9a47f74</u>	+ 0.05867146 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-27 14:23:02	<u>62fe651974ea3c6057f1bb</u> <u>7e2f5f7477b614cc4d6ee3</u> <u>3768f390001786bcb326</u>	- 0.00000745 BTC	✓
68	2018-01-27 13:29:47	<u>564788e12ab2c4827c7314</u> <u>0b01014f66adb94ed3be64</u> <u>a4b4165779cafdd37777</u>	+ 0.00000745 BTC	✓
69	2017-12-22 13:22:42	<u>99581bc4ba8b2c97ac730c</u> <u>69aff7461171c8c294c0ad</u> <u>09dfec217a05b84381fb</u>	- 0.10021026 BTC	✓
70	2017-12-21 21:18:19	<u>99b8c5fba9ecc797cdf90d</u> <u>c90bb75592c3d4b82c8a5d</u> <u>ce09fe6fb2f1ce98a0d1</u>	- 0.06894163 BTC	✓
71	2017-12-21 14:51:01	<u>bd859524d3a8169fdc1385</u> <u>a704df65f9f995c749944c</u> <u>67719669ce1cd7f682e0</u>	+ 0.06894163 BTC	✓
72	2017-12-20 17:59:22	<u>72a14228f6aedceff2568a</u> <u>cb4ada86cc364e90406b84</u> <u>b03022e456b0432bca5b</u>	+ 0.10021026 BTC	✓
73	2017-12-19 19:12:05	<u>e2e8b018dea4905d58a790</u> <u>979a261ca9572b7ba14f7a</u> <u>1b4e231acda05f0b948f</u>	- 0.06117540 BTC	✓
74	2017-12-18 18:24:45	<u>ef14aeb5e55fb3ea0093c3</u> <u>bcab5e720ce49f785bdf87</u> <u>16ba17f21e6eff14d77e</u>	+ 0.06117540 BTC	✓
75	2017-12-16 14:58:47	<u>edba50cd643ea07491cd34</u> <u>7e60bde0cf5e2cc0531206</u> <u>f9fd0f629b28bf313ab7</u>	- 0.00115571 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-16 14:23:45	<u>b897704df537723f091915</u> <u>f89a6b4a1b182e19ce14b6</u> <u>be2246075e1eb83ae9</u>	+ 0.00115571 BTC	✓
77	2017-12-14 14:14:32	<u>f16f26af71697f0c58ee02</u> <u>08cb78739b7cb4f1d42a0d</u> <u>7c53a472fde95a17c21f</u>	- 0.01941599 BTC	✓
78	2017-12-14 13:42:08	<u>485c2827a61c81479aea18</u> <u>db2f494d962892f10c1188</u> <u>4f9cd1bbabe2b2e9c6e4</u>	+ 0.01941599 BTC	✓
79	2017-12-13 23:35:10	<u>4bbdc4b474b155110cc6e1</u> <u>491fd70995c379b63640ff</u> <u>1247d000b3eb5bf7b6a0</u>	- 0.03300000 BTC	✓
80	2017-12-13 23:17:42	<u>a0a02eb81334f3e4f0fcaa</u> <u>baa151af52aac0f98520b9</u> <u>b66811eb5387a36cee44</u>	+ 0.03300000 BTC	✓
81	2017-12-10 12:23:32	<u>8ee81a6ec59d5559b3f927</u> <u>14a1161c5d9f9a012c8888</u> <u>bac0ae4f1b669536f63d</u>	- 0.00230000 BTC	✓
82	2017-12-10 12:09:29	<u>c3a66028828e1e115d7120</u> <u>3fa216c4044e9e765e4d9a</u> <u>3cf4495df0e8eadbb48e</u>	+ 0.00230000 BTC	✓
83	2017-12-09 22:30:53	<u>79b6166c4c3af181a00e90</u> <u>5daf7f653a7e8a8c5a0d77</u> <u>aaf03404b1a49747015c</u>	- 0.00100000 BTC	✓
84	2017-12-09 22:09:57	<u>7b94e1507334c7a6cb25d1</u> <u>0a65d98b8dd27ffdd99274</u> <u>820a361d08ba34ecebb2</u>	+ 0.00100000 BTC	✓

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