

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AnQXE4VSdRXGfShbppiRD5FHrhzqBPp4m</u>
TOTAL RECEIVED	0.33008510 BTC
	20,774.18 USD
TOTAL SEND	0.33008510 BTC
	20,774.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-07-08 06:32:27	<u>3752bf877a5a81ce5795bb</u> <u>7f9bcb827bcbb9b98ce74b</u> <u>0fa5cd60229b6de5f6e3</u>	- 0.00535737 BTC	
			50.55 USD	
2	2020-07-08 01:59:36	<u>7cf5d4ca47306d0223a118</u> <u>3f973b96c4b8213fe613f4</u> <u>e04eddc7436229936ddb</u>	+ 0.00535737 BTC	
			50.55 USD	
3	2020-07-03 08:35:16	<u>4a425528ae6670902c22d6</u> <u>f7bf0f450d336b917d3387</u> <u>49422fe9f2e3cdf847f8</u>	- 0.00506803 BTC	
			45.90 USD	










#	Date & time	Transaction Id	Amount		
4	2020-07-03 03:45:50	<u>8d29646e52f0de13ce14a7ca625d6a6138790d106ec31f416693ba2c095552dd</u>	+ 0.00506803 45.90 USD	BTC 	✓
5	2020-06-29 05:39:15	<u>61c7922ab70013a93566543c80c3065c88bb108fe4f681ef8629d6ee1550bc61</u>	- 0.00508588 46.75 USD	BTC 	✓
6	2020-06-29 02:07:30	<u>57bde26204c97bfd59234bb17bac78ff77c1950c8b0b573164643917f69b53e7</u>	+ 0.00508588 46.75 USD	BTC 	✓
7	2020-06-26 06:21:20	<u>c7ff719f900afc3d1f7c89b27425a62edbf3e0492a44855a430a90a61d93564</u>	- 0.00553490 50.71 USD	BTC 	✓
8	2020-06-26 04:38:51	<u>4b4b202d262c6207ed3b2016f77f14af4964d8970c95997615de7edeafb05331</u>	+ 0.00553490 50.71 USD	BTC 	✓
9	2020-06-22 05:35:53	<u>a34b62f6b61a8af4daaabbcc9882c4b678398524179ef2e95a8c70b71acd0ea4</u>	- 0.00505958 49.00 USD	BTC 	✓
10	2020-06-22 02:22:08	<u>c189a84e9cf924317753d5362658a1d7c07a054b1510c61364a832eb8cc6de37</u>	+ 0.00505958 49.00 USD	BTC 	✓
11	2020-06-19 10:01:48	<u>e97066685b1c8d9ed59f7a01811a4d1a4c2d946d680eef6aef388ac8c01b452e</u>	- 0.00581682 54.15 USD	BTC 	✓
12	2020-06-19 02:44:28	<u>7778791fc048d1e6f7dce0aba7a98786e7d41ec5bdb555c32d31b181b853e7f3</u>	+ 0.00581682 54.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-16 06:22:37	<u>ad77dc47c932a4fee649eb</u> <u>f69d0d1b4ad6c3e635156d</u> <u>a482f7d1c6554737e3ee</u>	- 0.00589278 56.13 USD	BTC 	✓
14	2020-06-16 01:46:49	<u>61398536129a712163c199</u> <u>dc5ceb7980209089b57943</u> <u>95727b0c8da141a82003</u>	+ 0.00589278 56.13 USD	BTC 	✓
15	2020-06-13 04:09:04	<u>069fe07b629ab42a32d943</u> <u>d6714791679e22807418e9</u> <u>e8657c3b74a84f6f7b53</u>	- 0.00664954 62.99 USD	BTC 	✓
16	2020-06-13 03:10:10	<u>598533edda4358b87faedc</u> <u>ff4318b978397a1552178e</u> <u>173f4a427f49329b5931</u>	+ 0.00664954 62.99 USD	BTC 	✓
17	2020-06-10 16:47:45	<u>143ba0f11c5f8af170169b</u> <u>6fe446a707e9d7063306f8</u> <u>861824e455409129d7f9</u>	- 0.00575167 53.37 USD	BTC 	✓
18	2020-06-10 04:05:32	<u>55baf24fc09400932d14e1</u> <u>f19535fbe7f93da984821b</u> <u>f7974dbf07e8fbec5cd1</u>	+ 0.00575167 56.85 USD	BTC 	✓
19	2020-06-07 03:45:29	<u>c58c3911d0d3e8881ecd36</u> <u>5c0c981fe06cc74b42c7a8</u> <u>e740fdd4d1794958c28e</u>	- 0.00538909 52.52 USD	BTC 	✓
20	2020-06-07 02:36:13	<u>30c02ebe176f920f6473d6</u> <u>2487b9e7e2f230cd90306c</u> <u>084ab995a38ffe5d6626</u>	+ 0.00538909 52.52 USD	BTC 	✓
21	2020-06-06 02:51:34	<u>2883ff5c54fef9a435f5d0</u> <u>1f3fac2334f1d080e646b8</u> <u>53ada3aea3062157fc01</u>	- 0.00781530 75.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-06 02:51:34	<u>292f295f67171a8994e698</u> <u>f6c01aa38743564b9d01e1</u> <u>df65f4d64aed06dcc1f3</u>	- 0.00708948 68.52 USD	BTC	✓
23	2020-06-06 02:38:33	<u>e516d685b112186afb7828</u> <u>0de08e1938496a56ca97ef</u> <u>08b401e0fe50aea12558</u>	- 0.00840342 81.22 USD	BTC	✓
24	2020-06-06 01:54:40	<u>af050a7168b23893a48bde</u> <u>96c09ad67cca33654f14f7</u> <u>9dea72a55d945af9bc2d</u>	- 0.00694364 67.11 USD	BTC	✓
25	2020-06-04 03:24:09	<u>19faac8f87c12ca308483c</u> <u>53e57ca10bb530ff114797</u> <u>fb8cc32137840e47fdb9</u>	- 0.00697660 68.29 USD	BTC	✓
26	2020-06-03 01:29:59	<u>53d37fe0e6eae283065ec1</u> <u>1d40166117c3171519a83a</u> <u>64c3809678fafa16da5e</u>	+ 0.00697660 67.43 USD	BTC	✓
27	2020-05-31 03:01:17	<u>38ab52a5e22e80a4b35cec</u> <u>111c5a434a106effa76f23</u> <u>c1909db5e8f13c06c88c</u>	- 0.00623752 58.93 USD	BTC	✓
28	2020-05-31 01:24:43	<u>88607e778f23e8837e5875</u> <u>4de7e1eb3a0e23173c2129</u> <u>98efa276e58b25b35b1e</u>	+ 0.00623752 58.93 USD	BTC	✓
29	2020-05-30 21:50:32	<u>1b3931160abc80d7665640</u> <u>e0820c8d446f22da705cc6</u> <u>cf849e87555a7da288b2</u>	- 0.00780376 73.73 USD	BTC	✓
30	2020-05-30 21:50:32	<u>fcd8ce68204e28e4d17d82</u> <u>fe2ece6bc8ac442983e5d2</u> <u>a6a8825bbedf7adf9f81</u>	- 0.00716171 67.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-30 21:10:20	<u>ecd4ac16388e901884981b</u> <u>07aa00d06833d34fcc551b</u> <u>c7bb6be086f4ecdd588d</u>	- 0.00730742 69.04	BTC 	
32	2020-05-28 23:37:50	<u>14fd50b9c7339b48b7f715</u> <u>6a9d75348a6a775e604e17</u> <u>8049725ec2864524efc2</u>	- 0.00511144 48.18	BTC 	
33	2020-05-28 02:32:44	<u>171c56ebe69aec4851abeb</u> <u>37935f016d466488ee522f</u> <u>3ad8c7ab680fb57ecf73</u>	+ 0.00511144 48.94	BTC 	
34	2020-05-27 00:16:13	<u>5997a3e5ec1a1e4ba5da0c</u> <u>43ea3d5876879538d10472</u> <u>dab6b4d3295d92b3a0df</u>	- 0.00520313 47.88	BTC 	
35	2020-05-26 02:23:32	<u>1d063e1f8c73c0406b5f04</u> <u>edd00ab4b8c770ced85a36</u> <u>79f17909c564aa39036c</u>	+ 0.00520313 46.00	BTC 	
36	2020-05-25 21:19:16	<u>615febaafc98cc6d7834118</u> <u>0fe96c56b24e16570d98f5</u> <u>0f7428b0cbd595eef2f7</u>	- 0.00759458 67.14	BTC 	
37	2020-05-25 06:06:57	<u>fadac3ef007805cd13ef27</u> <u>f4f6ae05d8ba1d565fb114</u> <u>94320a8c7e5f3d372321</u>	- 0.00640558 57.01	BTC 	
38	2020-05-25 06:01:40	<u>baede034ea33bae665fd13</u> <u>c546e5f0e492bbabff86d2</u> <u>b27dceb28a725a14965c</u>	- 0.00546417 48.63	BTC 	
39	2020-05-25 05:58:26	<u>b7de10620606c717de16b1</u> <u>6a44bd756e43e5673abd6b</u> <u>230c26818a4de98ff834</u>	- 0.00869352 77.37	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-25 03:58:02	<u>24766b7e1c7d4f1e07335e</u> <u>bf9d8a654418385b342915</u> <u>6b37c919305852d9d16d</u>	- 0.00513855 BTC 	45.73 USD	✓
41	2020-05-24 14:14:10	<u>422e5a520bf5f613349b4b</u> <u>3575dc7e2ee3d0613ef5e9</u> <u>7d77f904952a5c38d078</u>	- 0.00654439 BTC 	58.24 USD	✓
42	2020-05-24 02:52:19	<u>3254ea5296551a610f31b7</u> <u>6f0fd350e22902ed763c6f</u> <u>ee43fbbb3a886f476b81</u>	+ 0.00513855 BTC 	44.80 USD	✓
43	2020-05-22 02:51:23	<u>00a6e1e15dc49e75a26f57</u> <u>2caaf8a418ff33909b2995</u> <u>3d32189aba35ac373479</u>	+ 0.00640558 BTC 	58.73 USD	✓
44	2020-05-20 05:11:29	<u>f38e5ab71f21021728b12d</u> <u>fc5c917f0647f190f9e11a</u> <u>4b4ed37cc711066d65be</u>	+ 0.00759458 BTC 	72.23 USD	✓
45	2020-05-16 04:22:00	<u>bc50222dea6c3635fdf72f</u> <u>7a77cb35aa5cb96baba7dc</u> <u>74e7612fd998438156b0</u>	+ 0.00654439 BTC 	61.39 USD	✓
46	2020-05-14 06:10:15	<u>e1a835be36a6e38126fd68</u> <u>52ff1a2dd30a137b0e7360</u> <u>dce82ab30c7a93e8873c</u>	+ 0.00546417 BTC 	53.50 USD	✓
47	2020-05-12 12:49:38	<u>36625f1bd6fb45da8a2ee1</u> <u>eaef56413b249ff41ab27c</u> <u>971b4d883b2c47587e39</u>	- 0.00845155 BTC 	78.67 USD	✓
48	2020-05-12 11:25:17	<u>61b78636984693bc44f866</u> <u>39f196c18ca3203a25577b</u> <u>d4eed1f292340f989eed</u>	- 0.00848527 BTC 	74.76 USD	✓











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49	2020-05-12 11:25:17	<u>851f6bbdbe84814ac290d6</u> <u>97e74d3279c892c17507cb</u> <u>99f12e4dca715e5077a4</u>	- 0.00858887 BTC 	75.67 USD	✓
50	2020-05-12 08:41:22	<u>eb335bb0370554f6804816</u> <u>81afdc351b9f01c28d1863</u> <u>ac77c526e3f0d7657584</u>	- 0.00825887 BTC 	72.76 USD	✓
51	2020-05-12 06:24:50	<u>a30d52a71e3e9beb6a8bcf</u> <u>39491442bf896aa5f1d22d</u> <u>4b1926b7a767d2804bd8</u>	- 0.00754192 BTC 	66.45 USD	✓
52	2020-05-12 06:14:29	<u>511697bfa9e79df74c2e4a</u> <u>42593e6ee3f7b6fad4a9c6</u> <u>5126b6d36ff213afe748</u>	- 0.00677148 BTC 	59.66 USD	✓
53	2020-05-12 05:47:54	<u>55e9a52737dc4645ae76f7</u> <u>ccebcc246c73defa6e6523</u> <u>4890b0168933bfd9fb57</u>	- 0.00835823 BTC 	73.64 USD	✓
54	2020-05-12 05:47:54	<u>691e7fdd4cd192e80f45a5</u> <u>4ad9d05db96c283b3869fc</u> <u>7b1f8b660b448f3a0154</u>	- 0.00723861 BTC 	63.77 USD	✓
55	2020-05-12 05:47:54	<u>f7dfc38d4cd4884b52c96</u> <u>b221ab5c9aac3326935b6b</u> <u>082c40322d1e8a171a43</u>	- 0.00817714 BTC 	72.04 USD	✓
56	2020-05-12 05:36:37	<u>a0a2e9e807329f28ad35b7</u> <u>073058bb692e8bde44a53c</u> <u>0654b2ba850320d4dc95</u>	- 0.00829417 BTC 	73.07 USD	✓
57	2020-05-12 05:33:11	<u>86d15c92f189bdec66006e</u> <u>64b0995b8156851517ea5b</u> <u>ebb0132075793f2277cf</u>	- 0.00803667 BTC 	70.80 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-12 04:53:23	<u>46c7c32410ad9deabe933c</u> <u>e3eaf7a8cde282115281cd</u> <u>b0159f991d4144a9a163</u>	- 0.01042429 BTC 	91.84 USD	✓
59	2020-05-12 04:18:30	<u>75c3173b536afbad38d862</u> <u>828459c365ec2ef0ca74b8</u> <u>3f6292215637ecde6747</u>	+ 0.01042429 BTC 	91.84 USD	✓
60	2020-05-11 12:15:40	<u>79746024e85905e22c591c</u> <u>2dcf6ac205fedc0d3a7878</u> <u>e9c006fa501fe68805e0</u>	- 0.00680839 BTC 	59.98 USD	✓
61	2020-05-11 08:38:25	<u>8b55b652308aa2fd306417</u> <u>522277b74227cf9e1dcf6d</u> <u>d974eb360fd2ef9f56e2</u>	- 0.00705845 BTC 	60.43 USD	✓
62	2020-05-11 00:39:33	<u>067982075a0a179250645e</u> <u>c14caf8da2ac4e2c85fa56</u> <u>47e8c4aaae1e0fc92a08</u>	- 0.00638490 BTC 	54.66 USD	✓
63	2020-05-10 18:59:08	<u>1f1b1a962c1406534416aa</u> <u>38084a460e58470942f8bf</u> <u>0ecdf719a4323521766e</u>	- 0.00618086 BTC 	52.91 USD	✓
64	2020-05-10 18:14:11	<u>43b9ecc3245236ac200ffa</u> <u>6b780594ebbb0764576606</u> <u>1fc5e0d29fb3773a303b</u>	- 0.00587172 BTC 	50.27 USD	✓
65	2020-05-10 16:14:08	<u>87231b930acdf94352a3ca</u> <u>8e4c11279b09f1355cd21d</u> <u>385f29f39bbf92b3ae37</u>	- 0.00609233 BTC 	52.15 USD	✓
66	2020-05-10 15:23:15	<u>31df7c3c825e69f1fc1920</u> <u>e4afb729299b21c6d17a55</u> <u>d8c72b684e75c01332f0</u>	- 0.00578000 BTC 	49.48 USD	✓

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67	2020-05-10 15:10:17	<u>5a3ee865100b085aa04c40</u> <u>07f6696760272e076efbb9</u> <u>414245ffbab3aed99f94</u>	- 0.00574401 BTC 	49.17 USD	✓
68	2020-05-10 04:31:51	<u>473ce38bd53375947ab9bd</u> <u>24420c4e611c7107573c24</u> <u>235093125d09277bbf2f</u>	- 0.00503617 BTC 	43.92 USD	✓
69	2020-05-10 04:31:51	<u>f7eab65af97db263bae82d</u> <u>a7cd3115286db040ef72c6</u> <u>49961bc499f8cda092fd</u>	- 0.00500133 BTC 	43.62 USD	✓
70	2020-05-10 02:16:22	<u>592d0ad60ecc7c285ef613</u> <u>b4ab65852e54ccf60c06c1</u> <u>b4b587219686d608b6fd</u>	+ 0.00503617 BTC 	43.92 USD	✓
71	2020-05-09 02:40:39	<u>80570a8e0f081c5c0401b4</u> <u>61269e1cc163f8ffe0d6e9</u> <u>1a0cc9289e34173657ad</u>	+ 0.00574401 BTC 	54.79 USD	✓
72	2020-05-08 04:24:33	<u>7ad8c5b0994a645b404197</u> <u>bfc81341771a89da5af212</u> <u>75e8feb3316b01c8190a</u>	+ 0.00618086 BTC 	60.57 USD	✓
73	2020-05-07 05:28:01	<u>c9ec9f912cc54e93889112</u> <u>daa717bc0ec1ea0d8749e6</u> <u>4b4f7b6a1d5f8cfc47d8</u>	+ 0.00578000 BTC 	57.72 USD	✓
74	2020-05-06 02:09:55	<u>db331f8db296afe5b1c467</u> <u>b81560f9f2c6bf579b158f</u> <u>97b6b644a7eab3f481c6</u>	+ 0.00780376 BTC 	71.34 USD	✓
75	2020-05-02 04:06:43	<u>e2699455ad2f1c27955ce4</u> <u>51480c3cb1f8e65108f28e</u> <u>5cc1e804c7e65600e939</u>	+ 0.00587172 BTC 	52.68 USD	✓

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76	2020-05-01 04:33:02	<u>7589be54862fb1e3308d88</u> <u>9695f0952775d7d27f3f87</u> <u>af9e49f8a331566d1f49</u>	+ 0.00500133 44.14 USD	BTC 	✓
77	2020-04-30 02:42:14	<u>87745ddf34074822ec4359</u> <u>d8a4a943d4532d78f2bb15</u> <u>a38b3e91590b24487d60</u>	+ 0.00638490 55.03 USD	BTC 	✓
78	2020-04-29 04:17:47	<u>6e96482c23a21df8f144e3</u> <u>0503bd03580e1a8b6b2f2d</u> <u>a4c8c070ab8fff531c3a</u>	+ 0.00609233 53.48 USD	BTC 	✓
79	2020-04-14 01:27:42	<u>55bfd535427e02e88ef698</u> <u>4c396564abaa60e1dfe63b</u> <u>ce2c9e4b494d1e45aa55</u>	+ 0.00694364 47.69 USD	BTC 	✓
80	2020-04-13 02:22:57	<u>fe1c86cbd7aaec0a3a0b75</u> <u>8926c3cd1ddf59019416b6</u> <u>7e02cc156e9a1ddd83b9</u>	+ 0.00705845 48.26 USD	BTC 	✓
81	2020-04-12 02:36:36	<u>3bc82bd92bfd1258142fa3</u> <u>644f603d15c0589e9c276b</u> <u>3c3dbf3b60b6d883fe7a</u>	+ 0.00716171 49.44 USD	BTC 	✓
82	2020-04-11 02:40:45	<u>fecea800589461dda644aa</u> <u>d028c3a2543ae1f379844f</u> <u>9e9ce84d5dccc4fc34dd</u>	+ 0.00730742 50.25 USD	BTC 	✓
83	2020-04-10 02:27:30	<u>ed7637a6728935c07935d9</u> <u>e178a22371b9804974f43b</u> <u>41509fa64c547ad1cf1d</u>	+ 0.00723861 49.64 USD	BTC 	✓
84	2020-04-09 02:08:23	<u>7017ab83abc0f9e19213ae</u> <u>a509ecc930c22cdc3e1851</u> <u>fa04802e2131f75510ab</u>	+ 0.00754192 54.93 USD	BTC 	✓

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85	2020-04-08 02:16:14	<u>ec628f0d56d688d32e92bc</u> <u>7a2a8a81d15da5b0e5ad01</u> <u>eba4ba02c04d8196ad82</u>	+ 0.00803667 BTC 59.16 USD		✓
86	2020-04-07 02:39:23	<u>03641856b92a327cb9b6ad</u> <u>df6b585f38c1382f828e85</u> <u>173fb0712a7e2db0bf49</u>	+ 0.00825887 BTC 59.44 USD		✓
87	2020-04-06 03:02:09	<u>b7c4d58cb9063cfb9c6737</u> <u>ec64611e5d5978de207ca5</u> <u>8f73ec2ceef2241af7cd</u>	+ 0.00817714 BTC 59.93 USD		✓
88	2020-04-05 03:36:55	<u>6912f042b1e1563d00c3e0</u> <u>aa44b0a47f3134b3e2ee4a</u> <u>87b0e0c6cf06e98afca0</u>	+ 0.00829417 BTC 56.17 USD		✓
89	2020-04-04 03:36:42	<u>65d7c8d536d02dbe637dfd</u> <u>4e67c5fb1d1c908f62c0e9</u> <u>651807561dcbf15dbb42</u>	+ 0.00835823 BTC 57.31 USD		✓
90	2020-04-03 02:27:29	<u>6a79a062cf33cc8b46a3f4</u> <u>24c714f7390084aa090dd8</u> <u>577ba1a8936d3867debb</u>	+ 0.00840342 BTC 56.58 USD		✓
91	2020-04-02 03:15:17	<u>16f326e958ba2dfaaf1867</u> <u>acb19977b995a752e7eb30</u> <u>06e8ea647608f8f5d7ec</u>	+ 0.00845155 BTC 57.42 USD		✓
92	2020-04-01 02:19:05	<u>079b638f473164610f95c1</u> <u>4af4a856ddda8bce68f022</u> <u>d4c8eb7190e85e4b1fcb</u>	+ 0.00848527 BTC 56.36 USD		✓
93	2020-03-31 02:28:55	<u>2b85f98f7f28f5ff9409f4</u> <u>513a1aef6dc32d17677fbb</u> <u>cc5f12bd9a1694e74545</u>	+ 0.00858887 BTC 55.05 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-03-30 03:03:14	<u>44ac501da2e0018902699f</u> <u>a6b0fbacb541a9434a32db</u> <u>7695720dedb71b5abb84</u>	+ 0.00677148 BTC 43.29 USD		
95	2020-03-29 01:45:50	<u>b4c50a7595b98608b0fbb2</u> <u>fa1ad4b2c46a1d3f20f1ec</u> <u>9587cf06d5bfe38c28cc</u>	+ 0.00708948 BTC 41.69 USD		
96	2020-03-28 02:30:39	<u>aaee9df3adb90be770298d</u> <u>cbfa746719ab85e8321eb9</u> <u>e11cb2909dc0a35a31ca</u>	+ 0.00781530 BTC 48.74 USD		
97	2020-03-27 02:44:03	<u>aa514dbf07914dce00ebbe</u> <u>a212b73b736ead5eebedae</u> <u>822d4885212d8a1670e5</u>	+ 0.00680839 BTC 43.29 USD		
98	2020-03-26 02:51:46	<u>c53c00f923e3ba405bdea6</u> <u>d3b3dea96b2044a3abff10</u> <u>8354d77235a254862c38</u>	+ 0.00869352 BTC 58.57 USD		

* USD values displayed at the time of transaction

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