

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ax2sY1uLyKsx4EoUbwcZZbNW6MFgNWUXV</u>
TOTAL RECEIVED	15.05134212 BTC
	950,793.13 USD
TOTAL SEND	15.05134212 BTC
	950,793.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 23:27:03	<u>cc95b63fa732d8a6e71340</u> <u>b74aaac13e66c896f1402f</u> <u>0643d91c1a042f0257b4</u>	- 1.59204935 BTC	
2	2019-11-08 02:09:31	<u>1242798809e1c49533dbbb</u> <u>34e4d14a6f20ae539c8eb1</u> <u>944818b6104471359afc</u>	- 0.02696500 BTC	
3	2019-11-07 05:01:17	<u>9e92c225758bf853a6b9ba</u> <u>d887bcb821c0270f655aa7</u> <u>d42a0b6851f435f8df88</u>	- 0.02930000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-02 18:06:46	<u>2e1b52e132eca585817418</u> <u>a0578a877275d78c5de8b5</u> <u>fe4e4392c95fd9ea475a</u>	- 0.05407800 BTC	✓
5	2019-10-29 05:54:28	<u>5f0de9c44c89bd4810f0fb</u> <u>352d42a3729fd6dba76c6f</u> <u>effb81784dfa1e9d5f27</u>	- 0.12055000 BTC	✓
6	2019-10-28 08:20:22	<u>cb1489866745c56e8f2499</u> <u>74452d4c0dba3a371ce2a2</u> <u>7bcc0124b1255aaf1418</u>	- 0.14975000 BTC	✓
7	2019-10-28 00:14:06	<u>6be75207cc23deaab67f5d</u> <u>56cfd6e92633a2e66c5a74</u> <u>92c8c5c5a693d18f66fe</u>	- 0.16231300 BTC	✓
8	2019-10-27 23:49:01	<u>2dbef1065a2c2c2f1abad9</u> <u>71a21dc754a19c54e978b0</u> <u>1ef19d556492d1b40f25</u>	- 0.16307949 BTC	✓
9	2019-10-27 22:22:34	<u>1045b9a11f89fecc2a1c23</u> <u>4c74e93e348eb5b5e0e504</u> <u>f4e9b2534ac7e6759633</u>	- 0.16617593 BTC	✓
10	2019-10-27 22:22:34	<u>4307ae2db16d1529c45344</u> <u>65d7a81d6689b60268fee4</u> <u>e1608e4a9a69faf85781</u>	- 0.16572542 BTC	✓
11	2019-10-27 21:47:23	<u>5a323c6c74ccb63f504ad1</u> <u>79c0a6d3061d8a2cd0bb9c</u> <u>fd65c8429d3152f709cb</u>	- 0.16686021 BTC	✓
12	2019-10-27 19:24:00	<u>1f636516fd7b72f2f4a622</u> <u>20e0a5311d3fd3447c458d</u> <u>ddc236c6587a1d291287</u>	- 0.17174830 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-27 18:38:46	<u>3fd6ad8de9266b81faa52e</u> <u>fa3b7bfd02b1455bd4ad96</u> <u>5a919dd3fd61e746d35a</u>	- 0.17341524 BTC	✓
14	2019-10-24 20:59:57	<u>729b0bccb538b9c480f717</u> <u>adca9eabdae25718c09d76</u> <u>2162f5ac7fc68d04b7ac</u>	- 0.48133000 BTC	✓
15	2019-10-24 19:55:58	<u>a6414a433c01d584346697</u> <u>519ab1f3a7bf7d21c44a0c</u> <u>cbbf4fec999a00c5dc6c</u>	- 0.49018700 BTC	✓
16	2019-10-24 13:06:01	<u>afa0c6ab45ceb8cddd5d4f</u> <u>d3257ab3f285e903a0928e</u> <u>cf8e9c1b949b7ba9b5ae</u>	- 0.52835000 BTC	✓
17	2019-10-24 13:06:01	<u>afa0c6ab45ceb8cddd5d4f</u> <u>d3257ab3f285e903a0928e</u> <u>cf8e9c1b949b7ba9b5ae</u>	- 0.52953000 BTC	✓
18	2019-10-24 13:06:01	<u>afa0c6ab45ceb8cddd5d4f</u> <u>d3257ab3f285e903a0928e</u> <u>cf8e9c1b949b7ba9b5ae</u>	- 0.52956900 BTC	✓
19	2019-10-24 13:06:01	<u>afa0c6ab45ceb8cddd5d4f</u> <u>d3257ab3f285e903a0928e</u> <u>cf8e9c1b949b7ba9b5ae</u>	- 0.52985000 BTC	✓
20	2019-10-24 10:35:11	<u>99c1a3ae67a34af7bc6861</u> <u>8c323162bf6cd6d1274226</u> <u>39783c4d7607e4d31ee5</u>	- 0.55458087 BTC	✓
21	2019-10-23 09:26:54	<u>746be7ab7bdafec182d990</u> <u>317be6c2fdcfbc8f09d4c0</u> <u>ab0eba3526f928f262a9</u>	- 0.85576255 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-23 09:26:54	<u>1c61f96178f63f9c1fe501</u> <u>89dfff414cdeb913ce4ecf</u> <u>b3109c71e354058dbafb</u>	- 0.85202877 BTC	✓
23	2019-10-23 09:26:54	<u>97b403f336c9217c468089</u> <u>7809960ecc3f1b681cad4b</u> <u>2320459df2abc5398c14</u>	- 0.84346123 BTC	✓
24	2019-10-23 09:26:54	<u>97b403f336c9217c468089</u> <u>7809960ecc3f1b681cad4b</u> <u>2320459df2abc5398c14</u>	- 0.84298778 BTC	✓
25	2019-10-23 09:26:54	<u>6c93200eb1b9d731561abe</u> <u>6f679756a9dd822e79a296</u> <u>136fdf78ca6d2cc3320c</u>	- 0.82082001 BTC	✓
26	2019-10-23 09:26:54	<u>eea8f2f03562310732164f</u> <u>11f829bb93958f158a8a30</u> <u>3d8ea08af40b561bfd67</u>	- 0.81475116 BTC	✓
27	2019-10-23 09:26:54	<u>eea8f2f03562310732164f</u> <u>11f829bb93958f158a8a30</u> <u>3d8ea08af40b561bfd67</u>	- 0.81417486 BTC	✓
28	2019-10-23 09:26:54	<u>eea8f2f03562310732164f</u> <u>11f829bb93958f158a8a30</u> <u>3d8ea08af40b561bfd67</u>	- 0.81466116 BTC	✓
29	2019-10-23 09:26:54	<u>eea8f2f03562310732164f</u> <u>11f829bb93958f158a8a30</u> <u>3d8ea08af40b561bfd67</u>	- 0.81588779 BTC	✓
30	2019-10-07 03:07:56	<u>18d954df3c83c0a6a00165</u> <u>2a5c3ac3aeaf40a14e549d</u> <u>36f5a59b7eeea52b669c</u>	+ 0.17341524 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-07 03:07:56	<u>18d954df3c83c0a6a00165</u> <u>2a5c3ac3aeaf40a14e549d</u> <u>36f5a59b7eeea52b669c</u>	+ 0.16307949 BTC	✓
32	2019-10-06 15:23:52	<u>ac8207c43c300015c1798f</u> <u>19b5e339c2ff4867cd3571</u> <u>f55fcd7a360132cff663</u>	+ 0.16572542 BTC	✓
33	2019-10-06 11:45:30	<u>c67de503b4ce2f84192e2c</u> <u>924d6114b7ea316bfa1e78</u> <u>2305a0677493b7439b4a</u>	+ 0.16686021 BTC	✓
34	2019-10-06 11:45:30	<u>c67de503b4ce2f84192e2c</u> <u>924d6114b7ea316bfa1e78</u> <u>2305a0677493b7439b4a</u>	+ 0.16617593 BTC	✓
35	2019-10-06 03:22:13	<u>6ac4fd27f757268dab6d38</u> <u>5f4989a79b13d181297efc</u> <u>3277e53f0ca678347899</u>	+ 1.59204935 BTC	✓
36	2019-10-04 07:25:23	<u>4e62e6b80365685823f408</u> <u>2407479af95f68e46ca989</u> <u>e1b78fe772dc82b84ac0</u>	+ 0.84298778 BTC	✓
37	2019-10-04 07:25:23	<u>4e62e6b80365685823f408</u> <u>2407479af95f68e46ca989</u> <u>e1b78fe772dc82b84ac0</u>	+ 0.84346123 BTC	✓
38	2019-10-03 08:44:30	<u>79875eb4af1768f0dad739</u> <u>31f3d5794630556b589ed4</u> <u>a9ac104659021b714dbb</u>	+ 0.81588779 BTC	✓
39	2019-10-03 08:09:06	<u>670cc4c58b8aa0699f2bf2</u> <u>d56523308c43ff0b37ced1</u> <u>96956bbce7c998f7300f</u>	+ 0.81417486 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-03 08:09:06	<u>670cc4c58b8aa0699f2bf2</u> <u>d56523308c43ff0b37ced1</u> <u>96956bbce7c998f7300f</u>	+ 0.81466116 BTC	✓
41	2019-10-03 08:09:06	<u>670cc4c58b8aa0699f2bf2</u> <u>d56523308c43ff0b37ced1</u> <u>96956bbce7c998f7300f</u>	+ 0.81475116 BTC	✓
42	2019-09-30 09:18:29	<u>d44afb59f2616a3728fcad</u> <u>001e1366fb9415a7a7fc3c</u> <u>3e1657ec34c25b8f19c3</u>	+ 0.17174830 BTC	✓
43	2019-09-30 07:19:38	<u>a4a9d821c902b7f29d77d4</u> <u>58c48d05725868abe41f13</u> <u>4adc11c8292639dbd608</u>	+ 0.55458087 BTC	✓
44	2019-09-30 05:46:32	<u>601589badc5f062fa23029</u> <u>1c947774cc42fda817bf51</u> <u>ab6d2e05876cf397d20a</u>	+ 0.85202877 BTC	✓
45	2019-09-30 05:46:32	<u>d80d1b9080ebbd9388db04</u> <u>f23759d3dce5dd83a617cd</u> <u>79718229d9d4aac4e42c</u>	+ 0.85576255 BTC	✓
46	2019-09-30 05:46:32	<u>d80d1b9080ebbd9388db04</u> <u>f23759d3dce5dd83a617cd</u> <u>79718229d9d4aac4e42c</u>	+ 0.82082001 BTC	✓
47	2019-09-19 08:36:38	<u>be6e909e017ba206780100</u> <u>386eb96c0fc6713be8660d</u> <u>9d321cb9c210f6ecdb08</u>	+ 0.52985000 BTC	✓
48	2019-09-19 08:02:38	<u>d1191545e5f7e2a22dd760</u> <u>768bc69209eaaa6b26ee72</u> <u>ae6d74ac431e3a6d9bf2</u>	+ 0.52835000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-19 08:02:38	<u>d1191545e5f7e2a22dd760</u> <u>768bc69209eaaa6b26ee72</u> <u>ae6d74ac431e3a6d9bf2</u>	+ 0.52953000 BTC	✓
50	2019-09-19 08:02:38	<u>d1191545e5f7e2a22dd760</u> <u>768bc69209eaaa6b26ee72</u> <u>ae6d74ac431e3a6d9bf2</u>	+ 0.52956900 BTC	✓
51	2019-09-11 10:26:43	<u>f827a54f4bee4b4a35f113</u> <u>3f9ab53f7a8c1eba3811db</u> <u>3025ea5f55206009ff74</u>	+ 0.49018700 BTC	✓
52	2019-09-11 01:49:21	<u>5e23692119e02ce30f101d</u> <u>ceaa06a9cf3abf5dd69918</u> <u>aa47951c83a8c883da76</u>	+ 0.48133000 BTC	✓
53	2019-09-10 07:44:25	<u>c3efa91571e313fe216e53</u> <u>90676ac00c991c0f9fdf98</u> <u>6b78c53f877a3c513597</u>	+ 0.02696500 BTC	✓
54	2019-09-10 07:44:25	<u>53eab244089c7dc3adb097</u> <u>04fb19f66915fe2348fe20</u> <u>7054823b0b085c88fdfb</u>	+ 0.05407800 BTC	✓
55	2019-09-10 07:44:25	<u>809a1308d28a2c9ac6e86a</u> <u>886fca074e80a88e4c7cc1</u> <u>09009afa13b4adae9963</u>	+ 0.02930000 BTC	✓
56	2019-08-06 14:55:36	<u>3976b8ca6fe4f64cff716b</u> <u>43d08f9a7bba863b0b6544</u> <u>e55447d687f5a2e0f591</u>	+ 0.16231300 BTC	✓
57	2019-07-27 15:04:58	<u>b92d36107895968fd209a5</u> <u>d9547306a8c2ab9af6ec97</u> <u>0d15b8457087000ecaa5</u>	+ 0.14975000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-13 11:36:14	<u>e0f374f794a7ad52f3e1289ae2f3d6cf34ebe3d3bd5dec98614e4e6c9e2b645a</u>	+ 0.12055000 BTC	✓
59	2019-06-05 09:37:28	<u>115d914b773b83c7b9f196ddffc9aae7b9ece81676b935484d7b244af4da5a67</u>	- 0.70830000 BTC	✓
60	2019-06-05 09:10:25	<u>7b7fecfc6829fe99068ce7ba3a99a4f9d223ef60db5e09ec57a27d5a779b7415</u>	+ 0.70830000 BTC	✓
61	2019-05-27 11:13:39	<u>7caa5b967470cbd3d3f25b227477b8b4f5ae4a3e017cce5ea092d332d58c76f7</u>	- 0.02230000 BTC	✓
62	2019-05-27 10:45:29	<u>ba8549785735f38e3add41ff895a95035410852d4d823dc850b1c868bc21c4bd</u>	+ 0.02230000 BTC	✓
63	2019-05-20 10:26:18	<u>687e9d88f2c1f22e3eaea9f83f782ecde143c35e526ed6d1dd96c419fb17e643</u>	- 0.06080000 BTC	✓
64	2019-05-20 10:09:49	<u>99a9273fef4e9bd56d1193faf2e12e82ed758f257f82bf8521a49edcbf4a6b8f</u>	+ 0.06080000 BTC	✓

* USD values displayed at the time of transaction

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