

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ax9Labffd73D6bWrtkUFtMCvvpTeFvzoK</u>
TOTAL RECEIVED	0.58624595 BTC
	36,918.14 USD
TOTAL SEND	0.58624595 BTC
	36,918.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-07 20:16:41	<u>35354acd8488683a11db87</u> <u>c554dbde9733c869aaf5c0</u> <u>db3a894331b955e062f3</u>	- 0.00397788 BTC	
2	2019-07-07 20:09:27	<u>0f05b2b58bcfd6c6c91d6b</u> <u>ab57004f9d290154fc3252</u> <u>12a92c4d77b300031dea</u>	- 0.00407780 BTC	
3	2019-07-07 17:23:16	<u>253db694cbb69988d046f8</u> <u>1a4ea6343d6c9659d25c05</u> <u>58cc92057dfdace8a1ec</u>	- 0.00746063 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 01:23:04	<u>adfc82de81e05a6a00be1e</u> <u>e21ec49cc9e42d6f160300</u> <u>078ad470e3abbd82bb2d</u>	+ 0.00746063 BTC	✓
5	2019-07-04 05:52:14	<u>ae450d18af3489f7796c22</u> <u>a596c9bee8e5fb89126a29</u> <u>8767cf2f6ac5eb7c7426</u>	+ 0.00397788 BTC	✓
6	2019-07-04 05:25:17	<u>282678e24b2c1f1473d67e</u> <u>12f108435e894d7fc365d4</u> <u>068b03ccf07986282fca</u>	+ 0.00407780 BTC	✓
7	2019-06-25 04:47:18	<u>e132d8a8a9b0c8bc2c4d03</u> <u>b65f0372bea8ca9aa86e23</u> <u>e845f575435a88127ae3</u>	- 0.00826764 BTC	✓
8	2019-06-24 20:45:18	<u>8488efb110fbc3f1bc3c2a</u> <u>03ef97cf3ebc1e22502341</u> <u>44399577987a106443f6</u>	+ 0.00826764 BTC	✓
9	2019-06-21 21:46:13	<u>631a167005960e1a502569</u> <u>fe34157dca00adc1fdd1cb</u> <u>9cb5dc4222f6459d1176</u>	- 0.01094976 BTC	✓
10	2019-06-21 20:57:28	<u>618498dfdeb6368cc51f01</u> <u>3de86163c7a0f7a6264595</u> <u>091508a04658e772afcc</u>	- 0.00689953 BTC	✓
11	2019-06-21 20:57:28	<u>618498dfdeb6368cc51f01</u> <u>3de86163c7a0f7a6264595</u> <u>091508a04658e772afcc</u>	- 0.00689953 BTC	✓
12	2019-06-21 20:57:28	<u>618498dfdeb6368cc51f01</u> <u>3de86163c7a0f7a6264595</u> <u>091508a04658e772afcc</u>	- 0.00689953 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-21 06:38:44	<u>e29d3efd0728fd5ae4d9d2</u> <u>4a5f829fd1f5cfa90917a1</u> <u>4403c612a905984a099d</u>	+ 0.01094976 BTC	✓
14	2019-06-21 03:33:24	<u>150d51beaf2c0dbbfe9437</u> <u>7ae0cef8d32a1d0e736fea</u> <u>59eafa69725c3755f6d5</u>	+ 0.00689953 BTC	✓
15	2019-06-21 03:33:24	<u>5ae5aff46923bb47343c14</u> <u>6b50d12e9d39560915c23d</u> <u>399590918d147537aec9</u>	+ 0.00689953 BTC	✓
16	2019-06-20 22:37:44	<u>a82f93989367e2e59dbc18</u> <u>1db94fff6657d806d10455</u> <u>989622e9538f5da649ec</u>	+ 0.00689953 BTC	✓
17	2019-06-08 13:05:38	<u>797ca9e25576a87ebeaa33</u> <u>612b54dac9a76f7643902c</u> <u>931fcde3e3aa0539ec96</u>	- 0.00608598 BTC	✓
18	2019-06-08 12:36:27	<u>c7fff19b988cd8a6577cd2</u> <u>8f3b96eecaf1971ea128b6</u> <u>9a4f2d59771a011c6330</u>	- 0.00679135 BTC	✓
19	2019-06-07 06:08:14	<u>6098640c269984d4061125</u> <u>5a0a85bb6b67897112a9ae</u> <u>85e3d2744b823033971d</u>	+ 0.00608598 BTC	✓
20	2019-06-07 06:08:14	<u>93629c805bd0260b789e8a</u> <u>b78d3a85e709048a5866a6</u> <u>aad4d3ab47da6f312639</u>	+ 0.00679135 BTC	✓
21	2019-06-01 22:56:21	<u>e673fd0d9bc65bef9e12b7</u> <u>690e0ec4b4813decbe0a93</u> <u>be74702a6ac297bddef1</u>	- 0.01003814 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-31 03:20:06	<u>6f24bb72656d5fd4eeb698806c899c105c947205275da27c2ed274952e7903c1</u>	+ 0.01003814 BTC	✓
23	2019-05-28 20:52:17	<u>23073da35d30d70697c871203f6449974629fedc08280b597715faaee95ef583</u>	- 0.00616621 BTC	✓
24	2019-05-28 03:30:19	<u>ad80a9ee319eef5e633f8fbeafb77d8745a605ab9be279f216365d1504376506</u>	+ 0.00616621 BTC	✓
25	2019-05-25 13:35:20	<u>471cabf06cdfb6ea71f101028f661ce9996e9074fdeadace0ad439a8067e3f5b</u>	- 0.00212882 BTC	✓
26	2019-05-24 18:08:54	<u>dbf4668c239481e2c7e040550be26a143b3a02055627cbe4070c91f8b229c48f</u>	- 0.00586757 BTC	✓
27	2019-05-24 18:08:54	<u>dbf4668c239481e2c7e040550be26a143b3a02055627cbe4070c91f8b229c48f</u>	- 0.00586757 BTC	✓
28	2019-05-24 18:08:54	<u>dbf4668c239481e2c7e040550be26a143b3a02055627cbe4070c91f8b229c48f</u>	- 0.00586757 BTC	✓
29	2019-05-24 17:48:18	<u>88aec894d5e42673affdef7b50109726c54844bed7d28ee6fed83ca044732a7d</u>	+ 0.00212882 BTC	✓
30	2019-05-24 04:13:57	<u>eca3d8a25afb7bf4f4e044a6ce53168b926013617ba80af33cc6dd480d36d77f</u>	+ 0.00586757 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-24 03:48:41	<u>4e94d4e2460e56e064976a</u> <u>82cef5b0eec43875516bc1</u> <u>0101101656069881ddcd</u>	+ 0.00586757 BTC	✓
32	2019-05-24 03:48:41	<u>9d22fc0caa983adbeb8bf6</u> <u>4823cc6322d533c9df1e0d</u> <u>9837acc49ffeee6e3031</u>	+ 0.00586757 BTC	✓
33	2019-05-23 18:54:27	<u>41ae05856b79a4e1a84956</u> <u>21ba537182e51f6e974156</u> <u>a5c13bd126bc1f336a4f</u>	- 0.01328643 BTC	✓
34	2019-05-23 18:46:27	<u>444df58be5df454076c566</u> <u>d2893822c39052b8183bc7</u> <u>8c5dcee30399d4521f39</u>	- 0.00620672 BTC	✓
35	2019-05-23 04:04:59	<u>6f750cce3bb9188a2f8149</u> <u>7f6d3c693ab1041fc9247d</u> <u>4f386e45be91656b2395</u>	+ 0.00620672 BTC	✓
36	2019-05-23 04:04:59	<u>7d471ef42cfa80e22becf9</u> <u>afc366ede53bf6fda03a78</u> <u>e7d448ccff4220f05a90</u>	+ 0.01328643 BTC	✓
37	2019-05-21 19:57:57	<u>44a2029dc6914ea2b2d01b</u> <u>d60d4d72503cec704b2989</u> <u>9653f96c36a8f3f8ad32</u>	- 0.00465638 BTC	✓
38	2019-05-21 18:02:43	<u>c32d3a3f66bc2c80807d38</u> <u>b3c9bded582dd042f88bb6</u> <u>9a75bbe44fdd48af078c</u>	+ 0.00465638 BTC	✓
39	2019-05-16 11:38:30	<u>b250da7d369f93a15bd331</u> <u>e1d73cc6d66400f9187e02</u> <u>e41c0548f885edd515d4</u>	- 0.00967791 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-16 05:56:12	<u>69ac2de33271c1b7b6a3ce</u> <u>895f89f8e7e66355fcb5c5</u> <u>1615f679eea76249d217</u>	+ 0.00967791 BTC	✓
41	2019-05-15 18:33:56	<u>3a2bef62683ac654138544</u> <u>6e87e1618f40a402b9f9dd</u> <u>3e768f0bbebd6c4c4b12</u>	- 0.00855031 BTC	✓
42	2019-05-15 04:01:22	<u>9bf41ace2875c1a1430897</u> <u>bb7903e97ebc3198b8eef8</u> <u>18e1690000d91928a517</u>	+ 0.00855031 BTC	✓
43	2019-05-08 20:33:04	<u>a71d35b970915198fc7c7c</u> <u>fb2d33f9edef94fae16945</u> <u>867de288c3163619a2bf</u>	- 0.01169639 BTC	✓
44	2019-05-08 20:27:25	<u>6018fe02f9ff13f978ee54</u> <u>54c41e96c63cf23c957035</u> <u>12ec586093e22e0f3a7e</u>	- 0.02735837 BTC	✓
45	2019-05-08 19:58:33	<u>00f338419ebc3ee3d6d677</u> <u>123cf5e0cdd0948068c450</u> <u>2d4d69920f61fb12ceb1</u>	- 0.02488875 BTC	✓
46	2019-05-08 19:58:33	<u>00f338419ebc3ee3d6d677</u> <u>123cf5e0cdd0948068c450</u> <u>2d4d69920f61fb12ceb1</u>	- 0.02358214 BTC	✓
47	2019-05-08 19:58:33	<u>357fa1ece26858a0bd23b4</u> <u>50a475fe30401514b01306</u> <u>ad013d34fa9f0bd0d589</u>	- 0.01605965 BTC	✓
48	2019-05-08 19:58:33	<u>357fa1ece26858a0bd23b4</u> <u>50a475fe30401514b01306</u> <u>ad013d34fa9f0bd0d589</u>	- 0.01605965 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-08 19:58:33	<u>357fa1ece26858a0bd23b4</u> <u>50a475fe30401514b01306</u> <u>ad013d34fa9f0bd0d589</u>	- 0.01605965 BTC	✓
50	2019-05-08 04:27:20	<u>7a0fde93a5ed789d484f1e</u> <u>fa4674894bef644a55643d</u> <u>a700ffbdb413bb0c5711</u>	+ 0.02488875 BTC	✓
51	2019-05-08 04:27:20	<u>f9abc6e22c808eadf6ca32</u> <u>cebb468ef3da0e8dbda536</u> <u>96c4af58c1500ba9a4a0</u>	+ 0.01169639 BTC	✓
52	2019-05-08 04:19:58	<u>6780ecd492c5987132744c</u> <u>555d578df04f90597dd7fe</u> <u>d5af4857dac9e2f82067</u>	+ 0.02735837 BTC	✓
53	2019-05-08 04:19:58	<u>017bc25c62d515100e1991</u> <u>4e96206236c55adbff1b09</u> <u>3979d980802646580a79</u>	+ 0.01605965 BTC	✓
54	2019-05-08 04:19:58	<u>dbf3daae68c72270d63e21</u> <u>4cb4da401c5bec6154fcae</u> <u>4c3a0bfe7265edfc63e6</u>	+ 0.02358214 BTC	✓
55	2019-05-08 04:19:58	<u>db9c85c80bd0e890462424</u> <u>9f6b664292458d7f4a6d86</u> <u>d6e01c9ac6776b375b06</u>	+ 0.01605965 BTC	✓
56	2019-05-08 04:19:58	<u>11aded5c2dc46ee7b7a04c</u> <u>a96d64b251f94645dae622</u> <u>24c63d5b9ce48103575e</u>	+ 0.01605965 BTC	✓
57	2019-04-19 16:06:51	<u>15d8001b6503c1c8d99066</u> <u>19170c51a25d71ced9a52c</u> <u>5ba490deb95606367054</u>	- 0.03652373 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-19 04:33:46	<u>c529c27e5b7f7d8a0c7dcd</u> <u>46e8ed802e813ac385b386</u> <u>5107ef22fcbda18d6c9c</u>	+ 0.03652373 BTC	✓
59	2019-03-30 01:54:03	<u>df84d51563c0d7786e3324</u> <u>b7421976b82c1fbefd1f7c</u> <u>6aca5c4e89308ebe86ae</u>	- 0.02863561 BTC	✓
60	2019-03-30 01:54:03	<u>df84d51563c0d7786e3324</u> <u>b7421976b82c1fbefd1f7c</u> <u>6aca5c4e89308ebe86ae</u>	- 0.02863561 BTC	✓
61	2019-03-30 00:31:50	<u>f4fb4f24a9a3fc1de2fcfc</u> <u>34fe871f759164f8107d73</u> <u>66ae65df4d15ba49812a</u>	- 0.02863561 BTC	✓
62	2019-03-30 00:31:50	<u>f4fb4f24a9a3fc1de2fcfc</u> <u>34fe871f759164f8107d73</u> <u>66ae65df4d15ba49812a</u>	- 0.02092703 BTC	✓
63	2019-03-29 15:25:33	<u>e9d15b78b731fd1135f58f</u> <u>0609a58dfe0ce1a53b251b</u> <u>ddef9f8415459e91b5e0</u>	- 0.09755170 BTC	✓
64	2019-03-29 00:46:52	<u>e883b96673664fdfad390d</u> <u>56254db98e4f595730d44d</u> <u>b0cb6a30375c3bb1ce49</u>	+ 0.02863561 BTC	✓
65	2019-03-29 00:41:36	<u>786f671cf3ab78e7b57aa3</u> <u>3f592723d34540bdd04ded</u> <u>74f72222a5bb2c47e24b</u>	+ 0.02863561 BTC	✓
66	2019-03-29 00:41:36	<u>75d1c0acdab7025cf98a48</u> <u>82ba1926e46e54cf8b6da4</u> <u>2bf3693e65454503293e</u>	+ 0.02863561 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-29 00:41:36	<u>97ed6cfb2e558accf019c4</u> <u>1bb2edb6caab6e6a1b6855</u> <u>6eaf79da902c97c81e4a</u>	+ 0.09755170 BTC	✓
68	2019-03-29 00:41:36	<u>8640cde1ecf8584535fd5f</u> <u>82d63cb10c5bd6699629f2</u> <u>efec0cc1b17c5c6c801b</u>	+ 0.02092703 BTC	✓
69	2019-02-15 19:48:46	<u>d6148049b6afd5a321309c</u> <u>875a2b58a6396413234c2a</u> <u>ebf12c05416630612b6c</u>	- 0.01564653 BTC	✓
70	2019-02-15 19:48:46	<u>d8b9feebf5996e0d32dc96</u> <u>9d3f6773a574436ca15439</u> <u>5d67f27d51234c9427fd</u>	- 0.02960559 BTC	✓
71	2019-02-14 08:37:33	<u>69a560b89b63fc062dfbaa</u> <u>a8ca058cdf7b8d0d58ab07</u> <u>ca2468bcadbfe980e785</u>	+ 0.01564653 BTC	✓
72	2019-02-14 08:26:25	<u>e4faab9f0fbd6da8bf8834</u> <u>5f0c27a834277216b1944f</u> <u>d6ea6b052f4ae48159a3</u>	+ 0.02960559 BTC	✓
73	2019-02-13 12:14:42	<u>0d2d4c2ee4327caa82f673</u> <u>99f4943dac8336b5129f35</u> <u>20e4ea44d60aa6398d1c</u>	- 0.01775668 BTC	✓
74	2019-02-13 05:22:28	<u>902d1bc245bfcb0df49e29</u> <u>139b57b855c527bdfb54a4</u> <u>265bd3f295f7bc9fa62a</u>	+ 0.01775668 BTC	✓

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