

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AxDyZLV2xkEK8rGwCHz4DGCCkpBsCRJw6</u>
TOTAL RECEIVED	0.20776672 BTC
	13,138.33 USD
TOTAL SEND	0.20776672 BTC
	13,138.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-06 13:22:36	<u>bc972e2bd392fc91c5f787</u> <u>d53066ed080118a30a572a</u> <u>112991751e973c425ebd</u>	- 0.00351500 BTC	
2	2018-07-06 13:22:36	<u>bc972e2bd392fc91c5f787</u> <u>d53066ed080118a30a572a</u> <u>112991751e973c425ebd</u>	- 0.00271300 BTC	
3	2018-07-06 12:16:42	<u>95734c523d087e179cdbf5</u> <u>251a42d13facdf78860c1d</u> <u>3d01166df349d3893e8b</u>	+ 0.00351500 BTC	

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4	2018-07-06 12:16:42	<u>95734c523d087e179cdbf5</u> <u>251a42d13facdf78860c1d</u> <u>3d01166df349d3893e8b</u>	+ 0.00271300 BTC	✓
5	2018-07-05 15:33:29	<u>3ef0593894b8856519f71d</u> <u>b2f350d18f1649bf925ff4</u> <u>ef4470e5a5fd8722533e</u>	- 0.00540000 BTC	✓
6	2018-07-05 15:33:29	<u>3ef0593894b8856519f71d</u> <u>b2f350d18f1649bf925ff4</u> <u>ef4470e5a5fd8722533e</u>	- 0.00316865 BTC	✓
7	2018-07-05 14:03:44	<u>81d3a67be5f458a6e56e7f</u> <u>71d51e83365de29a4e5131</u> <u>72ad87923bc4ecb7ee73</u>	+ 0.00540000 BTC	✓
8	2018-07-05 14:03:44	<u>81d3a67be5f458a6e56e7f</u> <u>71d51e83365de29a4e5131</u> <u>72ad87923bc4ecb7ee73</u>	+ 0.00316865 BTC	✓
9	2018-06-26 14:42:02	<u>097a9f7df5c87ab24ac854</u> <u>1c400c13a5ee74e825563d</u> <u>956f8c2ac71829fe71fb</u>	- 0.00328142 BTC	✓
10	2018-06-26 13:33:49	<u>42ff3cae0b17dda9ff564e</u> <u>21b1b1c9a54a069c493088</u> <u>725fcef52c74434b07e6</u>	+ 0.00328142 BTC	✓
11	2018-06-21 11:36:31	<u>26cebbfc1fd4e2bb820357</u> <u>3433d830baf772f6549a89</u> <u>b3167e22271f5fd4a9d6</u>	- 0.01543714 BTC	✓
12	2018-06-21 11:11:14	<u>9b471dabfce0993950f939</u> <u>5f5cec43983387166a7184</u> <u>e11550dcfecb82de4f0a</u>	+ 0.01543714 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 14:17:59	<u>a2cebbce8b4b6d3f853b17</u> <u>f2f551264f23a4bd2b90dd</u> <u>37a35a65c28e6f02f536</u>	- 0.01429000 BTC	✓
14	2018-06-20 13:29:45	<u>0cb974d5fec9f80ed7ecd3</u> <u>e526cb8548f3c84f980b9b</u> <u>17afc0fd055785d814f1</u>	+ 0.01429000 BTC	✓
15	2018-06-19 10:12:17	<u>db03da416ce39898841e9f</u> <u>cf581b3c832440159b9bab</u> <u>a424c033f8476a940834</u>	- 0.00617794 BTC	✓
16	2018-06-19 09:37:31	<u>5330a988d1451b077f7740</u> <u>3945b810e4c713b0b2e843</u> <u>08715dc187183048f479</u>	+ 0.00617794 BTC	✓
17	2018-06-04 14:47:15	<u>8e0337a8dc63d300ca1836</u> <u>0b85464f3d75cb451c0be1</u> <u>da133a3df08adf3ae822</u>	- 0.00305000 BTC	✓
18	2018-06-04 13:57:06	<u>7de67690beba4e0ad83425</u> <u>0c56699d16ec99315ccfa7</u> <u>f573e69429089c100174</u>	+ 0.00305000 BTC	✓
19	2018-05-19 16:59:03	<u>01a530022f1efca6c18643</u> <u>e7b821e5bf6efb6e123ce7</u> <u>0be0e776854a6b605e08</u>	- 0.00796705 BTC	✓
20	2018-05-19 16:59:03	<u>01a530022f1efca6c18643</u> <u>e7b821e5bf6efb6e123ce7</u> <u>0be0e776854a6b605e08</u>	- 0.00594588 BTC	✓
21	2018-05-19 15:21:35	<u>ae68395e6a86d403257471</u> <u>ceeddc375e777c5bb9676c</u> <u>e1e1ddc64efc580f83fa</u>	+ 0.00796705 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-19 15:21:35	<u>ae68395e6a86d403257471</u> <u>ceeddc375e777c5bb9676c</u> <u>e1e1ddc64efc580f83fa</u>	+ 0.00594588 BTC	✓
23	2018-05-11 16:53:35	<u>6ebd46ebb7161981c9c968</u> <u>36019238f37e5d50519606</u> <u>61697d039c21a2d40abc</u>	- 0.00734777 BTC	✓
24	2018-05-11 16:53:35	<u>6ebd46ebb7161981c9c968</u> <u>36019238f37e5d50519606</u> <u>61697d039c21a2d40abc</u>	- 0.00677555 BTC	✓
25	2018-05-11 15:49:41	<u>df77ce5f51774e5a6f41f2</u> <u>1dd92cc0f29370bcecbf06</u> <u>3295b017609d553c4cc4</u>	+ 0.00734777 BTC	✓
26	2018-05-11 15:49:41	<u>df77ce5f51774e5a6f41f2</u> <u>1dd92cc0f29370bcecbf06</u> <u>3295b017609d553c4cc4</u>	+ 0.00677555 BTC	✓
27	2018-05-09 17:24:04	<u>683c13683cc43147b3500c</u> <u>13799542004c06bf4aea08</u> <u>fb92b2bbbae0c43d8ab6</u>	- 0.00590757 BTC	✓
28	2018-05-09 17:24:04	<u>683c13683cc43147b3500c</u> <u>13799542004c06bf4aea08</u> <u>fb92b2bbbae0c43d8ab6</u>	- 0.00423750 BTC	✓
29	2018-05-09 15:51:53	<u>8ad99f6b69cd0446fefc82</u> <u>655d42a9f392325d0bcc67</u> <u>c0bdc627ab8a3e83d965</u>	+ 0.00590757 BTC	✓
30	2018-05-09 15:51:53	<u>8ad99f6b69cd0446fefc82</u> <u>655d42a9f392325d0bcc67</u> <u>c0bdc627ab8a3e83d965</u>	+ 0.00423750 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-08 23:13:15	<u>32dbea9ccde69cd336e798790bdd26baabaad14fe2266f8714af1bc2b14d49a0</u>	- 0.00527279 BTC	✓
32	2018-05-08 22:00:21	<u>fc8d913906c6be63e5f91bcdad98e437712ccff4ab0f4fd323dae801156165c2</u>	+ 0.00527279 BTC	✓
33	2018-05-08 12:44:42	<u>b43a535a77421fc9bcac53fc883ea1224c2d7a74a914789b25cc0da4c64b580c</u>	- 0.00276210 BTC	✓
34	2018-05-08 12:44:42	<u>b43a535a77421fc9bcac53fc883ea1224c2d7a74a914789b25cc0da4c64b580c</u>	- 0.00190631 BTC	✓
35	2018-05-08 11:43:24	<u>67bab0934522365fcae814563015a05cc0a497aef991e0b3e922b69531fd0a2f</u>	+ 0.00276210 BTC	✓
36	2018-05-08 11:43:24	<u>67bab0934522365fcae814563015a05cc0a497aef991e0b3e922b69531fd0a2f</u>	+ 0.00190631 BTC	✓
37	2018-05-04 14:15:24	<u>d660d8bd1678ea94408789852a78f1a9e6d0f89d4bfd56ec6ad7e2694a852015</u>	- 0.00147000 BTC	✓
38	2018-05-04 13:46:08	<u>ac04d790beed4bf1fa30f5dbeecb402c5641b3218b362ec1805e6868e91d42c8</u>	+ 0.00147000 BTC	✓
39	2018-04-19 11:52:13	<u>20734203fb68f9e2e251e14e309b0b4d77ce0d1c3c0b77f70f420bcd647c3252</u>	- 0.00751764 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-19 11:52:13	<u>20734203fb68f9e2e251e1</u> <u>4e309b0b4d77ce0d1c3c0b</u> <u>77f70f420bcd647c3252</u>	- 0.00726941 BTC	✓
41	2018-04-19 11:02:17	<u>8606cdf194a012451e3d83</u> <u>affcbb9db073aa2d02edd8</u> <u>b0f175db5a55bab9c5db</u>	+ 0.00751764 BTC	✓
42	2018-04-19 11:02:17	<u>8606cdf194a012451e3d83</u> <u>affcbb9db073aa2d02edd8</u> <u>b0f175db5a55bab9c5db</u>	+ 0.00726941 BTC	✓
43	2018-04-16 19:13:54	<u>a4d8bec789eab4c46adfb</u> <u>5a25b0c9f5e8cf32aade0f</u> <u>811eec5dd53a26a8b7e8</u>	- 0.00726300 BTC	✓
44	2018-04-16 19:13:54	<u>a4d8bec789eab4c46adfb</u> <u>5a25b0c9f5e8cf32aade0f</u> <u>811eec5dd53a26a8b7e8</u>	- 0.00626100 BTC	✓
45	2018-04-16 18:09:59	<u>5882e78ea2f96ac9917453</u> <u>5f3ba102b010382725d7e3</u> <u>f0a69a3eb2a4a98d4e03</u>	+ 0.00726300 BTC	✓
46	2018-04-16 18:09:59	<u>5882e78ea2f96ac9917453</u> <u>5f3ba102b010382725d7e3</u> <u>f0a69a3eb2a4a98d4e03</u>	+ 0.00626100 BTC	✓
47	2018-04-11 10:47:18	<u>f3321d57f9b2c77f5cba4c</u> <u>a515cba971576950eade9e</u> <u>07db972f4748e7faecba</u>	- 0.07283000 BTC	✓
48	2018-04-11 10:30:23	<u>44e5ace53ab7c2e0165c94</u> <u>31450381bcc4d8844bc57d</u> <u>57fb3bc5b28b731211ca</u>	+ 0.07283000 BTC	✓

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