

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AxrWuSaKUz96SuTvaTtKRTYK8g9fsPRQC</u>
TOTAL RECEIVED	0.31708349 BTC
	19,905.87 USD
TOTAL SEND	0.31708349 BTC
	19,905.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4 4d67077f86cf65f47c20d3 477f36947b2bcf85960c</u>	- 0.00706166 BTC 60.45 USD	
2	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4 4d67077f86cf65f47c20d3 477f36947b2bcf85960c</u>	- 0.00505522 BTC 43.28 USD	
3	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4 4d67077f86cf65f47c20d3 477f36947b2bcf85960c</u>	- 0.00594310 BTC 50.88 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00554420 BTC 47.46 USD		✓
5	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00553267 BTC 47.36 USD		✓
6	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00556913 BTC 47.68 USD		✓
7	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00573209 BTC 49.07 USD		✓
8	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00544208 BTC 46.59 USD		✓
9	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00568325 BTC 48.65 USD		✓
10	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00781108 BTC 66.87 USD		✓
11	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00599252 BTC 51.30 USD		✓
12	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00605943 BTC 51.87 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00605807 BTC 	51.86 USD	✓
14	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00601775 BTC 	51.52 USD	✓
15	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00602992 BTC 	51.62 USD	✓
16	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00608527 BTC 	52.09 USD	✓
17	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00628886 BTC 	53.84 USD	✓
18	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00639844 BTC 	54.78 USD	✓
19	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00642407 BTC 	54.99 USD	✓
20	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00651472 BTC 	55.77 USD	✓
21	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00662281 BTC 	56.70 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00670683 57.42	BTC 	
23	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00672732 57.59	BTC 	
24	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00715715 61.27	BTC 	
25	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00671077 57.45	BTC 	
26	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00627575 53.72	BTC 	
27	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00703810 60.25	BTC 	
28	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00549554 47.05	BTC 	
29	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00672038 57.53	BTC 	
30	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00697320 59.70	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00726299 BTC 62.18 USD		✓
32	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00702354 BTC 60.13 USD		✓
33	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00741025 BTC 63.44 USD		✓
34	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00747343 BTC 63.98 USD		✓
35	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00588935 BTC 50.42 USD		✓
36	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00563866 BTC 48.27 USD		✓
37	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00631279 BTC 54.04 USD		✓
38	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00629723 BTC 53.91 USD		✓
39	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00632507 BTC 54.15 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00636319 BTC 54.47 USD		
41	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00659041 BTC 56.42 USD		
42	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00658235 BTC 56.35 USD		
43	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00596425 BTC 51.06 USD		
44	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.00649054 BTC 55.56 USD		
45	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.01678806 BTC 143.73 USD		
46	2020-05-10 14:03:04	<u>696658af2596ffc6c97fa4</u> <u>4d67077f86cf65f47c20d3</u> <u>477f36947b2bcf85960c</u>	- 0.02100000 BTC 179.79 USD		
47	2020-03-17 01:43:02	<u>a4161984a4abbc84542744</u> <u>fbca00ba83791a436a485b</u> <u>49ee432f5efdeee0d15c</u>	+ 0.00706166 BTC 37.51 USD		
48	2020-03-14 02:32:06	<u>c934dc246b5b9458199cbc</u> <u>0c968464c009e21f7b7a53</u> <u>cf8d9170132ecf8eea89</u>	+ 0.00505522 BTC 26.14 USD		




#	Date & time	Transaction Id	Amount		
49	2020-03-01 00:41:05	<u>a26e9c7d5ca9e37ef4da9d0fe4d398462db99d045bb5005b735d316764de9baa</u>	+ 0.00594310 50.70 USD	BTC 	✓
50	2020-02-25 00:44:47	<u>e8f6f08430ab6b1f3e645f499cf90c69acf2eb8a8d9766abb9d76314f29209dd</u>	+ 0.00554420 51.64 USD	BTC 	✓
51	2020-02-23 01:06:24	<u>0d44b0c75ab2ca638492e93b2260b1a73f542ba02578400de480df036b1d0684</u>	+ 0.00553267 54.97 USD	BTC 	✓
52	2020-02-21 04:58:57	<u>1e0063f5132c3a5bbbffeccdad02fccd2ead044b6b1432cdf2ac3c3bc19677ee</u>	+ 0.00556913 53.89 USD	BTC 	✓
53	2020-02-19 05:48:59	<u>4c5940d68ebecd40cc7a7aebec490f1d316a8f641f66f2f88dd320a316d305fb</u>	+ 0.00573209 54.99 USD	BTC 	✓
54	2020-02-17 00:48:36	<u>3fff7726beac932227b6d41268e6e266db1a50da8fc94c69611b779c36bd8236</u>	+ 0.00544208 52.82 USD	BTC 	✓
55	2020-02-15 00:56:49	<u>17f085522ce870d3d088ab7e72afc2f769980e0c4c1e4a6b469aaa81302aef63</u>	+ 0.00568325 56.29 USD	BTC 	✓
56	2020-02-13 00:44:51	<u>fbccaf3afc790791fea542c6a3e350f5b4f7e13c444f18f1da49b9485cba2a61</u>	+ 0.00781108 79.90 USD	BTC 	✓
57	2020-02-10 01:23:25	<u>cdeb95631af7730b4febbf6062c706ce8959180cdde4e8fd375968caac74b415</u>	+ 0.00599252 59.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-08 00:43:54	<u>d046857157bcca2cdf2e99</u> <u>d303de06dbd01c029cbe50</u> <u>d4a2ca5f887790ad67bc</u>	+ 0.00605943 59.95 USD	BTC 	
59	2020-02-06 01:26:57	<u>41337964dca17a302a6b7e</u> <u>82a51eb6c8ce963e0fdd09</u> <u>bed07c088a51881a2580</u>	+ 0.00605807 59.19 USD	BTC 	
60	2020-02-04 02:39:18	<u>bda4bcc683ff0cfc1939ae</u> <u>f140652eb126965b001515</u> <u>5244748c20fc863f57f8</u>	+ 0.00601775 55.34 USD	BTC 	
61	2020-02-02 01:29:00	<u>355be99ba63980c9f6d86b</u> <u>178c241693c953281d27cf</u> <u>9a3032fe8d407b3d6f46</u>	+ 0.00602992 56.26 USD	BTC 	
62	2020-01-31 02:11:22	<u>1f3f42ca47edd035bc9a30</u> <u>f4a648ac379389346742cd</u> <u>690269437504954e8240</u>	+ 0.00608527 56.91 USD	BTC 	
63	2020-01-29 00:44:57	<u>78aa67b9f66df245985f64</u> <u>6a6e07c64c88e48234a6b0</u> <u>a6aef492e85e30111461</u>	+ 0.00628886 58.49 USD	BTC 	
64	2020-01-27 00:44:29	<u>13191fcbbeb92c7c10ff201</u> <u>505f566401ab9f43dab0d6</u> <u>4a4a25a4708ad7afca30</u>	+ 0.00639844 56.99 USD	BTC 	
65	2020-01-25 01:43:42	<u>f326ddbaabf3cb2394e70c</u> <u>c2eb2f3d3afbfc9c57fde2</u> <u>949bfbcdf17345c0a46d</u>	+ 0.00642407 53.58 USD	BTC 	
66	2020-01-23 00:44:23	<u>5e58e33fec9226d6c1ed56</u> <u>db14cd64c950250dfafcff</u> <u>bc29036e7087937a3d48</u>	+ 0.00651472 54.75 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-01-21 01:32:18	<u>adc3b6934373e127839243</u> <u>354dab4b69791566c3e189</u> <u>cdfca40fdd1faf314c6e</u>	+ 0.00662281 57.85 USD	BTC 	
68	2020-01-19 01:10:33	<u>b5af2b5bec66432b146129</u> <u>376ae72c24d7b100781489</u> <u>afc0a2cbc714ba95a3d3</u>	+ 0.00670683 58.36 USD	BTC 	
69	2020-01-17 01:13:06	<u>865625843d2cfbde2f41d0</u> <u>151539b063945f5f7009ee</u> <u>23aa60ce9a191c7cdfee</u>	+ 0.00672732 59.96 USD	BTC 	
70	2020-01-15 00:41:42	<u>1ae30ced78b0e17826a2e5</u> <u>5bcd55ac686cfaca4abc39</u> <u>60cada8d57a3f40c45d7</u>	+ 0.00715715 63.13 USD	BTC 	
71	2020-01-13 00:43:42	<u>1c82b4eae394e8fb3de6e3</u> <u>7d3703cc1c1086a000bfd2</u> <u>252a7132c9f79651a3de</u>	+ 0.00671077 54.42 USD	BTC 	
72	2020-01-11 01:00:54	<u>401bedeeb170ed011e3bfc</u> <u>b1855788391a888c21f291</u> <u>d76da373c8fb0cbcbc61</u>	+ 0.00627575 50.33 USD	BTC 	
73	2020-01-09 04:20:34	<u>839c9c05587542e109daa1</u> <u>de73ce3e050ad5f64fb2d2</u> <u>de5085a7739e8d7e46c9</u>	+ 0.00703810 55.02 USD	BTC 	
74	2020-01-07 01:51:17	<u>8ebe509290466aa99c3b3d</u> <u>01c372a67687c3fd94b87b</u> <u>1e554025d0a787c919ed</u>	+ 0.00549554 44.76 USD	BTC 	
75	2020-01-05 00:53:42	<u>185eab639ffbf797f66587</u> <u>f51216ec5105250eb1e48d</u> <u>42311f9ca0d0057c9671</u>	+ 0.00672038 49.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-01-03 02:10:05	<u>2ef9789c23e1e84ee1f86a</u> <u>271cb8de542f1626b1540a</u> <u>671a31e5430fe186ef0f</u>	+ 0.00697320 51.21 USD	BTC 	✓
77	2020-01-01 04:38:42	<u>e550d11438be228d30e144</u> <u>99c47a71bb1ed7abb9d7d3</u> <u>37fb2d69392023511fae</u>	+ 0.00726299 52.29 USD	BTC 	✓
78	2019-12-30 07:22:01	<u>c3d5d57e3c34c8b5244718</u> <u>85d7ba66f3ada6667077dc</u> <u>ca7d17c92d4077f9f3cb</u>	+ 0.00702354 50.89 USD	BTC 	✓
79	2019-12-28 02:27:12	<u>513eab5698e84732a43a76</u> <u>ebf2f0249cfaf2a2f335c4</u> <u>5a3750dc55e6a835f8d3</u>	+ 0.00741025 54.21 USD	BTC 	✓
80	2019-12-26 00:44:59	<u>60b491b12d556044be48d9</u> <u>09380c4c2b09806cc2b8f5</u> <u>0ecbd77ceaf2a3244227</u>	+ 0.00747343 53.82 USD	BTC 	✓
81	2019-12-24 01:47:22	<u>d33a02efa051d738985e30</u> <u>635ff177b2c9057a521791</u> <u>2072033abaad6a7495e8</u>	+ 0.00588935 42.73 USD	BTC 	✓
82	2019-12-22 01:57:50	<u>7e40738b80cb6b4e4f0e25</u> <u>93fc828129a8d9e10d7027</u> <u>fbaabc1c43325ec35162</u>	+ 0.00563866 42.29 USD	BTC 	✓
83	2019-12-20 01:32:04	<u>fb22e5564124fe188b72b0</u> <u>4ab84c4dfed511c26f9e7f</u> <u>b4350b82916e6bd6790a</u>	+ 0.00631279 45.37 USD	BTC 	✓
84	2019-12-18 02:22:00	<u>b2c55e75e7a36e3d36904a</u> <u>24c64e24702f70a91f13d0</u> <u>220d89d464e990c890ba</u>	+ 0.00629723 45.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2019-12-16 01:16:43	<u>16c11b97a9278e464b24bd</u> <u>1c70ed8e0bc413794c9d37</u> <u>6a1fc4ec740c4a2c257c</u>	+ 0.00632507 BTC 43.59 USD		✓
86	2019-12-14 01:08:45	<u>9f9469d7aa351c59059577</u> <u>d46983092510e0c653969a</u> <u>2036f62aecb4ce46b898</u>	+ 0.00636319 BTC 44.94 USD		✓
87	2019-12-12 06:15:05	<u>cc61b1f4bb91928d128006</u> <u>cdcfa1b34602fdd8265929</u> <u>7fa789e436e5549d2407</u>	+ 0.00659041 BTC 47.43 USD		✓
88	2019-12-10 05:49:53	<u>0a7c1e0009f3617492349b</u> <u>9699f16d61e7a74d732c2f</u> <u>a969344ee5f8fb34e0c9</u>	+ 0.00658235 BTC 47.55 USD		✓
89	2019-12-08 00:57:18	<u>86af2cd28e284b0fb8f055</u> <u>726352a081cdba345df1d0</u> <u>9624ea60398f767ff760</u>	+ 0.00596425 BTC 44.79 USD		✓
90	2019-12-06 03:44:14	<u>634516ecbcc2b76fe7ca65</u> <u>fb57fd7b2664b58e0024e</u> <u>1a89e5a82e08fbb4824b</u>	+ 0.00649054 BTC 48.85 USD		✓
91	2019-12-04 01:23:37	<u>aba234a02c2cfe23beb215</u> <u>984addb637566bc0af2e7c</u> <u>b4ef64a865868f185ac2</u>	+ 0.01678806 BTC 120.77 USD		✓
92	2019-11-30 17:42:50	<u>a419fadc24b8c097565636</u> <u>170faab7441895433c9914</u> <u>16a5f8a244187058f290</u>	+ 0.02100000 BTC		✓

## DISCLAIMER

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