

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AUGCTAWj3n33jkSB43Pz1WwAe7FHdGhgB</u>
TOTAL RECEIVED	0.15519449 BTC
	9,786.85 USD
TOTAL SEND	0.15519449 BTC
	9,786.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-13 17:18:46	<u>14375e33e857cfa878293d</u> <u>d33557249b53f08f10ec61</u> <u>3df2ea764f6f9265022c</u>	- 0.00230372 BTC	
			145.04 USD	
2	2020-12-16 19:37:18	<u>1f6312bfa57850aea94686</u> <u>c18d1702fcc0267d1e52fb</u> <u>ce4d20808d0a849692e4</u>	+ 0.00230372 BTC	
			52.51 USD	
3	2020-05-07 05:22:23	<u>dc1ef6609bf6de23d6093c</u> <u>6f305d6783b5fcbcf175e</u> <u>52af0141b801bb467c83</u>	- 0.00008410 BTC	
			0.83 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-07 05:22:23	<u>dc1ef6609bf6de23d6093c</u> <u>6f305d6783b5fcbcf175e</u> <u>52af0141b801bb467c83</u>	- 0.00646748 BTC 64.58 USD		✓
5	2020-05-07 05:22:23	<u>dc1ef6609bf6de23d6093c</u> <u>6f305d6783b5fcbcf175e</u> <u>52af0141b801bb467c83</u>	- 0.00102053 BTC 10.19 USD		✓
6	2020-05-07 05:22:23	<u>dc1ef6609bf6de23d6093c</u> <u>6f305d6783b5fcbcf175e</u> <u>52af0141b801bb467c83</u>	- 0.00126497 BTC 12.63 USD		✓
7	2020-05-07 05:22:23	<u>dc1ef6609bf6de23d6093c</u> <u>6f305d6783b5fcbcf175e</u> <u>52af0141b801bb467c83</u>	- 0.00189983 BTC 18.97 USD		✓
8	2020-05-07 05:22:23	<u>dc1ef6609bf6de23d6093c</u> <u>6f305d6783b5fcbcf175e</u> <u>52af0141b801bb467c83</u>	- 0.00194214 BTC 19.39 USD		✓
9	2020-05-07 05:22:23	<u>dc1ef6609bf6de23d6093c</u> <u>6f305d6783b5fcbcf175e</u> <u>52af0141b801bb467c83</u>	- 0.00117190 BTC 11.70 USD		✓
10	2020-05-07 05:22:23	<u>dc1ef6609bf6de23d6093c</u> <u>6f305d6783b5fcbcf175e</u> <u>52af0141b801bb467c83</u>	- 0.00118196 BTC 11.80 USD		✓
11	2020-05-07 05:22:23	<u>dc1ef6609bf6de23d6093c</u> <u>6f305d6783b5fcbcf175e</u> <u>52af0141b801bb467c83</u>	- 0.00154911 BTC 15.47 USD		✓
12	2020-05-07 05:22:23	<u>dc1ef6609bf6de23d6093c</u> <u>6f305d6783b5fcbcf175e</u> <u>52af0141b801bb467c83</u>	- 0.00146154 BTC 14.59 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-07 05:22:23	<u>dc1ef6609bf6de23d6093c</u> <u>6f305d6783b5fcbcf175e</u> <u>52af0141b801bb467c83</u>	- 0.00121776 BTC 	12.16 USD	✓
14	2020-05-07 05:22:23	<u>dc1ef6609bf6de23d6093c</u> <u>6f305d6783b5fcbcf175e</u> <u>52af0141b801bb467c83</u>	- 0.00122285 BTC 	12.21 USD	✓
15	2020-05-07 05:22:23	<u>dc1ef6609bf6de23d6093c</u> <u>6f305d6783b5fcbcf175e</u> <u>52af0141b801bb467c83</u>	- 0.00129570 BTC 	12.93 USD	✓
16	2020-05-07 05:22:23	<u>dc1ef6609bf6de23d6093c</u> <u>6f305d6783b5fcbcf175e</u> <u>52af0141b801bb467c83</u>	- 0.00119399 BTC 	11.92 USD	✓
17	2020-05-07 05:22:23	<u>dc1ef6609bf6de23d6093c</u> <u>6f305d6783b5fcbcf175e</u> <u>52af0141b801bb467c83</u>	- 0.00097936 BTC 	9.78 USD	✓
18	2020-05-07 05:22:23	<u>dc1ef6609bf6de23d6093c</u> <u>6f305d6783b5fcbcf175e</u> <u>52af0141b801bb467c83</u>	- 0.00146696 BTC 	14.64 USD	✓
19	2020-05-07 05:22:23	<u>dc1ef6609bf6de23d6093c</u> <u>6f305d6783b5fcbcf175e</u> <u>52af0141b801bb467c83</u>	- 0.00110013 BTC 	10.98 USD	✓
20	2020-05-07 05:22:23	<u>dc1ef6609bf6de23d6093c</u> <u>6f305d6783b5fcbcf175e</u> <u>52af0141b801bb467c83</u>	- 0.00184575 BTC 	18.43 USD	✓
21	2020-02-15 09:38:17	<u>c8af4b5251d57079208af9</u> <u>28af5090815c7f26c23900</u> <u>d0d47dc79e2bcba358a9</u>	+ 0.00008410 BTC 	0.83 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-01-17 20:57:39	<u>c5da680fbb68d0a95d1095b023ffeb73db79622c92337b805e394f45bf1b8957</u>	+ 0.00646748 BTC 57.66 USD	 ✓
23	2019-09-13 15:17:47	<u>74f74bd8c7244593f42115c1f39e734e352ab1c6108a8ddc7060eeb7af2515f7</u>	+ 0.00102053 BTC	✓
24	2019-08-23 08:56:25	<u>27db86b89cf2ecb4d52b60485d7410acc68100a9fa01caf92fe74192bc6e3fb3</u>	+ 0.00126497 BTC	✓
25	2019-08-02 09:59:07	<u>fee25b2f15018cb06ea13e5fed2b2abf8983d21594aa152ba63bb6d94066389a</u>	+ 0.00189983 BTC	✓
26	2019-07-19 09:02:09	<u>7725c2713509b7e276a8946688b3a9e6bd96b0a8fea8c80c88243bac47c90210</u>	+ 0.00194214 BTC	✓
27	2019-07-05 09:01:37	<u>195b3a2e725e36ff15558ad3d6496112a658e3f076d15ba05cd135fe1e8f28a2</u>	+ 0.00117190 BTC	✓
28	2019-06-28 19:59:13	<u>868cfc061055aca81a209a87c99259c893cb91fb1de13568cd7994ae3f337c6d</u>	+ 0.00118196 BTC	✓
29	2019-06-21 09:06:28	<u>0fdd0893a73317ed5bd25a1a1f6a9ea9f5c667abe63eb9ce7bf03a7b487e40b5</u>	+ 0.00154911 BTC	✓
30	2019-06-14 09:00:23	<u>1b23fdcc74a65f34dd2d2d548688427ae9e67ee7c71d6199cf8d73b3c76306ed</u>	+ 0.00146154 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 08:55:18	<u>f6a7f2b014a8a8eb94c7d1e570ab565e1e22197ae2cb58262c9a0547b321a566</u>	+ 0.00121776 BTC	✓
32	2019-05-31 09:00:02	<u>db5e030fc93de8303cd64bb94ae9023f868e65d084dbc1ae8a3b1a0c041e258</u>	+ 0.00122285 BTC	✓
33	2019-05-24 09:16:55	<u>c6c14c19cae8771ececfb16fdd89fcc845fa9bf228ffbcb6c0569cab44ece19c</u>	+ 0.00129570 BTC	✓
34	2019-05-17 09:07:30	<u>dae2ec621930d2365cba4da3a4f0cdb9e9a0fcce1fce657accc47287867d63a4</u>	+ 0.00119399 BTC	✓
35	2019-05-10 09:38:44	<u>ae9c05e063951c08ddb315fcec58a80cff1e71dcf8855696be170d46650be230</u>	+ 0.00097936 BTC	✓
36	2019-05-03 08:45:16	<u>68c50173e703bb649f3148e78366643380efa5a7e56213e5dc8e66ddd596d809</u>	+ 0.00146696 BTC	✓
37	2019-04-26 09:20:23	<u>4654acc7ca6de7a1c0113735439ca61babfaeaa25a548a26d1b04dc9b4644f61</u>	+ 0.00110013 BTC	✓
38	2019-04-19 08:52:08	<u>93e553cbd1033f541bf82f28ff5e1a56e9e94c6b43e4ed1b97718efe6f44d6bc</u>	+ 0.00184575 BTC	✓
39	2019-04-13 15:17:39	<u>e646da4e830baece024ed7431d716d0c6222e875426f5c465fa49845fd91b0f6</u>	- 0.00102543 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-13 15:17:39	<u>e646da4e830baece024ed7</u> <u>431d716d0c6222e875426f</u> <u>5c465fa49845fd91b0f6</u>	- 0.00104545 BTC	✓
41	2019-04-13 15:17:39	<u>e646da4e830baece024ed7</u> <u>431d716d0c6222e875426f</u> <u>5c465fa49845fd91b0f6</u>	- 0.00115146 BTC	✓
42	2019-04-13 15:17:39	<u>e646da4e830baece024ed7</u> <u>431d716d0c6222e875426f</u> <u>5c465fa49845fd91b0f6</u>	- 0.00219751 BTC	✓
43	2019-04-12 06:56:21	<u>b90f5c223051ec5a8931e7</u> <u>fa65b930d1281641a5f8ad</u> <u>4e9826a73cf92ee74af0</u>	+ 0.00104545 BTC	✓
44	2019-04-12 06:17:54	<u>7eb92b6f08de176c3f0a8e</u> <u>a7e4fa57b24114668ba754</u> <u>8811a82e91e9b1cae05c</u>	+ 0.00115146 BTC	✓
45	2018-12-07 15:27:21	<u>d7d7786cc417865fea84da</u> <u>de29c272f2492d68c772e2</u> <u>76eee1648ed09c20aee2</u>	+ 0.00219751 BTC	✓
46	2018-12-07 12:51:49	<u>f08f992996de91969b99f3</u> <u>c15f1fa84c280f52f00794</u> <u>4aa2580d9fa25b9e0ca1</u>	+ 0.00102543 BTC	✓
47	2018-08-24 07:48:35	<u>b13f5b35605c908b5844d0</u> <u>c6bd067772355d4250e6e5</u> <u>0c8aeaea2b34cb7861bc</u>	- 0.00122360 BTC	✓
48	2018-08-24 07:48:35	<u>b13f5b35605c908b5844d0</u> <u>c6bd067772355d4250e6e5</u> <u>0c8aeaea2b34cb7861bc</u>	- 0.00229548 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-24 07:48:35	<u>b13f5b35605c908b5844d0</u> <u>c6bd067772355d4250e6e5</u> <u>0c8aeaaa2b34cb7861bc</u>	- 0.00259552 BTC	✓
50	2018-08-24 07:48:35	<u>b13f5b35605c908b5844d0</u> <u>c6bd067772355d4250e6e5</u> <u>0c8aeaaa2b34cb7861bc</u>	- 0.00351673 BTC	✓
51	2018-08-24 07:48:35	<u>b13f5b35605c908b5844d0</u> <u>c6bd067772355d4250e6e5</u> <u>0c8aeaaa2b34cb7861bc</u>	- 0.00543548 BTC	✓
52	2018-08-24 07:13:20	<u>b86cdbd522b94f610d74f5</u> <u>68d0d7c30bb645117b94b1</u> <u>fc2e1e133e8977bbe823</u>	+ 0.00259552 BTC	✓
53	2018-08-23 19:36:40	<u>e5f47c4ebb21c879ded72e</u> <u>c2ef4ce4d320aff3e97f88</u> <u>1d8eb4931fe368dd6fe8</u>	+ 0.00351673 BTC	✓
54	2018-08-23 19:36:40	<u>e2fe44f22dd37250e94608</u> <u>d46f556bd999462fb3f18f</u> <u>f036fd2598506ca7f161</u>	+ 0.00543548 BTC	✓
55	2018-08-22 10:56:49	<u>9d3a8b5488fcb2925f0059</u> <u>c0880b5bc5bc96ecbc41ff</u> <u>a22961c483302e8cbb0e</u>	+ 0.00229548 BTC	✓
56	2018-08-03 09:33:35	<u>da4c57353b717fe81e4c51</u> <u>a33dbebcb94c1cfa63ec2c</u> <u>9cdce98a38e48cbcd4f7</u>	+ 0.00122360 BTC	✓
57	2018-07-24 08:11:41	<u>11192ba1b9b6e473f4eeb0</u> <u>aed84256b8ff43bd93da05</u> <u>32c49d5564c59d6e7aa2</u>	- 0.00024775 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-24 08:11:41	<u>11192ba1b9b6e473f4eeb0aed84256b8ff43bd93da0532c49d5564c59d6e7aa2</u>	- 0.00088642 BTC	✓
59	2018-07-24 08:11:41	<u>11192ba1b9b6e473f4eeb0aed84256b8ff43bd93da0532c49d5564c59d6e7aa2</u>	- 0.00047334 BTC	✓
60	2018-07-24 06:40:45	<u>b0a250056c0da5e3b04e9664cae91a3d9dc6c061582185db9b7a4ce996933aa8</u>	+ 0.00024775 BTC	✓
61	2018-07-24 06:37:02	<u>947dacf2b464a494be1dd1c1b86b5c6244ff0b7bf6b5243785c7e9b3968754d1</u>	+ 0.00047334 BTC	✓
62	2018-07-24 06:37:02	<u>947dacf2b464a494be1dd1c1b86b5c6244ff0b7bf6b5243785c7e9b3968754d1</u>	- 0.00192504 BTC	✓
63	2018-07-24 06:37:02	<u>947dacf2b464a494be1dd1c1b86b5c6244ff0b7bf6b5243785c7e9b3968754d1</u>	- 0.00201038 BTC	✓
64	2018-07-24 06:37:02	<u>947dacf2b464a494be1dd1c1b86b5c6244ff0b7bf6b5243785c7e9b3968754d1</u>	- 0.00079391 BTC	✓
65	2018-07-24 06:37:02	<u>947dacf2b464a494be1dd1c1b86b5c6244ff0b7bf6b5243785c7e9b3968754d1</u>	- 0.00202048 BTC	✓
66	2018-07-24 06:37:02	<u>947dacf2b464a494be1dd1c1b86b5c6244ff0b7bf6b5243785c7e9b3968754d1</u>	- 0.00102543 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-24 06:37:02	<u>947dacf2b464a494be1dd1</u> <u>c1b86b5c6244ff0b7bf6b5</u> <u>243785c7e9b3968754d1</u>	- 0.00153814 BTC	✓
68	2018-07-24 06:37:02	<u>947dacf2b464a494be1dd1</u> <u>c1b86b5c6244ff0b7bf6b5</u> <u>243785c7e9b3968754d1</u>	- 0.00260719 BTC	✓
69	2018-07-24 06:37:02	<u>947dacf2b464a494be1dd1</u> <u>c1b86b5c6244ff0b7bf6b5</u> <u>243785c7e9b3968754d1</u>	- 0.00102520 BTC	✓
70	2018-07-24 06:37:02	<u>947dacf2b464a494be1dd1</u> <u>c1b86b5c6244ff0b7bf6b5</u> <u>243785c7e9b3968754d1</u>	- 0.00235873 BTC	✓
71	2018-07-24 06:37:02	<u>947dacf2b464a494be1dd1</u> <u>c1b86b5c6244ff0b7bf6b5</u> <u>243785c7e9b3968754d1</u>	- 0.00220000 BTC	✓
72	2018-07-24 06:37:02	<u>659c57d1680d670f5c95b7</u> <u>f8935293d7bb9d789d880b</u> <u>f9e402755100f9e846a8</u>	+ 0.00088642 BTC	✓
73	2018-07-23 18:36:55	<u>7292774bc1b598561efc8f</u> <u>f13881690410c174258b95</u> <u>b95126dda49d4e01ae08</u>	+ 0.00192504 BTC	✓
74	2018-07-23 14:25:43	<u>db66f96645f225f66dd166</u> <u>e360a40b237dc7020900ff</u> <u>93c89940228bd608185f</u>	+ 0.00201038 BTC	✓
75	2018-07-19 14:16:48	<u>ba3120eb2b11f9b2ddcbda</u> <u>f8820a6803ec1838856a10</u> <u>4ca2820bf89b89ef4654</u>	+ 0.00079391 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-19 14:16:48	<u>ba3120eb2b11f9b2ddcbda</u> <u>f8820a6803ec1838856a10</u> <u>4ca2820bf89b89ef4654</u>	- 0.00102543 BTC	✓
77	2018-07-19 14:16:48	<u>ba3120eb2b11f9b2ddcbda</u> <u>f8820a6803ec1838856a10</u> <u>4ca2820bf89b89ef4654</u>	- 0.00990029 BTC	✓
78	2018-07-19 14:16:48	<u>ba3120eb2b11f9b2ddcbda</u> <u>f8820a6803ec1838856a10</u> <u>4ca2820bf89b89ef4654</u>	- 0.00467197 BTC	✓
79	2018-07-19 11:24:44	<u>c7cc55ac527c98e54729b7</u> <u>47064bb5153e3f406d9bde</u> <u>d0b52f7b38682011276b</u>	+ 0.00202048 BTC	✓
80	2018-07-19 11:24:44	<u>c7cc55ac527c98e54729b7</u> <u>47064bb5153e3f406d9bde</u> <u>d0b52f7b38682011276b</u>	- 0.02702500 BTC	✓
81	2018-07-06 09:34:31	<u>e4aa48be84f0487686bfee</u> <u>77a24e58f5280ea816fecd</u> <u>a6a8fd8d2973c07a7588</u>	+ 0.00102543 BTC	✓
82	2018-06-01 11:19:19	<u>b96d87f662ba7283986562</u> <u>fccaa4d6827a0a4684bc05</u> <u>62b3c3c6bf189d341ad2</u>	+ 0.00153814 BTC	✓
83	2018-04-06 13:05:04	<u>931d256679dae31b589f47</u> <u>04e25f8e283da49b9b11b5</u> <u>e8dd7d834c70083426f8</u>	+ 0.00102543 BTC	✓
84	2018-04-01 15:51:58	<u>2fdd994ba93be098a6bc98</u> <u>47d3799a464047ae15a350</u> <u>08093b642ac68b760d52</u>	+ 0.02702500 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-24 16:09:51	<u>f0909ff08f33f293d4b16e</u> <u>ce1423085711a15f25dde5</u> <u>1277971e6a57fa0dcc5e</u>	+ 0.00260719 BTC	✓
86	2018-03-24 16:09:51	<u>f0909ff08f33f293d4b16e</u> <u>ce1423085711a15f25dde5</u> <u>1277971e6a57fa0dcc5e</u>	- 0.00977969 BTC	✓
87	2018-03-24 16:09:51	<u>f0909ff08f33f293d4b16e</u> <u>ce1423085711a15f25dde5</u> <u>1277971e6a57fa0dcc5e</u>	- 0.01054337 BTC	✓
88	2018-03-24 16:09:51	<u>f0909ff08f33f293d4b16e</u> <u>ce1423085711a15f25dde5</u> <u>1277971e6a57fa0dcc5e</u>	- 0.01074992 BTC	✓
89	2018-03-24 16:09:51	<u>f0909ff08f33f293d4b16e</u> <u>ce1423085711a15f25dde5</u> <u>1277971e6a57fa0dcc5e</u>	- 0.01123037 BTC	✓
90	2018-03-11 20:26:01	<u>896d6559cf5ff22b5a8e11</u> <u>4a6e8dde4d4d86d05dcc29</u> <u>a10c44d372871cfd27b2</u>	+ 0.00467197 BTC	✓
91	2018-03-02 11:33:27	<u>aa44f53692314f04fc69c7</u> <u>1f992d34e53de6e81d045b</u> <u>f98ebf2e8ba8e9aa84ee</u>	+ 0.00102520 BTC	✓
92	2018-02-28 13:56:12	<u>a3c2e9b456f6042799fcc8</u> <u>11c121249e7df74a672455</u> <u>09ad2ba89851960f9f51</u>	+ 0.00235873 BTC	✓
93	2018-02-28 13:56:12	<u>a3c2e9b456f6042799fcc8</u> <u>11c121249e7df74a672455</u> <u>09ad2ba89851960f9f51</u>	+ 0.00220000 BTC	✓

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94	2018-02-06 21:43:57	<u>10ffa74540f3ca26cb9c70</u> <u>8b778600eb39c223ac40bb</u> <u>9306d5d65a5becb49b99</u>	+ 0.01054337 BTC	✓
95	2017-11-17 11:00:44	<u>c9e5d9bc4fdc1a059593c2</u> <u>3527ce9016e6fa58f2cf7a</u> <u>7b7507738c75fa8e0eb0</u>	+ 0.01123037 BTC	✓
96	2017-10-20 10:32:47	<u>4c18c966fba85a09ee90ca</u> <u>fcdd094b8491e923cfe0ab</u> <u>b53147b404b6bdfbe0ce</u>	+ 0.01074992 BTC	✓
97	2017-09-22 10:28:45	<u>0e471abe76537aa139f061</u> <u>805c3cbba376bcc04d8b9c</u> <u>68c2846cd80c1b430f58</u>	+ 0.00990029 BTC	✓
98	2017-09-02 10:50:05	<u>fa4e6abc505fc8c1d9782b</u> <u>cae6b9371378c6df5e5e19</u> <u>8c29071cdc9a00ec6668</u>	+ 0.00977969 BTC	✓

* USD values displayed at the time of transaction

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