

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AUGxTJFpTJ4nUVTvbj9RxFqQFf14hPKHR</u>
TOTAL RECEIVED	0.24668273 BTC
	15,597.74 USD
TOTAL SEND	0.24668273 BTC
	15,597.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-25 21:25:01	<u>b0e61a7bb8485b1c4a2150</u> <u>d23a84b5c8bf978af24465</u> <u>3b9cf3f06117baafe178</u>	- 0.00252703 BTC	
2	2019-10-25 19:04:33	<u>8ace812aaee047314d59b1</u> <u>47f11e1219d9f6faec5cb3</u> <u>1efc7de81dc3f0dfc384</u>	+ 0.00252703 BTC	
3	2019-09-19 12:30:55	<u>419484c4616b4ade2391b2</u> <u>597b2fc54217c4c57cea9c</u> <u>a8f30d3d84eb537fd650</u>	- 0.00253405 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-19 10:08:04	<u>3653b7e98454328fd6b7df</u> <u>5726a7704a6c3544b0d34a</u> <u>34cc6db6bea80fddcd09</u>	+ 0.00253405 BTC	✓
5	2019-08-10 14:23:55	<u>2cd76e9c1b8465c1a768d5</u> <u>679d12345905050bf95b36</u> <u>2bfe92378e482456dd8e</u>	- 0.00252461 BTC	✓
6	2019-08-10 09:54:34	<u>9c40f40f795630c4d4f749</u> <u>91851a368e6b03dc0a04e8</u> <u>b9382aba2542d793e2a1</u>	+ 0.00252461 BTC	✓
7	2019-07-09 01:07:53	<u>1f9893a2567aa66e9e5896</u> <u>cd9ca8ca0c97b425ab9099</u> <u>5369b062fc4f49dc2d3f</u>	- 0.00251528 BTC	✓
8	2019-07-08 20:17:23	<u>a973243fc8cf6187e87412</u> <u>d3182e32508f3e267c54d3</u> <u>751bee36eaa68bfa4072</u>	+ 0.00251528 BTC	✓
9	2019-06-15 16:13:46	<u>9ed2532c83312280641c2a</u> <u>6b0d53bcdeb9abfe785f2a</u> <u>2c60ba4db91360fd0376</u>	- 0.00250191 BTC	✓
10	2019-06-14 12:06:40	<u>49b8156ec1384b60e9ec2b</u> <u>ada979ddc3796adb25b83d</u> <u>50bc1177769bfb3b568c</u>	+ 0.00250191 BTC	✓
11	2019-05-25 13:35:20	<u>a064e9c50cd17cf3067d93</u> <u>d1057e44c27c41f349bbb9</u> <u>156f0ecfa1fd3af77e0e</u>	- 0.00259287 BTC	✓
12	2019-05-24 15:42:18	<u>b2a402ac88f05eff1c0566</u> <u>4ae7a68fa97a9d760bc974</u> <u>2cf6093700dd2482b966</u>	+ 0.00259287 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-03 20:04:24	<u>ab447159a9e64dfd450059</u> <u>1c4a18971e50fa4ffe137f</u> <u>b6b47ae768d6f35ba118</u>	- 0.00258997 BTC	✓
14	2019-05-02 15:29:16	<u>e28447be64160e0b5af651</u> <u>ba94d564223a6d5d242af3</u> <u>e94cdac7c82ad6972913</u>	+ 0.00258997 BTC	✓
15	2019-04-23 14:28:44	<u>a5f700fc5839441b404b4e</u> <u>ab1cc4b8c5c32903c5eae8</u> <u>560039181e36818ad9ba</u>	- 0.00263306 BTC	✓
16	2019-04-12 18:41:31	<u>43b0e801ece7cd7d8b805b</u> <u>676937ddee22aaf64c8f68</u> <u>5844b34d054848afe0a9</u>	+ 0.00263306 BTC	✓
17	2019-03-27 02:18:30	<u>cce3b08684eae50a2057fb</u> <u>614cbe9a23e36d21b1495a</u> <u>297dea032a56e375fa97</u>	- 0.00261464 BTC	✓
18	2019-03-25 20:21:28	<u>310db42d90249cfa8aff5b</u> <u>c121b89b1c62b339a89be1</u> <u>b0c6a88def7718bbe127</u>	+ 0.00261464 BTC	✓
19	2019-03-15 21:32:48	<u>a979a0c75f35464d1cbe41</u> <u>7e21d5eb54cab0b046e71b</u> <u>18745a44bb44c8cf0657</u>	- 0.00266101 BTC	✓
20	2019-03-13 21:01:11	<u>b64b908121058ecf1563fa</u> <u>857e669a8931f50db466ef</u> <u>86564364d9dbb4ad78e1</u>	- 0.00254655 BTC	✓
21	2019-03-13 21:01:11	<u>b64b908121058ecf1563fa</u> <u>857e669a8931f50db466ef</u> <u>86564364d9dbb4ad78e1</u>	- 0.00257316 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-07 08:41:43	<u>59e38fb71962d455200431</u> <u>3ac4d90a4bfca2895753d3</u> <u>b80d6b9ef34fbe97dc44</u>	+ 0.00257316 BTC	✓
23	2019-02-21 16:59:30	<u>5e64932148dda5733cae10</u> <u>19ea64332135f3430cc93c</u> <u>020cdf06b80f64b3b685</u>	- 0.00261050 BTC	✓
24	2019-02-21 16:59:30	<u>5e64932148dda5733cae10</u> <u>19ea64332135f3430cc93c</u> <u>020cdf06b80f64b3b685</u>	- 0.00254655 BTC	✓
25	2019-02-20 17:53:11	<u>3e4140b44c97f07b0ffd1d</u> <u>8b2e59dc0dd920f7e45079</u> <u>3d38916c4d994e3d7dc3</u>	- 0.00250080 BTC	✓
26	2019-02-19 23:25:56	<u>40066b7de245214d95bc0a</u> <u>2a446a2dec1476a9888c65</u> <u>5f924be0892c6682e7f5</u>	- 0.00261856 BTC	✓
27	2019-02-18 12:28:57	<u>981b6793359c737f635f91</u> <u>e47bdbd5dca9499a5e7754</u> <u>1734cc4516b81d9eeccb</u>	+ 0.00254655 BTC	✓
28	2019-02-03 19:06:44	<u>a3863854426e76087b4715</u> <u>f5d34e78662fd864a4e9b0</u> <u>2640b966395bab20affc</u>	+ 0.00254655 BTC	✓
29	2019-01-24 14:44:26	<u>5df11ff3321d3102598ff2</u> <u>3e42054897d0342430315d</u> <u>20333014adba2e2b6097</u>	- 0.00252182 BTC	✓
30	2019-01-24 14:42:46	<u>4c4d97c971e44d04f17a36</u> <u>c7e131796f33597ee464a5</u> <u>2439972d8ee4eb6291ff</u>	- 0.00260861 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-19 13:57:05	<u>116269e035328f618a89c4e1c9492e64ca963f0f39f4ffd72d18c6cc9a4c6a49</u>	+ 0.00266101 BTC	✓
32	2019-01-02 19:53:07	<u>f525f7f5dd371851cc86f32db6b979bb816333e21c65425986a565a5d680417d</u>	+ 0.00261050 BTC	✓
33	2018-12-26 20:26:52	<u>7071f8037f2e58fcd3240f6c7d568d003025e5b872215e5a7e5becb5ac11e327</u>	- 0.00255102 BTC	✓
34	2018-12-10 19:00:15	<u>fd0ec867dc67da94da89fbb3fd4dfab1e1c4eb2a9ce3c8efd6fab49bf40f110</u>	+ 0.00252182 BTC	✓
35	2018-11-18 16:01:35	<u>de6717c7248c2e308377801cc633931e7a2dd32582a9d12ce0ee038422aa4b1b</u>	+ 0.00255102 BTC	✓
36	2018-10-28 15:32:41	<u>9c23a91045d8b0c31262c41df1fc8c2e9dc398fa96741250164cbf316d38ccec</u>	+ 0.00260861 BTC	✓
37	2018-10-06 12:05:01	<u>b7a139dba14a00a9a3136dec4aa2ac4c29d5da3994c00dee91f2cf66fd00fb33</u>	+ 0.00261856 BTC	✓
38	2018-09-16 10:23:47	<u>73b2c9df0285b29c22532aea102c48be5372b1984c72ea8c77ec0f7cb5bb8a68</u>	+ 0.00250080 BTC	✓
39	2018-09-02 04:02:23	<u>62f6aa525695a8053aff74ed52ad4c44fa9c08524772e9f5c91399838753b5ee</u>	- 0.00252428 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-31 11:31:05	<u>25a5d653a3007572204bde</u> <u>82c170e9bc37223f0857d9</u> <u>43101876f3c6637c3707</u>	+ 0.00252428 BTC	✓
41	2018-08-28 12:56:11	<u>f6eed04f802b5d6fbb7883</u> <u>b4bb3df1e5bcbca713845e</u> <u>1dee64d0c8c0647ef00c</u>	- 0.00253759 BTC	✓
42	2018-08-25 00:03:38	<u>a89686c5306390ef3449ff</u> <u>6dac2c2b801b07a2a45abc</u> <u>132fbc0dddeaaf31194a</u>	- 0.00255580 BTC	✓
43	2018-08-25 00:03:38	<u>a89686c5306390ef3449ff</u> <u>6dac2c2b801b07a2a45abc</u> <u>132fbc0dddeaaf31194a</u>	- 0.00264536 BTC	✓
44	2018-08-15 14:13:37	<u>cb3206f7a47f97f4188a4d</u> <u>8a2cab149e99a7a75a0360</u> <u>6436b2abc0788252d6f5</u>	+ 0.00264536 BTC	✓
45	2018-08-03 15:20:34	<u>e7fd15539b43e18d23f7be</u> <u>03a5b9219e52be3c8f46b2</u> <u>c3e238a64f169b1a153b</u>	+ 0.00255580 BTC	✓
46	2018-07-24 09:04:33	<u>70b85deb0cce07011d69ea</u> <u>5a563ae2ddffacaecce118</u> <u>c16c9f2f6fe0e61eedcc</u>	+ 0.00253759 BTC	✓
47	2018-07-20 13:47:51	<u>90ec35b3603c796330cf96</u> <u>888a846763bbb33a98917a</u> <u>c8dd332e7ff97e5a46a9</u>	- 0.00250113 BTC	✓
48	2018-07-20 13:47:51	<u>fd35e108794ca29483fb6a</u> <u>2e0452cd88feff6d973b24</u> <u>f0f720e95687a5573b3a</u>	- 0.00267639 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-20 13:47:51	<u>fd35e108794ca29483fb6a</u> <u>2e0452cd88feff6d973b24</u> <u>f0f720e95687a5573b3a</u>	- 0.00266991 BTC	✓
50	2018-07-19 22:06:11	<u>b6eb2603ac9deeea8cfc01</u> <u>0d43b3a71f0784cedaf559</u> <u>164c44250f7e2476e7cc</u>	- 0.00346414 BTC	✓
51	2018-07-14 08:47:48	<u>926b90bfe42e32a1af6535</u> <u>da740b8c54a7555b9f3448</u> <u>f154262aa131a5d0ecac</u>	+ 0.00250113 BTC	✓
52	2018-07-04 04:42:26	<u>653dca59eed3cc03543b16</u> <u>8e08f3e2bde180bb971e85</u> <u>50b963fd009134e70c60</u>	+ 0.00267639 BTC	✓
53	2018-06-23 08:10:20	<u>ef34171bdf6304586cdb7</u> <u>44e606b4bec43daaa7a3bd</u> <u>671c71e27f6d1b208049</u>	+ 0.00266991 BTC	✓
54	2018-06-13 21:08:51	<u>e36adee95565aea44e69d6</u> <u>644f26c31634f73c07c1bd</u> <u>44b54e43b942cee1f7ff</u>	+ 0.00346414 BTC	✓
55	2018-06-05 21:02:26	<u>e2017fb65a575569cb85b9</u> <u>e4d97c1d92b57a65cc73d5</u> <u>5540cf07feeab3abc819</u>	- 0.00350901 BTC	✓
56	2018-06-05 20:27:52	<u>7d902c3279b7c75a681af4</u> <u>fb73336e0cc592cfed6b3</u> <u>47113274d7606bbda709</u>	- 0.00360964 BTC	✓
57	2018-06-01 10:29:08	<u>21d7194a66b712ec0f72de</u> <u>6437ea591b53634b799fa9</u> <u>a8e3c02ce254df8d1530</u>	+ 0.00360964 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-19 11:20:37	<u>64566907a780c46684ca8f3195292d6954b2a80353eb627d4ac873126aa160e1</u>	+ 0.00350901 BTC	✓
59	2018-05-08 18:01:40	<u>3125fda52abb9ed0ee11e223bf5c9b3dc34a4db94e36e1d5c7fbd9dc78bc492c</u>	- 0.00391374 BTC	✓
60	2018-05-07 21:43:25	<u>f3393d2397385284feb614a82a3bc07a7ee8dbca3daf4fe59c4967ca15755322</u>	- 0.00623055 BTC	✓
61	2018-05-07 21:43:25	<u>d895bc8e5e8b0cbfdf6b6540243704f8916056fda58c7d2100eacf0c9710185d</u>	- 0.00375577 BTC	✓
62	2018-05-07 16:46:48	<u>a238842b4692601705f38eff387d8bdc69487b1d140cee17b8f18a5466f39b8f</u>	+ 0.00375577 BTC	✓
63	2018-05-05 23:15:26	<u>ea1228bd49febb2c2255b06107219aa2403766b675110e32cdd55a37d3f0d478</u>	+ 0.00391374 BTC	✓
64	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d953b46d602a5edf86feec23805f11c729f1e6dc8190d</u>	+ 0.00623055 BTC	✓
65	2018-04-23 17:41:43	<u>f01a3e629ecab042f60dcfa022c2e05564b162fdd0031d3fb66ffc26b42ddb07</u>	- 0.00543404 BTC	✓
66	2018-04-23 17:41:43	<u>42e06c01f475007acbecc5c42ed069ee91235ca4ccceeaa6e0bd3382c13a3c95</u>	- 0.00542282 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04e</u> <u>f4f121ffb1c050030975cb</u> <u>42c5deb66ca308650945</u>	+ 0.00542282 BTC	✓
68	2018-04-21 17:29:59	<u>7315e9038c2794183592ca</u> <u>99d7edb0d213464775979d</u> <u>fdf87e605bf6f7340ccc</u>	+ 0.00543404 BTC	✓
69	2018-04-05 14:46:25	<u>4e596cd9edafffb51a98bc</u> <u>ada512bed013793e6e9cd9</u> <u>4522ef7cf654ba8a6557</u>	- 0.00513336 BTC	✓
70	2018-03-28 22:18:12	<u>570ed1d1758ab5e0cdf6a5</u> <u>d28fa83264aff7594d4b2d</u> <u>b94407b3d8ce2872ae7c</u>	+ 0.00513336 BTC	✓
71	2018-03-19 19:55:54	<u>524c62cf2708245a862e13</u> <u>d16213471c00e335ecee51</u> <u>d865412678ef5b654570</u>	- 0.00506421 BTC	✓
72	2018-03-08 18:58:23	<u>f178da578ee37fab75cbdb</u> <u>034f6537344d0da3a70b53</u> <u>1e9a9e163a9ef365fdf2</u>	+ 0.00506421 BTC	✓
73	2018-03-07 15:36:58	<u>b3babfdacff83e515431d2</u> <u>52de6bdfc9b761fa6de03d</u> <u>635c0b85d40ab2a51105</u>	- 0.00516437 BTC	✓
74	2018-02-20 09:58:26	<u>8ffb595b66a178a2305116</u> <u>99c3a0f38b7ecaf9eb2083</u> <u>88fb587d3c638c7eb7da</u>	+ 0.00516437 BTC	✓
75	2018-02-07 23:42:34	<u>0e7adcb7df984299378d6f</u> <u>b655e2c6a814179fd28110</u> <u>37dae7af9af653f53a23</u>	- 0.00521448 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-07 11:54:07	<u>3ff2cfb5708e503dbfd9bc</u> <u>49a23f55b0027c5e979f6f</u> <u>ff242be10266ba7ebb89</u>	+ 0.00521448 BTC	✓
77	2018-01-27 16:20:06	<u>a39e010ddeec49f7ad72d7</u> <u>e3835349aaca8d71ed1af0</u> <u>53fe83fb3b7f4ee24167</u>	- 0.00519855 BTC	✓
78	2018-01-27 16:20:06	<u>d73aedc78cc1fcae8de413</u> <u>ce513e050ce5d3d1fcb914</u> <u>11491835703797a2f70f</u>	- 0.00521381 BTC	✓
79	2018-01-27 11:50:48	<u>beddc22c9dcb86ad14f033</u> <u>7b8f96c988f5afe6e7f2de</u> <u>fdd49e05474cedcb022a</u>	+ 0.00521381 BTC	✓
80	2018-01-16 20:07:36	<u>21d3dad3dc61b504ef4e27</u> <u>c3d712edb5ba9da55007dc</u> <u>196406c1d70cb5d65d31</u>	+ 0.00519855 BTC	✓
81	2018-01-16 19:55:56	<u>5d705e520054bfc112c8bc</u> <u>23a3ed618a663f82b7bd54</u> <u>8483c4ece95ad95499fc</u>	- 0.00303163 BTC	✓
82	2018-01-16 03:34:50	<u>e83d719b1206891afb8ced</u> <u>95d1e0566aff31126f211e</u> <u>66c84c3901fbe2e3deac</u>	- 0.00305196 BTC	✓
83	2018-01-04 21:52:27	<u>1b8d0c2f6838f8d3468a29</u> <u>2e56bc16bd3b6be84798b8</u> <u>004726bb1b8f7d4eda0a</u>	+ 0.00303163 BTC	✓
84	2017-12-26 18:58:59	<u>7112f381fe2e1ab56a1b2c</u> <u>b19034e3c3b40213e26ec0</u> <u>8b33b66b1aeffae1b35d</u>	+ 0.00305196 BTC	✓

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85	2017-12-17 02:42:43	<u>64c276f73b1304e88bab4b</u> <u>cd49ae8581b4173ac822d8</u> <u>24085ff4eb2d31795c7a</u>	- 0.00251635 BTC	✓
86	2017-12-16 19:46:34	<u>6c6814cfc87c67d291bc1a</u> <u>abdecda77569b5c1ae7963</u> <u>804e5ca1cae9565fc1ca</u>	+ 0.00251635 BTC	✓
87	2017-12-06 21:52:40	<u>0120fdeebb7dc5d6ae1ad7</u> <u>8d3dbfe790e9a048de44a7</u> <u>85661417861ee6fd61ec</u>	- 0.00229654 BTC	✓
88	2017-12-06 19:51:35	<u>1fe57b903556fade30f4d2</u> <u>9c4c24ccade51df630770a</u> <u>2b68fe767141c4a772f9</u>	+ 0.00229654 BTC	✓
89	2017-11-30 20:26:01	<u>f280b216ca993676406315</u> <u>d4b07a9626a26eca397799</u> <u>02ea50392e24e61f230b</u>	- 0.00204204 BTC	✓
90	2017-11-30 18:17:06	<u>04214a4959cf47d143e0a7</u> <u>8a1c7dcab56f5009649c6d</u> <u>542e4a4bade790b2dc71</u>	+ 0.00204204 BTC	✓
91	2017-11-24 14:54:39	<u>4da131361abeea2470aeb5</u> <u>cf0343c15ec74f4ca982ce</u> <u>f9c2fed495c068b91849</u>	- 0.10053326 BTC	✓
92	2017-11-24 13:39:08	<u>6fd0add35d65175d5251eb</u> <u>bfa7e4a2f03f1175c9b2e9</u> <u>2fe9ccb2c1915e5ef8ae</u>	+ 0.10053326 BTC	✓

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