

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AWDr2Nkt8cJiZBSPCRJ1g4s12RAMT2tSk</u>
TOTAL RECEIVED	0.49918290 BTC
	31,495.90 USD
TOTAL SEND	0.49918290 BTC
	31,495.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-11 23:38:13	<u>7b7e81f0c56fd64a2a8374e505a5265c3f59fa21adaec20591d541cf03ee5754</u>	- 0.05505500 BTC	
2	2018-05-11 22:56:41	<u>e9c498966031837be3451a61170523b66b0898138fe2b5c1b4836c9ed586cc8e</u>	+ 0.05505500 BTC	
3	2018-04-11 21:40:22	<u>24c6f7bb96c76ed2e22817f1661265317b5e05831deed49f66db74dbc06017ee</u>	- 0.01500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-11 21:28:02	<u>89886baaba69d65bb82d9d</u> <u>e69993a03b9268e80076c4</u> <u>db71f303d66d2f7d9563</u>	+ 0.01500000 BTC	✓
5	2018-04-11 10:19:58	<u>20f934230999fb8bd27c1f</u> <u>f899a8e812b5d30c602cd8</u> <u>36ae059179dea4fcc9cf</u>	- 0.05000000 BTC	✓
6	2018-04-11 08:45:50	<u>59ba84fe2c37cbe7abf009</u> <u>9604766e48547d1d4313b9</u> <u>87660753af2aa024b696</u>	+ 0.05000000 BTC	✓
7	2018-04-10 15:01:57	<u>82f7a41130bc6af6c77315</u> <u>f8609566c5deaf1a813106</u> <u>a098c4ab7e5895d1769b</u>	- 0.02000000 BTC	✓
8	2018-04-10 14:14:00	<u>4755e39a07cff87933e0dd</u> <u>761b5d8ca4ad37163d327d</u> <u>6e53a3dbc257489318cd</u>	+ 0.02000000 BTC	✓
9	2018-04-09 14:57:21	<u>c26cbc79e742735d30d899</u> <u>0d1f2699d18d16a720088f</u> <u>acc45a392d4eb54f0745</u>	- 0.02956883 BTC	✓
10	2018-04-09 14:03:15	<u>fa9f245a38a3ff583a67f7</u> <u>c4116213d21b7c05c8879d</u> <u>ddd261d5736b07f17a85</u>	+ 0.02956883 BTC	✓
11	2018-03-05 16:50:34	<u>8dfca489349bd75ad5d27b</u> <u>49085171a63172b72d3d2e</u> <u>581f4465b111be733374</u>	- 0.03033100 BTC	✓
12	2018-03-05 15:14:33	<u>2bb81a2e479f351b3642b1</u> <u>2b19777e05f93c666c5a0d</u> <u>4a0d192810403549c390</u>	+ 0.03033100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-01 02:23:10	<u>39f66700ecad78657c6bab</u> <u>553416109affcbe0584748</u> <u>a433c2b133daf3e24643</u>	- 0.00427863 BTC	✓
14	2018-03-01 01:46:09	<u>2eb9ff93eac130eb1da908</u> <u>9261458c0bbae8a998cee3</u> <u>9d44190399b97bdf3239</u>	+ 0.00427863 BTC	✓
15	2018-02-20 03:02:07	<u>84244f29586bb0acee6469</u> <u>4cc28aa725a58ac35f4f6a</u> <u>0a06b9f302ad2e06b2d8</u>	- 0.06101755 BTC	✓
16	2018-02-20 02:37:12	<u>ad1da27fff32f08939548d</u> <u>c3a8a603b3e133e4ed8978</u> <u>1b074e6b5283a7079d8d</u>	+ 0.06101755 BTC	✓
17	2018-02-20 01:18:30	<u>425a7d5a1af4880cf11bc4</u> <u>7451c22d6c5f168b6a4125</u> <u>0d566c51a03c1bd55e6c</u>	- 0.04477715 BTC	✓
18	2018-02-19 23:47:53	<u>5dbfcb8588689c82322b98</u> <u>b07103933d027980f7c72e</u> <u>b09d28631fb723fe8bfb</u>	+ 0.04477715 BTC	✓
19	2018-02-15 23:41:52	<u>54382ec04ea51cfaa3b714</u> <u>04f608be478b3d753e3817</u> <u>6a327630747e4bb4a754</u>	- 0.00242525 BTC	✓
20	2018-02-15 23:13:16	<u>a5deed38422e70dd53ffaf</u> <u>80c45fe1293f4fe4ddc01c</u> <u>c0a8327d624aa9a7e807</u>	+ 0.00242525 BTC	✓
21	2018-02-10 22:22:45	<u>f38b79547bae1032aa5e56</u> <u>baadcd2feda7e5739e4548</u> <u>1819ffbf6609383acc02</u>	- 0.01430795 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-10 21:51:07	<u>10137332b68c168234c9bf01f25a716e5660292469cd276a091b27ffd73369e5</u>	+ 0.01430795 BTC	✓
23	2018-02-03 16:22:37	<u>cdb29aadb01892c08fd20fcb0f157c93e85f5c2240e285b3b5eb8b4f9c7733b6</u>	- 0.12000000 BTC	✓
24	2018-02-03 15:57:32	<u>5e5219aff68cbe073c7b47b2a7b1a9c9a598fe8171124988aa58debfc22c5b31</u>	+ 0.12000000 BTC	✓
25	2017-12-27 19:25:02	<u>040098bb08ed6f7b3df0667f2f912bee98bbac2f637be58ec69853d2b6d207b0</u>	- 0.00992792 BTC	✓
26	2017-12-27 19:10:02	<u>aec42e8be30929731885e76857bf77f9e5965927dcb8c895118eb483ed3ff3c7</u>	+ 0.00992792 BTC	✓
27	2017-12-17 01:19:20	<u>f05fd2d25a79e7336ec4b2b5e87a28d729c3e01b131018967587dbb621974824</u>	- 0.01043200 BTC	✓
28	2017-12-17 00:48:29	<u>54171141ceca7a65e95c9a889a54c23ba51597738531380b73f899ed9744a2d1</u>	+ 0.01043200 BTC	✓
29	2017-12-10 14:59:36	<u>40cffc2b8dc3527526dcbc fda2ca3b67af1e1e09d812200b18e408a790503aeb</u>	- 0.00236203 BTC	✓
30	2017-12-10 14:13:49	<u>29475d02302e614d154cc4984cd64475f2d417a898ea8c05fa92a66d8d1b7c87</u>	+ 0.00236203 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-10 11:50:18	<u>030a63272f6c9be6fefb47</u> <u>da6187a3e139ef9dc88114</u> <u>f31a4d0394b4ec55387b</u>	- 0.02164783 BTC	✓
32	2017-12-10 11:14:43	<u>0f133ed1b1539c4b647cfd</u> <u>7767cbcbcb5f0b41daeaab</u> <u>90003822e4d5ceca958b</u>	+ 0.02164783 BTC	✓
33	2017-12-09 22:09:57	<u>0cd7ee9e2d06a16bfed6ba</u> <u>69d43b5333bab8ca56cf5b</u> <u>ce0685f63fdfd5be8bb3</u>	- 0.00209870 BTC	✓
34	2017-12-09 21:48:30	<u>60dbe73d3b849e8247c6d2</u> <u>e99274005758e4584e4043</u> <u>1d45c9da223bfd600cf1</u>	+ 0.00209870 BTC	✓
35	2017-12-05 18:22:27	<u>004907755113f70327521f</u> <u>e8add3c26efc379dc2be24</u> <u>94b31b4dbbe4d483c0aa</u>	- 0.00423488 BTC	✓
36	2017-12-05 17:55:42	<u>f075b4d7322f21c6c40e87</u> <u>e8c322ded870c100eeb322</u> <u>296967724da3d19c1e6e</u>	+ 0.00423488 BTC	✓
37	2017-12-05 02:41:10	<u>79fd1d04d9f9a9f5bd47b6</u> <u>41550acd7e6d68eba51850</u> <u>38aa7798e4712a87da83</u>	- 0.00171818 BTC	✓
38	2017-12-05 01:53:09	<u>4ef6ec353e3a195aa817b6</u> <u>ce77fcbc0298fea77571a4</u> <u>0fcd1bf48a55deb5b6b9</u>	+ 0.00171818 BTC	✓

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