

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AWTuCow3rY4xx7NkCsN8ryBqKHS6vUSmf</u>
TOTAL RECEIVED	5.28966836 BTC
	333,365.47 USD
TOTAL SEND	5.28949205 BTC
	333,354.36 USD

Token	Balance
Bitcoin	0.00017631 BTC
	11.11 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 13:23:40	<u>23ca95b8c93afddbdf9f4a</u> <u>c7f5ecf1f4b2eddb81f67</u> <u>36dcfd16a3ab6a8d4ffc</u>	- 0.02996902 BTC	
			1,780.01 USD	
2	2024-08-13 11:10:51	<u>8c3b3a3189d90649b2bb9a</u> <u>8a30661ed1a672cfb872ef</u> <u>aa4d0c572bc297622c0f</u>	+ 0.02996902 BTC	
			1,763.07 USD	
3	2024-06-19 09:53:01	<u>b307ef95254a79ac88f575</u> <u>4cbf8b8f50f18b36648a73</u> <u>761cbdef77b40379f643</u>	- 0.03029903 BTC	
			1,985.19 USD	

#	Date & time	Transaction Id	Amount	
4	2024-06-14 09:58:29	<u>084a13e486503499cd33ed</u> <u>0c6da5f60a44d101fadeec</u> <u>ba5467bbb5794dbd402b</u>	+ 0.03029903 BTC  2,026.19 USD	✓
5	2024-05-30 00:19:13	<u>d16af8c47e9cbf7e85e487</u> <u>0de3d265dd68cda3f1af76</u> <u>7c28c1436266500b3747</u>	+ 0.00015996 BTC  10.81 USD	✓
6	2024-05-28 17:51:37	<u>ad4fbf35afa9eae1b5980</u> <u>3e7b8a9b0653b31d50ef76</u> <u>c0f95a2424c291f602a2</u>	- 0.06112865 BTC  4,149.37 USD	✓
7	2024-05-28 08:28:13	<u>bd09d5b7ef1387055cd1f2</u> <u>9a8c9af94dea617dd9addb</u> <u>8210f78687ca4e84b2a2</u>	+ 0.06112865 BTC  4,166.52 USD	✓
8	2024-05-27 17:36:17	<u>74da78202c07d9b96c794e</u> <u>a044e53749066e1102185d</u> <u>dfce29dd4dff93dd2f82</u>	- 0.01446306 BTC  1,012.20 USD	✓
9	2024-05-21 12:54:24	<u>6f032a5b0239aecf7c417e</u> <u>bd0841d2af79a53ca1725c</u> <u>631ac4a83d0944311402</u>	+ 0.01446306 BTC  1,021.03 USD	✓
10	2024-05-17 21:39:04	<u>ac04ba6019a3a047ad95ac</u> <u>0566532b1698060b91f790</u> <u>172826b5f4ca8016bcca</u>	+ 0.00001635 BTC  1.09 USD	✓
11	2022-11-09 19:10:57	<u>b119d68e27f52cc2f6af7d</u> <u>974b366a49eb33f2cca755</u> <u>8bbe4cd0369ad2de6ae0</u>	- 0.27010802 BTC  4,533.66 USD	✓
12	2022-11-09 11:56:13	<u>be4b3349367dd8f3e44b34</u> <u>522a8f25f7bab13f4a1933</u> <u>850e5b51772362686f9f</u>	+ 0.27010802 BTC  4,759.26 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-05 09:53:30	<u>e171b57c3a8be9bc3fbdee</u> <u>dbff470fdd5367ce13b43e</u> <u>d8a1a3624cba4ee21d13</u>	- 0.23532902 BTC  4,735.83 USD	✓
14	2022-10-04 12:30:08	<u>0b1ebc251fb229277a8e3e</u> <u>f49e1121c3c056238906b6</u> <u>584f7b7ec15dc08f3472</u>	+ 0.23532902 BTC  4,729.90 USD	✓
15	2022-10-01 08:52:56	<u>bb1bf2bde4b099aac5b951</u> <u>ba9d37a040ba9fec17f4fd</u> <u>2b4039a3761f024482c6</u>	- 0.23846885 BTC  4,609.48 USD	✓
16	2022-09-30 11:09:27	<u>7fc5580db66a0c23f8c0b7</u> <u>f11b5ccfaa2cb47aa6f81b</u> <u>112ae70c4f657432e1ae</u>	+ 0.23846885 BTC  4,634.94 USD	✓
17	2022-09-19 13:07:20	<u>b306d28870d4effa57a11e</u> <u>a2da70f51bbad08b20c5ca</u> <u>edec255386943b53e814</u>	- 0.25940992 BTC  4,956.59 USD	✓
18	2022-09-19 10:28:52	<u>c62885bf10904c452c4e4d</u> <u>d6b90daf23e63f7f556093</u> <u>5cdb4f6e0b6a06a4f376</u>	+ 0.25940992 BTC  4,871.03 USD	✓
19	2022-08-31 23:14:43	<u>4ad5edbe109113314d6394</u> <u>f232589d93bfbcb7a66fba1</u> <u>914f4e9f9bac0e521d31</u>	- 0.23420289 BTC  4,695.77 USD	✓
20	2022-08-31 11:54:17	<u>4cfd2a6b585e7708b4f3bf</u> <u>e37728a8db4c549fb795ac</u> <u>2f654caa62a5a8663220</u>	+ 0.23420289 BTC  4,756.39 USD	✓
21	2022-08-16 22:55:00	<u>238a6dae6ea572efc6c082</u> <u>0227ecfb4c544b248a0726</u> <u>892e27b0102ecbaccd1f</u>	- 0.20218440 BTC  4,823.05 USD	✓







#	Date & time	Transaction Id	Amount	
22	2022-08-16 22:27:31	<u>57a8555db97155fb21d045</u> <u>240c2ad45d29e9b439c06d</u> <u>ae32aa142e6a84a535b6</u>	+ 0.20218440 BTC  4,821.68 USD	✓
23	2022-08-13 04:54:06	<u>915cea92ad6db7c2a1fe67</u> <u>6ec028f560e2184cfc0d5f</u> <u>bc81f45978bdd4d88790</u>	- 0.20164819 BTC  4,982.90 USD	✓
24	2022-08-12 08:45:50	<u>bdde30a76a1a5f52adfc62</u> <u>07b27b349fd222e3a6f753</u> <u>4cd85f1b63b2f5e798f1</u>	+ 0.20164819 BTC  4,836.21 USD	✓
25	2022-07-29 13:26:34	<u>1e5df735b356a8eb60c254</u> <u>7bd110e7ba9102aced9193</u> <u>888050f2a7fbee786a3</u>	- 0.20320880 BTC  4,815.11 USD	✓
26	2022-07-29 11:24:48	<u>7aa5528c30e49c369c9db7</u> <u>5b03dddec79347f8250fbe</u> <u>ee1aca66b12097a5d37a</u>	+ 0.20320880 BTC  4,820.22 USD	✓
27	2022-03-04 15:18:07	<u>9b12f55f82dc851b1893a7</u> <u>32282d177088ca62ef9da4</u> <u>42e0de2686ec9aae4857</u>	- 0.12602898 BTC  4,933.86 USD	✓
28	2022-03-04 10:31:46	<u>0a6c3d15bef9f4795ab4dd</u> <u>8e207458fc0e65c5b33451</u> <u>fbe9808306995ccafaa7</u>	+ 0.12602898 BTC  5,147.09 USD	✓
29	2022-03-01 20:44:05	<u>c7cd1f9c9a737125878166</u> <u>f340366afb8d82b03f563c</u> <u>ca88c53e936fea227893</u>	- 0.11901664 BTC  5,286.86 USD	✓
30	2022-03-01 14:20:39	<u>9e5104c2604110a24eab00</u> <u>c6cae03628cab6397acab9</u> <u>d61635644408fabf885e</u>	+ 0.11901664 BTC  5,286.86 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-25 17:03:49	<u>f6a738aecc4190d26e78b5da76da76d346edc1964f2bb98ecbdd68708049c6e7</u>	- 0.13542335 BTC 5,311.19 USD	 
32	2022-02-25 13:17:01	<u>a489f3852a0ce9a5716b03f6cd489c36cc3f91e66a3ec55be6dfcad60bfb45c2</u>	+ 0.13542335 BTC 5,278.04 USD	 
33	2022-02-18 18:40:35	<u>033567f3c42fb13bccb20f2dbbe01c6a7fef59336e8ee80d8449918f9b606aa7</u>	- 0.13348023 BTC 5,335.79 USD	 
34	2022-02-18 14:49:56	<u>71f2d18b3a8aab5fae08de5c60836031b82ea7f4ffeec173b48f91561755f09</u>	+ 0.13348023 BTC 5,335.79 USD	 
35	2022-02-08 15:26:41	<u>9cdb80450db4e42df1384ad760a06d351d22756402c4bb814fea720a12c7d52</u>	- 0.12348153 BTC 5,438.49 USD	 
36	2022-02-08 10:51:27	<u>9c6ff1fbb7375ea2d0781a91cbff0aa4dfb3da52d8b7498f83f7ddcaebdbbe8d</u>	+ 0.12348153 BTC 5,304.00 USD	 
37	2022-02-05 00:41:40	<u>b10db50ce1539b0274147e92624361616fc19052781a2de5b927e77eaa7b9d18</u>	- 0.13735746 BTC 5,703.80 USD	 
38	2022-02-04 16:06:42	<u>dadae35c0b9497a8cfebdbd837a170a14ee2897abb2af83b9d5d16f2ec41e74f</u>	+ 0.13735746 BTC 5,710.53 USD	 
39	2022-01-28 20:19:05	<u>112b5518a044dd1052986985414c7f97f313e919bd896086d0290b10a54bdba5</u>	- 0.14302981 BTC 5,394.59 USD	 

#	Date & time	Transaction Id	Amount	
40	2022-01-28 14:24:18	<u>0f048dda3cf0176b5b086f994d9e94e29fb423bd854cfca9592596b8824dd4f8</u>	+ 0.14302981 BTC 5,394.59 USD	 
41	2022-01-27 16:39:13	<u>46f847c3ba22b2f343243957b6dbd0c2e2c7d06eaec1d212f78fa087ff76e90e</u>	- 0.14145954 BTC 5,256.65 USD	 
42	2022-01-27 14:17:09	<u>baee5f3de38f2f2cd5040e9cca3cdb7fad5a891afb5b340b774d56a32820f1ce</u>	+ 0.14145954 BTC 5,256.65 USD	 
43	2022-01-27 10:38:26	<u>f1a5ebae4513fbd74808807ede47c58bc87695df6156fb3721358c251e75994d</u>	- 0.14107449 BTC 5,118.46 USD	 
44	2022-01-26 14:27:22	<u>99d075c6fcaa08565a0903817ce4cbcbf0e976bfe211923117c997d868ba92e4</u>	+ 0.14107449 BTC 5,192.85 USD	 
45	2022-01-21 18:00:45	<u>ab95e7f0b194ee8419b2843b01ea1cf656c30671e7fc866cc9d92a16134486e9</u>	- 0.13942802 BTC 5,081.49 USD	 
46	2022-01-21 14:16:25	<u>be82a2fd27df7f23709b5ea66466f41cf9f3c379a03d0b33fe345b92e7334028</u>	+ 0.13942802 BTC 5,081.49 USD	 
47	2021-12-09 22:44:47	<u>d3f2108dac94830f8ad6dc693529feda91fc512858575b46c2706374aab9235c</u>	- 0.10887920 BTC 5,192.95 USD	 
48	2021-12-09 11:29:29	<u>a88f007481878582d88ceb61cb0f9985804566bc8161b7335ef601106071ae57</u>	+ 0.10887920 BTC 5,176.72 USD	 

#	Date & time	Transaction Id	Amount	
49	2021-12-07 17:42:19	<u>d39aa145890681c68d8a9d</u> <u>edf987d55295ecefedefaf</u> <u>658aa5f370911ec76147</u>	- 0.10460641 BTC  5,291.92 USD	✓
50	2021-12-07 13:23:53	<u>23ef0702f238ccdac3f17f</u> <u>6893b8289316f9cadec0d4</u> <u>3ac07de590e46cce6410</u>	+ 0.10460641 BTC  5,291.92 USD	✓
51	2021-12-02 17:53:53	<u>972be655569886c22bc3ee</u> <u>7b35cd1d7f1ed6bdf7b482</u> <u>bc6a23cde142d8fecbb8</u>	- 0.09516359 BTC  5,374.87 USD	✓
52	2021-12-02 12:56:38	<u>85b9b43cbbd67dff7a87b5</u> <u>f2b6876e8b778a99c3ba47</u> <u>7f77c03d6939b16a3361</u>	+ 0.09516359 BTC  5,374.87 USD	✓
53	2021-11-27 11:04:43	<u>b04ee6a7eef28135e68cb0</u> <u>ea19630401e525cf1acd0d</u> <u>8b76c3a7e16af04756b3</u>	- 0.09837155 BTC  5,382.99 USD	✓
54	2021-11-26 14:58:19	<u>0475d73527994f21b9c4f7</u> <u>5b00e18da64e887d9746d2</u> <u>fafa97169629e217f9ee</u>	+ 0.09837155 BTC  5,285.16 USD	✓
55	2021-10-17 10:59:38	<u>658d3e5eb31a2183a39e91</u> <u>401ea9cd005dc351fdb96</u> <u>b39f63ccdaaa87965dbe</u>	- 0.00007956 BTC  4.89 USD	✓
56	2021-09-28 15:21:39	<u>806b68a15891f1865c7bc7</u> <u>9ef68eacda8379552832da</u> <u>d0bfa75312105261d561</u>	- 0.21151096 BTC  8,677.56 USD	✓
57	2021-09-28 11:06:51	<u>fdfb20e9d628f8e58bf1f4</u> <u>d391379ab682579d6626bd</u> <u>8e6798d1e3173b42bd82</u>	+ 0.21151096 BTC  8,677.56 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-09-24 09:07:23	<u>1e45c79ee74f00005c9c3ace7f664ffcd244488022152563b3331a28a1bf42e1</u>	- 0.20009551 BTC 8,566.20 USD	✓
59	2021-09-24 09:05:46	<u>9bdf6c6683118161f1c49c530662f8d425f71128cbfe088e9f808e8bb40f2dc4</u>	+ 0.20009551 BTC 8,566.20 USD	✓
60	2021-09-21 11:27:28	<u>055ce99f28618ea0bbe066b834050095712a82ea2be7471e7999ce8ec8bcf91e</u>	- 0.20788899 BTC 8,468.22 USD	✓
61	2021-09-21 07:56:28	<u>0b01030400fd66d11da7c589a4ea459be58adec5f2b81a8b052e0b96f299b9ad</u>	+ 0.20788899 BTC 8,468.22 USD	✓
62	2021-09-15 16:56:07	<u>6edfe70b4956859495190af2edc42dae0e5f384fc8e6cf0d4d2d3e6c6dfaa0d2</u>	- 0.19146657 BTC 9,213.64 USD	✓
63	2021-09-15 12:02:19	<u>fe1a8a545e7a64fa24b3ac3f1c98711dcb1e51005bc9750407bda1f8ec75e6b7</u>	+ 0.19146657 BTC 9,213.64 USD	✓
64	2021-09-13 21:12:15	<u>e82ad9e4732e23ebf85c531956ddb536f972bf7113138d4162753d672d51ada5</u>	- 0.03829488 BTC 1,760.56 USD	✓
65	2021-09-13 18:28:35	<u>08349104f285f365481ee6bbf392dc6ea48166a0f61feedcc7914666f7680505</u>	+ 0.03829488 BTC 1,760.56 USD	✓
66	2021-09-13 18:28:35	<u>950db1c39cda657ffb23b005b370322c22d034d10ecba88b8ae02274010aa817</u>	+ 0.00007956 BTC 3.65 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-01-11 23:31:28	<u>19286ce23ef6a975852c47</u> <u>4a5cfc8f274eed677a6547</u> <u>ed004ff7ee71e0beeacb</u>	- 0.28605741 BTC  9,740.60 USD	✓
68	2021-01-11 23:31:28	<u>b323041afefe3d70402250</u> <u>f78083e7a0761d98fb89ca</u> <u>6207531cfbd71fbe3de8</u>	+ 0.28605741 BTC  9,740.60 USD	✓
69	2021-01-10 00:45:21	<u>57b40812d4b9e502a13842</u> <u>91b292bab1b7a79ca5926b</u> <u>a2695ac65161c3156062</u>	- 0.00003051 BTC  1.16 USD	✓
70	2021-01-10 00:45:21	<u>0d5b9854fced8d287b645b</u> <u>7ed35349724d47ce6a034b</u> <u>1917d5df4ea60d5bdeed</u>	+ 0.00003051 BTC  1.16 USD	✓
71	2020-10-30 05:33:15	<u>f51ce319a64993d66f9d2d</u> <u>ee6b0751d652cf931c8310</u> <u>f8c509930ccd366cd038</u>	- 0.42684701 BTC  5,788.08 USD	✓
72	2020-10-29 08:54:57	<u>7afb22ed0ce06b5beca9f9</u> <u>610094685ca0c9e6ad0742</u> <u>8fa0956ca7c43181e82b</u>	+ 0.42684701 BTC  5,743.52 USD	✓

* USD values displayed at the time of transaction

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