

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AWWyQtMRtt2d3VuHge4gkHKCzjorQdby7</u>
TOTAL RECEIVED	0.02346612 BTC
	1,477.75 USD
TOTAL SEND	0.02346612 BTC
	1,477.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>42598e15d5e9d5eabe7136</u> <u>71f871187d591055ff6f43</u> <u>874ac1bb7168d05f9de5</u>	- 0.00131360 BTC	
2	2016-03-13 18:47:32	<u>e6cda9d0725bb3d85860e5</u> <u>8e62f3e639291dd038c271</u> <u>c92757d0b1c6373413b7</u>	+ 0.00131360 BTC	
3	2016-03-07 04:55:35	<u>6599a9e634d8f5fb96f78b</u> <u>56da72726863f2b04c9784</u> <u>98031a8ca0d7420eaf44</u>	- 0.00044132 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-03 05:19:34	<u>36c50cc5648ecbc25d1e93</u> <u>57c3a31bc9b2d3c9490df2</u> <u>8aae96a63a0417d7a0e4</u>	+ 0.00044132 BTC	✓
5	2016-02-20 18:20:09	<u>16c2fc8e37cff9ce902888</u> <u>c35c75c9faada98785100f</u> <u>c75dd3cae12b38dc4272</u>	- 0.00051071 BTC	✓
6	2016-02-19 05:39:44	<u>fa041781e82078f5cbcd18</u> <u>b4cf42dfbde29137d7d88f</u> <u>5de72d30e27cbea12638</u>	+ 0.00051071 BTC	✓
7	2016-02-14 23:22:12	<u>1eab192d68739e1df06d57</u> <u>bcb7d7e2e784aabe054681</u> <u>88c11e28487683760061</u>	- 0.00040712 BTC	✓
8	2016-02-14 19:13:16	<u>4ab0853957706d64c5c64e</u> <u>c5a288caed1283b4278282</u> <u>c2c7d73f8f9b85cf07f9</u>	+ 0.00040712 BTC	✓
9	2016-02-14 13:23:00	<u>340cc658cb4e3c3a3ef7e4</u> <u>f23e1bb362193fdd09bd04</u> <u>67c7d4cdf18f788bbaa0</u>	- 0.00055162 BTC	✓
10	2016-02-10 13:09:59	<u>793938f57edccda902b648</u> <u>6a6ad58c2caf0d953b576b</u> <u>cb636990c4f31421eb81</u>	+ 0.00055162 BTC	✓
11	2016-02-08 07:59:24	<u>0fc51bbf9c636977c2055e</u> <u>7fee6c6bad1e8dfcaa6f23</u> <u>05e4ca968bb3c5360df0</u>	- 0.00019716 BTC	✓
12	2016-02-08 07:59:24	<u>0fc51bbf9c636977c2055e</u> <u>7fee6c6bad1e8dfcaa6f23</u> <u>05e4ca968bb3c5360df0</u>	- 0.00049913 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-07 17:01:04	<u>1780d1ef845049f1457fec</u> <u>407af9578f5d080216ce1c</u> <u>72c8539920e7954f2005</u>	+ 0.00019716 BTC	✓
14	2016-02-05 03:49:50	<u>518116b7b2b553ea5e0586</u> <u>fc0dd53c3cb44cf8fd7f40</u> <u>7c987a87019b0d9de411</u>	+ 0.00049913 BTC	✓
15	2016-01-31 21:51:29	<u>59b55e14189e8812a4a656</u> <u>c6caaa45eecd5799088ffa</u> <u>de60a6ba8e1b2d3fe6fe</u>	- 0.00020118 BTC	✓
16	2016-01-31 21:48:01	<u>596620c5059ebbf570afca</u> <u>199d1a1b0600b6b32aae4e</u> <u>e0a5c05d944b9cfd793a</u>	- 0.00051053 BTC	✓
17	2016-01-31 16:36:21	<u>1f9c581bd7cdd41127fd07</u> <u>e4335cf2299809c9e51359</u> <u>da265c91357b75476a9c</u>	+ 0.00020118 BTC	✓
18	2016-01-30 03:32:34	<u>5d7bdd26e84602e1ff120a</u> <u>e4e65baedf8b6c9f18942c</u> <u>8fa3a7b743af519fc781</u>	+ 0.00051053 BTC	✓
19	2016-01-24 20:16:28	<u>d65ad616c7af36d3648242</u> <u>6085902eea1988036938c0</u> <u>550a607749a7f3daba84</u>	- 0.00045621 BTC	✓
20	2016-01-24 20:14:02	<u>c850d93975392722311c37</u> <u>aedc436535f26e807a13af</u> <u>ae7bb1398b3a378e9469</u>	- 0.00049624 BTC	✓
21	2016-01-24 16:56:03	<u>7f6ed88c3ab4ba08876f57</u> <u>8b7b5ff9d0fff4d9f9fd965</u> <u>2749e2ee4d291833d2d2</u>	+ 0.00045621 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-20 15:33:32	<u>e556d8f71ae33952aa7a04</u> <u>ebb902634270698e9d2dd7</u> <u>47fd2c8dadac73bee32d</u>	+ 0.00049624 BTC	✓
23	2016-01-17 22:30:35	<u>bcc07da1a459cc92d64b0b</u> <u>39d036ed118f88b5a3a08d</u> <u>cded18350a2643e470bc</u>	- 0.00050396 BTC	✓
24	2016-01-17 17:19:34	<u>1eaaa38aa8c2bbca1fe100</u> <u>f27991927edbca3979713d</u> <u>c54e4d65cc753d0f1da7</u>	+ 0.00050396 BTC	✓
25	2016-01-16 05:38:48	<u>b2cccf8a02495b19018191</u> <u>f9a62c33e5faa13400a529</u> <u>36b78d0b2be031076953</u>	- 0.00049672 BTC	✓
26	2016-01-14 17:40:22	<u>49be0b0453028fe1c99fe9</u> <u>760e79be3352b6b8fe4147</u> <u>ef1c517ec984b88680e7</u>	+ 0.00049672 BTC	✓
27	2016-01-10 17:51:31	<u>88c12d3bcc64b14f76ca14</u> <u>33972ab2afcdf298448c46</u> <u>af71c5d421b2ab61a9e3</u>	- 0.00034290 BTC	✓
28	2016-01-10 17:49:11	<u>30f474d0dc7f63ddb97098</u> <u>5704ce86e55bdf1bacd97e</u> <u>27656d0259dc6952ae12</u>	- 0.00050575 BTC	✓
29	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00034290 BTC	✓
30	2016-01-07 19:51:07	<u>820221d254c90564d65d70</u> <u>efd775a771e425014d8b44</u> <u>7930ded616bae4910554</u>	+ 0.00050575 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-03 22:27:04	<u>dc760b617d9bb18c60d751</u> <u>ec16b780570e6cbde69cda</u> <u>d4aef8cf9bbe40b39882</u>	- 0.00048751 BTC	✓
32	2016-01-03 22:27:04	<u>dc760b617d9bb18c60d751</u> <u>ec16b780570e6cbde69cda</u> <u>d4aef8cf9bbe40b39882</u>	- 0.00049705 BTC	✓
33	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00048751 BTC	✓
34	2015-12-30 21:25:29	<u>341fef7d718ce1072533e89</u> <u>e49e4ef33b9334d4439812</u> <u>b9b45490b59409346f72</u>	+ 0.00049705 BTC	✓
35	2015-12-27 17:47:09	<u>8dbc4b57395fbbca3311bc</u> <u>896d0df07818868f0d51e6</u> <u>bc2017ebb31909840805</u>	- 0.00036780 BTC	✓
36	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00036780 BTC	✓
37	2015-12-25 22:18:28	<u>7912885cbf03d3f1ecf589</u> <u>37c19c0cf27ec3a7b57b0b</u> <u>13c728fe2138ff4c3ecf</u>	- 0.00050522 BTC	✓
38	2015-12-25 04:57:34	<u>607e3613e7c4220cd521f9</u> <u>a6c54025497deef2f6ff53</u> <u>509b870c316a6d39cef9</u>	+ 0.00050522 BTC	✓
39	2015-12-20 22:00:59	<u>e8bdaa1dc0d58249e751eb</u> <u>e2c2ac69d61a7cb07a85f0</u> <u>50ca33d830247f1adcb2</u>	- 0.00049669 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-20 22:00:59	<u>debf5f032caf401135ce35</u> <u>e12af8934d368c924c3f71</u> <u>790c692cca664f9fae3c</u>	- 0.00037990 BTC	✓
41	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00037990 BTC	✓
42	2015-12-17 01:49:34	<u>8dabf5b620b7d2c3c9149d</u> <u>207c7590b43a56eaf1fc58</u> <u>73f18466a5dea1ed5d3e</u>	+ 0.00049669 BTC	✓
43	2015-12-17 01:49:34	<u>6ad291d283ef3ac2502cd8</u> <u>cabc3e189d5f72a47b7481</u> <u>c8db30dc179eb05e25bf</u>	- 0.00017734 BTC	✓
44	2015-12-14 20:41:04	<u>18b5daa447987857ab6f23</u> <u>2724dc3ba6469574308b9b</u> <u>90d5e943bbca954036d2</u>	- 0.00050309 BTC	✓
45	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00017734 BTC	✓
46	2015-12-12 21:43:22	<u>809d8f028c7dcdd805a395</u> <u>d0e49afe6d91fa72675acc</u> <u>31df2725b94b6b231aad</u>	+ 0.00050309 BTC	✓
47	2015-12-06 22:16:48	<u>661bbd29f9dcc29e3f4d5d</u> <u>a65f2d6fa17207dfc85acf</u> <u>a3f0467c3c687d80f86f</u>	- 0.00043748 BTC	✓
48	2015-12-06 22:16:48	<u>661bbd29f9dcc29e3f4d5d</u> <u>a65f2d6fa17207dfc85acf</u> <u>a3f0467c3c687d80f86f</u>	- 0.00049745 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00043748 BTC	✓
50	2015-12-03 16:25:01	<u>3bd78f94f7aa231c60f59d</u> <u>827380270b39dd77e1d9af</u> <u>f577e7077a43f021f6da</u>	+ 0.00049745 BTC	✓
51	2015-11-30 12:45:16	<u>e5a8e13d9d727082af293f</u> <u>81d854f01f47ae72c2e3c3</u> <u>4c7dd7c2dc232f52a72b</u>	- 0.00048312 BTC	✓
52	2015-11-30 12:45:16	<u>b264fca653a62f2ea9a053</u> <u>b344db2eae0fc24b6c5e65</u> <u>ffe3505244b5af6977d6</u>	- 0.00049707 BTC	✓
53	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u>	+ 0.00048312 BTC	✓
54	2015-11-28 11:05:01	<u>0ad700bcd53f1f812b2f4f</u> <u>e97c7ae171cb5995f6d64c</u> <u>632aa7200c5a757e6e80</u>	- 0.00043207 BTC	✓
55	2015-11-26 11:40:05	<u>99c9e3f995c5d71aaf3084</u> <u>809ec24aba413f4547a50a</u> <u>cd54ea305d6d6b6cbd4e</u>	+ 0.00049707 BTC	✓
56	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00043207 BTC	✓
57	2015-11-22 18:34:05	<u>1febedd9067dd9dad89788</u> <u>1f2ea26d32a4fa695fb302</u> <u>9bcce6effd4d703318fc</u>	- 0.00050963 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-19 07:37:04	<u>adb731786f6ca0027bb829</u> <u>a8ab0e37c2ee113b4b5121</u> <u>609e8327c204af77c53c</u>	+ 0.00050963 BTC	✓
59	2015-11-15 18:18:57	<u>5c6ff819e93b52214e4afa</u> <u>ea3ea66af722ef4d59ca72</u> <u>6e03b0cd9cd0e09aca32</u>	- 0.00029488 BTC	✓
60	2015-11-15 18:01:59	<u>fa57f21871e8b38051b1de</u> <u>dd67676bf7886bb91a2067</u> <u>8d7e93d206382635842b</u>	- 0.00050256 BTC	✓
61	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00029488 BTC	✓
62	2015-11-12 23:46:48	<u>2a0f96d8d31f0a58f2de9d</u> <u>bf464ce43a2440da4bd746</u> <u>0da1f2f85c4cf6653d25</u>	+ 0.00050256 BTC	✓
63	2015-11-08 18:13:49	<u>ed7cf9e5a6d0271f61becb</u> <u>53a0361b4f9a27cc393872</u> <u>a3e46509ab07be43913a</u>	- 0.00050457 BTC	✓
64	2015-11-08 18:13:49	<u>646244eb72c4b03ee93614</u> <u>09ed8ec5a1af21cc20abd5</u> <u>e1db38c7e7071d8b3cc6</u>	- 0.00038016 BTC	✓
65	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00038016 BTC	✓
66	2015-11-05 21:08:22	<u>f8566a8a7b1ce0329cff74</u> <u>29acae430052c7d8fdc59d</u> <u>397687d8643be4ac4716</u>	+ 0.00050457 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-11-01 16:50:37	<u>8e29c07c9fcd8fce8e805f900fcec456513788e696772aafaee63e36d5bc1251</u>	- 0.00050142 BTC	✓
68	2015-11-01 16:50:37	<u>9679ae091021e54dce5602daa6adecd2044451eb98365e56771a43107884e706</u>	- 0.00049647 BTC	✓
69	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf50bd69f97d9fee9565b62200e8bfc37fb91a46bbe3</u>	+ 0.00050142 BTC	✓
70	2015-10-30 01:38:00	<u>bbb297d40ea94490afd69c5b329ce815d7431a775714e74d280121656797ad15</u>	+ 0.00049647 BTC	✓
71	2015-10-29 01:48:16	<u>12a98cb8d4d4960d3934a0b6e2be8d45daee301563234218d684df7dfec135c9</u>	- 0.00050389 BTC	✓
72	2015-10-29 01:48:16	<u>f1fe3c76ea43318c339bd42acd9947daa43bd3a430344d8d4669d66899010229</u>	- 0.00050862 BTC	✓
73	2015-10-29 01:48:16	<u>e6df4396c8e0c8cd20dbff3976e93c09f9064470a12ef6ba167e0f57ab336225</u>	- 0.00017164 BTC	✓
74	2015-10-28 23:08:25	<u>fb901ab9568e008aef539b6153145f0592466fc30c7f700df387dccfb4258ee</u>	- 0.00049762 BTC	✓
75	2015-10-28 23:08:25	<u>fb901ab9568e008aef539b6153145f0592466fc30c7f700df387dccfb4258ee</u>	- 0.00049747 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-28 16:31:14	<u>93db36727bb516c9dc41db</u> <u>d10202cf3317814f9f09b4</u> <u>8c9e3c8fd79e4174f883</u>	- 0.00031387 BTC	✓
77	2015-10-28 14:27:38	<u>9c425c079df1eae04e2b9a</u> <u>6c84f8cfe574958f6c602f</u> <u>f9e6575d39e543288af9</u>	- 0.00047418 BTC	✓
78	2015-10-25 15:35:38	<u>9644dfa7f53d773fd537eb</u> <u>2330e7012579f398905684</u> <u>e0e917f6b4fc09fbb586</u>	+ 0.00017164 BTC	✓
79	2015-10-24 18:01:40	<u>1aa20d1439fe791efe780c</u> <u>ad9995f99b7671b0048b08</u> <u>f1959a734a235f7919a3</u>	+ 0.00050389 BTC	✓
80	2015-10-21 20:55:39	<u>666ce6ea1f0cf7424085c9</u> <u>a7d52bb8646627adb170eb</u> <u>7d3a04ce4ebb30c4d315</u>	+ 0.00050862 BTC	✓
81	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00031387 BTC	✓
82	2015-10-16 10:12:27	<u>6556a939f333e1491fef7c</u> <u>a581ff035f343e5080c7c2</u> <u>bcc8c45510470189492b</u>	+ 0.00049747 BTC	✓
83	2015-10-14 03:50:16	<u>a09f0d4f6262e243751f05</u> <u>2373ba2bbaac094865e9a5</u> <u>c5b085f89889092e7a4f</u>	+ 0.00049762 BTC	✓
84	2015-10-11 21:15:30	<u>5dfcbbd01e495fba113076</u> <u>523b3ed1044ce4c62f0362</u> <u>7ce878a03fc136fd2daa</u>	- 0.00028888 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-10-11 21:15:30	<u>213fb18e29cae52bc5b2d1</u> <u>dd3120f9b047e65d4c74bb</u> <u>0d8bbc46c284b7f6b26c</u>	- 0.00050969 BTC	✓
86	2015-10-11 21:15:30	<u>213fb18e29cae52bc5b2d1</u> <u>dd3120f9b047e65d4c74bb</u> <u>0d8bbc46c284b7f6b26c</u>	- 0.00051061 BTC	✓
87	2015-10-11 21:15:30	<u>2b418dbe4dacd987995b0a</u> <u>4ff786dc15ee296997c94a</u> <u>b23a54dc7f26a4ccecceb</u>	- 0.00050406 BTC	✓
88	2015-10-11 18:41:04	<u>b6ec89babc5e7005d48bce</u> <u>d21ea20a88dd48f40b820a</u> <u>5982a0e39cd4c738d9a1</u>	- 0.00035040 BTC	✓
89	2015-10-11 18:41:04	<u>2d01a38dccb7729ba65b4d</u> <u>2018708e3263fbed4cf32d</u> <u>e3d3885de8ffac56dc1a</u>	- 0.00030518 BTC	✓
90	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00047418 BTC	✓
91	2015-10-09 16:44:34	<u>5fe6acdd668f6dfe36f5f5</u> <u>13ee2e886ca74725fa5537</u> <u>b3a72f21cd97365199b1</u>	+ 0.00050406 BTC	✓
92	2015-10-07 11:15:53	<u>a3433d8d0b6ffc54717e3d</u> <u>1ef3f9cef3873dd02a8140</u> <u>d52f875e8ab298019c0a</u>	+ 0.00051061 BTC	✓
93	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00028888 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-10-03 12:18:44	<u>d964fd5f1621c4dde6a9ee</u> <u>62da5cac1af8175f6f1560</u> <u>e5d9d925715b06370965</u>	+ 0.00050969 BTC	✓
95	2015-09-30 22:31:35	<u>d8bb3e7c7547254197b9ad</u> <u>5dedcf2331cdf3fc8f9fe6</u> <u>3be847d293a3ea1b928e</u>	+ 0.00035040 BTC	✓
96	2015-09-29 10:57:56	<u>648234095e277ee96fbaa8</u> <u>cde269f0a91688ba51d587</u> <u>86296f9f27d995c015d0</u>	+ 0.00030518 BTC	✓
97	2015-09-29 07:59:35	<u>36dad579a62900e682aea5</u> <u>a437267a5dee59fb2ed740</u> <u>8afcd5465251a9a7f336</u>	- 0.00053390 BTC	✓
98	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00053390 BTC	✓
99	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee</u> <u>41562fcd94c1974e2500b5</u> <u>f54f6f4d6ddcaf302db6</u>	- 0.00036368 BTC	✓
100	2015-09-25 19:25:49	<u>563def6046753bb00fdcc3</u> <u>76039747c0464aa5304958</u> <u>18de1c638cb314082543</u>	- 0.00056491 BTC	✓
101	2015-09-25 15:44:39	<u>8ffe29a9b0256dc3a646cd</u> <u>31d46ec77267e821925420</u> <u>9f8d2914f9bb4c20e24b</u>	+ 0.00056491 BTC	✓
102	2015-09-23 16:09:48	<u>ba58b755d06a56ac941be6</u> <u>7034a7177653cf1d81e64e</u> <u>b9e260e80731bfab37cd</u>	+ 0.00036368 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-09-22 08:01:40	<u>3e8b3e3145f8fd8c67d52f</u> <u>ae2e24226c8cc95c8c29ea</u> <u>90f112caed8c96550b67</u>	- 0.00018189 BTC	✓
104	2015-09-20 20:11:22	<u>29195c263459d8fc99745b</u> <u>56a4087040fede44efb743</u> <u>2f23aaabbdecc7d6031c</u>	+ 0.00018189 BTC	✓

\* USD values displayed at the time of transaction

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