

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AWWzHc3tYSCc4frshPwGg9TXeFJLUJe98</u>
TOTAL RECEIVED	0.86694070 BTC
	54,691.81 USD
TOTAL SEND	0.86694070 BTC
	54,691.81 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-01 13:11:44	<u>16d8d230a031f644129e66</u> <u>91fafeda7de7794ae63fdb</u> <u>64181c4b93305572cfc1</u>	- 0.00043548 BTC	
			25.17 USD	
2	2021-05-01 13:11:44	<u>16d8d230a031f644129e66</u> <u>91fafeda7de7794ae63fdb</u> <u>64181c4b93305572cfc1</u>	- 0.00040773 BTC	
			23.56 USD	
3	2021-04-14 15:28:25	<u>164701c233c78b33c2ae3f</u> <u>7ff88afe4dfe0edf4e5808</u> <u>cba07642c96b289d591b</u>	+ 0.00040773 BTC	
			25.67 USD	



#	Date & time	Transaction Id	Amount		
4	2021-04-12 17:31:42	<u>c6492571e590751b9ee8c9</u> <u>2b34b9075d8655129e17f5</u> <u>21d7978cc9f371fc687d</u>	+ 0.00043548 27.68 USD	BTC 	✓
5	2021-04-10 21:50:57	<u>ce57963c49eb55e71e5ae0</u> <u>8d25d42881d4134c421207</u> <u>b90e32515aa266e9df0a</u>	- 0.00045000 27.00 USD	BTC 	✓
6	2021-04-10 21:50:57	<u>ce57963c49eb55e71e5ae0</u> <u>8d25d42881d4134c421207</u> <u>b90e32515aa266e9df0a</u>	- 0.00044628 26.77 USD	BTC 	✓
7	2021-04-08 20:44:43	<u>26b4c6139f66d03ae0fcc8</u> <u>c357a176c22dcefb6626d6</u> <u>a123f2d94a279c057d35</u>	+ 0.00045000 26.16 USD	BTC 	✓
8	2021-04-07 06:13:34	<u>b1f2b08fbad19031018301</u> <u>eec9a70e52b292b3fc79b3</u> <u>d01453148be9aa70182d</u>	+ 0.00044628 24.97 USD	BTC 	✓
9	2021-04-04 00:09:27	<u>c3ad50e0d405650a88ee2e</u> <u>aa1a6010a4490555a82257</u> <u>f9b49434a0ab649eb104</u>	- 0.00114254 66.49 USD	BTC 	✓
10	2021-04-04 00:09:27	<u>c3ad50e0d405650a88ee2e</u> <u>aa1a6010a4490555a82257</u> <u>f9b49434a0ab649eb104</u>	- 0.00044850 26.10 USD	BTC 	✓
11	2021-04-04 00:09:27	<u>c3ad50e0d405650a88ee2e</u> <u>aa1a6010a4490555a82257</u> <u>f9b49434a0ab649eb104</u>	- 0.00073636 42.85 USD	BTC 	✓
12	2021-04-04 00:09:27	<u>c3ad50e0d405650a88ee2e</u> <u>aa1a6010a4490555a82257</u> <u>f9b49434a0ab649eb104</u>	- 0.00045000 26.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-04 00:09:27	<u>c3ad50e0d405650a88ee2e</u> <u>aa1a6010a4490555a82257</u> <u>f9b49434a0ab649eb104</u>	- 0.00044262 BTC 25.76 USD		
14	2021-04-04 00:09:27	<u>c3ad50e0d405650a88ee2e</u> <u>aa1a6010a4490555a82257</u> <u>f9b49434a0ab649eb104</u>	- 0.00072321 BTC 42.09 USD		
15	2021-04-02 15:38:30	<u>455b9137816700701636d8</u> <u>760c1fc60827d88e50f89f</u> <u>c03d99657cb0b21b6e8e</u>	+ 0.00044262 BTC 25.25 USD		
16	2021-04-01 15:24:30	<u>9b12cecba395d4db82c9ea</u> <u>b95d870825c0de691763bb</u> <u>a68bbfec06b60e99e33b</u>	- 0.00067500 BTC 39.79 USD		
17	2021-03-31 14:49:13	<u>58d9d80c59f6b033670d24</u> <u>e469999fefa687049a485a</u> <u>f284bc9396e4348e11f9</u>	+ 0.00044850 BTC 26.33 USD		
18	2021-03-29 15:45:11	<u>b80607faa52d224ee3c83f</u> <u>456eaf167146b1da766e05</u> <u>6731d79257e202f2da7a</u>	+ 0.00067500 BTC 39.65 USD		
19	2021-03-29 15:32:56	<u>c552a02ef26ac7e0dfc6cf</u> <u>97808a646cf7d53e474ee0</u> <u>4d51dafb684aa9600bb4</u>	- 0.29667578 BTC 17,428.68 USD		
20	2021-03-29 12:38:02	<u>1ab938af17e7c571bc1c57</u> <u>7ffa3e0c1541acf7b8f3ff</u> <u>743ecea1b999f09d70f6</u>	+ 0.29667578 BTC 17,428.68 USD		
21	2021-03-25 09:12:45	<u>0a1504230b74998207d36f</u> <u>901b81e577c31b7af7a681</u> <u>66df68f19ea0040c3597</u>	+ 0.00073636 BTC 37.77 USD		

#	Date & time	Transaction Id	Amount		
22	2021-03-19 14:54:23	<u>79d01f2d79963c98aec616</u> <u>66a1b0cdb8a28a7002c71a</u> <u>57d988b2ba62860942f8</u>	+ 0.00045000 BTC 26.14 USD		✓
23	2021-03-17 21:11:15	<u>c6b19b5e943bec19b53612</u> <u>09de7c864cf47c40921620</u> <u>afe5079bfbba924b70c3</u>	+ 0.00114254 BTC 65.86 USD		✓
24	2021-03-11 15:34:02	<u>d05c99a017a23e6b1411b3</u> <u>5f9eb09aceea98bd24caa0</u> <u>95701499d5f59c146be6</u>	- 0.11336673 BTC 6,487.03 USD		✓
25	2021-03-11 05:47:52	<u>e7773c1af50078738f351a</u> <u>89aa1d8e835c817c02ec9f</u> <u>7288506582220bbaa7fe</u>	+ 0.00072321 BTC 41.78 USD		✓
26	2021-03-10 17:16:38	<u>b73913c552b01a4c43ec5d</u> <u>21d797766a63412dd9d969</u> <u>4758f431cbf4f0b77503</u>	+ 0.11336673 BTC 6,549.55 USD		✓
27	2021-03-08 19:25:24	<u>0df25ee40f86702aa83ac5</u> <u>350891fc39a2851f74f133</u> <u>4f77c3357098a74023ca</u>	- 0.00728460 BTC 399.81 USD		✓
28	2021-03-05 15:08:02	<u>8b9f74e71a9f80a5bd25f3</u> <u>d844c63f7a50e85c44d697</u> <u>850f31e42150e145728b</u>	+ 0.00728460 BTC 356.08 USD		✓
29	2021-03-04 22:21:43	<u>f11d18c5c6dbcdbecee800</u> <u>9455f83de267ed79389392</u> <u>e53807463ed701f1f1bb</u>	- 0.04866360 BTC 2,372.43 USD		✓
30	2021-03-04 22:21:43	<u>f11d18c5c6dbcdbecee800</u> <u>9455f83de267ed79389392</u> <u>e53807463ed701f1f1bb</u>	- 0.05041173 BTC 2,457.65 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-03-03 12:51:03	<u>b65c15f56a27e810a07ad6</u> <u>737d7d02e25b11ccd34778</u> <u>7b88b0458c74d572fe24</u>	+ 0.05041173 BTC  2,438.62 USD	✓
32	2021-02-25 12:32:14	<u>51c6c36f31a5de97c754ad</u> <u>0532ec1624b095fde73629</u> <u>79af84364131bcd815f9</u>	+ 0.04866360 BTC  2,251.99 USD	✓
33	2021-02-25 07:41:23	<u>201ac02232d012162e3c91</u> <u>f84a95072688d6e87b5a2d</u> <u>ea246aa4aae5b2d2cda3</u>	- 0.01747824 BTC  822.76 USD	✓
34	2021-02-21 19:44:14	<u>511df5b61404ca59a9e650</u> <u>68b30fcec9ee7686bb4640</u> <u>65d27aef90eeb0d3885e</u>	+ 0.01747824 BTC  945.35 USD	✓
35	2021-02-18 16:01:12	<u>debd86987d7a35fb4217e7</u> <u>86a01a40bf68a4992d7d52</u> <u>c41ac4105368e63e8554</u>	- 0.00251273 BTC  140.47 USD	✓
36	2021-02-18 16:01:12	<u>debd86987d7a35fb4217e7</u> <u>86a01a40bf68a4992d7d52</u> <u>c41ac4105368e63e8554</u>	- 0.03261727 BTC  1,823.50 USD	✓
37	2021-02-18 16:01:12	<u>debd86987d7a35fb4217e7</u> <u>86a01a40bf68a4992d7d52</u> <u>c41ac4105368e63e8554</u>	- 0.15895692 BTC  8,886.64 USD	✓
38	2021-02-18 01:14:15	<u>e197f5ba56095ac023b4f2</u> <u>d73f6ae7d2ee786e27a842</u> <u>0e548c3a3bf0b8f1c48d</u>	+ 0.15895692 BTC  8,194.64 USD	✓
39	2021-02-18 01:14:15	<u>e6a026c5068be0fc07166a</u> <u>9f3844b4b64136abdbd5a7</u> <u>6b745bf58822c5b29725</u>	+ 0.03261727 BTC  1,681.50 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-02-10 00:28:20	<u>899e84e538a49c9822b580</u> <u>22a0ca4088d675cc122224</u> <u>315f96db905c7bce0ac4</u>	- 0.04579326 BTC 	✓
			2,051.88 USD	
41	2021-02-10 00:28:20	<u>899e84e538a49c9822b580</u> <u>22a0ca4088d675cc122224</u> <u>315f96db905c7bce0ac4</u>	- 0.00846785 BTC 	✓
			379.42 USD	
42	2021-02-09 08:54:55	<u>52b0b4275ea9d1339fb7ca</u> <u>18c33b90e0aba0dde63d1e</u> <u>be65fd5f3791582f20fc</u>	+ 0.04579326 BTC 	✓
			2,125.74 USD	
43	2021-02-08 21:17:18	<u>c5177afb42c41891770163</u> <u>a408157bb79337343aa729</u> <u>9ace4f0c6216da9ddfd0</u>	- 0.00881808 BTC 	✓
			409.33 USD	
44	2021-02-03 15:56:11	<u>23e332f4b235bf3b8c4c1b</u> <u>2b1a3065e7f3b38c637f07</u> <u>275426f1db068ac09d83</u>	+ 0.00846785 BTC 	✓
			312.77 USD	
45	2021-02-02 14:23:58	<u>b9a2b017403952415ac641</u> <u>ad2b5d2f5985846d299f4d</u> <u>658ce829db7cb8371611</u>	+ 0.00881808 BTC 	✓
			331.72 USD	
46	2021-02-02 13:34:59	<u>596192c6397e0fc9b3a3fa</u> <u>0672ca7a4c6c68a86f7ed9</u> <u>752d89e2c03cc927a0a8</u>	- 0.02730586 BTC 	✓
			1,027.21 USD	
47	2021-02-02 11:54:41	<u>80788c32186aa3b69f0e22</u> <u>95bb498588885ef0db7501</u> <u>7fa6a4be51ba0de64b69</u>	+ 0.02730586 BTC 	✓
			968.43 USD	
48	2021-01-28 07:41:35	<u>fb9e4832624e37c1c368a</u> <u>ac29977942ecf34b845c4e</u> <u>922184b37c4fbdee1022</u>	+ 0.00251273 BTC 	✓
			83.83 USD	

#	Date & time	Transaction Id	Amount	
49	2021-01-28 03:44:44	<u>1ea40024b94026006df1fa</u> <u>f34294dddab0f05ca77e22</u> <u>8c6ff56b4c1056f191d4</u>	- 0.04223033 BTC  1,409.00 USD	✓
50	2021-01-27 19:16:00	<u>71d21b3c3f6cc10bfbdb7b</u> <u>12da5a1aa087a420dc4eff</u> <u>cc1b3824110f6b9998e9</u>	+ 0.04223033 BTC  1,409.00 USD	✓

* USD values displayed at the time of transaction

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