

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AWZqv5eYc9GEHGgqpr6PUk8pNyK3SFhAb</u>
TOTAL RECEIVED	0.02341355 BTC
	1,480.81 USD
TOTAL SEND	0.02341355 BTC
	1,480.81 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>c0c3384b38d2a6318d8f06</u> <u>a9453740409be6b263c66a</u> <u>f82b5e4b2a3afa64dee5</u>	- 0.00108454 BTC	
2	2016-03-13 18:56:58	<u>5e286ead9ee3b04105c32e</u> <u>3ec80eb192eebe97855d5f</u> <u>03f6e4baede788de454b</u>	+ 0.00108454 BTC	
3	2016-03-07 14:54:23	<u>fa7522430dfd68729ca1cc</u> <u>5ae20ddbe1fcbb212dde7f</u> <u>600a6244e4a25251d7cb</u>	- 0.00013248 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-07 11:39:45	<u>15decb5afa83860cbcf7fb</u> <u>9aa939e6acb00485820f98</u> <u>db30a8bd13641b46f6af</u>	- 0.00037101 BTC	✓
5	2016-03-03 16:33:05	<u>57fb8fcf5f6c59da95cd4c</u> <u>7bde83cd096f62a13c45ee</u> <u>339df0260bb76bdfd1a1</u>	+ 0.00037101 BTC	✓
6	2016-02-21 19:39:03	<u>dc97f0b4476b5da589a850</u> <u>67646b40f405185285c085</u> <u>3b51b0a6d54661cbc833</u>	+ 0.00013248 BTC	✓
7	2016-02-20 18:20:09	<u>16c2fc8e37cff9ce902888</u> <u>c35c75c9faada98785100f</u> <u>c75dd3cae12b38dc4272</u>	- 0.00051754 BTC	✓
8	2016-02-18 11:37:15	<u>f57d54ff77cb0dfffc6cb6d</u> <u>4c65e374dbe1c5e94055a8</u> <u>cb28926116e83c17617c</u>	+ 0.00051754 BTC	✓
9	2016-02-14 23:22:12	<u>cefe6d2bb36ae96f9420e2</u> <u>e3d650a6d7e5fdd97494d7</u> <u>6f92faacb7b3ed10e2e2</u>	- 0.00030480 BTC	✓
10	2016-02-14 19:13:16	<u>21832bbdb9aa8709cc32e9</u> <u>b829bdb8404de97207e43a</u> <u>eeac19dbf4b37d341d1f</u>	+ 0.00030480 BTC	✓
11	2016-02-14 13:23:00	<u>340cc658cb4e3c3a3ef7e4</u> <u>f23e1bb362193fdd09bd04</u> <u>67c7d4cdf18f788bbaa0</u>	- 0.00050010 BTC	✓
12	2016-02-11 23:31:57	<u>71d758ae4ee2d090cbaabb</u> <u>b51ca64577d908938fe46a</u> <u>8719d40523825023b973</u>	+ 0.00050010 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-08 07:59:24	<u>0a5154ab31b7c0f813655a</u> <u>ebf8871d2dfdb2d879b216</u> <u>f99c48521fb22e2d3c72</u>	- 0.00030134 BTC	✓
14	2016-02-08 07:43:11	<u>b832ebe32540c37d4ae6b1</u> <u>15e269c162aa88dbdb7c1b</u> <u>ed1efcf4d8705065a1b2</u>	- 0.00050095 BTC	✓
15	2016-02-07 17:01:04	<u>50551285012364156748dd</u> <u>fea2e1904a619b6d4e1921</u> <u>7ce635478059e0145ae8</u>	+ 0.00030134 BTC	✓
16	2016-02-04 14:00:49	<u>64513d4ade5009c21f3b32</u> <u>a3e058b046689c9e2d6d96</u> <u>fa679e22578d951745df</u>	+ 0.00050095 BTC	✓
17	2016-01-31 21:51:29	<u>282ed9f9ebd4a143a93350</u> <u>2294f6987d4ac4cec63b22</u> <u>585931f3082f65ff10e1</u>	- 0.00051099 BTC	✓
18	2016-01-31 21:48:01	<u>304b5fb47dcfc3846f473e</u> <u>5d25b4456e933248c48f70</u> <u>9d8a9b3449be3534bea9</u>	- 0.00028870 BTC	✓
19	2016-01-31 16:36:21	<u>c7abe98dfb4b0b2583dfdb</u> <u>d729d40287e31fe5a7d28c</u> <u>cde08deb464e1f0d941e</u>	+ 0.00028870 BTC	✓
20	2016-01-29 16:13:51	<u>1f9e8494f870b1a8acddae</u> <u>17e13b0650b957dbd2616d</u> <u>e38dcb3abc5c0780a435</u>	+ 0.00051099 BTC	✓
21	2016-01-24 20:16:28	<u>d65ad616c7af36d3648242</u> <u>6085902eea1988036938c0</u> <u>550a607749a7f3daba84</u>	- 0.00032783 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-24 20:16:28	<u>f028a1ded2177d8aee1220</u> <u>59071cc8724e83ddf72c33</u> <u>078f944ff85ad32ff74e</u>	- 0.00056247 BTC	✓
23	2016-01-24 16:56:03	<u>39dc0a4492277ff55afc13</u> <u>70290c3fc81550540c0e96</u> <u>9b245e8925df3ee531fd</u>	+ 0.00032783 BTC	✓
24	2016-01-21 10:33:57	<u>da08d83b574fe9f7349185</u> <u>87f03833742844af72d82e</u> <u>9e5906cfe13783c05e93</u>	+ 0.00056247 BTC	✓
25	2016-01-17 22:30:35	<u>0d8a2c7b2eb1b7418e06d6</u> <u>93cdc77aca8776083fd863</u> <u>b25d7a8f54aaafbb56d7</u>	- 0.00050070 BTC	✓
26	2016-01-17 17:19:34	<u>ec7ca6b2cd530895600178</u> <u>39cd275bbddb09b397bcff</u> <u>d9e25c2fe02e425b7b87</u>	+ 0.00050070 BTC	✓
27	2016-01-16 03:44:34	<u>648d1924f71513cd2873cd</u> <u>da9a7d0cdd5b9e243fe1b4</u> <u>ef9d3920eb267713cdbc</u>	- 0.00050314 BTC	✓
28	2016-01-14 05:05:47	<u>4707cf0f07debb489746c9</u> <u>0d061872f564f23721d196</u> <u>31d5655362e619e5a58a</u>	+ 0.00050314 BTC	✓
29	2016-01-10 17:51:31	<u>44215bb4c6f4f9ce4c902a</u> <u>c19613602bb09cb04be7a2</u> <u>a8583ba4766583eb03c7</u>	- 0.00030470 BTC	✓
30	2016-01-10 17:49:11	<u>30f474d0dc7f63ddb97098</u> <u>5704ce86e55bdf1bacd97e</u> <u>27656d0259dc6952ae12</u>	- 0.00050871 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00030470 BTC	✓
32	2016-01-07 19:51:07	<u>43403775b728140e345cc6</u> <u>6e39986e8ef3619fa474d5</u> <u>2587f4d4c357de5a4df2</u>	+ 0.00050871 BTC	✓
33	2016-01-03 22:23:55	<u>51a2476fd23c7d5b1d3fc8</u> <u>36c15d28c81c872929f345</u> <u>5b07cddfb80a04799729</u>	- 0.00049888 BTC	✓
34	2016-01-03 21:31:16	<u>662db0c103ca8047671b3d</u> <u>00c31bff77cb85ecc997ee</u> <u>a1aaa78208bbe613349</u>	- 0.00057665 BTC	✓
35	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00057665 BTC	✓
36	2015-12-30 21:25:29	<u>341fef7d718ce1072533e89</u> <u>e49e4ef33b9334d4439812</u> <u>b9b45490b59409346f72</u>	+ 0.00049888 BTC	✓
37	2015-12-27 17:44:17	<u>e5120327237cb9aa21f510</u> <u>612797173c35bef5113867</u> <u>6df74f047c2a60d3e0b8</u>	- 0.00034252 BTC	✓
38	2015-12-27 16:07:21	<u>1b9b72d17915ccf1c1bf56</u> <u>f19fdc392f53f0572afc33</u> <u>8de8ebb5876f5d8df83d</u>	+ 0.00034252 BTC	✓
39	2015-12-25 22:18:28	<u>7912885cbf03d3f1ecf589</u> <u>37c19c0cf27ec3a7b57b0b</u> <u>13c728fe2138ff4c3ecf</u>	- 0.00050494 BTC	✓

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40	2015-12-25 00:11:14	<u>0512d4b10740c28a1f6c9e088f129c8d219be9c45bcf3fb95fb49114ff4c90a0</u>	+ 0.00050494 BTC	✓
41	2015-12-20 22:00:59	<u>b26de7074153e1dd3adddb e2fbd546ee178945690d9c5b2c74cc7ce9649055c0</u>	- 0.00031631 BTC	✓
42	2015-12-20 22:00:59	<u>debf5f032caf401135ce35e12af8934d368c924c3f71790c692cca664f9fae3c</u>	- 0.00050438 BTC	✓
43	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8aee12ad88d198a3b7317e87459b4c22d5e139c7c68</u>	+ 0.00031631 BTC	✓
44	2015-12-17 10:28:09	<u>93c3f7cec2b593ce408bc1a5ba91c8a113e184e2fbb597a27f512ec11ec0fc29</u>	+ 0.00050438 BTC	✓
45	2015-12-17 01:49:34	<u>a175b3cb5f94b79b40edfa5156d1bce3775d2edd627e85739c85268da8bc8c22</u>	- 0.00020662 BTC	✓
46	2015-12-14 20:41:04	<u>18b5daa447987857ab6f232724dc3ba6469574308b9b90d5e943bbca954036d2</u>	- 0.00049743 BTC	✓
47	2015-12-13 15:55:52	<u>2c38817959308d4a5e5bc8ea445f56348973ac29ced9bf70a2e7a3db16541993</u>	+ 0.00020662 BTC	✓
48	2015-12-12 21:43:22	<u>809d8f028c7dcdd805a395d0e49afe6d91fa72675acc31df2725b94b6b231aad</u>	+ 0.00049743 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-06 22:20:02	<u>f4d43eb2777943ffe67071</u> <u>5beedcb7f1e4439f88dfba</u> <u>12f50c284536d27de3e7</u>	- 0.00049874 BTC	✓
50	2015-12-06 22:20:02	<u>212feb82ca49c1cf4c44b8</u> <u>3f608f88f1aa6c6429f240</u> <u>a0ced93a2bc60e02a0a5</u>	- 0.00053852 BTC	✓
51	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00053852 BTC	✓
52	2015-12-02 19:36:16	<u>0e492c7b0d13a4d492acc1</u> <u>a0242331177387ac0425ae</u> <u>2ca83f9afc61f2d1cd26</u>	+ 0.00049874 BTC	✓
53	2015-11-30 12:53:19	<u>48974838ef85faf4cce750</u> <u>a0417489d1ffa0faa38687</u> <u>cf5a383814d444943b70</u>	- 0.00011478 BTC	✓
54	2015-11-30 12:45:16	<u>f6fc96fa469361b99253ea</u> <u>bdf7fad3fcca3489e3b16c</u> <u>a8ec9becbf44e1a6463c</u>	- 0.00038070 BTC	✓
55	2015-11-30 12:45:16	<u>f6fc96fa469361b99253ea</u> <u>bdf7fad3fcca3489e3b16c</u> <u>a8ec9becbf44e1a6463c</u>	- 0.00049909 BTC	✓
56	2015-11-30 04:08:45	<u>4f6d1aaa86f6a4a6eda402</u> <u>61e5bbcc944fece1e4d376</u> <u>c2ad94ead0a2359d439e</u>	+ 0.00011478 BTC	✓
57	2015-11-28 22:58:05	<u>13ed0d9ccd7de7dbeb9e09</u> <u>437025349e96c561bb5578</u> <u>9022575e966d21404582</u>	+ 0.00049909 BTC	✓

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58	2015-11-25 13:24:46	<u>c9f5eee8ff27b06961888b8297147f6a6788cdf5f85ca1d57830ad65a461c497</u>	- 0.00057526 BTC	✓
59	2015-11-25 02:43:18	<u>c2beb2c3474568ce6a050eaea7a81f2e2ce02d0be30c206e09a378d589fdc788</u>	+ 0.00057526 BTC	✓
60	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db0940cf489c6576c6ab2350869836c78337dfaf0dfc</u>	+ 0.00038070 BTC	✓
61	2015-11-22 18:34:05	<u>1febedd9067dd9dad897881f2ea26d32a4fa695fb3029bcce6effd4d703318fc</u>	- 0.00050568 BTC	✓
62	2015-11-19 13:20:56	<u>a330ac7018a1e8d1688870d6d486702697535fd094360e5a32e3d79a8234dff4</u>	+ 0.00050568 BTC	✓
63	2015-11-15 18:18:57	<u>5c6ff819e93b52214e4afa3ea66af722ef4d59ca726e03b0cd9cd0e09aca32</u>	- 0.00026190 BTC	✓
64	2015-11-15 18:01:59	<u>ad3bb57557f8cdfdb5801f0abedf4853ad1c0eb1d9f37d397cc93c0d436a770f</u>	- 0.00050644 BTC	✓
65	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593a7545bfa07a53febebd944e060787aa7713a5ab392</u>	+ 0.00026190 BTC	✓
66	2015-11-13 04:30:38	<u>4b858f1b78509b14346114d50da0cdbf710a4790a9c3f214685c7aa0581c6c53</u>	+ 0.00050644 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-11-08 18:13:49	<u>484d0214d8edba323cdda9</u> <u>ad3f4f547867cd8c601a73</u> <u>575de5039b010c317bd9</u>	- 0.00050448 BTC	✓
68	2015-11-08 18:13:49	<u>6d4fc154826e91cd418b27</u> <u>787a74be8c6521a34dfbab</u> <u>25c961b2d3d131c680d0</u>	- 0.00037302 BTC	✓
69	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00037302 BTC	✓
70	2015-11-05 15:31:31	<u>2d3afd073f609e5693620f</u> <u>f683b7b9f05fe8cea2f6d7</u> <u>453007ecbd2bbaef40b7</u>	+ 0.00050448 BTC	✓
71	2015-11-01 16:50:37	<u>a56dc15a077271e07abeda</u> <u>269afc641ccca46f554ff1</u> <u>af68887406c030b8040a</u>	- 0.00042737 BTC	✓
72	2015-11-01 16:50:37	<u>8e29c07c9fcd8fce8e805f</u> <u>900fcec456513788e69677</u> <u>2aafae63e36d5bc1251</u>	- 0.00050275 BTC	✓
73	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00042737 BTC	✓
74	2015-10-29 20:08:15	<u>5cfbeb1f0905836c41911e</u> <u>1fd011f4e48d3f8fd854c0</u> <u>898d8e0f503f65387a46</u>	+ 0.00050275 BTC	✓
75	2015-10-29 01:48:16	<u>f5e847321a087493e3fb5d</u> <u>976d7da80ff90af24e588e</u> <u>3d083594b9338e9f0089</u>	- 0.00052991 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-29 01:48:16	<u>f5e847321a087493e3fb5d</u> <u>976d7da80ff90af24e588e</u> <u>3d083594b9338e9f0089</u>	- 0.00055258 BTC	✓
77	2015-10-28 23:08:25	<u>fb901ab9568e008aef539</u> <u>b6153145f0592466fc30c7</u> <u>f700df387dccfb4258ee</u>	- 0.00049748 BTC	✓
78	2015-10-28 16:31:14	<u>93db36727bb516c9dc41db</u> <u>d10202cf3317814f9f09b4</u> <u>8c9e3c8fd79e4174f883</u>	- 0.00032180 BTC	✓
79	2015-10-28 16:31:14	<u>7d89eb6165d106918478ee</u> <u>d74b0e06c91c5c5a24f545</u> <u>7f6d83ed5c09a12f8e7e</u>	- 0.00046971 BTC	✓
80	2015-10-27 10:18:10	<u>430188fb02cc523f88ff3f</u> <u>2a6f1bc85f936a299dc430</u> <u>85973c1f11465ccdac6c</u>	- 0.00063894 BTC	✓
81	2015-10-25 17:17:44	<u>5d57054a960e03eb26d023</u> <u>8dde990a4854bc3e9d566c</u> <u>7a751346e96902156f09</u>	+ 0.00032180 BTC	✓
82	2015-10-23 23:53:14	<u>c5897c05d8a275eb4552c0</u> <u>c5a210c0985b8a0194d725</u> <u>7130d14d87cd2f4290b9</u>	+ 0.00049748 BTC	✓
83	2015-10-21 20:55:39	<u>666ce6ea1f0cf7424085c9</u> <u>a7d52bb8646627adb170eb</u> <u>7d3a04ce4ebb30c4d315</u>	+ 0.00052991 BTC	✓
84	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00063894 BTC	✓

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85	2015-10-14 20:38:52	<u>6e7eec044edede99c7de22</u> <u>9a639d7ab777a560929eaf</u> <u>2ca7b87b567b91e3ac6c</u>	+ 0.00055258 BTC	✓
86	2015-10-11 21:15:30	<u>5dffcbd01e495fba113076</u> <u>523b3ed1044ce4c62f0362</u> <u>7ce878a03fc136fd2daa</u>	- 0.00049625 BTC	✓
87	2015-10-11 21:15:30	<u>2b418dbe4dacd987995b0a</u> <u>4ff786dc15ee296997c94a</u> <u>b23a54dc7f26a4ccecceb</u>	- 0.00050636 BTC	✓
88	2015-10-11 18:41:04	<u>e8ef0cfee28346974a4ccd</u> <u>d769bec2bcbd84b485753b</u> <u>0533096028188b66f1a8</u>	- 0.00052527 BTC	✓
89	2015-10-11 18:41:04	<u>b6ec89babc5e7005d48bce</u> <u>d21ea20a88dd48f40b820a</u> <u>5982a0e39cd4c738d9a1</u>	- 0.00039316 BTC	✓
90	2015-10-11 18:41:04	<u>b6ec89babc5e7005d48bce</u> <u>d21ea20a88dd48f40b820a</u> <u>5982a0e39cd4c738d9a1</u>	- 0.00044889 BTC	✓
91	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00046971 BTC	✓
92	2015-10-09 16:44:34	<u>5fe6acdd668f6dfe36f5f5</u> <u>13ee2e886ca74725fa5537</u> <u>b3a72f21cd97365199b1</u>	+ 0.00052527 BTC	✓
93	2015-10-07 21:17:23	<u>e8c7ccb17af6ba6881c5f5</u> <u>d7af3591461f4766caa577</u> <u>86e9b237730e547eb629</u>	+ 0.00049625 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00044889 BTC	✓
95	2015-10-02 06:39:40	<u>f2f48e24250faf1711c96c</u> <u>7f78b72f2a5e661829ad25</u> <u>5053444478e59a638307</u>	+ 0.00050636 BTC	✓
96	2015-09-29 16:42:40	<u>d0347ea2d6c4ae3511e0ad</u> <u>be9c7876ab6fe8ca1b2f2c</u> <u>3dc93ab1b83b26e4a5ae</u>	+ 0.00039316 BTC	✓
97	2015-09-29 07:59:35	<u>1c7e88a80a1eb568bf77bf</u> <u>4811b0672666e3b48444db</u> <u>f3a9aa24587ec1d0169e</u>	- 0.00061048 BTC	✓
98	2015-09-27 15:24:59	<u>c77302a16c46f25b859daf</u> <u>406b8bae3070950c3dff50</u> <u>c38ee29a9139921085df</u>	+ 0.00061048 BTC	✓
99	2015-09-25 19:25:49	<u>563def6046753bb00fdcc3</u> <u>76039747c0464aa5304958</u> <u>18de1c638cb314082543</u>	- 0.00031649 BTC	✓
100	2015-09-25 15:44:39	<u>8ffe29a9b0256dc3a646cd</u> <u>31d46ec77267e821925420</u> <u>9f8d2914f9bb4c20e24b</u>	+ 0.00031649 BTC	✓
101	2015-09-25 14:00:32	<u>1153be02833a3ec3d09ec0</u> <u>b84b49494c8f8be17cb517</u> <u>fac81f4b42ef9b5259ef</u>	- 0.00074977 BTC	✓
102	2015-09-24 12:12:42	<u>83cd7e15226628b729fa71</u> <u>c6c674596025b005e89f16</u> <u>557a7ddd83d8ed8005ef</u>	+ 0.00074977 BTC	✓

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