

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AWhyViBK5ws6Wq41ouGAT2iqLuMs9Zzt6</u>
TOTAL RECEIVED	0.11622790 BTC
	7,337.46 USD
TOTAL SEND	0.11622790 BTC
	7,337.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-12 21:07:05	<u>747b37c4b5c051414c74dc</u> <u>b11dab2b8628cd966c0b2d</u> <u>b55d632ea1d7afd5ceab</u>	- 0.00049245 BTC	
			30.13 USD	
2	2021-03-12 20:00:40	<u>cc3a8f45d4fabba7788dfe</u> <u>2df58dde2174d73c8957b5</u> <u>aa4de72595a62d7c546c</u>	- 0.00053507 BTC	
			32.74 USD	
3	2021-02-24 17:48:40	<u>11432f95bbcb041e38d9a5</u> <u>c051e581901c11de6ff22d</u> <u>ebf2dd15dec3eb853449</u>	- 0.00068408 BTC	
			32.20 USD	







#	Date & time	Transaction Id	Amount		
4	2021-02-24 17:08:33	<u>8042e5043146a1575006d5</u> <u>bdba08070238332717aa0b</u> <u>3ba22471f1ea8bb8d68e</u>	- 0.00079639 BTC 37.48 USD		✓
5	2021-02-24 17:03:52	<u>518661c10880aaee91955d</u> <u>b1faf7dd4df453efc9e102</u> <u>1a8c1350524d9fe3136d</u>	- 0.00081408 BTC 38.32 USD		✓
6	2020-12-22 20:53:38	<u>84f8825aa90ea4060aceb3</u> <u>b590d14ae27203fd372404</u> <u>a8c05ee057d52fb68a38</u>	- 0.00213913 BTC 49.69 USD		✓
7	2020-06-14 21:46:43	<u>2d74546f6dd15ccf257540</u> <u>fed326223f635ec32e248e</u> <u>232db171d7a917753697</u>	+ 0.00213913 BTC 20.16 USD		✓
8	2020-06-11 03:27:18	<u>ce35f231a9e7de88209b58</u> <u>afa08afb6dd40f92c0fa46</u> <u>f7f39f32cc01a20f25d2</u>	- 0.01082911 BTC 100.49 USD		✓
9	2020-06-09 15:10:02	<u>c75887554e7e85c674af68</u> <u>8b204d9d87b6a2735c9130</u> <u>b63564aaade041794ec4</u>	- 0.01040258 BTC 102.82 USD		✓
10	2020-06-06 04:49:44	<u>9c9f4e79e3248b030affb4</u> <u>ea58e901dc27498eb4e502</u> <u>bde07c81dd81cd26243b</u>	+ 0.01040258 BTC 100.55 USD		✓
11	2020-05-27 15:03:25	<u>7a02941aa6a7c66d121277</u> <u>6453d18fb9eb36992b039e</u> <u>6d4da9d2b76352df3071</u>	+ 0.01082911 BTC 103.69 USD		✓
12	2020-05-05 20:50:24	<u>f9c9feb7549ac58a31b6ae</u> <u>d08c903feb9480b68a5fc</u> <u>cbc33fe1b6ade90fef23</u>	- 0.00193625 BTC 17.70 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-05 20:50:24	<u>c4a0e396a6c4ebe04e9d50</u> <u>4fcdb3d67cca23e70b4d0c</u> <u>244a1d6f4132edcf7c2c</u>	- 0.00204204 18.67 USD	BTC 	✓
14	2020-05-05 20:50:14	<u>81dcd6a0991d32f6b8a796</u> <u>850ae5734ce0a24e341e06</u> <u>ed35c62a54bb8522a43b</u>	- 0.00149711 13.68 USD	BTC 	✓
15	2020-05-05 19:30:26	<u>864953da004e201995f11c</u> <u>2360da320b53176379a09d</u> <u>0f80d4a532d653794b9f</u>	- 0.00343405 31.39 USD	BTC 	✓
16	2020-05-05 19:30:26	<u>969c71248c833690e2a441</u> <u>d09d903a3b438f8719c888</u> <u>a3241e27a27914dea691</u>	- 0.00362911 33.18 USD	BTC 	✓
17	2020-05-05 19:06:57	<u>cf11cdf91e4fb372d16f33</u> <u>9f8ed59ef2472f9c0331b1</u> <u>950556fc0fc9669ccb0a</u>	- 0.00158436 14.48 USD	BTC 	✓
18	2020-05-05 18:37:55	<u>303039d64c648d06861e09</u> <u>1837daacea496bc8d5aae3</u> <u>37410834d1bca28dd1be</u>	- 0.00329367 30.11 USD	BTC 	✓
19	2020-05-05 18:37:55	<u>fdc622f127fe859449f2f6</u> <u>0841cde7236cbf4bd191f4</u> <u>3f1a6aca97cb557a774f</u>	- 0.00140171 12.81 USD	BTC 	✓
20	2020-05-01 07:38:01	<u>321e6bcc3e65401bbdfa47</u> <u>fee9ae656ae12d252e0ad1</u> <u>6352def8108ac88aaf93</u>	- 0.00591780 52.23 USD	BTC 	✓
21	2020-04-28 20:03:14	<u>9846da63cbf32870f63c7f</u> <u>8efeb6c4ea183701250653</u> <u>2d1200a27a17e2ec6bc5</u>	+ 0.00140171 12.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-22 22:32:10	<u>8f8401c5742bcf02dcc254</u> <u>a75bad46f9759feaf210e2</u> <u>e3f83c750da004bf3e81</u>	+ 0.00591780 BTC 44.27 USD		✓
23	2020-04-21 17:33:29	<u>44d015954ba89f6d1c734a</u> <u>c4f8ca23a34c65e44ee510</u> <u>04a762366fcfb2d45db2</u>	+ 0.00204204 BTC 14.54 USD		✓
24	2020-04-19 04:46:21	<u>495ec4bb0ed076f650c1e4</u> <u>8a36488a52b629efaed64c</u> <u>c9255ae01a2a073259ed</u>	- 0.00505300 BTC 35.98 USD		✓
25	2020-04-19 04:46:21	<u>495ec4bb0ed076f650c1e4</u> <u>8a36488a52b629efaed64c</u> <u>c9255ae01a2a073259ed</u>	- 0.00489451 BTC 34.85 USD		✓
26	2020-04-11 04:27:51	<u>73c9e35b3ffd120b1addc8</u> <u>dfa270e14087b86d556d11</u> <u>5e5fe9d539d318ba7f8a</u>	- 0.01202526 BTC 82.69 USD		✓
27	2020-04-04 00:36:40	<u>8ddff6233fdb4896ceAAF9</u> <u>c26e963b6e0f570634fa79</u> <u>4025352e051b0989bd27</u>	+ 0.01202526 BTC 82.45 USD		✓
28	2020-03-24 17:22:06	<u>f8b7ba2c7a08453ffc50f7</u> <u>3fd57f60843c2e8308ab83</u> <u>a46190c0f936119ae8c2</u>	+ 0.00505300 BTC 33.74 USD		✓
29	2020-03-15 16:26:19	<u>9c62b736d35e710568b426</u> <u>432ac866e24afa9f5fb4db</u> <u>c1356e99efc01192ff98</u>	- 0.00495495 BTC 24.91 USD		✓
30	2020-03-14 19:02:17	<u>a5966efe5d95619fc688cc</u> <u>9df72cc612ac310d8232c5</u> <u>f0615aceab7e9a688a63</u>	- 0.00543800 BTC 29.15 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-08 17:18:36	<u>545d08e4f55c45d616cecf</u> <u>e1c8eb29d1f0ba51ade5ee</u> <u>558db7a5155863be56c5</u>	+ 0.00362911 28.77 USD	BTC 	✓
32	2020-03-06 17:49:16	<u>6f4bad7e90c0241081d497</u> <u>1da4fcc25ee3249a5a6069</u> <u>3a1aab602568f40f52ce</u>	+ 0.00329367 29.26 USD	BTC 	✓
33	2020-02-29 17:54:45	<u>1e4ab1c0dc4c8fd8bdaf08</u> <u>66ad61a2c77eb2e50a9eff</u> <u>04dbabcd9c43d7911466</u>	- 0.00654898 55.87 USD	BTC 	✓
34	2020-02-28 13:57:31	<u>d9c39fe7097d7cee47294e</u> <u>03a64db9065c0566b92ec9</u> <u>c40dd4c1ef46bdde2a2a</u>	- 0.00727345 61.99 USD	BTC 	✓
35	2020-02-24 22:26:07	<u>4f4eb8615b9833faf4cb42</u> <u>ef3c1751679f5d5f02c26f</u> <u>f22a40202b18b43b69a7</u>	+ 0.00343405 31.99 USD	BTC 	✓
36	2020-02-18 23:24:42	<u>80754f31f66c04294119f3</u> <u>26dcdacd67fb3bd878d642</u> <u>a5652b8469595cf6adc4</u>	+ 0.00049245 4.72 USD	BTC 	✓
37	2020-02-18 23:24:42	<u>ed0665dd797dd085e9ba4c</u> <u>8aa68905164d95955de665</u> <u>4c7d8b44581683246038</u>	+ 0.00081408 7.81 USD	BTC 	✓
38	2020-02-17 00:45:32	<u>34d355cf3605d019427146</u> <u>7ef2ed50259652ce0b4d08</u> <u>c591b0549228d0d3bb13</u>	+ 0.00068408 6.63 USD	BTC 	✓
39	2020-02-15 08:26:17	<u>6db2ec1fe5961a03566a07</u> <u>8b24bd9776e5e5e5022fd9a</u> <u>bbd1b20e9b1c617c5373</u>	+ 0.00489451 48.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-13 21:08:02	<u>e944eeac088d2eb6e437fe</u> <u>8be947e2a24005e5d48850</u> <u>f0d696091bf50d1b4245</u>	+ 0.00654898 67.74 USD	BTC 	✓
41	2020-02-11 23:20:50	<u>91b62652f9807200d705e6</u> <u>a196c6fab38612e4133f22</u> <u>02406c4ef4201cf3c8fe</u>	+ 0.00727345 75.10 USD	BTC 	✓
42	2020-02-10 16:50:22	<u>38e92b8e30b62a5440748e</u> <u>b8ac3b8f3df5be2b455d1e</u> <u>bbbeb54c8b9926169820</u>	+ 0.00079639 8.14 USD	BTC 	✓
43	2020-02-10 02:53:05	<u>3a5cde11ffbd9df48365b4</u> <u>6cdc8c881acb0720cf75b9</u> <u>7a5a234a07a604c63a7d</u>	+ 0.00158436 15.60 USD	BTC 	✓
44	2020-02-09 22:16:44	<u>b6ad3b72c10b40d5aea1a1</u> <u>d659d97ed2060f53253304</u> <u>7db8ce91e5554bb25500</u>	+ 0.00495495 48.81 USD	BTC 	✓
45	2020-02-09 18:37:57	<u>a8685d14cce39b4014c095</u> <u>73ddd33bbfc71b0e2c3ed9</u> <u>c12fc4323d0e86370c8d</u>	- 0.01048242 103.27 USD	BTC 	✓
46	2020-02-06 14:48:28	<u>cda3a3db336bae655dc838</u> <u>9a6d9c3280d29ac838c475</u> <u>6870611580d6d54de492</u>	+ 0.01048242 102.87 USD	BTC 	✓
47	2020-02-05 04:30:45	<u>c1211da423046d8bcfb271</u> <u>8b50ec7a635be9f782f17c</u> <u>94d9e8e67462c554e6a1</u>	+ 0.00543800 52.27 USD	BTC 	✓
48	2020-02-02 23:09:30	<u>282c04e469d8759fd1b958</u> <u>12ab22faae6032b0a8fcc4</u> <u>795cc2b54621fde02108</u>	- 0.00232500 21.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-01 04:13:00	<u>a1aa879dd11ec413834eb8</u> <u>f3593f11e517f70b03eb48</u> <u>1a50bf59ac6e22e2fae3</u>	- 0.00580334 BTC 	54.46 USD	✓
50	2020-01-31 19:56:32	<u>b07c5398b0f4232095009c</u> <u>56c2daa32f7ed80626566a</u> <u>7b31477198a59bde7930</u>	+ 0.00193625 BTC 	18.17 USD	✓
51	2020-01-31 07:52:33	<u>e62e62569b485bb9d0c59a</u> <u>8aa3609ba4885cb1baf35</u> <u>acda28627fc455fdc666</u>	+ 0.00149711 BTC 	14.00 USD	✓
52	2020-01-30 18:12:00	<u>f075e677bc0412f8557ce3</u> <u>f9043e8e807000a157f4e8</u> <u>65701b571075c7e8b9da</u>	+ 0.00232500 BTC 	21.74 USD	✓
53	2020-01-29 05:58:32	<u>0e0d4afe5d47fa1f42e831</u> <u>13d6c920ee856b89e4119b</u> <u>fe3ee666280fe7e526c1</u>	+ 0.00053507 BTC 	4.97 USD	✓
54	2020-01-21 21:44:37	<u>f5b3a8ca21fe3a7aa19139</u> <u>ea157ce92b6f46f58d0ea0</u> <u>1e50e70c483071bf739c</u>	+ 0.00580334 BTC 	50.38 USD	✓

* USD values displayed at the time of transaction

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