

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AvouNAhf3xSdqQk9ZqNt51riH9cqCq33n</u>
TOTAL RECEIVED	0.21670622 BTC
	13,664.57 USD
TOTAL SEND	0.21670622 BTC
	13,664.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-14 10:19:22	<u>4adf45ea71c5c36a49c4c3 c53dc84aa24851c8f455c1 31a9dcc7c7b7a9395a93</u>	- 0.01156479 BTC	
2	2019-03-14 09:19:20	<u>39e06a602ed709b3dbf028 9ebb13bba9a592c458d6bd f717b7a773f8d4651360</u>	+ 0.01156479 BTC	
3	2018-11-14 09:21:10	<u>3a5a62c7c89419dab612e1 94b1438d0e28d586e6ba71 9826d17f2874f8158e6d</u>	- 0.00337349 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-14 08:18:35	<u>3f627a5811bffc962f10f5</u> <u>a3325663c625c916e54d7f</u> <u>a498fd65856d50928e36</u>	+ 0.00337349 BTC	✓
5	2018-11-09 12:00:42	<u>39bb81d09ce5105d26af48</u> <u>c8e9cac27d42f2ab0bd887</u> <u>1ee1a48b2839bed47a7b</u>	- 0.00221278 BTC	✓
6	2018-11-09 05:31:32	<u>8ff26926ecb4e553fac463</u> <u>486945fee783274ad99d45</u> <u>5916e46583fbe49f988e</u>	+ 0.00221278 BTC	✓
7	2018-11-06 09:47:29	<u>dbdb1d8cf32ae86dc35ef7</u> <u>c05fa43ae352bdfb4e68c8</u> <u>34675b0052b578de945f</u>	- 0.00684716 BTC	✓
8	2018-11-06 08:07:36	<u>498775022287af591f7237</u> <u>105a0650a2bd5b2e0c6e87</u> <u>8b9bda7c0b955b5d231d</u>	+ 0.00684716 BTC	✓
9	2018-10-26 12:52:38	<u>d33ed5afba6de961f020cf</u> <u>fa0a26a48e26e4397a6045</u> <u>e0c569ce1bfe43b00258</u>	- 0.00538226 BTC	✓
10	2018-10-26 08:16:58	<u>6c242f5d6c16bd0f8ddd94</u> <u>81209dd1b806a8fc4dde5f</u> <u>79d23a92bf376f7ab6c7</u>	+ 0.00538226 BTC	✓
11	2018-10-22 07:40:53	<u>33af9481c2ba4b34c09598</u> <u>7ddf8e4346e3998e92e6d6</u> <u>ef450f6bc702a4ae030f</u>	- 0.00434442 BTC	✓
12	2018-10-22 06:54:07	<u>d2adf66e51dfa9bd1117b3</u> <u>d0400f5eefa74605e680fc</u> <u>891460fec8ce38ab68e1</u>	+ 0.00434442 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-12 09:08:57	<u>6414262df60ab26fa553f80f27d764470b9abd645592bea7f240a01e5c58de50</u>	- 0.00445993 BTC	✓
14	2018-10-12 08:42:59	<u>c374d1a3d5471906568c7f240d816332284c6c97ba6c6c2c0c2b3d65bd4de06d</u>	+ 0.00445993 BTC	✓
15	2018-10-07 01:38:30	<u>beca9497caf2306ca4672c017cbbbf567a8a88c9ca6e2eee38cc48bea5b73ed3</u>	- 0.00467387 BTC	✓
16	2018-10-07 01:29:48	<u>c0d4729af49ab540aebd5c90d747e33bac245b9e544f9c3a89528ec14808b5a4</u>	+ 0.00467387 BTC	✓
17	2018-10-01 10:43:40	<u>514ec478c807c814e734da681ce01728ab89adcc8b7a7cae2d6686e92af8ce44</u>	- 0.00463170 BTC	✓
18	2018-10-01 10:18:24	<u>de4ba7b786c4351df877bc88293064dedc8234a9872f046115c3826c9b23138f</u>	+ 0.00463170 BTC	✓
19	2018-09-27 10:08:03	<u>11bee2be9be789c24968df3a260c155937720825316325916fa04d5093c257c2</u>	- 0.00498915 BTC	✓
20	2018-09-27 08:19:45	<u>54f7405e29df5fe300d13dd83d6841ae87d45d1eb4b95a3939d06722c33d9218</u>	+ 0.00498915 BTC	✓
21	2018-09-18 21:17:11	<u>86295eb8695341cd26ca7c7ddacb7b06576bb0a2592bd30af091a61e8adb3ea2</u>	- 0.00526539 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-18 21:00:58	<u>1dbf0b063888d4973baa650178fa58b05cb50cbd7de03bcad3f50bc1a4ccb7d</u>	+ 0.00526539 BTC	✓
23	2018-09-12 11:43:51	<u>49de27432e9e4d28152f284148c8b3d47feae1455e198a0cc29519cbbce8d604</u>	- 0.00325948 BTC	✓
24	2018-09-12 11:32:30	<u>3ac7e70229e479e9b1121f11a9f22d10d68cbf358164ee4b4eb42fef374d90b2</u>	+ 0.00325948 BTC	✓
25	2018-09-08 03:18:12	<u>31785a2bdf195e13bdac8884357bfa5beea646d49263923e0b950802760b7069</u>	- 0.00404897 BTC	✓
26	2018-09-08 02:56:13	<u>a544b7ca33da2ac1172cb7c9c45a653f739a1e76b3f322d00856d82dc30eaaaf0</u>	+ 0.00404897 BTC	✓
27	2018-09-04 05:41:52	<u>6f9459043c75046f619d5f752136c2fdb1f9f946a363b83e9fba3a21437dc6e7</u>	- 0.00508327 BTC	✓
28	2018-09-04 05:31:42	<u>ecaae51e11a2ce834f231d29df966aff7de7830659d4c6d79fad243b10bbaef5</u>	+ 0.00508327 BTC	✓
29	2018-08-29 23:41:21	<u>519fbbe47e8d5d65d85266f67292acfdb21b74c43e6ecbff930f4cf9679a56e8</u>	- 0.01145963 BTC	✓
30	2018-08-29 23:19:43	<u>2998340be71a5d1f38ba8694b63dbff7dcad38a66da4a25cdf73676d2336f855</u>	+ 0.01145963 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-24 05:42:38	<u>cf953c328d845e895f31b9</u> <u>ced6c6a9840efb8806e5b0</u> <u>21cb5e5681f3cca3df8d</u>	- 0.01038171 BTC	✓
32	2018-08-24 05:09:49	<u>3fa8e28bc1e7745cf5c49f</u> <u>62db759f9f74de8f4cb4cd</u> <u>1e72c59b93fc66aeb054</u>	+ 0.01038171 BTC	✓
33	2018-08-04 04:19:46	<u>81a5c83a7ee7ef2e4a3b9e</u> <u>58a83c8f6a96c143e4042d</u> <u>41286c9ed2dd53c9d858</u>	- 0.00311000 BTC	✓
34	2018-08-04 03:55:36	<u>138d3623364a8772683670</u> <u>43330dfb0b0834c5a1b85f</u> <u>b1c45c3b8d70dec888b9</u>	+ 0.00311000 BTC	✓
35	2018-08-01 06:08:22	<u>bb839c68eebea83318edef</u> <u>bef9c1b44501a94861cab4</u> <u>aa81b5a28e1e0b8d8064</u>	- 0.00249962 BTC	✓
36	2018-08-01 05:44:19	<u>eaadb726ffd384a2463dc3</u> <u>e546d7d368c93711d0e814</u> <u>d795f1d64ba04daedae7</u>	+ 0.00249962 BTC	✓
37	2018-07-30 04:23:13	<u>172c53836d53d320f6ee30</u> <u>37f77018e7be371bc6b94a</u> <u>24e226f188cf2ff4b40d</u>	- 0.00329239 BTC	✓
38	2018-07-30 04:01:25	<u>9ef1aedc293723f3cecd a5</u> <u>db8d74bbea1874ab3e09b1</u> <u>3ff7f7be340c26368322</u>	+ 0.00329239 BTC	✓
39	2018-07-27 03:41:54	<u>72a450c14c5329909be79d</u> <u>84ee820db1ab54d6d304ad</u> <u>aeb9712b72131e0a3ae5</u>	- 0.00461536 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-27 03:16:19	<u>f5059a17a7a614ee5b2927</u> <u>9e92b73272fd34588c9bcf</u> <u>78e393c77675a71c718a</u>	+ 0.00461536 BTC	✓
41	2018-07-22 20:12:02	<u>4c07987673788f693a1f6d</u> <u>c1e27f9a0d719868828368</u> <u>d2d21868e40d9e911ba9</u>	- 0.00606086 BTC	✓
42	2018-07-22 19:58:21	<u>9f3c8ef7fa58b91c989147</u> <u>69b635be52cf9ed13b176c</u> <u>56a1c40fee18fcbca9ba</u>	+ 0.00606086 BTC	✓
43	2018-07-18 06:12:11	<u>cb6e492cb636c4c6e21487</u> <u>fdc5edae23459c6deafe75</u> <u>651e877d41c5dd49348c</u>	- 0.00878347 BTC	✓
44	2018-07-18 06:01:44	<u>4c680797522f2443bb152b</u> <u>0dbc6eedc1708432d011cf</u> <u>20f0f976563292673a71</u>	+ 0.00878347 BTC	✓
45	2018-07-11 03:07:20	<u>dd8d0c659e7b458e2690df</u> <u>c08cfc1fa83499395abe3a</u> <u>22aff7d962ed80ea0a08</u>	- 0.00396397 BTC	✓
46	2018-07-11 03:00:30	<u>dc57e19dee59c46eae19ed</u> <u>b94772b29d2ee5ffbd832b</u> <u>86d25b6da8868615a0cd</u>	+ 0.00396397 BTC	✓
47	2018-06-25 10:12:57	<u>197048cd6ae9a3bb1b7c4e</u> <u>12833e851bf52b9c4053b0</u> <u>05ccc0ac7c3f0c9ddceb</u>	- 0.00208945 BTC	✓
48	2018-06-25 09:18:20	<u>04828021aeed5832bd6851</u> <u>4c3acf0f6bcfc3f7745bf9</u> <u>91f2f725ea5c606675e3</u>	+ 0.00208945 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-20 23:12:40	<u>9b229f110c246d62104d6c</u> <u>a4b4f24f25cf1c6bc0aef2</u> <u>77987653b4e2f41ce9e0</u>	- 0.00203314 BTC	✓
50	2018-06-20 17:22:38	<u>b6b242e8f329d6e399c37f</u> <u>2c8053ac520dd2f6b13499</u> <u>f24aa44594a8c092d971</u>	+ 0.00203314 BTC	✓
51	2018-06-18 09:40:06	<u>72e62d4a29477dda9f14cf</u> <u>2712209c4cd56253839f47</u> <u>0bf6cf48f678a2e06abd</u>	- 0.00290555 BTC	✓
52	2018-06-18 09:22:20	<u>d8bb0e20b4c1db179893c7</u> <u>d5432f3a4954fa046b1a50</u> <u>7e0711340c0424f356cd</u>	+ 0.00290555 BTC	✓
53	2018-06-14 10:10:54	<u>8aeb16c7ef4feb5db0ba00</u> <u>556038491ca2443b038b43</u> <u>79a2784a75524f2a1513</u>	- 0.00315940 BTC	✓
54	2018-06-14 09:37:19	<u>7f198797d8954cfac8f101</u> <u>a6e60ddf886ae46a87e1d8</u> <u>04ebc8782b5f0bd24e8b</u>	+ 0.00315940 BTC	✓
55	2018-06-11 10:38:11	<u>716a52c0b021fe405497cb</u> <u>e914ca97dc0400bdc0615a</u> <u>980f4ada7c9887daccb4</u>	- 0.00400000 BTC	✓
56	2018-06-11 09:47:04	<u>cfa6e32d527358277527f1</u> <u>ad5fdfbe0db74737ec8c34</u> <u>81132b2849988b660671</u>	+ 0.00400000 BTC	✓
57	2018-06-11 02:50:56	<u>f6976ace23285103c69d5a</u> <u>732fd9cd6b03c1ac73cd43</u> <u>1b1bfb567ca783f3884d</u>	- 0.00946938 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-11 02:09:08	<u>5580d30845d0a715b9833c</u> <u>597e5b1cb4dea948f9f9b9</u> <u>872ed5a4893059b0db9b</u>	+ 0.00946938 BTC	✓
59	2018-06-01 11:07:52	<u>56ccc1ae6fbf69085bbbd2</u> <u>d900de7837a5bc3a4ab8bc</u> <u>e43fd269ab38dfffb48fc</u>	- 0.01005769 BTC	✓
60	2018-06-01 11:00:16	<u>bc8aadf1b2ba3cfe28c9f6</u> <u>58b50d85ad86e69ad25c2e</u> <u>d1dabf260e7dee0ec404</u>	+ 0.01005769 BTC	✓
61	2018-05-11 00:22:30	<u>964e01a030f100fdb9c42c</u> <u>0565bdaed51809ef9f477b</u> <u>0a9fc1411f769e03e9a7</u>	- 0.00505064 BTC	✓
62	2018-05-10 23:50:40	<u>3cf691213268eaa094822c</u> <u>88fb5ee61511749c6dd087</u> <u>9808c31ba016de78778b</u>	+ 0.00505064 BTC	✓
63	2018-05-07 17:55:57	<u>20278816cb597cda1d9f4f</u> <u>12cb3742ec2f1961038ff8</u> <u>1a91be2952f936ef1c29</u>	- 0.00317427 BTC	✓
64	2018-05-07 17:09:15	<u>f74169174d48e46bf2f927</u> <u>2b2c36398e53f46a2e3e86</u> <u>99a2c0015ad2371852bb</u>	+ 0.00317427 BTC	✓
65	2018-04-30 14:52:29	<u>cda3a2f799ca2cb54a10d2</u> <u>5e7a37648893387a8e20ac</u> <u>390c819df7637507b310</u>	- 0.00351281 BTC	✓
66	2018-04-30 12:32:47	<u>ecab14aa46c52e1430d64a</u> <u>a37d55db69df012d8b3048</u> <u>907443d6d849172b9a05</u>	+ 0.00351281 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-24 01:18:55	<u>1bc38e194f625a9fcfe5bb</u> <u>35828c8e456864f10930d0</u> <u>b5fc46d2aca31ec40082</u>	- 0.00797297 BTC	✓
68	2018-04-24 00:45:22	<u>a81307fc336c66da964f61</u> <u>3c303b1d332f518587a748</u> <u>28a7fbf7b5b669064669</u>	- 0.01371540 BTC	✓
69	2018-04-24 00:33:40	<u>a3e2a8e79316e5098db42f</u> <u>79a60fabbbcaa0a9295c0cd</u> <u>fec1ce80d577daf25bf2</u>	+ 0.00797297 BTC	✓
70	2018-04-24 00:23:06	<u>7be6c4d0fe866cad4ecc93</u> <u>672f9b32049eb8b85d3e59</u> <u>ab20b079d31334e42180</u>	+ 0.01371540 BTC	✓
71	2018-04-20 14:47:33	<u>4728d644d149b023965a26</u> <u>54d9c1f25bc8420afde535</u> <u>469cb2334f0816130a0a</u>	- 0.00091613 BTC	✓
72	2018-04-20 14:15:05	<u>dce4bc8251fd777705c24d</u> <u>0d0ce9d237da6b8b577ffe</u> <u>7ab497e7355fd32c8655</u>	+ 0.00091613 BTC	✓
73	2018-03-21 16:04:37	<u>4d81abecd9e11eed7e2376</u> <u>6b8ab9b1dd99c02b4acd76</u> <u>68f9708eebd8d7efc52f</u>	- 0.00357990 BTC	✓
74	2018-03-21 11:30:13	<u>716b733d3ab4a32cf578ad</u> <u>0a17b0f8bdf8ef0b50ba8b</u> <u>15d360e506af72337f69</u>	+ 0.00357990 BTC	✓
75	2018-01-22 00:34:46	<u>49eb7869361dcef4fd9020</u> <u>1123ced9be781db6f91ab4</u> <u>4236b5f56d78a4bb215b</u>	- 0.00355445 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-28 13:32:49	<u>d6b5468218a54cfc284ced</u> <u>fa7199cd2f2782128d8695</u> <u>0cd5fe2a74b6b52714ec</u>	+ 0.00355445 BTC	✓
77	2017-11-17 15:28:39	<u>1cb1f1969c2d315de93039</u> <u>00eac7f3b82c61ddc1147e</u> <u>353c71a2421f2b348cd1</u>	- 0.00768268 BTC	✓
78	2017-11-11 09:12:47	<u>7c972196507c9a0946bc9a</u> <u>9e669dc1d246f407ae265e</u> <u>ef998dbf0fde2a213ac9</u>	+ 0.00768268 BTC	✓
79	2017-10-25 00:04:43	<u>d490031305a393e6d97e20</u> <u>d763b2f37986f20cfbe0c3</u> <u>695e69a11434b53b96e9</u>	- 0.00190152 BTC	✓
80	2017-10-24 12:26:00	<u>8bbb9315919a898ec9bf58</u> <u>ad86486fbef565c0d22540</u> <u>195de9cfd3bddf0e2fda</u>	+ 0.00190152 BTC	✓
81	2017-04-28 22:07:30	<u>21c01763d12d6ab0084758</u> <u>7c07593420824e4f73df7f</u> <u>73c5373dcbe5d4d1f083</u>	- 0.00025197 BTC	✓
82	2017-04-28 19:23:45	<u>24625da0651be9c3727aac</u> <u>ed4a0645c05fc2deb95855</u> <u>4531f91da88ae3fcf7f5</u>	+ 0.00025197 BTC	✓
83	2017-02-10 06:09:14	<u>61306ab9f4b921467f991e</u> <u>0a1975fb1650d3bca06d86</u> <u>4014637d0fb60b5dd369</u>	- 0.00737520 BTC	✓
84	2017-02-10 05:55:42	<u>a4f28d756d12eea5f697b7</u> <u>d883a3e7513bef4294c1bb</u> <u>edaf288036ecf9cbb6b3</u>	+ 0.00737520 BTC	✓

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