

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Aw5T1suJcTQS4zbQW42uMYE5cGbmFiiDc</u>
TOTAL RECEIVED	1.30560267 BTC
	82,218.77 USD
TOTAL SEND	1.30560267 BTC
	82,218.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 22:16:24	<u>b60f0b49fcb63e39b116c56f10ff67ca2abcae2af1862acb6a42174700cd952</u>	- 0.50770792 BTC 14,032.17 USD	
2	2023-08-29 14:22:16	<u>a002ecce20445de1fb55e10bb8382b6c30067b9adacbacad08827bb319bd0ad2</u>	+ 0.50770792 BTC 13,957.92 USD	
3	2022-11-13 14:04:53	<u>576aedd59c5713b3ccfee03bc44ca32eef2c46ec2623550c79ef711470bbe47</u>	- 0.01630092 BTC 271.13 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-13 07:54:30	<u>c03df6d9c9b7f96f2bbd10</u> <u>90b0c4a61e9ec972b8751d</u> <u>7065c8af6281460b627b</u>	+ 0.01630092 271.41 USD	BTC 	✓
5	2022-04-05 06:05:51	<u>3a447ebfa167cfec54f5c7</u> <u>ad63390a60466ab544c649</u> <u>cb527b0efc2ecf60ca9f</u>	- 0.01188779 554.96 USD	BTC 	✓
6	2022-04-04 18:49:33	<u>f2b986de565d5750f8f878</u> <u>0af3363a46fda5242764a7</u> <u>5a3ebf68a7d2ef572c1e</u>	+ 0.01188779 553.73 USD	BTC 	✓
7	2021-12-01 22:41:59	<u>331e31def2553f4c011067</u> <u>5de4846f75ee36ed58e330</u> <u>b0d1bc3b76b028ff4327</u>	- 0.00743584 422.43 USD	BTC 	✓
8	2021-11-22 19:43:06	<u>ceb06133bbfaa908860fe0</u> <u>b9baec63b1e309616051c3</u> <u>20933671805464519672</u>	+ 0.00743584 418.24 USD	BTC 	✓
9	2021-09-30 04:04:34	<u>87ac825ca53e276717a6be</u> <u>873f578bcee41b2ca98a8c</u> <u>5b71ab07f0d4cd48d19d</u>	- 0.00429912 185.50 USD	BTC 	✓
10	2021-09-30 00:42:11	<u>75342447285f5fd4d72648</u> <u>1f0e52afaf9351869c9982</u> <u>57d575005b37760ae52d</u>	+ 0.00429912 186.09 USD	BTC 	✓
11	2021-09-04 02:17:46	<u>90eb0867d0d9b91eab78cc</u> <u>3aa679d7bd1e330bed5fde</u> <u>6275a7efae8fa3eb0544</u>	- 0.00415227 207.21 USD	BTC 	✓
12	2021-09-03 21:41:38	<u>ab30ede134360a284fec06</u> <u>5cd53cb02a5f08b69aa044</u> <u>118e957516470d736aed</u>	+ 0.00415227 207.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-17 16:28:41	<u>683a3640297491cf42c2e8e5d42ae559892584f968528179541cadde47645812</u>	- 0.00339787 151.87 USD	BTC	✓
14	2021-08-17 13:44:12	<u>ebb35f2be5481aeb4057fa7b853972eae66470274f5d92a81ce415d11df841f8</u>	+ 0.00339787 151.87 USD	BTC	✓
15	2021-07-31 12:25:58	<u>d4b8fb61febcd336a99d7a5f5efb1be11dac20e94bc05e9018804465f539c590</u>	- 0.00250152 103.71 USD	BTC	✓
16	2021-07-31 07:29:40	<u>1bf72bbfe6eccc932c5215b4037f55d90cc1dbbb9ac44d5c9e3463fec8f4edb4</u>	+ 0.00250152 103.71 USD	BTC	✓
17	2021-07-23 08:34:29	<u>91256a68e102b89f0e64dacadab0877abb1618e3921f0386fae82ac98f668bba</u>	- 0.00275700 92.72 USD	BTC	✓
18	2021-07-22 11:00:53	<u>3e00f17308921cebee098042c96721bcbd52f62f4fe5d8d47b3a96fa61a848e5</u>	+ 0.00275700 89.01 USD	BTC	✓
19	2021-07-01 06:23:09	<u>f845e09eff6dbb2d13feccc39bc2cd525d26838e9ece54b0c7cad75ce57befd7</u>	- 0.00352254 118.02 USD	BTC	✓
20	2021-06-30 18:51:49	<u>5317d6845eea09261bb7e62a9490d93af7204995c89bf022235f6f45b543497d</u>	+ 0.00352254 118.77 USD	BTC	✓
21	2021-06-10 14:43:53	<u>9a1fc4967414eede6e40ccc94f0af3d3ffbf6bd3353ff16bfc48d4fcaf100498</u>	- 0.00401996 147.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-10 09:08:16	<u>a724ec7b1afd105c08f355</u> <u>9e6a2e33dd9d6e17ac7b92</u> <u>0c02665e2e2ed27e62a3</u>	+ 0.00401996 147.43 USD	BTC 	✓
23	2021-05-29 22:07:56	<u>32de17920e14bf7a40ba13</u> <u>b2dc7d1e0af9fa0ceb5370</u> <u>0de323052b38cafb3b0</u>	- 0.00502025 182.53 USD	BTC 	✓
24	2021-05-29 07:40:44	<u>03df2e048e45219cadb507</u> <u>2c50080e1a1ca289279328</u> <u>6ce7a552645f4da509d5</u>	+ 0.00502025 173.72 USD	BTC 	✓
25	2021-05-18 15:03:58	<u>dcd547f20f6307d6ace61a</u> <u>92afa96d13c135fb843cf8</u> <u>66bbb2b6da0ca4028ff9</u>	- 0.00494678 211.96 USD	BTC 	✓
26	2021-05-18 09:17:06	<u>ed306dceb7d3a293c1a2a4</u> <u>9c318d66d790d19cd451eb</u> <u>8950648ebe4e40ca25e5</u>	+ 0.00494678 211.96 USD	BTC 	✓
27	2021-05-11 11:48:13	<u>43c5e954a33916c0f5e3cf</u> <u>44a4442795265b8e4a0e1f</u> <u>c84f10e0173e66b70464</u>	- 0.00349296 197.94 USD	BTC 	✓
28	2021-05-11 01:14:21	<u>009e74ef70fa797f71bb12</u> <u>3b09edacb09143e7b8dfb9</u> <u>42eb4fcc710bb6204015</u>	+ 0.00349296 192.84 USD	BTC 	✓
29	2021-05-04 02:07:26	<u>b2f8a889f449a2996c2ce1</u> <u>335ced64032c22ec669c0e</u> <u>f98138cda1ed1808244a</u>	- 0.00292483 164.20 USD	BTC 	✓
30	2021-05-03 22:26:30	<u>ab2af8e5fa92f3f0ac029d</u> <u>a013b3cbc9518bc00750f2</u> <u>7757d50bf2e1a27ae76c</u>	+ 0.00292483 164.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-26 00:08:22	<u>c694e4a905b89c5458e0ce</u> <u>35af08de2985a7e79f7401</u> <u>f2c9819dfce1bd869708</u>	- 0.00434675 232.97 USD	BTC 	✓
32	2021-04-25 07:44:12	<u>c11a5398c7d5c71b696a0e</u> <u>c51bf1740066d4c696fd54</u> <u>662d69cd1fc0b1790277</u>	+ 0.00434675 213.28 USD	BTC 	✓
33	2021-04-14 16:23:04	<u>1f14c34c3603dc0837cabd</u> <u>ffce892cd4f8664313e4cf</u> <u>f6d18fd356b868ebf9e0</u>	- 0.00262816 165.46 USD	BTC 	✓
34	2021-04-14 10:26:03	<u>3c9d30db15bd1d1adb6875</u> <u>cf2a23c03bfe818f38ee60</u> <u>79d35af421905dce4199</u>	+ 0.00262816 165.46 USD	BTC 	✓
35	2021-04-06 10:24:40	<u>2c72e97ef283a9594a1d97</u> <u>ad22c9f084975f95e562a4</u> <u>df535ebc53f113e0a29f</u>	- 0.00262453 152.19 USD	BTC 	✓
36	2021-04-05 21:17:20	<u>30aad2cec6b900e95ac674</u> <u>dee0c4cd2f644057d1cce4</u> <u>fd273cdcb3efeb40b9a3</u>	+ 0.00262453 152.19 USD	BTC 	✓
37	2021-03-29 10:48:10	<u>07cd1b2850bec492e1ffec</u> <u>367dc18d1e7e9fdc456547</u> <u>98793272f0259781a824</u>	- 0.00248217 143.06 USD	BTC 	✓
38	2021-03-29 09:48:07	<u>1d1d78eb4dea4fed998673</u> <u>1ab7eb108d18cfa0fb3ab8</u> <u>7b90c58c8680982b2465</u>	+ 0.00248217 143.06 USD	BTC 	✓
39	2021-03-20 12:03:06	<u>c6ad7e7a016552aab32a3e</u> <u>7e875a847af896f2a52f91</u> <u>667a2c1865a202464a0f</u>	- 0.00259619 148.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-20 06:48:05	<u>f3fa888692f6475d3710d4e3dac0f193af7ff15368a67d1b0838d68837124350</u>	+ 0.00259619 150.84 USD	BTC	
41	2021-03-11 14:40:33	<u>f72a67708cf6d1320e71a7f1f63847b2c489c460bdb6a3778dc24086fca38431</u>	- 0.00222280 127.19 USD	BTC	
42	2021-03-11 12:14:08	<u>afb79676f8199a3cf631759c1c8aca7b01d68a4a628d985f4ceab20508f83ace</u>	+ 0.00222280 127.19 USD	BTC	
43	2021-03-03 18:28:03	<u>55c723d367f53e13a02c230b65620211af71ddf6aae0d18f129b4a049de71421</u>	- 0.00226410 109.52 USD	BTC	
44	2021-03-03 06:32:47	<u>c8c3c4c0ce135c8165e78cf7fb7ac99b65d45935077a4f02f59a0d9fb71fc5d2</u>	+ 0.00226410 113.99 USD	BTC	
45	2021-02-25 00:03:08	<u>f9fd80dfadf5a97c106a4fb5c029f5eea279adbad3dfdbfbb03596a6e3b8ddac</u>	- 0.00233058 109.70 USD	BTC	
46	2021-02-24 15:48:40	<u>55be2cf491c90d48f34db3ffbc5edb64ae75311f3e55473813a042e804952faf</u>	+ 0.00233058 109.70 USD	BTC	
47	2021-02-20 00:02:50	<u>0eef065ae50d37269638df43a73c6325ae3c98e3f9251a281048ba4c56597aca</u>	- 0.00231611 129.33 USD	BTC	
48	2021-02-19 20:47:24	<u>d98971a4c414e850a831041271d385188fcc918252b80e5fbf68ccb43e4676f7</u>	+ 0.00231611 129.33 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2021-02-15 03:08:00	<u>7a9f62564033049cdff83d</u> <u>f933981a355d5bf0a3fdb</u> <u>19c4ad1f188159317d95</u>	- 0.00222872 106.78 USD	BTC	✓
50	2021-02-15 02:42:09	<u>24f0c8a3bad5a7e823daf7</u> <u>e1314439119bcccd0f087e</u> <u>59991208814ef25a1fa9</u>	+ 0.00222872 106.78 USD	BTC	✓
51	2021-02-11 00:35:36	<u>25ccc5fe63dda428a285e1</u> <u>085d097f120dd81a28a8a0</u> <u>74e24381eb21944f40ae</u>	- 0.00255744 122.67 USD	BTC	✓
52	2021-02-10 19:37:57	<u>d0151b72acc90d6e8de20e</u> <u>e39e437484043d7b3a0a7c</u> <u>d0db168d26592a05ec61</u>	+ 0.00255744 122.67 USD	BTC	✓
53	2021-02-06 00:41:36	<u>464f90e623f6049e46738b</u> <u>afc634a70845b5301b142c</u> <u>9a4c5db29eff49a56f5d</u>	- 0.00266237 104.33 USD	BTC	✓
54	2021-02-05 22:50:04	<u>c70f9c077e748aefbfc0fd</u> <u>89bcd60245d7b54892a48</u> <u>4aadfb59db8e45457bbe</u>	+ 0.00266237 104.33 USD	BTC	✓
55	2021-01-31 22:14:00	<u>1b04a99e5a2603491637df</u> <u>f3efd4c8f89be2fd24ebb7</u> <u>13b6bc823f0fb0792095</u>	- 0.00277007 92.87 USD	BTC	✓
56	2021-01-31 21:23:08	<u>449e204d1b4a4b7c438eed</u> <u>ae166872876b5ed634ffcd</u> <u>9c3109aa802f5afb5aeb</u>	+ 0.00277007 92.87 USD	BTC	✓
57	2021-01-25 07:54:37	<u>302703c42f87bdc53aed8b</u> <u>07dafbed765242b3562330</u> <u>8e14b46d9337257a4545</u>	- 0.00275563 88.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-25 03:52:45	<u>c3e708ae7ceaa0a1b58f878498533d76b986872f5c646d838b81d65f7885456c</u>	+ 0.00275563 88.88	BTC 	
59	2021-01-18 00:02:50	<u>fd6b7331a4df3d7fd6bcba634a532b6d114871a91bb36aa003a200c93db01c93</u>	- 0.00276722 101.36	BTC 	
60	2021-01-17 19:08:37	<u>ef50a1f0376338d1e2d4a0e58b3ece57f5e7959310153e4a0a95dfe7d8825d64</u>	+ 0.00276722 101.36	BTC 	
61	2021-01-14 20:56:15	<u>58fd0d3ad519b6be79fc4cf43fe360f2ce0d1412a2fd35d728ca09b7c5cc94da</u>	- 0.01000000 367.42	BTC 	
62	2021-01-14 20:56:15	<u>58fd0d3ad519b6be79fc4cf43fe360f2ce0d1412a2fd35d728ca09b7c5cc94da</u>	- 0.26606189 9,775.70	BTC 	
63	2021-01-14 16:06:25	<u>20f8c99c233b4e5d059293e5ac679cf2736b6e667e21d739433dfd3853420043</u>	+ 0.26606189 9,775.70	BTC 	
64	2021-01-14 15:44:19	<u>fa81e030708d0c1d78bba4d6155b9dc45b6edafcd0204835f999cf8eed6eb1</u>	+ 0.01000000 367.42	BTC 	
65	2021-01-09 15:30:23	<u>be3cfa5c2a790c2dce144b07ea605fe0d2c3ef9b38c1404dbd20f6031b28d0e7</u>	- 0.00196277 74.87	BTC 	
66	2021-01-09 11:47:44	<u>21c63521442e21d8dd50df1ec54bd603abf1f492f26a50db0246268edd524ff7</u>	+ 0.00196277 78.68	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-01-02 20:03:17	<u>cf81aec7dfdb02eca377df</u> <u>f6b3227fb3e07a57258128</u> <u>05e615a04573b978f155</u>	- 0.00321078 105.95 USD	BTC	✓
68	2021-01-02 16:37:53	<u>945acde11d42fcb3fc4bae</u> <u>220dfb8019a8d5d84281f3</u> <u>acd5410010a5bd2bf561</u>	+ 0.00321078 105.95 USD	BTC	✓
69	2020-12-16 19:48:45	<u>3382ca5ec57bf31a22abe0</u> <u>bedb12df7e85335da15703</u> <u>dccd4b3c32a8491b5d83</u>	- 0.00778105 177.38 USD	BTC	✓
70	2020-12-16 11:47:39	<u>a9f90278aa4056d2e57a19</u> <u>4430f9f86a90cbbec45a04</u> <u>24d305b566fb2c69f680</u>	+ 0.00778105 166.01 USD	BTC	✓
71	2020-11-17 04:12:23	<u>0aca707c40c40825bb9d99</u> <u>7cb02dbce857db79e7068e</u> <u>08fa8a644263567002fb</u>	- 0.00894889 158.03 USD	BTC	✓
72	2020-11-17 01:07:28	<u>0f9abe529ef6e9a4d4e4d3</u> <u>116ab57a603b5622a74509</u> <u>de08040ae56d5e5c0b9c</u>	+ 0.00894889 158.03 USD	BTC	✓
73	2020-04-13 20:14:40	<u>f81fe03655d32d58c69f59</u> <u>519b55f88668c009542879</u> <u>cf74c6c13d806d1f0f5f</u>	- 0.01179618 81.02 USD	BTC	✓
74	2020-04-13 12:23:35	<u>d148d4c2d148b1f8bd7237</u> <u>121ceb49b36c824ac8e427</u> <u>231e67ad3e63c2ebd282</u>	+ 0.01179618 81.02 USD	BTC	✓
75	2020-02-12 00:04:11	<u>1038f51a1f22fc3ec37323</u> <u>c96d6aacf2e0dfd03740e9</u> <u>22b6e3f84afd9e65d614</u>	- 0.00943271 97.40 USD	BTC	✓

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76	2020-02-11 21:28:53	<u>43b5f4d64008e1277723d7</u> <u>9205b6965e49965d66e3e9</u> <u>361a6831adf2039863cb</u>	+ 0.00943271 BTC 97.40 USD	 ✓
77	2019-06-05 10:02:55	<u>46dd1cdf115c896eaf74fe</u> <u>2e6efb323cc45fad4e32ad</u> <u>3c31fa165a4dcae9eac1</u>	- 0.02905101 BTC	✓
78	2019-06-05 09:07:52	<u>317c264545f02e5b3e1183</u> <u>ec936b048deda44770274a</u> <u>04c993aa4824006e8beb</u>	+ 0.02905101 BTC	✓
79	2019-05-29 00:11:49	<u>88789ccd94186f55f33f23</u> <u>7d9a2aafce832e95d4d986</u> <u>7a6a8a1f33a042adb918</u>	- 0.03010000 BTC	✓
80	2019-05-28 19:27:48	<u>02993ef05808c8956dc0a5</u> <u>e4f577d488557116ee20db</u> <u>8cfca2625f18b6751ac9</u>	+ 0.03010000 BTC	✓
81	2019-05-05 12:03:11	<u>77d8fd518754cdddee3625</u> <u>2b43339e7bb383e2e6998d</u> <u>519f96a7dc8c19d47a93</u>	- 0.01090000 BTC	✓
82	2019-05-04 13:20:54	<u>ac5f3d99e9101d255f6d5e</u> <u>0621e43827ead6df72377a</u> <u>b3c8b4b67ea35c2375b8</u>	+ 0.01090000 BTC	✓
83	2019-04-30 03:27:26	<u>898465e7d5ab70715a5661</u> <u>fa0951f4011f06d287b68b</u> <u>9ab264ba27c2c97915a4</u>	- 0.01461983 BTC	✓
84	2019-04-28 09:23:14	<u>2f817dc8c514b5afcde62e</u> <u>8550df9db5511425210a2f</u> <u>faf9c2c343b1d34f9b51</u>	+ 0.01461983 BTC	✓

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85	2019-04-12 12:25:18	<u>bb23c359807a38a4d29edc</u> <u>fe83ee791846a651ebc29a</u> <u>04a6859fe012f302a04e</u>	- 0.01859188 BTC	✓
86	2019-04-12 09:19:16	<u>ed68e6dae9edcab5ac162e</u> <u>ff04121ffe3766dbc2eed5</u> <u>06278d8aede7ce30bf19</u>	+ 0.01859188 BTC	✓
87	2019-04-09 12:07:09	<u>710c54dba43f38cb277983</u> <u>509038eb98099bd4989db0</u> <u>e84cabf663cff47a2497</u>	- 0.07146430 BTC	✓
88	2019-04-09 09:51:29	<u>161bcf6e3c1d346be06443</u> <u>849f03967b8961ecc106bd</u> <u>517814c6a2e2dbe1aa23</u>	+ 0.07146430 BTC	✓
89	2019-03-28 12:06:21	<u>8c6758e1a7a1159642e9f3</u> <u>df0eb587f27738951574af</u> <u>c6571344e769a1473e39</u>	- 0.01069060 BTC	✓
90	2019-03-28 10:14:56	<u>25e37a0ac9d3c4da1e65b7</u> <u>379670d4c6ad439d7f51f8</u> <u>fbec45f57074ac72bdf2</u>	+ 0.01069060 BTC	✓
91	2019-03-21 02:42:11	<u>5bf8e716270783c612fd97</u> <u>82bb03664aff8080cfa144</u> <u>b9d959e9e4bc4c6a6e2b</u>	- 0.05207890 BTC	✓
92	2019-03-20 10:07:21	<u>88f15fcf802e20481badf8</u> <u>6be82a6a96eb559a73aa06</u> <u>f0d1e37bb35ce33ccb8d</u>	+ 0.05207890 BTC	✓
93	2019-03-19 18:25:13	<u>6a85b41d510af96cb0997b</u> <u>a8aac51d76b5f5e4942317</u> <u>7d020e1db074971ced8d</u>	- 0.04705232 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-18 15:26:38	<u>61cedeba7cada8023d38ab</u> <u>9da6f3ca9caf5e42df6736</u> <u>25059e2874d1eb678064</u>	+ 0.04705232 BTC	✓
95	2018-07-03 14:13:45	<u>cc7e253b31beb76f67d3ef</u> <u>f4ed17aeba9572816552ed</u> <u>c1ff45a542268e6ee7e4</u>	- 0.02897404 BTC	✓
96	2018-07-03 13:11:31	<u>7e4467850ea8a7407b65da</u> <u>7d774169629c26ff6c7df4</u> <u>722bc0bea0c83165e861</u>	+ 0.02897404 BTC	✓
97	2018-06-12 13:33:05	<u>ee411712304c30464b176d</u> <u>bb0557a2f54ac548359be1</u> <u>53f5a47077ea23833da8</u>	- 0.01395041 BTC	✓
98	2018-06-12 12:17:26	<u>79a84d61e7b9dcbce856a4</u> <u>7ad3a179c512ba35f6748f</u> <u>67aec2b09bd9bf247119</u>	+ 0.01395041 BTC	✓
99	2018-05-18 00:46:20	<u>90a7a46f3bcdfe1d69b36</u> <u>23c88241bc689f43505439</u> <u>de1fb85beb166e8922b3</u>	- 0.01902090 BTC	✓
100	2018-05-17 10:42:00	<u>eab30c1bbb14a957b928ee</u> <u>b63122b9510de867caebe7</u> <u>15c110c1488bb67dbf6d</u>	- 0.01599380 BTC	✓
101	2018-05-12 09:09:38	<u>ce4d07bb47a5c560e70bf3</u> <u>ee3eb0bbdc1ec1d7ddc8c5</u> <u>cd3c733b7956a841b240</u>	+ 0.01902090 BTC	✓
102	2018-05-02 09:02:50	<u>92db64506534b72950eaa4</u> <u>54eebeeaf1a1be5bfc6a0d</u> <u>de7430d46d86f4f58ac1</u>	+ 0.01599380 BTC	✓

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