

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AwV1oBjEUPAbNEfQ5JprdqWSa2hnVfrVF</u>
TOTAL RECEIVED	0.85030394 BTC
	53,484.10 USD
TOTAL SEND	0.85030394 BTC
	53,484.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-17 11:19:47	<u>8ee9e24b2ecdcf521866db</u> <u>11190a7a0f3c30a7ee6bfe</u> <u>0150fefba792da308577</u>	- 0.00395966 BTC	
2	2019-05-17 09:05:57	<u>ba8e79f3da528a4743ccae</u> <u>44ef02d8f86c4d6f21fb49</u> <u>2b34ba0189447e97f1a6</u>	+ 0.00395966 BTC	
3	2019-05-11 02:47:40	<u>90cd56f07c133a63c57018</u> <u>2a9dcc6636a6b02b9320b7</u> <u>d757214b9efd0274c355</u>	- 0.00504423 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 09:32:40	<u>91441dceb7ac4194bf1c42</u> <u>a501a595f2e53073f07b96</u> <u>f3ca6bdb56e69446d9b7</u>	+ 0.00504423 BTC	✓
5	2019-05-03 14:32:14	<u>936fd263ae3f1a580b1c97</u> <u>83d4ef06da9e0b54fb4c8d</u> <u>5a9a174d4bfb6efd6c19</u>	- 0.00229571 BTC	✓
6	2019-05-03 08:41:34	<u>ef6a7811da8235cf311e69</u> <u>3eeeee851ac22971e875ee</u> <u>aa6f96781776ea9bf84e</u>	+ 0.00229571 BTC	✓
7	2019-04-27 20:23:44	<u>5eb9f185caecb9236d124b</u> <u>8feed955e90125515e99b5</u> <u>8b392b51745d638bb38e</u>	- 0.00465934 BTC	✓
8	2019-04-26 09:20:23	<u>91e43a9d4c62cfb6da5228</u> <u>d510ec8b76ae0b2e8d7ab0</u> <u>4b4e251cacf48dfe049e</u>	+ 0.00465934 BTC	✓
9	2019-04-19 19:19:40	<u>03588c10e54059d6381902</u> <u>cf0da4aa413bba9925f5e0</u> <u>c7f6ad54c26686954ea9</u>	- 0.00346216 BTC	✓
10	2019-04-19 08:46:52	<u>88c7d9bf9bc66bcf76e7ce</u> <u>e540cb6a229403ff6b61c9</u> <u>ad0a89d6647bdeafa14e</u>	+ 0.00346216 BTC	✓
11	2019-04-12 13:52:53	<u>ed78eb7df85d650a6e4a80</u> <u>ccbc6cedb05cd975892f89</u> <u>876fc1c69dfd0189b3ab</u>	- 0.00387544 BTC	✓
12	2019-04-12 09:03:10	<u>2a57729f8fb0910bd4f46f</u> <u>72f565067511b23fd7b01c</u> <u>ff2f3f254da2ca1e077f</u>	+ 0.00387544 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-05 19:47:15	<u>0448aab55e1df9fb05ce77</u> <u>172c02a4b245a7472c34db</u> <u>253dfabede86f62958cc</u>	- 0.00423117 BTC	✓
14	2019-04-05 12:10:12	<u>476b479cc6502e2966e3af</u> <u>2eb6ad986578d64d00bfb9</u> <u>8f7702a3d2edb8936797</u>	+ 0.00423117 BTC	✓
15	2019-03-15 20:37:07	<u>98bfd6ae3f443faee044</u> <u>3c1661497c862cdfd9220a</u> <u>178b95d51715847e9e11</u>	- 0.00641844 BTC	✓
16	2019-03-15 10:38:00	<u>30cc0be51e653159bd4b67</u> <u>b9f6e6f3252562134e8186</u> <u>5e0d3ca561fa7de394ad</u>	+ 0.00641844 BTC	✓
17	2019-03-08 14:25:21	<u>f60d64da09219cb7ed92d5</u> <u>8740d2cef3ea0f66f21b6a</u> <u>2fcb948641a0396c37e2</u>	- 0.00571510 BTC	✓
18	2019-03-08 09:56:42	<u>eb4c83f7556cbb5a0e7aab</u> <u>9be80ed350729635d96ae0</u> <u>0ea9ddb879d818fb3876</u>	+ 0.00571510 BTC	✓
19	2019-03-01 23:03:57	<u>d7014ce30d329ac1eddb6f</u> <u>b611f8a13fb363f7973b1f</u> <u>fb7753cf788ceec4bd21</u>	- 0.00200204 BTC	✓
20	2019-03-01 22:26:48	<u>71222c45e9c99e4a0520fa</u> <u>6f3769109fe949aebae344</u> <u>077a23d397f89dfe09f3</u>	+ 0.00200204 BTC	✓
21	2019-02-25 10:23:25	<u>330fb3e3a5de2c48ad3cbf</u> <u>b9d8f9d6419583bc303766</u> <u>80f58384084cdf127d90</u>	- 0.02054342 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-25 08:11:43	<u>adce95a22d3acab10d467d</u> <u>1121eb626433b776a14c56</u> <u>7314589efa24b4e8d3fe</u>	+ 0.02054342 BTC	✓
23	2019-02-18 17:12:13	<u>60c37c17764a75d23eddab</u> <u>2a7bed344ff6698a321752</u> <u>f01f9a79c3e4a714e54e</u>	- 0.02522879 BTC	✓
24	2019-02-18 13:32:45	<u>08b797281e32a5c4405c88</u> <u>3cc5c332995432aefaf4f3</u> <u>c9bcf58bb0fa328ade11</u>	+ 0.02522879 BTC	✓
25	2019-01-05 15:57:34	<u>fa5adbb3a5e2414b27226a</u> <u>6e499d2f64c0faa3067c35</u> <u>ba1862ed4b2969a556d3</u>	- 0.02213117 BTC	✓
26	2019-01-05 10:57:06	<u>b9d028012afd8096afa9b5</u> <u>8e6e86f61979d6aed9ee09</u> <u>54af6b8638431f8af82f</u>	+ 0.02213117 BTC	✓
27	2018-07-18 21:31:24	<u>052726279e9cc19df8fdef</u> <u>1e5bc2df78f2ad4336c1b0</u> <u>e4fe2425e86e9828c5aa</u>	- 0.00965457 BTC	✓
28	2018-07-18 20:38:33	<u>01b3c054cd4bfd04dbdae9</u> <u>e192a36f89059aceac5d25</u> <u>04c2a49043134220d2e7</u>	+ 0.00965457 BTC	✓
29	2018-07-13 21:48:34	<u>714417ecd4d9ee62cb5f27</u> <u>4de3e38eb945dfef0f71a9</u> <u>62ee0082b1ce2eb446f2</u>	- 0.00152918 BTC	✓
30	2018-07-13 08:48:18	<u>4c21a63bc7ba47bcf58360</u> <u>77894ea62f3874036efc48</u> <u>04ca7b83fd665445fed9</u>	+ 0.00152918 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-13 08:11:55	<u>a50f642d6b299f9a647849</u> <u>3904382c772986f3b703c3</u> <u>b9462f0b3fd2b412b53a</u>	- 0.00097152 BTC	✓
32	2018-05-12 00:21:17	<u>e8deeb2ed432a40894e80b</u> <u>64df4d3220fb5c20470292</u> <u>587f94a004aeb48339f6</u>	+ 0.00097152 BTC	✓
33	2018-02-06 22:30:16	<u>639b355b04d24e498d8531</u> <u>83323a50f4bee348426a55</u> <u>efe959f1f9ab85875e6e</u>	- 0.00785293 BTC	✓
34	2018-02-06 20:09:23	<u>f3cdeb710425bee24d80bc</u> <u>a4e088b1088ad610dbd622</u> <u>a08c4716827a7d38f543</u>	+ 0.00785293 BTC	✓
35	2017-12-02 11:19:33	<u>d4cbc98dbd7819b72138a2</u> <u>e3cee27a7236b653e38678</u> <u>a24aeae04e364f82d414</u>	- 0.01299687 BTC	✓
36	2017-12-01 12:57:52	<u>35bc0f3d4393fab9de556a</u> <u>113779cfc29a44125dbac</u> <u>9b0ff76787586130bf11</u>	+ 0.01299687 BTC	✓
37	2017-11-13 23:07:31	<u>357e17e082a28e06c15ff2</u> <u>541bb6c0bcf23131170b22</u> <u>b232bbcf4a786696715e</u>	- 0.01960883 BTC	✓
38	2017-11-13 14:32:44	<u>5b583b256036f3e0572671</u> <u>8d1ccc5d47df308b6c1b81</u> <u>e1d12b533b825d55526e</u>	+ 0.01960883 BTC	✓
39	2017-11-03 13:05:35	<u>365b2a947bb3bbc581730b</u> <u>52a13572f226a74b70b384</u> <u>d01999e2a4d120ddbc83</u>	- 0.01510097 BTC	✓

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40	2017-11-03 11:21:28	<u>77c85a4ae8929791cfba220c7e0759687e540a07475e2a8385c3542546296139</u>	+ 0.01510097 BTC	✓
41	2017-10-13 20:07:11	<u>523271fa911e0206509fdfef1f0df946a91a9e7661d7747bb82ad0e2e8ef6beb</u>	- 0.01088518 BTC	✓
42	2017-10-13 11:42:39	<u>f642f3dabee4df14c9cc1efeb8ad6ee34a47626fdfa292e35b6d885a5ed46e56</u>	+ 0.01088518 BTC	✓
43	2017-09-29 13:04:40	<u>5e5d769c195f8e39b25506b551b5753a3e806f7790533d9a7d88df1c3ef6056d</u>	- 0.02117112 BTC	✓
44	2017-09-29 11:40:10	<u>3c78ec9379db8bdcbc51978cc3c5b0d1308b00b57f9c6d2a1cea027887771b04</u>	+ 0.02117112 BTC	✓
45	2017-09-22 14:46:05	<u>71511d318edc88bf4dfbf31d45608d5377dfab072641a55591cf7e2c60601cd3</u>	- 0.01748895 BTC	✓
46	2017-09-22 11:27:42	<u>2fae409b0698a94fb9a5f2561400a6afe1f7e26393328936dbf520dbd8e0f188</u>	+ 0.01748895 BTC	✓
47	2017-09-15 19:59:08	<u>689818b86fc33e895e2e2e88978f469eb1e475ab17f17928fcd9f051ad99ac</u>	- 0.01098414 BTC	✓
48	2017-09-15 11:34:59	<u>5e7b892396c9b11d3c7e378f676cf83543bee192abe9e86dfb2e36a0a0bf8063</u>	+ 0.01098414 BTC	✓

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49	2017-09-08 15:31:39	<u>0270e1aa9e98fc7709115c</u> <u>0a835f990f3cdd00b66b79</u> <u>07bebbfc96f83f3c5d82</u>	- 0.01036031 BTC	✓
50	2017-09-08 11:11:03	<u>9295556458a946706b0550</u> <u>fee7678049da26f899efe0</u> <u>73e53efb8a98d15ee6e4</u>	+ 0.01036031 BTC	✓
51	2017-09-01 20:30:01	<u>4aeddcfc810145e2f8a417</u> <u>4725a14bf8bbb71f85efdc</u> <u>9f40430c34a149810c03</u>	- 0.00324632 BTC	✓
52	2017-09-01 16:47:08	<u>ca753f6edcd8ee7756771d</u> <u>c7f4cd5562017b14c60489</u> <u>4bdccbab8945f0e8b6eb</u>	+ 0.00324632 BTC	✓
53	2017-08-27 08:55:43	<u>1c0323274d548d08033a40</u> <u>fb17289ee13a4c630eb884</u> <u>861b218297a5b6dd4fd0</u>	- 0.01188380 BTC	✓
54	2017-08-27 03:32:40	<u>6fcff8002032ea4d0fceb0</u> <u>417d2383e709e7c0cd29f7</u> <u>ea2b240a2467d17e0e68</u>	- 0.01400000 BTC	✓
55	2017-08-27 02:32:03	<u>52072f26de95f4f44c9e01</u> <u>1641bff60f20f1a1ad0e17</u> <u>bcbdbdec0a7203c0bde3</u>	+ 0.01188380 BTC	✓
56	2017-08-27 00:13:55	<u>aec1133fef305797e67763</u> <u>2f894f010c707955a6f25d</u> <u>43758f45e19b9972a431</u>	+ 0.01400000 BTC	✓
57	2017-08-17 00:58:29	<u>b0a81bdb0f88032ad04bb8</u> <u>66b7925ce5f7f67f658982</u> <u>8ace28ab2d48f9f3b861</u>	- 0.04528821 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-16 10:44:29	<u>c31c06aec2ffff16e1492fe</u> <u>2242349bcad61fbe3c0993</u> <u>dab83ef0717433907840</u>	+ 0.04528821 BTC	✓
59	2017-08-07 18:26:48	<u>5b8a3c212f0097bc49f2b7</u> <u>68690d76bcd2578fc432a8</u> <u>2871e9f3b30a381efd11</u>	- 0.01994006 BTC	✓
60	2017-08-01 08:17:28	<u>279c7de68564b5a35da44c</u> <u>918a9989381d2c480ec412</u> <u>3917682f62764ee60a73</u>	+ 0.01994006 BTC	✓
61	2017-07-18 13:25:28	<u>7fe7d6d43a66aefdba1bbc</u> <u>76f6c5b56e32b2b8824b1b</u> <u>325a19e07b518f9de56f</u>	- 0.01260076 BTC	✓
62	2017-07-18 11:47:13	<u>570dc179e3ac2c20ab4e16</u> <u>94f9455a6f0796661ec95c</u> <u>b89b0d4e82553f30aaf8</u>	+ 0.01260076 BTC	✓
63	2017-07-11 15:20:35	<u>075d7a7b173037d92eb8bb</u> <u>d87f7f3c66dee39c9190b5</u> <u>69ac106fe1f65a09cfd5</u>	- 0.07227787 BTC	✓
64	2017-07-11 12:38:26	<u>70c47fbc0b58186a50b96b</u> <u>448eaa6a9cbdd89782a696</u> <u>02bee06fbd54a5ad817d</u>	+ 0.07227787 BTC	✓
65	2017-06-27 13:44:20	<u>a619567e76db48f2c43dc0</u> <u>3def82dc7e04bf38b9aa8c</u> <u>373060b3c5ee81d2f222</u>	- 0.08910076 BTC	✓
66	2017-06-27 11:55:45	<u>db0c4353d049eaf61ff266</u> <u>731be0a0254bb7f68b04a5</u> <u>4413b646d47be9947a47</u>	+ 0.08910076 BTC	✓

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67	2017-06-22 02:52:25	<u>596d4c7a072e206aafd2fa</u> <u>cfa19dad9257e20360291a</u> <u>3c5fc046f8d0c1f288df</u>	- 0.01566662 BTC	✓
68	2017-06-20 11:41:40	<u>cd542a28331b553355748e</u> <u>88cf5691bc8f3e6560c5ed</u> <u>a8240a762bd906bb4f95</u>	+ 0.01566662 BTC	✓
69	2017-06-19 15:56:32	<u>2435a1c73a7f779d70f5ba</u> <u>76db42b4bba467ce94a2d2</u> <u>168c97fed73b014f1d1a</u>	- 0.10330043 BTC	✓
70	2017-06-19 10:41:43	<u>e2c1b411259739d27c374a</u> <u>c691e34219a4eb46256f2f</u> <u>2b28bf6c6b39fe8273ef</u>	+ 0.10330043 BTC	✓
71	2017-06-15 02:39:19	<u>2aab701704394f6ad4f8d4</u> <u>b5fafd86f41ec701766f6d</u> <u>5196103a131118bfb885</u>	- 0.09096726 BTC	✓
72	2017-06-13 12:38:41	<u>336fdd72dd9c94c67a198c</u> <u>254b51012dfc4cc5aace8c</u> <u>cbe8def fedf789273bb5</u>	+ 0.09096726 BTC	✓
73	2017-06-07 14:00:17	<u>b135b94bb0d1f5318e10e3</u> <u>8b244470cd8979dfb00526</u> <u>b5f290b0b83e870a9efa</u>	- 0.07410484 BTC	✓
74	2017-06-06 14:22:11	<u>bb4d9ad690fcb8a2cc2adf</u> <u>5a49aa0b154787f404f6c1</u> <u>af56107795fcb01ab8e7</u>	+ 0.07410484 BTC	✓
75	2017-05-31 15:12:50	<u>a1297bd2f3cf705b2e7612</u> <u>5c2e55b2576402a616d6aa</u> <u>835e44c213def7690b51</u>	- 0.03745863 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-30 10:51:28	<u>29542940178bb12cb743dc</u> <u>c00fef4a355c555f5273da</u> <u>9fb984f06b3fc5a5d8aa</u>	+ 0.03745863 BTC	✓
77	2017-05-19 17:42:19	<u>56bae1c66b5207eed6ece0</u> <u>1f92bcf520d8d484e06cee</u> <u>429eac1e318cb95777e0</u>	- 0.01229714 BTC	✓
78	2017-05-19 14:40:29	<u>840ab3d75fd7a351728e10</u> <u>7aebc17991e3904fe46705</u> <u>085860ec804bda9427e9</u>	+ 0.01229714 BTC	✓

* USD values displayed at the time of transaction

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