

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AwVYKCL7pounD551zP6ZhBXpmk83vYPPm</u>
TOTAL RECEIVED	0.85792737 BTC
	53,966.08 USD
TOTAL SEND	0.85792737 BTC
	53,966.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 15:32:19	<u>e70024ebe19a778d96d3d9 0b550671b10b52ea1421cd d936009b5ae7cbb9fc26</u>	- 0.00664200 BTC	
2	2018-06-19 15:32:19	<u>e70024ebe19a778d96d3d9 0b550671b10b52ea1421cd d936009b5ae7cbb9fc26</u>	- 0.00664200 BTC	
3	2018-06-19 15:18:12	<u>18f274a24c612e5875505b 392f1fd2e8fa4f7fd17229 c59d1b56808213bd4659</u>	- 0.00959039 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-14 19:48:31	<u>ee4262cb221c2946d99de4</u> <u>c420da784e7d53f28d3f03</u> <u>719fb4a9bd9e5b982043</u>	- 0.01132298 BTC	✓
5	2018-04-24 14:45:36	<u>ffd2256a926d7e7b7d2e53</u> <u>1d5122299bd6e12c8bc1a9</u> <u>226c84dc6d5eb9561b87</u>	- 0.01672950 BTC	✓
6	2018-04-09 10:00:28	<u>5e9ff15093dccb4e313321</u> <u>80e7450e36fc1360869faf</u> <u>49126282b184b15b59af</u>	- 0.11600000 BTC	✓
7	2018-04-09 07:01:39	<u>b31db49a196f879b400cea</u> <u>6abcc14740a5f89e3a4403</u> <u>5dbf481c1e3d5c96aa21</u>	- 0.11619656 BTC	✓
8	2018-04-09 05:25:27	<u>8c57a70a48fef8af299f9f</u> <u>87679b5c440f059bd1ead2</u> <u>8a57bc96f90f6db4693f</u>	+ 0.11619656 BTC	✓
9	2018-04-09 05:17:33	<u>cac7feff1b035d55cc5a81</u> <u>3c6c35dc9329e681ce49c3</u> <u>4b4de9f91c9597b82ace</u>	+ 0.11600000 BTC	✓
10	2018-03-24 08:32:16	<u>299c563e3dc8bf6aff45db</u> <u>6df736204d9d7593770f95</u> <u>16e15806fe6ee98ba3c7</u>	- 0.13120000 BTC	✓
11	2018-03-24 07:31:37	<u>b0906aa518bba3d4b02b21</u> <u>3a3d550823628d598f07f7</u> <u>094ab5516d3ebf395d6b</u>	+ 0.13120000 BTC	✓
12	2018-03-12 09:50:53	<u>8bafdbf718f4893cdfeca1</u> <u>6488bab0e055ca9ab286fe</u> <u>0b8eeeb475fd25ed53cc</u>	- 0.03570000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-12 06:58:49	<u>e1a36ec23d30fa0be2fbc567ebf8e065a5cb0163281f6bee939edc646f0ebc28</u>	+ 0.03570000 BTC	✓
14	2018-03-05 06:47:30	<u>e17b83004093150d336b992fc5918d0b35c5d72dd9349c85f01f7e8e06829996</u>	- 0.04290000 BTC	✓
15	2018-03-05 04:52:29	<u>815ca61e1c222573429372e7c33e96d0f68b3191a13a1cdc96ad1d71edd0d358</u>	+ 0.04290000 BTC	✓
16	2018-02-26 00:31:55	<u>8bf80f7862a18ac1927e83b45c4c22595acae79a00740da9d32ec5401f239caa</u>	+ 0.00664200 BTC	✓
17	2018-02-26 00:31:55	<u>8bf80f7862a18ac1927e83b45c4c22595acae79a00740da9d32ec5401f239caa</u>	+ 0.00664200 BTC	✓
18	2018-02-23 08:16:58	<u>891073dba82471047b89cc63138f00392e9fb116a2c073cb9b49c0a87fd40cc8</u>	- 0.08400000 BTC	✓
19	2018-02-23 04:05:23	<u>d16f933a3ff1f11e28a7f23a6e55e55a4a8e0c95f0b60883369796888fec4927</u>	+ 0.08400000 BTC	✓
20	2018-02-20 19:27:25	<u>5f94fe0ac7c432b776d5c2bf4992b34358455ed26dbd40c047ab6189398810c3</u>	- 0.02889118 BTC	✓
21	2018-02-15 01:33:12	<u>93f56f11cf128d79d16d5a3fbec137e596a07b7320935afbe7085dfbe26b6879</u>	- 0.03255591 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 16:44:45	<u>5f4eaa2be8847ea9bec732</u> <u>a99b2b30bbd8b6bf505505</u> <u>29202bdc83b14a342234</u>	- 0.03729116 BTC	✓
23	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e5</u> <u>83c5a2535e927471f8f80c</u> <u>3b729d3d33b4520b3582</u>	- 0.06030032 BTC	✓
24	2018-02-08 01:11:39	<u>9372879a0fd7d64e986cfa</u> <u>59c2235baa0c86d87a933c</u> <u>fa0e6af7d7532eb88a7b</u>	+ 0.06030032 BTC	✓
25	2018-02-04 14:46:32	<u>e930a7d898e7b8004f95fe</u> <u>3d616d9ff9be9166a40bcc</u> <u>17684991c84dec656811</u>	- 0.05255863 BTC	✓
26	2018-02-03 02:32:39	<u>b67c467a626b8ce8ef5981</u> <u>ef107906fc9c2a7d8ef770</u> <u>3e8b8640acf72248f75f</u>	- 0.06940674 BTC	✓
27	2018-02-01 22:41:50	<u>3151055fbe5d7c74849934</u> <u>6f834d77ad19ef9089156f</u> <u>3242336283698b22a093</u>	+ 0.05255863 BTC	✓
28	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c8</u> <u>9bee5fc1644fa8b9270324</u> <u>aa2af191559d58482586</u>	+ 0.02889118 BTC	✓
29	2018-01-26 16:31:13	<u>cea9f940891b4584e0cc29</u> <u>ba12ffe895089424139bf4</u> <u>74710beb25882ab9e8f9</u>	+ 0.03255591 BTC	✓
30	2018-01-24 19:05:44	<u>42ae033627f837c728e121</u> <u>7a80c0e36b630cf0355097</u> <u>23ede1d5203deb4594fb</u>	+ 0.06940674 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-24 03:11:12	<u>51119043c958a4027ccca5</u> <u>328c785a3ad75b85165cd1</u> <u>608f1641f6aeffb1a046</u>	+ 0.00959039 BTC	✓
32	2018-01-17 04:59:23	<u>8870e45c935d57a2aacf54</u> <u>fa8d1d49c30ea38345c4f9</u> <u>f0fa32ade1deaed7842e</u>	+ 0.03729116 BTC	✓
33	2018-01-13 18:01:05	<u>bb468ea9b01cbae3baadee</u> <u>e81d50d63661082c49acc3</u> <u>42dd79f8058004a30b3e</u>	+ 0.01672950 BTC	✓
34	2018-01-12 03:34:43	<u>151040c050235929b1f91e</u> <u>2f23a3054e06a36b7e518c</u> <u>7af10294d99acde5e465</u>	+ 0.01132298 BTC	✓

* USD values displayed at the time of transaction

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