

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AwsYL3e8638q7tGoxnrsxPgooHJL7KsFw</u>
TOTAL RECEIVED	72.39905775 BTC
	4,565,193.53 USD
TOTAL SEND	72.39905775 BTC
	4,565,193.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-29 21:17:43	<u>6a10cf3d5bba06f5a6e876</u> <u>74507f595d7de27e8cb0a0</u> <u>fe0d870d2ca20bf946e1</u>	- 2.03057298 BTC	
			58,633.89 USD	
2	2020-12-07 18:59:40	<u>2d393bd4374cc1afbbedf6</u> <u>c77cb11dd0cea3a70fe9bf</u> <u>8cf0ed3753469c844813</u>	- 0.00100000 BTC	
			18.32 USD	
3	2020-12-07 18:43:22	<u>d71bff6d28ced9ec26ce5c</u> <u>ccccd4ef953c452ca81926</u> <u>e7227be7734d1a67de8c</u>	+ 2.03057298 BTC	
			37,208.44 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-07 18:17:15	<u>33c979066dd89bd0a61567</u> <u>ace4d6aea0e541f4e5a9a5</u> <u>a7f3f0da916c5e2978bd</u>	+ 0.00100000 BTC 18.32 USD	 ✓
5	2020-12-02 20:12:02	<u>3fe5b1a61068851b37db14</u> <u>2a498957cc8dc55b3fb538</u> <u>91e69460377cb7fbd6ee</u>	- 0.01949595 BTC 378.64 USD	 ✓
6	2020-12-02 19:00:06	<u>e01107af6704c146a7aa9b</u> <u>23d4c7f1efc8bff3a365d6</u> <u>fc1a91144a43b441f85d</u>	+ 0.01949595 BTC 378.64 USD	 ✓
7	2018-11-01 04:39:02	<u>216dda0514e9e148c9d9bc</u> <u>b83ea9654e32319d16f6d5</u> <u>652394be100b62fa2d5b</u>	- 32.56537109 BTC	 ✓
8	2018-10-31 20:06:57	<u>1562493459416fe488eeda</u> <u>8fbbb021d5e9e703017e0d</u> <u>9b6c411996befbbfd311</u>	- 0.01000000 BTC	 ✓
9	2018-10-31 19:26:09	<u>d59608dca0a3cd775cc07d</u> <u>39aec7ba42343fe05726e8</u> <u>f0b1455967cd17238db1</u>	+ 32.56537109 BTC	 ✓
10	2018-10-31 19:14:04	<u>571da036db9cbb67172def</u> <u>276496b6a35ff0eaffaf9</u> <u>7837355118c646796676</u>	+ 0.01000000 BTC	 ✓
11	2018-06-24 20:14:08	<u>4dab1b0e5079684c5a4823</u> <u>da13f4b62596bf14295379</u> <u>f552a7df71a0fed72e5e</u>	- 16.12903230 BTC	 ✓
12	2018-06-24 19:04:15	<u>38ace753c2a27d40fb6d68</u> <u>eccc73f8edcc14eac16963</u> <u>ee0c06175966f4284e4e</u>	+ 16.12903230 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2018-01-29 21:17:53	<u>f0d22766035527754c1250</u> <u>20835a1a7ef68f9085def0</u> <u>1f3dffeeaf797cde9ba4</u>	- 0.10955433 BTC	✓
14	2018-01-29 20:13:38	<u>deaa460f94bab8495471a8</u> <u>ac8d1f64bbd8ff1012df7d</u> <u>5f5325fccbdfeaab7958</u>	+ 0.10955433 BTC	✓
15	2018-01-27 22:56:04	<u>ca09f2acec3727c6654331</u> <u>9be94c7a8bcaaf4b63f09a</u> <u>7ab71bab87ef9bc99d3e</u>	- 0.28373268 BTC	✓
16	2018-01-27 22:04:54	<u>aecdc6b0f181733f9d239f</u> <u>aaeb29536b5324e6caeece</u> <u>6d192556464b0bd25015</u>	+ 0.28373268 BTC	✓
17	2018-01-26 17:34:29	<u>399daa9d4cad6314353fbb</u> <u>baf1177b309b95bdadc2ba</u> <u>314007f31a91e7f8fca1</u>	- 0.60000000 BTC	✓
18	2018-01-26 16:53:13	<u>71b81000dcb27f6613a7bf</u> <u>16e5ed24ace13d4bb24539</u> <u>f03ac2d2943b9d70dbf2</u>	+ 0.60000000 BTC	✓
19	2018-01-26 16:37:18	<u>a4be13b0ed029e13ddcd6d</u> <u>585b64a7722e6aec508d68</u> <u>9cdfd9de4fe255337b1a</u>	- 0.36010726 BTC	✓
20	2018-01-26 16:16:47	<u>0433bf23ff89739c6a4a3c</u> <u>eaee874856131cfe0cee94</u> <u>8658ce6d78bec339afab</u>	+ 0.36010726 BTC	✓
21	2018-01-23 03:52:04	<u>dbce02aedc50a200a75f27</u> <u>77584157c236f6b405a05c</u> <u>e76f536b91f3e9a8fe90</u>	- 0.01931469 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-23 03:37:01	<u>bc7e18bcf78ab7bd86aac473347aa12981098f86fd99162eefaad2dc8b11c616</u>	+ 0.01931469 BTC	✓
23	2017-12-26 02:38:39	<u>e24f9bfb93c3f854c842b19c574735d3bbfa5d8fceaef82e6686673c3cf6615</u>	- 0.32000000 BTC	✓
24	2017-12-22 06:16:31	<u>037f78a697951ad6f1bc3f643e0b54f9dd9d9784df4fef82e6686673c3cf6615</u>	- 1.11138821 BTC	✓
25	2017-12-22 04:33:09	<u>3562a6fd8439b7e088f4ad5c6b1bbd58d5c70b6da2d98b598638cd5e8c69de51</u>	+ 1.11138821 BTC	✓
26	2017-12-16 22:42:06	<u>150f195b2ef6587e81a46f37580b4795fe4c42f9e7c92399b4e817ad48d6a1ba</u>	+ 0.32000000 BTC	✓
27	2017-11-12 02:47:04	<u>77837c394df3a8d9863f67597e573be65b21f2528f9a5310daf4ac383bc7cda4</u>	- 1.05000000 BTC	✓
28	2017-11-12 01:02:55	<u>1da3b09f1d0c4478c20f9cf0163f510331ca7ecf21f8fb887be96a67ea02b92e</u>	+ 1.05000000 BTC	✓
29	2017-09-26 02:20:50	<u>f65d81e12c7d6db02a3da2a994fa029a33d101fc39402ab2787e08848cb758df</u>	- 0.70380000 BTC	✓
30	2017-09-26 01:04:17	<u>d763e54acf6094f8f8ceb0d7811eaa9d933cc11349b48ddedb4b9fdb2d114d5a</u>	+ 0.70380000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-23 15:58:36	<u>33f86f943a049d4b130b53</u> <u>2b5bd13c91bb4a2054b97d</u> <u>0665ac5630b6abf7723f</u>	- 1.66039703 BTC	✓
32	2017-09-23 15:28:13	<u>a3c193408e44fa921bd7fd</u> <u>9d814458cb740af8ef0060</u> <u>3c30ad0153b496038897</u>	+ 1.66039703 BTC	✓
33	2017-09-22 19:04:52	<u>466090386e547c70eaf82a</u> <u>f7488bbc2bb8e0b99cbe6d</u> <u>3165b77d965795d7f47e</u>	- 0.81881323 BTC	✓
34	2017-09-22 18:03:19	<u>2e63848c147840e29997a9</u> <u>d844e0267f91e93b08dbb6</u> <u>b8bb9a83433a051c82eb</u>	+ 0.81881323 BTC	✓
35	2017-09-17 17:43:03	<u>5e303dc9b85ee6e110505b</u> <u>a0450051a8bf7200a57c52</u> <u>86e422fcec16967d5d76</u>	- 1.18000000 BTC	✓
36	2017-09-17 16:56:09	<u>27302d19fda9e277382572</u> <u>dba984d2531ced4f4e2de1</u> <u>51add3c0e240e61765e4</u>	+ 1.18000000 BTC	✓
37	2017-09-16 13:21:08	<u>cb788a09943cbd6c9ed2cc</u> <u>ca909e9cdb3b5382f7600a</u> <u>2b056a299aefb7b7b6ce</u>	- 0.99955460 BTC	✓
38	2017-09-14 16:44:08	<u>1014f48d62591263f033f2</u> <u>598eff1eca26cc4bfa5dea</u> <u>0101b3d9f84331b3bb8f</u>	+ 0.99955460 BTC	✓
39	2017-09-10 04:42:15	<u>04f0a006d1a07d5ec484cb</u> <u>fb27bcf504d999e778c0d4</u> <u>76d32d5199f696819620</u>	- 2.02430047 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-07 08:16:44	<u>3ec3bd6f7f02ff3b1045e6c5fd42a00bbe05a86efbb408495110731777359cf5</u>	- 0.50319958 BTC	✓
41	2017-09-06 20:28:37	<u>eee4584a816f3dddbfb0db1ba723a8807ce0c8ecb3fb2b9031d40cc50216c87c</u>	+ 2.02430047 BTC	✓
42	2017-09-06 00:15:46	<u>0345671af68919449d1e7f9ee7f419da2cb8fec9621df185f58a28d40c51bbc9</u>	- 0.23000000 BTC	✓
43	2017-09-04 16:55:16	<u>4d64b5c4098a403c08eee7e69869d1d1acae83d7ab0f3489a17418f7d5172fe1</u>	+ 0.23000000 BTC	✓
44	2017-09-04 16:30:10	<u>d3a6306770473982010a3dc1abcfbf00ed460db48da62fef90193fd8556a6ec3</u>	+ 0.50319958 BTC	✓
45	2017-09-01 05:52:36	<u>3c26d1b48346f8f0ab324d3c1ccb80972abecccb15eab4a1ec3f3d7d0d9d9b68</u>	- 0.84797532 BTC	✓
46	2017-08-31 19:03:46	<u>e64efda4ffc1066929829eecdccfb16c828e1569b02f60d3e171832087753334</u>	+ 0.84797532 BTC	✓
47	2017-08-30 20:35:07	<u>48decd795d11a2c1853e4bf6a8ebc7979cfc42bd6baee72d23feafc77361d1ae</u>	- 0.08006906 BTC	✓
48	2017-08-30 19:42:40	<u>c39d3ff18d6632009debb8da74060a7fea981f8a875849919686b23101da945b</u>	+ 0.08006906 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-29 05:35:15	<u>cda59788c24225bf5a0699</u> <u>d149419f6718bea5a8e0b1</u> <u>a66f0fe1cdcece95a7cf</u>	- 0.70624723 BTC	✓
50	2017-08-29 04:32:37	<u>53b42e76c06854a2f02195</u> <u>d86704ee53acff4db0e684</u> <u>fa7e895f8a9f8594f422</u>	+ 0.70624723 BTC	✓
51	2017-08-27 16:30:51	<u>6503519ce34d86df5af180</u> <u>20d0a9018a9265d8e51761</u> <u>f45760b9aad91e4b9435</u>	- 0.84926746 BTC	✓
52	2017-08-27 16:04:46	<u>1972887c64d1f3f30a0054</u> <u>2fc4c464b3810a796a5397</u> <u>d85362e82275434982de</u>	+ 0.84926746 BTC	✓
53	2017-08-27 16:04:46	<u>6b48dff27dea1d907bcaee</u> <u>c2bee54b613a8219b2d612</u> <u>c4648cfc09aace1f8b95</u>	- 0.38724979 BTC	✓
54	2017-08-27 15:00:14	<u>d4b850f8adbfd929e5ba37</u> <u>997b83cdc1c3d233a125b</u> <u>5aadfb6ca96c012c980</u>	+ 0.38724979 BTC	✓
55	2017-08-25 00:49:31	<u>3475d6c3df09b9fc3903f9</u> <u>98e68d5272295d40d803f5</u> <u>a01cef6ac6ddc25d20077</u>	- 0.36688303 BTC	✓
56	2017-08-25 00:24:38	<u>14e968ee96712fd925272c</u> <u>8d8431163aed2055075037</u> <u>4f51b0a25976dd9ec5ba</u>	+ 0.36688303 BTC	✓
57	2017-08-24 23:20:54	<u>fb6643518ba784d1adb08c</u> <u>902a351c3a3003b8775180</u> <u>7d904a0102ffd1299248</u>	- 0.23539535 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-24 22:02:57	<u>b89a77f2616324c3f3f823</u> <u>9e0f564d956add639cdf8d</u> <u>b86f83d601a20bf962a8</u>	+ 0.23539535 BTC	✓
59	2017-08-24 06:08:09	<u>f80526851c0a86956c743b</u> <u>3891035e7f0b1e38aec7fd</u> <u>3e4e5636409782720e97</u>	- 1.65120367 BTC	✓
60	2017-08-24 04:07:25	<u>2d0f760d3d61e59593c469</u> <u>18ea22c4447b6e5de5ecb6</u> <u>62369132cb4b6d62373e</u>	- 1.40575172 BTC	✓
61	2017-08-23 23:41:31	<u>494c666b5a7e1ea3256811</u> <u>f5e091e5971815c30a9a86</u> <u>a75c03fbec26edd31cde</u>	- 0.51811474 BTC	✓
62	2017-08-23 23:41:31	<u>512eb0b78b22db03c72c4e</u> <u>9bcf106cbb3d4643de1ad0</u> <u>0939620c0d47eae6212c</u>	- 0.47432223 BTC	✓
63	2017-08-23 03:06:12	<u>edf35cb06b9cb53fde8f68</u> <u>7d089958303ffb8edf7fe6</u> <u>bd5c74746d8c89df5169</u>	+ 0.51811474 BTC	✓
64	2017-08-22 23:50:12	<u>a02b79f5289d585be5f47a</u> <u>d155a86c72e312c17708be</u> <u>8fe3401161c6d300c44a</u>	+ 0.47432223 BTC	✓
65	2017-08-21 12:22:49	<u>fd9aaeb895a79a8675b77e</u> <u>65b38be7a475481f322486</u> <u>4c3da3c8a7c44aaa6498</u>	+ 1.65120367 BTC	✓
66	2017-08-13 13:38:02	<u>9aaa73b20cd009fb40cbc4</u> <u>c6dccc09e7c4a53d6b6c17</u> <u>a0806502f29553d8a3a1</u>	+ 1.40575172 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-28 01:04:43	<u>8306f70cc87529646a1ceb</u> <u>b7ad1695ad6ac72e9d9339</u> <u>b8bd912db90d5e61b9d9</u>	- 0.37256637 BTC	✓
68	2017-07-28 00:30:01	<u>23233779b817dea8cc76a2</u> <u>0f2c2856bd4e9a0141417d</u> <u>8f2fb30cdab30aba4732</u>	+ 0.37256637 BTC	✓
69	2017-07-20 21:50:54	<u>4fe0f27dd671ffaf4dc2d9</u> <u>6e8e073b5ea299fcf342b5</u> <u>3eab754870dd485ff235</u>	- 0.26284299 BTC	✓
70	2017-07-20 21:12:09	<u>91c595bc85a56da024b5bb</u> <u>ae81c5c16102f1cab71546</u> <u>ef72003c97c0c7f1018d</u>	+ 0.26284299 BTC	✓
71	2017-07-18 00:46:05	<u>616e5cbfb72a30646630dd</u> <u>165671f0038bf655b98446</u> <u>ed7508a6701b6d1282c4</u>	- 0.77466039 BTC	✓
72	2017-07-17 23:12:50	<u>7fe034428bd5dda4e19f2c</u> <u>52005699008281fef64ec</u> <u>c51dcb458ad1fb24a681</u>	+ 0.77466039 BTC	✓
73	2017-07-07 17:25:13	<u>cf9479ea575eb521d7d79e</u> <u>1d77d7a0f6faa38547e1f6</u> <u>526b58482fc5d5a381ec</u>	- 0.73687400 BTC	✓
74	2017-07-07 17:03:38	<u>d9df39b5db71e62f4b53a3</u> <u>2e208a766fae10301a2a93</u> <u>7e6ce309387ebaee0a65</u>	+ 0.73687400 BTC	✓

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