

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>331TRuJTJKLkos1M23GR3qJzP5c3brmJJE</u>
TOTAL RECEIVED	0.44301591 BTC
	27,831.14 USD
TOTAL SEND	0.44301591 BTC
	27,831.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-27 02:51:02	<u>cf65cf2eaf15ac0d5b7220</u> <u>2ecc5e2f446a8fee6ea751</u> <u>498c7e718258e6e58367</u>	- 0.07183469 BTC	
2	2019-09-27 02:51:02	<u>cf65cf2eaf15ac0d5b7220</u> <u>2ecc5e2f446a8fee6ea751</u> <u>498c7e718258e6e58367</u>	- 0.05793120 BTC	
3	2019-09-27 02:27:51	<u>ee263e2cf1df8ba2cca2c2</u> <u>53c43b88ff158eaa8d1750</u> <u>314b5ce99f0157df4284</u>	+ 0.07183469 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-27 02:26:51	<u>c66c9feaf983aae66f2af0</u> <u>421494ea404fd47b80eb65</u> <u>7d5fc1d8c1195100f288</u>	+ 0.05793120 BTC	✓
5	2019-09-04 01:46:35	<u>83c992f4059f182e0be6ff</u> <u>4fba1834ce739f86b597bc</u> <u>5dac4bc932ed4cb006bd</u>	- 0.04427606 BTC	✓
6	2019-09-04 01:33:25	<u>03d602652dc207690c4dec</u> <u>296016d679e9a1ceff4686</u> <u>b08f712313028401a4d5</u>	+ 0.04427606 BTC	✓
7	2019-07-09 10:48:41	<u>ed804fc6689dd943805750</u> <u>28c50fd2e1cf0127537ae2</u> <u>8dc248fa06a410294444</u>	- 0.00921416 BTC	✓
8	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9ead0eac1094179</u>	+ 0.00921416 BTC	✓
9	2019-07-08 02:22:55	<u>ff20a2deb1c6f7f5c5c26f</u> <u>1a7bedf8070de20a84867a</u> <u>ae212d1b0739249c287f</u>	- 0.00954275 BTC	✓
10	2019-07-08 02:20:10	<u>a1b2ccfcc19f4cd2371fe3</u> <u>e9f331f7ea22268e390298</u> <u>f7c74b8697b52fd7d957</u>	- 0.01016154 BTC	✓
11	2019-07-08 00:22:35	<u>4d19cda40c3dcb58656360</u> <u>92aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u>	+ 0.00954275 BTC	✓
12	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.01016154 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-07 02:37:56	<u>4fa9314c7d1312eb0f098f2e1cf002ced622ccecfc9a1f30c64f7be62e2588c3</u>	- 0.00978170 BTC	✓
14	2019-07-07 02:37:56	<u>4fa9314c7d1312eb0f098f2e1cf002ced622ccecfc9a1f30c64f7be62e2588c3</u>	- 0.01041599 BTC	✓
15	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e19f1613d8c6656630473</u>	+ 0.01041599 BTC	✓
16	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa47396236ceb4f00471df985821acf7f55b21766c42</u>	+ 0.00978170 BTC	✓
17	2019-07-06 04:33:15	<u>280758cb49b7eaa8115f0e99dc3639d30d0c5ef5b2f7a284f67a83d4567a37dd</u>	- 0.00965179 BTC	✓
18	2019-07-06 04:33:15	<u>280758cb49b7eaa8115f0e99dc3639d30d0c5ef5b2f7a284f67a83d4567a37dd</u>	- 0.01027765 BTC	✓
19	2019-07-06 01:19:21	<u>e926e407b52245a34ee8012dff355b404f38859461640f586329f07a952229ed</u>	+ 0.01027765 BTC	✓
20	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df8d01c3fc890b29650d5e59ccfa5792bbf56c5f9bcf</u>	+ 0.00965179 BTC	✓
21	2019-07-05 04:36:17	<u>77a015103de4b8987189f6b473448eebb0458cc3478f1f5573ce72477125dbb0</u>	- 0.01041692 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 04:36:17	<u>77a015103de4b8987189f6</u> <u>b473448eebb0458cc3478f</u> <u>1f5573ce72477125dbb0</u>	- 0.00982295 BTC	✓
23	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u>	+ 0.00982295 BTC	✓
24	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.01041692 BTC	✓
25	2019-07-04 09:56:00	<u>00fe8d34f4725e4f1ec131</u> <u>fff1812174bf9043cc4958</u> <u>bbc2e4e838e480403670</u>	- 0.12059621 BTC	✓
26	2019-07-04 08:58:24	<u>d9d7ba78f0bed4bf4adb96</u> <u>99ef1e5a5a221621a59448</u> <u>80f9dc991d5149a5c90b</u>	+ 0.12059621 BTC	✓
27	2019-07-04 01:07:16	<u>0b5eb4b871f27ffeb3257b</u> <u>870e06e6803cac8b912a90</u> <u>c0ded867b1ec15504934</u>	- 0.00965144 BTC	✓
28	2019-07-04 01:07:16	<u>0b5eb4b871f27ffeb3257b</u> <u>870e06e6803cac8b912a90</u> <u>c0ded867b1ec15504934</u>	- 0.00903836 BTC	✓
29	2019-07-04 00:08:57	<u>6bc8e0830e0f61a62110d8</u> <u>71a6ae7706fde8c8c19809</u> <u>692ec18aaf96a35379a0</u>	+ 0.00903836 BTC	✓
30	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.00965144 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-03 07:31:32	<u>b3236dfe81e4aa099bb554</u> <u>84066a123fe4c528d589ba</u> <u>9ca3742b1b71094cb5cd</u>	- 0.01052953 BTC	✓
32	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.01052953 BTC	✓
33	2019-06-23 04:11:01	<u>59ab44060ed77f350b8eed</u> <u>64d5d08413f8e1cb416c45</u> <u>23e213fba9bb8bec5917</u>	- 0.01003441 BTC	✓
34	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b</u> <u>1fedfb7a5c3837cb2f40ef</u> <u>678de521b75e5ed37cb9</u>	+ 0.01003441 BTC	✓
35	2019-06-20 00:52:00	<u>a3c96c88534b0edadaef72</u> <u>3dd701a884caa0f2a491dd</u> <u>264ce283e09fa3be5e89</u>	- 0.00986262 BTC	✓
36	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9</u> <u>874843b4691a298ea6f565</u> <u>5c90762629f34c5be01a</u>	+ 0.00986262 BTC	✓
37	2019-06-19 08:53:53	<u>7a92e43200d91f0d9cc478</u> <u>5839688cbe0b8a7f2d1c7a</u> <u>1a85884adb86c66a72d9</u>	- 0.00997594 BTC	✓
38	2019-06-19 01:57:04	<u>5dadef818d180c375fc83a</u> <u>1cf48127f04d958b112763</u> <u>aeef909a2fc7ff1c6e05</u>	+ 0.00997594 BTC	✓

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