

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3385ujn9yq14VHpEvfHCC6nK5sK6SnMNah</u>
TOTAL RECEIVED	0.50444096 BTC
	31,741.44 USD
TOTAL SEND	0.50444096 BTC
	31,741.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-23 18:41:15	<u>a5f06f250b531e90dfc6eb</u> <u>28a46969b7e5500fe9ffd7</u> <u>59266cdd689e897dd9fa</u>	- 0.01228220 BTC	
2	2019-08-22 01:38:48	<u>e5a5df65dab824be2fc280</u> <u>7fa737a7be115690dd885e</u> <u>70ac575de10566489f06</u>	+ 0.01228220 BTC	
3	2019-06-28 00:22:57	<u>07b2275c53cca06280fb90</u> <u>402ef0b5f6410388c4f625</u> <u>90634da9ebb4106fc6dc</u>	- 0.00582486 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-27 02:59:30	<u>c5e55de57abb69486c9f88</u> <u>16e904268d79c8af878a90</u> <u>98bc1155b4f176b2b91a</u>	+ 0.00582486 BTC	✓
5	2019-06-17 10:53:16	<u>84c1ac9ed5e273cccdc33a</u> <u>08b047f7cd1a090ce39f58</u> <u>fdcf62b1722e3f4a0454</u>	- 0.01916750 BTC	✓
6	2019-06-17 06:22:45	<u>88a462e1d8cd981367dd33</u> <u>ede20184e967d79ac2415d</u> <u>fd7808669270ae2a49a0</u>	+ 0.01916750 BTC	✓
7	2019-06-17 04:36:00	<u>f6873bb59ba8f9af214437</u> <u>094391df0e6b0612ba5a39</u> <u>bb7f2df4db07ba517fb3</u>	- 0.01990100 BTC	✓
8	2019-06-17 02:50:34	<u>2a79eae049dd72d4f231e0</u> <u>01c91f609b5f3e6ae9a87b</u> <u>2af2d0851307c7f89eec</u>	- 0.01937640 BTC	✓
9	2019-06-17 02:03:37	<u>c91a88247b76f921da75fd</u> <u>22c6037d43aeeb2cdf30d8</u> <u>eb2224a15eceff45ad93</u>	- 0.02371810 BTC	✓
10	2019-06-16 22:21:59	<u>548fb4009adb36b196dbfa</u> <u>190103e86bff13309c30ce</u> <u>e95d0fa52d1556c10280</u>	- 0.01916660 BTC	✓
11	2019-06-16 09:16:45	<u>03dd9d6ab692001cce627a</u> <u>dcf6bed80a9aedf9016c0b</u> <u>63a8297d485e575c3367</u>	+ 0.01990100 BTC	✓
12	2019-06-16 09:16:45	<u>5b794323afdb40d0af6f06</u> <u>db6de0112a31976ee250cf</u> <u>604b6e961838414dc777</u>	+ 0.02371810 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-16 09:16:45	<u>acee8d21a72e5049e5572f09598922674f1070a363881f8dbf090be74d0844b7</u>	+ 0.01937640 BTC	✓
14	2019-06-16 07:20:05	<u>14355a0092f45f242de6da61847b3918aaa3455f9bf909b56813249186b73577</u>	+ 0.01916660 BTC	✓
15	2019-03-27 11:58:15	<u>2c46832254cfa6cdfda67b51780e6f4a8682b9ae5fda434de6104e81d94381c7</u>	- 0.07949524 BTC	✓
16	2019-03-27 11:58:15	<u>2c46832254cfa6cdfda67b51780e6f4a8682b9ae5fda434de6104e81d94381c7</u>	- 0.07926370 BTC	✓
17	2019-03-27 02:18:30	<u>381ea0aa817623700b62a40ee1f09c0ddf7681c695b161a8dd1325581f4893fb</u>	+ 0.07949524 BTC	✓
18	2019-03-27 02:13:09	<u>fd5f17eec25186aa0dcdba79e420abad9ff6e211a2a70d1d0c4cff6c0b7295a2</u>	+ 0.07926370 BTC	✓
19	2019-01-31 03:10:09	<u>f8611dd700b0c7f700cf10d1fab4433e7830cf1def01749b3670077fad9657e0</u>	- 0.08546893 BTC	✓
20	2019-01-31 03:10:09	<u>2857d8a6a62c5eb4b8f20fa6ada51581ae2ba173e7c826f160c6ed4b89b345a4</u>	- 0.07868229 BTC	✓
21	2019-01-30 00:00:23	<u>e65ac552343c5c1daa8cfd a39c49eb74d29bd6fd214cf2047907f1effee41692</u>	+ 0.08546893 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-29 23:56:00	<u>703e1c12807918fd94394e</u> <u>0ea2c4e6f76d21019ac960</u> <u>17b53778c76bac25ee38</u>	+ 0.07868229 BTC	✓
23	2018-09-04 01:42:14	<u>d45733400ced83ed0f2d7e</u> <u>5b205ea6c426eda0022982</u> <u>8330f5cc23ee672aeb53</u>	- 0.03303791 BTC	✓
24	2018-09-01 01:06:13	<u>19fa923fded1d790abf5b7</u> <u>f560f834619a9b6b3b7d9c</u> <u>51d8e72592380c6721f7</u>	+ 0.03303791 BTC	✓
25	2018-07-26 07:49:51	<u>5501d17ec374a2bca0de4c</u> <u>6f53d6bfeadcf95473f309</u> <u>4c80ef5032fe807c7dbc</u>	- 0.01323744 BTC	✓
26	2018-07-25 04:30:03	<u>4042eaa0991e7a9fe5537d</u> <u>c23c307c28e70c0b4d73c9</u> <u>00ceb285c575bac5180d</u>	+ 0.01323744 BTC	✓
27	2018-07-06 08:35:52	<u>9a19d7a92f27a5659d155f</u> <u>e96fdc8c6220cb5289d902</u> <u>5c88e6d8a8036f5b1bd4</u>	- 0.01581879 BTC	✓
28	2018-07-04 00:17:32	<u>916926af35dcbf6741a596</u> <u>e4fe3253b650c7cfc2a011</u> <u>2d23bd85f08d29c39047</u>	+ 0.01581879 BTC	✓

* USD values displayed at the time of transaction

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