

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>347SRLKue7z2GE5eCCXPrFFKNJbvZxDFcZ</u>
TOTAL RECEIVED	0.09269871 BTC
	5,847.62 USD
TOTAL SEND	0.09269871 BTC
	5,847.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-17 22:24:15	<u>67996c506d2f7868f97099</u> <u>827677231a670e40a5b06e</u> <u>010de9715159bf5c5bd6</u>	- 0.00353605 BTC	
2	2019-07-17 22:24:15	<u>67996c506d2f7868f97099</u> <u>827677231a670e40a5b06e</u> <u>010de9715159bf5c5bd6</u>	- 0.00572417 BTC	
3	2019-07-17 22:24:15	<u>67996c506d2f7868f97099</u> <u>827677231a670e40a5b06e</u> <u>010de9715159bf5c5bd6</u>	- 0.00354635 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-17 22:24:15	<u>67996c506d2f7868f97099</u> <u>827677231a670e40a5b06e</u> <u>010de9715159bf5c5bd6</u>	- 0.00300707 BTC	✓
5	2019-06-24 00:42:55	<u>8a2644ec76414ff88b1611</u> <u>59ede8e6de99c793ac018b</u> <u>58ddf8c58f0140a83d2b</u>	+ 0.00572417 BTC	✓
6	2019-05-26 09:52:36	<u>65a4e3f7c1f8b455d62f1b</u> <u>52f160fdefa8eaf2eee7c5</u> <u>9923a100155a896809d4</u>	+ 0.00354635 BTC	✓
7	2019-05-12 18:27:55	<u>5b5c976f59dbce5a358a91</u> <u>a38569a2826419526934d0</u> <u>bbad197c49d8ad17801b</u>	+ 0.00300707 BTC	✓
8	2019-05-01 02:08:52	<u>b17c9b4754aa5929d69c8b</u> <u>90fcd751431be8510dcf15</u> <u>13e13cf05498837e68e8</u>	+ 0.00353605 BTC	✓
9	2019-04-25 15:23:10	<u>95c4d1c0332bd2caa14684</u> <u>5fe46904004238ba52db9f</u> <u>5b2cad4c06cbe23fb8e5</u>	- 0.00326508 BTC	✓
10	2019-04-25 15:23:10	<u>95c4d1c0332bd2caa14684</u> <u>5fe46904004238ba52db9f</u> <u>5b2cad4c06cbe23fb8e5</u>	- 0.00466081 BTC	✓
11	2019-04-24 01:18:09	<u>f255dd35b31b163aba8fbd</u> <u>041aa129b56f0a6d8b332c</u> <u>b306aa3ee2c22fa134b9</u>	+ 0.00326508 BTC	✓
12	2019-04-15 18:29:51	<u>71b0a048a2615b11164e81</u> <u>285868ae78b8a542cbdcf</u> <u>01718b845b09d960d51c</u>	+ 0.00466081 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-04 02:03:12	<u>bbb7a705e4c933fed6b616</u> <u>f2ac6c2cd0e2bf178b96fd</u> <u>c577df8476f54c72aabc</u>	- 0.00550373 BTC	✓
14	2018-11-21 01:23:38	<u>ed67c3e3df5a4fa8766821</u> <u>c1190c68872f86eb0790f5</u> <u>a546f3535d255968a009</u>	+ 0.00550373 BTC	✓
15	2018-09-12 10:03:50	<u>f6fec354b5ca51d9c4f510</u> <u>dfbae40af02c8493a4b595</u> <u>bc24ee6640fce4ad1b48</u>	- 0.00129449 BTC	✓
16	2018-09-12 10:03:50	<u>f6fec354b5ca51d9c4f510</u> <u>dfbae40af02c8493a4b595</u> <u>bc24ee6640fce4ad1b48</u>	- 0.00143900 BTC	✓
17	2018-09-12 10:03:50	<u>f6fec354b5ca51d9c4f510</u> <u>dfbae40af02c8493a4b595</u> <u>bc24ee6640fce4ad1b48</u>	- 0.00165182 BTC	✓
18	2018-09-12 10:03:50	<u>f6fec354b5ca51d9c4f510</u> <u>dfbae40af02c8493a4b595</u> <u>bc24ee6640fce4ad1b48</u>	- 0.00114143 BTC	✓
19	2018-09-12 10:03:50	<u>f6fec354b5ca51d9c4f510</u> <u>dfbae40af02c8493a4b595</u> <u>bc24ee6640fce4ad1b48</u>	- 0.00886829 BTC	✓
20	2018-08-26 09:18:07	<u>3160935721826d59155316</u> <u>a2f8c552775e7330639cec</u> <u>e2c0df479de0616b9a30</u>	+ 0.00114143 BTC	✓
21	2018-08-24 12:34:57	<u>6f15f38fd87c4bf90e0593</u> <u>4ba46f864f4f1f2c5cb95b</u> <u>6a383cfe39194838fbc0</u>	+ 0.00165182 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-20 10:01:34	<u>bfb8426d1d537bb4880ef77a29e926a71090cd76985ace11c47aab29b88a7ae1</u>	+ 0.00129449 BTC	✓
23	2018-08-18 10:10:47	<u>abf87fafa42db7499e25e2b12ebbf1fb74dfa0241fc6bc8c625060f12eae9b8e</u>	+ 0.00143900 BTC	✓
24	2018-08-15 10:25:05	<u>009601798cc13ec71b26b8f6f8828144ec28c7254820e1b713448db153cfa2d4</u>	+ 0.00886829 BTC	✓
25	2018-05-11 23:11:04	<u>496785804185b7c9165a82e4e0ce18d9996a39a0b3aec761718174a571b175fe</u>	- 0.00188340 BTC	✓
26	2018-05-11 23:11:04	<u>496785804185b7c9165a82e4e0ce18d9996a39a0b3aec761718174a571b175fe</u>	- 0.00205398 BTC	✓
27	2018-05-09 01:26:16	<u>3c0ddd43bde749d62df79185a54cf8b2332089dc369ef9233c27660b022e078c</u>	- 0.00205277 BTC	✓
28	2018-05-07 19:44:32	<u>7e704ded24d19600d62f92cb09c74cdf11ee26ff64cfff4de4d3cc0bf1d650dc3</u>	- 0.00145564 BTC	✓
29	2018-05-07 19:38:13	<u>90809e2943177075e54c7d471c2ad803536645ebbe220d049c05505531f16153</u>	- 0.00218532 BTC	✓
30	2018-05-05 02:14:38	<u>d309c571245449004eb6485a70c38493f410e79715b44db31dadbc2893ab855a</u>	- 0.00236447 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-03 10:00:09	<u>a92fdc755dcd989ca9f73e3a63e220b542f8b7a39e072e2b2f568a678158bfd6</u>	+ 0.00188340 BTC	✓
32	2018-05-01 22:44:20	<u>60d2c3788ff1c99e717c440336207f95f77b948f52bed5722f8027dc0004c720</u>	- 0.00244237 BTC	✓
33	2018-04-29 09:32:14	<u>63852fab2ef4746e0521fbfb91418abe99e2c9322c6d203ec0cd6973c3f58bb</u>	+ 0.00205398 BTC	✓
34	2018-04-26 01:22:40	<u>8ed15cb5c59f78d672875b314ef2f7b0e35b6c321f824683097735f89c56c1a2</u>	+ 0.00205277 BTC	✓
35	2018-04-23 15:24:42	<u>b96506263eefcebf6cd5930e905ac6b7f443a43a360eb990359c4436c58345ff</u>	- 0.00337184 BTC	✓
36	2018-04-21 09:17:07	<u>d05d61c98f937a385e446d74f4b91fa1fc06eb799bc58d879485171f4ff3b751</u>	+ 0.00218532 BTC	✓
37	2018-04-17 12:00:21	<u>4d3efef083dd7ad6240bba6fcc0b0f2df3c6ec64825495fc772f2c8c031aad62</u>	+ 0.00145564 BTC	✓
38	2018-04-15 10:10:49	<u>2ba572c3537bdbb601af8b4dd694c98a83c5424003e71743636e26defc1eb630</u>	+ 0.00236447 BTC	✓
39	2018-04-11 10:30:54	<u>9e58e3bd5364b6733a1cf26e404b38741e618050ecf259b4dd7ac2318bbcedb5</u>	+ 0.00244237 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-07 13:55:01	<u>42eec8d641e07bb107805a</u> <u>c372f73d9eaf8a228ea8b5</u> <u>fe8ca65b17a44d56764b</u>	+ 0.00337184 BTC	✓
41	2018-04-05 17:54:51	<u>b5892ff0fe39d6d3556a4a</u> <u>d1ec07e73121c4fa3785f1</u> <u>092ef3d50fc8d4d9c956</u>	- 0.00716194 BTC	✓
42	2018-03-31 01:34:05	<u>c0ff19175ec014f4b34391</u> <u>589d7f9a31690dc4b19eb4</u> <u>4737cbd793c9ae4f5ec8</u>	+ 0.00716194 BTC	✓
43	2018-03-12 21:26:26	<u>25ba5af5c24fa6172195e3</u> <u>ce62f94e5fad8714e53035</u> <u>ddbbcf99b5c21d5d834a</u>	- 0.01665479 BTC	✓
44	2018-03-10 09:40:04	<u>d0ab9631de7c300de6398d</u> <u>4d1d110739a3604880eccb</u> <u>61d82b206a227d66bf18</u>	+ 0.01665479 BTC	✓
45	2018-02-21 00:06:22	<u>3ff218b2ecaf2638ba176a</u> <u>f68acb8bb3077777e3e957</u> <u>bb75bcc102e34f1bea00</u>	- 0.00429596 BTC	✓
46	2018-02-14 13:23:56	<u>c83802bc50d2c9957ad98a</u> <u>f9c0f0f6b1663320788465</u> <u>db40ec1b8bf274803f8e</u>	- 0.00313794 BTC	✓
47	2018-01-26 13:46:12	<u>c5d3f34c4d31c69caea0b1</u> <u>3f0156fa0e59f1846004b3</u> <u>3c676aab6a9438a4d003</u>	+ 0.00429596 BTC	✓
48	2018-01-11 09:38:03	<u>0ad631bed213937f9a02b6</u> <u>d980387bd280d1b293772d</u> <u>b2b21f4885bbb3c2ede3</u>	+ 0.00313794 BTC	✓

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