

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3495RRzkMfthDzmWqxCu1tELW5hvfe1dV7</u>
TOTAL RECEIVED	0.09553027 BTC
	6,023.73 USD
TOTAL SEND	0.09553027 BTC
	6,023.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-06 11:45:11	<u>2177966a59a3758c16ee3e0f01313d713b0fa56574dd3b46bb74a786e7510787</u>	- 0.00293198 BTC	
2	2018-12-06 04:35:07	<u>03352ae072b4f18ec2d3b2d773e0af1e3cdc360fb0bb5f5e94f8e4e4b7564c21</u>	+ 0.00293198 BTC	
3	2018-12-04 22:28:25	<u>54ff3a2189694c73f443ccd02c5e9c6f9f75e8093afc43341141e21b088e0ebc</u>	- 0.00623416 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-04 12:26:10	<u>7172c9054358c087ae0fba640f8eba39786b453dbc2e03c1a3bd1a4172606d69</u>	+ 0.00623416 BTC	✓
5	2018-12-01 01:23:45	<u>6813bfb946c7faba4df4ae a00df2180a43664060ef013e7a3728dc17f53b3591</u>	- 0.00324898 BTC	✓
6	2018-11-30 15:17:25	<u>7f90a9e1994cbb2fafa18e8727b57518a944c778f25a7c0cd858f992f2f7a1d9</u>	+ 0.00324898 BTC	✓
7	2018-11-29 04:42:31	<u>aa3334900fc29cc4f40d4834d2dc9f2cfba025a29af003cb25b5aba3f65e4bdd</u>	- 0.00265206 BTC	✓
8	2018-11-29 04:42:31	<u>aa3334900fc29cc4f40d4834d2dc9f2cfba025a29af003cb25b5aba3f65e4bdd</u>	- 0.00247008 BTC	✓
9	2018-11-29 04:42:31	<u>891f7f046587d1b2b7024a4c5946fcd40dd7efef29da8b06d75db5b22c05b7b2</u>	- 0.00324576 BTC	✓
10	2018-11-28 12:02:15	<u>79765f1aacd95a58a3ae49a0b0294e6803ad6f48d0a8494863f1ac4d13ea645d</u>	+ 0.00247008 BTC	✓
11	2018-11-26 22:28:56	<u>ad4bbd52e1fe7f2debca2300744a2d9ac35209aaa9f319824b8fea20db5b8a7b</u>	+ 0.00265206 BTC	✓
12	2018-11-25 09:57:23	<u>dfa18edb5a7c34787e50d33fe4f8a396ff0df004a726b73c60f533fdb0830458</u>	+ 0.00324576 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-24 11:49:55	<u>e5bc49734aba7d243e9bf6</u> <u>c513204b39149a4f4b313b</u> <u>346eb2548ad055377701</u>	- 0.00230717 BTC	✓
14	2018-11-23 11:58:58	<u>1573640bdf225da44f690f</u> <u>e91da4bf578a1413727704</u> <u>c39550d710af1f5a3840</u>	+ 0.00230717 BTC	✓
15	2018-11-17 17:40:49	<u>7be6e64c3acaaaf116cd89a</u> <u>2a2b2d8ee96a8555038d79</u> <u>5b6e6183af43b8b67f8d</u>	- 0.00356030 BTC	✓
16	2018-11-16 17:25:43	<u>d396f49b79528008f8ac31</u> <u>010ce1ca82c6a356ff3c82</u> <u>e397289e94852277b3c5</u>	+ 0.00356030 BTC	✓
17	2018-11-13 16:33:09	<u>e6183b6fa5bf1220ba412a</u> <u>3be1a8d7b526c0cee37c8f</u> <u>6f1a1a2a8c66c6c736e4</u>	- 0.00376692 BTC	✓
18	2018-11-13 15:23:25	<u>f9ceb19a88dd497ddb0e3</u> <u>e05c4d32b18d4b985ac1ca</u> <u>c02c8becb7fbf3a1a950</u>	+ 0.00376692 BTC	✓
19	2018-11-12 12:04:07	<u>973f6bd0948e360d9595a0</u> <u>e070592fe9505ace7f5b69</u> <u>b0c8c6e5a6a9f80aaa1a</u>	- 0.00859538 BTC	✓
20	2018-11-12 11:06:45	<u>9a595449ca54661c301f39</u> <u>448f2626ee01ea807b4dff</u> <u>dee8f1956685dd8e943c</u>	+ 0.00859538 BTC	✓
21	2018-11-09 13:02:58	<u>83053c028ca7f60e09b016</u> <u>134790cc502fecc9d9f796</u> <u>264bd2606a16c5f24d46</u>	- 0.00074379 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-09 08:31:14	<u>98193c3d1d2e3f5a9fa2a97bad0caa90296bb0d7f7db96f8c69783918b74550b</u>	+ 0.00074379 BTC	✓
23	2018-11-07 03:28:19	<u>6b157b5e027adb11502494ca0755570efb668181098e358dfca1141d7ce34c83</u>	- 0.00263393 BTC	✓
24	2018-11-06 22:05:54	<u>b8c3af4693ed92ae12f089af142b754163538d87f2033f31d40e54ea02aea8fd</u>	+ 0.00263393 BTC	✓
25	2018-11-05 21:46:18	<u>ac6dd027bd1df192c10916ecddd1694fa86124be6d6405be9b565487d79436a8</u>	- 0.00295284 BTC	✓
26	2018-11-05 20:34:01	<u>b8024dcd8e4af1dbf5e5f63d20f0a29770e1a785cc6165f56ac3b32046e6c5ae</u>	+ 0.00295284 BTC	✓
27	2018-11-04 18:34:18	<u>62a358898cfb61a1bb0fc7f8f04347ab8484f2b36fc94aecbdbeac70ef293c40</u>	- 0.00282413 BTC	✓
28	2018-11-04 14:50:25	<u>eb1b645eb51f177349916141bbfeba924393e1a6912e00412bf10dab881528e0</u>	+ 0.00282413 BTC	✓
29	2018-11-03 17:31:49	<u>370c6b931bb9042695bcffb5f8b83a2325068c1219b5bcf1b2f2f775e9761b37</u>	- 0.00378579 BTC	✓
30	2018-11-03 14:15:49	<u>b4071a5eb9dca9f3f7560244827247b7ec3dda6be0914438010c2272d3b55df5</u>	+ 0.00378579 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-02 16:23:31	<u>59b4a9cb24e4495ebb6df4</u> <u>ad5db5fe71a71080416d3e</u> <u>f3640808fe570b216436</u>	- 0.00375832 BTC	✓
32	2018-11-02 12:50:46	<u>89971217b843424cd79f24</u> <u>88dc7a9a9dec42283d8845</u> <u>480964309cf8e07e89dd</u>	+ 0.00375832 BTC	✓
33	2018-11-01 02:00:40	<u>0ac0a9bc39c9d047204304</u> <u>43dd599da1fddea7b4ce13</u> <u>8cd81b4fcd01107f8fa7</u>	- 0.00236951 BTC	✓
34	2018-11-01 01:29:01	<u>9d4ad10c1b0e459c12b89a</u> <u>127b651b8fcb43ef73db05</u> <u>66e540f60b75896bad09</u>	+ 0.00236951 BTC	✓
35	2018-10-31 03:55:07	<u>99c2679156b923b54d8e47</u> <u>96126465c6327b63a983a9</u> <u>b592974671d8a2b6049b</u>	- 0.00317328 BTC	✓
36	2018-10-31 03:47:40	<u>cb31cadb621b6699f019ac</u> <u>8731f3798d4e0dac6e7499</u> <u>4db2871ac0a64ccea497</u>	+ 0.00317328 BTC	✓
37	2018-10-30 05:58:46	<u>8bb5a3700f7270daea7b68</u> <u>e55ee465ea70aff93b5524</u> <u>3d066b107b552451342a</u>	- 0.00475623 BTC	✓
38	2018-10-30 00:09:25	<u>1a0190e8e161de964038c2</u> <u>9db5319dc64f13b45eff73</u> <u>2fb7050827ae2029dd81</u>	+ 0.00475623 BTC	✓
39	2018-10-28 03:33:36	<u>72b7e7048fe52a3c5b1d71</u> <u>87777d5bc544951e5bb652</u> <u>ae0aff3e0346a156664a</u>	- 0.00402713 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-28 00:08:32	<u>a95da653d816487e3b8288</u> <u>5cdc9f6cb3b8c52023400e</u> <u>7786f0499cc9b75af0aa</u>	+ 0.00402713 BTC	✓
41	2018-10-26 03:30:13	<u>f0810a5959554524c80258</u> <u>e39d8e3501b934c945d160</u> <u>6cc02f2ff285d2db8edc</u>	- 0.00386318 BTC	✓
42	2018-10-26 00:37:19	<u>09a7a7ba16411a7113d8b1</u> <u>0cb11ff3db8f6ce986a1ed</u> <u>4e4bf7701d585aa3dcd3</u>	+ 0.00386318 BTC	✓
43	2018-10-24 05:15:38	<u>f24ef6c1a40a156a049dd7</u> <u>e5ca1cb106447bbc58af8c</u> <u>b08ff89529836381ecc7</u>	- 0.00308805 BTC	✓
44	2018-10-24 00:43:07	<u>2642e1186e183be25f80f0</u> <u>f113541c9925c9b672acd8</u> <u>98f63162e9542f5d06d1</u>	+ 0.00308805 BTC	✓
45	2018-10-22 09:59:51	<u>0cb2ccf1f111a2413e465f</u> <u>a6280ebe890ac5cb9d9fb4</u> <u>e746cae061462c4589f5</u>	- 0.00384207 BTC	✓
46	2018-10-21 23:50:53	<u>5f9627b55f73ba9f3e110f</u> <u>26551d45419e5113bf34ce</u> <u>9872cf3e174acae8709a</u>	+ 0.00384207 BTC	✓
47	2018-10-19 18:30:13	<u>367f36773c7a236bc406e2</u> <u>71afc179078f0118b4dad</u> <u>ab3557301311937b15b3</u>	- 0.00308738 BTC	✓
48	2018-10-19 15:56:54	<u>269b5eba4add0decc70cb7</u> <u>319c1328c9ec37aa8edbca</u> <u>0dc859c452b56daeadd0f</u>	+ 0.00308738 BTC	✓

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49	2018-10-17 15:20:20	<u>7ae576ae68e1e010c6f455</u> <u>6fa77e24a400f23cdad706</u> <u>56642614ff8bcacb38eb</u>	- 0.00456332 BTC	✓
50	2018-10-17 10:48:58	<u>037decde7be7d7c3dddc6f</u> <u>4255021a1ea01eebb8a15f</u> <u>9ac23ee3f9afdce7ef20</u>	+ 0.00456332 BTC	✓
51	2018-10-14 16:12:12	<u>fb1537e344c7bc802bae42</u> <u>8cc809f064a1f4f0cdd860</u> <u>30038674da7b85311f75</u>	- 0.00237472 BTC	✓
52	2018-10-14 08:28:45	<u>f0558db4b584dc479d9d72</u> <u>92080fa887c2fa1cafb361</u> <u>83a1b2a03a8f9c0d13ae</u>	+ 0.00237472 BTC	✓
53	2018-10-12 01:16:42	<u>91ccc4923629692d2a49ee</u> <u>d91082c2fbec9bec5302b5</u> <u>df29e2d8291d04683268</u>	- 0.00240285 BTC	✓
54	2018-10-11 22:44:43	<u>c76608632fca05364ce8fd</u> <u>df4bf47b2a4e5481c2ac60</u> <u>43each90614df72f9c5e</u>	+ 0.00240285 BTC	✓
55	2018-10-09 23:14:00	<u>1283c01941ec9d839c019a</u> <u>18224a709f12dca06de4e3</u> <u>0cd61d0a5f7be0d0cac4</u>	- 0.00227096 BTC	✓
56	2018-10-09 16:10:33	<u>e9744b91bd920b1e9118dc</u> <u>a66924cf818977cc1b25c5</u> <u>172833d2094d698e295b</u>	+ 0.00227096 BTC	✓

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