

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>371amnyGMqxpoxf37AWNUMuRHtN1i6wns3</u>
TOTAL RECEIVED	0.43628626 BTC
	27,430.36 USD
TOTAL SEND	0.43628626 BTC
	27,430.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-15 04:54:48	<u>ca2670c15ee133cd0341a3</u> <u>559e9455360efa4b86f5d4</u> <u>c165e5ece090b7f32321</u>	- 0.00143992 BTC	
2	2018-04-14 08:31:09	<u>3eba8acea58412829dcda2</u> <u>ee1621f8afa93b899a81a0</u> <u>aa4e0309623fc4e8f0c2</u>	- 0.00269660 BTC	
3	2018-04-10 06:01:31	<u>3dcec0b02b41ce3e7c4a60</u> <u>4df661b7296d0c6ca0a3a3</u> <u>3bf729cadc51a799287b</u>	- 0.00806381 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-10 02:02:02	<u>3c5cc3e9c179eb4eccc09c</u> <u>ede3585a83082356f1a6f4</u> <u>d7b5d024db8fecf3714a</u>	- 0.00450039 BTC	✓
5	2018-03-31 12:45:20	<u>73db26fa0726c11f4d4ec9</u> <u>56d7cad353cb5bad84fda5</u> <u>957e48f868a012dc911e</u>	- 0.00931760 BTC	✓
6	2018-03-18 11:40:14	<u>701d12a5139996e001b902</u> <u>f779a0652ff7df04b17eb8</u> <u>eдебd5a81ce9add1f7c3</u>	- 0.00112853 BTC	✓
7	2018-02-11 17:42:32	<u>c9ae0e76b9760a73389715</u> <u>94d5c04353741ea68f6fbb</u> <u>f1b7c91faa255261ba24</u>	- 0.00260295 BTC	✓
8	2018-02-04 13:53:46	<u>10b556653adad172e6b8f7</u> <u>3d35a0bf6d7c30d43a709b</u> <u>f598aa132230c3d089cd</u>	- 0.01506237 BTC	✓
9	2018-01-28 17:25:28	<u>4fb277b6e78693cf00173c</u> <u>de385f6f00e47ef2ae0d88</u> <u>6d913f1385a5d77598d1</u>	- 0.03578269 BTC	✓
10	2018-01-28 05:23:30	<u>e8ce7ebdbc48710404498e</u> <u>5ec949fe43aeb365080e2d</u> <u>6d949563c01d17631952</u>	- 0.01253704 BTC	✓
11	2018-01-22 11:47:06	<u>036d3dfb0f22a9300534b9</u> <u>75b8080cf36977b9622360</u> <u>678be8c714b3d2abaece</u>	- 0.02740080 BTC	✓
12	2018-01-22 11:31:55	<u>4f704a203d8f3d5601461d</u> <u>5e2f14ad293c22af5b552c</u> <u>c9db974210abcdcd15f9</u>	- 0.03206424 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 11:08:09	<u>3046860c07fc2bfff258c14</u> <u>c22d3c6fadfd722bf79776</u> <u>17b317d92f5852c48c88</u>	+ 0.01506237 BTC	✓
14	2018-01-21 09:35:47	<u>44dc82e6618323285cf4fb</u> <u>4f1956b04c7d5ff565c254</u> <u>4e19c57a83c53afad840</u>	+ 0.00269660 BTC	✓
15	2018-01-19 13:10:59	<u>e6e0bcbb70090fbabaf02b</u> <u>d1aa176fece90ad53162a8</u> <u>9c31582b747683368b12</u>	+ 0.01253704 BTC	✓
16	2018-01-19 08:07:56	<u>4273c82c43bb4838c5fb32</u> <u>0e7e3bfe5bd790026c5e53</u> <u>e47bafbdc617f05bc252</u>	+ 0.00143992 BTC	✓
17	2018-01-17 10:28:48	<u>7e8450e87cfc8ed3267e9c</u> <u>a04c79a33c5ff76474b829</u> <u>a7893176da2368cbb8c0</u>	+ 0.03578269 BTC	✓
18	2018-01-13 11:20:21	<u>c41fdf68367980cbe8ace6</u> <u>0acfdabcbd8394b5c50b49</u> <u>5a52c28444a8e6ae7d81</u>	+ 0.00806381 BTC	✓
19	2017-12-26 08:35:19	<u>c4d34db3e56ad9beac5607</u> <u>3cbfebcf80679aa8dfa8f6</u> <u>8058748d50e6391b6858</u>	+ 0.00450039 BTC	✓
20	2017-12-23 16:05:10	<u>3f0dedddda26625c878553</u> <u>adaa6b443cc2bd54bdbd57</u> <u>1b6913728d0ce011a252</u>	+ 0.03206424 BTC	✓
21	2017-12-16 11:37:44	<u>49781bb834401e76362de1</u> <u>3891d842de1bbf5a22a0d7</u> <u>910175cabc92b14dbc5e</u>	+ 0.02740080 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-11 11:47:23	<u>deab0b7383d04c1ba65d74</u> <u>0fdae2be16376249503e</u> <u>91fa1c5218ac1ef0833b</u>	+ 0.00931760 BTC	✓
23	2017-12-04 05:09:00	<u>7d7209a93dd2bc036cf511</u> <u>fc5e5fce3f21cd1fb8533a</u> <u>2c9c390dd4b178f8999a</u>	+ 0.00112853 BTC	✓
24	2017-12-03 11:32:10	<u>d16c3bb3ca4b04ef613f99</u> <u>c9e2c04ddb99eafa12619</u> <u>a9699d7cb621667b59ca</u>	- 0.05269800 BTC	✓
25	2017-12-03 09:55:33	<u>c145cd313e34e96191e563</u> <u>029b46a1232d829b17550c</u> <u>3c06aee4234b018b4081</u>	- 0.04510868 BTC	✓
26	2017-11-19 21:48:48	<u>e690f4e8d038edc2079919</u> <u>bdc16f3690418263b6fff5</u> <u>70f17e78398611c0287b</u>	+ 0.00260295 BTC	✓
27	2017-11-14 02:35:32	<u>44d82d31cae50df322eb59</u> <u>b1c07125d5046816847cdf</u> <u>ccb3e4c4e3d693da87b8</u>	+ 0.05269800 BTC	✓
28	2017-11-09 05:45:33	<u>7df2d14c940feab092837f</u> <u>d2a5d263e7c8966b752515</u> <u>79084738f9c65dee85dc</u>	+ 0.04510868 BTC	✓
29	2017-11-05 07:25:25	<u>b258048c14f08bf7e350ef</u> <u>803d4d898a2f9b535402bb</u> <u>402ee88ec8d18ca01105</u>	- 0.00220584 BTC	✓
30	2017-10-31 09:57:56	<u>ddad00c60bf94daf892117</u> <u>ecfc79b7748a05e0888885</u> <u>92af4308ad27362ac4c1</u>	- 0.06553500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-31 08:29:05	<u>07f090e2654acbe2c56d79</u> <u>01ae3c19bb1690a6a8069a</u> <u>cd67a20d8d2ae5c4ab1b</u>	- 0.10569060 BTC	✓
32	2017-10-29 00:23:38	<u>80667bb502ef43df49c8e5</u> <u>13962bd2bbd75eb8be2e3c</u> <u>46533df6a1436a3aca47</u>	+ 0.06553500 BTC	✓
33	2017-10-23 11:40:08	<u>9c3631aa9bc0733a597579</u> <u>0753c589b610dbcdbde373</u> <u>e9a09fc2f87f2a27e33c</u>	+ 0.00220584 BTC	✓
34	2017-10-23 05:37:05	<u>03e2fc1b228a6a84b0b729</u> <u>5cd087886c36a459df65cc</u> <u>b7dc9d51392dc2f22c3d</u>	+ 0.10569060 BTC	✓
35	2017-07-08 02:09:28	<u>7556f6d5e421211b630424</u> <u>869ec517178aa9a943d618</u> <u>a76292758bbf9c15e3df</u>	- 0.01245120 BTC	✓
36	2017-07-03 14:57:21	<u>d4394758410312780dd948</u> <u>a65f390129a9ec2501d563</u> <u>26a3107ead7603b09335</u>	+ 0.01245120 BTC	✓

* USD values displayed at the time of transaction

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