

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A1thNUmFNsS24Hv1M3uYSyanAc47woCbm</u>
TOTAL RECEIVED	0.00082992 BTC
	52.24 USD
TOTAL SEND	0.00076230 BTC
	47.98 USD

Token	Balance
Bitcoin	0.00006762 BTC
	4.25 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-04 02:46:30	<u>942704fc91fd44b1654a01</u> <u>1785a23415966e6a76d6d8</u> <u>c07a9fbffe9c65e1ea65</u>	- 0.00001226 BTC	
2	2019-04-04 17:51:07	<u>493bd1aa1292f047a033da</u> <u>61ffdfa2354438523a6019</u> <u>0d759cecc80c3e0609ac</u>	+ 0.00001226 BTC	
3	2019-03-10 12:30:21	<u>ca33d55668682ede15f283</u> <u>873d40eb790abbffc25e3d</u> <u>df1b67c5b374477319ab</u>	- 0.00005201 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-07 22:30:30	<u>c2f0318e1a3c92f5697765</u> <u>1dc4016c83b3096368623d</u> <u>29dbf2b8d4f351126cd5</u>	+ 0.00005201 BTC	✓
5	2019-01-19 07:23:19	<u>8a3c424088ac2c41e49e10</u> <u>3d63cb936d3257887e377a</u> <u>07a08288687335b1c2fc</u>	- 0.00002452 BTC	✓
6	2019-01-18 12:18:02	<u>63e91719dd02a07297d6bd</u> <u>6f22959d4b2b39a86448ca</u> <u>a2b67b423629f06da770</u>	+ 0.00002452 BTC	✓
7	2018-12-17 06:14:36	<u>599ec181e24f6f4546ec84</u> <u>77afd313e5637589133ed5</u> <u>addaadaa5361c86546c9</u>	- 0.00001903 BTC	✓
8	2018-12-10 08:14:30	<u>70d4c49aff6511fa4c6615</u> <u>50e88a35d3406b1cec3b03</u> <u>10fd6d2752ed4faec4df</u>	+ 0.00001903 BTC	✓
9	2018-11-02 22:31:20	<u>a13e001d407dba969cacc6</u> <u>2fae9f300ce34a310a5abb</u> <u>99ddc5c9a257e9a134c9</u>	+ 0.00001144 BTC	✓
10	2018-10-28 10:38:20	<u>0d350ea05ef83949219757</u> <u>98ee6b56500a3331b2a63f</u> <u>7990693fca8c50ef9729</u>	- 0.00001183 BTC	✓
11	2018-10-26 12:33:51	<u>664e89a2b6cc3ec20821a4</u> <u>f99fdb9f48ac66d0965eb</u> <u>78f937c3a928f770e8be</u>	+ 0.00001183 BTC	✓
12	2018-10-11 14:53:04	<u>09a7d86fab1e20d99c09c9</u> <u>4a3d744067abb20df41127</u> <u>1572059392d2beebbc6f</u>	- 0.00002130 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-11 10:49:53	<u>2ede3cb448c458ba25579c</u> <u>ca64cec7318c19c1bb4a3d</u> <u>93538ce81a436c1a5b2e</u>	+ 0.00002130 BTC	✓
14	2018-10-09 23:14:00	<u>38c7a83419beca98498ea7</u> <u>de88692953d8a4bf17d096</u> <u>a4e33a2b266eb2d2e8b7</u>	- 0.00005984 BTC	✓
15	2018-10-09 11:31:39	<u>2a9f010a6c2e510028a45b</u> <u>edd105679b9ef785b4e967</u> <u>553c6270e1ad1cde28c6</u>	+ 0.00005984 BTC	✓
16	2018-10-04 02:48:07	<u>c2f522c410f0c3f99062a8</u> <u>265a1db62c187dc3e488b6</u> <u>307ea52671e7c7e9a551</u>	- 0.00002688 BTC	✓
17	2018-10-02 23:35:27	<u>36045cbdb106ff59f6559f</u> <u>3808eb1f1be8be9c1ed854</u> <u>1d6b49f922f45011d61b</u>	+ 0.00002688 BTC	✓
18	2018-09-18 04:14:29	<u>5c6d9ff0bd42c6dacfa793</u> <u>03c6aee4b23caa915c13e0</u> <u>c7e67afe2538fa5f8d97</u>	- 0.00002055 BTC	✓
19	2018-09-18 04:14:29	<u>5c6d9ff0bd42c6dacfa793</u> <u>03c6aee4b23caa915c13e0</u> <u>c7e67afe2538fa5f8d97</u>	- 0.00001431 BTC	✓
20	2018-09-17 20:21:40	<u>a7f043b857800ab1020712</u> <u>c174d138250b83c3a7cacd</u> <u>08adb6251a8bca61c383</u>	+ 0.00002055 BTC	✓
21	2018-09-17 20:02:23	<u>d456761640f114485ac09f</u> <u>1d72209e1e858cb49c8963</u> <u>c45df835d7b32f05f5cb</u>	+ 0.00001431 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-16 17:09:45	<u>27b6a4472c50ba8bd5963b</u> <u>a2e8a4078c3067accdff2b</u> <u>f22c86d14b798ede383d</u>	- 0.00002662 BTC	✓
23	2018-09-15 05:10:05	<u>9236b1309b416de9d28c2f</u> <u>810c2627cff6096860e548</u> <u>e6daea809606ff39d042</u>	+ 0.00002662 BTC	✓
24	2018-09-09 11:09:36	<u>c862a3be683fc276b5b51e</u> <u>fb9d06b17e4c6a3a609402</u> <u>3b8c5bc7eba22362496f</u>	- 0.00001373 BTC	✓
25	2018-09-05 06:58:38	<u>75eb3b5feb3302df2220e3</u> <u>9c6193e03f9f967a1e44e3</u> <u>55cf619ba3dedb36d89b</u>	+ 0.00001373 BTC	✓
26	2018-08-27 13:57:41	<u>d43913005d94cd5a667f5f</u> <u>fa3020947d6a204a9c2cd1</u> <u>1d3e3d343cb369f387a5</u>	- 0.00001516 BTC	✓
27	2018-08-27 13:36:12	<u>5028d7d23ccca13e20354a</u> <u>75334bcddf6aa56319e3d4</u> <u>f0938c0a46cb9f7f70b9</u>	+ 0.00001516 BTC	✓
28	2018-08-18 03:18:17	<u>abd8dafd1a0e5babd9d26b</u> <u>0d6624330ab87a03b46e59</u> <u>490344085e182e5554e8</u>	- 0.00003871 BTC	✓
29	2018-08-17 10:10:40	<u>b588c3b22fb6ec01db7596</u> <u>4f42c447e10e737daab76d</u> <u>2559024b237a52bf31ae</u>	+ 0.00003871 BTC	✓
30	2018-08-15 10:30:54	<u>0605535fd01549ed3bded4</u> <u>dbbcdfe87c84fa22ce5c3b</u> <u>994ad2d9818d317b258a</u>	+ 0.00001031 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-12 07:00:12	<u>96108e10512c4329753b6d6c929aabe1b6346f515eefe195fc42941e8cbac53d</u>	+ 0.00001013 BTC	✓
32	2018-08-08 12:07:30	<u>58e43ec31b0aa9963f17b4ff95f70ebe095d27c585f0db46f6af6b8bffd5796e</u>	+ 0.00001223 BTC	✓
33	2018-08-07 13:32:39	<u>4bbebdb9b7f5c68c9c6bf7fd25f02593a48c06a5fbf90475a5215280dfa5e188</u>	+ 0.00001267 BTC	✓
34	2018-07-31 19:33:52	<u>00d61ee6c13f3fd770a5f478cf4f5fc89763a68bd391977b5ebbb934aa103094</u>	- 0.00002254 BTC	✓
35	2018-07-31 11:47:42	<u>55e3db32eb351ca5028da7815c834c40f8b8549dd366da09876f6e10f5c5ae85</u>	+ 0.00002254 BTC	✓
36	2018-07-29 15:48:49	<u>9ef10ce8b6efa924a57b11b81991d8b07433fc98e295c1f4ec857ac500cc60a6</u>	- 0.00007716 BTC	✓
37	2018-07-29 06:03:54	<u>634fff644e51693689427a3fc244e231f67bfe05918b7126e9f0570ad51a374d</u>	- 0.00002243 BTC	✓
38	2018-07-29 06:03:54	<u>634fff644e51693689427a3fc244e231f67bfe05918b7126e9f0570ad51a374d</u>	- 0.00002157 BTC	✓
39	2018-07-29 06:03:54	<u>ba36edfaea9e7da71df279430eee2372f65f7473a0e63a2b78239e1a12f64ee9</u>	- 0.00002527 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-29 06:03:54	<u>ba36edfaea9e7da71df279</u> <u>430eee2372f65f7473a0e6</u> <u>3a2b78239e1a12f64ee9</u>	- 0.00002380 BTC	✓
41	2018-07-29 06:03:54	<u>f73323ce72a2433de4d1ba</u> <u>a384cd57787ef862c95a0c</u> <u>27cf5166105ae69463e1</u>	- 0.00001581 BTC	✓
42	2018-07-29 06:03:54	<u>dd087429a9254f9079bcea</u> <u>5a3f5f9690a0b95728f7a2</u> <u>d310b77bf6e9614c2449</u>	- 0.00002016 BTC	✓
43	2018-07-29 06:03:54	<u>000913ad2b71f6611b2e42</u> <u>155a02d6751b34fe7dcc76</u> <u>1d0677084d92a985cdf7</u>	- 0.00001429 BTC	✓
44	2018-07-29 06:03:54	<u>3dca276408671d45561433</u> <u>8255d9387a024ff2c2aa88</u> <u>56cf1cf943b26ed0764a</u>	- 0.00001177 BTC	✓
45	2018-07-29 06:03:54	<u>2891d495bdfb96d2455b6e</u> <u>816825e8d50fcefc256ff</u> <u>a3f3eb6ec234b2dcaffa</u>	- 0.00001713 BTC	✓
46	2018-07-29 06:03:54	<u>11b3b663d52b7ef9bb980e</u> <u>e3e339991e452eec16c107</u> <u>decfd4bae356fc131454</u>	- 0.00003177 BTC	✓
47	2018-07-29 06:03:54	<u>a96a908344b1c2ad3082d0</u> <u>9cfc6fba2c3504b9f8ec67</u> <u>14db101f0b72c7b21453</u>	- 0.00002076 BTC	✓
48	2018-07-29 06:03:54	<u>45f273af20e92ae2341762</u> <u>6ca28fa66f9f8e2f23a214</u> <u>16d5bf44231245e1e63d</u>	- 0.00004474 BTC	✓

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49	2018-07-29 06:03:54	<u>90b5042d2c2c64afeb2ac8</u> <u>feca7a0f3ac0a3d3a33bd3</u> <u>1401ee6aa941fa411f99</u>	- 0.00003635 BTC	✓
50	2018-07-18 10:41:03	<u>0d23bda1694d4b0caa1bcc</u> <u>5dd07969653f6d66badb8f</u> <u>c9858d0f2e84b49c6884</u>	+ 0.00001177 BTC	✓
51	2018-07-13 19:19:26	<u>c821edbc183e2e9a26f925</u> <u>d63183fbc5eeec8879a33c</u> <u>51da141c2607e5ead278</u>	+ 0.00002527 BTC	✓
52	2018-07-06 12:23:51	<u>244bd5922e2f307f657be1</u> <u>29de6dc0947433f61a3289</u> <u>1f118e9634c0eb11c7d7</u>	+ 0.00002157 BTC	✓
53	2018-07-05 11:39:43	<u>6adbd5c472208694d1c93</u> <u>eb9552eb6f26af715b173b</u> <u>bdd1946a6bb86f6bbe9d</u>	+ 0.00001581 BTC	✓
54	2018-06-29 08:50:04	<u>fb9207b7516e7338648ab0</u> <u>eafcaa172c5c5a1aca9d09</u> <u>aeb90a75420869f9c7db</u>	+ 0.00002380 BTC	✓
55	2018-06-28 08:54:54	<u>bdc5c21ad1af3ba545d58d</u> <u>90426c42c8eeef62411de4</u> <u>f54c833299425fdfe70b</u>	+ 0.00001713 BTC	✓
56	2018-06-27 08:52:55	<u>49e7a8cf6f3f3adbf67aa1</u> <u>477d413047810e5ac6591a</u> <u>5e7edd117a52bc80fd2a</u>	+ 0.00002243 BTC	✓
57	2018-06-19 10:05:32	<u>71e07bd3cdbc0b1f2d8cfe</u> <u>c89e6a41d0399fe6a42860</u> <u>9711bf3a7934de951265</u>	+ 0.00001429 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-14 07:47:11	<u>7a1f4c96aa66fbf5deb09e</u> <u>5c51ac9fb6d258eb705e25</u> <u>a7390ad7641b2a38a7b2</u>	+ 0.00003177 BTC	✓
59	2018-06-07 09:54:00	<u>0282a5cd786f65b00f4d15</u> <u>250e4de8e1dc3e12c2fbbe</u> <u>ff7849422d0a2c98faf9</u>	+ 0.00007716 BTC	✓
60	2018-06-04 06:32:59	<u>b656a70ce2638e306f39b7</u> <u>318628821da57993e45ee5</u> <u>a73eb76a251ec7433c1d</u>	+ 0.00004474 BTC	✓
61	2018-05-31 09:28:08	<u>32b1470f9958434e8dfab3</u> <u>c6dd08fe5c69aff63ba109</u> <u>cd5826e399cfd8e15c8b</u>	+ 0.00001084 BTC	✓
62	2018-05-27 08:15:36	<u>bde76ebf46a52e29fd5fd9</u> <u>78ea65a84c91535d1c3825</u> <u>c7eafbc4f3ce1c6f4041</u>	+ 0.00003635 BTC	✓
63	2018-05-19 21:24:29	<u>b1caafb37955696b78c79f</u> <u>0ae2b98ba41e26173ed1fc</u> <u>3ffd35e5d47bab89aeca</u>	+ 0.00002016 BTC	✓
64	2018-05-15 10:54:30	<u>084772563c94dd7512c160</u> <u>ba95bce7e68f8fc674b76e</u> <u>df893561904122e74f20</u>	+ 0.00002076 BTC	✓

* USD values displayed at the time of transaction

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