

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A2CLPj3SEuYmycQ3ejCqBanFMiZmf9qRj</u>
TOTAL RECEIVED	0.11165402 BTC
	7,040.45 USD
TOTAL SEND	0.11165402 BTC
	7,040.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-14 22:49:28	<u>b42ed8dcd481c5fdd411e7 6d84dbc1f8cd0f0a7e0d19 eef9881896a21b4de2e5</u>	- 0.00678444 BTC	
			44.92 USD	
2	2020-04-14 12:04:45	<u>175f9b78a6c0b23e24a528 e899116e22c921910b52f9 2d55c5b278c780b85eaf</u>	+ 0.00678444 BTC	
			44.92 USD	
3	2020-03-18 19:15:12	<u>ef83f85a64417ea86b599b ccfd0ee6c3f2e967bf5408 0c43947192a482d33869</u>	- 0.00128988 BTC	
			7.94 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-18 17:52:35	<u>d723eecdcd28934ce6f0b1</u> <u>c5fca0809bd6cb028de1d6</u> <u>f6bfd770d75dae271d8d</u>	+ 0.00128988 7.94 USD	BTC 	✓
5	2020-03-16 21:06:35	<u>36b81d1fc62ff3736a5910</u> <u>c304a7bdcdd55e5be73bd7</u> <u>ad287ea83402388abcb8</u>	- 0.00228749 12.15 USD	BTC 	✓
6	2020-03-16 19:18:13	<u>2b8d203b7cf416f96fcac7</u> <u>51e8bf1cae5cbad1a42b51</u> <u>d9cec7ad07c7bbd38d50</u>	+ 0.00228749 12.15 USD	BTC 	✓
7	2020-03-10 16:03:44	<u>ca4a2e927bc239752dd4f9</u> <u>882873cfb633fd47f95e0e</u> <u>50e592b3354c991c8498</u>	- 0.00404628 32.10 USD	BTC 	✓
8	2020-03-10 15:47:55	<u>4456466248cf754ef8815d</u> <u>4ea964f84ab5abf79ac036</u> <u>eabc7bf1727bb964eae3</u>	+ 0.00404628 32.10 USD	BTC 	✓
9	2020-02-25 18:02:30	<u>e0b6347f5719460b83bb00</u> <u>35af27f2e54b3cae69a42d</u> <u>fbdbd65b5be15eb83b64</u>	- 0.00332833 29.24 USD	BTC 	✓
10	2020-02-25 17:02:27	<u>e8ce62bbc91fdf044c1b65</u> <u>28212fdb6e641248c06f2d6</u> <u>1cff48c3976e2aa307bc</u>	+ 0.00332833 29.24 USD	BTC 	✓
11	2020-02-20 19:09:51	<u>5c2d91232305cb911bfc48</u> <u>bcafc8df0fa7bd92081dd</u> <u>7cf3254acc2ae9c7ad99</u>	- 0.00616891 59.69 USD	BTC 	✓
12	2020-02-20 17:02:15	<u>93664432dc076c3167fbfb</u> <u>b792c56f83d9842ecee096</u> <u>51a3018b9e194c1031f3</u>	+ 0.00616891 59.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-26 02:00:58	<u>6e5699221bba244444611a</u> <u>c542187e8ee605d4816bc4</u> <u>598879975977882744d1</u>	- 0.00860000 BTC	✓
14	2019-11-26 01:53:13	<u>c15d94cb1fbd300d1668c4</u> <u>82ff0dcefd278fc265898d</u> <u>4dcba0cfc200e2b200d</u>	+ 0.00860000 BTC	✓
15	2019-11-13 18:28:05	<u>4f3b3758e133d666e7959a</u> <u>37d7ae898af4a213c2a805</u> <u>8eca97fa69ad72715034</u>	- 0.00643970 BTC	✓
16	2019-11-13 17:34:18	<u>f656373379b36677a8910e</u> <u>c9103123a8a65d53a3aad6</u> <u>e612ad046d41e00b4bd8</u>	+ 0.00643970 BTC	✓
17	2019-11-08 20:04:17	<u>c0104fd170cd439a6abf03</u> <u>3420d2344924121f0f97ac</u> <u>72b0db126c0b328e147d</u>	- 0.00334661 BTC	✓
18	2019-11-08 19:38:30	<u>dabfc9f5bad4170409bc63</u> <u>90c013c2fb2604626886a7</u> <u>edb546bc1a6e783e2773</u>	+ 0.00334661 BTC	✓
19	2019-11-07 21:06:30	<u>45f2dc10c6be11e9ccabdb</u> <u>d6c5dc8af99ec2a7088d1e</u> <u>0929aade4987e4fca02d</u>	- 0.00169687 BTC	✓
20	2019-11-07 18:19:59	<u>1ebe1a382d692353a87626</u> <u>ff2a26a90af355486b87e9</u> <u>e16087e18ab637d8e576</u>	+ 0.00169687 BTC	✓
21	2019-11-05 05:00:55	<u>ae87ed6175774edeed5401</u> <u>be79e8ca39a527af586ff1</u> <u>96084704d347752d1c91</u>	- 0.00685636 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-05 04:46:35	<u>db6f96a860284326d4b693868a362088aafe89e1e8fe16eaca4bd0598e1b6a4d</u>	+ 0.00685636 BTC	✓
23	2019-10-30 10:17:20	<u>2de000ed4c9983e95c5e4059c3bc0b7c0e4232730ffa3aac2e34bb7d814e45f6</u>	- 0.00479237 BTC	✓
24	2019-10-30 09:05:58	<u>33b33e26ed3ae8ca30d511acd52820bfa15f2452741c7181ad0f585dfbb07606</u>	+ 0.00479237 BTC	✓
25	2019-10-13 15:16:44	<u>008895cdbbd9e290a5492ade1ceac977e5ca8bbe98de9719e8aa784ea929082e</u>	- 0.00597602 BTC	✓
26	2019-10-13 13:01:29	<u>a650bf3e27cea2d518ae25a9b4210f4816b2892c7b5a935ba8047d277c684822</u>	+ 0.00597602 BTC	✓
27	2019-10-10 19:11:27	<u>094650ad03655b5b922de2ceaa53bd2780b96c6ace3f65346fd35c1648eeadf5</u>	- 0.00357308 BTC	✓
28	2019-10-10 17:42:11	<u>2879774fce95bb8880e0e9e79120a1e9a704add9240486ec188650271c7b0578</u>	+ 0.00357308 BTC	✓
29	2019-06-12 22:57:21	<u>720035e965bb67a78900b19624363c765da5830deaeef21306264254d83b6528c</u>	- 0.01498762 BTC	✓
30	2019-06-12 22:08:49	<u>bc3b8bfd2112577af044a885901e4f494023b0f88e7f18b897ff03abfb82ad83</u>	+ 0.01498762 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-11 18:46:34	<u>3188ecd5522203749a205c</u> <u>bd824e79e6f2fdc32d204d</u> <u>d2998f177dd18b5ddb45</u>	- 0.00068732 BTC	✓
32	2019-06-11 18:15:42	<u>bb77cf1ddfca26e6aa3637</u> <u>cfaed5f8238d2fde1c837e</u> <u>33aaf8d6f6d768cddf08</u>	+ 0.00068732 BTC	✓
33	2019-06-10 22:10:59	<u>96eff37d3b19bd00c47f52</u> <u>b6ccfe967cee49439771ca</u> <u>70b3396e861f54d7e480</u>	- 0.00171787 BTC	✓
34	2019-06-10 20:16:35	<u>b4078329b28f0dc3b38034</u> <u>e7e98aa7b58c4c7a1e459b</u> <u>db44f400928cf80a1425</u>	+ 0.00171787 BTC	✓
35	2019-06-03 22:33:30	<u>72df0ea7c37a0a389351bb</u> <u>70955e1d4e7a5ac1d18375</u> <u>bcdf85117183b7c44b08</u>	- 0.00219330 BTC	✓
36	2019-06-03 19:41:10	<u>cf603a045d60768125b6e3</u> <u>9ace8f8c254dbda62e327a</u> <u>e739f86a4bfff158f6202</u>	+ 0.00219330 BTC	✓
37	2019-06-03 12:15:19	<u>d1bee1cf0973ca066c2fde</u> <u>b02d074faec704820a38c5</u> <u>c02747cb64951ab34a31</u>	- 0.00212200 BTC	✓
38	2019-06-03 08:05:46	<u>08e3c4d59345a72bac369d</u> <u>0505f4edad8151d9037ee5</u> <u>c0d8d9974499fa69d04d</u>	+ 0.00212200 BTC	✓
39	2019-05-21 12:52:47	<u>55391e7575b8d33232cc27</u> <u>e65afb483b22a2991d0896</u> <u>a8c1f4f461d1b32392d3</u>	- 0.00382442 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-21 11:08:56	<u>b4bf33dfec8df17b433a06de692a78299bf560febc3fd98ee9777bb61e49a93b</u>	+ 0.00382442 BTC	✓
41	2019-05-18 18:46:38	<u>40d78857bbf5c3f8b4877b3d5ce478d1c406cae05d61e9e075cf142ed03ae31a</u>	- 0.00670451 BTC	✓
42	2019-05-18 18:28:00	<u>a6b6a1bfb8149a1405605863466b0b55a4c97c0040dbc2cc896ecb8d42f6b96c</u>	+ 0.00670451 BTC	✓
43	2019-05-16 14:33:32	<u>8e0e8ff2c078f02076b2cf31b7d8d361912a17cbd24f867f1ba2843af2738c07</u>	- 0.00647591 BTC	✓
44	2019-05-16 14:28:07	<u>bebf88b7808084fbb586623207e41209ec568d22fa8860824a00c1573271ec5e</u>	+ 0.00647591 BTC	✓
45	2019-05-14 23:19:31	<u>ef63b967612132be94da805079ae8de122525fde53b95df28ab14f4d5a46a6f8</u>	- 0.00184480 BTC	✓
46	2019-05-14 07:50:10	<u>1e60a877dddca37b745cbb28e3da1f16afa4eab97279b14f612e0d3b080238e9</u>	+ 0.00184480 BTC	✓
47	2019-05-12 02:24:34	<u>31eef779bfd90d7fe944ad0c50216a031710e9e78dd9a4f6155ae987aaabebb</u>	- 0.00590993 BTC	✓
48	2019-05-12 02:22:37	<u>b855dac2f2a1fe82c5908e57d063edbe77b7e0f49e67fa4c13a5d7065ad08c01</u>	+ 0.00590993 BTC	✓

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