

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A3BSFnYGU4QBDj8GDM8kypmts6iEPU7SA</u>
TOTAL RECEIVED	0.11400916 BTC
	7,156.35 USD
TOTAL SEND	0.11400916 BTC
	7,156.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-11 22:26:21	<u>58df39ca8fdb764d56584d</u> <u>49458d57a8e668b0d10ca4</u> <u>f144395d57a522377106</u>	- 0.00552939 BTC	
			52.33 USD	
2	2020-06-11 01:25:31	<u>52ec60eddf819fb4afdab5</u> <u>901481befb1d650ed100e3</u> <u>78df09d4cb4f6f4b0002</u>	+ 0.00552939 BTC	
			51.31 USD	
3	2020-04-26 04:57:50	<u>f15bb0ea124268d35a0a75</u> <u>be3ee6c7b8b03a9fb9a524</u> <u>82ddec8c826f39dc38af</u>	- 0.00507450 BTC	
			39.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-26 00:57:22	<u>9f8a7205bec3b2e7340554</u> <u>29ba475a40e947e8074321</u> <u>20c9dd493c7b28408643</u>	+ 0.00507450 39.03	BTC 	✓
5	2020-04-17 00:57:33	<u>262afc49b387d0a013c2e7</u> <u>9d875626af4bf377380b46</u> <u>650e856dc1732d030d0e</u>	- 0.00509164 35.78	BTC 	✓
6	2020-04-01 01:01:01	<u>9018c0ab10397c4c7942f7</u> <u>0062c0a1614fde6ec00933</u> <u>9847c98db05b756e9e95</u>	+ 0.00509164 33.82	BTC 	✓
7	2020-03-06 01:24:40	<u>06b8aa946fc0192d9fb2a4</u> <u>7d7691345a53b40d20fc78</u> <u>8b9a14ff618d8bf121b9</u>	- 0.00515750 47.09	BTC 	✓
8	2020-03-06 00:54:12	<u>c12d5d93a3dbc2c386bcae</u> <u>fef9c68576ce1c6f38e</u> <u>75ed8e86110211220fc2</u>	+ 0.00515750 47.09	BTC 	✓
9	2020-02-08 00:48:18	<u>2a2651d8a6b68ca8820a1a</u> <u>4aa7df43fafb809ce9ae87</u> <u>f3ddd46830f7396aed66</u>	- 0.00502247 49.69	BTC 	✓
10	2020-02-08 00:43:54	<u>d046857157bcc2cdf2e99</u> <u>d303de06dbd01c029cbe50</u> <u>d4a2ca5f887790ad67bc</u>	+ 0.00502247 49.69	BTC 	✓
11	2020-01-14 02:45:15	<u>b8c39afa00df085a7a2e15</u> <u>a63608dc696a4818fe33fd</u> <u>dc326da9b2f550eb6751</u>	- 0.00517853 45.62	BTC 	✓
12	2020-01-14 02:23:45	<u>0e3ea5f86577dfdf356dfd</u> <u>ab6b84183f9677dcefb312</u> <u>c9abc03591ceec8e0e1b</u>	+ 0.00517853 45.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-19 02:16:18	<u>80d3dbee3762dda3d0d850</u> <u>ee29617dd5b1071db996e3</u> <u>da03c8cad4eadff073ed</u>	- 0.00508117 BTC 36.33 USD		✓
14	2019-12-19 02:01:07	<u>014f28b80444f6d42576ee</u> <u>0912875d9adc33449de954</u> <u>2bc0c366cd29e8d6f907</u>	+ 0.00508117 BTC 36.33 USD		✓
15	2019-11-27 04:40:02	<u>88af9bd8d6d365435db798</u> <u>17a493c9739117fdf83deb</u> <u>cb8d4cad4d9f0bc84146</u>	- 0.00523093 BTC		✓
16	2019-11-27 03:48:25	<u>7c9185ceecd8f30a5c6af6</u> <u>7beaae01ea2638eedce976</u> <u>8c2282ded1819e71312c</u>	+ 0.00523093 BTC		✓
17	2019-11-03 01:30:26	<u>e356b47539d5e0e06b873a</u> <u>4ed9a23ffa1fa35515650e</u> <u>1c78ae84ae1d893c2212</u>	- 0.00511829 BTC		✓
18	2019-11-03 01:24:15	<u>718286cab162f0fe797479</u> <u>682ed9365ad3521f424ae7</u> <u>67b90e924bd1e9d72b6b</u>	+ 0.00511829 BTC		✓
19	2019-10-09 01:36:48	<u>98c51d13bbb8662b332b6f</u> <u>259e7166cb77493ae77fd3</u> <u>3da4b4468623ea08d35f</u>	- 0.00803088 BTC		✓
20	2019-10-09 00:55:47	<u>871a14765809fc6e67d321</u> <u>13af844d4e64605422a09b</u> <u>796db6a930e3b84460c3</u>	+ 0.00803088 BTC		✓
21	2019-09-03 02:13:46	<u>3511ab2949a9f7c0d22ed1</u> <u>5878b9807a18c8205c5adf</u> <u>30a456c32a1c900a6a27</u>	- 0.00538280 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-09-03 01:59:30	<u>9107b0b7de67beba194212</u> <u>a6c430c9e91f2594fc13e1</u> <u>1e1eb11e9f5f14eda18f</u>	+ 0.00538280 BTC	✓
23	2019-08-14 05:11:14	<u>e1fe6debe98bdeabc5fa29</u> <u>36e737fdaf2e69a9f95d69</u> <u>fdd5a43b6f752787d1fd</u>	- 0.00527244 BTC	✓
24	2019-08-14 04:38:31	<u>9455b93aaee17a4325f621</u> <u>b3d165b694744324a82fb9</u> <u>21081a97506dbdf6f9ce</u>	+ 0.00527244 BTC	✓
25	2019-07-28 01:31:44	<u>024470cd3d641934efae97</u> <u>ed2e66c200eb34eb82ea67</u> <u>0421b5d06f8098abe9eb</u>	- 0.00503173 BTC	✓
26	2019-07-28 01:10:33	<u>0fb32efa3481b44d7d08ac</u> <u>7059a3176d0866b97db6d9</u> <u>0149e3c8ac6ddbc5f524</u>	+ 0.00503173 BTC	✓
27	2019-06-27 02:17:08	<u>f45557df0ee6c20752d26f</u> <u>7a80beff200f1c4ecd6689</u> <u>a60f9934b3e5e0aed5bd</u>	- 0.00834358 BTC	✓
28	2019-06-27 02:11:19	<u>3bbd742ccb5bd4a45ac28a</u> <u>b2e7f18726319216a52525</u> <u>bc12e68dbe666474d92f</u>	+ 0.00834358 BTC	✓
29	2019-05-27 02:47:02	<u>74ec8a6236acff2a303dff</u> <u>0bc4770eafd29a87d04127</u> <u>22b83979dd60eea571c4</u>	- 0.00557015 BTC	✓
30	2019-05-27 02:15:41	<u>4e36052348065f24864274</u> <u>e45ab7468d0c9508cd0e7f</u> <u>042f2745d029a7dbda44</u>	+ 0.00557015 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-05 00:55:42	<u>c5abdaec02ec3a78e449b0</u> <u>fd1910a76c8918a8841128</u> <u>68afc8ea453f4ee67c82</u>	- 0.00759743 BTC	✓
32	2019-05-05 00:38:40	<u>cb5f0523b021a2650b5b0d</u> <u>20d94ae9fe5a95c4d6504d</u> <u>ffb4a60d92b32318af30</u>	+ 0.00759743 BTC	✓
33	2019-03-29 05:30:19	<u>afbd68a9c5a426487c9825</u> <u>ba2891da3752407a82c7d1</u> <u>3936dea218fcbb7623a2</u>	- 0.00838118 BTC	✓
34	2019-03-29 05:05:43	<u>56888a3852db5a1bdd309f</u> <u>8821d9501834c0fe4ebbb4</u> <u>d43d21cd1d3731f3fd2c</u>	+ 0.00838118 BTC	✓
35	2019-03-08 02:53:35	<u>da0e9f495139e034a07ff9</u> <u>cee341a2c44f546fcb58e0</u> <u>051184dcb56f682fe548</u>	- 0.00885543 BTC	✓
36	2019-03-08 02:26:14	<u>b7fa51c2c5c56cca437e33</u> <u>ce73b6fbd8c9c9e50c531b</u> <u>1c609e347e9670eebbe2</u>	+ 0.00885543 BTC	✓
37	2019-02-12 01:47:14	<u>1ec0326f9830978bf7e0a2</u> <u>02c8e1e3df57bc33243a47</u> <u>32ca8fea4af6a6705ff6</u>	- 0.00505912 BTC	✓
38	2019-02-12 01:16:35	<u>bc0ae72d136069e7000091</u> <u>ac934a6889fb00a81baf3f</u> <u>4a9b7c03243f2b329263</u>	+ 0.00505912 BTC	✓

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