

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A3e5PDGJ85WsPMZ3vhK9PbGtuJH7z4cQD</u>
TOTAL RECEIVED	0.34994504 BTC
	22,011.53 USD
TOTAL SEND	0.34994504 BTC
	22,011.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-03 12:57:38	<u>6f45e8b03d3b62d4c1a9ea</u> <u>23924cabb141edbe46d169</u> <u>6d8f740ac60b4bccccc1</u>	- 0.01920894 BTC	
			138.19 USD	
2	2019-12-03 12:40:58	<u>037868052e9f403b1825c9</u> <u>1c7c5820262a85fff72a18</u> <u>c9a33377ea8821534ff8</u>	- 0.01460732 BTC	
			105.08 USD	
3	2019-12-03 12:40:58	<u>e3d905cec0703ef35b0afa</u> <u>2f10da3c36d4ecc4228ca7</u> <u>46242fa8fc829c931008</u>	+ 0.01920894 BTC	
			138.19 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-03 12:22:20	<u>a60ad42a2255ae430fcdbe</u> <u>c7316bddc3c32cacc198ea</u> <u>69519ee727d9d22252ea</u>	+ 0.01460732 BTC 105.08 USD	 ✓
5	2019-11-25 02:12:02	<u>2b88d4c522df0a557dbca4</u> <u>dbd09d5fdc9f65529b736d</u> <u>b6f9bda48ddcc2aeaac</u>	- 0.01811334 BTC	✓
6	2019-11-25 01:51:19	<u>1aec678567c0ccb96e022f</u> <u>17a3aa5e2dabeeedbf5658</u> <u>892c6e57e74c733a1277</u>	+ 0.01811334 BTC	✓
7	2019-11-15 12:38:12	<u>c06c61b6088ab9617170a5</u> <u>779856608cc58df7123b02</u> <u>a1907c9d83f872a31dea</u>	- 0.02065702 BTC	✓
8	2019-11-15 12:18:03	<u>a510a9655595eace891dcb</u> <u>9a076b0b848fc185a31ef9</u> <u>6b6688d45b2e5d8f8d2c</u>	+ 0.02065702 BTC	✓
9	2019-11-13 00:43:50	<u>b1ab441bcef8d2bf044e23</u> <u>656190a61245e8af0802a8</u> <u>ac82327fdea9c4f9bac1</u>	- 0.01872582 BTC	✓
10	2019-11-13 00:40:48	<u>4efd16d0b641e0e4acc983</u> <u>74ddb925b124a5bbbb11f</u> <u>80841f6784d5181dc1da</u>	+ 0.01872582 BTC	✓
11	2019-11-06 06:26:55	<u>5ef0c36a52a251b0f82f7c</u> <u>cf585ba63bb15a0f4169e0</u> <u>e749081133a51beb9d0c</u>	- 0.02017338 BTC	✓
12	2019-11-06 06:14:34	<u>c68e0153f1b61a5e674646</u> <u>352cd1e8b9c7dc8dbffe2b</u> <u>6a7a0d28c9c63388e1b2</u>	+ 0.02017338 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-28 03:19:49	<u>c941c8f75c3a7bb75587c648abc508a2667b8f9ddcaf</u> <u>a71dadedd3f4b94eadf6</u>	- 0.02060685 BTC	✓
14	2019-10-28 03:05:19	<u>75c17984b4781c51b77b7507dcc52a1a3f405ab273a3</u> <u>b8e49fb77263b071798a</u>	+ 0.02060685 BTC	✓
15	2019-10-22 00:19:05	<u>64010fc348a7b2d08940b808325ed0dd0259f48f164b</u> <u>83e4e1d86c843700d172</u>	- 0.01400597 BTC	✓
16	2019-10-21 23:46:12	<u>8335fd27676748182896bd1535fcfe0f75f8089df619</u> <u>c1db5fd9fddef14945f4</u>	+ 0.01400597 BTC	✓
17	2019-10-16 02:02:57	<u>b575604a469ef04bc16dea6bc8930758de2bc48a43be</u> <u>65435c59b757379f8ad5</u>	- 0.02041938 BTC	✓
18	2019-10-16 01:52:51	<u>e6a81af0ffa6c1b9536239d3be799c9b252d91e81e7e</u> <u>de65d5ed054de8f720f1</u>	+ 0.02041938 BTC	✓
19	2019-10-15 02:39:28	<u>8f44dcfb5bee5cdab9c4935da90566a9dad299e0df75</u> <u>0ae262d9c33adad9a802</u>	- 0.02235992 BTC	✓
20	2019-10-15 02:16:28	<u>7e0769b3ad3659627af0be424082af2e9fd9423f8516</u> <u>fb2d25432f7c969c5f45</u>	+ 0.02235992 BTC	✓
21	2019-10-08 01:49:52	<u>4c92ad4830f141c1c523ef2aba37ff72d79ec33603d1</u> <u>62527202a3184075e7db</u>	- 0.02670934 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-08 01:32:50	<u>8be33f61dcee265fc9b494</u> <u>d95ee6247773ae35f9b036</u> <u>aad2252e61fec3460ca2</u>	+ 0.02670934 BTC	✓
23	2019-09-30 01:58:01	<u>8a67fe4f9f34d39ebc4d67</u> <u>82f3bbc5214f10d15e14b6</u> <u>d30f2086d564fd9b75d2</u>	- 0.01241029 BTC	✓
24	2019-09-30 01:11:47	<u>97b34a61df363e0f358c45</u> <u>bfa4bd59d788d197bb7edb</u> <u>02583cc76b1657c99d2f</u>	+ 0.01241029 BTC	✓
25	2019-09-27 02:51:02	<u>61f28edf5a04125224b099</u> <u>0b0839fdb98f4d80befa2e</u> <u>9c4bcc6537827d667e5f</u>	- 0.01666269 BTC	✓
26	2019-09-27 02:26:51	<u>f900d41b83a17fc302ba33</u> <u>7cb8fba1d6dbc37f568b4f</u> <u>6f787f1f67c2d625158f</u>	+ 0.01666269 BTC	✓
27	2019-09-22 23:14:08	<u>f0c48c1adf6d868a859b48</u> <u>43fc6c2fbb909244e79a55</u> <u>e377f7395ecb8bf0d478</u>	- 0.00972217 BTC	✓
28	2019-09-22 23:09:51	<u>5f97d07165d405b3a93cd7</u> <u>b635774a08080b0827c8b6</u> <u>76cbd8dcc9e47bfe474</u>	+ 0.00972217 BTC	✓
29	2019-09-18 02:41:44	<u>8d681cc8f6bab7b2caef87</u> <u>9edcf78fa95b236589e873</u> <u>b1a4380ee7990c681e91</u>	- 0.02703506 BTC	✓
30	2019-09-18 02:32:54	<u>47e138e0c451470cc20f33</u> <u>3de1a5d7cdf65e546dd3d8</u> <u>15cbcd24ebbeea559f27</u>	+ 0.02703506 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-10 03:45:43	<u>a36be2af6cab7f01f241bb</u> <u>0c615576329fd325abc960</u> <u>21d0560f911cabab3f4f</u>	- 0.03219380 BTC	✓
32	2019-09-10 03:10:48	<u>c69d713e04ceed6ca0cf99</u> <u>e88d9a6d4d72ef36d8e1ef</u> <u>00d529531d3ff720693c</u>	+ 0.03219380 BTC	✓
33	2019-09-02 00:51:03	<u>990d0bc2ce08d8d97b11c8</u> <u>cce03c1d796f4f692a9527</u> <u>b4b1c0649daa05393cf6</u>	- 0.01130298 BTC	✓
34	2019-09-02 00:21:53	<u>22bee6b7d199aa8de2b078</u> <u>ef5056b58e1d70a79f11b2</u> <u>1ca05c6828b93818b478</u>	+ 0.01130298 BTC	✓
35	2019-08-21 01:12:40	<u>5a0d39a85f00de6080abd7</u> <u>0d3042ef361d44e6bf45d3</u> <u>7d4a8bc8fb2bc312c5fb</u>	- 0.02503077 BTC	✓
36	2019-08-21 00:59:42	<u>cc650dec39e7c0c555b6d4</u> <u>22aa4e53701a534e1e22df</u> <u>95e0cb3eb4a192d5ecad</u>	+ 0.02503077 BTC	✓

* USD values displayed at the time of transaction

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