

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A5XtUZqGTV6uKrbaDnjmTs52pc3QHmnjU</u>
TOTAL RECEIVED	0.24664308 BTC
	15,558.74 USD
TOTAL SEND	0.24664308 BTC
	15,558.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-14 14:30:15	<u>66e23bc9d60fb70e2c8627</u> <u>5ff99491288f1fb4bf6594</u> <u>63b2022aa1a86356c7f2</u>	- 0.02246916 BTC	
2	2018-09-13 21:49:24	<u>07996220256f2771d9cfc</u> <u>582080e28b74b01f2cc209</u> <u>a3c9b19bc50a7cce015a</u>	+ 0.02246916 BTC	
3	2018-09-13 12:41:22	<u>888e67f4d6c2a9094244a9</u> <u>2a1379cf325df15d696afc</u> <u>7db3b5125eb14c50c565</u>	- 0.00474060 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-13 12:41:22	<u>2a158befda7f129cd12820</u> <u>2a5a2173106e6e8710bf29</u> <u>628119cb030876b72410</u>	- 0.00746598 BTC	✓
5	2018-09-12 15:28:03	<u>94faa63a7a648e45905bb2</u> <u>b0608fd2a4473251596ecc</u> <u>86027e56372db4911ebb</u>	+ 0.00474060 BTC	✓
6	2018-09-10 11:57:42	<u>29433d261f80b33f214d9b</u> <u>ce0fed6db0614d605e85a1</u> <u>6970c4a54bb4dfc5bcd5</u>	+ 0.00746598 BTC	✓
7	2018-08-29 14:12:47	<u>bface90f7c096a600da9b9</u> <u>1995a910c918928f45a436</u> <u>a3bc9916d9594bd57bea</u>	- 0.01094453 BTC	✓
8	2018-08-26 21:43:46	<u>74c84f4dd2c97d58d74842</u> <u>5645c97aa3e13b406d995d</u> <u>403735b4c86b5408b679</u>	+ 0.01094453 BTC	✓
9	2018-08-24 12:42:42	<u>e29fb63fed260398f5458a</u> <u>d881e4ea964bd34f19acf2</u> <u>922d90ddce0e580dafd3</u>	- 0.00403802 BTC	✓
10	2018-08-23 15:09:28	<u>f085d32392646f978be13c</u> <u>a96b43655e3cbb9f50d0e3</u> <u>0f6ed8d0385cb53ab4a8</u>	+ 0.00403802 BTC	✓
11	2018-08-22 14:47:27	<u>14d865e5a33ce9a4e16ca6</u> <u>c510a3603d091cec9602ce</u> <u>096164a967add2152135</u>	- 0.00432052 BTC	✓
12	2018-08-22 14:36:01	<u>892f6e4f9d48b694d1a87a</u> <u>e49ad42f6027f60dbaa85d</u> <u>c38609cb8beac6a58260</u>	- 0.00500037 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-22 14:36:01	<u>997f39744415ede613243b3428740a8b64ac602e19262640f34b33db27c2e9c8</u>	- 0.03650239 BTC	✓
14	2018-08-22 05:05:17	<u>3bd479140fe465c88503ca1e8483277e0111004c0aee2cace747f07508646a0e</u>	+ 0.00500037 BTC	✓
15	2018-08-21 22:07:19	<u>f2de16c474e7a61b67c017e68b83e1d4b2744c97d071a373e1af22495186f241</u>	+ 0.00432052 BTC	✓
16	2018-08-20 01:30:00	<u>d1f8971f372ddeb368c996cdd0a81099a9e8d33ae014d54986ef218050fff51a</u>	+ 0.03650239 BTC	✓
17	2018-08-15 12:37:54	<u>e6dfbd43b581a909da898cacdc82fe7de0fc8f296a52d2ca984ca17ca7870fc1</u>	- 0.03576685 BTC	✓
18	2018-08-11 19:32:05	<u>519c9dc5c8424844e1e4ae5ee9d2c60c3f0381b8e107fb268a6ffdbc8e3c28f1</u>	+ 0.03576685 BTC	✓
19	2018-08-08 12:07:47	<u>994431ec5f5b69e1cf000746ad867a92818516bb8ee6b743bb1bfc992599498f</u>	- 0.02254952 BTC	✓
20	2018-08-07 07:15:50	<u>d90ad0955545ae063cd1fcf8acad3cbb73244f3f6134a2f77c33af5f959ff324</u>	+ 0.02254952 BTC	✓
21	2018-08-03 08:59:43	<u>1bbd115a98081c11472b68e7057b360c60f12aa3d958f064201e16b5d6bdf2e4</u>	- 0.04176194 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-01 12:24:16	<u>4d1a1132c2dcbf2848501a</u> <u>6f163aba0cc45727c022d7</u> <u>400426b2e1689c983111</u>	+ 0.04176194 BTC	✓
23	2018-07-25 10:56:12	<u>463c16b71073f82f5262d5</u> <u>bf3fc779098a1bc229281e</u> <u>504c5ea65d589e3110ad</u>	- 0.01638248 BTC	✓
24	2018-07-22 20:02:31	<u>4f31bc07b77fa0212ec7bd</u> <u>b40d2ec0aeacfcf1f363c0</u> <u>50bac8923ba2ceb1cafe</u>	+ 0.01638248 BTC	✓
25	2018-07-18 09:15:13	<u>8db098bed8537fdb979ad4</u> <u>0abc520698944092df1702</u> <u>2626d6803080d9b84497</u>	- 0.01962601 BTC	✓
26	2018-07-14 17:51:39	<u>7c041c25ec75b8436b8bd7</u> <u>d8413d48980d13c6a8fa5a</u> <u>e7e341c3e12f5202f5d1</u>	+ 0.01962601 BTC	✓
27	2018-07-12 08:09:08	<u>b29c6edceb2449c54e7ac6</u> <u>a0a1e8390f588f96d881b2</u> <u>80a48bafd1daccd4d622</u>	- 0.01507471 BTC	✓
28	2018-07-10 14:25:36	<u>e50bccce7c3986835b7d2a</u> <u>3416c1527879465a9563f0</u> <u>0c780046b219b286f262</u>	+ 0.01507471 BTC	✓

* USD values displayed at the time of transaction

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