

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AALpm1Su5by3dPEVE68EYwMuiEHhVziar</u>
TOTAL RECEIVED	0.30337081 BTC
	19,186.99 USD
TOTAL SEND	0.30337081 BTC
	19,186.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 09:45:07	<u>ae7c6fe6b52b8cb54859fc</u> <u>9ab4a3d5c9f4ff4132739a</u> <u>d0cbbf28c37419d4e3c5</u>	- 0.00058308 BTC	
			13.63 USD	
2	2020-11-12 07:50:48	<u>d35e209aab50a429a1789c</u> <u>88c3d34b1718783088c6a3</u> <u>063a175b8d71dbade838</u>	- 0.00001125 BTC	
			0.18 USD	
3	2020-08-07 20:47:27	<u>1120552f7b6862df70a1f1</u> <u>7e1cdd99293518b60cfd8e</u> <u>0d2b7920f67b928177b4</u>	- 0.00001320 BTC	
			0.15 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-07 20:47:27	<u>1120552f7b6862df70a1f17e1cdd99293518b60cfd8e0d2b7920f67b928177b4</u>	- 0.00001557 0.18 USD	BTC 	✓
5	2020-08-07 20:47:27	<u>75f9e9dde85722a44aa7f0b5aa85e38c295e75ec68fe4021a33670eaa5d8b3fe</u>	- 0.00001923 0.22 USD	BTC 	✓
6	2020-08-07 20:47:27	<u>75f9e9dde85722a44aa7f0b5aa85e38c295e75ec68fe4021a33670eaa5d8b3fe</u>	- 0.00002000 0.23 USD	BTC 	✓
7	2020-08-07 20:47:27	<u>954511b6fd3432288d456359bbea63802df7f1fa09349dab0138fa6e9f2336e1</u>	- 0.00003692 0.43 USD	BTC 	✓
8	2020-08-07 10:39:10	<u>413f2d3bffe6ccd8d178476f409bbcb1b24bc2e9c5b6bc17fe6d3d4378a24c12</u>	- 0.00006046 0.70 USD	BTC 	✓
9	2020-08-07 10:39:10	<u>ead3cce72fb956a8dc18c05e6dbe7073c8343ff68a93304bf9a8901e5fbabb3</u>	- 0.00037327 4.32 USD	BTC 	✓
10	2020-08-07 10:39:10	<u>64cc712fec15f955b46ee93048dd827f22683e012b5ba09c804db741fce2be31</u>	- 0.00008073 0.93 USD	BTC 	✓
11	2020-05-13 17:13:03	<u>2bd45cb814802648abb0e086eed2dd4c6461718b2eff2132bea67109d6eeb7d6</u>	- 0.00266383 26.08 USD	BTC 	✓
12	2020-05-07 16:46:54	<u>0f441a347f21fc5b750bc9be191f5967c90061609c943382c27cc82d6fa06fe8</u>	- 0.01264427 123.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-07 15:15:08	<u>33fbe19bce95b0619a450a</u> <u>a4e3c7bdb01063ffd7eb45</u> <u>7d2a60de5cdee71fc52e</u>	+ 0.01264427 BTC 123.91 USD		✓
14	2020-04-30 16:24:12	<u>89e0657b2135c6e32c305f</u> <u>0d52fd0b82634ff8dbc830</u> <u>d691b423fa802c4e5977</u>	+ 0.00266383 BTC 23.51 USD		✓
15	2020-02-13 10:16:25	<u>4331beabd198e615109a3b</u> <u>df7a1c08d32d6b436a7a7a</u> <u>89075392e75807d29005</u>	- 0.00404569 BTC 41.38 USD		✓
16	2020-02-13 10:16:25	<u>4331beabd198e615109a3b</u> <u>df7a1c08d32d6b436a7a7a</u> <u>89075392e75807d29005</u>	- 0.00413510 BTC 42.30 USD		✓
17	2019-12-06 13:37:16	<u>ab11b3d4a9ae568b4b0481</u> <u>39e1da3dcffe81e188623c</u> <u>e9be9be3bcf9654b706f</u>	+ 0.00413510 BTC 30.96 USD		✓
18	2019-11-14 15:01:57	<u>d74b83491081618bd1aac6</u> <u>7fc4b41cd2028b5d10f1c0</u> <u>4e9cef899a5eaa19ee8e</u>	+ 0.00404569 BTC		✓
19	2019-08-15 02:05:14	<u>4bddba886334861084ba11</u> <u>0fef040c65762fed3b7964</u> <u>113fb50799838a33a1db</u>	+ 0.00008073 BTC		✓
20	2019-07-25 12:51:04	<u>c9ea778a4aa49279b50773</u> <u>7617f4ae206810ba66e1e9</u> <u>8b670fb8cbfccd4c772f</u>	+ 0.00037327 BTC		✓
21	2019-07-11 14:10:15	<u>d5484e607bb7dc4397e25a</u> <u>10690955d32f76be1a2c65</u> <u>acd289c9793c99a4bc9a</u>	+ 0.00006046 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-07-10 01:56:25	<u>af16e0637ae93b4b845466</u> <u>0ab947524b14431b677ba1</u> <u>64329df916298d7aae55</u>	+ 0.00001320 BTC	✓
23	2019-07-09 17:44:48	<u>6923805e63d30f27214f99</u> <u>6723613efb543794e88dcc</u> <u>225f3fe13adf5e2471fc</u>	+ 0.00001125 BTC	✓
24	2019-07-09 11:20:54	<u>f4adedb0eee4bdbdaa79af</u> <u>bab83e2af955c91bb0170b</u> <u>b9926efac2a40639030c</u>	+ 0.00001557 BTC	✓
25	2019-07-09 01:39:10	<u>eb4e25269d9c0e55de2553</u> <u>66c2ce8a4b33d20497702a</u> <u>014a87102a0156cf7c60</u>	+ 0.00001923 BTC	✓
26	2019-07-08 14:07:49	<u>85b3cdf2b54e5433f3b199</u> <u>a4f6b5917ff992a6a79c96</u> <u>582564ba5202b7066719</u>	+ 0.00003692 BTC	✓
27	2019-07-07 16:24:48	<u>3153f86bff49fa6443f2dc</u> <u>070fa6b8349a1b8ba9700b</u> <u>47e767f26a2e7f4df2e6</u>	+ 0.00058308 BTC	✓
28	2019-07-04 10:49:29	<u>0a3a731125c852237befd0</u> <u>b08654f5d0528df320c7ff</u> <u>f1cbd5be6bd26a1e54e4</u>	+ 0.00002000 BTC	✓
29	2019-05-23 08:53:35	<u>8a3d5b9671d2d0f134f433</u> <u>a0214545f9e0925539f251</u> <u>7bdcb81baf54803946a5</u>	- 0.00322000 BTC	✓
30	2019-05-13 21:17:21	<u>12200582a75c22bfd2e71e</u> <u>fccde2f08ab28178854e65</u> <u>df4dfa231437517d6a86</u>	- 0.06541317 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-13 15:14:38	<u>8da4ffe10b01941abfb79</u> <u>2838c23536b60105b78065</u> <u>d0304d79b087887b2946</u>	+ 0.06541317 BTC	✓
32	2019-05-11 05:40:06	<u>69d43e213c26ba5ac29fe9</u> <u>59f739cb843ba55829556c</u> <u>04b31b8b67317ab03aff</u>	- 0.00515000 BTC	✓
33	2019-05-09 13:20:20	<u>b5cf7b85db5b84b1a2a19d</u> <u>39df8f07b6455e02f0b023</u> <u>1a791a390dcd47a289e4</u>	- 0.00695940 BTC	✓
34	2019-05-08 17:27:29	<u>4e5aa0b2dd5622b18f730a</u> <u>fd4fdc896a4a5197783125</u> <u>3ca76a66dfaaeffb2ca1</u>	- 0.00869000 BTC	✓
35	2019-05-08 17:27:29	<u>4e5aa0b2dd5622b18f730a</u> <u>fd4fdc896a4a5197783125</u> <u>3ca76a66dfaaeffb2ca1</u>	- 0.03349190 BTC	✓
36	2019-05-08 17:04:35	<u>4efa7983dad80f319a3cbe</u> <u>3f440dbb3a3d493a3fc7d8</u> <u>f254182112f29a75f90e</u>	+ 0.03349190 BTC	✓
37	2019-05-08 14:10:34	<u>8bb3fc6c48a8e6e7d146b5</u> <u>25ef49f3d7f12850dc9ec1</u> <u>d17f119ab714da37cb43</u>	- 0.01763627 BTC	✓
38	2019-05-08 10:13:39	<u>e48124f12b03d7c88d1a66</u> <u>9b6cf7907cc35d46e9a626</u> <u>114616f00341ed06734d</u>	- 0.04779747 BTC	✓
39	2019-05-07 14:29:30	<u>a9c353edb545b1484e2c47</u> <u>1f467547bb7f7c016ffb18</u> <u>290e460f8115bfbe8476</u>	+ 0.04779747 BTC	✓

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40	2019-05-07 11:30:17	<u>f2ef605f6a1593a9d33c61a9d901ffdde5072915b43e495fcf06ababd1a88676</u>	+ 0.00695940 BTC	✓
41	2019-05-06 15:09:02	<u>f9c7a9c502d2df877af00aed505220a99af072dff2f425e439663d4eb6263e34</u>	+ 0.01763627 BTC	✓
42	2019-04-27 07:47:46	<u>86a0c43aa507b40f9c1b86a1f693a0207665099d475680b162a881c12e387fa3</u>	- 0.04574000 BTC	✓
43	2019-04-26 12:21:11	<u>5dda9b8801361725b43f590bb748b78dd6ddd21e4f73dde8e6fb740630bf81fb</u>	+ 0.04574000 BTC	✓
44	2019-04-25 18:13:21	<u>f932ff34e41d125d5ee9fdf49670ad0f6d7653dadd5ac5741a6aba69d6468c66</u>	- 0.04457000 BTC	✓
45	2019-04-25 11:22:58	<u>ffc6df734f8d7ea9a28d295dca1de083e7f2a6d19fe318153f1950e7bc1afb60</u>	+ 0.04457000 BTC	✓
46	2019-04-24 14:03:14	<u>3759c5c4f05831c06405399e28666f2d62f368ec36d82b2f82d9129982424914</u>	+ 0.00869000 BTC	✓
47	2019-04-21 04:52:22	<u>00697caa804932ae01264bee775a2a0590f1d7e76110c74d0673e2f5bc18b02d</u>	+ 0.00515000 BTC	✓
48	2019-04-12 11:30:06	<u>ad429fdc435a487b841cd639c68c0737ad64df3abff44c9b20171258314dcffc</u>	+ 0.00322000 BTC	✓

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