

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AAeusMu2W9LexxcVZBDWkgKV8CXrERasx</u>
TOTAL RECEIVED	0.12296469 BTC
	7,750.71 USD
TOTAL SEND	0.12287469 BTC
	7,745.04 USD

Token	Balance
Bitcoin	0.00009000 BTC
	5.67 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-16 02:19:12	<u>83d28d1aecb6d1a34846e3</u> <u>a498fb45920c6587dc7af4</u> <u>3afa3711ba18c7c5afbd</u>	- 0.01087418 BTC	
2	2018-02-08 14:13:12	<u>21bf3005f336a75d396294</u> <u>f4f8a7e216d4005d73b0c5</u> <u>43f7829257033e37a07f</u>	+ 0.01087418 BTC	
3	2018-01-27 02:26:40	<u>506f758aa83d7389670391</u> <u>e6dfbee92c06fd24bd7b9a</u> <u>834931276c2f7c777876</u>	- 0.00196159 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-27 02:26:40	<u>d2aa5fc395d7af2ea5d09a700cc1923571c5a087f9f2be72aeed1ed0665c740b</u>	- 0.00142287 BTC	✓
5	2018-01-24 16:22:08	<u>9ce575d023f378616ccf3ecfb7bb89ff48efcb3682bf96cb83ffe6e85fd7c0a0</u>	- 0.00945295 BTC	✓
6	2018-01-24 16:15:44	<u>9a23afe9b8f85cf5f3ef3d42c1465ce5339551a4ada9a41ab4b29f689785f180</u>	- 0.00250645 BTC	✓
7	2018-01-19 19:53:10	<u>a38d82e955aed72ad89c8ac051daefab13f496d6c02648be09090cae2c8db692</u>	- 0.00141400 BTC	✓
8	2018-01-13 04:10:57	<u>5c86f22068da80dc04cb0da4519e4d4765caee92c677bb29d0da877bef83f39</u>	+ 0.00141400 BTC	✓
9	2018-01-11 03:51:28	<u>71c38e9cc2b8c653e3976d99441219b644b5761ee02856941d6221eaf7a3ceb0</u>	+ 0.00196159 BTC	✓
10	2018-01-09 12:45:55	<u>8eab5ef850156bd9debba30ecdc067dc1989cf27c2a217dee892020ddbe67b61</u>	+ 0.00142287 BTC	✓
11	2018-01-08 05:47:51	<u>1758a92b784f20f3052f81cdcb77b8bab32c7307dec66a58fbb0457e0f033ee9</u>	- 0.00102936 BTC	✓
12	2018-01-08 05:47:51	<u>796e867d71a2590a4bfbf76351f2524c283185171474b7529d6d690eb61598c6</u>	- 0.00150800 BTC	✓

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13	2018-01-08 05:29:24	<u>97697706c08b5b027d775f0e23f668c76cc1aae65fe4f942d55b24a865c9db13</u>	- 0.01122116 BTC	✓
14	2018-01-08 05:18:42	<u>5ca9b946fb3fba77bc7ba578d4e26921ff94c2a2fa3e164259668b53dcde593d</u>	- 0.00179215 BTC	✓
15	2018-01-07 04:08:57	<u>abe3ac2bae865ea37c41940210ed5bd00a456d5e0b2683960de7a60267c1ca76</u>	+ 0.01122116 BTC	✓
16	2018-01-07 02:51:17	<u>f1cdb99e21a0b251bfbd3b7ebfbbd137e28e1521ff9962fdf46d05b0f303cfa2</u>	+ 0.00102936 BTC	✓
17	2018-01-05 02:57:56	<u>4ebe826336ae4f1da108921271bdb00ea68e997984ce8e08872e2c94daa7c9c6</u>	+ 0.00179215 BTC	✓
18	2018-01-03 05:20:06	<u>c13e07a1d8dfcb7c538ea4f2e9335f8ead34e001ebc77a0e6887e1754cb9e008</u>	+ 0.00150800 BTC	✓
19	2018-01-01 09:54:50	<u>4ae3eb51502b1b1103f1bf80bb320a41f3f2c599885150c82c1595ad6171db45</u>	- 0.00099072 BTC	✓
20	2018-01-01 09:54:50	<u>d97f21a61cf40443850ff5a0c61794a6a1e4fee431d3103a3e797778e4a2fdf0</u>	- 0.00089750 BTC	✓
21	2018-01-01 06:19:45	<u>a6102ccd682f6f4f83e2105f98d85551605836f7b7a8177b65c6c66bdd8e4d0b</u>	- 0.00620455 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-01 03:02:24	<u>d11bd58a6e214e56e1d260</u> <u>d87ec01f618fc749893dac</u> <u>426d2be8d594713499c6</u>	+ 0.00089750 BTC	✓
23	2017-12-30 07:48:59	<u>418352af2201ba8d412330</u> <u>7d88ff71676da5da6944cf</u> <u>73aa1840172057f7f528</u>	+ 0.00620455 BTC	✓
24	2017-12-26 01:51:03	<u>fe8795f3cc48db14011eae</u> <u>b55e8408a5570ed7b3bde8</u> <u>3d22492e97921cf3b151</u>	- 0.00101127 BTC	✓
25	2017-12-24 16:05:17	<u>a731b2f5b6a633dcb9d9cf</u> <u>7fed499c397871eaeba7d9</u> <u>3881a1e61d7e1760196e</u>	- 0.00122846 BTC	✓
26	2017-12-21 09:25:24	<u>7f75d281d7924a76044ba8</u> <u>06df39e73290d3069e8efe</u> <u>60b2dd90c7854c87ffac</u>	+ 0.00122846 BTC	✓
27	2017-12-19 06:37:04	<u>d91f5e35013131521a7ab0</u> <u>dce3a992ad883bf216051d</u> <u>02e7538fc60791b736b4</u>	+ 0.00101127 BTC	✓
28	2017-12-17 06:08:57	<u>a854dbcfbcb25ad9b4dc014</u> <u>d8de88d1d9f11306f29942</u> <u>22c5cd8c9e4541813071</u>	- 0.00122956 BTC	✓
29	2017-12-17 06:08:57	<u>65ef1352275283c3d3040d</u> <u>ae95ef6b5fb7f0589967f2</u> <u>ac10c0fc40c87d9ad4c5</u>	- 0.00207908 BTC	✓
30	2017-12-17 03:05:46	<u>bd022296fbe410b2fcfba3</u> <u>ab6e2166b4433a75d4b787</u> <u>1e7db7cda99b30aecfab</u>	+ 0.00122956 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-16 09:46:29	<u>6c39006b0ea7f41a3ff688</u> <u>a38ba79dbb05a5d2e03c6e</u> <u>47ca3fd2dd58f012a00e</u>	- 0.00145232 BTC	✓
32	2017-12-16 09:39:55	<u>722a2468a96b9c0e2a2f3a</u> <u>a96a03be1f55baf7c81a9c</u> <u>eda4bef0a359888def7b</u>	- 0.00124719 BTC	✓
33	2017-12-16 09:17:17	<u>3ce7a7550f76cdcf15e4f0</u> <u>1ee2c2ce16af4cded76b35</u> <u>07b0b35b17a35bb77fed</u>	- 0.00115638 BTC	✓
34	2017-12-16 09:17:17	<u>3ce7a7550f76cdcf15e4f0</u> <u>1ee2c2ce16af4cded76b35</u> <u>07b0b35b17a35bb77fed</u>	- 0.00107143 BTC	✓
35	2017-12-15 02:48:30	<u>ced65f34e270747483cf8f</u> <u>9dc77d92fa96717708f46b</u> <u>93cad1ad3fd5fae177a3</u>	+ 0.00115638 BTC	✓
36	2017-12-13 03:53:28	<u>c50ed5702eb94d9f1f229b</u> <u>d3d0c6fa436b797529c201</u> <u>83c6dc911d38d2192e93</u>	+ 0.00145232 BTC	✓
37	2017-12-11 02:59:12	<u>fc1341e16f66f1054f10eb</u> <u>2a07397d56edbe106951fc</u> <u>3dd3536a906258e8b7e0</u>	+ 0.00207908 BTC	✓
38	2017-12-09 09:15:45	<u>cdaaab5a383633f200f978</u> <u>c0e1441e0e7ebb65e2c3fb</u> <u>948298f2a5536ce2a989</u>	+ 0.00107143 BTC	✓
39	2017-12-08 11:50:41	<u>92280f63994cf7ef64bbb9</u> <u>c6f5b05e3075002d09ba74</u> <u>b346b4b15f9b029450eb</u>	+ 0.00124719 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-06 08:49:25	<u>0be2b8210f581f0fdebc41</u> <u>9cbe90ca67896dfb0f17e2</u> <u>35344c69ddf39774cd52</u>	+ 0.00099072 BTC	✓
41	2017-12-05 14:45:26	<u>d2098bc267a776256644a4</u> <u>75879510a7ba86651a2d28</u> <u>a01b27fec3e810959fff</u>	- 0.00089057 BTC	✓
42	2017-12-05 14:45:26	<u>fb86afd2c3de5cb265d04</u> <u>4292fc41f699e257c56550</u> <u>0b432bc92a2efc27014b</u>	- 0.00043523 BTC	✓
43	2017-12-05 14:45:26	<u>fdd34a8da13a5a4f86c7a2</u> <u>323dae88fb8d552d002631</u> <u>2ddc1951fdbd0dea147a</u>	- 0.00199258 BTC	✓
44	2017-12-05 03:55:35	<u>a2f7591909eaacd4e33f6</u> <u>8fd3a3aeeb16043bf0fa3a</u> <u>ebb62630dca5e26ce8a3</u>	+ 0.00089057 BTC	✓
45	2017-12-04 03:55:29	<u>1f3b701d7d164364df2605</u> <u>1c0521d9656e9bd9a3f5a3</u> <u>8b7fe826c9d90a25b189</u>	+ 0.00199258 BTC	✓
46	2017-12-01 06:46:18	<u>f9abb77cf8429c480078a1</u> <u>d28c04642d5c27228fcdd9</u> <u>fcf560bab14399a7a2cd</u>	+ 0.00043523 BTC	✓
47	2017-11-30 04:01:12	<u>c4c08ac68543ecba4290d2</u> <u>f4d70ab1a39376116bf707</u> <u>4217c623e724c06822ec</u>	+ 0.00250645 BTC	✓
48	2017-11-28 02:45:41	<u>b76ce191817a3ee60fb85d</u> <u>bf97688f38c18fae485550</u> <u>518c863d8eaeaa8085d7</u>	+ 0.00945295 BTC	✓

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49	2017-11-26 03:16:59	<u>f4077af8a28939cd7be3f2</u> <u>daa19b19cd5ead6f749807</u> <u>b4c5c039177bba3f8c19</u>	- 0.00153416 BTC	✓
50	2017-11-26 03:16:59	<u>f4077af8a28939cd7be3f2</u> <u>daa19b19cd5ead6f749807</u> <u>b4c5c039177bba3f8c19</u>	- 0.00148820 BTC	✓
51	2017-11-26 03:16:59	<u>f4077af8a28939cd7be3f2</u> <u>daa19b19cd5ead6f749807</u> <u>b4c5c039177bba3f8c19</u>	- 0.00148121 BTC	✓
52	2017-11-26 03:16:59	<u>f4077af8a28939cd7be3f2</u> <u>daa19b19cd5ead6f749807</u> <u>b4c5c039177bba3f8c19</u>	- 0.00146327 BTC	✓
53	2017-11-26 03:14:48	<u>0f5fb0f98985a438c7cbde</u> <u>0ce888c4ac72f8009ffa54</u> <u>b553afc642458279dde8</u>	- 0.00751763 BTC	✓
54	2017-11-23 13:00:47	<u>a7b42e48eca74f394cb368</u> <u>df4b4d5ff5c623dd3cb7c5</u> <u>8e56b3c05fdb2c669916</u>	+ 0.00004000 BTC	✓
55	2017-11-23 08:44:31	<u>837e023f06b2f890000879</u> <u>14b2c3a08bcee052de8383</u> <u>e410965a3e84e8030528</u>	+ 0.00146327 BTC	✓
56	2017-11-22 14:49:47	<u>16f6d81c64546a66ec269d</u> <u>e11d7e32c5e0a147ed1bf7</u> <u>24470e49138c40e9bd7c</u>	- 0.00145497 BTC	✓
57	2017-11-22 08:34:56	<u>fcc70101f21b579d54dc00</u> <u>63ea944b77fb9bcd9454d8</u> <u>598742259e15504c1fb9</u>	+ 0.00145497 BTC	✓

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58	2017-11-22 03:20:56	<u>199c4f3fbc984909d78d95</u> <u>99bb236d0e4c75db7340eb</u> <u>768c0d26bf8c8a325553</u>	+ 0.00751763 BTC	✓
59	2017-11-21 07:13:40	<u>947ae967479416b028bd69</u> <u>b217c4e20f10abef040f5b</u> <u>5fc1f0d6e5be3e02a870</u>	+ 0.00148121 BTC	✓
60	2017-11-21 06:38:46	<u>d21cb8a3762d52b643aaa7</u> <u>aec4aa6e20faf4e3c3fa61</u> <u>ad6df5aeae67e88a78bd</u>	+ 0.00002000 BTC	✓
61	2017-11-20 09:18:17	<u>11528ce68de4eab8810e21</u> <u>b38157979e88a48ea16fd4</u> <u>2a5dab44077a7a04ce7f</u>	+ 0.00002000 BTC	✓
62	2017-11-20 07:35:48	<u>67e24e4376cde568bc51e0</u> <u>86b818e6d24cc1f4aec56f</u> <u>b226fe91c5ee6e69bfa1</u>	+ 0.00148820 BTC	✓
63	2017-11-19 14:45:45	<u>9f19c87c4ef351f9ec0372</u> <u>4da7233a57cc5324fb15b7</u> <u>2bfc67fc74d49a268826</u>	+ 0.00001000 BTC	✓
64	2017-11-19 14:45:45	<u>533814e74fc0adb4c4aa93</u> <u>43b024a91665ac64888adc</u> <u>d2b0f281cb92751d5540</u>	+ 0.00153416 BTC	✓
65	2017-11-19 02:04:38	<u>1a38ae7cebaaf46e8b7e49</u> <u>3facab244160ed9b3bc4ac</u> <u>a34afe50c99ec8a96573</u>	- 0.04100000 BTC	✓
66	2017-11-08 08:37:38	<u>fe92d5b4dd96d912f7e999</u> <u>a64536f44a21c584b61a54</u> <u>e38a57d0c74a733e3cef</u>	+ 0.04100000 BTC	✓

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67	2017-11-05 12:29:27	<u>b23f1a3154ac64d6ad9ef8</u> <u>54f5e696109a539a393aa4</u> <u>b03a82bb4c5e41bf3031</u>	- 0.00186570 BTC	✓
68	2017-11-02 04:24:40	<u>9d7857cbd7e4f31d566864</u> <u>c0960654f34a7055a02241</u> <u>e2c72dbcd9a7680be492</u>	+ 0.00186570 BTC	✓

* USD values displayed at the time of transaction

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