

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ACGnLQtqb6xYMGdZjzxbUuit1rwA5zgZW</u>
TOTAL RECEIVED	0.20740550 BTC
	13,091.43 USD
TOTAL SEND	0.20740550 BTC
	13,091.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-13 22:12:36	<u>5f855a009f20470b9520c4 cb3147fe991f6f87c4b7b9 ea6f27375deb4fd5821e</u>	- 0.00007000 BTC	
2	2019-08-13 22:12:36	<u>5f855a009f20470b9520c4 cb3147fe991f6f87c4b7b9 ea6f27375deb4fd5821e</u>	- 0.00008000 BTC	
3	2019-08-13 06:52:54	<u>1a4ee23a53a81815a014fd 3d954a748034426dd294e2 6f48a328c19140e416a4</u>	+ 0.00007000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-13 06:52:54	<u>54c2c6585c88ffc5455b36</u> <u>91a40633c70e3b5897cad0</u> <u>9c95fa06001f8b0ec964</u>	+ 0.00008000 BTC	✓
5	2019-06-14 11:21:47	<u>a80efb5427c60983a5f97a</u> <u>a09a30b6838eceb2b32fb</u> <u>2eea5c78480096f20422</u>	- 0.00761129 BTC	✓
6	2019-06-14 03:10:23	<u>b9c2095cc02889a57e8e73</u> <u>40cfc5c57fe724661f373</u> <u>f06bb03e169dece3f478</u>	+ 0.00761129 BTC	✓
7	2019-06-13 15:06:16	<u>22081e1601d4ac56b23065</u> <u>019adb8558539a6dd1f607</u> <u>59c85a827944201c7256</u>	- 0.01051265 BTC	✓
8	2019-06-13 04:04:45	<u>13f49a80542f17f3dc4824</u> <u>4112b1b92dd39fb50e26ba</u> <u>a67167589c0c8b404229</u>	+ 0.01051265 BTC	✓
9	2019-06-12 10:15:54	<u>99d71211399c82f3354f57</u> <u>162cfb81e43883737c44d1</u> <u>81d456812edceda9f56d</u>	- 0.00090000 BTC	✓
10	2019-06-12 10:15:54	<u>99d71211399c82f3354f57</u> <u>162cfb81e43883737c44d1</u> <u>81d456812edceda9f56d</u>	- 0.01259183 BTC	✓
11	2019-06-12 10:15:54	<u>99d71211399c82f3354f57</u> <u>162cfb81e43883737c44d1</u> <u>81d456812edceda9f56d</u>	- 0.01269807 BTC	✓
12	2019-06-12 10:15:54	<u>99d71211399c82f3354f57</u> <u>162cfb81e43883737c44d1</u> <u>81d456812edceda9f56d</u>	- 0.05572199 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-12 05:10:25	<u>28d323322c52e600fff5b578643f06119c57a6073beadd687f9f4f60d9035c28</u>	+ 0.05572199 BTC	✓
14	2019-06-03 02:38:20	<u>897d2da932ee70fcc56799aca0c5439eee41567fce2c592470c98cc0dae9ebe5</u>	+ 0.01269807 BTC	✓
15	2019-05-26 04:59:50	<u>3849b72b1bb2aa0f698957d72fec6f641fa96983ee81c8c1d32d222d9a869c4e</u>	- 0.04074922 BTC	✓
16	2019-05-24 02:38:52	<u>3275e18f58532ae81b558a97dde6013eb569913781e2be0f7ece99d4fad3d18d</u>	+ 0.01259183 BTC	✓
17	2019-05-21 05:59:27	<u>2560c8c20cd003fc761c1f421bfa3d66d142aa7cd08193e9c2c842858ce1b4b8</u>	+ 0.00090000 BTC	✓
18	2019-05-21 05:42:10	<u>8d93aaa89c9354b385b646a9bdb482aeb2c7d41245371ddb1712e29b85d0be0b</u>	- 0.01066490 BTC	✓
19	2019-05-21 03:40:15	<u>f0692445c30ec02096ff19b7750e61747745f5c483deaa4368ca549f51dfcab0</u>	+ 0.04074922 BTC	✓
20	2019-05-21 03:25:55	<u>aa82fd7f6ce93b9079e91a16e9a93788344f6a6c59feeccbd3b07d19ae4c370c</u>	+ 0.01066490 BTC	✓
21	2019-05-17 08:51:17	<u>35750058eb7799ef97433b15a524577a648658a5c6463d75bb463e6e04184c56</u>	- 0.01483028 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-17 08:51:17	<u>35750058eb7799ef97433b</u> <u>15a524577a648658a5c646</u> <u>3d75bb463e6e04184c56</u>	- 0.01483860 BTC	✓
23	2019-05-10 02:06:50	<u>56bed86ec3b2b9a59d2ad5</u> <u>a30c0e16770ca762ba4bf1</u> <u>f8386dba8e04fea8a70c</u>	+ 0.01483028 BTC	✓
24	2019-04-30 02:40:24	<u>e04d173fba27a2bfde8691</u> <u>93bdb034f75819ac40e449</u> <u>676fe6ad6c95083429e6</u>	+ 0.01483860 BTC	✓
25	2019-04-29 15:46:54	<u>7112a179f803457c63b27f</u> <u>9b7238ba28b28715bda687</u> <u>98e0771abcbddf0fdb84</u>	- 0.00750000 BTC	✓
26	2019-04-29 15:46:54	<u>7112a179f803457c63b27f</u> <u>9b7238ba28b28715bda687</u> <u>98e0771abcbddf0fdb84</u>	- 0.00898041 BTC	✓
27	2019-04-29 15:46:54	<u>7112a179f803457c63b27f</u> <u>9b7238ba28b28715bda687</u> <u>98e0771abcbddf0fdb84</u>	- 0.00965626 BTC	✓
28	2019-04-22 10:26:46	<u>1f1113757541081dbec3d7</u> <u>4775111d55ee52d6b48891</u> <u>4f02106d6faacd110d72</u>	+ 0.00750000 BTC	✓
29	2019-04-22 01:57:25	<u>29d5a31a30f0d306dd3938</u> <u>c83e2e8c2f51e4a9abd161</u> <u>84de4f31f1cd7a2bdcee</u>	+ 0.00898041 BTC	✓
30	2019-04-15 03:37:50	<u>d3b441e894ea6c6dc94167</u> <u>8010db208c6ec9f3116163</u> <u>8b35217fbafb8c37cb9c</u>	+ 0.00965626 BTC	✓

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