

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AE7J6dLYujM1qMF7aQXy4oVqZBFeubRqU</u>
TOTAL RECEIVED	0.50010240 BTC
	31,534.34 USD
TOTAL SEND	0.50010240 BTC
	31,534.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-25 03:58:54	<u>97c099db45589a8def8637</u> <u>7139a6dad8dcb27aac9e18</u> <u>1a8f4a2628986e2e9d81</u>	- 0.02202716 BTC	
2	2019-06-25 03:50:22	<u>416381ac376f0b89577fb3</u> <u>a649a4be1b98f0e21c58a2</u> <u>c61bbf0a50c894afdbf6</u>	+ 0.02202716 BTC	
3	2019-05-24 02:53:30	<u>8bb4f556e0bda274231f6c</u> <u>d1a6a0b3d5cd1e4fe9e9b2</u> <u>a40f4977e99786d0fdc8</u>	- 0.02295795 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-24 02:38:52	<u>3275e18f58532ae81b558a97dde6013eb569913781e2be0f7ece99d4fad3d18d</u>	+ 0.02295795 BTC	✓
5	2019-05-03 02:14:11	<u>232b08450ba383ab3c7082b23fb86f3291adc8d0a25a6139d29273ec3d85b125</u>	- 0.03932119 BTC	✓
6	2019-05-03 02:11:18	<u>33f933780334a58b9d8c4edf91133c801e3347bb11eb16557cbafd7ea410d1</u>	+ 0.03932119 BTC	✓
7	2019-04-08 02:27:31	<u>d1b9c6d3839a4a2ceb9470ce614089633c701854c22b9fe37775a2d2210bc927</u>	- 0.03469052 BTC	✓
8	2019-04-08 02:25:33	<u>d3c88c339311cf8ee7e00c63211b24d28221682b3f51849fa238d9fa7c193cfa</u>	+ 0.03469052 BTC	✓
9	2019-03-18 04:06:00	<u>ac81d15cefa1d48f2f4e9fcc9ae7efb4e2039171a621c909d01331f07c6635d7</u>	- 0.04985687 BTC	✓
10	2019-03-18 02:37:21	<u>aa083338cd1323554dde0fb862deb4d10fed68e7bfa11fbda84687f4248591d2</u>	+ 0.04985687 BTC	✓
11	2019-02-21 02:49:39	<u>bd1115e2afabc36225a5a76bc9176b6565344a461ab7f6ddea12548b2896f27b</u>	- 0.04331965 BTC	✓
12	2019-02-21 02:44:29	<u>55fb5fe22df91aadd0d956efc8bdea16021cca1f323cce508e75c1306a5318bb</u>	+ 0.04331965 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-01 21:59:24	<u>967659387b6125b76832b6814cc92e30b7230768601a004a9b98d2c4efb83aff</u>	- 0.05009228 BTC	✓
14	2019-02-01 17:41:14	<u>2ce582c46d3906370b8b67d08f3b510106cfcc285ac6aaef9523d6e3c32e6660</u>	+ 0.05009228 BTC	✓
15	2019-01-11 06:55:39	<u>def3b99549d5c02ad415d581c5f9b787527381293f068f9fbf81b26c93c9d191</u>	- 0.01101066 BTC	✓
16	2019-01-11 06:11:13	<u>05d5408e8d8718e5fabfb11575b5075185cc433f7a573d1ae50f94b952525b31</u>	+ 0.01101066 BTC	✓
17	2018-12-10 17:11:42	<u>c3be7e4005d82f0dbd2ee11cc6e405940a28c03ee1d4450a99eb94427cf10606</u>	- 0.00352716 BTC	✓
18	2018-12-10 10:28:13	<u>9dae6157dca1c3843549ebce6c92ad602218f1640fe9acce2dd6ae09538ed2b5</u>	+ 0.00352716 BTC	✓
19	2018-11-21 03:49:30	<u>b2b78400a91c6d55376e96fe763eb627eee9fef935c9954f764b383129521a4f</u>	- 0.03268702 BTC	✓
20	2018-11-20 16:56:41	<u>353eaa508268703de223c6733589f7ff7b2a0a072ec44a3a1323a65b162c90dc</u>	+ 0.03268702 BTC	✓
21	2018-11-20 07:47:52	<u>c38fc7a6490aa5adc43b0c72f7f2e08c54be0362dd3718137166f7d87e1f9787</u>	- 0.08477734 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-19 03:41:33	<u>ce890b93d10146ee0e0767</u> <u>f9f6bfff9c61e45fbb1ed87</u> <u>59394d7e6a8725064cc4</u>	+ 0.08477734 BTC	✓
23	2018-11-17 17:40:49	<u>0d0ae5d34a78f25a0e4f90</u> <u>762b319d0e5399d470a05c</u> <u>4a45d6efb12ef07d376b</u>	- 0.02857120 BTC	✓
24	2018-11-15 23:25:46	<u>dafc759bba4ca3d50e912c</u> <u>c1b32472c7365c77f5decc</u> <u>276326b10ad2e952a54c</u>	+ 0.02857120 BTC	✓
25	2018-11-15 10:18:52	<u>14f7734be53e43e27c833f</u> <u>51fe361cb52ef891f83301</u> <u>c409f817bea7af80f491</u>	- 0.02519883 BTC	✓
26	2018-11-14 15:36:44	<u>f5d80b9b832b0f18f4572f</u> <u>565581a3dd83d3fa83bc89</u> <u>c216a2ab48e635903cc4</u>	+ 0.02519883 BTC	✓
27	2018-11-13 16:33:09	<u>9b06922400a9a7e22a2ecd</u> <u>6e8ef344d49afa4e412e33</u> <u>6b47ead48e6aa6c6582b</u>	- 0.02464252 BTC	✓
28	2018-11-13 14:39:46	<u>0c38f4074a833f6f37dc55</u> <u>0780d98f669a2881e8ac97</u> <u>f3f7bb239b589d3be4e0</u>	+ 0.02464252 BTC	✓
29	2018-11-12 16:36:23	<u>e59a913bc716275e4b7a06</u> <u>be8368da598272d879f8c7</u> <u>98e32f0e7c2a50f411b3</u>	- 0.01371138 BTC	✓
30	2018-11-12 16:36:23	<u>e59a913bc716275e4b7a06</u> <u>be8368da598272d879f8c7</u> <u>98e32f0e7c2a50f411b3</u>	- 0.01371067 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-12 13:44:39	<u>3de55cd4266b4603b5cdc3</u> <u>bcf3a9f14fff4350ee8494</u> <u>fe974789fb9e9280a163</u>	+ 0.01371067 BTC	✓
32	2018-11-12 13:44:39	<u>775b28774b0cf4aba3819e</u> <u>be3221d190eb62faf5cae0</u> <u>2fb58d9a878586c2d767</u>	+ 0.01371138 BTC	✓

* USD values displayed at the time of transaction

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