

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AEMjiw9xyHWgBARLqJxDt9mwNEEAhbiRF</u>
TOTAL RECEIVED	7.10545612 BTC
	447,871.60 USD
TOTAL SEND	7.10545612 BTC
	447,871.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-26 13:57:12	<u>b5c971b6bccffd168a2567</u> <u>a817068bf42f41d90262e0</u> <u>7d6f024a11950a553ad7</u>	- 0.20610000 BTC	
2	2019-07-26 13:27:26	<u>8df70fdd0c2fac56b52d0b</u> <u>0aeaf3b27a37bab19676c4</u> <u>aa8333c6b4f85da914ca</u>	+ 0.20610000 BTC	
3	2019-07-24 14:21:16	<u>30cf693c6025a2f36b7afd</u> <u>0f7ea67306a1f46f647918</u> <u>339d6cba27879d499956</u>	- 0.09500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-24 13:24:31	<u>c2d3cb935ff5a862fa0c503b7eb2504f14c7801aff717f81ae0adcf6d9033013</u>	+ 0.09500000 BTC	✓
5	2019-07-19 14:23:23	<u>993bc568954a2e0df57828454013e1bf716eb2af5667ea1d5ec89e15fb49b02b</u>	- 0.10500000 BTC	✓
6	2019-07-19 13:22:06	<u>834aa81f96c87d32831e711eeaacbf7b4059d5ab3ad94d7f8b5d6228379808b2</u>	+ 0.10500000 BTC	✓
7	2019-07-17 14:13:26	<u>0ff8e9291282162e7a99a249b5e0dbf5be5e12d9083460f6fa5b868d090f90a8</u>	- 0.09000000 BTC	✓
8	2019-07-17 13:53:34	<u>a876a17dff3ed7937a1a6446cd9c2d14677955d4a4410a2948e2bd31b0bf23ca</u>	+ 0.09000000 BTC	✓
9	2019-07-14 15:07:52	<u>eb5d61e14fb88a219d5b86603e0ef555153611b7989e99d284ad15d64a01c467</u>	- 0.10500000 BTC	✓
10	2019-07-14 14:46:01	<u>8cb3890b77868a7096960c9f6bcc88ec2554257ede02611dfe518ecc90838566</u>	+ 0.10500000 BTC	✓
11	2019-07-13 14:36:12	<u>a6e9f88851810787e2591272f7a71e0b71f4755f29f7fd0b9ed1ae1521aebf57</u>	- 0.06000000 BTC	✓
12	2019-07-13 13:27:49	<u>12b973c1afaa2f4dcfa296d9e58ede7955f0d50a17e55a9e6706ce861876e776</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-10 14:45:40	<u>a1efdbad7240bf13d79d977863183b84552c337aca62271f6c9b9eeb9d9792d4</u>	- 0.15000000 BTC	✓
14	2019-07-10 13:41:23	<u>b3d2ab128e2559688396b8f02f4891f215ce134ef7c1450b72dde6ed271a605d</u>	+ 0.15000000 BTC	✓
15	2019-07-05 20:32:17	<u>1d8846c2034ba769f59341536c6e14d4e99f5a19a0963de4bdd1c1002da54e1c</u>	- 0.02000000 BTC	✓
16	2019-07-05 17:38:08	<u>80cf7216bfa88bed9ca0b7853f3d97c036d03d79d2f6fbb5420e874001219dad</u>	+ 0.02000000 BTC	✓
17	2019-07-04 19:35:39	<u>f1a1c2c087a08089e70a5c66b1fe33be12890e2b2b45814832ad3d9ca0f8172b</u>	- 0.01400000 BTC	✓
18	2019-07-04 18:40:28	<u>28e310cdf032f703b5bebc a406a11055338936ba41f93247876472dfd3fde11e</u>	+ 0.01400000 BTC	✓
19	2019-07-03 21:34:21	<u>54dc2e359e3cb014a86110bc6cdf807ee2e7dc97b9e4b69a839b7f49c4c6d55a</u>	- 0.02300000 BTC	✓
20	2019-07-03 19:17:52	<u>1dd7e22bdae49617d8d7cb7e07bb30e9c7286b3428346608f5ef95dd0269a050</u>	+ 0.02300000 BTC	✓
21	2019-07-02 23:46:39	<u>4c203620f7d96c7220aaffc8c642450f9afe3286609ac1c2529ed125f45c167b</u>	- 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-02 10:25:21	<u>b7c4924083f53f66bfce66</u> <u>feed96107380ec7b2f4c50</u> <u>c53e270144031d5e6066</u>	+ 0.01400000 BTC	✓
23	2019-06-30 14:24:04	<u>78a3fdd3f590291d9dc83b</u> <u>bd2d277469295d721d9286</u> <u>c74acc05d98ccdf92b88</u>	- 0.05000000 BTC	✓
24	2019-06-30 13:07:15	<u>db81e01f48d38a174cb65d</u> <u>dae80b76911df3247f122a</u> <u>55bde8579d3fe0f7e8a6</u>	+ 0.05000000 BTC	✓
25	2019-06-28 16:16:43	<u>2092a872156a478c559750</u> <u>2d983be73d59b0fad90171</u> <u>7709efe26ca1e377ca22</u>	- 0.04700000 BTC	✓
26	2019-06-28 13:23:50	<u>d71af766be737504e985ac</u> <u>e62556a883641d07c9a9fa</u> <u>cf9990f9ff942130c30b</u>	+ 0.04700000 BTC	✓
27	2019-06-23 14:42:28	<u>b38baa93af3423e879d4ef</u> <u>856455bdfd28e070a9e602</u> <u>bf0459471d00b51d81cf</u>	- 0.06000000 BTC	✓
28	2019-06-23 13:50:52	<u>8f0337605bee0e360bc102</u> <u>ccc83ed90054d5c65922ec</u> <u>35409fcb96ac6e992db4</u>	+ 0.06000000 BTC	✓
29	2019-06-22 17:11:46	<u>6ce05c200692992ee4b2b2</u> <u>efa6a7b3020604bb3c4be1</u> <u>d198702e24debab150d9</u>	- 0.15117254 BTC	✓
30	2019-06-22 13:44:38	<u>86ed93ff0d9e4a23164e5a</u> <u>a6d164e5aef8f6a11dec7d</u> <u>71198009de7519ab67c5</u>	+ 0.15117254 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-18 14:22:36	<u>41676132b043cf1577d90751f28149eff5aaac5bca6d71e8efe9fcf71a8cc557</u>	- 0.17000000 BTC	✓
32	2019-06-18 14:05:45	<u>2bd5a071df855ea47d036c96f587ec928afa751fcf1786cb751543cdea1b2fb0</u>	+ 0.17000000 BTC	✓
33	2019-05-31 14:25:12	<u>83dee957d4ce83d395d0afe11746eb064d9054553fc854c78c68312c303e1a3e</u>	- 0.30000000 BTC	✓
34	2019-05-31 13:24:19	<u>b7e83e360d3a8b84ad6f8f7ff5f999375d9ff98da71b024251e2a032e970d8bd</u>	+ 0.30000000 BTC	✓
35	2019-01-13 13:45:09	<u>cc57231204041f92b953fd4a0ca75e0e43724f38694607cf184f8cbdba9e3f05</u>	- 0.50000000 BTC	✓
36	2019-01-13 13:08:11	<u>4f806bb9bf303e5d4d77f1f18215ba35ae4aa98b9b163cb330b48d1984a4297a</u>	+ 0.50000000 BTC	✓
37	2018-12-26 13:46:02	<u>6909893bfdde047003137b0048d6cb1e796dfa55f77a08d37bdd2066154b205c</u>	- 1.50000000 BTC	✓
38	2018-12-26 13:08:31	<u>0e179428e0f92bd7166c95afc7511e6b1fdda275c0125aebbb0078da8e9b542</u>	+ 1.50000000 BTC	✓
39	2018-11-20 12:54:16	<u>0a5ec4dfdb2b18bef054882df6bed7080477b9ffab4778f156c50e92dd56d5c7</u>	- 0.10115093 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-20 11:56:51	<u>3319753261be9023131d69</u> <u>7fd9cd04806bdb84393f85</u> <u>d5d7911852aa44526b01</u>	+ 0.10115093 BTC	✓
41	2018-11-11 15:13:07	<u>757b3930b20f29c0157979</u> <u>8dc40f54a09174f7f11ab8</u> <u>519543b6420d48c0b2be</u>	- 0.03600000 BTC	✓
42	2018-11-11 13:31:28	<u>2cc7e26823d686091c937d</u> <u>a3389ff53d946ee8cc98be</u> <u>326acd8fabfae551e893</u>	+ 0.03600000 BTC	✓
43	2018-11-10 16:37:20	<u>f6902c1f3d106f8889fb7c</u> <u>4b7f4cf06cc76d562133d2</u> <u>94c068c4bea27ddb42f6</u>	- 0.02000000 BTC	✓
44	2018-11-10 15:02:30	<u>26303ff38c340170236daa</u> <u>c2c1c9c764b88286f4c77b</u> <u>eeb07b72bc226ee656f6</u>	+ 0.02000000 BTC	✓
45	2018-11-08 20:59:36	<u>bab89fb202765b61a895b8</u> <u>fe8dba3a64d954fcc3d2c6</u> <u>87d01503342f56e48272</u>	- 0.02300000 BTC	✓
46	2018-11-08 18:51:15	<u>c520813572b5d3db54e0bd</u> <u>d3736db6919c16a24b1724</u> <u>0a382aaaf7c494671f43</u>	- 0.01000000 BTC	✓
47	2018-11-08 17:01:53	<u>04c829e733119ccd575668</u> <u>83b0715729f4eed946e021</u> <u>71ef92684d934d86bf5f</u>	+ 0.02300000 BTC	✓
48	2018-11-07 14:05:46	<u>965f81bf557b68d06f1ad9</u> <u>eb569ee4ba0fdb25fed98a</u> <u>4b4d29d81dfaa8669dc7</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-06 15:15:06	<u>4e15f3ffb88f5476c3d2e6</u> <u>161a669f67c0ab8c158fc2</u> <u>6ccac20838088d123e65</u>	- 0.03500000 BTC	✓
50	2018-11-06 13:48:57	<u>59f233c4aa0ef23746ece4</u> <u>77c9e3ef328164ec8ab170</u> <u>faa1d88019d9b1af3423</u>	+ 0.03500000 BTC	✓
51	2018-11-04 16:08:55	<u>25690b72ec67a648464b81</u> <u>f405afa58eb65f5c47ea9f</u> <u>a703bd316da4b5fa8504</u>	- 0.06000000 BTC	✓
52	2018-11-04 13:28:09	<u>3e1e25bf81eaaafa88bb53a</u> <u>3139908c38a36439ef9f6e</u> <u>9f7387e857b1df3c8ce8</u>	+ 0.06000000 BTC	✓
53	2018-10-28 17:08:36	<u>18285e3e85d8b624ca9b2d</u> <u>25e9a660f13e1720629cf2</u> <u>b3150c40721388bfff170</u>	- 0.03500000 BTC	✓
54	2018-10-28 13:27:01	<u>4bd1556e87ee71855edd87</u> <u>abd0929183ab8203df5922</u> <u>c829923505fc2895e92d</u>	+ 0.03500000 BTC	✓
55	2018-10-25 16:30:46	<u>61a5485737b164d4463e6e</u> <u>8211c251717babd533a862</u> <u>50de8f9fc0811ce12e3a</u>	- 0.05000000 BTC	✓
56	2018-10-25 13:37:34	<u>ac674f0b8bc9840cde428c</u> <u>7627b7f97600d7f82f8af4</u> <u>be95e31246809ad0feb9</u>	+ 0.05000000 BTC	✓
57	2018-10-19 13:53:18	<u>4ad291d8b0b74eead3175f</u> <u>ac3ffb14311e356337710c</u> <u>1970346562a186aab3a6</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-19 13:26:22	<u>0133f1bb6ec790e0374a00</u> <u>ecc550d93607296360029e</u> <u>f983486ed1711071df45</u>	+ 0.20000000 BTC	✓
59	2018-10-08 17:24:40	<u>22cb782d4fc3740547136e</u> <u>2a9aaf521ce60c850ceff0</u> <u>1909f050d2fa0cec8e68</u>	- 0.04500000 BTC	✓
60	2018-10-08 13:35:43	<u>54c76be6dd76019b383b67</u> <u>f4c902afe5ecd7af1fd980</u> <u>b5bf2a80bbce84c67349</u>	+ 0.04500000 BTC	✓
61	2018-10-05 18:50:24	<u>b6bd203bd2147a71b085f6</u> <u>be31cb16d0008d658fbab0</u> <u>e0374b213ba060f18680</u>	- 0.03900000 BTC	✓
62	2018-10-05 18:16:10	<u>0be354d3058d16b83318f3</u> <u>ab7b8c5ab644ab74cbdf5e</u> <u>511b801999d87c62ca3f</u>	+ 0.03900000 BTC	✓
63	2018-10-03 16:03:37	<u>66a6a5d3b4d31bd4b5b2c2</u> <u>6cb3343d23195396d63bb4</u> <u>130186f9da988fbc6eaa</u>	- 0.07000000 BTC	✓
64	2018-10-03 15:09:53	<u>de4badf83ad1fe30c72625</u> <u>e06887f1c21723a338de87</u> <u>e3f99e3b3c353c2f0066</u>	+ 0.07000000 BTC	✓
65	2018-10-02 17:35:14	<u>5c7841d06634ea152a808d</u> <u>0925245b217540d9323848</u> <u>f336aacf20088bd216fe</u>	- 0.06500000 BTC	✓
66	2018-10-02 16:26:26	<u>3a077141e173f6945e0588</u> <u>9a992f07b819ce79e91ce4</u> <u>243e73d49d0a0724517b</u>	+ 0.06500000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-01 19:19:38	<u>2ad0b5adf91c9a94047807</u> <u>21ba196c2defe74f835d6e</u> <u>cd117a92de58f810dcf9</u>	- 0.03200000 BTC	✓
68	2018-10-01 14:50:10	<u>1d600eeeb85dafb5833094</u> <u>0b29e4c1e1fb9c29e618fe</u> <u>345798c9a37d7326c9ed</u>	+ 0.03200000 BTC	✓
69	2018-09-30 14:45:14	<u>aca616e2e4f0fa8aa0738e</u> <u>cac0841629e47e7b832329</u> <u>8a8bc426c5f550196e7e</u>	- 0.10000000 BTC	✓
70	2018-09-30 13:33:09	<u>cf9b95af482b88867830a6</u> <u>9b3cccb6ae159510cc247b</u> <u>d3c2695279b10e1d815f</u>	+ 0.10000000 BTC	✓
71	2018-09-29 13:52:50	<u>5eeafe2245ae16fd7456a6</u> <u>d97cac9c089a757ec0887a</u> <u>4d9fea78dd019c1b3887</u>	- 0.17000000 BTC	✓
72	2018-09-29 13:27:07	<u>d45edef8f8af5188f84546</u> <u>8448aeae93e184515194e0</u> <u>935994ca1f12e4f3e096</u>	+ 0.17000000 BTC	✓
73	2018-09-27 14:02:28	<u>56d9a5240d09d6b9ac9cea</u> <u>472882c0fdfb3a38ee3a4b</u> <u>086d2744afd6941eb2cb</u>	- 0.50000000 BTC	✓
74	2018-09-27 13:45:50	<u>874cf175b77afbc9a01e87</u> <u>dfa1a943a6c163126a2044</u> <u>007b23d9834f7a49ef6b</u>	+ 0.50000000 BTC	✓
75	2018-04-15 14:20:16	<u>678593c58677f5b07128cc</u> <u>7ad01c6b191bcb35fe7780</u> <u>ff121bf471f77dd9731b</u>	- 0.06700000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-15 13:26:20	<u>30d57d13a5edf529857164</u> <u>7b634cbc1a0263402f7218</u> <u>30483c739ce8f8d1aae4</u>	+ 0.06700000 BTC	✓
77	2018-04-14 14:04:00	<u>c6cc095d94fd0a14c81506</u> <u>77fbc47b0715901b6e1bd4</u> <u>d68e753267df25550342</u>	- 0.10000000 BTC	✓
78	2018-04-14 13:22:46	<u>7f8e92a82e730245625079</u> <u>78b11da0f746d1f1e9cd17</u> <u>f7c2f0a42e193d2bda35</u>	+ 0.10000000 BTC	✓
79	2018-04-12 17:14:38	<u>47b9088fa029dd76bf39eb</u> <u>285c067e7c6ea1e442e73d</u> <u>22e2a572d83acd2c9366</u>	- 1.50422298 BTC	✓
80	2018-04-12 13:26:18	<u>8b22c2afe6318ad84a73dc</u> <u>5c435f80bc566b8849702b</u> <u>53a15c09f30fb473f36f</u>	+ 1.50422298 BTC	✓
81	2018-02-02 11:23:53	<u>4c2400e40217a3bb3c9d93</u> <u>d4fe8eb8f0da9c6e06e237</u> <u>e838f670b1a9605dcd82</u>	- 0.05051631 BTC	✓
82	2018-01-26 04:59:04	<u>9d5f492877638c12570941</u> <u>348a169b96512e477d337b</u> <u>39aefdf7424a47ead67c</u>	+ 0.05051631 BTC	✓
83	2018-01-09 03:07:58	<u>a476c375d85296c6a6335b</u> <u>91989949459cc1468da6a4</u> <u>5fd20294f0300ad9d632</u>	- 0.13229336 BTC	✓
84	2018-01-08 20:16:20	<u>3ecb1332ff37af5b05d4c4</u> <u>95e64ee46b37bde51ecf55</u> <u>68ec174a60992f77e489</u>	+ 0.13229336 BTC	✓

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