

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AEaJheJTRDM4WXeiTfeecqZVVK2p5QDK2</u>
TOTAL RECEIVED	0.10486074 BTC
	6,607.65 USD
TOTAL SEND	0.10486074 BTC
	6,607.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-15 23:42:38	<u>e545878de245c48cee4402</u> <u>223cde21f9230d1a2bd3c7</u> <u>dadc1f7d06ada59b3642</u>	- 0.00092545 BTC	
2	2019-07-15 23:42:38	<u>e545878de245c48cee4402</u> <u>223cde21f9230d1a2bd3c7</u> <u>dadc1f7d06ada59b3642</u>	- 0.00092545 BTC	
3	2019-07-15 23:42:38	<u>e545878de245c48cee4402</u> <u>223cde21f9230d1a2bd3c7</u> <u>dadc1f7d06ada59b3642</u>	- 0.00092545 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-15 23:42:38	<u>e545878de245c48cee4402</u> <u>223cde21f9230d1a2bd3c7</u> <u>dadc1f7d06ada59b3642</u>	- 0.00092545 BTC	✓
5	2019-07-15 23:42:38	<u>e545878de245c48cee4402</u> <u>223cde21f9230d1a2bd3c7</u> <u>dadc1f7d06ada59b3642</u>	- 0.00092545 BTC	✓
6	2019-07-15 23:42:38	<u>e545878de245c48cee4402</u> <u>223cde21f9230d1a2bd3c7</u> <u>dadc1f7d06ada59b3642</u>	- 0.00092337 BTC	✓
7	2019-07-15 23:42:38	<u>499c58d5124dbbcafd71e9</u> <u>c021a21011b86ed45cd15d</u> <u>6deed4cfb098cc1ee907</u>	- 0.00157378 BTC	✓
8	2019-07-15 23:34:01	<u>7b433ec87596576c682197</u> <u>555ff7b6794eb712d989dc</u> <u>568ef91c18e9479de067</u>	+ 0.00092545 BTC	✓
9	2019-07-15 23:34:01	<u>e433d76feedea971c4d90d</u> <u>9b986dac7214d823b9d184</u> <u>7eb788be631371aab563</u>	+ 0.00157378 BTC	✓
10	2019-07-15 23:34:01	<u>9cb1d5b496d7191d2888a8</u> <u>ae81c6fc02b2a3435cda04</u> <u>89171b9448b1589b1c31</u>	+ 0.00092337 BTC	✓
11	2019-07-15 23:28:58	<u>8b6f7fb9b28f4dab8f86a0</u> <u>bd12de8255916d2c4bc5bf</u> <u>74fedb7dd0c20ee16f3d</u>	+ 0.00092545 BTC	✓
12	2019-07-15 23:26:47	<u>f7e202ecddf21d5cfd6702</u> <u>9e36687dc66f256dd12006</u> <u>a8d799747b536cfbe363</u>	+ 0.00092545 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-15 23:25:30	<u>c2596eb137cb3fb977e324</u> <u>783ff5685e8842d71bd64c</u> <u>13767e693d6c4b0d6087</u>	+ 0.00092545 BTC	✓
14	2019-07-15 23:25:30	<u>a0df4faf4f5e7782dd9e75</u> <u>4c2fd3a76565ddb319af3b</u> <u>2f195355a3ad0222b884</u>	+ 0.00092545 BTC	✓
15	2019-07-12 20:51:02	<u>b5ca1c232d4de58c03099a</u> <u>5911d80823f58a00e041c9</u> <u>79cef4610d84a9bb49be</u>	- 0.00151878 BTC	✓
16	2019-07-12 16:17:37	<u>94aaa5ccc8677b75b142ee</u> <u>4dd8aee8315447e571dc29</u> <u>cc2845cf fee5e146e64d</u>	+ 0.00151878 BTC	✓
17	2019-07-10 02:27:21	<u>b07bfe0730b9df42d3e51b</u> <u>10317299ab5afd1c0c061a</u> <u>32aa62f86872f520541a</u>	- 0.00135557 BTC	✓
18	2019-07-10 01:36:56	<u>09d284437d3e59d01e483f</u> <u>80372d90f3fc4c579aea63</u> <u>1a85a84da1acf78e61a5</u>	+ 0.00135557 BTC	✓
19	2019-07-06 05:17:54	<u>3cc7908b3dfe541e3af3a3</u> <u>26890189487200995a343b</u> <u>1b2376b9a17578a16cee</u>	- 0.00090070 BTC	✓
20	2019-07-06 05:17:54	<u>3cc7908b3dfe541e3af3a3</u> <u>26890189487200995a343b</u> <u>1b2376b9a17578a16cee</u>	- 0.00089695 BTC	✓
21	2019-07-06 05:17:54	<u>3cc7908b3dfe541e3af3a3</u> <u>26890189487200995a343b</u> <u>1b2376b9a17578a16cee</u>	- 0.00089695 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-06 05:17:54	<u>3cc7908b3dfe541e3af3a3</u> <u>26890189487200995a343b</u> <u>1b2376b9a17578a16cee</u>	- 0.00089695 BTC	✓
23	2019-07-06 05:17:54	<u>3cc7908b3dfe541e3af3a3</u> <u>26890189487200995a343b</u> <u>1b2376b9a17578a16cee</u>	- 0.00089695 BTC	✓
24	2019-07-06 05:17:54	<u>3cc7908b3dfe541e3af3a3</u> <u>26890189487200995a343b</u> <u>1b2376b9a17578a16cee</u>	- 0.00089695 BTC	✓
25	2019-07-06 05:17:54	<u>26b702babd06a2838aba49</u> <u>e7895adff82ee50df50991</u> <u>4d4285621fcb37348821</u>	- 0.00150187 BTC	✓
26	2019-07-06 04:46:47	<u>de49c6a005ad833888fe45</u> <u>5b8057d17b629f1a7aa76e</u> <u>80badb929be00787d0ea</u>	+ 0.00090070 BTC	✓
27	2019-07-06 04:46:47	<u>8853e3e14064433960a710</u> <u>2a3536e387663fe4cfa437</u> <u>11b2e6a156c9d3cb0e19</u>	+ 0.00089695 BTC	✓
28	2019-07-06 04:46:47	<u>2b63fb1681911bd2193d3f</u> <u>f81b9eeb5f2a379c5ebea9</u> <u>04383199fec9735ba7b8</u>	+ 0.00089695 BTC	✓
29	2019-07-06 04:39:05	<u>8c8e3d3864b0dae271e403</u> <u>b5c8db7839afc32d1e1e9d</u> <u>34730493f1bfc0c65dda</u>	+ 0.00089695 BTC	✓
30	2019-07-06 04:39:05	<u>191cb340d3e6e0aaca49d0</u> <u>82be0ba3db3997477e29be</u> <u>1f6f15d74ee13d9cf8ba</u>	+ 0.00089695 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-06 04:39:05	<u>3836d066f05239273ac283</u> <u>d66045651030b6cdad7ebb</u> <u>b62cf067056c2521f611</u>	+ 0.00089695 BTC	✓
32	2019-07-06 04:33:15	<u>a8b380b6ca5cd03b8cda61</u> <u>a887b3ab8edb7fb7f4e1c4</u> <u>3454cecc174c03cd82a9</u>	+ 0.00150187 BTC	✓
33	2019-07-04 16:14:38	<u>048e12a933a29c396431f0</u> <u>774b93459e870b2cca7b10</u> <u>bb5756cf305a12df258d</u>	- 0.00149968 BTC	✓
34	2019-07-04 15:50:50	<u>0dcd124a07217fb04bd28b</u> <u>ab66a5989cb990cc2482df</u> <u>1adb4e18d744b431a7f0</u>	+ 0.00149968 BTC	✓
35	2019-07-02 14:03:18	<u>1582744d3483b467cb0300</u> <u>18854c02a2b62956013d47</u> <u>67d300ea92a0a3983640</u>	- 0.00177814 BTC	✓
36	2019-07-02 12:42:17	<u>55b5b8c70f785a2deba3f4</u> <u>e0707d8d3d1f39f842f467</u> <u>aa6e125c60bf18484e88</u>	+ 0.00177814 BTC	✓
37	2019-06-28 19:41:46	<u>94565f59a1923d0e274daf</u> <u>c0d62fe77dc3e6c4060a44</u> <u>5ec9e0ae873bb9c95783</u>	- 0.00114961 BTC	✓
38	2019-06-28 19:41:46	<u>94565f59a1923d0e274daf</u> <u>c0d62fe77dc3e6c4060a44</u> <u>5ec9e0ae873bb9c95783</u>	- 0.00114961 BTC	✓
39	2019-06-28 19:41:46	<u>94565f59a1923d0e274daf</u> <u>c0d62fe77dc3e6c4060a44</u> <u>5ec9e0ae873bb9c95783</u>	- 0.00114961 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-28 19:41:46	<u>94565f59a1923d0e274daf</u> <u>c0d62fe77dc3e6c4060a44</u> <u>5ec9e0ae873bb9c95783</u>	- 0.00101688 BTC	✓
41	2019-06-28 19:41:46	<u>94565f59a1923d0e274daf</u> <u>c0d62fe77dc3e6c4060a44</u> <u>5ec9e0ae873bb9c95783</u>	- 0.00100706 BTC	✓
42	2019-06-28 15:11:59	<u>6c7b5af0210f24d77d43c1</u> <u>4a7acbd6dac31b913cc427</u> <u>b204ed8aeccf59d959e7</u>	+ 0.00101688 BTC	✓
43	2019-06-28 15:00:37	<u>08176b2f237e35da576573</u> <u>50ab0ff69a01db65bc6cb4</u> <u>abcd58be4f330c16a1f8</u>	+ 0.00114961 BTC	✓
44	2019-06-28 15:00:37	<u>2c282d5ccdc87d4aa08bef</u> <u>8bd372fc0eee9411f8110c</u> <u>b612a57d06e4103b3c16</u>	+ 0.00100706 BTC	✓
45	2019-06-28 14:54:48	<u>ebbd95c209115f65ea9afe</u> <u>2f5da93cfc8c2a61068ef8</u> <u>49893a78f51e628b5341</u>	+ 0.00114961 BTC	✓
46	2019-06-28 14:54:48	<u>85446bc42d5d22ac9f43a7</u> <u>f552da1f078d747308c9e4</u> <u>a89599f68857549c1b36</u>	+ 0.00114961 BTC	✓
47	2019-06-28 14:50:23	<u>a37b553c95636611297524</u> <u>a7eb676b3b0b38965ed71f</u> <u>622e5ff3b915dda57326</u>	- 0.00114961 BTC	✓
48	2019-06-28 14:50:23	<u>313c026049cefa4819c2b2</u> <u>9ac97398846d063317f1bc</u> <u>f3e68b8edd70766d1bfc</u>	- 0.00222671 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-28 12:31:58	<u>bf9e0651995dc452585e06</u> <u>eeb367913d4e243edd37b4</u> <u>b130f68b614e9a24d133</u>	+ 0.00114961 BTC	✓
50	2019-06-28 12:31:58	<u>a66503f1c183e0e0a8ca44</u> <u>a82ab96ff46423ca673d69</u> <u>8ecab61bf1359a5ec657</u>	+ 0.00222671 BTC	✓
51	2019-06-25 17:42:39	<u>75e17e78f0c01881cecfcb</u> <u>ef04dd5cc2532d53a4a08f</u> <u>67a1d77117fa6516fe58</u>	- 0.00318504 BTC	✓
52	2019-06-25 17:13:23	<u>6119c2b3d9e81d53d994fc</u> <u>89e830a166c56c4ec99cdb</u> <u>8cb3a4b938d14d3304d7</u>	+ 0.00318504 BTC	✓
53	2019-06-19 15:30:39	<u>64d5cefb2637ca81375c3a</u> <u>913eec6dee02af222f0580</u> <u>89d92f5fcc42abed77a6</u>	- 0.00326742 BTC	✓
54	2019-06-19 13:16:15	<u>bf6159cb27a20fbc62c429</u> <u>475453759c1ea5a039f05a</u> <u>599c284c0508cae950f8</u>	+ 0.00326742 BTC	✓
55	2019-06-19 13:16:15	<u>4e33a572bb9e14468362f3</u> <u>971f9320f1e3f31269aed8</u> <u>ea893915673afdb9e5f6</u>	- 0.00507346 BTC	✓
56	2019-06-19 13:16:15	<u>a4d45d9cef0d7239dd7b6f</u> <u>b7aaf874b48584c8526a6b</u> <u>834c87f96625f0eba3e2</u>	- 0.00326742 BTC	✓
57	2019-06-19 12:56:09	<u>91273c406be5a103a29c7f</u> <u>aecb0b36d8185e8a54526a</u> <u>e2e90fbe47d9addc37ae</u>	+ 0.00326742 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-19 12:56:09	<u>4c1714c08d08859a632bc1</u> <u>f97adbb2aa366948dceee3</u> <u>cbb9f1b881b8068e28c1</u>	+ 0.00507346 BTC	✓
59	2019-06-18 07:30:42	<u>b0cdc4333fa927e46d8ae5</u> <u>72a1c794ce7a0f286ee85a</u> <u>864f58c58754855e19ce</u>	- 0.00204415 BTC	✓
60	2019-06-18 06:47:54	<u>0a76a4570c1fe9e3cd0050</u> <u>0b9fec37599d4867e61473</u> <u>1dd94daa8871ddf1d0cd</u>	+ 0.00204415 BTC	✓
61	2019-06-13 03:17:25	<u>983b42995a262c522c96ee</u> <u>4f73697fbbd1f08dad9fae</u> <u>b041c7d02a81061bba5c</u>	- 0.00803523 BTC	✓
62	2019-06-13 03:10:45	<u>498d720fb8726f85a705a2</u> <u>dc9dd678d2c749dc9b35ed</u> <u>e3171cc6b0b6cc18a229</u>	+ 0.00803523 BTC	✓
63	2019-06-13 03:10:45	<u>203d704fa69c84c45ac5a9</u> <u>1a4b4706623931cb203783</u> <u>1f2d38fc2666f24912d6</u>	- 0.00803523 BTC	✓
64	2019-06-13 03:07:58	<u>a539666091c94b0917b36b</u> <u>c66f00d17e133accdb3f18</u> <u>0ce57978474699243c32</u>	+ 0.00803523 BTC	✓
65	2019-06-04 06:34:17	<u>f33f6c73fcd551d1ed7c6</u> <u>947b5b8bbed3024209ac11</u> <u>c0b2e91af9ecb3dbbcc1</u>	- 0.04293981 BTC	✓
66	2019-06-04 06:27:08	<u>60d73f963f7a15c9947a56</u> <u>2642c4c7ce5c6cb0478f5f</u> <u>ae4d58320becc2b05318</u>	+ 0.04293981 BTC	✓



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