

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AF2Jd6E43YgzHCheVC4a4ZhMDqwi6mikJ</u>
TOTAL RECEIVED	0.01312377 BTC
	825.12 USD
TOTAL SEND	0.01312377 BTC
	825.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-23 14:29:55	<u>f5118cd106bde8f0e2f99e</u> <u>7a6fdd1b294a42fc674d9e</u> <u>b112d5dc9e7784d2c03e</u>	- 0.00009301 BTC	
2	2018-12-09 07:02:57	<u>762441ebf03c1e158e3d73</u> <u>e0b48af3ba1b09f4bed9d4</u> <u>ee2067e35e6d8e58c775</u>	- 0.00010950 BTC	
3	2018-12-08 20:45:53	<u>a49476d7e6db55d8b71af4</u> <u>9c9eb361cf826880518553</u> <u>bcfd722b51f9778ac16e</u>	- 0.00011000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-04 22:50:55	<u>0fc59ac824a28f7601bf7e8b7c80e729f28d9f6806df1d03d3d54c0e3a46277d</u>	- 0.00011519 BTC	✓
5	2018-10-28 03:15:03	<u>ef80c15e757451c49715128d29bd7173355706b062bd901a7cc9e67ee697425a</u>	- 0.00013475 BTC	✓
6	2018-10-21 21:56:49	<u>cbe0f706d4f698983162386099f5c046aece12bdc1a1f55bd7ba810e5a1cc43</u>	- 0.00013675 BTC	✓
7	2018-08-06 02:24:21	<u>0add72a93ebca20a27450891582ebd1173ce9b53effaff123679987098d3a4c6</u>	- 0.00015000 BTC	✓
8	2018-08-01 09:36:46	<u>272088e9ad44af9f8df8cb92e4f960128e30ffb220a2e75d328039661d8b558c</u>	- 0.00015208 BTC	✓
9	2018-07-31 21:40:17	<u>f807e40c37d83f47905a18e23a7b3b6ec2ff565bd5993941914a88cfdc895e6f</u>	- 0.00015437 BTC	✓
10	2018-07-27 20:31:46	<u>f53b6f45e2b1856e973ecd5e52cadb90f8fc9e2cd42129adc53d1441b1df1bf4</u>	- 0.00015663 BTC	✓
11	2018-07-27 02:19:50	<u>81ba691aeda7b6ef0b9122aaf0d6b8e9b5f30ddc99315af84cdc3c9718f7c46c</u>	- 0.00016008 BTC	✓
12	2018-07-25 22:29:07	<u>0fe65c163514a2fd29e43f1e56817311b8b1f042b3265454039066eb6af3d60b</u>	- 0.00016255 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-25 07:26:48	<u><a href="#">a274081bf879c0988d642731fc14836cbe6c7bb25cad6f4152041e38ba567c89</a></u>	- 0.00016660 BTC	✓
14	2018-07-25 00:59:59	<u><a href="#">ec555ff63832f2ae779294b497b6747efd2205214be3ed68c3f7e62570b1dc04</a></u>	- 0.00016857 BTC	✓
15	2018-07-24 22:25:27	<u><a href="#">cd62c3f8c14e25dbd2ce3d5b0a76db0dc16df4404c8d85ba599012e150eae9e5</a></u>	- 0.00017081 BTC	✓
16	2018-07-24 02:13:06	<u><a href="#">8e3660f34c14fc75fb9a4aa4414470e33db841387307c8426587f792b81ca210</a></u>	- 0.00017159 BTC	✓
17	2018-07-24 02:03:38	<u><a href="#">5cfb4f992d6ea731b1a0822bba948bc5ef006a014784f7882090e2e8e0d2152f</a></u>	- 0.00017175 BTC	✓
18	2018-07-17 23:10:52	<u><a href="#">d90c1d86aa3ce1517e4a28357f51a1f91370c0c6061ca478d82725958224fbb6</a></u>	- 0.00019714 BTC	✓
19	2018-07-17 23:10:52	<u><a href="#">d0f838d4b308e3f216faec3d711330cefb32a43460e206ebad6007429c822410</a></u>	- 0.00019631 BTC	✓
20	2018-07-15 03:14:11	<u><a href="#">ed887929191cb389178c6ac87aa80b0ca6a827c491fbde4e71e08df97ea5ad53</a></u>	- 0.00020015 BTC	✓
21	2018-07-11 19:21:37	<u><a href="#">17aa41c64b60076a51b7882bee2417d8d7beeab967dc2f926859a7b3a5e8abc0</a></u>	- 0.00020100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-09 08:14:22	<u>f29ce8149aa689d871cf12</u> <u>f2f21923535446d49134e2</u> <u>9611d7e2f2938943d53d</u>	- 0.00023000 BTC	✓
23	2018-07-09 07:20:27	<u>0e536ca0f6e9a4c8b1992f</u> <u>b788dffffe299014c1f7c56</u> <u>d32965d1e4933526af34</u>	- 0.00023000 BTC	✓
24	2018-07-03 02:23:24	<u>d9e94392f79143bb1e0bb7</u> <u>ae2e70ddcaf647ecf30f4c</u> <u>ea13dac95e5b7214c420</u>	- 0.00024090 BTC	✓
25	2018-07-02 07:42:19	<u>504a5ab32d12449a69787f</u> <u>8eeac7c1cbcd28d0372bcc</u> <u>bdbe8a8c35082a196e1a</u>	- 0.00025749 BTC	✓
26	2018-07-02 04:48:03	<u>7b16ea7dd74b2e1e552dbf</u> <u>3864ddce54ef9064b38528</u> <u>c1ab42b504ce1f4936b0</u>	- 0.00026032 BTC	✓
27	2018-07-01 22:48:15	<u>c59e6d844d621e14ff6f4e</u> <u>1ecc9f1e284c48e1be687d</u> <u>167c78de03b3b71f2ef1</u>	- 0.00026641 BTC	✓
28	2018-07-01 07:51:08	<u>852cb0ddaa855fc70d6304</u> <u>f629a7c7b550f43e4fe865</u> <u>223c2b9d7cf6e332eed</u>	- 0.00027047 BTC	✓
29	2018-07-01 00:13:18	<u>cc88227f87f8f07d4d9457</u> <u>b2bbd163089b80c69186eb</u> <u>98ca9e84728c371fa545</u>	- 0.00027962 BTC	✓
30	2018-06-30 16:23:09	<u>3c868e79116c2ef4eb09d6</u> <u>b610c5a6414edc5354a7b0</u> <u>a1f2f7731bc75ee660e6</u>	- 0.00029474 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-29 23:36:41	<u>a6f4220b01d00719231472</u> <u>9e128a5c82c6ece77f5fb4</u> <u>f1c1bab45639561ba74f</u>	- 0.00030630 BTC	✓
32	2018-06-28 00:43:31	<u>ed1e442129b82fae6fb2fe</u> <u>d6d96555c2886ebb90df18</u> <u>be631d333872f6555bbf</u>	- 0.00032806 BTC	✓
33	2018-06-27 22:30:12	<u>ec55ae0ae97557678b6e4a</u> <u>b47a63cc6bc9e82407794c</u> <u>576f2955b0977dd21813</u>	- 0.00031944 BTC	✓
34	2018-06-27 22:30:12	<u>f15c7b80227471b4608d87</u> <u>7c27f43db6fefba313e862</u> <u>a44df5bad7506a0c0cd7</u>	- 0.00032210 BTC	✓
35	2018-06-27 22:14:36	<u>765076886a9c3042e37d93</u> <u>e87f2541c8bef352290f7f</u> <u>973a942fa43ec3413205</u>	- 0.00031326 BTC	✓
36	2018-06-27 00:03:14	<u>484b0161eac854983a2ae1</u> <u>62a16d1846eb02779df3a6</u> <u>58d5073297b8ea524001</u>	- 0.00034042 BTC	✓
37	2018-06-26 20:42:03	<u>6fe614a9a28874892e518e</u> <u>3527099a5f796b0d365e16</u> <u>df7d774bde030da85854</u>	- 0.00034753 BTC	✓
38	2018-06-26 19:00:29	<u>9a69cd9acfda7053c8ffaf</u> <u>63851b36d5013b9cb5b55e</u> <u>77201c941ec213a13f0f</u>	- 0.00034238 BTC	✓
39	2018-06-26 11:31:58	<u>4c998bdba78dbec388463</u> <u>b5d5ac8785726bdcf98055</u> <u>f5ee59833d53f776b194</u>	- 0.00036564 BTC	✓

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40	2018-06-26 05:17:46	<u>d70711473f6738badc40c3cd1ace1fb065cd0ad3dbf2a9f1d2ce14fa17eb9784</u>	- 0.00038908 BTC	✓
41	2018-06-25 23:16:08	<u>2d1f20df6a9d00a4fbc734ca84e7867982524b49aa1f4cdf372a4c07aee50f5f</u>	- 0.00041767 BTC	✓
42	2018-06-25 11:16:53	<u>4851853c0e6f5bc5fcfb5b08dbd17863169ded35d0cf73fe92dd7c62ecd848c3</u>	- 0.00044070 BTC	✓
43	2018-06-25 11:16:53	<u>2cc5329df761a16a6d8e0b644dbcbe19ca861bca41422cfab7c97ab803251544</u>	- 0.00043946 BTC	✓
44	2018-06-13 02:02:19	<u>b89de66211c6d7dc3d437b6f1da330591159022ed2be3b860d9cb2a403e28eff</u>	- 0.00047737 BTC	✓
45	2018-06-04 15:31:16	<u>adfc3c2c464cc244667a987c85442d1a556d5c747f026c5ba273b67d1d67b5ab</u>	- 0.00092542 BTC	✓
46	2017-03-30 09:30:23	<u>51988ad8ef241ff2e31c0e435dfd2e84d2268b223fb2d74bb89c3e6226cb9068</u>	+ 0.00009301 BTC	✓
47	2017-03-26 03:05:30	<u>9d21743d287fe9b7025dad788a926199d70db32b956a7e73212ac3a66c7e38a7</u>	+ 0.00020100 BTC	✓
48	2017-03-19 20:30:44	<u>fa5dad8f1aeac211553c005213ec8acd1d35499fae62f7ab9265bcc2c86bd6e2</u>	+ 0.00031326 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-13 23:21:04	<u>76bf2656e2742eddd9ba98</u> <u>81162a70efa5aca7978c02</u> <u>ba948c8430909d5d7bf4</u>	+ 0.00011000 BTC	✓
50	2017-03-07 11:08:36	<u>c8f5c8f88ea4b01ad3a5d2</u> <u>5c7114bb2b5ffe44559254</u> <u>21aa85e344b9d4a52f8c</u>	+ 0.00015000 BTC	✓
51	2017-02-27 04:03:16	<u>13aed3471eaa2279eaf1be</u> <u>8e093975aff45553f693ab</u> <u>8b586a39580a77063c4f</u>	+ 0.00031944 BTC	✓
52	2017-02-05 09:07:18	<u>68ebcaa43ec1959aaeff98</u> <u>db0004056b9ab3792b6ec3</u> <u>2abcf6a43d7c626a7715</u>	+ 0.00016008 BTC	✓
53	2017-01-30 11:22:09	<u>6b651dd749960dc895d870</u> <u>3a59311078c06a4c9fcb88</u> <u>39c4bc9d61e7c4bae6cb</u>	+ 0.00034238 BTC	✓
54	2017-01-29 07:47:08	<u>f7bc29a411b988b714c54e</u> <u>93616744becba4e5c68415</u> <u>5ca71453247fe73d49b2</u>	+ 0.00016660 BTC	✓
55	2017-01-02 11:26:13	<u>2cbfb61cb1ec3ee9cf7f9a</u> <u>bd55dbc54d38665d3ba0d1</u> <u>5544e33ba2b58245baf0</u>	+ 0.00041767 BTC	✓
56	2016-12-28 23:09:08	<u>2de55cbeaa4b33125e6dfa</u> <u>9e3adf45105a734e2cd862</u> <u>347442672549aa54d1d8</u>	+ 0.00034753 BTC	✓
57	2016-12-19 02:23:42	<u>fe2300504b811444a5b3a3</u> <u>6c9515f1ded905ad2c50bc</u> <u>5e9d340f0d677820a163</u>	- 0.00037902 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-12-19 01:19:45	<u>09f98e28370a57a5390cc979b484fd4e6e80bcc2190bf72ba5efa65ede38b8dd</u>	+ 0.00037902 BTC	✓
59	2016-12-11 18:45:26	<u>8aa4e761aa67cac193002ae9ed0000e4489e753b8ef8bcefbf37c48a4ea7d7f9</u>	+ 0.00027962 BTC	✓
60	2016-12-05 01:47:42	<u>d0127b0fb316e5c651a3422e6871ecf263a8cb02b9a771caa8f88a637d0775cb</u>	- 0.00045399 BTC	✓
61	2016-12-05 00:41:49	<u>11cc05bb1b06dd48867f9327769908f9b682645e344cee7e020157ea64cf89c8</u>	+ 0.00045399 BTC	✓
62	2016-12-03 21:31:59	<u>a7853cd45271bae26c01aea37a3d31aa0dc21e81cded5a48dad00bda71ec7339</u>	+ 0.00015208 BTC	✓
63	2016-12-02 02:48:35	<u>cf9cd7c4bc8fd283f51888cbfc4e599862b55a3a0155729e9f39d5c24d2191a2</u>	+ 0.00044070 BTC	✓
64	2016-11-22 23:42:53	<u>e3b932a0eaebb5d179691ef5b7822703d1ec143907000ce1a0a50d125ecc5cf6</u>	+ 0.00017159 BTC	✓
65	2016-11-20 02:35:13	<u>b5653c8e2e75d02ca3404be7428ff9363c10ac9f611b41acae59da19cf8f9679</u>	+ 0.00016857 BTC	✓
66	2016-11-12 18:43:51	<u>d676559e8cd8bac018d1b3fb8afe3082fa21bce37a49b2890b7182957c795a5f</u>	+ 0.00017081 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-11-07 00:03:58	<u>5fdb9c99857a0901cfd9b0c3bc2723d972bc99d2da97e16823c3135d88f6e7a5</u>	+ 0.00038908 BTC	✓
68	2016-11-06 10:26:27	<u>52cd10ff3785ba2b684b4eaf397339ffe6bcc7b8ae87b08c8339e6631d55d3</u>	- 0.00015086 BTC	✓
69	2016-11-06 02:44:24	<u>068baf152d02f86c8201e19967695d52ae89e5e21c4dea931d287d589f4b5da9</u>	+ 0.00015086 BTC	✓
70	2016-11-02 02:36:50	<u>6f0ddfa1b7d3d9340d2bf89946a5c016f89e732f2f3f855d8371ed68a87830f0</u>	+ 0.00026641 BTC	✓
71	2016-10-27 01:22:16	<u>9ba8e5df86756756fc5037a0cb07b5eefbe6684ca09fbea0386b7ac151b56cac</u>	+ 0.00019631 BTC	✓
72	2016-10-24 01:04:57	<u>610452ca0d9292346a72fcec5bd5f2c8ad2f43900dac2c2c5ffcd0522b1b6b327</u>	+ 0.00092542 BTC	✓
73	2016-10-23 22:08:31	<u>98920414276e6c16d44713d7b190187088acc5731de7e991eab64bb23878d2ff</u>	+ 0.00029474 BTC	✓
74	2016-10-16 23:31:43	<u>3c617b97ce4f4088ef957773d10d7cb7bfaa9c53b45c3be00fd6219d43eae19a</u>	+ 0.00032210 BTC	✓
75	2016-10-04 21:28:30	<u>58cb2dcb0078dafe7d4bca90fe5cbac46f3c0ceaba09ce7e93d8c03cbe854042</u>	+ 0.00024090 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-10-04 20:37:50	<u>2d0ad80c82912261e586a9</u> <u>2e76d77b8876f7bd671dd5</u> <u>e6ad425ce98d0b940b0e</u>	+ 0.00036564 BTC	✓
77	2016-09-29 07:41:46	<u>9fe152f3c279028d90b5c1</u> <u>8d39be6a7ba2a2170f7e22</u> <u>c59617be105ee5af733b</u>	- 0.00025558 BTC	✓
78	2016-09-29 01:36:02	<u>1a67a5d8184c26aada869f</u> <u>2cadd4de31eac5583d89d1</u> <u>baf9da968f3ebf6fb036</u>	+ 0.00025558 BTC	✓
79	2016-09-18 15:17:15	<u>8c8a813de78de363c20c1e</u> <u>7d38d4950ba3e8d3a7ff13</u> <u>c84949fcf1cb63de4d13</u>	+ 0.00023000 BTC	✓
80	2016-09-17 19:59:54	<u>bbd892987bf004c1ef639c</u> <u>74b979f0daa6ff6b7bb34d</u> <u>8345ae5d8c6097138fdb</u>	+ 0.00023000 BTC	✓
81	2016-08-22 20:22:06	<u>2970419799ab943beededb</u> <u>bb801e594f822b8ef03b80</u> <u>fad32852ea423cbfe6b6</u>	+ 0.00026032 BTC	✓
82	2016-08-08 21:42:00	<u>ede2ebab814e23ecc3440d</u> <u>aac91375170a8ed68d7614</u> <u>c87deb5d7729b8218e6b</u>	+ 0.00025749 BTC	✓
83	2016-08-03 21:37:20	<u>2b407719520953b61438d4</u> <u>44c4ef1f71256adcb16098</u> <u>8857bfb5cd719b836590</u>	+ 0.00019714 BTC	✓
84	2016-08-03 20:59:26	<u>97c1b1b61b7ce93c166122</u> <u>f41acfb04266ab0eff5508</u> <u>bdf0092adab0165376b2</u>	- 0.00020071 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-07-30 11:10:11	<u>97d357ae4afb3838af5602</u> <u>56b8853ec25772d09ffe78</u> <u>36d04fd9732255a952e5</u>	+ 0.00032806 BTC	✓
86	2016-07-25 23:16:51	<u>1de26e662d27b9fd65bb0e</u> <u>8065a18673e5a0ee75cfcf</u> <u>b2f63e1dfdd886626f98</u>	+ 0.00020071 BTC	✓
87	2016-07-20 23:24:48	<u>85ad6c5bdb3d9c120af17b</u> <u>57eb5cf0cc9263a3db1947</u> <u>cc23b7536b888bd44bad</u>	+ 0.00015663 BTC	✓
88	2016-07-20 16:23:52	<u>52910c6098c6837d894d9b</u> <u>3646b77df044cd8db9d013</u> <u>4d7f9da8238e0ee58663</u>	+ 0.00027047 BTC	✓
89	2016-07-16 06:49:08	<u>70fc2c62d7968aafe358db</u> <u>d30541d724f855c6ba1a3d</u> <u>52210b51cfbaa98c0c7b</u>	+ 0.00015437 BTC	✓
90	2016-07-10 23:16:29	<u>81f5d58020123f993cc8c4</u> <u>42d766403e93208147a735</u> <u>9663d5b5122fdfef8868</u>	+ 0.00016255 BTC	✓
91	2016-06-26 20:55:10	<u>bf98b68676c969bad9ba99</u> <u>8f5e61c397db0e29c8bf5d</u> <u>33caf32edb6ed73e7542</u>	+ 0.00010950 BTC	✓
92	2016-06-26 11:01:11	<u>ac08d310832c1764a9908c</u> <u>935e449935ee9166ddbd77</u> <u>2853ced7bd3d6c5b8cc1</u>	+ 0.00013475 BTC	✓
93	2016-06-20 22:44:16	<u>ac659950166cf0e676bd61</u> <u>8712d9a315e30317085ab1</u> <u>d9b01fe61a1042338cab</u>	+ 0.00011519 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-06-19 23:07:30	<u>8a0d77a34f5506489cec64</u> <u>03187494dad9b7e5a86b8a</u> <u>63a5dcf34b451652bc5d</u>	+ 0.00013675 BTC	✓
95	2016-06-14 09:48:28	<u>300cdcfc298e7d3177cbf08</u> <u>d749b471029c23820f3124</u> <u>2d774602939a60e68f4d</u>	+ 0.00020015 BTC	✓
96	2016-06-13 15:20:06	<u>a400da6f7c878855d086f9</u> <u>9a3cba505e13d9c41a2fff</u> <u>fc70fa927c0d6c7849e6</u>	+ 0.00030630 BTC	✓
97	2016-06-12 18:24:32	<u>52af76291d091a6197a62a</u> <u>a1fbdc0441040416412fac</u> <u>2d4715d32b565970e91a</u>	+ 0.00034042 BTC	✓
98	2016-06-12 13:43:59	<u>f8cb7056c051abba37998c</u> <u>8634634df095ed2753064f</u> <u>b1df46cee354e3a6580a</u>	+ 0.00017175 BTC	✓
99	2016-06-04 15:29:22	<u>dcd5088232d7e029a1f2c9</u> <u>ba9e6bd99f0d90c3e2b2d5</u> <u>d918a297b1c8721645f2</u>	+ 0.00043946 BTC	✓
100	2016-05-28 08:33:25	<u>fc85d0a1ebe8a59dc04212</u> <u>e5b0303c70c4def00d5a49</u> <u>13c4aa6d2d437528c764</u>	+ 0.00047737 BTC	✓

\* USD values displayed at the time of transaction

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