

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AFjbdXhz17KMUsth6JSQ5VpSECrUcKe81</u>
TOTAL RECEIVED	0.17642760 BTC
	11,155.51 USD
TOTAL SEND	0.17642760 BTC
	11,155.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-08 12:33:23	<u>a52498d15fe0759191ec88</u> <u>543f198516146f2c0a2f09</u> <u>b2f545641489199043b5</u>	- 0.01359225 BTC	
			107.78 USD	
2	2020-03-07 11:54:42	<u>91a6c069cf086a4c18e85b</u> <u>b4aa58b2a10aa454b9ae2e</u> <u>3578285ddf5dea3d976a</u>	+ 0.01359225 BTC	
			120.78 USD	
3	2019-11-27 09:43:26	<u>491e057c6531c44cc382ce</u> <u>98a5bb88212a181745de09</u> <u>a8912827ab3cbec876b6</u>	- 0.01126859 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-27 09:43:26	<u>d6f5254d14bf54e1da6904</u> <u>c7ccbfe9dc76d6e51cf0e34</u> <u>5b3312aa38560d73aa40</u>	- 0.01126859 BTC	✓
5	2019-11-26 01:35:46	<u>9552fdea664143df78227f</u> <u>95b5a40452e8e4038fa581</u> <u>e2b915bab523e58fb33f</u>	+ 0.01126859 BTC	✓
6	2019-11-26 01:35:46	<u>dccc267d9fa57ab378711d</u> <u>e3431ed97fc50a089ed5a0</u> <u>2fb0875052fa4735f271</u>	+ 0.01126859 BTC	✓
7	2019-11-17 09:17:38	<u>37017cc05d9b3340f16fcc</u> <u>4e81b1d564191464278942</u> <u>fa8906facd966fa7d858</u>	- 0.00974483 BTC	✓
8	2019-11-15 12:11:14	<u>9bd1f02979e602a21c2134</u> <u>b861558af68f674a1b7e80</u> <u>ed7fa3a1aa3d3153db04</u>	+ 0.00974483 BTC	✓
9	2019-11-13 14:41:51	<u>33ee5d54ea1b64e1833b35</u> <u>6b033ba04d598ee4f74fd6</u> <u>05e2569a139ea965ac66</u>	- 0.01140835 BTC	✓
10	2019-11-11 23:26:43	<u>36fc2c1f8fc486b1545fda</u> <u>37a9f44ee8a93a5a989280</u> <u>14e65ca4d66014773c85</u>	+ 0.01140835 BTC	✓
11	2019-10-12 05:59:56	<u>8e679a90917cf906bcf685</u> <u>00eed4424c557365ec3b5c</u> <u>8e34fb4b25edd5410e87</u>	- 0.01080780 BTC	✓
12	2019-10-11 01:57:56	<u>81d50066007a410c4b4931</u> <u>bf4d5ccebb8255140672fa</u> <u>1659e5ec4195fa8c3f17</u>	+ 0.01080780 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-03 06:50:34	<u>9f1f7004a8393c96655999</u> <u>50a6c717bf44a71983615b</u> <u>4b9489c0daab94e9a926</u>	- 0.01783703 BTC	✓
14	2019-10-02 03:21:50	<u>db0e658c9e39181f440ff4</u> <u>e9c606a4b401f6017a03d4</u> <u>bc94d3b1fd7c3b1e0b5b</u>	+ 0.01783703 BTC	✓
15	2019-09-18 04:39:22	<u>ab2f8ba014f23f0df1d119</u> <u>26e51d17e4fa5795e61829</u> <u>af88af0aa5badeda16ea</u>	- 0.00909432 BTC	✓
16	2019-09-17 02:28:00	<u>ce81a48dd533664b1b1e6f</u> <u>6b8e6f0fdce9e50def2c66</u> <u>322a8e5638eced3e34c6</u>	+ 0.00909432 BTC	✓
17	2019-09-14 10:54:46	<u>40a458017a56759cedf403</u> <u>db8a27c36665e79007f946</u> <u>aa940a974d4482833b8a</u>	- 0.01434248 BTC	✓
18	2019-09-13 10:00:40	<u>94b6c054cb678676a32a41</u> <u>963aed6280525cc6f75537</u> <u>e808e21847ccf2b13f60</u>	- 0.00405962 BTC	✓
19	2019-09-13 03:54:41	<u>2ec4db00b53fb225e43d90</u> <u>5283b9e4701b29a852fa78</u> <u>593fbbb685ce35e4dcd1</u>	+ 0.01434248 BTC	✓
20	2019-09-12 04:50:00	<u>272e1b0362bebebd5cf38d</u> <u>254bf5980d84ff17155c57</u> <u>2fc294d3f973baf475c6</u>	+ 0.00405962 BTC	✓
21	2019-09-11 07:46:01	<u>ce0b92fcaf81c2cf623593</u> <u>726dbd42b9d18938cf0b5f</u> <u>c0f9b68aa19d04d44743</u>	- 0.01403566 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-11 07:40:11	<u>d4b60b04b083ed5a45c211</u> <u>83af6852c18e071154049a</u> <u>01a1a2ccf37163ace795</u>	- 0.01041355 BTC	✓
23	2019-09-10 03:10:48	<u>280378ece1464baed7e16b</u> <u>46ad61ab8cee4891cfb3</u> <u>3e8f1b7e6021b37f0836</u>	+ 0.01403566 BTC	✓
24	2019-09-10 03:03:12	<u>afd6d627c8eb72f09ca30b</u> <u>68f6079b9fc464460a6283</u> <u>ac0f96b7cf79727c630a</u>	+ 0.01041355 BTC	✓
25	2019-08-23 04:48:59	<u>2f34b7b8472b3d41ab0cee</u> <u>f42936e59d7eaf7b474872</u> <u>fdf9bbefeef2689a205b</u>	- 0.02214015 BTC	✓
26	2019-08-22 09:00:03	<u>aa fb0591c2dc582b5a62b5</u> <u>2a108e88d5a9bc99af69aa</u> <u>0a819050ac95973f2aa4</u>	- 0.00847993 BTC	✓
27	2019-08-22 05:51:10	<u>969f0cdfcbc3bd7dd1a4fd</u> <u>db1803d78c18b7e3384a9c</u> <u>a3a0ccba851d917e5ee6</u>	+ 0.02214015 BTC	✓
28	2019-08-21 12:34:40	<u>93a15493d3639a323030bc</u> <u>ad846422f63dce74f8b2db</u> <u>74c76582f8093b9fad94</u>	+ 0.00847993 BTC	✓
29	2019-08-18 03:48:59	<u>673fe16e1cc504c83aa937</u> <u>414232c22fd0e5b31c4c65</u> <u>077a553b1a6130327512</u>	- 0.00793445 BTC	✓
30	2019-08-17 03:45:12	<u>5eacc2cb911e68a3629614</u> <u>4a60f08b6cbf86075169bb</u> <u>35b81806afeb4500825e</u>	+ 0.00793445 BTC	✓

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