

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AKiHHfc698xRaiosMe38X7UWcchUvx2GP</u>
TOTAL RECEIVED	1.45351717 BTC
	91,430.38 USD
TOTAL SEND	1.45351717 BTC
	91,430.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-26 14:03:21	<u>798913728bd33b41636499</u> <u>c3283a7ece2bb860475307</u> <u>ab5df00ce3e26655eee1</u>	- 0.00502406 BTC	
2	2019-08-26 14:03:21	<u>798913728bd33b41636499</u> <u>c3283a7ece2bb860475307</u> <u>ab5df00ce3e26655eee1</u>	- 0.00491712 BTC	
3	2019-08-25 03:09:28	<u>f2163eea5bbb336efd59e</u> <u>5445931ce6364062ad75ab</u> <u>14597f1450c1a2f032c6</u>	- 0.06005682 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-23 13:52:28	<u>fd35a107be5542e4f314e74aa483d28f56ef336d620fca966155a503efde68c0</u>	- 0.06193277 BTC	✓
5	2019-08-23 07:51:20	<u>0180ca0a0c691b0b01f05bc1c1e7539797a2a27c2eaafaa666d04fa89fb60903</u>	- 0.18022727 BTC	✓
6	2019-08-23 00:40:24	<u>53cfec1fea67ce73691ea1d0adf0c1ea79029385e70bfd048585c4b1b137b70</u>	- 0.00774421 BTC	✓
7	2019-08-23 00:29:50	<u>f2c9c9d7999ed11851f828a08baf668888787fb886dc74a713c1d6d5773d4e0e</u>	- 0.00764487 BTC	✓
8	2019-08-23 00:29:50	<u>f2c9c9d7999ed11851f828a08baf668888787fb886dc74a713c1d6d5773d4e0e</u>	- 0.00774421 BTC	✓
9	2019-08-23 00:29:50	<u>f2c9c9d7999ed11851f828a08baf668888787fb886dc74a713c1d6d5773d4e0e</u>	- 0.00612252 BTC	✓
10	2019-08-22 21:01:58	<u>88234215a313783e21b9f6ecc7ff0b5f267eb9efb83fa49b6c5974bfa8183384</u>	+ 0.00491712 BTC	✓
11	2019-08-22 20:52:58	<u>65efefb99c9da01e42412d61f51fbb03ed86a0aeefa02528347732188a926125</u>	+ 0.00502406 BTC	✓
12	2019-08-22 17:04:27	<u>75c761331208f79a5138401e60c1da0af3239e08e021998b18c352a3649416d9</u>	- 0.00711589 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 16:22:45	<u>bcfc5d181524b73fba46a3</u> <u>9704339c1ddd89b5bf1b40</u> <u>522034cda75c1c81f844</u>	- 0.00610265 BTC	✓
14	2019-08-22 15:52:39	<u>78c13276385923c793ecbe</u> <u>e8fb41c0a2ae47a9ada2fe</u> <u>c655ff6863173cad8158</u>	- 0.00546190 BTC	✓
15	2019-08-22 14:23:41	<u>18db26e81c675e7712543a</u> <u>4f71ced0856567bdd8e515</u> <u>ed61137227015a57894b</u>	- 0.00534508 BTC	✓
16	2019-08-22 13:27:08	<u>3c3ad2670976508ae1a4d5</u> <u>2100f19c40a5122bb13e4a</u> <u>91bd74e4a3fa582e4b6a</u>	+ 0.06005682 BTC	✓
17	2019-08-22 10:21:22	<u>1c44dad10613bd8ec5e0fa</u> <u>a8c3245c9297a1656b6f5f</u> <u>577493d61e4ad0f442e0</u>	+ 0.06193277 BTC	✓
18	2019-08-22 10:21:22	<u>86683b7f2361553f65962b</u> <u>f677d04be01324c6b13c93</u> <u>cc682a87540d9f3e61f3</u>	+ 0.18022727 BTC	✓
19	2019-08-21 18:01:03	<u>026fbda972871f20f36946</u> <u>64c6790a9501a25afe0d79</u> <u>7b378595f3f43bae8c1f</u>	+ 0.00774421 BTC	✓
20	2019-08-21 17:15:44	<u>e5e5e36654f7b8626e53a4</u> <u>4058f1b9d5321703047e94</u> <u>fb549bd0a9b1d84aecab</u>	+ 0.00612252 BTC	✓
21	2019-08-21 17:13:29	<u>e844e72f49dedb14866ea6</u> <u>7d47d220564ab9383b5f76</u> <u>4c65da29ce53429a6947</u>	+ 0.00774421 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 17:13:29	<u>5daec5ec90c33bb856853a381e95e9ab1e0ec36d709fafe5295be7dc0d57adbf</u>	+ 0.00764487 BTC	✓
23	2019-08-21 16:46:39	<u>4d65d690699db18f84ee72011b21e4eb466628edae1594b4809f86a3237ea098</u>	+ 0.00711589 BTC	✓
24	2019-08-21 16:13:50	<u>0cfe09e21ef466020cf93176443005bee432f2a4da1f2c2e78d012cd6963f5e9</u>	+ 0.00610265 BTC	✓
25	2019-08-21 14:57:02	<u>28096ec2bd0352ab3f4dea3e4a905bb23dfb786ffaf90d989d1e92a8fb5feef0</u>	+ 0.00546190 BTC	✓
26	2019-08-21 14:05:45	<u>0e2c44326fb83265c5a46565c154530b22f07096f1dcf1857b128f229ee0fc36</u>	+ 0.00534508 BTC	✓
27	2019-08-17 07:33:58	<u>8c37a02758be74de2a73435dd76560b2c4318615273dabe0d3569e4cb4336716</u>	- 0.00550241 BTC	✓
28	2019-08-17 07:33:58	<u>8c37a02758be74de2a73435dd76560b2c4318615273dabe0d3569e4cb4336716</u>	- 0.00537467 BTC	✓
29	2019-08-16 00:45:06	<u>93cd8f8fb939014ec3722e381c6a09ba2368cf230c213d47528a238236095bd4</u>	+ 0.00537467 BTC	✓
30	2019-08-16 00:45:06	<u>a61ad132afe7e5cfa6de0f4feb9288a79b62c30cfe328aa3fca1257dc1b3abcd</u>	+ 0.00550241 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-09 12:54:55	<u>ddf9f22926043c97251448</u> <u>f7424260832364044b303e</u> <u>eb430e5a18dbc38266d6</u>	- 0.00455143 BTC	✓
32	2019-08-09 11:38:25	<u>df fd6288460dd359a5c31b</u> <u>2165032c879d169c9dcf1c</u> <u>79ec0b30904da5dbf3ea</u>	- 0.00466120 BTC	✓
33	2019-08-09 00:20:16	<u>5484ed6ee43665a2323189</u> <u>e9ee182e25e012a9a0e424</u> <u>0cec986da7a2fc215448</u>	+ 0.00455143 BTC	✓
34	2019-08-09 00:20:16	<u>2b0ba51314a4c065ad9e7c</u> <u>83b96f659c4bd6ea05d52f</u> <u>8ce86b1c3e9d8a43fa1d</u>	+ 0.00466120 BTC	✓
35	2019-08-01 15:59:54	<u>7a5633649e9c3293e55b0c</u> <u>6ebcaf892d6353f74e7cae</u> <u>dbece7b71b72b06505b3</u>	- 0.00984392 BTC	✓
36	2019-08-01 15:44:01	<u>c55cfdea558c0d9ee4def8</u> <u>e4e6ac752e4b673acdcc22</u> <u>0433e611a8040b28f2f9</u>	- 0.00552556 BTC	✓
37	2019-08-01 04:07:30	<u>99d5e42ea1dddc9619dda2</u> <u>d76d1f26d3d52c1fe961e2</u> <u>75a370d33ebb8f459b44</u>	+ 0.00552556 BTC	✓
38	2019-08-01 04:04:12	<u>e2a08ead7e39b88802ad20</u> <u>83316d6efc257af5c2740c</u> <u>9e3016e5a3dc955a80fa</u>	+ 0.00984392 BTC	✓
39	2019-07-26 14:20:28	<u>94eba3052df77938de8e9c</u> <u>1dd8d99330df606c5091ae</u> <u>a8f3ea6b17ea147c2413</u>	- 0.01430825 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-25 11:56:40	<u>a3e7bcc301310b8538894b</u> <u>4948793800667be0906c35</u> <u>65e2033d13853ba2f1f4</u>	+ 0.01430825 BTC	✓
41	2019-07-19 01:39:03	<u>f1610d3868778988b238ba</u> <u>197d99e15a030c5d742d21</u> <u>a43dda9392c188d4135b</u>	- 0.01235119 BTC	✓
42	2019-07-18 11:34:09	<u>3df56137ecaaf945974fb3</u> <u>ef662706b4939840bb71bb</u> <u>c795d1ce1575ed998128</u>	+ 0.01235119 BTC	✓
43	2019-07-01 14:35:37	<u>a2cbfe924b7085593b8079</u> <u>9ead3de7b9145728cb90b9</u> <u>bac728ad8df2db6619da</u>	- 0.14426075 BTC	✓
44	2019-07-01 09:44:03	<u>d5ea6d0bc9bfed99bf81bd</u> <u>6b2b69c305ab6749ff551e</u> <u>1323c56390c6f3a4cfbd</u>	+ 0.14426075 BTC	✓
45	2019-07-01 09:19:09	<u>7eb639a5d0d6638d5efab2</u> <u>ce7f6e67dc184e9657387c</u> <u>da3c7cbb2b0ebc67efca</u>	- 0.03831276 BTC	✓
46	2019-07-01 06:02:45	<u>d88cfbf3b33e48f5b560e6</u> <u>4bc33b1e300002c991c8f7</u> <u>4654b9190313cfcbd916</u>	+ 0.03831276 BTC	✓
47	2019-06-13 13:32:08	<u>5f4b353ba76396f0efea67</u> <u>2e64a24be4ac35e127407b</u> <u>e6f334f6387203d037fc</u>	- 0.11997742 BTC	✓
48	2019-06-13 12:26:08	<u>cac201fc53366b6bb7c60e</u> <u>5ee026af692d87540c89fa</u> <u>d8ce9218e667c5667370</u>	+ 0.11997742 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-13 06:58:08	<u>3f8f1c8e411a1a6e7041ca</u> <u>a146648d96d9f8ce711d33</u> <u>cda401db5de3600e6ef9</u>	- 0.04534327 BTC	✓
50	2019-06-13 04:13:13	<u>70b9025b8e213c47cd7dd6</u> <u>416594ab4cdc3cab90ca08</u> <u>036db7a24d6c7a2c940c</u>	+ 0.04534327 BTC	✓
51	2019-05-31 09:28:16	<u>718156c8be377183596159</u> <u>d9c5eb718a2896da2c1cad</u> <u>cbd4378c929b204ecde6</u>	- 0.15789769 BTC	✓
52	2019-05-31 04:40:59	<u>abba3cc8dcf36bef004bb5</u> <u>a48841854eee8c65a70c19</u> <u>8be288c764094d3e443c</u>	+ 0.15789769 BTC	✓
53	2019-05-22 10:44:30	<u>76138ae4f6669289e5d3f6</u> <u>a20893bccb26abfb3cb5e4</u> <u>2aa0cb9ff927ec5a1fd4</u>	- 0.14205470 BTC	✓
54	2019-05-22 04:19:33	<u>21ac2e69327daffe9ab2ec</u> <u>95f10f70c1d63b0df3d1f4</u> <u>ed90e8297b93434f62dd</u>	+ 0.14205470 BTC	✓
55	2019-05-10 09:01:01	<u>b710c8af288ce6513e04fa</u> <u>cef688d20ca394a9a5d671</u> <u>a843aa60ef57f5eb633a</u>	- 0.15075229 BTC	✓
56	2019-05-10 02:06:50	<u>b47ff629b84c8bca51b182</u> <u>32b5fcc28a800844bf0ee6</u> <u>eb88fc1cf853ec70f267</u>	+ 0.15075229 BTC	✓
57	2019-04-30 10:55:19	<u>6d46145f1ced018ff26a09</u> <u>940897f8ccf4a96e34c199</u> <u>21e3f5ca4c4364a52bc0</u>	- 0.22736029 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-30 02:31:57	<u>569d35d8086f599ae67803</u> <u>18f8fd1a94a48bedccbf7b</u> <u>f510e31461f78b17b6a2</u>	+ 0.22736029 BTC	✓

\* USD values displayed at the time of transaction

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