

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AM54KUN2Hv9LU7NoP9R5UrvzBtE2GHM3a</u>
TOTAL RECEIVED	0.84219162 BTC
	53,167.54 USD
TOTAL SEND	0.84219162 BTC
	53,167.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-10 10:31:48	<u>c8bb0653109db045ed2efb d20f3df435a3c25d1d625c 43608cc06e107f6c41ce</u>	- 0.01452585 BTC	
2	2019-03-18 10:52:57	<u>4e3dfe0ed9c867bd2e1c02 6ca60841c0b5861b596215 5b757a05f1240a924804</u>	+ 0.01452585 BTC	
3	2019-02-28 20:02:02	<u>bad160d896cd56e3560272 a54cbad1b57f2e15993286 a5842c34a7dba7fd8fc0</u>	- 0.05206848 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-10 07:22:25	<u>baff33483bb7149caa91ed</u> <u>f804ce9f84e9e54aa6587f</u> <u>36a79de1689c3fb8921b</u>	+ 0.05206848 BTC	✓
5	2018-12-30 02:08:47	<u>4d3750af254c8c5d412769</u> <u>cd1bb1c7a44a3e87102ffe</u> <u>2b87dacfa15e0e799080</u>	- 0.05041786 BTC	✓
6	2018-12-28 12:05:31	<u>569b51060dc9987fd7d385</u> <u>e50a862196d1d3f62fc6b6</u> <u>9d9fa865b3cf82d36fe5</u>	+ 0.05041786 BTC	✓
7	2018-12-19 07:49:20	<u>496d3fc4962f2b0842a030</u> <u>f1e6b610ba502b277371df</u> <u>32488aa0232dd76ce9e2</u>	- 0.05066665 BTC	✓
8	2018-12-16 05:55:19	<u>4d1f4c8fadb1ee906ee66f</u> <u>2647190afdff7709c860d0</u> <u>97d348c8ae4a3f64761e</u>	+ 0.05066665 BTC	✓
9	2018-12-14 14:42:35	<u>a86f8161e07675b3bd3ebc</u> <u>6a8da1dd5adfd1b4df202c</u> <u>088b90d4245d0eb98919</u>	- 0.05028863 BTC	✓
10	2018-12-03 10:47:30	<u>fbbe15ce778eb6de2f187a</u> <u>656704623868841daa87b4</u> <u>5ad31ee87b149e4c11de</u>	+ 0.05028863 BTC	✓
11	2018-11-18 21:36:02	<u>58c17603d87bf477e423df</u> <u>9b83b0a1433f112a79d9a5</u> <u>4cd994bdac6806002045</u>	- 0.05214508 BTC	✓
12	2018-11-18 07:38:53	<u>354f35c81b67914d930064</u> <u>d2ec9cd2e633ceae40e797</u> <u>304cae26f536fb24177e</u>	+ 0.05214508 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-02 05:45:31	<u>037742dba507a48610e8a0d75871b0631bb322fe65ff5feac8b570c30aa0c751</u>	- 0.05031587 BTC	✓
14	2018-11-02 04:26:51	<u>e685c8921aedd39de256e965ba25527bbf143fd1bed0d7422b6ab7b355baa45</u>	+ 0.05031587 BTC	✓
15	2018-10-19 14:04:28	<u>bd25bb3baab7a133372815f8a96fb42f16f05cde5a81aa0b7293dc6a77551aa1</u>	- 0.05065601 BTC	✓
16	2018-10-17 20:46:18	<u>62a67314c610fed65dc84442d39fd5aa16315f62faf1ed50ca924da071f65ff6</u>	- 0.05085874 BTC	✓
17	2018-10-17 10:25:02	<u>bbf35ec2a46b34338655888b4ef1fb1d61e19bfb4cd9f5f1e5d8deb87d6f83ca</u>	- 0.05102393 BTC	✓
18	2018-10-17 10:25:02	<u>7a5fb81d6aa957cabf74b937003b90cc1e0a624f9e588e874bc2da94ae9caa9a</u>	- 0.05262822 BTC	✓
19	2018-10-15 07:56:22	<u>f830b6c60f15cb122b81a83676d64de515b59b86c8635d234dda6c0351b652f9</u>	+ 0.05085874 BTC	✓
20	2018-09-28 08:30:15	<u>c69ff78a6d1396d81da58f87c157ec167351c9d778cc4d2e20d3cbdd5370e124</u>	+ 0.05102393 BTC	✓
21	2018-09-12 08:32:08	<u>c8f6b29a63232c16a8a661ee248a3b0969760a7dfc0b3cfa1f93e02b35948a82</u>	+ 0.05065601 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-28 10:37:48	<u>64f7fb85059c76b0080f117b00f92fe9012e63f642a8915267d90d72eb093e85</u>	+ 0.05262822 BTC	✓
23	2018-08-13 16:01:43	<u>6012c5d424bcd37e5116c9d90024082a4297d9cdc35fb66e184d4c5ed16c125</u>	- 0.05357436 BTC	✓
24	2018-08-13 09:37:32	<u>e310450465adcd5821ef9a368f4b5998e0954b2d8bcd35db1166362991b54745</u>	+ 0.05357436 BTC	✓
25	2018-07-31 00:05:27	<u>d102918ad35743210697a620522e018ed577eb313ea8ba77445ac31740938617</u>	- 0.05289272 BTC	✓
26	2018-07-30 15:33:48	<u>4e01ec3effc45ba9e5e83cb81df9a04c0090b7ed4b90231912300f22c0194db2</u>	+ 0.05289272 BTC	✓
27	2018-07-18 16:00:30	<u>fec3a9925ae4db1375becd84f791ee3ee6beb65f9cc13eced57ec1c22709ba05</u>	- 0.05154864 BTC	✓
28	2018-07-18 10:32:38	<u>341ffe05e6be2c4ea57e85f2ac577c20cefc248197aca14d726b9ab8fe150ec0</u>	+ 0.05154864 BTC	✓
29	2018-07-06 14:04:43	<u>d1c70d85918b657fa1db196bc5f215b8ef7b6bfac0af8c61e932502cfa1de2d2</u>	- 0.05370714 BTC	✓
30	2018-07-06 12:51:59	<u>644e76cbc20f636a30aac5206452c443392d8e10512b64cab22e850a7829e812</u>	+ 0.05370714 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-24 14:55:41	<u>7d027b4e2ef66337776153</u> <u>994b8604d90547074582f0</u> <u>bd278c9baaa7175e4ea0</u>	- 0.05052185 BTC	✓
32	2018-06-24 11:03:20	<u>499e63cc43b164f9ad1800</u> <u>91795a40a11f3e9a12cf7c</u> <u>3ed61621cfc87975b369</u>	+ 0.05052185 BTC	✓
33	2018-06-14 00:48:27	<u>f37bca47da287573ff1be7</u> <u>ffd859fdc8de6ddf691d7c</u> <u>6314151a4216bd30c9de</u>	- 0.05435159 BTC	✓
34	2018-06-13 22:26:20	<u>36253b0193a8cc90d2eeaf</u> <u>acada1b782342f6802e295</u> <u>46ab971f86a7efecc916</u>	+ 0.05435159 BTC	✓

* USD values displayed at the time of transaction

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