

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ANTwhYkbBAV62xtE7BNM8HeUM1Yy7sevT</u>
TOTAL RECEIVED	2.26666644 BTC
	142,830.90 USD
TOTAL SEND	2.26666644 BTC
	142,830.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-05 05:14:13	<u>db2986a81c25fa377825fd</u> <u>d2d77e9f0ef48099816c0e</u> <u>57380c31dbe1b77f7ce4</u>	- 0.11111110 BTC	
2	2017-07-05 04:45:04	<u>d173a94891bfa5ec3a7d4f</u> <u>3178e45c77c9951b5d0fc7</u> <u>fbed9dd2448d99f5bf72</u>	- 0.13333332 BTC	
3	2017-07-05 04:45:04	<u>d173a94891bfa5ec3a7d4f</u> <u>3178e45c77c9951b5d0fc7</u> <u>fbed9dd2448d99f5bf72</u>	- 0.13333332 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-05 04:32:31	<u>8212d88974c6a8955c4337</u> <u>3ec3db62442fb6fbf9e53b</u> <u>8645a867d20eb75633e4</u>	- 0.11111110 BTC	✓
5	2017-07-05 04:30:05	<u>f5aa29bcb31d50106e4ba5</u> <u>81f0f64738b36472b35fef</u> <u>8313eae83e3fde7dc587</u>	- 0.11111110 BTC	✓
6	2017-07-05 04:30:05	<u>f5aa29bcb31d50106e4ba5</u> <u>81f0f64738b36472b35fef</u> <u>8313eae83e3fde7dc587</u>	- 0.11111110 BTC	✓
7	2017-07-05 04:30:05	<u>6f212601f340226709dd62</u> <u>4663e85175656d3d4ef2e3</u> <u>e3c9a89da7c18bb7b221</u>	- 0.13333332 BTC	✓
8	2017-07-05 04:30:05	<u>6f212601f340226709dd62</u> <u>4663e85175656d3d4ef2e3</u> <u>e3c9a89da7c18bb7b221</u>	- 0.13333332 BTC	✓
9	2017-07-05 04:26:22	<u>58d7efdfb114dcd0c37dab</u> <u>2b128f6f9b59e42d373b2a</u> <u>a93645ce8adcd7f6a23b</u>	- 0.13333332 BTC	✓
10	2017-07-05 04:26:22	<u>58d7efdfb114dcd0c37dab</u> <u>2b128f6f9b59e42d373b2a</u> <u>a93645ce8adcd7f6a23b</u>	- 0.13333332 BTC	✓
11	2017-07-05 04:08:16	<u>a4f396944cccb8123acb4c</u> <u>5ef637e02711e682f3845c</u> <u>4e54dc05a3e657c6a25d</u>	- 0.11111110 BTC	✓
12	2017-07-05 03:47:58	<u>34ac73722dbdaebb8f60b1</u> <u>5e9ca402d1a707f2954305</u> <u>5355c79f02df3d57dcfa</u>	- 0.11111110 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-23 02:55:17	<u>2cd658f9e11a9e4b7cb544</u> <u>9acb77c799b97cb02e2967</u> <u>f7d78bfa464aba40f9d2</u>	- 0.13333332 BTC	✓
14	2017-06-23 02:29:51	<u>292cc0e053dff2d3ffefab</u> <u>5721f4d0f616e48c131ed4</u> <u>e10e68999863a6213a2c</u>	- 0.13333332 BTC	✓
15	2017-06-17 06:07:28	<u>7a48ca1cba62ace0f21111</u> <u>84f723a16be135ddfae2f7</u> <u>057ff0b0734803f8c8a5</u>	- 0.13333332 BTC	✓
16	2017-06-15 23:30:36	<u>14e3a2bce9c40b158484f0</u> <u>bbc90a7501722bfa7ae5ae</u> <u>0e552c75136f5563c14b</u>	- 0.13333332 BTC	✓
17	2017-06-15 23:30:36	<u>3bbd100ca7ac7242c1acff</u> <u>d9ff93ec03afdf23de093b</u> <u>a0db05006ac9e998434f</u>	- 0.13333332 BTC	✓
18	2017-06-06 09:25:54	<u>49f53723c0dd6d985b3cd0</u> <u>228f77051480bd6aa9fb5f</u> <u>5563ee9e299e3cd1daaa</u>	- 0.13333332 BTC	✓
19	2017-06-02 05:40:40	<u>b6d1f78858be5b117ff452</u> <u>89ca28fe0d6de397f07b49</u> <u>e4cb830db3c95d6e5cc3</u>	+ 0.11111110 BTC	✓
20	2017-05-31 19:42:00	<u>b552fd836b3605aabf6f86</u> <u>89cba0296ee5ed2f0cb916</u> <u>a06674be4d8f265d438d</u>	+ 0.11111110 BTC	✓
21	2017-05-31 19:42:00	<u>b552fd836b3605aabf6f86</u> <u>89cba0296ee5ed2f0cb916</u> <u>a06674be4d8f265d438d</u>	+ 0.11111110 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-31 19:37:51	<u>293c78f65b8dc3411351bbe1f8ac5c2902798bcb692e64a720c3d694e0585deb</u>	+ 0.11111110 BTC	✓
23	2017-05-31 19:37:51	<u>6083feccca8d5969cf32a05ad11f72d873d9c2852193d94af5ec5e8b1e194ad8</u>	+ 0.11111110 BTC	✓
24	2017-05-31 19:20:41	<u>adb7e36093d364fc4cfee398f863888b7ab73c72c640bbc5aaf4e3afd1ee20e6</u>	+ 0.13333332 BTC	✓
25	2017-05-31 19:20:41	<u>adb7e36093d364fc4cfee398f863888b7ab73c72c640bbc5aaf4e3afd1ee20e6</u>	+ 0.13333332 BTC	✓
26	2017-05-31 19:19:38	<u>a5529883551949cdf61c73be7a7f9af86782a42967153c6f27330210b108d3f8</u>	+ 0.13333332 BTC	✓
27	2017-05-31 19:19:38	<u>a5529883551949cdf61c73be7a7f9af86782a42967153c6f27330210b108d3f8</u>	+ 0.13333332 BTC	✓
28	2017-05-29 06:11:57	<u>67846584e6da483157553bdda79bce239a461c03d6b4f41e32d62b685f732bf3</u>	+ 0.13333332 BTC	✓
29	2017-05-29 06:11:57	<u>7f2f88e5c4b1e89b9651228795557cfc9d0f8f26aa7a47534a4f695ad8c0d1ce</u>	+ 0.13333332 BTC	✓
30	2017-05-29 06:11:57	<u>7f2f88e5c4b1e89b9651228795557cfc9d0f8f26aa7a47534a4f695ad8c0d1ce</u>	+ 0.13333332 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-29 05:43:22	<u>1653b7a3fe4f0fe04aeebd</u> <u>ba4fbac7ed6f0001dd4737</u> <u>5e5081ce07bda7453770</u>	+ 0.13333332 BTC	✓
32	2017-05-28 02:13:26	<u>92f21b3fb0db8158b53bd2</u> <u>d58b476a22a2f7c1d2a421</u> <u>f15024b6ece90461afdf</u>	+ 0.11111110 BTC	✓
33	2017-05-25 21:42:03	<u>d879efc5fca9b16cae8d9c</u> <u>4ebdfdbf0b2e7c8da7be15</u> <u>47d10ca387054546afd5</u>	+ 0.13333332 BTC	✓
34	2017-05-25 21:42:03	<u>d879efc5fca9b16cae8d9c</u> <u>4ebdfdbf0b2e7c8da7be15</u> <u>47d10ca387054546afd5</u>	+ 0.13333332 BTC	✓
35	2017-05-25 21:42:03	<u>5cde17f29ac8d9c5d8c4a1</u> <u>d6cf2c96a7a56bf9d30830</u> <u>9194754b0739d84ff7df</u>	+ 0.13333332 BTC	✓
36	2017-05-25 21:42:03	<u>5cde17f29ac8d9c5d8c4a1</u> <u>d6cf2c96a7a56bf9d30830</u> <u>9194754b0739d84ff7df</u>	+ 0.13333332 BTC	✓

* USD values displayed at the time of transaction

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