

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ANrBPkXKmXXLBwYpcjeYnx5orpHmHjRrA</u>
TOTAL RECEIVED	0.98379908 BTC
	61,882.65 USD
TOTAL SEND	0.98379908 BTC
	61,882.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-11 17:42:32	<u>806ccb095d8b2083d197b5 dd4a306512efb408c86bf2 347b49d94bbf411c9b83</u>	- 0.05104829 BTC	
2	2018-02-11 15:48:23	<u>b80cdfae3604d7b6a2097e c995209b261a5ba53ff80c c44692749146ec136605</u>	+ 0.05104829 BTC	
3	2018-02-02 12:11:57	<u>302af413ac6b2af1134753 baaae64ea95daa9ff6d318 c7f6c312e690c3635e8a</u>	- 0.06592554 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 11:26:33	<u>74a6d20b18797dad047a48e0925a3aea264f946ae92083fdf3935ea0b6b88c5b</u>	- 0.07949997 BTC	✓
5	2018-01-30 14:53:12	<u>54f8e2c2e69618524aadf38562ac3a3fe7fa37b0e86d930bf25a4e9321cb1833</u>	- 0.03926897 BTC	✓
6	2018-01-28 10:03:40	<u>910f732594ccf2d241b545859b243ec6fa56a886ad7c5902b366e7db58f9fc14</u>	+ 0.07949997 BTC	✓
7	2018-01-23 05:28:14	<u>7918323f80aaf584afe3c6adac6fd263589146c24938e816ea92e50195227d88</u>	- 0.04685966 BTC	✓
8	2018-01-20 02:12:01	<u>7fc6326b4d6821c40a79a9d3a53e6f5831182b4e24a919fa898f2e46f2642e28</u>	+ 0.06592554 BTC	✓
9	2018-01-19 13:20:45	<u>a7152d995bf46d593a53edc517480d8bc4e54342d1644ecd45f228b285ce5d22</u>	- 0.02471101 BTC	✓
10	2018-01-19 13:18:39	<u>ff775233b0da67c04d4950965fe531297834dfcd636f0633ad0008cb3f9555d6</u>	- 0.01460793 BTC	✓
11	2018-01-14 00:20:27	<u>c84dcc82f0732bb27e8e89337025049f3be30659c51e60f198f4212e36b058d7</u>	- 0.14514809 BTC	✓
12	2018-01-13 17:40:16	<u>d93e51b541662f94b650ef1cfee86ea021c650a442948374f195bd6473b82f3c</u>	+ 0.14514809 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-08 17:13:15	<u>3b9278356e75c470f5c3d8</u> <u>3e306968feb5557d399c50</u> <u>2336e65841a742a51ed0</u>	- 0.05000000 BTC	✓
14	2018-01-08 04:00:06	<u>caf312f0177ee06f6d5d49</u> <u>0c61b40e55a244e32bad10</u> <u>bd27cf938af8ccbbc8a2</u>	- 0.00700000 BTC	✓
15	2018-01-05 11:21:56	<u>a8ec4cb3e2f36092e87d82</u> <u>946bee00ef8a76de87edc9</u> <u>22843a2996dcd7a78bd1</u>	+ 0.03926897 BTC	✓
16	2017-12-30 02:43:54	<u>fccb527da93bf9cda63474</u> <u>6edffce61a5ec10837b1f2</u> <u>79b8ca135bed43b6de58</u>	- 0.00350000 BTC	✓
17	2017-12-25 16:51:32	<u>d8a825d1238230eae9c0b5</u> <u>bc6308c5d7c27d3956aee0</u> <u>a553d928af5440ca3166</u>	- 0.08769029 BTC	✓
18	2017-12-25 16:25:06	<u>68fc56ee324767e539b36e</u> <u>c513773f77e02c8d065d19</u> <u>db13e0d9a76ff6368614</u>	+ 0.05000000 BTC	✓
19	2017-12-25 15:49:35	<u>050424fbfff0a4e054bdc6</u> <u>9004281c32b804507aa91d</u> <u>fed3fa7a0a88dac37d89</u>	+ 0.08769029 BTC	✓
20	2017-12-20 15:13:14	<u>9db629e174d9ebfa13d926</u> <u>f91511821d5d918073d281</u> <u>301031b56b4f25015e4d</u>	+ 0.04685966 BTC	✓
21	2017-12-15 22:16:58	<u>086e3edb83683e26dac9d0</u> <u>52e74b7745d5af69361b86</u> <u>c270f208270581f5f074</u>	+ 0.01460793 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 16:08:55	<u>035591e915b1d8a318015f71b646d8cc688efb25c4c712db07eae1d3c2a5f13c</u>	+ 0.02471101 BTC	✓
23	2017-12-08 00:37:16	<u>1f1b9809debc0a043c38fcad7cff514bcdf88ce3d63a683b44889cefb8f6dbe3</u>	+ 0.00700000 BTC	✓
24	2017-12-05 16:23:09	<u>885757ddce3c68118bdef31094b044ed1f2d97fb7f6656de19180a59dcd55c33</u>	+ 0.00350000 BTC	✓
25	2017-12-04 18:14:40	<u>ea5089d760900fa9076efd4ca0727910f11fc484425a82d7db5f290c7b72b48f</u>	- 0.00350000 BTC	✓
26	2017-12-04 17:55:36	<u>8b504ee5ecff007b03dbf77043dac64bc78a22b6d3ed574ca15199e12ea275d9</u>	+ 0.00350000 BTC	✓
27	2017-12-03 17:24:11	<u>fe07601dd900106008f613fb2edba2e1242d2e9a5a516310a75bd19532cb8f28</u>	- 0.00700000 BTC	✓
28	2017-12-03 17:10:12	<u>e9ad71ec109ef1d33b191f92d3cb1d4c841b55ea544dd693fe756f30e425bf55</u>	+ 0.00700000 BTC	✓
29	2017-12-02 09:02:54	<u>25015af6ab41200f3608392caba3fc3b2a70cad0a355eb9e6af5de37687fc934</u>	- 0.00350000 BTC	✓
30	2017-12-02 08:39:21	<u>21b5f0be2fc5ec8bfd2cfb0402683f47bcb9330323e12df652b509b232f4af0d</u>	+ 0.00350000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-02 08:25:32	<u>068724080c241f2a52be8c3a890e0677b695b65a473d12c168d9ed9098f185b5</u>	- 0.23971703 BTC	✓
32	2017-12-02 07:55:21	<u>554a142aff69787558387179a5b8f4d88dc049edca1537c9bdb797aa96652959</u>	+ 0.23971703 BTC	✓
33	2017-11-30 16:32:23	<u>d43b1ba59b181878bb7573a60dff4d20bbf54692786abbcb926f51089c16815a8</u>	- 0.00700000 BTC	✓
34	2017-11-30 15:59:44	<u>56c971dd130a0f3963f8c2c8c9f1ce301b874d398ca0bc0c2c556ca291657bde</u>	+ 0.00700000 BTC	✓
35	2017-11-29 14:41:54	<u>7573993f0db280e1037d4588d92ce91f19229e33bac242e2d157f771e17d4ab9</u>	- 0.01245162 BTC	✓
36	2017-11-29 14:29:50	<u>02af4c61810f4873fc721a8b9f72c874064cf2c0271562d72f1cdcd7d4e7512d</u>	+ 0.01245162 BTC	✓
37	2017-11-28 20:52:18	<u>9ea96edcedd0c617cd54b7e826735cd09d9ec47fe4f718deda1fe7dfe154ebbc</u>	- 0.00350000 BTC	✓
38	2017-11-28 20:18:11	<u>3fcff9b5598392faee01215bdbf45961bc6769f003010fb0043e30258bc4bcb1</u>	+ 0.00350000 BTC	✓
39	2017-11-27 17:28:50	<u>302aa0473fe5e1c1d2c1c27e89e0c7ec777130c6e94dcc29625d4730024d1b1d</u>	- 0.00350000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-27 17:17:41	<u>67de0736890603b36a4bd9</u> <u>e3b7daa8a8ca40719201dd</u> <u>f337a6786fe3aebbb683</u>	+ 0.00350000 BTC	✓
41	2017-11-27 12:39:34	<u>1106bd4f5047453d66fc8d</u> <u>7a30c6ce265a2c3abe5768</u> <u>1ca82894107b2d4becc9</u>	- 0.08487068 BTC	✓
42	2017-11-27 11:46:34	<u>a6d5511befc3cc8125989a</u> <u>7280ea0ed071594479ba44</u> <u>429fb90dcd88632ca9d0</u>	+ 0.08487068 BTC	✓
43	2017-11-27 00:46:30	<u>50ac77e83694cd4ac1db08</u> <u>f0ab9aa51d9a4199bd2c85</u> <u>1b0e7013ff074f8249ce</u>	- 0.00350000 BTC	✓
44	2017-11-27 00:23:42	<u>a2254e5feff5db0b395f37</u> <u>a809eea595b14d12137ea9</u> <u>d1a81b3a021cca174cb0</u>	+ 0.00350000 BTC	✓

\* USD values displayed at the time of transaction

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