

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ANxu9uAAn3b5y1NzwwQFs99GobntkBWRr</u>
TOTAL RECEIVED	0.38641649 BTC
	24,365.87 USD
TOTAL SEND	0.38641649 BTC
	24,365.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-09 09:34:52	<u>df27831c178f20c08dc24c4ca358a6b5de285957baf58c572cc1ed92ed40a7d4</u>	- 0.00025129 BTC	
2	2018-04-09 09:32:06	<u>8c57b9d97ab6a3736b6da7927c306c7caf69ce5a2085d1410165d5127d668ad7</u>	- 0.00078394 BTC	
3	2018-04-09 09:16:42	<u>37d5cc1fce734cd59184d7700e848a0e1a1a1e3bbc29fcfd338f51579e552fc7</u>	- 0.00079430 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-09 09:16:42	<u>407163d8d7df5293fc8a18</u> <u>ecb5a64690e7dfe4292b79</u> <u>33548edfd9b6849b25e0</u>	- 0.00083837 BTC	✓
5	2018-04-09 09:12:39	<u>1ccd8f87ae7f926493ad22</u> <u>4ad9218d5529a596ac5cb2</u> <u>9514fb88db47f1ad67d6</u>	- 0.00027149 BTC	✓
6	2018-04-09 09:02:08	<u>d9b40e93282d32305eda70</u> <u>4d329bc17153fedc95038f</u> <u>fd6086525d8266700bd1</u>	- 0.00040177 BTC	✓
7	2018-01-28 16:59:13	<u>95434069a8642ba4cf39f7</u> <u>d05b3b04caf37c379078a1</u> <u>1533ca3bcb61a642b779</u>	- 0.00100192 BTC	✓
8	2018-01-28 08:40:41	<u>716cb88ed889ba02ca35a6</u> <u>98951f89173f7247798206</u> <u>eda72b02e046be3b4c75</u>	- 0.00102250 BTC	✓
9	2017-11-10 08:08:53	<u>6f7e549d546f74cf42b339</u> <u>0e4aa840d5dca6247a9d3c</u> <u>7be8bf341c6acb0d1e24</u>	+ 0.00025129 BTC	✓
10	2017-11-10 03:35:56	<u>a6b27f5c82bcf1be5e5c0d</u> <u>b8df7b01a42103ad80a582</u> <u>946db230353bbdb1c2e9</u>	+ 0.00100192 BTC	✓
11	2017-11-09 11:27:36	<u>9f9a7f3a0542002366dd4e</u> <u>03f22f0dd4f1985cfa9de3</u> <u>141f6fc6b9d1a08b17f6</u>	+ 0.00040177 BTC	✓
12	2017-11-09 01:21:41	<u>de3bfed43e2d676cb776fc</u> <u>f23531080958857b971496</u> <u>450ced515b8e6a96e07b</u>	+ 0.00102250 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-07 17:27:57	<u>2d546f7c2354f5c10492b7</u> <u>eef293c5608f900070beea</u> <u>3f0e24987e3751311771</u>	+ 0.00079430 BTC	✓
14	2017-11-06 16:32:15	<u>ac0ae270fe5ac605c986cc</u> <u>7096530bf47ff07bf3951f</u> <u>bfacd6195e36fbe53687</u>	+ 0.00083837 BTC	✓
15	2017-11-06 03:35:11	<u>0eaccecc00e1afc046abf13</u> <u>1c3df13d089d5015347fa2</u> <u>4fd4a313d7cca3de3347</u>	+ 0.00027149 BTC	✓
16	2017-11-05 14:29:07	<u>fa08974db9b19560ef3b6d</u> <u>710a750dcc5120b3395941</u> <u>755d7f9c1240157545da</u>	+ 0.00078394 BTC	✓
17	2017-10-22 08:06:06	<u>d05aeefa710536cfc0e7c9</u> <u>9f7ddec747c2903767238b</u> <u>8a280dc6d1ddff94438e</u>	- 0.00455198 BTC	✓
18	2017-10-22 07:40:49	<u>334380ea04036472880cee</u> <u>45775ccc121687faf79776</u> <u>890ed110505e171957c3</u>	- 0.00260019 BTC	✓
19	2017-10-19 19:56:20	<u>8014996b8b8064fe425974</u> <u>347311853add855d56dfed</u> <u>6635babe42dfea3aa02e</u>	+ 0.00260019 BTC	✓
20	2017-10-16 20:16:42	<u>d74b2b5e29c38815482b22</u> <u>95c2a75bcffc74da68ee60</u> <u>616e524e1be04e16ef74</u>	+ 0.00455198 BTC	✓
21	2017-10-16 06:54:16	<u>9ff6bfff6e471264b450571</u> <u>bfa1a1e75aeea21df8e4b5</u> <u>a54ab5a47ef6da8a9efa</u>	- 0.00009000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-15 12:00:39	<u>b5e3879b04f618f302d45b</u> <u>dbcacb6aa4dba55f8eb918</u> <u>645d0376b9b0f16bcbcc</u>	- 0.01273181 BTC	✓
23	2017-10-15 11:23:21	<u>ac252eabe76ee2702df9e0</u> <u>6216d88a3087ee1966ad37</u> <u>90b825f96fb4c2748136</u>	- 0.00179587 BTC	✓
24	2017-10-15 08:57:34	<u>8dc3f54c60b5ca388d5a6a</u> <u>d0f6a7802006590a44829e</u> <u>280913a821d825cb157b</u>	- 0.00415054 BTC	✓
25	2017-10-14 10:16:16	<u>56a39d5eb67ad4f409cb1a</u> <u>257e56c17a95fc594ee1da</u> <u>84c3c17f98d6cc17c047</u>	+ 0.00179587 BTC	✓
26	2017-10-13 00:12:19	<u>4f03a1f9c72b9752c73d47</u> <u>c769ddeac62681fe8f8a6c</u> <u>5b3e2f688464edd80b8b</u>	+ 0.00415054 BTC	✓
27	2017-10-08 15:19:31	<u>48bbb3cc42904bd04663fb</u> <u>748ed9695c020c0e698174</u> <u>ea62faaacddc6916286a</u>	+ 0.01273181 BTC	✓
28	2017-10-07 19:08:44	<u>c564b076381daed0983c97</u> <u>61a6c901a96d82b16db595</u> <u>4c42beb884ea289ebb95</u>	- 0.00380000 BTC	✓
29	2017-10-07 19:08:44	<u>5cce26e2fe02cacf1ee500</u> <u>a4de26264f00d4d74e6f29</u> <u>3c214971fcfd96f2b113</u>	- 0.00326082 BTC	✓
30	2017-10-07 19:02:48	<u>e7b8ca340996c5ea6a9c4c</u> <u>c456384e3b05f8e734e1a3</u> <u>bc72d2d31289bd6cd782</u>	- 0.00365000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-07 17:11:31	<u>157fb7011f9fa734cefc3b83afa097c5049146a70988439c6848b8d64c20becd</u>	- 0.00336267 BTC	✓
32	2017-10-07 16:56:04	<u>4cda16167e6f6cc4f62142960c4b7961a358c6a11bcb0ec258708d6d7bf270f4</u>	- 0.00033534 BTC	✓
33	2017-10-07 14:57:16	<u>d6673bb07de2a5b832cc9404133091e46b1661f44db990a01f66ef7bfb0e2fd3</u>	- 0.04582463 BTC	✓
34	2017-10-07 14:57:02	<u>4df1cdb7a03a251efa7b9f86bacb154a20d339f7933d24310e2690f08fb754f8</u>	- 0.05113061 BTC	✓
35	2017-10-07 14:57:02	<u>62d64528a2da21318875f1e2ce421e45a18cf040897e065bfa5b49041ae1eae7</u>	- 0.05000939 BTC	✓
36	2017-10-06 23:39:31	<u>3a03f400d35e51570eaf3b1aef17139a6086e587b6df0ed3892312adc7d02193</u>	+ 0.00009000 BTC	✓
37	2017-10-02 11:30:47	<u>cc5b63133eae51b85ca38e19d5226782101e594d0b1dfa6ca3172e228773f00</u>	+ 0.00336267 BTC	✓
38	2017-10-02 06:35:11	<u>d5c3ebf34294dccb799f32edbef3efba78844462800a3652f28bf7263eb12d8a</u>	+ 0.05000939 BTC	✓
39	2017-10-01 04:21:01	<u>93a8f513de2cc6b78baed67aba97f7909da8cc84a9c6f9614260d06b54e71369</u>	+ 0.05113061 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-30 20:56:53	<u>0d46eb4d74c62b8910e794</u> <u>34092a5774454901146473</u> <u>2455784a34473f29d59d</u>	+ 0.04582463 BTC	✓
41	2017-09-28 02:36:13	<u>69c376ea2d292a2b56f074</u> <u>3a0c84e790c890e43e0ec3</u> <u>21e22913f2ef44a3245b</u>	+ 0.00326082 BTC	✓
42	2017-09-26 08:08:19	<u>475a9f056f05cf34b254c7</u> <u>86f6a7ec05c34bd8f0145f</u> <u>f3b7d639302df04a8bd7</u>	- 0.06200000 BTC	✓
43	2017-09-24 17:42:52	<u>db37885ac5fa220d2a6be9</u> <u>8445329a4163ce99311385</u> <u>e6e4dbc554e327c2705e</u>	+ 0.00380000 BTC	✓
44	2017-09-23 19:47:34	<u>89f6603cc32a78fd879543</u> <u>50e33d1dec138a1e2ba101</u> <u>5cfb70eb074fa958568f</u>	+ 0.06200000 BTC	✓
45	2017-09-21 21:25:57	<u>e925e75ee5191aa2dcda1d</u> <u>bdbf533886618ffc41c525</u> <u>00b744e40b4cece98c5f</u>	+ 0.00365000 BTC	✓
46	2017-09-21 16:14:55	<u>d22d69ed49cedd4862abd6</u> <u>0bcdb1ba2eafd93eb74ba7</u> <u>dfb75d3de8e5e04d43ab</u>	- 0.00223031 BTC	✓
47	2017-09-21 15:33:03	<u>fa2c2ad7e5ebf5c019328c</u> <u>cff3e911691909510c1b02</u> <u>693bb2f486b577f64d0a</u>	- 0.00960000 BTC	✓
48	2017-09-21 15:07:50	<u>4a9ad5901a6986710a171d</u> <u>cbf4f879aaac54eafcef2b</u> <u>5392dd8e4c650b3302ce</u>	- 0.00685000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-21 15:07:50	<u>5b578eb81a84b39f12f14d6b8cf9761be5373e2c5cff7a962041e8a5eea143ef</u>	- 0.00396599 BTC	✓
50	2017-09-21 11:51:31	<u>f0d0aba76b8f593f1fd883ebf35ee6735a128c199ba77bc65fb0542f8928d22c</u>	- 0.01700000 BTC	✓
51	2017-09-21 11:47:00	<u>1654c4f3cf23840348b4cafa4805c93ef638e25ac442f0c9db1eebe1d6c30bf2</u>	- 0.01703794 BTC	✓
52	2017-09-21 11:47:00	<u>deae8fbf7a99429b06427692b6c8b9b77f32b0de3b692d9063cd697977161958</u>	- 0.01320000 BTC	✓
53	2017-09-21 11:47:00	<u>d1913792a987e54b2a9c0b64c4ddd08fc90251f067ecc9d3bb0c683e0f1e703</u>	- 0.02360000 BTC	✓
54	2017-09-21 11:46:48	<u>80c6beedc7b5cfeb728b927090db5fe8153dfde05af9e93065711e8fb31dc110</u>	- 0.01392633 BTC	✓
55	2017-09-17 19:45:39	<u>032cb6228355f22a1d2ae568def35cab694f1a959fb84551ab7cf44bcb5b6706</u>	+ 0.00685000 BTC	✓
56	2017-09-17 08:37:44	<u>605ed34440dc99d1909083080d55a96b4d52f8249e3112cf757e36a6fd56da9f</u>	+ 0.00396599 BTC	✓
57	2017-09-16 21:57:21	<u>fb0f4eedfaa1bb21e38b8266569450c3ae85142ec27db0d90db413a1f1c643ff</u>	+ 0.01320000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-16 20:27:50	<u>b245cd51d717b269d89ff6</u> <u>6e2745c77b2e1d722c39c8</u> <u>00e208e8fd6bbe8d790f</u>	+ 0.00223031 BTC	✓
59	2017-09-16 17:42:15	<u>ac2c4448e1cb2c98470a72</u> <u>5ecc6cff1769f186302761</u> <u>8f0c033e3df71affd198</u>	+ 0.01392633 BTC	✓
60	2017-09-16 09:15:58	<u>2ebc9a620b4de35c0a1e61</u> <u>9adbf14cef5d21be7af48c</u> <u>b00ef88f78c27b2ba639</u>	+ 0.01703794 BTC	✓
61	2017-09-15 17:55:56	<u>26b3f8e592bcce1a4dd134</u> <u>05cafe75e2d7b8e707b0fb</u> <u>eb80081b80ea4ab69ec6</u>	+ 0.02360000 BTC	✓
62	2017-09-14 19:49:47	<u>f89a5e7124e960a07c38bc</u> <u>2740cf75a69dd34f637711</u> <u>1685acffb0addb5da8de</u>	+ 0.01700000 BTC	✓
63	2017-09-13 19:43:15	<u>105f766d04b1dc56473bfd</u> <u>712171b65941eba3be505e</u> <u>64bf93c9b8668bd3bd3f</u>	+ 0.00960000 BTC	✓
64	2017-09-09 15:08:06	<u>131903f27d98cea70ddba3</u> <u>9f07b5e68672f22f0e1186</u> <u>1e2bdc3c813036abe74a</u>	- 0.00180925 BTC	✓
65	2017-09-09 12:59:40	<u>67a712d5d5c9c0fc6cf551</u> <u>cad265eeebc71d8e5e18ec</u> <u>657c97175e25ed68a723</u>	- 0.00100000 BTC	✓
66	2017-09-02 19:18:59	<u>ddcf823b70ac7273af9c44</u> <u>dc07ce1be6826f7c4ce5ba</u> <u>749cbcdf5e573cf023fd</u>	- 0.01302902 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-28 16:01:54	<u>f8770916e7684fa9a92945</u> <u>d191c4b8b3cba05200c222</u> <u>54aa27225df9e22f85f6</u>	+ 0.00180925 BTC	✓
68	2017-08-28 14:57:38	<u>d29b3fdf186a32bc9b2e33</u> <u>62d91bfff73d5ffac7b80a8</u> <u>5ef0c5bb627cee54d821</u>	+ 0.01302902 BTC	✓
69	2017-08-20 15:18:02	<u>2b22e819013ceae5950ef3</u> <u>6dbf7a4a6f70e865e8b2aa</u> <u>55e01af3985938887989</u>	+ 0.00033534 BTC	✓
70	2017-08-20 09:28:42	<u>0f2f928dcac675da58dd0a</u> <u>ee89cc4da52b53040beadf</u> <u>77a1fc4a838e755bc133</u>	+ 0.00100000 BTC	✓
71	2017-08-20 01:26:30	<u>dd85f4c3b316e0ea23cc0c</u> <u>7579b8ffea98b7681a30bd</u> <u>ef3a25ef8f5c12a3c444</u>	- 0.00200000 BTC	✓
72	2017-08-20 01:02:34	<u>85f2fa2b239cc99436bf1a</u> <u>05cd333605a168c2de7f39</u> <u>17e59625ae30a684c89d</u>	- 0.00100000 BTC	✓
73	2017-08-13 12:00:48	<u>60b0d1a80ac60b76849b73</u> <u>94354325f1ddd923841100</u> <u>031c70d307173dd59a9c</u>	+ 0.00100000 BTC	✓
74	2017-08-12 10:24:01	<u>9b4fbe3c590670ac51b0f7</u> <u>215eae5502ac8ad6a36a79</u> <u>3ef0ed20913920ccc062</u>	+ 0.00200000 BTC	✓
75	2017-08-01 08:45:37	<u>3469b4f513fafb1e1b166b</u> <u>9e576bd0664f4d92e49b6a</u> <u>e937a6356ece0f4361d7</u>	- 0.00150822 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-30 17:04:33	<u>40f2900e42ef06278da420</u> <u>4cd4c3f4abba9ba373a9da</u> <u>2f38411fbe7ddf3cfb77</u>	+ 0.00150822 BTC	✓
77	2017-07-30 00:15:23	<u>afb868d4f632e9e691ebea</u> <u>c7127483dccdf3fd9bea96</u> <u>0afff67591f1622b9db3</u>	- 0.00200000 BTC	✓
78	2017-07-29 23:13:17	<u>789046a3ed9d79fb57642c</u> <u>9b89a817c00a62d2841a42</u> <u>65aadd25652e552bdb20</u>	- 0.00200000 BTC	✓
79	2017-07-28 22:49:02	<u>ab5d9cb3d06044653a4812</u> <u>494773bda7ef98a4b33017</u> <u>5a570b6b6e63ed4d3e46</u>	+ 0.00200000 BTC	✓
80	2017-07-26 19:49:05	<u>0703fce406758099fc5457</u> <u>c0354136b5e28b1d68a134</u> <u>f2404b0c916a15895ee0</u>	+ 0.00200000 BTC	✓

* USD values displayed at the time of transaction

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