

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AP5ENSVqAZytq5DdNEuTJNs4ApKT2CoR6</u>
TOTAL RECEIVED	0.37037127 BTC
	23,267.46 USD
TOTAL SEND	0.37037127 BTC
	23,267.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-23 11:40:49	<u>3c2d4194712c38ddcd68cf</u> <u>a0e5068f0efe11d61d4549</u> <u>26c52c86d768575959ce</u>	- 0.00276339 BTC	
2	2019-07-23 11:40:49	<u>4a52876afaafff12efca57</u> <u>a4986b6a9ebc89fec02265</u> <u>b056d5ef01c4fa039601</u>	- 0.00256074 BTC	
3	2019-07-23 11:40:49	<u>4a52876afaafff12efca57</u> <u>a4986b6a9ebc89fec02265</u> <u>b056d5ef01c4fa039601</u>	- 0.00252347 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-23 11:40:49	<u>4a52876afaafff12efca57</u> <u>a4986b6a9ebc89fec02265</u> <u>b056d5ef01c4fa039601</u>	- 0.00251235 BTC	✓
5	2019-07-23 11:40:49	<u>77be1d840867295d801732</u> <u>603f731356976f8e563f0b</u> <u>726befa1c9a5042a31a2</u>	- 0.00274296 BTC	✓
6	2019-07-23 11:40:49	<u>732c2860322b19ec7f992f</u> <u>901f6f15fa36c40ffc82ef</u> <u>6f5b08a0b148c65530e1</u>	- 0.00309567 BTC	✓
7	2019-07-23 11:40:49	<u>833d6035c23235d78917bd</u> <u>225cc78775c709240b9d3d</u> <u>aa631a856f33b115b75a</u>	- 0.00375599 BTC	✓
8	2019-07-23 11:40:49	<u>833d6035c23235d78917bd</u> <u>225cc78775c709240b9d3d</u> <u>aa631a856f33b115b75a</u>	- 0.00376311 BTC	✓
9	2019-07-23 11:40:49	<u>833d6035c23235d78917bd</u> <u>225cc78775c709240b9d3d</u> <u>aa631a856f33b115b75a</u>	- 0.00388089 BTC	✓
10	2019-07-23 11:40:49	<u>833d6035c23235d78917bd</u> <u>225cc78775c709240b9d3d</u> <u>aa631a856f33b115b75a</u>	- 0.00352335 BTC	✓
11	2019-07-23 11:40:49	<u>7cc2c9df1773109036298d</u> <u>9901b713a4e3d7b2c91477</u> <u>fc3eac1be97341fe87e8</u>	- 0.00366605 BTC	✓
12	2019-07-23 11:40:49	<u>6e863ba307437decd7446b</u> <u>508540548a505ac6931dc0</u> <u>fd57b72db5d46d67e015</u>	- 0.00379914 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-23 11:40:49	<u>6e863ba307437decd7446b</u> <u>508540548a505ac6931dc0</u> <u>fd57b72db5d46d67e015</u>	- 0.00372243 BTC	✓
14	2019-07-23 11:40:49	<u>6e863ba307437decd7446b</u> <u>508540548a505ac6931dc0</u> <u>fd57b72db5d46d67e015</u>	- 0.00354592 BTC	✓
15	2019-07-22 00:25:08	<u>600955c22d6fed8f7e7719</u> <u>aec9b6da27774931819650</u> <u>435e2518800948cdb90c</u>	- 0.00571451 BTC	✓
16	2019-07-22 00:25:08	<u>600955c22d6fed8f7e7719</u> <u>aec9b6da27774931819650</u> <u>435e2518800948cdb90c</u>	- 0.00590428 BTC	✓
17	2019-07-22 00:25:08	<u>600955c22d6fed8f7e7719</u> <u>aec9b6da27774931819650</u> <u>435e2518800948cdb90c</u>	- 0.00569901 BTC	✓
18	2019-07-22 00:25:08	<u>88cfcb0897bc5e386f2989</u> <u>dc688973787685b16785fd</u> <u>7a9d70d6528044d23c39</u>	- 0.00509497 BTC	✓
19	2019-07-22 00:25:08	<u>88cfcb0897bc5e386f2989</u> <u>dc688973787685b16785fd</u> <u>7a9d70d6528044d23c39</u>	- 0.00505222 BTC	✓
20	2019-07-22 00:25:08	<u>b6db3f32d425f098c830cf</u> <u>1e050919b498242174ce1a</u> <u>c54d4e99ebfaeb92a3b1</u>	- 0.00429447 BTC	✓
21	2019-07-22 00:25:08	<u>b2961af3da85ddab04a7d6</u> <u>b01a489877c2d42d4e4ae4</u> <u>77aee3f76800e3ce641b</u>	- 0.00448822 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-22 00:25:08	<u>b2961af3da85ddab04a7d6</u> <u>b01a489877c2d42d4e4ae4</u> <u>77aee3f76800e3ce641b</u>	- 0.00448024 BTC	✓
23	2019-07-22 00:10:16	<u>df5a92236dc62ae755b800</u> <u>07518d7f2ab6912c9dde84</u> <u>7df64fe14dc9bbe3108e</u>	- 0.00504519 BTC	✓
24	2019-07-22 00:10:16	<u>6d84c15fefcacd804ef3fe</u> <u>f99fcc45673c8822b82482</u> <u>625995cdd2dfe05383c4</u>	- 0.00457990 BTC	✓
25	2019-07-22 00:10:16	<u>6d84c15fefcacd804ef3fe</u> <u>f99fcc45673c8822b82482</u> <u>625995cdd2dfe05383c4</u>	- 0.00456218 BTC	✓
26	2019-07-21 23:59:41	<u>2fc453c78a071f93d7c209</u> <u>4986779611cc1c7abd2e9e</u> <u>3dcefb07477a8ac590a5</u>	- 0.00512554 BTC	✓
27	2019-07-21 22:28:28	<u>359d150afe1c7ba8204a1d</u> <u>b58d6f3924275b39177eb8</u> <u>2952a3b4620fc5a98d2e</u>	- 0.00545843 BTC	✓
28	2019-07-21 22:28:28	<u>359d150afe1c7ba8204a1d</u> <u>b58d6f3924275b39177eb8</u> <u>2952a3b4620fc5a98d2e</u>	- 0.00548554 BTC	✓
29	2019-07-21 22:28:28	<u>359d150afe1c7ba8204a1d</u> <u>b58d6f3924275b39177eb8</u> <u>2952a3b4620fc5a98d2e</u>	- 0.00529197 BTC	✓
30	2019-07-21 22:28:28	<u>dadec3cf040a1a48368da7</u> <u>cd959d61ae22d03f04fc82</u> <u>ff871495e4b885d66a15</u>	- 0.00565544 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-21 22:28:28	<u>dadec3cf040a1a48368da7cd959d61ae22d03f04fc82ff871495e4b885d66a15</u>	- 0.00558413 BTC	✓
32	2019-07-21 22:28:28	<u>dadec3cf040a1a48368da7cd959d61ae22d03f04fc82ff871495e4b885d66a15</u>	- 0.00551261 BTC	✓
33	2018-10-31 04:23:18	<u>ad3f26599901808d8363774eb697b64a3d484a7ff7e541e7b4640d87ad3ed8f9</u>	- 0.23148696 BTC	✓
34	2018-10-22 13:38:05	<u>dff117bee0055eb9740668b542e02dfe5869998dc0275c1fa87cf5829fe2d8da</u>	+ 0.23148696 BTC	✓
35	2018-07-30 13:29:32	<u>25668c12c22cc66db7d2c170377923cf331222273418a685fd8efb340d8fb7e2</u>	+ 0.00274296 BTC	✓
36	2018-07-24 09:04:33	<u>c746615798df74abddef714d288b2378b27da48d9bea2f56ef67c387ee39c062</u>	+ 0.00276339 BTC	✓
37	2018-07-15 11:33:40	<u>ce2eceed69ca6ea5740d1de3a25ca98ca90d430457829f300684cc6ed8403c6c</u>	+ 0.00252347 BTC	✓
38	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d00b5f6cb8a8af3b648eff40906b68168cb3a2b9381</u>	+ 0.00251235 BTC	✓
39	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3d8856c2f4031d70a89b308286e98bb2f8a29dc15ce</u>	+ 0.00256074 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f37cd61fba31023d5e59355bfd0cf764719238c5b01</u>	+ 0.00379914 BTC	✓
41	2018-06-02 08:59:00	<u>d072a7cccd0754900abeffc5d978d935703157d23ac31e11257c9a769cd46c3e</u>	+ 0.00354592 BTC	✓
42	2018-05-28 09:28:00	<u>3dc6487e89a6e9f75af57c61d920ff42a0636bd2b165e83e2c643305c66475fd</u>	+ 0.00372243 BTC	✓
43	2018-05-23 09:35:29	<u>aa11ed1a3cb7d74ee915f3c59e27bd9f1ebe30a9fc5183200d1bdfcf420d07b9</u>	+ 0.00375599 BTC	✓
44	2018-05-19 11:20:37	<u>64566907a780c46684ca8f3195292d6954b2a80353eb627d4ac873126aa160e1</u>	+ 0.00376311 BTC	✓
45	2018-05-15 09:31:24	<u>b5178486b439c2215a8644c1e2ed27133d11e7e5cc92485eb993148dbeb7b68b</u>	+ 0.00388089 BTC	✓
46	2018-05-11 18:23:50	<u>06920eed5724ee87cc3862f729fc2a62e0f1f45f1a4c4a9f39e72e21a686cd9</u>	+ 0.00448822 BTC	✓
47	2018-05-07 16:46:48	<u>a238842b4692601705f38eff387d8bdc69487b1d140cee17b8f18a5466f39b8f</u>	+ 0.00352335 BTC	✓
48	2018-05-05 19:48:35	<u>72a8617c6365be5b1be1e114655dfefed069575ee2c0114c2090737f84b20879</u>	+ 0.00448024 BTC	✓

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49	2018-04-30 11:10:38	<u>99dff7e817170bafa78dd4</u> <u>f0d90e5537c1fd9dd3b90e</u> <u>21013f3a601081f3683e</u>	+ 0.00457990 BTC	✓
50	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a</u> <u>82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u>	+ 0.00366605 BTC	✓
51	2018-04-23 06:18:25	<u>8bea6ed140168e568f76d1</u> <u>008ad4e39766901b5d77d7</u> <u>aa6fb6289e5e65ad6eb6</u>	+ 0.00456218 BTC	✓
52	2018-04-19 20:59:48	<u>4a88a7716c1d6c1386ce78</u> <u>29e017b2ad38fba2883567</u> <u>b9ed6aad1cd7a40a4c3d</u>	+ 0.00429447 BTC	✓
53	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f0</u> <u>54cc5ff31ef4df38b1fcc7</u> <u>735c8d672fbb8057adda</u>	+ 0.00565544 BTC	✓
54	2018-04-10 21:22:44	<u>7eb6f1f6bb511dade5f33e</u> <u>4f9d52f10656e505d62732</u> <u>7f800704961fb750bac7</u>	+ 0.00529197 BTC	✓
55	2018-04-04 08:55:16	<u>de2181e2a2adbb6f1e7dc7</u> <u>3444d75fdf020a140f7f61</u> <u>07a32c90e7f46e0b1f00</u>	+ 0.00551261 BTC	✓
56	2018-03-30 13:07:35	<u>0e487a13b16697a552fed4</u> <u>4d1a71b02b8e55633c712e</u> <u>67d9340bc1311b7c8f75</u>	+ 0.00512554 BTC	✓
57	2018-03-26 10:02:10	<u>b2ef4a9f3494bb6d1eab07</u> <u>a83a59310326e7bb3f7151</u> <u>52612ae87c6e055b8727</u>	+ 0.00558413 BTC	✓

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58	2018-03-22 19:28:50	<u>1b73fe3177845e1de293d2</u> <u>ef96da1df80ab7e86b08ce</u> <u>f488b7037a3399b521d8</u>	+ 0.00545843 BTC	✓
59	2018-03-19 01:47:37	<u>5bb0bb4d4b46dbb0a8d6c7</u> <u>fc4ad47d4768a9d07fa76</u> <u>4f35ee26bb94c4492bcc</u>	+ 0.00569901 BTC	✓
60	2018-03-15 06:01:27	<u>7675a0f6ffc4f0e1f7f723</u> <u>6ca66c0d770cb333c79bd4</u> <u>c010e3c2ae9793dc75c4</u>	+ 0.00548554 BTC	✓
61	2018-03-10 23:13:55	<u>13140741b34a4d29d239e1</u> <u>f1f14addbe72ee99f2b4f2</u> <u>eb5723019986a430cd43</u>	+ 0.00571451 BTC	✓
62	2018-03-07 05:33:14	<u>f762bc69b05e42d10d6b60</u> <u>98f971ddccc2b353bb9ad3</u> <u>d60d73ea13afcf50f2b9</u>	+ 0.00505222 BTC	✓
63	2018-03-03 19:03:27	<u>05e6de12b9ff9c144f5089</u> <u>54a60b30ab7dc684b8216f</u> <u>646e552d9a5d4e76ab44</u>	+ 0.00590428 BTC	✓
64	2018-02-23 20:37:45	<u>55f690a43a3575cbdb39ed</u> <u>969a89bfacace2785252d8</u> <u>a8c9f364bc40cf9babae</u>	+ 0.00509497 BTC	✓
65	2018-01-24 08:03:58	<u>9216743a6c756dd2822c1b</u> <u>4d032489626347c7b3b5e2</u> <u>747f86f6796646ff0b83</u>	+ 0.00504519 BTC	✓
66	2018-01-07 19:56:22	<u>dcdd753b36cea3701de5ef</u> <u>459775e958fc3ba76b9ab7</u> <u>1b6019df10f93f18bac3</u>	+ 0.00309567 BTC	✓

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