

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AQ6D2nT8wkmMfniVuyi4tHD64WEzaKB8L</u>
TOTAL RECEIVED	0.33054072 BTC
	20,802.85 USD
TOTAL SEND	0.33054072 BTC
	20,802.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 05:00:56	<u>68c4189fe4d3fac5d6753a</u> <u>9647a37388a150d257c723</u> <u>ee946787ba3fd2c50a64</u>	- 0.00757870 BTC	
2	2019-07-12 05:00:56	<u>6f66ac68a2de8a25276e69</u> <u>b46a2ed11f8a3bd8334e14</u> <u>d1a7d3426cb3dce17f72</u>	- 0.00122549 BTC	
3	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9ead0eac1094179</u>	+ 0.00757870 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-09 01:21:17	<u>085dbad5567bb72906d5a1e44758205d098f66c8e37643cdc254173940081de2</u>	+ 0.00122549 BTC	✓
5	2019-07-08 02:22:55	<u>ff20a2deb1c6f7f5c5c26f1a7bedf8070de20a84867aae212d1b0739249c287f</u>	- 0.00784897 BTC	✓
6	2019-07-08 02:20:10	<u>7794be2d32b9bf52a8221d9f16a468197403e8c06dbcf1654a481a7e1f7d5f1f</u>	- 0.00074526 BTC	✓
7	2019-07-08 02:20:10	<u>ab1217357289a688724ebc02a2e75875cf4e1673dfcb788631c082e72751901d</u>	- 0.00075529 BTC	✓
8	2019-07-08 02:20:10	<u>72f04a928866a762b4f1dd35bbde1a8ca424eda94a95301763c7e3f6eacd152</u>	- 0.00126919 BTC	✓
9	2019-07-08 00:22:35	<u>4d19cda40c3dcb5865636092aa62e9144198222dd6a435b7434875b6076b502b</u>	+ 0.00784897 BTC	✓
10	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185fb7b895d8c1311edefad7829cc4371d1b03ba5ffc22</u>	+ 0.00126919 BTC	✓
11	2019-07-07 10:11:54	<u>7d413c4113acc6d2e9ae8c6e19c20f736801fe1946c6e24818c4ecf74e2752ad</u>	- 0.00804550 BTC	✓
12	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e19f1613d8c6656630473</u>	+ 0.00075529 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa</u> <u>47396236ceb4f00471df98</u> <u>5821acf7f55b21766c42</u>	+ 0.00804550 BTC	✓
14	2019-07-06 08:29:32	<u>eb36b731a391cab09f19c</u> <u>13c95ee2b9fd56fe23fd33</u> <u>c34acd03abc6cf7c5f61</u>	- 0.00793865 BTC	✓
15	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.00074526 BTC	✓
16	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df</u> <u>8d01c3fc890b29650d5e59</u> <u>ccfa5792bbf56c5f9bcf</u>	+ 0.00793865 BTC	✓
17	2019-07-05 05:53:49	<u>82e5cc9061098ddc9b18bc</u> <u>6a8ee429b137a9c97fc92d</u> <u>f8129d7db456dba24df3</u>	- 0.00807943 BTC	✓
18	2019-07-05 05:52:10	<u>f16ac1b94988a74b3da69c</u> <u>9a7ff212f81bb481b97d48</u> <u>c5491cf7c94b5e5b397b</u>	- 0.00070734 BTC	✓
19	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u>	+ 0.00807943 BTC	✓
20	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.00070734 BTC	✓
21	2019-07-04 09:56:00	<u>00fe8d34f4725e4f1ec131</u> <u>fff1812174bf9043cc4958</u> <u>bbc2e4e838e480403670</u>	- 0.05735583 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-04 08:58:24	<u>d9d7ba78f0bed4bf4adb96</u> <u>99ef1e5a5a221621a59448</u> <u>80f9dc991d5149a5c90b</u>	+ 0.05735583 BTC	✓
23	2019-07-04 05:38:29	<u>d337f87fbc3c08412ac5ad</u> <u>4e16ca7409de0a2f9210b9</u> <u>58a1faa1cf5f363f23e1</u>	- 0.00749964 BTC	✓
24	2019-07-04 05:38:29	<u>e2c3ee8f092b47e685f831</u> <u>e7470c45c147b005d1f13d</u> <u>3ea6648bec9614748db6</u>	- 0.00826264 BTC	✓
25	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.00749964 BTC	✓
26	2019-07-03 09:56:03	<u>72bd16156c7958aeec65d6</u> <u>f76e556fb8a41a22788b4d</u> <u>d0db7d22ccbe4c2ccbc4</u>	- 0.04605844 BTC	✓
27	2019-07-03 08:17:07	<u>25ba6564ae64b4c2e14469</u> <u>0d442b51d5a0506dc7a7c2</u> <u>4174ab222f8fe21b96f0</u>	+ 0.04605844 BTC	✓
28	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.00826264 BTC	✓
29	2019-07-02 23:46:39	<u>2380a139f3b12a830b4c6b</u> <u>c84f69de801a27870bcf62</u> <u>50896650ecd8788c2852</u>	- 0.00080961 BTC	✓
30	2019-07-02 23:46:39	<u>58bf79e8351546ac7ee172</u> <u>99781d40cbc13a785f8f0b</u> <u>9835cd08da11057b9272</u>	- 0.00831875 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-02 23:11:45	<u>793fac0765ca0321b615b57e5dd9594f99073e59efae</u> <u>d3cc71c71f188a983942</u>	- 0.00845531 BTC	✓
32	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d483d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.00845531 BTC	✓
33	2019-07-01 04:04:22	<u>72cdfd787c54955d98d0a27a514c8a351e7831483598</u> <u>16ca67d36e173bf43800</u>	- 0.00078095 BTC	✓
34	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849abac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.00831875 BTC	✓
35	2019-06-30 03:03:02	<u>09c235f71fdebae2dd250d21a954372be8339252d691</u> <u>b73263c524060ace7210</u>	- 0.00753380 BTC	✓
36	2019-06-30 00:15:21	<u>424400c4f202f3f03f9697e92b4553ae8bc366867304</u> <u>74797b3d715afc96e439</u>	+ 0.00753380 BTC	✓
37	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd17c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.00080961 BTC	✓
38	2019-06-29 22:13:52	<u>e560f1295c93cbb88db9ebbe7b57950d922e38e7aaa2</u> <u>99cb8622fa207a40d3c4</u>	- 0.00726058 BTC	✓
39	2019-06-29 05:29:27	<u>26e29e5a6e981374a2ae1bc571cd8b31836bb42b59a0</u> <u>e7c791b9f441671b8f32</u>	- 0.00699183 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-29 05:29:27	<u>e50cede58e153a3d44d9f1</u> <u>93580bee0ab9b8149af840</u> <u>194352c59562bad23264</u>	- 0.00081829 BTC	✓
41	2019-06-29 05:28:36	<u>70b16f71af134a648e3162</u> <u>5e366c3892bd35205b5070</u> <u>1275c273d119c74509d2</u>	- 0.00082120 BTC	✓
42	2019-06-29 05:28:36	<u>6d687e7f6429327a801127</u> <u>096babb0f0271ac86bfefa</u> <u>f5ceb44c5f8b0512857a</u>	- 0.00805841 BTC	✓
43	2019-06-29 05:06:20	<u>a04c142dd662d2fa347a1a</u> <u>442fb50bfaaad283a2afe0</u> <u>8243251cf9be30acaee5</u>	- 0.00816592 BTC	✓
44	2019-06-29 05:06:20	<u>3dc95be60d78ddfc6e757c</u> <u>1e067f72a038f022da880f</u> <u>a01ade81a16c7e380e53</u>	- 0.00767310 BTC	✓
45	2019-06-29 05:06:20	<u>b705b8d74d2a60f03c008d</u> <u>57377b9517e876a5ee583e</u> <u>3c5b2477c7eedee47893</u>	- 0.00086475 BTC	✓
46	2019-06-29 05:06:20	<u>1f10974d908f89f5973319</u> <u>7391a528981f06de4dbc32</u> <u>68a597779e8d360cb0e3</u>	- 0.00074306 BTC	✓
47	2019-06-29 00:21:35	<u>cbb93267104c6d5931d2ca</u> <u>b8ce7864671095a5d6dfa1</u> <u>dc7a757b119c9ff318ff</u>	+ 0.00726058 BTC	✓
48	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.00078095 BTC	✓

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49	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u>	+ 0.00086475 BTC	✓
50	2019-06-28 00:18:26	<u>6150e08bd70059446c7471</u> <u>457704bb183ae7cf1ed934</u> <u>ebcb2339646bc7aa8329</u>	+ 0.00805841 BTC	✓
51	2019-06-27 00:39:27	<u>4b66601e0e0db16138f871</u> <u>04cec22dad44819c345efc</u> <u>ea6c17eac5868a7deacd</u>	+ 0.00699183 BTC	✓
52	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c4953</u> <u>03872bbb5a61b00fcff9ef</u> <u>5fada52cdf0d88b1c6c0</u>	+ 0.00074306 BTC	✓
53	2019-06-26 00:09:45	<u>8b6f240c52a793dc34c290</u> <u>006b188625d16bd891972a</u> <u>f33fb46996ccacaf6880</u>	+ 0.00767310 BTC	✓
54	2019-06-26 00:09:45	<u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u>	+ 0.00082120 BTC	✓
55	2019-06-25 00:12:21	<u>55dabe93a0056fac140e3f</u> <u>d05803ab007c3a87fa7bce</u> <u>f68905caf3e2e557baab</u>	+ 0.00816592 BTC	✓
56	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u>	+ 0.00081829 BTC	✓
57	2019-06-24 04:58:37	<u>f5773870e0f7f777482ec3</u> <u>e6fb875b9b54d1afc4b2</u> <u>0119755b2d95e9265a7c</u>	- 0.00842987 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6</u> <u>d54af5803d9e2e6b5440a9</u> <u>7594d3c1df5928a6c074</u>	+ 0.00842987 BTC	✓
59	2019-06-23 19:13:37	<u>22a537bae6051f70a23f36</u> <u>c2bfc379a47baecae4d593</u> <u>e378527cc620e1088397</u>	- 0.00833958 BTC	✓
60	2019-06-23 14:42:28	<u>7c33d5eb461f543a035e2a</u> <u>1d8df6203543dfc4316c19</u> <u>fd6cfb2980fc2fdd7b76</u>	- 0.00888060 BTC	✓
61	2019-06-23 04:11:01	<u>59ab44060ed77f350b8eed</u> <u>64d5d08413f8e1cb416c45</u> <u>23e213fba9bb8bec5917</u>	- 0.00926281 BTC	✓
62	2019-06-23 00:25:17	<u>574732f0608f1107e840c5</u> <u>92a27bd8cc6d2f139e48d9</u> <u>b8972ae4a5ef89029a67</u>	+ 0.00833958 BTC	✓
63	2019-06-22 00:31:21	<u>c89b39d064f10d85385f69</u> <u>4e0103324d4c87e17b57d2</u> <u>775021e48d21eec9e962</u>	+ 0.00888060 BTC	✓
64	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b</u> <u>1fedfb7a5c3837cb2f40ef</u> <u>678de521b75e5ed37cb9</u>	+ 0.00926281 BTC	✓
65	2019-06-20 00:52:00	<u>a3c96c88534b0edadaef72</u> <u>3dd701a884caa0f2a491dd</u> <u>264ce283e09fa3be5e89</u>	- 0.00970258 BTC	✓
66	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9</u> <u>874843b4691a298ea6f565</u> <u>5c90762629f34c5be01a</u>	+ 0.00970258 BTC	✓

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67	2019-06-19 07:54:49	<u>81abe89b11827b1b0fec76</u> <u>095da4121996e83b719070</u> <u>13085726b931a49813ae</u>	- 0.01024257 BTC	✓
68	2019-06-19 01:57:04	<u>5dedef818d180c375fc83a</u> <u>1cf48127f04d958b112763</u> <u>aeef909a2fc7ff1c6e05</u>	+ 0.01024257 BTC	✓
69	2019-06-18 11:39:09	<u>18213b797ff3892b9bdcea</u> <u>686d1bd3a536d574abd28e</u> <u>a345a34ae2253029fd3d</u>	- 0.04501678 BTC	✓
70	2019-06-18 09:34:05	<u>9389281b844c9694ec5a73</u> <u>b965bd67e4ab07f7cccfdb</u> <u>55b8c9978da2d70e0060</u>	+ 0.04501678 BTC	✓

* USD values displayed at the time of transaction

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