

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AUJqPntDd1CCsCT9sDn5nZwQfNzB8qoRV</u>
TOTAL RECEIVED	0.49193261 BTC
	30,942.55 USD
TOTAL SEND	0.49193261 BTC
	30,942.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-26 05:32:23	<u>5e83710b07904497e86fb0</u> <u>ed55b98de65fc37dfe3c29</u> <u>a283f38c9035211ea6b0</u>	- 0.09173092 BTC	
			984.14 USD	
2	2020-09-22 14:50:57	<u>dcce21566b5051d2fac717</u> <u>437777a2e8edb2db681e12</u> <u>164d106ae9f3f5ae7993</u>	+ 0.09173092 BTC	
			939.45 USD	
3	2019-11-22 10:03:20	<u>8baa04619943a97bf3b925</u> <u>37b0cc36dbccb0ede1e965</u> <u>801bbd7aa5901641cfff</u>	- 0.00089083 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 09:49:19	<u>54be9e32f7dc34f53c36ec</u> <u>ee328d1baeedbbcaa70cb</u> <u>46340f852489b5c20c63</u>	+ 0.00089083 BTC	✓
5	2019-11-22 06:00:05	<u>8b052078ab62cff4226a6f</u> <u>133566924aadf0c22da04b</u> <u>b48388405d84d1667de5</u>	- 0.00029694 BTC	✓
6	2019-11-22 05:35:50	<u>921fa95420672412c24749</u> <u>79db41f2831a253b1c84e2</u> <u>c345fedd072edc3816c1</u>	+ 0.00029694 BTC	✓
7	2019-11-22 02:25:58	<u>dacd371c34c0eb49838751</u> <u>9172e0e362d18fadb12f3e</u> <u>cfe56dd2948579b24452</u>	- 0.00014847 BTC	✓
8	2019-11-22 00:39:56	<u>8d2f8273fedb2d6979e01a</u> <u>71f6f3a026b3a7e192fe1f</u> <u>099b338b9b177047302c</u>	+ 0.00014847 BTC	✓
9	2019-11-21 21:22:31	<u>ff9a7606ceae13f0c3201b</u> <u>ed7a2d0335db34c65b6559</u> <u>b9ed8936c00a0d856595</u>	- 0.00014847 BTC	✓
10	2019-11-21 20:35:59	<u>681011aa91b7e788544c5a</u> <u>3fc6d5c8e4470daecf54f9</u> <u>c66c946737d32a09fba5</u>	+ 0.00014847 BTC	✓
11	2019-11-21 08:28:39	<u>60fc47f0f8178454f9ae8a</u> <u>5602beec6dd358ba37ed2e</u> <u>cf0a81038f2d762bb323</u>	- 0.00029694 BTC	✓
12	2019-11-21 08:28:39	<u>84e52a4c56251123240d30</u> <u>59d7509c9ccdb47f7e7192</u> <u>531161a4c1582eac99ef</u>	- 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 08:28:39	<u>84e52a4c56251123240d30</u> <u>59d7509c9ccdb47f7e7192</u> <u>531161a4c1582eac99ef</u>	- 0.00029694 BTC	✓
14	2019-11-21 08:14:45	<u>39830ae2b51130430a3352</u> <u>2a647c3b93cfa858111025</u> <u>0206d7a58389a6f0fc83</u>	- 0.00029694 BTC	✓
15	2019-11-21 08:14:45	<u>39830ae2b51130430a3352</u> <u>2a647c3b93cfa858111025</u> <u>0206d7a58389a6f0fc83</u>	- 0.00029694 BTC	✓
16	2019-11-21 08:01:10	<u>1d1ed63e3e3fb548f06dff</u> <u>f7625de7b43ec025253c7a</u> <u>4c0e33d1c1a725c09f03</u>	+ 0.00029694 BTC	✓
17	2019-11-21 07:45:31	<u>9a7e3f8e41cada31b8f812</u> <u>447c9fb1a118a5abee7a2e</u> <u>09a14c33eeca745f5a12</u>	- 0.00029694 BTC	✓
18	2019-11-21 06:06:42	<u>8017918e8838d35a938e11</u> <u>3deb01294726f79f52768d</u> <u>8dc96a3c21b13df45624</u>	- 0.00029694 BTC	✓
19	2019-11-21 04:10:20	<u>083a2bef1fbe7b6abca5f3</u> <u>fe676eaab5fa66e9ec4873</u> <u>bd78fbf603ff5519961e</u>	+ 0.00029694 BTC	✓
20	2019-11-21 04:10:20	<u>a149be2e4941b7af51e27b</u> <u>54b42273a7f8cc932ac606</u> <u>ae79311c91df65260c48</u>	+ 0.00029694 BTC	✓
21	2019-11-21 04:10:20	<u>690852133e34c6c49eccd3</u> <u>9381bedf4dd1c303424be0</u> <u>50c170d6eb1d4d66db0d</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 04:04:53	<u>439e969cca7567bc2ee953</u> <u>d53ee178a7ceef3c3422f4</u> <u>02f34d4be7e74e835204</u>	+ 0.00029694 BTC	✓
23	2019-11-21 04:03:07	<u>2894388191ce32cc978844</u> <u>6fb3b8135a3eac7ab1aae8</u> <u>f1b58099a66d73d8c520</u>	+ 0.00029694 BTC	✓
24	2019-11-21 04:03:07	<u>084a78c876852ca8108e7b</u> <u>d4df07f0a2ffa191d4f82b</u> <u>dbb7f5581e5151045e58</u>	+ 0.00029694 BTC	✓
25	2019-10-17 12:14:56	<u>c7396cc5a303b13f2223ce</u> <u>3a5ec29a42b4a617afeabe</u> <u>5b8e32acb1775c24d613</u>	- 0.00030577 BTC	✓
26	2019-10-17 11:12:14	<u>8322d5d6613d1cd6260214</u> <u>634cfed1158e573efd3dfc</u> <u>8ec4435326db9801dc4b</u>	- 0.00054964 BTC	✓
27	2019-10-17 11:12:14	<u>aeb14ad4ce79334699f16b</u> <u>48a801bfd47b24c8466e09</u> <u>4229b5fa9a0ecc7c2adf</u>	- 0.00062019 BTC	✓
28	2019-10-17 11:12:14	<u>aeb14ad4ce79334699f16b</u> <u>48a801bfd47b24c8466e09</u> <u>4229b5fa9a0ecc7c2adf</u>	- 0.00062019 BTC	✓
29	2019-10-17 08:46:54	<u>8b6056250067719444e53d</u> <u>b547a8700633b7ba6603bc</u> <u>947618a192c58c7c9b62</u>	- 0.00094231 BTC	✓
30	2019-10-17 07:11:57	<u>23cca78849eaba564caf5d</u> <u>b6fe46238f57ef211f8134</u> <u>24a2c6ee6c518bb2a3ab</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-17 06:15:41	<u>ed1415316521608c425e89</u> <u>76110ce4c788d1ee9711b1</u> <u>e3a23f25fcaf65e2537f</u>	- 0.00094231 BTC	✓
32	2019-10-17 06:15:41	<u>ed1415316521608c425e89</u> <u>76110ce4c788d1ee9711b1</u> <u>e3a23f25fcaf65e2537f</u>	- 0.00094231 BTC	✓
33	2019-10-17 05:50:02	<u>eec045b2d09f1a556553e2</u> <u>fbe00446ffda5264f57ad5</u> <u>6723c554f8c44f997fa9</u>	- 0.00094231 BTC	✓
34	2019-10-16 20:51:04	<u>07f953948fff7277535a3b</u> <u>93b57db74abfc65b69c8ce</u> <u>2eba3dab76086e692bb0</u>	- 0.00094231 BTC	✓
35	2019-10-16 13:13:52	<u>3c945bb936a2ca38d2eb10</u> <u>53d49c1d555da13b2c13a9</u> <u>8834eb20a8477113396d</u>	- 0.00217308 BTC	✓
36	2019-10-12 16:06:32	<u>e5f4999669c5945836c829</u> <u>0c5e57694c86b0d138502f</u> <u>44f34bc0db062bfd03e</u>	- 0.00471154 BTC	✓
37	2019-10-12 09:21:43	<u>c485ca62fe3c28787ce26e</u> <u>0815d4e1c23352db15dceb</u> <u>6c87e0dc52c896d66ddd</u>	- 0.00471154 BTC	✓
38	2019-10-11 08:35:31	<u>8bec51a3f5a4307c0c10d1</u> <u>5210a627885dafd83db6b3</u> <u>820f77624946df7620bc</u>	- 0.00942308 BTC	✓
39	2019-10-10 18:46:26	<u>d6b8687ce44e26bab5465e</u> <u>840ec39a8a7d5222576f0b</u> <u>61e9a05f481e94b2ceaf</u>	- 0.00990000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-09 08:02:59	<u>e5bce346f681a378c78f6e37a13931b00d5740be25e6c915844427540de7a3ca</u>	- 0.02806951 BTC	✓
41	2019-09-23 05:12:59	<u>adf33c31565bc90b0476abc56a058847e6388cf61a48bf94545ed0dd20b4c94</u>	+ 0.02806951 BTC	✓
42	2019-09-23 03:39:34	<u>99db4ec22315cfdcf74ee3c1c6b6a418390ab2019fb0a3c37b60b1f664d5ec5d</u>	+ 0.00942308 BTC	✓
43	2019-09-23 00:04:26	<u>966a7ea58d2f92698d34d7ef27266648fede003e51f1ffb072baa9ac05a05e76</u>	+ 0.00471154 BTC	✓
44	2019-09-22 23:40:47	<u>165c05e049fac9c1d0d643de7cb81f2249db8ed28162b490108d7de382c2000b</u>	+ 0.00471154 BTC	✓
45	2019-09-22 22:17:23	<u>e56abf334d3b431817d0705d89bfa8811f79995ff97d77bf92eafa36592675dc</u>	+ 0.00217308 BTC	✓
46	2019-09-22 20:42:10	<u>4d63f90a300349414e60fc7d23635f6183046124e1a591651ebbcd6b6cabe246</u>	+ 0.00094231 BTC	✓
47	2019-09-22 20:42:10	<u>1525aec85e65a25e6a9b4563190a22391000396457aa699b068db7dd7764ae68</u>	+ 0.00094231 BTC	✓
48	2019-09-22 20:41:19	<u>668fa194edd17d283c761eda3679a4fc218181a6ebfd711214f7b725f7ce3002</u>	+ 0.00094231 BTC	✓

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49	2019-09-22 20:11:16	<u>66088460a1fcdf0dc849d971f997f5d9e821a855b06960a8f2cef49b66cc045b</u>	+ 0.00094231 BTC	✓
50	2019-09-22 20:07:23	<u>9b4e3c91484b96bd366732c6e1c3e72e29cc3aaae25107bb73f302fdf883408c</u>	+ 0.00094231 BTC	✓
51	2019-09-22 19:59:49	<u>b723b607974f1559e787baf665f5eda471c1f5349a811f25a8d3d880fadd5ec0</u>	+ 0.00094231 BTC	✓
52	2019-09-22 19:37:38	<u>bd8a79c901e5cfc5cce28d631caf370a5919ab0ca1549e4d98aea8d94fa1ebcb</u>	+ 0.00062019 BTC	✓
53	2019-09-22 19:37:38	<u>20ca1dc7ae49d1ab5a82a4df8fcd6e17c906dadf6f8eabca371d1d9caf6e60a6</u>	+ 0.00062019 BTC	✓
54	2019-09-22 19:15:14	<u>5684eeb55344f95ac4576a4af7c2f55ed79f504e0215c80eda4234f8537e67b4</u>	+ 0.00030577 BTC	✓
55	2019-09-14 19:10:08	<u>a389bd31c73cfb3f29b15fcc125e7885e7726b463f40650745193cb12dc4e3a4</u>	- 0.32990000 BTC	✓
56	2019-09-13 05:48:41	<u>beaf9530ff43b9eba5a6be400f157c869b4d75f2fc0a499bbb3ee6b3c888703f</u>	+ 0.32990000 BTC	✓
57	2019-09-09 05:54:57	<u>a0a83dd8b4de6ffa6e724494c7671d43941f09debc53b634b375e7f31a76036e</u>	+ 0.00054964 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-06 07:52:55	<u>d3814632798fa5510be8ac</u> <u>e6f720c6d7b22646c9fff0</u> <u>e7b38d8c9e97e94b13bb</u>	+ 0.00990000 BTC	✓

\* USD values displayed at the time of transaction

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