

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AUZWEDhMqEV4d3cANUiobzPHsb1XPUAGV</u>
TOTAL RECEIVED	1.25517210 BTC
	79,372.05 USD
TOTAL SEND	1.25517210 BTC
	79,372.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-04 09:38:11	<u>64fb4dac43bd58d5200bb7</u> <u>7c6f45c834262cca72c3ef</u> <u>594d4aaa085750966758</u>	- 0.12110295 BTC	
2	2018-08-03 09:29:34	<u>f1a96a2ad9cd71b48d4344</u> <u>8e73640e9a9e39a0184e50</u> <u>5a0a8c579c81e58ddb7f</u>	+ 0.12110295 BTC	
3	2018-06-08 12:50:14	<u>ed1cb50ebe0d10f3b3e7b2</u> <u>af7898c4c30ac15202c3df</u> <u>553b51c4aa5640f95e46</u>	- 0.08084915 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-05 13:24:11	<u>cb3c9c487a6cf8ac4741a3</u> <u>98906012505da1345feaac</u> <u>0e8f61c7a8a86c61bbc0</u>	+ 0.08084915 BTC	✓
5	2018-06-02 17:12:47	<u>facd2773588e12be07a061</u> <u>6777618f51eb0f2b6191a4</u> <u>8855034c75e453dd301d</u>	- 0.04075426 BTC	✓
6	2018-06-02 17:12:47	<u>9ecfdef1431c1440861928</u> <u>873b2cf419ae06773fa977</u> <u>a3a5332571bdee4de22a</u>	- 0.06680833 BTC	✓
7	2018-06-02 14:10:48	<u>ca5617b8ca778ea37b99bc</u> <u>4b596adca8ed058107309f</u> <u>8ee0f35b968ffae30b86</u>	- 0.02595567 BTC	✓
8	2018-06-02 05:51:49	<u>82dd342a0ff1b90dd958d5</u> <u>3b95b987ea82ddc41dad21</u> <u>69f6115fac518abbfe2c</u>	+ 0.06680833 BTC	✓
9	2018-05-31 05:17:13	<u>9bc3dd2063cedb0ed3e0df</u> <u>93ded2c5777dae5703f0bb</u> <u>415c4225034f7a6075d8</u>	+ 0.04075426 BTC	✓
10	2018-05-24 06:08:08	<u>72a13ef81a68edc48a77e3</u> <u>7d6341614443b4a969b17c</u> <u>a8e8c09bd6cdc1706aeb</u>	+ 0.02595567 BTC	✓
11	2018-05-23 23:25:04	<u>9aff2e42af3ebca8fc3030</u> <u>8a302597d1fd6b5ba58f0e</u> <u>b478a52f43d7f5c3ae8f</u>	- 0.02420421 BTC	✓
12	2018-05-17 18:26:30	<u>974b64794d463ed86613c2</u> <u>a6453773cc19eda1f910d1</u> <u>02015aa0each1ee345eb</u>	+ 0.02420421 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-16 23:19:33	<u>d5d5563dcb0726fed16946</u> <u>6f35fe4fdb2c116f8b5814</u> <u>1cb21778ef832cf51827</u>	- 0.02296764 BTC	✓
14	2018-05-16 23:09:05	<u>7201ab31ecd9f1e61c55e6</u> <u>a44504482dac23a6eab842</u> <u>eedbe6349eb5740b33c1</u>	- 0.05728209 BTC	✓
15	2018-05-15 04:52:34	<u>01b09d89b61605acfdb25d</u> <u>600b0dc4cd24ddd8cdfd7f</u> <u>67025c240d5b26b3d1d4</u>	+ 0.02296764 BTC	✓
16	2018-05-11 10:53:04	<u>43612e0b1c426ff23c3206</u> <u>26d8b7e8203dae9c59d393</u> <u>3a2a16c5e86a16d2dc49</u>	+ 0.05728209 BTC	✓
17	2018-05-09 11:41:50	<u>177974df7bda7dc14788a0</u> <u>bdea8db6a2ba40c7e08635</u> <u>b2851e02c4995ca24172</u>	- 0.04288000 BTC	✓
18	2018-05-07 04:46:19	<u>69c3111dddd8198ef397e7</u> <u>074fa179064ec21dacb199</u> <u>9fba8bea833150db19d7</u>	+ 0.04288000 BTC	✓
19	2018-05-03 10:36:04	<u>aefc985ff40b14f2f420f3</u> <u>0e7d288da327f4c740829a</u> <u>d509f71011d5b2d75287</u>	- 0.05562991 BTC	✓
20	2018-05-01 18:12:06	<u>d8ea9c30099596e7adfbe9</u> <u>6dd378a600e6628a8c97d3</u> <u>6ce6319260c5267a5ecd</u>	+ 0.05562991 BTC	✓
21	2018-04-21 10:31:03	<u>e40cf5c3628b57a288bfc8</u> <u>6219522dabb1861ec9f86b</u> <u>9c4dd371f09d983215b6</u>	- 0.03355078 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-21 08:16:39	<u>08c04a4de16719378bc4bd</u> <u>dafeaa5a19245693078ae8</u> <u>be88e67854273ac51ec6</u>	+ 0.03355078 BTC	✓
23	2018-04-21 08:03:42	<u>0eb510e0bbfc0c1357202e</u> <u>066e5c55237639436ae766</u> <u>aa3079273710a5f59ba9</u>	- 0.13733610 BTC	✓
24	2018-04-21 08:03:42	<u>b6a6b902b791f228c07a57</u> <u>324e03155e81f09a2ce399</u> <u>9954fbc49ea669e4932a</u>	- 0.09335881 BTC	✓
25	2018-04-20 05:30:35	<u>2e070acd19dd0e96a28848</u> <u>d5770aece4db4250a37d1f</u> <u>a1df1bf17d543a4577c6</u>	+ 0.09335881 BTC	✓
26	2018-04-17 05:35:58	<u>ba9ade16091ecfae3fe4ca</u> <u>5e5380ae19086620f22105</u> <u>f81e9496b5887f2c88bb</u>	+ 0.13733610 BTC	✓
27	2018-04-15 03:46:38	<u>54bb8761f77f947a1e6949</u> <u>200920c5aa5337255dbd39</u> <u>7a2f89736c4ce5896c28</u>	- 0.00031201 BTC	✓
28	2018-04-14 19:55:33	<u>dea9496e98d46b52e3419b</u> <u>9af4550bad1d91dde67d18</u> <u>22153a70ef14660b2f20</u>	- 0.00044130 BTC	✓
29	2018-04-14 16:31:27	<u>d799bc22cd20e08e7a092b</u> <u>0c7a55d02307270eee53b5</u> <u>b6934f0033840c043f54</u>	- 0.00080000 BTC	✓
30	2018-04-12 17:33:33	<u>d676a8478cd99bd50052df</u> <u>4e240f6ef356224b393d9d</u> <u>9d5b25bfc3e23eb7ac1e</u>	- 0.02957609 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-12 17:33:33	<u>1a6b0da417b768eb96b1d0</u> <u>9b43d33f79da90a7fc3178</u> <u>abd7139da3749408891f</u>	- 0.05119017 BTC	✓
32	2018-04-12 17:15:47	<u>57fe707ea04922ed7a2632</u> <u>319d820ab6a21f35015b90</u> <u>4e7bb4435041b278e6c2</u>	- 0.05828296 BTC	✓
33	2018-04-12 10:48:48	<u>5ce6a3feb3206f2cd22057</u> <u>74d3ff18bac0a4a7bcb66b</u> <u>b0f8288dbec0dc6eef8f</u>	+ 0.05828296 BTC	✓
34	2018-04-11 06:46:22	<u>5c93310be73e8c953585b0</u> <u>39e5a9336de2f2de0aaca6</u> <u>d837c29d0cd8e475dc9f</u>	+ 0.05119017 BTC	✓
35	2018-04-10 03:04:58	<u>b8b76effb1332e1345d055</u> <u>81c55c20c6d238458b9da0</u> <u>bca0d72ca8ef9aa21890</u>	+ 0.02957609 BTC	✓
36	2018-04-07 15:29:00	<u>264acc8f6229cba30ff30f</u> <u>6da5e269281357b3395b44</u> <u>c1b6e5537c71a35de7ee</u>	- 0.00228849 BTC	✓
37	2018-04-07 15:24:45	<u>94ad2d44244fbb5aee0ea4</u> <u>4bf3953d490b039fb49bee</u> <u>471b8ee1540f23ae2102</u>	- 0.00169427 BTC	✓
38	2018-04-07 02:26:02	<u>bab7dc8207f32ae1e1c5da</u> <u>3156c24dd13b68b9812b91</u> <u>023b358db8b5bc1aec69</u>	- 0.17138400 BTC	✓
39	2018-04-02 19:30:06	<u>eaef3dff1248de9cff687</u> <u>38e2300cb6883a6b06cd2a</u> <u>1077a33152b3f1185a7d</u>	+ 0.17138400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-25 18:37:02	<u>4ea6d1441de9d21101080e</u> <u>39ac8dfa3ca7ff73c4f4d2</u> <u>57129edbd8c793f83785</u>	- 0.01030081 BTC	✓
41	2018-02-15 10:08:28	<u>5e925c622966991bf4073b</u> <u>efb0ee1dd55033320eb551</u> <u>e17d3395742e7b7962fc</u>	+ 0.01030081 BTC	✓
42	2018-02-04 13:29:01	<u>42c16840bb2af74f0359fe</u> <u>326426d7f843901281280e</u> <u>bf9fd76ba0c56d16e469</u>	- 0.04376310 BTC	✓
43	2018-01-22 11:28:53	<u>7ebb80fbad5fe792d321a2</u> <u>63189f86ce725a758fc53f</u> <u>29a28f6cf05003b8d86e</u>	+ 0.00080000 BTC	✓
44	2018-01-22 09:30:51	<u>f54d03637c2e03251f8c75</u> <u>fb403b18b6f330cd02c3c</u> <u>7ca2a6b7cb38a9dbb5b9</u>	- 0.02289900 BTC	✓
45	2018-01-22 09:09:00	<u>dd366b1aadd4213bb01723</u> <u>e367d709e680e0b7ef65bb</u> <u>06b9d63a6fd72f47033f</u>	- 0.05956000 BTC	✓
46	2018-01-21 16:49:16	<u>da54bc97abe69f59e5a37a</u> <u>76a9422758111a9f05af7b</u> <u>605b9452b50689180401</u>	+ 0.04376310 BTC	✓
47	2018-01-21 16:35:18	<u>8b94eddac4d7949d93dbbf</u> <u>74440796d263ff24501d19</u> <u>b53e2af1ca3ec36eca34</u>	+ 0.00044130 BTC	✓
48	2017-12-24 15:29:42	<u>556570b268da02e47fe4da</u> <u>7424c5373efc730503eb22</u> <u>c01226370b4dfc0a47bd</u>	+ 0.02289900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-20 18:46:22	<u>a32bb009e6cf538902fc49</u> <u>a27392b378e7da77594d41</u> <u>c59a619c35999b75c4d3</u>	+ 0.05956000 BTC	✓
50	2017-12-17 04:23:05	<u>109309a592c049f846faa1</u> <u>fea677299ef491a9581e61</u> <u>9f3522bd8152b2a8f82d</u>	+ 0.00228849 BTC	✓
51	2017-12-17 04:22:10	<u>bc29025747965dbb428d40</u> <u>74786606f051abd0bfc550</u> <u>2ebf257b4cde517a784a</u>	+ 0.00031201 BTC	✓
52	2017-12-15 07:38:42	<u>7cc1a5cd87ab9f072cde2e</u> <u>ac3e4bd0052df9d477cf08</u> <u>9c5648056ad9bf3e3550</u>	+ 0.00169427 BTC	✓

* USD values displayed at the time of transaction

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