

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AUasH4L8zbFTSGKUiPg7DXUUDGiWDti1j</u>
TOTAL RECEIVED	18.05672038 BTC
	1,139,287.32 USD
TOTAL SEND	18.05672038 BTC
	1,139,287.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-14 05:08:58	<u>0da3861b24d17b5059cc17</u> <u>226563c99780910572144f</u> <u>2ee9cdad8d02ce098aaa</u>	- 0.99950000 BTC	
2	2019-01-14 01:07:28	<u>deb0f9ca6b1077e48361b8</u> <u>129a2d5436307b8e9109e7</u> <u>bcfb124cbb5ab2d204bd</u>	+ 0.99950000 BTC	
3	2019-01-12 17:43:53	<u>7dfb1dce8eb8c72a38be82</u> <u>8522041a49ccbed02b28f1</u> <u>1acb732268bbed601d58</u>	- 0.40000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-12 14:13:12	<u>2ab2b49cb78041912c9796</u> <u>4bd611a037264ed5c37a35</u> <u>c23ffb668fa3d66f8285</u>	+ 0.40000000 BTC	✓
5	2018-12-24 17:14:19	<u>7be0872e11b016dec660c0</u> <u>fcae45ef1d1a10de5df320</u> <u>c66d55eec2b93b6d3ab0</u>	- 0.80408586 BTC	✓
6	2018-12-24 15:06:36	<u>cd5643d02b09e70e1b5727</u> <u>c3b2d5419d3ffce4f3e32f</u> <u>4c976a484086d246b211</u>	+ 0.80408586 BTC	✓
7	2018-12-19 12:59:35	<u>3c605375711ae98e40f24d</u> <u>0a186ddd49b2b932d56f30</u> <u>7ffa4484e83268588190</u>	- 1.16053047 BTC	✓
8	2018-12-19 12:20:30	<u>e2995a20a0ae15d09bc7de</u> <u>4fc94921b0077d1a13940f</u> <u>cbc6284eddb24bf60822</u>	- 0.99950000 BTC	✓
9	2018-12-19 11:44:18	<u>8d972e6a1eb5f982fbce2f</u> <u>05ffd916f7c43b33617f27</u> <u>4e5a60e0aec82f1ad83b</u>	+ 1.16053047 BTC	✓
10	2018-12-19 10:27:48	<u>0760bdb6deb01fb6b1be7d</u> <u>68a22bcf07c9104f8a5c5e</u> <u>c5b26cd3e5e15d3d5c37</u>	+ 0.99950000 BTC	✓
11	2018-12-18 23:31:18	<u>62ac46e6fc1bc7c84728</u> <u>8017b5a9e594c30ef5d08b</u> <u>e80c0acbd80ec1d0dc1e</u>	- 0.99950000 BTC	✓
12	2018-12-18 17:57:31	<u>14655ba5fd84eabf80403e</u> <u>a58bd683dbc9f586d0bfa5</u> <u>d5abe67ced6d6207479b</u>	- 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-18 16:00:40	<u>e31edfff2c9fbf9e003ffc2</u> <u>127aca2eefa270804214a6</u> <u>30c4264a507614c5b44b</u>	+ 0.99950000 BTC	✓
14	2018-12-18 11:20:52	<u>1151323b8d02fd47ac3fc6</u> <u>fdcdc62b2aa4ff552afbc0</u> <u>5df7a29035769bf9a955</u>	+ 0.99950000 BTC	✓
15	2018-12-15 22:27:55	<u>dad86e848133b9023c4ef8</u> <u>cafdf7aed6fde514cfa6fc</u> <u>d79492ab87601069e46b</u>	- 0.92311999 BTC	✓
16	2018-12-15 13:14:09	<u>bafacddf93527c0f20249d</u> <u>bc334bb62f8312181cc682</u> <u>994ee8da9ae7d1b2e863</u>	- 0.75889868 BTC	✓
17	2018-12-15 11:33:32	<u>d864f37ba456b2c4d44854</u> <u>154e06d98bf47008219141</u> <u>5178c41f66133e8e3e41</u>	+ 0.92311999 BTC	✓
18	2018-12-15 11:09:16	<u>e349e79fc42ea4c34c31c1</u> <u>9c8439cd9d55de411e607a</u> <u>d560282c22761fdc5af8</u>	+ 0.75889868 BTC	✓
19	2018-12-05 18:54:11	<u>a6dd3136afb650124db923</u> <u>85479ac872526a1dc8eba8</u> <u>20ad561b815648e4985b</u>	- 0.99950000 BTC	✓
20	2018-12-04 16:22:19	<u>640c731053e4ec72d4e6d8</u> <u>04007dd2e5cbfcf68998ac</u> <u>e1a4232b2e2e3a073eff</u>	- 0.75817057 BTC	✓
21	2018-12-04 12:59:04	<u>7df4d3eea63178c7ccf1ac</u> <u>632906ce5f4456a84473e9</u> <u>2249591186051d008c61</u>	- 0.79093333 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-04 10:59:05	<u>01b552257605b942e8e378</u> <u>c932c661ee7d924e9414f6</u> <u>0ab1e6e7fd53266eabee</u>	- 0.38671896 BTC	✓
23	2018-12-04 10:51:02	<u>2d54d57434369431fd69ef</u> <u>9b2b0d8cfa22882e747310</u> <u>cdde0c4c565306fd137b</u>	- 0.59787599 BTC	✓
24	2018-12-04 09:35:11	<u>709b1b2b6b376f42c79dac</u> <u>3a5fee2179f033d458a5dc</u> <u>b72acdacc6f95c559d8b</u>	+ 0.75817057 BTC	✓
25	2018-12-04 09:10:33	<u>475f7788b1e76969cb5439</u> <u>04ae2fa5d64566f0ea7ee9</u> <u>b7f98da0ca2fb96dff0f</u>	+ 0.79093333 BTC	✓
26	2018-12-04 09:10:33	<u>cd9111b22996f729fb967e</u> <u>8a11c209f15b8de99b3bc3</u> <u>f5c827b8bf4852de4483</u>	+ 0.59787599 BTC	✓
27	2018-12-04 08:31:38	<u>e9e5a5d0ba004f7f72ca49</u> <u>337b06311164a1fd094485</u> <u>85138550d6fe5e7916d0</u>	+ 0.38671896 BTC	✓
28	2018-12-03 02:44:20	<u>10f9af1627f250ea505f44</u> <u>4aae895a45757fc1fd7786</u> <u>460ad589e07f96e3fba6</u>	- 1.39093513 BTC	✓
29	2018-12-02 07:46:38	<u>e51ca6f392e1c315dce7ac</u> <u>f0f975402e5345fd16ae6f</u> <u>f54cfb1961a88480eb66</u>	- 1.33806686 BTC	✓
30	2018-12-01 17:22:40	<u>93fd882d3ff1cfd11e8d7a</u> <u>48bc0105cc83fdc951e706</u> <u>1afb656782c6d54efb40</u>	- 0.50814924 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-01 11:44:40	<u>53ab7dd2d01c979bdc2fe5</u> <u>243a9ee2237f06a33284b8</u> <u>88bbc9fd2f92fd0f7429</u>	+ 0.99950000 BTC	✓
32	2018-12-01 09:38:22	<u>6e49b660eedf46c3a95abf</u> <u>a1b46ec12e5a379a800320</u> <u>c48d8a3a9e36f042fb03</u>	+ 0.50814924 BTC	✓
33	2018-12-01 08:46:50	<u>21d1cdf7dfcdd6b995cd50</u> <u>d68008801fa9580d3fc0d2</u> <u>4b12385242c6d3902d2b</u>	+ 1.33806686 BTC	✓
34	2018-12-01 00:18:32	<u>ed9fba6edbc61aa1c799d2</u> <u>d6e2ab1e98d7b9c491642e</u> <u>15b752100db93f151ab6</u>	+ 1.39093513 BTC	✓
35	2018-09-07 18:06:49	<u>11fddc78ff12d59965109c</u> <u>971e6a200d625f158913d7</u> <u>e86df254b7c14929ff6d</u>	- 0.32827310 BTC	✓
36	2018-09-07 06:27:37	<u>f054576b0f40f3e90485b2</u> <u>5df6bdb8588a71f257e3df</u> <u>58f9809384aa869eadca</u>	+ 0.32827310 BTC	✓
37	2018-08-31 19:48:58	<u>156dc467961d0ffd4571f7</u> <u>a5dc3f26293731b4fcb39d</u> <u>1da3798793017b33b72e</u>	- 0.39553080 BTC	✓
38	2018-08-31 14:47:16	<u>7315ce585a8bb5649c782a</u> <u>ce3aa6b10843d3ca0ca190</u> <u>1cd48f02db82fa77063a</u>	+ 0.39553080 BTC	✓
39	2018-08-29 13:38:13	<u>59a60b55c47d4692098f91</u> <u>a48a7197320620792206e8</u> <u>f2a766f0f7797dcd2307</u>	- 0.31821885 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-29 11:42:48	<u>87099e43a8f5cdb09549b3f0dabcc4885cea3289fff10e32b6c3b35051a3e7d6</u>	+ 0.31821885 BTC	✓
41	2018-08-29 05:50:09	<u>afe2a9200e3ac17d42277b304a0cdde6179669ddee10d530e2cc5cf2576b3eaf</u>	- 0.39950000 BTC	✓
42	2018-08-28 20:45:38	<u>e3498ccfafd326f2df3b60b1cb04253adb9d03608fe52fa9d18270342a01c119</u>	+ 0.39950000 BTC	✓
43	2018-08-28 19:55:10	<u>2dbc13dcb9461984ed88d692ed708375b42d83b63c98bf98c89c2e3910f6497a</u>	- 0.34700000 BTC	✓
44	2018-08-28 19:52:59	<u>fdfe0a833882cbbca67f7c2711512f5e92cfe11620f73e3512c7df27c78043db</u>	- 0.29950000 BTC	✓
45	2018-08-28 19:52:59	<u>a629fccd230b6378c1b5e1afb61862c076e51bec95595979c781fce56a8fde67</u>	+ 0.34700000 BTC	✓
46	2018-08-28 15:51:56	<u>e889e2293a7e0a0cfd332613eb70b7d5e89102350b7ee78722fc21f89513afdd</u>	+ 0.29950000 BTC	✓
47	2018-08-22 16:14:58	<u>976678b01b00532d5dded563d3c5278240d225f61073c08ac9f576a43cd2c4f0</u>	- 0.22368770 BTC	✓
48	2018-08-22 08:42:05	<u>2e8365e85fc16a882a7287eb78a8dc1e841a3308611ac74ab002168ae1b37c02</u>	+ 0.22368770 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-21 18:03:23	<u>4aa6b7e2075e946244f867</u> <u>39c46c91d0dbd774f8faa6</u> <u>0dd55cc4306e4393c7ba</u>	- 0.24026534 BTC	✓
50	2018-08-21 08:36:00	<u>146396205d73a6752eae13</u> <u>cfc1ef62bc2eb443351d9f</u> <u>72d64a66391677308bea</u>	+ 0.24026534 BTC	✓
51	2018-08-09 18:02:42	<u>ee20691a06ac2c8b96c9ba</u> <u>828193a7d1a2f628045ba9</u> <u>21d86c1d5c530e08dec4</u>	- 0.45875951 BTC	✓
52	2018-08-09 10:34:39	<u>094a7e334145fd2c1e3743</u> <u>82a5fd022565025d862773</u> <u>6e954b0f220d922a6eaf</u>	+ 0.45875951 BTC	✓
53	2018-07-04 19:30:14	<u>e30d994f003ec658601a5a</u> <u>9961d2e5dcd622af357b2e</u> <u>504c80ff3866530dc1eb</u>	- 0.23100000 BTC	✓
54	2018-07-04 15:47:22	<u>544aac36f9cc300e9597eb</u> <u>cd3123beaa748a5da47d78</u> <u>99d9884150e30182800d</u>	+ 0.23100000 BTC	✓

* USD values displayed at the time of transaction

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