

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AXzXxN1JVdZG82ehEpqaukbni9swghJhE</u>
TOTAL RECEIVED	0.88482891 BTC
	55,631.31 USD
TOTAL SEND	0.88482891 BTC
	55,631.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-23 15:25:06	<u>5ec62dcae65609a8402b8a</u> <u>c222a215804fd06994d238</u> <u>93ec786d3447e651f67d</u>	- 0.08409091 BTC	
2	2019-08-23 07:51:20	<u>0180ca0a0c691b0b01f05b</u> <u>c1c1e7539797a2a27c2eaa</u> <u>faa666d04fa89fb60903</u>	- 0.10558712 BTC	
3	2019-08-23 04:48:59	<u>f07bd00af42d8c4a03c46b</u> <u>805f01ea5a04c6885704ef</u> <u>fa165998061e6846a3cb</u>	- 0.26183712 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-23 01:24:50	<u>691363bbb1a46ccb6de529</u> <u>d35e26a175a7cfd7814ced</u> <u>87d42c8de1fe0d4e99f7</u>	- 0.00117445 BTC	✓
5	2019-08-23 01:24:50	<u>691363bbb1a46ccb6de529</u> <u>d35e26a175a7cfd7814ced</u> <u>87d42c8de1fe0d4e99f7</u>	- 0.00117445 BTC	✓
6	2019-08-22 10:37:55	<u>56ae46f4a8482fc51818fb</u> <u>1d9166ceba762a285b6b58</u> <u>c992f30260d08949ea27</u>	+ 0.08409091 BTC	✓
7	2019-08-22 10:37:55	<u>1ff48622106ac21e83b34f</u> <u>ebb8212c5a696ea2c6f0c7</u> <u>307ba741a4271a14f2da</u>	+ 0.26183712 BTC	✓
8	2019-08-22 10:27:26	<u>ebf128c0f188e44385247a</u> <u>4706bbf044448bc4b7f6e2</u> <u>dc1466581f118ec24c64</u>	+ 0.10558712 BTC	✓
9	2019-08-20 22:48:41	<u>b285ea5e5f9ac32db968e8</u> <u>eadeb9a22833bf5eb406dc</u> <u>a0217fd2d112c2a5f52b</u>	+ 0.00117445 BTC	✓
10	2019-08-20 22:48:41	<u>0e6d20c6311f41e410858c</u> <u>25ccf7654e1ffb32977a3e</u> <u>52a766ffce2769d704b4</u>	+ 0.00117445 BTC	✓
11	2019-07-10 17:14:23	<u>7ffbc061acbb005c480376</u> <u>918a1429cd69c69e4ee44f</u> <u>5f2d9d17cb8089a6ac58</u>	- 0.00250174 BTC	✓
12	2019-07-10 17:14:23	<u>7ffbc061acbb005c480376</u> <u>918a1429cd69c69e4ee44f</u> <u>5f2d9d17cb8089a6ac58</u>	- 0.00250174 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-10 10:12:41	<u>5650b2b235ed00a8b2d5a7</u> <u>6e334bd114823aa5f31cb6</u> <u>6e62279a8b00eade45e4</u>	+ 0.00250174 BTC	✓
14	2019-07-10 10:12:41	<u>13dd02a9c32fe98c1b2d40</u> <u>59af1e439f1e990f23b4d4</u> <u>911bbbb685d8b2c3904f</u>	+ 0.00250174 BTC	✓
15	2019-07-04 10:50:19	<u>d0b04255bd446fb2bef4c0</u> <u>eb2bbbed519c0a324367e84</u> <u>b7d0701dce92ff32842f</u>	- 0.06644928 BTC	✓
16	2019-07-04 05:10:35	<u>c89cd87b5a762f2bb48a31</u> <u>8b3a9ca4aa7b500f8b502b</u> <u>3be5d0dc8525bde65bf5</u>	+ 0.06644928 BTC	✓
17	2019-07-01 12:57:36	<u>8c750d0d5247dbc7a9c16f</u> <u>35a6a4fc07a0e9344cf428</u> <u>02d7c9ea73f20d118902</u>	- 0.05429471 BTC	✓
18	2019-07-01 07:05:01	<u>5102a763364c21df45074a</u> <u>a91339bf7d9ebfb56d30ae</u> <u>549a3587dd7d89d9ec9e</u>	+ 0.05429471 BTC	✓
19	2019-06-27 02:44:28	<u>6529f3f3de6657aa0827c1</u> <u>05e7f19edf141cbaf26540</u> <u>9c5a522f22089f44d6e1</u>	- 0.07072770 BTC	✓
20	2019-06-26 19:28:48	<u>7704514d45d06f31307b8d</u> <u>b1b30eb6d11f7c60eb8f81</u> <u>8f3e51b468298bcc4192</u>	+ 0.07072770 BTC	✓
21	2019-06-17 08:33:06	<u>da5fdee2e2c03eed08713d</u> <u>48f58af8f861edceeab07f</u> <u>1a90b80a772acbc4ff3b</u>	- 0.01114608 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-17 08:33:06	<u>da5fdee2e2c03eed08713d</u> <u>48f58af8f861edceeab07f</u> <u>1a90b80a772acbc4ff3b</u>	- 0.01087199 BTC	✓
23	2019-06-17 08:33:06	<u>da5fdee2e2c03eed08713d</u> <u>48f58af8f861edceeab07f</u> <u>1a90b80a772acbc4ff3b</u>	- 0.01114608 BTC	✓
24	2019-06-17 03:39:06	<u>af2918dcef71d3adf34139</u> <u>c039412814e39a17ca971e</u> <u>2e28aefd7f5440eb2834</u>	+ 0.01114608 BTC	✓
25	2019-06-17 03:21:37	<u>10d8c15ab14fdf5e98da37</u> <u>0cec2cf456cf4a597f779d</u> <u>2d44a45847aad13106cb</u>	+ 0.01114608 BTC	✓
26	2019-06-17 03:21:37	<u>cc18dd760b7ab10f41b1d3</u> <u>7bd2b44f14792eda80f9ea</u> <u>69f542247ce0b280bde1</u>	+ 0.01087199 BTC	✓
27	2019-06-13 13:32:08	<u>5f4b353ba76396f0efea67</u> <u>2e64a24be4ac35e127407b</u> <u>e6f334f6387203d037fc</u>	- 0.15081301 BTC	✓
28	2019-06-13 12:39:27	<u>f6ad3067ab0e7ec9946be9</u> <u>ee43675d7c3eb93a8ba5d2</u> <u>a0c4fa2d71ccf5f58103</u>	+ 0.15081301 BTC	✓
29	2019-06-13 06:07:53	<u>a47f80dd2f836d47805421</u> <u>0022d2c895b541f6211d77</u> <u>6adbbe779bdb728b82c1</u>	- 0.01405262 BTC	✓
30	2019-06-13 06:07:53	<u>a47f80dd2f836d47805421</u> <u>0022d2c895b541f6211d77</u> <u>6adbbe779bdb728b82c1</u>	- 0.01405262 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-13 03:40:01	<u>fafbcf0f9944f0d456de9d</u> <u>912915ad9b6f128c21f317</u> <u>73cf230a2240e207dd2c</u>	+ 0.01405262 BTC	✓
32	2019-06-13 03:40:01	<u>6278fa6032982f5ea5a70b</u> <u>a5e7893f7278d311e11bc9</u> <u>080265e0e45a0cc6fe79</u>	+ 0.01405262 BTC	✓
33	2019-06-10 06:12:28	<u>6e6d1830e1589e843ad876</u> <u>e0babfa2a407487f075b45</u> <u>461016a23335de355695</u>	- 0.02240729 BTC	✓
34	2019-06-10 02:35:42	<u>134361d0c96df89b5c4812</u> <u>d42166f7c2c122d938f427</u> <u>92186b7704a367f60d18</u>	+ 0.02240729 BTC	✓

* USD values displayed at the time of transaction

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