

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AYiaZfv6rSyvegEViC9yM4CUy95VqHFJ9</u>
TOTAL RECEIVED	0.02447695 BTC
	1,546.20 USD
TOTAL SEND	0.02447695 BTC
	1,546.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00105392 BTC	
2	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00104522 BTC	
3	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00108852 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00114862 BTC	✓
5	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00107149 BTC	✓
6	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00109062 BTC	✓
7	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00126877 BTC	✓
8	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00108811 BTC	✓
9	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00108679 BTC	✓
10	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00114362 BTC	✓
11	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00104963 BTC	✓
12	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00115102 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00105675 BTC	✓
14	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00103019 BTC	✓
15	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00107732 BTC	✓
16	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00106555 BTC	✓
17	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00107643 BTC	✓
18	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00119187 BTC	✓
19	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00116341 BTC	✓
20	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00114426 BTC	✓
21	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00120199 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-08 00:34:21	<u>de8ba94f5d43b3b0334f2e</u> <u>202be1418e68b35767a499</u> <u>28a0c480eb186b7bfcae</u>	- 0.00118285 BTC	✓
23	2019-01-06 02:28:10	<u>eff4cf0f4e38b3658986e6</u> <u>61153b63a79c7591ff69df</u> <u>50c0ab236f50f3d1d730</u>	+ 0.00105675 BTC	✓
24	2019-01-03 01:42:50	<u>aa03eb19b7673f086ef1e9</u> <u>7a4ff6a746119fae204599</u> <u>a953e6788f887d193a49</u>	+ 0.00106555 BTC	✓
25	2018-12-31 00:47:03	<u>9e0306c71514b64a126181</u> <u>0e7b30073f37cf605dd5a7</u> <u>78c024bb6256f18d36d9</u>	+ 0.00114362 BTC	✓
26	2018-12-28 01:14:44	<u>7690ec75b00a6ac718cc32</u> <u>2b63071a74c7f3c0927c07</u> <u>9ab537e3afc78cbddb2</u>	+ 0.00114862 BTC	✓
27	2018-12-25 01:49:16	<u>a0b1f99b85565a55c01b41</u> <u>cc94cf0e5f9373dac844ea</u> <u>c5c0e583a9b2147e89a0</u>	+ 0.00115102 BTC	✓
28	2018-12-22 00:59:16	<u>b30856184f8e68985b7f28</u> <u>013fb273c254197d06d152</u> <u>bbab2d16e80cb4ada350</u>	+ 0.00116341 BTC	✓
29	2018-12-19 00:36:36	<u>799552ef4433a185df74f5</u> <u>a92ed6edc37229b8d8ee31</u> <u>80b54411d46998b57ad4</u>	+ 0.00104963 BTC	✓
30	2018-12-16 00:40:21	<u>ab7b06775a39d81414c105</u> <u>511b49251ab5c39b7e757a</u> <u>aee59a7d4e4c8c285f53</u>	+ 0.00126877 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-12 00:51:26	<u>cf31e7bc11b380cab5869f61a410af6f62db12eb120e340aeef7ee23e8841307</u>	+ 0.00104522 BTC	✓
32	2018-12-09 01:09:29	<u>17d71cc1a20a4460169684c0cb998f4efba375b5dbc77731688080d8a5e4b232</u>	+ 0.00105392 BTC	✓
33	2018-12-06 00:47:15	<u>297ba1ff563ae4c553bf7992d69d316d148f97c424a627b885f4d79063638c</u>	+ 0.00103019 BTC	✓
34	2018-12-03 02:22:04	<u>9bd0ea4b57c811dd654a9092057cb49a2760d4e20a9ab1f2bfc3c063e6899442</u>	+ 0.00119187 BTC	✓
35	2018-11-29 02:10:34	<u>e7344e78d974f8f2c38802c2f11d08e461b47adb3b7009f56656e44259682670</u>	+ 0.00120199 BTC	✓
36	2018-11-25 01:32:50	<u>5c2f0918b14af4499f2fa031546701f398b1fd957790b07c8b9d8cae24bed283</u>	+ 0.00114426 BTC	✓
37	2018-11-21 00:42:28	<u>27a2a0dc09fa7cb67687c7a02fb5fce9196e0fafea7d72150476b1bb778fd130</u>	+ 0.00118285 BTC	✓
38	2018-11-17 01:52:26	<u>d0e7693111a5d40b9c5396181afcd819ee14f5b5607f66d7e1b62ddc97dee263</u>	+ 0.00109062 BTC	✓
39	2018-11-13 00:46:58	<u>506681e65d1c02c5bfe37ae77a80360fdb8bb9ea2ae9a276e80a15060cd83832</u>	+ 0.00108679 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-09 00:58:36	<u>ff7213b6a985d8599f2725</u> <u>c709cf767677b3f88c2fc1</u> <u>c2c37e6513a026c5f2d7</u>	+ 0.00108852 BTC	✓
41	2018-11-05 00:51:43	<u>79bedbcd735ddde3519f4b</u> <u>b76a337bf3227c3914e8a1</u> <u>543fdaabb6e1eaf063bd</u>	+ 0.00107732 BTC	✓
42	2018-11-01 01:18:54	<u>d4821922e19791b715d33c</u> <u>3259680c417c0bd72d4130</u> <u>b1fa15308d26ae3a6969</u>	+ 0.00108811 BTC	✓
43	2018-10-28 01:11:28	<u>c11ce3e69ece51269e1eb6</u> <u>f39438461bf279d7841209</u> <u>51348fc4d20d3bb6bfb4</u>	+ 0.00107643 BTC	✓
44	2018-10-24 01:49:39	<u>b9450c1b171563d185d66d</u> <u>42e8edb74049192e1c5097</u> <u>242fefe4d10aa23e23c</u>	+ 0.00107149 BTC	✓

* USD values displayed at the time of transaction

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