

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AZpBLkNuqhNQc58adSGkKxjwyXQmPco6g</u>
TOTAL RECEIVED	1.95613879 BTC
	122,282.14 USD
TOTAL SEND	1.95613879 BTC
	122,282.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-19 21:47:37	<u>06d973fd6855549cd86541</u> <u>2f2de984efbe7aeaf5d8da</u> <u>6b7a6327861ec04fb0f3</u>	- 0.00115413 BTC	
			8.29 USD	
2	2019-12-15 20:11:23	<u>e0426752d9669487a74e55</u> <u>b585db752c9991f5ad82c8</u> <u>6b7b4b0176e20d82ec7e</u>	+ 0.00115413 BTC	
			7.95 USD	
3	2019-11-28 12:23:22	<u>bb9d79412bc92227da817e</u> <u>438d403f53f83d60d2ac22</u> <u>4969fa035a53a4f4a450</u>	- 0.17481482 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-24 19:23:24	<u>84c2610c7111dc2f0d25aac3a3bd2e912a76cd668aff8c4fdf98c3619c82750c</u>	+ 0.17481482 BTC	✓
5	2019-11-15 09:31:46	<u>4cdb7fc45933af59cc593b8681b9a818920a1e1a964051bf41ab63b3bed15fd</u>	- 0.55842901 BTC	✓
6	2019-11-10 23:58:18	<u>38e595cfbd8e676be789933a524c6f7cd5d387424e7eda21760f23bbef43e7c</u>	+ 0.55842901 BTC	✓
7	2019-11-01 12:00:27	<u>7245e512f94f073f3c0cf218a0a9a31f2246c81f8372708e492ee8b8f89c29f2</u>	- 0.50112233 BTC	✓
8	2019-10-31 01:40:11	<u>a490b565b8fe7f5b1094efd15abcd60eebc4d1710f532d05acc51c236fb7a9d3</u>	+ 0.50112233 BTC	✓
9	2019-10-25 21:35:59	<u>3015bb45bfb7099287fc73e54ca66f454880ed94f467f758143cddfa32b5f4c1</u>	- 0.01883899 BTC	✓
10	2019-10-25 21:30:32	<u>13147d81d5f0176e2b85cc5142a6bc58a12d7d54f9b67ac438ab6999a3420313</u>	- 0.00361775 BTC	✓
11	2019-10-25 21:30:32	<u>13147d81d5f0176e2b85cc5142a6bc58a12d7d54f9b67ac438ab6999a3420313</u>	- 0.00359601 BTC	✓
12	2019-10-25 19:32:54	<u>8204182a3c1e4d0b805a93c4316c25b592f3ac146cef9d595018ca11c456bff8</u>	- 0.24095614 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-23 08:02:27	<u>571e1571fea5e288db1718</u> <u>d2925fb813f655279789e2</u> <u>6c11f97dd9870bb41508</u>	+ 0.01883899 BTC	✓
14	2019-10-22 17:52:13	<u>0c4b8f43e2e7f1f36fa204</u> <u>a116010f4c9e086d27bb87</u> <u>9235f3d8d1089c08d1a3</u>	+ 0.00361775 BTC	✓
15	2019-10-21 19:56:21	<u>70cc16cb1ffa7c10bbe49e</u> <u>8c7928788a0ae9b28d5abd</u> <u>781c209b72f94d7ea9d5</u>	+ 0.00359601 BTC	✓
16	2019-10-20 13:40:09	<u>407889f85e68e7dda061e8</u> <u>85522607775de17e33a8a9</u> <u>9d0875ada1cdcee30c3a</u>	+ 0.24095614 BTC	✓
17	2019-10-18 13:58:46	<u>b63923b852803d4cd99b73</u> <u>dbad5ae62a110f75f4f35f</u> <u>9209a47989dd02785ed8</u>	- 0.21101341 BTC	✓
18	2019-10-17 22:29:45	<u>7f7823c8ae1180f087b38a</u> <u>9c9dc78b316165cacf1bdb</u> <u>bc725795ba37c63242b1</u>	+ 0.21101341 BTC	✓
19	2019-10-11 15:27:35	<u>97ddd7c9797ecbbccbca48</u> <u>febdd171684f7a80d68ca5</u> <u>69189f84a6434a1acf90</u>	- 0.01867207 BTC	✓
20	2019-10-11 15:27:35	<u>ca3dc9df499493062dd3ac</u> <u>c35a67ec29b0d506789f96</u> <u>6a3e0ab9f1fadf00e58e</u>	- 0.09400000 BTC	✓
21	2019-10-10 10:42:44	<u>3d6929b960a422a898f6b2</u> <u>c5af31984ce36fa591f3f8</u> <u>0dcd126b05503b906f85</u>	+ 0.09400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-10 08:23:16	<u>75c60b068e668de91ceb418141a732321a02c3e69fc91a0d1f03ea42d1fa237f</u>	+ 0.01867207 BTC	✓
23	2019-09-27 14:35:30	<u>3d562abe86175b25fab3d9481ce09221e452f56dd6b0ec4b2afb29e36a952fa6</u>	- 0.01239100 BTC	✓
24	2019-09-26 19:10:44	<u>240199959cb558f1f6dba942220c78f49e153d15b35608703e56f35245798e34</u>	+ 0.01239100 BTC	✓
25	2019-09-20 14:48:00	<u>290145b97677ac0053485c42959ede80fee42455e4ea82180b6da73c90235581</u>	- 0.05978848 BTC	✓
26	2019-09-19 23:32:13	<u>36afd3f0a69276ff69dec3c1868dc9c08bebe5c84287d7dc13f5dcb1c411a810</u>	+ 0.05978848 BTC	✓
27	2019-09-14 00:20:26	<u>f33df0420525b04b266282b0f8762830effe4ac9c9e9c02f00a8dc1121d03ef8</u>	- 0.00229625 BTC	✓
28	2019-09-13 15:43:15	<u>cd5aba4c58b1e3efadaae6f76d2636240acf56ad46413a610dea5b1f0db6adb9</u>	- 0.04863500 BTC	✓
29	2019-09-09 18:34:28	<u>3ddb658c597874338daf3ede76c32e3acc423f80bd945007198b462ae64f20a0</u>	+ 0.04863500 BTC	✓
30	2019-09-06 13:09:32	<u>e59bce0d742b28664c17dc94c216dfe5b2f05de32f294016f0c458927b597acd</u>	+ 0.00229625 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-14 16:26:02	<u>344aec1337747517f70738</u> <u>d06a90f211bd59fa70c9aa</u> <u>4a7bae0f139053c5f22f</u>	- 0.00388762 BTC	✓
32	2019-08-14 16:26:02	<u>05171b45d9935f6fa9c452</u> <u>aa655679a3eca1559f295c</u> <u>04d597e5cb3c6c12e129</u>	- 0.00292578 BTC	✓
33	2019-08-14 10:44:41	<u>7f94c8741d2be11f673231</u> <u>75e34916f9e7d30b3664fb</u> <u>6b3cae65338c1adb6bb6</u>	+ 0.00388762 BTC	✓
34	2019-08-14 07:48:44	<u>38afaae0e0ce51763009f1</u> <u>86941dff23d7ae296490e7</u> <u>e6f900c05a02eacffe9a</u>	+ 0.00292578 BTC	✓

* USD values displayed at the time of transaction

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