

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AdvrAhkyaxkMQDt3gBaAziA5mZzdMsqRk</u>
TOTAL RECEIVED	4.26200000 BTC
	269,230.49 USD
TOTAL SEND	4.26200000 BTC
	269,230.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-18 10:15:25	<u>f8f013de2d306636dc1b80</u> <u>bfa016dfd0e76bd6faa6e4</u> <u>9d8f552d09ebca954248</u>	- 0.10050000 BTC	
2	2018-07-18 04:46:59	<u>9f25db5a783e325a40b0c1</u> <u>fb5659e8342ebb8e73a14d</u> <u>a07d3e6150df400c7666</u>	+ 0.10050000 BTC	
3	2018-07-02 11:23:11	<u>4509388f99fec3a427047a</u> <u>a5c6404f3e5adf386e01a1</u> <u>30f738c5e434ee5dcfa0</u>	- 0.10050000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-01 18:22:51	<u>e7547977c6e7724af918b2</u> <u>adb6b6a03cbdc026a53850</u> <u>b5054d2d0e13067d0bc4</u>	+ 0.10050000 BTC	✓
5	2018-06-29 10:42:48	<u>85897fc8efaca939386570</u> <u>7283f4887d59d43e892d51</u> <u>9a14c8d844a0266066bc</u>	- 0.02050000 BTC	✓
6	2018-06-28 16:27:24	<u>f383e1d9273d22030264e4</u> <u>7dd3e56788797e9af06838</u> <u>0fd3a6869dbd38984055</u>	+ 0.02050000 BTC	✓
7	2018-06-20 10:50:44	<u>0dbda81d1e3cb465c3e103</u> <u>dfc20f68d6b03a4e2f6497</u> <u>9b1ccaab7ff36035fae4</u>	- 0.10050000 BTC	✓
8	2018-06-20 02:16:19	<u>9f514bbc3b9ea3ff9ca832</u> <u>8f594ca26c1a489e87b8fb</u> <u>60655ec5c6a001b2ed21</u>	+ 0.10050000 BTC	✓
9	2018-06-13 04:29:24	<u>f562b9c3bbce24cbafa9a7</u> <u>2b88bbff607b4afe5dcae2</u> <u>e631530cb2e11926e0a3</u>	- 0.02950000 BTC	✓
10	2018-06-12 05:00:12	<u>41ff7023b397f8d215a9eb</u> <u>3755ea012d9b5cf67cc373</u> <u>6f1f1ded6fae5d62a511</u>	+ 0.02950000 BTC	✓
11	2018-06-09 11:37:26	<u>cd087effe132167106d3e7</u> <u>601a8da35bfb625e2de66d</u> <u>4a26d875d4c621eef220</u>	- 0.03950000 BTC	✓
12	2018-06-08 02:02:35	<u>b9e50f76287d2288ffd77b</u> <u>017315cf6e0b1e7f8aa045</u> <u>dae202745ba4be4f7f78</u>	+ 0.03950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-05 14:01:49	<u>ff0da38b19c4a1f709540f</u> <u>b39a51def25372f585d5d3</u> <u>d749026da65409546106</u>	- 0.04950000 BTC	✓
14	2018-06-04 01:23:34	<u>ef337239f36646411c1c3a</u> <u>939f47ea9c6d8c2c214386</u> <u>19e53da8d169f6541aa7</u>	+ 0.04950000 BTC	✓
15	2018-06-02 11:55:36	<u>55bfa527286784a708327d</u> <u>1bb5755919c39aacb4415c</u> <u>5a02103c361ff14c2bc4</u>	- 0.05050000 BTC	✓
16	2018-05-31 17:00:36	<u>aa2fe3393677f9409768d5</u> <u>a849b936db4c743cf966ba</u> <u>fc4c88ee2b031e0427bf</u>	+ 0.05050000 BTC	✓
17	2018-05-13 08:56:28	<u>16518f5a8874a88bfb3638</u> <u>087a7cca427bd62b75c3b5</u> <u>7187cad5071dd23f9018</u>	- 0.10050000 BTC	✓
18	2018-05-12 14:06:40	<u>e020d751e355f00650d1a3</u> <u>10b64993805adc738456a2</u> <u>9b32873e76d71e3b0bbb</u>	+ 0.10050000 BTC	✓
19	2018-04-27 06:08:31	<u>5cbd6f99e6d3506a8dd11c</u> <u>bf2662c52d468b1524ed02</u> <u>9c9cba3c9588a9893414</u>	- 0.10050000 BTC	✓
20	2018-04-27 04:36:29	<u>fa91c44c80a30736bc94ca</u> <u>6c0a43bd6ec23ba0c36e53</u> <u>2f417c8f11f5e8abbbbd</u>	+ 0.10050000 BTC	✓
21	2018-04-17 10:14:17	<u>23ddc980112279132b32d2</u> <u>badfeb4e7ca0594a75ba2</u> <u>368ea07bf78a81ac6a67</u>	- 0.10050000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-17 09:13:24	<u>a6daf01c5d53bbe283c0615e3e7f8c9ac38eed9f68f1146bf27fc82ca083bc5d</u>	+ 0.10050000 BTC	✓
23	2018-04-10 00:51:29	<u>964fb1e1a6a9a78ccc4e9fa619634c56293e98f8eb5e6272615eb72c0759d665</u>	- 0.10050000 BTC	✓
24	2018-04-09 13:53:09	<u>667690c17b0611b070377507d65da47fb5ecfacaa5fd0c7e0141d8b39b0f931b</u>	+ 0.10050000 BTC	✓
25	2018-03-24 13:01:47	<u>f7b870298a60bd93b0d494bd47148b8261d386ff896ffaf054101f76500e810c</u>	- 0.10000000 BTC	✓
26	2018-03-24 10:56:09	<u>b90556efe63933f353d5e76a6cca0edda9ab2bb584477b6df4a725b549568f68</u>	+ 0.10000000 BTC	✓
27	2018-02-27 18:09:46	<u>296a41e2ba076812589497d44f0d47c0962ce5d6eee779fd7aa433b4f470389d</u>	- 0.10000000 BTC	✓
28	2018-02-27 08:58:01	<u>5cbd1cd75ad26f47a4fa0d84338e732d0e8c8090ae133da30dc960761e0c0a71</u>	+ 0.10000000 BTC	✓
29	2018-02-12 05:01:18	<u>9626f83fe1d7985fd8bccb706f10fe81e42ebdae695d189274b22c71ac8329f0</u>	- 1.00000000 BTC	✓
30	2018-02-12 02:32:20	<u>b3edb0cf829c0a47efb0d61752a38f74e6c3b5df3a5b3e1fcbd42e9f386882d0</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-09 10:12:12	<u>db9fecbd4ea3a38ee5cda3</u> <u>9437a96c46d32a0819da1d</u> <u>222e98a4ea4a7b45a66a</u>	- 0.49900000 BTC	✓
32	2018-02-09 04:33:29	<u>a7334019ea191c0cda7ce9</u> <u>d617fc83de3528b6327e3d</u> <u>bafb32802e755368294a</u>	+ 0.49900000 BTC	✓
33	2018-02-09 03:59:49	<u>d6847ab01aac2707a4f908</u> <u>e1bd6fcdb549c06938d899</u> <u>8612dbd7c23c3e6f5750</u>	- 0.49950000 BTC	✓
34	2018-02-08 15:57:07	<u>e0f7ce104e3d55131ce885</u> <u>dcc28a853cc8a4fc58bf37</u> <u>08093c4df7e89c9ea73c</u>	+ 0.49950000 BTC	✓
35	2018-01-29 12:35:14	<u>511c44f9cfd01bfd29c61c</u> <u>2f7ebc04858cbcd6a8f8d1</u> <u>82ee7af8c71115086ea8</u>	- 0.20050000 BTC	✓
36	2018-01-28 02:12:57	<u>a5ba9b037d1500c2371fbc</u> <u>305dfc50f8a290a884bde0</u> <u>ffc02c2988f08fe4b390</u>	+ 0.20050000 BTC	✓
37	2018-01-20 18:01:35	<u>b80c5109de1681432d42a9</u> <u>117d18778e662b24888390</u> <u>111c3f1a6da33832a8f8</u>	- 0.17000000 BTC	✓
38	2018-01-19 05:30:50	<u>90f2e51967f1bfe5dc0179</u> <u>7db492327a58028c38062c</u> <u>bbd5ee85d4bfa957f831</u>	+ 0.17000000 BTC	✓
39	2018-01-14 01:23:30	<u>42617102e87b997ecaa8af</u> <u>7b2dccc1d54bbf1a7e4bcc</u> <u>d4a08616c32ec42d1047</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-13 02:01:33	<u>37dae2f8634fcd8752b85d</u> <u>9941683db2a380f257b2e6</u> <u>e6f7d1e681fd36d1224f</u>	+ 0.10000000 BTC	✓
41	2018-01-06 22:01:35	<u>9cb7ecd60a71655d9970d2</u> <u>3b2fb39dd47df2b59d43ad</u> <u>2db2db7a1c1b1e58b5a4</u>	- 0.10000000 BTC	✓
42	2018-01-05 20:24:43	<u>9e9682659406bd2536d626</u> <u>0280bceab22f69c2a547a9</u> <u>665807c53b62f60bf254</u>	+ 0.10000000 BTC	✓
43	2017-12-31 03:43:34	<u>fec74d3817b3025f61c6ad</u> <u>46ba95413521c7882373e3</u> <u>014850a9fd1dd221514f</u>	- 0.10000000 BTC	✓
44	2017-12-29 14:59:08	<u>90125b6df3e1c384100de3</u> <u>bb26cf88caf8359eabda4a</u> <u>5eef998c39d9a9970ef0</u>	+ 0.10000000 BTC	✓
45	2017-12-27 11:48:07	<u>c5c95b4730f3696159fa04</u> <u>e9fe187ed91a9ab47c9300</u> <u>3f08935416dd692f3b00</u>	- 0.10000000 BTC	✓
46	2017-12-27 02:29:49	<u>7802b5000c255836f31794</u> <u>cccb577c75f9b019744697</u> <u>1a083b1f570f5cd4765d</u>	- 0.10000000 BTC	✓
47	2017-12-26 11:07:22	<u>dc0e9bb00ae31c017d428f</u> <u>220b137f216d077bf55018</u> <u>df4b0afadd43ee86831b</u>	+ 0.10000000 BTC	✓
48	2017-12-26 01:51:03	<u>8cbb13044619b816135684</u> <u>b517369c7e099b918cfd3b</u> <u>614302e6c524a9f7319e</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-25 15:22:44	<u>2461a31b877346f3179b3c</u> <u>297934588fdcc928a91310</u> <u>7bc10df09144df96c8e1</u>	+ 0.10000000 BTC	✓
50	2017-12-24 09:42:29	<u>8f066255fb262eae69bfc3</u> <u>a72bbe74c539a8e1bb43ea</u> <u>935cdebc25a23e988297</u>	+ 0.10000000 BTC	✓
51	2017-12-19 05:30:53	<u>6465e1bd4c4248a141af3b</u> <u>7e8d9b6ade3be5cbc68540</u> <u>387bdac307b28729da8d</u>	- 0.10000000 BTC	✓
52	2017-12-18 01:18:03	<u>4cce2327860fbbf8f6bac2</u> <u>7582f17207d720bbd3e905</u> <u>d37bed824ff6eff531d5</u>	+ 0.10000000 BTC	✓
53	2017-12-08 12:54:55	<u>a8f693c9f8d705f80ab02a</u> <u>b272aded75edf468b5a317</u> <u>12230ee2bd26e331b046</u>	- 0.10000000 BTC	✓
54	2017-12-07 12:32:50	<u>755e0ce7970af4dccbc6f0</u> <u>4fbcf23467c8ea933acc53</u> <u>2168177a74e80270fd1a</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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