

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AedCxEtEgxZ5rb3ee8tXiDu6XR197Eetv</u>
TOTAL RECEIVED	0.31074804 BTC
	19,581.36 USD
TOTAL SEND	0.31074804 BTC
	19,581.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-23 04:33:39	<u>ee12a186cbac1226ba2f2e f42b7e1617807444906394 c8baf18b2c5a18a6f6a9</u>	- 0.02831076 BTC	
2	2019-08-22 19:21:41	<u>224276ea297f68a15755a4 72abb310f28f3548f26650 635c2fbb80576d99f8d9</u>	+ 0.02831076 BTC	
3	2019-07-22 04:48:52	<u>129ab416275013ea16c593 932dd348faef70abdb1dd8 802891c7733982c86dd3</u>	- 0.00631189 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-22 04:11:12	<u>f32d5634d8388fc0a429d542ab0764108a814dfb99e4f77ad30edd837b735472</u>	+ 0.00631189 BTC	✓
5	2019-07-12 07:58:46	<u>574b47055488fde14775306b4a7cfb2d067284e8db48844ec31d3cf320c68698</u>	- 0.00337891 BTC	✓
6	2019-07-12 05:39:39	<u>7e4be343a5cc439037ff32f70adbc5f40e790e8d7ad853dd467c852ae4594a39</u>	+ 0.00337891 BTC	✓
7	2019-07-01 11:41:42	<u>4dccfc2e616225c0cc601a73024ed6aece5326aa2c6527a31b1f715dd205ad68</u>	- 0.00081511 BTC	✓
8	2019-07-01 11:18:17	<u>c3302e9cdf89471ea1475d54046fa8be80b75d562758a542a598b92b1410378a</u>	+ 0.00081511 BTC	✓
9	2019-07-01 04:19:02	<u>c4faa4704f3dbc944d3ea45856853b225fd3d55fb3ce1d962a9489534f0e1fe9</u>	- 0.01445325 BTC	✓
10	2019-07-01 04:19:02	<u>c4faa4704f3dbc944d3ea45856853b225fd3d55fb3ce1d962a9489534f0e1fe9</u>	- 0.01403313 BTC	✓
11	2019-07-01 04:02:28	<u>10353aac9c2f0bd70dd314ed20c95013de4f5f160786fd0451aa6dfc73b3ba5c</u>	+ 0.01445325 BTC	✓
12	2019-07-01 03:28:35	<u>e5c11d3f1f177ce7857ee67fb95ff38b546e333d53e15565a6d95854a18b743a</u>	+ 0.01403313 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-30 20:20:29	<u>947c07bdb6815836d0f72f6d211af31b4011677b0c03c19cba7eee65fd2dbf99</u>	- 0.01410893 BTC	✓
14	2019-06-30 19:08:16	<u>fa8a741207ee1223cb0f19ac6b0d1abbd4c779904f3ca879013b3a855f8092e0</u>	+ 0.01410893 BTC	✓
15	2019-06-30 03:56:34	<u>b9315c11c3b88f4d5a8a88ce46c91578a770025fb9dc44fb5054fc28200e6d8e</u>	- 0.00813976 BTC	✓
16	2019-06-30 03:09:09	<u>f9cbe4f38fc09b9b3746232009c953e62ba30b194e7024f6eb0bbb3e8111e848</u>	+ 0.00813976 BTC	✓
17	2019-06-25 07:31:43	<u>886f803066f6ab300f1505f8017036dc90c3c8029a503dde6f343662be4c5f0f</u>	- 0.01322079 BTC	✓
18	2019-06-25 07:16:28	<u>c24f3368ee3870066164c4256b5d674b83b13666a01adc8e1ae648761bb42525</u>	+ 0.01322079 BTC	✓
19	2019-06-20 06:28:34	<u>00c8d1e2181c7d2d64c9282204a8f53e5681aa8d24ac409d62862c89943ec3c1</u>	- 0.00803664 BTC	✓
20	2019-06-20 05:52:49	<u>477c98831516cf679615810def5399f2ee081356a0e3af3d9a748b964fddf0a</u>	+ 0.00803664 BTC	✓
21	2019-06-16 07:39:27	<u>d70398dc58f1ff3e7cbe44c3e3eb34cf81ffde3778992b89deb038cb32ed7199</u>	- 0.01953327 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-16 05:20:58	<u>e3b5fd3ead29ee9c45cb86</u> <u>f2ff1157e0b83a2e817b68</u> <u>94c4ea1f6438de7ba983</u>	- 0.00849099 BTC	✓
23	2019-06-16 04:33:15	<u>0c8d3bf81006bafb0fe892</u> <u>c7a24ee6573663dabb3fa0</u> <u>f1b88b27a8e3eb545451</u>	+ 0.01953327 BTC	✓
24	2019-06-16 02:34:04	<u>470509f5360a0a1b6ed694</u> <u>11cb355c40ff6ae2a19049</u> <u>30ebc28feeb93cf36ff7</u>	+ 0.00849099 BTC	✓
25	2019-06-11 06:22:11	<u>872d82fb7470383753d797</u> <u>d487cf520ad594eea9e9b6</u> <u>c5b339b0da165cfa7d9d</u>	- 0.00916128 BTC	✓
26	2019-06-11 04:24:42	<u>472b0e60078b5a6ac4ac82</u> <u>634b5129c60a66a700641f</u> <u>d061098b607afc883d3d</u>	+ 0.00916128 BTC	✓
27	2019-06-07 03:14:44	<u>b32fa2d125c7fd27cf2082</u> <u>815c20a7da869725dde5f8</u> <u>14b11f7aaa35de66f0b2</u>	- 0.02510391 BTC	✓
28	2019-06-07 02:41:32	<u>383f4c8fd831570cda8514</u> <u>908d37a03ce62f28a192ae</u> <u>c0dc97d269a117818ca1</u>	+ 0.02510391 BTC	✓
29	2019-06-02 21:48:00	<u>bcd3c7b42f6d12eca1e8c4</u> <u>4674d1eff477eb1a2e8019</u> <u>1caddb9aecff927095e6</u>	- 0.01054901 BTC	✓
30	2019-06-02 21:42:51	<u>430d1b53fd76d9e2b50189</u> <u>006005ea0e88ccbdb852b0</u> <u>bdb0f5cd21df4f14377d</u>	- 0.01405552 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-01 11:28:13	<u>4c5c92d1babe60566b0b1d</u> <u>26b5ce84f67b35c2cf48d8</u> <u>14aabccff6b357e2d48e</u>	+ 0.01405552 BTC	✓
32	2019-06-01 07:16:01	<u>19257ef6165eb6710ff0c3</u> <u>39b63450e88f4f99e0b75f</u> <u>5ba32046b6c584d34412</u>	+ 0.01054901 BTC	✓
33	2019-05-27 10:58:37	<u>0f5c296f62d67967817b1f</u> <u>25c4153dbdb50389751ed7</u> <u>0903ce33508d5e9fd2ca</u>	- 0.01245508 BTC	✓
34	2019-05-27 06:31:17	<u>431ca2071ec2c5c995ce40</u> <u>32eff4fbcac23b76b07278</u> <u>1f2d18f39b4a037e1573</u>	+ 0.01245508 BTC	✓
35	2019-05-27 05:23:15	<u>0551bf039a260e484c04f9</u> <u>70544e56439f2baabaf81d</u> <u>92d8fa1f0ed87183a798</u>	- 0.00513717 BTC	✓
36	2019-05-27 02:59:58	<u>83b817b4717e48fdc996d2</u> <u>52bffb7aaedcf8307497c2</u> <u>cc687d31ee5ad7b820c0</u>	+ 0.00513717 BTC	✓
37	2019-05-24 02:27:34	<u>a129f82d7d31c6b15efc4f</u> <u>24798ba0691a2fe6c1377e</u> <u>5eda023f115996c67d48</u>	- 0.00698572 BTC	✓
38	2019-05-24 00:57:53	<u>3d65738162a492555270e3</u> <u>74682f16e66edb956ce712</u> <u>8889bf5eeec1957adcf0</u>	+ 0.00698572 BTC	✓
39	2019-05-22 08:34:29	<u>2af07073d50e173bd07c6d</u> <u>e2581dabc51d848beb816f</u> <u>676593f029981f9f14cd</u>	- 0.01080697 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-22 04:50:40	<u>d39df79739294922e8fe98</u> <u>a2bff0853fcb33a1373ca4</u> <u>199cd411dd5c3aaf8133</u>	+ 0.01080697 BTC	✓
41	2019-05-22 03:45:08	<u>bdb83e1ea15dd3a2ffd2d8</u> <u>9e2fd8b6c482fadbe6367e</u> <u>4468c38d528d2dc7796b</u>	- 0.01679608 BTC	✓
42	2019-05-22 02:59:39	<u>4f34c3fb5f431a9fa8ae30</u> <u>4eafa26395c7f8258e5d81</u> <u>e51c18f2e46d60ec3e52</u>	+ 0.01679608 BTC	✓
43	2019-05-14 03:45:58	<u>489cb083541066e0e46cab</u> <u>96f58fc4c38652809803a4</u> <u>14763d35a5135d400c6e</u>	- 0.00962727 BTC	✓
44	2019-05-14 00:46:35	<u>a61a8af264b14f743360d0</u> <u>ff04278c6e284a066173eb</u> <u>9492b55abbc04623d5cc</u>	+ 0.00962727 BTC	✓
45	2019-05-03 04:23:59	<u>9a33400a9705da597387c8</u> <u>e1139704fa033f5b2c3d7a</u> <u>f65f881c67a387611c92</u>	- 0.02656895 BTC	✓
46	2019-05-03 02:54:17	<u>999751e5d6755fd42a44b7</u> <u>cd8af88ef68b968f69a7ee</u> <u>a154713fd214ef67fc54</u>	+ 0.02656895 BTC	✓
47	2019-04-18 08:04:38	<u>0fbf58ddb551884a69cd0</u> <u>41210c6032f3bee57ce9c1</u> <u>4f50a47f2442685af8d7</u>	- 0.02466765 BTC	✓
48	2019-04-18 06:15:41	<u>4b8a2dedcb61fe67587ce4</u> <u>1fbc3afcbdf67b89ee7c7</u> <u>03d4b6fcdfc09bc183ff</u>	+ 0.02466765 BTC	✓

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