

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AgWM54BX6J74dGo4SMoQs2myMQxoF1ALX</u>
TOTAL RECEIVED	0.08014416 BTC
	5,067.99 USD
TOTAL SEND	0.08014416 BTC
	5,067.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-03 07:51:47	<u>5ecb272d6eb9eb863d9a61</u> <u>da89257e7c7f4fc6f0594e</u> <u>3ca512779f3177eba5e8</u>	- 0.00250492 BTC	
2	2018-12-03 07:51:47	<u>5ecb272d6eb9eb863d9a61</u> <u>da89257e7c7f4fc6f0594e</u> <u>3ca512779f3177eba5e8</u>	- 0.00846293 BTC	
3	2018-12-03 07:51:47	<u>5ecb272d6eb9eb863d9a61</u> <u>da89257e7c7f4fc6f0594e</u> <u>3ca512779f3177eba5e8</u>	- 0.00640083 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-03 07:51:47	<u>5ecb272d6eb9eb863d9a61</u> <u>da89257e7c7f4fc6f0594e</u> <u>3ca512779f3177eba5e8</u>	- 0.00107489 BTC	✓
5	2018-12-03 07:51:47	<u>5ecb272d6eb9eb863d9a61</u> <u>da89257e7c7f4fc6f0594e</u> <u>3ca512779f3177eba5e8</u>	- 0.00180112 BTC	✓
6	2018-12-03 07:51:47	<u>5ecb272d6eb9eb863d9a61</u> <u>da89257e7c7f4fc6f0594e</u> <u>3ca512779f3177eba5e8</u>	- 0.00310510 BTC	✓
7	2018-12-03 07:51:47	<u>5ecb272d6eb9eb863d9a61</u> <u>da89257e7c7f4fc6f0594e</u> <u>3ca512779f3177eba5e8</u>	- 0.00170000 BTC	✓
8	2018-12-03 07:51:47	<u>5ecb272d6eb9eb863d9a61</u> <u>da89257e7c7f4fc6f0594e</u> <u>3ca512779f3177eba5e8</u>	- 0.00181326 BTC	✓
9	2018-12-03 07:51:47	<u>5ecb272d6eb9eb863d9a61</u> <u>da89257e7c7f4fc6f0594e</u> <u>3ca512779f3177eba5e8</u>	- 0.00138488 BTC	✓
10	2018-12-03 07:51:47	<u>5ecb272d6eb9eb863d9a61</u> <u>da89257e7c7f4fc6f0594e</u> <u>3ca512779f3177eba5e8</u>	- 0.00129754 BTC	✓
11	2018-12-01 01:23:45	<u>2244a638db71713513b1a6</u> <u>e2cf40cd73fa0740759c77</u> <u>e1762366767551039eab</u>	+ 0.00250492 BTC	✓
12	2018-11-23 10:31:25	<u>c4c3e8b9c90b3375063c0c</u> <u>d29ba6c98e0486ad07ce55</u> <u>24287799df99623e3c01</u>	+ 0.00846293 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-16 19:12:56	<u>57d21615c71d9095be0129</u> <u>0fa500dd7c4797a7ab41db</u> <u>0143058253d303408129</u>	+ 0.00640083 BTC	✓
14	2018-11-09 11:49:28	<u>bfa8ffbb0db8855e9f70b4</u> <u>2b3e1103d2d8ac42587973</u> <u>d9e705455a0a4644f056</u>	+ 0.00107489 BTC	✓
15	2018-11-02 22:22:02	<u>ef92a8459fbc73b418a53c</u> <u>f780c6f740aec339317f9a</u> <u>08d5c587c81ddf427fff</u>	+ 0.00180112 BTC	✓
16	2018-10-26 11:34:06	<u>927acfc9e261a0af6ac0e1</u> <u>d2e50d438f6bb4bffffd40</u> <u>07a22c1d1beac4b31e62</u>	+ 0.00310510 BTC	✓
17	2018-10-13 17:32:00	<u>a1fabca76b5c78bc89cc89</u> <u>f60a949f5e369c078ea2af</u> <u>2348a8303d8ec66b67cd</u>	+ 0.00170000 BTC	✓
18	2018-10-12 11:01:48	<u>1a8cef285d8fae560f0052</u> <u>653262ba555a8295f268b0</u> <u>5c6f80ce611dd2ca17f4</u>	+ 0.00181326 BTC	✓
19	2018-09-28 08:59:46	<u>ed27a8e39afb25da6e3f85</u> <u>2d5c4064a3512e17107159</u> <u>c5858257194373b86d70</u>	+ 0.00138488 BTC	✓
20	2018-08-10 10:41:40	<u>f18ba82da849362ab4e035</u> <u>9a524f92ac15655ade704a</u> <u>5c8133eb4b6001e8a716</u>	+ 0.00129754 BTC	✓
21	2018-07-17 06:57:53	<u>d587d7e896cc31e6ffc92f</u> <u>f00dcde2f964567ae67ea6</u> <u>a7b93fafb1627182a68f</u>	- 0.00137712 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-17 06:57:53	<u>56917f85ce29c555c2db1c</u> <u>e0bbaa427ee098139ea22f</u> <u>064d2e86b5899deab844</u>	- 0.00236895 BTC	✓
23	2018-07-17 06:57:53	<u>56917f85ce29c555c2db1c</u> <u>e0bbaa427ee098139ea22f</u> <u>064d2e86b5899deab844</u>	- 0.00194292 BTC	✓
24	2018-07-17 06:57:53	<u>56917f85ce29c555c2db1c</u> <u>e0bbaa427ee098139ea22f</u> <u>064d2e86b5899deab844</u>	- 0.00150932 BTC	✓
25	2018-07-17 06:57:53	<u>56917f85ce29c555c2db1c</u> <u>e0bbaa427ee098139ea22f</u> <u>064d2e86b5899deab844</u>	- 0.00184773 BTC	✓
26	2018-07-17 06:57:53	<u>56917f85ce29c555c2db1c</u> <u>e0bbaa427ee098139ea22f</u> <u>064d2e86b5899deab844</u>	- 0.00269523 BTC	✓
27	2018-07-17 06:57:53	<u>56917f85ce29c555c2db1c</u> <u>e0bbaa427ee098139ea22f</u> <u>064d2e86b5899deab844</u>	- 0.00378125 BTC	✓
28	2018-07-17 06:57:53	<u>56917f85ce29c555c2db1c</u> <u>e0bbaa427ee098139ea22f</u> <u>064d2e86b5899deab844</u>	- 0.00122284 BTC	✓
29	2018-07-17 06:57:53	<u>56917f85ce29c555c2db1c</u> <u>e0bbaa427ee098139ea22f</u> <u>064d2e86b5899deab844</u>	- 0.00465741 BTC	✓
30	2018-07-17 06:57:53	<u>56917f85ce29c555c2db1c</u> <u>e0bbaa427ee098139ea22f</u> <u>064d2e86b5899deab844</u>	- 0.00394174 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-17 06:57:53	<u>56917f85ce29c555c2db1c</u> <u>e0bbaa427ee098139ea22f</u> <u>064d2e86b5899deab844</u>	- 0.00167589 BTC	✓
32	2018-06-29 09:29:32	<u>1d5e918327f9d1b7570310</u> <u>37214cd1998ef7963daae4</u> <u>a66e717251f42f2c994b</u>	+ 0.00167589 BTC	✓
33	2018-06-22 09:28:15	<u>1373433d7871527a24cb56</u> <u>e831bd825c2e8ae94731e1</u> <u>55b5605ac9b5f55bdd4e</u>	+ 0.00394174 BTC	✓
34	2018-06-15 09:13:27	<u>7a74d711eb3c1cd014ab93</u> <u>d43313b80aaa2ab594cfe0</u> <u>53da644d2e452fb76340</u>	+ 0.00465741 BTC	✓
35	2018-06-08 09:07:23	<u>e82c02d52539eec8f9587e</u> <u>864d22528b4e8524a2c7c9</u> <u>dc6e8ff0c26694fe5493</u>	+ 0.00122284 BTC	✓
36	2018-06-01 09:52:43	<u>cb32eff5449196e42c408a</u> <u>1ae90f3fb93662e0bae234</u> <u>a0cb47cfa97044814ec7</u>	+ 0.00378125 BTC	✓
37	2018-05-25 11:32:57	<u>da3c1f665b8fcae8288fa0</u> <u>b9fc2edac1cbf3bab0bfd</u> <u>e28353e19710c9e81429</u>	+ 0.00269523 BTC	✓
38	2018-05-18 10:53:43	<u>22a36f90290ab133110c47</u> <u>609cbe56e48f7dea466300</u> <u>61655cfea6960788ef54</u>	+ 0.00184773 BTC	✓
39	2018-05-11 23:38:13	<u>34e5d704f938c55f289221</u> <u>971d09568458390f2a1d57</u> <u>72b480addc34a6bd2605</u>	+ 0.00150932 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-04 08:53:11	<u>7c6d16d7acf22b729bb5b858d3eeae28913ec72943c64bda9e704e26bdf58d19</u>	+ 0.00194292 BTC	✓
41	2018-04-27 08:44:35	<u>c14b979e6a3b433130e8737ac49f2db4de2584d814b6a2758cbb61c7bf4d7156</u>	+ 0.00236895 BTC	✓
42	2018-04-20 10:01:14	<u>69fd58b7a16e4a08bb270b63da043fa9e519e5ad727ae13d37d1d79954d71aaf</u>	+ 0.00137712 BTC	✓
43	2018-04-14 05:26:32	<u>4e9804b0c0c4dd1a4b63cbca5e02efa83966796616d1bcbd92060211d0efbb11</u>	- 0.00177167 BTC	✓
44	2018-04-14 05:26:32	<u>4e9804b0c0c4dd1a4b63cbca5e02efa83966796616d1bcbd92060211d0efbb11</u>	- 0.00318417 BTC	✓
45	2018-04-14 05:26:32	<u>4e9804b0c0c4dd1a4b63cbca5e02efa83966796616d1bcbd92060211d0efbb11</u>	- 0.00109478 BTC	✓
46	2018-04-14 05:26:32	<u>4e9804b0c0c4dd1a4b63cbca5e02efa83966796616d1bcbd92060211d0efbb11</u>	- 0.00308375 BTC	✓
47	2018-04-14 05:26:32	<u>4e9804b0c0c4dd1a4b63cbca5e02efa83966796616d1bcbd92060211d0efbb11</u>	- 0.00381834 BTC	✓
48	2018-04-14 05:26:32	<u>4e9804b0c0c4dd1a4b63cbca5e02efa83966796616d1bcbd92060211d0efbb11</u>	- 0.00260079 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-14 05:26:32	<u>4e9804b0c0c4dd1a4b63cb</u> <u>ca5e02efa83966796616d1</u> <u>bcbd92060211d0efbb11</u>	- 0.00211846 BTC	✓
50	2018-04-14 05:26:32	<u>4e9804b0c0c4dd1a4b63cb</u> <u>ca5e02efa83966796616d1</u> <u>bcbd92060211d0efbb11</u>	- 0.00224230 BTC	✓
51	2018-04-14 05:26:32	<u>4e9804b0c0c4dd1a4b63cb</u> <u>ca5e02efa83966796616d1</u> <u>bcbd92060211d0efbb11</u>	- 0.00101536 BTC	✓
52	2018-04-14 05:26:32	<u>4e9804b0c0c4dd1a4b63cb</u> <u>ca5e02efa83966796616d1</u> <u>bcbd92060211d0efbb11</u>	- 0.00264867 BTC	✓
53	2018-04-13 09:12:58	<u>e8c493494be3afc6013b9c</u> <u>63b7af6b5c1262b7753317</u> <u>f8c1abf10879bda010cf</u>	+ 0.00264867 BTC	✓
54	2018-04-06 13:04:29	<u>1bd5e2a9f13885caadd9d5</u> <u>d00683b2464be75d831072</u> <u>91aa644e98ee769fe9b4</u>	+ 0.00101536 BTC	✓
55	2018-04-04 10:01:09	<u>cd535eac709da0f1aef878</u> <u>26cee483c6cb19b7f76344</u> <u>10f52b693addaeea1ba</u>	+ 0.00224230 BTC	✓
56	2018-03-30 10:35:25	<u>092ad12d4ee285fb0b0831</u> <u>0d5382e8d40bd6ea1f3f4e</u> <u>89405e415dad372614f9</u>	+ 0.00211846 BTC	✓
57	2018-03-23 12:12:35	<u>a3d48e9d443bf6a2af94c2</u> <u>8f0b2b0fdf8e5ff30e0fe7</u> <u>fd0ae33759824075f514</u>	+ 0.00260079 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-16 10:09:01	<u>bc71e55491e738dde45d4f74da2808f7eff213d34e758088a9dc99cbe484e61e</u>	+ 0.00381834 BTC	✓
59	2018-03-09 11:16:15	<u>bfd67bd4d5f9313be496b3d527c898f073864657a957e6a61c274da649b8106b</u>	+ 0.00308375 BTC	✓
60	2018-03-02 10:04:13	<u>70a07eae6b09bd6e8e6736672511119304cd37f70548fa71db0690b12b596776</u>	+ 0.00109478 BTC	✓
61	2018-02-28 10:15:32	<u>14a8f133971ca7afe5de449615ce67d86d2eba6fb6bbdb8d7f0db17852178e75</u>	+ 0.00318417 BTC	✓
62	2018-02-22 11:48:35	<u>37835fc83e4cdadddccab6ca8930bb02404dfbddd6642b60ef2afff50ed47dd</u>	+ 0.00177167 BTC	✓

* USD values displayed at the time of transaction

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