

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AjV3BYzrFxNEZVRtUXa7swpMU49F3ycXF</u>
TOTAL RECEIVED	19.12147902 BTC
	1,203,850.07 USD
TOTAL SEND	19.12147902 BTC
	1,203,850.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-24 22:37:23	<u>4364829de5525b46e0c67d</u> <u>fb305f705e1e43be458ba6</u> <u>ab3f84ea31fe6e445056</u>	- 0.30000000 BTC	
2	2018-11-24 22:37:23	<u>4364829de5525b46e0c67d</u> <u>fb305f705e1e43be458ba6</u> <u>ab3f84ea31fe6e445056</u>	- 0.30000000 BTC	
3	2018-11-24 22:37:23	<u>4364829de5525b46e0c67d</u> <u>fb305f705e1e43be458ba6</u> <u>ab3f84ea31fe6e445056</u>	- 1.40000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-24 22:37:23	<u>4364829de5525b46e0c67d</u> <u>fb305f705e1e43be458ba6</u> <u>ab3f84ea31fe6e445056</u>	- 1.23000000 BTC	✓
5	2018-11-24 22:37:23	<u>4364829de5525b46e0c67d</u> <u>fb305f705e1e43be458ba6</u> <u>ab3f84ea31fe6e445056</u>	- 0.30000000 BTC	✓
6	2018-11-24 22:37:23	<u>4364829de5525b46e0c67d</u> <u>fb305f705e1e43be458ba6</u> <u>ab3f84ea31fe6e445056</u>	- 1.00000000 BTC	✓
7	2018-11-24 22:37:23	<u>4364829de5525b46e0c67d</u> <u>fb305f705e1e43be458ba6</u> <u>ab3f84ea31fe6e445056</u>	- 0.10000000 BTC	✓
8	2018-11-19 21:46:19	<u>1ca9a2dd0226891d204688</u> <u>d5f2e71c760137de655a83</u> <u>7fd827d0b07b75508952</u>	- 0.35000000 BTC	✓
9	2018-11-19 21:46:19	<u>1ca9a2dd0226891d204688</u> <u>d5f2e71c760137de655a83</u> <u>7fd827d0b07b75508952</u>	- 0.60000000 BTC	✓
10	2018-11-19 21:46:19	<u>1ca9a2dd0226891d204688</u> <u>d5f2e71c760137de655a83</u> <u>7fd827d0b07b75508952</u>	- 0.50000000 BTC	✓
11	2018-11-19 21:46:19	<u>1ca9a2dd0226891d204688</u> <u>d5f2e71c760137de655a83</u> <u>7fd827d0b07b75508952</u>	- 0.40000000 BTC	✓
12	2018-11-19 21:46:19	<u>1ca9a2dd0226891d204688</u> <u>d5f2e71c760137de655a83</u> <u>7fd827d0b07b75508952</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-19 21:46:19	<u>1ca9a2dd0226891d204688</u> <u>d5f2e71c760137de655a83</u> <u>7fd827d0b07b75508952</u>	- 1.00000000 BTC	✓
14	2018-11-19 21:46:19	<u>1ca9a2dd0226891d204688</u> <u>d5f2e71c760137de655a83</u> <u>7fd827d0b07b75508952</u>	- 1.05000000 BTC	✓
15	2018-11-19 21:46:19	<u>1ca9a2dd0226891d204688</u> <u>d5f2e71c760137de655a83</u> <u>7fd827d0b07b75508952</u>	- 0.30000000 BTC	✓
16	2018-11-19 21:46:19	<u>1ca9a2dd0226891d204688</u> <u>d5f2e71c760137de655a83</u> <u>7fd827d0b07b75508952</u>	- 0.22914308 BTC	✓
17	2018-11-19 21:46:19	<u>1ca9a2dd0226891d204688</u> <u>d5f2e71c760137de655a83</u> <u>7fd827d0b07b75508952</u>	- 0.06000000 BTC	✓
18	2018-11-19 21:46:19	<u>1ca9a2dd0226891d204688</u> <u>d5f2e71c760137de655a83</u> <u>7fd827d0b07b75508952</u>	- 0.04600000 BTC	✓
19	2018-11-19 21:46:19	<u>1ca9a2dd0226891d204688</u> <u>d5f2e71c760137de655a83</u> <u>7fd827d0b07b75508952</u>	- 0.10000000 BTC	✓
20	2018-11-19 21:46:19	<u>1ca9a2dd0226891d204688</u> <u>d5f2e71c760137de655a83</u> <u>7fd827d0b07b75508952</u>	- 0.18100000 BTC	✓
21	2018-11-19 21:46:19	<u>1ca9a2dd0226891d204688</u> <u>d5f2e71c760137de655a83</u> <u>7fd827d0b07b75508952</u>	- 0.21206913 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-19 20:18:34	<u>0018a150f84aac81e0f49b</u> <u>6c83ea85db6b1202fa1f1c</u> <u>1dac4911ea66bdfa9963</u>	- 2.28630200 BTC	✓
23	2018-11-19 20:18:34	<u>0018a150f84aac81e0f49b</u> <u>6c83ea85db6b1202fa1f1c</u> <u>1dac4911ea66bdfa9963</u>	- 0.30000000 BTC	✓
24	2018-11-19 20:18:34	<u>0018a150f84aac81e0f49b</u> <u>6c83ea85db6b1202fa1f1c</u> <u>1dac4911ea66bdfa9963</u>	- 0.09256000 BTC	✓
25	2018-11-19 20:18:34	<u>0018a150f84aac81e0f49b</u> <u>6c83ea85db6b1202fa1f1c</u> <u>1dac4911ea66bdfa9963</u>	- 0.34871882 BTC	✓
26	2018-11-19 20:18:34	<u>0018a150f84aac81e0f49b</u> <u>6c83ea85db6b1202fa1f1c</u> <u>1dac4911ea66bdfa9963</u>	- 0.30000000 BTC	✓
27	2018-11-19 20:18:34	<u>0018a150f84aac81e0f49b</u> <u>6c83ea85db6b1202fa1f1c</u> <u>1dac4911ea66bdfa9963</u>	- 0.06000000 BTC	✓
28	2018-11-19 20:18:34	<u>0018a150f84aac81e0f49b</u> <u>6c83ea85db6b1202fa1f1c</u> <u>1dac4911ea66bdfa9963</u>	- 0.30100000 BTC	✓
29	2018-11-19 20:18:34	<u>0018a150f84aac81e0f49b</u> <u>6c83ea85db6b1202fa1f1c</u> <u>1dac4911ea66bdfa9963</u>	- 0.26000000 BTC	✓
30	2018-11-19 20:18:34	<u>0018a150f84aac81e0f49b</u> <u>6c83ea85db6b1202fa1f1c</u> <u>1dac4911ea66bdfa9963</u>	- 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-19 20:18:34	<u>0018a150f84aac81e0f49b</u> <u>6c83ea85db6b1202fa1f1c</u> <u>1dac4911ea66bdfa9963</u>	- 0.31640000 BTC	✓
32	2018-11-19 20:18:34	<u>0018a150f84aac81e0f49b</u> <u>6c83ea85db6b1202fa1f1c</u> <u>1dac4911ea66bdfa9963</u>	- 0.10000000 BTC	✓
33	2018-11-19 20:18:34	<u>0018a150f84aac81e0f49b</u> <u>6c83ea85db6b1202fa1f1c</u> <u>1dac4911ea66bdfa9963</u>	- 0.95000000 BTC	✓
34	2018-11-19 20:18:34	<u>0018a150f84aac81e0f49b</u> <u>6c83ea85db6b1202fa1f1c</u> <u>1dac4911ea66bdfa9963</u>	- 0.20000000 BTC	✓
35	2018-11-19 20:18:34	<u>0018a150f84aac81e0f49b</u> <u>6c83ea85db6b1202fa1f1c</u> <u>1dac4911ea66bdfa9963</u>	- 0.10000000 BTC	✓
36	2018-11-19 19:32:26	<u>6d48cdf119cc5a7b398b7f</u> <u>e795081224513067c46746</u> <u>0a3a19593b44770765bd</u>	- 0.49999999 BTC	✓
37	2018-11-19 19:32:26	<u>6d48cdf119cc5a7b398b7f</u> <u>e795081224513067c46746</u> <u>0a3a19593b44770765bd</u>	- 0.50000000 BTC	✓
38	2018-11-19 19:32:26	<u>6d48cdf119cc5a7b398b7f</u> <u>e795081224513067c46746</u> <u>0a3a19593b44770765bd</u>	- 0.40000000 BTC	✓
39	2018-11-19 19:32:26	<u>6d48cdf119cc5a7b398b7f</u> <u>e795081224513067c46746</u> <u>0a3a19593b44770765bd</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-19 19:32:26	<u>6d48cdf119cc5a7b398b7f</u> <u>e795081224513067c46746</u> <u>0a3a19593b44770765bd</u>	- 1.00000000 BTC	✓
41	2018-11-19 19:32:26	<u>6d48cdf119cc5a7b398b7f</u> <u>e795081224513067c46746</u> <u>0a3a19593b44770765bd</u>	- 0.00828600 BTC	✓
42	2018-11-19 14:49:15	<u>0e6dac1961c8a9f0562189</u> <u>2001e717be912e708c81e0</u> <u>efdbd309e43400cd9d05</u>	+ 0.30000000 BTC	✓
43	2018-11-17 03:01:43	<u>2b0904e0e81a992e1759fc</u> <u>9b6c669509cf0dadd17a18</u> <u>d1d755e61f0078c11905</u>	+ 0.30000000 BTC	✓
44	2018-11-16 15:02:15	<u>4fe413e2689640283f68d6</u> <u>650c78bf6ca82196de147f</u> <u>6303ffd8043585cc5148</u>	+ 1.40000000 BTC	✓
45	2018-11-15 14:49:16	<u>722818554736fb3346fbf3</u> <u>42ab5b390f84cd50efc2cd</u> <u>d4a44d4a7b5e696fa1d7</u>	+ 1.23000000 BTC	✓
46	2018-11-15 09:47:48	<u>2413f9cc46d15f9a88e6db</u> <u>084c6071398bd080dd0021</u> <u>ddd9c7be9a41fa06c030</u>	+ 0.30000000 BTC	✓
47	2018-11-14 20:58:07	<u>6beb125c62324e902e1228</u> <u>b9d4600d527a8be4ff6799</u> <u>73628b641539aaefe958</u>	+ 1.00000000 BTC	✓
48	2018-11-14 18:54:19	<u>ad17b0eeb8d8f042679254</u> <u>e7bb452ec211d3a1340235</u> <u>a852dddb1757c76c68fd</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-14 15:26:32	<u>d0e7b37c8c7119bb71c677</u> <u>5007c1e5aa950a586e5bf0</u> <u>364fb6e73a6c06baf969</u>	+ 0.35000000 BTC	✓
50	2018-11-14 01:33:42	<u>105ec873f4934434de2a3e</u> <u>7c323ab3158a7871c3fe71</u> <u>b70b8e0a4d24b714149f</u>	+ 0.60000000 BTC	✓
51	2018-11-13 22:46:00	<u>402d8e379d8f1ee274dc78</u> <u>f61a77c97d1a407dacb03a</u> <u>95d5d0f7f5056a7e3a1f</u>	+ 0.50000000 BTC	✓
52	2018-11-13 22:46:00	<u>1a88937ef8a8ddaf44f811</u> <u>b51972d03edea4c344ecd8</u> <u>c1e3cdbe9b5d78e2d70b</u>	+ 0.40000000 BTC	✓
53	2018-11-13 22:22:27	<u>e74cf46675dbd728c15169</u> <u>9a6a44a009769d2a7d2c83</u> <u>fbeb6c98d48ee7dbf32a</u>	+ 0.30000000 BTC	✓
54	2018-11-13 21:18:16	<u>1dbd6811bd06a774f27fd7</u> <u>92e9da630ca5a1f5b7b5e5</u> <u>30c816ccc1aa61393330</u>	+ 1.00000000 BTC	✓
55	2018-11-13 21:03:06	<u>7630deb51bd930b52b18dd</u> <u>2608c22f014b76542fe25f</u> <u>39734440757cd445bda0</u>	+ 1.05000000 BTC	✓
56	2018-11-13 18:44:53	<u>80e166a62f02fe8bff3fd7</u> <u>e593867837b61fffc4ffd1</u> <u>780ccb94e9c85acf7968</u>	+ 0.30000000 BTC	✓
57	2018-11-13 17:19:46	<u>392c67fa1be0bcb197eb44</u> <u>02110213a4a1b8af0c0bfa</u> <u>cb06931e645450b37ffa</u>	+ 0.22914308 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-13 07:17:34	<u>3b35c3d37a5de6e134ebde</u> <u>deea0242f4c093047525c1</u> <u>e62177a3858873af8e46</u>	+ 0.06000000 BTC	✓
59	2018-11-13 05:30:49	<u>667ab52450bdf34148456b</u> <u>a3298f8f113925c55b8515</u> <u>d5bc117e1d7cf4af389f</u>	+ 0.04600000 BTC	✓
60	2018-11-13 05:18:22	<u>b1ce898d6cbea6ad5791a4</u> <u>66432b33510227e4eb9814</u> <u>319068468aaa1312b21e</u>	+ 0.10000000 BTC	✓
61	2018-11-13 04:14:13	<u>dd6af4c86a4476f8cb6adf</u> <u>e634b0eee5a10846d4bdf3</u> <u>8466c17987833d9b2e63</u>	+ 0.18100000 BTC	✓
62	2018-11-12 17:28:31	<u>34e199296cd39098bf2e1d</u> <u>fbe72d788695cb53c415ee</u> <u>cf3250b08b535aa354b2</u>	+ 0.21206913 BTC	✓
63	2018-11-12 16:10:30	<u>6ec3d089d9f3136e336b5e</u> <u>7d29cec2d33de16f028f1e</u> <u>878a05b9592a51665142</u>	+ 2.28630200 BTC	✓
64	2018-11-12 15:40:19	<u>4cda3f927454cfb5408bb0</u> <u>dac5a38858037ee3ca4f90</u> <u>c0707b88c33ee16e2139</u>	+ 0.30000000 BTC	✓
65	2018-11-12 09:12:50	<u>32466c4fbec4ad2162639b</u> <u>043ffd1ce77e39f343bbf9</u> <u>84079fb7ed3d73b82a66</u>	+ 0.30000000 BTC	✓
66	2018-11-12 09:12:50	<u>8193ae32e709a9676b7d91</u> <u>82ed1a58ad4d3b1b2e3e13</u> <u>5df9b6fecf636929d8e8</u>	+ 0.09256000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-12 09:12:50	<u>86112fc45d6a76c46977f4</u> <u>2194c9f473c3f12e6962b2</u> <u>64661caf0cab6f00a425</u>	+ 0.34871882 BTC	✓
68	2018-11-12 08:01:33	<u>c39bb50e95f46b0133b33c</u> <u>ded7213bf1fc1cdc641737</u> <u>461a6265c8cc7feb2786</u>	+ 0.06000000 BTC	✓
69	2018-11-12 07:03:40	<u>a7f5e60466cdba6a824b3d</u> <u>c52006a39b3a177c1e3868</u> <u>8dde8bfff45f69b85c0cf</u>	+ 0.30100000 BTC	✓
70	2018-11-12 05:21:46	<u>d401e2f6967e0bcbd04045</u> <u>0182bce46cd83594aa2393</u> <u>ceda17ba27131d9c94e0</u>	+ 0.26000000 BTC	✓
71	2018-11-12 05:21:46	<u>37340a25dc9771ba5efe18</u> <u>6dd8d25bdd4f2ad5e2e664</u> <u>ab2b08d7565b845e3db6</u>	+ 0.14000000 BTC	✓
72	2018-11-11 23:40:04	<u>d3f8e12bb66a3aa4777edf</u> <u>8773ef754866c51b4f3d5c</u> <u>07602479f3481be10005</u>	+ 0.31640000 BTC	✓
73	2018-11-11 22:54:10	<u>9680f741f9c0de6a8334ff</u> <u>6fb9d50642b2b727fa3d4d</u> <u>63f0b8a5236527cc5ecc</u>	+ 0.10000000 BTC	✓
74	2018-11-11 22:37:28	<u>66c67e64e6eb871b71005c</u> <u>a23fb56e366f2b1ea65c4a</u> <u>bdf4b17ca0531683f044</u>	+ 0.95000000 BTC	✓
75	2018-11-11 18:53:34	<u>ebce1a84b17f8626000bf1</u> <u>a164d0aa32d0d3a15f8bf1</u> <u>f7753753d2e6adac95b8</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-11 18:16:10	<u>eb408ee22002c4380a3a05</u> <u>23581826381841016d07a7</u> <u>f02bbea1c7e839da64dd</u>	+ 0.10000000 BTC	✓
77	2018-11-10 22:17:58	<u>80b8c3db4b842c394ef020</u> <u>5a550659e0616344bc7e3c</u> <u>d43cf7a2fa63e5cbde59</u>	+ 0.49999999 BTC	✓
78	2018-11-10 20:14:30	<u>fbffcc81dbc9d6c80cc7cd</u> <u>a47b03aff1f7bc2258be35</u> <u>5e3024ded52c28ab6ec3</u>	+ 0.50000000 BTC	✓
79	2018-11-10 18:57:34	<u>c2fc71f3114c714cc7a784</u> <u>b86c0c2fb23ab25cabe2a8</u> <u>856bbb09f6b4a8146a21</u>	+ 0.40000000 BTC	✓
80	2018-11-10 18:17:40	<u>067e98d9e7410b9274a474</u> <u>619d8c3146f64ed5369780</u> <u>62e937e4ab5321cd3c5a</u>	+ 1.00000000 BTC	✓
81	2018-11-10 16:46:37	<u>6312dc5dd3e58b58098a63</u> <u>d6c504eed4b14a2886211</u> <u>39cf70f6207e9462f723</u>	+ 1.00000000 BTC	✓
82	2018-11-10 07:10:00	<u>fa3cabf0fde72b2c8d61e0</u> <u>f0ab63168d05a81cc5e181</u> <u>5f3174060aa3abff9e65</u>	+ 0.00828600 BTC	✓

* USD values displayed at the time of transaction

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