

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Aji12UrS5xVPTqjUD6AED6Lc2ksJtn4KJ</u>
TOTAL RECEIVED	1.02517403 BTC
	64,683.27 USD
TOTAL SEND	1.02517403 BTC
	64,683.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-20 22:08:57	<u>0a41febeefb1f84b43a0e5</u> <u>04b368717ee480b2e8119a</u> <u>c7e259bce678cee65282</u>	- 0.02734300 BTC	
2	2019-07-20 22:08:57	<u>0a41febeefb1f84b43a0e5</u> <u>04b368717ee480b2e8119a</u> <u>c7e259bce678cee65282</u>	- 0.02554486 BTC	
3	2019-07-20 17:08:06	<u>b031aae10cdd5f4075f404</u> <u>549f692876d4398746e30e</u> <u>92b24e3023f2d9e6660e</u>	- 0.04964538 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-20 16:23:48	<u>3cb7dd4517d696ad98a23e</u> <u>a86243a35cb5ca010df450</u> <u>e395d61f2a4bafb79fc1</u>	- 0.01206611 BTC	✓
5	2019-07-20 16:02:07	<u>8052d0157081e0bf470829</u> <u>e96e7214bc362f660c2ec4</u> <u>6edf72a12b94d116ed5a</u>	+ 0.04964538 BTC	✓
6	2019-07-20 15:28:59	<u>02f73cb5649f7d12bd8d18</u> <u>49ff5c4d807f589393441c</u> <u>c3e4836b1ec421ffee1f</u>	+ 0.02734300 BTC	✓
7	2019-07-20 15:19:01	<u>1997314ef0060cdd7b8a55</u> <u>20ace84b4667f9fb8cf3cf</u> <u>ab674d4e13512a6bc59e</u>	+ 0.02554486 BTC	✓
8	2019-07-20 14:49:35	<u>59d7289aa75e14822b9001</u> <u>8e1ff83e6ca491fda80317</u> <u>54d750166f7df061b6e9</u>	+ 0.01206611 BTC	✓
9	2019-02-12 01:11:07	<u>99826d4c7c6c7370928a65</u> <u>d685fdf401b535238465f3</u> <u>cab5be6421177e09c5fa</u>	- 0.08670252 BTC	✓
10	2019-02-11 16:45:54	<u>e02e7037dd501a8da241c4</u> <u>709f40e6797a94d0bb8d9b</u> <u>794a13f551c23f55ea5a</u>	+ 0.08670252 BTC	✓
11	2019-02-01 21:59:24	<u>943ace165fe82902a67996</u> <u>7245817ac0c3e6787cea38</u> <u>7a2c93ff65bb3d37d8e6</u>	- 0.08579374 BTC	✓
12	2019-02-01 20:23:04	<u>c187874488bd68b9df6b31</u> <u>1beeec4b2d05bf6ea766df</u> <u>a345b25228f38c66b556</u>	+ 0.08579374 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-24 00:48:54	<u>e0e5dfaa22968ab62d66ff</u> <u>8ddd753cca3eed97fc9350</u> <u>987092724bf56bdb9c05</u>	- 0.09273522 BTC	✓
14	2019-01-24 00:23:36	<u>57bd83e0d5b8363d5ab55e</u> <u>d613b8f1078b64b54182f6</u> <u>3c7460f29f8680b2564f</u>	+ 0.09273522 BTC	✓
15	2019-01-14 16:38:43	<u>37149ea065e45f1e6398fd</u> <u>9167954437ff2c3e3d9d99</u> <u>743357e29aa09d6c858c</u>	- 0.08282367 BTC	✓
16	2019-01-14 08:16:58	<u>22fc7c17adf97f1a762406</u> <u>6d1db49752ffed2fd4c7af</u> <u>7df7e5399fdd6f883044</u>	+ 0.08282367 BTC	✓
17	2019-01-11 17:13:03	<u>d329ccb351ebe512bb29db</u> <u>7a4aedc26b5b60a6b22679</u> <u>f034dd0330bff0e039e1</u>	- 0.14267688 BTC	✓
18	2019-01-11 04:38:27	<u>5269d41130a949efcce697</u> <u>b4da36885f01dd7bbed28d</u> <u>39c20082805e8111d4ce</u>	+ 0.14267688 BTC	✓
19	2019-01-07 12:20:37	<u>d87e27422ffc077c52ebf7</u> <u>6f4e4017fac92c48f6b7f7</u> <u>f0b5c90b4e2922df006c</u>	- 0.06260546 BTC	✓
20	2019-01-07 01:37:11	<u>10d3fc4ef65da33a47b46a</u> <u>d31a217341713cd33d28c3</u> <u>cd2e8fcddb50ec355cb1</u>	+ 0.06260546 BTC	✓
21	2019-01-02 04:36:55	<u>53b2d83d8f0decee8e59c0</u> <u>eee49bd0c48ed24793fa22</u> <u>4defd9e332158e6664db</u>	- 0.06770440 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-02 00:08:59	<u>de3ac45010794e351dd81d</u> <u>453cf21659d5cf3fedbd2e</u> <u>135c2f4309e664caecdc</u>	+ 0.06770440 BTC	✓
23	2018-12-25 00:29:10	<u>46646f88cd532768f0ea0f</u> <u>c8c43c2179a05914c3b830</u> <u>93a78a0a567a4cdfc165</u>	- 0.05650749 BTC	✓
24	2018-12-25 00:18:16	<u>03f3694f14f4ce8fa24205</u> <u>3f595971323a6648278625</u> <u>3b89bf3ace4cc0382d4b</u>	+ 0.05650749 BTC	✓
25	2018-12-18 23:14:59	<u>a3a72d834cc9341b165962</u> <u>79e992bc1e0e5f9ec033f4</u> <u>d5628035f9458af98f51</u>	- 0.08163994 BTC	✓
26	2018-12-17 21:59:09	<u>d5dfaee3b85cae72104d16</u> <u>867e04d373c65c202f6138</u> <u>e847cc1432ade601f06d</u>	+ 0.08163994 BTC	✓
27	2018-12-08 15:26:21	<u>2a1971c79357051572eec8</u> <u>e504903707ec4d4a33e4f6</u> <u>08c0dd8c7b88db3af8e3</u>	- 0.07428373 BTC	✓
28	2018-12-08 13:37:03	<u>82fe862055a4fe5c7da7cb</u> <u>b20aead23ce8dc752ebaec</u> <u>5c235ddf2f1bc19284c4</u>	+ 0.07428373 BTC	✓
29	2018-12-03 03:44:48	<u>36b2efa2de13d3fe3a310e</u> <u>c6fa0b1358785ffe7c80c9</u> <u>a1ffe2e4eb7676dac8c5</u>	- 0.04804540 BTC	✓
30	2018-12-02 08:01:53	<u>0212ac20f1638249d3ad2b</u> <u>401d66b529a273cea5ba78</u> <u>ee2f079db1514d1c25cc</u>	+ 0.04804540 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-24 11:57:12	<u>80a8573bc499c948b0a669</u> <u>1356496679c7ab9bda13b3</u> <u>cb122b7a44ad71f9dc11</u>	- 0.02905623 BTC	✓
32	2018-11-19 12:37:47	<u>c7c0ab9c732656cb3a9319</u> <u>e9b68e1fe5cc47febd5de7</u> <u>5be44ae482eb240ebd96</u>	+ 0.02905623 BTC	✓

\* USD values displayed at the time of transaction

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