

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AnGCa6AuQyqP6Rw1yEfH72tgqZsxe9hiA</u>
TOTAL RECEIVED	0.00134816 BTC
	84.75 USD
TOTAL SEND	0.00134816 BTC
	84.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-07 18:55:43	<u>4961ef4e7670bb81af2b6c</u> <u>adb92261c8a7ab90c554ab</u> <u>a5e1f800676a5a82306e</u>	- 0.00004795 BTC	
			0.38 USD	
2	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00004795 BTC	
			0.34 USD	
3	2019-06-05 20:06:46	<u>13465583356dfbd14c0f69</u> <u>77cd2be00479d36752665b</u> <u>9bbc52ef5ec64100bf55</u>	- 0.00001054 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-02 01:39:15	<u>1079f921a9a51db5761a1e</u> <u>d2245ffade26707ad87f97</u> <u>80c63dc83702b1f35bce</u>	- 0.00004061 BTC	✓
5	2019-06-02 01:14:46	<u>6ac9ec57cdbb17d2711866</u> <u>83565a4d414948db8c7850</u> <u>b3381ae698e2eacc1bd2</u>	+ 0.00001054 BTC	✓
6	2019-05-30 19:10:36	<u>fb25a485c4f430deda22be</u> <u>5c67ccc66c1b6452fb0026</u> <u>c314479c8ef7c930dfe4</u>	+ 0.00004061 BTC	✓
7	2019-05-22 23:28:13	<u>8279264f218c1c7ab1a9d6</u> <u>24a6de900875ca7e8635c9</u> <u>a22d80e88af0d09a948a</u>	- 0.00004691 BTC	✓
8	2019-05-22 23:28:13	<u>261728f1bd9040dcb6a184</u> <u>5b632ca9f5e2bda6a834b9</u> <u>6e6b7c3c462bd3de4ff2</u>	- 0.00002891 BTC	✓
9	2019-05-22 22:50:51	<u>776b45f4d9fdad8a12820c</u> <u>25660d1c261470009f6104</u> <u>894e2ecb33ddeec54586</u>	- 0.00003026 BTC	✓
10	2019-05-22 19:21:20	<u>afad084f253fa65ecd4f17</u> <u>759084573345143e38c472</u> <u>43ea71332b16a352b2ce</u>	+ 0.00003026 BTC	✓
11	2019-05-18 22:56:11	<u>41018c178bca9b9c6625bd</u> <u>d8f23803af8770b70cbfa8</u> <u>7154204ac06392e3b3f3</u>	+ 0.00004691 BTC	✓
12	2019-05-18 21:54:17	<u>943b011d7b07e5d93bda10</u> <u>c4d732c197da2747424226</u> <u>8b01b055d3cefcc5ba19</u>	+ 0.00002891 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-12 18:38:29	<u>e02f12d746118eef234909</u> <u>79c84f1a6f2b113a1c5dc7</u> <u>c046d1a1796297db07e9</u>	- 0.00004509 BTC	✓
14	2019-05-09 03:43:52	<u>8829ca636fc39c40f2edd0</u> <u>b02587fab43a66e29ee845</u> <u>febde8cb117984e2c342</u>	+ 0.00004509 BTC	✓
15	2019-05-05 00:38:40	<u>0ef122718e76e9b3da1539</u> <u>ebb8b7b495d4889b1f3da3</u> <u>7e6b8094b8edc98dcab8</u>	- 0.00002340 BTC	✓
16	2019-05-02 22:15:51	<u>a2b69b93fdfdcfc73ec452</u> <u>387de0986fa8dc2ea4faea</u> <u>fe4cd443d8ba5a957dc5</u>	+ 0.00002340 BTC	✓
17	2019-04-30 05:54:01	<u>6f86b9d9fb64223cd2ef95</u> <u>2b2025d8fe2bd2a74a3039</u> <u>95c155fe8040816013c4</u>	- 0.00002711 BTC	✓
18	2019-04-30 05:53:09	<u>a16e3f64afbb8bef49e30d</u> <u>7b93c38700d204ace06168</u> <u>1f55aa611a3e6243cff4</u>	- 0.00002747 BTC	✓
19	2019-04-29 23:10:57	<u>83bc7832c272353258bfb0</u> <u>065b47e2d20f6474c4430f</u> <u>bce159b119efaaf1faa9</u>	- 0.00003387 BTC	✓
20	2019-04-29 22:53:41	<u>ba1fb151c982abfc6ee55c</u> <u>7ec105c5d055dd88d80528</u> <u>d4edbc5d8006355af5f9</u>	- 0.00002327 BTC	✓
21	2019-04-29 22:31:42	<u>be11b4752c2f5a886dc22c</u> <u>342b9d78c5924fc60aced1</u> <u>27a9dcff3c5746bf086b</u>	- 0.00002511 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-29 22:31:42	<u>3b18d9846fb394e4ed5445</u> <u>ea62f79ca0f13eb309f29a</u> <u>da71e82e132556579071</u>	- 0.00004466 BTC	✓
23	2019-04-29 22:23:56	<u>66b1d9c04a63b128fd091e</u> <u>7142615d490a216ec97785</u> <u>383232c8d726441d3d39</u>	- 0.00010355 BTC	✓
24	2019-04-29 22:15:21	<u>508a0deb1732d58540eb3e</u> <u>0033f6d601bfaca67ef349</u> <u>33925465082ee80f3358</u>	- 0.00003122 BTC	✓
25	2019-04-29 22:13:17	<u>7e5e3da824eb0388678875</u> <u>ec92a04f2854b6bbbcc0ae</u> <u>95b53ce21efa004fb658</u>	- 0.00005760 BTC	✓
26	2019-04-29 15:46:54	<u>f62ee838b2462e5e97744e</u> <u>ac57dc7fa0386a44ec4380</u> <u>ecf3db4105ca7bc5eca8</u>	+ 0.00002747 BTC	✓
27	2019-04-25 21:52:04	<u>0916e69f71b3887c9a8784</u> <u>c040f3b3e2b1d5d35ae609</u> <u>75ec17b2c130b944bc4c</u>	+ 0.00002711 BTC	✓
28	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00005760 BTC	✓
29	2019-04-14 09:45:28	<u>5ea9735f873acde252fd70</u> <u>54a39214811e735b47a33d</u> <u>9142056a4cc394d8e19c</u>	+ 0.00004466 BTC	✓
30	2019-04-10 20:40:47	<u>1d1bf3c3798ba2b3c22649</u> <u>f43626464f5c4ae2a08ffd</u> <u>d32cabe6315ca38ee7a8</u>	+ 0.00002511 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-07 20:24:37	<u>7ea0206aa10cbda43adebb</u> <u>5a34fa9435b3bca25109bf</u> <u>3ad1fe84ab3045030f9e</u>	+ 0.00003122 BTC	✓
32	2019-04-05 13:58:30	<u>e4cc4f92012e127d483113</u> <u>0ac025a659d8b19276a311</u> <u>1425e1d4a29182f67717</u>	+ 0.00003387 BTC	✓
33	2019-04-04 17:51:07	<u>493bd1aa1292f047a033da</u> <u>61ffdfa2354438523a6019</u> <u>0d759cecc80c3e0609ac</u>	+ 0.00002327 BTC	✓
34	2019-03-30 01:56:12	<u>ccc1b9e40aacfb621f89a5</u> <u>7ad3d4f586c6ebf4585bd6</u> <u>09a6f299adb4f024cd81</u>	+ 0.00010355 BTC	✓
35	2019-03-23 19:04:26	<u>03202c07184b5e080aa07e</u> <u>e5af51e1198524c498e7f5</u> <u>4346cf986485eb80103c</u>	- 0.00002176 BTC	✓
36	2019-03-23 18:42:54	<u>8b50417da73b187b7969de</u> <u>a7ccd441afb6d06a9d4033</u> <u>350873c6d3b5cb667d52</u>	- 0.00003450 BTC	✓
37	2019-03-20 17:31:01	<u>1dbcd115c48e59f8bb385e</u> <u>817e07dffc72c86b2aab38</u> <u>0c40dfe9d0b5722413b1</u>	+ 0.00002176 BTC	✓
38	2019-03-19 18:55:37	<u>e4a3b97e09f6131f472bb0</u> <u>93b29f50b13f4788616e63</u> <u>375a5d2442928a57d576</u>	+ 0.00003450 BTC	✓
39	2019-03-16 19:15:41	<u>07d44a8959b31248d5843a</u> <u>f571cda22bed53cba8aad0</u> <u>28622547ba5384b70b51</u>	- 0.00009819 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-15 16:10:36	<u>d041d873f0be8bd72ade85</u> <u>25adf5ba20cbda50ef70e1</u> <u>0e58ee079551c58adfb</u>	+ 0.00009819 BTC	✓
41	2019-03-09 19:22:36	<u>9f568e2b2408d41ff7922f</u> <u>27ca2d9fcad36b6eb53887</u> <u>1ca0abb1f39608e15ec4</u>	- 0.00004002 BTC	✓
42	2019-03-07 22:30:30	<u>c2f0318e1a3c92f5697765</u> <u>1dc4016c83b3096368623d</u> <u>29dbf2b8d4f351126cd5</u>	+ 0.00004002 BTC	✓
43	2019-03-02 22:11:29	<u>f81f34856c9514659cb14f</u> <u>438ffdd5869b326f3802b2</u> <u>4ca454c945340d4cd99a</u>	- 0.00004019 BTC	✓
44	2019-02-28 21:50:20	<u>67f4eb661433f1370cd9e4</u> <u>512324264a3011abcf7c5f</u> <u>208742185ed109b6f587</u>	+ 0.00004019 BTC	✓
45	2019-02-24 00:29:25	<u>92a6f49588ffffcbcb9ec</u> <u>07a1a71ef4c5cc00567ce0</u> <u>63becbcaea7a7cb3c0c2</u>	- 0.00005976 BTC	✓
46	2019-02-24 00:29:25	<u>bb73f17fcb04d039779652</u> <u>674b7aad8485273a9a8ca2</u> <u>6c6dbd145ce086b8d5e1</u>	- 0.00002122 BTC	✓
47	2019-02-23 07:42:44	<u>de2671f74441efc784c1e1</u> <u>fcfa7b2e381160190c98f6</u> <u>27c600df33e4e995b2ed</u>	+ 0.00002122 BTC	✓
48	2019-02-20 09:23:22	<u>548bb1a808982400451a7b</u> <u>a3c4736e702a0ac6ed4ee7</u> <u>ab4d0e3cab6cbefc0a0</u>	+ 0.00005976 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-16 18:52:38	<u>0a3dada873da8390fd8e336c3118c7bb4c203c8b54ab0e1c01bfc4f0ed6acfd2</u>	- 0.00001078 BTC	✓
50	2019-02-16 18:47:36	<u>9f125060afaecf6b1139ec93f5d5c4287c33c2f4b549044c059cb5d77a6dc5b5</u>	- 0.00003224 BTC	✓
51	2019-02-13 16:20:53	<u>9dc3e3bf2ef35d340d39f4c058a7743d335e6626c95a14fc1b3766e10efbbdab</u>	+ 0.00001078 BTC	✓
52	2019-02-11 10:51:39	<u>386c0282e19ae9a0ad8bb116b3689eb59752abd199cf5824aea8ecce2d284371</u>	+ 0.00003224 BTC	✓
53	2019-02-09 21:11:31	<u>79ca1a6db49a79d349f8b75d72c496e473d34c887adaa099f62cf75a5a15e523</u>	- 0.00004870 BTC	✓
54	2019-02-07 14:30:52	<u>5b251c83ef2170677531f53b2b9b9737b2a25c082bea786eafaa4b314fa13f66</u>	+ 0.00004870 BTC	✓
55	2019-02-02 19:14:00	<u>f5a86a8d12e1661bc7c71e91aabc86b39657fcc690611fc8b8ad19ef97f9aa15</u>	- 0.00005481 BTC	✓
56	2019-02-02 18:26:57	<u>73b65c2f1b0c6c4e59ade58a93ddf6ec7bfa153979f248eab1377ca912792a3e</u>	- 0.00001204 BTC	✓
57	2019-02-02 18:26:57	<u>73b65c2f1b0c6c4e59ade58a93ddf6ec7bfa153979f248eab1377ca912792a3e</u>	- 0.00006138 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-01 08:56:42	<u>438f54cba48a299daeb8366cdc71255d1b7c017249c3987898827e264e61c019</u>	+ 0.00005481 BTC	✓
59	2019-01-26 20:16:46	<u>b025d9ca577dad7407d831be4cb6e3e52586190db5c54abb14e8ff8d1d395dcc</u>	- 0.00001137 BTC	✓
60	2019-01-26 20:16:46	<u>b025d9ca577dad7407d831be4cb6e3e52586190db5c54abb14e8ff8d1d395dcc</u>	- 0.00004511 BTC	✓
61	2019-01-26 19:12:51	<u>18f8337f3dab097f45fdeca25de6975c2077fe06e1d5831a608ad3aef87bfd9f</u>	- 0.00001026 BTC	✓
62	2019-01-26 19:12:51	<u>e6befa2d28a6b99ca2894b0bcf58d63277bad5278f57390fb8f6840dd2c04893</u>	- 0.00001046 BTC	✓
63	2019-01-25 10:11:19	<u>fb52e119ff9eb26b2da3a15805e651d415a327c6b5295910ffc16544b7afba1</u>	+ 0.00001204 BTC	✓
64	2019-01-25 10:11:19	<u>58d817edc933528067d7431cc99083e6ae469fe407d1c65c6ca522af7fa66094</u>	+ 0.00006138 BTC	✓
65	2019-01-19 20:00:26	<u>fee6bb739b1ac12d8a6243c50c3ec615acf791da411442c0b9eed23fa684e165</u>	- 0.00002441 BTC	✓
66	2019-01-19 18:39:06	<u>2c010cf41b2cac742bf24befcbb2e10520e5ce6089d98e0497c469b1f0ebcf7c</u>	- 0.00003030 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-17 22:02:58	<u>040721a90e94e6e42524ab</u> <u>49b6e711e40ab5fbc8df5b</u> <u>e433c55c8770bf609912</u>	+ 0.00001026 BTC	✓
68	2019-01-15 08:56:19	<u>4437ba9887134b2d49ed42</u> <u>e49834f29528e850adba2f</u> <u>9235220ede5e52386b65</u>	+ 0.00001046 BTC	✓
69	2019-01-14 20:05:04	<u>ef30ddb0725eadb4dbcc8b</u> <u>be537c9e0bcf0b0f077897</u> <u>4c8c4ff48d0406024495</u>	+ 0.00004511 BTC	✓
70	2019-01-14 20:05:04	<u>e142239286926fa8c166bf</u> <u>450f2623071caddbbb3fba</u> <u>8f6067dfd4c59afbd454</u>	+ 0.00001137 BTC	✓
71	2019-01-12 20:01:05	<u>9a5d4816cac42c39bd83b8</u> <u>d407cb9e158e8e197f16ef</u> <u>2a851e21549433b4f4f8</u>	- 0.00002262 BTC	✓
72	2019-01-12 19:35:43	<u>dfb2bf2a11e402d7ecd404</u> <u>8774e8b3556222f467b5c1</u> <u>ff78fe515d4b9efc014b</u>	- 0.00001051 BTC	✓
73	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d79</u> <u>7411b949176149c25e74d4</u> <u>3e1aea0cef1d1a57fa5f</u>	+ 0.00002441 BTC	✓
74	2019-01-07 11:29:10	<u>bfd133033d95330fad152e</u> <u>0fde1c77254275ac8f8a82</u> <u>60d23eff4a20369858ea</u>	+ 0.00003030 BTC	✓
75	2019-01-04 16:05:04	<u>9edcab650e46b26f224a5b</u> <u>2b4e0167c8c27e52e93132</u> <u>9b73da31f4d7d0d7fd21</u>	+ 0.00002262 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-03 08:50:05	<u>72cc930de1c1fe2ae840e6</u> <u>d88ce36d22337d66029f7d</u> <u>6c0591465ba1d47c1ef9</u>	+ 0.00001051 BTC	✓

* USD values displayed at the time of transaction

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