

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AoCbyBVfhMaevBE7wGJUDzPputCBeDjbW</u>
TOTAL RECEIVED	0.04951638 BTC
	3,122.30 USD
TOTAL SEND	0.04951638 BTC
	3,122.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-13 07:39:07	<u>b0ff6cfaefaca8da686627</u> <u>3a5ed253d80849d5813451</u> <u>6a46788009f181f63ef4</u>	- 0.00107301 BTC	
2	2018-04-13 15:53:05	<u>a239d0ad795faa10bc2abd</u> <u>2c0651d31aa5e9a01b815b</u> <u>1bcd0579adda5af638c4</u>	- 0.00178455 BTC	
3	2018-04-09 17:55:21	<u>a722a6dd414751efa6329b</u> <u>360f3c5d8628e77fc3d2fe</u> <u>e826ebb7b43fbdac4222</u>	+ 0.00107301 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-15 07:46:11	<u>520f0b3b9c4e8b1300cd8f</u> <u>f3e823b5e8c788e9ef6c61</u> <u>e65b1b2ef73d25e1c3b9</u>	+ 0.00178455 BTC	✓
5	2018-02-24 09:31:33	<u>3694b6b3855f9727f347c2</u> <u>ad61425f4f535dee0a7a66</u> <u>ad33feec340ce684ab29</u>	- 0.00149562 BTC	✓
6	2018-02-06 12:15:48	<u>b7bedee201f25456d05392</u> <u>902d03f67f04c48c1ffe54</u> <u>d54ede55e6fbd8f8634c</u>	+ 0.00149562 BTC	✓
7	2018-01-26 14:38:03	<u>450db07430b3367830fb01</u> <u>3b0ceec5f724044268c8c</u> <u>507f96a38b235b3770cf</u>	- 0.00105123 BTC	✓
8	2018-01-14 13:08:24	<u>75417bb30888c0363080f3</u> <u>9589666370631aad361e9f</u> <u>18a4d608e0e7309fb3b7</u>	- 0.00145258 BTC	✓
9	2018-01-14 09:29:13	<u>303cc6863debf1c92f2e18</u> <u>cd9b833eadde8f4525aa84</u> <u>636fe9b28caef740864c</u>	+ 0.00105123 BTC	✓
10	2017-12-02 09:47:38	<u>0131f51a14d2660513cdd3</u> <u>f628c7aff232153ff4938e</u> <u>0f29d89a263ec5badd7a</u>	- 0.00167884 BTC	✓
11	2017-11-23 10:04:35	<u>5423334d6b9eb49380d0f1</u> <u>1b5500c76156c39727792c</u> <u>75d62a2232727a9115b2</u>	+ 0.00145258 BTC	✓
12	2017-11-08 16:51:38	<u>5a16d1bab99562237818e3</u> <u>f06d5792ef47f42108af31</u> <u>66d5679dae587e73f263</u>	+ 0.00167884 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-31 22:26:33	<u>73c3727530230305b1074537f17822985a3b07dbe7f4a5e37ed749be4d5b0c1f</u>	- 0.00135540 BTC	✓
14	2017-10-26 06:19:59	<u>3106ed99aa449522e63c8ce1b0d02e03d5b9164551772fe55d61f1c142cb1006</u>	+ 0.00135540 BTC	✓
15	2017-10-12 23:09:57	<u>cad15aa2ad3a71d3039990fc3a68428d75697204bebbf80d073c3e3d3c33c9a0</u>	- 0.00130975 BTC	✓
16	2017-10-11 14:37:58	<u>d1c19cc2436e45643bba0c8e1c3d59adc9b1ac9a8a0135feaa8b2f71abf304fb</u>	+ 0.00130975 BTC	✓
17	2017-10-03 00:36:06	<u>fdd980b1a54010a89212d54d604975bd488192569c414890ba8cb2c6ecafc975</u>	- 0.00201188 BTC	✓
18	2017-10-02 04:06:56	<u>167c8dc2558d627a5f8fcc13d51a5232d6a01e9b4c16e60bc06ffebf10e4ed60</u>	+ 0.00201188 BTC	✓
19	2017-09-24 08:03:56	<u>7b60913ddb417c1fad30b39cfb7ee7bc394081a57d6fe858e353964cfcfa5eb4</u>	- 0.00114455 BTC	✓
20	2017-09-22 15:00:42	<u>90564423c06ece044479db268c1013c24093a16eb16d72e7cba97f75d44beb5e</u>	+ 0.00114455 BTC	✓
21	2017-09-13 17:45:27	<u>0ff93e427362bc56f1ad4f7bf9b16fa62a44cdf18442a63b46c0cc8517d773c9</u>	- 0.00134467 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-13 15:28:56	<u>b4a957a7850e43b9bfaa0c6d9293dff92f0dd198396098d9ae6fbd7465b40383</u>	+ 0.00134467 BTC	✓
23	2017-09-05 10:43:12	<u>59a4173f2bc73d6d25b6b00a6c2c1dd157f2257826640f005a35b43040881cfb</u>	- 0.00108286 BTC	✓
24	2017-09-05 08:46:37	<u>c789b77a75307290584ee1f6f600f4d4bf1971f3f2cd2e005ce870921cab031e</u>	+ 0.00108286 BTC	✓
25	2017-08-29 10:46:12	<u>bfa0e4539d065231033412c85bda52093897ba4b794debba56def94436f59880</u>	- 0.00116221 BTC	✓
26	2017-08-29 09:29:55	<u>69d7d2ee4feff79c457b28aef781658c23f1984726a911cfeb584392e572d8fa</u>	+ 0.00116221 BTC	✓
27	2017-08-22 12:08:12	<u>17feef1459046399e944451e7d0a8d8a7c79635b6d9e2306f2024a8519c5e076</u>	- 0.00131405 BTC	✓
28	2017-08-22 10:17:40	<u>f0d719ed14b5b858b36eed2a17c70c644b62d4b98605622e6b753a421dd9c949</u>	+ 0.00131405 BTC	✓
29	2017-08-14 20:06:55	<u>51fc0999d8d44138b3bfe26a124d5ae97552a94971d1419f3d9d9e81f1f87c8b</u>	- 0.00140059 BTC	✓
30	2017-08-14 16:03:56	<u>b47e536ec5f69ee0e23fa887eed178f6f02ba1703d15ceecdaf703a352e78a28</u>	+ 0.00140059 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-08 02:32:08	<u>c8a78ea82763db781061ef</u> <u>f0f0be61b64f853d678cc2</u> <u>6dfad94584733382e8ca</u>	- 0.00140576 BTC	✓
32	2017-08-07 20:50:43	<u>dbbd156034f3714c3e6272</u> <u>527294dca8db1735cd3088</u> <u>7a397afebd0d58e918ff</u>	+ 0.00140576 BTC	✓
33	2017-08-02 06:54:43	<u>70bfd98035c5030805246</u> <u>7bd7fabf6b43e461ff1612</u> <u>d31672e13c795bc3df43</u>	- 0.00273212 BTC	✓
34	2017-08-02 05:40:08	<u>640e390f0dbedd3f4ae458</u> <u>08cd4e3b804d4663176353</u> <u>14e69b7109a7ce9434e9</u>	+ 0.00273212 BTC	✓
35	2017-06-27 02:22:11	<u>bc60b8d572e4f81d8e9a09</u> <u>8f5dcef9395e2cb36cdd06</u> <u>98f8d1a2792274bfa2a3</u>	- 0.00115492 BTC	✓
36	2017-06-26 13:16:07	<u>b0e0f87ed4e1053e5c855e</u> <u>c79ebd100102894bed341c</u> <u>caf84b0d26c274dfcbe8</u>	+ 0.00115492 BTC	✓
37	2017-06-13 00:40:52	<u>f59d836cfefbc1a2f46c602</u> <u>04b2d63df159be8cccbfeb</u> <u>990b7a23921dd9a7406f</u>	- 0.00110764 BTC	✓
38	2017-06-12 17:18:51	<u>ef170ea1c5bcf92346f6fd</u> <u>99696e9a402ef9b0ca1151</u> <u>92165d9df2cf4871cd47</u>	+ 0.00110764 BTC	✓
39	2017-06-05 21:32:06	<u>ead63495fd0bfdf12f095b</u> <u>c3dc7e9f339e4345cadfad</u> <u>c9edee92235743c6c54e</u>	- 0.00145288 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-05 17:44:36	<u>61bbd7d8836f3b5318d8b76d8455960cdf6ea77284d0f211c7b903c81a7b86dc</u>	+ 0.00145288 BTC	✓
41	2017-05-30 04:15:49	<u>36a396580d99e93b0bc8743f3aaa8db313dc9932d99e0dbe25aa5244974d3619</u>	- 0.00154473 BTC	✓
42	2017-05-30 02:09:12	<u>0c1a8e10a129287258b80f364387843558dbe2ff4bf8711bf077b6f3bb099c99</u>	+ 0.00154473 BTC	✓
43	2017-05-23 16:27:29	<u>d4e26b0bb250ca2efcc639667c05a3af04f74a546eb9fd6e25add6861ceefc01</u>	- 0.00174829 BTC	✓
44	2017-05-23 14:50:00	<u>d618d4b9d86794d16645b83a224e704acfee739559db5ed8d42bff63fd1c8574</u>	+ 0.00174829 BTC	✓
45	2017-05-15 10:21:44	<u>dead0af7e65f9318c8984e89439c6254afeaf98cc7d8bec5510be7537f5f11bb</u>	- 0.00143729 BTC	✓
46	2017-05-15 06:33:11	<u>7a610de581eb3fb127fb13f7716e893f587c0c9af4ca1b0ef05ff2b425c0271c</u>	+ 0.00143729 BTC	✓
47	2017-05-14 23:21:36	<u>b3550e97f96dd84a53541b77929a52d7228b4bae8b4d4e1a98746e5d16bc5992</u>	- 0.00012423 BTC	✓
48	2017-05-14 18:31:33	<u>8ad2df64848904d2412529340831957462d8aa477b2c10db640dc3bfec6ffcd3</u>	+ 0.00012423 BTC	✓

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49	2017-05-08 10:06:42	<u>5eb98a08409dfbf3850388</u> <u>44de444e937005a8766d07</u> <u>e8ce82e81dac0e036ca7</u>	- 0.00155188 BTC	✓
50	2017-05-08 08:39:38	<u>d48e91766ad4888568d34c</u> <u>783e0f5a9a55fdedab5a28</u> <u>17f97de5dbba46e49a2f</u>	+ 0.00155188 BTC	✓
51	2017-05-08 02:35:19	<u>456f3f1cb762aa6a5fc816</u> <u>96fa1cda87af37677a1eb9</u> <u>f261f949e8146f92308c</u>	- 0.00035030 BTC	✓
52	2017-05-08 02:06:44	<u>91642e1070b93b94686ccb</u> <u>106da82d09dbb7e3fe02cc</u> <u>31aa479ff107d1e8bec6</u>	+ 0.00035030 BTC	✓
53	2017-05-02 03:01:44	<u>ce2313a9378615cc4dcbd2</u> <u>1af0c43b258f71936365ae</u> <u>be565b9af64ed84df2c1</u>	- 0.00200000 BTC	✓
54	2017-05-01 23:14:48	<u>1ec250ceb86d02b4736f50</u> <u>c7c98a0b907d0c84cfe8cb</u> <u>a887dd969009ac1d1fc9</u>	+ 0.00200000 BTC	✓
55	2017-05-01 06:37:01	<u>6f2066dfe19398b0aac30c</u> <u>9eb546c813135963979881</u> <u>56c4389f52f0182abe41</u>	- 0.00780000 BTC	✓
56	2017-05-01 04:01:30	<u>be2993dc3fbed83a0457d7</u> <u>68ff3f514abe72646bf5b9</u> <u>aa75872f19d4f605e8e2</u>	+ 0.00780000 BTC	✓
57	2017-05-01 02:21:11	<u>0d4cbb2104b6f5e5a197e7</u> <u>d6d7c4756acd775355babe</u> <u>bdf0191c706e34b5cdb8</u>	- 0.00183864 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-30 23:54:19	<u>d4ffdf8e8e279bc35313db5</u> <u>df003d905ccb646c681d50</u> <u>6a45d759a1768ddb1ddd</u>	+ 0.00183864 BTC	✓
59	2017-04-23 09:06:28	<u>44d15e417131c633eef929</u> <u>1df531777622e621c034dd</u> <u>6ad1938d7ef0a02a7085</u>	- 0.00126023 BTC	✓
60	2017-04-23 07:47:08	<u>4bd27a9c958be63c7d8d69</u> <u>ac70c565d050847ccf2d29</u> <u>823907676312044a4966</u>	+ 0.00126023 BTC	✓
61	2017-04-17 12:46:23	<u>4bb176d120876b4a1a3479</u> <u>809b8e4b524021e940e183</u> <u>2c117875c32db54bfcbe</u>	- 0.00134568 BTC	✓
62	2017-04-17 07:48:31	<u>45fda6d5f64a1a35c4d997</u> <u>286b2f7a0c042396d5d984</u> <u>f90141f1ad459b4ce430</u>	+ 0.00134568 BTC	✓

* USD values displayed at the time of transaction

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