

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AsBzTT1CYKekfDEZMJX8sjCQWdMViWLXo</u>
TOTAL RECEIVED	72.15841113 BTC
	4,563,008.56 USD
TOTAL SEND	72.15841113 BTC
	4,563,008.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-10 22:53:43	<u>afbe902c1122d3569e7f7e9e10cf96099595d04d51b8aeb6b6d94afdd387489f</u>	- 1.99900000 BTC	
2	2018-01-10 22:53:43	<u>afbe902c1122d3569e7f7e9e10cf96099595d04d51b8aeb6b6d94afdd387489f</u>	- 1.99900000 BTC	
3	2018-01-04 07:57:09	<u>a4732b7952b7591247bebbc84ee95a71d53eebb66342966291f6c41696c06970</u>	+ 1.99900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-02 22:14:34	<u>a185f6938e83648dfae5cf</u> <u>0b839471bd852d995fe3b8</u> <u>463e89da6b16655360f7</u>	+ 1.99900000 BTC	✓
5	2018-01-01 00:47:58	<u>4aaa082e45261e4d918009</u> <u>e9d00ae82f1742b7e22e66</u> <u>56071e3ee98c63a03ebe</u>	- 1.33787143 BTC	✓
6	2017-12-31 21:19:10	<u>6979c5140b3ea64dba32d9</u> <u>00293281751e2996b85ed2</u> <u>4aa180064ea1d1c495db</u>	+ 1.33787143 BTC	✓
7	2017-12-31 04:53:25	<u>badf675ede8e43f21634f7</u> <u>c2669522cacbab721ec1f5</u> <u>c9e031f454c1292184be</u>	- 1.99900000 BTC	✓
8	2017-12-31 03:53:39	<u>e6e2c0791ae809e0fc28b9</u> <u>2773b5237fc552a9642dc2</u> <u>da1bfdc3ec03490b0b6b</u>	- 1.95457214 BTC	✓
9	2017-12-30 20:11:10	<u>df8376c60e0a5011293e38</u> <u>2e992de80cc583d98ce3e1</u> <u>5b7b4fcdc0c2cef17540</u>	+ 1.99900000 BTC	✓
10	2017-12-30 05:41:15	<u>6ad5d050084d1714391758</u> <u>640e4c7dcbcb33d4a0a09e</u> <u>1bb1c72c3f9755460263</u>	+ 1.95457214 BTC	✓
11	2017-12-29 00:06:52	<u>d8aa275163e709d75443ac</u> <u>922cb3e4d780e7581a4a75</u> <u>d522c8c45727d829d11d</u>	- 1.99900000 BTC	✓
12	2017-12-28 20:44:15	<u>0ead300b335195f7545f2b</u> <u>31d7e7e5088c42b83bd367</u> <u>36d239077820f35d96ee</u>	+ 1.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-28 06:05:47	<u>95228cfb761a4cf3fe41b70169b18075c22ad45310ed24aebfaf731fa83251bd</u>	- 1.49900000 BTC	✓
14	2017-12-28 05:56:06	<u>62d6fb370561e2428854173c01d2b26c1c50ff1a2f8f57027cd01ec339e27c11</u>	+ 1.49900000 BTC	✓
15	2017-12-28 04:05:24	<u>390d483105ad7b1a6d3b8b7581d309d529ec43ff7e219765a5a53d8a95b5de5c</u>	- 1.99900000 BTC	✓
16	2017-12-28 04:05:24	<u>53a6822dff0a0097f9fb24a630e0e7466cebac288fb20ba1ed33432a4d4733b8</u>	- 1.49900000 BTC	✓
17	2017-12-27 23:13:35	<u>e8be1e1ad7494858f60288ced3929f95e7c331fc6fc2ef5e9a2fca2dd3819bfb</u>	+ 1.49900000 BTC	✓
18	2017-12-27 21:04:12	<u>d4e2ca889ca03f74a703434ca8259aeae836330536ec8d6a4981612e6c160a91</u>	+ 1.99900000 BTC	✓
19	2017-12-27 07:49:09	<u>aad5f9c49ac184998d3997825b775d790afdf550d3c9006b1f387edaac3d0411</u>	- 1.49900000 BTC	✓
20	2017-12-27 06:19:35	<u>a72325b3ad668a4b1b8cdd76374e297ac437b9dd0d5eedfb05a0e51ee9ba5ecf</u>	+ 1.49900000 BTC	✓
21	2017-12-26 23:37:35	<u>8b3bf9b9a27ae5d4a58df38d46e425c65404ba772f7feddb20dd30d7a296b052</u>	- 0.93990235 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-26 22:56:48	<u>a5b69490627838947d42e0</u> <u>eff64aa41e433afc15eab</u> <u>f838a93337afc0dd4b81</u>	+ 0.93990235 BTC	✓
23	2017-12-26 21:30:43	<u>fafbc9b0fae9a2e93e65f1</u> <u>2bddb3fbaca88b25575996</u> <u>df395ea0c26c19e27707</u>	- 1.99900000 BTC	✓
24	2017-12-26 17:48:28	<u>b87781562cd33d3357452b</u> <u>808d5a1dbc4a28209d20f7</u> <u>894751c74c12b490d216</u>	+ 1.99900000 BTC	✓
25	2017-12-25 09:32:39	<u>242840c950adb744689fc</u> <u>584cfb9e5865f00892e9d9</u> <u>c07151151d975ec8e665</u>	- 1.49900000 BTC	✓
26	2017-12-25 08:46:18	<u>68fa5a1ca84818264886b5</u> <u>dc011a462fbedff3545e6e</u> <u>cc92ebf2a071409d236a</u>	+ 1.49900000 BTC	✓
27	2017-12-25 01:43:48	<u>72e2b6a74bd91cf6fad393</u> <u>6396dfe39e93d265d6e90d</u> <u>d748cf9e2a5d31d113cf</u>	- 1.99900000 BTC	✓
28	2017-12-25 01:02:01	<u>1222c6374d774b301812bc</u> <u>1374caf373915a4ec0eea5</u> <u>683e2224f8cf1de06951</u>	+ 1.99900000 BTC	✓
29	2017-12-24 01:20:11	<u>a3e2b013cf043427307f92</u> <u>3c592789a960e31a344b72</u> <u>0e63f8db9e3eb8e15694</u>	- 1.99900000 BTC	✓
30	2017-12-24 01:20:11	<u>dda5037c768e817c55b17d</u> <u>13c00600523ea9dc425a8b</u> <u>22913b0dd451963abf8f</u>	- 2.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-24 01:20:11	<u>bc136e94732354d51e6d9020e6e759cb02c3c0e7c40fd9b64b64a36794dae431</u>	- 1.99900000 BTC	✓
32	2017-12-23 19:51:43	<u>60945c07319d2045079d15de002caf72e577da0b3727766adf56fb7327bff380</u>	+ 2.49900000 BTC	✓
33	2017-12-23 17:21:49	<u>5c03dcdd2049acfbcea1a0814188f6735256d5f16f807aab5f6091a06e0bc0da</u>	- 1.49900000 BTC	✓
34	2017-12-23 14:46:00	<u>9960e8f2976a613e2bdeba8507c6a436862cb66beae3f7532a238046de724db0</u>	- 1.49900000 BTC	✓
35	2017-12-23 12:00:11	<u>a5ed44a8d23c637c5591338e809d5b13cf2035f705d8868c7c583b40e7423eb4</u>	- 1.99900000 BTC	✓
36	2017-12-23 12:00:11	<u>22ff2cce97762425fe35598ab30b6fb42020eebc39e182aacdb5ec19f66d8a0a</u>	- 2.83923842 BTC	✓
37	2017-12-22 23:22:06	<u>b917899b65834e15aaa96bf987a86ed7c1e444919df8100658b92fd5eb178088</u>	+ 2.83923842 BTC	✓
38	2017-12-22 20:14:08	<u>1261d5c83c2b6148587a329525162cdac1353c1a90aa30fe7e4bf1b744c598df</u>	+ 1.99900000 BTC	✓
39	2017-12-21 23:57:57	<u>bfa860ad153656fe07f99a5836a970b8109da6dabd12e846eb42aa36328cc0cb</u>	+ 1.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-21 08:14:44	<u>3d8eea031b85a6acbb14f76e325cb</u> <u>ed709ed044e952c</u> <u>bebe8ea4e0ffb11ce461</u>	+ 1.99900000 BTC	✓
41	2017-12-20 11:37:45	<u>58643eb2fd30c4a1d37bc1e78eba6d9af9c94f4a014ea2e65445b223e2a325a8</u>	- 1.99900000 BTC	✓
42	2017-12-20 09:10:36	<u>4d5b449772ec80fef33998316dd44d6227ab83504eb0ff1bd75d2cd770cc765e</u>	+ 1.99900000 BTC	✓
43	2017-12-19 19:26:23	<u>87c2f5051a26c7ec75d2677dbb1ae2b2de44e9f96cd48e072bb3e51a25caceb5</u>	+ 1.49900000 BTC	✓
44	2017-12-19 05:30:53	<u>4d423d5e0199f8c7922ba58f0228dc1c8aad9ffd43b0f9f6ef20ab9374b879e0</u>	+ 1.49900000 BTC	✓
45	2017-12-18 10:14:29	<u>147a6d614cadf7e6557673df2633c004245bcb77c65b3bdad06fa389ce060ee1</u>	- 1.49900000 BTC	✓
46	2017-12-18 08:41:38	<u>36e05d8f84d8c1f6c65d2deddeab497e1416c6317525a9bcf466addecbe3af03</u>	+ 1.49900000 BTC	✓
47	2017-12-16 19:18:58	<u>c96b07252522d045685b56c7de5833f374502576fbd8676d987504af83cb0ab6</u>	- 1.99900000 BTC	✓
48	2017-12-16 17:12:48	<u>5c82868b359ef26e7906b813518b74adf2cad4e8cf5ebe4947328260eebeb7ab</u>	+ 1.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-16 02:53:52	<u>666720afa1e2cc4868fac983210d10913303505d5c1ea91cc4e759cedeeb65c8</u>	- 1.99900000 BTC	✓
50	2017-12-15 06:53:44	<u>adf21dee1bfed463f5a67c059164d2217870a913f0e71ff6345508002ebe0f11</u>	- 1.49900000 BTC	✓
51	2017-12-15 06:29:59	<u>c3007005b9346c1f3a77fec901a16cee48381ea742b0a22d89ae98ce446ec5b1</u>	- 1.49900000 BTC	✓
52	2017-12-15 06:00:36	<u>64e85c177dca08979e423118cdbbe3058355e4321c9693af0d57ff260262533f</u>	+ 1.49900000 BTC	✓
53	2017-12-15 01:33:55	<u>85e264c2c2179e4cb7f54678e125f385a2efb644e7361656a2c5c07bf5c2b44c</u>	+ 1.49900000 BTC	✓
54	2017-12-14 00:52:56	<u>9786fbdab23b732c97707e3ff87e57963f8fe54179a8a6cd38e58e462c0863b4</u>	- 0.99900000 BTC	✓
55	2017-12-13 22:51:52	<u>e7f51823ed5c26e022fd8a84942c5c4fcd7ec29d97f3dde4a16448e9b6cfb52c</u>	+ 0.99900000 BTC	✓
56	2017-12-12 23:01:39	<u>a36764df3e89ff02aa3840b4736f0cafedfb0a85f01e50b9a591b0f25fcc5a41</u>	+ 1.99900000 BTC	✓
57	2017-12-12 09:41:35	<u>9c4cb96640097fe1227e7eac75fad9f3b14e1ebdb3af262fb62257e78cb97cb9</u>	- 1.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-12 08:22:53	<u>cc007c505e2720d4b9579f3773d8301dfbc5290883ff7cd345c034026e34abda</u>	+ 1.49900000 BTC	✓
59	2017-12-11 07:31:33	<u>206dadd3cd98a5ed10a3f52ee1f4a3cbd223f9ac4386a3bd707ce630fc2fde74</u>	- 1.49900000 BTC	✓
60	2017-12-11 06:59:56	<u>9440a08d616349292d081498e9e352a22c58c5e3e253ec16000be7861b8e69e2</u>	- 0.99900000 BTC	✓
61	2017-12-11 01:28:57	<u>6351908d486733d27c3177a9427e93d5f25e72494b0b589dad95f5c854e9b80f</u>	+ 1.49900000 BTC	✓
62	2017-12-08 21:14:34	<u>f5846d199e5196a71b71d907e76dd31a0420ec2dd7d181ce9bf78267464192fb</u>	+ 0.99900000 BTC	✓
63	2017-12-06 18:36:34	<u>41f39553b56b554a3604aa400e6b6e17dd89c331a40ee3579eb763f07dcc41b4</u>	- 0.99900000 BTC	✓
64	2017-12-06 18:22:15	<u>95054548929b281685cf6b79e43d4a1bee2aec5056778ac0cdbd039e833e4b27</u>	+ 0.99900000 BTC	✓
65	2017-12-05 09:31:36	<u>c67aaef1cde9d6079d622f444ca2e60a9a1a87e1c5b88e47277432ab80406fec</u>	- 0.99900000 BTC	✓
66	2017-12-05 09:20:50	<u>56e1ce95af0e6d1ae50f670be9b5d089d1909e5f6da4a9b98d2a4879c58d9974</u>	+ 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-04 20:54:20	<u>df6a326ee081c5c3782444</u> <u>1f81aaff9e0dcd7ac2ef2a</u> <u>01ae0934e82b726338ff</u>	- 0.99900000 BTC	✓
68	2017-12-04 20:33:34	<u>57e590975a35cc820f4fff</u> <u>87e6ba45bf6096dac085f3</u> <u>85d6d34bd15b6736550d</u>	+ 0.99900000 BTC	✓
69	2017-12-04 01:36:48	<u>353bbc5efd5a8bbb21b377</u> <u>2eca99a61bf96a5b75469f</u> <u>f4d9fdbba085cea7f42c8</u>	- 1.49900000 BTC	✓
70	2017-12-04 01:17:32	<u>0bfc2b824a501995744fa</u> <u>6a95cc315413348488242c</u> <u>5b9f7727473622c68f8f</u>	+ 1.49900000 BTC	✓
71	2017-12-03 22:04:06	<u>2d80428316d9db32f069df</u> <u>c77e721f6871bc3d9d09ac</u> <u>536cbcdc716648c7ddb4</u>	- 0.99900000 BTC	✓
72	2017-12-03 21:53:07	<u>a976acbf263793e1f856c8</u> <u>1e722ce35b494aa626c1bd</u> <u>acc1f21b8e5bc11c6d4a</u>	+ 0.99900000 BTC	✓
73	2017-12-03 18:11:14	<u>95a02b3e9e0fed8739e574</u> <u>23031765ae34717bab9483</u> <u>c1998d68a0ff7757f789</u>	- 0.99900000 BTC	✓
74	2017-12-03 17:46:02	<u>725a9a0d485496135f29f8</u> <u>f796b48c616a48a91da87d</u> <u>bd64b9f37f9804dbe74a</u>	+ 0.99900000 BTC	✓
75	2017-12-03 01:27:33	<u>c313d2b5b9c1f2357b7912</u> <u>f35bbcd06de0bca07f2376</u> <u>2f852c747154bef697b9</u>	- 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-03 01:11:13	<u>809fe73beea06b721d2491e9e1e790657d86acc65424b20c61621e8751d6f69e</u>	+ 0.99900000 BTC	✓
77	2017-12-02 23:09:01	<u>8bf140add73b2c4b443a8a83976cc018fcfb24fe8d50119e5b61127b6ee7b549</u>	- 1.19900000 BTC	✓
78	2017-12-02 22:53:32	<u>b8a8f2df9e37b2483ac8dafeca8cedcb1170ae3411f0f13b0c62b567e9753880</u>	+ 1.19900000 BTC	✓
79	2017-12-02 13:49:06	<u>37aa06ffdd06ba748235c9b75083055d5965bb065a06db44e9643e5f9bcdce1b</u>	- 0.99950000 BTC	✓
80	2017-12-02 13:32:12	<u>16d41bc3b7133f1715332511b113e878fb016dc2752d9329059854eec8f792e8</u>	+ 0.99950000 BTC	✓
81	2017-12-01 18:21:32	<u>bdb6ae5cafeaf0cbc550758c20e212b4585051e6d7bea9491715667f21eddf44</u>	- 0.99900000 BTC	✓
82	2017-12-01 18:06:16	<u>8742468301754e5e1ace26e166ac405a8e83feafe55e38b04240be87eaa3a6b4</u>	+ 0.99900000 BTC	✓
83	2017-12-01 06:38:27	<u>21e56cae61c8aee8e6404560bbcfbef4ae9e781deee1c47856ac534afa0d4834</u>	- 0.99900000 BTC	✓
84	2017-12-01 06:20:35	<u>c84ccc2657d9550771b127f4a3739ca2f5311df6d6355e830eed9b7d9d38256a</u>	+ 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-30 22:23:15	<u>f80084a8a51c6452681c4e</u> <u>bdde2c9aa4581e251a07b3</u> <u>93bc114c45a5dca940a1</u>	- 1.19900000 BTC	✓
86	2017-11-30 22:11:41	<u>773ad078464455ee9517fb</u> <u>f6ebd23c63b77cfc338d51</u> <u>27c17495c2a7dcc6ce50</u>	+ 1.19900000 BTC	✓
87	2017-11-30 01:31:17	<u>dfc7a5a8438d84198a873a</u> <u>148dc0c8252d11e0f80a87</u> <u>6c7c96677c21504b96e1</u>	- 1.33187302 BTC	✓
88	2017-11-30 01:25:35	<u>ef371604e00cef59bf90bb</u> <u>b7a58aa387216393d2a6ac</u> <u>7f2ed9c48751c501a07e</u>	+ 1.33187302 BTC	✓
89	2017-11-29 19:50:08	<u>fb3ab1c2a5ba853388e8cc</u> <u>2b35018ee7003e95baad3e</u> <u>bead3bcbb6657055f1e6</u>	- 0.64900000 BTC	✓
90	2017-11-29 19:12:53	<u>e074cbee26e56c88512e5c</u> <u>cce1b58ceda5d4a68ed218</u> <u>f1e02b4788b6c55d07e3</u>	+ 0.64900000 BTC	✓
91	2017-11-29 01:42:57	<u>70461dbcc45fb668762af6</u> <u>fabd7f3cd1ed8a7208167d</u> <u>5451d300886429d89053</u>	- 0.59900000 BTC	✓
92	2017-11-29 01:27:07	<u>5e6011ed26c294d572970b</u> <u>69528ee9540234356b25dd</u> <u>8c0da19322c98a4a8b13</u>	+ 0.59900000 BTC	✓
93	2017-11-28 06:04:47	<u>42fd525721c376950dfde4</u> <u>52e79472db4508b479d437</u> <u>d53aeb182d921b5571a2</u>	- 0.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-28 05:42:44	<u>9f68dda4c5f974e8e314c4</u> <u>91686ce9c7ab81f0876040</u> <u>ef7ff6efdf59328acea2</u>	+ 0.49900000 BTC	✓
95	2017-11-27 06:49:49	<u>681190f2a9f9a72030fadd</u> <u>9e035383a9f62c514413fb</u> <u>2c0d2702114a24892b17</u>	- 0.74900000 BTC	✓
96	2017-11-27 06:22:51	<u>ddd957f443bd4b28b111e1</u> <u>469e28df18bb147e2da768</u> <u>11cc630269ff93c90c5d</u>	+ 0.74900000 BTC	✓
97	2017-11-26 22:46:01	<u>f77515f19cb0aaf74106e5</u> <u>dcd440e13f71b0800e9b1d</u> <u>942f0f291467919fd677</u>	- 0.49900000 BTC	✓
98	2017-11-26 22:32:10	<u>f59fc66c25f98eaa306e4c</u> <u>3cde0210df4b090d81314f</u> <u>1170ea55011db35af60c</u>	+ 0.49900000 BTC	✓
99	2017-11-25 04:28:43	<u>4371ade40a586910ed693d</u> <u>8ec3504f00028f294fa0f4</u> <u>165c105c9eb33c59f318</u>	- 0.35070341 BTC	✓
100	2017-11-25 04:12:28	<u>2d1c0a1bc80d258becc425</u> <u>f03323f77ce5fb8f7416d8</u> <u>94b9f7f589d32d5d0aa9</u>	+ 0.35070341 BTC	✓
101	2017-11-23 01:12:51	<u>dab479553ceaa07d37fd58</u> <u>160af12741e0cc84952844</u> <u>f40e1a2e51c5b998e6aa</u>	- 0.20315105 BTC	✓
102	2017-11-23 01:05:04	<u>76efc16e13fff3956ee539</u> <u>989e4fe7c003dad27cbc48</u> <u>d7107838017feece026a</u>	+ 0.20315105 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-22 20:21:39	<u>615aecf6c23ba545427f81</u> <u>3442044934302b0d2cc413</u> <u>f6f743d9e2244d87281e</u>	- 0.34459931 BTC	✓
104	2017-11-22 20:14:03	<u>bc54253924e6f2ae5f3dde</u> <u>b5781bd185400939ba8a93</u> <u>e266926448717d0c9a64</u>	+ 0.34459931 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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