

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AsmSFiqwnuVnquJeU5vaZmA4bwntQdmki</u>
TOTAL RECEIVED	0.17759676 BTC
	11,191.01 USD
TOTAL SEND	0.17759676 BTC
	11,191.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-10 14:35:06	<u>67f05fcff19092664cdc74</u> <u>f9bd6a113608bcf233d4f6</u> <u>b4d07b778df6faf591e5</u>	- 0.00440000 BTC	
2	2019-07-10 14:05:13	<u>e305d9e6a2857a47880636</u> <u>c1c2a22e1c31a1507b3114</u> <u>f40b83f342f41843f5bf</u>	+ 0.00440000 BTC	
3	2019-07-09 15:06:31	<u>1e82d8ce55ac137e03a1aa</u> <u>e59d1d31af2a754f75b167</u> <u>a023aed3bebd58da92e1</u>	- 0.00439000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-09 14:33:44	<u>fc9287fc945a1dfb622104</u> <u>425399190c65c7b3fc35e2</u> <u>81102228a43a70d72b42</u>	+ 0.00439000 BTC	✓
5	2019-07-06 05:17:54	<u>9e4c0ec46d921fbc4965d9</u> <u>bf6b657db2c2a592b23d22</u> <u>1bbee6bc2c243ea9dc85</u>	- 0.00392000 BTC	✓
6	2019-07-06 04:33:15	<u>a23973ee611855d42b3386</u> <u>f55c6f0aae405f7cd84f00</u> <u>f9f32297c3ff787b78b2</u>	+ 0.00392000 BTC	✓
7	2019-06-28 11:30:47	<u>c648c9a085285f6d18a5e5</u> <u>fb57a4d2d23a50a23e66a1</u> <u>fd623c74deb77a0e6197</u>	- 0.00396000 BTC	✓
8	2019-06-28 10:33:38	<u>36b25eede544162e93252e</u> <u>a69321d038c357e1f726ac</u> <u>9d9c563d38b5b61fbe4c</u>	+ 0.00396000 BTC	✓
9	2019-06-15 08:03:16	<u>75b9e2351b0aa2fb6354f2</u> <u>dc446ba31362d512552aa6</u> <u>ae6aa54611094648cbb0</u>	- 0.00348220 BTC	✓
10	2019-06-15 06:45:24	<u>00730eb8d81834cc306c1c</u> <u>e42304555864eb310cfe26</u> <u>caf9e06f055ff16fc0a2</u>	+ 0.00348220 BTC	✓
11	2019-06-15 06:45:24	<u>fd0804715b2e4b9807a396</u> <u>72bdcecb3a52ecf98b9956</u> <u>bd624cdc9bb23e0230be</u>	- 0.00382000 BTC	✓
12	2019-06-15 05:48:53	<u>c8dd1c85d99d3e492d770c</u> <u>19daf0fc4af9c6b776f98d</u> <u>22b0d82237e342348900</u>	+ 0.00382000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-14 12:04:27	<u>3cd33fd7c7e64d1d5721ba</u> <u>7e7a29ad8a4acf88bf45ea</u> <u>3909e7f971a9da6f97b8</u>	- 0.02737610 BTC	✓
14	2019-06-14 10:55:10	<u>59c522aca44a49ddd7582</u> <u>7dbeb126680992b20219b6</u> <u>768b27159462c05fa809</u>	+ 0.02737610 BTC	✓
15	2019-04-11 08:52:09	<u>3df0faab93e6057a7c4cc6</u> <u>f56c02859f95e152977449</u> <u>fbadc9fd3b927c1379a7</u>	- 0.10926365 BTC	✓
16	2019-04-11 08:52:09	<u>ba0708cff556481d85bcc2</u> <u>41fd6011362c62ad7edd82</u> <u>01e23512fd8d7404d4c3</u>	- 0.00830116 BTC	✓
17	2019-04-11 05:58:35	<u>6d3593883c9b4a63873ebf</u> <u>1d652f0663d6a87f004cd5</u> <u>9e2be095f973e29ae91f</u>	+ 0.00830116 BTC	✓
18	2019-04-11 04:01:14	<u>1db8d15512015bd59bc4cd</u> <u>acabcc5856b9dbb0fd5a78</u> <u>7d178b22eae4b26c730c</u>	+ 0.10926365 BTC	✓
19	2019-02-05 19:12:38	<u>de0678fe3e9219ba88d0ab</u> <u>56fa2a7f255e2335d97e22</u> <u>61acce288b8f7217fe87</u>	- 0.00018365 BTC	✓
20	2019-02-05 17:26:55	<u>7ac5ff614be46b42096554</u> <u>4f7e4a0d6386c5fe635d59</u> <u>16e3aa5fd3b9b821813b</u>	+ 0.00018365 BTC	✓
21	2018-05-21 18:16:40	<u>0fb2d7174bc47ea9da990e</u> <u>c790548800685e0f3b0224</u> <u>069e67d5fdbdd5eaa92</u>	- 0.00850000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-11 02:59:20	<u>87680d404520397a4b73cc</u> <u>072a17008326786c6d3d41</u> <u>faea0503ca76b7c40db6</u>	+ 0.00850000 BTC	✓

* USD values displayed at the time of transaction

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