

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AsniFBoHNuQrQiw2s95mwi4baVtDZjqyq</u>
TOTAL RECEIVED	0.01333003 BTC
	838.49 USD
TOTAL SEND	0.01333003 BTC
	838.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-27 14:47:03	<u>16a65cd0d2d3f4b928c87a</u> <u>9a2b85b3b9bb2221afb96b</u> <u>451f947d2c33fec5305</u>	- 0.00051606 BTC	
			4.83 USD	
2	2020-01-27 13:11:01	<u>ff503e6e9a6ada991b81e9</u> <u>8507c453f3a04fd91820d0</u> <u>63a70f56e648f7662124</u>	+ 0.00051606 BTC	
			4.83 USD	
3	2020-01-09 16:35:14	<u>8dd02a0db2aed445ec8ed7</u> <u>8dac8f035942432d7668a9</u> <u>469e4733b1cbbabd96e3</u>	- 0.00053059 BTC	
			4.34 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-09 16:19:50	<u>54994fb167c70d92a975a99de568db834911d507a23562ed2cb9bb49f328f294</u>	+ 0.00053059 BTC 4.34 USD		✓
5	2019-12-21 18:05:07	<u>1732f11e30934eaa53965c68ae47474a1a8b46d2492ab6b672e4276680a0dc12</u>	- 0.00052458 BTC 3.93 USD		✓
6	2019-12-21 16:07:12	<u>d05a6deac68d1c44eeb81d96281b434838c17398736697ce25c97d65c5922bd5</u>	+ 0.00052458 BTC 3.93 USD		✓
7	2019-12-03 20:17:32	<u>29e5adca689e7b77370b0d408cdc0e551e7d2506d7d383281fd176902677c804</u>	- 0.00052834 BTC 3.80 USD		✓
8	2019-12-03 15:58:53	<u>8af1346ebcb95dfb888cc3f9024bcb71602c817aaa5ee8c29ef66d7227d12431</u>	+ 0.00052834 BTC 3.80 USD		✓
9	2019-11-17 20:15:34	<u>9a414e63205e1a48707f29ef6489bcd570e19fc5e57a49a281d7959edabc04d8</u>	- 0.00053889 BTC		✓
10	2019-11-17 19:25:37	<u>b4ae327985d7b12f5f5b3a021bbb7fbbf9ea4028535d318978b27f037d31fc82</u>	+ 0.00053889 BTC		✓
11	2019-11-04 15:08:49	<u>de15500a3c5b3e5e9c3da02f044fa0e0c924eed69deed286d9f1c3a8850e99ef</u>	- 0.00051855 BTC		✓
12	2019-11-04 12:14:07	<u>e03f140e8fbf654c330784c0cb738344335e9899cfaaac5cb6021d82cfa883db</u>	+ 0.00051855 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-21 11:16:56	<u>e272eaf3745a976ada2d61</u> <u>4ab03be5e5d18545faf1fc</u> <u>73518dcfeb7565d0fbaf</u>	- 0.00051871 BTC	✓
14	2019-10-21 08:45:26	<u>d3ff73eb7fd24e3cd7fac7</u> <u>75dd6b5b5ed6710a86844f</u> <u>b1d3694f8989245fa4a3</u>	+ 0.00051871 BTC	✓
15	2019-10-07 21:21:04	<u>d05f35545eccd14505df15</u> <u>032bfc495759485b93041</u> <u>fa9d5bb11f78f2160549</u>	- 0.00052651 BTC	✓
16	2019-10-07 17:54:09	<u>f62e72ad06f37bdf82bbc4</u> <u>88dee7cf88374c02b44614</u> <u>794c489b6cea46929df8</u>	+ 0.00052651 BTC	✓
17	2019-09-24 17:33:15	<u>1942c36a826b8cf11e44e1</u> <u>6c983807c30c847ff1ec00</u> <u>2c6a7b33661f95083f3a</u>	- 0.00050901 BTC	✓
18	2019-09-24 17:02:12	<u>d2a161e6585cfc5df7adfa</u> <u>7f0995172012f09f970428</u> <u>2a06eaa2cc65a9bc7a31</u>	+ 0.00050901 BTC	✓
19	2019-09-16 00:02:07	<u>edf34fb61aba94ee3c969d</u> <u>5c4cd4cee817abd21139ec</u> <u>0026543a15a3366060cf</u>	- 0.00053594 BTC	✓
20	2019-09-15 19:27:52	<u>c57b047149af69a83a708f</u> <u>5e61ad4309f316bd5ebbe6</u> <u>9c4d937c91efc86d594a</u>	+ 0.00053594 BTC	✓
21	2019-09-07 16:29:33	<u>b70a41e2bf60e8e1e06896</u> <u>9a26d4a63eaa82587d26a9</u> <u>1a06e466d1b5a83349e2</u>	- 0.00055387 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-07 11:03:11	<u>45a6c26cb029329c672e1687da2055595edccadfb5ab687d8e40dcfd171647eb</u>	+ 0.00055387 BTC	✓
23	2019-08-30 14:43:17	<u>f89a0eda45f5c9de3540134a7b6627424c4fb0a7641242a510d0eb0981601ea0</u>	- 0.00051808 BTC	✓
24	2019-08-30 11:31:30	<u>9747c179f23210d56ebfeb277b1592a2e705ce85abdb779af641d9d0f004281</u>	+ 0.00051808 BTC	✓
25	2019-08-23 14:15:37	<u>8402c566aa4d1070c52d92c4eee952f31a52bc006c20a5207160d917680ed08b</u>	- 0.00053599 BTC	✓
26	2019-08-23 10:56:24	<u>9251602e5d17882aa680435c61f2961c714c825d6ddd1732953853dda763573</u>	+ 0.00053599 BTC	✓
27	2019-08-16 17:58:48	<u>8560a794af530367dc46bd5ee7124524e8cd7edc857384153b404ca33364c615</u>	- 0.00056777 BTC	✓
28	2019-08-16 15:44:48	<u>e0710438adead797ce33c48b2b47e2928d2d811ee7a552bb64f160c1a33fbd98</u>	+ 0.00056777 BTC	✓
29	2019-08-09 14:09:13	<u>55e81ec7fd404ec2db536e177d2453188b0014c75ff38c22501ee2add1ff3d4d</u>	- 0.00051971 BTC	✓
30	2019-08-09 08:51:56	<u>4dfa1895bed06e88c27cd7fe578e1b4e5f558993c876557751b3dbe10bd8048b</u>	+ 0.00051971 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-03 19:33:42	<u>25aa173380d405b3d4fc58</u> <u>b96dea267e02171f57f842</u> <u>1ab834f86bf2651196bf</u>	- 0.00053471 BTC	✓
32	2019-08-03 16:28:12	<u>804518accee0ca39d3debb</u> <u>b6b9153806f32cdde7b2ad</u> <u>71d64272ee4a95d22d17</u>	+ 0.00053471 BTC	✓
33	2019-07-28 15:41:10	<u>9c702a514c6088afaf25ce</u> <u>da4d0cae2447785bbbf14d</u> <u>6e0dfc42d5ec35e80912</u>	- 0.00053823 BTC	✓
34	2019-07-28 13:02:57	<u>049dd2faddfef80777417a</u> <u>8dcd973f464c78cf37293b</u> <u>7c0a70485ff0e129fae8</u>	+ 0.00053823 BTC	✓
35	2019-07-22 18:03:14	<u>d55cbeb28fb0c3e45ec0bf</u> <u>f0051bfe9c033c961af0bf</u> <u>de94dbda5ad956c8d4de</u>	- 0.00054531 BTC	✓
36	2019-07-22 13:31:42	<u>a459409ab5272aa2ffde09</u> <u>2d8923d15af48e69644be5</u> <u>72a8833517c1ba9e1da6</u>	+ 0.00054531 BTC	✓
37	2019-07-16 22:41:24	<u>5ca98aeafaf030023c6fb4</u> <u>7b749e214da2a132831816</u> <u>1eadb4793978da2bb948</u>	- 0.00057513 BTC	✓
38	2019-07-16 20:10:11	<u>0b7f883e654d2343bef89e</u> <u>d05581d4331a0a324a681f</u> <u>c93d14d11691b739fd9d</u>	+ 0.00057513 BTC	✓
39	2019-07-10 16:57:24	<u>aabb649aa54ae4e3273091</u> <u>902cfda2072592ccf01b62</u> <u>0093dc9bc6fbf086e4aa</u>	- 0.00057259 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-10 11:04:59	<u>a35706893648d43e29e94d8101d252c31bd292edbf08620f235ed989f57b8d2f</u>	+ 0.00057259 BTC	✓
41	2019-07-06 01:31:39	<u>2bafefc471bb2b492b80abfabd0f5f2e36e83fcc5f14ec940ab6d1537ca43208</u>	- 0.00057673 BTC	✓
42	2019-07-05 14:34:57	<u>85c8efe202639ad006977d4f1513c7fb5b86e60838bf061ac2c981839f705d4</u>	+ 0.00057673 BTC	✓
43	2019-06-30 19:02:48	<u>92d772a3a24919c09a7c3d0981556985e665cd3724e9b38905878c37ad99e2a0</u>	- 0.00061544 BTC	✓
44	2019-06-30 16:23:35	<u>df5d58f4340768022c5d969721868d7e396d70d219e61465eba44690d34ddee1</u>	+ 0.00061544 BTC	✓
45	2019-06-26 09:57:20	<u>d7f371640b75c4543194d3a1d7300c32e65b839ac81b690253a997d622c54c35</u>	- 0.00062014 BTC	✓
46	2019-06-25 18:31:48	<u>712c09a5b374a510c8480db47b569e16d4970a050efb923ca4c7c7a96151f2cd</u>	+ 0.00062014 BTC	✓
47	2019-06-20 18:34:36	<u>6785301d7419226bfa32757551c7635fb7a23acfd63e36fee3103d92aa1f9183</u>	- 0.00080915 BTC	✓
48	2019-06-20 16:11:28	<u>d2e8e331d3fe16a2ecb4a76bf1f797277cc21efb3862755057ecd76885d1f0f8</u>	+ 0.00080915 BTC	✓

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