

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AuY7idTwm9T1C8XC6ginaqr9QkQ6P4Qi8</u>
TOTAL RECEIVED	0.19774914 BTC
	12,449.89 USD
TOTAL SEND	0.19774914 BTC
	12,449.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-07 08:28:39	<u>f181c10aab6eff0435496c</u> <u>1ac1e301da7a0ba7114e35</u> <u>12d654e2ea195ff56e67</u>	- 0.00013268 BTC	
			1.08 USD	
2	2020-01-07 08:28:39	<u>f181c10aab6eff0435496c</u> <u>1ac1e301da7a0ba7114e35</u> <u>12d654e2ea195ff56e67</u>	- 0.00013268 BTC	
			1.08 USD	
3	2019-11-21 01:17:20	<u>ba31280963e6d875669db9</u> <u>c43be6ec915b75d573d99b</u> <u>98a4bb4360ba5240b2a8</u>	+ 0.00013268 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 00:52:25	<u>2ba9070ba94023bf5f3bd5</u> <u>eee0fccf882a630af24ce3</u> <u>ba8a9fe8a77c7d633bb7</u>	+ 0.00013268 BTC	✓
5	2019-10-24 05:22:03	<u>b2eb1ae037129cb9a67e24</u> <u>9978f653fe3b6104ebb310</u> <u>7280e233c16e229a8b5a</u>	- 0.00088762 BTC	✓
6	2019-10-24 05:16:52	<u>6d2016625bf26439b96361</u> <u>36857fa5dd44d906222c74</u> <u>b6ff23e2d4db5a0e94bc</u>	- 0.00088762 BTC	✓
7	2019-10-22 01:04:21	<u>e0bc0455abf394e6bb60d5</u> <u>f195041fde10d55dc63621</u> <u>7701c503ad676f4295ae</u>	+ 0.00088762 BTC	✓
8	2019-10-22 01:00:46	<u>6a2bb555be7adf78a91ccb</u> <u>ab3f1e47a10417de9bcccf</u> <u>470a9b6d20889c87aed9</u>	+ 0.00088762 BTC	✓
9	2019-09-23 09:56:28	<u>1106cb0b20b54506a52bfe</u> <u>911fa8e4b18ad335a1db7d</u> <u>fd1a8f04b0b00fb29fa9</u>	- 0.02806951 BTC	✓
10	2019-09-23 05:52:24	<u>56639c62f163705d631b75</u> <u>6a7e59b6ab0a50f147e48c</u> <u>3ddb700d29e632375ee8</u>	+ 0.02806951 BTC	✓
11	2019-08-26 02:26:14	<u>8593776d60c82a60401be2</u> <u>24e043ffcd048163f45923</u> <u>3f4a54f858127ccf707f</u>	- 0.00484723 BTC	✓
12	2019-08-26 02:26:14	<u>8593776d60c82a60401be2</u> <u>24e043ffcd048163f45923</u> <u>3f4a54f858127ccf707f</u>	- 0.00484723 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-26 02:26:14	<u>cd672d07d87864a1e2d5af</u> <u>4434c43e5b89499da83ac4</u> <u>5b7ae30069544e8377aa</u>	- 0.00472861 BTC	✓
14	2019-08-26 02:20:34	<u>71fd884e88b880d1565583</u> <u>d7380b093ffd27580581a3</u> <u>2976364f53b8138d49a8</u>	- 0.00115638 BTC	✓
15	2019-08-22 16:48:20	<u>4ecabfd7b770b18411648c</u> <u>a2b3de95986a313d964105</u> <u>b3a578dc05288aaa6d62</u>	- 0.05360890 BTC	✓
16	2019-08-22 15:40:07	<u>a01c8ecfba2a07a64405d1</u> <u>5c9c82a0c0de432a3552d1</u> <u>9f4bc606484238269f7a</u>	+ 0.05360890 BTC	✓
17	2019-08-21 13:28:12	<u>a5e6c0ffc0116844ee4065</u> <u>83f78ceb9c22d555d19cb4</u> <u>536af6bddb9abb3b2892</u>	+ 0.00484723 BTC	✓
18	2019-08-21 13:02:37	<u>a641cb961579d30341ecad</u> <u>9472f7dab8e01d16c10c14</u> <u>c6bca69f71db1474db36</u>	+ 0.00484723 BTC	✓
19	2019-08-21 12:34:40	<u>a501d58216d5c6eea541aa</u> <u>436c7f98b27b5e8d27cbdb</u> <u>6c127922ab71c20eb195</u>	+ 0.00472861 BTC	✓
20	2019-08-20 22:30:49	<u>62e8c5000b2c9e2b33bd5b</u> <u>8cb697fd50322d4a0500eb</u> <u>60b7e9e62d415b74251e</u>	+ 0.00115638 BTC	✓
21	2019-07-12 05:01:23	<u>5fdd8e42ba43a71e0276cd</u> <u>558c7d5911c66515797988</u> <u>2db7f80d7bfa32a11ea7</u>	- 0.00357673 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-11 01:52:47	<u>c7d3a9146ab5a6fda86806</u> <u>59890fb09217cee5aad1c3</u> <u>23c3c1709fe942fc4723</u>	+ 0.00357673 BTC	✓
23	2019-07-03 04:45:09	<u>a43fcaa3b3d3d9069842ea</u> <u>4a5de4a3bf5af29b5865b5</u> <u>1ed7b4c02c28730306c7</u>	- 0.04001059 BTC	✓
24	2019-07-03 03:09:07	<u>7a53c8f7a6abfebb1ce173</u> <u>9c7190651446d2055ea4e6</u> <u>6dfa20f264f78f45255d</u>	+ 0.04001059 BTC	✓
25	2019-06-17 05:55:40	<u>7155724899cb741066b9c3</u> <u>8dee09c37a1a8220b572a9</u> <u>95ff920f46be7d58b4db</u>	- 0.03894122 BTC	✓
26	2019-06-17 04:05:22	<u>6ad512846ef27bad992a48</u> <u>6cd81495518a45b9b346c1</u> <u>97244d106a68078f4969</u>	+ 0.03894122 BTC	✓
27	2019-06-02 01:14:46	<u>53de7eea52ecfed29672cf</u> <u>2e56525b232b7aae659a96</u> <u>8c680a860af0aa5b3f34</u>	- 0.01592214 BTC	✓
28	2019-05-31 03:58:22	<u>81008e78f996efbdcd17da</u> <u>9a8a582494e0d0d78b06ee</u> <u>34ae7f2f8313e18379cd</u>	+ 0.01592214 BTC	✓

* USD values displayed at the time of transaction

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