

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Auz1TJszetxrTF9TaZvMAhsdGS8eYgnJE</u>
TOTAL RECEIVED	0.55403479 BTC
	34,824.34 USD
TOTAL SEND	0.55403479 BTC
	34,824.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 19:21:10	<u>481b5fac5b8e37d114e472</u> <u>fcfe002e9d6d8858e323e9</u> <u>aff41055bdfbc922773f</u>	- 0.00050000 BTC	
2	2019-08-29 23:58:06	<u>7b8c750a197b0fe9533de3</u> <u>958ace8f0a52d3b32be6ad</u> <u>a8ffce44e32093c34694</u>	- 0.00050000 BTC	
3	2019-08-29 23:58:06	<u>7b8c750a197b0fe9533de3</u> <u>958ace8f0a52d3b32be6ad</u> <u>a8ffce44e32093c34694</u>	- 0.00050000 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-07-20 13:58:11	<u>54cb7d820e028d8f4eeb7d</u> <u>b10c70ca7a9572b3bd79a5</u> <u>6188d698bc49bd825f77</u>	- 0.00150000 BTC	✓
5	2019-07-20 13:58:11	<u>54cb7d820e028d8f4eeb7d</u> <u>b10c70ca7a9572b3bd79a5</u> <u>6188d698bc49bd825f77</u>	- 0.00150000 BTC	✓
6	2019-07-20 13:58:11	<u>64f75291ac6882e2bc5e79</u> <u>a32cec410cd36187c70759</u> <u>c424ea6def7cbd422ee5</u>	- 0.00140000 BTC	✓
7	2019-07-18 20:59:19	<u>f3188a09204d6a60514fba</u> <u>e6a725e358969f985e09f8</u> <u>ec1960d56c5c50998a0b</u>	- 0.02810750 BTC	✓
8	2019-07-18 20:17:08	<u>deb4a632159bbaba71a1e7</u> <u>e7dc7839452e400cdee6b2</u> <u>ee0f1fcf9ca5851abfc1</u>	- 0.00495050 BTC	✓
9	2019-07-18 20:17:08	<u>d077d03099b5dedf3fc421</u> <u>273d14c2734a95ab093560</u> <u>15189631b3ed57d6e565</u>	- 0.00495050 BTC	✓
10	2019-07-18 19:33:18	<u>0a4bfd0bbcd669b03feae1</u> <u>1edf468c4af5e16ebe6088</u> <u>49e49508dfaacd5786c9</u>	- 0.01041961 BTC	✓
11	2019-07-18 08:03:39	<u>42b84e976ae69500a3bc3b</u> <u>08ca99cfdec41a0784f3f7</u> <u>138a2b7eec64a4afe73</u>	+ 0.00150000 BTC	✓
12	2019-07-18 07:41:30	<u>890c2be40135c16af115f4</u> <u>2b8d07bf35a0432451986a</u> <u>18568c9941e5280f3306</u>	+ 0.02810750 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 06:29:28	<u>a0a15dbc2318f43487425b</u> <u>fa5e886b32d87a6c842792</u> <u>1d5683c866e83d34d67e</u>	+ 0.01041961 BTC	✓
14	2019-07-18 05:06:46	<u>d27f378fc6f76546648854</u> <u>7074e5b1515010fc7889cc</u> <u>14a2e7b6b63d0b89c273</u>	+ 0.00495050 BTC	✓
15	2019-07-18 05:06:46	<u>0ac19e2f7f80e11e596a72</u> <u>9554cca776523e15ce63fb</u> <u>a9225589206334f4ca69</u>	+ 0.00495050 BTC	✓
16	2019-07-17 08:42:42	<u>e45b6e8f510a61ad55b146</u> <u>d35a60625e50a3a07b2059</u> <u>596978dfe43908888e9d</u>	+ 0.00150000 BTC	✓
17	2019-07-16 07:36:29	<u>1728eaceb9b9742c01cf4c</u> <u>5c53df990d7bdb1c41eab7</u> <u>c2eccd84886abce22483</u>	+ 0.00140000 BTC	✓
18	2019-07-15 22:36:11	<u>a91ff7df1f048bdc7a68f2</u> <u>685b5baaa68893090cc485</u> <u>672020b396267a681aad</u>	- 0.00140000 BTC	✓
19	2019-07-15 22:36:11	<u>a91ff7df1f048bdc7a68f2</u> <u>685b5baaa68893090cc485</u> <u>672020b396267a681aad</u>	- 0.00140000 BTC	✓
20	2019-07-15 07:42:45	<u>0a6356625bd5bbf27e3d61</u> <u>e5d1760f8b8ae2db39371d</u> <u>140bcc520b20dbba170f</u>	+ 0.00140000 BTC	✓
21	2019-07-14 09:06:19	<u>d83373affce5951d94f2c4</u> <u>0fa5e1592b7d3ba9557b1c</u> <u>983484e7b133621de599</u>	+ 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-13 15:05:52	<u>9808ce6c88b24089504d94</u> <u>5f79102a3dfcb16c79c789</u> <u>a67cefcd3583ea1ef701</u>	- 0.00140000 BTC	✓
23	2019-07-13 07:21:49	<u>17d872e2aba8535e07729a</u> <u>36f4d1c01cc1dd87dc893a</u> <u>0c07a60ea53cea5d008e</u>	- 0.00140000 BTC	✓
24	2019-07-13 07:13:14	<u>aed20c6d2b89d634c2f569</u> <u>1b900b036d1a2e8325a4c8</u> <u>e7dae389f31e393b19d1</u>	+ 0.00140000 BTC	✓
25	2019-07-12 07:58:46	<u>dd3fc6330436affc1e0a75</u> <u>ba72b057efbc68ac621c32</u> <u>4c2d4e33a6e27e05ca34</u>	+ 0.00140000 BTC	✓
26	2019-07-11 15:58:43	<u>f023293ae0beafee5739b7</u> <u>844798c587f6b0ba5c33cc</u> <u>5aaa96a70b7e1e10be3b</u>	- 0.00140000 BTC	✓
27	2019-07-11 08:01:24	<u>9497fcf43f49710ef8e8b4</u> <u>9b6e78f3dc403c21f669fc</u> <u>56a9f84b3ff68e22dd7a</u>	+ 0.00140000 BTC	✓
28	2019-07-10 19:39:53	<u>bfc5952b5b22d44b0cc674</u> <u>73ec01a13819dcc1b43c8c</u> <u>9f7e316d84a15703d9ea</u>	- 0.00140000 BTC	✓
29	2019-07-10 19:19:23	<u>e5f0fa77cf51a072780d65</u> <u>51bf0550dbd82566d9c0d5</u> <u>bde5e5bca383fcb6493d</u>	- 0.00590688 BTC	✓
30	2019-07-10 07:53:31	<u>a12c9273b33ab7b20a89a1</u> <u>82c33c19e56b724bd13257</u> <u>175ecb60813c11e20651</u>	+ 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-10 03:37:29	<u>9d231e95e4a79b4aac0dc386e8f8a54f6c8bcc45fbfb174f552eb7558848854</u>	+ 0.00590688 BTC	✓
32	2019-07-09 14:35:30	<u>587b1f720b52f215382df2f0d0bc07c45e02594c571e4661027317d55304aef6</u>	- 0.00140000 BTC	✓
33	2019-07-09 07:49:29	<u>3e83ed5b9c01a26af8710f6389699744ebda3c281c4aa45d349b4af5dad7e72c</u>	+ 0.00140000 BTC	✓
34	2019-07-08 15:52:54	<u>3b34928f941adb3e33769fc133cf69d8a0927b017c947f06aad73cc11fa83dc0</u>	- 0.00140000 BTC	✓
35	2019-07-08 08:07:48	<u>43ed59cceccc4e99c736f332f0069adb825f1d83d49952d5a7ac364889ce53c6</u>	+ 0.00140000 BTC	✓
36	2019-07-08 04:57:04	<u>926c8abc3de935157469151651288c7ca38ab66989517e396b64066705cdceeb</u>	- 0.00140000 BTC	✓
37	2019-07-08 04:57:04	<u>926c8abc3de935157469151651288c7ca38ab66989517e396b64066705cdceeb</u>	- 0.00140000 BTC	✓
38	2019-07-08 04:57:04	<u>926c8abc3de935157469151651288c7ca38ab66989517e396b64066705cdceeb</u>	- 0.00140000 BTC	✓
39	2019-07-08 04:57:04	<u>926c8abc3de935157469151651288c7ca38ab66989517e396b64066705cdceeb</u>	- 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-08 04:57:04	<u>926c8abc3de93515746915</u> <u>1651288c7ca38ab6698951</u> <u>7e396b64066705cdceeb</u>	- 0.00140000 BTC	✓
41	2019-07-08 04:57:04	<u>926c8abc3de93515746915</u> <u>1651288c7ca38ab6698951</u> <u>7e396b64066705cdceeb</u>	- 0.00140000 BTC	✓
42	2019-07-08 04:57:04	<u>926c8abc3de93515746915</u> <u>1651288c7ca38ab6698951</u> <u>7e396b64066705cdceeb</u>	- 0.00140000 BTC	✓
43	2019-07-08 04:57:04	<u>926c8abc3de93515746915</u> <u>1651288c7ca38ab6698951</u> <u>7e396b64066705cdceeb</u>	- 0.00140000 BTC	✓
44	2019-07-08 04:57:04	<u>926c8abc3de93515746915</u> <u>1651288c7ca38ab6698951</u> <u>7e396b64066705cdceeb</u>	- 0.00140000 BTC	✓
45	2019-07-08 04:57:04	<u>926c8abc3de93515746915</u> <u>1651288c7ca38ab6698951</u> <u>7e396b64066705cdceeb</u>	- 0.00140000 BTC	✓
46	2019-07-07 20:43:42	<u>e23515a3a8bc8abaadb47f</u> <u>0066ca1c663298c9eb517b</u> <u>5083161c67ec6a71b3eb</u>	- 0.00344903 BTC	✓
47	2019-07-07 07:43:36	<u>2a7c0188d6c67fcbdc5a7b</u> <u>2ee6b95c3019efad338eb0</u> <u>5b2e6e76f9b3ecdaf49e</u>	+ 0.00140000 BTC	✓
48	2019-07-06 07:17:05	<u>57aea13cd4806f738d0c74</u> <u>7b9403b426f110458904ab</u> <u>c5768cbc12fd2bc00bcc</u>	+ 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-05 07:17:08	<u>331dc5b8fc0c6190f661b51a92ca5452f1d2551a522cd37cf54e3ea80110e01c</u>	+ 0.00140000 BTC	✓
50	2019-07-04 07:30:00	<u>1ec1cc7f80836730542501da904daaa01b57300c9341ba19807287032c3b64f1</u>	+ 0.00140000 BTC	✓
51	2019-07-03 07:31:32	<u>22b89d6dec22cb8a4300f527276ccffd4d467c01b1b20787b95861fb519e6bd7</u>	+ 0.00140000 BTC	✓
52	2019-07-02 07:42:04	<u>377f53b019a4c74cf066b44050c77768c4f566075d6d92e0515746e085a05e17</u>	+ 0.00140000 BTC	✓
53	2019-07-01 07:20:51	<u>a84caf8ae325b17717862864e39e08e82b72e3ea6e23e7a379d435434353030c</u>	+ 0.00140000 BTC	✓
54	2019-06-30 07:55:32	<u>29d9dbdcef7460bbfaf95adf5d82872efcac46e64178bc2c0ee6f1d45c63c0ee</u>	+ 0.00140000 BTC	✓
55	2019-06-29 07:44:30	<u>b750ebdc9ba4982e92acda2946203285c796553f0108e53ceeca12b510672ff7</u>	+ 0.00140000 BTC	✓
56	2019-06-28 07:12:18	<u>014a8a47e30c6350478b48cc3b21513fffc77e660d03897ee5acee4d2e1553d4</u>	+ 0.00140000 BTC	✓
57	2019-06-27 08:01:37	<u>c72643a54124fb95447f83f14d8ce2452feb56d967c64326dc7e31671edae32d</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-26 21:13:27	<u>34006ff6af823e484aff38</u> <u>a73346383fb4f82f0b053b</u> <u>a43cdf5453d9938fbe0a</u>	+ 0.00344903 BTC	✓
59	2019-06-26 19:12:06	<u>2fb6061b368198a99b1604</u> <u>29d60003772aad1558e10f</u> <u>49885d639259152ecfc7</u>	+ 0.00050000 BTC	✓
60	2019-06-25 07:44:04	<u>89632c518e90a53119ab44</u> <u>b0b3c36849c357ddbcbcb</u> <u>fd4a2177cb945fae89d0</u>	+ 0.00050000 BTC	✓
61	2019-06-20 05:23:32	<u>bd95e8d829458e0a6f0f76</u> <u>404af68718db6a3b249710</u> <u>3607df949571589e1fb1</u>	- 0.00564189 BTC	✓
62	2019-06-19 22:12:52	<u>1bb4627ef48f24f8ed557a</u> <u>9beea5f6c65baf357d23a0</u> <u>b622c748f6549927716f</u>	+ 0.00564189 BTC	✓
63	2019-06-19 17:30:09	<u>0ef0352f83e3fe9606e8e9</u> <u>27ea37ba2c5e641e584a47</u> <u>89f7d3005aade9f0035</u>	- 0.02767990 BTC	✓
64	2019-06-19 12:56:09	<u>2d9892afc183b12cf32fa5</u> <u>4a1af4f60edea153fa8406</u> <u>3115f4c922168f330276</u>	+ 0.02767990 BTC	✓
65	2019-06-19 04:57:31	<u>bd29779948a13781c12add</u> <u>3f29d55cd79382e5351ffe</u> <u>4b0674d2e610d9113239</u>	- 0.00478493 BTC	✓
66	2019-06-18 22:56:59	<u>52514ac1f2f10d39afee7f</u> <u>173bbc564449003110d47a</u> <u>5f3ea71b02d521defa62</u>	+ 0.00478493 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-18 09:52:21	<u>9103d7356823d26b100df3</u> <u>ffe69d997fd3f3a4a59a92</u> <u>9e63e858aeda4b94e0c5</u>	- 0.03222400 BTC	✓
68	2019-06-18 05:52:12	<u>cd3f4c0e00ad139115732d</u> <u>de25b3c9db1beee1e975b2</u> <u>cf15d0e9598e268aed11</u>	+ 0.03222400 BTC	✓
69	2019-06-14 22:17:56	<u>e3b284122f5b4bbe613d35</u> <u>c1dd55a04bba611f68dd79</u> <u>f6bcd5b89c638fcfd903</u>	- 0.00546103 BTC	✓
70	2019-06-11 01:42:16	<u>45bef08d38349a3b659f2e</u> <u>ae8a18e7a6e86d2334e118</u> <u>9770c461a535cc63c94f</u>	+ 0.00546103 BTC	✓
71	2019-06-06 17:17:26	<u>49354d253b02ecf4960e6a</u> <u>c568b98cf19f838e432dc6</u> <u>babd6ea2e14b20bb1c94</u>	- 0.00562396 BTC	✓
72	2019-06-06 03:38:56	<u>7734abbfca92337e9a1dc9</u> <u>3872581e31db95f9e3c499</u> <u>90889fb67b99abd73fa7</u>	+ 0.00562396 BTC	✓
73	2019-05-27 17:57:58	<u>19cb7579668ffc230ed01a</u> <u>c39818227bd5a1e67137fc</u> <u>2b3ecfc641566a47fa7e</u>	- 0.00534304 BTC	✓
74	2019-05-27 02:56:39	<u>9bf3c94088de071938b12e</u> <u>7b2c33ca63821fd0bd4048</u> <u>8e369ca63b51b86c1c3d</u>	+ 0.00534304 BTC	✓
75	2019-05-23 18:54:27	<u>661d89ff90014574fc9036</u> <u>52fbfdcb5c47b7838a5b64</u> <u>2f45ab6bc00582eb3de8</u>	- 0.00709838 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-23 02:50:43	<u>1d96dac6fe5c46d939dc6c</u> <u>2fdd53e9a93f99f6c667db</u> <u>bc38b1455f6cd399e855</u>	+ 0.00709838 BTC	✓
77	2019-05-17 21:59:49	<u>1751f6c1896efbf65d0640</u> <u>096c2f7ce91d28b651eb73</u> <u>85141a957a3bedda1ce5</u>	- 0.00582322 BTC	✓
78	2019-05-17 03:48:07	<u>db4fdb497cfc799f5e75ff</u> <u>3690f1eb3b0efb26abb2a4</u> <u>b39b0d16dd580f8bb311</u>	+ 0.00582322 BTC	✓
79	2019-05-11 16:29:56	<u>3f18d13f6563cfe44e6e48</u> <u>ef4211f6e198b967f732e3</u> <u>65273bea4aaed429e529</u>	- 0.04339599 BTC	✓
80	2019-05-11 02:53:46	<u>86682d7ee920d4c5debb7d</u> <u>5dffaea830187417d9a3d2</u> <u>c3fea952d2e4fb3664d0</u>	- 0.01990000 BTC	✓
81	2019-05-10 22:35:34	<u>9cba10314e173d49918ac9</u> <u>b61c51175dab0d59c763fd</u> <u>2831822ee9d5f29d49e4</u>	+ 0.04339599 BTC	✓
82	2019-05-10 16:14:18	<u>6624ffce3f6f9ef8eaafba</u> <u>addf911e671ae88d0b7ae6</u> <u>4a173cde733955978c44</u>	+ 0.01990000 BTC	✓
83	2019-05-10 15:00:01	<u>ab4b572ff17223b16a4153</u> <u>c7c4386d5e2871220dff71</u> <u>ce7f264755ad32971f69</u>	- 0.06420243 BTC	✓
84	2019-05-10 02:56:57	<u>b293c8b1155c0e6e1a41e0</u> <u>d9dc3317f91caf707e0cc5</u> <u>e5b7c5acec721976c716</u>	+ 0.06420243 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-08 11:01:41	<u>c6d035d73025222e1a5d28</u> <u>48a1fc6df6d1bdb0e62fb3</u> <u>7a61958a30fe6931873c</u>	- 0.06181100 BTC	✓
86	2019-05-08 01:04:04	<u>fe58acf379e4b6e36693d2</u> <u>63fcbb929f058fb2a1b08c</u> <u>05babd1293db0d353a6f</u>	- 0.01730300 BTC	✓
87	2019-05-08 01:04:04	<u>fe58acf379e4b6e36693d2</u> <u>63fcbb929f058fb2a1b08c</u> <u>05babd1293db0d353a6f</u>	- 0.01778200 BTC	✓
88	2019-05-07 22:10:31	<u>35c5047b3c503394b7eba9</u> <u>0ba40d8208f9d4d64f36ef</u> <u>604c6dbab29e05e1972e</u>	+ 0.06181100 BTC	✓
89	2019-05-07 12:33:46	<u>ae7cb1ae75358e5f609c86</u> <u>f47d422ae1b74331a4553b</u> <u>e544f6a915ceedd608f7</u>	+ 0.01730300 BTC	✓
90	2019-05-06 21:31:17	<u>ec585bddcb51fc0914a3cb</u> <u>b577eeeba4969081de405f</u> <u>a4d64c848365d8f4398b</u>	+ 0.01778200 BTC	✓
91	2019-05-06 20:07:14	<u>6038e6d52cee1984f815d1</u> <u>b20dc842375b222564b79d</u> <u>1f571c156b776127fad2</u>	- 0.01389200 BTC	✓
92	2019-05-05 21:00:57	<u>78f3c0846cc6b9dda2d0ed</u> <u>0cb32b8e8b879a637486a1</u> <u>7b373d9f2106374d094f</u>	+ 0.01389200 BTC	✓
93	2019-05-02 18:50:43	<u>cba3e902ff327b913f5f14</u> <u>7e47010e97a8df540dbdcd</u> <u>0e4775fe36e242df3876</u>	- 0.12718400 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-02 02:22:14	<u>9f6e92bb99114cce47bda2</u> <u>b3847383ccdd06fc0e525a</u> <u>052c7f5d57f637803677</u>	+ 0.12718400 BTC	✓

\* USD values displayed at the time of transaction

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