

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AvVSSSGjEFHg1uD2eWRnTW8x2n9cPAdhU</u>
TOTAL RECEIVED	0.31809267 BTC
	20,093.91 USD
TOTAL SEND	0.31809267 BTC
	20,093.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 15:12:02	<u>1150f1cc60d7dede0cc04f d79f7ab7c8e775341dc392 ca95afbb3f8d52035fa0</u>	- 0.00552660 BTC	
2	2019-08-21 14:57:02	<u>dba6422922f08d1e9c6622 910c7610369116ea4c4d5f 2024f45ed3d23a9dd136</u>	+ 0.00552660 BTC	
3	2019-08-21 01:32:41	<u>9aca7fd835d5e04558a726 c1249001441e7c89248d2f 349d12066257464c9d42</u>	- 0.02113287 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 00:50:33	<u>05cd34c7782b821b48f712</u> <u>3fd9122eb069bd63f65a83</u> <u>ef2895967a862b61f4b4</u>	+ 0.02113287 BTC	✓
5	2019-08-20 22:18:50	<u>c084eaacc39aab7735d6c6</u> <u>691bdce54b415bb00dbe5e</u> <u>912db4751d21dbf921bf</u>	- 0.00111121 BTC	✓
6	2019-08-20 22:07:34	<u>8ad0b6b822fa33c3a4dd25</u> <u>f0780c6cc2591520c5b7ef</u> <u>b8edabb3b3750a7962aa</u>	+ 0.00111121 BTC	✓
7	2019-08-06 21:18:20	<u>08c2f00a7f8a673f522bbc</u> <u>07d72ca60e87ae07260876</u> <u>488c2820d3a6a29cb0ce</u>	- 0.02524162 BTC	✓
8	2019-08-06 21:14:41	<u>56853618b06e2a65865c19</u> <u>a8860d9cc0f064c41f2602</u> <u>32b18d4930c301d0cffb</u>	+ 0.02524162 BTC	✓
9	2019-07-23 17:23:10	<u>adebfb0406c0af3f80af9a</u> <u>e129910755dd5bc9038c49</u> <u>8e9583b617ee4a5e8dfc</u>	- 0.02780815 BTC	✓
10	2019-07-23 16:50:41	<u>963a77b0b259c981500da6</u> <u>ec9d7a0fc27ea0ac7a449f</u> <u>bd3085826eefd4b9c090</u>	+ 0.02780815 BTC	✓
11	2019-07-12 03:45:39	<u>7edb81a72f54ba88d32515</u> <u>cbacc9986d0ccc895855e2</u> <u>07b86d2252afd41c0768</u>	- 0.00492347 BTC	✓
12	2019-07-12 03:45:39	<u>7edb81a72f54ba88d32515</u> <u>cbacc9986d0ccc895855e2</u> <u>07b86d2252afd41c0768</u>	- 0.01292411 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 03:45:39	<u>7edb81a72f54ba88d32515</u> <u>cbacc9986d0ccc895855e2</u> <u>07b86d2252afd41c0768</u>	- 0.01420627 BTC	✓
14	2019-07-12 03:34:52	<u>0cb486d03cd87633570190</u> <u>9a47b7caf7fd1a8a9a9f73</u> <u>4e7f49ecd832f98827f5</u>	+ 0.01420627 BTC	✓
15	2019-07-12 03:27:23	<u>b38e15ab0aa29e95bce72e</u> <u>1bf51fdedbd4589aa2d3cb</u> <u>4ac8697c84b199433122</u>	+ 0.00492347 BTC	✓
16	2019-07-12 03:27:23	<u>e3e1b8b573c080663fb9e5</u> <u>66b12cd68ebe27f6403dcd</u> <u>0b60b56a0b19e8bf2a99</u>	+ 0.01292411 BTC	✓
17	2019-07-10 03:06:03	<u>a8d02f2720bf6101b33af0</u> <u>758c00ab5cbdd116898eea</u> <u>c83a1e84529ec8910b87</u>	- 0.00694927 BTC	✓
18	2019-07-10 02:27:21	<u>eb06017422554c27f0e19c</u> <u>acdeea93552a7009f7e6b3</u> <u>10b6832bfc9699943c17</u>	+ 0.00694927 BTC	✓
19	2019-07-09 18:43:50	<u>00942fd64bae500522c81c</u> <u>135a7a5ad9828a23eb5f81</u> <u>4f9421fdd20341d5233f</u>	- 0.01908612 BTC	✓
20	2019-07-09 18:26:12	<u>c885870c79275d45b3aae4</u> <u>43231de81baf899ef8c133</u> <u>8a272d4a551d0ddfa84a</u>	+ 0.01908612 BTC	✓
21	2019-07-01 09:44:03	<u>ee6d4d5c8d10cd559f7c30</u> <u>6a9fe5f14f62dc80f1cc09</u> <u>753aef444f8164d66378</u>	- 0.07892405 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 09:28:15	<u>df0d4038b7542237220e7e</u> <u>45c6b728ffc6ecc9a3292f</u> <u>ca2cfbf2888152d50d48</u>	+ 0.07892405 BTC	✓
23	2019-06-07 05:53:11	<u>6f3961e75a7da8132c4104</u> <u>b1840d75e5a4522be51934</u> <u>263ae761050dc10ef3e9</u>	- 0.03598741 BTC	✓
24	2019-06-07 05:37:54	<u>b029d56f4b221c609a73a7</u> <u>74ecb2acc569e2e94f1ad5</u> <u>d670e37800d12e7ce2e2</u>	+ 0.03598741 BTC	✓
25	2019-05-28 03:24:16	<u>9548f57db4de15e055f3f3</u> <u>7d022900d3dfa52e058b34</u> <u>c34a0d00b811904f7cc4</u>	- 0.03515542 BTC	✓
26	2019-05-28 02:46:59	<u>5e4fbc654c6fdac82c85ce</u> <u>defb1aff9f7cd8fd42ef98</u> <u>528ea8dfc02e555a84a3</u>	+ 0.03515542 BTC	✓
27	2019-05-17 04:08:12	<u>547c9a1576ad8c1a29fb77</u> <u>0a7712798edb710fb23e39</u> <u>b816fabe5c8faca115dd</u>	- 0.02911610 BTC	✓
28	2019-05-17 03:58:09	<u>db7e9e5074c8cf29327ef8</u> <u>2a60f2a8a96c5d8316a680</u> <u>f5f84de18274d14b5f9c</u>	+ 0.02911610 BTC	✓

* USD values displayed at the time of transaction

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