

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AwJNJzoKV323RcBCEiUMo3YwhVQE6u7Me</u>
TOTAL RECEIVED	0.57336543 BTC 36,064.67 USD
TOTAL SEND	0.57336543 BTC 36,064.67 USD

Token	Balance
Bitcoin	0.00000000 BTC 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 23:53:43	<u>81bc1251a795c78ddc57b8</u> <u>ba1c2e939ec8842e189fef</u> <u>be045abc7f8a3a2abea6</u>	- 0.01253604 BTC 90.56 USD	
2	2019-12-09 23:53:08	<u>22d3a6669425b7cdd053ec</u> <u>014343eb7f2509b269877f</u> <u>544ba79cc86e67d4e897</u>	- 0.00497681 BTC 35.95 USD	
3	2019-12-09 23:36:24	<u>25a9cad6c10e4873b9055e</u> <u>4796098d8e30c65769738b</u> <u>b9db501ac07bd5798302</u>	- 0.01253604 BTC 90.56 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-09 20:22:18	<u>20a8e57ef591a20ea4450e5e02832be1fc10e3f3bc83d26d101b9ba4b0323c51</u>	+ 0.01253604 90.56 USD	BTC 	✓
5	2019-12-09 20:22:18	<u>dfbe2f0b35b43b3cca85c860ccd68db0daf724f4894f0d460a4ab6fb87379916</u>	+ 0.01253604 90.56 USD	BTC 	✓
6	2019-12-09 20:09:29	<u>eba1a0d15d69391fb47e0c1c7b7673ac8da2ad7d263089929a3fc996768c368b</u>	+ 0.00497681 35.95 USD	BTC 	✓
7	2019-11-28 01:53:47	<u>772c11835d6ea2fed976814cd6339bc0f3f8be319ef1d97b4a8a7702c4b8696d</u>	- 0.01063946	BTC	✓
8	2019-11-28 01:10:42	<u>ca548ad6f1f54719f2051306fc813012379e8cbce4b7fe1c5beb340f0c03e42c</u>	+ 0.01063946	BTC	✓
9	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb8a14970c3e4302943b0f437cd1d2a3c82522cf6a70</u>	- 0.01163198	BTC	✓
10	2019-11-21 02:33:52	<u>ca916bb333f9a196a72f2ebc333d5c69abd267c3ebeb972d0e70d849c7d78fe2</u>	+ 0.01163198	BTC	✓
11	2019-11-15 17:56:46	<u>fd261d44c3ae3bb26abd7ebc81ed2ebcd25d999b0035704ef0e116be58cd0a2a</u>	- 0.05160639	BTC	✓
12	2019-11-15 14:28:56	<u>d90b758b120d6cab44f6be1a8ab2f9b1f255961804d0024c92456cb95df6b9e1</u>	+ 0.05160639	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
13	2019-11-08 13:01:13	<u>dd672ddbe524d9f43c4f7d</u> <u>21adaccdca2e800f59a389</u> <u>709cd33c938775464a9a</u>	- 0.01046763 BTC	✓
14	2019-11-08 08:29:09	<u>4c1edfab4c28cecf53deeb</u> <u>23a6a080ce9527556c523d</u> <u>d1dbc46b1b6097ed4eac</u>	+ 0.01046763 BTC	✓
15	2019-11-05 15:26:42	<u>17d2b7af5d349c23957393</u> <u>6bb5669fbb3411cf3f59ea</u> <u>3b7b15bbac900e078307</u>	- 0.07899953 BTC	✓
16	2019-11-05 03:32:39	<u>47ccf122e6f413f77a9c56</u> <u>f5fe2e73a7ad3f5acceddf</u> <u>40d4646b3174911187a5</u>	+ 0.07899953 BTC	✓
17	2019-10-24 09:11:18	<u>4618183ff40bae006dcae5</u> <u>090cbabe1ab7dc81a6147b</u> <u>e2854975fc5c1d6a6626</u>	- 0.01197417 BTC	✓
18	2019-10-24 09:11:18	<u>e68150e205bf6ed250f1b6</u> <u>a54382aec81e56d1f08928</u> <u>a5518b7cc8e743de0d31</u>	- 0.05851206 BTC	✓
19	2019-10-24 02:12:24	<u>7f3422b9c57602a29cbce5</u> <u>eb0ae34c55bcddda77f597</u> <u>14d877f7a63783bb49f7</u>	+ 0.05851206 BTC	✓
20	2019-10-24 02:12:24	<u>0e7313179cf94407a8fffe</u> <u>441d0feebc851c35ab2171</u> <u>10e44ed09d9d389a0823</u>	+ 0.01197417 BTC	✓
21	2019-10-15 20:43:45	<u>3fb5afade4c75020195071</u> <u>0dc75257684dd62d09c762</u> <u>160be4353a3cdd0d69c6</u>	- 0.01284035 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-15 02:16:28	<u>ea796d6b913f4bc1ed232e</u> <u>fff2fffafd123e7c6da97c</u> <u>6364cb24369b8f3fdfca</u>	+ 0.01284035 BTC	✓
23	2019-10-08 15:09:50	<u>5c5e0d86e79d17c687e991</u> <u>1fa78107b77bc12cb640d1</u> <u>25894cb33ea0f722b782</u>	- 0.11243945 BTC	✓
24	2019-10-08 01:49:52	<u>f9088ca320c4124396e6b9</u> <u>221f48dbb1c87e46a7d945</u> <u>c916b97d9d098cbfdc0d</u>	+ 0.11243945 BTC	✓
25	2019-10-05 03:53:39	<u>d005e22bd2c251efde3eb4</u> <u>4d3e3e7947934215f3b73d</u> <u>99ca734ee495f215fec0</u>	- 0.01446667 BTC	✓
26	2019-10-04 03:17:22	<u>49a946d23925caa30c9b73</u> <u>4c47e6e5a394d8ac2fe573</u> <u>72e6b9dacec519c21994</u>	+ 0.01446667 BTC	✓
27	2019-09-27 03:14:42	<u>5f6dff1bd35efd9f90c7c6</u> <u>de8db9e7d568e03bff01e7</u> <u>5f1ecb130635d324781d</u>	- 0.01204969 BTC	✓
28	2019-09-27 02:19:33	<u>0b6a693c9afd94212a1669</u> <u>a5ee0927fdb524b48971f3</u> <u>3ec2961727974da3be1d</u>	+ 0.01204969 BTC	✓
29	2019-09-23 05:20:34	<u>97e302644874804d378fbe</u> <u>1f3446c887649d769f08ce</u> <u>690e295cd9b2b4cb8505</u>	- 0.01481764 BTC	✓
30	2019-09-22 23:09:51	<u>3becf7194691d0db950bf1</u> <u>9a88506173a42cebfe7385</u> <u>0bda2542889678b43730</u>	+ 0.01481764 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-06 06:23:40	<u>844e1f8a0704f3538f7fe1</u> <u>98eb5a29b8d25eb5634a8d</u> <u>946c19381577258f26a8</u>	- 0.01862719 BTC	✓
32	2019-09-06 05:43:51	<u>64ae07f1471966af185deb</u> <u>2c8f4df65656744c1690ee</u> <u>97ed485e787d408e8142</u>	+ 0.01862719 BTC	✓
33	2019-09-04 15:13:25	<u>a569e1dd581ef7cf45bc5d</u> <u>9cb45f4919a53db428211e</u> <u>97e76965c64200a1cbdb</u>	- 0.01328282 BTC	✓
34	2019-09-04 01:33:25	<u>920048888beda59e6183e4</u> <u>90eb611a11bd99b81d4488</u> <u>2669d3fbfcd1d26f0e96</u>	+ 0.01328282 BTC	✓
35	2019-08-21 01:45:42	<u>e44af10f621734e210c966</u> <u>5ff48aaa5cf0cdeffa4e1d</u> <u>4f26ea73fbaa3508c288</u>	- 0.01338432 BTC	✓
36	2019-08-21 00:59:42	<u>2a0cb452e69576ae0490d5</u> <u>d3443a9b90bca2fa88d5d9</u> <u>6a46941cf65daeac4f18</u>	+ 0.01338432 BTC	✓
37	2019-08-15 12:17:36	<u>7f5052fee16c5e9ce90aa0</u> <u>36a07942ffcc4c2ebf34e1</u> <u>f732fccfdd2ed448ef44</u>	- 0.04371253 BTC	✓
38	2019-08-15 01:30:19	<u>5dd6dd9faf01845c263221</u> <u>e3d1950f0f74a0bd6c9f09</u> <u>fef3683b919854e2bc06</u>	+ 0.04371253 BTC	✓
39	2019-07-18 20:17:08	<u>19bfd4a5a81c784b6a52c0</u> <u>369b669fb50e3359677bcd</u> <u>4f7febd744c4efd48f02</u>	- 0.00500707 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-18 05:06:46	<u>17ba0d4aed845257265500</u> <u>47f7e3f34c5bff4dff3d9a</u> <u>34101fe677e5c224cc2b</u>	+ 0.00500707 BTC	✓
41	2019-07-13 07:01:49	<u>c65d15a27a35351fb66c28</u> <u>44de47ea4ec0c6e3188b66</u> <u>9008d1d3281604ff19c4</u>	- 0.00375831 BTC	✓
42	2019-07-12 02:23:00	<u>28043dc09a05e1bd82907f</u> <u>8b9b062d3c505970493281</u> <u>12bcd0647a7517d29db6</u>	+ 0.00375831 BTC	✓
43	2019-07-02 19:45:07	<u>209683b18465232690bba7</u> <u>30399fc399f4e8a51dae24</u> <u>8a1a2f43dc506e6f1d3d</u>	- 0.04509928 BTC	✓
44	2019-07-02 04:40:21	<u>a7c42f8f0a649b637e3902</u> <u>93094d2839334703f95bb7</u> <u>3b26d3d979d04a861bf0</u>	+ 0.04509928 BTC	✓

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