

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AxKVeVi7wHxh6fEoGTW36mAXAHaFTXe27</u>
TOTAL RECEIVED	0.32987324 BTC
	20,739.92 USD
TOTAL SEND	0.32987324 BTC
	20,739.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 14:22:23	<u>02da9e17172b1a8ca74ae1</u> <u>26dc0eadcd37fab702a3ac</u> <u>8e45bb9f06a1057cf3c5</u>	- 0.02971591 BTC	
2	2019-08-22 14:04:57	<u>d6c234e4a283637fda8383</u> <u>efaff093182d5f21e2edbb</u> <u>26413b7c708df9276259</u>	+ 0.02971591 BTC	
3	2019-08-22 01:44:51	<u>90f72e5edf0e053153716b</u> <u>f85464d737e3798a118b4d</u> <u>3f06ec4085a6eca62e0d</u>	- 0.01228220 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 01:38:48	<u>e5a5df65dab824be2fc280</u> <u>7fa737a7be115690dd885e</u> <u>70ac575de10566489f06</u>	+ 0.01228220 BTC	✓
5	2019-08-21 05:02:17	<u>9f9229a1e00c27f2ebef69</u> <u>5347ea9bd2d5f14f20ad14</u> <u>224c77df286af1a03a55</u>	- 0.00247357 BTC	✓
6	2019-08-21 03:47:30	<u>8f3c0df1826d3bda29703f</u> <u>27708991aab967862d5fdd</u> <u>764ab1f8605ca5939fb8</u>	+ 0.00247357 BTC	✓
7	2019-08-21 03:14:50	<u>ca3d817ed615ed5d48a178</u> <u>2fe2200a46c0a93b7dcf93</u> <u>4128c84a1cff01ca6bed</u>	- 0.00222423 BTC	✓
8	2019-08-21 02:58:41	<u>65b50dbd4a41d2ff57c8ad</u> <u>31d2df2fdc095f43fde419</u> <u>3f29acaf6ee87bc473cb</u>	+ 0.00222423 BTC	✓
9	2019-07-08 03:12:36	<u>254e6ba15b6cc4401e83c7</u> <u>0791bc2d93d99f1f398f4b</u> <u>2add9f19308755718dbd</u>	- 0.00385208 BTC	✓
10	2019-07-08 02:58:19	<u>4f4610e999bd48e1a5f849</u> <u>ccaad6cc41df7e3259af44</u> <u>ecf5e7b0b621adf12c1a</u>	+ 0.00385208 BTC	✓
11	2019-07-03 08:04:22	<u>5a9f9afc5b944337c8164f</u> <u>30403343b604e99217f2e8</u> <u>d55aa8dfdd2eb187df fa</u>	- 0.00509128 BTC	✓
12	2019-07-03 06:40:39	<u>09e281014fec5ff4c68098</u> <u>875a8f47d9eada91e32c53</u> <u>aa0071094d28731e8d74</u>	+ 0.00509128 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-02 02:36:09	<u>08020c8d886e81059044a3</u> <u>f4201aa4ee76ea0de0feac</u> <u>eabe95d9fcb732de1159</u>	- 0.00726961 BTC	✓
14	2019-07-02 01:12:16	<u>7a964755b193451cee9dc8</u> <u>ae189539eedae8fa6caefa</u> <u>1547ab6c21b6f4843250</u>	+ 0.00726961 BTC	✓
15	2019-07-01 04:19:02	<u>af813c8984db7eb3357f25</u> <u>406a0d9c365ffd72805283</u> <u>902527b8145a2d3493db</u>	- 0.00474268 BTC	✓
16	2019-07-01 03:28:08	<u>40e683ecf9f44cb70d3cff</u> <u>52fbcef0276f2ed2c3a894</u> <u>224133938a324453c07e</u>	+ 0.00474268 BTC	✓
17	2019-06-27 21:44:23	<u>00e5dd142482c22c393c51</u> <u>ad9a94f7e8915e5ac9ff12</u> <u>9b68468bd124b3d016f4</u>	- 0.00435293 BTC	✓
18	2019-06-27 21:13:50	<u>34904b5e2fb8d999fa9d04</u> <u>8a6c7efbb209c77b9b2931</u> <u>d03e27032b05bd783786</u>	+ 0.00435293 BTC	✓
19	2019-06-27 04:05:49	<u>9571b03d0b100787f2d8d6</u> <u>20bd0ecfac9763c05fa22b</u> <u>43c3de696fe3760a9c51</u>	- 0.00434214 BTC	✓
20	2019-06-27 03:38:24	<u>3e3bf07955d6e02ac08daa</u> <u>e8e883c38be40aad085465</u> <u>a169a5e03e2cdfcb4ea7</u>	+ 0.00434214 BTC	✓
21	2019-06-25 22:45:14	<u>217d9a6a1702fa3d250252</u> <u>bf93b7c79f7188324596f4</u> <u>d911fc5e74acefcd947e</u>	- 0.00395393 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-25 22:33:55	<u>e9411695b37908c1095c24619ec15dc4899e5b0a844d049107a011f1360911eb</u>	+ 0.00395393 BTC	✓
23	2019-06-24 21:02:24	<u>6a02de8859de1b703d8f284430357ea67682a19d3b4e2cd9e9bda160883d8a86</u>	- 0.00887380 BTC	✓
24	2019-06-24 20:45:18	<u>412196f9ae031917fdfab5acf4ed7290e22f97527d79485edbe74aed6cc7585c</u>	+ 0.00887380 BTC	✓
25	2019-06-21 04:08:40	<u>52caff6d4c91c5a73cce3b5c60da3ce2ad6c90162328642b3615ee533c31da95</u>	- 0.00643791 BTC	✓
26	2019-06-21 03:33:24	<u>e322ebc35b4f5737a942b27b40af2d724f1e47be338457f6a1bfbd7cd01ce9d9</u>	+ 0.00643791 BTC	✓
27	2019-06-21 01:37:17	<u>1a5ee1cbe07974a32de6c647174e639f5f70db0ec26a251cf95ede4eb6164840</u>	- 0.01372133 BTC	✓
28	2019-06-21 00:51:39	<u>d4b42869fec4b0abeae8bc0e7611a624f37f11ea5a745eccc1119244fd5f6f9</u>	+ 0.01372133 BTC	✓
29	2019-06-13 03:17:25	<u>a626f504a68f5d71b5457693a54978c3ea826924667ac4c8f1a19534f01a7947</u>	- 0.00766938 BTC	✓
30	2019-06-13 03:17:25	<u>a0963a3b619495aa7b1e5efd897102dd3ca89c8f7f76f00528a9964f70410e08</u>	- 0.00712398 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-13 03:10:45	<u>1d5319fe762b5c7c83bd2d</u> <u>ad3368051f321a33b71835</u> <u>611f6b5ee1a6d69c33c9</u>	+ 0.00766938 BTC	✓
32	2019-06-13 03:10:45	<u>d67c24472fef4894e6dd17</u> <u>74aa0cbccbba0e9a71f8d17</u> <u>812a4c659e1d58a6baf1</u>	+ 0.00712398 BTC	✓
33	2019-06-07 05:29:21	<u>43749478cff0d11867ef92</u> <u>8c9c2f2271467b3ca42ddc</u> <u>69bb65b6b0d827bc54ee</u>	- 0.00857143 BTC	✓
34	2019-06-07 04:59:11	<u>81a3772ec75664af9312ef</u> <u>7d452f3804461ec8b40ca8</u> <u>dfd34ecc79f7c9e77a5a</u>	- 0.00956537 BTC	✓
35	2019-06-07 04:59:11	<u>14653cb483d8a63f6e184d</u> <u>d2bfb06d852fb596566a8d</u> <u>8fba8697e3cbcf8d1a6e</u>	+ 0.00857143 BTC	✓
36	2019-06-07 04:44:14	<u>7e0e91c82673a566658e81</u> <u>a226804ddd3b60ec74d5f5</u> <u>ab28f0f692aa965541b7</u>	+ 0.00956537 BTC	✓
37	2019-06-02 21:42:51	<u>7dfeb6a6ae6a04d87409fe</u> <u>35063fdf71dc4978640922</u> <u>fb0b1b2d27520637804c</u>	- 0.01694525 BTC	✓
38	2019-06-02 21:42:51	<u>169c405f5e7dfec6b6c41f</u> <u>70b95360dc3ac1dab69c54</u> <u>2585067cb0015dbbb703</u>	- 0.00762508 BTC	✓
39	2019-06-02 21:42:51	<u>7173b5e026b04bcf6d4e84</u> <u>3c8fb7df506e0630549b56</u> <u>a2d4d072ff4597fd0685</u>	- 0.01296163 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-31 03:58:36	<u>ba0a2d01710a3f3e8b9351</u> <u>788f0fa98138f7305a616f</u> <u>70c9a94eb6ebcc58a5fb</u>	+ 0.01296163 BTC	✓
41	2019-05-31 03:58:36	<u>ff4e64e616abd81505f46d</u> <u>a2c688f701aeb1144d94d2</u> <u>126305b55013faa7c6a9</u>	+ 0.01694525 BTC	✓
42	2019-05-31 03:20:06	<u>b4fe22671acb2c23b1cf2f</u> <u>f36ce77fde77868b078322</u> <u>1d1643175188709ad4d7</u>	+ 0.00762508 BTC	✓
43	2019-05-29 05:46:05	<u>74133e21c707651a21835e</u> <u>ae1d37940743ce9b65296d</u> <u>cee57c10dcce9952211a</u>	- 0.01608086 BTC	✓
44	2019-05-29 05:46:05	<u>047f7c863cbe4d992fd036</u> <u>0a489028a9bd004ca61353</u> <u>4c057935c0b34162666d</u>	- 0.00512129 BTC	✓
45	2019-05-29 05:29:13	<u>492933f8429fa114633c1d</u> <u>8f0ad217c796e05ae53fcf</u> <u>60f71a579e6bdd103e71</u>	+ 0.01608086 BTC	✓
46	2019-05-29 03:35:59	<u>298ec0b4ebaa5c62073c83</u> <u>e485c7ab7fa344c79b8bfc</u> <u>87fecf50054921f97473</u>	+ 0.00512129 BTC	✓
47	2019-05-24 03:30:42	<u>436a394dd0b314cc7e802c</u> <u>7fa25fffd9c5824408b1f5</u> <u>4fc1621ff6483cecef9f</u>	- 0.02238400 BTC	✓
48	2019-05-24 03:30:42	<u>259f026395f574c6dfcba6</u> <u>6d369788c6567f3e09ef8a</u> <u>0beb976318accf509dce</u>	- 0.00960488 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-24 03:30:42	<u>00f18d47c754b2190d270c</u> <u>86a9bda94662286126baeb</u> <u>25fad245c801b3086d93</u>	- 0.04906477 BTC	✓
50	2019-05-24 03:20:50	<u>513e30132b4bc43bdc091d</u> <u>ddd52ee84d0f9e8e03b407</u> <u>81471aa19c3d5d6f7f5f</u>	+ 0.04906477 BTC	✓
51	2019-05-24 03:20:50	<u>72119d64b58b2ad5b14d52</u> <u>1799c2af339742d2fae055</u> <u>513211c8f12333bc84d0</u>	+ 0.00960488 BTC	✓
52	2019-05-24 03:20:50	<u>f0125d7adf9b2e36ee6397</u> <u>e817eb3ba77f52b916e70e</u> <u>99ab0c3db08f549661a1</u>	+ 0.02238400 BTC	✓
53	2019-05-22 04:32:09	<u>ed79ef8838a6a909978c86</u> <u>331f7801d85fef586cdb42</u> <u>c600c144d3d70b2e3b93</u>	- 0.00740434 BTC	✓
54	2019-05-22 04:19:33	<u>5617714bbda7997d0bf32b</u> <u>ccb3a68fef3171b8022bb8</u> <u>3f5ddcfd271de165e5f7</u>	+ 0.00740434 BTC	✓
55	2019-05-22 04:04:54	<u>2c85c4630865dc2d4bcd6a</u> <u>c22b66caf6a9d9eb9a0e7b</u> <u>2f2c50f87b29da4f9889</u>	- 0.01830635 BTC	✓
56	2019-05-22 04:04:54	<u>d2d9c0a1c0c7da26da5b2a</u> <u>edfa3cb67c3e01df0f3620</u> <u>98f2a11f8519b1d07f59</u>	- 0.00763704 BTC	✓
57	2019-05-22 03:50:09	<u>3513802de7cb1b01e335fd</u> <u>ea99bfc540760415c2ddc5</u> <u>392166a8f1bb99eb294b</u>	+ 0.01830635 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-22 03:50:09	<u>1764f32bd72e0d888c10bd</u> <u>923c6cd79a24e327d43225</u> <u>e2ff151900ac2c59c7a7</u>	+ 0.00763704 BTC	✓
59	2019-05-15 15:08:10	<u>45dceeebadf68d4d735992</u> <u>96e1a0f27d3e6f51369091</u> <u>6a5e1e5eaf4c3b163fb4</u>	- 0.00610396 BTC	✓
60	2019-05-15 04:11:47	<u>fa2947288ff96d4f30150b</u> <u>c864c274825ab8f900fdb3</u> <u>ece09d01507c0270149a</u>	+ 0.00610396 BTC	✓
61	2019-05-10 02:30:18	<u>043837291f35eba6365064</u> <u>4bba08569ffb03adc09edd</u> <u>d9c703847c87a63a0304</u>	- 0.00837003 BTC	✓
62	2019-05-10 02:06:50	<u>d40afdc48901f8844c8ce8</u> <u>9cea4a922a4352ce91ec43</u> <u>479c3e19082167da604d</u>	+ 0.00837003 BTC	✓

* USD values displayed at the time of transaction

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