

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Axcnth2qmm83KXcTeYswSrCaZ5AxnKBvn</u>
TOTAL RECEIVED	4.76099023 BTC
	299,479.90 USD
TOTAL SEND	4.76099023 BTC
	299,479.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 02:52:32	<u>e81a5b34f750bf9b844ea7</u> <u>aae9aa0161f24179c34d16</u> <u>bf24a0b4b4da0c16ef4c</u>	- 0.36884526 BTC	
2	2019-10-16 02:27:53	<u>ac20bc8130fe0ba5f9efe8</u> <u>f9713e357aa3fdda49377a</u> <u>b6d81168b2a70904c094</u>	- 0.25095144 BTC	
3	2019-10-16 02:04:01	<u>14ef75d3900edbe2b14b91</u> <u>09da217fd082fa1d0efc22</u> <u>bda8c6a7fd15c8a68bb3</u>	+ 0.25095144 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-16 02:04:01	<u>66fd86df5b3d4bcdde370b</u> <u>f01147868b56f45451bdd0</u> <u>78f7ac408a261e6546ad</u>	+ 0.36884526 BTC	✓
5	2019-10-14 02:59:57	<u>c93c29ef432781271917ff</u> <u>7e016db651c83b1a6e6078</u> <u>470e7246a9467ee0ddd5</u>	- 0.25711827 BTC	✓
6	2019-10-14 02:31:01	<u>2d7d987067552f8ee72d1e</u> <u>58fee4a073f31277fccbce</u> <u>7a860a54179ef1a88352</u>	+ 0.25711827 BTC	✓
7	2019-10-10 03:35:18	<u>1a8c8cea9a3bad9ef97eba</u> <u>e7a8a19b326b2d26dec63c</u> <u>a0cc8b11032381adcc9c</u>	- 0.12298033 BTC	✓
8	2019-10-10 02:56:59	<u>e0ee01715244b621472f82</u> <u>903850f51f7f5f627d67c8</u> <u>7b8c9cd044792fc1bf42</u>	+ 0.12298033 BTC	✓
9	2019-10-08 14:32:32	<u>05f4ec90307f03ef660a96</u> <u>7e11f0a3c0b60fa1f1d225</u> <u>763371471417b34e83b3</u>	- 0.80000000 BTC	✓
10	2019-10-08 14:24:28	<u>edddf022212ea6a6acd5ab</u> <u>8d2b2d0cba602a7f40e3ef</u> <u>1d3f96ab9d0e1cf675cc</u>	+ 0.80000000 BTC	✓
11	2019-10-08 02:02:26	<u>796364903adf34c9612962</u> <u>ac7f61944d2b2ce7b9fbd3</u> <u>fc70ed7765c41d6babbd</u>	- 0.10190311 BTC	✓
12	2019-10-08 01:49:52	<u>f9088ca320c4124396e6b9</u> <u>221f48dbb1c87e46a7d945</u> <u>c916b97d9d098cbfdc0d</u>	+ 0.10190311 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-05 07:56:13	<u>88ce617f7a92d444e9c814</u> <u>db5f4032dda503b06d901e</u> <u>ad12e1266c32aa34996b</u>	- 0.53000000 BTC	✓
14	2019-10-05 07:37:11	<u>3e68d12c98ef0cd715a829</u> <u>093ba279c3cda497200ab5</u> <u>291a8b421c39f2c1aa28</u>	+ 0.53000000 BTC	✓
15	2019-10-04 03:57:55	<u>e7647c92e69fd3c08be26e</u> <u>18d91dc44fb69589ed15f2</u> <u>a2571fe35c76d82db246</u>	- 0.21743509 BTC	✓
16	2019-10-04 03:17:22	<u>6ce90790df59d37a4613ec</u> <u>c72ad3dea9a77d43c13e8d</u> <u>2cabba00475f27387546</u>	+ 0.21743509 BTC	✓
17	2019-10-03 10:17:40	<u>43b9d7e3336eb8a0046898</u> <u>b0409f24e487fb85e3a316</u> <u>0427a4caa4eae8b52f24</u>	- 0.60000000 BTC	✓
18	2019-10-03 10:02:18	<u>c4ba6ec02259648d8399e2</u> <u>3e573d59ac0633828b7eff</u> <u>c2ad6e977ef26e72edc0</u>	+ 0.60000000 BTC	✓
19	2019-10-02 11:37:21	<u>bb48c720e9705984de5cfe</u> <u>516d481922b793a59cd055</u> <u>f347bbd4871dda90f912</u>	- 1.20000000 BTC	✓
20	2019-10-02 11:22:06	<u>92b57aa79a8d95bb305754</u> <u>12718ad9d55c2a8a1cda13</u> <u>a57e40dd572eb064dd92</u>	+ 1.20000000 BTC	✓
21	2019-10-01 15:48:47	<u>d21ccd029af68eef254b66</u> <u>0769258f0a3cdee5a8c436</u> <u>8fde0c3d660a1aaf7332</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-01 15:19:31	<u>9c2491b22b6e57bfa56be8</u> <u>fd5139ffe03e6377a02695</u> <u>d7d73ac059f8405d7a3e</u>	+ 0.15000000 BTC	✓
23	2019-09-30 01:27:12	<u>b5c41ef10080d2281baede</u> <u>5fd3724b681bba7f990783</u> <u>9a09f24eb56307f5ce17</u>	- 0.11370813 BTC	✓
24	2019-09-30 01:18:33	<u>f077b01566441e01fcd5aa</u> <u>fdb17f8bad0f2fffbfb366a</u> <u>bdd5d5971c8a4260cfa1</u>	+ 0.11370813 BTC	✓
25	2018-01-30 12:10:47	<u>0572de0588aead29afa7f3</u> <u>a474988dfd930116a41d15</u> <u>e8053f5e8b3be5a08e3e</u>	- 0.04804860 BTC	✓
26	2017-12-29 13:54:21	<u>b0aefd6ae7eca36835beb2</u> <u>a272166a016bffb8ca53c9</u> <u>3ccda4a307b069b1e74</u>	+ 0.04804860 BTC	✓

\* USD values displayed at the time of transaction

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