

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AyVay8JswTrcwTHv9QLE6e9LQkFRW4CTy</u>
TOTAL RECEIVED	24.80491241 BTC
	1,557,004.10 USD
TOTAL SEND	24.80491241 BTC
	1,557,004.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-19 09:11:57	<u>555ba2e9f33919de6905b5</u> <u>2dad107968cb2fdf88dfb</u> <u>465d790c63d863428403</u>	- 1.71472366 BTC	
2	2018-03-19 08:55:44	<u>64eab7613d90da46320c77</u> <u>34e54ffd3dfb61ad3fdc07</u> <u>c0d7ecb63ffa7497062f</u>	+ 1.71472366 BTC	
3	2018-03-19 04:15:44	<u>af55c89488deb4f1fd84ed</u> <u>4fbfba0c5a7ea8deeb85cb</u> <u>2dfdb28bd05ac905ed76</u>	- 0.72212295 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-03-19 03:52:54	<u>45494ba36d62048801dd42</u> <u>64644acc017fa4a13170fa</u> <u>68c2c69148a806800765</u>	+ 0.72212295 BTC	✓
5	2018-03-17 01:27:51	<u>90c2315de693dc353f87fe</u> <u>f9d8fb59a09e9d8c796f4a</u> <u>13551c12fe7ae901ed46</u>	- 1.91886125 BTC	✓
6	2018-03-17 00:58:16	<u>4c14bf9e1c5948202fc258</u> <u>9f11707a951fcc72afabf6</u> <u>d467f629ec9b61f2e159</u>	+ 1.91886125 BTC	✓
7	2018-03-16 14:01:37	<u>43a834bbde3cf84781dc5e</u> <u>3aef1c60e63c13c1b0d923</u> <u>c96bf95a7417c1455da9</u>	- 2.33264721 BTC	✓
8	2018-03-16 13:28:52	<u>eb44a660c833688e2c208f</u> <u>793afbcb12be46ae24929e</u> <u>a1264f322017067f3eaf</u>	+ 2.33264721 BTC	✓
9	2018-02-20 09:58:26	<u>084600865adfffdecb975c</u> <u>28225ac8d237e65b4d84f6</u> <u>2f57045c8200ab898bf3</u>	- 1.32312175 BTC	✓
10	2018-02-20 09:26:58	<u>58f443992245c9ef2b0937</u> <u>2f53632de68a7300bcb9a0</u> <u>df71b396d1926e18d590</u>	+ 1.32312175 BTC	✓
11	2018-02-20 03:08:38	<u>29127f4207684322b687b8</u> <u>9cab9d48758b45b3c31c53</u> <u>54876e69cb2cee256b5a</u>	- 0.41772765 BTC	✓
12	2018-02-20 02:38:52	<u>306c770526b9834a7f507d</u> <u>ff7746b14af10575d00ec8</u> <u>c424c6f9f50dd6eb9493</u>	- 8.73703194 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-20 02:37:12	<u>cab953a07832f85a2b92147f6da5cef0f953ee72c52a3b2bfefc6ec723428c6e</u>	+ 0.41772765 BTC	✓
14	2018-02-20 02:24:23	<u>f8def3f31eb5f6d71ab8c358346e103444d349e1f2817e382c7558d64fcfc425</u>	+ 8.73703194 BTC	✓
15	2017-12-30 04:03:29	<u>53cc89b5d866837ee535b8900dd6b69af03289485a980ab5415da9aced3cf068</u>	- 0.98749387 BTC	✓
16	2017-12-30 03:41:39	<u>70b6a4155f9b86badcff820abb8949a2016930e89df317855f72e7b614be7da3</u>	+ 0.98749387 BTC	✓
17	2017-12-08 07:53:13	<u>bdd5ff5aa5fe742153760d13afdfc38f53334d44c78d31da87286d272915c95c</u>	- 0.40359856 BTC	✓
18	2017-12-08 06:47:40	<u>e3fd7c7bb1f5e40b3934ef15658d8198b8ae95f1c4a9ecf7f0e57f15e283afa4</u>	+ 0.40359856 BTC	✓
19	2017-12-06 11:29:39	<u>dba7f02092bb2b7b021c60c79751ce534e7b1c39a58b73354eec685d24eee904</u>	- 0.47794220 BTC	✓
20	2017-12-06 11:17:38	<u>3313ab9233fd956580fa14bdf1a99596a4241342f6e460c29737e24bef1da736</u>	+ 0.47794220 BTC	✓
21	2017-12-06 03:24:33	<u>40ca806a5475358f2f4aae735d133c5712e7f275459a4ed88c8efd5dcd4ca15a</u>	- 1.21468342 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-06 02:54:32	<u>1ddda3c1788c840a2eb4db</u> <u>55a51dd4dd7b91daff97ac</u> <u>7a3de5b0afef4cd11aef</u>	+ 1.21468342 BTC	✓
23	2017-12-05 10:14:31	<u>1d3b87544bb1467f4c3662</u> <u>d0ab7a404c921d13920109</u> <u>ab5b71473a3f9b6b60a0</u>	- 0.51297302 BTC	✓
24	2017-12-05 09:56:26	<u>69826a644f07664c9d6451</u> <u>ac08f7af97c739bcb7f73a</u> <u>58a0b7e3d223201527fa</u>	+ 0.51297302 BTC	✓
25	2017-12-05 04:55:41	<u>463dcd55c8011b10a6afc7</u> <u>1ebd0c0664c5e91ba0dcf0</u> <u>cd74097741985db78d87</u>	- 1.29222048 BTC	✓
26	2017-12-05 04:40:23	<u>aaaac3cfa274342edc1bda</u> <u>74ba1d98ff409f3ca1b6c6</u> <u>f87a25c9feafa015e4f1</u>	+ 1.29222048 BTC	✓
27	2017-11-28 00:56:04	<u>5467410d2855c6fb0dd4e7</u> <u>57685f5a5f7312d287c30b</u> <u>094daf27d82bad5fa7c3</u>	- 0.43730718 BTC	✓
28	2017-11-28 00:36:05	<u>19a008a9ed9a01d8edc4c9</u> <u>9692f87707891db8608673</u> <u>fa2cf5bb7ed8d96a0fcb</u>	+ 0.43730718 BTC	✓
29	2017-11-26 06:30:01	<u>527d2756e0da0c4280bad4</u> <u>dd0e1e2ff9326ca833bd9e</u> <u>b762dd5367dd95e2986d</u>	- 0.78382454 BTC	✓
30	2017-11-26 06:16:20	<u>e573be2ef92bebd300e662</u> <u>4b2eecf37da853c54aae87</u> <u>b4ec08d8894e873d42af</u>	+ 0.78382454 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-26 03:27:00	<u>875f5f239b92a37a333d58</u> <u>3fdf0356c78b1a42f30cfd</u> <u>0069e7a4ed970d94c842</u>	- 1.00151747 BTC	✓
32	2017-11-26 03:14:48	<u>823adfe88b3f2fe241bd5b</u> <u>0063ae56aa4eb4bfe998f9</u> <u>4b606621fecdd1dbf2305</u>	+ 1.00151747 BTC	✓
33	2017-11-26 03:02:03	<u>413bfc93d4462077a7f50f</u> <u>41b05f0b6a136c180ec99e</u> <u>a3f6b0ba6e91eaf0cedd</u>	- 0.52711526 BTC	✓
34	2017-11-26 02:39:43	<u>faf6018b57143bf9851acc</u> <u>d8ffdd3b38058191d4ebbc</u> <u>e83e70b12e25ee62a9b9</u>	+ 0.52711526 BTC	✓

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