

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B1z251zfJui82n9EixMs95YJTqqW4PNNR</u>
TOTAL RECEIVED	0.15174193 BTC
	9,561.81 USD
TOTAL SEND	0.15174193 BTC
	9,561.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-02 16:42:19	<u>0a5fd650751b9bb12485aa</u> <u>b50043df2c1b9dd38cd9fa</u> <u>b6955158b75f9a67bf86</u>	- 0.02769400 BTC	
2	2019-10-02 14:52:24	<u>e04163baef2a07a487c5a6</u> <u>ffe22d41932ea6b4b50924</u> <u>79b8d5db0cf0fd81da89</u>	+ 0.02769400 BTC	
3	2019-08-12 18:44:20	<u>e8c926d2d7fd634f6be0f1</u> <u>9b6e720d7c6bfe78dfe53b</u> <u>2889e775355c02acd89b</u>	- 0.02019072 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-12 13:43:20	<u>a92b8298ff5a497e2d859e</u> <u>2fd3df34ad32763d9f5427</u> <u>69741aa7fc37e1b11030</u>	+ 0.02019072 BTC	✓
5	2019-08-02 18:46:07	<u>62fe177218ac7eb73a9bdc</u> <u>fec1f77ccddc51f3dec7b2</u> <u>62c714dfa42f6d3a3662</u>	- 0.02077180 BTC	✓
6	2019-08-02 17:30:32	<u>574d2ec2829e7ba4446555</u> <u>e8aa4768875fb1092c4159</u> <u>c2985ce8c548ee469bae</u>	+ 0.02077180 BTC	✓
7	2019-08-01 04:52:49	<u>7cf379b97cb9ba604a24f7</u> <u>4c21a89057b4f4e539c882</u> <u>9a4cc8a6304581ce6645</u>	- 0.00232951 BTC	✓
8	2019-08-01 02:49:24	<u>270b335aee073966937814</u> <u>ba4d7a01960f4dbc9a5a2c</u> <u>bd3a4a1002812132989f</u>	+ 0.00232951 BTC	✓
9	2019-07-31 13:53:20	<u>9909d46646a1729649c524</u> <u>c63855c4a88dd7edb40c06</u> <u>925a306d2278b617975c</u>	- 0.04249118 BTC	✓
10	2019-07-31 12:22:50	<u>09e56a3cd33161cf1288ab</u> <u>5005b8af973991360cfdb2</u> <u>aa0398ee0c867abecf1d</u>	+ 0.04249118 BTC	✓
11	2019-07-30 01:07:44	<u>1d6f71fe44547e64842951</u> <u>3a32068037df7551b6476d</u> <u>80d6db0950f1626a6510</u>	- 0.00405873 BTC	✓
12	2019-07-29 21:16:05	<u>0aa7dbf4affcb9b0154968</u> <u>4905de385ebc9508e5a958</u> <u>991311af413f53147e69</u>	+ 0.00405873 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-27 12:14:09	<u>9f04af53ba37fa16d7a946</u> <u>f50ec2252b304443349f8d</u> <u>3365c91141af717e4c28</u>	- 0.00305495 BTC	✓
14	2019-07-26 21:30:27	<u>53320c3f10c306cb28f8e3</u> <u>8664c31b4a5b051cfc0ce7</u> <u>ac405736e8aac004ea50</u>	+ 0.00305495 BTC	✓
15	2019-07-26 00:26:08	<u>6034fc244001c470dde7ff</u> <u>c0de1c9a1610fd04d9d7e1</u> <u>0eba9f9f14af5fefcd8d</u>	- 0.00428705 BTC	✓
16	2019-07-25 22:28:16	<u>2a91f0e08190b4ac0b8aa6</u> <u>7cd7c4d6a1614c2589c0a3</u> <u>ff5e2e6ed17e79117a00</u>	+ 0.00428705 BTC	✓
17	2019-07-24 04:11:37	<u>01ac19df1c85a8f96f42ed</u> <u>8f053365cda1158dcaac6b</u> <u>3bf18708e8724e508188</u>	- 0.00188951 BTC	✓
18	2019-07-24 02:29:58	<u>42623d911276d5320ab65e</u> <u>df4d262be34041c3bce8c9</u> <u>6c7f63e3aed473ade9b5</u>	+ 0.00188951 BTC	✓
19	2019-07-22 22:31:45	<u>ade9c335d05e8c60eb8eca</u> <u>600630a97ee7a0083f29b4</u> <u>a0cd838d2d9848ea5303</u>	- 0.00373135 BTC	✓
20	2019-07-22 20:00:51	<u>84e4710ac88fa0a6138b8c</u> <u>6aa75257a6b270421088de</u> <u>6463e76e3a8f95495034</u>	+ 0.00373135 BTC	✓
21	2019-07-19 17:24:20	<u>22b747109d85d5b1699e23</u> <u>66fee95ce60eb956f45a82</u> <u>e06e5fd74a920253c7ee</u>	- 0.00444233 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-17 02:36:24	<u>e4643b96689c29946e8fa783ae2e0e77c79c907a9e6fb1f79636b9ef9903be64</u>	+ 0.00444233 BTC	✓
23	2019-07-16 03:41:13	<u>0024ba425095d36849065a182ccceaf40d25a0d93948e2278db8d3d1e0b5c02d</u>	- 0.00364042 BTC	✓
24	2019-07-16 00:15:09	<u>162b93c0d126a0996353e7b1972f69bba020e76f5bfdfa837333184319534358</u>	+ 0.00364042 BTC	✓
25	2019-07-09 21:36:02	<u>a7d81c6382cc3a7bdf7bda fd67beaa469f1a4471df1de8b0ee08a7ed7228e172</u>	- 0.00565536 BTC	✓
26	2019-07-09 21:36:02	<u>5fd643b3342146b694ba9ac20f7890208ad319ab858241d0f03d31e3d9aa5f1e</u>	- 0.00750502 BTC	✓
27	2019-07-09 19:07:17	<u>181b31bd9a913db6cf65f75f78fd809a20da3273ded9a114c8043fdf0d56cd13</u>	+ 0.00750502 BTC	✓
28	2019-07-09 18:26:12	<u>a77382620031273ce3614cb8e0276e3f21a5cdfa6837adefa81101d30703fd8c</u>	+ 0.00565536 BTC	✓

* USD values displayed at the time of transaction

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