

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BtEsbpRdUDwg3Vm6Qyf61TujCHAv2LMzf</u>
TOTAL RECEIVED	0.10043597 BTC
	6,350.56 USD
TOTAL SEND	0.10043597 BTC
	6,350.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 14:05:45	<u>547236b4abac8ff27d7c4c</u> <u>f48f402ee84738784dc9e0</u> <u>351aaeb8a2f79c9c1f1c</u>	- 0.00511503 BTC	
2	2019-08-21 13:51:46	<u>1f0c00eea9566cfb997c21</u> <u>5f9dabb22d4becb57ffd7c</u> <u>da7a4ac7434b6b683cbb</u>	+ 0.00511503 BTC	
3	2019-07-18 05:06:46	<u>2675c713c63c1ca1283da3</u> <u>8ee907cfde9efa43684ad3</u> <u>88017e8fc3a29eed78cb</u>	- 0.00476002 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 04:56:15	<u>a2476a5942f8c8a06f7571</u> <u>43e85ef3daa41f685075ed</u> <u>b8c1583e086bfec70777</u>	+ 0.00476002 BTC	✓
5	2019-07-17 10:55:25	<u>81e1630c811c798ee530b7</u> <u>c3d44145230bc4c709e2e8</u> <u>3e1d6bc9a73a583a7eea</u>	- 0.00558473 BTC	✓
6	2019-07-17 09:01:11	<u>104fb14edf65b964426804</u> <u>b8f546b4d36c70e6bd9e49</u> <u>34c6622c969f2b4f08ba</u>	+ 0.00558473 BTC	✓
7	2019-07-10 06:53:31	<u>f90e9cdcc5d9a58eaa8a1c</u> <u>249d5cc68723c28a733153</u> <u>cc4c297c6b4c5848c7fd</u>	- 0.00349687 BTC	✓
8	2019-07-10 06:38:58	<u>1479346a2cc75be91ad62e</u> <u>beb3f3ef3a0759bb98a212</u> <u>70fe08aa1f5500be40f8</u>	+ 0.00349687 BTC	✓
9	2019-07-08 02:58:19	<u>7c59a46f422824e813b41e</u> <u>40490186b5596aebb22570</u> <u>3b29e0e00f7e8b05a354</u>	- 0.00378224 BTC	✓
10	2019-07-08 02:45:41	<u>c88ca948e375dc878e63b7</u> <u>b76d1288939915690cfb00</u> <u>70f8617ba90c4101174e</u>	+ 0.00378224 BTC	✓
11	2019-07-02 01:12:16	<u>d0f9eb7f978357f7cb7dba</u> <u>617cb49e5c663af687c771</u> <u>c9e67a113dc4f95338e5</u>	- 0.00417694 BTC	✓
12	2019-07-02 01:01:01	<u>df843605a0659d5a1c2937</u> <u>f5391fb861190cc2f9cf23</u> <u>c3d118f13b519b847d72</u>	+ 0.00417694 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-02 00:02:51	<u>22464d2921f2fec26af2687c3ab67dfefe6be08eaafc2a017e452d23f73d3aa2</u>	- 0.00437136 BTC	✓
14	2019-07-01 23:55:38	<u>048c5aa29968ac1e34f9fefae39dadfd65c35b5ba10b3877e470ea5d0fd9506a</u>	+ 0.00437136 BTC	✓
15	2019-07-01 06:30:40	<u>bda4e48202934eb4db3088de1ab15378db37f0a3a3a8e0bca93b4243b1edfc9d</u>	- 0.00560000 BTC	✓
16	2019-07-01 06:02:45	<u>ead824e952b335d17e15c903c8d468103be1c6ef094abbbe04e9bf24819d0a89e</u>	+ 0.00560000 BTC	✓
17	2019-06-20 21:59:38	<u>27f6eb1853ac42ae17bb448603a62f03be2ab5db6d3ad5fbfa2e32ed24ef02ff</u>	- 0.00459621 BTC	✓
18	2019-06-20 21:44:19	<u>26726795068b4224c8e1b67db50ec0dadd8b092c0e1a8f07d0b8c5cbc6c2b9c8</u>	+ 0.00459621 BTC	✓
19	2019-05-22 04:47:54	<u>e3f2754ffeb8e0e0bee6138c7689b203247108491f3edb9d999ab0d14d4f3e21</u>	- 0.00571788 BTC	✓
20	2019-05-22 04:45:54	<u>d3b0cfa45255816e0a7dcc586392cbf1d1c308aad27c44f7c567fda4fab79d24</u>	+ 0.00571788 BTC	✓
21	2019-05-22 04:32:09	<u>52cf9fecb5bb99a93ab882cd5c92acf839978618a6dd17923615a7cfdbc5190e</u>	- 0.00571788 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-22 04:19:33	<u>40b475b1ad9efdf1c50e7c c60a7c18f79a359dc49c1a 369101e6092bd6873865</u>	+ 0.00571788 BTC	✓
23	2019-05-22 04:19:33	<u>c4bf4623c110bb45f94b20 aa32bd165f3415f4de28ec ce123edce3fd4632465e</u>	- 0.00571788 BTC	✓
24	2019-05-22 04:11:46	<u>2434249297e4b4e82962b9 1b5e9d6dc45ddd966e581d d3e46a6e703335dc345f</u>	+ 0.00571788 BTC	✓
25	2019-05-17 14:00:25	<u>7229d02e347b65a808ac45 5f60520a0913213b7b6dbd f5c432d9820019059367</u>	- 0.00654039 BTC	✓
26	2019-05-17 12:15:19	<u>5de2c1f3ed1ea18582e99b c2c9d954c52d69d8427625 fadeb9dd447c55ae4711</u>	+ 0.00654039 BTC	✓
27	2019-05-15 15:08:10	<u>dec2fa889542139465ba66 acf24a61f0a4acf354dde2 434a0709f335e19196d7</u>	- 0.00587008 BTC	✓
28	2019-05-15 15:04:53	<u>da1ca5cb1d129b32a72bd3 a2fac1e8181dd09614e48a 87472e96364ed9c0f4b1</u>	- 0.00587008 BTC	✓
29	2019-05-14 21:20:54	<u>dfbefe0665013d730ab10d 03ec2c59cc7fcfe6c1083e 145e13c193eca1a36246</u>	+ 0.00587008 BTC	✓
30	2019-05-14 20:25:08	<u>04d012bbdc6aaa2010df8e 6d7b4140168a1547a3ffda 2bbf16a3fde62e3bc543</u>	+ 0.00587008 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-09 06:09:44	<u>278d187645da3d58d317a5</u> <u>5e8979db5326dd3ea5137c</u> <u>d6982093b20e62a441aa</u>	- 0.00748558 BTC	✓
32	2019-05-09 05:50:02	<u>890b41ff7693f77a302120</u> <u>ecb59b472b54e376b3e9f6</u> <u>95530c25cd6212cc6421</u>	+ 0.00748558 BTC	✓
33	2019-03-29 00:02:37	<u>191025cc83d4fbb0cb9d32</u> <u>9fbb6a91ee37583ed5bce4</u> <u>d4e4a1eec5bac1600b4a</u>	- 0.01603280 BTC	✓
34	2019-03-28 23:50:40	<u>b13a119e0425a8ea464911</u> <u>131cbc1d2191621bd125bc</u> <u>351bc176cbc7914b2c8e</u>	+ 0.01603280 BTC	✓

* USD values displayed at the time of transaction

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