

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BtnXJPQ7me8TL5ZQ1zruxgUzzW4HJSQHg</u>
TOTAL RECEIVED	5.02114840 BTC
	315,830.18 USD
TOTAL SEND	5.02114840 BTC
	315,830.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-23 18:44:16	<u>566c30a17b906943d20991</u> <u>35e5503af423bfff75c743</u> <u>c426426c683351d38f2c</u>	- 0.02548000 BTC	
2	2019-07-23 17:25:39	<u>eb5bdcb60a931be9f7356a</u> <u>e5032c47ae22df0cd2f89d</u> <u>26e73e5c8f515ccc98f5</u>	- 0.05421000 BTC	
3	2019-07-23 16:15:49	<u>ea0053a773bf7ca75fdcbf</u> <u>75ec4a1b8bc91d120542ca</u> <u>21a2e5714b3e011574f7</u>	+ 0.02548000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-23 16:15:49	<u>1935d70100db697959d14f</u> <u>ee396e616832402474586f</u> <u>82cbdcfd3f7a37ec8f86</u>	+ 0.05421000 BTC	✓
5	2019-07-20 18:17:04	<u>f943a45122465763ecfda2</u> <u>c83ee16fdcfa3d83a9eed</u> <u>bb3089cbd41de8d68515</u>	- 0.04357000 BTC	✓
6	2019-07-20 17:49:59	<u>777b166b6061b6e28f1288</u> <u>3999da55c7b9de5eb0f9dc</u> <u>1f9be668434198c463a9</u>	+ 0.04357000 BTC	✓
7	2019-07-19 02:11:20	<u>f4b483a2c3ed89d2cc5cd9</u> <u>86f6f70c81b789129bf8ff</u> <u>c73d7017d129b004e953</u>	- 0.03434000 BTC	✓
8	2019-07-19 02:11:20	<u>f4b483a2c3ed89d2cc5cd9</u> <u>86f6f70c81b789129bf8ff</u> <u>c73d7017d129b004e953</u>	- 0.02512000 BTC	✓
9	2019-07-19 01:39:03	<u>c1380d2bb9f58d64f4a9cf</u> <u>3eb07a45d122266f313b07</u> <u>1ea7845221661cfa7dc2</u>	+ 0.02512000 BTC	✓
10	2019-07-19 01:39:03	<u>8f5bbd5f7430baae940de9</u> <u>818036039d3eccef6d0bd3</u> <u>a38bada68d1fc49fbd3c</u>	+ 0.03434000 BTC	✓
11	2019-07-17 03:51:17	<u>837df8c552c317ca2f69fe</u> <u>0ab21c5f08035290322bf2</u> <u>1becbc99f6498c743c78</u>	- 0.03747000 BTC	✓
12	2019-07-17 02:01:11	<u>6157390017ed8a3e1d0e2e</u> <u>823ae36012ffdfa7b590fe</u> <u>cc93279a758f71cfacd6</u>	+ 0.03747000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-15 17:30:38	<u>7f0221dd436e8822f879f55307f8dc6590588eb083d6e544509ec569423274ad</u>	- 0.06300000 BTC	✓
14	2019-07-15 15:59:14	<u>8caa1896b761fd8a1046320ef5f0bf2ef1404f924973dc8252f85c378183eb76</u>	+ 0.06300000 BTC	✓
15	2019-06-29 18:07:13	<u>17411c3c2cfe43926c7fd305d1313b5b70961e219fbd37fff86b6143444a2eaa</u>	- 0.43933000 BTC	✓
16	2019-06-29 17:17:43	<u>2b5635beab0bc5c6041a17dff7df353c926a7cb34df8fdb1531d67b88e068511</u>	+ 0.43933000 BTC	✓
17	2019-06-29 05:38:14	<u>f8ef5a2385fcbd91b5e78cd678a2ea35d6754acbddee39b4e173f5fe78c07181</u>	- 0.01698765 BTC	✓
18	2019-06-25 05:52:31	<u>c36fedad9ff755b575fa91202e84cecf63d08d28b6833f8ba18f9dc2b95771ff</u>	- 0.06722446 BTC	✓
19	2019-06-25 05:39:16	<u>3bb682dde9203573deb3d6123ff90a03457a00afaf79cb25e3d1c42d38b1d613</u>	- 0.09673203 BTC	✓
20	2019-06-25 05:32:02	<u>8dc8b741b0b57028fc3530dee101dc0005641e072174656f0fbb1866317d0e69</u>	+ 0.01698765 BTC	✓
21	2019-06-25 05:12:40	<u>4680d652505742b5ae545228f98afea7e9b2aaa5cb5b2c9da096fa9a155a7727</u>	+ 0.09673203 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-25 02:02:32	<u>dd00a89ea34d0012d67536</u> <u>48946ec39c6eca914f3e41</u> <u>e3ba1c78d364a1100fe3</u>	+ 0.06722446 BTC	✓
23	2019-06-21 04:59:07	<u>50677401079d5b94a4e2a0</u> <u>8c1b6e7b4e10a7dc4fcc83</u> <u>85fe5d6f8fb8505775cb</u>	- 0.07700000 BTC	✓
24	2019-06-21 03:05:21	<u>aa1dd93cd0aed3de0376da</u> <u>07c352a9eafb0b8f20e274</u> <u>12944ce2214a9b940129</u>	+ 0.07700000 BTC	✓
25	2019-06-20 09:08:49	<u>ad9ce781c5d23f1de5092d</u> <u>08a113728e7033fc42737d</u> <u>358fb09349578c36c59d</u>	- 0.21900000 BTC	✓
26	2019-06-20 06:28:34	<u>196994a1a4eab1fd99544d</u> <u>450de1bd939329bb801a45</u> <u>f98a6e8200e111fa9f52</u>	+ 0.21900000 BTC	✓
27	2019-06-14 09:12:29	<u>0d290bb9e85575ea239160</u> <u>d916102946435754783e74</u> <u>bad6d73ee11c7fe8165c</u>	- 0.59752769 BTC	✓
28	2019-06-14 08:34:42	<u>dedfa7f7d9c51dfb6356c1</u> <u>71c2b3ab39d4dc400c339a</u> <u>a2bf866cc66ccb05e8e4</u>	+ 0.59752769 BTC	✓
29	2019-05-03 03:31:11	<u>ff1e368c897b723851170e</u> <u>29037a792727a61b7fb49c</u> <u>eb9e3cb330258905b108</u>	- 1.77562156 BTC	✓
30	2019-05-03 03:07:51	<u>a242e6b9a804a8885046ab</u> <u>fe16316e50707d5d636a58</u> <u>40d13eacc935ec530c0a</u>	+ 1.77562156 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-24 03:38:52	<u>e16730228aaa278c85aded</u> <u>b76cd40e06bc37f4ec2222</u> <u>f7d4b640a4685df53a55</u>	- 1.44853501 BTC	✓
32	2019-01-24 03:23:49	<u>42c4303821bfde9a8ef990</u> <u>342dc3db9bb39807f9e3c5</u> <u>4443a664aed6eadfd2c3</u>	+ 1.44853501 BTC	✓

* USD values displayed at the time of transaction

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