

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D5G6MXMDt26acv39c8FrB9F5kSKRWGhHP</u>
TOTAL RECEIVED	2.39840392 BTC
	152,132.22 USD
TOTAL SEND	2.39840392 BTC
	152,132.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-19 17:33:56	<u>ba406cb7b0263b3d080500</u> <u>a894bfe94a3089b8cf9d53</u> <u>c2cead49bf8bb657c3df</u>	- 0.13329500 BTC	
2	2019-08-19 16:48:48	<u>4151b092dec5e6e6700941</u> <u>1bafc41fda9bfcc64b33d0</u> <u>7009a5947a3587f47c81</u>	+ 0.13329500 BTC	
3	2019-07-20 22:46:49	<u>491cf145f0d2f5cc5f3b23</u> <u>a482a299fc09184173c6c8</u> <u>dd89b9c1d2facf9c1ecc</u>	- 0.00492000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-20 16:48:07	<u>fa1f75931813b9cbb1902d88402e133a7dd0278b05f10a3858ae0c171dd1855b</u>	+ 0.00492000 BTC	✓
5	2019-06-29 05:06:20	<u>f7ff6fe1541ecbde4c7c19b984fd320143737c24881fa3ef4da9f5cef0a49714</u>	- 0.06898365 BTC	✓
6	2019-06-28 05:34:05	<u>dd0dea7adc2d892d16eeab4b65c8615e08a12a0c85f117c04da9ec47f5f05c0f</u>	+ 0.06898365 BTC	✓
7	2019-06-27 12:08:41	<u>4f6757be050bdca807211973e2301e449f477a9059c7d88b79d33ddb477161de</u>	- 0.15921317 BTC	✓
8	2019-06-27 07:48:59	<u>200b7e1c4273234979c7eaccec8c8e1d64549201c17d23495f81d7b07178611c7</u>	+ 0.15921317 BTC	✓
9	2019-06-26 11:13:00	<u>e10b901bee342734715a2dba6d0d9602c0413dcafc12f8742bcb11fa13ca093d</u>	- 0.14231634 BTC	✓
10	2019-06-26 09:28:37	<u>663e6741cd0a08ebd5a9c0c9f997e8cfb4ed346b2fbed1f2cf01213a6fd61507</u>	+ 0.14231634 BTC	✓
11	2019-06-26 06:56:01	<u>1f6982abbe98fdce8c2a13e2bdc6b06db9386e03abf42f07dccace30fd065529</u>	- 0.05770106 BTC	✓
12	2019-06-26 00:52:36	<u>e36f4c12dd2af9e4135d0c78f93d745b0aed76f99b5c5b6658b8ea935e073453</u>	+ 0.05770106 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-25 08:17:27	<u>d2b0d0a5d59ac936273184</u> <u>0a0cd13157ef307779c359</u> <u>fd31ee1560f5e7192d06</u>	- 0.15841557 BTC	✓
14	2019-06-25 07:16:24	<u>6ad45e912cd35d2fe21fc0</u> <u>3b542afd096231234de0ca</u> <u>f5acf5aab619a39d8e68</u>	+ 0.15841557 BTC	✓
15	2019-06-24 07:56:54	<u>c9fcef9a91d374841b579c9</u> <u>de8ea771004e86c7b6dfbc</u> <u>fb9381692834877605e3</u>	- 0.16402783 BTC	✓
16	2019-06-24 07:28:32	<u>0181fc94923d027d0f5cd6</u> <u>3b23af0f9aa3781198074f</u> <u>6f94e152215609c1f61c</u>	+ 0.16402783 BTC	✓
17	2019-06-23 10:52:41	<u>01c283b90330788de672bf</u> <u>2f1c046ed722f8b529b8ff</u> <u>1eca0b1068022115c074</u>	- 0.16455839 BTC	✓
18	2019-06-23 10:16:48	<u>735b5d8a0791e7101f936c</u> <u>ba8eaa9dec410d47c6e7a2</u> <u>c64cb900f13e8a9e9f1b</u>	+ 0.16455839 BTC	✓
19	2019-06-22 06:04:51	<u>ca035be36914382c53533f</u> <u>f15d13081e6ad8913676c9</u> <u>87cf0491f92cc64d77d4</u>	- 0.25278990 BTC	✓
20	2019-06-22 05:23:57	<u>e537cf1d77c05fe29d5b82</u> <u>64556c460215ae90a397bb</u> <u>f1bb30663d996152e22a</u>	+ 0.25278990 BTC	✓
21	2019-06-19 06:01:04	<u>8af6b0784030e5c23f6909</u> <u>1273b54395292a80b8bd5f</u> <u>76ba1060b81d1bc0ee38</u>	- 0.05022002 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-19 06:01:04	<u>8af6b0784030e5c23f6909</u> <u>1273b54395292a80b8bd5f</u> <u>76ba1060b81d1bc0ee38</u>	- 0.09291775 BTC	✓
23	2019-06-19 05:33:45	<u>4c688cb97e5046673e576b</u> <u>32eb85bd8299279c3e7b4f</u> <u>a94ae7f408e0a329c999</u>	+ 0.09291775 BTC	✓
24	2019-06-19 05:33:45	<u>06cdfbc512611c57ef2802</u> <u>4e561002538c241f5a8c31</u> <u>c38437d7b41df1c9c5b5</u>	+ 0.05022002 BTC	✓
25	2019-06-17 06:05:06	<u>2b07509bfd784c0119dc45</u> <u>f43f85408f9a8a34355703</u> <u>e6eb22d6c4040995fd71</u>	- 0.16288909 BTC	✓
26	2019-06-17 05:55:40	<u>02cb162dbf347aac16e46c</u> <u>b8ec39c294b6659faf4cd8</u> <u>1acfad4c2fa76d6d6a09</u>	+ 0.16288909 BTC	✓
27	2019-06-16 19:19:09	<u>2a2214f3e9e30573e89fd5</u> <u>2d9b54bfd40fba40b9dfa5</u> <u>4918cf8b100d23ed5736</u>	- 0.16366874 BTC	✓
28	2019-06-16 12:26:18	<u>4dee33220c05cec79a6c47</u> <u>ebc850a519838282fb8203</u> <u>6229401079d12b44312e</u>	+ 0.16366874 BTC	✓
29	2019-05-14 09:43:37	<u>14083d406ad1f73720c2e9</u> <u>1f61e7bfaab0d6a8e8b083</u> <u>49abab291790089f9b5d</u>	- 0.10556542 BTC	✓
30	2019-05-14 07:51:08	<u>8a0a9da92cbc0981c3ee31</u> <u>12605385c33b144fb87f6a</u> <u>3bd08b2bbc8998b1a6de</u>	+ 0.10556542 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-06 04:09:14	<u>003ad9de5ed70e81d59f669f4971f0bc34d6fce6854e6408a7f0719056fe3f72</u>	- 0.11185310 BTC	✓
32	2019-05-06 03:49:18	<u>8a7005b5c4f5662284d17fe3f4dedb2ef11ef2770ee64cf20f2a743b907733f5</u>	+ 0.11185310 BTC	✓
33	2019-05-04 09:08:06	<u>0e8af58d10d02d89acde424caa73fd48c05ab5a0baf1da59372c99d4be6a3505</u>	- 0.11496237 BTC	✓
34	2019-05-04 07:01:59	<u>8bb2156e14f9b6a48a8e4ea869c6779eb2222a4d751bd0a5e9942875cd9f855f</u>	+ 0.11496237 BTC	✓
35	2019-05-03 05:55:29	<u>f1622186970f6fc702f2bf62a909f82de48a91216aa1f3efa7551ed3fcb088da</u>	- 0.11812969 BTC	✓
36	2019-05-03 05:38:50	<u>08c0412e1a258e13e26d49b7550023616d9bd5d8c69ccff6d99b2f79585cf089</u>	+ 0.11812969 BTC	✓
37	2019-04-30 15:08:36	<u>f99a71e51f55de9af62dde85ffc69a0a46e5b43900df6d164de705e645e5437b</u>	- 0.17197683 BTC	✓
38	2019-04-30 14:44:36	<u>c1781df0a4b346f134bcef d4b1f506d0e553d7e2f2b10a11ea8f3c269e71a378</u>	+ 0.17197683 BTC	✓

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