

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DJFo1ziey1gbBt6DUYqbskDYJSQrY6K2m</u>
TOTAL RECEIVED	1.84331400 BTC
	116,051.36 USD
TOTAL SEND	1.84331400 BTC
	116,051.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-24 05:28:27	<u>37b90a60183c855bfe2023</u> <u>1cd3d5f8d6b1a255557e3e</u> <u>3140e94c2d6b96c3f50a</u>	- 0.05676000 BTC	
2	2019-08-22 21:43:46	<u>74e830c9f122a497fca694</u> <u>84569249827d209c1f7580</u> <u>82ddac241d72fe808294</u>	- 0.11043800 BTC	
3	2019-08-22 19:21:41	<u>0122df49e8c97c31250207</u> <u>eaec932fb13bc3e7bd6deb</u> <u>2b5ecc0d2de672210501</u>	- 0.11198500 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 15:00:07	<u>ab43fb765b36faf266bc69</u> <u>088e316711a911a1ed10bc</u> <u>01522d7f0b3b894be935</u>	- 0.14114900 BTC	✓
5	2019-08-22 15:00:07	<u>15cedc02347af377bb3bdf</u> <u>ccf022651b4168d3a8e6ed</u> <u>ff6f0c5eecd57d6f9282</u>	- 0.11854700 BTC	✓
6	2019-08-22 14:51:55	<u>9701faffde76e1edc94a42</u> <u>7f96ffb83ca5df338955d7</u> <u>ea7f7e2e36e88df1b84d</u>	- 0.12645100 BTC	✓
7	2019-08-22 07:36:05	<u>58a568a6cbd5d748dc7925</u> <u>790d6e0faec188a7c18a74</u> <u>1c801602f31c6aab9032</u>	- 0.49993700 BTC	✓
8	2019-06-30 23:13:47	<u>b9ee8b2c4e6a31440c69cd</u> <u>3dd82fef041cf3e4b05fb4</u> <u>58b5ec49919b801f92d6</u>	+ 0.12645100 BTC	✓
9	2019-06-27 23:46:20	<u>8b17b2abe51597501525dc</u> <u>3074a34aca779b82e744f5</u> <u>dbd27d17249886934a26</u>	+ 0.49993700 BTC	✓
10	2019-06-27 14:29:32	<u>f57fc3ec4960fdfe583995</u> <u>fdd4c629e4e92189b5adfd</u> <u>0dda3023424a1389a0f1</u>	+ 0.14114900 BTC	✓
11	2019-06-27 12:51:10	<u>142cd78822372fa99acd3e</u> <u>d8abea3571ed2235e575e7</u> <u>f15262733a9ffd8035db</u>	+ 0.05676000 BTC	✓
12	2019-06-27 11:45:21	<u>dbe3623b9ca62a8b630997</u> <u>ad0060e6b66f9a3d81e79e</u> <u>25adf92d57ae93a6ca5d</u>	+ 0.11854700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-27 00:32:24	<u>c0f68c41b95d9edcae97cd</u> <u>e5d0f4f81441b86a31d115</u> <u>58e5c95b912d5462b00f</u>	+ 0.11198500 BTC	✓
14	2019-06-26 14:06:48	<u>8b1097bc1f50989b0f1846</u> <u>4207fee854c3b665e2926f</u> <u>4a6e101d4d25664d2e46</u>	+ 0.11043800 BTC	✓
15	2019-06-24 12:19:24	<u>9477dae37d74f2da6aa848</u> <u>a8dfc56bdfd15bc95bfa79</u> <u>3aa3698492cdeb6360ae</u>	- 0.14443000 BTC	✓
16	2019-06-24 12:19:24	<u>443cbeaffbc79dae969dbb</u> <u>667b22aa388bae7959194d</u> <u>a2bb790f29db1875a7a5</u>	- 0.26732700 BTC	✓
17	2019-06-24 05:15:04	<u>3569bef4826eb98a2d1749</u> <u>c685cffb7991330aacd097</u> <u>a6f05cc8a4dc5b188ee3</u>	+ 0.26732700 BTC	✓
18	2019-06-24 03:29:27	<u>5089663bbb47fa146745d1</u> <u>d77a42f14b435f6f65f799</u> <u>ac989accc094231a2c1e</u>	+ 0.14443000 BTC	✓
19	2019-06-24 00:41:50	<u>a977f55dc7328a8a5a393c</u> <u>acde050e9e885f45e6462a</u> <u>f24e8a71c22bc08441be</u>	- 0.26629000 BTC	✓
20	2019-06-23 03:59:07	<u>6f6fa11b67da1201dd29f6</u> <u>8fec3e8c06af28805f43aa</u> <u>c0ed9813bb1db203a1b4</u>	+ 0.26629000 BTC	✓

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