

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ex1FWqjSf2hCzzMpzTx4MH34yHcsrtnEv</u>
TOTAL RECEIVED	3.52974295 BTC
	223,206.78 USD
TOTAL SEND	3.52974295 BTC
	223,206.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-11 18:11:22	<u>ac39e01c9a7f07da9ca063</u> <u>2c777eb5c0584d306a0dac</u> <u>3d128c6904c34f2b2a55</u>	- 0.33300000 BTC	
2	2019-08-11 17:47:46	<u>ccf0f515485fe8fa888be3</u> <u>c4a77bfceed7320ffd84c2</u> <u>df58d9fdeb16ccc06e2f</u>	+ 0.33300000 BTC	
3	2019-07-20 17:54:53	<u>f980fd651e8dbf122d08a8</u> <u>6a7ff497bafac7f20018fd</u> <u>43aa3c8217acbd18f508</u>	- 0.55100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-20 17:49:59	<u>b1f94cb22ed1c19a222cba</u> <u>17182e4a38ce837b89377d</u> <u>f098ced8adb88e6c11b3</u>	+ 0.55100000 BTC	✓
5	2019-07-19 02:11:20	<u>f4b483a2c3ed89d2cc5cd9</u> <u>86f6f70c81b789129bf8ff</u> <u>c73d7017d129b004e953</u>	- 0.19800000 BTC	✓
6	2019-07-19 01:39:03	<u>c1380d2bb9f58d64f4a9cf</u> <u>3eb07a45d122266f313b07</u> <u>1ea7845221661cfa7dc2</u>	+ 0.19800000 BTC	✓
7	2019-07-06 17:06:46	<u>b0a6b0dac58e9227428713</u> <u>ef2af2ecf849ec0f122037</u> <u>78aa507656cda69478c8</u>	- 0.49400000 BTC	✓
8	2019-07-06 16:52:13	<u>63ce3ab320842d6f1dc530</u> <u>7a2f4003bd3775da52cdd4</u> <u>2226a00bd49ca3124029</u>	+ 0.49400000 BTC	✓
9	2019-06-28 16:16:43	<u>2092a872156a478c559750</u> <u>2d983be73d59b0fad90171</u> <u>7709efe26ca1e377ca22</u>	- 0.02400000 BTC	✓
10	2019-06-28 13:23:50	<u>d10c158f04d067637a8863</u> <u>a17af3b03252b8ce7699df</u> <u>2904b4b6ac3eec01937c</u>	+ 0.02400000 BTC	✓
11	2019-06-23 08:03:09	<u>8357d1ac3ab4d4adfb11c7</u> <u>9b679f9514dd3286aa6e8d</u> <u>249be4810cc6a9c059f9</u>	- 0.02000000 BTC	✓
12	2019-06-23 05:16:45	<u>a4309f5fa4da3e76e44c7c</u> <u>1ff6e4cf2d510f5da30009</u> <u>1128c45dbc549d1d9468</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-22 13:44:38	<u>8b0c442c95e340f65339e09c48eca844c2e7b5b80a100f627aec456990ed3541</u>	+ 0.02000000 BTC	✓
14	2019-06-20 20:59:07	<u>844536b2e7479371a4b312f3c839db2e3cf8df0bbe732da75449d80510358736</u>	+ 0.01000000 BTC	✓
15	2019-06-17 19:29:05	<u>5004cb34a74038e2c2008f766d580bf01de3a9d3e107e56252f50bdc39589679</u>	- 0.01000000 BTC	✓
16	2019-06-17 13:11:47	<u>ecfe3498678bad1801add81fbdb0b7153074a9f3c53f5c7f2684a26a3460d352</u>	+ 0.01000000 BTC	✓
17	2019-06-09 11:24:52	<u>96691dfbba21261e312953054de0e93bd8bc786f938bc72088e0c6f1e01a4528</u>	- 0.09450224 BTC	✓
18	2019-06-09 10:58:02	<u>c339bcf4cdda2cce19f3b83aaa3d78fdb74e7bd6286bbddff15ec9f1cb58730d</u>	+ 0.09450224 BTC	✓
19	2019-05-18 23:02:54	<u>779c869a8a04bb8de397940b4469963807b18e67909f8a4121a572b0c127b759</u>	- 0.04300000 BTC	✓
20	2019-05-18 15:33:48	<u>8a4650ad089e642458001a78525b46a7236e989524a540e853087e6d7a725475</u>	- 0.07000000 BTC	✓
21	2019-05-18 13:20:32	<u>43c830a7025021d24a55d7972b8cf2761a952ab65c7a000644a0b707972e2fd6</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-16 13:13:39	<u>1f4f0f1a7d8fd198f64a2a4164a725d1c4fbf6152f9a4cf8d1d4d263199f12cf</u>	+ 0.04300000 BTC	✓
23	2019-05-13 19:58:53	<u>096b45cdc7e40566183e0b8672c85f6b36ce2da0102d3f349fc24c11020bed8b</u>	- 0.02500000 BTC	✓
24	2019-05-13 19:22:58	<u>6928d80a16d141ef6e6696d8c2d86e61ad2f9b5bbda7176b092f92630a3d203b</u>	+ 0.02500000 BTC	✓
25	2018-12-17 17:15:48	<u>3d7dd3b964aa19e23b16991e7e13054bd6fb2a59993069142be28c22c3811c41</u>	- 0.04900000 BTC	✓
26	2018-12-17 16:23:17	<u>828b6892cba9d4237431eef3d8a180768ff396108c294d2b765d4b7d7d3f0286</u>	+ 0.04900000 BTC	✓
27	2018-11-28 06:33:54	<u>df26b6c14a9cc7741c8a24cb2488087e68f63e084d09f2c90d5a0b986666db68</u>	- 0.00309201 BTC	✓
28	2018-11-25 09:21:09	<u>e8d08d049d1bcd72eea6da20fd77ea1d86cff3a7a26b2da83275ddd229c8d92a</u>	+ 0.00309201 BTC	✓
29	2018-09-29 17:39:15	<u>ca60ad73825f840a98571e22da22d3622f0255f79515984de50cb65966b562a6</u>	- 0.01254549 BTC	✓
30	2018-09-29 09:38:29	<u>c61dc8f3c214ae538ceabc7661d8973a6fe34dcc9b7645f5671e2c44eb39b7ae</u>	+ 0.01254549 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-09 16:54:37	<u>f733dbc938ba1e1ac7dad</u> <u>b7d5fb30b366ce097de5b3d</u> <u>f047788ed5b3aa65db3b</u>	- 0.26000000 BTC	✓
32	2018-02-09 16:45:29	<u>124497fe507c339f461c81</u> <u>021ec33f734ab40d82c087</u> <u>f4f96fa6a23e699eb522</u>	+ 0.26000000 BTC	✓
33	2018-01-30 14:56:40	<u>aa05d321f2d54ac9b59391</u> <u>6821424db4c42e5bce35d7</u> <u>1b7e1e54b1a0ace7a5fc</u>	- 0.04000000 BTC	✓
34	2018-01-08 15:01:15	<u>652b41568e023823e6584e</u> <u>7526e1dd0c13ef0e18740a</u> <u>330a236d9d0bce66f72c</u>	- 0.05000000 BTC	✓
35	2018-01-03 17:36:34	<u>b8ec28eebde42fd102ddea</u> <u>089936b10c8732b29f948b</u> <u>93b4524a926cc00d2c64</u>	+ 0.04000000 BTC	✓
36	2017-12-27 19:25:02	<u>2216be93711557405da84c</u> <u>629c1a202307600a9409f4</u> <u>3e0175ae6584b4001b8c</u>	- 0.57000000 BTC	✓
37	2017-12-27 19:00:31	<u>5eaeb6591d65f26e2a4fdd</u> <u>f2cee30ef7e9dc46d264dc</u> <u>904e0d7eedf9148797d5</u>	+ 0.57000000 BTC	✓
38	2017-12-19 06:16:20	<u>ba956783bf0fbf5855801c</u> <u>e0bd80b0c6ed74a6ab1071</u> <u>932d50b37b914708d5a7</u>	- 0.10749582 BTC	✓
39	2017-12-19 05:30:53	<u>4d423d5e0199f8c7922ba5</u> <u>8f0228dc1c8aad9ffd43b0</u> <u>f9f6ef20ab9374b879e0</u>	+ 0.10749582 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-16 13:02:17	<u>aca99dbebaf16188e44a4e50a4a232227c7ba30dc5e12457722910e324403180</u>	- 0.07316705 BTC	✓
41	2017-12-16 11:51:53	<u>5f762cce8e8ca7a324076fbba6a238674546ade0a9963e46496458b28b403307</u>	+ 0.07316705 BTC	✓
42	2017-12-15 14:53:23	<u>169161857b29a5a3e344cdf3d842c747aebdbc3fc966a09ebbe97cf32063e404</u>	- 0.24930923 BTC	✓
43	2017-12-15 13:48:18	<u>d6a65ebbe579076173869a2d8d377834dfb6b5af057f596721f8e8ad1c6ce816</u>	+ 0.24930923 BTC	✓
44	2017-12-12 17:51:34	<u>27e668a21b3e03fd4196dd73a2d717747bd737ee36dca626e9b51b81ffe3af3a</u>	- 0.24263111 BTC	✓
45	2017-12-12 17:47:03	<u>9d437ecaef6c1f845549ead00edd93ee58a0b4d9cadfdd0b92c6b2bef63bdca</u>	+ 0.24263111 BTC	✓
46	2017-12-12 15:51:20	<u>d6f45c6c70a0db4d0a22317b0d8a27e3cfd3d77259598a4ed5ad76c1bea0790</u>	+ 0.05000000 BTC	✓

* USD values displayed at the time of transaction

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