

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H3K5Jia8Xe4Rvi16R693uxx8mkspZ7nFZ</u>
TOTAL RECEIVED	0.30651085 BTC
	19,326.70 USD
TOTAL SEND	0.30651085 BTC
	19,326.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-08 14:20:33	<u>4f59077fe08feeb62bf9a6 acecca8c3c0f7d0fe68e7e be337574e0396967180b</u>	- 0.02952753 BTC	
2	2019-11-08 11:35:33	<u>e7fcf766005dc257315b3f 3fc29313e16d13ade3abf3 7fdda8977a897f2d3ab0</u>	+ 0.02952753 BTC	
3	2019-10-25 21:35:59	<u>fc1b0d3a6df0d27c7ea73d a84acff8bed79d23ec7357 1ee2761cb5f3a9ee918f</u>	- 0.02366672 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-18 12:33:55	<u>597c643354e4e3a8c3b22a2deb76f0369b44c6252ba0c0542a504286860a96d2</u>	- 0.02339252 BTC	✓
5	2019-10-18 11:01:44	<u>c6b7cc2b46a4358168f335cf7ff4d5b5f13f2366e87c98f872862af50eb3570c</u>	+ 0.02366672 BTC	✓
6	2019-10-15 09:28:01	<u>3a5ba5d5cff63a1fc423e35351c34151a764953538d0bd43e4ac7f566c80cce9</u>	+ 0.02339252 BTC	✓
7	2019-09-20 14:47:05	<u>921745bfe08934d51ffa8f49f874857c782ae9f998788ea77c98edc10ff23a0f</u>	- 0.00577410 BTC	✓
8	2019-09-19 07:10:50	<u>12f45f1753448c6bc661c08e9055e47ef1b8feda58c2cb793c23303fec0059ae</u>	+ 0.00577410 BTC	✓
9	2019-08-30 15:12:04	<u>562d8b71b97e0da59a3e288ad4f14f09baa3e1bedbb5469e2410c7ecd9f0f4cb</u>	- 0.02217600 BTC	✓
10	2019-08-30 15:12:04	<u>562d8b71b97e0da59a3e288ad4f14f09baa3e1bedbb5469e2410c7ecd9f0f4cb</u>	- 0.02217375 BTC	✓
11	2019-08-27 08:19:18	<u>0a4eea5045d6849dbd33ab12963c24bbce3e03544cebffba9b5fc56b80458b9e</u>	+ 0.02217600 BTC	✓
12	2019-08-27 08:19:18	<u>4fd84af70598b47a63e6ae251f90a30354534d71b2370d3cb6d34dfc5e04cf2e</u>	+ 0.02217375 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 16:40:01	<u>2acb00641a048ed320061c</u> <u>da1b842f88a0e51cba8758</u> <u>0c5b4b028fdb148ff630</u>	- 0.00719064 BTC	✓
14	2019-08-21 16:23:32	<u>71baed6fa3c900dd2d277b</u> <u>f43e83f9580b416fb20ba2</u> <u>5fd71e73747fc3d45239</u>	- 0.02338328 BTC	✓
15	2019-08-15 17:47:33	<u>bef251e63c7f7433114423</u> <u>82b4369739c74293b212ed</u> <u>a9909bb52c53eae9cd5</u>	+ 0.00719064 BTC	✓
16	2019-08-15 14:32:45	<u>270a18a7a1ec0875c2838b</u> <u>3d43c5e9f99e26e6646b7d</u> <u>9d1b276e8273d7873f3f</u>	+ 0.02338328 BTC	✓
17	2019-08-07 14:41:42	<u>ec71094c57b74d8a9bf519</u> <u>6668ab68da992b28acafbe</u> <u>af958a671ab546ca7551</u>	- 0.01664059 BTC	✓
18	2019-08-05 18:47:03	<u>c96d90330a0290d9846d8a</u> <u>aaa774a1c8e0011f92df7f</u> <u>e6afe867eb3d5f08a494</u>	+ 0.01664059 BTC	✓
19	2019-08-02 16:00:00	<u>962ea0e985f1ecbbc172cc</u> <u>d5652a3f40fbfe2e9b33d0</u> <u>63943b2dccfe4702f4eb</u>	- 0.00530550 BTC	✓
20	2019-08-02 13:06:24	<u>4ed8055e9b70be694e670a</u> <u>e3c9590773650ba22fc4ab</u> <u>df400a646e3c5966c637</u>	- 0.06814668 BTC	✓
21	2019-07-30 14:43:35	<u>7b3664b126ebc59a49ae6d</u> <u>bb5dadd025de3dae4b3769</u> <u>da5f4f3f7829f325b7f1</u>	+ 0.06814668 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-30 04:43:17	<u>7ad8ca13be7298601d352b746657a0fe4af91c2f9715ae694cb03348d0f89894</u>	+ 0.00530550 BTC	✓
23	2019-07-20 11:05:44	<u>ed7466a315d036133c461c04d281ad5dac705efe84b11be8bc45506b7626d325</u>	- 0.00578040 BTC	✓
24	2019-07-20 08:21:28	<u>21724418d4cc996b4affb60124ff05970d2dec437e8c60ae20d9a76ef2c45b8e</u>	- 0.00368340 BTC	✓
25	2019-07-17 04:59:22	<u>b43a613f3e6530c108eb34bff047ce8460710d9c7687440e175238e0f0c9acde</u>	+ 0.00368340 BTC	✓
26	2019-07-15 13:03:48	<u>a7f40bb84c0ca6370aeacf64163bbe9fe499cd0988ae8ea1f565a75954b3e793</u>	+ 0.00578040 BTC	✓
27	2019-07-11 12:45:19	<u>ff5dd6f9b0e962cb20b94f1d10be301bf56c5f6c5d82597bc7313a38eab5608c</u>	- 0.01680600 BTC	✓
28	2019-07-08 11:29:09	<u>cab1e963636d8b13afeec612b1b538d0ce5e4c7e2b53dd87fd3fa30b3c3a2c19</u>	+ 0.01680600 BTC	✓
29	2019-07-03 14:22:18	<u>d648a6e127c22e1aa0a114cedb83925cbad33c47d163cc7da7d1dac0c59ce8d7</u>	- 0.03286374 BTC	✓
30	2019-07-01 20:55:51	<u>045b4be62308f43b7e25a77a09c8093d4a3b8ab8bb683c21299f3d355e029e77</u>	+ 0.03286374 BTC	✓

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