

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>331NkWwoJMZxb6pjqtZUyTTHWTLLeQKJEps</u>
TOTAL RECEIVED	0.00729869 BTC
	459.01 USD
TOTAL SEND	0.00729869 BTC
	459.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-11 01:55:03	<u>220ee37ce231acd9fa70e3 36f35ebdfc5ab5bca7efdf 45c98c914be40caaf08e</u>	- 0.00013120 BTC	
2	2018-11-01 05:35:25	<u>b31e09c81aa11234b49dfe d94dc10bbe6269bc9f2755 c56cd7a1f5f33f2cd2c5</u>	- 0.00013312 BTC	
3	2018-11-01 03:43:22	<u>316b51689f65493718e608 07262db1a2f897e2c67caa 0cb5a2996ad50a0d0c53</u>	- 0.00013318 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-31 06:18:57	<u>e1e75571e7c580dc0db03d17674bbc3ed2eb20fec5e75ce9ef887e74aed4571e</u>	- 0.00013347 BTC	✓
5	2018-10-27 22:59:10	<u>343fb65217500b9fff1d2cd430e6c46e72d0dae8b6fa472c94edead7ca906045</u>	- 0.00013488 BTC	✓
6	2018-10-27 00:14:08	<u>af432fbe9f7bb2f96b9447a4ad353cde3dfd36704b593b9883ab6a2c96298522</u>	- 0.00013522 BTC	✓
7	2018-10-26 22:35:05	<u>3dc73c3bcfd0bc811a32fd8bee9873897d0dcc62f1d8832ef59eacde4f28f95e</u>	- 0.00013530 BTC	✓
8	2018-10-18 19:07:12	<u>53172637692232188543e3e5e54b7f902bc8212fe28156dd1efd514ccb2192a8</u>	- 0.00013908 BTC	✓
9	2018-10-18 12:40:36	<u>43cc6bc7484947837435be65c58ca8b19722918d843e8dc597b1d2cbfe2033e4</u>	- 0.00013912 BTC	✓
10	2018-10-15 06:36:07	<u>9e97277c981eccc1fd96ac6d728134daff31015f1150a7ef372f0291350e7936</u>	- 0.00014055 BTC	✓
11	2018-10-14 06:21:00	<u>dafb7b4f4e42726e733a8cd71c00a4bb8f281e9c981fdd76dd1368f918bdc4c0</u>	- 0.00014127 BTC	✓
12	2018-10-12 22:01:31	<u>895bf77f7d54964ed9147bda632ad1f66a2b9947ed12928da46c0017fce1eb60</u>	- 0.00014251 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-12 03:00:33	<u>b5f80a7eb017cc547799ee9eae</u> <u>b5d86bab3f74e96ffa</u> <u>ea092d75e5785fc381ec</u>	- 0.00014275 BTC	✓
14	2018-08-07 05:55:58	<u>47bee6d033e974878c0bf3e4bd</u> <u>9f44328a5e145d244ca437216c3ccbe365e527</u>	- 0.00014637 BTC	✓
15	2018-08-07 01:43:43	<u>a2e0af2f5660218027035d2b309d039749524231c8f03e4bef3daba9941e716c</u>	- 0.00014925 BTC	✓
16	2018-08-07 01:43:43	<u>45692f63ae9fc55114045ef76c150b5ed5b42ae69d9792404aff2aa797c9b54a</u>	- 0.00014693 BTC	✓
17	2018-08-06 06:46:52	<u>1520f6cffd03425369c00d7e3f08bdb03a8d0c21ab96172dd4a797e168054823</u>	- 0.00014990 BTC	✓
18	2018-08-01 22:44:22	<u>a2cddb0c2eda2b479185808e18d76a6e32680ceae5035af758fac79d8484ce8b</u>	- 0.00015130 BTC	✓
19	2018-08-01 19:47:26	<u>1325ebdfb8b6378c25f35e5cf0aeb38a5b811dee7d27f1fcf515af8b397386c1</u>	- 0.00015096 BTC	✓
20	2018-08-01 09:43:15	<u>0d9700b462a1669a835a7239bf95626536dd14d90cc5fe594647030b687e8aa0</u>	- 0.00015207 BTC	✓
21	2018-08-01 04:07:09	<u>b7a694b3327b1e5691bc50ea5d1fe9510a002ec2fb0ab7b31b2dc52224bb5047</u>	- 0.00015287 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-31 21:09:31	<u>d4f82e8cc1f94ef334302d</u> <u>16f7083583aefee4bae071</u> <u>5ada5540ea3e14ee204a</u>	- 0.00015428 BTC	✓
23	2018-07-31 19:48:26	<u>af90f84c174cc205198d5c</u> <u>8d8d55e72801c129d10c9c</u> <u>f15a11cd90e1a201d41f</u>	- 0.00015510 BTC	✓
24	2018-07-27 17:51:44	<u>b2136f55746c89e135b78a</u> <u>b3c468316629090c971074</u> <u>8b4fc25c5f623d46d7b0</u>	- 0.00015725 BTC	✓
25	2018-07-26 21:21:33	<u>2a408c081e9c9c29af316a</u> <u>2e3338ac988867098d84b5</u> <u>fd09d238fec8dc787b59</u>	- 0.00016113 BTC	✓
26	2018-07-25 01:04:32	<u>f17ea61bd90643746c0922</u> <u>56848c4274b4f39bd3b81b</u> <u>d76204707bb871903d5b</u>	- 0.00016865 BTC	✓
27	2018-07-23 19:59:02	<u>8a46aec66d5b183a996aac</u> <u>3922a86a5723a78c5db15f</u> <u>0134005903e7a3204b89</u>	- 0.00017468 BTC	✓
28	2018-07-17 23:10:52	<u>fe727a8d5d87bc967dad18</u> <u>31347a609240cb3acaff8c</u> <u>1ce5986bdb533b7ed2e8</u>	- 0.00019720 BTC	✓
29	2018-07-17 22:01:39	<u>968ff9f7cec69dd49a18af</u> <u>b16767ca3d74a4ae7830bf</u> <u>798d11869f5ec6afe74c</u>	- 0.00019588 BTC	✓
30	2018-07-11 05:09:29	<u>80ae603239eb2cfbc02494</u> <u>4f8412d13bfc02a8911c7b</u> <u>b2cf12b409f00e4de96f</u>	- 0.00021100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-02 05:13:20	<u>09a1954aab85331c277059</u> <u>976ad324061b59db0cdfa5</u> <u>1bdd6a730c23d5b2fc5e</u>	- 0.00026000 BTC	✓
32	2018-06-07 06:07:01	<u>7a683a4e4f71de7bce3e11</u> <u>39d85feed5fcb344beea0c</u> <u>546ec9bdbdb7695b6124</u>	- 0.00064500 BTC	✓
33	2017-01-31 10:07:17	<u>3d9777f5681c3fdd616a96</u> <u>ef294de666d52c3f972963</u> <u>04b520e431ea8e2b76da</u>	- 0.00020588 BTC	✓
34	2017-01-06 07:30:30	<u>b3d6b0989bd6ebba30efc</u> <u>5c99267da99f6365c49a4a</u> <u>8ce15647a47a5785e4da</u>	- 0.00017912 BTC	✓
35	2016-09-23 22:04:12	<u>f3e05db4c28400fd9a623f</u> <u>3649c10f4f8b5c16d53255</u> <u>2ca7eef1f66af68d5e03</u>	+ 0.00013318 BTC	✓
36	2016-09-22 22:45:35	<u>5040eb27adda21f3da2cc5</u> <u>b57fa92f509013700a5cc7</u> <u>f187848bfcd3db9c6f83</u>	- 0.00016117 BTC	✓
37	2016-09-21 01:23:10	<u>807b9cb087be0c89e29f4e</u> <u>11e73237e6fc078d1f0f02</u> <u>287b051c8003ac6972de</u>	- 0.00016275 BTC	✓
38	2016-09-20 21:44:42	<u>1ae67fce110b43624b0d83</u> <u>94e7abee73858bea226899</u> <u>dc159d2f3b0a18b9a30c</u>	+ 0.00016275 BTC	✓
39	2016-09-17 23:32:44	<u>1f9ba2c9f9363d5c769246</u> <u>92161489bd96e2a7528a6e</u> <u>fe4fdcdfbb7549a6a292</u>	+ 0.00016117 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-09-03 03:41:40	<u>c347f6651a225c5eb2173b</u> <u>ab83ff7733dda29ebd8549</u> <u>ce5f1580fee26b06e5f3</u>	+ 0.00015096 BTC	✓
41	2016-09-01 19:29:45	<u>48fcbcf9d41dff25bf9617</u> <u>716b000a5c49c972962943</u> <u>8eeb8304286f9475f68c</u>	- 0.00013385 BTC	✓
42	2016-08-03 22:12:25	<u>f8cdaf7b643dc013982ffa</u> <u>3f4832020532618cabd460</u> <u>1ebee0af6cec8e0fcedc</u>	+ 0.00014055 BTC	✓
43	2016-07-18 21:14:07	<u>88c9093c3505546e725966</u> <u>fed1cda756129c2dd6fcc1</u> <u>285e60be22bab94f6e85</u>	+ 0.00013912 BTC	✓
44	2016-07-07 22:44:53	<u>a55f5a8c4100313191576b</u> <u>bd8c19d49a5a7e6c84f943</u> <u>c3b4bd58880c2f22699d</u>	+ 0.00014990 BTC	✓
45	2016-06-30 19:03:27	<u>b4a060387f537b3bff324f</u> <u>90cdb494b6805392e96e4c</u> <u>06d61b777496c4670afe</u>	+ 0.00013120 BTC	✓
46	2016-06-23 01:50:42	<u>2addb5576567f807b53d85</u> <u>2c60f459d3fb4211295575</u> <u>31aa05b600800384024d</u>	+ 0.00013530 BTC	✓
47	2016-06-13 22:23:16	<u>e9dc509da092b585a32408</u> <u>13a39b20743bec0ad32bf4</u> <u>01cd0cd7c7aea7d6d624</u>	+ 0.00013908 BTC	✓
48	2016-06-07 00:00:47	<u>9d3d50286be56b0c15ddbe</u> <u>40e9c49837903ebdf77514</u> <u>e119abf027d8ba79fdd7</u>	+ 0.00015207 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-06-01 19:44:23	<u>7a6af9c792839020b6d208</u> <u>d256fa15de3ef69a09a52d</u> <u>d3ad7a7c24c23fa2c5d6</u>	+ 0.00013522 BTC	✓
50	2016-05-27 08:19:07	<u>0d4f11662ecd5bceafa4a2</u> <u>42d0518c52c99de07e9e7a</u> <u>f6054509a27419789101</u>	- 0.00013900 BTC	✓
51	2016-05-27 00:55:41	<u>0507aa69656e8c147682fd</u> <u>fd3d14fe3114e12b187796</u> <u>f89dd6fa8a89d8569284</u>	+ 0.00013900 BTC	✓
52	2016-05-23 11:28:27	<u>e8ee80bde2532c92729727</u> <u>48067ca0f2cf8caa152045</u> <u>4c849579bda65287bbfc</u>	+ 0.00014693 BTC	✓
53	2016-05-16 15:42:48	<u>506f94bfe7a9fa6156218a</u> <u>05ba9930e30ba541c2ebda</u> <u>69c3740bbde59bdeb702</u>	+ 0.00014925 BTC	✓
54	2016-05-12 20:23:48	<u>46e6e0ed250265ec5d24cf</u> <u>d137e4d1ee24f2a087bc94</u> <u>3d9dcff0673a8156b155</u>	+ 0.00015428 BTC	✓
55	2016-05-09 16:29:12	<u>f371935d11e6dc31263553</u> <u>ae57243441b94b175682ee</u> <u>d8c26dfffb37af292c6fb</u>	- 0.00022000 BTC	✓
56	2016-05-02 15:38:54	<u>3f78772ad77bbc0db571ce</u> <u>cde12a92c35b9ecc7fbf1d</u> <u>0a1d9ef3d52336b24e35</u>	- 0.00025000 BTC	✓
57	2016-05-02 11:05:18	<u>13cea8437a7a02e2701ebb</u> <u>262c925dc16221c0f87ebb</u> <u>57cb5c425901411cb211</u>	+ 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-04-25 08:31:16	<u>4006ba3d87ed4b923a9e31</u> <u>cfb9fb809fc30ddee4c8c3</u> <u>93046abfd4ff747ba951</u>	+ 0.00026000 BTC	✓
59	2016-04-18 20:46:19	<u>a900d3eb1261c9d9bdf1af</u> <u>85321abf0a92fd72fcda71</u> <u>a0f12e34de15238e410a</u>	+ 0.00013347 BTC	✓
60	2016-04-18 09:08:50	<u>1cfc8d121a287f12ad27df</u> <u>8763548e3de1389c96beac</u> <u>2ee03e710d63228ffeed</u>	+ 0.00022000 BTC	✓
61	2016-04-03 23:20:11	<u>cdb412c7bcea196cbe6de6</u> <u>8ba4e7368d8b39e521fd3f</u> <u>38e2a1bd864f903027c2</u>	+ 0.00015130 BTC	✓
62	2016-03-29 22:07:04	<u>9efc2bd1de60e130c85d7d</u> <u>67f314f87e013638fa629f</u> <u>69bac4bec28d557fdab8</u>	+ 0.00020588 BTC	✓
63	2016-03-23 21:05:12	<u>e65e36c13dc74920a4ddb1</u> <u>82ca05e7ad36d8598d4f52</u> <u>49d5a5ee1c560bed3e0a</u>	+ 0.00014275 BTC	✓
64	2016-03-19 23:02:44	<u>77e91d69afbad9d2e2b72a</u> <u>09ae347dc97585aefafdc4</u> <u>b2f3d6314da38f763ba1</u>	+ 0.00016865 BTC	✓
65	2016-03-18 00:34:03	<u>21b32ae238f06dcc28d5f7</u> <u>6d7a26643620b9f16717fd</u> <u>853565a245aad043afc</u>	+ 0.00013385 BTC	✓
66	2016-03-13 02:21:22	<u>3f234a7d85a67d53bbcf89</u> <u>2d916f06b6f1a3a5047c59</u> <u>4ebcd0ec961167c14ecd</u>	+ 0.00015287 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-03-10 11:41:02	<u>907941bc6de34339330161</u> <u>6db3d5ca20069d98f4223c</u> <u>02dfa574e5d011405c4a</u>	+ 0.00019588 BTC	✓
68	2016-03-01 01:52:48	<u>6986ebc1caba3e5a00e6be</u> <u>4ced7f408e3b82fe1f0de7</u> <u>bfd81840c7f1f924f7c7</u>	+ 0.00014251 BTC	✓
69	2016-02-29 04:54:06	<u>df3655d9c26ed52002f1cc</u> <u>9bfe1995a7ef3d2db3e4c2</u> <u>7565bd40d5eeca5760e5</u>	+ 0.00064500 BTC	✓
70	2016-02-22 23:36:43	<u>e01534d8c4be48eb4e52f4</u> <u>3ad5806dacfdaf269b9b4b</u> <u>696405c054c53ca7ac90</u>	+ 0.00014127 BTC	✓
71	2016-02-20 00:20:41	<u>6e2715498d84811c71a0d6</u> <u>47405db36c313423c063e3</u> <u>195e44f0a8e1a81ea408</u>	+ 0.00017468 BTC	✓
72	2016-02-17 18:18:28	<u>efd998d1372e590cc958a2</u> <u>4d44d728d81f2528cca3ed</u> <u>c489b7923b7a783a0020</u>	- 0.00018995 BTC	✓
73	2016-02-17 07:15:11	<u>0dc4af8229e3280445113e</u> <u>e9af7ae561f285a4f1e334</u> <u>9b0ac34305112ee9d483</u>	+ 0.00018995 BTC	✓
74	2016-02-14 05:11:33	<u>02117d81a6b4715570759d</u> <u>9db4af4f8a6afb27cd36cb</u> <u>202377838f8922bb1286</u>	- 0.00019550 BTC	✓
75	2016-02-14 00:55:52	<u>0d4217c296592f154665df</u> <u>7a8a2044871739c1ffcf2c</u> <u>ca96999d985d5bba80f9</u>	+ 0.00019550 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-02-11 23:24:41	<u>a65d641a7b3dfe667453f9043630cc4526b70cd3dea2dd362b5b9ea035e0977e</u>	+ 0.00021100 BTC	✓
77	2016-02-09 19:32:45	<u>36bca1c897c11909293aad a90ca3db0b7da7f3f24cad7207353c28c39d0ae052</u>	+ 0.00015510 BTC	✓
78	2016-02-07 21:44:52	<u>ec9b6d2f08259a28b5edaf da910c179d05a7d75da115c9fd776afee6d8d6c9ef</u>	+ 0.00019720 BTC	✓
79	2016-02-04 00:10:56	<u>24ae1c85779b2d0514da3094aa887ae9e0d593f7a890dc2fe1c04960a62c0a28</u>	+ 0.00017912 BTC	✓
80	2016-01-31 21:45:44	<u>fd62d9a71e602293f58cb49aa291c73cce5c425ca6b2dfa04d19a46fcde19cec</u>	+ 0.00013488 BTC	✓
81	2016-01-28 09:30:21	<u>6053776801b364098c7e419f076bcb2f0129c088370c1c586de22c520f3f57a</u>	+ 0.00014637 BTC	✓
82	2016-01-24 22:32:21	<u>d52222c9a16a7fcc59eda9b6f0953660c34096a3835eff6ac3e67c58b9beec6b</u>	+ 0.00016113 BTC	✓
83	2016-01-21 12:02:03	<u>c94611185c20010a1c932b65df6e85ddf1587022d320a5d4cdbec24abcd4429f</u>	+ 0.00013312 BTC	✓
84	2016-01-17 23:52:41	<u>a604547bfe014db1459d5f7914da5d5b5f9e49bf4b8b8fba8d96a19ad68f9b62</u>	+ 0.00015725 BTC	✓

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