

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>346pWy6KDHwiGrtcp5pJHDWspd9ZmMzMqh</u>
TOTAL RECEIVED	0.00400095 BTC
	252.53 USD
TOTAL SEND	0.00400095 BTC
	252.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-30 20:07:25	<u>651e12b2f6922799e393b672df37ed251fc1cd007fa9e4371ca497ca06787467</u>	- 0.00005500 BTC	
2	2018-12-30 16:32:56	<u>8cbb82503327ce57b8b53c57ceb7db89600c7ebdcc85345aee6551012e009af9</u>	- 0.00005508 BTC	
3	2018-12-30 16:00:45	<u>200484b6a801f843d7236e8756a76df6deccc65daad0b25a4af14de440626c2e</u>	- 0.00005525 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-30 11:25:31	<u>125e27cf6be5ce35761b4c</u> <u>0295bd7cae9231fc8a61ab</u> <u>49129b11cea26f2c08b7</u>	- 0.00005600 BTC	✓
5	2018-12-30 11:16:59	<u>9b51e2e3c673f88932a470</u> <u>330a86a2781017e3d3cd42</u> <u>4ff7e6fe8fbc6240d64e</u>	- 0.00005600 BTC	✓
6	2018-12-30 08:50:41	<u>dd18ac6c919f8c915fd88b</u> <u>8df8066b77e6adb5d1d711</u> <u>3de60893544b2b41dff1</u>	- 0.00005668 BTC	✓
7	2018-12-30 03:36:57	<u>060cfbb52e0acf8cabe995</u> <u>36f7f7080bf5589c274087</u> <u>7b8511da283e645ac7a8</u>	- 0.00005750 BTC	✓
8	2018-12-28 23:36:07	<u>5dd7226ba8615fee2dd8de</u> <u>ad4a08a371620d6193f4a2</u> <u>24338637d6afb9f7d69c</u>	- 0.00006000 BTC	✓
9	2018-12-28 21:20:24	<u>e29b6ef9ca71fc7a6d02d6</u> <u>5d6c59339e33d0fc70a806</u> <u>f51fc21794aef963c5c6</u>	- 0.00006024 BTC	✓
10	2018-12-28 20:23:52	<u>1be47f83e7300d29328407</u> <u>ee45932871bc0f2e4f95f6</u> <u>841d111f2afe1c0a933e</u>	- 0.00006042 BTC	✓
11	2018-12-27 09:25:53	<u>e7c73ad8262013864c89da</u> <u>90a5d1230f63fc85a269b6</u> <u>4459ac1a065f8417cbf6</u>	- 0.00006555 BTC	✓
12	2018-12-26 15:42:43	<u>b4e97355e830a34962d33c</u> <u>62707edb48fbce630e440a</u> <u>cf8478fe7ff538b64283</u>	- 0.00007130 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-26 14:49:41	<u>cedce62b3674441f13c41c</u> <u>578a7a531b39413ca12966</u> <u>6c609d5b2bfa04c6da1e</u>	- 0.00007162 BTC	✓
14	2018-12-25 16:03:40	<u>9ad1722499ca71b89088e8</u> <u>690be363b5fb0223148349</u> <u>ac852fe464effa056f84</u>	- 0.00007950 BTC	✓
15	2018-12-25 05:39:40	<u>cc064cb226216e044916e7</u> <u>ba000715a8e78e9cff1e47</u> <u>16011986d4fc821cb416</u>	- 0.00008279 BTC	✓
16	2018-11-11 16:39:51	<u>36958359b0d692705fccc6</u> <u>f5ff179dff0b2c21d29ae</u> <u>0e2536d48a4daa088bcc</u>	- 0.00013088 BTC	✓
17	2018-10-21 11:36:45	<u>4d4d1911902df282d28d3d</u> <u>833b0257625d68ce38b5dd</u> <u>063b7233c6479b8d9ea3</u>	- 0.00013711 BTC	✓
18	2018-10-20 06:56:30	<u>a3c8b84845c399df3f3464</u> <u>608b0a8f0a56c4d2f17a1b</u> <u>41d1b7e635ac7e678a6e</u>	- 0.00013812 BTC	✓
19	2018-10-19 08:30:18	<u>93ea8e8289041eb3b87c1e</u> <u>ce6f9701bad1c273773ea6</u> <u>2002828529ed635b4ce7</u>	- 0.00013865 BTC	✓
20	2018-10-18 20:00:30	<u>57bca5910229820ccb52c0</u> <u>24ee9f8989e2f40127c771</u> <u>6c1404fed9356321bce8</u>	- 0.00013903 BTC	✓
21	2018-08-01 23:50:36	<u>4a522797918ff9cf9fec4c</u> <u>24796621889d14f079b5a4</u> <u>e83cfa7b6fda8f621829</u>	- 0.00015071 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-31 22:30:23	<u>a2698fcaec0e7192a34f22</u> <u>08cff173a23e4bcb395f27</u> <u>fa8aed578b0d9bed91b7</u>	- 0.00015383 BTC	✓
23	2018-07-28 01:34:15	<u>74c3140d6ea3aa2cf2738c</u> <u>0bf861ed9022d293d96f5d</u> <u>3171fdb992cda073413a</u>	- 0.00015575 BTC	✓
24	2018-07-27 10:52:40	<u>6ac9b0a0fd41fa48411b53</u> <u>39eb5bfb616b2220674e3b</u> <u>f49e62b98aee156b53ef</u>	- 0.00015872 BTC	✓
25	2018-07-18 22:28:45	<u>57bb1339df18070731703d</u> <u>9b89f814552e097249fab5</u> <u>e62fcd6511abd1ad43db</u>	- 0.00017854 BTC	✓
26	2018-07-18 19:49:58	<u>48e1237354cd1b8ee57967</u> <u>2271ad52a67939f77b2756</u> <u>280774b878ee9e305270</u>	- 0.00018586 BTC	✓
27	2018-07-11 05:20:39	<u>77d6181e4ca52e731e142b</u> <u>bc91c0d2770362ebd1e8ac</u> <u>48491573a1dd78c4bc7f</u>	- 0.00021179 BTC	✓
28	2018-07-09 22:31:17	<u>524537d610fe21ccfab1a5</u> <u>e7a23df70c8636da802dc0</u> <u>d4248af1b88a458d0b27</u>	- 0.00021995 BTC	✓
29	2018-07-02 08:07:03	<u>aad6fd0315ba248f7a3cbf</u> <u>374346c3e5f84eb127d7a8</u> <u>514ad3b015e3a1cf8909</u>	- 0.00025688 BTC	✓
30	2018-06-30 21:33:03	<u>1259f4c42e249b137ef3b1</u> <u>ce0858490af51d4dfe6f4e</u> <u>42945ae672c03b2a2dad</u>	- 0.00028242 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-16 04:00:08	<u>379afd418823b998897605</u> <u>928937d4fd017030734bb0</u> <u>db5ac0671e8be848e6d4</u>	- 0.00014607 BTC	✓
32	2016-05-21 00:36:00	<u>23ee32f9465a9d403e554a</u> <u>21f64201355ae8cc2ff0f0</u> <u>aa7a95c8e66e2714d747</u>	+ 0.00014607 BTC	✓
33	2016-05-13 21:11:54	<u>e53b14f932a12e84717d76</u> <u>1fe26898c162d47965b19c</u> <u>924a58f136368791caa0</u>	+ 0.00017854 BTC	✓
34	2016-05-10 23:43:02	<u>559c29780737f8ecc3a683</u> <u>2414de618b029c36f85ad1</u> <u>c2b9282358e1016d0128</u>	+ 0.00013812 BTC	✓
35	2016-05-08 22:56:49	<u>f431854d57ce368bc537f5</u> <u>bf15663e5c1258cfc9ba45</u> <u>da0a84a0c60abf69bc5e</u>	+ 0.00015071 BTC	✓
36	2016-05-07 01:08:44	<u>79ffa8a18f287542bfd88</u> <u>5b202d552fb02576c18e45</u> <u>55864d57aa2c988d671b</u>	- 0.00021294 BTC	✓
37	2016-05-06 21:19:55	<u>04d54f9422dc17bd28b28e</u> <u>33559f7cdeaea52cf0cb23</u> <u>002b352fd5ac4bb5909c</u>	+ 0.00021294 BTC	✓
38	2016-05-04 22:46:10	<u>31bff1204fc0dbc640a89d</u> <u>a545c87a6b7c14847f9666</u> <u>2a356671dcae03e35dcc</u>	+ 0.00028242 BTC	✓
39	2016-05-02 07:46:08	<u>c22d62e96089f028f04398</u> <u>fc49aafdb6cfd399c9e9e9</u> <u>602fd90177dd73442125</u>	+ 0.00005600 BTC	✓

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40	2016-05-01 20:39:38	<u>92f03ac6241aa358462fa78f80eb0f55bdf1ae4127c558e19dc1f554065bca3</u>	+ 0.00021995 BTC	✓
41	2016-04-29 20:05:34	<u>d188470c1174072aa1ffb74cb262e868a2629571bc66860645a974ddeb962819</u>	+ 0.00021179 BTC	✓
42	2016-04-28 08:17:32	<u>b4f1fce262a779d194b06c72033f0fde6a3b446a1311738a0acbe4928b89e996</u>	+ 0.00007162 BTC	✓
43	2016-04-26 23:59:40	<u>7c0636a2288de3c019e86ed6d6c56b8647dc1bd55b6e7782c3d0e8bf3e60a6e3</u>	+ 0.00013903 BTC	✓
44	2016-04-25 11:44:23	<u>cdd5ad3d1937b8027dc0017f860422ad1f6ebc923c30793efbe444c76be76a7d</u>	+ 0.00015575 BTC	✓
45	2016-04-24 04:42:57	<u>6876c62cc9d4bbfabcc3473cd30c4249ba6e85d961014513c27fa92dc1169b19</u>	+ 0.00005750 BTC	✓
46	2016-04-21 22:23:18	<u>61d982711df800b9c62af3379440852837ac86f26f11cda157b2af0e08ec2d6a</u>	+ 0.00018586 BTC	✓
47	2016-04-19 09:24:15	<u>87b426584a68ec2bfc7411aa838631e7fa707ce04b19efca55836e247596626d</u>	+ 0.00006024 BTC	✓
48	2016-04-17 22:11:50	<u>c3b5392c499bc50c97c2ca143d9d99d1ccbd26cd24cef69474f2ab302cc3d52</u>	+ 0.00015383 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-16 21:18:15	<u>732ea801b9659c13da2239</u> <u>74e2a4158bfb1962426c00</u> <u>034278cb9a743c5316e4</u>	+ 0.00006555 BTC	✓
50	2016-04-15 01:39:09	<u>34b503ccb4a72bc7f0be92</u> <u>61014461c572c342e7dbc6</u> <u>bd17271ebba9f19b660f</u>	+ 0.00007130 BTC	✓
51	2016-04-12 20:07:07	<u>d77bf1f24e32bfd2e1b54e</u> <u>8691ae88ba81ac02b3ac53</u> <u>c29f2d3d1a1dc8ca8735</u>	+ 0.00005508 BTC	✓
52	2016-04-10 23:54:22	<u>b0c14fa70ccd1dec768811</u> <u>d080fc58f3149b9202c382</u> <u>f88b80e1c75169d57696</u>	+ 0.00015872 BTC	✓
53	2016-04-07 20:11:45	<u>53a431395a1fde200c4d49</u> <u>b5443a4e0bbafb56dcf940</u> <u>7818614925170dc8d6a9</u>	+ 0.00005525 BTC	✓
54	2016-04-05 18:11:31	<u>d8c0c9be7af7e6d6bed0dd</u> <u>214b87fd807e198b9a77be</u> <u>dd7881b3f7e62df10698</u>	+ 0.00007950 BTC	✓
55	2016-04-04 20:35:44	<u>7da1d958f0543f296f4656</u> <u>cfcba715071b0d3482db25</u> <u>c8e23fbd4571486f8eff</u>	- 0.00006077 BTC	✓
56	2016-04-04 16:35:00	<u>dcf100e23e6c9ffc55d3ab</u> <u>d1441a024c55e73d10c248</u> <u>855caa89159b7d4048ef</u>	+ 0.00005600 BTC	✓
57	2016-04-02 03:45:16	<u>197bb7b78a8affc4e68e68</u> <u>b78852637bd245ad0351be</u> <u>216e01799b73f9d0a951</u>	+ 0.00006077 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-03-29 23:59:21	<u>37fb96c7df41056c2f88be</u> <u>d52de9b62fe318761bae07</u> <u>1ddf7213374ccbb60a8b</u>	+ 0.00013711 BTC	✓
59	2016-03-27 12:14:27	<u>78861aefc72641cbca6a59</u> <u>e16ab9109d651ccafd7dc5</u> <u>1c8dfaad21e7919aa2b5</u>	+ 0.00005668 BTC	✓
60	2016-03-25 15:06:35	<u>39a0e8d458164e7f7a1f31</u> <u>95dd092e483f31aed3cbef</u> <u>9f536a110c6be510e42f</u>	+ 0.00008279 BTC	✓
61	2016-03-22 15:40:32	<u>cb7098e525a0e4b24241b4</u> <u>14cdeb26473bcb1749642b</u> <u>84b0038babb18def76f5</u>	+ 0.00006042 BTC	✓
62	2016-03-09 20:03:29	<u>ad4b87fadd2bf14abfe98b</u> <u>f2210096d9b1eccb856efe</u> <u>3384514fdb8b61683b15</u>	+ 0.00005500 BTC	✓
63	2016-03-06 22:50:10	<u>d2460eb46fab0d27ac613b</u> <u>8ed1ee63b7f5a4b12e4ff9</u> <u>f649a52aa5dc823ff24a</u>	+ 0.00013088 BTC	✓
64	2016-03-05 16:48:02	<u>c0b1b17fc4ce372b2caf30</u> <u>0e63baf57316ce2a4f780c</u> <u>716090e189a69307a210</u>	+ 0.00006000 BTC	✓
65	2016-02-20 00:51:31	<u>d53a740f5398d546044f5b</u> <u>6ba4fb3b3041744d3dd70f</u> <u>1679ce274fb7cfd77011</u>	+ 0.00013865 BTC	✓
66	2016-01-26 02:35:58	<u>fd240e739706928505cdf2</u> <u>03f76fad4ec9cecf72824d</u> <u>7617cec3db3df3160791</u>	+ 0.00025688 BTC	✓

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