

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3673eXLLBSyuqifHv6f5fDhceFSWind6HK</u>
TOTAL RECEIVED	0.30124875 BTC
	18,970.78 USD
TOTAL SEND	0.30124875 BTC
	18,970.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-26 11:06:49	<u>4e172ad8b8f745f447a751</u> <u>bf38784dcd09d5960be51a</u> <u>f22b9d90c015f28d4efe</u>	- 0.03411166 BTC	
			293.87 USD	
2	2020-01-26 10:12:36	<u>159b8d7cb31b703f192ccf</u> <u>a051e74b04e009a35f58c9</u> <u>f4551b27caa65e5f773f</u>	+ 0.03411166 BTC	
			293.87 USD	
3	2019-11-22 09:43:15	<u>26c549811bd7a2fdbbc440</u> <u>e0f3b16ceca0f1663c31da</u> <u>718ead7dd688db0845cf</u>	- 0.00087187 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 09:43:15	<u>a9750e984ac1689a6aa78f f07ce3440bbf142481c0d6 d1749d354e98e5a54ec9</u>	- 0.00087187 BTC	✓
5	2019-11-22 09:22:44	<u>7c2da05e79ec84801cd4d7 5aa1153e68fc9544ad57f4 0eca07c0c680d1ba0d0e</u>	+ 0.00087187 BTC	✓
6	2019-11-22 09:18:05	<u>54ddc7cf65bfda25ea19a2 aa24a420c61a66117a1b5e c1e4fd2228448e4f3d9b</u>	+ 0.00087187 BTC	✓
7	2019-11-22 05:35:50	<u>f706d3de1bfb09a6772bfc ccb3a57e6f178ffb49bd69 e3bfc7f0a504d6a282e4</u>	- 0.00029062 BTC	✓
8	2019-11-22 05:35:50	<u>f706d3de1bfb09a6772bfc ccb3a57e6f178ffb49bd69 e3bfc7f0a504d6a282e4</u>	- 0.00029062 BTC	✓
9	2019-11-22 05:35:50	<u>30627a707417871b8ac1dc dca63b2b1d55bf29b4b861 99309fc225c4a3601317</u>	- 0.00029062 BTC	✓
10	2019-11-22 05:35:50	<u>af54dd3e95e97cb0305460 15b15c693c0b85de8f8371 006439427da181c5ee95</u>	- 0.00029062 BTC	✓
11	2019-11-22 05:16:07	<u>4c1b327393af6496acfab0 e1acae2ee43fa3a1090e16 f5653843cf5fbbb32a36</u>	- 0.00029062 BTC	✓
12	2019-11-22 05:16:07	<u>b2fb30209578ef4c7fd540 0120b1109918a01a748f36 e2ed5c3e35cda35f3d4e</u>	- 0.00029062 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 04:07:42	<u>fa2e6b20e4ade9aa8bdfab</u> <u>abb4a82ccda8a72a55d558</u> <u>914073b95055ea0ec0bd</u>	+ 0.00029062 BTC	✓
14	2019-11-22 03:48:00	<u>7b20a58681e684095b8a73</u> <u>463e3335e5d5710e94defb</u> <u>ad006e58e00dc1e983ce</u>	+ 0.00029062 BTC	✓
15	2019-11-22 03:48:00	<u>74d35182462970c7c2b2e8</u> <u>c9197f054d52163547e512</u> <u>b81f696dc1e4b78c9d2b</u>	+ 0.00029062 BTC	✓
16	2019-11-22 03:45:06	<u>882c8f527c589f7df9c517</u> <u>d447f81667a99a1b73cf15</u> <u>1356af3fac0871adfe1a</u>	+ 0.00029062 BTC	✓
17	2019-11-22 03:45:06	<u>c4d7435bd67aaee8793336</u> <u>4f2e9fb54a3971bc1a2a12</u> <u>f00bfbb251ed56a879a5</u>	+ 0.00029062 BTC	✓
18	2019-11-22 03:45:06	<u>7c088b5d02f9ec7f8b3de0</u> <u>5e81c70d5c418a4a331f84</u> <u>b5989f411e150fa5bbd6</u>	+ 0.00029062 BTC	✓
19	2019-11-21 08:28:39	<u>86ab8e5e75a0835c4c7890</u> <u>53726da50c3ee1264ee3df</u> <u>07fd9464d6ecf9f675a3</u>	- 0.00029062 BTC	✓
20	2019-11-21 08:28:39	<u>84e52a4c56251123240d30</u> <u>59d7509c9ccdb47f7e7192</u> <u>531161a4c1582eac99ef</u>	- 0.00029694 BTC	✓
21	2019-11-21 02:46:01	<u>5ea5a29cad8e863d3af467</u> <u>25a3b79ce46d4289ff8f75</u> <u>6c7bad8e1abf1d6ebf04</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 02:27:12	<u>6d35dd2d34c65db32700b8</u> <u>659bf62ff6069e8232459e</u> <u>b1e16a1e3993db8b5107</u>	+ 0.00029062 BTC	✓
23	2019-11-19 03:14:00	<u>1229b52f3bce4488ea96a3</u> <u>74f1d72a4424c0c2a686ac</u> <u>020c2ec6b987656f819f</u>	- 0.02400635 BTC	✓
24	2019-11-19 02:06:40	<u>53d37a61578d0f2c2a3c3c</u> <u>4352bafe6837435ffc356a</u> <u>915af4fbfadcb9b5fbdd</u>	+ 0.02400635 BTC	✓
25	2019-11-18 00:42:05	<u>0b3506353cc0cbe666b95b</u> <u>1f4f0897e2425b0ceef4d5</u> <u>d3229ce3d48291adac7e</u>	- 0.00998878 BTC	✓
26	2019-11-18 00:42:05	<u>0b3506353cc0cbe666b95b</u> <u>1f4f0897e2425b0ceef4d5</u> <u>d3229ce3d48291adac7e</u>	- 0.00998878 BTC	✓
27	2019-11-18 00:13:49	<u>6d0dc0c81884e5f9cf59f0</u> <u>ee81e4e6b1aeb983dafdba</u> <u>8664f99ac4b7b7a04dfa</u>	+ 0.00998878 BTC	✓
28	2019-11-18 00:13:49	<u>5569b6a7680dc2d1ae85d4</u> <u>26edd7040e8af26172342d</u> <u>9181c5091e925c991d1a</u>	- 0.01167007 BTC	✓
29	2019-11-18 00:03:06	<u>5a8bb9a73fcd48c1d31102</u> <u>10df23ba7d18b17e254e39</u> <u>83c8e0bd07c25c6daf4c</u>	+ 0.01167007 BTC	✓
30	2019-11-17 23:59:09	<u>76741b64f3b1ccc4d5e2aa</u> <u>331f37e9e5081e9ffdf929</u> <u>d8a916055ae47cea320d</u>	+ 0.00998878 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-17 08:46:54	<u>8b6056250067719444e53d</u> <u>b547a8700633b7ba6603bc</u> <u>947618a192c58c7c9b62</u>	- 0.00094231 BTC	✓
32	2019-10-17 07:29:48	<u>382de6649e115cedb75a69</u> <u>a6b666118f6fe13ad255f4</u> <u>e73fa5b0a1a304b1a385</u>	- 0.00094231 BTC	✓
33	2019-10-17 05:50:02	<u>2e02edb10899a59adadc25</u> <u>cca04e8800ac90da906cfd</u> <u>d46a00685a12bef66aaa</u>	- 0.02952023 BTC	✓
34	2019-10-17 02:33:16	<u>0f5a7b85632b69d42434bd</u> <u>9c04b662bca52c7a8f4fbd</u> <u>5b96eef2ba4b304be842</u>	+ 0.02952023 BTC	✓
35	2019-10-16 08:03:54	<u>2273a8adb9e3d3339feb86</u> <u>934625bc2339ef2c6e93bd</u> <u>7269b41223dcbaab9773</u>	- 0.01656482 BTC	✓
36	2019-10-16 01:52:51	<u>e6a81af0ffa6c1b9536239</u> <u>d3be799c9b252d91e81e7e</u> <u>de65d5ed054de8f720f1</u>	+ 0.01656482 BTC	✓
37	2019-10-11 08:52:49	<u>5be591572a4cb6e0512114</u> <u>aceb7f9bb4ba9072f04a0e</u> <u>3553c58d4e5d1834d2e4</u>	- 0.00942308 BTC	✓
38	2019-10-11 08:14:56	<u>9b4b36cdc4b71f4ed28ad6</u> <u>2257942706dac5285f8bfc</u> <u>2841a7a281a77bf50499</u>	- 0.00942308 BTC	✓
39	2019-10-11 05:47:56	<u>3f1e1307737fb6febdb68a</u> <u>a71ad03cb7994ca1ffbb69</u> <u>58e3bcf5c71f04dd7fa0</u>	- 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-11 05:47:56	<u>3f1e1307737fb6febdb68a</u> <u>a71ad03cb7994ca1ffbb69</u> <u>58e3bcf5c71f04dd7fa0</u>	- 0.00942308 BTC	✓
41	2019-10-11 05:36:41	<u>965704545f86cf5c9e37e1</u> <u>ed07e27685c6b98eb790cf</u> <u>7077e5ab4e9802cdee41</u>	- 0.00942308 BTC	✓
42	2019-10-10 21:29:34	<u>818443089dbbae121569e1</u> <u>6beb2d0d1746d6ca01fd14</u> <u>663b5aba134ce1a392e2</u>	- 0.00942308 BTC	✓
43	2019-10-10 10:32:18	<u>f71a0e3336f7c8d35a792d</u> <u>cec5fc2c2f35a478ec825c</u> <u>51fe0dbf0215de5a0c61</u>	- 0.01802287 BTC	✓
44	2019-10-10 05:41:45	<u>cb4a950ad411034636fc97</u> <u>8934e01c5e66144a0498b8</u> <u>f8ec2019a9b410d4a08a</u>	- 0.02806951 BTC	✓
45	2019-10-09 11:56:34	<u>8edeeee33e67980389486b</u> <u>529f869b5f11398ddd07fe</u> <u>d8db8290ef5c61132642</u>	- 0.02806951 BTC	✓
46	2019-10-07 12:40:58	<u>f010694abc91f148499c9a</u> <u>dbadf088f05b0c2b7530fc</u> <u>c3c3155275957e70f254</u>	- 0.02873805 BTC	✓
47	2019-09-23 04:58:40	<u>ec632ace90eda74f9e9951</u> <u>17b1f8f316921e6ba99b1a</u> <u>056526c063bfee94819b</u>	+ 0.02806951 BTC	✓
48	2019-09-23 04:58:40	<u>12d112fa7815162ea4058b</u> <u>08d6bc2d81b36dd555119b</u> <u>03f84d8aeac46d02ecf7</u>	+ 0.02806951 BTC	✓

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49	2019-09-23 03:39:34	<u>5c4740cd0d17850b9a594d</u> <u>4c9f48c7f2f0ba2867aeb0</u> <u>9d6f2df7475de22bb84c</u>	+ 0.00942308 BTC	✓
50	2019-09-23 03:39:34	<u>b883114e09b65c596e166f</u> <u>7b4b5bdefcaa97a5e6bd3b</u> <u>c5012b4f81016e1d61ce</u>	+ 0.00942308 BTC	✓
51	2019-09-23 03:32:19	<u>628c75b6fccd2d6bc8fd39</u> <u>64ab5647b94020b770b725</u> <u>b6f13830ba33d1213e21</u>	+ 0.00942308 BTC	✓
52	2019-09-23 03:32:19	<u>dde8791578913528b38aab</u> <u>434ba8ad9fa75313a91e78</u> <u>f2435a0398e6ed0533ed</u>	+ 0.00942308 BTC	✓
53	2019-09-23 03:27:54	<u>b22653898801634b9f6224</u> <u>8535bbaaa804f2fc15f0e8</u> <u>ea16669ba7c54218cc45</u>	+ 0.00942308 BTC	✓
54	2019-09-23 02:55:56	<u>6341c82c4ebdf49c0941d1</u> <u>3ad1ce410199c729a4c87d</u> <u>be6ff716043cc08e8901</u>	+ 0.00942308 BTC	✓
55	2019-09-22 20:19:29	<u>284c062163357fb6f6fab3</u> <u>e0bc74f570d932a2704784</u> <u>4cd6b2aa945c2f3eba95</u>	+ 0.00094231 BTC	✓
56	2019-09-22 20:11:16	<u>d1df3242e5c09f5890c5a4</u> <u>67435b018fd3fb752e054b</u> <u>c6e3604c9f0a279b9a2f</u>	+ 0.00094231 BTC	✓
57	2019-09-17 02:28:00	<u>84bcbf3c85148bc37ee197</u> <u>00d2a556872c5d992d32e0</u> <u>55e89fb95167f718acd7</u>	+ 0.02873805 BTC	✓

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58	2019-09-11 04:18:43	<u>5d926dce123791914d96a0</u> <u>38c39f4f5c62689dca1b38</u> <u>42358d4fe919061ba66d</u>	+ 0.01802287 BTC	✓

* USD values displayed at the time of transaction

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