

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ALBMPKFPbmHPn7D1ohwWGiE2gZvYp6UDc</u>
TOTAL RECEIVED	0.00524219 BTC
	331.49 USD
TOTAL SEND	0.00524219 BTC
	331.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-25 10:45:09	<u>6bbb101a4fc440c128341c</u> <u>c814b5f837a8e3176c1f8c</u> <u>cc61409fc444bb5be721</u>	- 0.00002758 BTC	
2	2017-06-25 10:45:09	<u>8961fc9d81bbaa71734b00</u> <u>4a3901e88004420fd36e39</u> <u>4790b1f987ee9539fdb2</u>	- 0.00002890 BTC	
3	2017-06-25 10:30:36	<u>8d94581470476f30c09f9a</u> <u>fe86f7023636bccab5f38</u> <u>f40fbdddbe1bc4786454</u>	- 0.00002809 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-04-05 04:53:54	<u>a525d43486fb9149c80b86</u> <u>cac9640f6d729491a199ca</u> <u>a3e0f1c8ad7da7268113</u>	+ 0.00002809 BTC	✓
5	2017-03-26 16:08:02	<u>300fdde9f2f44264ee8dad</u> <u>c51563f57feb5077a78c05</u> <u>ff91d3f25b6892d0e08a</u>	- 0.00003210 BTC	✓
6	2017-03-26 16:08:02	<u>051b2ee1e9d7d1c20e2c45</u> <u>ce25dd98bb53c5ee07012d</u> <u>8f9e683a948fac6867b5</u>	- 0.00003767 BTC	✓
7	2017-03-26 15:53:40	<u>da3ad53c42e4d47523c43f</u> <u>e415417551695e9c57d36c</u> <u>34be2c472404a90c55a9</u>	- 0.00004227 BTC	✓
8	2017-03-25 07:40:19	<u>e20f0c8907eab5161ce245</u> <u>a85804ad5fbb8b41887438</u> <u>d809150c487d3aefb883</u>	+ 0.00002758 BTC	✓
9	2017-03-15 07:02:48	<u>de12a6f43eb764000717ee</u> <u>c62154e635bb800ebb2948</u> <u>43dd86fcfb9f34f04425</u>	+ 0.00003767 BTC	✓
10	2017-03-14 16:48:49	<u>1e2cec88e51fb26436394b</u> <u>6c4c3d50160ec814bf8bd6</u> <u>6a0d5fd46f18443114af</u>	- 0.00010341 BTC	✓
11	2017-03-14 09:24:15	<u>d93637efc084a8bef44847</u> <u>5905d6ab848882d200b4ac</u> <u>61e56008b5c17c9b0f4c</u>	+ 0.00010341 BTC	✓
12	2017-03-13 13:40:43	<u>456a011f1c5a632c3c2859</u> <u>5b8afe4b4b495f3881403d</u> <u>46b72a4f8102a76c437d</u>	- 0.00051085 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-13 06:31:47	<u>77a10b2e2dd784e4a6a046</u> <u>8f656980af37a2a24b0288</u> <u>e6d0b27e8fc3a144a4f3</u>	+ 0.00051085 BTC	✓
14	2017-03-09 07:49:05	<u>14d5e60826a500a389a276</u> <u>2602b63be09589259a9217</u> <u>3bd86114bf5376ac1890</u>	+ 0.00002890 BTC	✓
15	2017-03-09 01:37:16	<u>e5fa888147510acadfd93b</u> <u>114ab10024660b08de7c02</u> <u>fa4afc9318c0bc652b84</u>	- 0.00022911 BTC	✓
16	2017-03-09 01:06:31	<u>e02be9edbb727e66812ba9</u> <u>2601f32e57c35aba934d6d</u> <u>33387af5b03e78b06c82</u>	- 0.00023038 BTC	✓
17	2017-03-08 17:44:16	<u>e8915d82a0fbce6040c341</u> <u>a32dfe2e08529a8aeda0c5</u> <u>4a8812b3dd64d4804309</u>	+ 0.00022911 BTC	✓
18	2017-03-08 17:16:16	<u>ecb89cb460ebb64addec34</u> <u>91b4734bc1c6c43914b0bd</u> <u>fa75f0b6b8af99b82df9</u>	- 0.00010016 BTC	✓
19	2017-03-08 16:31:25	<u>a774d0bc8f71e0dde5d19c</u> <u>ae7edf3a7f687ad5855fcf</u> <u>3d1df8df6e599ec8254b</u>	+ 0.00023038 BTC	✓
20	2017-03-08 04:21:03	<u>6bfc2c03ffff29e4afb2127</u> <u>ea18b4f4fdffde5516a0b6</u> <u>868d95e367b4d814781a</u>	+ 0.00004227 BTC	✓
21	2017-03-07 11:08:36	<u>c8f5c8f88ea4b01ad3a5d2</u> <u>5c7114bb2b5ffe44559254</u> <u>21aa85e344b9d4a52f8c</u>	+ 0.00010016 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-07 01:58:31	<u>3bf1b5dfc955a762d126ca</u> <u>4cb9d1331b5f431955e649</u> <u>d812ca30089582a06acd</u>	- 0.00010118 BTC	✓
23	2017-03-06 21:49:54	<u>3c4d95917a5d0c07ff4f09</u> <u>45fd4c1285e7b38efb98f9</u> <u>60486552ebd5b9df0d43</u>	+ 0.00010118 BTC	✓
24	2017-03-06 03:06:48	<u>b7201c1d0ff0478e46f60a</u> <u>1a0673bba969fa3bfd7157</u> <u>c8ee850bb14dfce7edc8</u>	- 0.00020007 BTC	✓
25	2017-03-06 03:06:48	<u>190136d8b7a7033ac81431</u> <u>93b74ab1925b31a86da444</u> <u>b9812864121dc3f5bcbe</u>	- 0.00012190 BTC	✓
26	2017-03-05 23:14:50	<u>107f07589f614bbc86b4d9</u> <u>d80b0768197f9f2046bf48</u> <u>00d20aa8e67b6c85b3be</u>	- 0.00014599 BTC	✓
27	2017-03-05 19:43:29	<u>a8360b400b74a8bae3f5dd</u> <u>66d0c9cfbfd966b94e9247</u> <u>1d57e1fd3cffede7c49e</u>	+ 0.00020007 BTC	✓
28	2017-03-05 16:54:44	<u>a4cd9e6ef6b1ba6adea577</u> <u>56f11882ebecedb85601d9</u> <u>e4cbf6d9d6644efdd15d</u>	+ 0.00012190 BTC	✓
29	2017-03-05 16:42:49	<u>3503eb240a989ac501dfe6</u> <u>f21f183d34e722fac381e8</u> <u>a78b500e596689c6047e</u>	+ 0.00014599 BTC	✓
30	2017-03-05 08:37:42	<u>cdbbcdbe4a879c6d48875e</u> <u>d0ae37ce671ec079408626</u> <u>98e50ead91108f129983</u>	- 0.00021230 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-05 06:15:04	<u>5c14ba4875af6a7ea1af0b31e8555bc8ae2312fa32870b3b93c8a6f9aa928bb6</u>	+ 0.00021230 BTC	✓
32	2017-03-04 23:50:26	<u>6883398672f0b601231009b702ff343c08d24fc287b3f12efc46333c0e541131</u>	- 0.00020175 BTC	✓
33	2017-03-04 20:50:50	<u>935807c6cb274baa2156b7422b8c56a0b56bea094fd06c148de3deda37ffcd4b</u>	- 0.00079198 BTC	✓
34	2017-03-04 16:04:40	<u>59ddbc9d7e5ac3e9e53ad2f32309569986eae06c172a6bcefc81f8c929648cda</u>	+ 0.00020175 BTC	✓
35	2017-03-04 15:25:15	<u>a122a72f96f07e77ebc990e98d7dbbcf66862af47672d2f3104078c57f5e6cdd</u>	+ 0.00079198 BTC	✓
36	2017-03-03 20:23:17	<u>130abd442f232eccc1ca549f261e8c277e6754b44bcd37808e557ab0558e2e40</u>	+ 0.00003210 BTC	✓
37	2017-03-03 10:35:28	<u>dccd37faf309412ac343f0a99145347d34fa625c40e38582fade5bc4a4b50d25</u>	- 0.00020446 BTC	✓
38	2017-03-03 10:20:14	<u>37fd53bf363f68a2f39615590b0d7282c984cd5d856a9b8ddd0a074a8d6dd6e0</u>	+ 0.00020446 BTC	✓
39	2017-03-02 07:27:10	<u>c43593d2f9e21a46285fd3604fe35011087a4311722f6c45b0c8b937407f82a2</u>	- 0.00023065 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-02 06:21:59	<u>ff51060132f097314b038d</u> <u>62a408be85f579f4048fdb</u> <u>1df1ab6b555e6977dbda</u>	+ 0.00023065 BTC	✓
41	2017-02-26 02:39:32	<u>020444f0ea46e1f071873f</u> <u>89ff1c6ec0af341876694a</u> <u>c6ab5ddba26379855d05</u>	- 0.00013660 BTC	✓
42	2017-02-25 23:17:49	<u>b5e57bacdb73b9e1ebfdcc</u> <u>4403b8b782c52a8f3d134f</u> <u>bcac10215125e8b42cb0</u>	+ 0.00013660 BTC	✓
43	2017-02-20 11:46:16	<u>ba3a6fb7e8d2edce102e90</u> <u>f32dc83abe207224aafb63</u> <u>129160fe877bb1b6aae1</u>	- 0.00036223 BTC	✓
44	2017-02-20 08:24:30	<u>de86737543d6c510e190a8</u> <u>47a36d3c4b2eeda70dd189</u> <u>fee4021ec9b41b6a7fe2</u>	+ 0.00036223 BTC	✓
45	2017-02-19 16:56:29	<u>e41f9ef6e979135e878028</u> <u>5c5d8fc661b973cddf1627</u> <u>9fbea836ae63c49d6f46</u>	- 0.00010348 BTC	✓
46	2017-02-19 00:56:10	<u>3ed41b77a00d71faaca5c8</u> <u>59c272cb767c06b49d5b42</u> <u>482457969b71eb4b81d4</u>	+ 0.00010348 BTC	✓
47	2017-02-18 05:44:00	<u>75d0b9080e8694cbb13c4d</u> <u>42f641784e816568eb6b16</u> <u>54ce10f25ab8cb01a40e</u>	- 0.00022368 BTC	✓
48	2017-02-18 00:37:00	<u>3d035917f314af8e521e0d</u> <u>11056109e1dd30d50ba6e3</u> <u>7078fb03c76b32b53a87</u>	+ 0.00022368 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-11 06:54:27	<u>425678fd449099e3904e3d</u> <u>1ef5b6f40410c81993f18f</u> <u>daf1d6e4100963c369fa</u>	- 0.00031056 BTC	✓
50	2017-02-11 04:19:59	<u>ef4536a38d8c3674df28bf</u> <u>1598bace0045b44a34a816</u> <u>52ee2447caf4e73b0fd6</u>	+ 0.00031056 BTC	✓
51	2017-02-10 14:31:03	<u>0c05fb73bd2bcb4acf1f31</u> <u>4535b6eb806bf283ac74de</u> <u>c7c5754c32532cefbaf7</u>	- 0.00010040 BTC	✓
52	2017-02-09 23:59:12	<u>e68040a2ae872ffe64548e</u> <u>2a5baeb4fe3c89bef49226</u> <u>36931fe3cf7d684e88a7</u>	+ 0.00010040 BTC	✓
53	2017-02-06 17:07:54	<u>4b84452d53784020b4db85</u> <u>1cf550be493e071cea261e</u> <u>e4d9cdfa16f798d74db5</u>	- 0.00011471 BTC	✓
54	2017-02-06 11:51:53	<u>3173f5e3f5c05bf10a9cd5</u> <u>9b4f36e2f296029a0f2aed</u> <u>e2b4154c29cab15e49a7</u>	+ 0.00011471 BTC	✓
55	2017-02-06 02:04:01	<u>250e0cc273f3b63658bca7</u> <u>58ab3b374db8207d1160b7</u> <u>ea4042a0781cf3357d8d</u>	- 0.00020913 BTC	✓
56	2017-02-05 22:20:03	<u>a82f161ac5db1561aebe42</u> <u>8ae16298552b905f21e3dc</u> <u>120edad3368b2e5f386d</u>	+ 0.00020913 BTC	✓
57	2017-01-22 07:58:21	<u>4447214ebebfa832752b6b</u> <u>9567350323c68fb55567e7</u> <u>6165a38f59a4d0dc9091</u>	- 0.00010060 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-21 19:55:34	<u>413aeef5c5da883cb2dce</u> <u>3b93ccf5aaa2d201e1e65e</u> <u>1b63d6cf7cb22af91ed8</u>	+ 0.00010060 BTC	✓

* USD values displayed at the time of transaction

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