

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ATrhjHZnkFccLG9sCdfYPK9UnHH6jR7hD</u>
TOTAL RECEIVED	0.02353708 BTC
	1,477.61 USD
TOTAL SEND	0.02353708 BTC
	1,477.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-14 04:25:34	<u>c0c4db2d3085b6c51b2cb2 eedb5021dda7441d93f7a0 0fc099da41d342abafa0</u>	- 0.00005680 BTC	
2	2018-06-14 04:04:26	<u>d1b5ff8190728bba743f92 3f201946519293d43b0d6f f11e78c2a372a1d159af</u>	- 0.00005680 BTC	
3	2018-06-14 04:04:26	<u>a83ebb4c58b9400b131dc7 681b5de886a1759de2a9fa 8fe0c4f1cdda8827714a</u>	- 0.00005680 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-12 07:29:16	<u>c3e048dae4f68060a79fd8</u> <u>2dc4a792574c29b2ffa07e</u> <u>a1b95d5d4abd0f1d8055</u>	- 0.00005922 BTC	✓
5	2018-06-12 07:19:49	<u>fa1a01734f9c34874bb56b</u> <u>4f97013c11ae1f085de956</u> <u>68916627ca3b34f4f58d</u>	- 0.00005680 BTC	✓
6	2018-06-12 05:59:32	<u>0db5b9a81bb3184ddf7b7b</u> <u>931c01314f9c1a156230ea</u> <u>4fbde3fa2387122785df</u>	- 0.00005922 BTC	✓
7	2018-06-12 05:59:32	<u>c3833b0e5a7a8937792c79</u> <u>457ce8ab8ffd93b08621b4</u> <u>8246a4105cd3e881f6ef</u>	- 0.00005922 BTC	✓
8	2018-06-12 05:56:29	<u>2ff2ec12054799f1fec716</u> <u>b623207de0756faacc0f22</u> <u>6de0efa7c54894f60596</u>	- 0.00006627 BTC	✓
9	2018-06-12 05:56:29	<u>fdb68879ece3d3bf6091c9</u> <u>7b5c1194a20e1acf05910c</u> <u>52a7bb25e281830ac237</u>	- 0.00006627 BTC	✓
10	2018-05-04 01:29:52	<u>ee158aaf81800c54b4749d</u> <u>8d187f169180db46ad6cdc</u> <u>262c564f9ea42bfb27cd</u>	- 0.00006000 BTC	✓
11	2018-05-04 01:13:24	<u>abe2b07174254b9306a3a8</u> <u>a0343bff393e2e5531d7fe</u> <u>a7a1ab4003bca0b40725</u>	- 0.00006000 BTC	✓
12	2018-05-04 00:19:51	<u>c3c00c0e8fc2bc338c2f64</u> <u>0295161242ff0a197e4963</u> <u>51801bd4f88450f55152</u>	- 0.00006000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-03 23:34:59	<u>4fc7f8397cea05e28eac28</u> <u>26f2aac79fe3cf6e486f53</u> <u>6bcf825a6f94f2f7a733</u>	- 0.00006000 BTC	✓
14	2018-05-03 20:09:20	<u>18a67b8118a05ca4cd149e</u> <u>d24e9e650de0ee7c746368</u> <u>b570ac326812b0052b62</u>	- 0.00005700 BTC	✓
15	2018-05-03 14:45:53	<u>0d6957263496b20bb5884b</u> <u>e80595c758a12588774145</u> <u>c12621adca6f3981b2cf</u>	- 0.00006000 BTC	✓
16	2018-04-21 11:40:07	<u>aebb714755ebbc9916802c</u> <u>fbed07dda323e6fb792dcc</u> <u>1147df33ae8cc1dd9d58</u>	- 0.00006000 BTC	✓
17	2018-04-21 11:39:36	<u>e06874d79c2e27ff6d3de5</u> <u>b67589fb2ad00cd0fd9259</u> <u>724c4bcf81a72581c271</u>	- 0.00006500 BTC	✓
18	2018-04-21 11:39:36	<u>5a72644aedd5769fe8b516</u> <u>941750e7dd393dce99673d</u> <u>f6580e5d4f60da4d55e5</u>	- 0.00006000 BTC	✓
19	2018-04-21 11:36:28	<u>ae6f15eaefc1c81ed9735f</u> <u>1bf07e86caa693ca0e043d</u> <u>59c266f5d7f6c4f14e5e</u>	- 0.00006000 BTC	✓
20	2018-04-21 11:34:57	<u>2f2363921abb515ed55b2e</u> <u>2ca89784074a21431c1733</u> <u>5f3bf0caae3dc0829845</u>	- 0.00006000 BTC	✓
21	2018-04-21 11:30:20	<u>de6fdec132b3c5f9187d64</u> <u>1a2b78cc0b7f96a1324474</u> <u>7cdc2597bf8ab87f5c13</u>	- 0.00006000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-21 11:23:38	<u>cfe6a7fa3b4c602a61b7a8f26ed3055b4890daf39cffae72608a22bac42dc2dd</u>	- 0.00006000 BTC	✓
23	2018-04-21 11:23:38	<u>be2be78241c860088142856614f7a3de39491629634b425d6091fe097c83226f</u>	- 0.00006000 BTC	✓
24	2018-04-21 11:23:38	<u>be8265be6ac2c12b7818d7c0704ab2ec111eab3a0df70da19fe922c82ebd87f5</u>	- 0.00006000 BTC	✓
25	2018-04-21 11:23:38	<u>8d95c4b0d904128062e0755c50379c214b1801b4296d7cae1e4173eea98a71dc</u>	- 0.00006000 BTC	✓
26	2018-04-21 10:58:39	<u>6bfdd8cdcae97d93432f607e55d0c1f25769c7020bae89888bfe2ea2cb6ea2fe</u>	- 0.00006000 BTC	✓
27	2018-04-15 04:03:19	<u>f80960b220fef20fd34f6cc232ba043f9e80724863d347bcc6a8159debc1df36</u>	- 0.00044987 BTC	✓
28	2018-04-15 03:46:38	<u>4cc9d55b8d830d457f85bfa274b73b1d393119d190faf372bfbd0a818acfdce5</u>	- 0.00044987 BTC	✓
29	2018-04-15 03:34:04	<u>5e43eadc7996ea480be0d8aa305dbd3197597b703a304f567d3255e9ec9c6cc8</u>	- 0.00044987 BTC	✓
30	2018-04-15 03:34:09	<u>da83ad9adf9c3a349bbe45ccdafa7f925d375b5b9541ebcb2318e7d6590b6abf3</u>	- 0.00044987 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-15 03:34:09	<u>b033369310a6d640eb4ef4</u> <u>4b76af9c92627ebed9cfc1</u> <u>8fee2e4245493d8066ee</u>	- 0.00044987 BTC	✓
32	2018-04-15 00:39:02	<u>d66c834aefb1e949ed1a1a</u> <u>169668bab3497b7e250a47</u> <u>fe6e950d5a471d6fdbf7</u>	- 0.00044987 BTC	✓
33	2018-04-15 00:39:02	<u>d4006ed4a0cf11cb3b44c7</u> <u>bbef37c818877a1002b1f0</u> <u>6fbc9d37e0ac77f71098</u>	- 0.00044987 BTC	✓
34	2018-04-15 00:39:02	<u>2c36229aa8f2e5218c9f1a</u> <u>b30f8a8677efc869f7e2c8</u> <u>d2373fcc43ed29e7002a</u>	- 0.00044987 BTC	✓
35	2018-04-09 12:23:11	<u>813995d89cee0dac12f38d</u> <u>b405534fbcf6108eb2df17</u> <u>2d73a4411f9515edf61c</u>	- 0.00050985 BTC	✓
36	2018-04-09 12:23:11	<u>40f9d15a9ec6828065c97f</u> <u>2b5923d2ea947ebbcc1ce7</u> <u>2b3a1aa819ee2f757037</u>	- 0.00050985 BTC	✓
37	2018-04-09 12:23:11	<u>1d9ae543224184109a2ab3</u> <u>2a2e7c39659909d5e03b9b</u> <u>f91f070ee7efc2b9d299</u>	- 0.00047986 BTC	✓
38	2018-04-09 12:21:19	<u>9682dde9bd0a3d284f3634</u> <u>3be2a0443630ef4d0a6606</u> <u>760913dd45fbabfc23fe</u>	- 0.00050985 BTC	✓
39	2018-04-09 12:21:19	<u>21994c5acf58017e08eeb5</u> <u>73cbdb9a68b480de9a6281</u> <u>e33f912f11af1adef515</u>	- 0.00044987 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-09 12:20:05	<u>6e6c6ac7e712ab0f6beaf56489b23ac078dc7089d0e8b79171491ede68b483f2</u>	- 0.00044987 BTC	✓
41	2018-04-09 12:20:05	<u>e28fdad64d045008621ebb6d137f6efa8a608ca2dbd7c66eea02add96a4aa75f</u>	- 0.00044987 BTC	✓
42	2018-04-09 11:43:50	<u>9527519f642cd70cd1e63a95071be692176986fe1201f283dfb31d99eb7a336c</u>	- 0.00050985 BTC	✓
43	2018-04-09 11:43:50	<u>83301590994c4b18b0155b262a7d513dcf91393b68e3fc36ccb74a10ba146336</u>	- 0.00050985 BTC	✓
44	2018-03-28 09:24:44	<u>ad44ce6465f88211bebab63c69beaa8a6b2a7cbe7c7f11ae14d0e8c7776bd05f</u>	+ 0.00005680 BTC	✓
45	2018-03-27 06:55:41	<u>8ce7024961fbb971418252dd1a032c5ccaf48026f4e452284507f21104df75ce</u>	+ 0.00005680 BTC	✓
46	2018-03-24 08:51:43	<u>ef50ba25eef239af31ceb1e4d1a813b1eaf5961911569ca3ace2a64cf16d77b2</u>	+ 0.00005680 BTC	✓
47	2018-03-20 17:22:17	<u>40d4a2c1d8cc9f8cdb299d3b3ad28f99c0f77d37976b04eed7e12e5735e7080f</u>	+ 0.00005680 BTC	✓
48	2018-03-18 17:05:11	<u>e33df6ebf0b90ebd967c224db1189badcac90fa0b3b84e4bf70b882126085120</u>	+ 0.00006627 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-17 09:48:27	<u>726d7cf77eb93e021c43d1</u> <u>89a9bce5dcfd3c9634ea47</u> <u>161c5fe58733ecf74152</u>	+ 0.00006627 BTC	✓
50	2018-03-16 08:51:10	<u>7c57067c27c042b0538c1f</u> <u>e5cfc0f557c20d7f4575c7</u> <u>fb66ceb77b0d4684327d</u>	+ 0.00005922 BTC	✓
51	2018-03-14 15:04:59	<u>e60837fd6d0dda7f1c769d</u> <u>476e321987a8137c5f5b52</u> <u>4d776cbb294e8ac096fe</u>	+ 0.00005922 BTC	✓
52	2018-03-13 16:25:24	<u>deb723217744e098062445</u> <u>c81860211de52d6631f183</u> <u>6e8351bd70a3f0d9a865</u>	+ 0.00005922 BTC	✓
53	2018-01-22 09:45:43	<u>973bfdeab533ccba75b944</u> <u>8ba5694622a17453b10b21</u> <u>1fcf1486ae5bd5ef67ad</u>	- 0.01400000 BTC	✓
54	2018-01-06 14:31:09	<u>c301f7e4ace4c697982390</u> <u>2e381b21e47537bc081066</u> <u>6a2d0496d481461aff41</u>	+ 0.00005700 BTC	✓
55	2018-01-06 08:28:37	<u>3d7b0000eeef5d5c1cdc2d</u> <u>343e778372de08506659ec</u> <u>0a379a8004b607b96aef</u>	+ 0.00006000 BTC	✓
56	2018-01-02 21:34:40	<u>2b23837fa4b559a2adedc6</u> <u>a5c861f02b21fa448113b3</u> <u>80e8ed4acb60240727c4</u>	+ 0.00006000 BTC	✓
57	2018-01-01 16:58:08	<u>b008f0d5faa21de5ad6919</u> <u>72ab9af4d08634a5e00e18</u> <u>a442b769f39934fef09e</u>	+ 0.00006000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-31 21:19:10	<u>3d83c87b6d169e248a4838</u> <u>12e036d78a9851057f8480</u> <u>879d27c2d67a55e57c59</u>	+ 0.00006000 BTC	✓
59	2017-12-31 09:15:08	<u>2ad07a8b48df2789fe0bbb</u> <u>c6399fd9ced471e13a65fd</u> <u>4a82aa5bd40ee8d4ed03</u>	+ 0.00006000 BTC	✓
60	2017-12-30 20:35:06	<u>7b73682bb63e3d67a44faf</u> <u>1d919e89bc4ce4b2d6d3d3</u> <u>4cd6410c90de33728167</u>	+ 0.00006000 BTC	✓
61	2017-12-29 21:10:46	<u>18aea2b39dab0008dacbb6</u> <u>dab73eab7c47354c400a9d</u> <u>7717c31041f058c46b7b</u>	+ 0.00006000 BTC	✓
62	2017-12-29 14:27:45	<u>c6101f21615ecf993f3ed1</u> <u>1a73fc5b9d7af6ccbc027a</u> <u>5559078cfbccc2171975</u>	+ 0.00006000 BTC	✓
63	2017-12-29 12:42:21	<u>b67a191c02ed7a0f9fe739</u> <u>be257f7a2a32571c8ad806</u> <u>d9dc4974570b2a2a8b82</u>	+ 0.00006000 BTC	✓
64	2017-12-29 09:17:39	<u>455f7fe394b9bd1d12df02</u> <u>9feb08837d028cb6728e8f</u> <u>6861034f6e6e4658d4b7</u>	+ 0.00006000 BTC	✓
65	2017-12-28 11:04:21	<u>c4df2647f0033d753e63b8</u> <u>56458081d9d6c6855cab37</u> <u>5b7153055d17ab996b43</u>	+ 0.00006000 BTC	✓
66	2017-12-27 22:49:19	<u>35b1750a3b17afb134a5f8</u> <u>bb0257dcb1bcad88257551</u> <u>34cbd757f2fc6054b5cf</u>	+ 0.00006000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-26 18:53:17	<u>25de55ab5ab228f6b13ab9</u> <u>3de81dc6e2480bc0c29062</u> <u>96ac24c994b2a3b97e89</u>	+ 0.00006000 BTC	✓
68	2017-12-25 18:17:47	<u>451217855cea7a81a1d652</u> <u>1d1f09f2d73d567760bd5e</u> <u>3cf7560efe26afbc27b</u>	+ 0.00006000 BTC	✓
69	2017-12-25 08:31:05	<u>38afd1ce123dc2e5fff8e2</u> <u>3987f29970048a7fcea30a</u> <u>fe9b36c39e45b873a7ce</u>	+ 0.00006500 BTC	✓
70	2017-12-24 14:55:07	<u>1ff2cf3a137ed471e4480a</u> <u>46536136f5dd77dc418e6e</u> <u>eacded8d839d88e413c1</u>	+ 0.00006000 BTC	✓
71	2017-12-19 11:43:50	<u>50a440ac643829b66a705b</u> <u>1a27c0f0c76e00db0393e7</u> <u>083ce03fdf0fd36338c6</u>	+ 0.00044987 BTC	✓
72	2017-12-19 01:58:19	<u>b6bb739716c0844f2ae893</u> <u>7e72837b896f595479e8f0</u> <u>b52c15bf874770f7bca2</u>	+ 0.01400000 BTC	✓
73	2017-12-16 22:24:00	<u>f59ec5af4148079d890a0e</u> <u>7c079f0d21aa26b229348d</u> <u>cd858761c5d28f2951b7</u>	+ 0.00044987 BTC	✓
74	2017-12-15 16:10:36	<u>b5a6d81215dfc5df6a33ae</u> <u>0bc357b1068a3c813ceb07</u> <u>6c86847596bed11d082a</u>	+ 0.00044987 BTC	✓
75	2017-12-14 19:59:00	<u>f779350ac7fd92a4d5046e</u> <u>ffc37b2af1105e71a39dad</u> <u>e6337fc47b52fc37a164</u>	+ 0.00044987 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-13 22:12:55	<u>996060542804d04132ccfb</u> <u>4d92f6c22133bb3236707d</u> <u>c8f244bdfc3618e98754</u>	+ 0.00044987 BTC	✓
77	2017-12-12 17:26:56	<u>2006e3b62ba189c6ee94f5</u> <u>0dcfd88ac5386597f371a4</u> <u>c5d8087d68fb0bb59a0d</u>	+ 0.00044987 BTC	✓
78	2017-12-11 21:05:51	<u>ab0558ec0f015aaa27c931</u> <u>981e03cb6c6bce06128028</u> <u>4e94101a489211fd7220</u>	+ 0.00044987 BTC	✓
79	2017-12-10 20:35:32	<u>cb4b12c6b139fcb9b6d1d3</u> <u>49d626ccd60d5cc7f7287e</u> <u>f54a6c147772295e6566</u>	+ 0.00044987 BTC	✓
80	2017-12-09 19:51:31	<u>4b288509a56bda1b18983d</u> <u>2f25386c7c0a6f79b17c69</u> <u>7e76204a745fb23dc0eb</u>	+ 0.00044987 BTC	✓
81	2017-12-08 18:15:25	<u>7947d8166bba04589c764e</u> <u>840b3684aa6fc674e60766</u> <u>22cbf9c5ccf39bb5960f</u>	+ 0.00044987 BTC	✓
82	2017-12-07 22:29:41	<u>1cf60e6fffb5707f09a5d2e</u> <u>9f9d7625d0ddcdfa63747a</u> <u>9738f700fa3d63b6afdb</u>	+ 0.00044987 BTC	✓
83	2017-12-06 22:06:15	<u>0745f229aeb943b357fe80</u> <u>d13bf7cd441f435eb2c055</u> <u>a9dcf44ddf96f72d47be</u>	+ 0.00050985 BTC	✓
84	2017-12-05 18:22:27	<u>113ee9248840c12fe7604d</u> <u>23a5f2508226f63e43a360</u> <u>21d9863b1e59799fc763</u>	+ 0.00047986 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-04 16:35:33	<u>5aa78f2da25b714694f77c</u> <u>a6cb51514ac81172e7b07d</u> <u>4f422de9d2e122b0f172</u>	+ 0.00050985 BTC	✓
86	2017-12-03 17:24:11	<u>6fdb8d647e59de579ef139</u> <u>f84696ce61968c620cacbd</u> <u>4291d987bf3e739d9e17</u>	+ 0.00050985 BTC	✓
87	2017-12-02 15:09:59	<u>0d43439ac7af8b755f8603</u> <u>f9bde36679709f64d141aa</u> <u>2cc09d8c58470443fbba</u>	+ 0.00050985 BTC	✓
88	2017-12-01 16:25:48	<u>6faf98d00b6582bd040acb</u> <u>ee1ac2ee076edb5182ca9a</u> <u>0161da2ec505045c410d</u>	+ 0.00050985 BTC	✓

* USD values displayed at the time of transaction

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