

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BDJBAYb4x4cTH1QE2Xb8CQpiN58kipoaY</u>
TOTAL RECEIVED	0.00592580 BTC
	372.00 USD
TOTAL SEND	0.00592580 BTC
	372.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-13 01:00:19	<u>ce906843300ee3048069cb590eb406576ba7c1913a692c4525d163d2e1b1d99d</u>	- 0.00013054 BTC	
2	2018-11-12 02:45:25	<u>314d5a23bd4b50e764bc22e9f7f192ecb4abe8cec57f813e8e034b1f30771c15</u>	- 0.00013073 BTC	
3	2018-11-04 06:13:34	<u>11d662560ebcd56b7e2bc12f66bae498f890af8226e2d416dfa45557e0fdf1f8</u>	- 0.00013209 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-23 03:16:49	<u>4716826b78e0d9ce1de012</u> <u>ed26985d0bf09433b210b2</u> <u>8b224926d9b43653b9d2</u>	- 0.00013605 BTC	✓
5	2018-10-21 05:18:44	<u>72d3483d7ac17c4b9c4c54</u> <u>e2301dbe4c3315138ad7b5</u> <u>06374ccee15fd3a199f6</u>	- 0.00013744 BTC	✓
6	2018-10-17 06:54:25	<u>9a348a79ca0912a1ef9636</u> <u>f98227d62090077bd56780</u> <u>e4f826ce340c71740150</u>	- 0.00013976 BTC	✓
7	2018-10-11 16:28:41	<u>704f4c355eb850a93f7803</u> <u>870f43c6ff7f9e5e37edb5</u> <u>55f11eb8b92a7414d3dd</u>	- 0.00014321 BTC	✓
8	2018-10-10 06:48:46	<u>f8a4337777be1a78142a4e</u> <u>b4324d7c1e95f0a82e489b</u> <u>9dfc7892eafae383bd5f</u>	- 0.00014410 BTC	✓
9	2018-10-10 02:49:01	<u>d1137b1d1652e0581f9e6a</u> <u>ee1c695c8769b1a7d059ea</u> <u>f73a2cebeb60f708e109</u>	- 0.00014430 BTC	✓
10	2018-10-09 18:01:33	<u>de8a243b81ae011b07061c</u> <u>2db6975147972c1dc89e00</u> <u>dec79b426fa8e7811a80</u>	- 0.00014474 BTC	✓
11	2018-10-09 07:03:41	<u>97ad8aab1ccf0d2992a708</u> <u>29b9491bcf9ca48d48102c</u> <u>52601b70b403f6838c17</u>	- 0.00014496 BTC	✓
12	2018-08-06 23:51:33	<u>0124aaf12a53e62ff0a15e</u> <u>7e5659fb208fe5bd3f6442</u> <u>b3d68faf5d37ca9eae77</u>	- 0.00014778 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-27 18:09:06	<u>665f5be08a6553ed5e6d67</u> <u>bdb71dbed8acfedd9d2c2d</u> <u>f9810c02fab8723fb9d4</u>	- 0.00015715 BTC	✓
14	2018-07-25 21:35:09	<u>374a59dca7972e8be87863</u> <u>b8e8d17b9c143e656dbb03</u> <u>7acc35a5f0959ad5336f</u>	- 0.00016240 BTC	✓
15	2018-07-25 17:19:14	<u>c2cd24968b7b50ba18ec32</u> <u>c20987ca596cd2dc0bd1dd</u> <u>be3fc60575577d36dd30</u>	- 0.00016424 BTC	✓
16	2018-07-25 08:07:03	<u>4b7f87e772d8385946f984</u> <u>0a7976796cbf33d77a1217</u> <u>5a19d43b930fc1788225</u>	- 0.00016637 BTC	✓
17	2018-07-25 06:25:28	<u>6161f130b276aa3394fa6e</u> <u>fad2220d12b7e1faacaffa</u> <u>d8e8768bff5828a97c7a</u>	- 0.00016682 BTC	✓
18	2018-07-18 22:24:38	<u>3954281255a44fdb87b325</u> <u>580a5535b04e493cee5866</u> <u>844126c0fea33fe9e5e5</u>	- 0.00018550 BTC	✓
19	2018-07-18 05:34:41	<u>c2a1793cafead0a9be8738</u> <u>c53b7509fbf727d8dd77b0</u> <u>8d6e5dbf76c441188bcb</u>	- 0.00018937 BTC	✓
20	2018-07-18 05:13:14	<u>716b8ec58543d1221ed886</u> <u>5441db6c1e22686919bc7d</u> <u>3ffbc9d71494fa9f2b54</u>	- 0.00019468 BTC	✓
21	2018-07-18 03:21:37	<u>860d3f0cf0b715efbdbd42</u> <u>0b221e32ad6009ce3cfc53</u> <u>9742339a6ce001b94b5b</u>	- 0.00019494 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-11 06:20:58	<u>b041181be7b811827d7cf8</u> <u>f52f84317ddd6524501bae</u> <u>b1147c60f8852e7ef210</u>	- 0.00021041 BTC	✓
23	2018-07-11 05:16:35	<u>3782abf3b8db49735a8682</u> <u>b30d6e2db38cbe82f595dd</u> <u>b84b39569e2ca426383b</u>	- 0.00021075 BTC	✓
24	2018-07-04 05:38:49	<u>ac5b19b6e8f863a60a457f</u> <u>93440e8f39211be3d0df3d</u> <u>d16d95be508ca975d56c</u>	- 0.00025533 BTC	✓
25	2018-06-27 09:31:01	<u>681d13dce73aa5e156934a</u> <u>2600970b8bcc1f71a88230</u> <u>23ac6d71274f7364f30c</u>	- 0.00032027 BTC	✓
26	2017-02-13 21:37:07	<u>8cb7debcddf50bc72c6f45</u> <u>0cfdd1c764905d45855f6a</u> <u>a189a7755ee8941fb8c8</u>	- 0.00021017 BTC	✓
27	2017-01-17 21:20:29	<u>3d992149a3752d8bb7ce0c</u> <u>4e3e8ecacdc56e93661e91</u> <u>f5e2062344a1304bfc33</u>	- 0.00020426 BTC	✓
28	2016-06-21 07:59:14	<u>11c139914a75a46d2a98ba</u> <u>b33c02d6ed90c0145ac11d</u> <u>9a95b67fae99b7c789e7</u>	- 0.00016463 BTC	✓
29	2016-05-24 16:46:59	<u>6ced33a0356d9ac00b3e98</u> <u>14c1a55e94cb1e507ba7e0</u> <u>a1da510d559471ef2b99</u>	+ 0.00013073 BTC	✓
30	2016-05-02 21:34:18	<u>d9e5c23762d65149b7edca</u> <u>302d357f97036a04234a00</u> <u>a6ccd856e168b1a08f67</u>	+ 0.00013605 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-24 17:54:19	<u>93b13cb775373072768875</u> <u>73f2d4ea660e868e38b401</u> <u>756a5764cb97a6f0d9b7</u>	- 0.00014126 BTC	✓
32	2016-04-24 14:23:13	<u>079cfa95e3c2e54c13e99a</u> <u>e3fb2f3b93b169acd36c19</u> <u>0d55978c525326326746</u>	+ 0.00014126 BTC	✓
33	2016-04-18 20:41:32	<u>c65dd5ebbd5ccf6a839c4e</u> <u>0fc9bc3242b84d0311dcd2</u> <u>468ffea48c8e919af776</u>	+ 0.00018937 BTC	✓
34	2016-04-11 00:25:29	<u>2f056268287b2e9cca6bc7</u> <u>2c3dc5382cc4ceb189b348</u> <u>a79dfc50a008fb684e4b</u>	+ 0.00013209 BTC	✓
35	2016-04-04 23:43:05	<u>d1adf873bcb923a5d193fd</u> <u>3450eb7ab95bffa93cba80</u> <u>821bb634f7d7f417f02a</u>	+ 0.00013054 BTC	✓
36	2016-04-01 23:29:01	<u>d88cc5939ee916b5117ef3</u> <u>0c996da981c365c55330aa</u> <u>3da415c10a42ab05b00e</u>	+ 0.00014321 BTC	✓
37	2016-03-29 22:30:33	<u>e80a8942284ea37f2d871f</u> <u>1f355f6540289dec130032</u> <u>2cd1fdf8df1dcb942cd7</u>	+ 0.00015715 BTC	✓
38	2016-03-27 15:16:48	<u>377b51f02d728c698b1b1f</u> <u>048409f80fa8393d3c64d1</u> <u>84ce1d4e0fc8a1674e4e</u>	+ 0.00016682 BTC	✓
39	2016-03-24 10:37:17	<u>337f55c69ebfcb6e043253</u> <u>4a73cfa854b798c3c9a56c</u> <u>2f4927f7c2ab0fd8bd50</u>	+ 0.00014410 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-03-23 19:02:10	<u>eeddc7c1e600c512768510</u> <u>342d42e2f54ea8d20cb4b5</u> <u>0940bf2aedc0fce71924</u>	- 0.00013698 BTC	✓
41	2016-03-22 17:14:58	<u>547bb43a6b56d002c71eeb</u> <u>63206f420ff61a96a11e8b</u> <u>0ab5a08a969c62eca93a</u>	+ 0.00019468 BTC	✓
42	2016-03-19 23:14:32	<u>fe4d415cc661c07b1ba817</u> <u>bf84604ca083bc747d8ff1</u> <u>78d4071bc24610fbd34d</u>	+ 0.00018550 BTC	✓
43	2016-03-17 13:39:10	<u>376ea4e6d8a4c1f34e413b</u> <u>7c84bc0e9e4c38cc83b285</u> <u>3751f972cd71e5628ef8</u>	+ 0.00021075 BTC	✓
44	2016-03-15 16:42:26	<u>20ebe93585e836b0d866e5</u> <u>04ec10738749b253198807</u> <u>2bfdd853e324b5a5966f</u>	+ 0.00016463 BTC	✓
45	2016-03-13 04:21:51	<u>8e43efb9da1e5607d05a34</u> <u>864f316a41f6c412ca4312</u> <u>79a85b6096c291340f79</u>	- 0.00019478 BTC	✓
46	2016-03-13 02:04:44	<u>0dbc4f46fe1a4ddc69cbf8</u> <u>4b3e451969fc7e65651187</u> <u>e483ffe527f2b64cfc28</u>	+ 0.00019478 BTC	✓
47	2016-03-10 22:34:06	<u>d0b12fa20cf898b3ca1064</u> <u>b121665e12c3f010cca544</u> <u>f96a079c3f286deef859</u>	- 0.00041842 BTC	✓
48	2016-03-10 10:31:11	<u>118f26ebc9cfae65f64981</u> <u>c8817868243b49a1e3cb0c</u> <u>92526d141f777f295db6</u>	+ 0.00041842 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-06 22:14:40	<u>86fe642c76f9d7ab5f6497</u> <u>1888229c9ee115ead2e013</u> <u>9d9e939ecf6b0360e19b</u>	+ 0.00025533 BTC	✓
50	2016-03-04 10:23:08	<u>66d1a32c49b0136b264fbf</u> <u>d9b50dbc5dd7faed148db5</u> <u>69c051244a04d11ed224</u>	+ 0.00016424 BTC	✓
51	2016-03-01 23:35:56	<u>658e62e21b1b46f83991cb</u> <u>fefcc2201a411d0f9b7a3b</u> <u>cc1bbe664bf1fd4b409c</u>	+ 0.00016240 BTC	✓
52	2016-02-29 04:55:02	<u>a6252c4806824d5b0dbd97</u> <u>e79e12dcc1e9a5f65e5515</u> <u>428f879038ae8c4fdc1d</u>	+ 0.00021017 BTC	✓
53	2016-02-27 01:48:13	<u>1bd4047adcfc2e114b92df</u> <u>1b44e9ccc31c5ddad32b57</u> <u>9cdc68867756b1cae8ed</u>	+ 0.00013698 BTC	✓
54	2016-02-25 00:59:30	<u>d74de1f2c489926bd93811</u> <u>b99353d8a549034ec9a595</u> <u>9ddb09abd709a399d79e</u>	+ 0.00021041 BTC	✓
55	2016-02-22 08:45:46	<u>27534d70c32d80736ea608</u> <u>528d20d7292183a9d1c6a0</u> <u>c4c4d91307bec8e45b7b</u>	+ 0.00014496 BTC	✓
56	2016-02-20 00:20:41	<u>47c01b0d4f103baba31670</u> <u>14613a581e02a785b5cb51</u> <u>d75fcd850f8e41411516</u>	+ 0.00032027 BTC	✓
57	2016-02-17 23:55:40	<u>25fe97d28cd5eea4bcf9d8</u> <u>674f5c016ef786cd7c69d2</u> <u>7418d8f536ea38bd561e</u>	- 0.00020137 BTC	✓

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58	2016-02-17 20:27:51	<u>0b903cd978939d3d0197b1</u> <u>13d9506bcdceb7ccdcefbf</u> <u>45e78330d033e60c81a1</u>	+ 0.00020137 BTC	✓
59	2016-02-15 20:45:19	<u>30bb9f3746fb6a0f7df0e7</u> <u>45cbcb22a91e9e5fc521f5</u> <u>f829fed8c21bca3ea4a7</u>	+ 0.00019494 BTC	✓
60	2016-02-12 22:11:23	<u>51b7ef5fbb9194a32a71f4</u> <u>2e66cb4e3f7e8d75e855a2</u> <u>37ab9a43bce5da33a20a</u>	+ 0.00016637 BTC	✓
61	2016-02-09 19:17:18	<u>df9e135fd1d5b2ee8aa690</u> <u>c76a9b61cc152249861cc5</u> <u>58293dcce2fe4f2e17c3</u>	+ 0.00014430 BTC	✓
62	2016-02-05 22:14:34	<u>2c667c2dce1722cef67d46</u> <u>f4d0a4ab74ac1ffd76f206</u> <u>631e03d2e69e57cd6790</u>	+ 0.00020426 BTC	✓
63	2016-02-02 22:36:21	<u>848a2b8b132fe149c3cfa3</u> <u>703b69916189846e9ff1c1</u> <u>6698e37d6fc77ac56cd5</u>	+ 0.00014474 BTC	✓
64	2016-01-30 21:17:48	<u>86e68a4c88f230a6ae99fc</u> <u>cdc8ac821e6aa62f3ed141</u> <u>accbfadb759ba413263</u>	+ 0.00014778 BTC	✓
65	2016-01-21 12:02:03	<u>f1145af96bb79bf0dd9308</u> <u>22a541d09b85c8a65b7f72</u> <u>1aab874d2d9d04347584</u>	+ 0.00013744 BTC	✓
66	2016-01-16 02:26:52	<u>8f3e43af88c5b0ae0ff042</u> <u>8b53cfd2c0af1c8112f9b4</u> <u>803102d19df2e34fb1bf</u>	+ 0.00013976 BTC	✓

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