

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BdLyKMwx7Lwj4rnDbcCVLuVa6eihN7TKk</u>
TOTAL RECEIVED	0.36515829 BTC
	23,099.88 USD
TOTAL SEND	0.36515829 BTC
	23,099.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-29 03:10:17	<u>f656fd9ea705740c516e64</u> <u>e3f9328261d65e9b0a590c</u> <u>6fe23991b95aa1e7a337</u>	- 0.01466430 BTC	
2	2019-11-29 02:56:44	<u>e1e0b63c4b7b2c997219b8</u> <u>fac513344252bfad7c57d1</u> <u>dc32debcc6a6d0b1cfd1</u>	+ 0.01466430 BTC	
3	2019-11-29 02:41:23	<u>1e5d28a26537ccd273e02b</u> <u>c0648d90993f0114de59d3</u> <u>30f0c701ee47ec43d7a2</u>	- 0.01054469 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-29 02:14:06	<u>7883f8078330e9a6f25055</u> <u>ada07d78cc7ecc4a8f2628</u> <u>715c3e7a1a08969707f4</u>	+ 0.01054469 BTC	✓
5	2019-11-19 02:59:58	<u>f566f8d206cec0ee4e8133</u> <u>51194b0a0cf69c0c8b1dd4</u> <u>d89edc92af74d3185dc4</u>	- 0.01318033 BTC	✓
6	2019-11-19 02:50:16	<u>2a546a8ea4461775ef7864</u> <u>ade8002eada9bf886c43ca</u> <u>62ca686f39d8036b3437</u>	+ 0.01318033 BTC	✓
7	2019-11-13 00:43:50	<u>27c2194fcce347f1633ce7</u> <u>170a9493beafd6fdf98c27</u> <u>9b017ee38fea93b631b5</u>	- 0.00954599 BTC	✓
8	2019-11-12 23:54:45	<u>91d3b354aa0aed2dcce579</u> <u>1dd1765ebd51de0f3aac2f</u> <u>12d4050719b49a88198a</u>	+ 0.00954599 BTC	✓
9	2019-11-06 06:14:34	<u>bfde1fcdc83a80dc8ac5e9</u> <u>b66309aa6ee660b4ba999a</u> <u>c2b08f9c79ef7ef73c12</u>	- 0.00912546 BTC	✓
10	2019-11-06 05:42:42	<u>6002b5dc4ebe2b9bf7eb3f</u> <u>2e564b58fd5a1f06e86f6b</u> <u>5202d3ac8ecc392fce59</u>	+ 0.00912546 BTC	✓
11	2019-10-31 04:48:45	<u>737c2ec63f598a87d8a403</u> <u>6d3e04e1628fe07b83a7cc</u> <u>e45bcd9901dc88c768ff</u>	- 0.00991827 BTC	✓
12	2019-10-31 04:25:12	<u>2dfcdf950f645e10b236d9</u> <u>4341f3538d615bf2e7f960</u> <u>35446574f4d93cbef2cd</u>	+ 0.00991827 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-25 03:07:33	<u>ff5eab5d4cc1d0c66cda7950d6f6265f1bded344adc1e746e791563616db3341</u>	- 0.01640866 BTC	✓
14	2019-10-25 02:58:29	<u>af906ca1718c1e474cd335299804802c3d8a59262ee02213a88a290c2a89846d</u>	+ 0.01640866 BTC	✓
15	2019-10-18 02:34:45	<u>e692c2a65511f887dc8bc76748104028ff34cb8324887a8cc4a07501c297ac82</u>	- 0.01091600 BTC	✓
16	2019-10-18 02:13:52	<u>b8c17d60744da3b8352e55e5e53eb595b3139215603ccce1553f18ed02b78627</u>	+ 0.01091600 BTC	✓
17	2019-10-09 03:40:13	<u>e20627bf59fb50d8e554be5918dfcf6e5c339458243752cedd0d2dbba93caff3</u>	- 0.01154643 BTC	✓
18	2019-10-09 02:32:26	<u>1826690eae0c39b7d0a2c2fb6d861a1cea04f16f51a96ecffd305fa230d842e9</u>	- 0.01720270 BTC	✓
19	2019-10-09 02:11:38	<u>a15f67a590992ddb7101568621ef64fa456506a454fc64d23b7551d196b76a13</u>	+ 0.01720270 BTC	✓
20	2019-10-09 02:08:24	<u>baa4339033e95562fd8a14ab2c3ce346ea29c029623c369ca41b734daa6fa924</u>	+ 0.01154643 BTC	✓
21	2019-09-27 02:51:02	<u>9cfe59e62ffdde09ad9afb6bf72f04306ea9cfff734a129d0080cfcf4a2c1cfe</u>	- 0.01144171 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-27 02:51:02	<u>6baa23ec5f1768eace3ad9</u> <u>dc92a9c644790c750c0f66</u> <u>35782a60c637ef391db9</u>	- 0.01233039 BTC	✓
23	2019-09-27 02:19:33	<u>a1e950134323e9b81bf01a</u> <u>1d084f0585391bde58a751</u> <u>b01e34f5b2494e7a5350</u>	+ 0.01144171 BTC	✓
24	2019-09-27 02:19:33	<u>0b6a693c9afd94212a1669</u> <u>a5ee0927fdb524b48971f3</u> <u>3ec2961727974da3be1d</u>	+ 0.01233039 BTC	✓
25	2019-09-18 02:32:54	<u>0859659ac6dc2170ea9ea9</u> <u>2c699b98cff1077a4c5754</u> <u>4522e185c3e727589146</u>	- 0.01682508 BTC	✓
26	2019-09-18 02:27:29	<u>f12c7c2eada3ea97cdb689</u> <u>be232b6345d449c1048bbd</u> <u>52e8e098ad1522df3026</u>	+ 0.01682508 BTC	✓
27	2019-09-17 02:42:42	<u>e46b993d2dfd3ea0fca0c8</u> <u>09f85d798ff719f0ec05fc</u> <u>cfb65ca567c5d3566c7b</u>	- 0.01063754 BTC	✓
28	2019-09-17 02:42:42	<u>8a392b2a1300616486cfdc</u> <u>023339b0cf5095985b9b22</u> <u>b67c7ee3a8cc91c0fb9f</u>	- 0.01072473 BTC	✓
29	2019-09-17 02:28:00	<u>a3943be2d4565a84863fbc</u> <u>dc29d28db7a49ce2d05f67</u> <u>8424bc9aec9546cadca</u>	+ 0.01063754 BTC	✓
30	2019-09-17 02:28:00	<u>ce81a48dd533664b1b1e6f</u> <u>6b8e6f0fdce9e50def2c66</u> <u>322a8e5638eced3e34c6</u>	+ 0.01072473 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-04 01:46:35	<u>2d6b355b6578f280b469c7fb90001a8da188ae2b76fba0e3c586fccf59544db5</u>	- 0.01069746 BTC	✓
32	2019-09-04 01:46:35	<u>f5fe2e0bb4c681b89cd6f8ac1104e1844e415a765b780d5377cbc4d88f6ea28c</u>	- 0.00891455 BTC	✓
33	2019-09-04 01:33:25	<u>55c03c812e04ee5425e7ae75abf30f6ca9a073b04601f84f060a95db5c05dcc5</u>	+ 0.01069746 BTC	✓
34	2019-09-04 01:33:25	<u>a6cf5de84b274f9d41a2b941ab25fd9cc618b3821aeb267e6db157e83a41c1a8</u>	+ 0.00891455 BTC	✓
35	2019-08-28 22:26:44	<u>b7ba31d2ce462c54cda3c0cfa4688f4ac2c49b948e222489be76d857debd87c8</u>	- 0.04335643 BTC	✓
36	2019-08-28 22:18:14	<u>0c80f830c32fcdf53e4be906c8bf13edcacee4ab939a45a007dd812f4c730310</u>	+ 0.04335643 BTC	✓
37	2019-08-26 21:14:29	<u>30506ae2cbb23993712b7843799567b2064ae6f0b9cf7fc1c4b43172062484b2</u>	- 0.01191416 BTC	✓
38	2019-08-26 21:03:06	<u>4137113a4606c259a09aa3ac38259b2048ad43fe1e3adc69d4d59f792999dc92</u>	+ 0.01191416 BTC	✓
39	2019-08-25 20:28:06	<u>8021fca314ddeaae5ebf488abbd98f941c228bc3995bbac6fbb88fcc54a33c6c</u>	- 0.01972673 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-25 20:06:43	<u>f99abf2a1520ae1964221c</u> <u>c80bc6cfa8007ca68c3bd5</u> <u>63b6f876823eaffaf864</u>	+ 0.01972673 BTC	✓
41	2019-08-22 19:13:25	<u>1a83c52d44ae5ec509c790</u> <u>ca71ccab2802bb18416906</u> <u>7768b2d552d4237b64b1</u>	- 0.00875706 BTC	✓
42	2019-08-22 19:00:03	<u>6e202598d3d22d3b1af367</u> <u>2f7249c29ee43ca6e0e7a7</u> <u>76d3ce2161169cf05cf1</u>	+ 0.00875706 BTC	✓
43	2019-08-15 01:39:30	<u>9db94f86456853c6b1a5f6</u> <u>70f09f16c5d80da738026c</u> <u>071d12eed09f4bdaf6fd</u>	- 0.01095076 BTC	✓
44	2019-08-15 01:39:30	<u>aa270368514ff66c757075</u> <u>90b33661b84ac45faf2ff9</u> <u>37d08bd15291d567ee7f</u>	- 0.01179934 BTC	✓
45	2019-08-15 01:30:19	<u>e7440ea391695d7e19327a</u> <u>7c19a5e9d46ff0be991610</u> <u>3d02dd04b2e7c982ab95</u>	+ 0.01179934 BTC	✓
46	2019-08-15 01:30:19	<u>c3f6bedb1d3c37abb23898</u> <u>d865a80fc86892a6d34fd4</u> <u>1156e78635017c1dbfc4</u>	+ 0.01095076 BTC	✓
47	2019-08-13 00:30:56	<u>107e3b3284b4f82ec13ee9</u> <u>05c7c3afa672e966411d1c</u> <u>9006cceb0573b57a1af</u>	- 0.01600000 BTC	✓
48	2019-08-13 00:28:38	<u>e40caf9880c2edd98076e5</u> <u>6361efb6ff1e8f08d30caf</u> <u>a574e6a7109f235ef800</u>	+ 0.01600000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-09 01:38:56	<u>86a4d8b919ac01256d3d37</u> <u>972d0cd68631549871fc5e</u> <u>a50e2f87228cbd71d672</u>	- 0.03802952 BTC	✓
50	2019-08-09 01:24:19	<u>6f9a0a36715959f133f0c7</u> <u>492c69a720984004ed36c7</u> <u>55bcbb2cd6dfe837274a</u>	+ 0.03802952 BTC	✓

\* USD values displayed at the time of transaction

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