

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D1JDYUoDv64Lrd9X9phtZdSfJw822wd7J</u>
TOTAL RECEIVED	0.00697174 BTC
	440.82 USD
TOTAL SEND	0.00697174 BTC
	440.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-29 22:20:46	<u>1a6a7ccb293106b093970c</u> <u>b91f1a3835a792dddca072</u> <u>c417b2cf212ae1ea65b9</u>	- 0.00030000 BTC	
			4.06 USD	
2	2020-10-29 05:46:47	<u>18f5dc11aab8120059343a</u> <u>62f63a73c3736179c6b939</u> <u>7cc2eb66ca821cf3fcf8</u>	+ 0.00030000 BTC	
			4.03 USD	
3	2018-10-08 06:09:23	<u>354e6e216fb7a0e0a27946</u> <u>75dc1ba272cad26a4e6dc1</u> <u>59abf5749da299e81db6</u>	- 0.00031371 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-08 05:09:05	<u>01dc9d9ba5d7a9b8246338</u> <u>110a16431981b14a60a469</u> <u>f07baf5268f4395c485a</u>	+ 0.00031371 BTC	✓
5	2018-09-11 00:17:43	<u>1d049a2f8c3a801fd2048f</u> <u>6a44881f2b866f293f2b5f</u> <u>71fd5b4b5e5b1de8c098</u>	- 0.00095169 BTC	✓
6	2018-09-10 14:33:31	<u>7e215e945da560c9c81620</u> <u>9cebe1a00e82bf988e5fa8</u> <u>0e39558a086fe70b16eb</u>	+ 0.00095169 BTC	✓
7	2018-08-09 00:34:17	<u>be0021096dcb55a778e2c6</u> <u>9ae2bcbd3bd41753bf9133</u> <u>5b5f558a5f1d9c596092</u>	- 0.00030000 BTC	✓
8	2018-08-07 23:05:01	<u>9e37934de859b115b902e1</u> <u>d09a716bc4beb5fd9d8151</u> <u>f5547904c612feb4f384</u>	+ 0.00030000 BTC	✓
9	2018-08-05 05:05:57	<u>a4080895c05ae6596887ba</u> <u>6ee2637966927ed1be93fb</u> <u>df1691646ec0132e0d34</u>	- 0.00013261 BTC	✓
10	2018-08-01 19:35:25	<u>53e84161b72e7f39db6526</u> <u>178b8762310a47b4f666e0</u> <u>ae7c3e0b27a319447ae3</u>	+ 0.00013261 BTC	✓
11	2018-06-28 23:01:18	<u>8a640ede5b5d8cc843826d</u> <u>053383aaae3d4f48985f55</u> <u>65af25b6d1b080e12c1b</u>	- 0.00033288 BTC	✓
12	2018-06-28 23:01:18	<u>8a640ede5b5d8cc843826d</u> <u>053383aaae3d4f48985f55</u> <u>65af25b6d1b080e12c1b</u>	- 0.00130748 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-28 21:43:56	<u>096a35e07eb44bc24ed241</u> <u>700654e913aa896cfcaeb5</u> <u>18d87fd3c6a28c8a040e</u>	+ 0.00033288 BTC	✓
14	2018-06-28 19:31:08	<u>1ba71a8c8f5b5f1bf0b6bf</u> <u>6d610f0e9c265c3dabcd90</u> <u>d6d8ec1fe65c0b4ed296</u>	+ 0.00130748 BTC	✓
15	2018-06-16 01:25:51	<u>fa19a57a6d3bfdc6977e3a</u> <u>f8c6f51b7e1f20d5f76828</u> <u>f9780b1a676bf1b91a24</u>	- 0.00026100 BTC	✓
16	2018-06-14 20:12:15	<u>a407eee2b69eb68a31d3b2</u> <u>1385e6415e72f690203403</u> <u>adf2b45be8d8e03e203d</u>	+ 0.00026100 BTC	✓
17	2018-06-14 02:30:19	<u>3800bd93ae6883bb62e810</u> <u>4dc44644b787bfe107df72</u> <u>be069e5484658e22d23b</u>	- 0.00021000 BTC	✓
18	2018-06-14 02:30:19	<u>3800bd93ae6883bb62e810</u> <u>4dc44644b787bfe107df72</u> <u>be069e5484658e22d23b</u>	- 0.00030000 BTC	✓
19	2018-06-14 02:30:19	<u>3800bd93ae6883bb62e810</u> <u>4dc44644b787bfe107df72</u> <u>be069e5484658e22d23b</u>	- 0.00025000 BTC	✓
20	2018-06-13 03:08:37	<u>a4214a8061e7958f4b541b</u> <u>3a978a55eae58ef2085c62</u> <u>0d3522ad6a67b73d4646</u>	+ 0.00021000 BTC	✓
21	2018-06-11 22:42:36	<u>b50b6945af0b9ecdc790b1</u> <u>57a18e91a73fe702648167</u> <u>5c0bab1e6b92fc74799c</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-11 18:47:47	<u>f30c03785c2b71f046fa53</u> <u>5e56d79c82c377fd096945</u> <u>0aeced96feaa8e9d5002</u>	+ 0.00025000 BTC	✓
23	2018-06-11 00:53:59	<u>f3552596ac7f02035b5672</u> <u>d1ada076c10c3b859f5af6</u> <u>6a9230551ec87566fa2f</u>	- 0.00020000 BTC	✓
24	2018-06-10 04:45:08	<u>7c9dd4093493f0568668ed</u> <u>f88e5201c7f1e3afd218d9</u> <u>b38648975815613ebbfa</u>	+ 0.00020000 BTC	✓
25	2018-05-01 23:53:23	<u>fdefa9d649862148abdec3</u> <u>ae168629261e8a4fc9f434</u> <u>c861664a853dc873cf45</u>	- 0.00032424 BTC	✓
26	2018-05-01 23:53:23	<u>fdefa9d649862148abdec3</u> <u>ae168629261e8a4fc9f434</u> <u>c861664a853dc873cf45</u>	- 0.00015000 BTC	✓
27	2018-04-30 21:09:07	<u>057946d79e848abf2998bc</u> <u>858aabfcc79d8c887ee763</u> <u>93053a39a27f71476858</u>	+ 0.00032424 BTC	✓
28	2018-04-30 20:25:25	<u>b93e208d278daa25cf409b</u> <u>386491618f31107b33e5ef</u> <u>1ff285d6d388e0d2732e</u>	+ 0.00015000 BTC	✓
29	2018-04-30 03:36:02	<u>51842c8acf90fa1d31a2cf</u> <u>d0dfd8f1352d6b0e89f1fe</u> <u>8d3b157e54632265cbb2</u>	- 0.00008505 BTC	✓
30	2018-04-29 22:42:34	<u>9d2ce2a88e7c1654987581</u> <u>e79751ae6607e40486215c</u> <u>0c2055d19501b187ee3c</u>	+ 0.00008505 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-10 11:23:01	<u>bd2be9f8e5db8bb0b0013b</u> <u>d062427923163dbc79607d</u> <u>8a4c202115601108ffa2</u>	- 0.00040000 BTC	✓
32	2018-04-10 11:23:01	<u>bd2be9f8e5db8bb0b0013b</u> <u>d062427923163dbc79607d</u> <u>8a4c202115601108ffa2</u>	- 0.00030000 BTC	✓
33	2018-04-10 11:23:01	<u>bd2be9f8e5db8bb0b0013b</u> <u>d062427923163dbc79607d</u> <u>8a4c202115601108ffa2</u>	- 0.00030000 BTC	✓
34	2018-04-10 11:23:01	<u>bd2be9f8e5db8bb0b0013b</u> <u>d062427923163dbc79607d</u> <u>8a4c202115601108ffa2</u>	- 0.00030000 BTC	✓
35	2018-04-08 20:21:49	<u>07a50b90ca70688f87d3c5</u> <u>0a96bd2235a01ebe687d6f</u> <u>67dd51c1691ea65d8c8a</u>	+ 0.00040000 BTC	✓
36	2018-04-08 19:34:10	<u>a2413f964aedfe79c3ebef</u> <u>b17c0c5757698b93fd09f5</u> <u>f65787fb489a2da883b7</u>	+ 0.00030000 BTC	✓
37	2018-04-07 21:16:49	<u>0417aec1e9fcb4991a6811</u> <u>7f57b4571fb2ef9333e11b</u> <u>d3d620d3c3709e32973a</u>	+ 0.00030000 BTC	✓
38	2018-04-07 16:17:54	<u>eca9465835da8cfae69d13</u> <u>1506dcaa9877a3a30c9fee</u> <u>aa5de35adb67c214124e</u>	+ 0.00030000 BTC	✓
39	2018-03-30 10:24:48	<u>4dd83afdd8bbc6a2ddb41d</u> <u>28036c237aab7e407fb935</u> <u>c1052183b27966681585</u>	- 0.00025308 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-28 18:37:17	<u>95af54063fa71760c098bb</u> <u>00f1dd9e7260df285cfa01</u> <u>1eb8136639226837c4f0</u>	+ 0.00025308 BTC	✓

\* USD values displayed at the time of transaction

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