

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D21b5GntLni4kkTB3dE7dfkq5d8noQi3g</u>
TOTAL RECEIVED	0.00417522 BTC
	263.58 USD
TOTAL SEND	0.00417522 BTC
	263.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-01 08:22:06	<u>76423457fd22eb5c6e36ea</u> <u>26ed85d72ed1e526df3217</u> <u>a6d2a16b59f37fdcba4a</u>	- 0.00013305 BTC	
2	2018-10-30 12:18:42	<u>db710fd37012e4ba0c2c7a</u> <u>47544e2a1e21ea2c98c848</u> <u>4716fd7f06accca874ef</u>	- 0.00013388 BTC	
3	2018-10-23 11:50:05	<u>2e729d6637c028cae3f917</u> <u>74fbf586f7d9a9baa6b323</u> <u>35c7cb7ed3f2566e3093</u>	- 0.00013583 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-21 21:22:57	<u>80b8e4abfcfd5c85f885bf</u> <u>cba254b5d20624b55f01a1</u> <u>49114f50fd901b002fe4</u>	- 0.00013679 BTC	✓
5	2018-10-20 21:15:25	<u>56557d2cbb8b7ded136593</u> <u>fd1054cef4a199fa37e762</u> <u>24aa794f0fe390b6c569</u>	- 0.00013774 BTC	✓
6	2018-10-20 08:33:49	<u>9a6aa723a8ad9757418e95</u> <u>745a1f8daebb97606224b4</u> <u>d6e1d856ead31a2967bb</u>	- 0.00013801 BTC	✓
7	2018-10-20 05:30:13	<u>45b0975ac0bb4bcfe38d39</u> <u>ced7c768f0723f9befacf6</u> <u>cada5e37c2e6f7301fac</u>	- 0.00013819 BTC	✓
8	2018-10-19 20:43:28	<u>6118055483c0811e084e9b</u> <u>319cdb016eec800e7dcf69</u> <u>6e077361568f988ba51f</u>	- 0.00013854 BTC	✓
9	2018-10-16 00:03:17	<u>166899dda26d578fddb72b</u> <u>bc70e811a761181e431393</u> <u>fafc87c3c3ec24a2f2d0</u>	- 0.00014020 BTC	✓
10	2018-10-10 04:04:13	<u>45d168cf3658d13b1a7a67</u> <u>30ac5c7ac83625b01936b4</u> <u>5a6c6e7e0b9abcaf37e8</u>	- 0.00014423 BTC	✓
11	2018-10-09 23:51:04	<u>2d4834e9320aea3a194676</u> <u>423d3bd02bc2f0a1824b89</u> <u>7813abcc821f0f1cf8b0</u>	- 0.00014450 BTC	✓
12	2018-10-09 04:33:22	<u>0ec24fe8f5293215010ebe</u> <u>2cb7c3dbf691790816a65a</u> <u>2abc98c099948dd514da</u>	- 0.00014510 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-07 17:30:48	<u>fb4dda381dcb612324213</u> <u>f86711f1577c3b1631eb77</u> <u>56dfc9bcd325ae64a927</u>	- 0.00014638 BTC	✓
14	2018-08-07 10:09:21	<u>02e00d33d4acca008b0b25</u> <u>29ad1301026e9d744b6002</u> <u>9c9f9f5071867d7d7c1b</u>	- 0.00014588 BTC	✓
15	2018-08-06 23:18:08	<u>b3f551b0dbbc364af2b5f3</u> <u>ff171653a592ac29731c31</u> <u>827e9b5e1d5951982df1</u>	- 0.00014724 BTC	✓
16	2018-08-01 02:36:14	<u>0330b2585c01f78cf34c8f</u> <u>15af5f34866a74fcce82df</u> <u>d17866443cbdb3a278c4</u>	- 0.00015312 BTC	✓
17	2018-07-24 01:34:41	<u>d4e5d67d350513ac322f98</u> <u>e73d1afc7bf04d922c69b0</u> <u>35c477113bf814b7fdbf</u>	- 0.00017344 BTC	✓
18	2018-07-23 20:30:25	<u>74ecdd7b8c2d716b135f50</u> <u>386b3ec9817180b4d8ff55</u> <u>d9f029a65789b2333e58</u>	- 0.00017565 BTC	✓
19	2018-07-18 19:42:05	<u>560a55cd7aee7a59cbafa5</u> <u>8a07a9ca166d09273b16bf</u> <u>cd9cba5420ca05003cc8</u>	- 0.00018149 BTC	✓
20	2018-07-03 01:09:27	<u>d0943e7def6ff3f6686b45</u> <u>66b66dc73d019dc646649c</u> <u>dfce0fd0d71474f92140</u>	- 0.00024447 BTC	✓
21	2018-06-25 23:42:54	<u>9a6687fb6637c4b3707c81</u> <u>416c2ddeaa6082460eebc8</u> <u>f4359c29168830c0c77d</u>	- 0.00040634 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-09-03 03:41:40	<u>d31d28e74bdb326fa6d46b</u> <u>b623464a17f385f34cf68c</u> <u>6ce35e1fc4f1a22bea43</u>	+ 0.00013583 BTC	✓
23	2016-08-17 13:13:17	<u>04dc9617bab7bd7274fef6</u> <u>346881c08b2267fabe9ad4</u> <u>496ad14e93165fbb29a5</u>	- 0.00013717 BTC	✓
24	2016-08-17 00:25:38	<u>1a0c705d1e7aa4708bb775</u> <u>60692d461aeb401ef4ee6e</u> <u>0dfbdcabb6aa024429b2</u>	+ 0.00013717 BTC	✓
25	2016-07-30 22:27:00	<u>cf911aea165a55f7e01033</u> <u>62c362dcc0a7696696d5a8</u> <u>156d811f8e7777988f8f</u>	+ 0.00013305 BTC	✓
26	2016-07-20 21:26:35	<u>fd03b891b3cdc75aa9fef5</u> <u>216ebcb920a7dbc0ec3998</u> <u>dcaf15d789d483ec1a08</u>	- 0.00013126 BTC	✓
27	2016-07-18 21:14:07	<u>17f082b8183c543e87fb5f</u> <u>3f4b4a114bd9712d2bc4b9</u> <u>a78c2e7e53fe93ea2c84</u>	+ 0.00013126 BTC	✓
28	2016-07-09 14:33:45	<u>4132b9343b11a72a35c281</u> <u>7a04739af2eb5045ecf977</u> <u>88b7da30c8a8f6045f79</u>	+ 0.00013774 BTC	✓
29	2016-07-01 17:26:48	<u>70dde59052aceb82a5f23a</u> <u>ce3b3b0228e01bf99e2d1f</u> <u>21f3df2348ea7f0d5b54</u>	+ 0.00014510 BTC	✓
30	2016-06-24 00:04:18	<u>d52b82a5782511200cf6b7</u> <u>43f0637e7574a58cb47ed9</u> <u>5fafd56c9bdf773f2e96</u>	+ 0.00013679 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-16 23:32:28	<u>5a52553b168d4f493a4550</u> <u>714b76ef371a1eddd5fb00</u> <u>7462827030f3840a5dd5</u>	+ 0.00013819 BTC	✓
32	2016-06-11 18:52:49	<u>3b9d71e862f586d97e74e4</u> <u>97c4f94747198beaa52abf</u> <u>5f0b5778fc8a5b4127a2</u>	+ 0.00013854 BTC	✓
33	2016-06-05 15:46:36	<u>a50e6925531743c3046e0f</u> <u>32e6713d0d7eca7a4faa1d</u> <u>aa860f4a9b075981c772</u>	+ 0.00014588 BTC	✓
34	2016-05-31 00:19:14	<u>cf5684ade8d7726dd6b934</u> <u>c8d324dd98896140ce5fd3</u> <u>343ffa02e3350b02f11a</u>	+ 0.00014638 BTC	✓
35	2016-05-25 17:28:51	<u>875d499b405d0ea2537353</u> <u>03c898d617d1d4cbc78f81</u> <u>c3dd888499a03b9f5531</u>	+ 0.00013801 BTC	✓
36	2016-05-21 00:41:46	<u>62f72fe5c12f40047303d3</u> <u>e88c0fe3dca65a5599f442</u> <u>b822a49a891298d916b2</u>	+ 0.00015312 BTC	✓
37	2016-05-16 23:59:08	<u>b1b9d4a1838a58fdad0eab</u> <u>d86419eb3c5f79fac8b84e</u> <u>2631877fd977195156ae</u>	- 0.00013478 BTC	✓
38	2016-05-16 15:42:48	<u>0dad9566c5d7337fc8314f</u> <u>93cb55c60e48ffbb4e4352</u> <u>d5af279fead1448c9080</u>	+ 0.00013478 BTC	✓
39	2016-05-10 23:30:43	<u>57c3b5c84cb6533e0beffc</u> <u>7852419faf420bb0fe69da</u> <u>4452907850f72756f93a</u>	+ 0.00014423 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-07 05:32:49	<u>103f49709fa0dade090277</u> <u>583dc9177630430012681c</u> <u>a8ff33adf8495a05e4c3</u>	- 0.00015037 BTC	✓
41	2016-05-06 21:19:55	<u>096c1b175000a0ae6168fa</u> <u>a5e58cd07aabdf926cc283</u> <u>77ad2b973254cac5c64b</u>	+ 0.00015037 BTC	✓
42	2016-05-02 20:52:25	<u>f06c8c78cd524d85c0293f</u> <u>f44bf92f690ab036970956</u> <u>f4a248bc37b417e83738</u>	+ 0.00018149 BTC	✓
43	2016-04-29 20:36:11	<u>9df7599ac82ce0dc695bcc</u> <u>25af6306de29951648e74b</u> <u>1983048a3f12708fc26c</u>	+ 0.00013388 BTC	✓
44	2016-04-25 11:44:23	<u>ec1c84e57726f1dc71e558</u> <u>ffb08110b9dc23ab121e4f</u> <u>0aa58c02729d80098076</u>	+ 0.00014724 BTC	✓
45	2016-04-23 05:47:53	<u>d0bd534df762299bbb6a42</u> <u>667cad78c01331dcae75a5</u> <u>0217f759702c3eccc3d1</u>	- 0.00018157 BTC	✓
46	2016-04-21 12:12:10	<u>1a2bef549bb7d4f10890d9</u> <u>1de9aa465511cac5b8e9b0</u> <u>07f67a825f5c851ac3c6</u>	+ 0.00018157 BTC	✓
47	2016-04-14 17:56:23	<u>d8f854870145e4011f7b0b</u> <u>d7200d43d27fbfe4e6870f</u> <u>c0bd0da4306e3d95dd70</u>	+ 0.00014450 BTC	✓
48	2016-04-10 23:56:10	<u>5f0fd5549eec71f55fd4b7</u> <u>b0437e86d955e7e4476efa</u> <u>9595103b350b10b19ed4</u>	+ 0.00017565 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-06 10:40:28	<u>f46ba3bf7f529accffd189</u> <u>3d7e0ba4289bf99c83e43f</u> <u>71b176350efe7801124f</u>	+ 0.00014020 BTC	✓
50	2016-04-01 23:29:01	<u>f05d602802b19ebf713d0d</u> <u>e028e64631f99b70a5eb74</u> <u>5d4742103ce0b481ffd7</u>	+ 0.00024447 BTC	✓
51	2016-03-29 22:08:33	<u>cb2d46f160005ecfb7ea43</u> <u>679e75bfd9e4ad10834577</u> <u>2d82a42bc5f35cb38444</u>	+ 0.00040634 BTC	✓
52	2016-03-26 06:06:51	<u>32d4bb8d14beb951b9652c</u> <u>293382be3ef95ee7aa0c66</u> <u>b9f5902b3593b7ab2389</u>	+ 0.00017344 BTC	✓

* USD values displayed at the time of transaction

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