

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D25t8kcjM77vsbpAKzT5n7xXnr3nb1xAZ</u>
TOTAL RECEIVED	0.00216903 BTC
	136.14 USD
TOTAL SEND	0.00216903 BTC
	136.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-27 00:16:13	<u>31185dec027aa1a97905d4</u> <u>0c5a8a4b5f614989ac5a10</u> <u>85689a1bbd12cd8aef99</u>	- 0.00095140 BTC	
			8.75 USD	
2	2020-05-25 01:14:31	<u>ad8ed8b5a67cb9a75645d1</u> <u>f7b767f8df17afa6d83fe7</u> <u>54498ee0da2e8b79d131</u>	+ 0.00095140 BTC	
			8.46 USD	
3	2020-05-10 07:48:32	<u>4cdfd502758761277a3df3</u> <u>eda8c93f17fa3cc9189aa6</u> <u>c0504365c4a736406b27</u>	- 0.00001005 BTC	
			0.08 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-19 07:03:30	<u>bafd708a1c170174258edc74b1ea17c54cb0d3baa7be7c3819e81889d21d00af</u>	+ 0.00001005 BTC 0.06 USD	
5	2018-12-29 23:09:35	<u>5e613160835c3e24a8da5333df27790ed0a92e907544a8e855451d852907b950</u>	- 0.00001112 BTC	
6	2018-12-22 19:15:40	<u>d7a91b82ffdc29ccbdfdb6411dc8fa53854152f6d76b2c679fc0a60339849613</u>	- 0.00001035 BTC	
7	2018-12-10 02:05:38	<u>255b9ca921357c63e0d72ab9b4a3dc01f60e085f54bae99ef4fdd0fd19279b93</u>	+ 0.00001112 BTC	
8	2018-11-28 00:01:38	<u>1c99db8e68db4fe81b2a19bbe24b6ec9cd3cfa3778d3ea038482aff0cac34395</u>	+ 0.00001035 BTC	
9	2018-11-24 20:33:58	<u>eefa7b2f58b32caf0d3aa5bd3b89df4f3b0c6b4c794550a52758e345c370a140</u>	- 0.00010000 BTC	
10	2018-11-11 13:34:18	<u>3a4eb17db4e86956c743760fb516c2b61eb108a7afc099fecdce797643e11d0c</u>	+ 0.00010000 BTC	
11	2018-08-30 04:06:07	<u>9380c2bc099068fafeedad674af15b13f5b514ea902f5882fbc8a79e61d27aa1</u>	- 0.00001084 BTC	
12	2018-08-12 00:01:07	<u>411aff4710d7e8e865ca14829687e8ce123668e5047cc12ee4fc421f353b2346</u>	+ 0.00001084 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-07-25 06:03:20	<u>646b14a5457e2933459ae0</u> <u>5458e80e712a49efa6fe8b</u> <u>5c4d8b1039650b10285e</u>	- 0.00010000 BTC	✓
14	2018-07-24 10:52:58	<u>9fea70b7d21a4cf24102a4</u> <u>f893cdac5cbc8b5bb71783</u> <u>2ab6326aa9e646194d27</u>	+ 0.00010000 BTC	✓
15	2018-06-29 04:37:20	<u>09ec102b83a21d2594badf</u> <u>f902fd8171af901750c8b2</u> <u>be18ba940cfc49d0e0d3</u>	- 0.00001002 BTC	✓
16	2018-06-29 03:49:52	<u>eb83d5147e64d3156dcc96</u> <u>310cdbfa7fd20442e04ace</u> <u>fc65b9a9dda0a2e8afa5</u>	- 0.00010000 BTC	✓
17	2018-06-29 03:49:52	<u>743707a4f8374a5cf0083c</u> <u>52996826b4de5c80b8744b</u> <u>4052b2407ac9d75f82c4</u>	- 0.00001003 BTC	✓
18	2018-06-24 00:00:52	<u>70edcf63d87080ef8f86d4</u> <u>0150a260767cead7d72d07</u> <u>22a2c297ae1e322c43e4</u>	+ 0.00001002 BTC	✓
19	2018-06-12 18:19:57	<u>12f5e1af48b28b09624474</u> <u>c78e55c86749a9de2b76a3</u> <u>6768e49e2e1118801fee</u>	- 0.00001046 BTC	✓
20	2018-06-12 12:16:17	<u>39549fb95096e6cb78bdb2</u> <u>225221515d11e0a5c25342</u> <u>55ccb000d1c8820c0cbd</u>	+ 0.00010000 BTC	✓
21	2018-06-10 00:11:43	<u>baf16b9584ccfbf82eac5e</u> <u>3aa2013c86238ea84689dc</u> <u>9875cf2aa34fe89c5cdf</u>	+ 0.00001003 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-06 00:04:06	<u>87a9403bcf0142b2886b7a74f5f7dcb01fa3563cf5a6bd7bdaa689b59e2647f9</u>	+ 0.00001046 BTC	✓
23	2018-05-31 05:28:20	<u>62d3578b5cbac2d079786eaf768886478535b1a04544d88f3b75a9adfd513351</u>	- 0.00001017 BTC	✓
24	2018-05-31 04:53:15	<u>ddb15851c37231eebc39d0d31e6c5c7aef5c54d5e3aa3d52dbfbd58d51d2f5fc</u>	- 0.00010000 BTC	✓
25	2018-05-25 11:34:19	<u>66c0541d534beb46e9bc32129e5e3bd5687dd80ab93d0e4e5991922df3688570</u>	+ 0.00010000 BTC	✓
26	2018-05-22 00:03:07	<u>b660108360b684934f9bbcde2b73f493874b63d68793223833a5ec60374bf93a</u>	+ 0.00001017 BTC	✓
27	2018-05-15 11:37:23	<u>a0e4a5facebabfeb8dd76cc8f946d125ba094f1dea883c5a09f06d34f8dcea04</u>	- 0.00001062 BTC	✓
28	2018-05-15 11:21:39	<u>ae8c3b2b4a072a237f94e2b50ba0e7559f490da8fa49f1c69a14816467447ff7</u>	- 0.00010000 BTC	✓
29	2018-05-11 23:47:22	<u>be4d53552683e30c4ccbc2dd8b2f436e17a71fddd1325157c401599706c84854</u>	+ 0.00010000 BTC	✓
30	2018-05-07 23:59:27	<u>c55a5a460dfb9377da25cbce2ae6898b0c6e1c725dda04d56b4ef32977371341</u>	+ 0.00001062 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-06 06:20:34	<u>dfa54e5d9e3a8f78cca3a0</u> <u>bfdb7383eaf6298bb273da</u> <u>9b81bbedc11d6d1b56f6</u>	- 0.00003008 BTC	✓
32	2018-05-06 06:12:31	<u>e3837397cd8caeee9435a0</u> <u>69ac72816cf8b8d6d9d9cb</u> <u>8b42ae77d03d46dfca69</u>	- 0.00010000 BTC	✓
33	2018-04-30 00:03:45	<u>af30a1d8f96f2a7f24e653</u> <u>617aa9f48ff01b6726382b</u> <u>824e056d74d55fb38de6</u>	+ 0.00003008 BTC	✓
34	2018-04-27 12:50:38	<u>b857c62994ab60c4b43a1f</u> <u>b471334bb0de0c29470421</u> <u>2ce579f1609849bdac92</u>	+ 0.00010000 BTC	✓
35	2018-04-26 18:54:19	<u>0fd8fc9e096fab998db0b2</u> <u>b3357eed629d0d80010a9c</u> <u>c61a7f744216cfa05553</u>	- 0.00010000 BTC	✓
36	2018-04-26 18:35:42	<u>abf74989362da87461661e</u> <u>a18aa18eed4f0438506584</u> <u>0e9211782cfe77947718</u>	- 0.00001306 BTC	✓
37	2018-04-26 09:17:51	<u>a59b7554cdd10a5e1583f4</u> <u>0d6679f22c78875155f4a3</u> <u>b3972575cdab240b6744</u>	+ 0.00010000 BTC	✓
38	2018-04-26 02:27:14	<u>8587738d52d7552683118c</u> <u>d984226780d80a73030c74</u> <u>9ce67a96d150c3e1da3f</u>	+ 0.00001306 BTC	✓
39	2018-04-22 18:06:03	<u>84eb4806f0dd8ad990c357</u> <u>7c840b70e7feedae8580b4</u> <u>9410a2edb9ade68882b4</u>	- 0.00001006 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-22 16:20:16	<u>d2f5332f67d73935ff5b7b673d206d6eeff30c2cf7e36fa4eedbb798458d6286</u>	- 0.00001031 BTC	✓
41	2018-04-22 16:20:16	<u>0e7abac657c1307bcf7d442dc8322adba683933ea4d943b06f6c5f3c10ff7f13</u>	- 0.00010000 BTC	✓
42	2018-04-20 14:15:08	<u>be6580ce393d1776bc859967bbb2d4684b9c2aee3e4272741841d4ea7843e01e</u>	+ 0.00010000 BTC	✓
43	2018-04-20 00:04:15	<u>f784f8357bda42af90d381a14331063d9860a1ff728acd28950b4325f75e5a67</u>	+ 0.00001006 BTC	✓
44	2018-04-17 00:09:14	<u>e1163fdc35eed5272b08af4c6085a9b97330eee46dd2c5d20bf052e25e4a5f20</u>	+ 0.00001031 BTC	✓
45	2018-04-15 16:07:49	<u>eccda5734f032b21fe5201f713d36b0f23976b8b77b912ef6524392388b1ef8e</u>	- 0.00001046 BTC	✓
46	2018-04-15 08:41:29	<u>7a49a1e33d99015abd08e381889750a68c90979c9dc841c394d01402952a37a5</u>	- 0.00025000 BTC	✓
47	2018-04-14 00:02:34	<u>dc7d4a7f025dbb71264700680de686a6f79546fb9a0a2e816ac8d55cff1ae0a3</u>	+ 0.00001046 BTC	✓
48	2018-04-09 12:20:05	<u>785c38ae6987c99ed1753c46e891774c4bbdb9e6b8d2d05f207d2cbaaea67912</u>	+ 0.00025000 BTC	✓

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