

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D2rJYbKXPhAL35uBUZiKhMvBessPmwbqB</u>
TOTAL RECEIVED	0.03453755 BTC
	2,175.54 USD
TOTAL SEND	0.03453755 BTC
	2,175.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-15 12:19:19	<u>4d0187abc3d930562c35a07eecd3ae7979ab3373271dc33e25d113ff1306c9f0</u>	- 0.00059899 BTC	
2	2018-04-15 12:13:13	<u>ba1465db6290b1ef299bf649c4af495644cd6267e78c4d16a3ee87a2d673fe67</u>	- 0.00059899 BTC	
3	2018-04-15 11:07:38	<u>68b3e682be6bf9186265aecb93aa2e78be0b3f718c20b2cb6693e9b80d4ff658</u>	- 0.00059899 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-15 11:00:09	<u>ef49184150f80fca25d476</u> <u>0d7b662d6a64ce57d99338</u> <u>a853b06cdc3ecf87f232</u>	- 0.00051342 BTC	✓
5	2018-04-15 10:52:05	<u>c51b30effd6bcf1dcbd2f3</u> <u>a80d6b6d5b2ba6d128e1a1</u> <u>bcae4f045fd5c4be809a</u>	- 0.00059899 BTC	✓
6	2018-04-15 10:50:09	<u>8ed1980e6255ffd5653391</u> <u>f7dd03194c1facdc7f5aab</u> <u>c209d4b3a5becc14363d</u>	- 0.00059899 BTC	✓
7	2018-04-15 10:50:09	<u>99ed93c638ddc20bf0b50f</u> <u>65128e25ca646aca025e32</u> <u>62fb838883f3c54351f5</u>	- 0.00051342 BTC	✓
8	2018-04-15 10:48:59	<u>54a0b5614ea70f8c9fd57a</u> <u>ca35c7ca7a6bac40fd3b38</u> <u>ff65e80ba11dbad2a2bc</u>	- 0.00059899 BTC	✓
9	2018-04-15 10:48:59	<u>4dd90e71f3a897cc93e7d9</u> <u>3abb4220d336f808160b9f</u> <u>be3985818434072a338b</u>	- 0.00059899 BTC	✓
10	2018-04-15 10:48:59	<u>198d0f0a0e58dc00ed0cb8</u> <u>47e3c49b2c7ea6a6923e59</u> <u>dd0f25a3777f3312ad51</u>	- 0.00059899 BTC	✓
11	2018-04-15 10:48:59	<u>8a23a118d3a3a9393fea2f</u> <u>f2517cd91033c787ff800d</u> <u>2021d35dd7e7878bd050</u>	- 0.00059899 BTC	✓
12	2018-04-15 10:48:52	<u>63ec6aea7d0309afdb8453</u> <u>f00c995c3c77d6aa841190</u> <u>762ce81cdc5e009887f3</u>	- 0.00051342 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-15 10:48:52	<u>c91e90514c2d991fb70f5e59fa0b1a6956311aef211f44c4165428706acfcfd7</u>	- 0.00059899 BTC	✓
14	2018-04-15 10:38:06	<u>1ed3e95054609c4216294ee0e3d5e0e3c55c2e0c69cc25830974815022cbf4e9</u>	- 0.00051342 BTC	✓
15	2018-04-15 10:12:27	<u>6251de94135902450a295df9b9d045c9f7e7754923c3d9c2890cc14c528df21b</u>	- 0.00059899 BTC	✓
16	2018-04-15 10:12:27	<u>c5e3bdc0d60a06b4bc5d716bb6673392b8a0ee2c1fc94d99fa00c1a9e0c8ecf8</u>	- 0.00059899 BTC	✓
17	2018-04-15 10:10:49	<u>f74a3a0e89442098fe31975bea93bf6275f9497934ee6339d0cfde8a29af1f50</u>	- 0.00051342 BTC	✓
18	2018-04-15 09:31:35	<u>cd71e200e10b6fde65eb2914a570248364af24cfda03fde47bba715f008016f4</u>	- 0.00059899 BTC	✓
19	2018-04-15 09:31:35	<u>12b8a8f23ca3e02dc75f8fc3f5aeb645fe7cd942a260d7eec33131d3dd8cc6bf</u>	- 0.00059899 BTC	✓
20	2018-04-15 09:31:35	<u>28265da7e61b728ad6fe2272022c19086a7f1018d7ab27e4a60cb4a52b893c5d</u>	- 0.00059899 BTC	✓
21	2018-04-15 09:23:35	<u>d4b16fc12b2a2612a83de39f5c19c6f95d7ad0badc9d09d83b2eb69c76c6c5b2</u>	- 0.00059899 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-15 09:23:35	<u>bcab9d4544c646c2f7d2b3</u> <u>f11b152e8b216cb6c21b9d</u> <u>913e6c1565a06a9f533a</u>	- 0.00059899 BTC	✓
23	2018-04-15 09:23:35	<u>8e2a6438bb02aa0ef3be54</u> <u>fd27a026afeb0d2d11b7be</u> <u>a1c60d8ebd7a228e654b</u>	- 0.00059899 BTC	✓
24	2018-04-15 09:18:26	<u>4ff072b7b05b98ba342937</u> <u>524fd7565bb8dc9925fe46</u> <u>978da4c29ca4583adc8a</u>	- 0.00059899 BTC	✓
25	2018-04-15 09:02:42	<u>497caa1c65126cca16c963</u> <u>0e41d9684a781f2939b736</u> <u>18c8af70040b62ed944d</u>	- 0.00059899 BTC	✓
26	2018-04-15 09:02:42	<u>9c1abf80d8a991edf0e16c</u> <u>66c2583861fb32cbadd141</u> <u>106646146bb2c244d5de</u>	- 0.00059899 BTC	✓
27	2018-04-15 09:02:42	<u>c17b6f3ea807ea072364ef</u> <u>1744a7432545a8a1a702cf</u> <u>374396bce225b458376c</u>	- 0.00059899 BTC	✓
28	2018-04-15 01:12:31	<u>80f4e99555047db43fc8c5</u> <u>51cb0dce6ff48e0cde7832</u> <u>0a21f82eb2b0d234505a</u>	- 0.00075663 BTC	✓
29	2018-04-14 18:03:57	<u>6920bd8a03d77cdbe6bec2</u> <u>cfc53b1527591dc3801eb0</u> <u>9d03b5a95ff25db88d1f</u>	- 0.00059899 BTC	✓
30	2018-04-14 17:49:38	<u>5eb7f716839015cd70c8b6</u> <u>ef624a330d3cadf2623590</u> <u>3d4fffaff875ac34897a</u>	- 0.00063722 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-14 14:45:50	<u>88d5feacdd083111b7abae</u> <u>a36b286cd158a39e58edc9</u> <u>94ab67b8249757a02332</u>	- 0.00063722 BTC	✓
32	2018-03-28 08:42:44	<u>3f0f7d4895b033dc6b62bf</u> <u>d6197275c5bfeb9072ae8c</u> <u>a4eab94001dede4c8c9e</u>	+ 0.00051342 BTC	✓
33	2018-03-27 06:38:09	<u>0512161b9b564c8060fc6b</u> <u>84f4cfceaa4b8c2261039e</u> <u>5d42aad86ed9a4fed79c</u>	+ 0.00051342 BTC	✓
34	2018-03-24 08:28:28	<u>f6b07ad75e72417b540f4b</u> <u>68936cbb94ef117d49ff30</u> <u>12189df3ebf453af8257</u>	+ 0.00051342 BTC	✓
35	2018-03-22 08:51:19	<u>db110f1d4a561e25db2df4</u> <u>c253f4d103099372b049cb</u> <u>08fb6ccaba5d2d6826a5</u>	+ 0.00051342 BTC	✓
36	2018-03-20 17:03:17	<u>4c059f11b93cd79293b4bb</u> <u>4ba4d20ac9067fb50ffff9</u> <u>6561caa6ad544b58e8d5</u>	+ 0.00051342 BTC	✓
37	2018-03-18 16:50:46	<u>97c066c4776e96570a7b73</u> <u>8047f7e71b6853ef0264be</u> <u>f0c9f1779a345840f191</u>	+ 0.00059899 BTC	✓
38	2018-03-17 09:11:12	<u>32e8ce26f1c99383238a46</u> <u>abd9e0012b3ff1f7de09ee</u> <u>ed2a1dd75bbe7fb74db2</u>	+ 0.00059899 BTC	✓
39	2018-03-16 08:28:02	<u>cc4ae2d2d93192159a870e</u> <u>d15296cb6e719bb37a0d29</u> <u>6b0dbd3948fab6701d34</u>	+ 0.00059899 BTC	✓

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40	2018-03-14 13:59:16	<u>460d1ec7c201753079dfa8</u> <u>cc144f04e8c5c12b52475c</u> <u>ecd8585a621e59abae9</u>	+ 0.00059899 BTC	✓
41	2018-03-11 09:15:20	<u>2421f04d33a2ac75417b36</u> <u>2f985a4d8f1a2f9e164610</u> <u>57644c79e49c781262f3</u>	+ 0.00059899 BTC	✓
42	2018-03-10 17:06:34	<u>dd4e6c01f47f7b474c342c</u> <u>d06e27e89c7cc654be54b1</u> <u>370e5bdebc29bc5d1802</u>	+ 0.00059899 BTC	✓
43	2018-03-09 11:58:04	<u>4b2f1603bb5dea19f6706f</u> <u>a78a0120db9cda39574976</u> <u>766285b30626e70af593</u>	+ 0.00059899 BTC	✓
44	2018-03-08 11:15:22	<u>3dc1b4184d8e0f8e747ee1</u> <u>0ac03ca3dce9b1a9fd57c8</u> <u>ef75a910d6d0bfd212ce</u>	+ 0.00059899 BTC	✓
45	2018-03-07 09:19:21	<u>45dae982f696087c1dd9c3</u> <u>f3456ab7dc70a7b552207b</u> <u>dcc8f52f1d46d80cf92a</u>	+ 0.00059899 BTC	✓
46	2018-03-04 17:18:08	<u>8e44d9724a886e962d0559</u> <u>95beca44cf5ea4a13036a8</u> <u>3b0b8f442ad5bd7aaf42</u>	+ 0.00059899 BTC	✓
47	2018-03-03 11:28:42	<u>01a963cfe3b1491862f59b</u> <u>0e9df855fa6af3a812aee0</u> <u>2806ebca14d9ccc54b38</u>	+ 0.00059899 BTC	✓
48	2018-03-02 12:03:52	<u>2aa48681476a8ed01d1aa4</u> <u>f35eb2f930ad9bb5aa16ab</u> <u>85c20e0d2b4189bc514a</u>	+ 0.00059899 BTC	✓

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49	2018-02-28 13:07:24	<u>5f751273626573d78e1b2a63e289bdc927e6e13f0d40cbe</u> <u>cf6501a21b57918f8</u>	+ 0.00059899 BTC	✓
50	2018-02-27 10:05:31	<u>1be407c954a31cc93e282b494a4ccf64d35fd3a4c065d221bee14657a116f568</u>	+ 0.00059899 BTC	✓
51	2018-02-26 07:45:41	<u>117c8a67e6b8a686f5fd1a172b30d07485eb19db101b5ff2116c0289fadebe34</u>	+ 0.00059899 BTC	✓
52	2018-02-25 08:44:13	<u>5218c989a5508740215cdd79df09a843bcdbcf05306e9185024ee98cb157bb38</u>	+ 0.00059899 BTC	✓
53	2018-02-24 09:12:37	<u>651a6c7f4ffeda4db560bb7109ec8f1297284744a124d59278493d2724bdad1f</u>	+ 0.00059899 BTC	✓
54	2018-02-22 12:19:40	<u>622757e7ed85572d134c4d68ed493dd2c85af905f5743c7c57052ef9dee0469b</u>	+ 0.00059899 BTC	✓
55	2018-02-21 09:45:18	<u>4f156342e9e6f851ff31f63e68ff709d502e726ca9aada58b15d1f233918c55b</u>	+ 0.00059899 BTC	✓
56	2018-02-18 14:06:32	<u>5401e5a487a1b3b12e0c880d4881859adb7f7371831c98747fe1fd4dc45d7b312</u>	+ 0.00059899 BTC	✓
57	2018-02-17 16:34:53	<u>414de058b191e7601dc5aa32c420cea507a194b734b15695a1032694aea7b6d5</u>	+ 0.00059899 BTC	✓

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58	2018-02-15 12:59:08	<u>f9d93ea7015bb3e77f3380</u> <u>f014e6ec11b041626ddf0</u> <u>e418214f04c0649e04d0</u>	+ 0.00059899 BTC	✓
59	2018-02-14 20:27:24	<u>fdfde9be956e1be03e9989</u> <u>1ac2dd25f35b512c79b5d0</u> <u>6dc2945f021cd14d3e93</u>	+ 0.00059899 BTC	✓
60	2018-02-13 13:54:32	<u>b2aab6ac4eb06b78d3fb3a</u> <u>ec9d6105391c8e16ed833e</u> <u>e7665eebe00cebccccffc</u>	+ 0.00063722 BTC	✓
61	2018-02-11 07:18:49	<u>682694de21b1257a057bcf</u> <u>d189944a649ded957a2c34</u> <u>0d0616609b3c3b872785</u>	+ 0.00075663 BTC	✓
62	2018-02-10 14:31:45	<u>a6a36383af6ce248cf448b</u> <u>faa56495c7a256b1d360fc</u> <u>25203b19603f28d6dad1</u>	+ 0.00063722 BTC	✓
63	2018-01-22 10:07:08	<u>670bf7a8edc738f558bef8</u> <u>82e0d10d57e15ceae25dee</u> <u>bcc19f135eb4063cee32</u>	- 0.01616261 BTC	✓
64	2017-12-24 13:09:51	<u>fc811bf7cb91863b425b9f</u> <u>0d5229dc3828174ab370fe</u> <u>e7c2ba869d41e0c9f99b</u>	+ 0.01616261 BTC	✓

* USD values displayed at the time of transaction

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