

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D34q6Vh9f8GZ7cmfzxSmhJGWfzNo5skS1</u>
TOTAL RECEIVED	0.54239020 BTC
	34,200.94 USD
TOTAL SEND	0.54239020 BTC
	34,200.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-28 18:15:43	<u>a8af0995b8d71d9079594c</u> <u>fa134ac0e1af3703375028</u> <u>28174d124e1bfe6cceb</u>	- 0.00251906 BTC	
2	2018-10-28 18:15:43	<u>a8af0995b8d71d9079594c</u> <u>fa134ac0e1af3703375028</u> <u>28174d124e1bfe6cceb</u>	- 0.00251768 BTC	
3	2018-10-28 18:15:43	<u>a8af0995b8d71d9079594c</u> <u>fa134ac0e1af3703375028</u> <u>28174d124e1bfe6cceb</u>	- 0.00359283 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-28 18:15:43	<u>a8af0995b8d71d9079594c</u> <u>fa134ac0e1af3703375028</u> <u>28174d124e1bfe6ccee</u>	- 0.00371081 BTC	✓
5	2018-10-28 18:15:43	<u>a8af0995b8d71d9079594c</u> <u>fa134ac0e1af3703375028</u> <u>28174d124e1bfe6ccee</u>	- 0.00359791 BTC	✓
6	2018-10-28 18:15:43	<u>a8af0995b8d71d9079594c</u> <u>fa134ac0e1af3703375028</u> <u>28174d124e1bfe6ccee</u>	- 0.00368296 BTC	✓
7	2018-10-28 18:15:43	<u>a8af0995b8d71d9079594c</u> <u>fa134ac0e1af3703375028</u> <u>28174d124e1bfe6ccee</u>	- 0.00481123 BTC	✓
8	2018-10-28 18:15:43	<u>a8af0995b8d71d9079594c</u> <u>fa134ac0e1af3703375028</u> <u>28174d124e1bfe6ccee</u>	- 0.00512074 BTC	✓
9	2018-10-28 18:15:43	<u>a8af0995b8d71d9079594c</u> <u>fa134ac0e1af3703375028</u> <u>28174d124e1bfe6ccee</u>	- 0.00511091 BTC	✓
10	2018-10-28 18:15:43	<u>a8af0995b8d71d9079594c</u> <u>fa134ac0e1af3703375028</u> <u>28174d124e1bfe6ccee</u>	- 0.00511903 BTC	✓
11	2018-10-28 18:15:43	<u>a8af0995b8d71d9079594c</u> <u>fa134ac0e1af3703375028</u> <u>28174d124e1bfe6ccee</u>	- 0.00561972 BTC	✓
12	2018-10-28 18:15:43	<u>a8af0995b8d71d9079594c</u> <u>fa134ac0e1af3703375028</u> <u>28174d124e1bfe6ccee</u>	- 0.00530595 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-28 18:15:43	<u>a8af0995b8d71d9079594c</u> <u>fa134ac0e1af3703375028</u> <u>28174d124e1bfe6ccee</u>	- 0.00502508 BTC	✓
14	2018-08-06 14:06:21	<u>7c039e22f5646823323d81</u> <u>1316d6984dd7d74d6989da</u> <u>75662a006a95cb0d6f86</u>	+ 0.00251906 BTC	✓
15	2018-07-05 14:33:20	<u>ebf39c2201121b8d50c7bc</u> <u>d8f08342b1f0099660ed44</u> <u>cc22ee45c6efff635d4f</u>	+ 0.00251768 BTC	✓
16	2018-06-05 13:35:56	<u>b098e4698eb01307dd9444</u> <u>f57a2e3d6f75e034e770ac</u> <u>57f7dddc2facf848c4c7</u>	+ 0.00359283 BTC	✓
17	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf</u> <u>67c93f9265d7c84b48e093</u> <u>83f8c8bde9178c77fd01</u>	+ 0.00371081 BTC	✓
18	2018-05-09 13:40:44	<u>30ca90a8b1d84b0c6c2f39</u> <u>e9c7e9c4d1893a34390964</u> <u>38a4b93740605af7eb49</u>	+ 0.00359791 BTC	✓
19	2018-04-29 13:55:25	<u>4ef7e1691345a3184753db</u> <u>2b148b8460246fd96f9b19</u> <u>744939252bfe11e26dd8</u>	+ 0.00368296 BTC	✓
20	2018-04-19 23:13:25	<u>82eada6124fdcd457f58ea</u> <u>ae81cdce7c0e06179c9c54</u> <u>dd6ac40eaa2f76e1caf1</u>	+ 0.00481123 BTC	✓
21	2018-04-04 07:52:31	<u>14d7c46ace495437e38174</u> <u>c98cc1bf2b71623917ae4e</u> <u>901101a40f1150c0e3f6</u>	+ 0.00512074 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-22 18:04:26	<u>95757909bed7e30f2f3bf908542881e0c3fce0275663d9b12cd818342a485914</u>	+ 0.00511091 BTC	✓
23	2018-03-11 22:34:49	<u>8b25f18591007b67ae7aa7c77d366117c7e4d282a9e0c526eff7810a78597fc6</u>	+ 0.00511903 BTC	✓
24	2018-03-03 00:48:52	<u>2dfa6236ecf8a10d6a93f0d461a84814d60197e705a2ed416593865055b3ac76</u>	+ 0.00561972 BTC	✓
25	2018-02-21 15:33:52	<u>9be621edb21d98d9bb863385dab2f102bea8a2c7ad2e00035791a69e2f494002</u>	+ 0.00530595 BTC	✓
26	2018-02-13 23:16:52	<u>ed7a4f74e9f15f1526e9bfcf85e63a97bcdd1efcf8c4ebc262ae7b6201954f55</u>	+ 0.00502508 BTC	✓
27	2018-02-09 10:12:12	<u>9be202111d8406244a8ebda452fb2b963c24aba220deb1ef21a9d63ac52d588c</u>	- 0.46953161 BTC	✓
28	2018-02-09 10:12:12	<u>9be202111d8406244a8ebda452fb2b963c24aba220deb1ef21a9d63ac52d588c</u>	- 0.00575516 BTC	✓
29	2018-02-09 10:12:12	<u>9be202111d8406244a8ebda452fb2b963c24aba220deb1ef21a9d63ac52d588c</u>	- 0.00568066 BTC	✓
30	2018-02-09 03:45:59	<u>55f4ba299dc095d9dc27af2f88af71a986cb07060b0ef9eddc76a2fe692c312</u>	- 0.00568886 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-05 11:54:00	<u>a9a9fcbe350c9b5d9604f0</u> <u>116ffbb1467b2de9b1046b</u> <u>b9979aad16a77a44b6f4</u>	+ 0.00568886 BTC	✓
32	2018-01-29 14:19:22	<u>fc9a83dc6bbef8fd1c13eb</u> <u>e7b979bc3b7a40b338b155</u> <u>42efa23984f2f8ca77c7</u>	+ 0.00568066 BTC	✓
33	2018-01-23 21:04:44	<u>e3ad7871e21f2428d9c010</u> <u>d58041000ad40c69b57596</u> <u>ed1bb67cf19509d6ac4d</u>	+ 0.00575516 BTC	✓
34	2018-01-21 10:08:42	<u>c9771e21b60d9bcf0865ef</u> <u>5df54835ab5da4e0f000f5</u> <u>ed9e81c3a066c98732eb</u>	+ 0.46953161 BTC	✓

* USD values displayed at the time of transaction

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