

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DB9xLaUpLtGQgtGwXSYctmQ7P2eso71Jg</u>
TOTAL RECEIVED	0.05211114 BTC
	3,283.71 USD
TOTAL SEND	0.05211114 BTC
	3,283.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-25 14:24:43	<u>5ded6a32bc7d19485b5e58</u> <u>8e3def656fc7faa9f0b7a7</u> <u>2c8d267b4d57c15caeb4</u>	- 0.00061516 BTC	
2	2017-11-16 23:28:37	<u>ace85634219edcd6f4ff68</u> <u>b2f32d45a4246856948c99</u> <u>926d723b4d645e899ec7</u>	+ 0.00061516 BTC	
3	2017-10-11 23:10:33	<u>2c1e14087594ab34ab43da</u> <u>e33d288ca8d07812bfae2c</u> <u>33bfe82b5a3b8fa11292</u>	- 0.00120000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-02 12:04:51	<u>d70382908c164942e85696</u> <u>89ad45387c978e4768dbc7</u> <u>6792a30007dcd323281b</u>	+ 0.00120000 BTC	✓
5	2017-03-05 18:56:05	<u>8eff8da2874a5102300ee5</u> <u>77efdb2343d79e90ddfdb5</u> <u>d807935f3709d639e1e0</u>	- 0.00021902 BTC	✓
6	2017-02-01 09:59:45	<u>c4be641d5b5e683f5f1587</u> <u>ce8492a16aac6df47b9688</u> <u>43f876174adc647f843e</u>	- 0.00044700 BTC	✓
7	2017-02-01 09:27:27	<u>376c0a9521da4d6f526293</u> <u>391fddf7fe2dda6968f421</u> <u>679f50659728f8507d9d</u>	- 0.00048388 BTC	✓
8	2017-02-01 09:27:27	<u>41ba52e653e107949c7a31</u> <u>171e4ffad7450468f8001d</u> <u>aa5a2319e6d57c2038bd</u>	- 0.00016300 BTC	✓
9	2017-02-01 06:56:25	<u>9aa82c9e357d1de9279acf</u> <u>b217a5c0e9879a3c928de2</u> <u>c026c747b1e37938de86</u>	- 0.00041053 BTC	✓
10	2017-02-01 06:56:25	<u>62ad120be63b98f54a63f1</u> <u>f9da22add30b0233c1a684</u> <u>82b7a4f70cc27dfc66e0</u>	- 0.00022548 BTC	✓
11	2017-02-01 06:56:25	<u>62ad120be63b98f54a63f1</u> <u>f9da22add30b0233c1a684</u> <u>82b7a4f70cc27dfc66e0</u>	- 0.00014174 BTC	✓
12	2017-02-01 06:56:25	<u>50144ddff22e7ff433dafb</u> <u>bfc3479ab75db6d088533d</u> <u>8c471f81af4bbe54b07d</u>	- 0.00030996 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-02-01 06:53:55	<u>9015e118c70009eb7f4ad5c5a7f4dee87484fe12f4c75d3a0f855d5f4b90b1ce</u>	- 0.00027152 BTC	✓
14	2017-02-01 06:53:55	<u>2e6e43d38ac751f730c40f1fcaa813410f9489751688f876d5344de587054f64</u>	- 0.00015084 BTC	✓
15	2017-02-01 06:31:51	<u>983cf9ecaa626a660771c8fb110604db9d1a791485182b339594f58f0976fc03</u>	- 0.00037172 BTC	✓
16	2017-02-01 06:31:51	<u>d7fdf8a8403058f2d422f7d0cfddaeddaf06b0c4fa16e4fbe846871134b9475b</u>	- 0.00480000 BTC	✓
17	2017-02-01 04:19:20	<u>4d94e33aa1f51c0ab59fef0cd0a3a2b68875e0f187355501877595374b81ca50</u>	- 0.00025316 BTC	✓
18	2017-02-01 04:19:20	<u>4d94e33aa1f51c0ab59fef0cd0a3a2b68875e0f187355501877595374b81ca50</u>	- 0.00195464 BTC	✓
19	2017-02-01 04:08:34	<u>62dc59dfd0ad799bd163a583764984f8f8993e25d1308643b7d84af0227f749f</u>	- 0.00500000 BTC	✓
20	2017-01-03 02:10:35	<u>9aaf632e26474cccb59e28c7d710b507377534eb2a48029e5ff3409eac526ce</u>	+ 0.00021902 BTC	✓
21	2016-11-23 06:29:43	<u>2e2d7d0074bd38b53e12ca1561f1fe3d7f40b1279e7cc1b673190ecf9ba4cbc9</u>	+ 0.00025316 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-11-23 05:27:50	<u>5821bd838fd2d57f684ef53da3d8238e2b8cea85651d28536e21330a7995e585</u>	+ 0.00195464 BTC	✓
23	2016-11-19 13:41:52	<u>0843e39c00bc8bfa2a06b8046a042c1e9b75f5da769a367cd48219623e05c7ee</u>	+ 0.00480000 BTC	✓
24	2016-11-18 05:20:16	<u>af20f58e84a52708a4ae2d4b712b3d1b979ef7ed4102210649f39456e9bd3080</u>	+ 0.00048388 BTC	✓
25	2016-11-17 11:38:57	<u>0eae589ee2eff6d8eed86a2ac8e2e11b308d0359061bad5d20008260460e13d</u>	+ 0.00500000 BTC	✓
26	2016-11-15 18:30:16	<u>e38459c1d36d1218152f692ce8dc0fd021adb28a61172578ed418c474a829da0</u>	+ 0.00016300 BTC	✓
27	2016-11-10 23:41:37	<u>17cf75a74369b3a0ca4131458cdfb0b31aa8ea80d6c0dcb5c7f6f6cb7ae6d1e2</u>	+ 0.00027152 BTC	✓
28	2016-11-07 01:55:48	<u>29ac4d4c53e087044c1c74107659d89e3321593982a9fdb532afa3fb3999487</u>	+ 0.00030996 BTC	✓
29	2016-11-06 19:28:44	<u>fc33bb6ca7a8d5c5fb1901be57cca459b6fe69718206910dce5ffa9ad8d59161</u>	+ 0.00022548 BTC	✓
30	2016-11-06 19:28:44	<u>b150ccd6a416fc68d2d4fe7c4a32c57bb8cd63c83ebf745bd4a254b9f96192ef</u>	+ 0.00014174 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-11-04 06:18:24	<u>5bbb05ecc836a6d11084a07240a1894e0af9ef15d0d27060d5aa35980bba93e5</u>	+ 0.00015084 BTC	✓
32	2016-11-01 01:10:49	<u>fb855f4cb85d2f9d12d469ae04891fe1f2b2090407b44d3e2528ad2f5493de61</u>	+ 0.00041053 BTC	✓
33	2016-10-24 05:55:02	<u>cc2ed5767ad8f2d9db57cdc3af4098c64ea3690949c658360b48259fabea4de4</u>	+ 0.00037172 BTC	✓
34	2016-10-21 03:03:58	<u>ec4fee26ed4214582967eeb1d8e65565ddd350cbf11cd6a5c26087381f17ffde</u>	+ 0.00044700 BTC	✓
35	2016-10-18 17:38:51	<u>f30b7ed05b2c9de412899ebeb82af3e0294a2678449abbba0f513241f5893a98b</u>	- 0.00010013 BTC	✓
36	2016-10-18 13:38:27	<u>a8265b379e5067d4e3964cd6ab8fc4fb6aac4c00fa23da954ec949fdccba7def</u>	- 0.00025157 BTC	✓
37	2016-10-18 12:51:16	<u>9258d92f638ee7f870b65c34a4ffe667a255e67a2251889eaa93702e66193022</u>	- 0.00037404 BTC	✓
38	2016-10-18 12:49:44	<u>d03d338082e3c29d4f4f4a034c4a848ef634965cf1a58ad3e744701a3f9ac8aa</u>	- 0.00049285 BTC	✓
39	2016-10-18 12:08:55	<u>6933abe690c8c23815b936a4965eda3b1059764c64ec6225c0bf5e1bc661af5a</u>	- 0.00010579 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-05 00:23:32	<u>d142b302afa63deae4364e</u> <u>f44234ad4a22c4eccfae09</u> <u>f23e74a986fd0b9685e7</u>	+ 0.00010579 BTC	✓
41	2016-10-03 14:28:43	<u>47318bafda077592c631f6</u> <u>72ed920bbe4bbb1893480a</u> <u>ae7aac531616fce2e00b</u>	+ 0.00037404 BTC	✓
42	2016-10-03 04:14:57	<u>25e7ee5968c06d920c322e</u> <u>f3e5e395259d5ed640c3cb</u> <u>5a1928398a32d3caf0c2</u>	+ 0.00049285 BTC	✓
43	2016-09-28 13:21:23	<u>339b0abd54563cfae62a15</u> <u>f6746de3a70e94d2f9d0f0</u> <u>53f882314e3f0b6b76aa</u>	+ 0.00010013 BTC	✓
44	2016-09-22 00:48:44	<u>55a6e3e4035bda16ddd4ea</u> <u>d4f8eefc4a9bf7abe750bc</u> <u>4d75381779e48f781a39</u>	+ 0.00025157 BTC	✓
45	2016-08-23 08:10:11	<u>efc6976dd35a28884003a8</u> <u>b9935bbfbf4ac31988df6c</u> <u>20943bd06e0fea7d16af</u>	- 0.03376911 BTC	✓
46	2016-08-21 20:27:46	<u>c20f6aaf477e2cd2c1431a</u> <u>9130361ad2c4518bd98367</u> <u>1bdaf1626dee7afd8a18</u>	+ 0.03376911 BTC	✓

* USD values displayed at the time of transaction

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