

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DFxQZxmKuYNUDEdkR9J1YpAwPHugFA71V</u>
TOTAL RECEIVED	0.00908300 BTC
	571.22 USD
TOTAL SEND	0.00908300 BTC
	571.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-10 00:27:56	<u>4dd96cbc5f9ee48236d7ea</u> <u>6490e2d06f9193b36aa1d6</u> <u>b5523ed3a8e52c43d0b4</u>	- 0.00022080 BTC	
2	2018-07-04 02:04:39	<u>5ae5989f42f060daf26421</u> <u>920ea416fba551f23eb69f</u> <u>c8a5957b2f9858821c16</u>	- 0.00024030 BTC	
3	2018-07-02 20:22:42	<u>b0cd2deca2189de672496a</u> <u>39f37a9e7cddaacc1d1e6d</u> <u>1f21aa985128318b74c8</u>	- 0.00025000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-02 08:01:30	<u>8c8fee6c41ba0f9d37e8ee</u> <u>5b71fde039959eb047770a</u> <u>e2a64d5678d437bb99f0</u>	- 0.00025708 BTC	✓
5	2018-07-01 07:51:08	<u>0df5de7f16d05c105ecdf6</u> <u>599089802bc62d46c07663</u> <u>fc0be5a4925bea0dc133</u>	- 0.00027121 BTC	✓
6	2018-07-01 06:09:10	<u>8e84185ed06d1eb79364a3</u> <u>4fc11748199f766b6cc223</u> <u>4d09d4bb485110b483ce</u>	- 0.00027260 BTC	✓
7	2018-06-30 18:07:44	<u>7e1ca09f4c35acbd1b7936</u> <u>a8735fbacc3fbe5e07e1ab</u> <u>d225bc84ee84e4223d03</u>	- 0.00029400 BTC	✓
8	2018-06-30 09:11:01	<u>b5aa9c1f2fc67ab73d49fd</u> <u>5a0394792722d5be467080</u> <u>38f6a24bd9ceeea529dc</u>	- 0.00030000 BTC	✓
9	2018-06-30 08:11:29	<u>bd9d8621a05ffaafedc590</u> <u>a8acb50431601be5f46d69</u> <u>aace9ea1409f4d089704</u>	- 0.00030000 BTC	✓
10	2018-06-30 06:06:51	<u>0d726191a1252027cb2c9d</u> <u>96374da7d8e2c7892b092a</u> <u>5f2eb8613bf43c0aefb7</u>	- 0.00030104 BTC	✓
11	2018-06-28 00:22:55	<u>d6107cc4fdb3b7abb289ae</u> <u>b43d4f5aa57f1e5a8675e2</u> <u>91fd6c767206c07e5c48</u>	- 0.00032300 BTC	✓
12	2018-06-26 21:11:22	<u>1721ae35c589e4d5d6ff47</u> <u>168f5fdc1cd69898267842</u> <u>b4395c0d4b4216cdef31</u>	- 0.00033700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-26 20:42:03	<u>86cd131de6d51e29a03af8</u> <u>b26a0e47c4f1b18edbf392</u> <u>7956fe593ce223f31d64</u>	- 0.00033845 BTC	✓
14	2018-06-26 12:57:48	<u>b444a8b482e084a1503cfb</u> <u>d584855a7b38568adaa57a</u> <u>7beb0ab4ecc83211c796</u>	- 0.00035700 BTC	✓
15	2018-06-26 05:17:46	<u>042f633bc47ccb1472f711</u> <u>2e7f18fac029cf4a42486e</u> <u>1e74f8441602956f5294</u>	- 0.00038952 BTC	✓
16	2018-06-25 22:45:06	<u>8ec630c986d6343f642347</u> <u>91ca698440bc3f8d6693b7</u> <u>0653b8355154438f8221</u>	- 0.00041700 BTC	✓
17	2018-06-25 21:41:04	<u>9b2f09d3326215b8deb59e</u> <u>f61fc9322f666b85f34dac</u> <u>311a539bfbee550796e3</u>	- 0.00042600 BTC	✓
18	2018-06-25 21:28:35	<u>63182f4051ae5d78e20742</u> <u>c08568c50f66de9067d7e3</u> <u>6cfa0a65f762377e05af</u>	- 0.00041600 BTC	✓
19	2018-06-25 18:39:21	<u>60c5ac495e7677e57b2223</u> <u>a0fe9bc6cc0ce15d052d29</u> <u>f6d412a501a27f684cd0</u>	- 0.00042000 BTC	✓
20	2018-06-03 17:19:23	<u>1f85beaa58f51298bc4981</u> <u>4d7b3e3bc222bf9a56e2e9</u> <u>49cff16b3fc76c65e954</u>	- 0.00117000 BTC	✓
21	2017-04-22 00:02:56	<u>c01bc9ee40fae4a26e27f1</u> <u>0e45e49a8d844c5ab6791e</u> <u>3940782bbff8e7041d84</u>	+ 0.00041700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-30 16:02:47	<u>cf462c92ad6a1662d02f5c</u> <u>e20e3d8ef116e6c2f55f88</u> <u>d4389c67ffc5674847d8</u>	+ 0.00042600 BTC	✓
23	2017-03-20 01:45:39	<u>bb7f884e78e6d615a1d029</u> <u>bbbe2bd3a25206b7d4566f</u> <u>b83a1509ef2ae3f8afb0</u>	+ 0.00042000 BTC	✓
24	2017-03-10 16:57:30	<u>f67c151042ee4988c25d99</u> <u>21f798055bd95862b11a17</u> <u>3f07b9b2df1edb71148b</u>	+ 0.00041600 BTC	✓
25	2017-02-13 22:32:54	<u>4b1c7313e815d6d2e1c507</u> <u>078aabdb6602d4ecc949423</u> <u>a4190fd3954423c1b8f5</u>	+ 0.00032300 BTC	✓
26	2017-02-13 17:03:05	<u>df0fabae79503842ab1a9b</u> <u>1dc9a010572c2bd8bd4108</u> <u>4251e9f01cf827992f4d</u>	+ 0.00033700 BTC	✓
27	2017-02-13 01:42:36	<u>d45b3c284920d89ae688ca</u> <u>48f1b6d4c62cdc0c0f01f5</u> <u>b50e3a759a9fbaabd9b2</u>	+ 0.00025708 BTC	✓
28	2017-01-30 00:20:09	<u>633e3a2fbe67818350a0eb</u> <u>f7877cdc3d1ce3a3acfbfbf</u> <u>c67ef4ebe985b27413ea</u>	+ 0.00033845 BTC	✓
29	2017-01-25 19:03:10	<u>10786bf05e10e7010a6ab1</u> <u>f9d185ebf605b882dcf9e3</u> <u>c74320798aeb2d1166c0</u>	+ 0.00035700 BTC	✓
30	2017-01-22 00:01:56	<u>e8646bee8bc8a3ca33fa43</u> <u>f3c51191bfb05bbce7b3f9</u> <u>c8609f9ad894eb97fc80</u>	+ 0.00022080 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-16 00:17:01	<u>f0e6389dcf087d5d96a2e7</u> <u>6cc46a33ef871908fb493b</u> <u>3f015a1b90e66bbbb3b4</u>	+ 0.00038952 BTC	✓
32	2017-01-10 12:46:48	<u>ec949c0ade550e3b5e3dc6</u> <u>ee00635809157cadf93ceb</u> <u>c0ad844e2ad397f19935</u>	+ 0.00029400 BTC	✓
33	2017-01-08 02:17:03	<u>d57d08dee2cc47ef48012a</u> <u>85b4fa737510f150a9d950</u> <u>a357e28be6b2dd0cd428</u>	+ 0.00027260 BTC	✓
34	2017-01-04 23:15:48	<u>2d44ff7e5ebd6a83eee26b</u> <u>6a344e55db01b202760ac2</u> <u>b9250f39b14925d15e34</u>	- 0.00123000 BTC	✓
35	2017-01-04 11:33:05	<u>12f1fa991c88e55d720ac3</u> <u>0cd95446be03805a151278</u> <u>3f28a18bc0cc99f1d0dc</u>	+ 0.00123000 BTC	✓
36	2017-01-02 18:57:23	<u>ccd8f476677b11869442c0</u> <u>300a257c1adaf52593855b</u> <u>839f09b4a421ed1de8e6</u>	+ 0.00024030 BTC	✓
37	2016-12-31 16:16:22	<u>4451c4743edc2252d6e073</u> <u>19c2ae61c280f2b5bf6902</u> <u>8850137950b973e79165</u>	+ 0.00030104 BTC	✓
38	2016-12-26 00:51:42	<u>c5a4443278e50544acf557</u> <u>b4cbc4db86543b88862404</u> <u>6271ac6ecc2e12e6c323</u>	+ 0.00027121 BTC	✓
39	2016-12-24 18:21:12	<u>c5df202e54436829443d67</u> <u>60f0996a8c3738b7aa2435</u> <u>c7a23bab93e48659f2ac</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-22 16:05:48	<u>3b09fc390a36a5f614d001</u> <u>027cbea42054259d428901</u> <u>b790a92278055f562397</u>	+ 0.00117000 BTC	✓
41	2016-12-16 08:01:37	<u>72a2e044419f1973999873</u> <u>781c8946997f5f7cca0c31</u> <u>fa395f8199374a125ad0</u>	- 0.00025200 BTC	✓
42	2016-12-16 04:47:55	<u>0bc511d7a79586a56179cb</u> <u>71e0c73f230cf207503052</u> <u>49541fa2d2f490f43518</u>	+ 0.00025200 BTC	✓
43	2016-12-07 19:44:53	<u>3f737c2559620b70f4e207</u> <u>a30b3a5ace0fde0adc7058</u> <u>4cfdc7bb67b65df55e45</u>	+ 0.00025000 BTC	✓
44	2016-11-07 16:11:04	<u>9f70fe1031650a15f61fc5</u> <u>9e1be2e2243ab64e5cd18d</u> <u>470d67269f90c3cf991f</u>	+ 0.00030000 BTC	✓
45	2016-10-28 07:13:31	<u>5a5403b17565248ad6fe00</u> <u>b3dd1193ce2081fea4943d</u> <u>71871d920f052c8e472b</u>	- 0.00030000 BTC	✓
46	2016-10-28 05:25:22	<u>04767f34f10f369c877537</u> <u>2c41b9ff33ba99f4016fd3</u> <u>43f7094dddfcd7699fb</u>	+ 0.00030000 BTC	✓

* USD values displayed at the time of transaction

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