

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DGjKo2BX2hqGWvnASy46uCHnQgcobW8KJ</u>
TOTAL RECEIVED	0.07147659 BTC
	4,519.46 USD
TOTAL SEND	0.07147659 BTC
	4,519.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-22 03:41:59	<u>d6756083a503c945c28a08</u> <u>a867a5c2c053dc1718c43f</u> <u>ff1d4d4e469684c896ad</u>	- 0.00070052 BTC	
2	2018-05-22 03:26:08	<u>06bc58407a5f97e6c47bec</u> <u>9735021453c457e8976e73</u> <u>75aeb29ed400f1000c39</u>	- 0.00085366 BTC	
3	2018-03-20 14:22:27	<u>b189a858cbc8a670cce8ed</u> <u>4b976cdeca181c8e87a899</u> <u>bb6014117453f450356f</u>	- 0.00835505 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281c3f73e95246027ba86aba50196c7183cea1014236f</u>	+ 0.00835505 BTC	✓
5	2018-03-18 17:09:40	<u>ba2a9eb0a5f82d8564090aa5b3f695b254227d771d96a2d00b4e74aff63ca09e</u>	+ 0.00085366 BTC	✓
6	2018-03-11 16:19:11	<u>585bea323ef5f7dffa513ec2750e0c373fe4c1023c91e095e3854d42c2418dca</u>	+ 0.00070052 BTC	✓
7	2018-03-09 22:38:10	<u>dd9041567e0e4cd8c535260da598a99c13f3375a2980209a351da7f152713ced</u>	- 0.00705456 BTC	✓
8	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf8308452eb2338c551caf85c0470ddbb111a7b755353e</u>	+ 0.00705456 BTC	✓
9	2018-02-26 07:06:56	<u>c8b39b4895d1474afcfff0b5420f3edb227a1ea3fad73109d806b1795123d38ee</u>	- 0.00281226 BTC	✓
10	2018-02-26 00:07:05	<u>429c4da2c3890681eef50122904af1c2fc3108fa3a36b9a1b6dbd92da7492cb3</u>	+ 0.00281226 BTC	✓
11	2018-02-19 10:04:29	<u>2e01f88864c3cf7b2196769eda12e1d0917bec16e0ac76fe9cf1a60d9146362d</u>	- 0.00251870 BTC	✓
12	2018-02-19 01:56:16	<u>03ffd84b9d009159e6488cc8d0441f04358031b0e4fd0a7663b2e524c7292bb5</u>	+ 0.00251870 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-14 08:01:04	<u>d2074fffd63f83c22ea6d5a55f9330079bc8c9c2a1e17e89cd8206c7454fd955c</u>	- 0.00282864 BTC	✓
14	2018-02-14 02:09:45	<u>043439df3471fd8f02b139ea167cd129046fa70824e5e0a3ef5727dad7013240</u>	+ 0.00282864 BTC	✓
15	2018-02-03 04:41:12	<u>db707e45f18914fd14012b5b040fd75d585d4cba14fb2b23794fa895370af90e</u>	- 0.00380315 BTC	✓
16	2018-02-02 20:05:58	<u>642c90bf1051bac5948a023a1e5f32ede3ac9093308f4d0a14d6bfb9692d529b</u>	+ 0.00380315 BTC	✓
17	2018-01-27 16:20:06	<u>9e4f152afed62c077275f6c8c1db7a2a48bd3937c147add8bb2fe55ea5f9f346</u>	- 0.00256026 BTC	✓
18	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa87ecbc1ff6bfd32815077da9cba7d97b642bd3ea493</u>	+ 0.00256026 BTC	✓
19	2018-01-08 08:04:45	<u>06dbf4b1ab98a5c4cc19b81153a37ea8dcf7c9370dad2438b6288c3a3d31fc9</u>	- 0.00298810 BTC	✓
20	2018-01-07 19:18:30	<u>073a3a31949d59a826541147a7788e17c70b17c037124ff61cf64ff12a275811</u>	+ 0.00298810 BTC	✓
21	2018-01-03 19:30:58	<u>ef44b6fa444e7e6a8594aca9982e43ccf493f897ce2cc78d5871846bbc7ac965</u>	- 0.01247604 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-03 16:48:48	<u>1e2bdb4ea05072aaa0d0be</u> <u>ec6121905d7468e035e64c</u> <u>e4b30e64e5a7c19654e2</u>	+ 0.01247604 BTC	✓
23	2018-01-01 05:53:06	<u>da1f81ad13d6eb9ce9a507</u> <u>687077e7e1fc0c08effdb6</u> <u>b7b16a33b1ad3485b9aa</u>	- 0.00200617 BTC	✓
24	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6</u> <u>610d37be4e53a277fe3ff8</u> <u>fc70145218db9853df80</u>	+ 0.00200617 BTC	✓
25	2017-12-25 04:07:43	<u>c5bba6087faa07dd90bbf2</u> <u>8c794b79dd0468e4de7721</u> <u>d300364ae77d09bc6be9</u>	- 0.00430702 BTC	✓
26	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00430702 BTC	✓
27	2017-12-23 09:30:58	<u>fd9919154d90e9cf6ab313</u> <u>b7365211709d7d6846a137</u> <u>980892428e36607bf0ea</u>	- 0.00219503 BTC	✓
28	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00219503 BTC	✓
29	2017-12-18 03:28:07	<u>dbc97c653ff8aa9b3f1be9</u> <u>77cb4057f309ddc0b6d948</u> <u>a1e1930d0eff5f2ff5e5</u>	- 0.00966394 BTC	✓
30	2017-12-17 22:26:03	<u>77df494f1249249542cc05</u> <u>076ea1efe03e1268354347</u> <u>16be304d1675c6fcd3f4</u>	+ 0.00966394 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-07 20:12:55	<u>cf6fa11899828c9d6a4870</u> <u>62bb548cf8ac8573c91454</u> <u>ec5ada86051b431b64c7</u>	- 0.00635349 BTC	✓
32	2017-12-07 18:02:17	<u>ed758a232074ade76fc15a</u> <u>ffc9af1273d2014ac48761</u> <u>024ab5834ce891525984</u>	+ 0.00635349 BTC	✓

* USD values displayed at the time of transaction

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