

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DH8EtkhnrEWPi6Aq6cgTj75QvUCLfg1q5</u>
TOTAL RECEIVED	0.00383318 BTC
	241.70 USD
TOTAL SEND	0.00383318 BTC
	241.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-22 18:13:28	<u>2a2c445314053f6b49c7e9</u> <u>3fe7f6aa4fee573c9f8f6a</u> <u>b43d7b77dadab86767f2</u>	- 0.00046559 BTC	
2	2018-04-22 10:16:23	<u>cc3e218770c5614ebaaced</u> <u>a271aecdca8f7151335a92</u> <u>0337822e868109601c95</u>	+ 0.00046559 BTC	
3	2017-10-16 12:03:14	<u>60718d2fccbb92cc7892ba</u> <u>edf43645e20ba7ca5a3efc</u> <u>2464801e3199bde67182</u>	- 0.00010050 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-16 11:58:26	<u>46891c9bb66ea00bec73a27cfe2a036c4a7daeeb5b1f68497d03bacc10db37ef</u>	- 0.00020188 BTC	✓
5	2017-10-16 07:13:57	<u>6e69ef3b7493f5f31b37c901cd0a1905485aed10e76d026476220a558b558375</u>	- 0.00020507 BTC	✓
6	2017-09-13 09:52:07	<u>6f24ae8915f7b6f1479515ec6b749d9799280fb4e2237da188df9a8bc0165821</u>	- 0.00032651 BTC	✓
7	2017-09-01 20:42:00	<u>bbc4170d3d0d00b4227acc6b3c76aaf64feee2db78719d64df910921582c56</u>	+ 0.00020188 BTC	✓
8	2017-09-01 16:27:17	<u>fad29b6da644a1aa638675a22dbf6f9b3e090b236c12efdf9a680502b2e894a9</u>	- 0.00015011 BTC	✓
9	2017-09-01 16:27:17	<u>a53f052966d7665fcb3718af0b5657165aa6d1ec8229d5f7667ea9c35d1b15f8</u>	- 0.00012064 BTC	✓
10	2017-09-01 16:25:38	<u>4c95e1142e3bf508e61ce2055a75d66d38569a5038f8d71a45e8757cd0d757fc</u>	- 0.00012079 BTC	✓
11	2017-08-31 14:51:16	<u>482375fb78690b3864c6934619ca30a3857df0a1fee0215fbcd54fbc914012bf</u>	- 0.00023600 BTC	✓
12	2017-08-30 12:02:48	<u>8b665bb7ee0be7dfff98edf90b13206b6dc8da9926fce17e0d6c94bd420d038f</u>	- 0.00014999 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-30 10:06:15	<u>71bf2689836134b2d000ef</u> <u>d9af6495b5662d285eb9b0</u> <u>c6a00c3308981796f3c9</u>	- 0.00010600 BTC	✓
14	2017-08-30 10:06:15	<u>e8c18b088adb2bd0f83eeb</u> <u>ad77a946da3fc60980ed91</u> <u>712c71fbd64933be1d18</u>	- 0.00014999 BTC	✓
15	2017-08-28 01:52:08	<u>26b1d3325475c5cb7d8b1f</u> <u>ac4642bda22ec1110034f2</u> <u>9cc3ce39673bf15668c0</u>	- 0.00050012 BTC	✓
16	2017-08-28 01:38:38	<u>795214da263b735c3469fb</u> <u>07f9e8703f28c924d72b83</u> <u>d65a4416041f007ad4cf</u>	- 0.00029999 BTC	✓
17	2017-08-28 01:36:21	<u>ca193e143db0c8d49d850c</u> <u>de8728424d923ad0cc11e4</u> <u>510d445365392fbca987</u>	- 0.00040000 BTC	✓
18	2017-08-21 02:05:58	<u>5f4674b6a7447e31b8e2dc</u> <u>9f5cc9ce34fe8a39e4e01d</u> <u>ca658a61f7f1773644c4</u>	+ 0.00032651 BTC	✓
19	2017-08-18 06:37:57	<u>16cbe2e2b69318ed28476f</u> <u>6dc264873ac5824dbce276</u> <u>27054b924afd59c6f041</u>	+ 0.00010050 BTC	✓
20	2017-08-17 23:21:21	<u>df0b8fc06b29c076af8009</u> <u>4ce43e3f937c23d0e5bce9</u> <u>40920066626eced5869a</u>	+ 0.00020507 BTC	✓
21	2017-08-13 20:16:21	<u>07d68ed49b93ccf264dc65</u> <u>aa348c803444d0eafb1d8b</u> <u>8ae0e5067849e73d96d5</u>	+ 0.00012064 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-12 22:48:34	<u>73942660424b420feb4834</u> <u>c43dba1e7a15a274fb7572</u> <u>b2c02682f2228c860a62</u>	+ 0.00012079 BTC	✓
23	2017-08-08 01:31:11	<u>c252991a3e586a4f9b06cf</u> <u>173e21ba939048a0254004</u> <u>0edcd9360310aa12f57d</u>	+ 0.00015011 BTC	✓
24	2017-07-30 17:29:18	<u>02bde814738fd7b420713d</u> <u>2341275a93879ebc9ff28c</u> <u>e1a1ecbabbabfdd4774d</u>	- 0.00010000 BTC	✓
25	2017-07-30 17:29:18	<u>f21e1b994b2f0df626f006</u> <u>ab65a6a5684f0ed8133812</u> <u>23246fd12b6c8178ccb2</u>	- 0.00010000 BTC	✓
26	2017-07-30 17:23:49	<u>e10d7f5998327da5e9c9eb</u> <u>34900f55a65f4e56db3f05</u> <u>8707d1b836e41f7b947a</u>	- 0.00010000 BTC	✓
27	2017-07-25 22:08:53	<u>dc28f2eab38a844edc8176</u> <u>e4455e1c98c9bf2eb587d1</u> <u>f3df6fc8fd1e663be167</u>	+ 0.00023600 BTC	✓
28	2017-07-24 21:12:54	<u>c558e9029d051518f09184</u> <u>96396108eea541ecdd0471</u> <u>9518cf92ca1da1399c19</u>	+ 0.00050012 BTC	✓
29	2017-07-23 22:32:46	<u>18d6f7f89598f9716e0a54</u> <u>cf243f9e5c437c7fd76dbb</u> <u>99da5efff75ad1dcfe8e</u>	+ 0.00040000 BTC	✓
30	2017-07-22 22:51:52	<u>b60a5c0d0b1a286aabe035</u> <u>a722d21b7c7d09af40c559</u> <u>3414735bfef9fa743b9b</u>	+ 0.00014999 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-19 22:44:10	<u>7651315c99dfcc250a69de</u> <u>44d100f66a98bd36b2a209</u> <u>be422c9f97b933bccd97</u>	+ 0.00010600 BTC	✓
32	2017-07-19 06:22:10	<u>4dc5d548e3fdcc4603badb</u> <u>0de6745b35435185938023</u> <u>9e8f0e6723cc347b0140</u>	+ 0.00029999 BTC	✓
33	2017-07-18 02:33:19	<u>646111425098c8063bb0fa</u> <u>b550b0f02f61950a0632e6</u> <u>81da9fe3abf08af3357f</u>	+ 0.00014999 BTC	✓
34	2017-07-14 00:07:20	<u>8daba8b10bb7d2fae1d202</u> <u>52e72f0c44f205f608dc88</u> <u>7c4db190628f6cad846f</u>	+ 0.00010000 BTC	✓
35	2017-07-13 00:33:51	<u>2113519b92407b2ff95c18</u> <u>7ad0dcc28d6be716615872</u> <u>8511cbe17b8c59b6d6f3</u>	+ 0.00010000 BTC	✓
36	2017-07-10 21:23:32	<u>34b568601caddee54bc064</u> <u>d281d483f067d42ef8b267</u> <u>9dd221943ac2939aabae</u>	+ 0.00010000 BTC	✓

* USD values displayed at the time of transaction

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