

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DTFsikBy529FcZ5sVNhsSHb6rb47Wrxc6</u>
TOTAL RECEIVED	0.56107492 BTC
	35,286.00 USD
TOTAL SEND	0.56107492 BTC
	35,286.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-05 00:14:26	<u>81475d01eca04d5f1cda2e00c637e619aa639ac620ea97d4b0fccb739d5aa963</u>	- 0.01383599 BTC	
2	2018-03-04 08:53:04	<u>c85f4ada384e8b86bca43ec7d276f83e77454a2812414b83fc91d96c14805734</u>	+ 0.01383599 BTC	
3	2018-03-04 02:56:34	<u>bf0f63c7af8048e4ed2fe63cd7b4bdda4d356d3763059a360a579422f5670f8a</u>	- 0.01001317 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-04 02:33:36	<u>89da7599140c88f99b936c</u> <u>ccbc7ec66813abe43710cf</u> <u>fe209c4d4a5fbb0e99aa</u>	- 0.00417973 BTC	✓
5	2018-03-03 18:12:56	<u>b26f663390cfeecf2e91dd</u> <u>09498d66d978e8320bee66</u> <u>ef7bbffeca2f07a72db7</u>	+ 0.01001317 BTC	✓
6	2018-03-03 10:53:52	<u>6d0d8372e72a40caea9a8b</u> <u>2a02cee3eb038d87766359</u> <u>9af17b0a6c89f394cdb2</u>	+ 0.00417973 BTC	✓
7	2018-03-01 07:07:06	<u>6b5cb958f193d6a51280c3</u> <u>7e31fbe241ce705d819a4f</u> <u>69e75058e9570c63688f</u>	- 0.01014226 BTC	✓
8	2018-03-01 07:07:06	<u>6b5cb958f193d6a51280c3</u> <u>7e31fbe241ce705d819a4f</u> <u>69e75058e9570c63688f</u>	- 0.01013977 BTC	✓
9	2018-02-27 06:14:16	<u>3b691d05c80539585f1210</u> <u>8d95926660a70ac05a4b60</u> <u>1fb7be29e080aa69156e</u>	+ 0.01014226 BTC	✓
10	2018-02-21 20:08:07	<u>f709375bdc94004ba61e51</u> <u>18247cd1d9ca9cf23ef250</u> <u>c25e50d4459093189056</u>	+ 0.01013977 BTC	✓
11	2018-02-16 21:41:29	<u>13bcebb9c6aee6bf72abea</u> <u>513f3c47206c558e63b30d</u> <u>229e3348bc38571f660b</u>	- 0.01013422 BTC	✓
12	2018-02-16 21:08:08	<u>094e4235cd50991b95ec9b</u> <u>62559e38a53ad9b8a195e7</u> <u>81d24e96def942f02c5d</u>	+ 0.01013422 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-16 02:17:28	<u>5b485939f4b48ac763fb37</u> <u>be8778402d5ec416c9b9d5</u> <u>e87e0fa8d6a18a838dd3</u>	- 0.01026843 BTC	✓
14	2018-02-16 02:17:28	<u>5b485939f4b48ac763fb37</u> <u>be8778402d5ec416c9b9d5</u> <u>e87e0fa8d6a18a838dd3</u>	- 0.01020129 BTC	✓
15	2018-02-16 02:17:28	<u>f45693c88a7d4668a732bb</u> <u>8e432c833040b7c0819f3e</u> <u>9e0ab4f4eef4f4f8a267</u>	- 0.01033072 BTC	✓
16	2018-02-12 20:11:41	<u>2c9e488415cdf772e26aa0</u> <u>4dd65eedac9463be26d3a5</u> <u>6b322a290e9b4fec43d4</u>	+ 0.01026843 BTC	✓
17	2018-02-08 13:05:19	<u>d6caa2a1ad6af5a4b9eb98</u> <u>d1e5efe55d3c6df834e73f</u> <u>aba9c65a944bd1767f88</u>	+ 0.01020129 BTC	✓
18	2018-02-08 00:04:09	<u>76e6c1538f3ae57109dc6f</u> <u>56439a926c2c227175a8d8</u> <u>cfba7ea937bed56eb572</u>	- 0.09300000 BTC	✓
19	2018-02-05 09:07:00	<u>0a23cb5d22d77aca4d21b8</u> <u>506740f9ff811be8233c3e</u> <u>548426f6ec91e0f52566</u>	+ 0.01033072 BTC	✓
20	2018-02-05 04:27:13	<u>81eab1e373d51ce43e6d53</u> <u>45fc24f34d499bcf4a9206</u> <u>8a8cd100ee3eb1f9b9de</u>	+ 0.09300000 BTC	✓
21	2018-02-01 05:35:23	<u>677662c4469b810b3cbffa</u> <u>7f4c353ee75bdf22c591cd</u> <u>9a9a00cfbc17a62a036e</u>	- 0.01003671 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-29 04:25:46	<u>f00b66b0ae3ddce232c739</u> <u>224b53ef37885856a6160b</u> <u>2846dd051fb31c1a4779</u>	+ 0.01003671 BTC	✓
23	2018-01-27 02:26:40	<u>1c20acef1d002c7e66cb20</u> <u>0d3fd3e8187440827415d3</u> <u>4af1d872fea795d28806</u>	- 0.00248248 BTC	✓
24	2018-01-09 12:53:18	<u>805ddc530e985e3c9f6258</u> <u>f59ccee18958ab63f21f30</u> <u>e29fbace5ab7bd8b610b</u>	+ 0.00248248 BTC	✓
25	2018-01-08 05:47:51	<u>1758a92b784f20f3052f81</u> <u>cdcb77b8bab32c7307dec6</u> <u>6a58fbb0457e0f033ee9</u>	- 0.00131581 BTC	✓
26	2018-01-08 05:47:51	<u>796e867d71a2590a4bfbf7</u> <u>6351f2524c283185171474</u> <u>b7529d6d690eb61598c6</u>	- 0.00147553 BTC	✓
27	2018-01-08 05:18:42	<u>262f166972171c8b09abcf</u> <u>d77479fd43c7fe22d5f289</u> <u>2cd219cc4eb057d3723f</u>	- 0.00217383 BTC	✓
28	2018-01-08 05:18:42	<u>1079ae84a983cacfda1993</u> <u>dff46a7cfbdb58c7ac9ef2</u> <u>00fc2fad3ab7d47cfd8</u>	- 0.00292286 BTC	✓
29	2018-01-08 05:18:42	<u>56786bfc701dd601c5a548</u> <u>48bc6421778d02cbe4d38f</u> <u>ba440a16b6565a794df0</u>	- 0.00231745 BTC	✓
30	2018-01-08 05:18:42	<u>85a8cec58aa53fd8aac3b0</u> <u>99370be715a0b892e4aba8</u> <u>4fedf310180fc1571296</u>	- 0.00195550 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-08 05:18:42	<u>89fa31f4448da0c389035e</u> <u>c1d0666a58300375074f0d</u> <u>d5203c568f3d45939010</u>	- 0.00271024 BTC	✓
32	2018-01-08 05:10:56	<u>7e895399f9cfca9422e692</u> <u>5ee994ddab2d13ac907d04</u> <u>2da28e8fc1784ee1ff7f</u>	+ 0.00195550 BTC	✓
33	2018-01-07 06:00:03	<u>5a70edd2db718c828de51e</u> <u>c740b5a18035a90737d93f</u> <u>e3d1a9c627153751e17a</u>	+ 0.00231745 BTC	✓
34	2018-01-06 03:26:11	<u>8e133ce89715b6c007f329</u> <u>e92a7625e77b7482da0b57</u> <u>76a3d801b4971171b8c6</u>	+ 0.00217383 BTC	✓
35	2018-01-05 08:09:15	<u>ab4ad7ccda77678cec54c5</u> <u>75bfee2a4bfabf5c9cd1a5</u> <u>0c85890e5c697a131bfd</u>	+ 0.00131581 BTC	✓
36	2018-01-03 04:49:16	<u>86bee18734606ef415f53a</u> <u>be07df10765f2c1adb50fa</u> <u>4fe60b8aa2a07c3bad2c</u>	+ 0.00147553 BTC	✓
37	2018-01-02 04:54:22	<u>871eafbc52e6e7e8440033</u> <u>ede7c046a513d28ba0ef28</u> <u>b112d65039308e6dab8e</u>	+ 0.00292286 BTC	✓
38	2018-01-01 12:30:13	<u>fed72f28ba10b4be24a7e4</u> <u>47c99f86cea718345edc5a</u> <u>e70a51fceb22ab1529a</u>	+ 0.00271024 BTC	✓
39	2018-01-01 06:19:45	<u>2f091ba7f465705770453a</u> <u>4721ebbd4101948ca51017</u> <u>0bee1424f8a062392ae2</u>	- 0.01125567 BTC	✓

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40	2018-01-01 01:56:34	<u>4b43ee2a1da2ac61462b04</u> <u>62890694ca10312a7e980c</u> <u>401d907c0cca1b9000d6</u>	- 0.00177001 BTC	✓
41	2018-01-01 01:20:48	<u>9a657e2f29594ca45958f1</u> <u>c4dee49409757def0cfc41</u> <u>b6a1bb32e0e0b49b5a76</u>	- 0.00150824 BTC	✓
42	2018-01-01 01:20:48	<u>9a657e2f29594ca45958f1</u> <u>c4dee49409757def0cfc41</u> <u>b6a1bb32e0e0b49b5a76</u>	- 0.00131460 BTC	✓
43	2017-12-31 16:06:28	<u>136a53b18c47df3465bd2c</u> <u>22c95ab6781674a205817a</u> <u>253f7ea1d995a639fc2f</u>	+ 0.01125567 BTC	✓
44	2017-12-31 04:49:01	<u>13039cfed4d79d4b7dc8</u> <u>87e13c15636fe7fb499ad3</u> <u>372bb5a8460efe940a5b</u>	+ 0.00177001 BTC	✓
45	2017-12-30 07:26:59	<u>214e1bd759f2f159f68168</u> <u>e1e923ea1887ec7bd63235</u> <u>03d49854cde3c0f6c5d7</u>	+ 0.00131460 BTC	✓
46	2017-12-29 03:41:19	<u>26b7d382adf744ff8abd78</u> <u>49fddecaa2ff497168cf3f</u> <u>90ef1b360e5aee31098b</u>	+ 0.00150824 BTC	✓
47	2017-12-12 04:39:42	<u>fb4c6dd12f80566fe564e0</u> <u>195a5faa2886f550b830f5</u> <u>38159f73edf96c98ca2e</u>	- 0.08169049 BTC	✓
48	2017-12-08 08:11:31	<u>99fb4dc2278f0240c05910</u> <u>57a947c81edd418ef44181</u> <u>6e3ae3f0be7b132c1086</u>	+ 0.08169049 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-02 16:21:43	<u>6642f4f55a029d74686c1b</u> <u>b725b1b7efc3f414cf0a32</u> <u>867f46e72e25f6d5ba37</u>	- 0.10389992 BTC	✓
50	2017-12-01 07:20:35	<u>f68463a263afa77db877de</u> <u>b64c1bd2429e26a43b4f1b</u> <u>f05eb2f8d001ceae7d2d</u>	+ 0.10389992 BTC	✓
51	2017-10-20 06:43:30	<u>869e81a684a0da23e3edc0</u> <u>a4748e4622be01d790d306</u> <u>60fbbd054f5e785e54d3</u>	- 0.15000000 BTC	✓
52	2017-10-16 06:00:05	<u>00eeddc86190bba924673e</u> <u>cf5a44b7c5c7d9be0ee73b</u> <u>c7c9d59bc63269035277</u>	+ 0.15000000 BTC	✓

* USD values displayed at the time of transaction

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