

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DWcbqVdMVGQ8zq9b6uwMtkrWZ9hHtKP8C</u>
TOTAL RECEIVED	0.28651246 BTC
	18,098.98 USD
TOTAL SEND	0.00307502 BTC
	194.24 USD

Token	Balance
Bitcoin	0.28343744 BTC
	17,904.74 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-02 16:12:38	<u>56f5d98de645db9dc94742</u> <u>daafb46bb0ff90b1f0c176</u> <u>b377216694b9295cb06e</u>	+ 0.00010992 BTC	
2	2019-10-29 10:59:46	<u>2554079dd0696b0eb0e18a</u> <u>c6412b49cbf9a9c6a54506</u> <u>719632b88986476fe996</u>	+ 0.00011226 BTC	
3	2019-10-25 19:04:33	<u>8ace812aaee047314d59b1</u> <u>47f11e1219d9f6faec5cb3</u> <u>1efc7de81dc3f0dfc384</u>	+ 0.00011908 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-21 08:45:26	<u>d3ff73eb7fd24e3cd7fac7</u> <u>75dd6b5b5ed6710a86844f</u> <u>b1d3694f8989245fa4a3</u>	+ 0.00011994 BTC	✓
5	2019-10-17 15:17:05	<u>88985c6180ec54d424ca99</u> <u>945df6ed7567e9ffb623cd</u> <u>d830fcda1856bf4ff555</u>	+ 0.00012089 BTC	✓
6	2019-10-13 15:13:57	<u>f41ca66b6ba28f0b08a18a</u> <u>96d271764a7007494acf28</u> <u>cad9170e37e1c20a151e</u>	+ 0.00012380 BTC	✓
7	2019-10-09 19:37:54	<u>d680489f0f97266bdc840b</u> <u>2e8cacf2556c023bee4fc3</u> <u>090eac9694aee81e64f3</u>	+ 0.00012209 BTC	✓
8	2019-10-05 15:01:59	<u>ac329745ad45f1fa346a33</u> <u>60c9cffe494baf6c2d0efc</u> <u>1392dd1b0b183b175c38</u>	+ 0.00012063 BTC	✓
9	2019-10-01 17:57:05	<u>7c5529f95579d71a8b66ce</u> <u>032bb6d63f2cc4b071c152</u> <u>3946c4730e28eedefdde</u>	+ 0.00011823 BTC	✓
10	2019-09-27 09:38:49	<u>89ad823566b6895a0bee8d</u> <u>8bfce9b380a57037d302ee</u> <u>e9fecdd48d10abeabbce</u>	+ 0.00011159 BTC	✓
11	2019-09-23 19:18:56	<u>c5799df061c0fe53de3cd9</u> <u>226e7a7f8b547ec4429b7e</u> <u>9425218e3beebe725b84</u>	+ 0.00416233 BTC	✓
12	2019-07-17 17:40:43	<u>856c117529f41c028e57b4</u> <u>2a0daffc3d1de0bc010dcf</u> <u>3b2bd0aea181f188d545</u>	+ 0.00250717 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-17 14:55:10	<u>83617e58d5c19b889b9f2d</u> <u>a5a0aee255915493201f25</u> <u>9dcc652e5f1f51e37b70</u>	+ 0.03489214 BTC	✓
14	2019-05-23 16:27:38	<u>a45f94f49aa74e878a14d7</u> <u>cfdd3cdb1779ad1b8f4af8</u> <u>a56095983417c1a65a89</u>	+ 0.00251604 BTC	✓
15	2019-04-06 10:53:59	<u>5479c23ef08d21ef1876f1</u> <u>36a4481a2a5669325c6365</u> <u>800f31e9d0a336243a09</u>	+ 0.00254135 BTC	✓
16	2019-02-24 20:43:17	<u>bf7ed87c36516d57d659be</u> <u>84bcc38e0a96f5fb9a4030</u> <u>f854cd25abe53b5baf5a</u>	+ 0.00251828 BTC	✓
17	2019-01-20 11:34:02	<u>107ea05f04507ff8e4f7d1</u> <u>51298c4a3da8543134e0fc</u> <u>1c20303189250cbfc5df</u>	+ 0.00255696 BTC	✓
18	2018-12-05 20:41:48	<u>22bc1e04e3b56d2e50b367</u> <u>92e159a00d8785ecee3e8d</u> <u>a8d6c4d65125e8f74998</u>	+ 0.00254424 BTC	✓
19	2018-10-15 17:34:26	<u>0fee366963d7aab219b7fd</u> <u>68b4bf45b4e91b41789054</u> <u>499c25766ea876808f00</u>	+ 0.00252814 BTC	✓
20	2018-09-02 09:34:53	<u>19cf9d86b2ad42d1a1016c</u> <u>8476780407c97cb2f2d306</u> <u>d8006c93f02e38e4c31e</u>	+ 0.00255032 BTC	✓
21	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c</u> <u>14d42bd15d440a81c948e4</u> <u>fe292e3abcfd9a4042f4</u>	+ 0.00258403 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-21 09:56:58	<u>b168c9ad1a61473b873556</u> <u>06f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u>	+ 0.00254642 BTC	✓
23	2018-07-08 11:45:31	<u>943003e72d7f600eaba41d</u> <u>e79fe16b1030ba87e494d5</u> <u>67f2f9a453ddb0f1706a</u>	+ 0.00258997 BTC	✓
24	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u>	+ 0.00255888 BTC	✓
25	2018-06-16 05:03:17	<u>b77402bbb4aaaa0f9dd5e6</u> <u>0d10199c1a2dea99fbf7aa</u> <u>83a5e87c8148ac857a3d</u>	+ 0.06093063 BTC	✓
26	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c</u> <u>1f77e3bcf0432f9dfb7e3f</u> <u>bc8a7914afcf435cfb63</u>	+ 0.00261290 BTC	✓
27	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be1</u> <u>9747caa47216ca54944b3a</u> <u>d52560ffd7ff17f1eddb</u>	+ 0.00371603 BTC	✓
28	2018-05-23 09:35:29	<u>aa11ed1a3cb7d74ee915f3</u> <u>c59e27bd9f1ebe30a9fc51</u> <u>83200d1bdfcf420d07b9</u>	+ 0.00360358 BTC	✓
29	2018-05-22 18:49:43	<u>d2142514c83c13a817855d</u> <u>584b646878a951c5ae11d9</u> <u>cefd054cc361d13a3394</u>	+ 0.00355271 BTC	✓
30	2018-05-13 22:24:33	<u>614e76a6c80044fffb9b45</u> <u>ee0db8be13bca2381c5f6b</u> <u>05bbb62bb0b2b50858df</u>	+ 0.00365425 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce69e9ea2603bd3fc81a9ec8aac59483beb1e48da178</u>	+ 0.00882177 BTC	✓
32	2018-04-27 12:21:11	<u>ac98aaa45ed05ce271e3484e46d38e5225b334f7c2e6ce38f6f807694751a3c1</u>	+ 0.00392096 BTC	✓
33	2018-04-20 00:04:15	<u>46f8490abf678482e5e83a19e5195541b4e58aeef65b492ad267f43a89027dcd</u>	+ 0.00634207 BTC	✓
34	2018-04-15 20:50:05	<u>421ea96d58302a703ea0b4d922184340d363c0453798e521072759d5100fbeb7</u>	+ 0.00506728 BTC	✓
35	2018-04-04 07:52:31	<u>bbc9a77d85a8917d3c5d0206f3f2a95efc0418e438a8b8abd63810f9b8b1a1e9</u>	+ 0.00500038 BTC	✓
36	2018-03-25 21:47:40	<u>1207e597c3ec702e9bc897c569251ebc5f33c003f5f1d5f86c77a649fffa0b55</u>	+ 0.00524250 BTC	✓
37	2018-03-16 23:00:27	<u>4edb2e6f643ed96a573cb28dca153bf34aa76999168a209ec7b9644f1a5ae1d6</u>	+ 0.00518438 BTC	✓
38	2018-02-26 18:13:42	<u>5f04d4f16eef5d5358a1a4333b759fc57ac41ff8dcb9b0451c155a42cfe03c0c</u>	+ 0.00507215 BTC	✓
39	2018-02-09 22:00:22	<u>d16b38c3f341b82e3b89fcef38b1a3bbfdbd5dc9cd41138de17a9ce17de8b726</u>	+ 0.01394902 BTC	✓

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40	2018-02-06 04:17:13	<u>ecb8e317df850a4877b4b7c90a05bc2f4901e552524c436c10aca45b3e7c8c86</u>	+ 0.01092126 BTC	✓
41	2018-01-28 19:57:59	<u>1b656db8118f762486656b04d7a4249bf354cf78c05ac42ae954bec668481693</u>	+ 0.00509689 BTC	✓
42	2018-01-27 08:54:34	<u>4d148ed1ee1a2e1078d17e03a0fe28595c76dff30dcf2568bbdeee6ac4374321</u>	+ 0.00116691 BTC	✓
43	2018-01-27 08:39:44	<u>7e58a5794285e99a7dc3a2a395f416d0693641d52fe6b2dfac5af0df063e4725</u>	+ 0.05880707 BTC	✓
44	2018-01-13 12:14:27	<u>b6847d45e47f72fa475f4cd144b83fd7a297b7d71ecb2154ea9bbc8df1e071ce</u>	- 0.00307502 BTC	✓
45	2018-01-07 05:37:28	<u>b101c8fbf7ca382ed69ec2f0069d2a1f78d25fe213697a962fcf71a2f70e51ca</u>	+ 0.00307502 BTC	✓

* USD values displayed at the time of transaction

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