

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dbh4bHh7yTHRxYNsUtKP4FuC1JPfUXaj8</u>
TOTAL RECEIVED	0.00544914 BTC
	342.94 USD
TOTAL SEND	0.00544914 BTC
	342.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-01 19:53:35	<u>69daa175c739e12a02d463</u> <u>c028263d58c390867d4b60</u> <u>bb45f4491c53a0840581</u>	- 0.00013298 BTC	
2	2018-10-31 01:11:12	<u>a1af2ed184131bb0c49a94</u> <u>77cf499ea7abfa8fad8cd3</u> <u>dff21f525fa45aed4958</u>	- 0.00013365 BTC	
3	2018-10-19 02:48:42	<u>793bfba2de3c256b86d332</u> <u>1b9c578255b79406a8da42</u> <u>39a2283c6ef826f35e26</u>	- 0.00013888 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-16 07:07:58	<u>0aeedba023330b19f7f6e5b136c784ceb5850e5f6d84c83b568045074cf59fac</u>	- 0.00014003 BTC	✓
5	2018-10-11 04:35:30	<u>752c289c6b475a818e746feaeae007d416e5a46acacd736dcf8b58ab4031109</u>	- 0.00014349 BTC	✓
6	2018-10-10 23:30:41	<u>4368be09f99005adec7244478b63d7c01d123e2b0e39fe1e4a27278f3fa7ae6b</u>	- 0.00014374 BTC	✓
7	2018-08-07 19:03:36	<u>86fcc92926d997d231b13972ae43672f018d5c6d235586e029f04f59099761d2</u>	- 0.00014641 BTC	✓
8	2018-08-07 10:12:44	<u>03d2574809539e8da7c504c89b27f60d84805eb6580565ed93ef557c8c72fb03</u>	- 0.00014644 BTC	✓
9	2018-08-06 07:33:16	<u>4e8494949b06e713587ac02ae85d3155100478497996d161889492db1c2b964c</u>	- 0.00014973 BTC	✓
10	2018-08-01 23:47:23	<u>45872cfc8804ab1e5aa63a0ce5bad9fc6b7a9101e8f5ed3e7a972854adef8619</u>	- 0.00015092 BTC	✓
11	2018-08-01 03:55:02	<u>f7dd5eac167dd0969bf3388853e8ddfefb19bff43b8628d356d7be5afb7ba48e</u>	- 0.00015292 BTC	✓
12	2018-07-31 21:10:03	<u>daf89c1c5365fd1b3cd69d7958d6b6e123a800305ce8d24f95d044bc2ceac65f</u>	- 0.00015441 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-27 14:53:25	<u>037e418fd275718ab28755</u> <u>bdeb5dc248552e6b21ff22</u> <u>9a3f72c9603d38f7923c</u>	- 0.00015792 BTC	✓
14	2018-07-27 02:19:50	<u>5cfce0ce3a89dc3c3c1822</u> <u>b83450ebebc73455e0904c</u> <u>3115efc7da93eabf54ef</u>	- 0.00016016 BTC	✓
15	2018-07-27 00:43:46	<u>71870f255db0c35ac9ca31</u> <u>500c9bb641065c11aa0812</u> <u>2681c0c8646b2f1c9335</u>	- 0.00016050 BTC	✓
16	2018-07-25 19:59:36	<u>f748252852b4e4aa2a9912</u> <u>be127396ebe1c718f614a7</u> <u>b86d9d0d38bfda81b036</u>	- 0.00016466 BTC	✓
17	2018-07-25 10:06:37	<u>69902d292fa3ffabaa93c7</u> <u>eee3db8c4e1e03a72cfd9</u> <u>5fed64395f73431516f2</u>	- 0.00016567 BTC	✓
18	2018-07-25 04:20:21	<u>99b31cb6d416a59c6b0a03</u> <u>6210d55ac3e34534581771</u> <u>960963a14aef96b203e6</u>	- 0.00016747 BTC	✓
19	2018-07-24 23:39:22	<u>cb1461e030804aa0b52b73</u> <u>7a9a0b8af07c753680f0cd</u> <u>c48007ed33f9ee0c575d</u>	- 0.00016929 BTC	✓
20	2018-07-24 01:42:02	<u>fcf649e3bd4600d5e75a86</u> <u>7c77c179204cec0d4c0f6f</u> <u>9cb0894f119bdafd4906</u>	- 0.00017187 BTC	✓
21	2018-07-18 19:00:23	<u>a6a327bed85e06212c1e63</u> <u>e4b2f67b66017f7a6bfb5f</u> <u>e7a0a4024e46662f2cd8</u>	- 0.00018163 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-18 07:33:49	<u>c3e810e96824f34166fc81</u> <u>772db81d343af067dc406e</u> <u>5194191847c41ef6d6d6</u>	- 0.00018816 BTC	✓
23	2018-07-11 05:38:14	<u>8e29c4cef26c1f3b3e4201</u> <u>d595d4eb5e03bcca5799cf</u> <u>9cb1993dbcfd92366d59</u>	- 0.00021048 BTC	✓
24	2018-07-09 23:24:53	<u>1788df552e2cbad7639106</u> <u>fa254c33a3f582b1b33136</u> <u>dccd61f3e708d75b569c</u>	- 0.00022154 BTC	✓
25	2018-07-09 06:14:34	<u>a96175f964c6520fac57fa</u> <u>5f25bfca9dc0bb21b1c299</u> <u>6c3e6469aa3eb3c5a246</u>	- 0.00023006 BTC	✓
26	2018-07-01 20:03:44	<u>7872042514fe5524c28ce4</u> <u>9b36191eb2a1f49d662420</u> <u>2a4549220cc0362d175c</u>	- 0.00026982 BTC	✓
27	2018-06-27 02:14:40	<u>0cfda945109a855d78a268</u> <u>d90c6c6c77a0b592fcad78</u> <u>6aaf1dcba64be7ab9924</u>	- 0.00032617 BTC	✓
28	2016-06-09 07:41:58	<u>d0b45bdf282522bb3ad914</u> <u>1a5413255b6fcaa702dd81</u> <u>dca6ab9759aac4efa481</u>	- 0.00016324 BTC	✓
29	2016-05-04 23:29:37	<u>ed088f889e80baf8e44ba5</u> <u>af0dd4fb6adf9bc6bfcf59</u> <u>54ccf7b47601cd1c5856</u>	+ 0.00014973 BTC	✓
30	2016-04-24 14:23:13	<u>5e1d30d9445e4964beee25</u> <u>02cd5a4d8ec7cd16c9b3a7</u> <u>a4dce81c5411c255c30d</u>	+ 0.00015792 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-17 22:45:16	<u>3cf5a047c9567b137d1cd2</u> <u>4096990ebf638f92a45f9f</u> <u>2564a412299372410477</u>	+ 0.00013888 BTC	✓
32	2016-04-13 07:10:58	<u>2faeadf1aac802ef4985cd</u> <u>36de4030717d208158c181</u> <u>7ecada90b1d8e7d45ade</u>	- 0.00014042 BTC	✓
33	2016-04-07 20:49:34	<u>e99c223214539420b201bc</u> <u>61b42457b9612ea8e16a3e</u> <u>92fee7646f394871f5c4</u>	+ 0.00015441 BTC	✓
34	2016-04-03 23:20:11	<u>1c4c7ccadd44e00a5f3088</u> <u>5e4dd4fbff53d1817af7b8</u> <u>64648bf196a867f16616</u>	+ 0.00014042 BTC	✓
35	2016-04-01 23:29:01	<u>3a65bc51b6d6f626b20406</u> <u>87cfd44f1a0e7cdddcbc2d</u> <u>0eeb8558e03800abe73d</u>	+ 0.00022154 BTC	✓
36	2016-03-29 22:07:04	<u>b86c837acd03f4a76fe7c1</u> <u>6985a90605fea3c9e83c12</u> <u>ad3e0fdf3bf63a7152a0</u>	+ 0.00023006 BTC	✓
37	2016-03-27 07:06:31	<u>44bc1eecaa7ff688ebfe92</u> <u>d6569dc7f29305e669a5ed</u> <u>99210bfa18971ec5e1c8</u>	- 0.00014290 BTC	✓
38	2016-03-26 06:19:52	<u>0dacb935e368731d4ce069</u> <u>238a19ec9e6d0c4906c836</u> <u>75fcad2e4c05c7615724</u>	+ 0.00014290 BTC	✓
39	2016-03-24 11:47:28	<u>5c8e44d0897508933f16e5</u> <u>bd4bba2aadf8ecbfff4f714</u> <u>d5095126fe8e125556fc</u>	+ 0.00013365 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-03-22 17:07:30	<u>d55cb3c786b4b423432358</u> <u>a743f5ca40edd3e97933a9</u> <u>96222bbb0faaef394a84</u>	+ 0.00014641 BTC	✓
41	2016-03-20 20:53:55	<u>4d06e7fee24c1e6b42e265</u> <u>5cbe1d8438ef638fd37e6f</u> <u>89d0d3a32f31b629593c</u>	+ 0.00018163 BTC	✓
42	2016-03-18 00:34:03	<u>ce7cf7f11979df2f01b511</u> <u>2f6c2875d7103ae429ba5f</u> <u>6f14bdd14cc9adb18ed0</u>	+ 0.00018816 BTC	✓
43	2016-03-15 16:43:23	<u>ee2cc0a3d03ddc0df487d8</u> <u>fbcb7caab169c6f433966b5</u> <u>004297ed578136b50eaf</u>	+ 0.00021048 BTC	✓
44	2016-03-13 02:21:22	<u>3f234a7d85a67d53bbcf89</u> <u>2d916f06b6f1a3a5047c59</u> <u>4ebcd0ec961167c14ecd</u>	+ 0.00015292 BTC	✓
45	2016-03-11 23:11:17	<u>bc94db350d53cb4baf5a6e</u> <u>4d573a98e1c4182244b669</u> <u>c4e49369bc925032351c</u>	- 0.00014579 BTC	✓
46	2016-03-11 19:06:36	<u>0c4a90aa021e7c83fa6e85</u> <u>e9e791a34bf2496241520a</u> <u>cd52b378241221acadc3</u>	+ 0.00014579 BTC	✓
47	2016-03-10 10:40:00	<u>b81a4feb6f68fda9555edb</u> <u>aa2d60d64c537c31b26a1c</u> <u>17f11bdc1acb950541b7</u>	+ 0.00032617 BTC	✓
48	2016-03-06 22:31:10	<u>47cb351c37b456289978e4</u> <u>284d7b79afb1a2a2d096cf</u> <u>9ae403cd4da607439264</u>	+ 0.00015092 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-05 01:12:10	<u>4a9ddf9cee9b4296839e33</u> <u>270759a91b033e9a41b320</u> <u>2b6661a580fe464841d6</u>	+ 0.00017187 BTC	✓
50	2016-03-03 12:01:14	<u>e0fa2c9e8431869883b514</u> <u>9782f632fda03308936b52</u> <u>7646369f07c63fc8a469</u>	+ 0.00026982 BTC	✓
51	2016-02-29 04:55:02	<u>b86557d963c9c583612a8a</u> <u>1d7d4544528e78b1c77ac2</u> <u>6cc7ba20f254767feec7</u>	+ 0.00016016 BTC	✓
52	2016-02-27 01:48:13	<u>1f0c00601b2004fe7dced3</u> <u>1448c6f668e4eb1d40272b</u> <u>9c80845f64e2055fa6b6</u>	+ 0.00016324 BTC	✓
53	2016-02-25 01:05:49	<u>cad51c0bc6e89624485d8e</u> <u>79b0f65a9f0d43188401e5</u> <u>24a866692148b9952540</u>	+ 0.00016929 BTC	✓
54	2016-02-23 21:52:29	<u>e007191721b458f89267f6</u> <u>4bd4cc50be7b97586e952b</u> <u>35b57e5a7b792985df9b</u>	- 0.00017779 BTC	✓
55	2016-02-20 23:23:21	<u>880d12ea483b1c0485e147</u> <u>4f40e99a2e7f86a47c15b3</u> <u>ebcbcc91159667afad48</u>	+ 0.00014003 BTC	✓
56	2016-02-18 21:38:56	<u>7817028edc7e406d675577</u> <u>958a5f97b78a5b9b05e5db</u> <u>dddae9726468eda28730</u>	+ 0.00016567 BTC	✓
57	2016-02-17 07:15:11	<u>1a934787f3793955e645eb</u> <u>72be2a96f97a985b43234c</u> <u>a539f863bd254cafada0</u>	+ 0.00017779 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-15 19:31:34	<u>c579a81a3aea8498915dba</u> <u>ede4c872dc70f073467fba</u> <u>f7432aff21d38f749fc7</u>	+ 0.00014349 BTC	✓
59	2016-02-12 22:11:23	<u>51b7ef5fbb9194a32a71f4</u> <u>2e66cb4e3f7e8d75e855a2</u> <u>37ab9a43bce5da33a20a</u>	+ 0.00016747 BTC	✓
60	2016-02-07 00:47:32	<u>37686cc4a95f51c30a91ef</u> <u>5488986d6567368eebe11</u> <u>2f9695a3186f650b0a12</u>	+ 0.00016466 BTC	✓
61	2016-02-02 22:36:21	<u>848a2b8b132fe149c3cfa3</u> <u>703b69916189846e9ff1c1</u> <u>6698e37d6fc77ac56cd5</u>	+ 0.00014644 BTC	✓
62	2016-01-30 01:13:43	<u>81fb86097e235e37ee3958</u> <u>c40f19bc840250ed5845bf</u> <u>1ba77f99f8600bf0daa1</u>	+ 0.00016050 BTC	✓
63	2016-01-20 05:08:18	<u>2ef64e4f939260fbf20234</u> <u>9fd80c40beebb6dddb82c1</u> <u>1a4b135d1c5c760ee4df</u>	+ 0.00014374 BTC	✓
64	2016-01-09 11:25:17	<u>5fea922e5047c43bd35616</u> <u>51a6463b9fdeb1d2251183</u> <u>863c38ec0beee414f0e5</u>	+ 0.00013298 BTC	✓

* USD values displayed at the time of transaction

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