

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dbhq9xrPBXs5Bo4N6eonJuGGqzqeHiUem</u>
TOTAL RECEIVED	0.03871339 BTC
	2,448.07 USD
TOTAL SEND	0.03871339 BTC
	2,448.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-08 09:50:14	<u>49a13d232247ff4c08fb70 ac7bd7f0ed624af1d4d140 38337c695c39d8f7d660</u>	- 0.00237983 BTC	
2	2018-07-06 09:16:11	<u>81bf121c42cddb0efc7dc 58b6d4080ea84853d5c732 f1020dbd60a379f82500</u>	+ 0.00237983 BTC	
3	2018-06-30 07:46:09	<u>4ddb04e2da40b85a706ee3 c7327270aa16d7180209ae 35cc67c13a66089a6303</u>	- 0.00211879 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-29 09:29:32	<u>15407db25b767ce11eb7cf</u> <u>22b0f9ac77ee7e5a11bb4b</u> <u>fe4d4a760b5eed558f1</u>	+ 0.00211879 BTC	✓
5	2018-06-25 02:48:24	<u>03a0bfb26d4ce9da81ec67</u> <u>550afd868a35287fd508cd</u> <u>fd7f0ad04b2eed02ac96</u>	- 0.00096295 BTC	✓
6	2018-06-22 09:00:34	<u>98957ee85d98b25b84cf68</u> <u>4604036576f285da4f3b3f</u> <u>81e127c2ea3d54f06f0b</u>	+ 0.00096295 BTC	✓
7	2018-04-21 10:31:03	<u>99dea350e0fc4e1fe68ab4</u> <u>28f8c2513111033c634a9d</u> <u>25f8cf2882e8d6b0c84e</u>	- 0.00252300 BTC	✓
8	2018-04-20 04:50:12	<u>c136063f4c60e41ffaf7f4</u> <u>4c5e73ed22097e9735f7ea</u> <u>55ffcd0cdf9dcc759c96</u>	+ 0.00252300 BTC	✓
9	2018-04-18 19:24:52	<u>bc283351ef4c87874c453b</u> <u>ba4383ecdd8fae8b086c12</u> <u>1685198a31b2ee78d5d6</u>	- 0.00442320 BTC	✓
10	2018-04-15 12:19:19	<u>495a9f1e21e8c0dd26be50</u> <u>13d60500e225fc8ba1ab2f</u> <u>b5f26dcef268ff4740c9</u>	- 0.00052844 BTC	✓
11	2018-04-15 11:38:38	<u>155b5532155918b606675d</u> <u>62e6bc5e3e65e4c5057a2e</u> <u>b5607649bfaeb034d1d5</u>	- 0.00077254 BTC	✓
12	2018-04-15 10:10:49	<u>89adf436cae57a9f861244</u> <u>b9191b3d354c06466e27d4</u> <u>4461b7d8b98468a03df4</u>	+ 0.00442320 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-15 05:15:26	<u>fd2afcfa3c6c60033a4921</u> <u>5eabdc3f85968c1236a3d4</u> <u>5430cd1516ca988150e5</u>	- 0.00102035 BTC	✓
14	2018-04-15 05:14:05	<u>092796e0128f055f6c4b11</u> <u>0ab8ac71785b766641a605</u> <u>b617e4bf5db716746e70</u>	- 0.00618440 BTC	✓
15	2018-04-15 02:07:32	<u>69891669ff90a70b01a146</u> <u>1937145973ffd0a60235c7</u> <u>d3ee7c91344681f818a7</u>	- 0.00511973 BTC	✓
16	2018-04-15 01:12:31	<u>7ed3b5329db16fb61e3036</u> <u>5e6267b88c76413df78df3</u> <u>e9f26f4173935b2aabe9</u>	- 0.00252500 BTC	✓
17	2018-04-14 10:01:51	<u>51ee83de2ba0a116f1c14e</u> <u>d9ed49c53cf1e9e7d10b93</u> <u>a3f5a3e341afed70f345</u>	- 0.00264430 BTC	✓
18	2018-04-14 09:59:41	<u>90ad224574107eb482a980</u> <u>90f464567443bb22546a6e</u> <u>49ca24c40a61128246b9</u>	- 0.00751086 BTC	✓
19	2018-04-08 21:52:00	<u>46a4d457b650f1c8caf86f</u> <u>583c4d5a7ab8745a99bb68</u> <u>c7f1d01bb99f1ecaed6c</u>	+ 0.00052844 BTC	✓
20	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4fb5ed1b92ae9700bd</u>	+ 0.00511973 BTC	✓
21	2018-03-15 02:05:40	<u>87a2273f5df4073a61c39f</u> <u>2b41504ce741d41465d81c</u> <u>a58d2522be899d3e6c58</u>	+ 0.00252500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-11 16:19:11	<u>585bea323ef5f7dfffa513e</u> <u>c2750e0c373fe4c1023c91</u> <u>e095e3854d42c2418dca</u>	+ 0.00077254 BTC	✓
23	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00751086 BTC	✓
24	2018-02-23 01:00:15	<u>6c5e39305b3b87c9052bf9</u> <u>df349b04f792cee79dd6a1</u> <u>e36926b0d1cc28eb6aef</u>	+ 0.00264430 BTC	✓
25	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00618440 BTC	✓
26	2018-01-21 20:45:40	<u>39cc59c219096e11473789</u> <u>06b0a61bcd3c0a52ef721</u> <u>03b2876ced7a9cdd7d3f</u>	+ 0.00102035 BTC	✓

* USD values displayed at the time of transaction

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