

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DhkvF1oZBJTVzbqzEW7YAdUykKiNCFLur</u>
TOTAL RECEIVED	0.17516803 BTC
	11,016.31 USD
TOTAL SEND	0.17516803 BTC
	11,016.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-03 17:49:30	<u>ddff7fd8225847488ffecc</u> <u>22c8f706aaefce578cc7f2</u> <u>3e55e26b321748dfb06b</u>	- 0.00276575 BTC	
			25.43 USD	
2	2020-02-03 17:31:16	<u>505a388ecf7f7d97d179df</u> <u>948f4525b0778012d25824</u> <u>01cc1d5e76b7ba04b67d</u>	+ 0.00276575 BTC	
			25.43 USD	
3	2019-09-18 08:30:52	<u>be2cf56b76cb8a248e1ad6</u> <u>d4edce6382d57282e946cc</u> <u>16858fdabc87d9f85ce5</u>	- 0.01004352 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-18 08:11:38	<u>b3bb53eb0a91f5d47c0cec</u> <u>7f8fa0c9f72fb5d378e2b5</u> <u>5e505bf4fcc2eb0dc81d</u>	+ 0.01004352 BTC	✓
5	2019-09-10 09:31:29	<u>e70d8dbeee91f3c55346d9</u> <u>6439f3f875debf8aa7519b</u> <u>6033774c2ab6a60d133b</u>	- 0.01003474 BTC	✓
6	2019-09-10 09:14:57	<u>c31a701658ef25f4e951a6</u> <u>5c091b543fca564ced837c</u> <u>01546c468da59b83352d</u>	+ 0.01003474 BTC	✓
7	2019-09-03 23:25:26	<u>052d45f85ea4abee1e5a4e</u> <u>27aae77efd6bfcf653cee9</u> <u>6bd83042eb8dd1c276fa</u>	- 0.01007649 BTC	✓
8	2019-09-03 23:07:00	<u>20d3bffc8f638c93ac28f3</u> <u>a85d55319d1d5e4c1c2ba9</u> <u>1f4424f464add6304926</u>	+ 0.01007649 BTC	✓
9	2019-08-28 04:16:56	<u>2167795189cdc3220eb3b7</u> <u>fe4cee89dd8cad32e9fa4a</u> <u>ee6380095d403d879eaf</u>	- 0.01010155 BTC	✓
10	2019-08-28 04:04:45	<u>0378b92ad796ccb7f24b7b</u> <u>b16a22e28009234b7a1455</u> <u>938844cddb3e1805c598</u>	+ 0.01010155 BTC	✓
11	2019-08-23 11:40:25	<u>29a6a214900bade1de485e</u> <u>611508eb569393b800f469</u> <u>8f92c7ae2893d4a4fba3</u>	- 0.01032479 BTC	✓
12	2019-08-23 11:04:48	<u>deafb38c5925253df9579e</u> <u>25c46b92454e6b402016e5</u> <u>3e35f4544a720ad425d6</u>	+ 0.01032479 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-18 11:13:29	<u>f43c338594e63fafd2c321</u> <u>510048ff6cf953112dc8ba</u> <u>60076c409eb08f8c117e</u>	- 0.01006543 BTC	✓
14	2019-08-18 11:09:19	<u>e3ae4fd3fa8cdedb8f5934</u> <u>ec5e4693fdd73af788b185</u> <u>e0fc42cc2d888cb9647f</u>	+ 0.01006543 BTC	✓
15	2019-08-14 16:15:00	<u>ef1486cc8350a7c10c3c11</u> <u>ec31d8584f75ddd6030f48</u> <u>6ed9e3e3470e50c17488</u>	- 0.01006681 BTC	✓
16	2019-08-14 16:06:57	<u>25eba85fc0df0c63e52cd8</u> <u>a258e4731c94a726ac8e53</u> <u>1eafba305fdb6418c4bd</u>	+ 0.01006681 BTC	✓
17	2019-08-10 15:22:53	<u>234ca02a0d6b53a175027c</u> <u>a3a9f9b46d690ed2e313ea</u> <u>baa48d1175f1bedf7eda</u>	- 0.01012586 BTC	✓
18	2019-08-10 15:06:26	<u>5490a2c0c944c43c0c0196</u> <u>145519ab1ab9d7b7fcd218</u> <u>dedb88abe6bed3b778a3</u>	+ 0.01012586 BTC	✓
19	2019-08-06 08:32:22	<u>ed34ce76a83a4e423fc199</u> <u>08a664d63cda187ce83b67</u> <u>756d810cc7cca1ea4727</u>	- 0.01018680 BTC	✓
20	2019-08-06 08:05:14	<u>e66d7492110d741f30192d</u> <u>7b75ff27ef507545743234</u> <u>e332897293170f12ac7b</u>	+ 0.01018680 BTC	✓
21	2019-08-02 16:37:42	<u>073fdd59faafc2fb28a0fa</u> <u>c31e478370d3b009986071</u> <u>d0f2848b4f1197131675</u>	- 0.01015755 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-02 16:19:17	<u>1b4c4782f90e249e7e4d73</u> <u>bf29f6e9c57c16b30bf532</u> <u>3c0df1ca59095134178e</u>	+ 0.01015755 BTC	✓
23	2019-07-29 23:28:18	<u>dc37ad9113b7105b140cbe</u> <u>85ce78fa0743ee8e360fd3</u> <u>55ec28e83933862c5532</u>	- 0.01010225 BTC	✓
24	2019-07-29 23:15:25	<u>21b52475bcff7c40af42c2</u> <u>27462054eb030d21e1db3b</u> <u>1a16fa545b33a2c6fe54</u>	+ 0.01010225 BTC	✓
25	2019-07-26 10:31:05	<u>87734fef11666a8709bb8d</u> <u>23b4196e38345f1e80660e</u> <u>9d253beef2b36c41a33e</u>	- 0.01019447 BTC	✓
26	2019-07-26 10:07:43	<u>114beb47dfdb761f3138c2</u> <u>205f064bb5c9943d7f6e6f</u> <u>14f95933a4789a8f59b5</u>	+ 0.01019447 BTC	✓
27	2019-07-22 16:21:31	<u>29bb91f7623323c28b6c5a</u> <u>5e59b32a081e1b74dac5ca</u> <u>a3e21c9d284c87d190b9</u>	- 0.01001897 BTC	✓
28	2019-07-22 15:19:05	<u>64af5fba2853147ed973dc</u> <u>f4b28128159245824c5bfe</u> <u>e3aefecfb7520a1f5f7d</u>	+ 0.01001897 BTC	✓
29	2019-07-19 00:13:24	<u>ca18a8700785523915a170</u> <u>830db4e2fa178143c2ddb2</u> <u>0f3e00bc1a7bae334fb6</u>	- 0.01003360 BTC	✓
30	2019-07-18 23:43:31	<u>a706307e6356ca411b01b1</u> <u>213aa01136b1fdd5dfd9c3</u> <u>2c72c2b9c26d6a7bbbd2</u>	+ 0.01003360 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-14 16:29:35	<u>072112b5959f5965b7b3ba8cbb45b0511454d6cf2ecd</u> <u>c51714c63e1e8df838ad</u>	- 0.01005501 BTC	✓
32	2019-07-14 16:20:20	<u>1445d81989bdfa7ce88e5fd7679f3832ec884ea90a70</u> <u>3ce5057916cf26616663</u>	+ 0.01005501 BTC	✓
33	2019-07-10 01:56:25	<u>52e9168c617af77b12a93b6e1f8b951ed23406da4587</u> <u>ba5d20d1e90353eff275</u>	- 0.01016455 BTC	✓
34	2019-07-10 01:11:34	<u>242b94da00f6366f6fefaf88fd6f4b02a7eb6dc50ec1</u> <u>ca35df08dfe671eb62e9</u>	+ 0.01016455 BTC	✓
35	2019-07-03 05:51:15	<u>215438db4aad2b6cecc36fd0f5ec17b9ac4f16c28342</u> <u>0aae4867a193775e3d1f</u>	- 0.01006169 BTC	✓
36	2019-07-03 05:07:49	<u>d9ee6c21f8bbb8f0e57f6eb32c84aeab7f391f176c16</u> <u>8be0a330daa8b875d2f0</u>	+ 0.01006169 BTC	✓
37	2019-06-30 14:18:05	<u>c563bcc442cf7a811e13323880539e7b71bc59bfacb2</u> <u>4852d3140791e5e87cd6</u>	- 0.00058820 BTC	✓
38	2019-06-28 18:13:46	<u>8e70530eeb15f7c50a1b93dca769b0ed47b67d615b94</u> <u>ba2e0372358590518d7e</u>	+ 0.00058820 BTC	✓

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