

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dk9K1rVoyFiJB7K9t1MSQtVvke3WuEgWP</u>
TOTAL RECEIVED	0.76119396 BTC
	48,002.30 USD
TOTAL SEND	0.76119396 BTC
	48,002.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-04 05:38:49	<u>19adce2729eb45c4e01d708fb42f6118d039370cfbad22074fbf69ebe7f4440a</u>	- 0.02906020 BTC	
2	2018-07-04 03:04:13	<u>c256cde50cd4166c24ff30afdb66654b7efc2238cf42fb784f90a34659fdd9b8</u>	+ 0.02906020 BTC	
3	2018-07-03 20:42:11	<u>88affee0b4f70648b4e18fd7db990b3c7ad486f1479a0f775933450449f4cd82</u>	- 0.03448707 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-07-03 18:01:01	<u>a7e453920bc32a9f770863</u> <u>b6f5d320e1cf42aeb88312</u> <u>3ddb3210a58984bf94cc</u>	+ 0.03448707 BTC	✓
5	2018-06-28 17:37:49	<u>be799f0dec0e41c8485244</u> <u>177a0eb3e7997d4256463d</u> <u>be3cfba8b013bd5cd38f</u>	- 0.00977488 BTC	✓
6	2018-06-28 16:44:36	<u>a7f6a12f5ca883a99191d7</u> <u>b3ae84eab926ae6de11ca0</u> <u>773b8e05981a2cb5f91b</u>	+ 0.00977488 BTC	✓
7	2018-06-27 16:48:34	<u>df84e8dbf68ee339450136</u> <u>ade85f01fb383412965d2a</u> <u>386e9ffc9a7802d6d8e3</u>	- 0.00905026 BTC	✓
8	2018-06-27 11:34:38	<u>8572cca872c40a2272b547</u> <u>8243ce039ddce40326f027</u> <u>f4c7c379d58933325525</u>	+ 0.00905026 BTC	✓
9	2018-06-21 01:37:16	<u>d98062d89701f2a5b9ba87</u> <u>6d329d16139466f965c76b</u> <u>4c67f0e60933b829c666</u>	- 0.04128681 BTC	✓
10	2018-06-21 01:16:32	<u>51eda7191548507fc32dd3</u> <u>9b73d2c1f7d97540f18b0a</u> <u>87a64c31aad098ae5675</u>	+ 0.04128681 BTC	✓
11	2018-06-18 04:24:25	<u>404d996044afe1142c497c</u> <u>ac390a64573f8c14c17e2e</u> <u>803ba0486e470d8b9cec</u>	- 0.02277365 BTC	✓
12	2018-06-18 00:51:32	<u>c8be22c86ff5c7130465ca</u> <u>e1a607da473c9dc146b554</u> <u>c701dc516388fab02624</u>	+ 0.02277365 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-17 19:05:19	<u>6e4c91722102f619c19a82</u> <u>68946adb85ac7b97248d56</u> <u>13509739269c9e8f4a93</u>	- 0.03038497 BTC	✓
14	2018-06-17 17:29:18	<u>2ea73e09d94aa298dfdd3f</u> <u>2ec8ff5ff9ee27b3fe5f44</u> <u>883ca6f9801e8365e082</u>	+ 0.03038497 BTC	✓
15	2018-06-16 02:19:49	<u>c3e13958d513573422443f</u> <u>4739f16750a035f9805b27</u> <u>143ae4f422f640bbfac3</u>	- 0.01532387 BTC	✓
16	2018-06-16 01:49:24	<u>41d71cc03423a8ae2b3949</u> <u>7d95fa428af305383b3b1f</u> <u>9596e28a6aefde48e777</u>	+ 0.01532387 BTC	✓
17	2018-06-15 04:56:19	<u>935101d5fe8efa8fe8caa6</u> <u>d15c0e3f69b66d361e14ce</u> <u>b4d84c5ce343d5f8c1a5</u>	- 0.02965411 BTC	✓
18	2018-06-15 02:07:46	<u>3e9c94d66b7151d64dce26</u> <u>ed381913a4be0ac6a58523</u> <u>29934ff56b795d5352ff</u>	+ 0.02965411 BTC	✓
19	2018-06-13 02:35:03	<u>9ea66fa696a9917dcc93e1</u> <u>9c954f5c8ce2bd8ebfc158</u> <u>3f1c0de076a6da7f6018</u>	- 0.07497979 BTC	✓
20	2018-06-13 01:14:13	<u>2d327c42bf39ae94ba6cc5</u> <u>df658543f0e32bb28edc9b</u> <u>429c36acdd8480fb37c6</u>	+ 0.07497979 BTC	✓
21	2018-06-12 22:43:01	<u>4baa16a91716ed1d8d7193</u> <u>c5d272eba791a9ae7c6345</u> <u>196148ae62f464417ba5</u>	- 0.02184311 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-12 18:34:57	<u>89688dbf92300fc27e9e82</u> <u>c8e877a9a5f5aafd5f0c21</u> <u>01a7a8871eb4d38061a5</u>	+ 0.02184311 BTC	✓
23	2018-06-12 14:07:02	<u>5ca331826322ec4f8fcb75</u> <u>793f00c6f31704c5dd71e2</u> <u>306b2e507536d22e275a</u>	- 0.01152157 BTC	✓
24	2018-06-12 13:33:05	<u>8212b4679e81d3ab1f9db2</u> <u>840ca2e8e85683b3a989ee</u> <u>2a3aa660114c1a91ce64</u>	+ 0.01152157 BTC	✓
25	2018-06-12 07:29:16	<u>ab155e2f48603bda08b9a6</u> <u>253f3ea5e3c6e10831745b</u> <u>e1026b4a7b928c545f9a</u>	- 0.00852892 BTC	✓
26	2018-06-12 04:08:42	<u>a760f8759977d10f4044d9</u> <u>5d3bf2809f224a6abc16de</u> <u>7dfbc6519e3a4d437472</u>	+ 0.00852892 BTC	✓
27	2018-06-11 23:19:08	<u>0954c568b6d98b101c5cd0</u> <u>56658c5a325af2320086e2</u> <u>d25e64e4450bd315885c</u>	- 0.00926115 BTC	✓
28	2018-06-11 22:22:06	<u>a1e151a1ab775357595c4f</u> <u>7d71d58c614369c49baf88</u> <u>839da5038e3278ebacbb</u>	+ 0.00926115 BTC	✓
29	2018-06-06 11:39:33	<u>e7dc7edaa2468530553056</u> <u>dad26f25763b2d286ac73b</u> <u>428863a20f3e067cccd3</u>	- 0.01047870 BTC	✓
30	2018-06-06 09:10:26	<u>6d6ce57f6ee62617e356f1</u> <u>d1d56bb3749bddaa4aa810</u> <u>f5678fab260462dc5e1c</u>	+ 0.01047870 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-05 23:18:04	<u>a7c39a754faf727aedc3a1f17c8225eecdeda9c53efce9ded5a0edd5af8ee15f</u>	- 0.00793773 BTC	✓
32	2018-06-05 18:14:55	<u>0dd623db9e7833fc8745e60ad0fa9d045814a7b089410899ae51bf89cb5f446e</u>	+ 0.00793773 BTC	✓
33	2018-06-03 13:00:04	<u>4c4883fc5754ee7206da35c08b41e1f91502d5e42ff3e432b5bcc184dfd1fde7</u>	- 0.01393645 BTC	✓
34	2018-06-03 12:25:02	<u>6dc0047aefee139e495854b6e213b436099b9df19bc219476aff0da9fb62b1ab</u>	+ 0.01393645 BTC	✓
35	2018-05-16 10:24:15	<u>eba486e1cbc63e64d2d7028ef122a35735f5c1fa3bd7c64df3249bd064ec36bc</u>	- 0.00840143 BTC	✓
36	2018-05-16 09:10:58	<u>c72575d42400e87018815f9232b9ea0663701d92dee291f9d6f8330b347aceb7</u>	+ 0.00840143 BTC	✓
37	2018-04-30 10:04:56	<u>4e94adbdea403bc866312cc426694692506be7eac5c6fbc6399ccac21001b330</u>	- 0.08203197 BTC	✓
38	2018-04-30 09:40:58	<u>8d37fa825bb3740379c12b92d530fedae7c1f8fb95b3ee86bfb8e321fbf74445</u>	+ 0.08203197 BTC	✓
39	2018-04-29 21:04:50	<u>d1e0bc40595fbe71846dec d1fff7575630705a0da9504b0b1d36b60fbd2f156db</u>	- 0.15536229 BTC	✓

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40	2018-04-29 20:43:12	<u>56ebfe8152af0eda9b27ec</u> <u>b4e82b506944c10ba3a62b</u> <u>f34ecac22abcbe150a07</u>	+ 0.15536229 BTC	✓
41	2018-04-21 12:02:57	<u>562926dfd334950e5926ba</u> <u>bb9e0b93f3ee6040a23998</u> <u>1b07c57a6eb8ab91df14</u>	- 0.09790427 BTC	✓
42	2018-04-21 11:36:28	<u>04691bc1b2ffb42df5590d</u> <u>c155e8f624fa65340c1d9f</u> <u>e6bfd583a15cbd646bdd</u>	+ 0.09790427 BTC	✓
43	2018-03-07 03:04:10	<u>3cf5ececdae5b2c362e999</u> <u>f4c104dea9656101feb84f</u> <u>4a44e47de581294f455f</u>	- 0.00278710 BTC	✓
44	2018-03-06 21:55:52	<u>db0fbdd9f9790560159ccb</u> <u>12a94d5cb9ed8487392bb0</u> <u>025d94d38ee702305686</u>	+ 0.00278710 BTC	✓
45	2018-02-27 12:05:09	<u>0f91ae9ce32a4a119a09ec</u> <u>bf1544e2fb56060a5ebfb6</u> <u>6e9562552859554ed780</u>	- 0.00240059 BTC	✓
46	2018-02-27 11:29:01	<u>138c7ddc03bbfaaef33ae8</u> <u>b39590ba495088a570891f</u> <u>46992aab51013ae8c982</u>	+ 0.00240059 BTC	✓
47	2018-02-14 01:51:38	<u>7f25b255074d068674c69e</u> <u>6796512259fb3ff174db8e</u> <u>94d371ca7c916b28c0f0</u>	- 0.00846094 BTC	✓
48	2018-02-13 21:54:58	<u>368ca6096bc55911afa040</u> <u>4b45c8811939ec512c9b5f</u> <u>c1543070fa6a2260443e</u>	+ 0.00846094 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-17 19:06:37	<u>9d0395dbf78f372b21cf5d</u> <u>498939174d8056a1221aa9</u> <u>798bc8a842a23d03bf44</u>	- 0.00786213 BTC	✓
50	2018-01-17 17:19:00	<u>22da780ef7b781c5db73e4</u> <u>de67aeb8c0930c418d1d2d</u> <u>cbb3f8eea0557918beb1</u>	+ 0.00786213 BTC	✓
51	2017-12-25 19:24:37	<u>2eb236ed809b608e99e108</u> <u>7381841d40f3146389a0eb</u> <u>ad66fa595a3d56630b42</u>	- 0.01570000 BTC	✓
52	2017-12-25 16:12:37	<u>f97f668c9254b7fa3c657a</u> <u>09ec9d617e8bfc7ac697af</u> <u>272fedf7c88a2092c2c1</u>	+ 0.01570000 BTC	✓

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