

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ds6zHxGAe9DqGV4ZBDdGpCpWELc49SBbA</u>
TOTAL RECEIVED	0.01583998 BTC
	996.17 USD
TOTAL SEND	0.01583998 BTC
	996.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-22 18:06:03	<u>6b52ff24f0ea0e2292811e483e4325e6d4de9217cdf5d235e602135402e47e8a</u>	- 0.00022939 BTC	
2	2018-04-22 18:06:03	<u>6b52ff24f0ea0e2292811e483e4325e6d4de9217cdf5d235e602135402e47e8a</u>	- 0.00019802 BTC	
3	2018-04-15 20:38:02	<u>8fdd7e9112227fe901e72522bae173161c78ee45f14b709d940700983e515b25</u>	+ 0.00022939 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-15 20:38:02	<u>1b0d9747609449dbeb7a80</u> <u>48dade220a007469eddfd2</u> <u>05919a5f85d3e5ac927b</u>	+ 0.00019802 BTC	✓
5	2018-02-24 12:30:45	<u>8d9a2a01c4e0b19c6ec595</u> <u>93cdd1a76b827b9b3bb90a</u> <u>cf06bcc03773d3fc06c6</u>	- 0.00013096 BTC	✓
6	2018-02-22 16:24:17	<u>18c68cd43bcecd6475f7c0</u> <u>dead7ce5f0207926e4acf3</u> <u>95322ba766cf30ac033c</u>	+ 0.00013096 BTC	✓
7	2018-02-21 09:24:19	<u>d98853bf625d0158054f36</u> <u>48b33cfbcd2c53895f9221</u> <u>4ef4fc0bf5726a8e1e01</u>	- 0.00035961 BTC	✓
8	2018-02-18 10:03:06	<u>5a9940e3ba8ef02dba822d</u> <u>bf4eeb09087d9cc4019e6f</u> <u>cc19af96c4aa20f7dbbc</u>	+ 0.00035961 BTC	✓
9	2018-02-05 09:31:50	<u>1a41b7c7e7f6b6bb5c4eb1</u> <u>c9ede9faef8ea6b7ca3776</u> <u>250ecc0e9ac658f4a982</u>	- 0.00010170 BTC	✓
10	2018-02-05 09:31:50	<u>a941d737eb1d9897f0282e</u> <u>f253ecec7d492a0ede0d6b</u> <u>b1aa50775f2225d40ef2</u>	- 0.00015344 BTC	✓
11	2018-02-05 09:19:34	<u>d1e8f942be95ca392327fe</u> <u>9a9ad98f291c79954b38d6</u> <u>5a8d21e5e73dfa385dbf</u>	- 0.00013115 BTC	✓
12	2018-02-05 09:19:34	<u>158198322c377622978d3a</u> <u>b22bcd9bf4c77e4b82db65</u> <u>17f7cec605d66c512d9c</u>	- 0.00011222 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 09:19:34	<u>87418d490c9c720ca7ddd7</u> <u>751898a743b074a1b7e218</u> <u>cbc6bd626a1ba4ceaa3c</u>	- 0.00015029 BTC	✓
14	2018-02-05 08:51:05	<u>4e9b40e3ebaf793a2e5e6d</u> <u>f795a63877ac7d1d4bb161</u> <u>af0fc1ebab40154cbb58</u>	- 0.00012396 BTC	✓
15	2018-02-05 07:58:55	<u>2cab0de4ea96ddd614b5c</u> <u>a3aeecce02a2899151b12f</u> <u>a2285cf3d3ba743de955</u>	- 0.00008753 BTC	✓
16	2018-02-03 05:54:18	<u>4111f07d7b93d481916b18</u> <u>045cc76473de51f91540b9</u> <u>ccb990699e07e3dd495c</u>	- 0.00015467 BTC	✓
17	2018-02-01 06:25:05	<u>7397fdc9141d40b44ef45f</u> <u>8c7f0111055e761fc5a106</u> <u>fb4a692f45bc0295f01e</u>	- 0.00013259 BTC	✓
18	2018-01-30 23:57:04	<u>7ebe0e52b5c0f0ecbeda5f</u> <u>2ec5d2a4d1a701adef9f4a</u> <u>d50c0d472136c18782e7</u>	- 0.00015116 BTC	✓
19	2018-01-30 23:57:04	<u>3de05153a00e0bab0b5e9b</u> <u>66ced3b6af1cb203788159</u> <u>39c7b18bc5e2e598404c</u>	- 0.00015463 BTC	✓
20	2018-01-30 02:44:56	<u>6c3a742f2c74a6e6bb37ff</u> <u>bf8c3fe0b08c8da8974d59</u> <u>b6c57cc71b169ecf6e42</u>	- 0.00016472 BTC	✓
21	2018-01-30 02:42:29	<u>541a3f21c48b890cb39662</u> <u>55b4541953a34c82508230</u> <u>87dce2a9d3ae94a455e5</u>	- 0.00016547 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-28 19:44:18	<u>055fe862b0e084bd46f6d25d467870e68667734dc0d70a29dcea317e8eae9ea4</u>	- 0.00009888 BTC	✓
23	2018-01-28 19:44:18	<u>561f817270e45cbab8ead50fea852fbca6bf49cd6c107bd18d4ef16f94281251</u>	- 0.00018415 BTC	✓
24	2018-01-28 19:18:44	<u>0849594d6e6790ce10ac31ad49f91103af90ced81783b90af25771e711b1e70c</u>	- 0.00019066 BTC	✓
25	2018-01-28 01:13:11	<u>b8bcf5cc12ca47e55a5bcb921d5dbc4e4acb7f07cb1d8bdcdfe39c70bfbcb1b22</u>	- 0.00016674 BTC	✓
26	2018-01-26 07:41:24	<u>9c28ba7b40398d73a28acf b98bac26bda3f305f31724b294d7770256630734e3</u>	- 0.00022142 BTC	✓
27	2018-01-24 08:25:50	<u>7f90359d85b52d167868a4 fe99ea4831a462fbc39f69e2ea4cbc13b9e9f36064</u>	- 0.00021228 BTC	✓
28	2018-01-21 08:03:17	<u>fbddb94e03e72c63af445e0632b90ff91ab9356bce060d39f23a733f7ae31a61</u>	- 0.00038034 BTC	✓
29	2018-01-14 22:13:53	<u>7388c47d0a44f208d187bf0270d2da21331e4c94f2a01f89b24ad237e60ce881</u>	+ 0.00022142 BTC	✓
30	2017-12-05 06:04:06	<u>856b3e41de7961254efd2a effb1de6188c073d1c8094cc9836c8ccf915c08be5</u>	+ 0.00008753 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-03 21:16:08	<u>73aa861200b9c9f84932d8cf11998fd59fc4544306ffd234225f179ffe532746</u>	+ 0.00021228 BTC	✓
32	2017-11-29 05:28:12	<u>5f3e0a2feab8e2511ce975371298c4ab7e0575576a1c897fa345315bfd12676e</u>	+ 0.00010170 BTC	✓
33	2017-11-26 15:16:18	<u>8ce9c6245a156915d2590f8c81c5c12fe0f28bc435824800c64301d959a6a580</u>	+ 0.00011222 BTC	✓
34	2017-11-26 06:38:37	<u>428d8a2ad0125e4487ffc8a6f191bd3f266c49f7dd1083c5e1b3568e41af8cfb</u>	- 0.00050100 BTC	✓
35	2017-11-25 23:26:44	<u>5807a4ea7c286025fa63246aa8d6ce233adea7f0b9981ae2222605d3bcabc479</u>	+ 0.00038034 BTC	✓
36	2017-11-25 10:44:24	<u>d4b5fc00fe2e00cca88800a8e81c937a639389159574bc73107bfe2f2491ea67</u>	- 0.00057000 BTC	✓
37	2017-11-23 16:22:01	<u>e6fcfd20585f3ca4e36d4f64d2ad85197534817941df25cf7d40ecf9af1250b4</u>	+ 0.00050100 BTC	✓
38	2017-11-23 11:23:58	<u>0caabf092ffcc18ee4eb0eac460b74ac6a080254713f9facd16b4ed86af5fa7a</u>	+ 0.00012396 BTC	✓
39	2017-11-21 00:40:28	<u>88aea4ebb730954fed415870a4f918f18a30514dc11ed0190b8a8a9d1bbbd4bf</u>	- 0.00050070 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-20 09:39:55	<u>c8fa57ee1e903641090660</u> <u>d2218a3f6f083991bab4d2</u> <u>a79ebd966690dc3dc9bd</u>	+ 0.00015029 BTC	✓
41	2017-11-18 15:43:05	<u>96c3ee8a7f784a5ef82c33</u> <u>b84c810f163018fc9ff5ae</u> <u>58f81f510919bf1e1389</u>	+ 0.00013115 BTC	✓
42	2017-11-15 16:56:06	<u>ffa89ba8960b095368d0dd</u> <u>2e128f57e4ab4e0a67ef23</u> <u>8c1e3c5d3580a419ec59</u>	+ 0.00015344 BTC	✓
43	2017-11-09 13:55:49	<u>bc61197090dcd274d35c93</u> <u>1f8e1c64d7fb4b2884315b</u> <u>c2bb80b25a273a85759b</u>	+ 0.00015467 BTC	✓
44	2017-11-05 12:05:49	<u>74d65b6261241bec61ed59</u> <u>5a6bccbe1fdb46a23b0ea8</u> <u>e7f15fa7d256595de5a2</u>	+ 0.00013259 BTC	✓
45	2017-11-01 22:01:40	<u>540d13e3e243c4d7efd224</u> <u>33bd06aa6972d8a6f49301</u> <u>8905ac21c2e26b0b1161</u>	+ 0.00015116 BTC	✓
46	2017-11-01 17:48:17	<u>7fe0f3f19e114de602eaed</u> <u>59492794877f855d5790dc</u> <u>eaf2243cba22741b387d</u>	+ 0.00015463 BTC	✓
47	2017-10-31 08:01:31	<u>36b4930994928cdae49c59</u> <u>662cecfe659b65f707b1b9</u> <u>2eb622ec7c367ea52a69</u>	- 0.00105676 BTC	✓
48	2017-10-31 03:06:19	<u>b0ce4d753e1eae81c2e325</u> <u>641e580c4bfc4c4cce8000</u> <u>323656d4156a2e9be500</u>	+ 0.00016472 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-30 21:19:33	<u>441cd7aa54dd079f8f7ff4a5e27145117312e8d0c47a805d1931c2e160acec15</u>	+ 0.00016547 BTC	✓
50	2017-10-27 10:50:26	<u>1abd4d9a40783d3e3171067018b822c253ef190694ecb625b21e0eb384b124ce</u>	+ 0.00050070 BTC	✓
51	2017-10-27 00:29:18	<u>ad82eb7259cc6971a2e9e33ef944e262a312cafcd135f42a7f51150c092a29ba</u>	- 0.00106015 BTC	✓
52	2017-10-25 09:25:02	<u>b63a5d0114368ba8c3e27d1dfa3def994b6be56a1b4491ed62c643dde105a9a1</u>	- 0.00044180 BTC	✓
53	2017-10-25 07:17:46	<u>6a394aacf532854578cbf645d499603dbd61779b6377d7a5b6567f28e90d3463</u>	- 0.00104160 BTC	✓
54	2017-10-25 01:40:46	<u>de62492b9a3b3b1f9bd0429000b24196963068709dde083ff0d4b4cc06f01238</u>	- 0.00077397 BTC	✓
55	2017-10-25 01:40:46	<u>3ad2ebcf31aa3b6a289461868e629ebbacd5125616d9bf47db26502155cbec8b</u>	- 0.00052039 BTC	✓
56	2017-10-25 01:18:59	<u>afa1d5816ca05320481218b88609cbeba78ef0912120b0e48232f3a38020d6d2</u>	+ 0.00105676 BTC	✓
57	2017-10-24 13:32:53	<u>5b62f77a93e3d6c2512a9013c8a27e44f55d63de43c019d72281463e13b43c98</u>	+ 0.00057000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-24 09:09:08	<u>799c4548322bbefa3ad67e</u> <u>795bbe0bfc01ddb3acbe42</u> <u>bd85ee2eccb3c3605762</u>	+ 0.00018415 BTC	✓
59	2017-10-22 12:32:49	<u>8a4035179ce6661ae5b104</u> <u>86695e89b7429f1b274c8c</u> <u>baf02dc63428495a0842</u>	+ 0.00106015 BTC	✓
60	2017-10-22 00:10:11	<u>02cb99e6ca6aaa2f8e1f5b</u> <u>51164e23d514fd23255744</u> <u>66db18b2348009227e0d</u>	+ 0.00016674 BTC	✓
61	2017-10-21 12:18:42	<u>2fc4f459ac134ef9aab742</u> <u>e5d94111efba8b5462d5de</u> <u>43f38cbe9c36659dfa49</u>	+ 0.00104160 BTC	✓
62	2017-10-20 12:25:01	<u>a76e726050225c662d19f0</u> <u>c2c8bb780975cfd815fcfa</u> <u>d1b29c2193a6b683e4fe</u>	+ 0.00077397 BTC	✓
63	2017-10-20 06:39:21	<u>22fdf639beb919e39ff634</u> <u>9e65259a3655550a291616</u> <u>bdfa193aec9254409199</u>	- 0.00015335 BTC	✓
64	2017-10-20 06:20:58	<u>9569f8bcb8f8da0645b9b7</u> <u>2987098de8462e56355cbc</u> <u>473897a484b2d275a3d4</u>	- 0.00037441 BTC	✓
65	2017-10-20 06:20:58	<u>5175d69f2458651df08f53</u> <u>1a898228db18acb8a75062</u> <u>1496bbfc54da48f35b69</u>	- 0.00038632 BTC	✓
66	2017-10-19 17:22:01	<u>d4881e51b21f7a3f72507a</u> <u>f5ea9350e56129b5d8f3c1</u> <u>9dff7106a5eb217bcb91</u>	+ 0.00052039 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-18 11:28:47	<u>8c8d18a7e5a82f8c98a799</u> <u>fa1d68aefac855166972c3</u> <u>6762144a92d271d0387a</u>	+ 0.00044180 BTC	✓
68	2017-10-18 09:10:40	<u>af4fd3004efddf4252ffa3</u> <u>16132e69f4541a23d428c4</u> <u>8624b1f465dd62808d78</u>	+ 0.00019066 BTC	✓
69	2017-10-17 15:08:34	<u>08fe0b607c88b429f58643</u> <u>3adb20728fbbb77fec64c4</u> <u>97bbfb49418492b6efc5</u>	+ 0.00009888 BTC	✓
70	2017-10-17 11:15:59	<u>33616ff2de4b0588c1eb73</u> <u>e72e667e560a445e63e1a1</u> <u>c74404dadfde244bf329</u>	+ 0.00038632 BTC	✓
71	2017-10-17 09:31:12	<u>cd85d5b260696564cfed85</u> <u>2ce746d77a5a2fdd555964</u> <u>43c9ba380a0ab2c72472</u>	+ 0.00015335 BTC	✓
72	2017-10-17 03:54:06	<u>c7e3b11c9123c23d6d5170</u> <u>f907c2f2a15e341fbb86b6</u> <u>6395105d180b5cd5209f</u>	- 0.00034854 BTC	✓
73	2017-10-17 03:47:23	<u>556498aeba3f3633488f94</u> <u>828c2a83eb0715617456b7</u> <u>0ed5a4a5cbae59ea5554</u>	- 0.00053377 BTC	✓
74	2017-10-17 03:47:23	<u>556498aeba3f3633488f94</u> <u>828c2a83eb0715617456b7</u> <u>0ed5a4a5cbae59ea5554</u>	- 0.00039125 BTC	✓
75	2017-10-17 00:42:50	<u>07a2e860757d221e3ef161</u> <u>d92ffb67c23040a956c346</u> <u>a82324f80545915d187f</u>	- 0.00015045 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-17 00:42:50	<u>d8e1b5cc0c45f7cff7a186</u> <u>bde47aea79f1a43db6b78c</u> <u>640602044aaebce00d2d</u>	- 0.00035854 BTC	✓
77	2017-10-17 00:21:55	<u>2843d8dfd6d7f525722214</u> <u>6477c05f3bcd185e65c40a</u> <u>235bf1238489cd53e84d</u>	- 0.00036444 BTC	✓
78	2017-10-17 00:21:55	<u>52011ad67807b540d3d208</u> <u>a3dbadd998aef37bff058d</u> <u>0d86772829605abf38a5</u>	- 0.00032126 BTC	✓
79	2017-10-17 00:21:55	<u>1d3b22e74c996fb098c40b</u> <u>92da893f210c94c0bc1907</u> <u>91cab3e03d18378fd98c</u>	- 0.00032460 BTC	✓
80	2017-10-16 12:02:00	<u>6a38e306cf7aebc61a0c80</u> <u>e3a7f57ce44ee1f3539779</u> <u>9744f2d67e3d58443980</u>	- 0.00031018 BTC	✓
81	2017-10-16 11:41:43	<u>e4fd4bf812729d6da9e4c1</u> <u>cc742bd42527a5a41f30b6</u> <u>5cb8129517f36a30ff0f</u>	+ 0.00037441 BTC	✓
82	2017-10-16 06:32:40	<u>43b49744140107dbc86c51</u> <u>df9f5df347949e2eaa56e1</u> <u>45834fc3cda365fb5320</u>	- 0.00031618 BTC	✓
83	2017-10-16 06:32:40	<u>3ac913cde397eccff6bad6</u> <u>d6cd3695dd8ef662345e70</u> <u>bbba5bd69e0eb7225f09</u>	- 0.00030813 BTC	✓
84	2017-10-15 12:08:07	<u>20f6ee323065f10b3495f2</u> <u>750b8ca1060150ade47a0a</u> <u>fbfab9b63713bf96f30</u>	+ 0.00036444 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-15 03:35:46	<u>3513b4dec8415462c297c4</u> <u>fce6cb2069d63911755481</u> <u>a02778c476ed2fc24fef</u>	- 0.00057621 BTC	✓
86	2017-10-14 10:15:05	<u>e4e618f2ff4690c02063ca</u> <u>97020eea2031b3948d6b09</u> <u>f1133a813cbac6a0f0d0</u>	+ 0.00032460 BTC	✓
87	2017-10-13 08:26:39	<u>c5baa2be5b7c2109194d18</u> <u>2001b361b60834495126e7</u> <u>f4fdf00a2441d10bdc35</u>	+ 0.00031018 BTC	✓
88	2017-10-12 05:59:21	<u>1f0c599c43c7d66cabcc60</u> <u>42038ea8e4cf42d2430b71</u> <u>30302f3f06f52c20ba4b</u>	+ 0.00030813 BTC	✓
89	2017-10-11 02:40:33	<u>9d1660e00e1e58b29f1ced</u> <u>f456a1a11e48723d8db17d</u> <u>37342db8e151a59025d2</u>	+ 0.00034854 BTC	✓
90	2017-10-09 15:18:00	<u>85ed4e52a64e3bb69f02a3</u> <u>b7ec43c683496599258cc3</u> <u>02de0754f3db5b824f61</u>	+ 0.00032126 BTC	✓
91	2017-10-08 04:47:07	<u>3f23b60b0e2e3d4a0eadb0</u> <u>e885f6bf69d73b4d33c6f8</u> <u>24379d1afbfff86da8b69</u>	+ 0.00031618 BTC	✓
92	2017-09-28 11:05:50	<u>dcfcf8e6cc20d1e7656336</u> <u>59b2976f9221cc67b8db03</u> <u>c2099293c9a2affb0b6a</u>	+ 0.00057621 BTC	✓
93	2017-09-27 20:31:56	<u>3e6a223360449f1cf23d2e</u> <u>99712fbef8e57b1a1798eb</u> <u>503b466b3763fbf4423c</u>	+ 0.00053377 BTC	✓

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94	2017-09-27 17:48:07	<u>ecbe7cf3dea595c2036e9c</u> <u>8d64ecb39ed79aea608d24</u> <u>21aba159477accebb144</u>	+ 0.00039125 BTC	✓
95	2017-09-27 16:09:06	<u>1337ba59416816e2ede83d</u> <u>d5bcb08460b7f03560b231</u> <u>6d2b2793e052e9c732c9</u>	+ 0.00015045 BTC	✓
96	2017-09-21 16:00:01	<u>c9cf8104dcf35787b6b286</u> <u>41c493c2d64493efba23ef</u> <u>6227f3fb01f4bba1faf5</u>	+ 0.00035854 BTC	✓

* USD values displayed at the time of transaction

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