

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dtng88DX7uhcV26R9FZ7RbYxqFyK2Ye9D</u>
TOTAL RECEIVED	0.26723270 BTC
	16,845.85 USD
TOTAL SEND	0.26723270 BTC
	16,845.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 17:29:14	<u>e9450cdf3fe500c3326ee3 db8b8548d5c9ec6eae3b82 e7263ba2246d52c02d27</u>	- 0.00105404 BTC	
2	2019-08-30 15:12:04	<u>56c224182eea7e26eae9ae dd2c7048b67cb6940c66ae eb3fbd69ccc70bbb673a</u>	- 0.00772958 BTC	
3	2019-08-30 15:12:04	<u>56c224182eea7e26eae9ae dd2c7048b67cb6940c66ae eb3fbd69ccc70bbb673a</u>	- 0.00706269 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-30 15:12:04	<u>9ad068e65cd04cf3e8bc3e65838d435ecc54b4045edc522101710ac7cc86db21</u>	- 0.01866677 BTC	✓
5	2019-08-30 15:12:04	<u>08ddd78201146e2c078764fea66c113108a8b5d6d62e769f94c57b2587c7e14b</u>	- 0.01076690 BTC	✓
6	2019-08-28 11:07:51	<u>c461fa44761e1446ded1beb9e4919e384fd7b1ddf8e0af028c2283cc4b2719a1</u>	+ 0.01866677 BTC	✓
7	2019-08-27 16:58:07	<u>df45964b017efaa91d3cd3843d3df0daa345b6378bcd b9ddf3fdd0127584f2be</u>	+ 0.00772958 BTC	✓
8	2019-08-22 18:24:30	<u>b6d83b29a9d411343bd2f126615971fd728a644f53e405ab202e50eb539d440a</u>	+ 0.00706269 BTC	✓
9	2019-08-22 14:51:55	<u>170e62c21b321090f4e86da0ccb96e13a6c7d2a8f0cc806b4db70e9bc323018f</u>	+ 0.00105404 BTC	✓
10	2019-08-22 14:51:55	<u>d9f5c97a9eee6d592ed118c98cd0e200ddcf824f7aa20c43d1764a0322eb8faf</u>	+ 0.01076690 BTC	✓
11	2019-08-08 21:29:25	<u>24de9424c17a67217c6825a85bb3a5bc2da341fbbbc8524ba9723a8359636f09</u>	- 0.00810712 BTC	✓
12	2019-08-05 12:08:22	<u>6c3f5e3e08ea1c59b20a88f628e69f7d13d6b2c9d07fe8e724362f671218eb06</u>	+ 0.00810712 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-22 15:03:48	<u>790b4407d4ad37167aea95</u> <u>a99815c6eb3f9d71d7c6af</u> <u>f95e2fe97cf3ddab0935</u>	- 0.01764035 BTC	✓
14	2019-03-19 13:30:05	<u>647f80b56df3de90a6a9cb</u> <u>ae24fba44861fe013939fe</u> <u>62684a15e05779ae17cf</u>	+ 0.01764035 BTC	✓
15	2019-03-14 08:20:16	<u>91ea576fe1498be439f4bf</u> <u>a6d0f64c1a2bb8d8814523</u> <u>b486926dd259bba802e2</u>	- 0.01656904 BTC	✓
16	2019-03-09 05:16:35	<u>c7c4a59386b2f549c7153c</u> <u>3ddf77e921622f3992bea4</u> <u>e604c7f345eaae9820db</u>	+ 0.01656904 BTC	✓
17	2019-02-28 16:03:37	<u>a5e591823c6d9ae079f853</u> <u>d08564c59cbb1d15e15bde</u> <u>c85b6631ffe80f1e250d</u>	- 0.02040288 BTC	✓
18	2019-02-22 16:29:15	<u>d2474a6061b46d56214d86</u> <u>cdff42430c08459be0f80e</u> <u>7f2f06a29222e512394e</u>	- 0.01600833 BTC	✓
19	2019-02-22 11:50:05	<u>8d0402b04e70457567a06f</u> <u>ac5f5525b0e9ab6235ef23</u> <u>22f75512ed125deed519</u>	+ 0.02040288 BTC	✓
20	2019-02-18 16:05:00	<u>4849e72629b47dc950c7bd</u> <u>dfdf5d8b516d7e42b1d2e2</u> <u>e42824937375359d1e7b</u>	+ 0.01600833 BTC	✓
21	2018-12-12 19:06:30	<u>11d53ccf3abad55d53c0bd</u> <u>f3a3fcf853c6317a897a10</u> <u>4d64612054671df83569</u>	- 0.07104000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-07 14:22:17	<u>7f975538c71495eba4af80</u> <u>3464a499f377e49f826e80</u> <u>9644db0f3f24c29ac7c4</u>	+ 0.07104000 BTC	✓
23	2018-11-23 02:31:58	<u>1cf40642f213f92ecf62ee</u> <u>60866da184fd2c6cd9ce6a</u> <u>e24946f26aaad7dfd208</u>	- 0.00222000 BTC	✓
24	2018-11-22 10:07:03	<u>d3ed5f454c130965314e17</u> <u>192e60d3b0e46913989d90</u> <u>b13aca04b8e909a7c0b4</u>	- 0.03108000 BTC	✓
25	2018-11-21 14:11:19	<u>d59bc0cef5532e1b108e2e</u> <u>86a77de0e736cac3e08d78</u> <u>18a9bc1680f2db72c8cd</u>	+ 0.03108000 BTC	✓
26	2018-11-21 14:11:19	<u>deba7749b807bf63651f2d</u> <u>6111d7ebf97dba2d208d1d</u> <u>f297b5abfb5665e8d503</u>	+ 0.00222000 BTC	✓
27	2018-11-19 15:06:12	<u>4cf9560980b55f447d6720</u> <u>87f7b11e77897ed5bc88d1</u> <u>de823ca5b5767b0850e6</u>	- 0.02624500 BTC	✓
28	2018-11-16 12:48:16	<u>f66e4eb8184d93dfa85867</u> <u>bf9c02532984b5d25c5953</u> <u>ad04a8a451a70d2f6750</u>	+ 0.02624500 BTC	✓
29	2018-11-06 15:15:06	<u>1544b9ee7d8419c3118588</u> <u>1035eb653efb42de9c76f4</u> <u>79934b4372b2d8c6bca3</u>	- 0.01264000 BTC	✓
30	2018-11-02 12:50:46	<u>dc49d09a57a8158f162357</u> <u>9485c82eec189b1e520aa5</u> <u>57a78e59228f1869946a</u>	+ 0.01264000 BTC	✓

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