

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DucNNfTJ8xYswY1F92ABr7c4JU6yHKS3f</u>
TOTAL RECEIVED	0.00178216 BTC
	111.88 USD
TOTAL SEND	0.00178216 BTC
	111.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-14 04:25:34	<u>ad169c1f23592e54065713</u> <u>9a77553a8a637cc0da365f</u> <u>7997980641e4aaa40cd5</u>	- 0.00004557 BTC	
2	2018-06-14 04:25:34	<u>f7719aa8d01fc1f1b9a0d1</u> <u>b2a07489d5658ad6f55031</u> <u>373a9ba4b0022f3b6687</u>	- 0.00004557 BTC	
3	2018-06-14 04:25:34	<u>8c9c6a75570867983443c0</u> <u>31ac8baf4941c704385139</u> <u>c1c2d4a659416e5c0cb6</u>	- 0.00004557 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-12 07:29:16	<u>47852d0cecf7245cdb930784735e3a1f9d4aea9d3a6a52b27c254f1c4f89741</u>	- 0.00005317 BTC	✓
5	2018-06-12 07:29:16	<u>c3e048dae4f68060a79fd82dc4a792574c29b2ffa07ea1b95d5d4abd0f1d8055</u>	- 0.00005317 BTC	✓
6	2018-06-12 07:20:20	<u>951bc1b436480d7f4a233dbab27170115cba53859f50ab05807277d0251269e7</u>	- 0.00005317 BTC	✓
7	2018-06-12 07:20:20	<u>7b00ec3164f57ae60e549ac693dfc5ef8557a441c94f2749f5a7bf927767950a</u>	- 0.00005317 BTC	✓
8	2018-06-12 07:20:20	<u>f27959a092daa88781cf9bffa7b2452eccc0b814b29b1d53432d530f34b6f5b05</u>	- 0.00005317 BTC	✓
9	2018-06-12 07:20:20	<u>307654e3f3464c346027e8e965ec29c134360f2d457eb2bef847d3d4c0f19503</u>	- 0.00005317 BTC	✓
10	2018-06-12 07:20:20	<u>033aa809cfc26c6d54b8513a6c4beda274d3e2dc4f3a39e48837e4e13f9ef1b3</u>	- 0.00005264 BTC	✓
11	2018-06-12 07:19:49	<u>fa1a01734f9c34874bb56b4f97013c11ae1f085de95668916627ca3b34f4f58d</u>	- 0.00004557 BTC	✓
12	2018-06-12 07:01:30	<u>a0150c9f985f909ed40b4dc70219e019790e1f18ad8427fede37a70853dfba3b</u>	- 0.00005317 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 07:01:30	<u>dce0385b54c50e3ea86381</u> <u>9558e8872e1951d35b8a2f</u> <u>d57f3a788c6cb49b57d6</u>	- 0.00005317 BTC	✓
14	2018-06-12 07:01:30	<u>1704cc0181d0948f250dd6</u> <u>009ac1ae6e983c92df7808</u> <u>05d74f9e9b488e86e15b</u>	- 0.00005317 BTC	✓
15	2018-06-12 06:56:17	<u>cb9e931de63fc710f216fc</u> <u>d96f925621e48b2a28f0cd</u> <u>f75843dbe775f849d07d</u>	- 0.00005264 BTC	✓
16	2018-06-12 06:21:59	<u>e71c3a3cef893504a85a1e</u> <u>885842217875efd7086028</u> <u>7e0eed14f413c8121149</u>	- 0.00005317 BTC	✓
17	2018-06-12 06:21:59	<u>e9f774353c4f333c66d1a5</u> <u>8d40ad66d816c2c1ab3697</u> <u>5c59a5ca86518fa86ece</u>	- 0.00005317 BTC	✓
18	2018-06-12 06:21:59	<u>c120519b312a9d47fe4410</u> <u>7823683dba9ef6aca8fc55</u> <u>f09201a0d530a94257f4</u>	- 0.00005317 BTC	✓
19	2018-06-12 06:21:59	<u>d95a2eaf98ae8dd770ec4a</u> <u>89becb7dfd103c4ea8084e</u> <u>5ab4a5a716bf3f310f7b</u>	- 0.00005317 BTC	✓
20	2018-06-12 06:17:24	<u>e9754604ad40070eaa3142</u> <u>306f4c9d6e4e42872c6ecf</u> <u>5d195191a02414156777</u>	- 0.00005317 BTC	✓
21	2018-06-12 06:05:42	<u>c6ffb13fcaef48433defee</u> <u>95d826b9739a335555b98b</u> <u>8049a5986c3ece3eec38</u>	- 0.00005317 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-12 05:59:32	<u>409289f7330fc172c5cfc9 f1b6f24554a0c52de318bc f4a422fedea570922c61</u>	- 0.00005317 BTC	✓
23	2018-06-12 05:59:32	<u>96b457eb9fb565e6123bb6 2b3c0c8a54365868f2852d b95955225cf67ccfc33f</u>	- 0.00005317 BTC	✓
24	2018-06-12 05:59:32	<u>0db5b9a81bb3184ddf7b7b 931c01314f9c1a156230ea 4fbde3fa2387122785df</u>	- 0.00005317 BTC	✓
25	2018-06-12 05:59:32	<u>c3833b0e5a7a8937792c79 457ce8ab8ffd93b08621b4 8246a4105cd3e881f6ef</u>	- 0.00005317 BTC	✓
26	2018-06-12 05:56:29	<u>29469c676d698b1cba0129 689467243c7d83b2198208 7a178d6f8c784227d6df</u>	- 0.00005317 BTC	✓
27	2018-06-12 05:03:54	<u>e3e6185e97bf6a239b0934 beb50ddf99a297ed7afd8d 808345f0ab3c5ddd2075</u>	- 0.00005264 BTC	✓
28	2018-06-12 05:03:54	<u>e529ff5df2708b3d14fa65 7c02409117ad92fb9ffa00 010d5b5d53337000ae8b</u>	- 0.00005600 BTC	✓
29	2018-06-12 05:03:54	<u>45af3a205b996d21fa45ed 1304a713093000cecba3bc f176dfe89cefe9601ed4</u>	- 0.00005264 BTC	✓
30	2018-06-12 05:00:12	<u>663b2d6e52ac2b03981499 9ac665b4fc5c769df51972 5bbf8d51cd9a08abd80d</u>	- 0.00005264 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-12 05:00:12	<u>bfdd3b1c61b9145b60ea56</u> <u>5e093e2f8f9372efead857</u> <u>dc2b963fdf32a67bdbd5</u>	- 0.00005264 BTC	✓
32	2018-06-12 05:00:12	<u>3d2d6bc9026ef2d0cfe31f</u> <u>877e9c6cec6cbe46ec8319</u> <u>db2b176fc542ae265a1c</u>	- 0.00005264 BTC	✓
33	2018-05-04 03:02:48	<u>ceb18c86e60206cf482dc2</u> <u>c442118cec8b65a1324832</u> <u>8b20f0bea30e255f8038</u>	- 0.00005600 BTC	✓
34	2018-05-03 20:09:20	<u>f4788b502c89978e2b7680</u> <u>2ba6c3c88c9481cb04cda1</u> <u>57d1ad8cc92f41d15da3</u>	- 0.00005600 BTC	✓
35	2018-03-27 06:55:41	<u>2a4a53da0061563fc932bb</u> <u>ea856d870bd3bdfbd7b0b7</u> <u>6dad7404b1d0e2a8dd09</u>	+ 0.00004557 BTC	✓
36	2018-03-24 08:51:43	<u>2951255e089fcdf0b5a560</u> <u>0cadc707a65e9cc377f4c6</u> <u>9e586608e71140c49441</u>	+ 0.00004557 BTC	✓
37	2018-03-22 09:26:22	<u>b93380f0a52036be4e6367</u> <u>4326a83ab7b666b94b13d5</u> <u>c7d4993ba478058292ab</u>	+ 0.00004557 BTC	✓
38	2018-03-20 17:22:17	<u>40d4a2c1d8cc9f8cdb299d</u> <u>3b3ad28f99c0f77d37976b</u> <u>04eed7e12e5735e7080f</u>	+ 0.00004557 BTC	✓
39	2018-03-18 17:05:11	<u>e33df6ebf0b90ebd967c22</u> <u>4db1189badcac90fa0b3b8</u> <u>4e4bf70b882126085120</u>	+ 0.00005317 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-17 09:48:27	<u>5bc86da82aca9bb43c015a</u> <u>ee2678ba884fa9d5c686ec</u> <u>9b7eb56718e89bcd0dde</u>	+ 0.00005317 BTC	✓
41	2018-03-16 08:51:10	<u>7c57067c27c042b0538c1f</u> <u>e5cfc0f557c20d7f4575c7</u> <u>fb66ceb77b0d4684327d</u>	+ 0.00005317 BTC	✓
42	2018-03-14 15:04:59	<u>e60837fd6d0dda7f1c769d</u> <u>476e321987a8137c5f5b52</u> <u>4d776cbb294e8ac096fe</u>	+ 0.00005317 BTC	✓
43	2018-03-13 16:25:24	<u>deb723217744e098062445</u> <u>c81860211de52d6631f183</u> <u>6e8351bd70a3f0d9a865</u>	+ 0.00005317 BTC	✓
44	2018-03-12 18:25:10	<u>b72b025045d328f4ba2ecc</u> <u>fabb636188b67ba343b339</u> <u>2344eeafba584e7f0db7</u>	+ 0.00005317 BTC	✓
45	2018-03-11 09:35:34	<u>9b14ee005467872393a945</u> <u>68a1bc805c83e534a1319e</u> <u>ab2f58f9e4ffe45978fe</u>	+ 0.00005317 BTC	✓
46	2018-03-10 17:57:28	<u>e1bc3526e92845590009b5</u> <u>09306f88cf2c1b2ca0b6f7</u> <u>23f6ddc42389b97f7baf</u>	+ 0.00005317 BTC	✓
47	2018-03-09 14:23:46	<u>b4a5d4e300200f32177d4c</u> <u>4e0d7e67575d0489e6abd0</u> <u>b9019a52a1b95e5fd4c4</u>	+ 0.00005317 BTC	✓
48	2018-03-08 11:41:55	<u>74b0620a2664ccb602cbea</u> <u>b4b9dce6abce982319dc65</u> <u>2f58184273c4f61a87f3</u>	+ 0.00005317 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-07 10:39:36	<u>5243b98bb80c3887350058</u> <u>81b67778611433c094b9fa</u> <u>3da5e18acd0f22bec493</u>	+ 0.00005317 BTC	✓
50	2018-03-06 22:49:30	<u>7f54b3dda09c86bafca865</u> <u>3106b29a32c2f9204cfdb1</u> <u>40879217fe8616061dde</u>	+ 0.00005317 BTC	✓
51	2018-03-04 18:44:14	<u>7621b332fa1bf8df3ec90f</u> <u>14129c0d746271d4c6e780</u> <u>a06c3d6f19c386fe0631</u>	+ 0.00005317 BTC	✓
52	2018-03-03 13:57:50	<u>35ab83260cb7ec57fbda3c</u> <u>f066ca3185cc387752b8cb</u> <u>472762ba225484c402e4</u>	+ 0.00005317 BTC	✓
53	2018-03-02 14:17:00	<u>132a88bfff7df32300a055</u> <u>9bfb7e50d0b2a3213dae6c</u> <u>da33f0f4c53009d8c95b</u>	+ 0.00005317 BTC	✓
54	2018-02-28 13:57:21	<u>e0953f0965a2d973058553</u> <u>5cf7a81a5b152a2c6c1a21</u> <u>13700c7a63ece14e4226</u>	+ 0.00005317 BTC	✓
55	2018-02-27 10:27:39	<u>aab1e6e55984ae7f5120c0</u> <u>137b839407be8d9b4d8f68</u> <u>9654d98e5903b793ba2e</u>	+ 0.00005317 BTC	✓
56	2018-02-26 10:20:43	<u>7364f2cbac8f8759ccd1dc</u> <u>95ce6022df2404d63da325</u> <u>b672a69d8edaf352b754</u>	+ 0.00005317 BTC	✓
57	2018-02-25 09:03:43	<u>07de7ab2a32da5cdae0d</u> <u>d28f8bbea832cdddbd7aea</u> <u>102433066bdd181e081f</u>	+ 0.00005317 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-24 11:57:36	<u>675a13c00848c3880658a554ddbd31af6df81a865de13760945e1dfbe580f034</u>	+ 0.00005317 BTC	✓
59	2018-02-22 12:39:41	<u>1fc8f2254e60bb846d51ccaae1a99ee36e21cc31837a968765d58c234e75f515</u>	+ 0.00005264 BTC	✓
60	2018-02-21 10:17:55	<u>b4a79ae54f6d167ff291eaa2bd78d7d692e743690d3f80544516a538e303376</u>	+ 0.00005264 BTC	✓
61	2018-02-19 11:58:21	<u>6ec6657eb8004c89c58d1ce0167fcbaae8584994ec17f7f4f8017bdf8fc8faa0</u>	+ 0.00005264 BTC	✓
62	2018-02-18 15:37:54	<u>6ed4a25add981cfa497dd17a156bbe8f80a95b2ef0ac4c013693c6c83ef452a3</u>	+ 0.00005264 BTC	✓
63	2018-02-17 16:45:05	<u>eb20f1792bb1709b7506e88d60a3ba65beac13fbd43eb5f92f800be199a15df7</u>	+ 0.00005264 BTC	✓
64	2018-02-15 16:31:19	<u>8b50256ba5df2668b03516a53ffc370821c7562e12d95719da565b54227074eb</u>	+ 0.00005264 BTC	✓
65	2018-02-14 20:39:32	<u>7a505c9ea561596f3f2a7d86b1fdf2ebc81fffe25c150d4825d8cad806f52aed</u>	+ 0.00005264 BTC	✓
66	2018-02-13 15:13:04	<u>ac4655e7984c3fcfea0b70b41375b565b042249099aa2b027f1b2f83bef02ff6</u>	+ 0.00005600 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-12 11:03:54	<u>61621c144420a78b48ecfa</u> <u>061670206a717d83d8101d</u> <u>c2d5074c0981f79af95c</u>	+ 0.00005600 BTC	✓
68	2018-02-10 16:09:16	<u>3fc2f5de160fd7ff1fb51e</u> <u>67b71284b7460788064b28</u> <u>7f8c8f4b2413019b31f1</u>	+ 0.00005600 BTC	✓

* USD values displayed at the time of transaction

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