

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DvYCd8gxSqdYDAQd5fKrdN529RPguygy8</u>
TOTAL RECEIVED	0.13069035 BTC
	8,216.81 USD
TOTAL SEND	0.13069035 BTC
	8,216.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 02:07:26	<u>0d4e2197e2f726fcf158a4 6b3fc9bebc4583eb1b0cbb 095ade459805762017bb</u>	- 0.01363163 BTC	
2	2019-08-22 02:03:20	<u>362fee14c14a2624e4167b eaed5e55a1ce339863ec3a 29d7a4ac0d4dfc97539b</u>	+ 0.01363163 BTC	
3	2019-08-21 06:22:33	<u>64a9fc87ffa5e05b778abe 66b00e2c398f4436fb0bb4 20d1b76d4d41813060f3</u>	- 0.00271027 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 05:51:52	<u>755f30fea37fba910f26f0</u> <u>342f07ae5268b48751578d</u> <u>b456ed2deb90b69772e7</u>	+ 0.00271027 BTC	✓
5	2019-06-26 05:11:16	<u>e391ba3c23a16c5fd918f9</u> <u>f9774e97afd111a8eba6ff</u> <u>0be0b4770f6ee6e5aec2</u>	- 0.00485862 BTC	✓
6	2019-06-26 04:59:25	<u>5eb4071a0522ea6bc45139</u> <u>c186e1873f15b8aa5e326f</u> <u>b7b3e3eddc03ffb79f60</u>	+ 0.00485862 BTC	✓
7	2019-06-25 22:19:03	<u>a91a7f0a81c0d07a2b16bf</u> <u>755015065a6d904b5e0dcc</u> <u>0822b683460642bc496a</u>	- 0.00375999 BTC	✓
8	2019-06-25 21:58:45	<u>abb9f7c87a1a3a56ca23eb</u> <u>ede84d9df40d52db7b96e3</u> <u>bc236a6bf1f88edbcf31</u>	+ 0.00375999 BTC	✓
9	2019-06-19 21:44:50	<u>c91b3194523313411df802</u> <u>46def61c619b32043bd6cf</u> <u>3901ee262567c5332f61</u>	- 0.00470157 BTC	✓
10	2019-06-19 21:39:23	<u>dedf712a8b8d6dfaacc2237</u> <u>89daa2246740459adca97f</u> <u>1b5e4a5cf68e5040c8ef</u>	+ 0.00470157 BTC	✓
11	2019-06-10 04:23:52	<u>30ddfef2b8325d6e706263</u> <u>2d8526bd81d51b428c1423</u> <u>020ab97265d6946c6912</u>	- 0.00577508 BTC	✓
12	2019-06-10 04:23:52	<u>30ddfef2b8325d6e706263</u> <u>2d8526bd81d51b428c1423</u> <u>020ab97265d6946c6912</u>	- 0.00577508 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-10 04:16:03	<u>1d91faa8351702327f6d1b</u> <u>ba312b556f66e36ec8bed6</u> <u>97b24ce76b95a55a7c0a</u>	+ 0.00577508 BTC	✓
14	2019-06-10 04:16:03	<u>55a275f0218aa50010b53b</u> <u>0d36406738f04b858a0aa4</u> <u>14224fd5142b0711caa0</u>	+ 0.00577508 BTC	✓
15	2019-05-29 05:46:05	<u>60e68681e504ef1ea46bf6</u> <u>839585b2554f921e557433</u> <u>20571d24784af7c4b4f4</u>	- 0.00716981 BTC	✓
16	2019-05-29 05:46:05	<u>60e68681e504ef1ea46bf6</u> <u>839585b2554f921e557433</u> <u>20571d24784af7c4b4f4</u>	- 0.00716981 BTC	✓
17	2019-05-29 05:29:31	<u>3c8b039e2185a319788fdd</u> <u>c6ea187b3c122f4180fc25</u> <u>8f21692a32ae62f66f5e</u>	+ 0.00716981 BTC	✓
18	2019-05-29 05:26:17	<u>0d749b935172b8719f08c1</u> <u>53a7cfd19e728500dec73f</u> <u>27badbae8ec8aa79c737</u>	+ 0.00716981 BTC	✓
19	2019-05-15 15:08:10	<u>7392a7c91898353a51fcaa</u> <u>52c33006da853195af68e0</u> <u>b63732d995b031cab893</u>	- 0.00566285 BTC	✓
20	2019-05-15 15:08:10	<u>7392a7c91898353a51fcaa</u> <u>52c33006da853195af68e0</u> <u>b63732d995b031cab893</u>	- 0.00566285 BTC	✓
21	2019-05-15 04:03:48	<u>3339e9c84fcb30d17e64c6</u> <u>6e9aa09ba11be6ab66e0d3</u> <u>f8bca7cbdd4e5ae35b5a</u>	+ 0.00566285 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-15 04:01:22	<u>313ca1681c6d7fc7a9a880</u> <u>ec2b959a4e37837f8cb345</u> <u>9dd569eca8af42b41aba</u>	+ 0.00566285 BTC	✓
23	2019-05-03 02:34:17	<u>d51666777aa7c9ed7bda2c</u> <u>1014c86d79c907d95f5f27</u> <u>4a47ad5c09533b4796a4</u>	- 0.00786424 BTC	✓
24	2019-05-03 02:23:42	<u>5b8a3ed4ede5a214dec367</u> <u>2778d0ba20ce11f3677c51</u> <u>c98432968cfd137ab739</u>	+ 0.00786424 BTC	✓
25	2019-05-03 02:14:11	<u>c813731dac2dece5da52b3</u> <u>49c0d4334670934f70f517</u> <u>aced42901ad1e537544f</u>	- 0.00786424 BTC	✓
26	2019-05-03 02:11:18	<u>28e82a646e88b147b1ebe8</u> <u>a3ea4e5935b3ab5a4ea809</u> <u>bf0419129de82203843b</u>	+ 0.00786424 BTC	✓
27	2019-04-26 03:47:17	<u>bede8d8f9ee3495a694bd2</u> <u>82b1c8f793bf6996fb1b0c</u> <u>b9bdfc80c444ef10564d</u>	- 0.01437647 BTC	✓
28	2019-04-26 03:34:03	<u>cdf99aef417b40e3ee2cd0</u> <u>4f8afec6e969446f0da401</u> <u>e26919b245f5bdbde016</u>	+ 0.01437647 BTC	✓
29	2019-04-17 04:29:16	<u>3f63d7448e1d3cd2da34cf</u> <u>b638f86628c0c610a01f61</u> <u>330c76fbb0dee912ae57</u>	- 0.01096556 BTC	✓
30	2019-04-17 04:21:24	<u>992f3e46d97b27bb9b806c</u> <u>0f43c169b561dc3d4c41e1</u> <u>470624e4b39758f00dba</u>	+ 0.01096556 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-07 13:49:25	<u>9530d4895f8192a2fc94</u> <u>ee5894a6eb001874caa749</u> <u>b6f9311527cda08d3f02</u>	- 0.01111328 BTC	✓
32	2019-04-03 02:24:21	<u>4f6ace89634595fa1772e5</u> <u>536fabd86a150ab41f5393</u> <u>4a30ea356dc7459fc88c</u>	+ 0.01111328 BTC	✓
33	2019-03-21 06:32:49	<u>23a700945fdddc38c990c</u> <u>3917762c3e019e2e5bd2b4</u> <u>183dd8115495938aa936</u>	- 0.01162900 BTC	✓
34	2019-03-21 06:26:36	<u>2aea306b8b6b65f653a589</u> <u>22b5bcf51b08d0b17a8045</u> <u>0541f20bcd7558e3db92</u>	+ 0.01162900 BTC	✓

* USD values displayed at the time of transaction

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