

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DwFx5YG641je1EwzhiJx3JKHPZNncrhDG</u>
TOTAL RECEIVED	0.52502753 BTC
	33,025.73 USD
TOTAL SEND	0.52502753 BTC
	33,025.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-03 07:52:58	<u>5a00163cac880b4b2016f5</u> <u>233d4608aec4b9406f38d5</u> <u>0348cb36c0cdfef96bac</u>	- 0.00393769 BTC	
2	2018-11-02 00:48:56	<u>61f22983b44c282c0d2d8d</u> <u>9dead1d4d4cc544a8e471e</u> <u>14e231077e76f67fb56a</u>	- 0.00366286 BTC	
3	2018-11-02 00:32:54	<u>4ddecf0758d4c7c750c796</u> <u>3aa227653fe0628f00f881</u> <u>8a6155e031c3a3b88b20</u>	- 0.00354008 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-01 07:05:03	<u>0d6208d5f12314bb1aaabf85fc437bb05bd9afbf48c0a6a55122581f9fac5021</u>	- 0.00428274 BTC	✓
5	2018-10-31 03:55:07	<u>d967d2f4becb4483b494f72e37ad8c73cba35a15205b60507a5ea26b19f1f2e3</u>	- 0.00268765 BTC	✓
6	2018-10-23 03:14:57	<u>22e611bc2f09a6e131d353d7b6f9d5d6cceb9e57e9fcea933ae084f1f33293e7</u>	- 0.00253682 BTC	✓
7	2018-10-22 11:13:17	<u>72303bccd9b128b0f8bd27ba4c6d1595cbadbafc29c6e0bd7ea76a2c9f33805</u>	- 0.00251587 BTC	✓
8	2018-10-19 21:43:13	<u>05695dc58a83cdf3f7cd7d54c5b5912fb173ace8a3de67b5fa415a5bab164e4</u>	- 0.00383185 BTC	✓
9	2018-10-16 11:39:05	<u>ca06ab73920ed069270c69fc69d36722a64e49c32b32e23ec159a06100d91dfc</u>	- 0.00702527 BTC	✓
10	2018-10-16 00:46:10	<u>e5674d31aa6db6b2d515030ce0cef09f241613fdce42ec74f1e812bf4157946</u>	- 0.00383347 BTC	✓
11	2018-10-13 23:40:29	<u>e0774a5e8661d8fb591746b94c1fffeccec635dc7507775ded1264a4c768a8ea</u>	- 0.00966000 BTC	✓
12	2018-10-13 18:06:03	<u>c6da75d8d50190ecaccfb0c9ec73032678b2a16df3030086c0ea845cc7722a7b</u>	- 0.00300697 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-11 02:38:53	<u>a8ae944e443fca0ea09119</u> <u>155f11f3d11707374667f2</u> <u>9cdf4753aeba9cb47046</u>	- 0.00253186 BTC	✓
14	2018-08-06 14:06:21	<u>7c039e22f5646823323d81</u> <u>1316d6984dd7d74d6989da</u> <u>75662a006a95cb0d6f86</u>	+ 0.00253682 BTC	✓
15	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00268765 BTC	✓
16	2018-07-18 09:12:09	<u>967f7675f1e0e7906dddd2</u> <u>0c7ecdcf252a973c879eae</u> <u>315c148c04bb0eb6640a</u>	+ 0.00253186 BTC	✓
17	2018-07-07 00:43:01	<u>3eb9a95ee83d5f9a161ff0</u> <u>feddc479bae0819d99f8a5</u> <u>a7e4e652d767f88a2af9</u>	- 0.02132541 BTC	✓
18	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d</u> <u>00b5f6cb8a8af3b648eff4</u> <u>0906b68168cb3a2b9381</u>	+ 0.00251587 BTC	✓
19	2018-06-14 00:00:58	<u>e6b7473b0bced3758516d3</u> <u>7bb3dcf00818aed0428fd9</u> <u>fc0f0ece0b2fe2095826</u>	+ 0.00300697 BTC	✓
20	2018-06-05 13:35:56	<u>b098e4698eb01307dd9444</u> <u>f57a2e3d6f75e034e770ac</u> <u>57f7dddc2facf848c4c7</u>	+ 0.00366286 BTC	✓
21	2018-05-30 14:28:59	<u>be2b07a4ef77b25428ddf3</u> <u>23dd2fc29a3f7879975a8f</u> <u>e57a615b3f534f47dfc6</u>	+ 0.00354008 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0b3480e5bd86b0de32dc4cf079854574d08b55ed673</u>	+ 0.00383185 BTC	✓
23	2018-05-19 11:20:37	<u>2a4682e5dd08d53514280131247e63aa629aea549f7bb475c971dc7b0c812cf2</u>	+ 0.00393769 BTC	✓
24	2018-05-14 18:09:59	<u>3889d0fbed7a3fefaada89b9777b857f8b8900870751604641c2e2d4bb843fad</u>	+ 0.00428274 BTC	✓
25	2018-05-09 13:27:50	<u>185e1baee141e7f9f0db99e426fd5fb1704653663bc9e8174fc5b4986d9bc247</u>	+ 0.00383347 BTC	✓
26	2018-05-08 18:47:47	<u>a33c744da30da8ceec0975b222b8888d72aac95b34fd3cab362e7f9f59bacb53</u>	+ 0.00702527 BTC	✓
27	2018-04-30 14:08:48	<u>65496075047b15d057beabac61abdeb5514900424acca62dc278e9eac4867d55</u>	+ 0.02132541 BTC	✓
28	2018-04-30 14:08:48	<u>cd4b7307607aab559b201ab09b28b816a1e01c94bf4396551c6cda4c1586072c</u>	+ 0.00966000 BTC	✓
29	2018-04-29 22:00:36	<u>78e626a7d0e61c2a740f5c32d02f0ff0f0d0207291a0e39a665c56b3c7423f40</u>	- 0.03874456 BTC	✓
30	2018-04-29 21:19:54	<u>afba8b752cd454579ce394a3dd72791c59fc5548ad2b6b5ec635111b5fc151b7</u>	+ 0.03874456 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-29 09:55:35	<u>63969958e4c58b061bd50d</u> <u>aec381642d049f8207f981</u> <u>ee5a1ae6af2803429276</u>	- 0.11050754 BTC	✓
32	2018-03-29 09:03:26	<u>d3f5d7c6ac94dcd61bd1d6</u> <u>da76df2e05303f59f50557</u> <u>800f1d147871717d6d22</u>	+ 0.11050754 BTC	✓
33	2018-03-23 08:55:01	<u>79d60aae9292f5c6a12fb7</u> <u>809fae935b32f07915bd97</u> <u>84bc9117f30c58bd0997</u>	- 0.04700000 BTC	✓
34	2018-03-22 12:43:22	<u>3f70d906f01429255a47a2</u> <u>227719d10eb66b8b298ad4</u> <u>5742eae1421f9a2f10d6</u>	- 0.16159689 BTC	✓
35	2018-03-22 12:20:34	<u>b49174f275a25060b391f9</u> <u>50f88b772d3aa7f5b9b391</u> <u>746fb7c86ab019596867</u>	+ 0.16159689 BTC	✓
36	2018-02-28 02:31:30	<u>173d47a5e59456f9689d0f</u> <u>26b0c1f5c00cd9fa4592f1</u> <u>44433feac3e58e4588de</u>	+ 0.04700000 BTC	✓
37	2018-02-25 22:43:17	<u>392e60c96cca4e7ceb073a</u> <u>adbb470060de3925150be5</u> <u>6b715d96c082c2b32228</u>	- 0.09280000 BTC	✓
38	2018-02-25 22:11:50	<u>aff784098a4030992e5e01</u> <u>38a875861f170bf72d56a3</u> <u>d923ae375a1a89c51c95</u>	+ 0.09280000 BTC	✓

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