

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DxjKoCLCVJFwhF1LnZ49yWyNvPkZ3fHDK</u>
TOTAL RECEIVED	0.50632235 BTC
	31,941.84 USD
TOTAL SEND	0.50632235 BTC
	31,941.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-07 15:39:11	<u>f7d639d78d8b872d29a818</u> <u>d5455cd29b2c151ec6ba43</u> <u>c656a84af8f365bea893</u>	- 0.00316145 BTC	
2	2018-04-07 15:39:11	<u>f7d639d78d8b872d29a818</u> <u>d5455cd29b2c151ec6ba43</u> <u>c656a84af8f365bea893</u>	- 0.00291206 BTC	
3	2018-04-07 15:29:00	<u>449743c06a49fd6e84badc</u> <u>9de590f366cc4dc524cf1f</u> <u>bb3e6e3d044a7945b195</u>	- 0.00580658 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-07 15:29:00	<u>449743c06a49fd6e84badc9de590f366cc4dc524cf1fbb3e6e3d044a7945b195</u>	- 0.00352541 BTC	✓
5	2018-03-31 12:52:47	<u>8d62a478f6ba58a064de2082c578ffbd5109bd4e6634b496e20ac49683e7b12</u>	- 0.00905282 BTC	✓
6	2018-03-31 12:52:47	<u>c491a1c60bda4dc886dcf781199ac3012fda9baccc8fcd6e8f2f86bf9ed03052</u>	- 0.00703245 BTC	✓
7	2018-03-31 12:45:20	<u>73db26fa0726c11f4d4ec956d7cad353cb5bad84fda5957e48f868a012dc911e</u>	- 0.00429045 BTC	✓
8	2018-03-18 11:16:25	<u>cc68f629fc0fcab034f2e84fc9f87700b35590df09eb27623f44a4fde631d85a</u>	- 0.00858717 BTC	✓
9	2018-03-18 10:46:07	<u>978b6a57641a199b99e0833aeba6a51adc059fb4ca20d672c983b724c5282ca5</u>	- 0.00869891 BTC	✓
10	2018-03-18 10:46:07	<u>978b6a57641a199b99e0833aeba6a51adc059fb4ca20d672c983b724c5282ca5</u>	- 0.00962415 BTC	✓
11	2018-02-12 01:51:54	<u>7918d686370625de2b719ebbefbe0253998f5c348cf36141a6f764aa98e32433</u>	- 0.00785314 BTC	✓
12	2018-01-28 09:13:22	<u>7ba20d45a4771b9966971122e07934812a26183fe8b5283f950350be802dfcac</u>	- 0.00963941 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-24 08:21:32	<u>18fa688214a821f56ecb9a67781742f65b86277f4e8a67a8c9db787fa82683cb</u>	- 0.01617507 BTC	✓
14	2018-01-24 08:13:06	<u>e60e6c951dbe157d5c6327dbe4610c7d6da70cc6dac82a406fbe70a4e4d7640c</u>	- 0.01041139 BTC	✓
15	2018-01-20 13:21:59	<u>505837263104b33d3780912b8a3d344e7e15f005ffac75297874c414432e35bb</u>	- 0.01132604 BTC	✓
16	2018-01-20 11:19:57	<u>e2ae53aaa79c3b265ba4074725628cf619b3583a0319caefaec6bc5d63fc7a9c</u>	- 0.02400330 BTC	✓
17	2018-01-20 11:19:57	<u>e2ae53aaa79c3b265ba4074725628cf619b3583a0319caefaec6bc5d63fc7a9c</u>	- 0.01631078 BTC	✓
18	2017-12-26 18:20:05	<u>e076ccba6faae0cd846988c79ebef9ab6c99fb733c83eedde4187876c4a3b416</u>	+ 0.01041139 BTC	✓
19	2017-12-26 17:55:11	<u>1864f99ce42a1c96ba18c7f4da54e770720062bf5922cba03c00251d263da1f1</u>	+ 0.01617507 BTC	✓
20	2017-12-18 11:59:48	<u>b35c4602b3630ec3645a8a3a96bc5b60c57141168af752bdc4cbf9d5a8e00599</u>	+ 0.00580658 BTC	✓
21	2017-12-18 11:59:48	<u>5114756a0adfa59039847adedda2c29adc8c6482b2fe005d43b4aeb2eddf3be2f</u>	+ 0.00352541 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 13:48:18	<u>1714951ae62a45c4ab97037aac913da5e243012d74f29ba4dbfcea5d06c1e97</u>	+ 0.00291206 BTC	✓
23	2017-12-15 13:48:18	<u>9a1872d08d244b78fcf398e97155707a40d657da61b85255d0ae8a0f89d33e1b</u>	+ 0.00316145 BTC	✓
24	2017-12-14 03:59:44	<u>4bc228ec60e77b4d930ae217c0e95e65b80e55d51d6f97dd68e93c0f943fe006</u>	+ 0.00703245 BTC	✓
25	2017-12-11 12:45:44	<u>bac968b408671d2141c6ba1f1ab50ddced3b130c19b4a9c49144bc6b1b4b0394</u>	+ 0.01132604 BTC	✓
26	2017-12-11 12:40:54	<u>611ce1c1e54b4711bb75e5bd81102174b9f64767d7d0b00f300e756b2c0d826e</u>	+ 0.00905282 BTC	✓
27	2017-12-11 12:37:41	<u>c34bb389c27eafcce76e2eb190f2ebe67443074a9a828abe5b144ae0786f70e9</u>	+ 0.00429045 BTC	✓
28	2017-12-06 09:19:44	<u>0df895ce5421b171dc4d82c122988d999673413173cc3d120dbf96f5892cd35d</u>	+ 0.01631078 BTC	✓
29	2017-12-06 09:19:44	<u>7d95d24070aad371cf8aed e45dd96b4a052bea8ec0371526ca90bf3acd940488</u>	+ 0.02400330 BTC	✓
30	2017-12-03 13:11:24	<u>a746ae9f398fff10ab1fb7b16a998bc7933ee528b4d09cc44ce18e86e128390f</u>	- 0.01122534 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-03 12:30:04	<u>4da8fbc77e66581e8de681</u> <u>eccbf3c9a120a53c3aa2fe</u> <u>2ca9db29f94b9aa3a429</u>	- 0.04847653 BTC	✓
32	2017-12-03 12:30:04	<u>4da8fbc77e66581e8de681</u> <u>eccbf3c9a120a53c3aa2fe</u> <u>2ca9db29f94b9aa3a429</u>	- 0.04028682 BTC	✓
33	2017-12-03 10:47:41	<u>94149de87c613a046ee8a5</u> <u>88b59bbc2d2f9fbea94750</u> <u>798aeed32249c7b0d006</u>	- 0.01804677 BTC	✓
34	2017-12-03 10:47:41	<u>94149de87c613a046ee8a5</u> <u>88b59bbc2d2f9fbea94750</u> <u>798aeed32249c7b0d006</u>	- 0.02626531 BTC	✓
35	2017-12-02 06:25:45	<u>5af90e0583fac0ebe4345f</u> <u>38195e28c5bdd386f99ae6</u> <u>1d0810c80158eb59bffc</u>	+ 0.01122534 BTC	✓
36	2017-12-02 06:25:45	<u>6b8f5d4ef4a3bdf35362b2</u> <u>6717614692260a74b87633</u> <u>3d6e2ad5b23ac5b28e31</u>	+ 0.00858717 BTC	✓
37	2017-11-27 04:46:42	<u>69ac1707b4188fd77a3ac2</u> <u>19fad07e8269ae5e149115</u> <u>8a0a906cdfc5a48ca65a</u>	+ 0.00869891 BTC	✓
38	2017-11-27 04:46:42	<u>29137601792979a5dc7d49</u> <u>bedc4878d2186baa112bf1</u> <u>7fa007bdaf3d8b7219c4</u>	+ 0.00962415 BTC	✓
39	2017-11-20 06:26:11	<u>c1e76b1df7227550624a87</u> <u>cd6791391fd24b2fb44229</u> <u>d31a8827764956f3cb1d</u>	+ 0.00785314 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-20 06:20:11	<u>017da383606f17e2015532</u> <u>49c3f8d31771cf5a5cacc6</u> <u>b3a5e77a92cae6eba860</u>	+ 0.01804677 BTC	✓
41	2017-11-20 06:20:11	<u>3fcc34e84a6cceeef572a79</u> <u>f20961589a030560b373c3</u> <u>263901f80c9d0926ec58</u>	+ 0.02626531 BTC	✓
42	2017-11-16 11:46:07	<u>51674ac3e212b0f4f05be3</u> <u>ac19511bef4f6082ef8b9c</u> <u>6d235d216a0b54f072eb</u>	+ 0.00963941 BTC	✓
43	2017-11-16 11:46:07	<u>038e3f4cb0343751212cd7</u> <u>ea95e7bbe5c334fc23c3d2</u> <u>8fd166b73ddadf3f95d9</u>	+ 0.04847653 BTC	✓
44	2017-11-16 10:49:09	<u>9b1c1bfe739739878c4ea3</u> <u>de048a02a9dd031477b174</u> <u>d7c048e70ff99f5b977a</u>	+ 0.04028682 BTC	✓
45	2017-11-06 00:58:28	<u>a9cecd5f3b08cc0e8551d5</u> <u>4fb8d1e33071b092fae5be</u> <u>c84a659c45fdc8362fb2</u>	- 0.02325657 BTC	✓
46	2017-11-05 16:20:54	<u>d2a24ca8e04765227fc269</u> <u>dd1dd96bad25297c0ea6e9</u> <u>6c8d139d40ef12b3cc45</u>	- 0.04091961 BTC	✓
47	2017-11-05 16:20:54	<u>d2a24ca8e04765227fc269</u> <u>dd1dd96bad25297c0ea6e9</u> <u>6c8d139d40ef12b3cc45</u>	- 0.02708511 BTC	✓
48	2017-11-05 06:44:35	<u>3e48e93a37fbf20f3ab43a</u> <u>a778c1a074c4e2220497d4</u> <u>6712ab94be9a65360313</u>	- 0.02989893 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-02 10:43:09	<u>087089aa0bb88a3a59bbd2</u> <u>72c5362488e2c32e452419</u> <u>a9a6e75494a39ba1a5bd</u>	+ 0.02325657 BTC	✓
50	2017-10-31 14:59:53	<u>fd4fa3e7f86c642954a284</u> <u>9d3ebc52a22b3b85bbb074</u> <u>bee67a495b42060acf64</u>	+ 0.04091961 BTC	✓
51	2017-10-31 14:59:53	<u>600619bf82cd85bae72fa4</u> <u>7f0516a12f8afb024e197b</u> <u>0d3ac2d3c141c689f398</u>	+ 0.02708511 BTC	✓
52	2017-10-31 10:05:09	<u>990b7fa44d0acbbd51220a</u> <u>5b318f2df3b55c6b500f26</u> <u>a0c7866a9fe93f3beade</u>	- 0.03960477 BTC	✓
53	2017-10-30 14:37:48	<u>70f4aa94276f7181316a44</u> <u>1b5102a116897f68a840d7</u> <u>c533a8a51364df27afec</u>	+ 0.02989893 BTC	✓
54	2017-10-30 04:26:18	<u>48df71c9ec2b5fa2b5a888</u> <u>9c3355d63147e52f921aa8</u> <u>460237e7802ea0dadd22</u>	+ 0.03960477 BTC	✓
55	2017-10-20 06:17:29	<u>884fc10171a935fd36fda1</u> <u>e6d78a4bed5b6b9d42a973</u> <u>c38b0a2573dadeffcc51</u>	- 0.04284601 BTC	✓
56	2017-10-16 10:49:35	<u>7b8152fcc64f489d998f52</u> <u>c4458572da1742bb0bdc94</u> <u>6a0b3b256b8eb75542e4</u>	+ 0.04284601 BTC	✓

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