

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dzn86ErtiGnVWCwc2D6j84zYAC9817B6B</u>
TOTAL RECEIVED	0.11000053 BTC
	6,922.97 USD
TOTAL SEND	0.11000053 BTC
	6,922.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-03 10:04:35	<u>43f70d45f4e0e6e7da5691</u> <u>f8b10a8bd85f97a1f02873</u> <u>5b13dcc9c5b4c7107e7b</u>	- 0.00535283 BTC	
2	2018-11-03 09:39:45	<u>26d5b2c998790bd862426e</u> <u>0382de1f837250c27d6d6d</u> <u>25986bec67d647b6c4db</u>	- 0.00423011 BTC	
3	2018-11-03 08:51:25	<u>a1b5b13af49447fbe130e3</u> <u>4869dc1d0a70fe0cfc6a91</u> <u>5113722e25c97d3725ba</u>	- 0.00539124 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-03 02:48:32	<u>a98d36465e256853bc89aa</u> <u>daa47d88ed4daefefbbd0f</u> <u>7602ae699e34549a10c4</u>	- 0.00278081 BTC	✓
5	2018-11-02 06:09:11	<u>fa867202b7469baceaa287</u> <u>344c90b4f87c99b67adc83</u> <u>3e05bd4874e6a49b772c</u>	- 0.00511119 BTC	✓
6	2018-11-02 04:26:51	<u>63605e28618b180b28af9a</u> <u>dd5c03e1f44b6d122aaf1b</u> <u>91b18b400434d2939592</u>	- 0.00533814 BTC	✓
7	2018-11-01 09:35:43	<u>f516ed7def290851b22fb3</u> <u>7a41d3f8d7ba2659a5c9df</u> <u>d301103a36b951928f69</u>	- 0.00255005 BTC	✓
8	2018-10-31 05:56:29	<u>1dff5484443aee456985ff</u> <u>93a9b191706c62d6c5647c</u> <u>bf9b1ba964821b256dc3</u>	- 0.00560393 BTC	✓
9	2018-10-25 00:21:56	<u>8aff6b0008ff58c20f701b</u> <u>55a0c24b46998309125892</u> <u>65d61dbda3b84e5b07f2</u>	- 0.00354598 BTC	✓
10	2018-10-23 05:26:02	<u>714c27264565328cd7f6e4</u> <u>ead210dee71ab29f4531b1</u> <u>655fac704cbbdf1b3e6e</u>	- 0.00426771 BTC	✓
11	2018-10-22 12:52:35	<u>de6071ba719dd6b29cff20</u> <u>9e863b22666ef98ec3a45d</u> <u>24d0c9379fcd31516567</u>	- 0.00540576 BTC	✓
12	2018-10-20 01:05:52	<u>1931b3c1d76416fd17ac97</u> <u>1504899a0b759467a6a349</u> <u>486ece051c5d7083576f</u>	- 0.00386322 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-20 01:05:52	<u>1931b3c1d76416fd17ac97</u> <u>1504899a0b759467a6a349</u> <u>486ece051c5d7083576f</u>	- 0.00510885 BTC	✓
14	2018-10-19 09:08:51	<u>1c8fa93c806fada571d67d</u> <u>b2d932b96875d6149c4f73</u> <u>2adfb43d5b053ebe9329</u>	- 0.00262699 BTC	✓
15	2018-10-19 06:36:12	<u>3eb9bae2f6e05cb0d19a65</u> <u>6d0844ca7ffd8049eb7b7b</u> <u>b9a7b4023dff133c646f</u>	- 0.00415864 BTC	✓
16	2018-10-18 10:48:09	<u>a76ae906b3144fe1b6f2e9</u> <u>933a6d45ae036a56b887a0</u> <u>49b53d5c426b95d6092c</u>	- 0.00422216 BTC	✓
17	2018-10-16 04:55:47	<u>e0afaf1e2eab69d3caee11</u> <u>d7d26c6ada1b9ccc178753</u> <u>a3b4a4a870f51131ce56</u>	- 0.00405159 BTC	✓
18	2018-10-15 01:04:35	<u>bfa26d9de73e05ed01d985</u> <u>a54084f3b4cd7aaff6d5e1</u> <u>4f9e36f80705842516a9</u>	- 0.00539544 BTC	✓
19	2018-10-14 08:28:45	<u>cd2bdcd2227e2a420d5793</u> <u>4accb17aaa3f8f1e22b815</u> <u>2927453bfeee962085a2</u>	- 0.00526832 BTC	✓
20	2018-10-13 16:51:49	<u>e86194fce2a2de7bd93d4f</u> <u>2920edf8b807c0c1647ff8</u> <u>bf54e433173501efda31</u>	- 0.00594438 BTC	✓
21	2018-10-13 15:19:25	<u>aad64f8619cdfa019772c1</u> <u>7962ec381f6446c1675e1d</u> <u>cd09a7fb51a5fb952a50</u>	- 0.00365190 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-12 21:17:41	<u>284d2c411ef186e4db8ca2</u> <u>1491d9f3d1b3933422e046</u> <u>a06e1e230b18670b34f1</u>	- 0.00369388 BTC	✓
23	2018-10-11 09:49:23	<u>434407ebb3dd1aa3dfc99e</u> <u>2acd02b27124015aa683a8</u> <u>823b529a0d873b841a2a</u>	- 0.00539626 BTC	✓
24	2018-10-11 05:44:08	<u>c6d26acf3ed144ddc98c74</u> <u>3601e42fd751152579da80</u> <u>67042a11c2bd5ff3eba1</u>	- 0.00316836 BTC	✓
25	2018-10-11 05:11:14	<u>4a9f9c5e27c76c7c5cb123</u> <u>82f5b6bf4b9a22b912c1ad</u> <u>5b2aa5b803be5991a7c3</u>	- 0.00387279 BTC	✓
26	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00262699 BTC	✓
27	2018-06-19 08:14:21	<u>5cf4f26ddc846b75ffc2e3</u> <u>4435a9e2ad94f5f39ca746</u> <u>c040c632b1f14f5710b1</u>	+ 0.00255005 BTC	✓
28	2018-05-31 10:38:27	<u>30a767df3d511c8fca1f0f</u> <u>b570e4320ef23528965412</u> <u>633354fd151fb832bf8e</u>	+ 0.00354598 BTC	✓
29	2018-05-16 14:43:49	<u>0d39e6ce4678881fb26874</u> <u>26770c51df3f700a1d4bc6</u> <u>9b8bf070c74700333f12</u>	+ 0.00369388 BTC	✓
30	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751</u> <u>274be3a873c66bbe60b662</u> <u>a641cf5d22cf85178a23</u>	+ 0.00365190 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-23 05:43:00	<u>5403311ed94cc5065e2134</u> <u>20c10635d1c55497be2bf1</u> <u>254fddfd63172699ad76</u>	+ 0.00386322 BTC	✓
32	2018-04-11 15:30:31	<u>265ec890efc62e1d37c46b</u> <u>d5ceece486cdbcbcfbbfa7</u> <u>6423f2b18e6a714cc135</u>	+ 0.00526832 BTC	✓
33	2018-03-25 21:47:40	<u>334a49c00e284ee4176762</u> <u>5d731bdac7d21fedb2ac72</u> <u>6f80f0eaec3d601e483d</u>	+ 0.00539544 BTC	✓
34	2018-03-12 21:26:26	<u>9014f55563c187fe7fcfab</u> <u>bc6a68f8b20fb6a60d436b</u> <u>90879942c1875c5261d8</u>	+ 0.00511119 BTC	✓
35	2018-03-03 00:48:52	<u>2dfa6236ecf8a10d6a93f0</u> <u>d461a84814d60197e705a2</u> <u>ed416593865055b3ac76</u>	+ 0.00510885 BTC	✓
36	2018-02-21 15:33:52	<u>9be621edb21d98d9bb8633</u> <u>85dab2f102bea8a2c7ad2e</u> <u>00035791a69e2f494002</u>	+ 0.00539626 BTC	✓
37	2018-02-12 16:48:31	<u>1e166b7a83f782f14d8f1f</u> <u>f85d5e458cd578ea14ab3d</u> <u>a5202743d025eb017682</u>	+ 0.00540576 BTC	✓
38	2018-02-03 21:34:37	<u>719eefdf0144803fac733</u> <u>660b7e0d3b67e14352d80a</u> <u>bb756cc5f721f006e3f9</u>	+ 0.00535283 BTC	✓
39	2018-01-27 10:21:49	<u>719a915a531ba29f0bd266</u> <u>c9c90f23cfde3172c55ffc</u> <u>fea1cbe1bdf087b1f6a3</u>	+ 0.00560393 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-21 18:15:48	<u>1b5f05a0a8d05430ffc932</u> <u>1d4d04f47810223b3f7ca5</u> <u>0ed8174feecda0980bd3</u>	+ 0.00533814 BTC	✓
41	2018-01-16 18:49:23	<u>e5cd3219e34334ad8bf172</u> <u>838dc26c2a0bdf2761b873</u> <u>3721f402d8716e688824</u>	+ 0.00594438 BTC	✓
42	2018-01-11 23:34:15	<u>6658a9d829eb4d2bf9dbb6</u> <u>298840d9cb71a3240af05e</u> <u>5f44ae256349e2fb50f5</u>	+ 0.00539124 BTC	✓
43	2018-01-07 20:07:19	<u>28d67d4a80dc252b09e9b4</u> <u>0c80e10332371b8c3a090f</u> <u>8e5f5f6dbd36b37e654c</u>	+ 0.00405159 BTC	✓
44	2018-01-05 06:45:23	<u>879388e97b14af58304c33</u> <u>cad6f64db0cf303a4ebcd7</u> <u>4ceae360659ccc88770d</u>	+ 0.00387279 BTC	✓
45	2018-01-01 19:49:38	<u>2b0cee731a98ca7f07825f</u> <u>ee66503cbaba0386e4fd2e</u> <u>023436f4252f547ea36f</u>	+ 0.00415864 BTC	✓
46	2017-12-29 18:07:32	<u>826aa22bc6e3e8ba20fafe</u> <u>9ddff41c82cf8f3e280c79</u> <u>0f9cdf24ef0c65931787</u>	+ 0.00426771 BTC	✓
47	2017-12-26 18:45:33	<u>6cb366abf91ec69dc4636e</u> <u>1069936f83b4017eee7891</u> <u>bf0d20637b83c0632af8</u>	+ 0.00423011 BTC	✓
48	2017-12-23 16:49:50	<u>534a2267bb188d7d918aff</u> <u>55c8feb3eda730bfb220bd</u> <u>48b23227a46e6d7eaf68</u>	+ 0.00422216 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-21 07:53:43	<u>1be3da1b397e76d978b099</u> <u>7ce2687450af8b14a2eb32</u> <u>122313fc6b0788a0bdfd</u>	+ 0.00278081 BTC	✓
50	2017-12-18 21:23:29	<u>9fbf9553c285f72bed4a9a</u> <u>ede44bb7b34b80c7e5b3ab</u> <u>c8fcc986622e8f19ed0d</u>	+ 0.00316836 BTC	✓

* USD values displayed at the time of transaction

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