

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ek1Pk9DHQsYFShoZBTvhgwsobB8SQe9Gw2</u>
TOTAL RECEIVED	0.00431305 BTC
	271.96 USD
TOTAL SEND	0.00431305 BTC
	271.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-11 01:25:45	<u>d7e63eed480122c581c857</u> <u>3920afd85c9d9dfdee4052</u> <u>705cfb08786df8ca1246</u>	- 0.00013122 BTC	
2	2018-11-02 23:09:36	<u>973f993981b52df6a7a808</u> <u>b2d904f2157de272c47463</u> <u>42ac113916e98bd347fd</u>	- 0.00013272 BTC	
3	2018-10-31 05:43:29	<u>dc5d9e31d69296b7515129</u> <u>2ea792b35df14030d7d474</u> <u>8c232db029de7fd10858</u>	- 0.00013349 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-23 11:50:05	<u>c69398c2c65a6da4d4579c</u> <u>c1134cff40b9bceffd24c5</u> <u>11a84b93277114f9a813</u>	- 0.00013583 BTC	✓
5	2018-10-22 10:58:41	<u>3b692461cab2516f9f188d</u> <u>5fb6fab23e293daa516460</u> <u>c3fa3f7fefc0bab8be12</u>	- 0.00013628 BTC	✓
6	2018-10-21 18:54:58	<u>7f02049d3a622b600810df</u> <u>c75cff66dd200132fd7854</u> <u>75eaf57ba2ba2938375f</u>	- 0.00013687 BTC	✓
7	2018-10-20 23:59:41	<u>8164e519a96d9a6178881e</u> <u>a499fd7c270712dc5d80cc</u> <u>16fc256c847c44fd0d3a</u>	- 0.00013760 BTC	✓
8	2018-10-18 02:44:08	<u>8763cc195a26fe4f7070f5</u> <u>abe52df5e1297ccc58fd3f</u> <u>99af7501f363d270c914</u>	- 0.00013934 BTC	✓
9	2018-10-15 07:13:31	<u>3fec22a13f99b3921b677c</u> <u>2e06151e85bc5be71d3031</u> <u>eaaff38f1e38d4cc4ffef</u>	- 0.00014050 BTC	✓
10	2018-10-12 23:38:30	<u>333915548d286f48b83cca</u> <u>ee20f09812231a03187e25</u> <u>2e0ae290567437974440</u>	- 0.00014245 BTC	✓
11	2018-10-11 02:01:56	<u>8428dbce203435c22b0c0f</u> <u>42d3be3c76a8b0ace32444</u> <u>5dcd7663f61f2b000d7e</u>	- 0.00014364 BTC	✓
12	2018-10-11 00:04:16	<u>7989d1c83afd663cd03d9b</u> <u>7007d407bec8d3394dea9b</u> <u>183f8b23e8a965f9a407</u>	- 0.00014370 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-10 04:04:13	<u>537a060ab2ba9e2abad00a</u> <u>b936c8b2148426d2cf77e9</u> <u>306588bdb24772878cd7</u>	- 0.00014424 BTC	✓
14	2018-08-06 07:33:16	<u>4e20a75bbb50d3eaeb16b1</u> <u>1bb71b14aa3664403659c7</u> <u>7cba52ca8914ef542de8</u>	- 0.00014971 BTC	✓
15	2018-08-01 00:27:11	<u>dc450630fdf7c1c8210f2a</u> <u>70567bb042542c37a7253c</u> <u>e26cfb7a70f4d340e876</u>	- 0.00015349 BTC	✓
16	2018-07-27 22:30:40	<u>a7d6a0f2eae7f1859a28b7</u> <u>78a17cb12a969de75e1c78</u> <u>65ac05d1940aa6b62e2d</u>	- 0.00015623 BTC	✓
17	2018-07-27 13:47:30	<u>401347481dbe2eea506b79</u> <u>6bb41da5aaacc8663272a</u> <u>a2a8ffbf02a9763afee8</u>	- 0.00015805 BTC	✓
18	2018-07-27 02:19:50	<u>67674f79533789aa9a0fbe</u> <u>4f3ff0e5ee8218280656c6</u> <u>d6d9c2a801de2d59b9e1</u>	- 0.00016020 BTC	✓
19	2018-07-25 08:40:38	<u>271fe6c8272ff045d4104c</u> <u>207716fee15f3a7734b757</u> <u>ccc2cb0859d9041fe2e1</u>	- 0.00016605 BTC	✓
20	2018-07-24 01:07:00	<u>f6db0cbb1f2a3a1c3072ba</u> <u>f923bc8b9273e682512db9</u> <u>136476399dd3103fbb83</u>	- 0.00017369 BTC	✓
21	2018-07-23 20:28:49	<u>25bd65e5f4ae332c553c8d</u> <u>138fce517acc04fd3329d1</u> <u>21437031758757623f6e</u>	- 0.00017621 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-18 19:48:22	<u>646d04d5ed54646b20052a</u> <u>2af2cfea127ba32ad5cb4d</u> <u>98743a8afc96aa8a49f8</u>	- 0.00018504 BTC	✓
23	2018-07-18 19:30:51	<u>372cb9fb4afed54406b8cb</u> <u>e22ada384a2b9ef2468550</u> <u>6ddf0ba5dcd524b23e8b</u>	- 0.00018290 BTC	✓
24	2018-07-18 19:00:23	<u>a6a327bed85e06212c1e63</u> <u>e4b2f67b66017f7a6bfb5f</u> <u>e7a0a4024e46662f2cd8</u>	- 0.00018163 BTC	✓
25	2018-07-02 07:42:19	<u>07a091c4bec5c297598e02</u> <u>a4df3cdfef75a5093e8915</u> <u>855f6be3f33df0d83518</u>	- 0.00025758 BTC	✓
26	2018-07-01 00:13:18	<u>a0f3655a36814c1c74e63a</u> <u>19674cee9251378f74d4b3</u> <u>d493ada58271663f5c8d</u>	- 0.00027952 BTC	✓
27	2016-11-12 23:26:43	<u>6e6562a95810c02913925d</u> <u>8a43e1b015aac70560542a</u> <u>1306e493f90cda12dc96</u>	+ 0.00014245 BTC	✓
28	2016-10-04 20:39:06	<u>6784c52a58d188c44d985e</u> <u>8001dbe6e6807ee0cb90d2</u> <u>ac145c8609eab0ff49a8</u>	+ 0.00017621 BTC	✓
29	2016-08-24 08:39:57	<u>e2a23d8ff6f42c1562205c</u> <u>fcac086114e375e15c5b09</u> <u>d5c4bbed1dbc4dac7756</u>	+ 0.00013122 BTC	✓
30	2016-08-07 10:32:13	<u>977fc7923f4b71a9ce5c1c</u> <u>2bb0d642f15f1f02cd18c8</u> <u>893b256b7feaff681207</u>	+ 0.00013628 BTC	✓

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31	2016-07-24 01:44:19	<u>51d9f4a985919e29eaf2f2</u> <u>45cb898616b2b7ba953b2e</u> <u>c40d68c61a85dd655a80</u>	+ 0.00013272 BTC	✓
32	2016-07-14 22:31:01	<u>bb746ae73ffbbba47ada063</u> <u>6167766e65487755071315</u> <u>a557f9c73ca25cf5682e</u>	+ 0.00013349 BTC	✓
33	2016-07-05 18:55:21	<u>b95bc9e06167ecadf88fa7</u> <u>90eef30fbd0d1b2fceb8cc</u> <u>800617dd2476634e7e44</u>	+ 0.00014370 BTC	✓
34	2016-06-28 01:32:51	<u>646f0399170cbe93fab7bf</u> <u>0a24d6cce9a54234a42b4b</u> <u>9703ae466153bafd46e6</u>	+ 0.00018290 BTC	✓
35	2016-06-20 22:39:32	<u>8e813e6db4f7b89de130b7</u> <u>de1d93608a35f076dc77fe</u> <u>481f07bfc2c6c3779f11</u>	+ 0.00014971 BTC	✓
36	2016-06-12 22:52:57	<u>9a1efb8b353fbab85add90</u> <u>591ce41f366e33e0d8fc84</u> <u>c68ea6d956e2c191b341</u>	+ 0.00015349 BTC	✓
37	2016-06-07 00:11:03	<u>b90f75363142b572baceb7</u> <u>5a02ef75eee373a69c3695</u> <u>26478ad807d11be2d49f</u>	+ 0.00013687 BTC	✓
38	2016-05-31 00:41:40	<u>8d23778d9e4f39847c6ef4</u> <u>164b4b2cb74ea375edd479</u> <u>d09645b231d666c9d00b</u>	+ 0.00014050 BTC	✓
39	2016-05-25 17:28:51	<u>b7361255e70ce6346dbb3d</u> <u>4fd8ee88e532069044002b</u> <u>12abaf856950d489d681</u>	+ 0.00014364 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-21 00:41:46	<u>8def2ed82adeda079a9e43</u> <u>0b16749d8610b7d5c4ae3b</u> <u>1b1857e58bed467262e7</u>	+ 0.00016605 BTC	✓
41	2016-05-15 01:57:12	<u>4e5bc785d15914b926d103</u> <u>c2bc7048fa7a61395608ef</u> <u>f6af6e18bc662bf6db8f</u>	- 0.00013487 BTC	✓
42	2016-05-14 21:41:31	<u>082b1fb15967e833d08ba3</u> <u>ae48755f57e6cac0720bb1</u> <u>21c0a7c96ea9607bd103</u>	+ 0.00013487 BTC	✓
43	2016-05-09 21:48:14	<u>674cbaab4c92e7594130e7</u> <u>c4b849a4d8ed837e80eea4</u> <u>d8df9593edddf8cf247e</u>	+ 0.00015805 BTC	✓
44	2016-05-04 23:40:43	<u>b6de429e3959d4ae43bdba</u> <u>f213c5a27630ce280992a0</u> <u>d06ea5a8ec41d715c800</u>	+ 0.00014424 BTC	✓
45	2016-04-30 23:02:41	<u>f878841dc055fd1fcc0883</u> <u>9e0d685ad94b1b088252e4</u> <u>99ea431c0ebd89ad1c75</u>	+ 0.00013934 BTC	✓
46	2016-04-26 23:59:40	<u>3a13e287cd326514530e0a</u> <u>07edd19e0545e97a4966fc</u> <u>5bc1b8b89c06d42cfa53</u>	+ 0.00018163 BTC	✓
47	2016-04-21 16:07:28	<u>f802397d33e2a801f32d83</u> <u>65554ad93eb5c1fef56be9</u> <u>3d807d86dc3882bdf41e</u>	+ 0.00018504 BTC	✓
48	2016-04-15 14:48:26	<u>dcc03028609b46b87d9bf0</u> <u>6d3ac609ed6e55d5cd3f20</u> <u>09e023684741091d12ee</u>	+ 0.00013760 BTC	✓

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49	2016-04-10 23:56:10	<u>906a1f262ec0c921101899</u> <u>5e9b19d6bb1ccdb602b9d6</u> <u>cdea90448da4b7d34c05</u>	+ 0.00017369 BTC	✓
50	2016-04-06 10:40:28	<u>25aef8908547e3a4f9593d</u> <u>bb4687735a628b464ba76e</u> <u>a272567a3592c5e4bdb0</u>	+ 0.00015623 BTC	✓
51	2016-04-01 23:29:01	<u>630c385d3775f817741999</u> <u>c58c6d368fcdcaace80f05</u> <u>56aa664b892aefc6084d</u>	+ 0.00025758 BTC	✓
52	2016-03-29 22:07:04	<u>46a265d4dc18dde4ff35b6</u> <u>391bd93aa5a146d16e6b09</u> <u>80c982d8d794d25d8269</u>	+ 0.00027952 BTC	✓
53	2016-03-27 15:16:48	<u>39a1eb7e3c849634366520</u> <u>7a77a655c737a8a850da8a</u> <u>a2e3f65881b27bf4ab14</u>	+ 0.00013583 BTC	✓
54	2016-03-26 06:06:51	<u>bee263fbc428304968f88e</u> <u>6ab93ae584fa3a45442d5c</u> <u>1dac87e3c3c6772993ec</u>	+ 0.00016020 BTC	✓

* USD values displayed at the time of transaction

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