

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FdDpMHAQvVUpAjUaDyHnb5NRhnAJwpJn7</u>
TOTAL RECEIVED	0.00489015 BTC
	308.23 USD
TOTAL SEND	0.00489015 BTC
	308.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-12 05:38:46	<u>e087acf38aaebe07c5f5ac</u> <u>8892be9f94b61cf424e2b0</u> <u>41ba4077161af89427fc</u>	- 0.00012039 BTC	
2	2018-12-12 05:19:01	<u>969e020bed72af0f1a3635</u> <u>e1be0ebc27f5e9d6f7e746</u> <u>522b0b8f2ca2dbf506d7</u>	- 0.00010000 BTC	
3	2018-08-10 08:21:37	<u>c81896763c61051db18c1d</u> <u>39594d162072b834d77ce9</u> <u>43a4360030c5bf74faeb</u>	+ 0.00012039 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-25 07:26:48	<u>1ce1a1ba7af73fe74d161a</u> <u>38a1dec3d0b0f0e08686e9</u> <u>0806536a8af007c38cb0</u>	+ 0.00010000 BTC	✓
5	2018-07-23 12:16:20	<u>7c7ef93889328b819f1f04</u> <u>2cb2e82cdf5cd3a5fad0f9</u> <u>0531dcddc325ab55897a</u>	- 0.00004000 BTC	✓
6	2018-07-23 12:16:20	<u>7c7ef93889328b819f1f04</u> <u>2cb2e82cdf5cd3a5fad0f9</u> <u>0531dcddc325ab55897a</u>	- 0.00004000 BTC	✓
7	2018-07-23 12:16:20	<u>7c7ef93889328b819f1f04</u> <u>2cb2e82cdf5cd3a5fad0f9</u> <u>0531dcddc325ab55897a</u>	- 0.00004000 BTC	✓
8	2018-07-23 12:16:20	<u>7c7ef93889328b819f1f04</u> <u>2cb2e82cdf5cd3a5fad0f9</u> <u>0531dcddc325ab55897a</u>	- 0.00004000 BTC	✓
9	2018-07-23 12:16:20	<u>7c7ef93889328b819f1f04</u> <u>2cb2e82cdf5cd3a5fad0f9</u> <u>0531dcddc325ab55897a</u>	- 0.00004000 BTC	✓
10	2018-07-23 12:16:20	<u>7c7ef93889328b819f1f04</u> <u>2cb2e82cdf5cd3a5fad0f9</u> <u>0531dcddc325ab55897a</u>	- 0.00004000 BTC	✓
11	2018-07-23 12:16:20	<u>61ba2f56d42cf31b31b6d4</u> <u>68670fb13aceec483eee65</u> <u>c0dd746d254cb83d293d</u>	- 0.00004000 BTC	✓
12	2018-07-23 12:16:20	<u>61ba2f56d42cf31b31b6d4</u> <u>68670fb13aceec483eee65</u> <u>c0dd746d254cb83d293d</u>	- 0.00004000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-23 12:16:20	<u>5116cd79c78529dd604165</u> <u>83fe7c793ed10f04b766d5</u> <u>faf742fdbe22600a3f3b</u>	- 0.00004000 BTC	✓
14	2018-07-23 12:16:20	<u>5116cd79c78529dd604165</u> <u>83fe7c793ed10f04b766d5</u> <u>faf742fdbe22600a3f3b</u>	- 0.00004000 BTC	✓
15	2018-07-23 12:16:20	<u>5116cd79c78529dd604165</u> <u>83fe7c793ed10f04b766d5</u> <u>faf742fdbe22600a3f3b</u>	- 0.00004000 BTC	✓
16	2018-07-23 12:16:20	<u>5116cd79c78529dd604165</u> <u>83fe7c793ed10f04b766d5</u> <u>faf742fdbe22600a3f3b</u>	- 0.00004000 BTC	✓
17	2018-07-23 12:16:20	<u>9fe7884ca89c053af7c4ad</u> <u>01492945236bef36cbee49</u> <u>bfc54052f7daaa190791</u>	- 0.00004000 BTC	✓
18	2018-07-23 12:16:20	<u>9fe7884ca89c053af7c4ad</u> <u>01492945236bef36cbee49</u> <u>bfc54052f7daaa190791</u>	- 0.00004000 BTC	✓
19	2018-07-23 12:16:20	<u>e966660f1442f572a82667</u> <u>d2a8530c3c96dd27e44bc4</u> <u>380347cbdba1a9adf76f</u>	- 0.00004000 BTC	✓
20	2018-07-23 12:16:20	<u>e966660f1442f572a82667</u> <u>d2a8530c3c96dd27e44bc4</u> <u>380347cbdba1a9adf76f</u>	- 0.00004000 BTC	✓
21	2018-07-23 12:16:20	<u>e966660f1442f572a82667</u> <u>d2a8530c3c96dd27e44bc4</u> <u>380347cbdba1a9adf76f</u>	- 0.00004000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-23 12:11:47	<u>b92615761874a653ca3e8d</u> <u>eea18864f667a045a3a255</u> <u>9d6bb3422a69b627233c</u>	- 0.00005000 BTC	✓
23	2018-07-23 12:11:47	<u>b92615761874a653ca3e8d</u> <u>eea18864f667a045a3a255</u> <u>9d6bb3422a69b627233c</u>	- 0.00005000 BTC	✓
24	2018-07-23 12:11:47	<u>b92615761874a653ca3e8d</u> <u>eea18864f667a045a3a255</u> <u>9d6bb3422a69b627233c</u>	- 0.00004000 BTC	✓
25	2018-07-23 11:51:58	<u>20588b2a44bfab2a8d8938</u> <u>ddee8fc2acf5518fe44c51</u> <u>2af16bcd795b1fbe9b0b</u>	- 0.00020378 BTC	✓
26	2018-07-23 11:51:58	<u>3f4c7743c29b2da794fe8f</u> <u>ea853e73f8025ce1894323</u> <u>1ab723553b42badac6b8</u>	- 0.00158486 BTC	✓
27	2018-07-15 20:04:37	<u>156147616e2983330f800d</u> <u>b62d3235ea9fedfef3e056</u> <u>507bf9a68fe054811406</u>	+ 0.00020378 BTC	✓
28	2018-07-12 06:13:20	<u>52b55460a4849143cabf51</u> <u>d82e377e5d16ee19badfb7</u> <u>29603e07931ba16b5f37</u>	+ 0.00158486 BTC	✓
29	2018-06-26 14:49:12	<u>5205df15dd21b2b3793a71</u> <u>999929e50780ad6392094c</u> <u>c64d10a83b26b4516c33</u>	- 0.00032502 BTC	✓
30	2018-06-26 14:49:12	<u>02ac28ecbb938aa4b05002</u> <u>531f9def245190ccd46022</u> <u>d604003f3feb8f2dcbdc</u>	- 0.00008000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-26 14:46:33	<u>1801291c43bdab6c50d237</u> <u>685761342b031ee76a0787</u> <u>86b1c052f7a4ff217cf6</u>	- 0.00007032 BTC	✓
32	2018-06-24 20:14:08	<u>1f0ad3ff1670df50ca775b</u> <u>bcd0caaf0cfaa2ee3ed3b2</u> <u>9350cd44b0131998c3b8</u>	+ 0.00032502 BTC	✓
33	2018-05-29 17:02:36	<u>808b10bab82b6e45218323</u> <u>6b19fb68eafeee8679bd3e</u> <u>03c3f6b4f2a190cff35a</u>	+ 0.00007032 BTC	✓
34	2018-05-06 20:32:58	<u>618447db814c7250240fc7</u> <u>14db4a0611611d517ac7c7</u> <u>f96bf4df8a268887a817</u>	- 0.00020165 BTC	✓
35	2018-04-29 20:41:07	<u>d0ea200078957476041039</u> <u>fb647821179b306b264b30</u> <u>3fae8afcdc7c07244a4b</u>	+ 0.00020165 BTC	✓
36	2018-04-04 20:39:44	<u>53c67ca2fbd39533c6e9c9</u> <u>0ecb33ee1ac33b1caa375e</u> <u>f30dbdc3fcb909f31bf2</u>	- 0.00021182 BTC	✓
37	2018-04-01 20:06:03	<u>a10d04416f70c88ea82315</u> <u>e2e00e7cd72fd2c1eb49df</u> <u>1692e5272a411d095e9f</u>	+ 0.00021182 BTC	✓
38	2018-03-15 07:46:11	<u>3d7c554f6de75caee4ecf6</u> <u>a945cd09bb011bfd40e6ca</u> <u>c6ee704ac1b16c8e8fae</u>	- 0.00012000 BTC	✓
39	2018-02-09 01:43:14	<u>65a55b84f1a29c4078543d</u> <u>fd439bf40a1b61a5cc6a16</u> <u>cbb7501890b7988e18fa</u>	- 0.00040672 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-29 15:59:42	<u>891726a12e1b92fce1eb4a</u> <u>ed54b08f14adcabe1b7f5c</u> <u>46993cc6c2741beb0054</u>	- 0.00034527 BTC	✓
41	2018-01-29 15:59:42	<u>851f812e6eacd1f69d3703</u> <u>f1e7962b8dfbcc7cc46f7b</u> <u>29a5fabe5449c7d529a1</u>	- 0.00030032 BTC	✓
42	2018-01-28 21:09:05	<u>2336c5ef5428a693955c14</u> <u>6a6aa3ec55e64e2fe91051</u> <u>4bf5c0ad37001997e896</u>	+ 0.00040672 BTC	✓
43	2018-01-27 08:54:34	<u>febf03ce6c005e2a59f932</u> <u>83d2c9eb6465ebeca584b9</u> <u>30dda8e95c22a078c4e6</u>	+ 0.00034527 BTC	✓
44	2018-01-22 23:31:20	<u>ec752f3de16fee0ace95d2</u> <u>d1f489e1de03317a19b105</u> <u>3b7924250051677c31c4</u>	+ 0.00030032 BTC	✓
45	2017-12-11 12:40:54	<u>c61c0cd5484bcf582e7420</u> <u>34edd98d661161c946b5cc</u> <u>1da74a322506195912db</u>	+ 0.00004000 BTC	✓
46	2017-12-11 11:52:06	<u>2cf17b61c1942e106e2b24</u> <u>f09bacf2f10317989fa397</u> <u>8889c61158424a645bae</u>	+ 0.00004000 BTC	✓
47	2017-12-10 10:30:56	<u>30fa1e08c622acf9e91cc8</u> <u>b71a36ec386148a2d63adf</u> <u>618ebf1d46590b8e5778</u>	+ 0.00004000 BTC	✓
48	2017-12-10 09:40:00	<u>bb344d51ebcc887c510eb9</u> <u>c9556b2fbe9b7edb3ac17b</u> <u>19c93cca577779d0cc5b</u>	+ 0.00004000 BTC	✓

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49	2017-12-10 02:19:25	<u>c9959366a434aedb60ae3b</u> <u>ec1c331dcdf2f79e604da2</u> <u>02258aa9d212d6d3cda5</u>	+ 0.00004000 BTC	✓
50	2017-12-09 10:36:23	<u>eb5bbea17f7e4f1cada50f</u> <u>eb8a20cfd98178d5cd427e</u> <u>99c0f5600a678d267051</u>	+ 0.00005000 BTC	✓
51	2017-12-09 07:47:57	<u>086567462df9e511889d04</u> <u>4f1b1c4e5996d7d75f7b6f</u> <u>883f5f4b9ca12919df9e</u>	+ 0.00005000 BTC	✓
52	2017-12-08 21:14:34	<u>1feba9741ee159edb645c5</u> <u>af487fc963a2f6332859bf</u> <u>83e9d0a85d6886dd6b1d</u>	+ 0.00004000 BTC	✓
53	2017-12-07 08:48:52	<u>de0366b46926bf2ddec3f</u> <u>98cbdd7c3b29ad1802be7a</u> <u>9a06495fcdfdf5f7bb0a</u>	+ 0.00008000 BTC	✓
54	2017-12-06 02:54:32	<u>2ada84983e57d940732b3f</u> <u>f80225b37b67fb8ece1b76</u> <u>bd0d7a77be9eb2f0dbec</u>	+ 0.00004000 BTC	✓
55	2017-12-06 02:54:32	<u>b70b5cdcb6ba3613afe762</u> <u>61c4e2cf8d56ae6d0628f4</u> <u>9a42b996eea76fec08ad</u>	+ 0.00004000 BTC	✓
56	2017-12-05 02:19:20	<u>7087bf457591989362776b</u> <u>3fa1781c5ade5e4d59ea58</u> <u>38a65de487eb2ebfda93</u>	+ 0.00004000 BTC	✓
57	2017-12-04 16:07:13	<u>314ebb5de41ecfcb6ef6db</u> <u>5469b56561c4338699eb0f</u> <u>e7ab918b6ab475624dd6</u>	+ 0.00004000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-04 04:05:17	<u>035e03a6732cbb707debda</u> <u>777e9e980a6947ede84bee</u> <u>a59bbbf3d26452f0f076</u>	+ 0.00004000 BTC	✓
59	2017-12-03 16:20:22	<u>dbab263d72d85cc00e3fe2</u> <u>ac4d67dbfad0abfcf4bd97</u> <u>110902b544afc9638f31</u>	+ 0.00004000 BTC	✓
60	2017-12-03 09:37:51	<u>df8dc6762d68f58b61cbe8</u> <u>f53a3fbe6ed26ad86e72c9</u> <u>4696eb3a5fd1d517d4b2</u>	+ 0.00012000 BTC	✓
61	2017-12-02 15:09:59	<u>4f61066e8d1d3d39434f9e</u> <u>f09fcc4fc3601c0b024f2d</u> <u>c72d3ca03d9115ed4e71</u>	+ 0.00004000 BTC	✓
62	2017-12-02 14:31:54	<u>ffc92a89c5e595c71a0b5f</u> <u>ef14432c5784536ac9336d</u> <u>14d24956a605f3a8fdeb</u>	+ 0.00004000 BTC	✓
63	2017-12-01 17:39:46	<u>b56f2e31a9a3764f19f962</u> <u>78101ee5fb5b37b948adf8</u> <u>bbe076aff90990cd2119</u>	+ 0.00004000 BTC	✓
64	2017-12-01 12:33:05	<u>00b6be477f85b4c4baa248</u> <u>9af774c08783cb42a4f771</u> <u>f10eb02d37534d7e21f7</u>	+ 0.00004000 BTC	✓
65	2017-11-30 09:25:05	<u>4afb2160b9ac6dc85c24fe</u> <u>9ec2d89502a4b6cbdfc197</u> <u>67b635c6b1e8699f7e04</u>	+ 0.00004000 BTC	✓
66	2017-11-30 08:59:52	<u>0f547a75d7a792032b5600</u> <u>a06867b1277ae2dab9248d</u> <u>0a8d773fcbd7a3aae0f1</u>	+ 0.00004000 BTC	✓

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