

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G8FLL5Y1kx3imociboYA61SiWc24J6dE1</u>
TOTAL RECEIVED	0.00041998 BTC
	26.41 USD
TOTAL SEND	0.00020236 BTC
	12.72 USD

Token	Balance
Bitcoin	0.00021762 BTC
	13.68 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-14 04:25:34	<u>0b9a5f537924c95146262a</u> <u>711379b24b26dd0f2f1be0</u> <u>c03bbdb8e6b9dcf6e9aa</u>	- 0.00001522 BTC	
2	2018-06-14 04:15:53	<u>0ed70bdaf931e5fdb5e5d0</u> <u>9c3d4d844b3a700c74f7bc</u> <u>42f8b173dd02f7c39866</u>	- 0.00001522 BTC	
3	2018-06-14 04:04:26	<u>2e496597e37f19291f1a2e</u> <u>bc6787ac803b7e747efe29</u> <u>7ebb2acef94aa20b7d49</u>	- 0.00001522 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-12 07:29:16	<u>c9400e238cd984e2bdfe0d</u> <u>cd020b728ae3b8d9a8976f</u> <u>d0fc0f7dea36e5778d9f</u>	- 0.00001522 BTC	✓
5	2018-06-12 07:29:16	<u>fe3ca551b2955687ca9396</u> <u>cb0cdbdb5969e69ce070c7</u> <u>a3ee403541526160d1a8</u>	- 0.00001260 BTC	✓
6	2018-06-12 07:19:49	<u>a71939578e4fade879fff1</u> <u>c27c9b908e9aa7d0bcd146</u> <u>d59085e573c064f7aa77</u>	- 0.00001776 BTC	✓
7	2018-06-12 07:19:49	<u>f1863b6df37d9f608bc430</u> <u>5ed6132a2c36c0f36e902e</u> <u>83eae56261c7336f6b96</u>	- 0.00001260 BTC	✓
8	2018-06-12 06:21:59	<u>d1e4cbb19e13bd04309e3c</u> <u>e34a3fecad1ad2165867bf9</u> <u>20b79e9085cde5c6dc65</u>	- 0.00001260 BTC	✓
9	2018-06-12 06:21:59	<u>e9f774353c4f333c66d1a5</u> <u>8d40ad66d816c2c1ab3697</u> <u>5c59a5ca86518fa86ece</u>	- 0.00001776 BTC	✓
10	2018-06-12 06:21:59	<u>2692da7ed097aa16fe9296</u> <u>c6858c71c50999431a4ed9</u> <u>444a0d99555389cc26a9</u>	- 0.00001260 BTC	✓
11	2018-06-12 06:21:59	<u>dea72deaceb270b8d73069</u> <u>026be55fd5d6243375ac86</u> <u>c2f27a6680bf133d4645</u>	- 0.00001776 BTC	✓
12	2018-06-12 06:05:42	<u>8a5888e3a21a920534364a</u> <u>620763c48f303d881db756</u> <u>dc76dd488c58ac5e21a2</u>	- 0.00001260 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 06:05:42	<u>77612f182eaa7f7e0d2461</u> <u>8907883d9ac53827109372</u> <u>8119500ee54d100c891b</u>	- 0.00001260 BTC	✓
14	2018-06-12 05:59:32	<u>af59b5ce7097cf132faeef</u> <u>8a864322a2ff1bed647f99</u> <u>4081812b0bec38497259</u>	- 0.00001260 BTC	✓
15	2018-03-28 10:56:34	<u>049add8af1ab6e77165ab7</u> <u>bc3fbbc1c6fe6c60781c30</u> <u>e5c5d7b23e3419fb92ac</u>	+ 0.00001522 BTC	✓
16	2018-03-27 07:08:11	<u>4825c451bf4ad3d98917ab</u> <u>5d6af8382f832199023d56</u> <u>41a441d9e8e85f392852</u>	+ 0.00001522 BTC	✓
17	2018-03-24 08:51:43	<u>a90842fd8b8c261b3094ba</u> <u>f9a36ebefc239358dcbd2</u> <u>c577a00d70042765fb83</u>	+ 0.00001522 BTC	✓
18	2018-03-20 20:31:58	<u>62fc625b39514e1945e17c</u> <u>27d1d0c6facf8a301872d2</u> <u>1a4e8c37e1a94177d796</u>	+ 0.00001522 BTC	✓
19	2018-03-18 18:36:49	<u>3f9a08537df6ae778f1587</u> <u>6b073209c0ea7eed81168d</u> <u>74d4e2a7e4a03fe11dfc</u>	+ 0.00001776 BTC	✓
20	2018-03-17 09:48:27	<u>6df5f35d0c3931f05452f9</u> <u>781eaa1f2a1865779ce496</u> <u>6b9548a7c32951ea7463</u>	+ 0.00001776 BTC	✓
21	2018-03-16 08:51:10	<u>1b3ec3c6cb94c552f11a49</u> <u>509bd0559fad0080148dab</u> <u>f000e89685f23cb4ac2a</u>	+ 0.00001776 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-14 15:22:53	<u>b4e3defe86832ea558f7f9</u> <u>f212c7a3f5a2bf86497eae</u> <u>d726d9d36f8117b7360b</u>	+ 0.00001260 BTC	✓
23	2018-03-13 16:25:24	<u>29535204a60c0320c585ce</u> <u>8dafb03ed952074d171770</u> <u>343c05c364be23721f06</u>	+ 0.00001260 BTC	✓
24	2018-03-12 18:25:10	<u>52585bd419bad125025ac0</u> <u>307d55cd722a8f3791b854</u> <u>7ecb31584c3f1e6c7cd4</u>	+ 0.00001260 BTC	✓
25	2018-03-11 10:36:18	<u>cdc169cfc8a885f334e9f1</u> <u>ff1fd912675bafa578cb7f</u> <u>257983e298524bc236a4</u>	+ 0.00001260 BTC	✓
26	2018-03-10 18:28:20	<u>61c6edb5fb10157b395b9b</u> <u>3cabbab6c4e64293c9943b</u> <u>0b5d5997567f5656a032</u>	+ 0.00001260 BTC	✓
27	2018-03-09 14:41:28	<u>dc5f20ed015b161d17df2a</u> <u>497e59c78db942a5ebdc12</u> <u>276a6a05c7198e276db3</u>	+ 0.00001260 BTC	✓
28	2018-03-08 11:41:55	<u>7c4d3807702a8dd6e34ce0</u> <u>dbf389cb47f461fbefb55c</u> <u>14aadf7f3bdcdf481962</u>	+ 0.00001260 BTC	✓
29	2018-03-07 10:39:36	<u>735f17064055465a374e9d</u> <u>08356b39be141678817671</u> <u>b3e2b0a2256fcfcd3629</u>	+ 0.00000673 BTC	✓
30	2018-03-07 08:46:25	<u>6602eb71c2610bcea6599d</u> <u>c21bc8990072ff8e56afcd</u> <u>f2d654b447c9d4a4827a</u>	+ 0.00000673 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-04 18:44:14	<u>cefd89090760de1f3e512e9f3e8582840a51811deeb0f4205052499f4ee040c1</u>	+ 0.00000673 BTC	✓
32	2018-03-02 14:17:00	<u>69ad9eb43ab379c15339bd837d06302b891008b5703585f337f9c77dbc0a0c5</u>	+ 0.00000673 BTC	✓
33	2018-02-28 14:14:04	<u>b1cf7d141ba5258b8934b093970b3316405f48ee70c14eb4420240bf60b36ff6</u>	+ 0.00000673 BTC	✓
34	2018-02-27 11:29:01	<u>a281f06679fd77b730e1d223aac306880cc7b41e6a8dc1f38b0ad62ebc97e379</u>	+ 0.00000673 BTC	✓
35	2018-02-26 10:22:55	<u>a89b4e1f3d89691091cebfd7293baefe6c42f310258e0694420e7c5bbd33f7fb</u>	+ 0.00000673 BTC	✓
36	2018-02-25 09:15:08	<u>3103065c98afc2dfac764502b3c7a519cdb02a6e32fba4d64080d72a48ab4aee</u>	+ 0.00000673 BTC	✓
37	2018-02-24 11:57:36	<u>55f009b346a5cea1078551368545cced1b33905982ea537116518d67218fd380</u>	+ 0.00000673 BTC	✓
38	2018-02-22 12:56:24	<u>67f802eeaf58d9420f01cf122c66e6f7d68215b6d83600fd585f4ea1a6e85598</u>	+ 0.00000673 BTC	✓
39	2018-02-21 10:31:21	<u>4c82c45d40e30ea2c4ac778b822ac29bc102f11353be9019918c4cacb67a8b82</u>	+ 0.00000673 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-18 16:25:27	<u>89b7f5e6079a36a1ac787c</u> <u>a6c665dcb9e1b4e24000e8</u> <u>410a8401b82a435dff93</u>	+ 0.00000673 BTC	✓
41	2018-02-17 18:08:21	<u>86f9a145030dbec00689da</u> <u>33bcbb10d97dce05b805dd</u> <u>bb761d9e0d7098c095c2</u>	+ 0.00000673 BTC	✓
42	2018-02-15 17:04:56	<u>76d7428793baf5e14490fb</u> <u>19a0b7e806c45ef3f539eb</u> <u>8d796f7796dc583061ac</u>	+ 0.00000673 BTC	✓
43	2018-02-15 08:52:18	<u>090ae50b3b9f8cece09e31</u> <u>3a399bc956996f62b6ebc1</u> <u>efa8c85462905b034372</u>	+ 0.00000673 BTC	✓
44	2018-02-13 15:38:51	<u>d18842c1ab42ca18244675</u> <u>cfafe509e4d13d328139be</u> <u>7b0d9f4a48583015d866</u>	+ 0.00000716 BTC	✓
45	2018-02-12 11:03:54	<u>5547b225f74416deaf7aba</u> <u>cc7dfa9b443e2f595ed24d</u> <u>83e2a7036997c616270e</u>	+ 0.00000716 BTC	✓
46	2018-02-10 17:45:18	<u>6e42fb75ee86b735a3c555</u> <u>24db4fd0c267678889593e</u> <u>f5ac20525f4b6e71635f</u>	+ 0.00000716 BTC	✓
47	2018-02-09 10:30:22	<u>dd61929fd0c0e39b916124</u> <u>f955ea33138570f66e5175</u> <u>dc1cc29eda2bdf2fa26c</u>	+ 0.00000716 BTC	✓
48	2018-02-08 10:35:39	<u>0cafe9f9b78919c4cb170a</u> <u>7c3dbea1e01e8dfefd11c8</u> <u>8cc2e9dcc1a3815a858d</u>	+ 0.00000716 BTC	✓

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49	2018-02-07 10:30:28	<u>7ac4441e6e233eaaf58399</u> <u>d8b0af498571a4a1b9e0c2</u> <u>60e540b5f441a40ca15a</u>	+ 0.00000716 BTC	✓
50	2018-02-05 14:54:38	<u>dc7fe908c807210bbc4d82</u> <u>7d4536248477926202e5e1</u> <u>0d65c53cd1d835670ce2</u>	+ 0.00000819 BTC	✓
51	2018-02-04 12:22:45	<u>8dd8a8cc03fdf884c69144</u> <u>2a13d3dfb8d0ec73d88500</u> <u>0c154d701d4252196bd9</u>	+ 0.00000819 BTC	✓
52	2018-02-03 16:22:37	<u>6fdea8f0a7de85c8865244</u> <u>74b2eec7adc6d3510f0940</u> <u>24f9bba5e8268343a710</u>	+ 0.00000819 BTC	✓
53	2018-02-03 00:02:21	<u>b87ca587e082ff7ec9be5d</u> <u>eaefc1bebbff32bfb18c9b</u> <u>925660083fdb0924a16</u>	+ 0.00000819 BTC	✓
54	2018-02-01 08:06:56	<u>3c2f2bfd781d1f95c37314</u> <u>c869494aefd8929596d00c</u> <u>86e08b14896908bc3ec3</u>	+ 0.00000819 BTC	✓
55	2018-01-30 14:29:23	<u>c1fe3f5a446bf2fb1bf9ae</u> <u>bcbcb49eb2e519df35e5215</u> <u>d22446c590b35788359b</u>	+ 0.00000819 BTC	✓
56	2018-01-29 17:46:45	<u>2e2049144e63ddc0c351d0</u> <u>9d52d8c0de8351cf9dfc19</u> <u>1a1541268bab433c6bcf</u>	+ 0.00000819 BTC	✓
57	2018-01-28 17:24:40	<u>187435b84e9a7ab38dd4e8</u> <u>64c44fb7b67c20143fa85e</u> <u>f043707cae9d0312e4db</u>	+ 0.00000819 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-27 20:23:06	<u>5714f448d1eb87e4521d81</u> <u>8e577aa1207bd0a8afc6b9</u> <u>291ad04f87743cea57bb</u>	+ 0.00000819 BTC	✓

* USD values displayed at the time of transaction

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