

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GDfTfcMnSeL81sY7sBspzg3nvo6hpQ5F3</u>
TOTAL RECEIVED	0.11049734 BTC
	6,947.23 USD
TOTAL SEND	0.11049734 BTC
	6,947.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-08 16:00:19	<u>375d16b29aa3f4d0a728f3</u> <u>c730f9c63643ebc2a60705</u> <u>556ac142a2ed9ee690cb</u>	- 0.00127893 BTC	
2	2019-03-08 10:05:04	<u>71e798e52426cf93b4c0ce</u> <u>398078fcd067badfc78fb2</u> <u>2088e35d7ca325f858ba</u>	+ 0.00127893 BTC	
3	2019-03-02 11:57:59	<u>755194c3d8074c463fa100</u> <u>95add5a89329e56178cee</u> <u>3cc2081cc9719d1c4d5c</u>	- 0.00242803 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-01 21:23:04	<u>9ce65cc694745c8ad5c6fa</u> <u>5885c7b505155886a5184e</u> <u>0177e82a9a13d5c2bbb7</u>	+ 0.00242803 BTC	✓
5	2019-02-22 16:27:22	<u>d3e4c74c98bf59a8e8089d</u> <u>95eecd5aa5ccf0c18c442f</u> <u>f8ebb5e31d2bd679b6f4</u>	- 0.00372391 BTC	✓
6	2019-02-22 09:57:56	<u>f63189a74fde1efe8be801</u> <u>107304528847cea82bab9d</u> <u>03accafe532dd63e98bf</u>	+ 0.00372391 BTC	✓
7	2019-02-16 04:12:39	<u>c2281cee097fc6fef5c67</u> <u>83efcbba5fffb8327b28c</u> <u>64ec14a20f746b277998</u>	- 0.00388514 BTC	✓
8	2019-02-16 00:30:00	<u>c19c05fea9d0258da3cf70</u> <u>59ec8d65f4640b17a478fd</u> <u>c55837c2e03407e5d156</u>	+ 0.00388514 BTC	✓
9	2019-02-08 12:20:52	<u>9b9136fada17aba203b8d3</u> <u>b063287e172302882a6a31</u> <u>114444f4ed819e52a560</u>	- 0.00377463 BTC	✓
10	2019-02-08 09:55:48	<u>ac6fb3c8c01441dcf29787</u> <u>ae4336e5f64208a23ea7a4</u> <u>0aaf56613fbefc148bfb</u>	+ 0.00377463 BTC	✓
11	2019-02-01 10:56:03	<u>b8028b8e07223be5231b01</u> <u>e327e834e7601e961a9c8e</u> <u>a877788490b16e29e562</u>	- 0.00399147 BTC	✓
12	2019-02-01 10:02:25	<u>16f637d04ce810bf14e21e</u> <u>fcffc7516e59dab6cea5d2</u> <u>0629d99c64740626a56c</u>	+ 0.00399147 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-25 12:40:20	<u>97dd8d5cbe54576814eb1e6eba4c695dc15d90ff15f8d807d09fe4c2167a8848</u>	- 0.00370962 BTC	✓
14	2019-01-25 10:11:19	<u>54c59cd4ada44419d1cb847736349fa96f9a7072d1b852c9f1f0baeced4d939</u>	+ 0.00370962 BTC	✓
15	2019-01-18 12:49:35	<u>7af2a709cd10a06201cf105570e9d424f58388995fe495b8ef180d7a8746ef52</u>	- 0.00324729 BTC	✓
16	2019-01-18 12:32:56	<u>15dec00bfb847107c79048edbea32aaef734c6bd1dda50c95f77223d61910858</u>	+ 0.00324729 BTC	✓
17	2019-01-11 13:01:54	<u>f4b12100f5aa8c4828ca7f00bb79a0f2f11832bd67dd7f76d8a0c9ff9a170898</u>	- 0.00418517 BTC	✓
18	2019-01-11 11:26:43	<u>59b24be7a13aaa5894ca8c5dd3c4a77f2ec2fc3e02527e6ac7311b9f18fa6ac0</u>	+ 0.00418517 BTC	✓
19	2019-01-04 12:24:10	<u>fd0110da08d54d2d23ca42e2630354e3552cc187dbd7fe3e260b33b77cfb4537</u>	- 0.00359668 BTC	✓
20	2019-01-04 10:49:48	<u>9765b50e53322c3d7288cb0894dc4564dc0cc9d9e4b61304b9afbe8deacb3f25</u>	+ 0.00359668 BTC	✓
21	2018-12-28 13:02:03	<u>17e4f0aa4dae24f2847c216abca46e7bc47e3ffb76f407b004d021f7fd2c2d0f</u>	- 0.00442343 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-28 12:34:43	<u>b2785cebc4085acea049a00b6d5fad8b55855a86ca66ccf18c1892954959ef30</u>	+ 0.00442343 BTC	✓
23	2018-12-21 11:14:16	<u>84ecbe9ca6cc57583fdfeed3b4c4396f6d14afae2bb3c6344807316ca9984dc4</u>	- 0.00433985 BTC	✓
24	2018-12-21 10:45:51	<u>1abe6a6052def00209ae0e5c26d250b9d941355bccaa06f79173969c7ce0e807d</u>	+ 0.00433985 BTC	✓
25	2018-12-14 10:32:47	<u>b7f0dfa70f4033000300a7bc8930b8186e921cca987f3733cd7aacd8742880b1</u>	- 0.00398242 BTC	✓
26	2018-12-14 10:03:05	<u>440e2d8a1126525c37794cc8e36e6d63b0470d2462a5099062152c7106ec66a9</u>	+ 0.00398242 BTC	✓
27	2018-12-07 16:56:22	<u>246ec4df5dcc10c29cf1c34504a9872741e01e8489a8d9ec88ea7f7653693a3b</u>	- 0.00339586 BTC	✓
28	2018-12-07 12:43:50	<u>f9130c0dc21ee5cb677427278e65829565d6281b82a4d118f85a16c0211209c4</u>	+ 0.00339586 BTC	✓
29	2018-12-01 03:47:07	<u>cd7f3d8673b6818ad33dc3b449a6f81c483d9fcb3bc83b9631490495761627eb</u>	- 0.00344088 BTC	✓
30	2018-12-01 03:03:46	<u>7d4a61e452c81ba9f09bfead8ecde8c5a6d4821e02486c6bf18b2a1eaa40f523</u>	+ 0.00344088 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-23 11:47:43	<u>f7a9674035c8c539ef9ef5</u> <u>fc1242c0c41bbcece85d3b</u> <u>713fb82c88f807818aef</u>	- 0.00256235 BTC	✓
32	2018-11-23 10:31:25	<u>829096ddc37df9ba71580b</u> <u>fd814b132dd6f4771638b1</u> <u>fc490d237e93413a153d</u>	+ 0.00256235 BTC	✓
33	2018-11-16 20:35:31	<u>1039d1a327ecd954c8bf81</u> <u>1417a9433518b78046dbb4</u> <u>d600163cad06d7ad571</u>	- 0.00281313 BTC	✓
34	2018-11-16 19:50:57	<u>b1da9c57acb0e085aa5d17</u> <u>97fbefb97ec14712584054</u> <u>587f9d355f19e1fec37a</u>	+ 0.00281313 BTC	✓
35	2018-11-09 14:04:27	<u>06653492f11f2c29dc5ceb</u> <u>9585826361c30bcbae3018</u> <u>dfe0b65fe38146285691</u>	- 0.00276272 BTC	✓
36	2018-11-09 12:30:02	<u>d85cf0793d0fdffbd69c52</u> <u>015bd10dfe7c53ae42a876</u> <u>9076727467d9b9046fda</u>	+ 0.00276272 BTC	✓
37	2018-11-02 22:35:27	<u>8b1134b9d06206cd3a1f7a</u> <u>853a64a082f0e8746ce081</u> <u>b70f728d4e435209f219</u>	- 0.00216186 BTC	✓
38	2018-11-02 21:45:10	<u>7272ea1575aaee86efed66</u> <u>7cbd1efb6fb5a3699d6ef9</u> <u>49e2996394ef88f50d20</u>	+ 0.00216186 BTC	✓
39	2018-10-26 14:16:50	<u>33813eb3d370fe147738cb</u> <u>7946941b6620be9aa9367a</u> <u>1de35dc7f0ea843c48db</u>	- 0.00325202 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-26 11:34:06	<u>461592540db641a5c727eb5e14e8e06f66cfe826b86b37cbf5befaa1bf3572cc</u>	+ 0.00325202 BTC	✓
41	2018-10-19 12:06:29	<u>a3c5a305bc10301d115c16ce6dd7b69a4727074a9a349fbcf1c95fc7ff192d1b</u>	- 0.00186173 BTC	✓
42	2018-10-19 11:55:11	<u>b0783c1ccf43a2eab799c9b35ce62880c99f694a10660cc20c445dc32ca02593</u>	+ 0.00186173 BTC	✓
43	2018-10-12 11:22:21	<u>f987035c1d2f6fa58de1632e41c40b1307f687b6cb1f97f057753d458700e487</u>	- 0.00254125 BTC	✓
44	2018-10-12 11:01:48	<u>a683504ea3d9498992936fe4daf7467c07386d807274bf4bc9083b6577b28b99</u>	+ 0.00254125 BTC	✓
45	2018-10-06 00:06:53	<u>51d9186e8e520631b2fb195f3a89c44204cd09702062399cf191b8678362c619</u>	- 0.00259041 BTC	✓
46	2018-10-05 22:22:52	<u>db04f4b50fdcabdf03988d26eaa0ebfc7d65bc03acc130ec56f7a7dbea8ce9e3</u>	+ 0.00259041 BTC	✓
47	2018-09-28 09:27:34	<u>6b0d4cfc7171940614c679742c0be563b256693a974d9e8195adebcdfacd430f</u>	- 0.00272776 BTC	✓
48	2018-09-28 09:09:18	<u>a8c4785e32e9c41ebf0f646caf2e298b13cd61c59ef2f972da4679cdf947d75c</u>	+ 0.00272776 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-21 09:12:16	<u>c2445e25450428e78758f3</u> <u>724acf96ce3ac525abb288</u> <u>8a2d3d175c0b334f1cbf</u>	- 0.00279253 BTC	✓
50	2018-09-21 08:35:51	<u>13ccbb96df85b1b8b1e458</u> <u>1f67d252755cb2d2383f0b</u> <u>9005d9094969f705736a</u>	+ 0.00279253 BTC	✓
51	2018-09-14 10:43:20	<u>332437b9e6922e677b7013</u> <u>f9a17aca1527b700f09c0c</u> <u>13c957ffb119ea71ade9</u>	- 0.00310747 BTC	✓
52	2018-09-14 09:58:54	<u>84169a4e8603be097b5ecc</u> <u>a5d87d47c976a74f939f41</u> <u>5e2d1bdca0ecf3fc0255</u>	+ 0.00310747 BTC	✓
53	2018-09-07 10:29:23	<u>133b900c804d53118be6a4</u> <u>8db431e67041482f1532a6</u> <u>4da32f64793785f2af05</u>	- 0.00305385 BTC	✓
54	2018-09-07 09:17:30	<u>67c159d3ecc3c0164e0027</u> <u>c46435a6cf89401819cc0a</u> <u>86399d891b873e3fe9fb</u>	+ 0.00305385 BTC	✓
55	2018-08-31 10:28:51	<u>54ca0cd97f2b5bf5102acb</u> <u>d4f05b1a56084cc5be8668</u> <u>61ff5f780141fd88747a</u>	- 0.00285371 BTC	✓
56	2018-08-31 09:24:34	<u>6beacedc164fa733499483</u> <u>5f8ae943dc0a8fe8c6ba23</u> <u>6b3296740765a741aa58</u>	+ 0.00285371 BTC	✓
57	2018-08-24 09:36:42	<u>0c48e8ab5dea065de74f1b</u> <u>4fe21ebc3b6f74ad667770</u> <u>845380a0154cf7f48a36</u>	- 0.00336332 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-24 09:24:36	<u>a0d530517d791bea61b442</u> <u>0f08e7a2538b8844eb2fdc</u> <u>4563b2f15ec8c31754bd</u>	+ 0.00336332 BTC	✓
59	2018-08-17 11:45:28	<u>3661940cf395f95e7dc1cf</u> <u>927d89a4be708667b95e5a</u> <u>e46bcdea888e157b995f</u>	- 0.00382964 BTC	✓
60	2018-08-17 10:08:15	<u>db4991ef5e4175591ae718</u> <u>9463879a4bea592e692301</u> <u>306d15ae645d7251b687</u>	+ 0.00382964 BTC	✓
61	2018-08-10 10:02:08	<u>25b1b3b62315c6f3d3e6c4</u> <u>ea80a0b32fd33ba0da8d81</u> <u>04d01616bb7894bbd7a6</u>	- 0.00350254 BTC	✓
62	2018-08-10 09:43:55	<u>259938b828044f89d8c514</u> <u>6de28b2fe35972c7a4216f</u> <u>822992e1e87ab5e034f0</u>	+ 0.00350254 BTC	✓
63	2018-08-03 14:36:34	<u>06e3a2d8a64d97a8855bf2</u> <u>0402a738372e73bab410c4</u> <u>502d5e3b3aabf038a052</u>	- 0.00373779 BTC	✓
64	2018-08-03 14:03:20	<u>10cba3fe99c9b263811c89</u> <u>ea614eea8d5a431337f446</u> <u>f2f34380753d4f80c269</u>	+ 0.00373779 BTC	✓
65	2018-07-27 09:16:30	<u>2844fa20643c75fe7ec1bc</u> <u>09e63bd0cfd3bd65aa977c</u> <u>e430c7043bb1552b938f</u>	- 0.00442895 BTC	✓
66	2018-07-27 09:12:44	<u>d56bb7a7ce5d3f0a03c6ee</u> <u>eb69d0aa011b438faac87e</u> <u>5a781664b02214fac1d8</u>	+ 0.00442895 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-20 12:35:03	<u>c0f39acb4d741d2410662b</u> <u>aba6572b5b5d4334dccf46</u> <u>4649ff329256eff811a5</u>	- 0.00315100 BTC	✓
68	2018-07-20 10:47:17	<u>0b2207b45c13a7a8c7e738</u> <u>b21499b40a7dd8966ebdf5</u> <u>0ce099942190018434a0</u>	+ 0.00315100 BTC	✓

* USD values displayed at the time of transaction

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