

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KdoDgRB675A77RHYAp8M8g6WhbyydwNmx</u>
TOTAL RECEIVED	0.00159747 BTC
	100.91 USD
TOTAL SEND	0.00153009 BTC
	96.65 USD

Token	Balance
Bitcoin	0.00006738 BTC
	4.25 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-06 00:39:10	<u>a77a6d550f32bc9ef501c3</u> <u>a00434011049097fcf5eac</u> <u>6633bcd3d32718dcbc6d</u>	- 0.00001707 BTC	
2	2019-01-05 21:23:10	<u>f12be94cf5ea08077bc095</u> <u>992007712d9669c40759b1</u> <u>1350195cce261fc16480</u>	- 0.00001863 BTC	
3	2019-01-05 20:11:16	<u>c4adb7bc078488f5232340</u> <u>1549f63663253f14d33f39</u> <u>bb436ca50cdc0c84e943</u>	- 0.00001955 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-05 19:48:59	<u>1696f4c39df3bb9f3d847c</u> <u>b791af6dbe0df403a243b4</u> <u>b624d04056b4f8c4a4e1</u>	- 0.00001977 BTC	✓
5	2019-01-05 15:17:57	<u>720538fd893916ca53eb98</u> <u>557db23cc27612a8a1f9b7</u> <u>0b2e0b7c056f984c98e9</u>	- 0.00002078 BTC	✓
6	2019-01-05 13:16:44	<u>f3e3aac52e16738f5061cb</u> <u>99212b9bdc63cfce8e5938</u> <u>11cd23a8aafed7037c7e</u>	- 0.00002313 BTC	✓
7	2019-01-05 13:01:42	<u>43b3866f5b6ddac509d786</u> <u>4a629631b45fcaee546a74</u> <u>0fdab8bcb02ea7b666e6</u>	- 0.00002358 BTC	✓
8	2019-01-05 10:13:10	<u>6faa5d5aa5d75b6bc51f57</u> <u>d2fc8c9b781c4f60a02713</u> <u>f4ccba9bacc99ce9c2</u>	- 0.00002444 BTC	✓
9	2019-01-05 04:51:05	<u>587393697f6afb2d7852bc</u> <u>c85744b2839f0e56da53fe</u> <u>051f867335dd1e727599</u>	- 0.00002818 BTC	✓
10	2019-01-05 04:32:40	<u>1c980f8531d5f86c8ca850</u> <u>7b51f7511d606462b700b5</u> <u>267a2b59ac1b657063f4</u>	- 0.00002850 BTC	✓
11	2019-01-05 04:32:40	<u>daf8d27a9fd9ec358eb085</u> <u>6ae3d660566886c7a1bfd4</u> <u>727c2b8ffd1d499e70d3</u>	- 0.00002854 BTC	✓
12	2019-01-01 23:20:11	<u>0275aec133105f7a0c9337</u> <u>3a977a35eba16b2f46c750</u> <u>0c9db2f890cc6383bb3b</u>	- 0.00003199 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-01 19:05:33	<u>ea6ac9c63856b004fc3e8490b96236d04153535418ebe04d3a29b1bca7fa8dcb</u>	- 0.00003314 BTC	✓
14	2019-01-01 18:07:28	<u>f9c200376d3b825d349ca1cbfbf9b89dcb799853dad859e885a1b432f315725c</u>	- 0.00003370 BTC	✓
15	2019-01-01 10:57:59	<u>e7db7b84d7e3c077047c5027d9d49945a59e076e25ae07948e82e2326f92c98</u>	- 0.00003679 BTC	✓
16	2019-01-01 10:24:18	<u>40a7c7e011820f50471b22e77edb70fae02ab41a9313050bebe971f8b2eeb279</u>	- 0.00003707 BTC	✓
17	2019-01-01 08:25:58	<u>f4af98d82fdd32fc67d11df1409ed4844e9821137fea2d8f5b2a27b774ec125a</u>	- 0.00003741 BTC	✓
18	2019-01-01 07:36:44	<u>333e3279764f0e76ffdb5f776bb1dbbbd86d319712a3e14327d59e8d90f88a5b</u>	- 0.00003779 BTC	✓
19	2019-01-01 06:30:09	<u>4705f84d78cc130aa6e3d7da4de51273531796733032e13c8e22c77b8872e83c</u>	- 0.00003866 BTC	✓
20	2019-01-01 03:40:35	<u>00001967362f2e9f3ab8352ec808c4cce75c8416f4dc00cc57c5c4463bd3913</u>	- 0.00004093 BTC	✓
21	2019-01-01 02:35:00	<u>9907ee981de7dad6437ffd3c1f564143cd6c954932f357bde430e8e6b2b5a335</u>	- 0.00004161 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-31 23:42:42	<u>9c271403886b015e327df6</u> <u>f425a51009e8feca422848</u> <u>1f8380094194d00c3738</u>	- 0.00004450 BTC	✓
23	2018-12-31 18:52:49	<u>4e859fbb1fcd9b22a5a49e</u> <u>717248dd8b370c6d60ae93</u> <u>38017d73567de0d4f2b2</u>	- 0.00004621 BTC	✓
24	2018-12-31 18:52:49	<u>f19e0b2b82e882a5f2f451</u> <u>0a0f43b13738c938f59407</u> <u>c05ccaa45eaf2c1ad083</u>	- 0.00004633 BTC	✓
25	2018-12-31 08:59:33	<u>225a1c28b7eacd98318334</u> <u>df268e3d73375c4e45e81d</u> <u>b928642e99a6106d1423</u>	- 0.00005009 BTC	✓
26	2018-12-31 07:29:49	<u>345e6f90ebe4b8704c0e8d</u> <u>2341157df9b9f7939e4e05</u> <u>0b31e57f9f142ffc88f9</u>	- 0.00005085 BTC	✓
27	2018-12-31 04:34:25	<u>f5b35006cef4087e6dd401</u> <u>0d7350eab7a1c9a8d70b55</u> <u>8d66ef8147fe36f9e5af</u>	- 0.00005193 BTC	✓
28	2018-12-31 03:22:42	<u>f411b2ce932a37b9aa9e47</u> <u>93610e6a32e292928ab0ba</u> <u>625b54658b651a58b763</u>	- 0.00005281 BTC	✓
29	2018-12-31 00:36:40	<u>0c5ec47a5ebfcc59cde00d</u> <u>72e84b423c8d3670822caf</u> <u>3746c77e6499bce0d363</u>	- 0.00005427 BTC	✓
30	2018-12-31 00:34:42	<u>584f5b6cc9e7d249dd2633</u> <u>acf1093504d35241dda6bd</u> <u>c202749883bfb242ea07</u>	- 0.00005448 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-31 00:10:39	<u>fe1952bc09956e075ad127</u> <u>768912baf51282c2b94976</u> <u>376dd2267eddd2b2e2db</u>	- 0.00005463 BTC	✓
32	2018-12-30 06:53:46	<u>287f88f69f40538741794d</u> <u>663c15eb7fc4f35fe7a60a</u> <u>5f660cd9c8d101693ab6</u>	- 0.00005699 BTC	✓
33	2018-12-30 05:31:18	<u>8db5797fda51e032a84802</u> <u>ae8800516d31a4d45ae491</u> <u>0421bd932fad6e44f5f7</u>	- 0.00005708 BTC	✓
34	2017-01-12 00:46:57	<u>3d34521da1cefb89524fce</u> <u>ddc1923a7eef84beca4a79</u> <u>03ba3970a2fdb964223d</u>	- 0.00003990 BTC	✓
35	2016-01-14 07:24:53	<u>f3acf59e9deb6270d7b633</u> <u>aaec12ba992cb5ce3d7f3d</u> <u>89400814e732a4cad62e</u>	+ 0.00002818 BTC	✓
36	2016-01-10 18:46:28	<u>79596471995fe962d244cd</u> <u>1b0f0c8368997e6ecfc21f</u> <u>1addcfc195c6520f0fdf</u>	+ 0.00001066 BTC	✓
37	2016-01-09 20:36:04	<u>c3cb63ee0edd380ff1825c</u> <u>562453acbdb6c95cb54fe7</u> <u>f69c01f6961c11082776</u>	+ 0.00001188 BTC	✓
38	2016-01-08 08:50:11	<u>327c10330e9a60d4f2e7c3</u> <u>12d3de75c6476d73ef27c5</u> <u>013cea7647f5fbc12eb5</u>	+ 0.00001510 BTC	✓
39	2016-01-07 18:07:19	<u>dddabaf6c394905c6b8d1e8</u> <u>a2c4af6805c2b9bb5a5227</u> <u>49ec6f097286fb508553</u>	+ 0.00001526 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-03 18:04:30	<u>de9c44e0ae2b6b1f942538</u> <u>802e0a519d39d3e6f9c355</u> <u>ac6f035436bbc467b070</u>	+ 0.00001448 BTC	✓
41	2015-12-31 17:56:59	<u>71fc4c84fe73ebba96f6d6</u> <u>32df85660c75633f2761ca</u> <u>f6efa8cfb0f63c50c677</u>	+ 0.00002078 BTC	✓
42	2015-12-30 10:31:21	<u>4565434b61b5c8c893e282</u> <u>16105f13a17a9be68391ff</u> <u>8ef9680be4d0f7d15da9</u>	+ 0.00001955 BTC	✓
43	2015-12-29 18:34:04	<u>773ce722c95f25a2532c5b</u> <u>c73113511fb14ff0a438d5</u> <u>fbfbb2078b0d7eb22ddd</u>	+ 0.00001863 BTC	✓
44	2015-12-28 13:32:10	<u>692d0a8924b4d89382270f</u> <u>ae38b9365eab03fa3cd410</u> <u>5a5348d9240e99143ece</u>	+ 0.00001707 BTC	✓
45	2015-12-27 09:20:19	<u>c959dc782954e143e32d9d</u> <u>f77e2b81157b82bc8ee244</u> <u>ac3fa5c99eee8e73bcf8</u>	+ 0.00001977 BTC	✓
46	2015-12-26 10:19:21	<u>f140f0764592448a163c3b</u> <u>7fe9a876b8152e327a00ea</u> <u>d02c8e9a53e9d57c2fae</u>	+ 0.00002854 BTC	✓
47	2015-12-25 09:15:26	<u>42a8ee529c0acce32bd8d6</u> <u>4b690c52152d099a90c1ff</u> <u>a0d129dd0e3704da959f</u>	+ 0.00002850 BTC	✓
48	2015-12-24 09:04:55	<u>542cb55681255011a5c4f0</u> <u>0e70b2b4fc97d30b0b53a5</u> <u>ea4280b58433d9f209b5</u>	+ 0.00002444 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-23 08:42:46	<u>28283417226bbd480c6e03</u> <u>456338c9a5a063577960d0</u> <u>dd9b0e9defddde132368</u>	+ 0.00002358 BTC	✓
50	2015-12-22 20:27:00	<u>58f6bb0ed8acdf201f46c</u> <u>cb4dfcc68fcaa5c8ce4d08</u> <u>ec02c8e14870b1f2bf28</u>	- 0.00002602 BTC	✓
51	2015-12-22 02:25:15	<u>b57282d1ffe048b6f2a086</u> <u>0e560625f865c8159a847c</u> <u>d678cac3b53ba80cb244</u>	+ 0.00002313 BTC	✓
52	2015-12-21 13:32:43	<u>b306b0427d4669fdaed867</u> <u>542e7bf656022d0b031cb0</u> <u>d7398709e93fabff4703</u>	- 0.00003029 BTC	✓
53	2015-12-21 08:43:10	<u>14f185167bfa148e6e7f89</u> <u>dff4c3bb93980380dc05f2</u> <u>35bc24ef0cbdbc5e393d</u>	+ 0.00002602 BTC	✓
54	2015-12-21 08:22:45	<u>0272cef431562e07c1cfbb</u> <u>037a98dc8e77ce15440d4d</u> <u>1041dff5806cf6344c79</u>	+ 0.00003029 BTC	✓
55	2015-12-19 05:50:16	<u>a0e03845146be049228553</u> <u>c3ff05bfcec21662f5e961</u> <u>1e8ce1d0fa9ce7925ed8</u>	+ 0.00005427 BTC	✓
56	2015-12-19 02:14:16	<u>50eacda8c2f7fc5bb2efaf</u> <u>83d71282ec8d4207eae56f</u> <u>6df98edbc47a0aa31b51</u>	+ 0.00005708 BTC	✓
57	2015-12-17 20:16:58	<u>ffc411d33a628c1db2fcbf</u> <u>7dc3d5b9608be952d0fb22</u> <u>f7375ed4caf8fd345158</u>	+ 0.00005699 BTC	✓

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58	2015-12-16 13:46:30	<u>284263bf6dd0d7f218b7f3</u> <u>02efc34735c0e1f2be0828</u> <u>6790f7139a38e47e273d</u>	- 0.00005194 BTC	✓
59	2015-12-16 08:23:12	<u>f895aba6d5a4bbc1b1b4ae</u> <u>9f82ec67effc530065335e</u> <u>737ef93f1e647b3adb6d</u>	- 0.00005715 BTC	✓
60	2015-12-16 06:04:54	<u>053e889cc4aeabcff5a0e1</u> <u>e478da3990487e6b6af9ab</u> <u>34e982aa28e731244a9b</u>	+ 0.00005715 BTC	✓
61	2015-12-15 20:32:13	<u>ead37cff7e136a55b72fd3</u> <u>5555377931701160c425fb</u> <u>6f948fe814b65b8e32d3</u>	+ 0.00005281 BTC	✓
62	2015-12-15 19:24:33	<u>0cdf3d3728a53b31b6b462</u> <u>c6b6a105207536d43aa7d6</u> <u>e910f7042df60e4d8d93</u>	+ 0.00005194 BTC	✓
63	2015-12-15 19:24:33	<u>6beea44a8f7eec22a5833e</u> <u>8bceb523a27b5e0cc31d54</u> <u>7d1ca6382ed101fe1b81</u>	+ 0.00005009 BTC	✓
64	2015-12-15 19:24:33	<u>482ce496f551bd2338092f</u> <u>953f724b22835bcf00eb6d</u> <u>b3f2e672a4069edf0367</u>	+ 0.00005085 BTC	✓
65	2015-12-12 00:02:17	<u>34d26626db3b59f248c498</u> <u>33c44c16ad10664134e65b</u> <u>7ee13c4a5abc4945f139</u>	+ 0.00004450 BTC	✓
66	2015-12-10 11:50:17	<u>007557861375c5cd0617e4</u> <u>03e8a9803190b97c7021c6</u> <u>e77b378da2c057957650</u>	- 0.00004425 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-12-10 06:13:22	<u>02d28a2f98f8daa1229621</u> <u>78fc4deae56a0d177c3964</u> <u>47a97906cbf5e2ace9d1</u>	+ 0.00004425 BTC	✓
68	2015-12-09 10:14:12	<u>4b48d6fc579d508321f900</u> <u>2c0d652a807452d08c2524</u> <u>e0847e64008a279da7e1</u>	- 0.00003911 BTC	✓
69	2015-12-09 05:13:31	<u>054997de1a5b8420ddfb5e</u> <u>0c5d54c4ea1f87c8c1b8e4</u> <u>45cf8f1224eb1763fac4</u>	+ 0.00003911 BTC	✓
70	2015-12-08 03:27:10	<u>c4c204655919019ea68f23</u> <u>f3bc7c7fc6a71cb4f49dcc</u> <u>d99783dc4af237f251d0</u>	+ 0.00003741 BTC	✓
71	2015-12-07 06:36:05	<u>331fdd2a7e975e3ca52485</u> <u>b6a08c25f01514999a4bde</u> <u>be6d5659fa6d88ba12f6</u>	+ 0.00005193 BTC	✓
72	2015-12-06 03:17:43	<u>b04512ac1d1c78f82ffbdd</u> <u>f3bcc0b8127757b4da54ed</u> <u>7c149e52fc01769ecf5e</u>	+ 0.00004633 BTC	✓
73	2015-12-05 04:38:53	<u>de2d8a946c1cef5a2ab0a9</u> <u>e6eefaa86a567044b3cea3</u> <u>25f23c9d13c6b1e1d8c0</u>	+ 0.00003866 BTC	✓
74	2015-12-04 22:54:36	<u>24f85c455b998a5f8b095d</u> <u>67c0863af09b1c250f6693</u> <u>1d3ffd9bc64bbe27dc65</u>	+ 0.00003990 BTC	✓
75	2015-12-03 01:29:12	<u>6fed39f8fa2a41428e3f5b</u> <u>9c8eb1cce62c2934bb0a43</u> <u>bb242c27d8c9e810ab25</u>	+ 0.00003679 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-12-02 03:37:34	<u>b92ba69d4ad84d2398c6e5</u> <u>4bf826767f4f80b476ac6b</u> <u>7681806dd916ff0f0c3f</u>	+ 0.00004093 BTC	✓
77	2015-12-01 02:35:47	<u>c19479c4147c359b9c48fc</u> <u>aeabee5ac77cc7b6ca68f8</u> <u>6803d48b051f84804a2f</u>	+ 0.00004621 BTC	✓
78	2015-11-30 07:40:43	<u>51bdbfb73fce7cd2b80dff</u> <u>082b9a572d32f51743ef02</u> <u>b4beeee6d48a0442aeea</u>	+ 0.00004161 BTC	✓
79	2015-11-29 03:55:23	<u>2dd4bafd0d3338b849cc5b</u> <u>2eb5da077d6dbc59260733</u> <u>cf740c37fe77ad4482ed</u>	+ 0.00003707 BTC	✓
80	2015-11-28 12:17:04	<u>742e3c3a7936200e0564de</u> <u>beb0dade09bb21b24325a5</u> <u>1e3a725ad7a9b011761f</u>	+ 0.00003779 BTC	✓
81	2015-11-27 04:06:29	<u>43f44657dbaee1857bc40c</u> <u>9c2eb91a6cb5eba272e016</u> <u>b452d27e65c517ca85e1</u>	+ 0.00003370 BTC	✓
82	2015-11-26 07:12:50	<u>c969604c5db84279a0dbdc</u> <u>0e3a7cd97735b71a7df5e6</u> <u>c6bd35a706112f144d59</u>	+ 0.00003314 BTC	✓
83	2015-11-25 04:45:23	<u>910ee42ef6ac8a8890c409</u> <u>d980fe301ac4815cd84c08</u> <u>aeec0c4e34d4217e64ae</u>	+ 0.00003199 BTC	✓
84	2015-11-24 04:38:20	<u>ca753b5fe5698b8d7d1d67</u> <u>d3b2fac1b1d2ee11c1827d</u> <u>d7c00406af11db3a6fcd</u>	+ 0.00005448 BTC	✓

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85	2015-11-23 14:25:13	<u>f0c7100a3df17e9ff6168c</u> <u>d5faab2721c17de1878d63</u> <u>5a99a2ffeed87de6879</u>	+ 0.00005463 BTC	✓

* USD values displayed at the time of transaction

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