

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L8igxVvm132B9qxNBXkjFDR4raFrMsKu8</u>
TOTAL RECEIVED	0.06052140 BTC
	3,804.61 USD
TOTAL SEND	0.06052140 BTC
	3,804.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-11 18:49:11	<u>89e8b7393c57485454296f</u> <u>16e8a0730b8f1336f66154</u> <u>c80c27aff93342e08941</u>	- 0.00035778 BTC	
			3.38 USD	
2	2020-05-20 11:52:50	<u>80d4454dafbc1c485e2dd6</u> <u>3fd820b6e65212c8cca173</u> <u>48a983e03a019dcf9cee</u>	+ 0.00035778 BTC	
			3.40 USD	
3	2018-06-14 09:37:19	<u>2ded8880c109ce7ea3d041</u> <u>91475fd46f39d09d1e4f3c</u> <u>6fcec1b605a61513f726</u>	- 0.00340967 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u>	+ 0.00340967 BTC	✓
5	2018-03-01 07:29:25	<u>7e911a3ebb5aa55158d169</u> <u>88a840415ab5c3cc4e29bb</u> <u>14d02ad4f5a9336301f1</u>	- 0.00503081 BTC	✓
6	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
7	2018-01-02 06:52:13	<u>8d9d039909053910d0d933</u> <u>00abaaff55dbf2835e3cd2</u> <u>afce805d179eb23df325</u>	- 0.00308111 BTC	✓
8	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
9	2017-12-12 23:23:36	<u>5be6dcc29db1ece42c3ae1</u> <u>aa32dd0718168c82373c8e</u> <u>085f9b91645beee457a0</u>	- 0.00214553 BTC	✓
10	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
11	2017-11-30 00:33:58	<u>09090ed048eb25488e3530</u> <u>eb6e1bc8c8d4ebae50d8fb</u> <u>76ac3738af1ccea70581</u>	- 0.00214855 BTC	✓
12	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-17 02:44:10	<u>214435510acd3cccac9e8f99fc609912dd97e0d9e20bdd2882273cc1c03a6926</u>	- 0.00150912 BTC	✓
14	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb42c1fe47da0b6119cb736f9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
15	2017-11-07 01:16:09	<u>94c50d892344573a8b36e7234f7fb3aeed10f32ce1d078660f11a75ee82e5d32</u>	- 0.00160372 BTC	✓
16	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1e855a80dd969341c05646007cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
17	2017-10-26 17:33:08	<u>702e208c23d62b80990bc971d93c8d8a2498410d2516fb4b0d8041f5d31bde3d</u>	- 0.00151437 BTC	✓
18	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0cc83d3ecd7fcaf1b7fead029892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
19	2017-10-19 03:37:35	<u>c02f60f71e49c8757e571007dd3869c109d828cddf47d3a62c2f9466b798d20d</u>	- 0.00152288 BTC	✓
20	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c1853af219ee1bd2599ea07c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
21	2017-10-11 08:06:59	<u>6e75a1f60436bb5ce4174213695b20b97257dc7bccb86945bfee297f4a82a66d</u>	- 0.00163649 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f370277fc93d4b9258db8805e84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
23	2017-10-02 20:02:04	<u>bef1743e4dbfc79da4ef286f8554acf93e46e892def0e2e093cc9d1c7065858b</u>	- 0.00154829 BTC	✓
24	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d73325519508dae0cea6dd0c14abed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
25	2017-09-25 15:50:24	<u>c1b853eeb7ebc70e8070b29d5ae1fba0571977de928da512269422fcfcb80414</u>	- 0.00163618 BTC	✓
26	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca5ea84663cb523c47a532f0bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
27	2017-09-16 06:21:51	<u>0e93079a33c65e66418507386269836261060b81c1a2aa7336a3ff07812fa584</u>	- 0.00161431 BTC	✓
28	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2421f98f0b417d0a7aaf74521941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
29	2017-09-09 06:11:54	<u>d22acdf84b86b2692d1fadcde569b2bd396bde4efed4fda8ed064ffcf0e4b691</u>	- 0.00159007 BTC	✓
30	2017-09-08 22:57:36	<u>add0e684694047748aed84891971fd8dc24f0d7654b3ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-02 07:14:39	<u>c833252a8fc4b2ecd02bcd</u> <u>6623260861dac8c0cf322a</u> <u>3c5717c9fc8ae42f6b2d</u>	- 0.00166991 BTC	✓
32	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24</u> <u>dc1ed3f355686aa5cfd2d5</u> <u>2cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
33	2017-08-27 13:46:12	<u>3c3e4dd63a06735304688c</u> <u>13145fef13c639746dd02e</u> <u>73b2cfeaf9f52749ac8b</u>	- 0.00159157 BTC	✓
34	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
35	2017-08-18 08:26:40	<u>aeb2269a951383ea12196f</u> <u>2525c02b16523e1dd6ffe7</u> <u>dac2891820d289ce22d8</u>	- 0.00183380 BTC	✓
36	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
37	2017-08-08 09:11:17	<u>278b0b214ee57db1dce961</u> <u>e38624966c7eaec933308a</u> <u>70e0c7ccfd983f7e17a4</u>	- 0.00170907 BTC	✓
38	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
39	2017-07-31 15:00:16	<u>9fb8eb9d7e4c1a99040ed6</u> <u>c30809166e7b8652b9425d</u> <u>988e5b922f1b6437a699</u>	- 0.00228764 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a48fb545a7ae9f02ca75a978893aa20c6119b2db81bf</u>	+ 0.00228764 BTC	✓
41	2017-07-20 03:21:12	<u>e8e22b3947b2a04138dc45f0f535aa0dd9b87f140303f11f57b927fe496283a0</u>	- 0.00165047 BTC	✓
42	2017-07-19 22:18:33	<u>20bd0393006387620dfebb35e19c4f1431ba865496a1ee3b2a6d265e8e53d34</u>	+ 0.00165047 BTC	✓
43	2017-07-12 06:03:39	<u>51b376557a556ecd1a69ffd92345b507d98e5db1c4ebd60c3edfc62cf565809f</u>	- 0.00172866 BTC	✓
44	2017-07-11 22:56:56	<u>c1232777927f1ede908b6960bf10e756ea5cba0b5b24f61ac1f55b2ef21e6d19</u>	+ 0.00172866 BTC	✓
45	2017-07-06 02:50:24	<u>43847138bd404422b426d980ffb5c61481cc4a338a7e2ceb66c0e6de5f7a3fb9</u>	- 0.00172311 BTC	✓
46	2017-07-05 21:53:05	<u>74852e709ff8b4b9154dd83d6969a933ef4983c9ec00914feb76c4bae28fd26a</u>	+ 0.00172311 BTC	✓
47	2017-06-30 02:17:23	<u>b412a6e67a197116fd2b723a6364b8027fdecc1467d70b54a0fe83c3495abdd7</u>	- 0.00168456 BTC	✓
48	2017-06-29 21:39:59	<u>97a4f32616634e5fb54570f0e0654246013c6107d282970a0dff2cbadf7383c4</u>	+ 0.00168456 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-24 06:09:50	<u>da2aa59627ffa30493d387</u> <u>2f79c3ab5a93113de72cc0</u> <u>106d013b14cbcccd73f8</u>	- 0.00170429 BTC	✓
50	2017-06-24 01:45:44	<u>bc7da28802c4abd1fe9b6b</u> <u>9bc175568d0a673b86db3f</u> <u>14306698fdb3636722ea</u>	+ 0.00170429 BTC	✓
51	2017-06-18 03:46:32	<u>6ad3b56cc61d7b38e4a512</u> <u>e62f546bcd003e1bb6cd0f</u> <u>de998395968b38d42243</u>	- 0.00178051 BTC	✓
52	2017-06-18 00:22:59	<u>46e815e6dad287cd045299</u> <u>b8b8fbf0f57289820dd65d</u> <u>5483bbd31e9be85a97b6</u>	+ 0.00178051 BTC	✓
53	2017-06-11 18:41:47	<u>8619261e4aa6d4ff80e312</u> <u>9ea71252f643be59491c9d</u> <u>228054e39bd88f7e872e</u>	- 0.01080893 BTC	✓
54	2017-06-11 16:30:03	<u>973a7178d33543030b5c91</u> <u>5dafe17015c17c57188123</u> <u>5c7c4027fd552ca4deea</u>	+ 0.01080893 BTC	✓

* USD values displayed at the time of transaction

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