

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N2samvr3Lhzo2qZdV7G9ke1uNMbQwwXe7</u>
TOTAL RECEIVED	0.15020577 BTC
	9,428.41 USD
TOTAL SEND	0.15020577 BTC
	9,428.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-26 12:33:51	<u>bd30a014cee91b6a5dad35</u> <u>8c6e892514cd64b3081142</u> <u>5625af86473c6e5ed040</u>	- 0.00328291 BTC	
2	2018-10-05 20:28:44	<u>5eda6f18960ea04bc3d8b1</u> <u>ec482dd7dfe49d37e749cf</u> <u>f82e5dae1dc3a18ce695</u>	+ 0.00328291 BTC	
3	2018-09-03 21:14:19	<u>33d0ac532f9f74afd78a43</u> <u>5366cf378000441a745523</u> <u>fbae3403a9f53ae17e7a</u>	- 0.01244763 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-03 09:13:32	<u>32fc13a19ebb45a84bff0c</u> <u>c6709a897861bbba7ae407</u> <u>03b85b6b11b4b2f8a555</u>	+ 0.01244763 BTC	✓
5	2018-08-05 17:43:28	<u>c63c4dee334cec76f6f4a1</u> <u>2611add8dbb9738578b0ab</u> <u>14796295c01908fd0bd9</u>	- 0.01688196 BTC	✓
6	2018-08-04 09:06:16	<u>ac66107f01bd7ea35b0547</u> <u>b597d8b107df6ce4291477</u> <u>249d9bd03d651bc408cc</u>	+ 0.01688196 BTC	✓
7	2018-07-02 20:46:18	<u>fe4dc41942f80b3fd0bead</u> <u>f4eb04c5b2cbde2db618ed</u> <u>9733bfb162eb7e9e88f5</u>	- 0.02764544 BTC	✓
8	2018-07-02 09:34:03	<u>90bf5f1c0033f561aa924a</u> <u>5bd023b87b7c7ddffebbc5</u> <u>5bffd70746577ed1e4d0</u>	+ 0.02764544 BTC	✓
9	2018-06-02 16:43:24	<u>ef98cd646fd0d0e453e5ef</u> <u>ca26fecdc55d26add847c</u> <u>15fa3227d527c72e6098</u>	- 0.03321422 BTC	✓
10	2018-06-02 10:13:02	<u>323dfd79888544905b0931</u> <u>760ee4c884128f22606ade</u> <u>250b4f341213722db5a0</u>	+ 0.03321422 BTC	✓
11	2018-04-28 10:19:14	<u>1d9a4e4fa6c4bb12079568</u> <u>65313e7ebfa84a517dec4c</u> <u>4af10e8760be6d1ee8f8</u>	- 0.00289894 BTC	✓
12	2018-04-28 10:19:14	<u>1d9a4e4fa6c4bb12079568</u> <u>65313e7ebfa84a517dec4c</u> <u>4af10e8760be6d1ee8f8</u>	- 0.00278200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-28 02:18:22	<u>44c768f49cc7944ae34de3</u> <u>664834dac4e5ff41de5c95</u> <u>02076335832103edd688</u>	+ 0.00278200 BTC	✓
14	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00289894 BTC	✓
15	2018-04-24 18:06:06	<u>5faa6519e0224542dab69d</u> <u>ba014d28db4e5a6070ed45</u> <u>03f322308893f02b5099</u>	- 0.00095246 BTC	✓
16	2018-04-24 18:06:06	<u>44a61b1be2e96896882d88</u> <u>036b982ff341c2317d6e37</u> <u>afe92a0a13980cabca90</u>	- 0.00619782 BTC	✓
17	2018-04-24 17:55:56	<u>2f8300db820c9db813001c</u> <u>f6d3bf761ae1e166d4356f</u> <u>b6bd13e0f5984aba04fb</u>	- 0.00798361 BTC	✓
18	2018-04-24 17:54:48	<u>dd51b4ded01e74a376af18</u> <u>0fca4980c42978f5ad4c15</u> <u>527507d77facecdb9633</u>	- 0.00462569 BTC	✓
19	2018-04-24 17:26:05	<u>7f552e27c6a90d89f00a8f</u> <u>836a272d48b45663641f12</u> <u>af9b03e1c72332a2e48a</u>	- 0.00253700 BTC	✓
20	2018-04-24 17:26:05	<u>298150bdb7b9c0cb35d690</u> <u>a65e73e4804fb9031cee44</u> <u>e73f878c237a349d11fb</u>	- 0.00401876 BTC	✓
21	2018-04-24 17:07:58	<u>d804495c5238bbd132c8c6</u> <u>901f5d7a692c3aaf6e33ef</u> <u>964272faecc121da30d9</u>	- 0.00277100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00462569 BTC	✓
23	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81b427a805f14543bee30ff2</u> <u>fbbf496aa253c10fa8eb</u>	+ 0.00401876 BTC	✓
24	2018-04-08 23:44:37	<u>8eb672e7b2525d6641d81e372fc6804d766c24800f2c</u> <u>c60459ea35071b7e82d8</u>	+ 0.00253700 BTC	✓
25	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u>	+ 0.00798361 BTC	✓
26	2018-03-22 23:33:50	<u>e446de6b01ba5d966360a79340c6d1b8c94ee5f97fdb</u> <u>11648f5532c27d93f107</u>	+ 0.00277100 BTC	✓
27	2018-03-18 12:02:52	<u>69004abc03c37066671818e364d3f8d34071f198ff88</u> <u>dcc1fd9dee294f9f3e0a</u>	+ 0.00619782 BTC	✓
28	2018-03-11 16:19:11	<u>585bea323ef5f7dfffa513ec2750e0c373fe4c1023c91</u> <u>e095e3854d42c2418dca</u>	+ 0.00095246 BTC	✓
29	2018-03-03 21:04:33	<u>28eccbf5da950462ae3f8ab260a6d864a0a302b35e50</u> <u>1920c8787b4ca05286f2</u>	- 0.01513093 BTC	✓
30	2018-03-03 10:53:52	<u>6d0d8372e72a40caea9a8b2a02cee3eb038d87766359</u> <u>9af17b0a6c89f394cdb2</u>	+ 0.01513093 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-15 17:43:42	<u>4d72a86ea1a7ebcf09661c</u> <u>d24251ebe0dd48d29e9e3a</u> <u>b12eb01c588cf28594b4</u>	- 0.00683540 BTC	✓
32	2018-02-15 10:42:02	<u>393a5fe9e7034bc3888b38</u> <u>b25ff1c11747b86f1055e1</u> <u>dbe2f2d7ecc34b99d156</u>	+ 0.00683540 BTC	✓

* USD values displayed at the time of transaction

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