

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pd3Hh2UoZUyd2GyBwvfG5X1No3YxtJi3v</u>
TOTAL RECEIVED	0.29479562 BTC
	18,559.74 USD
TOTAL SEND	0.29479562 BTC
	18,559.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-11 13:28:31	<u>de2dd77426e9ea6d80138f</u> <u>b94165cdb7a3624bf0ed85</u> <u>aa52f17f0610bf22bc9b</u>	- 0.00905371 BTC	
2	2018-09-11 10:26:25	<u>8bb0dc6820c740b9952013</u> <u>7db02091c5348e9d07efa1</u> <u>dc94ab1a5ae974714077</u>	+ 0.00905371 BTC	
3	2018-08-22 09:54:30	<u>b6970d0453958bcc3ba9b5</u> <u>8f5aeae76919619e7e42e</u> <u>60e681acc19477351ed1</u>	- 0.00308857 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-22 09:46:42	<u>bd734ddc23ed97e92480e26c147c0b4c8ca8fe983fd03b691457861d410dd7ca</u>	+ 0.00308857 BTC	✓
5	2018-08-17 10:10:40	<u>9fcc9d76cb6662c03356dd3bcecbf8eb5555e28b70f28214ab6e69a6ad312f82</u>	- 0.00567966 BTC	✓
6	2018-08-17 10:08:15	<u>5614a6150cd63ad1aec6babbcb83ab923c23d6064264e402a12a87170b38cdf3</u>	+ 0.00567966 BTC	✓
7	2018-08-06 14:05:06	<u>72f3d948eb39e436ca504cdccac742c40d079b5075f73a5f7e3cd1387b3f348b</u>	- 0.00882683 BTC	✓
8	2018-08-06 09:22:56	<u>a70b16ca938b57ac0918a47e4b393c4a4b52803e4f8211adb552e94179405055</u>	+ 0.00882683 BTC	✓
9	2018-07-28 11:13:37	<u>421e7e5217e0600a79299af04c4c66f566c3c0a33a73092932f23ff644dccbde</u>	- 0.00929351 BTC	✓
10	2018-07-21 09:20:21	<u>94252123b5c1ff3cb927319915846dbdb20e35a9bca1e70e4bc81f2dcb9058f2</u>	+ 0.00929351 BTC	✓
11	2018-07-17 14:11:49	<u>cd9e50712f861f5f95ba03a1033af4da539298cc5603eede2f75e049718a507b</u>	- 0.01048838 BTC	✓
12	2018-07-07 10:40:23	<u>e07fe819271a3dc459ed2ef2199d06085cf5dd6942e4c346c8aabd6f81f31b63</u>	+ 0.01048838 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-02 01:04:38	<u>ab2955322de11c9a90aa80</u> <u>f6ebd5ae4d253112b9ce62</u> <u>10b463c348fff63ba135</u>	- 0.01265357 BTC	✓
14	2018-06-15 09:03:08	<u>9cafe25a057d2330dff92b</u> <u>9252e4a3a4700fe88dc540</u> <u>4ccc6e20c03938258b06</u>	+ 0.01265357 BTC	✓
15	2018-05-21 18:16:40	<u>5863d721cdf52562eacf3c</u> <u>c5d91bfdc47838a60bda7f</u> <u>5a2323742bad144539e2</u>	- 0.00656771 BTC	✓
16	2018-05-21 18:16:40	<u>cac59a42e099ce7f6a0cdc</u> <u>4bd6ecc28149a629c30188</u> <u>6d18938c2a3f76690598</u>	- 0.00703966 BTC	✓
17	2018-05-21 18:12:55	<u>f2dab18782063e113b9c9e</u> <u>bc0f37931088addea1aa15</u> <u>ce3625f4ca5eb0ef6b17</u>	- 0.00203268 BTC	✓
18	2018-05-14 14:25:06	<u>82b99aac9ed93586f6da7c</u> <u>8dbe232c4daea4d33731bb</u> <u>c29e7ae3efdab38d164c</u>	+ 0.00656771 BTC	✓
19	2018-05-08 11:06:25	<u>83bece02fae5fff1ecda01</u> <u>52adeb91b27918c52dee4b</u> <u>5e3e933b1817293f9438</u>	+ 0.00703966 BTC	✓
20	2018-05-04 14:49:54	<u>d86b0341d5a2ce89d4b938</u> <u>8193a509ea1c6c7a22c60b</u> <u>1920a9e33dab389d8ce2</u>	- 0.00301360 BTC	✓
21	2018-05-04 14:49:54	<u>d86b0341d5a2ce89d4b938</u> <u>8193a509ea1c6c7a22c60b</u> <u>1920a9e33dab389d8ce2</u>	- 0.00301269 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-04 14:49:54	<u>1b4b2cac1f10c3f5aee283</u> <u>b7f95b3060db75c00804a0</u> <u>33cb0c33d017902245ac</u>	- 0.00201167 BTC	✓
23	2018-05-04 14:49:54	<u>f96968005d1a952a1ec413</u> <u>1562641ae262bbca809a07</u> <u>c5b43e7758a0ed0d5f73</u>	- 0.00230584 BTC	✓
24	2018-05-04 14:46:05	<u>e91cafacc467e76e3a1175b</u> <u>9edc2e4c9c7e1e2fc256e3</u> <u>4da063b97f31b581fd16</u>	+ 0.00203268 BTC	✓
25	2018-05-03 13:26:46	<u>87701f089e636061d912d9</u> <u>591f378084141ae9bd31d0</u> <u>706566d42636cc114eec</u>	+ 0.00201167 BTC	✓
26	2018-05-02 06:18:05	<u>130be64ac2a57a39f9fae2</u> <u>8e4501e4b96be195ac3f65</u> <u>67909c40ea2ab18932e2</u>	+ 0.00301269 BTC	✓
27	2018-04-30 07:52:23	<u>e4e1d10bd0820d1ab98dde</u> <u>4a5a8533e8f3135090b0ec</u> <u>f728b37c5fa4bd66a7f3</u>	+ 0.00230584 BTC	✓
28	2018-04-29 07:44:34	<u>aba73b53a78eae712c1b31</u> <u>a8073835274e44cf764085</u> <u>2bce1e56a1e6a7308b36</u>	+ 0.00301360 BTC	✓
29	2018-04-28 03:18:50	<u>de464df4ac1b65af0bf9aa</u> <u>b046876fe80bc905344058</u> <u>cac3234a03311ad46925</u>	- 0.00281153 BTC	✓
30	2018-04-27 08:16:39	<u>8079d9b165533c8f945280</u> <u>6f8a0e7afd48d3a140c3a8</u> <u>f1ce67f7a6c96b433d2e</u>	+ 0.00281153 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-26 03:37:07	<u>4ac780b020f8fca6858b4b3a78c8cb4fbe1aa877b26aec81818bcacf55367166f</u>	- 0.01109426 BTC	✓
32	2018-04-26 01:52:27	<u>4832996efcb2d369cee5ba4ce1009173939abcb57f7fbcf205a01896b032977a</u>	- 0.00224797 BTC	✓
33	2018-04-26 01:52:27	<u>4832996efcb2d369cee5ba4ce1009173939abcb57f7fbcf205a01896b032977a</u>	- 0.00214202 BTC	✓
34	2018-04-25 14:48:20	<u>7bbef090d7fd90922ab64bcb68620ce7ed635c51196b07d8f759a9a1a8365447</u>	+ 0.00214202 BTC	✓
35	2018-04-24 08:38:22	<u>874385ccbd9758a05d7950819a4d421e8c11778fb5f7a55aa907a46d86f4193f</u>	+ 0.00224797 BTC	✓
36	2018-04-23 07:04:43	<u>9d041f3a4f249821f240ab2b34916c7bf5e7f189fb9f2a6e868b5532c03b4a99</u>	+ 0.01109426 BTC	✓
37	2018-04-18 01:29:35	<u>16ef4fa7490c5d76d0bf70bdf6676515b98478908cf63ead16f4a19ee0302651</u>	- 0.00975646 BTC	✓
38	2018-04-17 08:50:21	<u>2353be20de964eeb984d199511ee78158fdea257e6e11f54fac3218cad8c18f2</u>	+ 0.00975646 BTC	✓
39	2018-04-14 03:10:53	<u>657ecc64273a8bbfd2f7be57b6818efb4c5d07a289ed4a81d3184fcf9b3b6c75</u>	- 0.03930992 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-11 02:13:39	<u>bf2d00e7941b2bb0324d3f</u> <u>cc99d06f76a407fe4f9622</u> <u>2574ca504959f549ce77</u>	+ 0.03930992 BTC	✓
41	2018-03-19 17:58:50	<u>13eca115775aaea9409a9d</u> <u>df521502f1829ee5e37cf6</u> <u>28061b9f27ac8c30b0ee</u>	- 0.01272322 BTC	✓
42	2018-03-19 17:58:50	<u>72390a30b528d7e6225628</u> <u>16030b8d7b38d208d53f50</u> <u>c31df592fcc3a6335026</u>	- 0.01057677 BTC	✓
43	2018-03-11 11:04:03	<u>aad06843608fad66480e79</u> <u>e96c47c86d359e303ce643</u> <u>83b0c8f0b157f305e67c</u>	+ 0.01057677 BTC	✓
44	2018-03-05 04:21:18	<u>d3a112bb6710fc13ee3fe8</u> <u>6f0110bb03023b2fb1361c</u> <u>b9fc6d64ef2a79ea1cd0</u>	+ 0.01272322 BTC	✓
45	2018-03-01 07:07:06	<u>888d8175cb3ee79936b208</u> <u>bcd91598b8d43ca801d581</u> <u>d8f1336e6749643f88ad</u>	- 0.01745826 BTC	✓
46	2018-03-01 07:07:06	<u>c7951eeb640b070ec020a7</u> <u>a1c7e63502bce83f944766</u> <u>3f32fefbc590f9d09bac</u>	- 0.02123505 BTC	✓
47	2018-02-25 04:34:29	<u>8d88c327ce50863b569d2e</u> <u>7b1c2770137a15869fb2c5</u> <u>1d72a4d1c3fd1ec2a1d6</u>	+ 0.01745826 BTC	✓
48	2018-02-18 07:33:26	<u>c7372d22943e9dfd46963b</u> <u>28ce814fd598c4e69f077c</u> <u>5c829acb691874c4b95d</u>	+ 0.02123505 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-16 02:23:34	<u>e8b4ed20da40c064d4a99c</u> <u>65712145c7b8882a44988c</u> <u>ed6393c9610b3254ece5</u>	- 0.01984230 BTC	✓
50	2018-02-16 02:23:34	<u>de3cef35c57751ec91b9a9</u> <u>30f7716dafba35a86d6a5a</u> <u>fcfdea60ed90670e16b4</u>	- 0.02103942 BTC	✓
51	2018-02-11 08:49:36	<u>660afabe20831bda46fea2</u> <u>5d5d84a7012698cc4df30a</u> <u>8e304200fef75ec1bc77</u>	+ 0.02103942 BTC	✓
52	2018-02-04 14:34:40	<u>898d226fd114a4061f8af5</u> <u>2731cd019e483e45041c77</u> <u>2dda26d8ecc9f050c1a0</u>	+ 0.01984230 BTC	✓
53	2018-02-01 05:35:23	<u>166627edbcfe5b734589d3</u> <u>40f7eb09e68a4d63c5402f</u> <u>853b685512e68f3ce099</u>	- 0.01415595 BTC	✓
54	2018-01-28 14:01:03	<u>f3dc4710fba9b5f8252383</u> <u>c8ad35599ab6bec8cfa0fe</u> <u>e45a205c9fe487ca7a91</u>	+ 0.01415595 BTC	✓
55	2018-01-27 04:24:15	<u>2af98dbe6956dcf863b8c7</u> <u>5b865b8a54874a895f2779</u> <u>c7697a7403d289bdd51a</u>	- 0.02533441 BTC	✓
56	2018-01-21 13:41:32	<u>11f22ef15cd28c5632a2a8</u> <u>8006d8b35bd6b92d0475e8</u> <u>ab9d30457bbcf8222ac</u>	+ 0.02533441 BTC	✓

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