

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qt41Tgkb8dLfYBgQ4TCzxHTCB812Frp9z</u>
TOTAL RECEIVED	0.00347195 BTC
	218.91 USD
TOTAL SEND	0.00347195 BTC
	218.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-10 23:37:00	<u>bed6f0d5d5a414539372a1</u> <u>5b9780a6df998813ef9d7c</u> <u>49b37520253f8b2dc852</u>	- 0.00013125 BTC	
2	2018-11-06 06:51:22	<u>d70f873d94883426a7fbd8</u> <u>7f02b9df04443b0233492c</u> <u>dc5d8f1ab1c59b7c5f35</u>	- 0.00013174 BTC	
3	2018-11-01 08:22:06	<u>5274c623f2ee3800b793f7</u> <u>1039d715e99ce3b919c936</u> <u>dc03d4f993c80d6a34f8</u>	- 0.00013306 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-28 20:24:36	<u>4de9f8c41e90d10a1b68d2</u> <u>832392a7af00708c9b3261</u> <u>58d01c6deaf335cecf9d</u>	- 0.00013435 BTC	✓
5	2018-10-27 05:24:03	<u>5d9336167c59dc5cbf6c6e</u> <u>2d6d73020b089ac12793cf</u> <u>d5a45926cf37c619e8ab</u>	- 0.00013509 BTC	✓
6	2018-10-18 19:39:50	<u>e56adb97857c70fd3facbf</u> <u>e99ed165350d5c22ba9a9f</u> <u>910b6e83271dcc07c145</u>	- 0.00013907 BTC	✓
7	2018-10-18 02:02:25	<u>288ec2eb22b6ed4b74099d</u> <u>2c35075794f01aaec5a52c</u> <u>faef6986dfffd775ae1f6</u>	- 0.00013939 BTC	✓
8	2018-10-17 10:51:08	<u>3e26550a65cafd82aac9a8</u> <u>946747c1ceac0c68a6fe8d</u> <u>930593686a8954bf5752</u>	- 0.00013967 BTC	✓
9	2018-10-17 04:31:23	<u>9dc4f715d3037319586871</u> <u>bc8ba8936ea82c855a3a9a</u> <u>c788546d10cb81938a4f</u>	- 0.00013981 BTC	✓
10	2018-10-13 22:22:50	<u>e409482fee1f5965a7f0e4</u> <u>414f67ce405f6bb4df9556</u> <u>9e86021fc9b87084bdcd</u>	- 0.00014162 BTC	✓
11	2018-10-12 03:58:32	<u>f538a41c7a0adac26bbe7e</u> <u>48afb11327f6fef8dd9f1b</u> <u>6fca54ad7ccf2a4b7ade</u>	- 0.00014271 BTC	✓
12	2018-10-08 11:30:20	<u>efba255a8667f2e72f9feb</u> <u>5b6d4d0cd993d6c16808ab</u> <u>9f64295ee511235ff59e</u>	- 0.00014526 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-07 09:13:04	<u>fdc4f167aa50b5b55a458f8f408022b83d42533a10f40559e2596783ea5509f5</u>	- 0.00014603 BTC	✓
14	2018-08-07 05:37:18	<u>673f35aff0df10cf05f8f017505e4ab50bd9833c9e0ee7e7528df2bdbbe79ce3b</u>	- 0.00014643 BTC	✓
15	2018-08-06 07:33:16	<u>63fa842bbe0b213a78bbef e7f709a12c9110370b4dde2921e9cd7bd4ff569a77</u>	- 0.00014970 BTC	✓
16	2018-08-01 09:43:15	<u>7951bccd06567de246ce0cf0afd07cd0c6e721b6c5f12cf10d097c73fdc81a09</u>	- 0.00015206 BTC	✓
17	2018-07-25 04:20:21	<u>40a5272e9ece2fcd03511c448de830183556c67a2b095868d1824c7f8df4cddb</u>	- 0.00016751 BTC	✓
18	2018-07-23 23:07:05	<u>d28895b5fa88719d0839495e4a79a2e9b7c341d83b7c30cbc9a142f006572daf</u>	- 0.00017319 BTC	✓
19	2018-07-19 00:23:46	<u>19f1eefd48ea0785c96d57ecd231660509fa9a7860916679bbb1e54888e443a5</u>	- 0.00017873 BTC	✓
20	2018-07-10 03:48:14	<u>762b357b10bcbd7c62c9b8cfabd123ff44f236bd085187370ce6077888c8b0fb</u>	- 0.00021684 BTC	✓
21	2016-11-13 02:16:45	<u>ffe0765deb8b9c6ab9e3dff2109b56f2c4938f6d07a798dc4f96b56e92a7fa0b2</u>	+ 0.00013125 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-04 22:24:04	<u>913340e766783938a1534d</u> <u>a86543913dcc70c8c1ecc9</u> <u>a81825cf71fa4c4a37e4</u>	- 0.00018804 BTC	✓
23	2016-10-04 20:37:50	<u>199c3d88c876b0320a1c1c</u> <u>f9424e01261d67a26e9935</u> <u>c96f2a9f7ebe92b46fb2</u>	+ 0.00018804 BTC	✓
24	2016-08-22 20:46:02	<u>8a718a8eb1367c1f10efbb</u> <u>3b51f1c029617c3850d266</u> <u>c5c3d90b3ac690a34f76</u>	+ 0.00013174 BTC	✓
25	2016-08-03 22:12:25	<u>f8cdaf7b643dc013982ffa</u> <u>3f4832020532618cabd460</u> <u>1ebee0af6cec8e0fcedc</u>	+ 0.00014162 BTC	✓
26	2016-07-19 23:05:22	<u>c3c28b2d7828fe995b6b44</u> <u>b481cfeab955a6cfdec22b</u> <u>49d95289cfedae1d391c</u>	+ 0.00013939 BTC	✓
27	2016-07-08 22:28:38	<u>f7cf55bd32f8e2b4420ab3</u> <u>cc3520daf76399b56ae0d8</u> <u>3f1572c38d35987b3fa1</u>	+ 0.00014526 BTC	✓
28	2016-06-30 15:50:23	<u>de9da12a00fc5baab3444a</u> <u>e4a0cabaf070fcab5703dc</u> <u>50e24973253a53c50e69</u>	+ 0.00014603 BTC	✓
29	2016-06-21 22:55:47	<u>95d973a5099b793bf03dc8</u> <u>ba6a2a6f27e7b0aee95962</u> <u>b8a3070026498586e230</u>	+ 0.00013907 BTC	✓
30	2016-06-15 00:01:43	<u>79c5f24cc1e4f24f8bc2d7</u> <u>26fee69605dd0fe8244b38</u> <u>4a8460f2c23f68448c8e</u>	+ 0.00013509 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-09 02:48:44	<u>8426587c7b2464478babd2</u> <u>fc02813fcbc9ea6d428954</u> <u>0283e3fa8347c0ea49e6</u>	+ 0.00013967 BTC	✓
32	2016-06-03 10:48:39	<u>c592e2d43f36776f8b728c</u> <u>c70b8a4f82e59809ea5873</u> <u>2202a81164c3fe0e562a</u>	+ 0.00013981 BTC	✓
33	2016-05-29 21:46:24	<u>a845c2c5ff7682a63e8652</u> <u>ca1343dcaafc9af46f0eb2</u> <u>9b1e61be979b64826dc3</u>	+ 0.00017873 BTC	✓
34	2016-05-23 23:31:40	<u>edf66e716b8033a038b173</u> <u>11b326631d8804545708a7</u> <u>4504693570f4c3ddce94</u>	+ 0.00014643 BTC	✓
35	2016-05-19 12:30:34	<u>8b7b3c45aa82324fe4214b</u> <u>7137efcc32a09a87e676e7</u> <u>d7a77349ea05449a7986</u>	+ 0.00014970 BTC	✓
36	2016-05-14 21:36:23	<u>acb6f3be97f7788e9c7857</u> <u>3726cada7b6497bf373129</u> <u>7edcfa3ec51c9f7639d0</u>	+ 0.00014271 BTC	✓
37	2016-05-09 22:01:19	<u>e2f68e10a83c3defecc0f9</u> <u>8a5c9a8a0055e17dd32b34</u> <u>f2088c0760c3b8d00f98</u>	+ 0.00015206 BTC	✓
38	2016-05-04 23:56:17	<u>7cf33579fe69835407cd6a</u> <u>bd6e989295e9d800cdf433</u> <u>a615ba023a576b45b4ba</u>	+ 0.00013435 BTC	✓
39	2016-04-30 23:02:41	<u>a7e9e17f75bf4b64ca9745</u> <u>422e157f9fcbd016259e79</u> <u>ba361c18d901d30b95dc</u>	+ 0.00017319 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-26 23:59:40	<u>769f4404cec05a19eb4ede</u> <u>9ea7cad8bb29db0235fa89</u> <u>a11d377666745a1447a7</u>	+ 0.00016751 BTC	✓
41	2016-04-22 01:31:56	<u>8d0ad2b5893287c802a577</u> <u>b96d10761906d0049b2079</u> <u>d10587db10c8d6fbb0a6</u>	- 0.00014763 BTC	✓
42	2016-04-21 12:12:10	<u>0881afb4e728d3dab47eaa</u> <u>1fa4d6a375ee19a5acb29b</u> <u>c2a5c8fbf80c2481ff61</u>	+ 0.00014763 BTC	✓
43	2016-04-15 14:48:26	<u>2d3de85ba5323e4a89e8b3</u> <u>5a1c1bc7c262a835d357f9</u> <u>a1b88b3a85a719584b4b</u>	+ 0.00013306 BTC	✓
44	2016-04-10 23:56:10	<u>e2ddcdb59f0b5464490ea9</u> <u>4be54c3b576af5b4957272</u> <u>7ad3a1b5101405ad2422</u>	+ 0.00021684 BTC	✓
45	2016-04-05 11:18:11	<u>1bc8238b53a54d89ba287c</u> <u>2333024d75d3746fb44846</u> <u>c8da9b1824f240cf15ca</u>	- 0.00015277 BTC	✓
46	2016-04-04 22:24:50	<u>0b4d796b9c441756c845b3</u> <u>5ef4dd47d9067294fcd3a3</u> <u>bb3a47b6bddb051a9137</u>	+ 0.00015277 BTC	✓

* USD values displayed at the time of transaction

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