

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D1LDzKyoDbb243jVQm6dYmd32YLB5Xjc</u>
TOTAL RECEIVED	0.00521755 BTC
	327.99 USD
TOTAL SEND	0.00515731 BTC
	324.20 USD

Token	Balance
Bitcoin	0.00006024 BTC
	3.78 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 21:21:34	<u>366a75fbbd823e53ecb656</u> <u>319410360b4699afe936d1</u> <u>17a3540f675748b0d53f</u>	+ 0.00001006 BTC 0.21 USD	
2	2022-05-19 21:15:08	<u>20154f8e2fdf392ceb0fde</u> <u>738175aacbee973c502191</u> <u>a2cee80607403e591263</u>	+ 0.00002494 BTC 0.75 USD	
3	2021-11-12 16:04:25	<u>9442e6362809f8e1b07387</u> <u>ef27c1820512540f06b398</u> <u>b46e24b672a9d6bcd798</u>	+ 0.00002524 BTC 1.61 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-04 04:17:40	<u>f08873e6e856c243b9fb21</u> <u>455b4d87ae61d29d97f337</u> <u>9c35e4cacc507da994b</u>	- 0.00050313 BTC 	4.92 USD	✓
5	2020-05-06 00:50:30	<u>f547004b79f3c448a0ed73</u> <u>2f3026dcb5ac38654c04f2</u> <u>9adfc1fe24ecfd47e15</u>	+ 0.00050313 BTC 	4.60 USD	✓
6	2019-12-01 22:20:42	<u>abbbe4e1599180f0f07f85</u> <u>249c1d4b01b4cb92bd0a20</u> <u>a7ef193f703a30627428</u>	- 0.00010038 BTC 	0.73 USD	✓
7	2019-12-01 14:41:11	<u>9a0f3388da0628b4d5621b</u> <u>29979d8a20fe01deec8ca2</u> <u>358ba0ad183a0882e7db</u>	+ 0.00010038 BTC 	0.73 USD	✓
8	2019-11-30 12:36:28	<u>81fbae173c760e5e84d26b</u> <u>f14ac3ca50321322c9e971</u> <u>6fc69ad66072f9ef7023</u>	- 0.00012269 BTC		✓
9	2019-11-30 08:13:18	<u>7e82d9845e78daf02b0df5</u> <u>1ea63fc27e1aede8012f6c</u> <u>a79d9dc1356c6a4d9f99</u>	+ 0.00012269 BTC		✓
10	2019-11-28 19:25:32	<u>e49969bcc0951162596e3d</u> <u>b7050157d744b3f1b1255a</u> <u>29b1197fa2288fd6ba74</u>	- 0.00020319 BTC		✓
11	2019-11-28 17:28:20	<u>666998fb41bca8dd71c4cd</u> <u>1db688a1de189bbaadeb94</u> <u>3eb72e99e77ec5f0411f</u>	+ 0.00020319 BTC		✓
12	2019-11-27 04:56:06	<u>99117613f8232edd6415f2</u> <u>80c8e2adc14160b17dc5d4</u> <u>1feafe8ccc78cb3ed51b</u>	- 0.00010366 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-27 04:56:06	<u>99117613f8232edd6415f280c8e2adc14160b17dc5d41feafe8ccc78cb3ed51b</u>	- 0.00010894 BTC	✓
14	2019-11-27 03:45:28	<u>502c874b91082b3f28938d7ed875ccc57d21f2ceda3cd248f93496f9511b26af</u>	- 0.00015979 BTC	✓
15	2019-11-27 02:58:33	<u>380b37c9c9a09c37c762ea6b95dcb41523a9d5bbd450a21df5d99050594efdbf</u>	- 0.00020203 BTC	✓
16	2019-11-26 15:13:22	<u>8d7f27b97f2b421fbf6a02f89f886d8e1fc2b42ef311c4cec70931efd5c042ad</u>	+ 0.00015979 BTC	✓
17	2019-11-26 06:57:59	<u>f3c16dfe29072a6b469a6538938081c66a8cd06b94ac430d09ce032bc38ba359</u>	+ 0.00010366 BTC	✓
18	2019-11-25 17:58:41	<u>470ddc5e89f8f23da957828ae01bc923bd1e28c9c5fe0172c22559926bb704c1</u>	+ 0.00020203 BTC	✓
19	2019-11-25 14:43:54	<u>506a17205c72b93d75f182f26fac999fb0b92264de4d72eb3ef29c7a06f133a6</u>	+ 0.00010894 BTC	✓
20	2019-11-24 15:11:44	<u>42bf414555e2d7f226b1e5b8fbab43e240a68d01706528daacde3999405968a4</u>	- 0.00022405 BTC	✓
21	2019-11-24 12:59:02	<u>6e1e2d1a779c8df572f15f2b185fb870cd9f25347ca682fb5b7b03e090403211</u>	+ 0.00022405 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-24 08:24:04	<u>0145cf4be29660e8bacc9f49b1f0d1d3c77651eb537a70f55a529b30c62f43a4</u>	- 0.00011410 BTC	✓
23	2019-11-24 07:24:24	<u>6826f7d4f42730b4bba42ca1adc255c4c878395c3b0760e1c4cf2cb70af3fabf</u>	+ 0.00011410 BTC	✓
24	2019-11-23 00:26:07	<u>5b3d1b7a17096fa04057278f377d9b44179e2e34206823ca15b49a9f801bdd4e</u>	- 0.00011633 BTC	✓
25	2019-11-23 00:26:07	<u>5b3d1b7a17096fa04057278f377d9b44179e2e34206823ca15b49a9f801bdd4e</u>	- 0.00013341 BTC	✓
26	2019-11-22 16:20:10	<u>a670720dc9ac4178bb6d1ce5da5e7f93ee3b6afcb1a2554c8c3ea9d46947c370</u>	+ 0.00011633 BTC	✓
27	2019-11-22 12:48:01	<u>d3951e255e89c7d29a691c5c50fa02f12e2e39187803763916bfa25ac10e41ab</u>	+ 0.00013341 BTC	✓
28	2019-11-20 06:48:55	<u>3fb97f04b1af42219fd1992daea33bc0bd0cbb909dad2da313444f839870d349</u>	- 0.00028263 BTC	✓
29	2019-11-20 05:34:21	<u>27973123ecbde7e41da4b94c52d4e1b90764d88b8d36bd769361f82d84710324</u>	+ 0.00028263 BTC	✓
30	2019-11-19 04:24:56	<u>4231f72483c10a69fe407262f912263cb387904200a7d4b96df72be115f59f07</u>	- 0.00010002 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-19 04:24:56	<u>4231f72483c10a69fe4072</u> <u>62f912263cb387904200a7</u> <u>d4b96df72be115f59f07</u>	- 0.00010396 BTC	✓
32	2019-11-19 04:24:56	<u>4231f72483c10a69fe4072</u> <u>62f912263cb387904200a7</u> <u>d4b96df72be115f59f07</u>	- 0.00011548 BTC	✓
33	2019-11-18 17:06:24	<u>81d616b9d8235d4505d583</u> <u>26115a071a1a4d1b46194c</u> <u>f2ea8cd507501d2f103f</u>	+ 0.00010396 BTC	✓
34	2019-11-18 16:43:29	<u>de66e15eb74ea625e99932</u> <u>8ffa74bdbf22fb1c3f0e7f</u> <u>59a94bec977471552c9e</u>	+ 0.00011548 BTC	✓
35	2019-11-18 16:43:29	<u>028a00635e8b8516039aa3</u> <u>6239ac7e130ab9f94777e2</u> <u>319ba4ccdcf80ef17e3c</u>	+ 0.00010002 BTC	✓
36	2019-11-17 06:19:44	<u>7f352e68e39f7fda7b5680</u> <u>f0b3d5e19fc12f43f21420</u> <u>bbcc817323e95ad65627</u>	- 0.00010128 BTC	✓
37	2019-11-17 06:04:03	<u>b1ea759e1a307b3e3b90bb</u> <u>d62f607dd7a4b2ec038c4a</u> <u>17c57a196400344d10a6</u>	+ 0.00010128 BTC	✓
38	2019-11-16 23:24:18	<u>27f1e3799870c218362414</u> <u>c7dcca5111f00a8f13aa2f</u> <u>77a70e26fdf8ceec6f48</u>	- 0.00011180 BTC	✓
39	2019-11-16 23:23:21	<u>42c2fa5a8e86d9e789f216</u> <u>173b135dbd4d7c2bda59bf</u> <u>e896db4a53cb25c9a2dd</u>	- 0.00010176 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-16 22:54:41	<u>373c72a75b8bb16b359ddc</u> <u>a2fb36c33230e01e689414</u> <u>3d0bd35a117c408449d6</u>	+ 0.00010176 BTC	✓
41	2019-11-16 21:33:57	<u>b0fc6eca16eaba8364d98e</u> <u>699de6fe3d4482c35ff85e</u> <u>ff8a0cb2b36c8485f37a</u>	+ 0.00011180 BTC	✓
42	2019-11-16 14:34:16	<u>cbdab15211153ac6e1dabf</u> <u>7ed5bf8d49f5db332c0d15</u> <u>e26615aad5c2da64ff12</u>	- 0.00020503 BTC	✓
43	2019-11-16 13:01:21	<u>0fcaa0603388ab8786ad13</u> <u>150965407f904c562c13de</u> <u>2990a7d98bd126f04726</u>	+ 0.00020503 BTC	✓
44	2019-11-15 07:19:00	<u>6e37d28bc78f6de239f56b</u> <u>2e9ad12f953fb89d349f16</u> <u>966aad4f2b9c100d839d</u>	- 0.00017550 BTC	✓
45	2019-11-15 06:58:31	<u>758f07966fe460cd21c9f0</u> <u>0f8eb1c2bf01fd2ebb8300</u> <u>05339c11ca629c13d03c</u>	+ 0.00017550 BTC	✓
46	2019-11-14 03:40:11	<u>480ff58073bf3f39a15d41</u> <u>596815c726c5dd01346315</u> <u>4ca6880ff4e1d14fb1cc</u>	- 0.00010000 BTC	✓
47	2019-11-14 03:40:11	<u>480ff58073bf3f39a15d41</u> <u>596815c726c5dd01346315</u> <u>4ca6880ff4e1d14fb1cc</u>	- 0.00011000 BTC	✓
48	2019-11-14 01:10:50	<u>0e9e7c58805020b50b56ab</u> <u>d6f5ded298c764c55402e5</u> <u>eaea4a93d7f20ea2aea8</u>	+ 0.00011000 BTC	✓

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49	2019-11-13 09:53:17	<u>d2df1193bfaf487df212d78c15b6fd54e3640426172cf371d120c8c9ff867a2a</u>	+ 0.00010000 BTC	✓
50	2019-11-12 07:45:15	<u>7d470d1cbe84671d78ce05564056598f24a02412919154fd613fd6f26a66b24e</u>	- 0.00012829 BTC	✓
51	2019-11-12 05:51:51	<u>6097f6402cc372ceff8d0a94dd7ec7f3472d4ac6294661df970046e5ed91a3b8</u>	+ 0.00012829 BTC	✓
52	2019-11-10 08:24:38	<u>de6399fd1b51079e63829b261fbe6d93404b34f6fa8f2a246da386bc5c3a7d23</u>	- 0.00012367 BTC	✓
53	2019-11-10 08:08:21	<u>b9f0128945621b57f370327f3362913b555710ed5bcd2f863e9fe75e8ac72069</u>	+ 0.00012367 BTC	✓
54	2019-11-09 23:35:48	<u>fc65693f539489291bf28830459aab4bcb447ab3478703010b609ab24fb68c09</u>	- 0.00010195 BTC	✓
55	2019-11-09 22:14:35	<u>621a4aeac93a0d159c307537a937aea6846438c1a562715467ecff3046f4c6af</u>	+ 0.00010195 BTC	✓
56	2019-11-07 06:17:33	<u>74e7da29de632b29478f23a905075544c7c7d249d118996703a94444c7881859</u>	- 0.00010065 BTC	✓
57	2019-11-07 02:19:19	<u>5d07d668b7bf681c51f3ee07f9945081caac56fe82466e98618690686a5a0b5b</u>	+ 0.00010065 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-06 23:24:43	<u>539c07abe51f05b0c54081</u> <u>7f56839a4bd6e82d2ea363</u> <u>97ab6c293aab46f75f02</u>	- 0.00013509 BTC	✓
59	2019-11-06 18:26:58	<u>75eea773d359d794c663e0</u> <u>1321849995530556c1d511</u> <u>604eaaf9facf390f8862</u>	+ 0.00013509 BTC	✓
60	2019-11-06 07:17:50	<u>e426bd7cf3ca16e0e4c2a7</u> <u>4c836defc61e20e980a066</u> <u>f60f0e34fa550f58ad58</u>	- 0.00010300 BTC	✓
61	2019-11-06 06:58:29	<u>5d8cf5f6a90cb131aa9a81</u> <u>c683f26021a8ddb58f0c12</u> <u>7ff97e0fb2a7e161bf19</u>	+ 0.00010300 BTC	✓
62	2019-11-06 01:21:00	<u>89ae926696a406fa1310d4</u> <u>5d90ecfad83a1d08324a7d</u> <u>3d032e7c034fd83eff0b</u>	- 0.00010950 BTC	✓
63	2019-11-05 06:58:45	<u>530539d831959fd382ea41</u> <u>e7cc25257c37011b341a70</u> <u>379c7551bcbc1046ba2c</u>	+ 0.00010950 BTC	✓
64	2019-11-05 05:42:26	<u>7bf7827002d0f6288e0118</u> <u>f21ee197386de8cfda87d2</u> <u>63e89c998341bf8281ab</u>	- 0.00011700 BTC	✓
65	2019-11-05 05:42:26	<u>7bf7827002d0f6288e0118</u> <u>f21ee197386de8cfda87d2</u> <u>63e89c998341bf8281ab</u>	- 0.00013650 BTC	✓
66	2019-11-04 14:52:30	<u>428b8bb4153ad99fee8868</u> <u>8a083a4d56e9cb6f528e27</u> <u>59076f436e18e2917c11</u>	+ 0.00013650 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-04 14:52:30	<u>dc9bd1a603da67536bcc4d</u> <u>bc80cea3dc60456a309175</u> <u>d7a2233bfd1ca9a43c74</u>	+ 0.00011700 BTC	✓
68	2019-11-02 06:37:21	<u>92e2761402634cc807e17c</u> <u>933ebfa053bdde9afc6081</u> <u>82fdb9ce0007b766f81e</u>	- 0.00015000 BTC	✓
69	2019-11-02 05:42:45	<u>4da3c13fb4822962b605f5</u> <u>5c6c3dc637baf7afb4d8e0</u> <u>09b9f2506d8c049230e7</u>	+ 0.00015000 BTC	✓
70	2019-11-01 04:27:25	<u>430f5b2119c80b2c94d104</u> <u>e1081d4e651e922d143a9f</u> <u>9b807c4cdbb650d659ea</u>	- 0.00011700 BTC	✓
71	2019-10-31 12:27:55	<u>3000fe10aacd596e3772fb</u> <u>52dfa8c4026a230cf02061</u> <u>eb05f3d0229baf66e6a0</u>	- 0.00011700 BTC	✓
72	2019-10-31 12:20:24	<u>0d03b82b279feeb9439cee</u> <u>5ca275c24e255187955c35</u> <u>040af86fd0e4d8983fce</u>	+ 0.00011700 BTC	✓
73	2019-10-31 10:00:28	<u>3931c20273730220b60c2d</u> <u>e9ea1626fa23e7bc02d3b8</u> <u>db0232f8571b4f1eaa68</u>	+ 0.00011700 BTC	✓
74	2019-10-31 03:17:09	<u>b20d2f6613e28b864fec5b</u> <u>051786dc48a03b0f6871e3</u> <u>5600b2c5a4e9c21e6ec3</u>	- 0.00011850 BTC	✓
75	2019-10-31 02:34:23	<u>6f56b43248d3fd48f9f5ef</u> <u>edbb850b10f240e5f2a664</u> <u>097f538bb1229b80bb13</u>	+ 0.00011850 BTC	✓

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