

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D2HHAPrHqGR3z3xrRJYDq251qM4iEu2Q6</u>
TOTAL RECEIVED	0.45864813 BTC
	28,912.32 USD
TOTAL SEND	0.45864813 BTC
	28,912.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 05:03:18	<u>801a689c3e34552f3f88fb</u> <u>f4e6d1dcc4ede96578bb2f</u> <u>bd8bb61d46e346a0b3e4</u>	- 0.00124318 BTC	
			29.15 USD	
2	2020-12-18 21:25:23	<u>e26a31569425465787010f</u> <u>d1b0eaf18986d4c337de37</u> <u>8a8e85c0bb57f298fdea</u>	+ 0.00124318 BTC	
			29.61 USD	
3	2020-11-21 00:20:30	<u>1e3940f6ca611daa9ffd75</u> <u>d6bfd4e1e0b2b6f781beb3</u> <u>fbcb597eaeadc195c0936</u>	- 0.00061180 BTC	
			11.44 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-19 11:44:52	<u>e960a61c1592e912368251</u> <u>70d87cefd27c4cb4e46aea</u> <u>a8f5a1ebb00182a7c8d2</u>	+ 0.00061180 BTC 10.89 USD	 ✓
5	2019-08-03 14:19:11	<u>ac520bbac22d3fe0648d16</u> <u>06ed5707c6eb014dd3bb09</u> <u>574f3f37e4f4917ec5ce</u>	- 0.00138483 BTC	✓
6	2019-08-02 10:35:17	<u>a95ac58268ea78e65b9701</u> <u>837be652c445bcc6eefcd</u> <u>f267c65f3cc4c9682ed0</u>	+ 0.00138483 BTC	✓
7	2019-07-27 15:37:47	<u>7e65061e0a6068009b6052</u> <u>84ec5e291a0700503cd6c4</u> <u>f3aab3e5228175a47a62</u>	- 0.00165405 BTC	✓
8	2019-07-26 09:13:06	<u>f49f65034631fe17960680</u> <u>ff50043826a3f9a166b332</u> <u>96f752134eec9cf5f53b</u>	+ 0.00165405 BTC	✓
9	2019-07-19 11:32:22	<u>4696cc3b8cf147c946c5d6</u> <u>f38cebbcb60b59a03d7375</u> <u>4aa91e292cc603a16961</u>	- 0.00171667 BTC	✓
10	2019-07-19 09:02:09	<u>0bac7be20657d64d616062</u> <u>1af68f120b7539597a6706</u> <u>111996852a93c6853712</u>	+ 0.00171667 BTC	✓
11	2019-07-13 19:48:27	<u>df024ed965af8d9eb83765</u> <u>62a38fe16118ac301307a1</u> <u>1af459d2ad722d49a9b1</u>	- 0.00162817 BTC	✓
12	2019-07-12 09:01:30	<u>0b188b6a6936965995dc85</u> <u>dbd11b0e59aebb6589ed3e</u> <u>bbba25bed08591ac5dc3</u>	+ 0.00162817 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-29 21:13:42	<u>61fdf0d48a6ea4981b5bb7</u> <u>101e53f06ee02eb480f603</u> <u>848f8fe531a8ef906615</u>	- 0.00121606 BTC	✓
14	2019-06-28 19:41:46	<u>ac05050e5a05369ff2b6d8</u> <u>2e5503daa77c5ed91107b0</u> <u>8e14e18e121bfc5f230c</u>	+ 0.00121606 BTC	✓
15	2018-10-13 21:11:59	<u>eced6b2cd11e29e94516d0</u> <u>c85d0ac8f7dcf6cc234122</u> <u>89bfba1700a8f672e7ea</u>	- 0.00771906 BTC	✓
16	2018-10-13 09:25:56	<u>8b655413e68970b111b28f</u> <u>acf69bcb7011e9e02546dc</u> <u>883a6de87fb1a6c13ca5</u>	+ 0.00771906 BTC	✓
17	2018-08-30 14:40:18	<u>1538e4f3475659fa3c0da0</u> <u>7be4378100f95b304e7737</u> <u>6a91900da6073083588c</u>	- 0.03543395 BTC	✓
18	2018-08-28 10:37:48	<u>e4ee743f182b38f787698d</u> <u>295fae1a874b56d9387f18</u> <u>faa5827f687ce5741116</u>	+ 0.03543395 BTC	✓
19	2018-07-11 14:18:17	<u>597a3873242d5c0e3c79bc</u> <u>7704f29c144b4af609dfa5</u> <u>3472b18d7eec1ee5f4cf</u>	- 0.00103064 BTC	✓
20	2018-07-06 10:17:44	<u>cbc1901f90289f82a6acef</u> <u>4c0593179bd300cd4f0673</u> <u>afef0cee8669e091686c</u>	+ 0.00103064 BTC	✓
21	2018-06-19 00:42:56	<u>b08ff81bc7026a2c6d255d</u> <u>c4b0317e21194c6f13a0e8</u> <u>ab1d287482e7f5419857</u>	- 0.01688350 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 09:03:08	<u>4b09b89b3676ca277bd23d</u> <u>a0014c188aa653b89c6f94</u> <u>2bebec1cb6835f62d430</u>	+ 0.01688350 BTC	✓
23	2018-05-30 00:23:56	<u>9954058f733107a530e06d</u> <u>936fc831380d86d44c5eeb</u> <u>c869649981a8d1fe101b</u>	- 0.00877139 BTC	✓
24	2018-05-26 10:09:39	<u>300afe5ce29a60e335de04</u> <u>731d574be575876aff17bd</u> <u>66228d5c6d275c10ed42</u>	+ 0.00877139 BTC	✓
25	2018-05-16 22:25:16	<u>9036f7f0303507b93e9657</u> <u>a58887e2ec1de6ae5439e2</u> <u>3d42d3b9b09050a2913d</u>	- 0.01463294 BTC	✓
26	2018-05-15 10:10:11	<u>27b1ba8ecbf8472ade3c3f</u> <u>2e3ff41b46a76bfb1e9d62</u> <u>2d70a4b4361bf8b88958</u>	+ 0.01463294 BTC	✓
27	2018-04-23 00:09:45	<u>0acbfbeaf69bd77ee3089b</u> <u>30dbba63abbf37f232fa8d</u> <u>2095fc2364959c777a66</u>	- 0.01486255 BTC	✓
28	2018-04-20 08:45:34	<u>61ec5fc783ac73384c864c</u> <u>0abd3db41f04120eb6725b</u> <u>fd7fc2a09d905e6cf9ce</u>	+ 0.01486255 BTC	✓
29	2018-03-18 19:57:34	<u>3a6421ebabda6415607134</u> <u>4699a13378fcce8ba58970</u> <u>9bd3677f2e74e901486f</u>	- 0.00215238 BTC	✓
30	2018-03-15 11:18:28	<u>0bd115f342db6c28938feb</u> <u>df4ae0c7321474e61f73bb</u> <u>4545cfc829c03b554f88</u>	+ 0.00215238 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-04 16:25:45	<u>3f99f84342b48273e2f909e42263e0ea028e6ff4d0d66b3c085a29ec18da9551</u>	- 0.00150339 BTC	✓
32	2018-03-02 09:56:37	<u>a2e6be2646925270015b86da8c76c883732b7ae1d4f2076f4def6b10705457b1</u>	+ 0.00150339 BTC	✓
33	2018-02-24 12:30:45	<u>2a587d682d742d3365ed1d7d7e6092122100c5c4538d425ddb84bfe340671f13</u>	- 0.00300295 BTC	✓
34	2018-02-22 11:48:35	<u>fd40aab9bb9e3f522574e01c2cb6b30ee701c8263f3983c19ef637e81aad74f4</u>	+ 0.00300295 BTC	✓
35	2018-02-10 21:35:41	<u>75710dae9a7fe1316061128ca24821e3b42cc86612ad2e42ec727c8ffb71d7b0</u>	- 0.00367129 BTC	✓
36	2018-02-09 08:50:56	<u>20dbb8a97269d82dbb5c2983cfe81ad44f4e1f5be67acc62059bef54d7c799cd</u>	+ 0.00367129 BTC	✓
37	2018-01-31 11:09:22	<u>bfd296a594605b0d8f76f8fbd0bd497916c1664e9d9aab697af4a025ff64d6ad</u>	- 0.00994227 BTC	✓
38	2018-01-28 10:03:40	<u>ced736923fc3d6f1474706558aa4d9bdd3208145fa81c4b0d84952162362ab46</u>	+ 0.00994227 BTC	✓
39	2017-12-05 04:32:56	<u>84b795649a40d7dddd8552b17ce474453eb7ff08609fb9700b35c11799aa300b</u>	- 0.04380000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-04 04:32:45	<u>4da15bf39fca45efb2ebd786fbe31341c779571e1578465ef8b602fce85cc623</u>	+ 0.04380000 BTC	✓
41	2017-11-25 10:32:16	<u>74a0547e995bcd9df5d151ff004fd503b59e6c423c0e24bdbfdbb652077e169a</u>	- 0.00151315 BTC	✓
42	2017-11-05 17:56:49	<u>cd09ce7b2620b798ceb7941bcc95542b171d7187640aa87a9618b6e58771b710</u>	- 0.00981815 BTC	✓
43	2017-11-03 11:41:43	<u>89b6f6a8d9d3d801395a68b56e081670d69e59f9efaf3a41d8a7164502837c54</u>	+ 0.00981815 BTC	✓
44	2017-10-25 10:20:08	<u>6f2000efddfa278a32a3d075ce90f714eef37c635a0c4c81d438f316beb49008</u>	+ 0.00151315 BTC	✓
45	2017-08-20 09:10:56	<u>ffcdb73fbef942135dd0d8b87952c162534d0f4d2ee46f74acd6291fa7c17080</u>	- 0.00962629 BTC	✓
46	2017-08-18 11:16:50	<u>f08d7e8bf1a519ecb06001519c11fdef0875c3173928bba9c9a51b799296d559</u>	+ 0.00962629 BTC	✓
47	2017-08-08 18:04:24	<u>4b4b47c73dd83baffb501c74c90d8429486bf4bc9ff7edd28c150b4d1f596d49</u>	- 0.00980000 BTC	✓
48	2017-08-07 14:07:54	<u>e97c1dbea3662c3a4d3fb9c5cb6a42f7e056893ad9cc96d6f043c1afd346661d</u>	+ 0.00980000 BTC	✓

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49	2017-07-21 07:05:07	<u>7528b8f54ac2f9c27ffc8b83d0ed5ecbafb4cca61312a99aeefe1f4ed36c6e5b</u>	- 0.00151550 BTC	✓
50	2017-07-12 01:05:15	<u>025cc06e75d88ef93c92c9cbb4b751b9082ec397998dc09aeac00d8af5b915e2</u>	+ 0.00151550 BTC	✓
51	2017-07-11 21:02:13	<u>111c79a3de0a8a471bd50e8b7ccb10463dcef6551a4d0e96f4722f976bcd4274</u>	- 0.00503468 BTC	✓
52	2017-07-11 05:13:17	<u>7f9874b0acd479e8634b4980597407908993bc4918fad8337f815fdf67f17dec</u>	- 0.00151984 BTC	✓
53	2017-07-07 13:49:47	<u>6e6dfd0abad6322fd3ece90c8d4ec3f4118eab09ed9db180ca657082fc4e4b90</u>	+ 0.00503468 BTC	✓
54	2017-07-05 22:37:30	<u>6a846840d1204e71f9805d6902593998096e3d2d7f337806739b287ac531a1bf</u>	+ 0.00151984 BTC	✓
55	2016-07-03 03:58:22	<u>9eeeca3b4d3ca839ae212ca96e3a0a5db7e9949a4d4c0fe23bcb7a8182683501</u>	- 0.00152127 BTC	✓
56	2016-07-02 17:27:23	<u>9b1a46d5f110fb4d3b8ad8d8601e2827be93ef6f6ce4736b89a7b1c46b3daa67</u>	+ 0.00152127 BTC	✓
57	2016-06-30 07:02:53	<u>df157ebdbf72c7d5bc8f71fab643244faeee944042d61c504c09526f411598fc</u>	- 0.09895112 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-30 06:57:55	<u>ac12ef7ede0e20f6643437</u> <u>d6b34fa7eca311f25e72ea</u> <u>19f7a19808315392ac88</u>	+ 0.09895112 BTC	✓
59	2016-06-24 06:15:02	<u>dba2e007e9703efc2d1b84</u> <u>fcf1a43b5d78c26d3f67e5</u> <u>78acdfc4951a035fe616</u>	- 0.06363347 BTC	✓
60	2016-06-24 04:32:11	<u>fbbdef2bab5b962a2e8fa0</u> <u>de90a1a7fa99665ed7925b</u> <u>c88d1cd9acd163267efe</u>	+ 0.06363347 BTC	✓
61	2016-06-23 06:45:58	<u>4d058965628572fbb4884b</u> <u>1668622779d574fb3dae64</u> <u>abd85ec4d43922b34351</u>	- 0.00545935 BTC	✓
62	2016-06-23 04:22:48	<u>11525a9844b55e5555fbd4</u> <u>6894030422ff482b2ec043</u> <u>b38f11d2601c8d1b3f6d</u>	+ 0.00545935 BTC	✓
63	2016-06-19 14:26:54	<u>c923abf628790de4675b87</u> <u>021a2c1eda6ebcb3a7d2d3</u> <u>00b2fcd4928bfaf0ba48</u>	- 0.00588003 BTC	✓
64	2016-06-19 03:05:22	<u>fd1e5511c47a322b974b60</u> <u>dac4328faf316ed926a3e8</u> <u>fe5fbbd2ea073bcb89ad</u>	+ 0.00588003 BTC	✓
65	2016-06-16 10:56:42	<u>86acff1313b330648ce5b8</u> <u>e69cc0cf66f04991924772</u> <u>2f2c2f94404c09cb800c</u>	- 0.06253731 BTC	✓
66	2016-06-16 10:16:29	<u>ea0db1d64141cccde29f4e</u> <u>c2e113335863c65a684d66</u> <u>fdcf1e5c22a45fef3fc1</u>	+ 0.06253731 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-06-16 05:46:47	<u>34d3e1da72057176a34650</u> <u>f93db620896049b9812884</u> <u>6f443908c0bc92909807</u>	- 0.00200952 BTC	✓
68	2016-06-15 11:56:28	<u>f8e1bd79c97c602a7ae1f6</u> <u>47e4dbffbccb3c0bdd54b3</u> <u>2b0cf206477098c26604</u>	+ 0.00200952 BTC	✓
69	2016-06-14 07:26:11	<u>d01719e00060d1b9ac664c</u> <u>39dd0fe6c7badbfa13bd79</u> <u>a2cc25a68f84960c8912</u>	- 0.00100000 BTC	✓
70	2016-06-14 04:41:41	<u>1936652bc39688a8e03bdc</u> <u>6adf5bf2637e2ba572e149</u> <u>77e630693f7ac4aa84ce</u>	- 0.00596738 BTC	✓
71	2016-06-14 03:30:52	<u>f809ada097cc83f7cb7ee4</u> <u>430fd8d1ab90029ec707b1</u> <u>ca93585f6da3c75d5746</u>	+ 0.00596738 BTC	✓
72	2016-06-11 15:42:10	<u>b9067ef0b753bb93aafb7f</u> <u>8c5d36923e8d8bfe1e5401</u> <u>f4a6607f162c8d61d098</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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