

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D3xpcpuASCu9TMEcaAwbwMkxSEUqDG9x9</u>
TOTAL RECEIVED	24.09691459 BTC
	1,512,563.08 USD
TOTAL SEND	24.09691459 BTC
	1,512,563.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-02 06:24:56	<u>6f95c1ef42713c34916e9f</u> <u>2760ee60ae9408a4cb027b</u> <u>28c3b571bbce8f55899b</u>	- 0.99950000 BTC	
2	2018-07-01 07:26:51	<u>30753169da3aa93c3270b8</u> <u>6832fb50f1c91701528680</u> <u>d8c65f5529987def7552</u>	+ 0.99950000 BTC	
3	2018-07-01 01:10:25	<u>e2aa1f425694fbc67b93e5</u> <u>871378bcd228a6f4250319</u> <u>7070f2e11a99705b36e1</u>	- 0.17950000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-30 03:24:31	<u>60d85f73f1ffe5d9e22c553b1e364e4dfe374c331b49d3f8836dbfb1b113129f</u>	+ 0.17950000 BTC	✓
5	2018-06-26 02:47:29	<u>4f58b1b02a177581c481bbf7f148af093b1459aeb800b8f4039253b422c36fde</u>	- 0.30000000 BTC	✓
6	2018-06-25 08:55:29	<u>82b7dc8dab4acf246387bd4a20927208095db59940915c7ec84336ed9a23cc8d</u>	+ 0.30000000 BTC	✓
7	2018-05-05 06:06:03	<u>f255ecee46ea952d3876b6b5a11fed144d3efc094dc5e430da31b411e73536f3</u>	- 0.04560000 BTC	✓
8	2018-05-05 02:01:12	<u>7e70d7b14343a6b3ea1c97617c5f6ff37a290b581d2bdb46ee978c7c4338916b</u>	+ 0.04560000 BTC	✓
9	2018-05-03 08:29:25	<u>e3cdc765780f60e57db15f9b017306d86eeaea4f5221e36902291aae009fe3f8</u>	- 0.01829999 BTC	✓
10	2018-05-03 05:04:30	<u>408c47cbcaec1f463aa5e41bcbe9a89d2f1150eeb8062a49bb565ecf302f50c4</u>	+ 0.01829999 BTC	✓
11	2018-04-23 07:23:49	<u>9a79a2a60a8108d79ad20406b60199b9ac9038f559a686dbf341552141b31e24</u>	- 0.05370000 BTC	✓
12	2018-04-23 05:43:00	<u>45d4c49e175b12d0e18c360f145fb2df993d0a4cef11aa979e098f06cac6fd24</u>	+ 0.05370000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-19 10:43:36	<u>9235fdd453928c4f78d145</u> <u>becbda62bba49075b48bb5</u> <u>7537a4b18422a4ffa1f2</u>	- 0.04670000 BTC	✓
14	2018-04-19 10:43:36	<u>9235fdd453928c4f78d145</u> <u>becbda62bba49075b48bb5</u> <u>7537a4b18422a4ffa1f2</u>	- 0.05970000 BTC	✓
15	2018-04-19 10:04:26	<u>ad85c23dc1f4cbba348e85</u> <u>a0c06d4809b23bc828f3c0</u> <u>90974881f163d23d7230</u>	+ 0.04670000 BTC	✓
16	2018-04-19 10:04:26	<u>8aea794611395d9480c5da</u> <u>bd34b405552aedf02fdbd8</u> <u>b6ad13b52d4a0c94939c</u>	+ 0.05970000 BTC	✓
17	2018-04-17 12:47:40	<u>ecb4edc5ca19ff0886294a</u> <u>d32799bd6d5e3d8111ad79</u> <u>d374a84eb009ba929487</u>	- 0.04000000 BTC	✓
18	2018-04-17 10:40:00	<u>95ef199ccf4eafacde50b2</u> <u>9ea8b6722c0cf8bf2f7135</u> <u>47f505ffc4eaffce6bef</u>	+ 0.04000000 BTC	✓
19	2018-04-09 20:04:00	<u>566a1d82b6a423fe7437e5</u> <u>4b00a532df160bcc3154ba</u> <u>35cfb1ff3799329f7132</u>	- 0.20000000 BTC	✓
20	2018-04-09 10:48:38	<u>ca690167fae46cefd392a3</u> <u>06d9b729e39d3f391cec3a</u> <u>e5d3fef478256146f593</u>	+ 0.20000000 BTC	✓
21	2018-04-01 10:04:33	<u>b7fb8fcc0dbbba9e9fb84f</u> <u>03bc427dabe4fe233d4a10</u> <u>0cad988b39a60a66b75e</u>	- 0.06210000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-01 09:25:38	<u>951601bc622c7b224cee28</u> <u>9b8015f3056f77b9a95fcd</u> <u>3810e0c7a370fa12aafa</u>	- 0.01970000 BTC	✓
23	2018-03-31 09:10:51	<u>3268e5e530326f52a03883</u> <u>251b7f16ce54c20e54542e</u> <u>4758c81e592c119f99b5</u>	+ 0.06210000 BTC	✓
24	2018-03-31 08:58:02	<u>1aed44fa9908541df64a11</u> <u>4df6a45fad930b218f1ddf</u> <u>d1c49184889ee2e2528f</u>	+ 0.01970000 BTC	✓
25	2018-03-19 09:42:30	<u>d1bed422c8a7b015f56668</u> <u>6020daea38cf4778f174b7</u> <u>af4c4aa1ccf94cf16ca3</u>	- 0.05370000 BTC	✓
26	2018-03-18 14:44:28	<u>cc249665660a9d0f116a11</u> <u>022620ee29f89b5562709e</u> <u>ca99d6e167a45677dfab</u>	+ 0.05370000 BTC	✓
27	2018-03-15 11:57:58	<u>2f735daf8b9fc21b4564fd</u> <u>a0768fd5ce088727b25b6c</u> <u>40aca112d2b23b96131a</u>	- 0.01020000 BTC	✓
28	2018-03-15 11:57:58	<u>2f735daf8b9fc21b4564fd</u> <u>a0768fd5ce088727b25b6c</u> <u>40aca112d2b23b96131a</u>	- 0.01000000 BTC	✓
29	2018-03-15 11:14:52	<u>baaa9898628e498ba149c1</u> <u>0147a67a9bd4a100ea0d4b</u> <u>c0ac5c978d264cea2a25</u>	- 0.00766806 BTC	✓
30	2018-03-15 11:14:52	<u>baaa9898628e498ba149c1</u> <u>0147a67a9bd4a100ea0d4b</u> <u>c0ac5c978d264cea2a25</u>	- 0.00824015 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-15 11:14:52	<u>baaa9898628e498ba149c10147a67a9bd4a100ea0d4bc0ac5c978d264cea2a25</u>	- 0.01098350 BTC	✓
32	2018-03-15 11:05:21	<u>76ba104913e67644a554ee6b5ff0379eb9a81085d71c5757325e4a164fdf7cc4</u>	- 0.00523518 BTC	✓
33	2018-03-14 14:24:14	<u>4a5ca83a8581f6886e7f73ebd87d75bbef868c630a29bdab532cd867a78601b2</u>	+ 0.01020000 BTC	✓
34	2018-03-14 14:24:14	<u>95bfd257296ca423db080d52e721b6d90a9eed0d37f77a8f2d6fba4153109a02</u>	+ 0.01000000 BTC	✓
35	2018-03-14 13:59:16	<u>30bac46bf61307af3b99205ba43b4a054668c71d8f2f97645c7f3fb57635746a</u>	+ 0.00766806 BTC	✓
36	2018-03-14 13:59:16	<u>eb3b7ced3152630987a47d01921458d7bced742ba8594020970138c2896e1e75</u>	+ 0.00824015 BTC	✓
37	2018-03-14 13:59:16	<u>da31c1be5d5efc494766913c5d69b6649e7071d00e4c7d6f7f36c7e916659a05</u>	+ 0.01098350 BTC	✓
38	2018-03-14 13:59:16	<u>9712ff46fe58be7a7176ad73b12ad42fd59452d0f669bf95ffe6f4fd0b70e941</u>	+ 0.00523518 BTC	✓
39	2018-03-05 19:06:16	<u>873d6e274b41f10a01f73e9f0c1b2689c16b3d5b63ad375c9246869744338db9</u>	- 0.00620000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-05 17:09:21	<u>a86bdf6aad3af7d60884f7a4c4ac669587134f9dba705c5536ea8f1f5f111a6f</u>	+ 0.00620000 BTC	✓
41	2018-03-03 04:00:21	<u>fbcb4a0642a14b1a75d658a75e183ae780c401bc15678d94cd648774f358504</u>	- 5.00000000 BTC	✓
42	2018-03-03 03:50:23	<u>9da136755e9fb4a8e64bd6f8d9d08a5bdd080ddefabe3d633e3f41490d185914</u>	+ 5.00000000 BTC	✓
43	2018-03-02 13:55:02	<u>b8e4b46547f7ecb1f9f6bf46d6ae39888626e02cbf2729d745321a810e22b471</u>	- 0.08600000 BTC	✓
44	2018-03-02 12:15:20	<u>1c64f9c354b0ca6667f4af4dd223639a48b7f3ee8146ff2a34bec17d85e4117b</u>	+ 0.08600000 BTC	✓
45	2018-02-09 01:41:12	<u>29b2d0fb55da363d29abf941806016eb9c7ea8d0bc8b9c59a0385f3fb747ea3c</u>	- 0.02670000 BTC	✓
46	2018-02-08 14:21:44	<u>b7bcb06fd15491b51f6cdea023ddfae39d5e819c9e6fbcc31f6d9029f607fe0a</u>	+ 0.02670000 BTC	✓
47	2018-02-08 10:35:11	<u>37992b29503e3f0b3f052864970041a1c628d54b52194dc492d43c3ac520326c</u>	- 0.04539225 BTC	✓
48	2018-02-08 04:32:32	<u>45cf69cd916f19758bfaf4a03bb6b973b36135c0a1943405ae82b3b8e3fd91fe</u>	+ 0.04539225 BTC	✓

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49	2018-02-06 05:42:24	<u>933b930f3a02295ffdd0dd</u> <u>11aa2ebbfa94445fb578ee</u> <u>c3199dc31cda64bbbe3d</u>	- 5.00000000 BTC	✓
50	2018-02-06 03:31:22	<u>026ca060f9a708fefadad9</u> <u>2333d2642208f3bb57cfff</u> <u>2e557c2306daeb4a4ae8</u>	+ 5.00000000 BTC	✓
51	2018-02-03 12:12:58	<u>3e8cea38e0ab9536bd7737</u> <u>4f646d0b0cd20d8b4e48a6</u> <u>17db3b2349d35f238c5e</u>	- 0.70651581 BTC	✓
52	2018-02-03 05:17:16	<u>db37e9dd652fe919360450</u> <u>07d8058fe4960d6b7a856a</u> <u>f4e81f558c9d47f57000</u>	+ 0.70651581 BTC	✓
53	2018-01-31 04:19:28	<u>5d094e044bdda352c66592</u> <u>e0cc7b2422fe0903bd622c</u> <u>81c41c9b0a0985c63b02</u>	- 0.02570000 BTC	✓
54	2018-01-30 13:34:29	<u>bc7edd9874bc6130fcf641</u> <u>d2f7ed50f6a167e747be5b</u> <u>401b60e5d740c2d93053</u>	+ 0.02570000 BTC	✓
55	2018-01-26 07:03:48	<u>a69943320cc04a254005c0</u> <u>9c5104d72ea8c8732c6f89</u> <u>cda7b00ac042571bbd2a</u>	- 0.04000000 BTC	✓
56	2018-01-25 03:52:26	<u>33eec66c4d8a54d9870161</u> <u>cc2ce29ff4851ae98c9a9c</u> <u>32ac66b56fd310ddaa45</u>	+ 0.04000000 BTC	✓
57	2018-01-23 08:30:18	<u>d868a9fb350ea937b3b91e</u> <u>5a3bdc74ede343148e4c4b</u> <u>eb8446532f804d373059</u>	- 0.07900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-22 10:57:05	<u>25bde856465a2036fbd3e8e595179a93d5d023b3184bfe33934d26395ba2ff12</u>	+ 0.07900000 BTC	✓
59	2018-01-22 06:50:37	<u>503c99e76d965c95a6e79e6f0c84962e4d12f99a18bc3ed71106ddde7743df95</u>	- 0.07800000 BTC	✓
60	2018-01-22 06:50:37	<u>503c99e76d965c95a6e79e6f0c84962e4d12f99a18bc3ed71106ddde7743df95</u>	- 0.07900000 BTC	✓
61	2018-01-21 07:27:54	<u>91b9d0deb6b8f1f0ca8262bcd73f2c8b882e4d84169ec5f32294c813a9fb62eb</u>	+ 0.07800000 BTC	✓
62	2018-01-21 07:27:54	<u>dadd9130b528783b21134af2c46936768cbdf9518ceaff370977884f79d7b3e8</u>	+ 0.07900000 BTC	✓
63	2018-01-16 03:21:54	<u>ddcf55ca9ab6c092e49630c8651f36efac4b887d260c5aac8b1bc970feaf9214</u>	- 0.26400000 BTC	✓
64	2018-01-15 04:46:56	<u>1fcd61af27e36e98309c4bc4329495c0adbc708b6e8038f1d03d916959953c02</u>	+ 0.26400000 BTC	✓
65	2018-01-10 14:57:04	<u>649e5b16ffa93f5a7cc24e35f32a1b4940cd11580084deb25d5b2bf616b9268f</u>	- 0.03010700 BTC	✓
66	2018-01-10 14:57:04	<u>649e5b16ffa93f5a7cc24e35f32a1b4940cd11580084deb25d5b2bf616b9268f</u>	- 0.04810223 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-10 02:21:01	<u>1fabbb951e5a4a2c98cc718e05c11c5d0d848583720af98b2fc2767b3df4393c1</u>	- 0.04783833 BTC	✓
68	2018-01-10 01:27:30	<u>ffd6e7a24534feab2cd63cd18bddd757572be50fdcacd3124a9d18fc80a5658</u>	+ 0.03010700 BTC	✓
69	2018-01-10 01:27:30	<u>aba38e75b263307029ef7fdf853f3c449fb1be057f403d71cabe75b02000a3fa</u>	+ 0.04810223 BTC	✓
70	2018-01-09 05:17:14	<u>060e272828b06d3fa2c50fdde27b80af9a7fbdd232d91002b26d228a639e2d4b</u>	+ 0.04783833 BTC	✓
71	2018-01-08 04:54:57	<u>fb78647674d6b3f72fad2dbfd6aa520f845a910eae4c60fed9ebb53aff79e393</u>	- 0.08700000 BTC	✓
72	2018-01-07 02:32:58	<u>ec84cffe5a4ddbe4a79cd8f38ec4fb7030dc5687f1476992ed74f7aec2c9f691</u>	+ 0.08700000 BTC	✓
73	2018-01-06 21:15:10	<u>221dd017283e5603ea8bf1e7a22e0411db2f307612e321bfa2190c6960724768</u>	- 3.48900000 BTC	✓
74	2018-01-05 19:45:13	<u>991c1a8a8a601e00218f2b9d6968b4cfe6def9a51c07e3918345ebcd7c48db0c</u>	+ 3.48900000 BTC	✓
75	2018-01-05 01:23:25	<u>fa406f5dc714ae62bd2a4af969ca8301d152e7284f6e12228fa123938392eb1a</u>	- 0.04193828 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-04 01:55:47	<u>5656e351752235535974c1</u> <u>283885aa1e83dfab14c7f2</u> <u>ec3c1d77e350234fe033</u>	+ 0.04193828 BTC	✓
77	2018-01-02 13:35:16	<u>347806dccdb7060134913d</u> <u>6394cf87c053aa1a11f2ce</u> <u>7389842890e6a76e5685</u>	- 0.24052937 BTC	✓
78	2018-01-01 02:43:29	<u>703ae4cb4bc84f8326e436</u> <u>4ac79c692e26e29816458f</u> <u>fa7864f873e62e2b5006</u>	+ 0.24052937 BTC	✓
79	2017-12-29 04:42:06	<u>526d3e2efeb17367818b78</u> <u>7dc3b8cf374df0845b1e01</u> <u>daef52c720107e09eca8</u>	- 0.11871796 BTC	✓
80	2017-12-28 02:24:00	<u>8b8f4522ff3e6431032b71</u> <u>da56eb52fedbe59be877f8</u> <u>2a9cfe67a1a5a4c012c2</u>	+ 0.11871796 BTC	✓
81	2017-12-19 21:17:05	<u>a29d7b70598e10d1c51996</u> <u>73ca04d2167a070c3f28a0</u> <u>7c9abf09878c9e40aad0</u>	- 0.05484028 BTC	✓
82	2017-12-19 02:13:06	<u>8fe81b1e59195281bb50fd</u> <u>1166f6d013f57238d0adce</u> <u>eae0b18e71b65c569ed7</u>	+ 0.05484028 BTC	✓
83	2017-12-08 16:25:05	<u>55dcbc21ec106aee4677fa</u> <u>53a0552eb4529bba12cc70</u> <u>80ea5786b0d0b48a18bb</u>	- 0.01607903 BTC	✓
84	2017-12-08 05:51:44	<u>c00fe751d882b9cdc8918a</u> <u>3d9d0a2eeb003602219fa4</u> <u>148b05355db652d21cb1</u>	- 0.04926700 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-08 05:44:39	<u>b6019369a3d03e47cad204</u> <u>568ec4f24af7aab21cb055</u> <u>9651b137189f7e038b19</u>	+ 0.01607903 BTC	✓
86	2017-12-07 14:32:16	<u>e91f322341d89b42d69796</u> <u>7b3c76cc2361a176b46ab1</u> <u>40bb9d34e6dd7a292dcc</u>	+ 0.04926700 BTC	✓
87	2017-12-05 04:10:44	<u>bb51c85b4ed2278aa28cd5</u> <u>e84b5eaca215f4ddb60dc2</u> <u>93c921fddba72f41c64c</u>	- 0.17500000 BTC	✓
88	2017-12-04 17:52:18	<u>497f3c9476922d26ce2c73</u> <u>5773e44dd0cf910cfb9a3e</u> <u>3c0d57429c2d9c0709fe</u>	+ 0.17500000 BTC	✓
89	2017-12-04 06:04:12	<u>3888a40f6f95c4ad85b1fd</u> <u>c8cea23b1b7732dc60648f</u> <u>26d7efafedf8d49f593e</u>	- 0.64400000 BTC	✓
90	2017-12-04 06:04:12	<u>50bb83baede8c6f6379800</u> <u>a2abfde2526cdf9379c0bc</u> <u>b9e4a246cd941b1811fc</u>	- 3.06138753 BTC	✓
91	2017-12-04 01:36:48	<u>ca2841909eca1726c87cf0</u> <u>b7dc2cbfa173b0a52feb56</u> <u>3b6cba88c84184c59f83</u>	- 2.08950000 BTC	✓
92	2017-12-03 12:50:45	<u>bdfd429442570ed3fde45d</u> <u>4f3319dd954034b88c8e1c</u> <u>2f1e4299f9eb8496ad25</u>	+ 0.64400000 BTC	✓
93	2017-12-03 12:50:45	<u>7e04c72858061a1a45b686</u> <u>9d39fc356bc020c8b53eb2</u> <u>fea3ee6638514718b921</u>	+ 3.06138753 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-03 04:35:27	<u>838514e7857184420fae6f90e6cbc27278b5c0ac938337d686dd9aa582a281a7</u>	+ 2.08950000 BTC	✓
95	2017-11-15 13:46:33	<u>536a422e9a4b2942b728c2366814015442df1269a2728f30d692504f7c9800e1</u>	- 0.20977264 BTC	✓
96	2017-11-15 13:46:33	<u>536a422e9a4b2942b728c2366814015442df1269a2728f30d692504f7c9800e1</u>	- 0.12650000 BTC	✓
97	2017-11-15 03:26:28	<u>3b4618dd000ea4b4f5cd1c0ef214ddb1d7ee66f5c530e5e4ca2ea06954c45b76</u>	+ 0.20977264 BTC	✓
98	2017-11-15 03:26:28	<u>1fa22223badcc537052ff72db70db32e74336d53f0b15e0a6a4545a22c6cef90</u>	+ 0.12650000 BTC	✓

* USD values displayed at the time of transaction

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