

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D6wsS3HQrpPd7khuEw2Dz8yjQD9HS9oCP</u>
TOTAL RECEIVED	4.64886885 BTC
	291,846.73 USD
TOTAL SEND	4.64886885 BTC
	291,846.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-09 22:03:57	<u>40c79fc957afd1b7778223</u> <u>33892f02640121b4c1b3ba</u> <u>8f900796246a1c13bf92</u>	- 0.02237642 BTC 1,249.75 USD	
2	2021-03-09 16:31:13	<u>a75cfd3c32636c021f9d7f</u> <u>4a8796bb8bb195a5827bc9</u> <u>9c95152fae244dde5dca</u>	+ 0.02237642 BTC 1,249.75 USD	
3	2020-06-17 12:04:50	<u>200d8c86c09e6e80b206d9</u> <u>5de4921ca2fbbface16b19</u> <u>624bb18b27e845e5eb25</u>	- 0.20190000 BTC 1,895.09 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-15 14:34:46	<u>345dca237056ba236dd7db</u> <u>959fd36c8bc9a7bd2dd986</u> <u>1c2ea8b13f4b7b59d14d</u>	+ 0.20190000 BTC  1,923.21 USD	✓
5	2020-06-03 13:08:51	<u>956b4f7f295c6d228e3b8c</u> <u>2eca97b2a229fe88ff09dd</u> <u>3ad9d87068880f131370</u>	- 0.12050000 BTC  1,179.58 USD	✓
6	2020-06-02 08:49:04	<u>601f1d58668c7ecf058876</u> <u>145f7c1dba47fcbe68cea5</u> <u>c205719bee2d9d59200e</u>	+ 0.12050000 BTC  1,146.92 USD	✓
7	2020-05-13 19:12:32	<u>13950a703dfd0b3e6a5f0a</u> <u>b0d8dbd45e547fd69e95fe</u> <u>b32433550e9efa21a001</u>	- 0.05071019 BTC  496.55 USD	✓
8	2020-05-09 09:39:50	<u>07878bf3ae79805d532d4c</u> <u>7b8aa550e37e52602f8bff</u> <u>4de80e848979f6adc898</u>	+ 0.05071019 BTC  483.74 USD	✓
9	2020-05-08 19:00:50	<u>f33230d5b989ab75f9a04b</u> <u>d1616347f25b7fe69c0c1c</u> <u>6f82cc2ed612454db33b</u>	- 0.18500000 BTC  1,764.78 USD	✓
10	2020-05-08 11:51:13	<u>4c37813973ae6015cdd9e7</u> <u>1cb22c5fe4c569b2a7472a</u> <u>a0fbe9de7a88a523349e</u>	+ 0.18500000 BTC  1,813.00 USD	✓
11	2020-05-07 07:15:51	<u>b1d3437e3c95992f060d7d</u> <u>ed7579497d61ef1567d5c4</u> <u>007bbbd7620510c47b44</u>	- 0.00647623 BTC  64.67 USD	✓
12	2020-04-28 15:17:38	<u>d9571af5dd508031b36812</u> <u>1f295d1479c6bf2df9f2ed</u> <u>941aa07c328d52a9457f</u>	+ 0.00647623 BTC  56.85 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-03-03 18:02:51	<u>1807ca49a38668b4b54269</u> <u>6a35c07848a7f2dfc9ad30</u> <u>deef948064c237e8f4c0</u>	- 0.29682199 BTC  2,597.45 USD	✓
14	2020-03-03 17:08:09	<u>4f82cc219a7907ff0a7b75</u> <u>1fceaf958318e2411e116d</u> <u>8827039d0cfd172e74a7</u>	+ 0.29682199 BTC  2,597.45 USD	✓
15	2020-02-29 20:07:39	<u>44d1856798c5f60e3150c0</u> <u>36eab7d5933bacdf96a748</u> <u>456a69bf1a411947d011</u>	- 0.18470950 BTC  1,575.91 USD	✓
16	2020-02-28 09:14:56	<u>e3d0847190aee30d48bdd3</u> <u>d88dd4e37f6babf888c667</u> <u>9ef1a3070fb9c13df451</u>	+ 0.18470950 BTC  1,605.66 USD	✓
17	2020-02-04 10:08:48	<u>c7af2852d78a4bedc02ae9</u> <u>d589fdf0525b7574751431</u> <u>ddc7803a362b0d00344f</u>	- 0.01001000 BTC  92.06 USD	✓
18	2020-02-03 16:04:02	<u>0e51219db6343016b45279</u> <u>fbac3b37d00a6487e52a37</u> <u>ebd249359f6e9a542bfd</u>	- 0.01015000 BTC  93.34 USD	✓
19	2020-01-31 21:37:07	<u>952ef2c485c5e3dea0588d</u> <u>66dd2fcab2f025e1938061</u> <u>7653826cc3c501bf3784</u>	- 1.58200000 BTC  14,846.45 USD	✓
20	2020-01-31 11:24:14	<u>8774d44c262883385562e3</u> <u>8f0c70b948c9f459c2cc40</u> <u>cdd06e7d5c858ea99e52</u>	+ 1.58200000 BTC  14,796.27 USD	✓
21	2020-01-10 08:30:37	<u>1e3315b940e9b7867fd803</u> <u>8e5fb520c8f3489e22b21c</u> <u>e3db661db463e3f14433</u>	- 0.01005200 BTC  82.39 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-06 02:04:59	<u>11aca37386db0fabac3bd6</u> <u>9de50e90c299b1b1e5229d</u> <u>5f6035d7e6ec4bfd0db5</u>	+ 0.01001000 77.65 USD	BTC 	✓
23	2019-12-28 23:07:27	<u>214d8c9ed2ff5f04b9c17d</u> <u>2f9402dbcd85b76627c539</u> <u>5161db18cf5b688ecd9f</u>	+ 0.01015000 74.99 USD	BTC 	✓
24	2019-12-19 17:49:55	<u>a50e7a07c98bb165ec8f72</u> <u>5843dcda93bb3215fe34db</u> <u>928c3d29477ad3de4b50</u>	- 0.01010900 72.66 USD	BTC 	✓
25	2019-12-15 19:16:44	<u>091e3aa019f2c67d077b58</u> <u>ffab4cb11e67a7abc594a8</u> <u>8e155cc21f7fc4aa8271</u>	- 0.01003750 69.17 USD	BTC 	✓
26	2019-12-15 14:56:54	<u>80b0b243681a4da2f13054</u> <u>99bc15fc031c4d939421e0</u> <u>67e64cdba3bddbbb86e8</u>	- 0.01000300 68.93 USD	BTC 	✓
27	2019-12-12 15:02:33	<u>cd420c77b1390fe4a1d80b</u> <u>1d16566b2c791daa2eb116</u> <u>5459cbb6dacbc761a4bb</u>	- 1.74400000 12,658.78 USD	BTC 	✓
28	2019-12-12 12:30:37	<u>1b676be6bbf64f84a9df01</u> <u>c4f50489e9d5443b04be86</u> <u>6871ae000e7f87cf30a7</u>	+ 1.74400000 12,658.78 USD	BTC 	✓
29	2019-12-10 01:59:32	<u>68962d22af672d6ee0be8d</u> <u>3ff852dc3d26e0f18ef5ed</u> <u>7dbfd3ccd4872d059286</u>	+ 0.01005200 72.61 USD	BTC 	✓
30	2019-11-28 23:31:05	<u>2a34a1991d13d9a8811b3c</u> <u>ffcb2fb60d221fec60634b</u> <u>6588dd4bc2337c564cc9</u>	+ 0.01010900	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-25 20:53:01	<u>cb07c22c209e0c908f6160</u> <u>d2b3b26d0a829fcfbeec17</u> <u>58e71129e6bfd32601b3</u>	- 0.02004250 BTC	✓
32	2019-11-20 22:45:35	<u>7832a1c7c5091900da7831</u> <u>7bcc7f7ea547db86bc30</u> <u>19affdc029e4d5689991</u>	+ 0.01003750 BTC	✓
33	2019-11-17 07:45:50	<u>25fe8dc13b671014f4ca5f</u> <u>1c7acd037f75f4381ad1a0</u> <u>dbdeb299d1e593039c08</u>	- 0.01002250 BTC	✓
34	2019-11-17 07:45:50	<u>b4a8ae24b4e76a9e524059</u> <u>e09896d9d731fb627b0b64</u> <u>e1604c78fd2b8ffdd5e9</u>	- 0.01013000 BTC	✓
35	2019-11-08 05:53:26	<u>11636110e016b7fb0275cb</u> <u>f1e57f7e78b0ebcd1f6f1e</u> <u>91af43b5ebd41750e1a0</u>	+ 0.01000300 BTC	✓
36	2019-11-04 14:04:56	<u>ba4c1c9058fc134c8fb0ae</u> <u>cd7c945015c70e36d92dac</u> <u>eada94f6aed8cf41478e</u>	- 0.05155839 BTC	✓
37	2019-11-04 13:09:34	<u>7be7ca47cb8348eadeeba8</u> <u>e7734979a173645cda9bad</u> <u>26953604f2e30746942f</u>	- 0.02000000 BTC	✓
38	2019-10-21 04:56:53	<u>910247115627d296f4b57f</u> <u>0d649ba853949f79176b98</u> <u>8a46fd5f973762b134e3</u>	+ 0.02004250 BTC	✓
39	2019-10-18 06:19:34	<u>f2fb7dbbeab127c6af95b1</u> <u>c4d729743ece4e1b25fd21</u> <u>4733ff9a57f3a7eb8df9</u>	+ 0.01013000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-15 08:49:43	<u>5e8334890b067a2fe5fd36</u> <u>cb0d80baf457a792fe613f</u> <u>4dd52172d503a2db4e86</u>	+ 0.01002250 BTC	✓
41	2019-10-02 11:37:21	<u>fb726a18d300fd84337cbc</u> <u>bd016df68fa8d059901b02</u> <u>40df3346b7d9878c6175</u>	+ 0.05155839 BTC	✓
42	2019-10-01 06:33:16	<u>4951fcde9481d23fdafce4</u> <u>048d116667d46f9f03e506</u> <u>b9cd7c92da5d80eabb37</u>	+ 0.02000000 BTC	✓
43	2019-09-03 11:52:56	<u>65d8e1f6462a95ccd09e5c</u> <u>58d933ca4b9df7d2cb252c</u> <u>12a658749f12a765a8eb</u>	- 0.02489000 BTC	✓
44	2019-08-09 13:04:14	<u>463ebb93cd486a7559e381</u> <u>2044649a299015ac3c54f6</u> <u>c576e38aad4fd2ebb2e9</u>	- 0.01960000 BTC	✓
45	2019-08-04 13:19:23	<u>a4877dcefc9fff3c2cd9fb</u> <u>0dd097b7d98fffe6da77ce</u> <u>9804632c28ebcf76b97e</u>	+ 0.02489000 BTC	✓
46	2019-07-30 10:09:17	<u>8ec65c87d457a8a8524a6d</u> <u>665bed68288d74ec0e80c3</u> <u>712837675a447d39fb9a</u>	- 0.00128043 BTC	✓
47	2019-07-30 10:09:17	<u>6cee9b5a6908df2b8bcb84</u> <u>83761687b51d13a1f3e357</u> <u>b0a5e60671dc0ae014b8</u>	- 0.00116014 BTC	✓
48	2019-07-30 09:49:12	<u>86003835e9d8c1121dad89</u> <u>9fb39b09815c9cd3d2a854</u> <u>e66179f2ba0544864f2a</u>	- 0.00100767 BTC	✓

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49	2019-07-30 09:49:12	<u>0d63f07dd2bb07903d6371d04dfabda6276457495416e46eedd0427b8b1a1df0</u>	- 0.00100324 BTC	✓
50	2019-07-30 09:26:30	<u>3c72565181582b774e8b5fc4ebabde7a965dacea447a3b8f51174779c1a60757</u>	- 0.00103685 BTC	✓
51	2019-07-08 17:44:39	<u>be2b7a190513a75dd6c63af856e1fa3de4a95d1167e7cf223ab1c5603d6954d9</u>	+ 0.01960000 BTC	✓
52	2019-07-06 16:43:52	<u>1dbc39381acc4bfdbf244d563b4e6de8e4714c9bcfb401f86a2cc006feb70895</u>	+ 0.00128043 BTC	✓
53	2019-07-05 16:51:15	<u>e418c47d742a0fab8b89f00ca555534f03305e117000d93aeaa97e46557bfb4a</u>	+ 0.00116014 BTC	✓
54	2019-07-04 16:14:38	<u>e6683ad2580d1f486aae9082072fcbf92687bb045e570ec56ec966fbb68d0275</u>	+ 0.00100767 BTC	✓
55	2019-07-03 14:22:18	<u>e2563499acb36a09d22da16978c574617f1c9b15e869c694736904cfd8bc6462</u>	+ 0.00103685 BTC	✓
56	2019-07-02 13:53:41	<u>48864bf23cc4894adacfc5aea44d87707d77007279a1a0b68c47de07faefbba0</u>	+ 0.00100324 BTC	✓
57	2019-07-01 16:45:57	<u>07bd6666c208fa93863723542caef98f551d4787e2d2e502734df6d0f6066992</u>	- 0.00050977 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-01 16:45:57	<u>48d1ed95c823570c217646</u> <u>e5c277d82922f2f2bd07cd</u> <u>9fa303fd20352ecf9203</u>	- 0.01420000 BTC	✓
59	2019-07-01 16:45:57	<u>853ff4be27fd27e513e029</u> <u>38bca2f6a3484eab8fd16d</u> <u>6b6f26f3dc563f6d131a</u>	- 0.00100877 BTC	✓
60	2019-07-01 16:42:56	<u>3808be4b09f45b1ff0989f</u> <u>ca8efb547ccfb2b0b69877</u> <u>80c079c5dc7f19340705</u>	- 0.00049160 BTC	✓
61	2019-07-01 16:32:42	<u>b69d9994eab2a6654d9992</u> <u>a0e22d63fdbbc81c905b2b7</u> <u>80dcc0d8e1597ac1eeda</u>	- 0.00076571 BTC	✓
62	2019-07-01 16:32:42	<u>0e072114c60347f1325254</u> <u>9757b9dd9aa888c5603b6e</u> <u>bbaec716e49dca3f78a5</u>	- 0.00305638 BTC	✓
63	2019-07-01 16:32:42	<u>dcb40e1000f7ac73abefb5</u> <u>942441a1ee2bac6ae17b5f</u> <u>af782e7962a57edd6351</u>	- 0.00049661 BTC	✓
64	2019-07-01 16:32:42	<u>f6777c03ede46a1cd277ff</u> <u>6292532e8ccce1a96b00bb</u> <u>3144b94b094fc014ca2d</u>	- 0.00045537 BTC	✓
65	2019-07-01 16:32:42	<u>f6777c03ede46a1cd277ff</u> <u>6292532e8ccce1a96b00bb</u> <u>3144b94b094fc014ca2d</u>	- 0.00139666 BTC	✓
66	2019-07-01 16:29:07	<u>bb8d2fde81630857f187f9</u> <u>557cc8f2b1bd8466b16ab2</u> <u>486270e31ba1fd4d84a8</u>	- 0.00062976 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-01 16:29:07	<u>8f3f737943ba9ce206eb18</u> <u>c9b8e5254e06c03d285326</u> <u>00c55568de549f771e71</u>	- 0.00221097 BTC	✓
68	2019-07-01 16:29:07	<u>f00d54dae05355ff59c476</u> <u>707185f6dd9518c42d1542</u> <u>c9aca07a5d273011c16c</u>	- 0.00048490 BTC	✓
69	2019-07-01 16:29:07	<u>f00d54dae05355ff59c476</u> <u>707185f6dd9518c42d1542</u> <u>c9aca07a5d273011c16c</u>	- 0.00052339 BTC	✓
70	2019-07-01 16:29:07	<u>e6fb70250f1941144a10e1</u> <u>63a1259533014e7f0a55d8</u> <u>4d125fa47f0740a0d043</u>	- 0.00076779 BTC	✓
71	2019-07-01 16:29:07	<u>bfbdb8b86fc8bfcc781c95f</u> <u>38e9205614846d00e9f7f2</u> <u>37042e49fcaea2eac527</u>	- 0.00029359 BTC	✓
72	2019-07-01 16:29:07	<u>f4cc4a5be4c8fe78ecae6b</u> <u>1f4a655305a0e44499c01a</u> <u>8dc966bbd5c941bbdfae</u>	- 0.00074538 BTC	✓
73	2019-07-01 16:22:21	<u>f7f2cbc5194b7fd5002f2a</u> <u>8a0761cc6554569df3315b</u> <u>d53196f1317912761189</u>	- 0.00050659 BTC	✓
74	2019-07-01 16:22:21	<u>f7f2cbc5194b7fd5002f2a</u> <u>8a0761cc6554569df3315b</u> <u>d53196f1317912761189</u>	- 0.00322617 BTC	✓
75	2019-07-01 16:22:21	<u>fb15b0ae3afd5b7cbc5eb9</u> <u>7effaa3f508b9380ad0389</u> <u>59d9ac78ac883049cc07</u>	- 0.00051189 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-12 10:33:27	<u>fb5b9fd0d4162d363f366d</u> <u>5081449183a8f146e61429</u> <u>28c7a76a8c3ea733b8c2</u>	+ 0.00029359 BTC	✓
77	2019-06-11 14:06:53	<u>41c107323852a720fdc1d2</u> <u>d7c0a1b94b823a1ec3f9f0</u> <u>df8a966fe2a1e63e2bba</u>	+ 0.00050659 BTC	✓
78	2019-06-11 14:06:53	<u>8db39ea87c86f707b5002a</u> <u>32986372fdb4f7941d0ded</u> <u>52d44cb0293d80a7861c</u>	+ 0.00322617 BTC	✓
79	2019-06-11 11:08:53	<u>2f829660f3182c755a9d39</u> <u>4b1dfc085268211269c0b2</u> <u>5951672d69747bae9313</u>	+ 0.00100877 BTC	✓
80	2019-06-10 17:30:37	<u>f530d7225483c1ce7ddec8</u> <u>1f5021ff1d59b76b344c5c</u> <u>c68fd7c78bb1b3b18c9b</u>	+ 0.00049661 BTC	✓
81	2019-06-10 15:45:39	<u>45ebfeac87e743e4e22425</u> <u>489c31b37669b9f82bfaa7</u> <u>67f59d878e92b1ac5de3</u>	+ 0.00074538 BTC	✓
82	2019-06-10 12:19:24	<u>d15cd4c63256e5df96deb7</u> <u>9521a24b20eacha55f3062</u> <u>00f47e011358758f06ac</u>	+ 0.00049160 BTC	✓
83	2019-06-10 11:45:43	<u>cddb970f8062cce6fbf7a8</u> <u>de60bea0d3a67704512082</u> <u>e73ee4c7536616adeb50</u>	+ 0.01420000 BTC	✓
84	2019-06-10 10:13:39	<u>087fbdc75a1709805725c7</u> <u>c39a6399e511843e2fe1f3</u> <u>6350bd89e9d72793a245</u>	+ 0.00076571 BTC	✓

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85	2019-06-10 07:51:58	<u>a27f7be507209b9815c14a</u> <u>db29bcbcf2c1d21655ec81</u> <u>b329725a6973f636bf33</u>	+ 0.00305638 BTC	✓
86	2019-06-09 20:03:20	<u>f8d9ba160bd49924ef5bd0</u> <u>e0419400edb0445660d0de</u> <u>d3b3975a156269e3aa97</u>	+ 0.00076779 BTC	✓
87	2019-06-09 16:36:47	<u>968f0e2c923971d4bb2f8f</u> <u>16dc9d6f7e8bed3b3a035f</u> <u>473f7ec8c89ac2d5731a</u>	+ 0.00051189 BTC	✓
88	2019-06-09 14:39:23	<u>2f209cb6fe4fd6f2b05c48</u> <u>0e17a91970ad811f32a747</u> <u>63ba11350b254888ebe0</u>	+ 0.00050977 BTC	✓
89	2019-06-09 13:43:20	<u>f3ce53292b12d93ac6bc6f</u> <u>c584589068e8c8d53cacf7</u> <u>3ac806f07d4aa4abf7e0</u>	+ 0.00048490 BTC	✓
90	2019-06-09 11:24:36	<u>a26aff847aa99f22732f42</u> <u>cc4494c5f61792038586c6</u> <u>63e7f0604ea9c4ba359e</u>	+ 0.00052339 BTC	✓
91	2019-06-09 08:18:13	<u>f083a35261ebe724c87d87</u> <u>5e1f34abf02242310313b1</u> <u>f2ff11260c6d7bd9c9f7</u>	+ 0.00221097 BTC	✓
92	2019-06-08 23:30:04	<u>cbd44dc5d07966dc7ecea6</u> <u>71493ee4a4bed00f9e7e32</u> <u>8b3cdf04ac3d7dfc8f5d</u>	+ 0.00045537 BTC	✓
93	2019-06-08 21:27:52	<u>2e4f2752a6c1a1309c35fd</u> <u>0a5a725a1e55295b66ca8f</u> <u>bcfe68003ca8f8c848e6</u>	+ 0.00139666 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-08 16:37:23	<u>68a6a46982f7cb5b5f297b</u> <u>b4266572cfe16d6fb53702</u> <u>e67e66648a09650f1caa</u>	+ 0.00062976 BTC	✓

* USD values displayed at the time of transaction

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