

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D8axfN8xPLhhVNPBzeRoA4CA8ut76T1j3</u>
TOTAL RECEIVED	6.64311442 BTC
	419,146.77 USD
TOTAL SEND	6.64311442 BTC
	419,146.77 USD












Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-12-08 12:21:52	<u>765e3e690046a6d2ac4aef</u> <u>5ab7f69ed07d642f1d023c</u> <u>89863bfe68138f692ce8</u>	- 0.00367923 BTC	
			68.21 USD	
2	2020-11-28 09:39:13	<u>2d269f9b230277238f2ddf</u> <u>053c64e4d740b18c864be4</u> <u>8f731206d5ff27833f43</u>	+ 0.00367923 BTC	
			65.19 USD	
3	2020-11-26 11:58:24	<u>a2942f6ca995cab0583fd6</u> <u>273d53582aadf52576a165</u> <u>7c14414bc0ee7d126161</u>	- 0.01325648 BTC	
			227.34 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-26 11:42:20	<u>a740d73fc654582cdcaec504c04a631ac0bad66942ed246c72c699ee5869d420</u>	- 0.01638220 280.94	BTC 	✓
5	2020-11-23 11:51:16	<u>46b028302bd1f89e3ee5be2c7f181b9586859e78774736f4fd9a07fa351099d6</u>	- 0.01675741 307.80	BTC 	✓
6	2020-11-23 11:39:26	<u>d0169d59234204496ef0d003935b471c1d9c580836b2330a5f591dfc24a4d6ea</u>	- 0.02222833 408.28	BTC 	✓
7	2020-11-17 19:53:43	<u>80a6b8ade7307497b31f99b8b00cdd735f4b24ca19dd66116b90559c86b463</u>	- 0.03158238 561.41	BTC 	✓
8	2020-11-17 19:53:43	<u>90fc6a6a758e4c2c6da20be7ab768ab5d963c18b2d7ce9d360091ac8b1862135</u>	- 0.42139479 7,490.76	BTC 	✓
9	2020-11-17 18:16:27	<u>ded757791d472e4bb1c4af8950850e6a8dce7b7271f3251cefb7d8a9cfe4ae95</u>	+ 0.42139479 7,490.76	BTC 	✓
10	2020-11-17 06:52:31	<u>93a904938c488a0229cabb11232d91e1446393b96f50415a8998a45d427fce84</u>	+ 0.01325648 234.10	BTC 	✓
11	2020-11-16 06:20:08	<u>b96e458ab6b4cd141c64abf98cd465ec612832fd4a68073a585b65830875942a</u>	+ 0.01638220 273.80	BTC 	✓
12	2020-11-13 06:30:35	<u>14d25ffb2c0990ee0b6cb47e82dcbd865bef80c4ece985bc6484c3c0786e454c</u>	+ 0.01675741 273.49	BTC 	✓









#	Date & time	Transaction Id	Amount		
13	2020-11-12 06:20:56	<u>1df055ecca2f7b809b85d1</u> <u>28f40bd9c2a7a7e613371b</u> <u>4747cc7883fea7d93e4d</u>	+ 0.03158238 514.53 USD	BTC 	✓
14	2020-11-11 17:22:30	<u>a8d91f4c0d07020192ca53</u> <u>28f32035fe04ba6dc83cc4</u> <u>8ccac752575883a0bff4</u>	- 0.02674862 435.78 USD	BTC 	✓
15	2020-11-10 06:15:05	<u>35c67117d7a88c986f826b</u> <u>6ea5317c23d4ba5081e110</u> <u>93244511b5fb5fdea784</u>	+ 0.02222833 340.03 USD	BTC 	✓
16	2020-11-09 11:18:41	<u>1e03043aa62e0a46e18588</u> <u>80c681822f67a9d9f50e18</u> <u>da462faee8ee2d061e3e</u>	- 0.01566765 240.16 USD	BTC 	✓
17	2020-11-09 06:35:26	<u>12dcf64b6ea12feedc92c1</u> <u>4ad6e52a41ca0ddb3f0f7e</u> <u>fe9a43c0ce0414c8ab91</u>	+ 0.02674862 410.01 USD	BTC 	✓
18	2020-11-07 19:51:29	<u>57a1c87d184ff6df0b5914</u> <u>9163ce1201f75a8d9e337d</u> <u>f55354fd21f0e5ed8297</u>	- 0.01673952 259.04 USD	BTC 	✓
19	2020-11-04 17:42:42	<u>f52118af20a2a7d4b69b49</u> <u>1feeb146976323cb469fab</u> <u>667bec28e51e4e86bad1</u>	+ 0.01566765 244.25 USD	BTC 	✓
20	2020-11-04 06:25:29	<u>e0df09df63fb7ddd3981f6</u> <u>9d26e1fc8c4ff0d10926e9</u> <u>e475308bbfdf78d243cf</u>	+ 0.01673952 236.76 USD	BTC 	✓
21	2020-11-03 15:41:31	<u>03e3e4e3013a8b40c0b1f5</u> <u>8b3d51aabd2ebe048584b2</u> <u>8744c26b2008bb880eff</u>	- 0.02877380 406.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-03 06:30:51	<u>cb878b6bd4cf1202ae41f4</u> <u>fdcf534859b8b8fd5897b1</u> <u>1700a541462ecd040fa9</u>	+ 0.02877380 BTC  403.51 USD		
23	2020-11-02 12:25:54	<u>3f756cd6a06ec2ab483bb6</u> <u>4a66e583625128e7ab171a</u> <u>5070b8b0abede663c84c</u>	- 0.03854588 BTC  540.54 USD		
24	2020-11-02 06:53:55	<u>0ec2640b686a0d5350b2f4</u> <u>ad0d87e6acfd0edd1d3f1d</u> <u>137cb1e526bfcfffd612</u>	+ 0.03854588 BTC  522.27 USD		
25	2020-09-24 09:48:22	<u>0044b68fcfc8d8e77a775f</u> <u>1f0bf4344d7b55c1432bda</u> <u>b0bb89fe13f30f7bdd92</u>	- 0.09748955 BTC  1,046.67 USD		
26	2020-09-23 22:29:57	<u>6787ae99342b15b875e96e</u> <u>53969b182b2fae3b1a976e</u> <u>e48bfca5c6d145d03bc4</u>	+ 0.09748955 BTC  1,046.67 USD		
27	2020-09-23 08:50:30	<u>ce4b9bfbab85624e7fed12</u> <u>a98d20ae9e9bf96d6c9bdb</u> <u>98d97a2ed7614592625a</u>	- 0.16528376 BTC  1,692.74 USD		
28	2020-09-23 05:10:43	<u>55dc9f88122388810ef85c</u> <u>dc44ee909fdd41650d3621</u> <u>931dec72d61453b813ad</u>	+ 0.16528376 BTC  1,692.74 USD		
29	2020-09-16 09:24:07	<u>1ff58b86841c5646d87068</u> <u>9b56020b2ba0948d0e7904</u> <u>49c10d64aaa69e5a16a4</u>	- 0.01118953 BTC  122.57 USD		
30	2020-09-11 15:49:47	<u>96591600a1975a86b6a40e</u> <u>ce60992c4324d24c87508b</u> <u>a0ca3fea94f89b392034</u>	+ 0.01118953 BTC  116.82 USD		

#	Date & time	Transaction Id	Amount	
31	2020-09-06 09:02:48	<u>c429446f2dec469fc6da22</u> <u>fb2e6ff6eb285887b9586f</u> <u>f1d37e24c4ce3720c1f7</u>	- 0.10782462 BTC  1,105.87 USD	✓
32	2020-09-05 21:41:39	<u>b9f53090d6d490f5a1dba5</u> <u>558c04deaad9485938581c</u> <u>32cda824c195b4240972</u>	+ 0.10782462 BTC  1,105.87 USD	✓
33	2020-08-30 08:34:54	<u>52303bd545d16a1884f8d3</u> <u>eabe6de80f2d107221055b</u> <u>a346c21535148903084e</u>	- 0.09239703 BTC  1,082.07 USD	✓
34	2020-08-29 17:30:50	<u>377bc2d8f59aa92606041b</u> <u>36dd4947f6fa9e04306dc2</u> <u>3e7c6ce26eefaed2ee3e</u>	+ 0.09239703 BTC  1,082.07 USD	✓
35	2020-08-24 17:28:52	<u>aa4df16618aeb8c0b7592e</u> <u>d31e4f3bc7dbf92f2f0c61</u> <u>63d251dd5c721b86a262</u>	- 0.08823793 BTC  998.71 USD	✓
36	2020-08-22 21:04:29	<u>951bd1a51db23ba60b59d9</u> <u>caaefbb3331e609d7452f5</u> <u>09583df839c985f10d30</u>	+ 0.08823793 BTC  1,027.80 USD	✓
37	2020-08-17 16:08:35	<u>6f93174bbbf40327036f9f</u> <u>452960e523352d12038e67</u> <u>d99ad9418ecc886fa99b</u>	- 0.09349342 BTC  1,116.77 USD	✓
38	2020-08-15 16:29:55	<u>6b24cc20dcba8a773779e1</u> <u>c36e0b376dbf526edbfa2</u> <u>123e7652ffda768b076c</u>	+ 0.09349342 BTC  1,113.60 USD	✓
39	2020-08-10 07:55:33	<u>de9d4c279dbc3369b5a6f3</u> <u>21805c430b76fac8dc2d60</u> <u>e7bbb50089532778a705</u>	- 0.09133768 BTC  1,086.27 USD	✓









#	Date & time	Transaction Id	Amount	
40	2020-08-08 18:41:42	<u>eba34b181e23718a3198c8</u> <u>fcf81ba9514b7482f365ee</u> <u>9333d6e1346099b92afb</u>	+ 0.09133768 BTC  1,066.97 USD	✓
41	2020-08-01 23:42:21	<u>15a39842774b60703fe288</u> <u>235183fbf3c6f1235c2f3b</u> <u>39f4b67e415ed3ea3588</u>	- 0.11101347 BTC  1,229.06 USD	✓
42	2020-08-01 21:21:44	<u>c0dc5054c89c2900dad29</u> <u>93d0290fdf265792e8abb2</u> <u>7d829cba86aa56986c47</u>	+ 0.11101347 BTC  1,229.06 USD	✓
43	2020-07-26 19:44:20	<u>fdb1b97a385c8070e683c5</u> <u>58c42b8a8a896ba189e81b</u> <u>6b818c54ed7a313da5de</u>	- 0.09666968 BTC  1,066.26 USD	✓
44	2020-07-25 19:16:00	<u>33378860dd59c2a01e7891</u> <u>a185ed7e14ddf18804ccd9</u> <u>42ae3cc2602990705518</u>	+ 0.09666968 BTC  960.07 USD	✓
45	2020-07-23 12:22:41	<u>48e44439c08b7db7d43ebc</u> <u>c7dc9243fd287e31777739</u> <u>3cb501c4e56c691cb7e6</u>	- 0.10121333 BTC  965.35 USD	✓
46	2020-07-18 18:49:20	<u>90d7e2bcc909ae7793fa5b</u> <u>b85a0419076978711bf68d</u> <u>aabbe65a7a9192fbf791</u>	+ 0.10121333 BTC  932.07 USD	✓
47	2020-07-13 12:44:49	<u>b127b2c59ddf308947c648</u> <u>e6209dc7082cdd1da29069</u> <u>747db70fb07cc64f79ac</u>	- 0.10192143 BTC  943.36 USD	✓
48	2020-07-11 19:35:46	<u>a1f0d424333586c509e71a</u> <u>7cb4aaf995e5cdcd1d835f</u> <u>ec08e27153bf38a3adbf</u>	+ 0.10192143 BTC  948.14 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-07-07 23:31:53	<u>2d72ab9a906f1f6954e3f4afcb96e18093f073f79e86d8f79be73724d911fcaa</u>	- 0.11490576 BTC 1,084.25 USD	 ✓
50	2020-07-04 19:20:36	<u>caaa4b3fb4b264fd4241a0e3bda0bbd3103fa6f0304f56e713afe20300927b6a</u>	+ 0.11490576 BTC 1,042.12 USD	 ✓
51	2020-06-28 11:20:11	<u>207b816118ec25612a84304d6ac68f8bc0c479a822d9b8f49454aaf642492faf</u>	- 0.10859410 BTC 989.98 USD	 ✓
52	2020-06-27 18:10:44	<u>f5aab01103925bbf9384f84588a3d362bf645d31ad0352fef283233f717cfc87</u>	+ 0.10859410 BTC 989.98 USD	 ✓
53	2020-06-21 09:17:04	<u>5fd763468ad44268a78312c7125fdb5f59b82e93eff02e9d5fb4740e49071e09</u>	- 0.11300000 BTC 1,050.29 USD	 ✓
54	2020-06-20 18:45:30	<u>c3a5f4bf478a39cecb9fbf037e5623b87b06628026214060bc08692931fe2890</u>	+ 0.11300000 BTC 1,050.29 USD	 ✓
55	2020-06-13 18:56:40	<u>7be5c255f214bbfec9f503fe9b9dc1b80bf6ed45274d0e2171cac749af81655e</u>	- 0.11055000 BTC 1,032.76 USD	 ✓
56	2020-06-13 17:47:56	<u>a7ff06f90e7e4c0448928036e490a422a08e40e141470d70a58f7ac8f3c5aac3</u>	+ 0.11055000 BTC 1,032.76 USD	 ✓
57	2020-06-09 12:29:04	<u>c5b365cf8fa7a172046d202d6fd80254e39b6c5f13376afb3b608e296408e165</u>	- 0.12210000 BTC 1,206.95 USD	 ✓

#	Date & time	Transaction Id	Amount	
58	2020-06-06 19:47:02	<u>8da2009d557bf78ebae899</u> <u>559daea7a4670b786a694c</u> <u>67d6f3c0df8f17acb7a2</u>	+ 0.12210000 BTC  1,190.10 USD	✓
59	2020-05-31 07:47:17	<u>12f5f0ab0543e998cc03d2</u> <u>ca933fcc166708b1006626</u> <u>3d3747521fc878437073</u>	- 0.12390000 BTC  1,170.64 USD	✓
60	2020-05-30 20:30:37	<u>2b54d16c2602e48aee9367</u> <u>f374e5b4728de63c0daf28</u> <u>0c3ee9cbf37c893a0099</u>	+ 0.12390000 BTC  1,170.64 USD	✓
61	2020-05-24 08:56:27	<u>c24271e935ae1a131fe05a</u> <u>a2b5513361430014912d03</u> <u>c6ed8492f373f49c89ae</u>	- 0.12285000 BTC  1,071.29 USD	✓
62	2020-05-23 17:16:53	<u>607dd3f114ceba713485d2</u> <u>fd585c8400e6ba30dfee6e</u> <u>28b54d66caa7f0f94006</u>	+ 0.12285000 BTC  1,071.29 USD	✓
63	2020-05-17 18:15:10	<u>52ec6ba897020e867ed05f</u> <u>21825384c14671b952208d</u> <u>94b702d4395249cd217e</u>	- 0.10394000 BTC  1,011.74 USD	✓
64	2020-05-16 20:35:13	<u>3de027ff3725ad9fa6b9d5</u> <u>767b81dd10b17fc719fd52</u> <u>57e0b60ccf78f75a0dff</u>	+ 0.10394000 BTC  1,006.14 USD	✓
65	2020-05-10 12:01:32	<u>1aca42d672b02d0ba1e50b</u> <u>a7b88a488c9f645430e0ed</u> <u>4974883014924ae50776</u>	- 0.10779999 BTC  922.93 USD	✓
66	2020-05-09 18:06:13	<u>2cf25af3be0289d68080cc</u> <u>26f1e0efe192784af156e6</u> <u>4e44671773965f333843</u>	+ 0.10779999 BTC  940.31 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-05-05 08:47:12	<u>85049b78a636db9161dead</u> <u>667674e5927ec93afb012a</u> <u>4efebae330c6516847a4</u>	- 0.13890000 BTC  1,253.13 USD	✓
68	2020-05-02 17:45:51	<u>c16a7c09cc38cce5cbadc8</u> <u>2832994ef84659069739de</u> <u>f40e83a6e395e5f087aa</u>	+ 0.13890000 BTC  1,235.39 USD	✓
69	2020-04-30 20:05:07	<u>f9f83b9cd3b343a2321ebf</u> <u>b32fa0b19fd8266c3351e4</u> <u>79e02a23e9081fa61c50</u>	- 0.01322921 BTC  116.77 USD	✓
70	2020-04-30 19:02:47	<u>bdc87f774b19eac3f748ff</u> <u>2840a1055f9b7238f52233</u> <u>f2e8a35d77b729688953</u>	- 0.04228488 BTC  373.24 USD	✓
71	2020-04-25 17:21:01	<u>fae5f858836d4e9da3888f</u> <u>833b6e3aca8346d87376a6</u> <u>0ae53dac720586e5504f</u>	+ 0.01322921 BTC  101.77 USD	✓
72	2020-04-18 21:02:54	<u>9cc84be537eb07e0543d98</u> <u>a264c4971ead6ecba4c6c2</u> <u>4e2b38be08e5a0486780</u>	+ 0.04228488 BTC  301.09 USD	✓
73	2020-04-03 07:48:13	<u>77f36aed8e485e8726148d</u> <u>8c563a701a199bb56e1ee1</u> <u>9688b4a0ee41abfdb1a2</u>	- 0.89848877 BTC  6,050.51 USD	✓
74	2020-04-02 19:35:56	<u>c47900ee2db24da54b7e9d</u> <u>637965d3e5fc17a117ec97</u> <u>88c9938251be38ddb61f</u>	+ 0.89848877 BTC  6,050.51 USD	✓
75	2020-03-10 11:46:44	<u>a69fdc6dd65fa4cc393c02</u> <u>3f6b649468097aa6ffbfef</u> <u>9a994d14cc9d46a516c5</u>	- 0.73646618 BTC  5,814.07 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-03-10 11:46:44	<u>a69fdc6dd65fa4cc393c02</u> <u>3f6b649468097aa6ffbf1</u> <u>9a994d14cc9d46a516c5</u>	- 0.73455635 BTC  5,798.99 USD	✓
77	2020-03-10 01:29:44	<u>399eadde38b9977135abc1</u> <u>c542d0413c7c07d1d206dd</u> <u>5b0ece2d63b41b901704</u>	+ 0.73455635 BTC  5,798.99 USD	✓
78	2020-03-10 01:29:44	<u>55ae731fa3610801ac4d1d</u> <u>18a6d70e5625ed4682b03e</u> <u>0b9de9c7ab2d880d8434</u>	+ 0.73646618 BTC  5,814.07 USD	✓
79	2020-03-02 20:43:25	<u>8bbd132bb6347073ad7633</u> <u>b7ca220d8e6eaaee3cc9ad</u> <u>e646efebe9bb5de9a020</u>	- 0.09210000 BTC  806.80 USD	✓
80	2020-02-28 15:43:42	<u>a47856b5eb0bdda380643e</u> <u>f86b6fb504c8df4866cc5b</u> <u>5d6c77301209f4397f97</u>	- 1.03875248 BTC  8,853.92 USD	✓
81	2020-02-28 10:21:41	<u>caf691b83a4ce34388f5a9</u> <u>c5be51817206255e05bbc7</u> <u>49c4a3bc0171f7b83e54</u>	+ 0.09210000 BTC  800.61 USD	✓
82	2020-02-28 09:42:26	<u>0f9c2f4370bccc5de9be4</u> <u>e52ff8a594bcddc2dafa371</u> <u>8471debb3f1b37b6e849</u>	+ 1.03875248 BTC  9,029.78 USD	✓
83	2020-02-10 20:44:28	<u>24848cfcb916ebb9d70897</u> <u>a0f86cf47578a5d5616908</u> <u>70ebf154fa1bd5fc250d5</u>	- 0.03570209 BTC  364.98 USD	✓
84	2020-02-10 20:44:28	<u>24848cfcb916ebb9d70897</u> <u>a0f86cf47578a5d5616908</u> <u>70ebf154fa1bd5fc250d5</u>	- 0.01101950 BTC  112.65 USD	✓

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85	2020-02-09 16:42:14	<u>e93859b7298179026e2c65</u> <u>3dab4ae338095db37a7f5b</u> <u>ebcbebf7c0602e8b6e4c</u>	- 0.06414739 631.96	BTC 	
86	2020-02-08 22:14:45	<u>5820d1d9e74ec9fdead690</u> <u>286bd29a8decb492903af8</u> <u>aa7d24920b2310d40bf1</u>	+ 0.06414739 651.20	BTC 	
87	2020-01-08 15:50:41	<u>282667bfa5999ddd62200e</u> <u>60b9c64a6b5f93aa4cde80</u> <u>69463af5b49e1f233797</u>	+ 0.01101950 86.14	BTC 	
88	2020-01-08 15:50:41	<u>95f68626a09f64052e2485</u> <u>628ddce2e56f58f936f6fa</u> <u>0850d95e63ad1709b901</u>	+ 0.03570209 279.11	BTC 	

* USD values displayed at the time of transaction

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