

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DNq4vmGB2TYNuUGG2nxofFPJku4WGpX6P</u>
TOTAL RECEIVED	0.17544857 BTC
	11,036.21 USD
TOTAL SEND	0.17544857 BTC
	11,036.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 11:50:33	<u>26624bc80322be5d0031ff</u> <u>c443326226ff5a35a3edbb</u> <u>aa6e87ab84050ea37220</u>	- 0.00252680 BTC	
			155.46 USD	
2	2021-10-17 11:18:56	<u>4d538b079e7f8d1ba2ac49</u> <u>b83e26f1eed168874d8703</u> <u>505432c52eb43839164d</u>	+ 0.00252680 BTC	
			155.46 USD	
3	2021-07-28 18:46:08	<u>3cd5c2363c8972643ad133</u> <u>9148ab1a764f4ba11f3e5a</u> <u>67600cea70645b3152c3</u>	- 0.00252252 BTC	
			100.32 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-28 17:53:30	<u>a88cb4ae769e2a32cb0718</u> <u>9e1137b7fedc583027a0d5</u> <u>ca926ae39282fd0e9277</u>	+ 0.00252252 BTC 100.95 USD		✓
5	2021-05-03 09:13:28	<u>b98f1c853e4979df71285c</u> <u>ec2b689fffb6255d401c43e</u> <u>e26916729cbd65171bfb</u>	- 0.00252550 BTC 144.38 USD		✓
6	2021-04-14 18:27:01	<u>efe991dc7c2b7926da4e33</u> <u>ddab6e3c559a0d91c3b467</u> <u>a16e745fade5e3ed9789</u>	+ 0.00252550 BTC 157.49 USD		✓
7	2021-01-24 08:06:29	<u>04fb73b16059b54463b4af</u> <u>bfc363f1b9b0e7dd65ebf2</u> <u>ef697752ca56a7c802bb</u>	- 0.02733972 BTC 881.97 USD		✓
8	2021-01-08 20:57:07	<u>5ab25dbf5ad8ba80bf80bc</u> <u>8e4986e7a9711ea4b8e428</u> <u>068be631c2f2ea3d8294</u>	+ 0.02733972 BTC 1,096.00 USD		✓
9	2020-12-25 22:05:33	<u>2e9dd61e7fea32bc512519</u> <u>6eeda5f90a1e38c5948192</u> <u>905359e04928965242bc</u>	- 0.00250513 BTC 66.36 USD		✓
10	2020-12-25 13:53:20	<u>957b7c2dae4acdfa349c5</u> <u>3d2aa74bb42f345282bf8d</u> <u>c6a7067560c18690e892</u>	+ 0.00250513 BTC 66.36 USD		✓
11	2020-02-16 00:55:00	<u>1a76c9fd5c5f74ea55749c</u> <u>ced54dab452a3a158ffb44</u> <u>e1188f120ce54a51b06b</u>	- 0.00250950 BTC 24.88 USD		✓
12	2020-02-05 04:56:06	<u>afbf983562b06724029737</u> <u>2fadaa386663b911cdfa10</u> <u>83ba405bec7050169aa8</u>	- 0.00253138 BTC 24.33 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-01-30 10:53:53	<u>308db58220fe0a0f23e8e41ecc152f89af6a489861666fa83889261f5379454a</u>	- 0.00261392 BTC 24.86 USD	 ✓
14	2019-09-14 13:33:38	<u>6f8d3d9e96780dd203198dd66ad0cc88daef319b2942f30f7f36d2c6795ade2c</u>	+ 0.00253138 BTC	✓
15	2019-08-11 10:48:24	<u>06f07e1c078102ecec6ed3345162e2e4baf48d6b2cf57c42888e076dbf451009</u>	+ 0.00250950 BTC	✓
16	2019-08-09 00:06:50	<u>bb47a15d1b99797dc1eebe254a4821a5329412d616c2db597fed64f5e7229e05</u>	- 0.00259308 BTC	✓
17	2019-07-16 20:10:11	<u>0b7f883e654d2343bef89ed05581d4331a0a324a681fc93d14d11691b739fd9d</u>	+ 0.00259308 BTC	✓
18	2019-06-27 00:39:17	<u>74a8077c7fa0d1f7fddc44ba606c9c10733d8c44720eb5c2f68eaeedb770e0e7</u>	+ 0.00261392 BTC	✓
19	2019-06-21 14:47:57	<u>1c009e2f7ff23f4439513b79d36ed1878346e859715d9db63aafd3fca701da7f</u>	- 0.00251882 BTC	✓
20	2019-06-19 20:06:27	<u>a71e3316c580cc3af2d0f22f2d1a58e8f059fb5a49b494fa1fcf27de2e4d15db</u>	- 0.00250223 BTC	✓
21	2019-06-17 21:51:17	<u>6f0d9cce536afce458384bafa061611bfeecb1b32a1ed3984a48f7f342e2887</u>	- 0.00254765 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-06 12:29:35	<u>a0eab85be0731d26b06dd4</u> <u>b4ca71472b2d3c287f1628</u> <u>2c9299ea162fc325d1c2</u>	+ 0.00254765 BTC	✓
23	2019-05-19 19:35:25	<u>75fa155fdab5ca2a6e6746</u> <u>a9bf017ebf297e78f117d7</u> <u>6bd6d7bdd5ccdbfbcddec</u>	+ 0.00251882 BTC	✓
24	2019-04-26 14:58:53	<u>de726120e2757d6054889e</u> <u>80db95774d896ce0935dcb</u> <u>bf372cc8591c4b62fa90</u>	+ 0.00250223 BTC	✓
25	2019-04-09 03:04:33	<u>ac18d173f3901df93939d0</u> <u>3c015ddde77f4e715453ba</u> <u>9f7539e4eef3419e86df</u>	- 0.00254111 BTC	✓
26	2019-04-04 05:21:52	<u>5d385c9f64d15545b91954</u> <u>e8a423ac6d0230d710705c</u> <u>0dc1c496a37a6a4e865e</u>	- 0.00252695 BTC	✓
27	2019-03-22 17:02:16	<u>ec57d27f044debf2f1bb14</u> <u>4f13068ac7e09b9ddc1b86</u> <u>9098167543779abb1991</u>	+ 0.00254111 BTC	✓
28	2019-01-01 19:57:54	<u>81656975323446f590b567</u> <u>70dddbc58eedbe369933c</u> <u>844155d62b244cf9bc77</u>	+ 0.00252695 BTC	✓
29	2018-11-15 14:41:55	<u>9173e89c207b08d6a10c9b</u> <u>7ea802dab8afff0d7a1d80</u> <u>2c514547f4a114faac28</u>	- 0.00250373 BTC	✓
30	2018-11-12 15:07:57	<u>96d8ffd698bd05a2a85cff</u> <u>d2065792669febb61d4ce3</u> <u>83987d0bd0c5c9b9b31b</u>	+ 0.00250373 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-03 05:59:49	<u>c8cdd2d0f951e0a9b6cc94</u> <u>1787838a5db4552d7580ba</u> <u>69308d51a881def8a61d</u>	- 0.00330006 BTC	✓
32	2018-11-03 05:28:11	<u>aa562698a9facdd930150e</u> <u>02c04d8e04b2a2cc346a3d</u> <u>ae68d7aa6ed6799ac6d1</u>	- 0.00522703 BTC	✓
33	2018-11-03 01:35:27	<u>44926062e1fee83dfc3ed0</u> <u>6ff7c5d2dd35212e8aaa55</u> <u>36a3f18ba2f3391b834f</u>	- 0.00251737 BTC	✓
34	2018-11-02 03:22:26	<u>de583a5f61380b10e69271</u> <u>9365c164e2fa883c6d01d2</u> <u>913a7a71f6cb63c3b506</u>	- 0.00263104 BTC	✓
35	2018-11-02 00:32:54	<u>4ddecf0758d4c7c750c796</u> <u>3aa227653fe0628f00f881</u> <u>8a6155e031c3a3b88b20</u>	- 0.00367891 BTC	✓
36	2018-11-01 23:21:35	<u>f011b999f8d90b9b490e2d</u> <u>4eed944da6b122194c6b6d</u> <u>e661888955a6242da8fd</u>	- 0.00257485 BTC	✓
37	2018-11-01 22:59:19	<u>222c4ca1a1728e169ab2f6</u> <u>e124541813be6f6d162249</u> <u>c1c92a60a5a46ebd6ddc</u>	- 0.00375169 BTC	✓
38	2018-11-01 21:14:41	<u>c6731a93e1bb2a738d7a0b</u> <u>fad0562e03e41400feb021</u> <u>cec9aa5c8b381a23b164</u>	- 0.00537163 BTC	✓
39	2018-11-01 15:29:19	<u>090e9913589289dd3467d8</u> <u>2d5849e2603fb929b2f50c</u> <u>c933067dd51859cdfcec</u>	- 0.00555305 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-01 07:15:15	<u>e2d490c0389d95c223d0dc</u> <u>8b79aaa582e3376a5c75d7</u> <u>991344b1a287b810965a</u>	- 0.00332528 BTC	✓
41	2018-11-01 07:05:03	<u>52ce47ae12f666881a4497</u> <u>0f5c6a1f19ba119674cd15</u> <u>9a4008656e540c564125</u>	- 0.00573462 BTC	✓
42	2018-10-31 22:16:32	<u>98ecd9fa8dbcac362a8d35</u> <u>d4537fcb78b9b0c4ff7001</u> <u>ef8604aaf2378be95c7e</u>	- 0.00316988 BTC	✓
43	2018-10-28 09:48:23	<u>15e36fb435c08fcee663b5</u> <u>7566a0329ac8fcabb88e6b</u> <u>e0ca2abf5cacbd86ef98</u>	- 0.00336471 BTC	✓
44	2018-10-26 22:43:34	<u>f8956e443bad6961f74b51</u> <u>8db80ce4fcfbf7782773a1</u> <u>bc7e38a5f383785c03fb</u>	- 0.00532501 BTC	✓
45	2018-10-25 02:05:19	<u>6685aef00b22275a1e9f56</u> <u>51d1ce55bc4675ba60b389</u> <u>32d793db8bc6d02b046a</u>	- 0.00364914 BTC	✓
46	2018-10-23 07:53:40	<u>93c529a7939ef016f5e953</u> <u>c99f52937f9165cf309ae5</u> <u>236c89bd0ef41dee35cf</u>	- 0.00361883 BTC	✓
47	2018-10-20 07:19:57	<u>c9445472eaed14eea74d84</u> <u>460ed44c4fd987824a6819</u> <u>04f0ef641d35e6ffba31</u>	- 0.00577936 BTC	✓
48	2018-10-18 23:54:02	<u>d29866017a1ac9a49bcc2a</u> <u>bba6b60ef3fd8ac5ba7e52</u> <u>734ec07824feb2e0a3fb</u>	- 0.00266028 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-16 04:55:47	<u>e0afaf1e2eab69d3caee11</u> <u>d7d26c6ada1b9ccc178753</u> <u>a3b4a4a870f51131ce56</u>	- 0.00244952 BTC	✓
50	2018-10-14 11:39:51	<u>58518ce139e8bc008d66aa</u> <u>b074b71a769d981de47302</u> <u>e18900ffe14eee89a16e</u>	- 0.00501243 BTC	✓
51	2018-10-14 10:00:36	<u>5a06d04fef12f9f18b30ed</u> <u>357f9407dfdab79a4695e2</u> <u>150a3df1b6eafbc0d56a</u>	- 0.00310612 BTC	✓
52	2018-10-13 20:11:51	<u>19c69d57d02bd01672f2d8</u> <u>bd3c2eae29d517d3a6ce39</u> <u>80f87ce8bcf36a58954a</u>	- 0.00553960 BTC	✓
53	2018-10-13 18:15:03	<u>ef6afd5f044de8ba9cf1d5</u> <u>a96453c6ce3688520c3bf3</u> <u>4ac89779cff190d93171</u>	- 0.00373941 BTC	✓
54	2018-10-13 17:25:25	<u>b3adf9f6a988bb60a51d3f</u> <u>1e81468a2603665a4c2ecb</u> <u>3d2bfb7b3dc5461f3799</u>	- 0.00338828 BTC	✓
55	2018-10-13 10:58:42	<u>1cad8aab742c9b089b7394</u> <u>d16450b4f2600204e84830</u> <u>073226af5ca4463dd17a</u>	- 0.00239711 BTC	✓
56	2018-10-13 06:34:54	<u>2f19db393332229e974395</u> <u>d47ae1cd9325c1180661ab</u> <u>293a38c529b87dbcce94</u>	- 0.00514311 BTC	✓
57	2018-10-13 03:47:01	<u>28e1ce1b8a361dc5df7398</u> <u>06ebd2a276f6aff0a0af48</u> <u>0e04d7c8852ba406ca9f</u>	- 0.00523988 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-12 11:00:28	<u>0a7625add795b05a0d232a</u> <u>9399a8cea78242c1988507</u> <u>016b38692b1a4a9a5804</u>	- 0.00539233 BTC	✓
59	2018-07-24 09:04:33	<u>70b85deb0cce07011d69ea</u> <u>5a563ae2ddffacaecce118</u> <u>c16c9f2f6fe0e61eedcc</u>	+ 0.00263104 BTC	✓
60	2018-06-13 23:44:05	<u>4e73347551497b07488048</u> <u>61b3fad8416c9d60c42c1a</u> <u>8bb2931ccf021c7cf06a</u>	+ 0.00266028 BTC	✓
61	2018-05-30 14:28:59	<u>be2b07a4ef77b25428ddf3</u> <u>23dd2fc29a3f7879975a8f</u> <u>e57a615b3f534f47dfc6</u>	+ 0.00367891 BTC	✓
62	2018-05-17 18:46:17	<u>52554601975c7c4ef4f226</u> <u>e766e067c3dc3e048b5e29</u> <u>43c39a69df0802e21f89</u>	+ 0.00361883 BTC	✓
63	2018-05-07 16:46:48	<u>a238842b4692601705f38e</u> <u>ff387d8bdc69487b1d140c</u> <u>ee17b8f18a5466f39b8f</u>	+ 0.00364914 BTC	✓
64	2018-04-28 12:50:10	<u>bc780a482dfe3b9c0da841</u> <u>af5a23c6b6707fe186d0e1</u> <u>d5166e52ddd288e55f26</u>	+ 0.00373941 BTC	✓
65	2018-04-19 23:42:52	<u>f02e169388df9d46df3532</u> <u>f342e35ebf23d7b367f32a</u> <u>912d814654973c2ace98</u>	+ 0.00532501 BTC	✓
66	2018-04-04 07:52:31	<u>bbc9a77d85a8917d3c5d02</u> <u>06f3f2a95efc0418e438a8</u> <u>b8abd63810f9b8b1a1e9</u>	+ 0.00522703 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-23 12:56:41	<u>8be357448aed8476312f38</u> <u>23da3e6ab2725638addb8a</u> <u>38cea0346b4eba10961a</u>	+ 0.00514311 BTC	✓
68	2018-03-14 23:53:32	<u>8ee08b54fd99d0a82d8765</u> <u>806471d9d906fc7c112bff</u> <u>c62be73a419f407a59b9</u>	+ 0.00555305 BTC	✓
69	2018-03-04 03:55:40	<u>1462ed35cf0476915ec064</u> <u>27fdf4889a9e7253661fab</u> <u>f46d0373fec302445228</u>	+ 0.00553960 BTC	✓
70	2018-02-22 11:37:29	<u>0ee373f77ae83236545989</u> <u>4a29edb223f8399e349780</u> <u>07799eeb283c6c8b8f39</u>	+ 0.00501243 BTC	✓
71	2018-02-11 23:08:38	<u>9b99904bcb15422cc066c5</u> <u>51ebf72ccba4c932952415</u> <u>028d4a9608499571950f</u>	+ 0.00539233 BTC	✓
72	2018-01-31 21:27:37	<u>f2df05e842a0ae86f033bc</u> <u>c840d275c60b6cd453466d</u> <u>2ef36888c7e9169aa117</u>	+ 0.00523988 BTC	✓
73	2018-01-23 21:04:44	<u>6507902830ad8a0b6c55cd</u> <u>0f4d7b7e7e675e3c59ede7</u> <u>f1eb006dd36e71ba897d</u>	+ 0.00577936 BTC	✓
74	2018-01-16 19:00:16	<u>74b645fb84221a0c020536</u> <u>5d4826e52ad61961faf4e1</u> <u>ff940398c45d2b7840ad</u>	+ 0.00573462 BTC	✓
75	2018-01-10 11:02:51	<u>712eecbbf4bad07860e46e</u> <u>b08c4abd0e85f9a246d6d4</u> <u>797b80781fbfa37183bc</u>	+ 0.00537163 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-06 00:17:50	<u>16c0a87aa133bcb9670405</u> <u>fc4c9de36e1a9bedd54855</u> <u>22e95dba188c7eff1338</u>	+ 0.00310612 BTC	✓
77	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f83</u> <u>0b87df02b6131249a1c9b0</u> <u>c8838a213a124fd4d3d2</u>	+ 0.00316988 BTC	✓
78	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39</u> <u>ae16b257733216fb425b04</u> <u>6f86a14f56e2567fffbb</u>	+ 0.00336471 BTC	✓
79	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb4</u> <u>6891022f641e2eedf5679c</u> <u>4d8cbabc015c0c8091ad</u>	+ 0.00332528 BTC	✓
80	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b</u> <u>09a60434d5c3df1914098a</u> <u>c82354e27d4806c38225</u>	+ 0.00338828 BTC	✓
81	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce</u> <u>859d98c1bc02562d4465ad</u> <u>9db083dc11424df95feb</u>	+ 0.00330006 BTC	✓
82	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87</u> <u>728d1b6ec9177dc96a0537</u> <u>c6b0da2ed7194f16d2c1</u>	+ 0.00375169 BTC	✓
83	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e8</u> <u>77b372fab5759a49fa6bc7</u> <u>6101d9e90a52a1210cdb</u>	+ 0.00251737 BTC	✓
84	2017-12-13 18:51:43	<u>444727da8678997d8a8e80</u> <u>7ec7622b5aac80ceedc46e</u> <u>1189f0ac99b3cc91eac2</u>	+ 0.00257485 BTC	✓

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85	2017-12-12 16:30:15	<u>9256f954f60d41cda464aa</u> <u>e3400d40a71ffd837ce7c7</u> <u>3942f1b200c0fbdd5e4c</u>	+ 0.00244952 BTC	✓
86	2017-12-11 21:22:46	<u>58d617da017982e0b5cbe5</u> <u>d5db50686fcee24daa26fc</u> <u>90b03c164046d352641f</u>	+ 0.00239711 BTC	✓

* USD values displayed at the time of transaction

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