

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DQpaeWjKyJ7XVtvZczoFg5Cq38brsFzVr</u>
TOTAL RECEIVED	0.83175543 BTC
	52,319.79 USD
TOTAL SEND	0.83175543 BTC
	52,319.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-26 04:04:25	<u>83b87f1a88f112ff896294</u> <u>8dce3df541aef298cf7a74</u> <u>ef32244eaf37a4a6dd28</u>	- 0.00998770 BTC	
2	2019-07-26 01:47:41	<u>bb4407c54d1f57207c119e</u> <u>3728b61801192faa1d8b75</u> <u>9423aa443a828b670974</u>	+ 0.00998770 BTC	
3	2019-07-19 18:39:19	<u>2797a1dead2e6eb22b7a83</u> <u>c2a20d6e4cfbd321766eee</u> <u>bb1f321cea5900e7110e</u>	- 0.01100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-19 13:22:06	<u>afd4a860f0ef8b22192352</u> <u>a37b0b33e4560be0b694cd</u> <u>ba3b5fca08bec0a7a749</u>	+ 0.01100000 BTC	✓
5	2019-07-18 14:20:37	<u>5b5e4e22928f2c61854680</u> <u>63a92ad8d1e166022a6dcb</u> <u>dbb41f3a74d5a3f56670</u>	- 0.01100000 BTC	✓
6	2019-07-18 13:56:26	<u>5603a4efc25d322b6d0c9d</u> <u>9baae8c6a99428bf477e87</u> <u>89e76f4c6f8d7079f2dd</u>	+ 0.01100000 BTC	✓
7	2019-07-15 15:55:02	<u>f67b4f25c7f5c8ed516119</u> <u>dbed2d78e3287ede20765c</u> <u>229f08ae48de3fecea99</u>	- 0.01000000 BTC	✓
8	2019-07-15 14:01:44	<u>253cfc7e5522f2330c10a5</u> <u>33ec1f390e799339e9f196</u> <u>cd1e8110f953b343d1c2</u>	+ 0.01000000 BTC	✓
9	2019-07-05 12:53:24	<u>5e4430299c204da94c6a4f</u> <u>feadf22352b69fe8996b3e</u> <u>6bad1dc44e80a4dbe788</u>	- 0.01063983 BTC	✓
10	2019-07-05 07:38:45	<u>06729a0d751023a9c0a2ae</u> <u>63376e76856db273055396</u> <u>ae97211ea5c5a795a0da</u>	+ 0.01063983 BTC	✓
11	2019-07-05 05:53:49	<u>7be0bed982a777effa5578</u> <u>f628016fa366b8d2670e61</u> <u>567cdefbd6378fe16155</u>	- 0.01115655 BTC	✓
12	2019-07-05 04:36:17	<u>3ec642ee5df0d19336ff28</u> <u>dea8101129a1d792d01790</u> <u>f8e4a16fe35c935c6087</u>	+ 0.01115655 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-04 15:50:50	<u>c4fd21c246b0a8b18d3762</u> <u>dbf805991e4c85117fb57c</u> <u>3ae430f716d9cbfaa275</u>	- 0.00380392 BTC	✓
14	2019-07-04 11:54:46	<u>cfdd592189e677bb3f006e</u> <u>1b27712610b9fe7c6e2d1b</u> <u>54a79249989356101d2c</u>	+ 0.00380392 BTC	✓
15	2019-06-24 07:12:26	<u>5c45ee97960e10ac493821</u> <u>22991be482354584a0f9d0</u> <u>967d6bc2e7d7353278bb</u>	- 0.01358471 BTC	✓
16	2019-06-24 05:28:45	<u>637f0bb113d1f1830d89af</u> <u>3bedd02ece1106ac0c7c93</u> <u>f6352cac7b4b2c39f335</u>	+ 0.01358471 BTC	✓
17	2019-06-11 22:25:35	<u>b9532652059c454a67e668</u> <u>2e68bb94bd789dbddb279c</u> <u>4d9a7b455fa2d14c20f1</u>	- 0.00658719 BTC	✓
18	2019-06-11 07:21:03	<u>73cd5780a3b8caf65af2ac</u> <u>19cceb2c4f09de5d2379f1</u> <u>01adaf48b665db8367cd</u>	+ 0.00658719 BTC	✓
19	2019-06-10 23:31:55	<u>fe2d0c09e180058d38b069</u> <u>f1caf12664ce19dcda8efc</u> <u>310c3cc74d835ed8ba5e</u>	- 0.01000000 BTC	✓
20	2019-06-10 14:20:15	<u>c366450445feed36182b21</u> <u>ddd610729573cc7d1a17b1</u> <u>9af4cc90f80657795926</u>	+ 0.01000000 BTC	✓
21	2019-06-06 15:55:41	<u>7f787556d080d337a8f9c2</u> <u>e9a124445a773c73972b4a</u> <u>0a40e9cbb370315e0ffc</u>	- 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-06 13:24:02	<u>8c47e1548242a6406954e5</u> <u>268bc7a8e7be72f15e474d</u> <u>02025e4cb3a4f626ff5e</u>	+ 0.01100000 BTC	✓
23	2019-05-10 12:08:23	<u>f3190f48b65114fccfa09e</u> <u>427eb5725e8b46a57d8c76</u> <u>f5210c2e3f2af780aa8d</u>	- 0.03101975 BTC	✓
24	2019-05-10 11:11:08	<u>37c1ed9b6a7b221335b275</u> <u>4cedca4859a04e97349e56</u> <u>d4c21cad1890d6f40bc3</u>	+ 0.03101975 BTC	✓
25	2019-04-22 14:32:33	<u>15ea9954b3af653b9365a3</u> <u>e8f1c51c61776c6141ae2b</u> <u>fb22962590fbf2412e09</u>	- 0.05273157 BTC	✓
26	2019-04-22 14:24:42	<u>a5c8a15f3e67d72cc5eb91</u> <u>d5386b7c91002fa2128da8</u> <u>0c4c8465b83b4d4b30b9</u>	+ 0.05273157 BTC	✓
27	2019-04-17 16:29:18	<u>6a7744803757e815ca824d</u> <u>310ab6834e0e834e662222</u> <u>911126fb33a97de99812</u>	- 0.01000000 BTC	✓
28	2019-04-17 14:05:16	<u>1453e924adafac168e6212</u> <u>61b6de50311e23deb5479a</u> <u>e6c796d9c3410ed81b74</u>	+ 0.01000000 BTC	✓
29	2019-04-02 19:58:30	<u>fb43abba5c5f31a8dfa4c8</u> <u>5fda67f31e84110ca265f9</u> <u>2516a47b429dc19e15ba</u>	- 0.03100000 BTC	✓
30	2019-04-02 18:43:08	<u>302bfa5ef7925bde85fce5</u> <u>9979735fc3040b9a6ab928</u> <u>2c3de3b94145e8a9033e</u>	+ 0.03100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-15 18:35:37	<u>7eb897ddf363fe89eb180b3dc73cb08c31506d2de146db2e9ddca9ef5f27abdd</u>	- 0.00650000 BTC	✓
32	2019-03-15 10:03:28	<u>a2e7fd60b272f410940a76f3302af2f2322142bb71fd5b9207495991c1e4521e</u>	+ 0.00650000 BTC	✓
33	2019-03-05 00:36:39	<u>05fb6b6ef51bd2d391df48f0f7433e89ea01efd84e2ed69487789957f14b33a9</u>	- 0.00002000 BTC	✓
34	2019-03-05 00:36:39	<u>4711c24e46dbe5f27e213415c2be55d6e69cbcf3f781fdf9e982c6edec16a6be</u>	- 0.00002020 BTC	✓
35	2019-03-05 00:36:39	<u>4711c24e46dbe5f27e213415c2be55d6e69cbcf3f781fdf9e982c6edec16a6be</u>	- 0.00002000 BTC	✓
36	2019-02-24 21:31:40	<u>b3e4fe9190952c2f9305d9328e55a466ee1c0770a58d820d5f84c61d21934fcf</u>	- 0.01039155 BTC	✓
37	2019-02-24 13:34:19	<u>f5f6cae12fdbcb8d97a68d77f3b3b5742dcaf9ca1583339e5ee8fe5a24b2fac1</u>	+ 0.01039155 BTC	✓
38	2019-02-15 06:10:09	<u>4f014896870c1c6b15c766e6bc16f89a7b0fa760b52228e9e6fa218d3f54b947</u>	- 0.00256231 BTC	✓
39	2019-02-10 14:50:04	<u>28d22f8b7921b43025344aafae5de9f920388cc4ee0c04e09fd78fbeb1213c5a</u>	+ 0.00256231 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-30 23:59:17	<u>530129199bebbc18991ba5</u> <u>9741697ccc5fc6465e5501</u> <u>3abadd788ca3314be046</u>	- 0.00399804 BTC	✓
41	2019-01-26 08:53:11	<u>9c005fb28e48f0deae8c05</u> <u>be0c2a68098cc0100b0f03</u> <u>91733f55741cbac2e8a8</u>	+ 0.00399804 BTC	✓
42	2018-12-24 15:10:24	<u>db501569816de0243f68b9</u> <u>a32c82289db6c3855669f1</u> <u>22b2ccd7b4d411fd4f58</u>	- 0.06427691 BTC	✓
43	2018-12-24 13:14:05	<u>f0cf2344b35370102339dc</u> <u>c933a1d8898f286a6254da</u> <u>b461fe050f202310d3f4</u>	+ 0.06427691 BTC	✓
44	2018-12-03 11:31:32	<u>6c88aa08d2421c85d5b89f</u> <u>91d79ebc19380bb8dd3805</u> <u>53e764e908b3ecf1bb58</u>	- 0.01776473 BTC	✓
45	2018-12-03 11:31:32	<u>6c88aa08d2421c85d5b89f</u> <u>91d79ebc19380bb8dd3805</u> <u>53e764e908b3ecf1bb58</u>	- 0.01266860 BTC	✓
46	2018-12-03 10:07:52	<u>42aef6008872f40f064bff</u> <u>864eefc3d767dcc2c4a877</u> <u>675ac14bb58cae9a8933</u>	+ 0.01776473 BTC	✓
47	2018-12-03 07:19:45	<u>fe5c9b7dff28ddd9c5899a</u> <u>adb599faee04e0d61068eb</u> <u>79356dd3829c19d52c1f</u>	+ 0.01266860 BTC	✓
48	2018-11-13 15:55:54	<u>e6760cbb4e51b500a6b8e9</u> <u>29206c88b302849e5b09d0</u> <u>bc110e80d8fbb2435279</u>	- 0.02384357 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-13 11:14:00	<u>609c2945a1bd68aaf43a6e</u> <u>c1bc0f6b7353eeff591f29</u> <u>304940245570eb1e7ac6</u>	+ 0.02384357 BTC	✓
50	2018-10-25 01:09:21	<u>b9158239bf9a910d655d03</u> <u>09a9a7575401083c81a614</u> <u>89535699df2e5a6f4b2f</u>	- 0.00632578 BTC	✓
51	2018-10-23 12:22:11	<u>6c9ba5aae8b536736761f3</u> <u>1d3be99fa70f7fdf6f5f1f</u> <u>19a3a494a16f2bcb8b9b</u>	+ 0.00632578 BTC	✓
52	2018-10-17 03:21:33	<u>8dc776251253f3d2f51f28</u> <u>6d098fb5b5d575b3ba3ed2</u> <u>e3cfe020e81db6e0484f</u>	+ 0.00002000 BTC	✓
53	2018-10-08 14:00:17	<u>1796752065168fe4fbdc82</u> <u>af81652f55168ad922e421</u> <u>80892268bdd198a4cf5d</u>	+ 0.00002020 BTC	✓
54	2018-10-04 08:02:25	<u>0f8e2b9fcfec447dfa72f4</u> <u>da36f8d454677239a1ac86</u> <u>c678212e87b395fa75f0</u>	+ 0.00002000 BTC	✓
55	2018-07-05 14:03:44	<u>13ccf2ed0b9b2043b31375</u> <u>c70531ed1c863f2c1cc692</u> <u>267245b0f489c58651c7</u>	- 0.01086879 BTC	✓
56	2018-07-05 13:21:00	<u>3b4b382aa53d13bccae788</u> <u>428634df9422914da5c23c</u> <u>1a169108dd25a441c976</u>	+ 0.01086879 BTC	✓
57	2018-06-24 19:38:54	<u>aeb5865712130bb4e8af20</u> <u>e49f193f22f682b70a6abc</u> <u>f7ce18e7099e45197693</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-24 13:12:26	<u>9026496011ac8f42823a797fd06c0c16a916cae3c87375a5dabce903f56057e4</u>	+ 0.01000000 BTC	✓
59	2018-06-22 16:50:11	<u>736c7f99f07b72b429ad39ff4e21e41741493a7b9a6a616e2e2d90c823a2e921</u>	- 0.03000000 BTC	✓
60	2018-06-22 13:50:22	<u>eff726808d70d5363216bb238d293f1005a8de25a4809c7072295c42d4fa9381</u>	- 0.00898373 BTC	✓
61	2018-06-19 13:07:20	<u>50f8f2782dc97f73f138b0b1fcc5ade086abfa0969190a604b971b6fb559630d</u>	+ 0.00898373 BTC	✓
62	2018-06-01 06:26:08	<u>e476b1d595ffb549fa7635200833f9d1c7246380338bb1273473e27beb7ec52a</u>	- 0.03000000 BTC	✓
63	2018-06-01 05:25:13	<u>ee8427beaccd8196cefb3413562454365305b6d9e5cd0ab35a1d6a30790f1b7d</u>	- 0.02000000 BTC	✓
64	2018-05-30 13:30:07	<u>049c194ba0fe7fc672e07cff0d87de9a810b78dddf40bb9077c8955877833df8</u>	+ 0.03000000 BTC	✓
65	2018-05-21 13:28:32	<u>2cae00607ab88c37ee613c990042e5c3ea85cc1ded235284a27b35faed7aa6ba</u>	+ 0.03000000 BTC	✓
66	2018-05-18 13:21:30	<u>b478c18bde74b3b05c31a90b7b986ee5760e9cf6f97562685f0af5b8ff8056f3</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-16 18:32:56	<u>6227fd4275d42d06fc1389</u> <u>a65bbacf1da0ff1ec04ecd</u> <u>6afd7d5b4559a27f26d9</u>	- 0.02000000 BTC	✓
68	2018-05-16 13:08:48	<u>57e6dc341a31b17a26b03e</u> <u>f15ba539ce455329645500</u> <u>4cc865aa4fd7553908c4</u>	+ 0.02000000 BTC	✓
69	2018-05-15 15:05:28	<u>f6b1f1aef7669d8b8761f8</u> <u>fc92a3e70530650f803296</u> <u>da345989beb03a96bed8</u>	- 0.10000000 BTC	✓
70	2018-05-15 13:39:18	<u>90845ebec2b420994021d7</u> <u>941ff41f976d133d4d3f81</u> <u>a24ed2c4d600439fdf8b</u>	+ 0.10000000 BTC	✓
71	2018-05-04 14:36:34	<u>5d9bbbd30bf7a253923ee8</u> <u>66b696e7a29f99e304caeb</u> <u>3db0e3dd49a0eb692d33</u>	- 0.07000000 BTC	✓
72	2018-05-04 13:14:53	<u>70ffb38dd14a6dd8f22a89</u> <u>c3c1dec6cf927792f77e3a</u> <u>35212a34dcab593dcd94</u>	+ 0.07000000 BTC	✓
73	2018-04-27 11:27:41	<u>6153366575de33ea7664b6</u> <u>41eb202de30521fa31e9fb</u> <u>3ef052a0fec1a4e37a59</u>	- 0.05000000 BTC	✓
74	2018-04-24 13:40:35	<u>57025504be161a27c3cbc7</u> <u>836b8a3426e283785da6ef</u> <u>57d71cd1eff1ea792b66</u>	+ 0.05000000 BTC	✓
75	2018-04-15 14:20:16	<u>678593c58677f5b07128cc</u> <u>7ad01c6b191bcb35fe7780</u> <u>ff121bf471f77dd9731b</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-15 13:48:17	<u>8d0aa9dc864621d389f96f</u> <u>866d741f73dba0316ee109</u> <u>7671c5174179703d56d4</u>	+ 0.05000000 BTC	✓
77	2018-04-13 14:28:21	<u>ed014f460b22d599f07b96</u> <u>964aaa3f2a355b82bc3165</u> <u>e94174a98c840665d117</u>	- 0.05000000 BTC	✓
78	2018-04-13 13:25:37	<u>bb7437080dc0feeaa4691b</u> <u>26e4ecc0ac9cb06347090e</u> <u>fa43b656de626e872a08</u>	+ 0.05000000 BTC	✓

* USD values displayed at the time of transaction

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