

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DSBTREjZo3zg6EBTF9httsgtJPSDGA3zC</u>
TOTAL RECEIVED	2.99676026 BTC
	188,130.64 USD
TOTAL SEND	2.99676026 BTC
	188,130.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-15 02:55:51	<u>9e43736612a9fcad9b7a59</u> <u>7d508b16261e6f744875a7</u> <u>ee0f4b4b64ec8b46e88a</u>	- 0.05943170 BTC	
2	2019-10-15 02:39:28	<u>b4b5b964d81203d2e33435</u> <u>7d1564464af976a7110a17</u> <u>8bab33d7d01dd320d526</u>	- 0.03534064 BTC	
3	2019-10-15 02:18:35	<u>a7e4f024be2a72ec545ee0</u> <u>71b2d0560b4f07a1a53a0c</u> <u>d6bf318de876efc9cf56</u>	+ 0.05943170 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-15 02:16:28	<u>c44f7d8d6e72f2a9dd0626</u> <u>c89aab8f321dc4e03d4e0b</u> <u>83402a4668debe1522a5</u>	+ 0.03534064 BTC	✓
5	2019-10-08 02:51:04	<u>9c80f7d80975bdbcc1707c</u> <u>f5a1b3f06428b8dc8b3344</u> <u>1655a7b6bfe3724c00b1</u>	- 0.03529066 BTC	✓
6	2019-10-08 01:34:55	<u>53a77a9ed6872d1bc0c556</u> <u>660ac8506d1c9d57ec7c8b</u> <u>eb6e193e3d5691b99016</u>	+ 0.03529066 BTC	✓
7	2019-10-07 04:10:15	<u>81c5a65f1e953e21c13066</u> <u>b5a96fb2de7bf785157911</u> <u>6fc7bd6d5e97e57b1208</u>	- 0.01457153 BTC	✓
8	2019-10-07 03:21:58	<u>6766b14cea70e015cef42d</u> <u>6dc37cb280657814326d27</u> <u>36e6b51c1ea649091311</u>	+ 0.01457153 BTC	✓
9	2019-10-03 03:38:03	<u>682bc3a82e13542325ce04</u> <u>5c6637572d0c5109c2f3e3</u> <u>6ae767da9ad55b901856</u>	- 0.02701464 BTC	✓
10	2019-10-03 02:54:58	<u>13085fac4fd4dc89e1fdf4</u> <u>7b739ed4046e1c3bc5d21f</u> <u>da4020d145d29686fe12</u>	- 0.05202428 BTC	✓
11	2019-10-03 02:32:58	<u>89f672a7517716a6e765dd</u> <u>dfd8cd371815c575e88bfc</u> <u>4ce22d7ecf446561eae0</u>	+ 0.02701464 BTC	✓
12	2019-10-03 02:32:58	<u>56cea80e9de3a5f9f22677</u> <u>2257d51c02da287830232b</u> <u>4e1afe52c6251c9dbd97</u>	+ 0.05202428 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-27 03:19:09	<u>28c38310e57ffdb3b44fe0</u> <u>b74aac9e8d8f421bf46db0</u> <u>c63f4d9acf4a526e7b40</u>	- 0.04232322 BTC	✓
14	2019-09-27 02:51:02	<u>cf65cf2eaf15ac0d5b7220</u> <u>2ecc5e2f446a8fee6ea751</u> <u>498c7e718258e6e58367</u>	- 0.02199474 BTC	✓
15	2019-09-27 02:34:34	<u>7c6cbc4184eefe338f608a</u> <u>e7574189a9acf11728f833</u> <u>a9cdabd819a329f972a6</u>	+ 0.04232322 BTC	✓
16	2019-09-27 02:26:51	<u>1706ab36a761f01760c748</u> <u>8e69245a848ba819e9f0a2</u> <u>e9ead3c91ced1636a2a1</u>	+ 0.02199474 BTC	✓
17	2019-09-26 14:00:31	<u>bd136ecba54f46e7d626b8</u> <u>77c83647b3ab9c1a35abe4</u> <u>b62faaad190c5408d34a</u>	- 0.03000000 BTC	✓
18	2019-09-26 13:39:24	<u>063711e2146055d210b1ed</u> <u>2f6959b7f3d5c08aa1538a</u> <u>dd3d5b0bfa6732e30a5b</u>	+ 0.03000000 BTC	✓
19	2019-09-24 05:33:35	<u>508c7b202973a3c59198e9</u> <u>457d6204efbc6a6d784a51</u> <u>eee47baba75611452c8f</u>	- 0.00094231 BTC	✓
20	2019-09-24 05:33:35	<u>3749374d5c5103a8ce716c</u> <u>c2777fbc6f7dff6b5ca39a</u> <u>31be77ac3f54d1d61c62</u>	- 0.00094231 BTC	✓
21	2019-09-24 04:23:19	<u>bdbad54605d0e1dc1f2c75</u> <u>91f8d6963ebccf835f0361</u> <u>ff210d8ec14dcb311cb5</u>	- 0.02932163 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-24 04:02:59	<u>640f565dea2769462026b9</u> <u>1d7a1ae8f3cc11c9fa1180</u> <u>7c3ce8b0f2ee25463186</u>	- 0.06751562 BTC	✓
23	2019-09-24 03:33:30	<u>a4137a1cd0ac247d77540b</u> <u>0685e1719cfadeeca81572</u> <u>516b1aeb48f1f485b08a</u>	+ 0.02932163 BTC	✓
24	2019-09-24 03:33:30	<u>fe41ccd99b52a098fad431</u> <u>2c4af444d88f4d93fe8048</u> <u>aa8833254ea7ddbe75c3</u>	+ 0.06751562 BTC	✓
25	2019-09-23 06:13:44	<u>70e89a125505037976e8dd</u> <u>320c5909832227e80c8a5c</u> <u>7ca119d794f4d9e67d6e</u>	- 0.28069505 BTC	✓
26	2019-09-23 05:52:24	<u>56e6cd56645b2414f534fa</u> <u>69ef8355513db945338a09</u> <u>b0f2f069a16429c700ff</u>	+ 0.28069505 BTC	✓
27	2019-09-22 20:08:30	<u>8144e57324ba7521e822b9</u> <u>c2601055aff815856b9566</u> <u>88fec5f289f9ad39b98</u>	+ 0.00094231 BTC	✓
28	2019-09-22 20:03:16	<u>09232c894ccd975de0a841</u> <u>6ed3551f7d929467c7c5a2</u> <u>e53f5dff052057ca9545</u>	+ 0.00094231 BTC	✓
29	2019-09-17 04:47:10	<u>60891d6c9b8b4321d9ac4a</u> <u>a17355710b32af06a4c94d</u> <u>4c957b6b173089005f54</u>	- 0.01150947 BTC	✓
30	2019-09-17 02:28:00	<u>3f35b07c0db79fff8125df</u> <u>2e09724094f493fb7008dc</u> <u>d4cc5ebf856798833418</u>	+ 0.01150947 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-16 05:25:31	<u>5317adac65629a7940e5f0</u> <u>25683481254f26f276cc08</u> <u>95bc4fd4bb1e191a8fc1</u>	- 0.03216736 BTC	✓
32	2019-09-16 05:02:08	<u>5d09066cf07ca2432462f0</u> <u>c7bd0cbf726480ccaa3080</u> <u>97dca828e866997d55c2</u>	+ 0.03216736 BTC	✓
33	2019-09-13 06:22:44	<u>062a557f8dbdd9efb065bc</u> <u>5bdec8ceb202f1bfc8116b</u> <u>f8876571a5ba714e18de</u>	- 0.01581370 BTC	✓
34	2019-09-13 03:54:41	<u>2ec4db00b53fb225e43d90</u> <u>5283b9e4701b29a852fa78</u> <u>593fbbb685ce35e4dcd1</u>	+ 0.01581370 BTC	✓
35	2019-09-11 05:18:14	<u>40d1bc7a6565575764f2b4</u> <u>91f61608de1c75f40c9ca3</u> <u>c9ab9b01acc48f8283ad</u>	- 0.03207813 BTC	✓
36	2019-09-11 04:18:43	<u>c96f641bf33580261f36fb</u> <u>a568f54aab809681c63329</u> <u>a7aaca5091b310b5d292</u>	+ 0.03207813 BTC	✓
37	2019-09-10 07:43:33	<u>2a8fe30bc7d2bd1838dd19</u> <u>fef96acfb30d2e2a1f4257</u> <u>90a9cdf9066bf222244f</u>	- 0.01119959 BTC	✓
38	2019-09-10 03:10:48	<u>280378ece1464baed7e16b</u> <u>46ad61ab8ceeba4891cfb3</u> <u>3e8f1b7e6021b37f0836</u>	+ 0.01119959 BTC	✓
39	2019-09-06 07:58:12	<u>bde23155d37344a2af3053</u> <u>80a9cbc268c4fec167e078</u> <u>7b3b2e5aff73d71b289c</u>	- 0.03376652 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-06 06:33:59	<u>3004b63931f5c0ebdd9c78</u> <u>4f00f083ea2b2ea3554319</u> <u>3e03f7155845749f3952</u>	- 0.06479100 BTC	✓
41	2019-09-06 05:43:51	<u>043a01a1d2b0a1714570a6</u> <u>47d101636d4946be771986</u> <u>a3aa72c299819407b821</u>	+ 0.06479100 BTC	✓
42	2019-09-06 05:43:51	<u>091a33e6511d346c0ba0c4</u> <u>f15cebf99d94c8a5ff4cde</u> <u>29bebc720d10439abdbd</u>	+ 0.03376652 BTC	✓
43	2019-08-29 23:05:08	<u>f212d17fab4de55ccc5149</u> <u>2f1c7b2bdfa286d0aedc25</u> <u>219ca16cf751198a6a48</u>	- 0.03619226 BTC	✓
44	2019-08-29 23:05:08	<u>f212d17fab4de55ccc5149</u> <u>2f1c7b2bdfa286d0aedc25</u> <u>219ca16cf751198a6a48</u>	- 0.06965834 BTC	✓
45	2019-08-29 22:49:20	<u>d27bbf96187121cf8ddc80</u> <u>4f470af7a1fddfa5d6bed4</u> <u>e157bc38e9178e597b06</u>	+ 0.03619226 BTC	✓
46	2019-08-29 22:49:20	<u>a43ab4df4aefcc77ba6452</u> <u>5f1091ccf38f0c67980fe1</u> <u>76bbc90b9e4f3ff8ca70</u>	+ 0.06965834 BTC	✓
47	2019-08-26 02:26:14	<u>8593776d60c82a60401be2</u> <u>24e043ffcd048163f45923</u> <u>3f4a54f858127ccf707f</u>	- 0.00496136 BTC	✓
48	2019-08-26 02:26:14	<u>8593776d60c82a60401be2</u> <u>24e043ffcd048163f45923</u> <u>3f4a54f858127ccf707f</u>	- 0.00496136 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-22 20:52:58	<u>c1e8659f7a1106a17a07ab</u> <u>de2a0e2d62224502dd20f9</u> <u>6cf89dbbd25e7e3fd7da</u>	- 0.08187853 BTC	✓
50	2019-08-22 19:42:40	<u>e03c43a7d7cedaeb13a95d</u> <u>18e8a50953c3b8965d2e8a</u> <u>14e192debad8e2bb47d2</u>	- 0.11067608 BTC	✓
51	2019-08-22 19:00:03	<u>f8e465e98ba6679741f80f</u> <u>c9cb48e701c5133d3a96b1</u> <u>e65d2a2e33e007c7e5fb</u>	+ 0.08187853 BTC	✓
52	2019-08-22 19:00:03	<u>e7fa8c03de1d9e823ec486</u> <u>8c9359511c08f89e3c43eb</u> <u>35250c9e49238be4eee1</u>	+ 0.11067608 BTC	✓
53	2019-08-22 10:21:22	<u>1e96f0cb83fec1d3c8f1f0</u> <u>5c9e7fd3ef02b8a49edb1d</u> <u>72e1d5dc0bbde61c4f42</u>	- 0.89147727 BTC	✓
54	2019-08-22 09:58:56	<u>7132b65eae0567414a260</u> <u>a3286fa98c10af569649d6</u> <u>dc3c1814cc9c88ba803a</u>	+ 0.89147727 BTC	✓
55	2019-08-21 13:42:00	<u>54e10ed18d50c7dfde6159</u> <u>e34cd85eb8c686fb09c95b</u> <u>55a0883b8ac1ebe56e74</u>	+ 0.00496136 BTC	✓
56	2019-08-21 13:42:00	<u>26771b1a00cfa932210213</u> <u>776495ec7b21c69e91357a</u> <u>cce5b158dcdd550ef6e3</u>	+ 0.00496136 BTC	✓
57	2019-08-14 01:14:00	<u>954b407f37f62827a2ce2c</u> <u>eec8c72e77ab67502269fb</u> <u>f56071eab2fe01173b1e</u>	- 0.08064438 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-14 01:03:11	<u>ccd8156a965cdcf63e459c</u> <u>2f39da75fade737c9772e8</u> <u>01ba81135d7f29ef56a5</u>	- 0.15980173 BTC	✓
59	2019-08-14 00:16:35	<u>9f5366c2b4f381041a2d84</u> <u>728be60af4319ac22c8306</u> <u>c778c72ee5824647cdc2</u>	+ 0.08064438 BTC	✓
60	2019-08-14 00:16:35	<u>4c24a26872ae24ecdd5e87</u> <u>14dfe45c34cbd9430ef8f1</u> <u>01a3083d14faef6f2c94</u>	+ 0.15980173 BTC	✓
61	2019-08-01 18:48:33	<u>55136c7880eb1d26356141</u> <u>557d66120913c5ffc31a0b</u> <u>ad01fc3ee20e4cc550fc</u>	- 0.04800000 BTC	✓
62	2019-08-01 18:19:57	<u>3457c0de26cb00df868407</u> <u>342d8dee28c2dab153f019</u> <u>c30918884db12e51a00d</u>	+ 0.04800000 BTC	✓
63	2019-06-20 23:27:22	<u>be76b4896de00e215d6265</u> <u>f6e0480105ae8cea29448f</u> <u>6138a4d672423c5e2669</u>	- 0.12750711 BTC	✓
64	2019-06-20 22:37:44	<u>be2c0cf6b60646bb9a8b9a</u> <u>d8880a328dc7c619837200</u> <u>f867905da66d5e9fd990</u>	+ 0.12750711 BTC	✓
65	2019-06-17 16:34:34	<u>7cc6e16189a82e5c170a91</u> <u>101b5e26c0319e1ce50c22</u> <u>e158cabf4c8e14360fbb</u>	- 0.06413490 BTC	✓
66	2019-06-17 15:29:59	<u>f1d3124555a9aab786b955</u> <u>631edd63da5cf282414bfc</u> <u>25beb0d60d5e1dfd976d</u>	+ 0.06413490 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-13 15:06:16	<u>bf8410035c059cc5383c5c</u> <u>c76ad828d74c3a3b6ca10f</u> <u>f825c6c9a456d4a208f8</u>	- 0.20049119 BTC	✓
68	2019-06-13 12:39:27	<u>15b40db01a9e589bc70d14</u> <u>34f2d0f2fdc22dc2f2d20f</u> <u>0055fe7e462b9665efcd</u>	+ 0.20049119 BTC	✓
69	2019-06-06 03:58:25	<u>4892fcb855d257b31d6c5f</u> <u>f00025bd059cb3e0e1c62c</u> <u>e60d6edb4e80a189091f</u>	- 0.19638882 BTC	✓
70	2019-06-06 03:28:58	<u>adc1dcefe9f26887a23978</u> <u>b029d2b7d7ab80fef40887</u> <u>5ea5a1454d73f846b8d4</u>	+ 0.19638882 BTC	✓
71	2019-05-29 05:06:49	<u>076744a57535f125c5d36d</u> <u>4c4e8ed1a9c1076fbe931f</u> <u>5d4e685ce943d99735dc</u>	- 0.02125283 BTC	✓
72	2019-05-29 04:27:27	<u>2ee84c4293bf7a7ce9ff4b</u> <u>8ea97c85e93db0e987b43f</u> <u>17e0e656fa41645f990e</u>	+ 0.02125283 BTC	✓

* USD values displayed at the time of transaction

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