

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DTFPC7gPJkzCcpiXn2LhHkHRpnCV2CWNV</u>
TOTAL RECEIVED	3.81203574 BTC
	239,777.00 USD
TOTAL SEND	3.81202556 BTC
	239,776.36 USD

Token	Balance
Bitcoin	0.00001018 BTC
	0.64 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-15 09:41:05	<u>d696f98d087c0971fd4a64 f06fcd9b3cee0713fa80c0 eb99e439bdb59272268c</u>	- 0.00482375 BTC	
2	2019-08-15 04:55:40	<u>a21d1a576a7e1f012dbd2d 62447cc888440369d03329 c3cdda251eef4e7feae1</u>	+ 0.00482375 BTC	
3	2019-07-28 01:10:33	<u>d60dc94bb1596d9cc36ae5 868eb088c92c8e9a76d7a8 3e683df538475e792e1e</u>	- 0.00200884 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-27 17:02:49	<u>490c683917dc06954b8f47ec26da29f85f3077cb7e266d636e4230494d2e6543</u>	+ 0.00200884 BTC	✓
5	2019-07-15 10:18:33	<u>aac72488682a649609477d5a2cc4bce9aac307547615e08b1697326fc3b8a8de</u>	- 0.00110112 BTC	✓
6	2019-07-15 09:45:18	<u>88b0c211be4fc7dda05d975b390cec7f853fd99d20e432ecd9f43f08f412b20f</u>	+ 0.00110112 BTC	✓
7	2019-07-13 18:20:13	<u>32ec1c24c9ed3a8702c875ec92cd68194c090f8dd1c123992f445a1c82f6e014</u>	- 0.00184856 BTC	✓
8	2019-07-13 16:37:18	<u>a8822b72fc0e88983e21f801da9a95039725d0706cf18445f1e8a548db72e948</u>	+ 0.00184856 BTC	✓
9	2019-07-12 20:51:02	<u>bbec6dc30141fdb893a31891820e42067f7961bb2d32087b2328ff024b486579</u>	- 0.00050304 BTC	✓
10	2019-07-12 20:41:40	<u>883437fb458948045a7239f50d1d18bb4e761b5895688609922bfe3e032761a6</u>	+ 0.00050304 BTC	✓
11	2019-07-12 01:34:47	<u>d5745713fbf81128754d5dff326d5777b954596cbfec9e7225d221ab89be35b20</u>	- 0.00121104 BTC	✓
12	2019-07-12 01:30:46	<u>2fa6746576e5cbe81d8cf9bf9ea2072dd9109554669756b5e698446acbd1c032</u>	+ 0.00121104 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-07 14:13:55	<u>1f70adaf68e9eef9206916c00431fa3bab759fd8c90b39e39e4a1f581e5b278b</u>	- 0.00157637 BTC	✓
14	2019-07-07 13:41:05	<u>d6ca8de7c67e551dc382cc5dd204fa011f4b2be57003581dbff2eddc9ee3e9ee</u>	+ 0.00157637 BTC	✓
15	2019-06-17 23:41:35	<u>bc616b825cbba51ddae7fa9e4b0ca6e93b4b52918437205c697930cd573e7bb9</u>	- 0.00465377 BTC	✓
16	2019-06-17 23:33:10	<u>cba72602f0498bf1595b200268060ae3102b2c01ec0ee8e151eb5b45458e066</u>	+ 0.00465377 BTC	✓
17	2019-05-18 08:21:18	<u>39f9d6622fa88da208e277e24b45cab58364efe72d256624570ccaf729e0a78b</u>	- 0.00790000 BTC	✓
18	2019-05-18 08:18:44	<u>5f603778d41da262f521237494ef36ed89769c6d7f4bf0c2588a330e8732b9c1</u>	+ 0.00790000 BTC	✓
19	2019-05-16 02:39:15	<u>48382c7c2e03f39545dd3f9a7d3690c36d57dade3a949131cb7481377b115437</u>	- 0.21805119 BTC	✓
20	2019-05-15 19:25:03	<u>694f5c03cb5d53113f50ec184c994d4e3d50a8e9b1558d07ae47328143339b9d</u>	+ 0.21805119 BTC	✓
21	2019-05-13 09:02:03	<u>46954e3357a537dc96366a4152bf075c9a157a70749512efb3b7973672a7cedc</u>	- 0.04705949 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-13 08:20:15	<u>9d24a3dfa5de647e0d34e3f582c3d0d8c90daac7e93fa3602d12c52da6a74856</u>	+ 0.04705949 BTC	✓
23	2019-05-10 09:38:44	<u>1955c1690fd1cd187ce8ec583d057da2d2e7b4b7255917e7180c5dcc1b42a755</u>	- 0.01590000 BTC	✓
24	2019-05-10 06:08:13	<u>2ae71cb07252ffeec554850cc06ac800f1db68701fdb e6c0fa3f2bba8b24fcde</u>	+ 0.01590000 BTC	✓
25	2019-05-10 02:30:18	<u>ea32ecfac7782905878d7c602db37f8413fec99e47ab6c74572ba664ae6917ce</u>	- 0.00797859 BTC	✓
26	2019-05-10 02:06:50	<u>7a4eff0edecbc6acff77aedf0ada6c366938b453809fb7f59e49e0ab972f1acf</u>	+ 0.00797859 BTC	✓
27	2019-05-08 10:19:15	<u>294e8dd39b23ae800dd0a46439527e46650d3de5777c3e3a7b967034a0de0ebd</u>	- 0.37177055 BTC	✓
28	2019-05-08 04:08:30	<u>8173b379f625400c8f553f6453af5ea661536e0424cec2e5cc1c4355c8e6051b</u>	+ 0.37177055 BTC	✓
29	2019-05-04 07:01:59	<u>748450b6d183775d6aa361712a6edc12be0c3c8a82b9bae0c55f281c9485450d</u>	- 0.03140000 BTC	✓
30	2019-05-04 07:01:59	<u>a659b60e63dc8048ccea6196756b706f77e7e24bae547fa479e1f1c6dcdf1c6b</u>	- 0.00590000 BTC	✓

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31	2019-05-04 06:41:15	<u>cbc93b3cf704ffb6fd3b169191e124c699a0b2667730d2640186379cb8b5c2d0</u>	+ 0.00590000 BTC	✓
32	2019-05-04 06:15:48	<u>2cc6ce794aaf6173d62c2379949cdad10d46e6ac96a9e52651e7b0c1a24dee74</u>	+ 0.03140000 BTC	✓
33	2019-05-01 07:32:09	<u>3ddf285573221d7be9d1ca4a884e66d895f7c11f9477ec9e8ec43caec690c829</u>	- 0.48588055 BTC	✓
34	2019-05-01 07:32:09	<u>3ddf285573221d7be9d1ca4a884e66d895f7c11f9477ec9e8ec43caec690c829</u>	- 0.06540000 BTC	✓
35	2019-05-01 05:06:02	<u>354a8911ade52878d27bbc a0cf231774fb428d69ea0fd224ca52f60b94177a2e</u>	+ 0.06540000 BTC	✓
36	2019-04-30 23:05:37	<u>161f9307c8d3897bdcc15afad69901b08e89db971374883c666476f931665224</u>	+ 0.48588055 BTC	✓
37	2019-04-27 07:36:17	<u>a93da492debfdaa94c0e611ebb4f9ea52f4b73be99c05cb967e847693cfc040e</u>	- 0.00780000 BTC	✓
38	2019-04-27 04:46:45	<u>54feee534be14b021bf939bcb2982e6ee8821c548573bf46ac992ad07ee6288f</u>	+ 0.00780000 BTC	✓
39	2019-04-24 07:24:52	<u>329b93aea3beca6765dc020267d470d724e835bbddf0dcfdefca1067b105c998</u>	- 0.01380000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-24 06:43:49	<u>d1e46a95e0568255974f7b</u> <u>9ad887d84be5952ca2e1b8</u> <u>dc346baaefd1f1c99bad</u>	+ 0.01380000 BTC	✓
41	2019-04-24 02:48:10	<u>2dce1692b27ca377181e84</u> <u>ce1cd8b074820863d5aced</u> <u>be6bab4a878875c6a9e3</u>	- 0.00868946 BTC	✓
42	2019-04-24 02:43:07	<u>dc6c45bc7d145eabd9bbec</u> <u>18492db4faf77e3f121877</u> <u>a7db8fff12d875d649448</u>	+ 0.00868946 BTC	✓
43	2019-04-24 02:43:07	<u>cb4320e3732c241cd99ac4</u> <u>9899eeab901552fbf2b456</u> <u>309d1bffffb9162d9db4c</u>	- 0.28596077 BTC	✓
44	2019-04-24 02:23:18	<u>6e24df34749c46c91b9aa9</u> <u>274d723a09adb05dc35cb</u> <u>f178230ea5d0ef49638b</u>	+ 0.28596077 BTC	✓
45	2019-04-22 01:49:51	<u>77d3b266cbe2fc0195213d</u> <u>4a08cf1edc524af50be4b6</u> <u>be1bbbf12a7665804a27</u>	- 0.00865566 BTC	✓
46	2019-04-22 01:43:35	<u>a4ad326cd13a2c6f8ce4eb</u> <u>8f44ac2402d33c36be6e94</u> <u>f90fc8ee6d2b93509672</u>	+ 0.00865566 BTC	✓
47	2019-04-16 07:22:15	<u>1573b8f2a70d7980ceb074</u> <u>96b92d89d7cc23a7fe7151</u> <u>59cfe623e824cbbd80ac</u>	- 0.72876806 BTC	✓
48	2019-04-16 02:43:39	<u>ed772de7ac440de4758693</u> <u>b861f592261b1404af1053</u> <u>1653a716a7cb7616672b</u>	+ 0.72876806 BTC	✓

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49	2019-04-09 03:45:26	<u>b8267683e454bbc4abbc5c90fbfcc563bdd55962a60ac6471e5097555a2ba7e6</u>	- 0.57980482 BTC	✓
50	2019-04-09 03:41:33	<u>0f363be06f20e3b33426714de0bc50001f57245a279f3a510b2ec6ac92623277</u>	+ 0.57980482 BTC	✓
51	2019-04-02 08:00:16	<u>2c5e7dd083a976d0103ca8d372584b51c1b278b6dd162b892f3ed9c85887495d</u>	- 0.45000000 BTC	✓
52	2019-04-02 06:36:52	<u>418be19ab1fecba3e5dec22f3c5f73717d28438a17229f61ee74a0d68bae7181</u>	+ 0.45000000 BTC	✓
53	2019-03-27 15:04:48	<u>51917b591754fe785e9feb d24aece2fdf30abe55e02bc037051719d49c082533</u>	- 0.18513227 BTC	✓
54	2019-03-27 06:43:52	<u>e35db8eef94266573ba944d0df9a83907d0296d1cb7795e7c00eac9ce9621a7f</u>	+ 0.18513227 BTC	✓
55	2019-03-10 12:30:21	<u>3bc785e51b5f0aa4cdc4b306a06ba667321a6fa8e92af5f997d4e4f761cb4e3a</u>	- 0.07864155 BTC	✓
56	2019-03-10 04:22:32	<u>3043a689df43b2fed93f28e6333f50fac56c87f5cc0e517e8f4e351198af2886</u>	+ 0.07864155 BTC	✓
57	2019-03-02 12:05:58	<u>6bc52c03023bde26e2433ea48217c42b08e20be46978a607f9101a408b94d813</u>	- 0.14074544 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-02 11:49:12	<u>7dce06dfe403a03efaca3c</u> <u>1774660a41559c4d178723</u> <u>10cd847a63c8cc502894</u>	+ 0.14074544 BTC	✓
59	2019-01-26 12:40:11	<u>0c1b16e022f4acb98f8e60</u> <u>34df2f43eb31d792d78c5c</u> <u>34e00695c98687a2446f</u>	- 0.02547242 BTC	✓
60	2019-01-26 03:25:51	<u>916c93d12b139a695dc8ea</u> <u>a012607e83b595f4f6c5fc</u> <u>da51c6bd44d9d8f0def2</u>	+ 0.02547242 BTC	✓
61	2019-01-18 12:29:45	<u>e18cccd0f88dce89592af</u> <u>c505a506ec6b9778a7156e</u> <u>b62c636e706a03031447</u>	- 0.02358825 BTC	✓
62	2019-01-18 11:56:05	<u>7f5c1efee0bbb5f63c5622</u> <u>afe4c513df2ae1f282a6a4</u> <u>e207365d0157322375bb</u>	+ 0.02358825 BTC	✓
63	2018-09-30 07:50:42	<u>45b5508d6f27a7b9d44072</u> <u>fe2cb7762885ba5bbfc647</u> <u>7be924b029017ca5a3c2</u>	+ 0.00001018 BTC	✓

* USD values displayed at the time of transaction

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