

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DTQzLJo5tfxTiGApuvdS41Qk9ZoFAvGy1</u>
TOTAL RECEIVED	0.00290375 BTC
	182.90 USD
TOTAL SEND	0.00290375 BTC
	182.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-07 17:20:47	<u>e944fa1b5cb853e148ef60</u> <u>7eeeb00b7cc8a2f970c2a0</u> <u>9dba5f65af8111c0e5bd</u>	- 0.00050000 BTC	
			26.18 USD	
2	2021-03-07 17:17:05	<u>1b1f8753dd41a80aea5282</u> <u>b78fb58f405f7a17e07086</u> <u>37b67af7799814d44a2a</u>	+ 0.00050000 BTC	
			26.18 USD	
3	2019-08-18 18:07:30	<u>a62dabd5c251ae6310174a</u> <u>1573296c51914fbd717af2</u> <u>35bb9b497c4f609cff12</u>	- 0.00005170 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-12 02:54:48	<u>985f1e33f25faaf346c69c06671b57acc6c7312a5a9d8bbf7756176be93fac94</u>	+ 0.00005170 BTC	✓
5	2019-07-29 12:44:36	<u>40207b01d62746e04e96f0892b1b611b657415230fee a0c20df5fe1b918e4620</u>	- 0.00005070 BTC	✓
6	2019-07-29 03:19:49	<u>0afc626492a4e0955b1f79715363fb4a84336f0172d98ff33aa6cff7dfd98670</u>	+ 0.00005070 BTC	✓
7	2019-07-15 16:11:41	<u>3b3bb925b50b88a6528f7bde09c74cc644ebaa2f202a2dfc2581590093ca16a3</u>	- 0.00009325 BTC	✓
8	2019-07-15 04:08:31	<u>53a585e0e9ed271db972a426c7bbdedc79b1c2396f40d7f79188ec97a63b4e2a</u>	+ 0.00009325 BTC	✓
9	2019-07-07 16:39:58	<u>b32f24cfb8fd98c924cdc4e58a1cadcdb1e90d8be883e1196f62b774323736e4</u>	- 0.00007980 BTC	✓
10	2019-07-07 15:50:23	<u>07cb6795e508a1281c9c103cdb9c4e379c0369fed704d17ca3c790ec48239549</u>	- 0.00007227 BTC	✓
11	2019-07-07 15:50:23	<u>afd7f08a4d432bc39bbbd7741f2e2b711fe9cf5a51ab130c4d85db5d104ffb19</u>	- 0.00008011 BTC	✓
12	2019-07-07 15:50:23	<u>bb189aeb5efd08c7b71e13c7b13fb8e63eb2b83a491f36a84c13978ead6a03a2</u>	- 0.00007732 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-07 15:48:09	<u>57ce568a9e9157519cf46b</u> <u>d79f6261a191401082d456</u> <u>8d7a234ec1d312c2b85e</u>	- 0.00007553 BTC	✓
14	2019-07-01 00:19:06	<u>8da8ba0486dcc44b47d937</u> <u>948e8f21ed9e8de0baf8be</u> <u>2bc7d493be58d8b5d5d0</u>	+ 0.00007732 BTC	✓
15	2019-06-17 08:14:27	<u>13376a7e6810dc94fdcf6f</u> <u>945e2bac1403f912d23e2e</u> <u>4ee3dc79c208e066d4b4</u>	+ 0.00008011 BTC	✓
16	2019-06-03 02:36:15	<u>5170d534d763b64df2e208</u> <u>c04c231c54212998c6e75e</u> <u>a79a9b85df09ed4f0e59</u>	+ 0.00007227 BTC	✓
17	2019-05-27 01:20:53	<u>f3c589d92dc0ad61e8e5fd</u> <u>76f3108fda36fc4c4d0d49</u> <u>fa090f556438cfc59b1d</u>	+ 0.00007980 BTC	✓
18	2019-05-13 02:18:54	<u>60bd2af7b7565a5c694d41</u> <u>0dc2fee95b43928e9d42c1</u> <u>0eda94977cddbfeeca04</u>	+ 0.00007553 BTC	✓
19	2019-02-25 18:36:00	<u>1fa8706c307f161978c6d2</u> <u>d2ec07ecda10ada23883f8</u> <u>cb945abc58ebda5b1e81</u>	- 0.00008213 BTC	✓
20	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc3</u> <u>7b67b26dcc94129e167b84</u> <u>1e9bc18653b3dd630f04</u>	+ 0.00008213 BTC	✓
21	2019-02-11 18:34:44	<u>673b92c0790f965417deef</u> <u>585253a645e0b42b4e06cf</u> <u>1a59860784a14e0a5c50</u>	- 0.00006836 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-11 00:40:10	<u>e1b1a7fd3151ddfbff74c1d61287e430d152fc5691addc7ce85f3faa6baa46fd</u>	+ 0.00006836 BTC	✓
23	2019-02-06 22:03:41	<u>baa1abe99945200b2d10c48a649f9ecea3c9e7a4d38ca97bf642752985b4c93</u>	- 0.00006385 BTC	✓
24	2019-02-04 03:23:49	<u>95f60c7c3d5c98c187417fa5415992bf9a435f1ab574f4b4f53676f18e7c1df6</u>	+ 0.00006385 BTC	✓
25	2019-01-22 15:59:10	<u>72e3539bee13778ef5af0a51a480db0e4cebdbb6f7a07d4402df57b8f10101d1</u>	- 0.00009601 BTC	✓
26	2019-01-21 01:30:34	<u>56f7f8d085d984c9a92fda bb94554f9eee7a35a3be16056297996f78ba216427</u>	+ 0.00009601 BTC	✓
27	2019-01-15 15:14:40	<u>e5f462b802f1c2c890346a7f5604987b96f3bf2e009b8eac7d878fecfa55367d</u>	- 0.00007873 BTC	✓
28	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a50a9305407e9955c0c5acc6c542555be86bc1de335</u>	+ 0.00007873 BTC	✓
29	2019-01-07 14:23:50	<u>18bcd04d3245d2fe1e7d4120d336027d0c2dc7e7a0878c5e4121d0a39ceababa</u>	- 0.00013672 BTC	✓
30	2019-01-06 20:58:44	<u>f7f7520761b34aff3fd5df0c501597565ffdc5dc581d358f7bd89ad6a9e289a9</u>	+ 0.00013672 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-31 04:48:20	<u>17f68909c940f2370f5a395853a19c7cc1403495bb04f1c7ba10a396e493ca2d</u>	- 0.00011534 BTC	✓
32	2018-12-30 20:24:51	<u>8189c0ded338233365b096d1ca0aa18bf0c6057d436ab8caab8e9a45c832f35a</u>	+ 0.00011534 BTC	✓
33	2018-12-02 19:16:06	<u>750029ac83927c53211e85bbf5d4abc5519e1767b26147f27533526c3ec3cd21</u>	- 0.00006058 BTC	✓
34	2018-12-02 18:54:23	<u>135a75c8a6b518a2d1d83626dd302b03083534d97c1029b8a1099f02a9c79582</u>	+ 0.00006058 BTC	✓
35	2018-11-14 12:59:00	<u>d13f7057e2bd70511180065ca764d3526524b4c86f5600cec7bcdb2a81c79407</u>	- 0.00005984 BTC	✓
36	2018-11-11 22:37:28	<u>fb4643220c6c62c9eff5d3e043dcb96a6df4f821c8f878480deb96061644da20</u>	+ 0.00005984 BTC	✓
37	2018-10-14 20:27:42	<u>9c75ef9ba3b3e2fe1c0aa48bb81f6d1f4543188e3d14fcb18c65eb9575ebc010</u>	- 0.00006447 BTC	✓
38	2018-10-14 17:55:15	<u>bb4f760c6542807b8e82d9eaa38f208c3779c9bbd102637bf55cf65bd84b72dd</u>	+ 0.00006447 BTC	✓
39	2018-09-17 18:19:25	<u>12f7a7058f39f2daa4a713a537356bd1deadba02009d31cccbc7b7c42db9342b</u>	- 0.00007897 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-16 18:23:34	<u>daf73dfeb30b605b0521f7</u> <u>1c332926ad12b93aef8456</u> <u>e41370e3d0387a1e7728</u>	+ 0.00007897 BTC	✓
41	2018-09-03 17:21:01	<u>54d90f8eb87523599563d2</u> <u>567bdf384c54d44bef9970</u> <u>e48d452c0362fd5b2097</u>	- 0.00006014 BTC	✓
42	2018-09-02 18:14:16	<u>87a3c4aa22dca107ffc00a</u> <u>a78c58bf174f638dee3e8a</u> <u>b683647b29bdf433f02a</u>	+ 0.00006014 BTC	✓
43	2018-08-13 09:58:19	<u>2b80b35c099d01a6d150ed</u> <u>5f5bf9da617168896608ea</u> <u>564d3b94e57a8d12fade</u>	- 0.00006625 BTC	✓
44	2018-08-12 23:38:53	<u>bb89d6327f7805adb76ce8</u> <u>7fd410cd5ac86a1ba3ce71</u> <u>d3f1629da3df0cab8e98</u>	+ 0.00006625 BTC	✓
45	2018-08-06 10:35:48	<u>7234df393f11555c34a753</u> <u>e5f1f7673c70feef286d99</u> <u>6f3f5af02931178ddbba</u>	- 0.00007109 BTC	✓
46	2018-08-05 17:50:25	<u>a7526461a3e9c7a0be5470</u> <u>e03d05bc299961d9e31181</u> <u>9f79cd6ce73ca2ffebfd</u>	+ 0.00007109 BTC	✓
47	2018-07-31 19:47:51	<u>e2f91c9209e733dc4d4d4c</u> <u>c808d5aae59a164b34d807</u> <u>155b82a3bc120b9a3475</u>	- 0.00005666 BTC	✓
48	2018-07-30 03:20:54	<u>fa77bfaf23438c10ede486</u> <u>042b0fd0ac004f364ef32e</u> <u>7ea14fd9502c86cba176</u>	+ 0.00005666 BTC	✓

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49	2018-07-24 15:29:02	<u>a02a4b06b759a49cb532a6</u> <u>17d1494d855532e1efe53f</u> <u>9d2527f36711b86dc70c</u>	- 0.00006230 BTC	✓
50	2018-07-23 04:00:10	<u>5c6b810f4db02d76a4563d</u> <u>3755067905f80d94caa658</u> <u>3ba485bce96c5a501941</u>	+ 0.00006230 BTC	✓
51	2018-07-21 14:51:50	<u>4a797bb18859273773be53</u> <u>41595e2ee07deb92ff7037</u> <u>a7de8dcd5e4eccc80cf6</u>	- 0.00045000 BTC	✓
52	2018-07-20 21:36:40	<u>6a05dc90fc0ca9f0f346e7</u> <u>a7d4fa24ef76ee3d59600d</u> <u>d330a76711611c514932</u>	+ 0.00045000 BTC	✓
53	2018-07-15 20:27:53	<u>f4d6669b9f522958e8c9ed</u> <u>442d4772b02a1cc9811731</u> <u>a6152d74e064a90321bc</u>	- 0.00005765 BTC	✓
54	2018-07-15 19:13:08	<u>08e9570c682c0358d4fb1c</u> <u>312a26670c7ddaf150e263</u> <u>61006a82c686f9c00b71</u>	+ 0.00005765 BTC	✓
55	2018-07-12 00:10:01	<u>f133f46906dab94c76aca1</u> <u>a8c4fd28f6c97aea4a606f</u> <u>e067033a4e11771c75c6</u>	- 0.00009398 BTC	✓
56	2018-07-08 19:01:56	<u>abde561a4502b0b9c42296</u> <u>aa241cdf9e90776e2429fa</u> <u>a4f958bca2563e8281c8</u>	+ 0.00009398 BTC	✓

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