

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DVq3SCc6EN1NDoNEg5ZaAKX9TtbiH53iP</u>
TOTAL RECEIVED	0.21459323 BTC
	13,513.75 USD
TOTAL SEND	0.21459323 BTC
	13,513.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-17 03:24:45	<u>3ee51eebdb4c286056e7e17457de2742956030df2d024806cdf779db85a3a65c</u>	- 0.00150377 BTC	
2	2018-09-16 20:20:02	<u>263110ff2ec902ded69e13681eee196321380f2ca85eef24a664b0135c4968e0</u>	+ 0.00150377 BTC	
3	2018-09-09 21:08:55	<u>421bc15c564173537e410b573a8c7f230d13698e7ac26ef79086619100e316f2</u>	- 0.00226464 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-09 18:14:14	<u>9a36002283c8a820ca4669</u> <u>51638134a2b489e7cf9c72</u> <u>b165f764b15b67b4b96c</u>	+ 0.00226464 BTC	✓
5	2018-09-02 18:32:08	<u>b9d1997394f89daa87e3fd</u> <u>be4e53d82eced267cfcfad</u> <u>61e93eb5f490c9e98974</u>	- 0.00301353 BTC	✓
6	2018-09-02 18:14:16	<u>1aa5eb17d4a34f5a792d77</u> <u>c907f308168183dd1b29f5</u> <u>8c6e545157b9e5102275</u>	+ 0.00301353 BTC	✓
7	2018-08-25 09:55:44	<u>6efc7531e45a4b06c6ac27</u> <u>9116e204f232314f4465b2</u> <u>527cd353ab6c7f8e294f</u>	- 0.00373641 BTC	✓
8	2018-08-25 08:02:51	<u>b7f8ece8032e8db5e46196</u> <u>5ae6ee92790ae1fe5a8333</u> <u>98e3d7ff7e39ec3b6738</u>	+ 0.00373641 BTC	✓
9	2018-08-21 09:57:56	<u>a4a411a5f2f128c40266cf</u> <u>f07220abd11395f7ce7631</u> <u>e3fc4c9487895e10bbae</u>	- 0.00373798 BTC	✓
10	2018-08-21 07:39:26	<u>0ac9353d801d1d9da10f7d</u> <u>02d38df6a43c4046346060</u> <u>4edaba3fa5c6d5dc6a24</u>	+ 0.00373798 BTC	✓
11	2018-08-16 12:09:19	<u>52a4736764cf108f409bbf</u> <u>cf17f8f16c24cae0468df0</u> <u>3dd34577e8d146eb10d8</u>	- 0.00367066 BTC	✓
12	2018-08-16 07:39:33	<u>8d3bac720370ff07cb1ca9</u> <u>d5826d1b8f25ec17361a21</u> <u>41ab914aae109e907306</u>	+ 0.00367066 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-13 17:06:40	<u>2c13898773dd9b7c5734e3</u> <u>385f152b0f2abb317742c6</u> <u>2be611477751fdde692b</u>	- 0.00373823 BTC	✓
14	2018-08-13 07:39:07	<u>b5bd7cefe54d1804c424e8</u> <u>ded7b776bf4a2d8a17a2a2</u> <u>6a74e915b7b92d9a7c36</u>	+ 0.00373823 BTC	✓
15	2018-08-10 09:36:38	<u>49939f9253ede867e650b4</u> <u>ef07102357864b08abe258</u> <u>6fcfcf58668e5fdedfb4</u>	- 0.00356383 BTC	✓
16	2018-08-10 07:28:46	<u>a0c703fcd37992c95c51e8</u> <u>66804584f5cfe7f70834e4</u> <u>79a80a27562d4cce5135</u>	+ 0.00356383 BTC	✓
17	2018-08-07 07:38:50	<u>ff12c348802cb195530fc9</u> <u>a765c00e0fcc3458164619</u> <u>dc26f1115178cbc1b093</u>	- 0.00355945 BTC	✓
18	2018-08-07 07:27:58	<u>05d5279a44f38fb4890ac9</u> <u>efe6fdfcdc3f0eedc2773d</u> <u>a25a601d18b3b3a02b03</u>	+ 0.00355945 BTC	✓
19	2018-08-04 12:20:56	<u>ff2bf1f967465a8199144e</u> <u>7baf860ea3df764aa4d11c</u> <u>724a7c96bcb8c8665dee</u>	- 0.00398954 BTC	✓
20	2018-08-04 08:12:39	<u>605f6225f2da1f252cb799</u> <u>a7dfff037bca0850178665</u> <u>1833049f74e7189eda44</u>	+ 0.00398954 BTC	✓
21	2018-08-01 07:50:51	<u>cf2a35f75856e065f0ff9a</u> <u>d3335f896a4f1c1910c451</u> <u>5eeb7d1807eb47e1d8b5</u>	- 0.00413772 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-01 07:34:08	<u>131fc174a06e30726595d9</u> <u>91c42b0a88aee6d6f738c5</u> <u>cca5d679d3cb3d54e0ef</u>	+ 0.00413772 BTC	✓
23	2018-07-29 15:48:49	<u>c99e35efd34165a1b5bc99</u> <u>845babef90d2adad27885f</u> <u>57ec788f7d683fdc688d</u>	- 0.00389067 BTC	✓
24	2018-07-29 07:35:15	<u>e9d7035324e95caa4d3439</u> <u>4102b927882ef09474a99d</u> <u>405f0ac0ffa39f7475dd</u>	+ 0.00389067 BTC	✓
25	2018-07-28 11:14:39	<u>28e735f8bb6de58c5221d1</u> <u>b30c902a17a64a4c9163ef</u> <u>92e22c3640a4823ffefa</u>	- 0.00412293 BTC	✓
26	2018-07-28 11:14:39	<u>5e4cbbadeb2e2cfe89478e</u> <u>80a392a1a11151674f92c0</u> <u>24013bacba59478a2cb4</u>	- 0.00321441 BTC	✓
27	2018-07-28 11:14:39	<u>5e4cbbadeb2e2cfe89478e</u> <u>80a392a1a11151674f92c0</u> <u>24013bacba59478a2cb4</u>	- 0.00310659 BTC	✓
28	2018-07-26 07:49:51	<u>75b7a378ac1d515bab2cb6</u> <u>03c3d9405b69c1254841b2</u> <u>a7133bb048ecae0e31d7</u>	+ 0.00412293 BTC	✓
29	2018-07-23 07:38:52	<u>a76d14fa99b5ace0f20391</u> <u>6789aec10aabcff5440b64</u> <u>61f64aa7001781c6544e</u>	+ 0.00310659 BTC	✓
30	2018-07-21 08:01:26	<u>3a6e6c4e0278f4e0b23e26</u> <u>c33f12cdbf0edc486fc7f3</u> <u>8a69a8a5697f45288db0</u>	+ 0.00321441 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-20 00:58:50	<u>b1bde43db05666605e818f7d39403e026f8c79bb832e182ec48abbcf8e8233a9</u>	- 0.00389468 BTC	✓
32	2018-07-19 08:26:39	<u>a54b9c182a2a75b4c894b60ad667579353380d9f4fa3862d5b16c52114e22da1</u>	+ 0.00389468 BTC	✓
33	2018-07-17 14:11:49	<u>3645b1e573fb340c0dee716ab566e32dfe9609c049ca a1526796335e80f914a3</u>	- 0.00622216 BTC	✓
34	2018-07-17 13:04:40	<u>8aac4541ad752b57f0283da807b43520815f7df7d7ca53ed09d922321749de22</u>	- 0.00588134 BTC	✓
35	2018-07-17 13:02:40	<u>8658e0b271990006006de973c8928c0d8a18977c7b538dd71863e58512b7f7fc</u>	- 0.00501932 BTC	✓
36	2018-07-17 13:02:40	<u>8658e0b271990006006de973c8928c0d8a18977c7b538dd71863e58512b7f7fc</u>	- 0.00494223 BTC	✓
37	2018-07-17 12:51:12	<u>6f5dd6501459501aa918af26feb13fbe2fbf5b686a89e0927b46e2a48299538f</u>	- 0.00186933 BTC	✓
38	2018-07-17 07:55:33	<u>426246193e151da2f2ffe812e4c8136e34f5134d4b48f298d90402da91fc2130</u>	+ 0.00501932 BTC	✓
39	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c94d2cad6a65ce9ddb6368e812251b6383431da968a1</u>	+ 0.00186933 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-13 04:52:28	<u>e130fc5ce0b568c90159bc</u> <u>9ba29c1076cde076914d43</u> <u>ec404518f58986496ed0</u>	+ 0.00622216 BTC	✓
41	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b8</u> <u>5b29db8157ebd98e062c91</u> <u>2bfe531548d7c0949a1f</u>	+ 0.00494223 BTC	✓
42	2018-07-05 03:15:42	<u>ae37c1e8cc7d1f450e0997</u> <u>33bdf58c8e2d76dea5055e</u> <u>33a952c2267643ec1b92</u>	+ 0.00588134 BTC	✓
43	2018-07-02 01:04:38	<u>57b69ceb3078e6c7ac0188</u> <u>dea7617a1194d0c32fd82d</u> <u>767a05497f36d4168a77</u>	- 0.00513579 BTC	✓
44	2018-07-01 17:25:25	<u>94066c2e67ee001378295c</u> <u>67d9c7f60b3602ebc54751</u> <u>3416859ed9a8b295d739</u>	+ 0.00513579 BTC	✓
45	2018-07-01 10:41:56	<u>3377419e968737d8284146</u> <u>e6248138843e027000ffdb</u> <u>7938324131bb7f87d283</u>	- 0.00625233 BTC	✓
46	2018-07-01 10:35:58	<u>c615f93d46dde85e2f14aa</u> <u>fa47ac95f6b2417ffe9d11</u> <u>6f63d53b0073ac9ce9b0</u>	- 0.00506023 BTC	✓
47	2018-07-01 10:35:58	<u>c615f93d46dde85e2f14aa</u> <u>fa47ac95f6b2417ffe9d11</u> <u>6f63d53b0073ac9ce9b0</u>	- 0.00504819 BTC	✓
48	2018-07-01 10:35:58	<u>d6a7fdf229a157b224e046</u> <u>5f73c5f3a8fe09fddac786</u> <u>2c82cdc13063437832d3</u>	- 0.00360883 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-01 10:35:58	<u>2e796465d2a133c6279e8c03aa41dd236604865f0498402ec70eb404361bd64a</u>	- 0.00519521 BTC	✓
50	2018-06-27 20:16:24	<u>895c291ffd656bc416c0b1ba7b5963aa2d2585869bee07006be910d13a561da</u>	+ 0.00504819 BTC	✓
51	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc7224ce8fad31032fc646dc19f46430d193ae06013</u>	+ 0.00360883 BTC	✓
52	2018-06-22 15:33:16	<u>898c48a69201292636c41affa97befa52d2c6feb3cb18f0e3dcccff2972832c80</u>	+ 0.00519521 BTC	✓
53	2018-06-19 21:10:13	<u>02301af94e360ad7367acf8f34a4a83f21335692df0c2a25f0991e2f108be6db</u>	+ 0.00506023 BTC	✓
54	2018-06-17 05:56:00	<u>304fed92baa667da8d4f3add7b524bc5da57f860b00bc57cb1b1d46c9aacadfd</u>	+ 0.00625233 BTC	✓
55	2018-06-14 13:47:46	<u>126bf4b49b1b2ab94d647f4bbd41a16a86a82e09fcb8683faceafb9ace700304</u>	- 0.00595502 BTC	✓
56	2018-06-14 13:47:46	<u>20f1146b7002906bc87b2328b753c6d1ed0fa8a617ee0acf2270fa3b8ab116bb</u>	- 0.00707948 BTC	✓
57	2018-06-14 13:46:37	<u>b3cd7ada7ff91e157ebd6bc6a02d398a47b2e9d84b3c1304dcb1282bfe270f30</u>	- 0.00655743 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-14 08:22:22	<u>b839fe34b441d6165096b370156ebaf57cbe5556d038cc268ffa7d7eb9bee7de</u>	+ 0.00707948 BTC	✓
59	2018-06-14 02:30:19	<u>d5aa5261ed4f57c969c1756e15e49112305284549bbb18eb4fe27d74d9cf8498</u>	- 0.00541385 BTC	✓
60	2018-06-14 02:30:19	<u>fcf7d1ad14d9f703382ef9bccd66b1d743626d9acc2d12ca06ce43c43da0ea40</u>	- 0.00536364 BTC	✓
61	2018-06-14 02:30:19	<u>d595fe16418f7d12dfef14e31e71487ce3b3aa838f0c92906aaabdb2ac11161</u>	- 0.00315109 BTC	✓
62	2018-06-14 02:24:45	<u>944e515255888f9e8e9dd065aad0e959fd05b4a50eb027bd75ae01175ea1b9ba</u>	- 0.00525115 BTC	✓
63	2018-06-14 02:24:45	<u>944e515255888f9e8e9dd065aad0e959fd05b4a50eb027bd75ae01175ea1b9ba</u>	- 0.00523484 BTC	✓
64	2018-06-14 02:08:38	<u>bc4012c2590bb430c09e313ac366e03c2e8747eb957d022fb3b0635d62287f00</u>	- 0.00555415 BTC	✓
65	2018-06-14 02:08:38	<u>581e068a11a2c8c0f5402d45c31e3debd357c10eba8dbbc0a9f98ff93d1a33c5</u>	- 0.00570207 BTC	✓
66	2018-06-14 02:08:38	<u>9cc4531b144da9d2718ce022156e93a7722d5263769664dad32ffc1f1705f2e3</u>	- 0.00549572 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-11 07:57:30	<u>96da85f2aa94a6cab6d923</u> <u>6d915eea8c64c8bc01ad23</u> <u>b526b0542fc8eb8728ae</u>	+ 0.00655743 BTC	✓
68	2018-06-08 08:00:00	<u>208c2d1996ba8aa5a8a39d</u> <u>57a417d73f9166e5cef1bb</u> <u>b08b4261f487846e336d</u>	+ 0.00536364 BTC	✓
69	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u>	+ 0.00555415 BTC	✓
70	2018-06-04 07:43:59	<u>45959fc234318155826fe7</u> <u>ce19d5a36c33c6bbf182d5</u> <u>7b1a719bc29d28aeada2</u>	+ 0.00549572 BTC	✓
71	2018-06-02 07:50:18	<u>b1c3afdd415245a1482b2d</u> <u>837e11af7959086b8b628b</u> <u>24edf6954af0cdc9736b</u>	+ 0.00570207 BTC	✓
72	2018-05-31 08:05:22	<u>2549e2299aa6666a115e02</u> <u>43b2af7a66b19aafa44ef3</u> <u>e18695fe57ea2fd258af</u>	+ 0.00541385 BTC	✓
73	2018-05-29 08:13:22	<u>be36e8ee236d86d9820982</u> <u>5ba572770fcb581842f2d8</u> <u>6beaa7e9bb8a9457b5fc</u>	+ 0.00523484 BTC	✓
74	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00315109 BTC	✓
75	2018-05-26 08:15:15	<u>9233794a761203cd4840d9</u> <u>f18ee1e248ef77560c87d6</u> <u>c88b7750074e03462d65</u>	+ 0.00525115 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-24 08:14:10	<u>db9216ecaa40afcdf93540</u> <u>0614099b64cc3a9fe58af7</u> <u>038f55e79236fa309be2</u>	+ 0.00595502 BTC	✓
77	2018-05-21 18:12:55	<u>59e65a9df8f1630046b1ea</u> <u>7488797af5d7aa25de1387</u> <u>62f34d90f132360eb3c0</u>	- 0.00514205 BTC	✓
78	2018-05-21 18:12:55	<u>ddc62ced206cf1246301ac</u> <u>3997c219cecd2b26349d69</u> <u>c0c339220b049ccf45a3</u>	- 0.00529590 BTC	✓
79	2018-05-21 18:09:42	<u>8595010133decc85b87ca7</u> <u>2d42ba0c09e7589f136155</u> <u>f375d8921005e3d2168e</u>	- 0.00445871 BTC	✓
80	2018-05-21 18:09:42	<u>f67cee42b43c0652329745</u> <u>4c9301f531904e75b6a2e8</u> <u>df37b4b2157c1c11896a</u>	- 0.00504646 BTC	✓
81	2018-05-21 18:09:42	<u>f67cee42b43c0652329745</u> <u>4c9301f531904e75b6a2e8</u> <u>df37b4b2157c1c11896a</u>	- 0.00504340 BTC	✓
82	2018-05-21 18:09:42	<u>63fd0f710ef623b1c969d0</u> <u>9618bf6ddb9ed596433fdc</u> <u>fb07f7da4b807a27e69d</u>	- 0.00503237 BTC	✓
83	2018-05-21 08:17:05	<u>7f0b929e85b6aebf59b85d</u> <u>af9104a43f8e7c3431da13</u> <u>222fa82b167db82d8a9a</u>	+ 0.00529590 BTC	✓
84	2018-05-20 17:37:41	<u>f4e3510128d2eafe48cb3b</u> <u>1f494112fbe722d8d78138</u> <u>12335fbcf345faeb598e</u>	+ 0.00445871 BTC	✓

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85	2018-05-15 21:52:15	<u>f2c6d63ed4e3d50513727e</u> <u>c8f6e8d060444d48e41092</u> <u>d4ac337d374fcb49c53f</u>	+ 0.00514205 BTC	✓
86	2018-05-13 07:06:54	<u>8c6e79878e73c254fb2a42</u> <u>ed43e352d9d1a956f08a48</u> <u>3c948598e8d932ecd68f</u>	+ 0.00504646 BTC	✓
87	2018-05-09 19:40:07	<u>ddc491052a78fb9f4515ce</u> <u>2341c3db6deeb35dddab4</u> <u>fd8e74731a3b56e34df7</u>	+ 0.00504340 BTC	✓
88	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00503237 BTC	✓
89	2018-04-28 03:18:50	<u>0ee54dc6415aac54d2e9e8</u> <u>519b5f601c26978aeb69a1</u> <u>96ae652aecc13ff0e3b3</u>	- 0.00549438 BTC	✓
90	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00549438 BTC	✓
91	2018-04-25 15:32:47	<u>aed91c9a240d678acbcd4d</u> <u>4d1cafd4a7bcccb92d2107</u> <u>8c8c10a3b97031f58438</u>	- 0.00272679 BTC	✓
92	2018-04-22 17:40:47	<u>8985295b0ff03f862f3d74</u> <u>af7f2707c95f9563ba1fd7</u> <u>f89a4d4150c9e9576606</u>	+ 0.00272679 BTC	✓
93	2018-04-18 01:29:35	<u>63eba816ca9ac3ab067129</u> <u>d2416d3d9b926d220fcd74</u> <u>e59715bd21262d2c9665</u>	- 0.00510132 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-15 22:31:22	<u>7aa1b87509531be82602ad</u> <u>d3e25389660bcb894b9a56</u> <u>67fc1cdb69045eaa85b1</u>	- 0.00111341 BTC	✓
95	2018-04-15 19:56:41	<u>1b5fbae45c48ff37e2d76f</u> <u>5d591337515f8b57257fa1</u> <u>0712bcec4da3a258dc74</u>	+ 0.00111341 BTC	✓
96	2018-04-14 19:26:52	<u>2bf3479956fc8d8fb7ee3e</u> <u>ee0ad9ccdd8c7be26777e9</u> <u>9f8b4b20e385954d744b</u>	+ 0.00510132 BTC	✓

* USD values displayed at the time of transaction

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