

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DYBeST8fCinGxAzPVLfky1G7DgszETS3p</u>
TOTAL RECEIVED	0.62237986 BTC
	39,176.64 USD
TOTAL SEND	0.62237986 BTC
	39,176.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-12 09:08:49	<u>f7167e51bbfaabd6291b9f8c655aa67be764991e870a1110a0bdcaa55ba86a6f</u>	- 0.00394128 BTC	
2	2018-08-12 07:39:23	<u>f9d4e9672036eae206f1cae90cb3438c5ff050c9706682027b3a8a066c50087</u>	+ 0.00394128 BTC	
3	2018-07-02 05:13:20	<u>54032e9f78839d1e3c5dd4b75e2de0e58fbf43dc964e9254ee1842fbb8255405</u>	- 0.00599065 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-30 08:11:29	<u>bdc5f82cba17fead4c28f1c4f105de3b9869018da2937856adff2e0b0b7b4815</u>	+ 0.00599065 BTC	✓
5	2018-06-02 14:14:50	<u>8ec366e376d88c63b7d76e724d5c4951dd4d7b8a4650594a25b7e3749dfa839f</u>	- 0.00449130 BTC	✓
6	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70edcb436b12a1f277c659ee5f3b4a0b916ecff8c885</u>	+ 0.00449130 BTC	✓
7	2018-05-23 23:41:10	<u>a7abb5932ff0ca372d653dd21807c35c662dd228f97efeaf941f0af0ff985eef</u>	- 0.00608138 BTC	✓
8	2018-05-23 23:38:11	<u>2e6baf8ecb90343d38b7e10705f4ff20157436264799be31300903884bd8e941</u>	- 0.00625024 BTC	✓
9	2018-05-23 23:38:11	<u>c451e25bad1c0e517b2aaaaf1e558e955671b47fd73dd87ba126af40f774aba5</u>	- 0.00549027 BTC	✓
10	2018-05-23 23:38:11	<u>9a0bbe8b44c1a74494be54ccdb8c188f2e4268228550e1a2ba0b68d960cb1c40</u>	- 0.00640788 BTC	✓
11	2018-05-23 23:38:11	<u>b7515d48c88a5c3828ceb27ee0be31d651e141e3d6090d11cb0578256b7fa0ad</u>	- 0.00640187 BTC	✓
12	2018-05-23 23:25:04	<u>9f35755af2a5961608d78e3eae4225f13ac70c9e874d8206ae59b360d0e44e9e</u>	- 0.00537022 BTC	✓

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13	2018-05-23 23:21:07	<u>7ec4e58dbf7738eb970da33eba92991f79f640a01a9ce65931265c79bb4fcdef</u>	- 0.00392123 BTC	✓
14	2018-05-22 08:10:19	<u>8cc3110eee2ce3d4dd8e421589a2b35225113034984503a76f0be02a17afde5b</u>	+ 0.00640788 BTC	✓
15	2018-05-20 08:10:58	<u>71f795b93e783291143b7ee364569c6acfb916c52eb21ee5ef3d46daad2d77b3</u>	+ 0.00608138 BTC	✓
16	2018-05-18 08:13:21	<u>be7386fe593ac4b679545dad7f7a710af1658899c23da6a00b859a41bd7e907d</u>	+ 0.00640187 BTC	✓
17	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee83ecc1b188d21e0fdcd2f8f7f1edaf573d08b80456</u>	+ 0.00392123 BTC	✓
18	2018-05-15 08:26:18	<u>772d2037ebbe7eaf9e760bd2ca19021dc7e2b5bac39fa6cc64da7d5fd3fcf4bb</u>	+ 0.00549027 BTC	✓
19	2018-05-12 08:13:10	<u>b3126afae37f6532bc9698496d1dd5c69ace0f7908099d3ff6674c88fbee944e</u>	+ 0.00625024 BTC	✓
20	2018-05-10 08:56:30	<u>32c39d2d37056075a79a903174641df9cc47e37408a9c47ee67bd2bc0b1b621c</u>	+ 0.00537022 BTC	✓
21	2018-05-09 12:25:47	<u>371405f6d87bb91c918cf1f58d9f4a1fdd86b86bf3d2ce1f9ef5e7ee47b8e82d</u>	- 0.00570359 BTC	✓

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22	2018-05-09 12:25:47	<u>c91ba39b8375598475b08c070c2ce1a68d4ba551d8e2f481d3dbbd39d3bd8167</u>	- 0.00495017 BTC	✓
23	2018-05-09 11:49:47	<u>c66df027c0a891eeb96e96e40a7004f360656b0d78b1caf076366882eeeb44ac</u>	- 0.00607943 BTC	✓
24	2018-05-09 11:41:50	<u>ccec28b8d16f44979e9e3cbf4753a78cf111668913b43ec54f883e092adadaf0</u>	- 0.00531221 BTC	✓
25	2018-05-09 11:12:47	<u>8e4bac5cf7bf67c835197c0e644694705087e6359e7e18622f2c3f792def5d00</u>	- 0.01096434 BTC	✓
26	2018-05-09 08:05:43	<u>53f6fec1edef64548ee93730ed3231e5243ca803be44c4a74213770509adf33c</u>	+ 0.00531221 BTC	✓
27	2018-05-08 08:04:24	<u>9804daeae3274fcb76af2f34f9172b32386c90f30e8b6f39309348378ec4364b</u>	+ 0.00570359 BTC	✓
28	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47bd2ade503ac67086b7c8178b0a701499b0726278cf</u>	+ 0.00495017 BTC	✓
29	2018-05-05 08:16:37	<u>41e0b8d3267e24a41b28de659d2dcd926e1f7783aaff6c923029b9b3b566f941</u>	+ 0.00607943 BTC	✓
30	2018-05-04 08:19:39	<u>33acae9884bfd4f6e7c4c5644bea62f3fcb20167008246a6f1924618b74caecf</u>	+ 0.01096434 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-03 11:23:23	<u>8f81e8377c14f0779f2c2e</u> <u>fc1779b666b76be2d06be7</u> <u>b17d9dc10b84b38c1908</u>	- 0.00934190 BTC	✓
32	2018-05-03 11:23:23	<u>6c59329bd6a6feadb48103</u> <u>ed3cc75f9b0bcadb8ef04c</u> <u>37b62f8d8d0293a351cd</u>	- 0.00908916 BTC	✓
33	2018-05-03 11:23:23	<u>834b1c11fc2a9f54976c8e</u> <u>6f4e35194d67559eec75a8</u> <u>2d938f3a64eff3427ce6</u>	- 0.00546339 BTC	✓
34	2018-05-02 08:07:09	<u>4b435a414a7aca8156f1e2</u> <u>4bc21a3346febb732fb3a0</u> <u>b6a719d11957bcb8c740</u>	+ 0.00934190 BTC	✓
35	2018-04-30 08:18:55	<u>529fceed91da7b9c2b13b7</u> <u>e4b92164aa4da945deda54</u> <u>b2229ee1d1775fa78f59</u>	+ 0.00546339 BTC	✓
36	2018-04-29 08:06:07	<u>024bf6c5b862cad838e5c3</u> <u>528cbcd087b0308bcafe84</u> <u>aa7716106b055afdee74</u>	+ 0.00908916 BTC	✓
37	2018-04-29 04:15:24	<u>d8d6a51333695683b5df77</u> <u>5d8ddc17dfc4cd0682cf85</u> <u>2a363445ed57cef1aba3</u>	- 0.00695734 BTC	✓
38	2018-04-29 04:04:43	<u>3d39a0fa18c8aa10b62773</u> <u>36f9265669a84b48778d0c</u> <u>3fa42a985fb6cf38f79d</u>	- 0.00731745 BTC	✓
39	2018-04-29 03:41:03	<u>677097e0cb57b375b9e152</u> <u>d377379c53b102dc022139</u> <u>98e27a8600bc0f18a57c</u>	- 0.00837788 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-27 08:06:19	<u>c2b89499d84e13df78c8348380cc019ad83f214a1e4c78c203998f5b3096cd2a</u>	+ 0.00837788 BTC	✓
41	2018-04-25 10:00:24	<u>c3e1ccc1e4f7459b5a91e9d1b45069333eb65d502798c0e0796f8e7065e4f5e1</u>	+ 0.00731745 BTC	✓
42	2018-04-23 08:05:38	<u>6b2c7b9a482b59d4fab8e2a1f2c5d9047e73adde873aaa74a34d4bca8a974628</u>	+ 0.00695734 BTC	✓
43	2018-04-21 10:31:03	<u>6459430a342f26a12076580589f616cb37e4b071cfe4838f56d2491b6b53dc74</u>	- 0.00306903 BTC	✓
44	2018-04-21 10:31:03	<u>e40cf5c3628b57a288bfc86219522ddb1861ec9f86b9c4dd371f09d983215b6</u>	- 0.00870324 BTC	✓
45	2018-04-21 08:02:34	<u>a7d0c2d533dbd1aa704b6eb7bd8876162032880d0310b97c8a89c747fb2e66c8</u>	+ 0.00870324 BTC	✓
46	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3941ea3c3fc40a9b0c4e9af66ff1e7ffdb516afbd86</u>	+ 0.00306903 BTC	✓
47	2018-04-18 19:23:07	<u>6cfd14b4a50c4dc898ec1124713c821ac3409f4cf951e81766c84435d1bf8da1</u>	- 0.00683187 BTC	✓
48	2018-04-18 19:23:07	<u>218c0b7fa5447172b5d678ced8baedaaa53e2fdbc937f60cbb5cf1b99b87029f</u>	- 0.00531975 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-18 07:53:48	<u>ebec2fa9b70f8da22ef4ec</u> <u>34a98c110710dcb42111da</u> <u>f0224fceaf0f3bd864f4</u>	+ 0.00531975 BTC	✓
50	2018-04-16 07:51:56	<u>eb0f809ff82f8d4de341c0</u> <u>9d32df9b4e8cba427a2d03</u> <u>36e5130b05bda55b33f2</u>	+ 0.00683187 BTC	✓
51	2018-04-15 01:12:31	<u>ca9fee3494cb6cf2499237</u> <u>981087e1678a13aeb32081</u> <u>c2ff2ab5a50cae2be51c</u>	- 0.00864465 BTC	✓
52	2018-04-14 11:42:26	<u>13a6731e02b1b1350b6f03</u> <u>aaa4b61e9a51c9dc48d8b0</u> <u>d9d8576871f2d976d16e</u>	- 0.00979901 BTC	✓
53	2018-04-14 08:07:59	<u>c3edff15db5611b2aa79b0</u> <u>85e0b3198af0bc305f80df</u> <u>f5d56e52982b3adada3c</u>	- 0.17152469 BTC	✓
54	2018-04-14 07:57:03	<u>b908b2df095ad00e524659</u> <u>210720b38b32c842a6b058</u> <u>8d3ff41634e6b9d0f57c</u>	+ 0.00979901 BTC	✓
55	2018-04-13 11:38:21	<u>bfdd77f00317cbfc45d93e</u> <u>7804e5118a2ac38e9c8260</u> <u>ca904cb91a3bb29fcaa4</u>	+ 0.17152469 BTC	✓
56	2018-04-12 17:33:33	<u>8e844e1057dbb507a36af5</u> <u>36f8cb6e10471abed6aa4e</u> <u>68e6b049c3c980370028</u>	- 0.01281897 BTC	✓
57	2018-04-12 08:00:18	<u>ec206513e42efc751692ca</u> <u>0e5ec7109d2411dfd60b7e</u> <u>94573e9a12b5096d1cc3</u>	+ 0.01281897 BTC	✓

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58	2018-04-09 23:51:18	<u>ea08b2b8d343843c19ca7307bb7ab64dd0452cc7113a9762389d3f0fb8f59dec</u>	- 0.01147415 BTC	✓
59	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81b427a805f14543bee30ff2fbbf496aa253c10fa8eb</u>	+ 0.01147415 BTC	✓
60	2018-04-07 02:22:59	<u>8bc064aabf62e462f43d12fefb3abef90ad29e251939e37a6a2affbdd062a698</u>	- 0.01001997 BTC	✓
61	2018-04-07 02:16:22	<u>546e6f40237be95ff094bd2b8fbdf91a026fc5391961f72c5b8200cee8e2de62</u>	- 0.01086559 BTC	✓
62	2018-04-06 08:11:30	<u>2a199037db484695256c050f77dd6d287b605d5a8d8942e0af9106326c86b7d7</u>	+ 0.01001997 BTC	✓
63	2018-04-03 07:51:38	<u>1d22a8cf04c3261d3826043e595c1ef6e56cba0f6c186c93a46e59591e419282</u>	+ 0.00864465 BTC	✓
64	2018-04-01 07:52:25	<u>61c855c5f4f2daa32cde7676726233f32136e68cf0ea92a430f43183148e8307</u>	+ 0.01086559 BTC	✓
65	2018-03-31 16:27:09	<u>fe0c0821cccab1629b408d15c2330919de58e21107cc5edba79643586ced3e8</u>	- 0.01095180 BTC	✓
66	2018-03-31 16:27:09	<u>f917a4ef849c2bcab1b35a89525f6c9393e27d949ad8761cb1f2e56f81fc8c7c</u>	- 0.01114897 BTC	✓

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67	2018-03-29 07:53:17	<u>af8350e26c45b7cdaef67c</u> <u>5ffd22741ced1a0bc0f487</u> <u>86f2d59835c875632996</u>	+ 0.01095180 BTC	✓
68	2018-03-26 07:58:31	<u>17f41d998ad7559d09ab47</u> <u>beb564d68cca5a7e812eb6</u> <u>ca37a5a110b061a99166</u>	+ 0.01114897 BTC	✓
69	2018-03-12 20:29:09	<u>534a9f59ed7d8b6312b87c</u> <u>93588df2a89b139898116a</u> <u>fa5680f025c8feaa07aa</u>	- 0.15830499 BTC	✓
70	2018-03-07 10:54:39	<u>fa71bec52e4374af9a0749</u> <u>1f347e6150ec713e12e9ea</u> <u>552b22727cae87a9bbac</u>	+ 0.15830499 BTC	✓
71	2018-01-24 13:53:59	<u>f0a4cb8efdec7dcc1abf80</u> <u>83aadf1b6cd846dd080408</u> <u>571e3b6205d486339dec</u>	- 0.04900000 BTC	✓
72	2018-01-08 14:02:30	<u>6a8d083130d6de88af1b38</u> <u>e0cb244a6cd1c4321a526d</u> <u>f315e00c2fd622edda3e</u>	+ 0.04900000 BTC	✓

* USD values displayed at the time of transaction

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