

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DYPZtEgZAK6YRD1SyMNtVMLUGdR1P7BSg</u>
TOTAL RECEIVED	0.00672725 BTC
	424.36 USD
TOTAL SEND	0.00672725 BTC
	424.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-15 02:36:45	<u>525bd11b446ab5d86e6204</u> <u>8400a0d5652d462e1bfa1f</u> <u>4a9bf6260980741007a1</u>	- 0.00107401 BTC	
2	2019-06-03 11:57:39	<u>1ee294c5accd8628202075</u> <u>d92bc0dd503f7dec21b5e0</u> <u>a5947017088a377a7674</u>	- 0.00042703 BTC	
3	2019-05-01 02:08:52	<u>b17c9b4754aa5929d69c8b</u> <u>90fcd751431be8510dcf15</u> <u>13e13cf05498837e68e8</u>	+ 0.00042703 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-21 14:01:51	<u>184f97e61f69e2e70f66469e597bf1f71cc8981d626eccc4caaa3ca96843e13c</u>	- 0.00142321 BTC	✓
5	2019-04-20 15:22:38	<u>c711a0b2ec5c30dbc9032d1f3803d3f695d47e52d7e8448e3de43754d0264eff</u>	+ 0.00107401 BTC	✓
6	2019-03-16 19:36:15	<u>e276c7c69028922fd63afabd367c53b26c584dbe15cdf20fd34f037db725a447</u>	+ 0.00142321 BTC	✓
7	2019-03-04 14:31:34	<u>af65c593e138cd5f74fab3e81e5ab2647d38539738087cbdd34e2854e793ae0e</u>	- 0.00008049 BTC	✓
8	2019-03-04 12:11:56	<u>fa5419ddf317ad4a0e1f965fa2e364c17db5803d899506b17663955257f93818</u>	+ 0.00008049 BTC	✓
9	2019-03-03 11:41:45	<u>a6106143ef1c57b6008d2d7bd21998eea444801ffadd689d42aa33e348bfcfce</u>	- 0.00007835 BTC	✓
10	2019-03-03 09:50:09	<u>a693678f1c9690939940f472e688d47dcc2b44af7011c6826863ce72d6256b57</u>	+ 0.00007835 BTC	✓
11	2019-03-02 13:15:35	<u>dcbbedd9525d467e8b4bca1ec28de64201c6aa9d340fd3f3b08a798d08d4a809</u>	- 0.00002073 BTC	✓
12	2019-03-02 12:43:10	<u>cd6ebb13f8b2a3dcdeecf9c649c6843f0fa8b674ff6d02fb6116e04515403a18</u>	- 0.00007209 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-02 12:21:25	<u>a09454213fd7b20219d746035743d12dadd69b95ae00d5b9866f220c8e444b28</u>	+ 0.00002073 BTC	✓
14	2019-03-02 11:07:58	<u>e48c6c06e93422d76134bf912d2ab07dddb4ffca282f3147101239824cf35113</u>	+ 0.00007209 BTC	✓
15	2019-03-01 02:46:30	<u>fd3f3188b745eda31cb750e936a46ce4abc0d969bba8d70c00ffc3da11bb8ce6</u>	- 0.00007201 BTC	✓
16	2019-02-28 22:08:03	<u>2c2d43d38069020d296b5fe60b306165fb4a238e6100e68e7c96134ba71cfc9d</u>	+ 0.00007201 BTC	✓
17	2019-02-27 21:54:20	<u>e79e0166ec441f8f88f310693b71c13ec9e45b0e74971975d46797298c787c93</u>	- 0.00002227 BTC	✓
18	2019-02-27 21:12:58	<u>6b8c1028fbb9bb18baa35f96c2e529a8881f7f7f05eb96fec69a601c5ed3c4a7</u>	+ 0.00002227 BTC	✓
19	2019-02-27 20:31:09	<u>2150efcad8a5948f4f10ed3983714af34d5f0a1592e02943a0d15b0213bb4f24</u>	- 0.00006868 BTC	✓
20	2019-02-27 15:50:57	<u>7df8186235d498f791c8c07ea1419e33e4a6a87ac7ce9fdc6547fd694926b60b</u>	- 0.00007801 BTC	✓
21	2019-02-27 14:58:30	<u>42816feec88c63a09c29948580da71cb91956394c23920b36de9a8b4591c267c</u>	+ 0.00006868 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-27 13:44:08	<u>6a8da5551c5ffc19600268</u> <u>70b2e22da727b7e8b8456d</u> <u>9b71d01b9daa3d2c47cf</u>	- 0.00003739 BTC	✓
23	2019-02-27 13:39:45	<u>5d4ebf956d0f08b7809866</u> <u>a6eec5161e8e559c8dd124</u> <u>506bcb5ad1140212277a</u>	+ 0.00007801 BTC	✓
24	2019-02-27 12:06:59	<u>06fc502423eb7d74b8a4ab</u> <u>482a36ad908642fb42bd53</u> <u>5108b40ac6a6b0069f34</u>	+ 0.00003739 BTC	✓
25	2019-02-26 12:43:35	<u>8db83af8031ce4ecb62b0e</u> <u>f464879c9084d033fdf26e</u> <u>6b329be2507ba10f78d3</u>	- 0.00001889 BTC	✓
26	2019-02-26 11:25:46	<u>d665a82ff97ed6a37e63a7</u> <u>42a0d7f3ab8b78d83bfbf0</u> <u>4670d409fd85b1dafb52</u>	+ 0.00001889 BTC	✓
27	2019-02-25 20:51:06	<u>03f89d9bc064241d9cd369</u> <u>7afbda2bbfd418e777bcda</u> <u>9ea5d1eae9e0edb62402</u>	- 0.00002033 BTC	✓
28	2019-02-25 19:32:10	<u>7b1da35ff3bd7a1bf84a8a</u> <u>0f6175963ecf0283515286</u> <u>f99b0ec9c39b64a55a92</u>	+ 0.00002033 BTC	✓
29	2019-02-25 13:01:00	<u>734453da6f8287ef95fadb</u> <u>8c8dd5b99257a881222d12</u> <u>68c1c1b6b8895888bf3a</u>	- 0.00001574 BTC	✓
30	2019-02-25 11:54:00	<u>ab6c6039945fac99df96ad</u> <u>ee618fece7da76035961b3</u> <u>2fb50df44557cca8a020</u>	+ 0.00001574 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-23 19:28:45	<u>a206e5fac4b3233b76d0f4</u> <u>7bb790d653c54c390f593f</u> <u>803c6917c51cfa9e7f44</u>	- 0.00002785 BTC	✓
32	2019-02-23 17:33:30	<u>16a733743636c78b3bf8a2</u> <u>11eb9e22463bebcc928cb9</u> <u>4423e9a94ad1a665f1ec</u>	+ 0.00002785 BTC	✓
33	2019-02-23 13:51:15	<u>2ad0558b96f59b414d6efd</u> <u>c05061dabd3a458053dec9</u> <u>4fe2956950fe084ab0be</u>	- 0.00006075 BTC	✓
34	2019-02-23 12:44:27	<u>988277133e2f3ee41f064a</u> <u>270ba5c13b7edf6a69fcb5</u> <u>6c3478ed8f71e473b56b</u>	+ 0.00006075 BTC	✓
35	2019-02-22 21:52:03	<u>f6f6b18697c8f990ecbc14</u> <u>f595609070b790574d028b</u> <u>9214c3e24716288663c9</u>	- 0.00001663 BTC	✓
36	2019-02-22 20:49:30	<u>bd4fc491e375c7c8f16588</u> <u>e4e5ac312c06af0d0dfc5b</u> <u>42dc383c928ed33ad940</u>	+ 0.00001663 BTC	✓
37	2019-02-22 15:50:42	<u>36c46da2a8380353ece419</u> <u>bc1297426e218e04e47daa</u> <u>1a75f18b1a7d9648a5fc</u>	- 0.00003554 BTC	✓
38	2019-02-22 13:00:05	<u>3a64894c0e215542f31c54</u> <u>7b7096453f84950b771e2c</u> <u>43c42964c614b1469a7a</u>	+ 0.00003554 BTC	✓
39	2019-02-21 00:37:16	<u>d45f8eb7c6b6658fb3c409</u> <u>58c59782ba86461558d455</u> <u>f9b5fcee22918f06d752</u>	- 0.00011569 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-19 22:47:16	<u>30b0f7fa1aa0b6109704eb</u> <u>874243a219b5b324cd00fa</u> <u>5eb7037ba2283ced39cc</u>	+ 0.00011569 BTC	✓
41	2019-02-18 20:11:06	<u>70cad95f003e1cfca1ff14</u> <u>3d7d0588d423b0456b0f57</u> <u>2dbc65fc7b6a0f319566</u>	- 0.00001442 BTC	✓
42	2019-02-18 19:33:29	<u>96edb6c6741daf96b05944</u> <u>48d33ec46e14cefffc81a</u> <u>e8cc9c649fc6c0e7a49b</u>	+ 0.00001442 BTC	✓
43	2019-01-27 14:17:11	<u>2a797e1daeee385df7e72b</u> <u>33bfe5a0aa30098fcc639d</u> <u>9456db02555faf44bd19</u>	- 0.00146995 BTC	✓
44	2018-12-18 10:19:32	<u>37d1730a8b22118788c91c</u> <u>cafd2d019951b148f11a8d</u> <u>bce86c3acbb4284e4936</u>	- 0.00147719 BTC	✓
45	2018-12-15 20:00:35	<u>fff6fb021b87a07d0d9b9a</u> <u>d1b973bead55aa537cb579</u> <u>4c987b55792a03ce2b2e</u>	+ 0.00147719 BTC	✓
46	2018-11-27 23:05:27	<u>26bfadd1570ca6764977b4</u> <u>40ab78d71ce3058f0eb208</u> <u>1a0b4c8b852b76b35770</u>	+ 0.00146995 BTC	✓

* USD values displayed at the time of transaction

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