

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DZJAoJG5tPb9vJodWXRCZ7BeYFPmFTW7N</u>
TOTAL RECEIVED	0.91116680 BTC
	57,312.38 USD
TOTAL SEND	0.91116680 BTC
	57,312.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-15 21:46:29	<u>f350746ed2d61d7d0d1967</u> <u>3c8a395d3bc4cc88f8807a</u> <u>68a128947fa14ef9439f</u>	- 0.01000000 BTC	
			359.94 USD	
2	2021-01-15 06:48:53	<u>cc6eaf1076b5d58c040c58</u> <u>3092c3f143f26b2b585c34</u> <u>e374e1b780caf8ddee93</u>	+ 0.01000000 BTC	
			367.42 USD	
3	2020-12-23 10:07:40	<u>47b3be38caa22e9ffa4384</u> <u>c288250d458d49c1c3358e</u> <u>be30258a95025406cd54</u>	- 0.20000000 BTC	
			4,646.55 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-23 02:20:58	<u>1561d63bbf71acdfbd71dc</u> <u>99f01e0940be1b23a11e93</u> <u>3d1d875ef276a8c56c67</u>	+ 0.20000000 BTC  4,646.55 USD	✓
5	2020-11-06 06:53:49	<u>4211fa7cffb78609aa6054</u> <u>700960c9a09ba37b0242cd</u> <u>4799995daaa647538afd</u>	- 0.00672874 BTC  104.83 USD	✓
6	2020-11-06 01:26:15	<u>23a3e37f99e9c6aea6446e</u> <u>664772ddeb3cae66232933</u> <u>fbcac28dbfe0d54d011d</u>	+ 0.00672874 BTC  104.83 USD	✓
7	2020-09-09 03:10:12	<u>b1f08ed53bf6cf6396b81f</u> <u>2a13afa218b52f7ab25daa</u> <u>3a45fcca20544e195067</u>	- 0.00190371 BTC  19.45 USD	✓
8	2020-09-08 02:14:04	<u>244692bc457569b69d643a</u> <u>1287dbdbebee02ddcb1593</u> <u>e996a2ffe32516084f21</u>	+ 0.00190371 BTC  19.27 USD	✓
9	2020-09-04 07:25:51	<u>2a253338630f5d81df22fa</u> <u>3c216896fd2752879de7b0</u> <u>bbed80d931f29e9fcef9</u>	- 0.00968630 BTC  101.18 USD	✓
10	2020-09-03 13:15:58	<u>aeab114c33adc96a66c640</u> <u>d65f0654e3a4f963ec6f5f</u> <u>23a10d795b173f816771</u>	+ 0.00968630 BTC  101.18 USD	✓
11	2020-08-28 14:37:58	<u>1369978fdcb7e895574d80</u> <u>da82bce5edc0d1cd1a8e07</u> <u>d7cc9e3d29aaec81c721</u>	- 0.00075380 BTC  8.64 USD	✓
12	2020-08-28 00:09:33	<u>c4d53aef298eea13bc8859</u> <u>ae246f42c125c2382bf337</u> <u>c6dcafe891d6611b02cc</u>	+ 0.00075380 BTC  8.68 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-24 15:05:33	<u>1ac551d0544bd3511ff4c47213e3676e0dd854fbf461f399b6f3988ef72654de</u>	- 0.02231008 252.51 USD	BTC 	✓
14	2020-08-24 01:09:45	<u>21a35e3a9a022890c8f81dd86e969936a426246d0f93e567483b2f13946cd5d9</u>	+ 0.02231008 262.10 USD	BTC 	✓
15	2020-02-15 10:30:10	<u>9cbf4f8b38cda64d579f4c517a4fed2d95f6e5ac02e70f34e36a98a36db99b29</u>	- 0.10252189 1,015.45 USD	BTC 	✓
16	2020-02-15 02:45:00	<u>bfd09ce75df3c9315e90b162331556458ff88a46f2c5081db724bed55b9522fa</u>	+ 0.10252189 1,015.45 USD	BTC 	✓
17	2020-01-08 17:59:34	<u>469c2024c348d700c82269f8d6a08b49455310e719f572ec85704163f39cfdb2</u>	- 0.00945674 73.93 USD	BTC 	✓
18	2020-01-08 03:10:28	<u>bd86384c13bf4a2d65cabcb746a79206f40cb474f76cc258adeeb68bec5db3fe0</u>	+ 0.00945674 76.18 USD	BTC 	✓
19	2019-12-23 10:18:37	<u>a56e5add4fd73c32e7920e69f0c1bb5b06751f2728e23d6dc49a82c13190ed3d</u>	- 0.01028323 75.24 USD	BTC 	✓
20	2019-12-22 01:57:50	<u>639e43c622ded8413b0d7b44158ed962696953dd9484f97e9e738707adb1b200</u>	+ 0.01028323 77.13 USD	BTC 	✓
21	2019-12-13 11:14:28	<u>e0a590b99f929c8cbe57103317b2f0242816f26080ee127f642023bdb392d7ef</u>	- 0.01091338 79.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-12 01:54:38	<u>24fa05fc9e36097c49fb73</u> <u>e80683d86950cf0290095e</u> <u>ba62334b4d296e970fc4</u>	+ 0.01091338 BTC 78.55 USD		✓
23	2019-12-02 21:53:28	<u>c7f8c66f020ba168d1ce5b</u> <u>ec8552ffb52792ad40f27a</u> <u>ac468be1771cf50134d2</u>	- 0.01062992 BTC 77.52 USD		✓
24	2019-12-01 02:27:20	<u>a69fe37cb9bfb55f7ac9ab</u> <u>693423fd9fe43636500371</u> <u>e72944a51ce6a1ff2cd1</u>	+ 0.01062992 BTC 77.53 USD		✓
25	2019-11-21 12:34:56	<u>4ba60ae84aab8c4e8898fc</u> <u>e90ed775385310fd643506</u> <u>3c872a763ac3a4aac569</u>	- 0.01062751 BTC		✓
26	2019-11-20 01:20:09	<u>50e48d1536ff394fa20946</u> <u>125a1108e2754bf7a84485</u> <u>27ca523ec278db3983c9</u>	+ 0.01062751 BTC		✓
27	2019-11-12 17:37:42	<u>78a3fc827cd3966c3d1ceb</u> <u>a686b0d92c3209ef4dd098</u> <u>e38ff62d477d111c8aea</u>	- 0.01043603 BTC		✓
28	2019-11-11 02:33:23	<u>77f62b1fd91763f7ac14b8</u> <u>5909b5ed46be88aa76fb33</u> <u>b8609f481cce54a7aa13</u>	+ 0.01043603 BTC		✓
29	2019-11-02 11:49:45	<u>79532f2f74b3ca3f26d2f7</u> <u>eb2b7a85d38c927e82ece2</u> <u>a286ba6b2f8045277f25</u>	- 0.01078576 BTC		✓
30	2019-11-01 03:06:54	<u>d304e730c5e9bbbb4351c3</u> <u>dc943cb077dd5a76a53b40</u> <u>6684d071cc54096e7baa</u>	+ 0.01078576 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-22 06:29:53	<u>9d8061896fb99eeb567c73</u> <u>f9b0214f80ca6073714b55</u> <u>a428112cee520d55b495</u>	- 0.01081856 BTC	✓
32	2019-10-21 01:37:53	<u>df69aba7e21f042368e2ca</u> <u>bc47ed985d90cca480fbf0</u> <u>1a64019529f28ca5a1ff</u>	+ 0.01081856 BTC	✓
33	2019-10-10 07:00:46	<u>ed16c74043c9c4163c864d</u> <u>8e58be9f2fd5697c296065</u> <u>f09e9f29207029418957</u>	- 0.01007915 BTC	✓
34	2019-10-09 01:58:09	<u>c7f3062f72da1645b89463</u> <u>e1b7ad9b18ea42b2aa5cff</u> <u>c3f4bddbed96a5f29e1b</u>	+ 0.01007915 BTC	✓
35	2019-09-26 19:10:44	<u>f89126458c76052fbadd44</u> <u>afaf3ec3661be004920790</u> <u>176a6c00cdd58d086d5c</u>	- 0.01068323 BTC	✓
36	2019-09-26 01:16:17	<u>f3093d0b1f952cd9b33030</u> <u>52ff440b0a8fdd6b57bc4d</u> <u>d4265b4a82ae3156c9d6</u>	+ 0.01068323 BTC	✓
37	2019-09-14 08:13:15	<u>e5b36db7db99762b44f1c9</u> <u>333c3901bd0a59962d3838</u> <u>38b5f531fd616c9a0243</u>	- 0.01053654 BTC	✓
38	2019-09-13 01:55:07	<u>a68641ac5ae36ae12b0574</u> <u>79ee6beb21ff8af715f39c</u> <u>90423de11bae1e3c3a3b</u>	+ 0.01053654 BTC	✓
39	2019-09-02 19:14:29	<u>db6e35c53f5b05f19305e9</u> <u>d7a1befeb5b314ed687ba3</u> <u>d39dee0c498291128b96</u>	- 0.01011220 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-01 01:30:05	<u>b66246cb641c74f633f924</u> <u>92121cfa9aecea903d21c2</u> <u>94bb973233009a5d2d4f</u>	+ 0.01011220 BTC	✓
41	2019-08-22 22:38:05	<u>fe5d3407057a30c9e3309b</u> <u>98d9bb9ad9098182b7b254</u> <u>dae4119d6b3de583b898</u>	- 0.01088983 BTC	✓
42	2019-08-22 02:49:55	<u>e1a9909ffeccb3f906815c</u> <u>c345695b0de1970a042ec8</u> <u>e9afd4b8110a9d788826</u>	+ 0.01088983 BTC	✓
43	2019-08-09 12:46:15	<u>398b17048ca257418ae61f</u> <u>fb6c6ee7e2119c6a032da6</u> <u>ddd076d5d0b03f4e9ce2</u>	- 0.01018649 BTC	✓
44	2019-08-09 03:01:43	<u>0a6ce0825f3bcb088a2491</u> <u>f6fdb9cdb685d8f4075116</u> <u>446c8542d25fa034e3ee</u>	+ 0.01018649 BTC	✓
45	2019-07-30 03:58:06	<u>c09c24232b8d2378f6b1f6</u> <u>825d8c30b19ac85f86945c</u> <u>686a455a09ac12d88be9</u>	- 0.01040112 BTC	✓
46	2019-07-29 01:45:21	<u>e5edf710db3a8a84884a67</u> <u>2115733b3d3877f7108d62</u> <u>615ba44524bcada20533</u>	+ 0.01040112 BTC	✓
47	2019-07-20 12:33:20	<u>4aea65cc33f0e6a37724d8</u> <u>7e22bcb32279a1fab7e893</u> <u>c81cd3317f29988d4d98</u>	- 0.01055398 BTC	✓
48	2019-07-19 03:48:58	<u>baf70acaa3201499eaa889</u> <u>ad6f3d94fb9f318679e818</u> <u>d6d70993f068b7eb324e</u>	+ 0.01055398 BTC	✓

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49	2019-07-10 22:56:38	<u>6c78024450ef90d7dc6eb6</u> <u>1dfd3a36b98e3c1d967d9c</u> <u>2c0553c1525367bff5a0</u>	- 0.01048387 BTC	✓
50	2019-07-10 02:22:35	<u>44209b22849c88deeab041</u> <u>5c0bf3fb6ace74d5d72259</u> <u>fb308c865a16497ab3b3</u>	+ 0.01048387 BTC	✓
51	2019-07-02 23:31:27	<u>7d207cd476d621366469ec</u> <u>de8ac638436c3b4c6b4f5f</u> <u>1ed7e6c1336da854426c</u>	- 0.01117115 BTC	✓
52	2019-07-02 01:42:37	<u>f44c71315291b7c86d2a53</u> <u>9c455855bb7685821e99e5</u> <u>1917e7dfbcf1f7a21e5b</u>	+ 0.01117115 BTC	✓
53	2019-06-24 12:17:43	<u>bb57a24a60c7bbc04f9704</u> <u>c1cc06e462e275045932b1</u> <u>3be4770c2f3dcb3eef78</u>	- 0.01003645 BTC	✓
54	2019-06-24 01:17:24	<u>199414fbaaf8b720458e69</u> <u>93e8a097293d098815e900</u> <u>65c241b81a77c462c0e6</u>	+ 0.01003645 BTC	✓
55	2019-06-22 16:02:23	<u>4d10f619b2fa2c018a1caa</u> <u>7c0d5bc631f84b3927f92c</u> <u>981bc118e19d28803d6e</u>	- 0.04990000 BTC	✓
56	2019-06-22 11:47:58	<u>c8975c59061fd22e50fe9f</u> <u>580ea30c71474ac7a72f9c</u> <u>d3ec076a516e672f5fc2</u>	+ 0.04990000 BTC	✓
57	2019-06-17 08:33:06	<u>7be60a82fe673d6966fdab</u> <u>0a8e82f4e4045daee475cb</u> <u>945580c740efbf8b9552</u>	- 0.01009165 BTC	✓

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58	2019-06-17 02:03:19	<u>c4f4c399aae8ac2a61fef7</u> <u>6331faf306cd4ad179407b</u> <u>ace047422e3638a08aca</u>	+ 0.01009165 BTC	✓
59	2019-06-10 14:41:08	<u>83352b97c2b88bff7529fc</u> <u>5651727f7b42fc2d8c0c8e</u> <u>0eb98f9ca2f465c8e5c6</u>	- 0.01055077 BTC	✓
60	2019-06-10 02:08:49	<u>ab9628e194dc35e3143986</u> <u>dcdaf18d10727a9e590a3c</u> <u>5803babab16c8ee68e98</u>	+ 0.01055077 BTC	✓
61	2019-06-02 15:31:43	<u>55b08481098ebb9e11cc4f</u> <u>cea5600f6bce72c878d5ad</u> <u>51c53a26d80864ed49c8</u>	- 0.01087017 BTC	✓
62	2019-06-02 03:30:23	<u>20d71da760d22a9e0ccffc</u> <u>2ade51f668bf5c369e282e</u> <u>e57469a32a2a9e8629be</u>	+ 0.01087017 BTC	✓
63	2019-05-25 18:48:28	<u>f56f47c49b7de431b410a5</u> <u>2ded9a5c1c8052dd9ca8fd</u> <u>00105b5eee9ba9894155</u>	- 0.00358043 BTC	✓
64	2019-05-25 02:23:32	<u>bb67dcd45687f3dec179bc</u> <u>b212289a75c7de95f29907</u> <u>da18a0db2f7f3a071098</u>	+ 0.00358043 BTC	✓
65	2019-05-24 00:40:12	<u>d33f6cb00a52f1c49fc00b</u> <u>340f05e5ef26173be1dd0a</u> <u>51c4bdc6847b5755bdf3</u>	- 0.01405013 BTC	✓
66	2019-05-23 08:16:59	<u>72031d653154d1081ba9e6</u> <u>75cba4381fcc3d853462a4</u> <u>4bc0b69d130d7924b8d0</u>	+ 0.01405013 BTC	✓

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67	2019-05-02 22:59:58	<u>0458420f71ebac80adb951</u> <u>eb4ca3a511decd8ed74369</u> <u>b2d7199ccb1fd14c7fbb</u>	- 0.00118344 BTC	✓
68	2019-05-02 09:44:23	<u>776b36b61d0bc036e095da</u> <u>c78fec160ca0cf8e000e04</u> <u>69bb5fa24914ed2abf64</u>	- 0.11511149 BTC	✓
69	2019-05-02 08:33:39	<u>cd44579cbe63ff524187d0</u> <u>56ff6177212bc02eef8bda</u> <u>efd64c1d30c7af587878</u>	+ 0.00118344 BTC	✓
70	2019-05-01 15:05:33	<u>19218a5e9540c67d45c01b</u> <u>645f61a80819e98d3e5a5c</u> <u>f2d974b8f5cd48cc8323</u>	+ 0.11511149 BTC	✓
71	2019-03-20 15:59:07	<u>0fe11cbc71a4235b83d221</u> <u>8204bc75a99d83af744b9d</u> <u>b800eeec66a893316dc4</u>	- 0.01570328 BTC	✓
72	2019-03-20 10:07:21	<u>88f15fcf802e20481badf8</u> <u>6be82a6a96eb559a73aa06</u> <u>f0d1e37bb35ce33ccb8d</u>	+ 0.01570328 BTC	✓
73	2019-03-16 14:00:05	<u>306e9db97e90f18d102987</u> <u>60a02c43cdfbc40f9f1675</u> <u>161b8b62da706c1e70b5</u>	- 0.12713578 BTC	✓
74	2019-03-16 06:04:37	<u>01ad782a9041ca450186c4</u> <u>ea3946c33d5c687819fc4b</u> <u>e8ace702514306e08874</u>	+ 0.12713578 BTC	✓

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