

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DbReCVBzfqab5u3vDvvJtYvF7a1Ua7KeR</u>
TOTAL RECEIVED	0.22765044 BTC
	14,329.80 USD
TOTAL SEND	0.22765044 BTC
	14,329.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-20 17:40:25	<u>e4861ade4127df85f7f0ec</u> <u>1fe75df846ec1af055cf4e</u> <u>bc1ad04ec809266b94b5</u>	- 0.01120655 BTC	
2	2019-11-20 14:13:21	<u>c318b07ca2c0dec313e886</u> <u>2f6d261eff65f2eb9572eb</u> <u>3d275ee02f0b23399b2e</u>	- 0.00974483 BTC	
3	2019-11-15 12:11:14	<u>3c3eea225c96cf3b05f842</u> <u>204225b5b930e14fa030f9</u> <u>8dbbd20229abf2b54d02</u>	+ 0.01120655 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-15 12:11:14	<u>6d979d17a9d5510b8245a2</u> <u>5f43b07291805de318f8e9</u> <u>ebfcb0a5174a8a415f83</u>	+ 0.00974483 BTC	✓
5	2019-11-11 14:25:50	<u>b9df2c7c3b7c27bd2e181b</u> <u>c692bea222fc5eda46af90</u> <u>96d956196a395e684c76</u>	- 0.00924074 BTC	✓
6	2019-11-06 05:42:42	<u>6002b5dc4ebe2b9bf7eb3f</u> <u>2e564b58fd5a1f06e86f6b</u> <u>5202d3ac8ecc392fce59</u>	+ 0.00924074 BTC	✓
7	2019-10-18 03:14:47	<u>4f2192110856796b53fc4f</u> <u>1cfb9178b4a49a829e85e5</u> <u>c48f3fdef951da78f273</u>	- 0.01217007 BTC	✓
8	2019-10-16 01:52:51	<u>1516f9074cd1bd4a50f522</u> <u>a8d92fe72022317eadc404</u> <u>1ec14d5b0499d13e785d</u>	+ 0.01217007 BTC	✓
9	2019-09-25 18:02:55	<u>81eb3a585384eeb889f64c</u> <u>3a1713b7838e21e0065b4f</u> <u>f2c453a3d1b17a83d119</u>	- 0.01096697 BTC	✓
10	2019-09-24 03:20:09	<u>fef0f9550c7104a898d8da</u> <u>2d79d6bc40d1c172af48c8</u> <u>d720f354f94ab86ef1ab</u>	+ 0.01096697 BTC	✓
11	2019-09-03 17:47:52	<u>d39edd24ae9c61297bfb7f</u> <u>cc1adba5b8e6243a03ab3c</u> <u>f56d74296056a806cce2</u>	- 0.01157539 BTC	✓
12	2019-09-03 02:59:03	<u>88780317fd72fcf00eaf3e</u> <u>3b1c8cbea10c2bc33a1063</u> <u>877d48af2c318f265488</u>	+ 0.01157539 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-12 05:55:52	<u>bb4ce5aa5d43406b5b9b3a</u> <u>911607e7b2930d45e3eb38</u> <u>e1ae234fdf64ab1636a3</u>	- 0.01178805 BTC	✓
14	2019-08-12 00:17:15	<u>bd4290631bc4bffe5a88de</u> <u>0d890760cbbf2f5f8a139b</u> <u>bb57278049bfb987ea41</u>	+ 0.01178805 BTC	✓
15	2019-07-27 01:07:21	<u>35f08a976234de9da566cb</u> <u>46f39924fb634cc4d86979</u> <u>4bec7a48acff518a40ea</u>	- 0.00524524 BTC	✓
16	2019-07-26 19:14:04	<u>0094c74b6aaed25e73b89c</u> <u>425cde12441e9b2e4d2bf0</u> <u>a76219ec7c8753a8765c</u>	- 0.00453789 BTC	✓
17	2019-07-26 18:51:26	<u>e6b31f8f72d206f8d288e9</u> <u>a86b0f641fba5e22f84dd9</u> <u>2ac7af7004777c9c2714</u>	- 0.00632108 BTC	✓
18	2019-07-26 04:48:41	<u>e69b85331bbfeebe46f65d</u> <u>81883f3523aec76d8de113</u> <u>b06a00072d75de1fc477</u>	+ 0.00524524 BTC	✓
19	2019-07-26 04:48:41	<u>a8e382302de878f121b9b6</u> <u>d70b5d158c849c070d1ac9</u> <u>2cac5ae9a4c8690b6e43</u>	+ 0.00453789 BTC	✓
20	2019-07-26 04:48:41	<u>0725f5a8c3ae37baecfa57</u> <u>e19536cec7d39cf4933bbc</u> <u>39083b2e6cc2c6349d03</u>	+ 0.00632108 BTC	✓
21	2019-07-18 11:12:46	<u>863c734c24f6c70b64f2fd</u> <u>4a5d0b83dbc6f017ea81a5</u> <u>a7cd89385af23f27491f</u>	- 0.00465347 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-18 11:12:46	<u>863c734c24f6c70b64f2fd</u> <u>4a5d0b83dbc6f017ea81a5</u> <u>a7cd89385af23f27491f</u>	- 0.00756153 BTC	✓
23	2019-07-18 10:46:39	<u>51ba0859f88b4d27e3aa30</u> <u>1e6b24f54a1d7fe9dc8435</u> <u>ea97b32fa777ba3103b7</u>	- 0.00466384 BTC	✓
24	2019-07-18 10:46:39	<u>51ba0859f88b4d27e3aa30</u> <u>1e6b24f54a1d7fe9dc8435</u> <u>ea97b32fa777ba3103b7</u>	- 0.00471476 BTC	✓
25	2019-07-18 05:55:27	<u>3b02b5cb599470895ebf9d</u> <u>ee95d8b0d12f646afdb372</u> <u>a341d1762a63f2476b1f</u>	+ 0.00756153 BTC	✓
26	2019-07-18 04:59:34	<u>0fb6754a764dafe0b814aa</u> <u>a2f7cafe9d0f3ab007930a</u> <u>650190f44dbe87bfa409</u>	+ 0.00471476 BTC	✓
27	2019-07-18 04:59:34	<u>833f1c2d51d25be4c10765</u> <u>64606d206059f6fa8ed4a7</u> <u>80607d2c0053c2277734</u>	+ 0.00465347 BTC	✓
28	2019-07-18 04:09:41	<u>fe8fb20b44b8b7e218f3a6</u> <u>32c0d7942cab468b9922f0</u> <u>05b337bcc4ccfa95b4c5</u>	+ 0.00466384 BTC	✓
29	2019-07-16 02:53:38	<u>9fbb8f236e7c986a269e3d</u> <u>7de08eea2d16445a8f6f2b</u> <u>a1eb921de4368f46ce4f</u>	- 0.00503911 BTC	✓
30	2019-07-15 02:56:05	<u>6c899320be3a4d2bc73a94</u> <u>2b70d9a13d0e9ad9332c03</u> <u>2e161955064446d8c1c6</u>	+ 0.00503911 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-12 16:55:43	<u>c7512b58d6531a0d0349d6</u> <u>d39d1c0ee0fa7259c53463</u> <u>5e7539d8c92b40787599</u>	- 0.00448578 BTC	✓
32	2019-07-12 00:21:33	<u>a6e003f6882cd72b68b8e9</u> <u>f94604aca92e7d50e3539e</u> <u>62e27839f49dc15301ce</u>	+ 0.00448578 BTC	✓
33	2019-07-11 20:36:38	<u>0b57a37c4c480231f65311</u> <u>9251d1f7b29074eb61e551</u> <u>7fe4687b94e324f55de0</u>	- 0.01457478 BTC	✓
34	2019-07-11 09:49:20	<u>4d2f12ecfaf1b8d95e5837</u> <u>b09fc716fe0330869a36f6</u> <u>b310a3f101af5328b665</u>	+ 0.01457478 BTC	✓
35	2019-07-05 14:34:57	<u>ada71f2882075d9c775eea</u> <u>d781f1cac68d2b42a185ac</u> <u>0382fe6c01603cb22e01</u>	- 0.00410720 BTC	✓
36	2019-07-05 13:27:42	<u>5dc1a4fb51128fe572d64c</u> <u>b5cac96e70a7bbdcaeada8</u> <u>1fc42c1d910d6a6642b9</u>	- 0.00409828 BTC	✓
37	2019-07-05 05:04:04	<u>c1371f1372574d1147485d</u> <u>48b299be452552e7f24d17</u> <u>5d29922986d701dbc0a8</u>	+ 0.00410720 BTC	✓
38	2019-07-05 04:51:06	<u>af6fd11c2d476983932a88</u> <u>ffaceb5faadbb2270719eb</u> <u>0755828af07064fc4e3c</u>	+ 0.00409828 BTC	✓
39	2019-07-04 01:07:16	<u>22fd757f1d4fb7a25ea51a</u> <u>a7b828c319b6380050bdfc</u> <u>2afb179266292d8c546e</u>	- 0.00452038 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-03 18:58:23	<u>90083b685017283e25f49b</u> <u>dc574f949ae5f502287886</u> <u>00f157657669e70c48f2</u>	- 0.00437028 BTC	✓
41	2019-07-03 01:56:00	<u>090cf999a2a9a2527dc35a</u> <u>5a9416be97f3518be1e945</u> <u>3bf587e6306c29501e32</u>	+ 0.00437028 BTC	✓
42	2019-07-02 16:43:59	<u>10b0edafd4fe4482f3f508</u> <u>822f0a10f4236605078384</u> <u>3f621cfe338a22bcb9d4</u>	- 0.01704542 BTC	✓
43	2019-07-02 00:36:29	<u>c9723fc196488ee7aa5986</u> <u>37aa5ac451532a1b67a491</u> <u>836bce036e84a8b0cb90</u>	+ 0.00452038 BTC	✓
44	2019-07-01 07:05:01	<u>2ed1e3a4b646388bd579f0</u> <u>d337dcf814ffcbf735b83b</u> <u>7fd5ea3152c900c62aeb</u>	+ 0.01704542 BTC	✓
45	2019-06-25 14:54:19	<u>627fc0d73463e101344014</u> <u>5298830a98dbc578a4ae9e</u> <u>fd45d3238cfb44ccfebd</u>	- 0.00414044 BTC	✓
46	2019-06-25 03:51:40	<u>75af654d3759819ae39430</u> <u>8596ff9caaebbfc3427b0d</u> <u>e6bb011f4f86b7c48dc7</u>	+ 0.00414044 BTC	✓
47	2019-06-21 14:57:38	<u>f728a064db0a74ce65b4c2</u> <u>363d202e73055da4e26e0e</u> <u>5fe838ae15de352cef5d</u>	- 0.00869529 BTC	✓
48	2019-06-21 02:19:19	<u>0f067d6a95de53069164a8</u> <u>597c50cca6f5dcdb405b22</u> <u>4ebc5dfde644c8dc7246</u>	+ 0.00869529 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-18 17:44:34	<u>ca1ea00c5843722d43aa61</u> <u>9fc884bfbe706c3ffd0a51</u> <u>12b4d1555506c81ab4d3</u>	- 0.00793617 BTC	✓
50	2019-06-17 22:32:07	<u>64aa3a305462265897ad30</u> <u>5be0f1699c2a75e96e10ff</u> <u>115915ac4236fb518336</u>	+ 0.00793617 BTC	✓
51	2019-06-13 13:45:34	<u>33ee705e8eded3d7f6e819</u> <u>a412c6cc31423e42b33ef1</u> <u>a39102620cf8807315ed</u>	- 0.00625903 BTC	✓
52	2019-06-13 03:07:58	<u>285328f1dc8ee6ea0f6dcd</u> <u>ddeefb1e0ac8e24fbdf0b6</u> <u>72dc1a17b05b342bd9b7</u>	+ 0.00625903 BTC	✓
53	2019-06-12 18:23:15	<u>6c256802cf328c061cf447</u> <u>1b8ca982db3ee2d4228ef4</u> <u>e20bfff43efd46b94867</u>	- 0.02798787 BTC	✓
54	2019-06-12 17:37:12	<u>0c9dce62fc63fdfbdf9fc6</u> <u>4ba2f765a37c1303ae3327</u> <u>ae0b075d7a8a4915580b</u>	+ 0.02798787 BTC	✓

* USD values displayed at the time of transaction

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