

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DcTuAtF6XQ2mARDrzoCZ4F1bh6zvREDSb</u>
TOTAL RECEIVED	0.68200445 BTC
	42,948.41 USD
TOTAL SEND	0.68200445 BTC
	42,948.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-27 04:16:55	<u>aa06f7065623c45387fcf0</u> <u>f932934f220773c9e65f99</u> <u>8067c6fc5406f7f2ed6c</u>	- 0.01498952 BTC	
			132.25 USD	
2	2020-02-27 03:26:43	<u>96ca3439d401257da28b32</u> <u>38fcaefa19b7f1a13b8cee</u> <u>97bf4e764b2027d55a13</u>	+ 0.01498952 BTC	
			132.25 USD	
3	2019-12-06 22:02:05	<u>640c4b935bc8af8a3aa54ec</u> <u>5d7847bc740e69d9dfbec</u> <u>215313819f3621e6bc45</u>	- 0.01648350 BTC	
			123.43 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-06 21:58:23	<u>6f0321ac77b044785d6d75e594f82bb644d223d92e793aecde7899b428643233</u>	+ 0.01648350 BTC 123.43 USD	
5	2019-11-16 06:54:29	<u>27495daae8a47b05a2c4b75bba22f7a3775d21c50da696ad13554b00cad70dcc</u>	- 0.01648350 BTC	
6	2019-11-16 06:49:30	<u>271b7ceb651be1cc7dd957de0ec90f252309b5ee083ac1465fcf4edb297e72b7</u>	+ 0.01648350 BTC	
7	2019-10-21 21:14:42	<u>a7976406a8627a91aa655b24713f1a878d740fba2d0d0b4ae9c88f08ae4d51c6</u>	- 0.01061548 BTC	
8	2019-10-21 20:55:53	<u>30105db6e609082f0a00ff42664b5545fe78d0d91e8f8f963f78b62eee5310bd</u>	+ 0.01061548 BTC	
9	2019-09-06 09:40:09	<u>65df1546752799ff048bf609d8f953bfdc6034b8b538003203372889a3a8926e</u>	- 0.02027132 BTC	
10	2019-09-06 09:26:41	<u>3ef0e21ca10257e8a408e003885d7d1a1856e1a043b3a239afb87ea11858b817</u>	+ 0.02027132 BTC	
11	2019-07-30 10:28:58	<u>d5956f61cec8c784409d52bb8f55ace5edf9c2e2cb75d8dd495fe06980c52455</u>	- 0.01865000 BTC	
12	2019-07-30 10:20:30	<u>6251d41d3d8fc5bed6d22c02e752583bc92dfdde58805b446a03e6f6606e001e</u>	+ 0.01865000 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-07-17 10:00:30	<u>2a0b0020cf9fe52d1eb61e</u> <u>40c20f9e9fdbec6e0440f5</u> <u>3d85f7c383aba03bdc02</u>	- 0.01677500 BTC	✓
14	2019-07-17 09:26:38	<u>8aa2d79f0305d2a9342cfd</u> <u>75d101296d98e5aa8350c3</u> <u>f4a9fe95e87c65eecf3b</u>	+ 0.01677500 BTC	✓
15	2019-07-02 09:36:09	<u>ca9188a98b88f2f554046f</u> <u>11d32145dede6141f63500</u> <u>d445c0f1c78fa13a6ae8</u>	- 0.01677500 BTC	✓
16	2019-07-02 09:23:38	<u>9d81af045aa57dec3b7b62</u> <u>ec31a8a1bb4ed5ae7b4b35</u> <u>19c2b91f11b72d72aa7d</u>	+ 0.01677500 BTC	✓
17	2019-06-15 09:24:21	<u>0f04203d5aa9b1d0a92fa8</u> <u>7e61624e27f42ec4f036f5</u> <u>6b8bdace7c98c72c2f04</u>	- 0.01865000 BTC	✓
18	2019-06-15 09:10:36	<u>3e92319a1c440793b5375a</u> <u>4ba2acbed3ec8a1ab4da53</u> <u>325a5adf05e4cfb9ebed</u>	+ 0.01865000 BTC	✓
19	2019-06-04 09:38:49	<u>725915bdb82a0a9f47306e</u> <u>0c4a35de5ca39c146e487f</u> <u>9489462ade04d362634b</u>	- 0.01865000 BTC	✓
20	2019-06-04 09:10:58	<u>8996ddf193a753b13cd23d</u> <u>e7a2996a393fb0a0465571</u> <u>d6d8835089a3950b5503</u>	+ 0.01865000 BTC	✓
21	2019-05-25 09:16:30	<u>865079eaf5e36e7e499bc4</u> <u>f23f09d6ba17146b6b3c0f</u> <u>5b2192c8899cbe18953e</u>	- 0.01865000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-25 09:07:30	<u>c726b57987c65e3816f064</u> <u>3b47310c088d47d1c17b5c</u> <u>1d07aeae7046ad78070</u>	+ 0.01865000 BTC	✓
23	2019-05-14 10:15:26	<u>345bd775dcfdacbc819187</u> <u>c3fe93a7c1a892f48c545a</u> <u>35a3d7be2576d93b93c6</u>	- 0.01865000 BTC	✓
24	2019-05-14 10:07:23	<u>89ef5abb757e94c485e412</u> <u>9da213553fc37b296cb0cc</u> <u>0afe29a072c3f9e1e9c4</u>	+ 0.01865000 BTC	✓
25	2019-05-04 09:38:02	<u>619c271a4f819ac2f851b1</u> <u>ca9b32ab332aed14f7ff3c</u> <u>eb745375b1e2d82373bc</u>	- 0.01865000 BTC	✓
26	2019-05-04 09:12:32	<u>fe917445ef0a9506749a3a</u> <u>09b7217b19b9619b8109d8</u> <u>a1082644268f25daf502</u>	+ 0.01865000 BTC	✓
27	2019-04-24 10:16:27	<u>a59f004b8f93a8bedf9c2e</u> <u>f847e56ef0bfbe4d65ae2e</u> <u>f04d4ae41e1332ae6c7d</u>	- 0.01865000 BTC	✓
28	2019-04-24 09:23:25	<u>0908b1c0bc9b2b6471285c</u> <u>a29c0243981e93d2a7aa25</u> <u>0f070b401edaa379c06e</u>	+ 0.01865000 BTC	✓
29	2019-04-16 09:32:26	<u>fb7e0b94189b72321398ed</u> <u>bac51913a8862a5f309654</u> <u>2c794b142b3e8b8114ef</u>	- 0.01865000 BTC	✓
30	2019-04-16 09:29:24	<u>68c003822b04e811c9f337</u> <u>5190cb8d377c29a62d2151</u> <u>accabd62584dc15c81b7</u>	+ 0.01865000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-08 12:01:33	<u>1c2589608c9bb17686304b</u> <u>4e9bd8b0baf66cc21204e8</u> <u>db5ae546de682b0d36ea</u>	- 0.01865000 BTC	✓
32	2019-04-08 11:40:18	<u>06099042bc6267231b6566</u> <u>5ed96d0ec9b1228619d43a</u> <u>09d705654566f951b5e4</u>	+ 0.01865000 BTC	✓
33	2019-03-30 11:17:26	<u>0cfee96923a920db710389</u> <u>5fe909eef0600e84073e73</u> <u>b8cc5f47becfa4b9995c</u>	- 0.01865000 BTC	✓
34	2019-03-30 10:35:57	<u>d7dba30cb9eeae771e508f</u> <u>6b8366a6cb756436c2ea16</u> <u>06c7e346feb73f760622</u>	+ 0.01865000 BTC	✓
35	2019-03-17 10:35:44	<u>c8fdbcdf47f40d68aa9900</u> <u>6ecb4c244af0efc7d93171</u> <u>0f03a15c0a5b0ea5babd</u>	- 0.01865000 BTC	✓
36	2019-03-17 10:08:47	<u>1c15f0ca710853ecf8c478</u> <u>f0287fff9a332095d693e4</u> <u>5fe93ea04565762bfce0</u>	+ 0.01865000 BTC	✓
37	2019-03-09 10:58:06	<u>809a8850c8504c7aefb992</u> <u>790a794efe17ffef556762</u> <u>adfd9dc87313306e35cd</u>	- 0.01865000 BTC	✓
38	2019-03-09 10:13:38	<u>99a83cbddc46ad0ba2f8de</u> <u>49d704b428007be83eedc3</u> <u>82a7bdf316d7d8462a60</u>	+ 0.01865000 BTC	✓
39	2019-02-28 10:19:59	<u>00c250af249d65d36239eb</u> <u>09ff4bb05490addf2295f7</u> <u>9912781e912fb09f7e0b</u>	- 0.01865000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-28 10:07:49	<u>fd5d3399f3603399b22096</u> <u>6a001aa395a4c22348aca8</u> <u>321bc28e0e1d226a60c2</u>	+ 0.01865000 BTC	✓
41	2019-02-13 10:36:48	<u>99160ee0526f7e1e52da79</u> <u>392fe94712721baa07dae0</u> <u>d7a4bbca86644ffb717c</u>	- 0.01865000 BTC	✓
42	2019-02-13 10:25:20	<u>e156f2b4924727a96666d0</u> <u>b6479701264f03054c2c4f</u> <u>8153ea1c5473d60e3232</u>	+ 0.01865000 BTC	✓
43	2019-01-31 10:18:21	<u>5fb8f5c9eedb12c2f3d9b8</u> <u>966c241e1f847f93d3b3db</u> <u>5b31faec2e9aab318f5c</u>	- 0.01865000 BTC	✓
44	2019-01-31 10:07:46	<u>0cee95195da61010544eba</u> <u>e34a8e90a38901515d67d8</u> <u>8b778ddf499405d755d3</u>	+ 0.01865000 BTC	✓
45	2019-01-30 10:50:54	<u>d7dd840c2d815c81bd0927</u> <u>60d74723f3cb4d90f3b9ec</u> <u>7f7ee6ae598d9b45bb31</u>	- 0.02141839 BTC	✓
46	2019-01-30 10:37:42	<u>0ac5225e81fa8d71f8cc94</u> <u>384bb38541abdfdf1415ed</u> <u>82125b3679461cd300b1</u>	+ 0.02141839 BTC	✓
47	2019-01-03 10:12:25	<u>c5e112d866b601ab690ded</u> <u>c61a552890de4c9011e415</u> <u>6b81e910ba4e3eb4fcba</u>	- 0.02141839 BTC	✓
48	2019-01-03 10:05:58	<u>85a325cc92062015c71f62</u> <u>e9d324837fed66ea2b412a</u> <u>7af04620e0c1063f62b0</u>	+ 0.02141839 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-21 11:14:16	<u>e2bc6e9bfc2e8a139cf6038c72c7bf26383a67e31d7a4eac4196454e7b2a17c6</u>	- 0.02133405 BTC	✓
50	2018-12-21 10:40:20	<u>411b8e8f53c485aefbb991d4c56eff71ea9f9b80fb8a05f6cb5f8ee00bb9d670</u>	+ 0.02133405 BTC	✓
51	2018-12-06 11:10:41	<u>83d11e9a51c9ac733317a724e3a0f7d017770d363fb92ba239a810c5c76e212c</u>	- 0.02133015 BTC	✓
52	2018-12-06 10:57:30	<u>ce552a732de38e707fa55eedd78be8a245685a9d60136a7b70f0c6e20c7c05314</u>	+ 0.02133015 BTC	✓
53	2018-11-21 10:22:27	<u>71d99cbae99dae73a507faf0a14d214cdb68567d5d433861c47392f3e85b6b69</u>	- 0.02133015 BTC	✓
54	2018-11-21 10:19:32	<u>a5517ac3d5912899b9a29d352aadd9ad3e0189d8d9fec26e9473e12f3d778b62</u>	+ 0.02133015 BTC	✓
55	2018-10-31 11:39:06	<u>6e8941cd027ecf622d5449da4948eec098d87c6bd0bd0cd06be8d53a62f0fc1</u>	- 0.02133211 BTC	✓
56	2018-10-31 11:17:26	<u>e4d6f17b6f2d91eaf2a4890347983b45cabd75cfa6c95f59d9b179d5383ef6d2</u>	+ 0.02133211 BTC	✓
57	2018-10-15 10:12:49	<u>0cb4480f035562df9edf1b584d00b3d209f19c79746f8430218fb9f8bc4adc68</u>	- 0.02500437 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-15 09:19:04	<u>a8b84ff0748efbd4d44b50</u> <u>2cf3ae1bc07b7525e08eda</u> <u>719585de6f596e399af6</u>	+ 0.02500437 BTC	✓
59	2018-09-30 09:19:35	<u>c4d99a11f17e9efbbd16c4</u> <u>3971e85c7f2c4507861d9e</u> <u>66a2b409b719f9b8027c</u>	- 0.02493681 BTC	✓
60	2018-09-30 09:12:32	<u>8720f9dd0f30af108f2c89</u> <u>3c8e6aebd48bcb9f63d37d</u> <u>ce173b5b7f5153afdd91</u>	+ 0.02493681 BTC	✓
61	2018-09-02 10:01:57	<u>27bffcd3b8815f9014e0f4</u> <u>e5e3b69d2c7553ca7e4635</u> <u>d2447cb48c6a903e216c</u>	- 0.02491542 BTC	✓
62	2018-09-02 09:30:07	<u>c320ea0e9a4e82964e602e</u> <u>e22abd60000212e50ad9eb</u> <u>2ea66063b89fecff4207</u>	+ 0.02491542 BTC	✓
63	2018-08-13 11:26:15	<u>c32ea13fca13f906010531</u> <u>c49813e8be6474c41ac343</u> <u>84773df2c67d900d86f1</u>	- 0.02410274 BTC	✓
64	2018-08-13 11:12:38	<u>cfb9739c42fb4269170195</u> <u>322d617403f177f9ad6348</u> <u>9127fdc98463fc793ce8</u>	+ 0.02410274 BTC	✓
65	2018-07-28 09:50:25	<u>48acadeae5265911b3bfb7</u> <u>4c2db3337af4f02c12b458</u> <u>143dec6b4439abb6889f</u>	- 0.02510274 BTC	✓
66	2018-07-28 09:37:34	<u>84a941106324f15e9fe324</u> <u>aeea80e1554fd0111363aa</u> <u>e92fdc81444b2b37ec89</u>	+ 0.02510274 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-19 10:26:00	<u>8740f889a4b2cd3cb3f146</u> <u>515ab4d92a2b9f0ed93749</u> <u>8f3e2e322157eb988c9e</u>	- 0.02505266 BTC	✓
68	2018-07-19 10:16:24	<u>428a133f493facf1fcc886</u> <u>b47f8a70137c4489377c70</u> <u>6ba62c365274f6d37a35</u>	+ 0.02505266 BTC	✓
69	2018-07-09 09:59:28	<u>5ad9505cc2829b540c213c</u> <u>8e67bd130699dacfb2e898</u> <u>541b1d48bd785b4ecaec</u>	- 0.01258315 BTC	✓
70	2018-07-09 09:47:44	<u>7866dd6f5c56eb0bd6d9d8</u> <u>19cb44f32c71280ef1c267</u> <u>4cca1029d4ecc024d3df</u>	+ 0.01258315 BTC	✓

* USD values displayed at the time of transaction

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