

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DfopcR7XiG7MiFmUYm1bayNJoob62fAPz</u>
TOTAL RECEIVED	0.06617764 BTC
	4,177.79 USD
TOTAL SEND	0.06112939 BTC
	3,859.09 USD

Token	Balance
Bitcoin	0.00504825 BTC
	318.69 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-08 15:58:54	<u>fcaa9e46941d2d6672c108</u> <u>e7a5713b2844eb52a47c3c</u> <u>8e8cfb099dc4c81b76a8</u>	+ 0.00100913 BTC	
			54.44 USD	
2	2021-08-13 18:00:35	<u>7ca46117551501a6d6a0bb</u> <u>711abe4d4100d142ae93aa</u> <u>92625f7c244745a30587</u>	+ 0.00100930 BTC	
			47.00 USD	
3	2021-06-28 17:25:24	<u>c08cb16b3249507b6232ec</u> <u>1403f057f0119e518abd6e</u> <u>8758a928290c1c170100</u>	+ 0.00101309 BTC	
			34.94 USD	





#	Date & time	Transaction Id	Amount		
4	2021-04-24 11:34:03	<u>47ce5a5f639d2a9825cead</u> <u>59dbeb27ae2d475393cfa2</u> <u>ebb8ce9d8102bfaea875</u>	+ 0.00101314 BTC 	50.70 USD	✓
5	2021-02-18 12:47:30	<u>287b4ec585d82cd9177c0e</u> <u>451dbe5758b33685c94935</u> <u>724fc1d5575f5aea5770</u>	+ 0.00100359 BTC 	56.10 USD	✓
6	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00057075 BTC 	18.25 USD	✓
7	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00057079 BTC 	18.25 USD	✓
8	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00061566 BTC 	19.69 USD	✓
9	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00061896 BTC 	19.79 USD	✓
10	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00067607 BTC 	21.62 USD	✓
11	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00071132 BTC 	22.75 USD	✓
12	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00072522 BTC 	23.19 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00085059 BTC 	27.20 USD	✓
14	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00090967 BTC 	29.09 USD	✓
15	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00100461 BTC 	32.13 USD	✓
16	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00100563 BTC 	32.16 USD	✓
17	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00100572 BTC 	32.17 USD	✓
18	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00100815 BTC 	32.24 USD	✓
19	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00100953 BTC 	32.29 USD	✓
20	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00101208 BTC 	32.37 USD	✓
21	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00101300 BTC 	32.40 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00101724 BTC 32.54 USD		✓
23	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00101736 BTC 32.54 USD		✓
24	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00101978 BTC 32.62 USD		✓
25	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00102140 BTC 32.67 USD		✓
26	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00102146 BTC 32.67 USD		✓
27	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00102332 BTC 32.73 USD		✓
28	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00102528 BTC 32.79 USD		✓
29	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00102950 BTC 32.93 USD		✓
30	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00103390 BTC 33.07 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c f27a361a201de837aecc5d b4255f148bb2975d9513</u>	- 0.00104539 BTC 33.44 USD		
32	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c f27a361a201de837aecc5d b4255f148bb2975d9513</u>	- 0.00104834 BTC 33.53 USD		
33	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c f27a361a201de837aecc5d b4255f148bb2975d9513</u>	- 0.00105182 BTC 33.64 USD		
34	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c f27a361a201de837aecc5d b4255f148bb2975d9513</u>	- 0.00105622 BTC 33.78 USD		
35	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c f27a361a201de837aecc5d b4255f148bb2975d9513</u>	- 0.00105958 BTC 33.89 USD		
36	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c f27a361a201de837aecc5d b4255f148bb2975d9513</u>	- 0.00107717 BTC 34.45 USD		
37	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c f27a361a201de837aecc5d b4255f148bb2975d9513</u>	- 0.00107855 BTC 34.50 USD		
38	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c f27a361a201de837aecc5d b4255f148bb2975d9513</u>	- 0.00108125 BTC 34.58 USD		
39	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c f27a361a201de837aecc5d b4255f148bb2975d9513</u>	- 0.00108774 BTC 34.79 USD		

#	Date & time	Transaction Id	Amount		
40	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00109201 BTC 	34.93 USD	✓
41	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00109307 BTC 	34.96 USD	✓
42	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00109456 BTC 	35.01 USD	✓
43	2021-01-04 03:06:27	<u>a1c37f980f687ac9011c7c</u> <u>f27a361a201de837aecc5d</u> <u>b4255f148bb2975d9513</u>	- 0.00109508 BTC 	35.03 USD	✓
44	2020-12-22 14:07:22	<u>00700eae7af5b856e79d35</u> <u>9faf2c7bb51dda6cc3cf68</u> <u>61614f2298ba995bdd95</u>	+ 0.00100572 BTC 	23.36 USD	✓
45	2020-12-12 09:20:09	<u>5a51d48a8b890277b406dc</u> <u>101df58377d2072a14ee5d</u> <u>72f2f2ebb83d588080d3</u>	- 0.00109536 BTC 	20.60 USD	✓
46	2020-12-12 09:20:09	<u>5a51d48a8b890277b406dc</u> <u>101df58377d2072a14ee5d</u> <u>72f2f2ebb83d588080d3</u>	- 0.00112583 BTC 	21.17 USD	✓
47	2020-10-31 11:58:35	<u>e6c7a370c6fd9d25cb634f</u> <u>199148ccf03c32cf79d1dc</u> <u>f62a470ae3e5eae84328</u>	+ 0.00101724 BTC 	14.02 USD	✓
48	2020-09-05 08:43:05	<u>6af4237ad564b5466a8dd4</u> <u>417b562ff5ff8ec361549a</u> <u>8950862e374816e2acf3</u>	+ 0.00101208 BTC 	10.28 USD	✓

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49	2020-07-17 16:59:40	<u>a1ce456bcf8f2f10f36624</u> <u>d5eb019132f4a4e5d6476a</u> <u>64f95725c4e8f3459dae</u>	+ 0.00100953 9.25 USD	BTC 	✓
50	2020-05-31 13:35:26	<u>3cf35443d2ffeb69442f2d</u> <u>dc047899c8c22cee4c21a0</u> <u>6f4f144139ce39fcbf44</u>	+ 0.00100563 10.25 USD	BTC 	✓
51	2020-04-28 14:18:55	<u>834054797413f2ac704e7e</u> <u>23de9e9693326786fd3712</u> <u>dfffa04de2fa55cc087c</u>	+ 0.00102146 8.96 USD	BTC 	✓
52	2020-04-04 10:46:22	<u>4933bfe7daf94a214687b5</u> <u>ce0fcde052d8920bf6c34a</u> <u>5c64c70e5e86853ca886</u>	+ 0.00103390 7.08 USD	BTC 	✓
53	2020-03-10 11:58:47	<u>a853d3ad9361bff708a082</u> <u>a5873e438eb57f6b5b6536</u> <u>9026301b8d14714f1a88</u>	+ 0.00101978 8.05 USD	BTC 	✓
54	2020-02-24 19:04:16	<u>45df77904401d65e6452bf</u> <u>5034a256df94bc3708892f</u> <u>6551b259e3a6723dc242</u>	+ 0.00109536 10.20 USD	BTC 	✓
55	2020-02-15 12:06:23	<u>5268f9ecc02e928e2957ce</u> <u>a2055c1919d01c93506536</u> <u>4bd04ec52df6be24f977</u>	+ 0.00109307 10.84 USD	BTC 	✓
56	2020-02-06 19:34:03	<u>ba3a625e2f9f423aa105ea</u> <u>94d6323c14130e270b2896</u> <u>a984ada9bd5ccebba87</u>	+ 0.00109456 10.74 USD	BTC 	✓
57	2020-01-28 15:16:37	<u>4e63830a302f3e52f5869e</u> <u>4e129b07c91ce816cf21ba</u> <u>efb74ab434bd1658791d</u>	+ 0.00102140 9.50 USD	BTC 	✓

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58	2020-01-20 17:28:59	<u>735c493dfda9ef857455b061f4799b8d70d095ba863f96f1d993538c42f6a2d8</u>	+ 0.00105182 9.18 USD	BTC 	✓
59	2020-01-12 15:58:33	<u>d07e150fd68f1c7246cdea8f968661005d6699d525c69c2433aa5beb71bf9ee6</u>	+ 0.00109508 8.88 USD	BTC 	✓
60	2020-01-04 15:00:08	<u>3f96fe6a0e4f72b4322a401e97f5e06f0387810c67d0241983148ac544064670</u>	+ 0.00100461 7.39 USD	BTC 	✓
61	2019-12-28 14:05:40	<u>a5afe4b94c4357b78c7e91a159c2bf55f5b310416d6e5eedcefa17f0d3eca074</u>	+ 0.00102332 7.56 USD	BTC 	✓
62	2019-12-21 16:07:12	<u>d05a6deac68d1c44eeb81d96281b434838c17398736697ce25c97d65c5922bd5</u>	+ 0.00102950 7.72 USD	BTC 	✓
63	2019-12-14 12:09:22	<u>ad6d01020ddec2dac80225f87b3340e44af5c340decb4b3f350ee63ab6f7e5cf</u>	+ 0.00102528 7.29 USD	BTC 	✓
64	2019-12-07 15:17:46	<u>cf0ac232f06d0b719d08b3b49bd5039a215ba7ca0f280576374aa2773ea12da6</u>	+ 0.00112583 8.45 USD	BTC 	✓
65	2019-12-02 17:24:32	<u>cb261a496501394592919558ab791da431cea0aa818acedc6f3c6645d8fa2828</u>	- 0.00111269 8.11 USD	BTC 	✓
66	2019-12-02 17:24:32	<u>cb261a496501394592919558ab791da431cea0aa818acedc6f3c6645d8fa2828</u>	- 0.00111640 8.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2019-12-02 17:24:32	<u>cb261a4965013945929195</u> <u>58ab791da431cea0aa818a</u> <u>cedc6f3c6645d8fa2828</u>	- 0.00111648 BTC 8.14 USD		✓
68	2019-12-02 17:24:32	<u>cb261a4965013945929195</u> <u>58ab791da431cea0aa818a</u> <u>cedc6f3c6645d8fa2828</u>	- 0.00111774 BTC 8.15 USD		✓
69	2019-12-02 17:24:32	<u>cb261a4965013945929195</u> <u>58ab791da431cea0aa818a</u> <u>cedc6f3c6645d8fa2828</u>	- 0.00112679 BTC 8.21 USD		✓
70	2019-12-02 17:24:32	<u>cb261a4965013945929195</u> <u>58ab791da431cea0aa818a</u> <u>cedc6f3c6645d8fa2828</u>	- 0.00546076 BTC 39.82 USD		✓
71	2019-11-28 09:08:48	<u>1ed282d4ef612475a41c9b</u> <u>bb02f4301beef2aee655e1</u> <u>d977bcfb619235bf4e57</u>	+ 0.00108774 BTC		✓
72	2019-11-24 06:19:30	<u>e4d75f232f6ffcedf7ab8a</u> <u>7787aadd709dcb5790a738</u> <u>558328097abb1c1e5d1e</u>	+ 0.00061896 BTC		✓
73	2019-11-17 19:25:37	<u>b4ae327985d7b12f5f5b3a</u> <u>021bbb7fbbf9ea4028535d</u> <u>318978b27f037d31fc82</u>	+ 0.00107717 BTC		✓
74	2019-11-06 14:27:21	<u>e3a9cfe6995c5fe0782717</u> <u>91e70837a10aa6ff77764b</u> <u>281851fac7b886e67b41</u>	+ 0.00101736 BTC		✓
75	2019-10-27 06:14:42	<u>9cb67ca14bf5afb9461f3d</u> <u>c4c5e477aa42f30e874a3c</u> <u>214f92c7b10849d3043c</u>	+ 0.00057079 BTC		✓

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76	2019-10-26 14:16:41	<u>c74c6bc1686150232812d3</u> <u>b0cd3a5eb85a535465b048</u> <u>2b8cddaea0251f5b9f96</u>	+ 0.00105958 BTC	✓
77	2019-10-15 20:42:45	<u>1d5029e765a03ae671c793</u> <u>99dbbb2eede0ff43ce40bc</u> <u>15f6ab3cb52b5f7a8340</u>	+ 0.00107855 BTC	✓
78	2019-10-04 14:40:37	<u>7a386a6b306783b3ec93da</u> <u>0b23a2126ec6ecb70426a5</u> <u>a3377e223a65ce589612</u>	+ 0.00101300 BTC	✓
79	2019-09-29 06:06:28	<u>ec364673dd67067e488b61</u> <u>4db8393166a6c88417f5db</u> <u>104c2eefc5e636c6ef53</u>	+ 0.00067607 BTC	✓
80	2019-09-24 17:02:12	<u>d2a161e6585cfc5df7adfa</u> <u>7f0995172012f09f970428</u> <u>2a06eaa2cc65a9bc7a31</u>	+ 0.00105622 BTC	✓
81	2019-09-14 13:33:38	<u>6f8d3d9e96780dd203198d</u> <u>d66ad0cc88daef319b2942</u> <u>f30f7f36d2c6795ade2c</u>	+ 0.00104834 BTC	✓
82	2019-09-08 06:08:43	<u>313337076aac596e7f90a5</u> <u>9e7bc92017ddb04da3c85e</u> <u>e48859cdaa4958d6a94b</u>	+ 0.00057075 BTC	✓
83	2019-09-05 14:57:31	<u>5462b9720b489c598ef57a</u> <u>f20695bfaca786e97eb527</u> <u>d3fc12da075c4842734d</u>	+ 0.00108125 BTC	✓
84	2019-08-27 14:02:49	<u>431cec8033868633240580</u> <u>555a8c3687b0fe2fa41126</u> <u>bc8e85c3babfece60d2c</u>	+ 0.00111269 BTC	✓

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85	2019-08-25 06:14:24	<u>5392d9f7ecd629098a4f93</u> <u>f95f84553ce3c2dca9af3f</u> <u>21bffa886fd3951beb23</u>	+ 0.00061566 BTC	✓
86	2019-08-18 09:57:59	<u>c5717e2940ca1fbe973807</u> <u>c533bbb227c064d060ff33</u> <u>9fe52aa29df4a6353b43</u>	+ 0.00100815 BTC	✓
87	2019-08-11 06:48:47	<u>063f1f9e986acc14086819</u> <u>551202b09ce498c1c8e29c</u> <u>bcd4b237a6979be0d2e0</u>	+ 0.00071132 BTC	✓
88	2019-08-10 09:54:34	<u>9c40f40f795630c4d4f749</u> <u>91851a368e6b03dc0a04e8</u> <u>b9382aba2542d793e2a1</u>	+ 0.00104539 BTC	✓
89	2019-08-02 12:37:15	<u>ed4498b9a3d6900b5b847a</u> <u>bedd131e318b721658de4e</u> <u>cc746f164e0b8fc9a9bc</u>	+ 0.00111640 BTC	✓
90	2019-07-28 06:16:33	<u>3cde6cdca701927534295a</u> <u>e3799f3000e58a9e015937</u> <u>ea813f5a294f3bde12b0</u>	+ 0.00072522 BTC	✓
91	2019-07-25 16:16:11	<u>9741ccfae6b02821f59c57</u> <u>269279a656147f0c9d023e</u> <u>e02d03ffddf83e920345</u>	+ 0.00111648 BTC	✓
92	2019-07-22 04:48:52	<u>f706cb74ae7ed4210c945b</u> <u>9fc51835cbb01b1d274fd8</u> <u>d3f4630a2d09aa049ad7</u>	+ 0.00109201 BTC	✓
93	2019-07-17 17:40:43	<u>856c117529f41c028e57b4</u> <u>2a0daffc3d1de0bc010dcf</u> <u>3b2bd0aea181f188d545</u>	+ 0.00112679 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-14 06:17:27	<u>1c26a8225053fe742aec6a63037230aea02f60f4b38c4b0173d1f036288cc528</u>	+ 0.00085059 BTC	✓
95	2019-07-09 13:43:22	<u>df71f7199790e1555a9b90efa7559ed57a97f5a225e63053fe48a30a4fca89c7</u>	+ 0.00111774 BTC	✓
96	2019-07-02 21:33:50	<u>e209c03d973d799bdbc200a2df583acaad38707901f1defa83c51684598d183b</u>	+ 0.00546076 BTC	✓
97	2019-06-30 06:09:16	<u>d526a60adae7f464c6047c23be48b78fa4f7a52ff3215d2655f0288bbcb2966d</u>	+ 0.00090967 BTC	✓
98	2019-06-16 06:24:27	<u>5a73fb0c37891e0ba846a1b35d9b308ad8d1afb6a6c42f4e83c9885343ab642a</u>	- 0.00087957 BTC	✓
99	2019-06-16 06:07:06	<u>74e629da60fdb98fe720fbfb72bed4d69178d983a38c7fc94a4abee33166230f</u>	+ 0.00087957 BTC	✓
100	2019-06-02 12:58:23	<u>2a231a92c2fb4dee00e5d6f7b8a3cf194f7bef6c7b4218d0a8655af492efc447</u>	- 0.01050000 BTC	✓
101	2019-06-02 07:31:05	<u>b233a5d19531c7f8d700662bda62a67651a8794f5640690fbba9007b738be125</u>	+ 0.01050000 BTC	✓

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