

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dg2vTt4GsATBKw82F9UEBmNDaJLjkyb1p</u>
TOTAL RECEIVED	4.19632578 BTC
	263,436.98 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	4.19632578 BTC
	263,436.98 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 09:26:41	<u>e76e4de5484e18188cdf85</u> <u>2b0ea77f8ba6709bcfdb1c</u> <u>8721177dc5fd9b5de016</u>	+ 0.00843749 BTC	
2	2019-08-27 09:22:19	<u>d9d7f5b14305ce30de40f2</u> <u>f0ef558d93057bbf917299</u> <u>c5235e8b59b3b16dde56</u>	+ 0.01056752 BTC	
3	2019-08-16 09:47:15	<u>c2c445dc862fd611dd64df</u> <u>d6659deb7f7d68e4069fe</u> <u>8ded33dea0d983df3e4a</u>	+ 0.00648474 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-08 09:29:47	<u>66cdbf09c43b017d7610a2</u> <u>93ed6ab6394be98862c0f8</u> <u>521aa5151236e0efff28</u>	+ 0.00974639 BTC	✓
5	2019-07-23 09:56:31	<u>9cb7c86e4ebade26cc6656</u> <u>d1d72c129b338610fa6261</u> <u>dd50c69b68c6467df122</u>	+ 0.00758815 BTC	✓
6	2019-07-11 09:21:10	<u>d66c9bb6c44492c727082a</u> <u>af3588ff1fb1c7b8cdccb1</u> <u>21338811b19d6919dcbd</u>	+ 0.00482700 BTC	✓
7	2019-07-05 19:43:00	<u>3ee23501a57b3b7ce7750f</u> <u>718031a4406eafe4a9b6ce</u> <u>e09d3d1162164b3929a2</u>	+ 0.01009004 BTC	✓
8	2019-06-25 09:17:31	<u>8d39334621c30196aad490</u> <u>ae91c165f8ecd32e24d9ec</u> <u>0d5e07b9d2d1f035c34d</u>	+ 0.01504824 BTC	✓
9	2019-06-13 09:06:27	<u>19fa1435f3e52c993bbe48</u> <u>be0d7297c28f6321f40a6e</u> <u>160944ec9261779f57f1</u>	+ 0.00730069 BTC	✓
10	2019-06-07 09:09:28	<u>568728aef574efc811ad2</u> <u>cc4ffb1d2f6a5c77cd9d69</u> <u>00532ad2ae0cce1347d1</u>	+ 0.01006806 BTC	✓
11	2019-05-28 09:42:28	<u>70a1758620060efa78b4fd</u> <u>d318b70b364a56f2f5020d</u> <u>415fa76a77e0d6428268</u>	+ 0.01167993 BTC	✓
12	2019-05-17 09:52:47	<u>708b3f4f6d185b6ca16890</u> <u>f23f6201daae13db55d346</u> <u>39a00dc1b03303f384e7</u>	+ 0.00791596 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-10 09:32:40	<u>3fc35f63abeb8a6cca01f9</u> <u>47501357be372f5424fca7</u> <u>f9e5501db16044b66deb</u>	+ 0.01080578 BTC	✓
14	2019-05-02 10:11:33	<u>d4cf2abb9a85a05665c695</u> <u>68077501b926ae02b8cdb4</u> <u>aeda165aceaf4c887cf9</u>	+ 0.01310955 BTC	✓
15	2019-04-24 09:23:25	<u>0908b1c0bc9b2b6471285c</u> <u>a29c0243981e93d2a7aa25</u> <u>0f070b401edaa379c06e</u>	+ 0.01598648 BTC	✓
16	2019-04-16 09:29:24	<u>7645ce34f6fa63cf2535c6</u> <u>516eeb1c342b070ac5184c</u> <u>6e8518cf3bf679bfa111</u>	+ 0.01361514 BTC	✓
17	2019-04-09 09:09:50	<u>83dc0e48277598f8f48bf9</u> <u>882aedab716988ae76eb72</u> <u>46579deae962ae0e21a4</u>	+ 0.01330338 BTC	✓
18	2019-04-03 09:20:08	<u>708e4c6f863185a94c9fd2</u> <u>51566fb0fae87d70a9398a</u> <u>9203149d67d0a873f192</u>	+ 0.01655000 BTC	✓
19	2019-03-27 11:07:38	<u>5eece2717ddac7fbccaf70</u> <u>54747ce89c08a769380868</u> <u>0923f4a57cd87e9cb75e</u>	+ 0.01285261 BTC	✓
20	2019-03-21 10:29:31	<u>ad9d4f47fc3c80dd02e376</u> <u>3df5f1b9f34223e14914f2</u> <u>8da226e4714f471636df</u>	+ 0.01760924 BTC	✓
21	2019-03-12 10:09:45	<u>63c76dafea1cc2b2f73800</u> <u>cc400fc6b657898915ca79</u> <u>b10ff96261d55680f824</u>	+ 0.01349961 BTC	✓

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22	2019-03-05 10:14:24	<u>8b85089671eb08dcf606b45238b8d5844b5ab8c4781ccc06ec8c06dbbd3a4755</u>	+ 0.02146681 BTC	✓
23	2019-02-22 09:57:56	<u>53383aa33b1f8536366ca22c584a6920fd7f877ef214f10fa790190afefbc57f</u>	+ 0.01537588 BTC	✓
24	2019-02-14 10:08:21	<u>8e3ac1e732fdf364f4d3e3cd88e4c308edcc5a44c36423b64d3e9cb1ad7ecb26</u>	+ 0.01325273 BTC	✓
25	2019-02-07 10:51:14	<u>d17111c89ffe23c39617e848aac54c5873028f4c646f97f10b7716b13594e244</u>	+ 0.01545191 BTC	✓
26	2019-01-29 10:16:21	<u>a2bd83237f196106683fdc cbb63a2945d5d1e9ed39bf24a00bcbf88976d29b29</u>	+ 0.02104514 BTC	✓
27	2019-01-18 11:45:57	<u>7afe994ed03d523850baedc5e5f5f8401d22bd8d651bb28bfaa5c3c0cc158a7a</u>	+ 0.01905787 BTC	✓
28	2019-01-09 10:09:03	<u>2741aa5423a421cab01c80dcef4cd33d126b96cb476af032bdad79e0740a45b2</u>	+ 0.01441582 BTC	✓
29	2019-01-03 10:05:58	<u>0fbbd21ce0b8facb7405733d2c92d7ffe1e006ca24fd2e8ebf44e2e4267c67f2</u>	+ 0.03159861 BTC	✓
30	2018-12-19 10:01:40	<u>e292e2b5cb1d86797a89f5ec40d03d65c2bf467cba9142246dbac17ff9d9532d</u>	+ 0.02397004 BTC	✓

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31	2018-12-06 10:48:15	<u>d09006722f7175a2956ec2668f7fdcf929c3d105698d11ea77d6a0327bc48562</u>	+ 0.01600230 BTC	✓
32	2018-11-27 10:12:57	<u>395e4c4726c13f63ed544027c2260a2340ad0ccba58e3ff4ba6d73d9bf661280</u>	+ 0.00658379 BTC	✓
33	2018-11-22 10:07:03	<u>aa1c4a5bbe4f5760b3b7d1f195eacf1eea4cd3098f02599aebefe30d359210be</u>	+ 0.01458744 BTC	✓
34	2018-11-13 14:13:16	<u>268580e14d48d89090901cdd287697ea2448fc2edbd6ec282f1a912cc2d0f3da</u>	+ 0.01389999 BTC	✓
35	2018-10-30 11:02:42	<u>ecbeabb9a72f428681017ef06748115dc19f976ea8498279ce41a0e04ef81388</u>	+ 0.02870254 BTC	✓
36	2018-10-11 10:49:53	<u>147cfe0a07c10caa8b8280d3d2c15241910b646ac7a44fd793590eddf23d6512</u>	+ 0.02704782 BTC	✓
37	2018-09-20 10:05:04	<u>d3658c9d4b4f7067cc99e793ee5aa070e3e426bd26f3d67ddfcb8e7066ea81e6</u>	+ 0.01990000 BTC	✓
38	2018-09-05 09:12:46	<u>2d6eaec00453513b3ad3f6fce005a53511e2526bd40818ecf80a53980515cb33</u>	+ 0.02159254 BTC	✓
39	2018-08-16 09:10:54	<u>bcf553efd22fa4280fa8c5399dfc50dcbcd88b4cbf079cab0fdcdc639e83efd2</u>	+ 0.01677325 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-02 12:11:57	<u>fdf358583824531440699c</u> <u>fe3169b48e58ad61b5fd0d</u> <u>46fbb96c2c6f75b9b7ff</u>	+ 0.02509552 BTC	✓
41	2018-07-18 10:06:49	<u>c9d327ef28c3b0e219d3c9</u> <u>0a226144e3b6f48771334b</u> <u>d8b6208ab287dc248e94</u>	+ 0.02462383 BTC	✓
42	2018-07-10 09:05:26	<u>d94c88c3c8d5bdc815d01c</u> <u>6b8e3066208df66b58fee7</u> <u>a5869a9d8726d1d43e11</u>	+ 0.04385364 BTC	✓
43	2018-06-22 09:39:42	<u>d95b5a53a7c3c46229acf2</u> <u>5d61c8ff650bd76266f77a</u> <u>c58a5a7b69b751c3776d</u>	+ 0.02953126 BTC	✓
44	2018-06-12 11:42:59	<u>d252eefd75025304299574</u> <u>31c87809fa182987908cdb</u> <u>9eceb67ad86d6156563d</u>	+ 0.02508191 BTC	✓
45	2018-06-05 09:36:03	<u>94c1d8d94a75e7e4275f94</u> <u>76aa59c570f7a860562a09</u> <u>72bdb30df62748567b5f</u>	+ 0.04536361 BTC	✓
46	2018-05-23 09:34:40	<u>77642cef3c78b823fd7234</u> <u>bb9d9c08bc672d3451786d</u> <u>72da4b4c1db49543939c</u>	+ 0.03318149 BTC	✓
47	2018-05-13 09:14:19	<u>0b43633c11433d7abbc4ba</u> <u>d44b2f4ea273e4010ac89e</u> <u>acf73fe95288c42ebfa7</u>	+ 0.03246490 BTC	✓
48	2018-05-04 09:40:43	<u>01fc353146ef90e460f959</u> <u>a343647b90e8385c005ce1</u> <u>f9ae50008a0e75a59fa3</u>	+ 0.02417403 BTC	✓

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49	2018-04-27 09:16:45	<u>f08d6869945c04461c4362</u> <u>dc199f2d02ac2016e51b29</u> <u>5df70cbde9b46552e834</u>	+ 0.02469973 BTC	✓
50	2018-04-20 09:56:38	<u>e5e0cfc266bf5c1304c03f</u> <u>1fc78f2443bdd41999cd30</u> <u>fd869afc920818c05158</u>	+ 0.02420053 BTC	✓
51	2018-04-13 10:16:43	<u>cfc4ac939cc46a874a93a4</u> <u>9ab7411f3b01280210e25e</u> <u>30253647c28f0d02213f</u>	+ 0.04141849 BTC	✓
52	2018-03-30 10:40:17	<u>8954729d00862945f907ed</u> <u>6e07f279f42929747cf3a7</u> <u>7f3db7a66ea7b78e692f</u>	+ 0.02009931 BTC	✓
53	2018-03-23 12:12:35	<u>7a94809d40e972d1eb61e4</u> <u>26f900fc9dfcaf663eba9c</u> <u>565e6dd2bdd85e4c2fde</u>	+ 0.02361533 BTC	✓
54	2018-03-16 10:46:52	<u>2ac09483e97c4926d3b544</u> <u>a594312a721246dfb96b05</u> <u>0416aa5855de4787f853</u>	+ 0.02766228 BTC	✓
55	2018-03-09 10:30:21	<u>4a7fbb16d9dc31ba0deca3</u> <u>a1119efdac7505ab2a90cb</u> <u>2ba140666bcb58e7fe33</u>	+ 0.02417151 BTC	✓
56	2018-03-02 11:22:17	<u>e709f38ee53509da3af8c0</u> <u>d3a18870c4846688477b47</u> <u>da743ef7b49b9f2ac379</u>	+ 0.02943479 BTC	✓
57	2018-02-23 10:27:20	<u>13ec9b40d32d1a881e5472</u> <u>f4613a851e2a654a2bdb26</u> <u>cb54d4d72341021e50bb</u>	+ 0.02925937 BTC	✓

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58	2018-02-16 11:08:26	<u>15a8a67f5a909e5cc9ef16</u> <u>9263da2c3dfa64e7029510</u> <u>bfb1ff40503cdd909505</u>	+ 0.03756093 BTC	✓
59	2018-02-09 11:59:21	<u>aa0525b109f9a9d525fc62</u> <u>84a6043a9d870d0261c7a2</u> <u>2edfa11514d0bb5522c4</u>	+ 0.07381026 BTC	✓
60	2018-01-26 09:33:14	<u>9a409fc05a77693136728a</u> <u>23e9ce15340bab3a6ef500</u> <u>5655f5552711a2986dc9</u>	+ 0.04421258 BTC	✓
61	2018-01-26 00:30:47	<u>78203bd432fd7099fccc5b</u> <u>7cbcd316574e88535e1102</u> <u>d85fc2e5ef5ca0fcebcd</u>	+ 2.93500000 BTC	✓

* USD values displayed at the time of transaction

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