

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DgHncNcxdozpaVeTsr6bbJaUzLZyWKHy4</u>
TOTAL RECEIVED	0.28613896 BTC
	17,998.13 USD
TOTAL SEND	0.28613896 BTC
	17,998.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-12 03:10:28	<u>2fb34b506d09aab948fe28</u> <u>edc0e26769d5b4562a277e</u> <u>9b082772824ae05c054d</u>	- 0.00113000 BTC	
			11.79 USD	
2	2020-09-02 19:38:13	<u>ad5d21467d74797de9e54f</u> <u>e2bed13077c581b1e73c88</u> <u>db57bc5259d57e50ce11</u>	+ 0.00113000 BTC	
			11.45 USD	
3	2018-10-23 14:06:10	<u>58523a6a76adb6b68ab228</u> <u>799d91146c858df0f8c2f6</u> <u>0b96f5ac7c86f933b265</u>	- 0.01016440 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-19 20:03:07	<u>ce19ed716ca83f81c49076</u> <u>2533835d1f7144414efecf</u> <u>5c7f992f0e7eebfde6e9</u>	+ 0.01016440 BTC	✓
5	2018-10-19 09:45:07	<u>4e949a13b25f822d5075f6</u> <u>3954234f88e29dd017690b</u> <u>581cf328b077541a7fb5</u>	- 0.03280000 BTC	✓
6	2018-10-17 12:37:27	<u>297bc9ff51dfdeccb31d7e</u> <u>2fa78edfbc822f17d8cee0</u> <u>6975d1a4e7c75a542636</u>	+ 0.03280000 BTC	✓
7	2018-10-09 14:45:48	<u>65ffbe2ece9a73c6c3d9f8</u> <u>d3dfbda914a7bd691dd855</u> <u>deb2c78efab8072f5521</u>	- 0.01110000 BTC	✓
8	2018-10-06 18:46:27	<u>d411f56fcee6687754934f</u> <u>c246a91ca874a3ae3f3e65</u> <u>5cbc003f033920da07b6</u>	+ 0.01110000 BTC	✓
9	2018-10-02 15:08:20	<u>fb8eeda155b1efd35b2005</u> <u>27beb4da91c3998cbdcc14</u> <u>58656fbfac0e69a8a459</u>	- 0.01180000 BTC	✓
10	2018-09-29 18:39:42	<u>fc72b0b6c1727523ec443a</u> <u>6a1fc373e1edd839a359fd</u> <u>a2fd77f5fc89dd8ffbf6</u>	+ 0.01180000 BTC	✓
11	2018-09-26 08:28:25	<u>d248d73acd9e293dfad5f5</u> <u>8296377b3d388fd23752f0</u> <u>31c130e3e013584786b7</u>	- 0.00059551 BTC	✓
12	2018-09-26 08:25:55	<u>31148de775d9fba7e1261e</u> <u>2def5561d143af1a64bc8d</u> <u>2984b1abe6962721bf35</u>	- 0.03468895 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-26 08:25:55	<u>a45952e5e7b12673e89c8934bbbc3f4e3614e2569083ed957777419cdd51b375</u>	- 0.01240000 BTC	✓
14	2018-09-24 14:01:08	<u>eb52c4d1679f8e7e14101e0e075a75263330bb80327babb96e1e8138bde24c5e</u>	+ 0.00059551 BTC	✓
15	2018-09-24 12:48:56	<u>1794c0652f3c12038b38bcacdf3d8b57c6a2ca4c8971650a86a3116743207fc5</u>	+ 0.03468895 BTC	✓
16	2018-09-21 21:06:56	<u>91ccdd7ff0d93f225e31f16cb0adbbeafb4d6104ccc1d1324da4a8758fcb469b</u>	+ 0.01240000 BTC	✓
17	2018-09-19 14:40:30	<u>db7d9cc0cf2e61086f70ed80c0168280c63605e587a18e613a85e34f7238662a</u>	- 0.01275000 BTC	✓
18	2018-09-19 14:40:30	<u>db7d9cc0cf2e61086f70ed80c0168280c63605e587a18e613a85e34f7238662a</u>	- 0.01040000 BTC	✓
19	2018-09-19 14:38:03	<u>d3065715f5c2727d88514bb506897e207749dc0842911085afc0ca4a7aea90e1</u>	- 0.01010000 BTC	✓
20	2018-09-17 19:42:10	<u>4f444f807998dbef36325816953c010bcb7031caa28348d2a052764af56ea4dc</u>	+ 0.01010000 BTC	✓
21	2018-09-16 15:54:23	<u>a7566585a812891665ecc3b0310ecd3ba9688b4612740a42e81cf7b3f4c698d3</u>	+ 0.01275000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-15 06:08:41	<u>eca8b39c022fdbdbb5b9d87584761c01d3deed1ddab90504e9441159bacb8a77</u>	+ 0.01040000 BTC	✓
23	2018-09-13 12:13:39	<u>bde2a13840b486f141caf5dfa77275ea828719b8d87d9a9cae081ed6b307c4ae</u>	- 0.01000000 BTC	✓
24	2018-09-07 19:20:09	<u>d8d98e5d4d5ed0bf1abd584e8de32751e9ddaa777e2147bd38eba84e4f50f9e1</u>	+ 0.01000000 BTC	✓
25	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068e0579802969eb9757d13a06674d4ef7b3b8e4bc248</u>	- 0.01430000 BTC	✓
26	2018-09-05 09:32:39	<u>e5ad6baaab107b4e04940ced81aa30f204a68f64d82b4dbc335ed2abcf618a9a</u>	- 0.04247700 BTC	✓
27	2018-09-01 10:00:37	<u>5f230644cd76d86ba3a91bbb251e6a568f239099753af6341af8f441f6e728b8</u>	+ 0.04247700 BTC	✓
28	2018-09-01 05:00:08	<u>e5ae65bb6dc9704a6d749bcfaee48a174be64ab39e7b728933022b76a7d781ce</u>	+ 0.01430000 BTC	✓
29	2018-08-31 12:27:49	<u>6da0d598e807ac9fdf546b5868c640a29b1ccc4f56ba4b415ae5218869e17165</u>	- 0.01000000 BTC	✓
30	2018-08-29 20:44:29	<u>8870a5486e15211d5a8a0de5a26f4fe505a3cbe10b3d8ff59b33926e3c5ffb8f</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-29 15:00:38	<u>32d77738ca71581fd06fb4</u> <u>3bc53e088639b53b43b7ca</u> <u>8f4e18da43e8d49183b0</u>	- 0.00153000 BTC	✓
32	2018-08-29 14:12:47	<u>bface90f7c096a600da9b9</u> <u>1995a910c918928f45a436</u> <u>a3bc9916d9594bd57bea</u>	- 0.00995820 BTC	✓
33	2018-08-29 14:12:47	<u>c65d5553a615dc7f55f42f</u> <u>cb285af394a10cab54cbad</u> <u>81ee4dbc1ab3aeafe1a9</u>	- 0.00910000 BTC	✓
34	2018-08-29 14:12:47	<u>2ab172d4606b9a70734279</u> <u>264aade590099786339a1d</u> <u>35cd1662926819b1e005</u>	- 0.02986600 BTC	✓
35	2018-08-28 17:24:11	<u>4a1affe385a53060707559</u> <u>c6180ae7dc03c946462594</u> <u>f81ba61716974d764639</u>	+ 0.00995820 BTC	✓
36	2018-08-27 09:36:45	<u>fafbcdd4e59fdd33977ae4</u> <u>1903c64431c27d7902404f</u> <u>f9f65344fc4ba01d13b7</u>	+ 0.02986600 BTC	✓
37	2018-08-24 19:44:51	<u>4721dee378af31bd264b2f</u> <u>b7f2f75069da2a10050303</u> <u>20a841b0a48216749001</u>	+ 0.00153000 BTC	✓
38	2018-08-24 18:59:49	<u>b6a45d96a83e6d325a4c4b</u> <u>0ccaa2cec9b5fc4f082649</u> <u>07b6da229a42a445cc6f</u>	+ 0.00910000 BTC	✓
39	2018-08-15 12:37:54	<u>9b3af0180a770ebf7abf5f</u> <u>de9c378d66da655790147a</u> <u>ffbbb2965db554d52377</u>	- 0.01084338 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-10 14:10:41	<u>6013ab4baabf990dbf49b3</u> <u>68cbc141d2e00632fa2413</u> <u>d3d50f1ddb14dbf2e034</u>	+ 0.01084338 BTC	✓
41	2018-06-28 02:40:00	<u>9b40a0eb072d3a50b9ebd2</u> <u>aa97179364eac9806ca5f3</u> <u>7a0fe4add1110e1ffe03</u>	- 0.00013552 BTC	✓
42	2018-06-22 18:16:51	<u>c44b418f6e17a3017a6fd3</u> <u>e67d3cdaabd338ad81eba9</u> <u>bab19d35e7cccf1333cd</u>	+ 0.00013552 BTC	✓

* USD values displayed at the time of transaction

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