

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DgR7VteQ5VdGCDP17p8X4399B3JyNHxRb</u>
TOTAL RECEIVED	291.75884005 BTC
	18,447,911.45 USD
TOTAL SEND	291.75884005 BTC
	18,447,911.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-09 08:13:51	<u>6a2f8c7ce982e3d73803df</u> <u>406afc7ec4e9aee5938a5d</u> <u>58cf06d3f09d7f58d342</u>	- 0.30762650 BTC	
2	2019-10-09 07:20:21	<u>590fe53c13a6c01ab0800a</u> <u>2ac3acda8c03a0b51641d7</u> <u>33335ae855eb9ff6db7a</u>	+ 0.30762650 BTC	
3	2019-10-05 09:34:47	<u>cb08c327508c8febd68aa0</u> <u>c1a49f9f4edd10adb3f1a8</u> <u>29cb4c19d32efeafec98</u>	- 0.07602260 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-05 08:57:37	<u>e0df28ce72bb10208ccc18</u> <u>911cb57ebe02bd82e3c4a0</u> <u>45ac175fcb655f43f098</u>	+ 0.07602260 BTC	✓
5	2019-10-01 06:27:50	<u>196e98ab5b132a5cd566f0</u> <u>5b4f61bef47d7d84192f55</u> <u>ddba81794545d792a149</u>	- 9.98447535 BTC	✓
6	2019-10-01 05:51:11	<u>c330b0cbfc36ebf72cacf6</u> <u>5d5b3a1f0f3b1bc22f58b3</u> <u>661ea133c43313f8211d</u>	+ 9.98447535 BTC	✓
7	2019-09-30 22:18:03	<u>7e1e8f367b27fb0631942f</u> <u>294847c9e41f3a4b6c651f</u> <u>11d18b00e06ca599379c</u>	- 0.99838004 BTC	✓
8	2019-09-30 17:08:34	<u>2fb333f50638bdce046d14</u> <u>d68b93e230c706ba8f4de5</u> <u>34e1c5665a0eb5795a90</u>	+ 0.99838004 BTC	✓
9	2019-09-20 17:55:25	<u>0f107c5aee50876e2af835</u> <u>6415a5e5d2d545b8d70265</u> <u>541fd15103887fc555f2</u>	- 9.21657405 BTC	✓
10	2019-09-20 17:31:25	<u>7b5ed4a2240908e1fa37ae</u> <u>292f12e9cdd4a6f0da191b</u> <u>4bdc0863080d1eb06856</u>	+ 9.21657405 BTC	✓
11	2019-09-05 13:07:27	<u>5fd14c4bff48e4fcf67d37</u> <u>eb94362b675429b788e3c2</u> <u>fe6d008a9c47615edfff</u>	- 0.20960000 BTC	✓
12	2019-09-05 12:37:42	<u>4f880c99e4076fd859829f</u> <u>a2c6558e1a1d898de4473c</u> <u>b9bea2e72f433b70e8ad</u>	+ 0.20960000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-05 10:39:20	<u>7c6ad3f843bee07d349712</u> <u>2a92170f6f465980d401fe</u> <u>3cffbaf8d7122ebb2331</u>	- 0.10734501 BTC	✓
14	2019-09-05 10:24:01	<u>9136e2ca61292c89397608</u> <u>22a9838697d551566e826e</u> <u>6f36bb97f3e9c4df718d</u>	+ 0.10734501 BTC	✓
15	2019-09-01 06:01:20	<u>98c7989e9fab22eca5c13</u> <u>a00b4e1a702b2cc5002f25</u> <u>c7a1bb9ef998a036faf3</u>	- 5.18919996 BTC	✓
16	2019-09-01 05:44:58	<u>4e90537c347850312c4424</u> <u>2ecfdf92d95bd5416b4701</u> <u>601717c4decc78a4c3c1</u>	+ 5.18919996 BTC	✓
17	2019-07-23 14:27:16	<u>1f52c063ccd6f9e2a70c00</u> <u>81ffea3ea3d7adc185c9f2</u> <u>7e950b80ef2c9f01f525</u>	- 3.66924799 BTC	✓
18	2019-07-23 14:10:03	<u>d65b9a91c0f077d9c42b5e</u> <u>42aef6024cdab092c5e2b7</u> <u>ee6662d2fff8c9455f51</u>	+ 3.66924799 BTC	✓
19	2019-06-12 04:38:23	<u>649ad53f849a514c589199</u> <u>a5d7e24bb226e6a60e8e27</u> <u>c32603d2bfb6ef263ea0</u>	- 1.41561853 BTC	✓
20	2019-06-12 04:38:23	<u>649ad53f849a514c589199</u> <u>a5d7e24bb226e6a60e8e27</u> <u>c32603d2bfb6ef263ea0</u>	- 0.99950000 BTC	✓
21	2019-06-12 04:31:25	<u>cd2239c95e65f65352131f</u> <u>54ca36e298819bd0415caf</u> <u>bde11697a6fdd5c2550b</u>	+ 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-12 04:31:25	<u>3b8b50b30995d4f51bbd1e</u> <u>d518a0aa980697530d2332</u> <u>35982c90a91667b4fe72</u>	+ 1.41561853 BTC	✓
23	2019-06-12 02:54:31	<u>a248f348f1c4f338451309</u> <u>553369455c1a67d0fef0c1</u> <u>9ae3a5273909903e51b0</u>	- 1.00000000 BTC	✓
24	2019-06-12 02:37:19	<u>b3d148c9416bd18d45a38f</u> <u>61450db333a2c9a1a3fca2</u> <u>083868fc91ea43c3e83b</u>	+ 1.00000000 BTC	✓
25	2019-06-12 02:15:53	<u>7dd8e3e76cebfcc91fb130</u> <u>4caa318bf71929cf21f519</u> <u>157b302a1034e4730002</u>	- 1.00000000 BTC	✓
26	2019-06-12 01:45:13	<u>5fa70165624a79e068b10c</u> <u>b93a1a51e03ed7d3c509d8</u> <u>f91ea12ea05dedc87bd0</u>	+ 1.00000000 BTC	✓
27	2019-05-31 01:48:49	<u>d899561ac28af1e00b9004</u> <u>5df725a39d4503d5f6f48e</u> <u>6e23475a1aff999278f5</u>	- 92.28325213 BTC	✓
28	2019-05-31 01:34:11	<u>fd0b2170f42eda5145706b</u> <u>3e51a7db972e52dd3d0585</u> <u>f5edfc46476d40722277</u>	+ 92.28325213 BTC	✓
29	2019-04-25 09:50:58	<u>66cbec1ca64bc1505616a3</u> <u>048eb57667b1e74fdf7226</u> <u>e67df3fc829c013e0668</u>	- 77.00332394 BTC	✓
30	2019-04-25 09:34:37	<u>b2e6dfdf9bd17f9d333bab</u> <u>68cd0d227a50a82976b510</u> <u>0cc637735c7ff92b0894</u>	+ 77.00332394 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-17 14:13:51	<u>64a27e9296316eb5acce3</u> <u>27a5ddb1e02194a0af51c3</u> <u>e2565c3ad4d3e678eb9c</u>	- 0.83417000 BTC	✓
32	2019-04-17 14:03:05	<u>62d9057e0915074b6f566c</u> <u>e1957e22551838862ec5a2</u> <u>3e98b5b727ee168ab34f</u>	+ 0.83417000 BTC	✓
33	2019-04-17 10:59:49	<u>b03e09e7f3549f51518f79</u> <u>bcfb752105293d8d2a927b</u> <u>43c35573dc256e6664ff</u>	- 12.49350000 BTC	✓
34	2019-04-17 08:42:48	<u>39d1f1d19e70eb9efb0483</u> <u>f4bef5c460186355c0a07a</u> <u>6045f5ce4f6ff72856d0</u>	+ 12.49350000 BTC	✓
35	2019-04-14 05:55:36	<u>cd32b837028503a8b408c2</u> <u>4d16701e682da4a88266f1</u> <u>823188a34a06327088b6</u>	- 2.55449697 BTC	✓
36	2019-04-14 05:28:04	<u>73a0f290d0b86d56fa4982</u> <u>aedeab96a13e04ce15a522</u> <u>0e880ad34825986aea47</u>	+ 2.55449697 BTC	✓
37	2019-04-14 03:47:49	<u>dd900d1e2ac7a12a3ec9a0</u> <u>b0e60b02a2f3a6e6bdc4ca</u> <u>fc1721006cf3d272bcf</u>	- 2.55017173 BTC	✓
38	2019-04-14 03:42:10	<u>2273215376c420c54d91d5</u> <u>c791529061c9056b588031</u> <u>be7608d76c917d8fe902</u>	+ 2.55017173 BTC	✓
39	2019-04-05 19:02:43	<u>e67a2c160936e5bae13978</u> <u>3bb6e711eacb9fdb8bb4a4</u> <u>9f2d3fbb85ab14402c8c</u>	- 1.75476625 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-05 18:35:48	<u>18f49eded783e4ef293be788726a5ea0ffa87a9b9aa0636cc7f0d62cd1164e8e</u>	+ 1.75476625 BTC	✓
41	2019-04-05 07:42:34	<u>98702013e6417a4762d34fa2f86904e1907f3fef6ceab18a0e69aa5e056b37c4</u>	- 7.08359276 BTC	✓
42	2019-04-05 07:32:17	<u>a6c3575fe5b2b176bd01f901f524a4680435ce1fe2ffa0461e311210a1de0a07</u>	+ 7.08359276 BTC	✓
43	2019-04-04 09:44:50	<u>71f8d3233d3c8f6520793eece854134aef fed8fef6869032edece5eae4387d66</u>	- 1.75785924 BTC	✓
44	2019-04-04 07:36:31	<u>53067cb1bc4dee678ee6456b822b76a97b8887d566202ee209184777acf7ad3f</u>	+ 1.75785924 BTC	✓
45	2019-04-02 14:30:34	<u>fe7d150a76b1e9f3d1f5be891e0cac4e76795e85a43da536259a689ce1cd5641</u>	- 5.60402858 BTC	✓
46	2019-04-02 14:24:13	<u>0f60c3507280e63376a69599f9d46c5c7a5ada8912da09f2f8f535e0b441016d</u>	+ 5.60402858 BTC	✓
47	2019-04-02 12:16:06	<u>5b3183cb52b3ae417f335160abd35b822d627203c33eaba66601640591ebf30c</u>	- 3.76400000 BTC	✓
48	2019-04-02 12:06:35	<u>c37ad2094d3cfe9db08b12f0ef0b5377783472832bd918cde3cf01541ab0b613</u>	+ 3.76400000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-02 08:14:16	<u>233540c6a08eabff7d20ca</u> <u>d56eb96c944f2cc16345cb</u> <u>07b8c089d93bd6ed5d3e</u>	- 3.80599999 BTC	✓
50	2019-04-02 08:00:16	<u>d5f9ac7d1df1f048af818f</u> <u>833ea2b07c29021a1c112c</u> <u>097289cf87925f11d4cd</u>	+ 3.80599999 BTC	✓
51	2019-04-01 10:39:53	<u>a9ba3fc5cde8bf2071ea1b</u> <u>dbdebecef3896ae3ffb43d</u> <u>9b70f5b9e09b4a53723f</u>	- 2.12345183 BTC	✓
52	2019-04-01 10:10:58	<u>4c1ba5e453a19bc4f63432</u> <u>7157a9f5a4af0e75ffe5ba</u> <u>555eac21fcafd9fe095d</u>	+ 2.12345183 BTC	✓
53	2018-09-13 13:01:49	<u>6a227273d8f5a7ed03ce88</u> <u>8c3b7fbf42d155a30cd86f</u> <u>6072d0f21bd1fdc8a0d4</u>	- 0.02754000 BTC	✓
54	2018-09-13 12:36:28	<u>1a0f0dfb60539f00f06241</u> <u>c6831169bf67d63a142044</u> <u>3f333c0b1f15dff0de51</u>	+ 0.02754000 BTC	✓
55	2018-08-21 03:35:22	<u>e9c021466575fc38452143</u> <u>4f004eebd3065622bb0750</u> <u>509a4ab64a2384e93d99</u>	- 3.05514936 BTC	✓
56	2018-08-21 03:21:29	<u>31bad0a1c045dc72df7b2a</u> <u>1a4531395479e394741aa7</u> <u>196baa2a043627aa27cd</u>	+ 3.05514936 BTC	✓
57	2018-08-15 18:38:03	<u>26f2e389416e2e47eda685</u> <u>9a80dfefb1fd770fb905081</u> <u>6d5a036d0681e8909350</u>	- 0.08996350 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-15 16:20:31	<u>15e5ab42142be048392313</u> <u>930a7a5b5dc9962d1ab715</u> <u>587cd668063caacfeb5a</u>	+ 0.08996350 BTC	✓
59	2018-07-28 13:30:13	<u>ee12dc314678ffc476cc73</u> <u>26d53893c93dada24cce0b</u> <u>23bfe43a9e3cae6d03cd</u>	- 1.13836001 BTC	✓
60	2018-07-28 12:44:03	<u>3dff6f7ff47038541aaa72</u> <u>ee0d7e8bee45b9285fa7a2</u> <u>828f0753d9874b3d6bec</u>	+ 1.13836001 BTC	✓
61	2018-07-23 14:16:27	<u>6dd33ce75c17441fd76ab0</u> <u>43b1aa37408fa9bdc507fc</u> <u>1483c98084b8acdb1923</u>	- 0.43742460 BTC	✓
62	2018-07-23 14:06:56	<u>813a0eba37c7f2323d2480</u> <u>061abeb451754beffff14b</u> <u>e0ca5c82e6b273f50220</u>	+ 0.43742460 BTC	✓
63	2018-07-20 10:57:45	<u>f7464d884faebe0b030aa0</u> <u>a72e38b302514a8ffb503f</u> <u>6ebe89ac5936307d944b</u>	- 5.43797536 BTC	✓
64	2018-07-20 10:38:24	<u>00eefb2871da84ba4c0d4a</u> <u>dc8d428eccbd5c8c703c1a</u> <u>7f2a9cedcbf95965e0c8</u>	+ 5.43797536 BTC	✓
65	2018-07-16 15:07:13	<u>f46c425a1f80f262688b5b</u> <u>a1f464089ac0cb8049148f</u> <u>49f5af6ef5182a43e23f</u>	- 0.95543736 BTC	✓
66	2018-07-16 14:39:59	<u>2bcd26374af059bebdb1f1</u> <u>923c566a083ac8bc6cdb00</u> <u>c278e49493979a85fb1b</u>	+ 0.95543736 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-15 19:33:39	<u>62fdd1e89dccfe25370e2e92d2f1b5d61c9710a6eead42f185770138b6278cfa</u>	- 1.98400000 BTC	✓
68	2018-06-15 19:33:39	<u>62fdd1e89dccfe25370e2e92d2f1b5d61c9710a6eead42f185770138b6278cfa</u>	- 1.29589026 BTC	✓
69	2018-06-15 18:31:22	<u>639925d403cf3557fa75ebcb2e9bc7769a79936971ee4f3aec88e0f7ddb4e309</u>	+ 1.98400000 BTC	✓
70	2018-06-15 18:20:28	<u>7a62bdc09d2572b1a91f4978a2fc875ee69b9362dab535e952c47c03294debd8</u>	+ 1.29589026 BTC	✓
71	2018-06-15 09:36:51	<u>db21962464e82ca12e09db50c5f58ff1d1e0fcd95a8ba3fce13902cdd80e9647</u>	- 0.83000000 BTC	✓
72	2018-06-15 09:13:27	<u>63095952f377775e508182c0944229291aa9bb6a4a39d3a3e65b317b4b613d9a</u>	+ 0.83000000 BTC	✓
73	2018-05-16 04:15:34	<u>9d1200b74525e2fb6c074160d4bdbb2716529d0c74ed6e8762d251c002010cbb</u>	- 5.84420003 BTC	✓
74	2018-05-16 04:09:32	<u>53091521ce3f3b404abc0291d8f4dfc027bb958b93363c1fbb1d6821a04e2037</u>	+ 5.84420003 BTC	✓
75	2018-05-13 06:35:55	<u>c50a26619a40826f45bcfed307374fe9ec268bebb814d07fd2543a5e796b64ad</u>	- 5.33786455 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-13 06:15:42	<u>ad22f748ca91fe7ec8272e</u> <u>bd3862f4ef6a3790228a71</u> <u>7cea4cb61b54e4826b00</u>	+ 5.33786455 BTC	✓
77	2018-05-10 04:28:55	<u>a44f94e566425d8989d429</u> <u>30fd65081af3a9e2882e3e</u> <u>d5d5cca88f9251e9d34e</u>	- 0.51372675 BTC	✓
78	2018-05-10 04:12:27	<u>5d5aaab2b0b5a15b2c4a53</u> <u>57ea94ebc8ab26ccccc4ee</u> <u>b2ca7c2c622bc0a7f20e</u>	+ 0.51372675 BTC	✓
79	2018-05-10 00:58:11	<u>1b9f5be60989a36abe20f5</u> <u>50f8fa02c8fb3fdf7bc86b</u> <u>d767334f7238aa527acb</u>	- 1.99950000 BTC	✓
80	2018-05-10 00:17:03	<u>f7fa8e4599aeb1e5aaaccf</u> <u>c1ca02938f7e244ee4031f</u> <u>7bbee2e1db4f98ca983e</u>	+ 1.99950000 BTC	✓
81	2018-05-04 10:12:54	<u>10337fa935736a29ea807c</u> <u>7b537dad7b46c2f72b2cf7</u> <u>00621f72fb47d185131d</u>	- 1.94860548 BTC	✓
82	2018-05-04 09:40:43	<u>a5a3324f853d4de122d022</u> <u>68c686e37a37db85aaca7b</u> <u>9d99b0b6342692a945bc</u>	+ 1.94860548 BTC	✓
83	2018-05-03 11:17:58	<u>eadf585ab7b15eb585dbd0</u> <u>aae95cf33d413e759517a9</u> <u>47415ae17b107d586dcf</u>	- 0.42000000 BTC	✓
84	2018-05-03 10:51:37	<u>0f3315dbacd3faae540b59</u> <u>0e076fe2dc804a135246b0</u> <u>214f0579818752b0a7ad</u>	+ 0.42000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-02 09:31:04	<u>adce6948d1fe18b3091217</u> <u>5ec73cb64afd030b9f2cf9</u> <u>347cd3e61c553903365d</u>	- 1.35000000 BTC	✓
86	2018-05-02 09:12:54	<u>8fb81e253be6cb37b22075</u> <u>9e6ec931c7e3a6698977b2</u> <u>89e5f9c7af7c1a52c06e</u>	+ 1.35000000 BTC	✓
87	2018-05-01 16:43:12	<u>afd25e2c35dcea14f7c401</u> <u>4e4e5c36e1ef9740575ba4</u> <u>c6a6160baf8b83107a54</u>	- 2.40445499 BTC	✓
88	2018-05-01 16:38:51	<u>3e4e1d27c5faad372be537</u> <u>2a179d303e433e4c4a4d1c</u> <u>37b84e1fee78a48bd84a</u>	+ 2.40445499 BTC	✓
89	2018-04-30 16:42:49	<u>b4b1fde6ed2edb9e792e60</u> <u>1c5d06c09a09ab564d02ae</u> <u>6755d0b2bdfdb091d961</u>	- 1.33950000 BTC	✓
90	2018-04-30 16:42:49	<u>8d1ebf8f88f30402250138</u> <u>c23c0e11191b639382e1e5</u> <u>1bf60a68438f2cf93706</u>	- 1.34856584 BTC	✓
91	2018-04-30 16:24:04	<u>82d4f8acce8689c53d26e</u> <u>159917e93362d3a4be0353</u> <u>4e6e1e269e55277b4de5</u>	+ 1.34856584 BTC	✓
92	2018-04-30 16:18:16	<u>be75da7f9b30e0d10dea27</u> <u>eac938ae6b609d58c52fae</u> <u>35e76168d2e86ecef883</u>	+ 1.33950000 BTC	✓
93	2018-04-28 14:58:46	<u>ae4f06cb1d73e45073b14d</u> <u>322402ea25bb6b80be59d4</u> <u>bf92154d63f8ffe5baf0</u>	- 1.52400000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-28 14:19:56	<u>75acb964ee4dfecdc5fa15</u> <u>919246306feb7084d6320d</u> <u>6473ce284b8701deb392</u>	+ 1.52400000 BTC	✓
95	2018-04-22 04:52:25	<u>76dc1c682a23c684b78aaf</u> <u>75f03b0f58f34e0bdc3a5c</u> <u>2786ef5c22d1bdf2f31c</u>	- 0.61300000 BTC	✓
96	2018-04-22 04:34:44	<u>3236b2c9d87cad0f3d5153</u> <u>dca6468740c0076b5b413d</u> <u>d1caeed6d58aef68c491</u>	+ 0.61300000 BTC	✓
97	2018-04-15 11:07:38	<u>91b530ee9196160d915d87</u> <u>780d0495b296aad6d787ca</u> <u>e13c56f12dab3a261d0a</u>	- 1.77590928 BTC	✓
98	2018-04-15 11:00:09	<u>8214d0190d926466ff588f</u> <u>7181abbe0a0556aa0979c9</u> <u>607eb54d5721e2c330a6</u>	+ 1.77590928 BTC	✓
99	2018-04-04 00:22:38	<u>0e0f096440b0cd275fd434</u> <u>e63496f7f5081031ab3539</u> <u>a2b79e971db6ca509018</u>	- 0.57602997 BTC	✓
100	2018-04-03 23:35:43	<u>4eb1ebd1b098bc515d2daf</u> <u>9b5a693d10f514ae343200</u> <u>b7b9387de5db67ba67f4</u>	+ 0.57602997 BTC	✓
101	2018-03-24 00:44:08	<u>1a5e1118253848564a9bac</u> <u>38fdc0715bd9ef103cb1a4</u> <u>b0c3868e21b11550405b</u>	- 0.89184633 BTC	✓
102	2018-03-24 00:38:45	<u>2fa8230f27c7517510d8ec</u> <u>ea4beaa2f7f41ba102e688</u> <u>1fa4de4d3de7750a487f</u>	+ 0.89184633 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-18 01:18:53	<u>cdaea438a274c4009f1de6</u> <u>64f79a41636e2090db86fd</u> <u>637e1440b225b653dbef</u>	- 0.83369293 BTC	✓
104	2017-10-18 01:06:12	<u>30c020eb900ee5273e7211</u> <u>cabf3689b8b65b57bde6b4</u> <u>e9672761db45062cdf2</u>	+ 0.83369293 BTC	✓

* USD values displayed at the time of transaction

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