

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DiUtDMv43kqD2geYgo9nyV9LCPnR6Zo4D</u>
TOTAL RECEIVED	0.52150405 BTC
	32,841.09 USD
TOTAL SEND	0.52150405 BTC
	32,841.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-07 06:57:34	<u>b57d72911f3fc10996783f</u> <u>b62624fa1e4e125f707eb8</u> <u>39d09b9f815ad93a3377</u>	- 0.00325481 BTC	
2	2019-04-07 06:49:29	<u>d881d2be8567af03e3729a</u> <u>98a9b531f1081d75b5408e</u> <u>37fb2afe10c09934eef5</u>	- 0.00380000 BTC	
3	2019-04-01 17:41:23	<u>9e0fb02b76d1830577edb0</u> <u>1ed91f7a439a1ae479ebff</u> <u>0f206493af60d99ec749</u>	- 0.02392263 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-30 05:40:12	<u>3b7588de4cab685c76d53e</u> <u>e7e607bb1df50990cb9e8a</u> <u>0e6fa64bcfb758f21311</u>	+ 0.00325481 BTC	✓
5	2019-03-29 05:30:19	<u>402c99454943b370375fcd</u> <u>eb51412bf485009e94e4f5</u> <u>649cbc73ede4c6908fcd</u>	+ 0.02392263 BTC	✓
6	2019-03-24 06:10:25	<u>e44e8d69e9d6320aa2b7c4</u> <u>b583f3dd080be15afa0910</u> <u>b329285ba6ef843b1d20</u>	+ 0.00380000 BTC	✓
7	2019-01-24 15:15:37	<u>ccd613ea03f3ffbc3731e9</u> <u>a879a8c2e9cca0f3b77406</u> <u>7f06c338b9c6cd5ce0ee</u>	- 0.00652954 BTC	✓
8	2019-01-24 15:03:58	<u>c1d2bdb72b46a3be08df49</u> <u>37134fdce65b3d0be89f3e</u> <u>956350689817f84c5851</u>	- 0.02092894 BTC	✓
9	2019-01-24 08:59:51	<u>b8f25112146cd5341609c9</u> <u>90fd5cd62fab5b1f097ccd</u> <u>f51bfde983cc101a6b4a</u>	+ 0.00652954 BTC	✓
10	2019-01-24 08:08:50	<u>a4ea40183a87212435080d</u> <u>bac29d3b02e2b54ab8b285</u> <u>8ee48c4684c8da8c815f</u>	+ 0.02092894 BTC	✓
11	2019-01-11 16:58:20	<u>540ea20fa37a9f06d17ee2</u> <u>075c5b4d99384bebfc54a</u> <u>03ef6e8104891f1da23e</u>	- 0.02582738 BTC	✓
12	2019-01-10 10:55:40	<u>cf6fa3f268e631dbf407ea</u> <u>bc9b61aa0681c26bcbbd70</u> <u>326216e8fff2e176cfc5</u>	+ 0.02582738 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-31 09:31:25	<u>90808374736f1146330b1d</u> <u>cd0c7cf1db74657d1cd108</u> <u>afd1d0c8056c16e8cfff</u>	- 0.01520623 BTC	✓
14	2018-12-31 09:31:25	<u>52b617d7239cd452ed3ef7</u> <u>b08d7f25424e331d8c21f1</u> <u>ce6341f493a6e8a515ca</u>	- 0.07054247 BTC	✓
15	2018-12-28 07:33:35	<u>1bc6755edc7a3319d10cd9</u> <u>3c4ead8121f8c7a86db574</u> <u>22d9b9b52f4384f37899</u>	+ 0.01520623 BTC	✓
16	2018-12-26 12:23:39	<u>4f7ce3bbfc8f72b5c67628</u> <u>41d11e8a764725d654cc89</u> <u>2fe4e702de9ad502cc9e</u>	+ 0.07054247 BTC	✓
17	2018-12-24 10:11:38	<u>3e9578009f75528655867b</u> <u>f6722cc2d0ca263548ae22</u> <u>46591847fb814670e5ac</u>	- 0.01188991 BTC	✓
18	2018-12-24 10:11:38	<u>b4f90ddc62c27254b5375f</u> <u>4876d531da52cd0d067931</u> <u>81c123133ae652838ae2</u>	- 0.00269053 BTC	✓
19	2018-12-22 12:21:25	<u>4d5cc884ff35e2a1abaa7e</u> <u>41d9a1493026d203a40da1</u> <u>4cf071561b1b2d014b3a</u>	+ 0.01188991 BTC	✓
20	2018-12-20 08:30:00	<u>a2d2a13414c26fa3a09a67</u> <u>2dd2d25ce228b77a18a7c6</u> <u>9e700f49d8d818bd96c5</u>	+ 0.00269053 BTC	✓
21	2018-12-19 22:15:35	<u>b3be77bc8c1ca1bc06637f</u> <u>321c542bdf2f08360a0b19</u> <u>b21577c4838b5aa4c8f4</u>	- 0.00329589 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-19 14:08:39	<u>e9449adfd7a067f56b39b2957abd9b8dfba7a8d7632eefac1d9ce4cd99aa8b2</u>	- 0.01100995 BTC	✓
23	2018-12-17 12:44:51	<u>22bb214410ec01bcf8011980a28b4ba9c80942bec2499c62336bb78e3052768b</u>	+ 0.01100995 BTC	✓
24	2018-12-17 12:44:51	<u>486a3e2fe64f268a93ca062356d8e270eaaa5f1b8c82dd270551ddefc646d7d0</u>	+ 0.00329589 BTC	✓
25	2018-12-12 19:06:30	<u>fb527ebb95d8de52999eba92f23c0d026d8cc31551b9de83a8d5070e56680a8</u>	- 0.00954004 BTC	✓
26	2018-12-12 12:48:21	<u>6588c907a70c89a2dc66a885d1000e85c46d9e5e8f2ee99d5a3532df6621ead6</u>	- 0.01755468 BTC	✓
27	2018-12-10 21:05:08	<u>896146e697cedc427a402c394c6575732064b050f9c0a100ab7c9e6fc063a3b3</u>	+ 0.01755468 BTC	✓
28	2018-12-10 21:05:08	<u>d7f560fdac002b7665e347f2f4e5464812061c8b240104f398041a604720adc2</u>	+ 0.00954004 BTC	✓
29	2018-11-28 12:04:03	<u>c68531b81e8d1bf9a440bc801fcdde11696f3de60611e278b2bfbec72ac2d60</u>	- 0.02642609 BTC	✓
30	2018-11-28 12:02:15	<u>505e40407d48db2766ce76fa0116a210e008a304a8078f9fa37a1bbdbb769936</u>	- 0.01429382 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-27 09:40:38	<u>d28922110f4996ecff1eeb</u> <u>fb3348eb6f3a54ec1890ec</u> <u>7c47595fac112efc8bb4</u>	+ 0.01429382 BTC	✓
32	2018-11-26 19:05:54	<u>185c9406112429e1fb8d4d</u> <u>908fc66fd78eb06b40737e</u> <u>c768ee537aba9b9f1624</u>	+ 0.02642609 BTC	✓
33	2018-11-16 08:17:09	<u>fc0ca12c3595165f581702</u> <u>e6c6dc005be7edff7d683d</u> <u>9ed5a8449560ffd864fd</u>	- 0.03134542 BTC	✓
34	2018-11-16 04:35:23	<u>5872ff6543f2b184158971</u> <u>3f593f3708a12aeb39e82f</u> <u>09d2d59325d6ad563522</u>	+ 0.03134542 BTC	✓
35	2018-11-13 12:29:35	<u>dc752d4236835ae11f8030</u> <u>e629d0e3d3f3f63f06fbf0</u> <u>43ab9a7faac6a44406b7</u>	- 0.01270000 BTC	✓
36	2018-11-13 12:16:34	<u>d387dbc5b6438ddb9e895</u> <u>4aca2a7a19e856991806b8</u> <u>c0b966370539f4dde969</u>	- 0.00464283 BTC	✓
37	2018-11-12 10:52:20	<u>2b25905acf4bdfcea7b0ab</u> <u>5509d0c669c6e86fa7c086</u> <u>10e8b5d7200c2d25a83d</u>	+ 0.00464283 BTC	✓
38	2018-11-12 07:36:17	<u>fa71a5946189b2f4956e76</u> <u>a0da4c607f8f3c46d51337</u> <u>6cba1a067b526f7f018c</u>	+ 0.01270000 BTC	✓
39	2018-10-09 14:45:48	<u>beebf22762f2b791501753</u> <u>dbe17ea1dc2391a479ae6a</u> <u>2171b745b20c6cd490a1</u>	- 0.00818286 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-07 14:03:17	<u>13a8456285dc2ac72885ee</u> <u>c68700c8e415890f8afc7a</u> <u>e573e58d06316451d54b</u>	+ 0.00818286 BTC	✓
41	2018-10-02 23:05:35	<u>9962273175c97c4b443cab</u> <u>603d6722db5d5f3a1fb0b1</u> <u>30504d33cd11a28ee325</u>	- 0.00299821 BTC	✓
42	2018-09-28 17:37:53	<u>1dd51f836c576457d56492</u> <u>ed8c7786e47938990ff1ed</u> <u>fa619c3bfd794268ad2</u>	+ 0.00299821 BTC	✓
43	2018-09-27 14:56:35	<u>2c6600546e38e2b2e36934</u> <u>c0776ccbe33c30d541eb6e</u> <u>661fa8e496edb85bf69e</u>	- 0.01542592 BTC	✓
44	2018-09-26 12:17:44	<u>3d6c3a146b97648fbb4383</u> <u>ce6163389fed9a1b1cdba9</u> <u>2c501d6fbfa18069bf60</u>	+ 0.01542592 BTC	✓
45	2018-09-26 08:25:55	<u>cfa03e72e7f2d09010ef15</u> <u>87599641023a6320083936</u> <u>42f8282e669befcda496</u>	- 0.01515829 BTC	✓
46	2018-09-25 20:53:15	<u>07efbf2b4ba4e0d49ff86a</u> <u>e18d0e5463743f244aa8b3</u> <u>caf9d4da0c8eae48cf9c</u>	+ 0.01515829 BTC	✓
47	2018-09-21 08:13:29	<u>7cee940c67b0f0acf85674</u> <u>e9187712b1a19058917930</u> <u>911864955443d9f27cd4</u>	- 0.01600000 BTC	✓
48	2018-09-19 14:26:10	<u>f45db5fbd4a5769bf5e560</u> <u>3eb92034e632e0983f3518</u> <u>6b62e451b86bfa9eadad</u>	+ 0.01600000 BTC	✓

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49	2018-09-13 12:41:22	<u>052edba1e6c59ae5c6e151</u> <u>49266b3463cfffcb3a00e72</u> <u>2f5c8a0daa3efc091b60</u>	- 0.00301000 BTC	✓
50	2018-09-13 12:13:39	<u>bde2a13840b486f141caf5</u> <u>dfa77275ea828719b8d87d</u> <u>9a9cae081ed6b307c4ae</u>	- 0.01000000 BTC	✓
51	2018-09-09 10:58:50	<u>3139ea3cdb94bb089ed31c</u> <u>febe68549142a50eb5a1fa</u> <u>2b9ab543f7709d7689ed</u>	+ 0.01000000 BTC	✓
52	2018-09-09 10:58:50	<u>564eefc7a2f27377786ee6</u> <u>6506d1af4b2be552abb7bd</u> <u>237844b2545340df5c92</u>	+ 0.00301000 BTC	✓
53	2018-09-05 09:45:50	<u>9ecad8b6c18947bd7bb324</u> <u>065331ba1d6897032cf5b8</u> <u>4f8e53692befc800126a</u>	- 0.02900000 BTC	✓
54	2018-09-05 09:45:50	<u>9ecad8b6c18947bd7bb324</u> <u>065331ba1d6897032cf5b8</u> <u>4f8e53692befc800126a</u>	- 0.02773800 BTC	✓
55	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068</u> <u>e0579802969eb9757d13a0</u> <u>6674d4ef7b3b8e4bc248</u>	- 0.01405830 BTC	✓
56	2018-09-05 09:32:39	<u>e7d0f373ceac34d2b9d721</u> <u>d38bb1448f5f50dc763e39</u> <u>a8ca0576d06decfaf737</u>	- 0.00670221 BTC	✓
57	2018-09-03 16:05:12	<u>5d1934586bc409132d8e6c</u> <u>2f75a12b6609597e5c9e40</u> <u>94a414fbfc06a4fb8391</u>	+ 0.02773800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-02 16:26:39	<u>13cceb11902bf1e36e376</u> <u>dc259006ffa3146b464db1</u> <u>4d0a77764d516b762e76</u>	+ 0.00670221 BTC	✓
59	2018-09-02 05:53:05	<u>9eaf670500d8e9b9489e7f</u> <u>78c1857fc7c0a61e7e8ea2</u> <u>92b9745bbc2e1ed61001</u>	+ 0.01405830 BTC	✓
60	2018-09-01 14:17:33	<u>0d4e4393127d90b9fab7d1</u> <u>fdb9c6ace1218b1f21c374</u> <u>040a2e0c210643c51d43</u>	+ 0.02900000 BTC	✓
61	2018-08-31 12:31:56	<u>4b8793245d877e9ae6a765</u> <u>14f07ee21502cf71e4c725</u> <u>7ae601c7088b986bcc5f</u>	- 0.01435025 BTC	✓
62	2018-08-30 08:37:53	<u>af63b185e6e91835bafc66</u> <u>3405114238768c9295f733</u> <u>1524ddc1e06de57aa13b</u>	+ 0.01435025 BTC	✓
63	2018-08-29 14:12:47	<u>21bcc0d041b3b4185645c0</u> <u>6c7859309c0e3f1fdc6a6b</u> <u>8a67eb4b9a9c9b117605</u>	- 0.01400000 BTC	✓
64	2018-08-29 10:06:45	<u>caea4474b1dbf442299688</u> <u>e357152b1e8f194c9cea35</u> <u>ae719bf8791b26bdbb55</u>	+ 0.01400000 BTC	✓
65	2018-08-10 14:10:41	<u>466b7abed82f88d82d0266</u> <u>7d43e4542429c9be9b44db</u> <u>d695121e861aafbacc3a</u>	- 0.02947885 BTC	✓
66	2018-08-09 12:43:47	<u>971c54ea1ad6ee9bcc3a50</u> <u>ddddf30b96888af9cb7a09</u> <u>f24e63b3776b36d27c6f</u>	+ 0.02947885 BTC	✓

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