

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DiakBuB3eqPjWPihvwq1xHXdm7QtZ1zEC</u>
TOTAL RECEIVED	2.77802252 BTC
	174,804.28 USD
TOTAL SEND	2.77802252 BTC
	174,804.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-27 17:06:21	<u>5d621859ed250ed00b2c88</u> <u>9b6778d2099a556dd0448f</u> <u>cb1b36bd53064aeb97f1</u>	- 0.26871194 BTC	
2	2019-06-26 20:48:20	<u>105d0aa3bbae553f2fc1b7</u> <u>80a53bba9a05b758d83107</u> <u>bdf031823deb1d469397</u>	+ 0.26871194 BTC	
3	2019-06-23 23:26:06	<u>17b43bf3965e700e41474a</u> <u>d72ead0fb335b246d8f051</u> <u>5bdb2fc944b9af113287</u>	- 0.00595849 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-11 15:15:10	<u>c389f4c1a196cb847d180c</u> <u>545616d97f82cffa3adcdf</u> <u>f178f6716cfa876361c1</u>	+ 0.00595849 BTC	✓
5	2018-05-04 13:52:03	<u>3d3628f1df084210d9226d</u> <u>eb23a703878d6d04ab4ae7</u> <u>9caea21275697fd253e5</u>	- 0.03023961 BTC	✓
6	2018-05-04 05:49:37	<u>ab45eaeef4c811888990b34</u> <u>39b674cd2cbddca988d3a4</u> <u>d8d3f0454f6f1943ae7a</u>	+ 0.03023961 BTC	✓
7	2018-02-12 17:00:01	<u>cbb6ed17a962c703811e67</u> <u>8926bdc0443863638a5089</u> <u>acf96024cca96b0182b8</u>	- 0.05000048 BTC	✓
8	2018-02-12 06:54:00	<u>376651a249e7bb050796e3</u> <u>5e53e9c1fb0188a49e10dd</u> <u>5bf81f43017061dc80e9</u>	+ 0.05000048 BTC	✓
9	2018-02-10 21:51:07	<u>77d5a51bb6286151073606</u> <u>532bceccb5579c896e9ca8</u> <u>5a3d2990e2c104a0a21c</u>	- 0.00005495 BTC	✓
10	2018-02-10 21:49:24	<u>cc757b4361486176ff0dd2</u> <u>4a11473671007ffb0e8b9c</u> <u>047cbd1dadac1234ca3e</u>	- 0.00008693 BTC	✓
11	2018-02-10 21:49:24	<u>7f0f9ccc00920142b1bd02</u> <u>56b0711472ccb0ff13176</u> <u>be23e1c7eef484e2732</u>	- 0.00006311 BTC	✓
12	2018-02-10 21:49:24	<u>1d17ff1478a8e2a742a475</u> <u>c0379e0199d73b768d947b</u> <u>9131d501c07522cc470f</u>	- 0.00008383 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-10 21:49:24	<u>99c4cb005ddda9c1511285</u> <u>fd6c3ead8a5f5576535648</u> <u>3ac08f9c26f376e1af94</u>	- 0.00007957 BTC	✓
14	2018-02-10 21:49:24	<u>ed2dddcbd8d4b62e466978</u> <u>19c3f8a12f8ed548be8d85</u> <u>e9a4a3477738f84a4e86</u>	- 0.00010908 BTC	✓
15	2018-02-10 21:49:24	<u>811cd7b71b23663da68087</u> <u>1f37ee6421f2dbf4062436</u> <u>9bf1b146135db0b001f2</u>	- 0.00008214 BTC	✓
16	2018-01-25 01:19:14	<u>6eb2360bcbd318c8379d72</u> <u>be96f5005393d89b7abaae</u> <u>7ed5ec215204d1442d47</u>	- 0.02000000 BTC	✓
17	2018-01-24 23:36:24	<u>abc8ae28b1b9134d1c2e15</u> <u>591248059571f938609ae4</u> <u>a9c81a6fa46658e511b2</u>	- 0.01973516 BTC	✓
18	2018-01-24 17:48:42	<u>fb53688e72384380e2a6aa</u> <u>631a805cad54239ee7bb9f</u> <u>0134c74d81f2373b0c3e</u>	- 0.13000000 BTC	✓
19	2018-01-24 03:17:02	<u>08abc9afb858d628715a71</u> <u>c843832196b2acb178676b</u> <u>5c54b7d580d52c792610</u>	+ 0.13000000 BTC	✓
20	2018-01-23 05:50:07	<u>9e6c131a16042c8b28e6fa</u> <u>4f477eeb8a4b18e5b291d4</u> <u>13c45286f1f4d01dd5ed</u>	- 0.00009210 BTC	✓
21	2018-01-22 17:28:25	<u>7ca766f89b40a7cc05758c</u> <u>bec826375c831e24ea3430</u> <u>475a8b1c9b7a9c867c12</u>	- 0.00009585 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 21:17:05	<u>abc3824c30c80fbc90af56</u> <u>f3ba8966242dbc0f14fe8f</u> <u>7818b0f6756b4de11039</u>	+ 0.02000000 BTC	✓
23	2017-12-07 17:28:24	<u>f70d7cc54b5c34c42b8757</u> <u>518f4781decf223a7adec6</u> <u>50556ab702c4c52700c8</u>	- 0.09500000 BTC	✓
24	2017-12-07 09:12:29	<u>df80077a88981418b0e2ef</u> <u>d1bf2a867afc2cb5dfbcf6</u> <u>debb6bde3eb1d026acb3</u>	+ 0.09500000 BTC	✓
25	2017-12-03 06:01:37	<u>7d81f3addfb23ac07c4de7</u> <u>27f3b2dbd19c8b21969277</u> <u>67660fbf31f3b2892ece</u>	+ 0.00005495 BTC	✓
26	2017-11-28 15:46:31	<u>e4dfc889d12c5789521190</u> <u>30861e308c363059e417df</u> <u>5bf81115c08f70420194</u>	+ 0.01973516 BTC	✓
27	2017-11-27 14:50:36	<u>6bcee94d65194a5dfcfce5</u> <u>e94a50037bf36154a63f17</u> <u>d22527d82b435eb9d3fc</u>	- 0.40000000 BTC	✓
28	2017-11-27 08:56:00	<u>a4b89d42c1783bf88e2dd6</u> <u>9e81c8254f57565065a54c</u> <u>1b884dc57ccce169c268</u>	+ 0.40000000 BTC	✓
29	2017-11-22 07:55:59	<u>b855efa1d9a28eb95c1658</u> <u>6f3de8fe9f3211a72107fc</u> <u>9262c07865b7d51736a1</u>	- 0.30500000 BTC	✓
30	2017-11-21 16:48:05	<u>c6306240433234e91b7d08</u> <u>d9c7e59dbdeadd7af855b</u> <u>da23d5c1ec96f5efbf22</u>	+ 0.30500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 08:31:45	<u>8f1a4e2f9a98f36d8692c5e49179d4518be1ffa94c0a580daa9f3a9577376a47</u>	+ 0.00008693 BTC	✓
32	2017-11-10 11:18:38	<u>6b78e67859ddc2f4050c5d3e5131c8966b92a5099da61254d083a6a2a975e95f</u>	- 0.30000000 BTC	✓
33	2017-11-10 04:35:29	<u>8cd555fc5a28256e35a71540ea22890c2c7a4c671c2f164120777a8bd4a3e1e2</u>	+ 0.30000000 BTC	✓
34	2017-10-31 12:21:22	<u>df4d281417bb4a28c58c148a3cfbff69a87452591bbf3ff1038d6c38620c34c1</u>	- 0.18000000 BTC	✓
35	2017-10-31 01:18:16	<u>0bc39b44e8f16287b86cd0ec91dd603ca731569f56d3393aa0c86fe9e5b58e3e</u>	+ 0.18000000 BTC	✓
36	2017-10-29 21:45:49	<u>15fc809f8b4a3aa0f35c3a6ee1bf400263867834150da0a1824ce19ba2049994</u>	+ 0.00007957 BTC	✓
37	2017-10-24 19:55:09	<u>695af8de295fa4fd64dfb385384fbefc35d0e82b6e338fbd6ada380292b24f19</u>	- 0.00107895 BTC	✓
38	2017-10-24 19:55:09	<u>5ff9b045aa3ac4d6ebf26173da9bd19152a0dfffb39e8aeec269b080a115c9fdf</u>	- 0.01084132 BTC	✓
39	2017-10-15 05:18:03	<u>f354c21926d1836278fa649f27dde7563ec276232a8298439a0f1ed6c736ceae</u>	+ 0.00006311 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-14 12:58:04	<u>6670d1e93f254d6a93dd3b63b3122ae42e1d1222a992b6f31dac3df9c86e6c0f</u>	- 0.21000000 BTC	✓
41	2017-10-13 23:08:22	<u>f0ac89ddd83ad13b99259e0d2941653bae6fa1a576d6e1fefafa25b9fb4685ffa5</u>	+ 0.21000000 BTC	✓
42	2017-10-07 11:11:55	<u>774771557d4b1d89108a67d9e0f0f516b61f1c3f6ba340e7c818643978ee4890</u>	+ 0.00008214 BTC	✓
43	2017-10-03 14:54:09	<u>c62463912b5a17104f534cd02e909f9db114e7833b99529c30da8c5a806f7af3</u>	+ 0.00107895 BTC	✓
44	2017-09-30 09:19:39	<u>70d66dd3269ee5582dd0aab32d92829e598c873fca1edf8d7c001e6e714ea932</u>	+ 0.00008383 BTC	✓
45	2017-09-29 03:36:05	<u>c0148c9912dcac95decaa689d86016901fc3648b65fa9b8d41a9cb5d9689d737</u>	- 0.22500000 BTC	✓
46	2017-09-28 12:45:27	<u>b9fc194a88b5714ebb964984e6af60b7907915b4de515522c122ae219bab9b55</u>	+ 0.22500000 BTC	✓
47	2017-09-27 21:08:32	<u>ac30dc35e4e19edde307b80472d56ca95ac0ff655324991fb7f8376318862e14</u>	+ 0.01084132 BTC	✓
48	2017-09-23 15:18:07	<u>04660cef5ba15b1e543d9a4dd4b8006019ca40b093a445602367d7cefbecdb27</u>	+ 0.00010908 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-23 01:27:12	<u>4f40a5b59ae547568b86c7c384223aef57bceb41c4456d8da8d9812ab1d44b52</u>	- 0.00532918 BTC	✓
50	2017-09-17 11:53:03	<u>e108d338f6435be0be9dbce6b0e7e22fd9406e1bca53dfbec6a22941c1da75d1</u>	+ 0.00532918 BTC	✓
51	2017-09-16 20:47:23	<u>8e0b122a0158be6ec36c13e5cf20c4de04ef269ef2da6504c23af795158ec8f2</u>	- 0.02197389 BTC	✓
52	2017-09-16 09:42:09	<u>5576e086cf56dde48ce5ac51b8a64c3dc483275b8fa3ed789f2eb708a64b30e7</u>	+ 0.00009210 BTC	✓
53	2017-09-15 13:43:50	<u>cc9f414d6a7d94c398510ff570b384d369018a8ac31cbaa986b5530ea446c52f</u>	+ 0.02197389 BTC	✓
54	2017-09-09 21:35:56	<u>5d193d931dcd35bede8c1241fbefc452fb161135d2b7e55824fb913c6f47059f</u>	+ 0.00009585 BTC	✓
55	2017-09-08 20:47:28	<u>f4627eaf89babef9fc15dc75130bc876b633c5cf4f04b3c4a42d4bcb83987308</u>	- 0.22500000 BTC	✓
56	2017-09-08 17:14:55	<u>cf ee913aa90a5f91999d75f cf0df6fa93e76b5b3b26dea0dc1fa6f4c18cb5e2f</u>	+ 0.22500000 BTC	✓
57	2017-09-06 04:00:35	<u>da9e92d126432e7ac1cca2e88a94c29444fe047c860a96fc49d8cfeae538a621</u>	- 0.00014199 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-06 04:00:35	<u>c0323e1622d673db9aafc7</u> <u>87402031ef42114e253c72</u> <u>3be332fc912ca8372d31</u>	- 0.00018837 BTC	✓
59	2017-09-06 04:00:35	<u>5805559cee07d397d7639b</u> <u>bf3904abbc8251ef04b6a</u> <u>d7dad55d8756825e5cf7</u>	- 0.00010800 BTC	✓
60	2017-09-06 03:21:44	<u>f0f2379c5cca37c816d0a5</u> <u>1969ad85fd5a17e9fe2760</u> <u>23722b8a2957391d678e</u>	- 0.00620943 BTC	✓
61	2017-09-02 06:31:51	<u>79c329ce038f3292a7a794</u> <u>2dc073979a78871cea7bc3</u> <u>c7fe54413021a8f2a1f9</u>	+ 0.00010800 BTC	✓
62	2017-08-29 12:50:58	<u>5773c2b1668d1b652f8286</u> <u>2399b759b2959b41b05557</u> <u>a7e30c8c1764db084c52</u>	+ 0.00620943 BTC	✓
63	2017-08-27 23:30:24	<u>790f56167238a0acef5d14</u> <u>b9dc5aa54a3f5d7d495806</u> <u>5d240a2d910817f2cbc4</u>	+ 0.00018837 BTC	✓
64	2017-08-23 14:59:36	<u>6a1af964c8046c84c6b14b</u> <u>c6c6bac9239de94af5b614</u> <u>069924fc63f03f151d05</u>	- 0.15000000 BTC	✓
65	2017-08-23 08:52:38	<u>a3c83079d9a8e07750078f</u> <u>0fde2d7b54059063956fbd</u> <u>ea67784fd9da0f8a9129</u>	+ 0.15000000 BTC	✓
66	2017-08-20 14:18:12	<u>c565b0428db09d00f2f623</u> <u>8082d5aa00483b092c4d82</u> <u>a071f531d73224ce9e56</u>	- 0.00656699 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-20 09:43:25	<u>3494f35818bb96b836f4e6</u> <u>a680cf2c2c10e0943fd2d5</u> <u>27d62d584e9292b4927c</u>	+ 0.00656699 BTC	✓
68	2017-08-20 09:34:07	<u>729d71ae5d2fc5c3ffceb1</u> <u>0918baa5913b6cead679eb</u> <u>77247f60e928432bb570</u>	+ 0.00014199 BTC	✓
69	2017-08-16 07:15:39	<u>3eb858851e673419d5d18a</u> <u>4f5059e3e38a538ee7d27e</u> <u>59bfbe72d07752243749</u>	- 0.00012618 BTC	✓
70	2017-08-13 09:57:54	<u>a8fa1333c8ff20f9b8c022</u> <u>456de17bf133f919cefe06</u> <u>92b9680192b4b2e548cb</u>	+ 0.00012618 BTC	✓
71	2017-08-12 18:59:10	<u>8b571d72bbb7caa3717f01</u> <u>110583ff3b562a11f4d678</u> <u>a022522e5039addce890</u>	- 0.00015595 BTC	✓
72	2017-08-12 17:17:07	<u>b755b38e4cd1283df4b5dd</u> <u>342833c994407d8b5e5ccc</u> <u>c34d458d001baf1b49c</u>	- 0.00777501 BTC	✓
73	2017-08-12 11:03:05	<u>06628e45efc474d4201cb9</u> <u>493f35338480be0e19a932</u> <u>62e20a3486e4264a551b</u>	+ 0.00777501 BTC	✓
74	2017-08-05 23:01:03	<u>958230f23ad9fb2036948d</u> <u>9a9490a3ff2b96a7621dca</u> <u>eb9ed74627ca7b35f925</u>	+ 0.00015595 BTC	✓
75	2017-07-30 21:40:17	<u>733aa87f9e3a335b330983</u> <u>530f9dc0e83c9ab84c8d2d</u> <u>b5ba48b9ac9df57fc6df</u>	- 0.00015088 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-29 10:54:18	<u>df9b8ed775401207b75ec9aa737e605e76a2af93508e5ac924e94e5bad49ff47</u>	+ 0.00015088 BTC	✓
77	2017-07-23 08:52:29	<u>164c663b88039b317adcfe4d5aff8a47c51f58668eeca72fb17ec23f65752380</u>	- 0.00012744 BTC	✓
78	2017-07-22 08:25:59	<u>bc648c13d9e2b39d4d05e960693040409cd3b35e9ddd4ad9a64158440e58fd98</u>	+ 0.00012744 BTC	✓
79	2017-07-16 14:58:43	<u>6241dd35bbecad132a0da14467d87ce51ba8c872f506f03bca0c8bdc1354d07c</u>	- 0.00014306 BTC	✓
80	2017-07-16 03:33:54	<u>f22e38d5379989c672ccee fbbe0b1d0e57318d4a5b7deaab1245c051d9302430</u>	+ 0.00014306 BTC	✓
81	2017-07-09 23:38:25	<u>fb6fd67586113408006561f36d0514b721d055394e55c0fe908a68d63fd95d42</u>	- 0.00014005 BTC	✓
82	2017-07-08 11:41:22	<u>095ed77952949ccb431ccfb891b57710a090d1c710e19ee1db746cb41c7f9aed</u>	+ 0.00014005 BTC	✓
83	2017-07-01 12:57:31	<u>df6d30f7216c696d6801c093c621d97281a94b87bc567a7ff6f6134980c23d07</u>	- 0.00012727 BTC	✓
84	2017-07-01 05:18:00	<u>9a8fb2e48e79dc487fef07a658905bfeaffe56d9a3303cee0be1dbbddebc9347</u>	+ 0.00012727 BTC	✓

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85	2017-06-25 06:51:37	<u>f29515dc156c71e85c607c</u> <u>d1cfd95c0f60d7bb96944b</u> <u>4fb1762e9a55d7e15d01</u>	- 0.00040177 BTC	✓
86	2017-06-24 09:39:33	<u>148744ed08308e1f453337</u> <u>ac9425fd34dbcecb8f1631</u> <u>1b6cd0e241bff616cc37</u>	+ 0.00040177 BTC	✓
87	2017-06-18 11:51:51	<u>55e8a6b12362eaadd78216</u> <u>dfc5a69e6fc8eec4542d51</u> <u>7a35941fd5a771c46dfe</u>	- 0.00028751 BTC	✓
88	2017-06-18 00:56:40	<u>5da271cb52ea17b2396a14</u> <u>298fab154cfc80c942855c</u> <u>10dd41bb35c8c1c1d118</u>	+ 0.00028751 BTC	✓
89	2017-06-07 07:39:14	<u>3c2df030f9e47f73602ae9</u> <u>698adf92eaf537a9f4664d</u> <u>d9e6f404aef539885ea4</u>	- 0.00473910 BTC	✓
90	2017-06-07 00:16:06	<u>e4f12d2661814605197a86</u> <u>f84dd7a411462b510b8fb3</u> <u>0c76b84c68f9de3ea854</u>	+ 0.00473910 BTC	✓
91	2017-06-06 17:18:08	<u>a99c3a14cb9b6fd3fe3fc5</u> <u>767eea827fe2cf43f456a4</u> <u>9b1a900a624ac75cea7e</u>	- 0.00722750 BTC	✓
92	2017-06-06 10:34:06	<u>f6549f02bbe9b23d428eb0</u> <u>30e725eadb2e402500dc4b</u> <u>51650b539421c023bf67</u>	+ 0.00722750 BTC	✓
93	2017-05-24 08:50:23	<u>d97109a0eca7dd4d491ade</u> <u>4d0d2459092a7e2245491a</u> <u>b49dcff1efc114767d32</u>	- 0.05411449 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-24 05:28:06	<u>6abb17538e04b49e84084a</u> <u>546d5e16c991e334247e05</u> <u>34acea6ab5b2f1c787e2</u>	+ 0.05411449 BTC	✓
95	2017-01-12 06:19:51	<u>44c46178d8423e311423cb</u> <u>5d2c254942df8f4e068a5f</u> <u>a01c34d60f9419a52036</u>	- 0.03467495 BTC	✓
96	2017-01-11 22:04:53	<u>4608f325e68608f74ece7f</u> <u>699138aa32a03d3b46d504</u> <u>4be769d4a2aa73422c34</u>	+ 0.03467495 BTC	✓

* USD values displayed at the time of transaction

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