

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DKPyJFTPEAawST6nWQmMYpetNnDEF3dLE</u>
TOTAL RECEIVED	0.26408780 BTC
	16,617.46 USD
TOTAL SEND	0.26408780 BTC
	16,617.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-28 19:21:27	<u>97eeca35b5f232647c2897</u> <u>05bcc96c17b9e3ed1248ee</u> <u>0524d8ca35e92ddadb3e</u>	- 0.00643325 BTC	
			54.83 USD	
2	2020-02-28 19:21:27	<u>97eeca35b5f232647c2897</u> <u>05bcc96c17b9e3ed1248ee</u> <u>0524d8ca35e92ddadb3e</u>	- 0.00641663 BTC	
			54.69 USD	
3	2020-02-28 19:21:27	<u>97eeca35b5f232647c2897</u> <u>05bcc96c17b9e3ed1248ee</u> <u>0524d8ca35e92ddadb3e</u>	- 0.00615708 BTC	
			52.48 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-28 19:21:27	<u>97eeca35b5f232647c2897</u> <u>05bcc96c17b9e3ed1248ee</u> <u>0524d8ca35e92ddadb3e</u>	- 0.00617925 52.66 USD	BTC 	✓
5	2020-02-28 19:21:27	<u>97eeca35b5f232647c2897</u> <u>05bcc96c17b9e3ed1248ee</u> <u>0524d8ca35e92ddadb3e</u>	- 0.00643281 54.83 USD	BTC 	✓
6	2020-02-28 19:21:27	<u>97eeca35b5f232647c2897</u> <u>05bcc96c17b9e3ed1248ee</u> <u>0524d8ca35e92ddadb3e</u>	- 0.00597402 50.92 USD	BTC 	✓
7	2020-02-28 19:21:27	<u>97eeca35b5f232647c2897</u> <u>05bcc96c17b9e3ed1248ee</u> <u>0524d8ca35e92ddadb3e</u>	- 0.00641073 54.64 USD	BTC 	✓
8	2020-02-28 19:21:27	<u>97eeca35b5f232647c2897</u> <u>05bcc96c17b9e3ed1248ee</u> <u>0524d8ca35e92ddadb3e</u>	- 0.00515875 43.97 USD	BTC 	✓
9	2020-01-21 01:32:18	<u>88fa1a482526d952edaf75</u> <u>d1f9e2be441411f7e1b911</u> <u>1b6fa258e5b8df4f2cb2</u>	+ 0.00515875 45.06 USD	BTC 	✓
10	2020-01-18 01:24:34	<u>a245c94cba093851149bba</u> <u>e8c5d5f474ae930459a6e2</u> <u>7198eb20614486ba1d05</u>	+ 0.00597402 53.26 USD	BTC 	✓
11	2020-01-15 02:46:01	<u>5269f70be0e3500da30a58</u> <u>a93c56725978434fef9921</u> <u>2328d94da85305079c22</u>	+ 0.00643325 56.75 USD	BTC 	✓
12	2020-01-12 02:14:50	<u>0d56e9c20a14ca9390cb6b</u> <u>b6c64e8702f394987660de</u> <u>fb610c0e96053ee65b61</u>	+ 0.00641073 52.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-09 01:42:13	<u>ffdab5ee8b53f863491324</u> <u>7c2ef82138cf1c6ba0eda2</u> <u>d91fc81d4a1db2fbb76d</u>	+ 0.00617925 48.30 USD	BTC 	
14	2020-01-07 03:52:34	<u>6177b9de43a519022e3784</u> <u>09c4770a7ad9c67ea9a811</u> <u>1b0b91493fbae90a656d</u>	- 0.00561767 45.75 USD	BTC 	
15	2020-01-06 03:09:50	<u>a46e4c86af7f1dd18ed4b1</u> <u>96cbcdfb2d0ca0e300f9a</u> <u>651b6edd04356c1cd90e</u>	+ 0.00615708 47.76 USD	BTC 	
16	2020-01-03 09:37:39	<u>e930ca77adf931e6b85f51</u> <u>8522b9413553ade65d7fc1</u> <u>3086211aa9450e041fa6</u>	- 0.00662735 48.67 USD	BTC 	
17	2020-01-03 09:37:39	<u>e930ca77adf931e6b85f51</u> <u>8522b9413553ade65d7fc1</u> <u>3086211aa9450e041fa6</u>	- 0.00632453 46.45 USD	BTC 	
18	2020-01-03 09:37:39	<u>e930ca77adf931e6b85f51</u> <u>8522b9413553ade65d7fc1</u> <u>3086211aa9450e041fa6</u>	- 0.00576495 42.34 USD	BTC 	
19	2020-01-03 09:37:39	<u>e930ca77adf931e6b85f51</u> <u>8522b9413553ade65d7fc1</u> <u>3086211aa9450e041fa6</u>	- 0.00635524 46.67 USD	BTC 	
20	2020-01-03 01:59:33	<u>409e0de765c37c8be28a4a</u> <u>f8b57c6ba8e1af3b098cec</u> <u>1533b672fc19b2a87a9b</u>	+ 0.00643281 47.24 USD	BTC 	
21	2019-12-31 01:56:47	<u>a2d6c69b5548e12ee614d1</u> <u>781dbb44278fa72356774b</u> <u>68cc6ff08c5ef0daae55</u>	+ 0.00641663 46.16 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-26 11:25:53	<u>44b001a67d7ae8ed147091</u> <u>9c1e140af163ecacd05fcb</u> <u>42bb040f623316e0bf13</u>	- 0.00575176 BTC 41.42 USD		✓
23	2019-12-26 11:25:53	<u>44b001a67d7ae8ed147091</u> <u>9c1e140af163ecacd05fcb</u> <u>42bb040f623316e0bf13</u>	- 0.00679052 BTC 48.90 USD		✓
24	2019-12-25 02:20:34	<u>b05e5444929c078602c542</u> <u>d888f42ae71b796ea9ea2f</u> <u>4ad31e42e476b859ed54</u>	+ 0.00561767 BTC 40.47 USD		✓
25	2019-12-22 02:01:47	<u>b00e1498baa2994e9bd19e</u> <u>261420387956482ff77c75</u> <u>55b704aada45470bb6dc</u>	+ 0.00632453 BTC 47.44 USD		✓
26	2019-12-18 02:22:00	<u>1b3a5830d4473ade6334f4</u> <u>1e1c94565a69c0aa320354</u> <u>053f0dbc6684dfadb892</u>	+ 0.00662735 BTC 48.23 USD		✓
27	2019-12-15 14:31:55	<u>649caf33e017433f129bab</u> <u>afd550e855c4703dcc430c</u> <u>1d9299e9547b63cf5df6</u>	- 0.00613585 BTC 42.28 USD		✓
28	2019-12-15 13:41:00	<u>b1b87c7e6e621e4c89ba94</u> <u>3808ee8eb26ceadfe78ebe</u> <u>6197822c6b4fbe0fe59d</u>	- 0.00641603 BTC 44.21 USD		✓
29	2019-12-15 12:22:59	<u>73975cefa3a306cdd36afd</u> <u>182a05ea2c64828915421c</u> <u>0cd8c4a935c62fb889ca</u>	- 0.00600348 BTC 41.37 USD		✓
30	2019-12-14 20:33:10	<u>102e0bb2e8c8d8b8a46638</u> <u>d65dd4ac85352aa4f626c7</u> <u>db1c30cdc11768de494a</u>	- 0.00611530 BTC 43.53 USD		✓

#	Date & time	Transaction Id	Amount		
31	2019-12-14 19:42:37	<u>2ea2fb64e332906a9b8d1b</u> <u>f04b3f5f8ddeaf65ccd468</u> <u>60258b20b934f65f1449</u>	- 0.00686837 48.89 USD	BTC 	✓
32	2019-12-14 19:42:37	<u>2ea2fb64e332906a9b8d1b</u> <u>f04b3f5f8ddeaf65ccd468</u> <u>60258b20b934f65f1449</u>	- 0.00616856 43.91 USD	BTC 	✓
33	2019-12-14 02:55:34	<u>8afcd7713afa986a1be0b0</u> <u>c1002cda17695492529bc8</u> <u>fc935c0338d1137bb221</u>	+ 0.00635524 44.89 USD	BTC 	✓
34	2019-12-12 21:06:18	<u>8e1fe451c71773badd5dff</u> <u>f53eddae849b9217e0d9bc</u> <u>b78a6ac07011a047914d</u>	- 0.00609205 44.21 USD	BTC 	✓
35	2019-12-12 20:42:27	<u>a017db21aa6e4d29dcc687</u> <u>b65ce97f954c333e8db319</u> <u>01d019ddd812bb67b487</u>	- 0.00512123 37.17 USD	BTC 	✓
36	2019-12-12 20:42:27	<u>a017db21aa6e4d29dcc687</u> <u>b65ce97f954c333e8db319</u> <u>01d019ddd812bb67b487</u>	- 0.00712312 51.70 USD	BTC 	✓
37	2019-12-12 20:42:27	<u>a017db21aa6e4d29dcc687</u> <u>b65ce97f954c333e8db319</u> <u>01d019ddd812bb67b487</u>	- 0.00633040 45.94 USD	BTC 	✓
38	2019-12-12 20:42:27	<u>a017db21aa6e4d29dcc687</u> <u>b65ce97f954c333e8db319</u> <u>01d019ddd812bb67b487</u>	- 0.00606679 44.03 USD	BTC 	✓
39	2019-12-11 02:49:53	<u>021eff266afb705dfec322</u> <u>a56088874db2bebea82275</u> <u>4922bb987a8df473d95d</u>	+ 0.00576495 41.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-08 02:22:02	<u>46e58474c80480cc864f2c</u> <u>d9985db840b0216a187b8d</u> <u>1cd866295e1c71b8404c</u>	+ 0.00575176 BTC 43.19 USD		✓
41	2019-12-06 06:55:07	<u>174da41742119e3059dd8f</u> <u>09eed5c91b40931131d1b3</u> <u>75313470c5c691522263</u>	- 0.00507963 BTC 38.23 USD		✓
42	2019-12-06 06:55:07	<u>174da41742119e3059dd8f</u> <u>09eed5c91b40931131d1b3</u> <u>75313470c5c691522263</u>	- 0.00647873 BTC 48.76 USD		✓
43	2019-12-06 06:55:07	<u>174da41742119e3059dd8f</u> <u>09eed5c91b40931131d1b3</u> <u>75313470c5c691522263</u>	- 0.00730719 BTC 55.00 USD		✓
44	2019-12-06 06:55:07	<u>174da41742119e3059dd8f</u> <u>09eed5c91b40931131d1b3</u> <u>75313470c5c691522263</u>	- 0.00735375 BTC 55.35 USD		✓
45	2019-12-06 06:55:07	<u>174da41742119e3059dd8f</u> <u>09eed5c91b40931131d1b3</u> <u>75313470c5c691522263</u>	- 0.00610782 BTC 45.97 USD		✓
46	2019-12-06 06:55:07	<u>174da41742119e3059dd8f</u> <u>09eed5c91b40931131d1b3</u> <u>75313470c5c691522263</u>	- 0.00517800 BTC 38.97 USD		✓
47	2019-12-06 06:55:07	<u>174da41742119e3059dd8f</u> <u>09eed5c91b40931131d1b3</u> <u>75313470c5c691522263</u>	- 0.00505346 BTC 38.03 USD		✓
48	2019-12-05 02:51:12	<u>ebf8db364e39f8e5b63adf</u> <u>31219f2daa83141b451d64</u> <u>b3adc5752802f947d39c</u>	+ 0.00679052 BTC 50.17 USD		✓

#	Date & time	Transaction Id	Amount	
49	2019-12-02 01:41:38	<u>45ad2a0b0b148671a31529</u> <u>b070709fdb578f1573a809</u> <u>4d2cceca6e1ceffaf5ba</u>	+ 0.00613585 BTC 44.75 USD	 ✓
50	2019-11-16 06:23:59	<u>637918b87519305147caf0</u> <u>deba65c4472c3205a1a750</u> <u>04f0e5f842fd671cfa1d</u>	- 0.00521824 BTC	✓
51	2019-11-16 06:23:59	<u>637918b87519305147caf0</u> <u>deba65c4472c3205a1a750</u> <u>04f0e5f842fd671cfa1d</u>	- 0.00719147 BTC	✓
52	2019-11-16 06:23:59	<u>637918b87519305147caf0</u> <u>deba65c4472c3205a1a750</u> <u>04f0e5f842fd671cfa1d</u>	- 0.00557940 BTC	✓
53	2019-11-16 06:23:59	<u>637918b87519305147caf0</u> <u>deba65c4472c3205a1a750</u> <u>04f0e5f842fd671cfa1d</u>	- 0.00582125 BTC	✓
54	2019-11-16 06:23:59	<u>637918b87519305147caf0</u> <u>deba65c4472c3205a1a750</u> <u>04f0e5f842fd671cfa1d</u>	- 0.00752179 BTC	✓
55	2019-11-16 06:23:59	<u>637918b87519305147caf0</u> <u>deba65c4472c3205a1a750</u> <u>04f0e5f842fd671cfa1d</u>	- 0.00527316 BTC	✓
56	2019-11-16 06:23:59	<u>637918b87519305147caf0</u> <u>deba65c4472c3205a1a750</u> <u>04f0e5f842fd671cfa1d</u>	- 0.00552962 BTC	✓
57	2019-11-16 06:23:59	<u>637918b87519305147caf0</u> <u>deba65c4472c3205a1a750</u> <u>04f0e5f842fd671cfa1d</u>	- 0.00568502 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-16 06:23:59	<u>637918b87519305147caf0</u> <u>deba65c4472c3205a1a750</u> <u>04f0e5f842fd671cfa1d</u>	- 0.00561080 BTC	✓
59	2019-11-16 06:13:10	<u>b4471961143ca3339bb73e</u> <u>bca29cc38df08170a3c105</u> <u>7a416ab604b756726e31</u>	- 0.00726275 BTC	✓
60	2019-11-15 01:24:47	<u>0fc060e7b773c0fc2742c6</u> <u>d59c77fa7da7f149a1a94b</u> <u>2f4e46991cf9690b05a0</u>	+ 0.00641603 BTC	✓
61	2019-11-12 01:40:43	<u>3df890202476145315c24f</u> <u>dd78d6680f2d9506ace988</u> <u>2a83c0c13f3c54ba6eac</u>	+ 0.00600348 BTC	✓
62	2019-11-09 01:57:17	<u>673db4fa00fa6002540741</u> <u>52bc0d24834a4ac6f8db51</u> <u>854d75b614278cff4b7e</u>	+ 0.00611530 BTC	✓
63	2019-11-06 01:29:03	<u>5938ce7a3cb42535330212</u> <u>ba299e9dda930e532136ba</u> <u>06aaa3667988481e23cf</u>	+ 0.00686837 BTC	✓
64	2019-11-02 02:54:07	<u>13a01527715e4206dbadfe</u> <u>3507638bf8c70d04eea7fd</u> <u>99604053dea2ac228202</u>	+ 0.00616856 BTC	✓
65	2019-10-30 02:18:56	<u>76970420d6a8227dfee7e2</u> <u>a0f44ecdc0f0148f13cd6</u> <u>9d0248b55590196f5e3e</u>	+ 0.00609205 BTC	✓
66	2019-10-27 01:47:11	<u>919bdaa7ae5a7d6d679c4d</u> <u>d93f0a974f72598004394a</u> <u>05792acea532c7b60b60</u>	+ 0.00606679 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-24 01:19:08	<u>2ba45ffa526622a5e358f2</u> <u>9025224e038fd00399f4a7</u> <u>88bf624915e774d949f1</u>	+ 0.00633040 BTC	✓
68	2019-10-21 01:37:43	<u>d3e85c30ec77fc7da06f62</u> <u>a472acf8974e5028178b57</u> <u>e6641bf0d4081c2c1db4</u>	+ 0.00712312 BTC	✓
69	2019-10-18 02:34:45	<u>032174beb4c0899aa8ad42</u> <u>5d7238fba31de0e36df63a</u> <u>5daf9189fa714a00e33d</u>	+ 0.00735375 BTC	✓
70	2019-10-15 01:30:22	<u>e59892763bb781c493b5b0</u> <u>951573dfd55d608e75c337</u> <u>74305c2165a8ec5655bb</u>	+ 0.00730719 BTC	✓
71	2019-10-12 01:16:01	<u>c6585a98bfd8f24efd74aa</u> <u>83eee0ae37379b6c184e6e</u> <u>32657e67aa94eb9448c6</u>	+ 0.00647873 BTC	✓
72	2019-10-09 01:58:09	<u>cb0921ca8c06a75401d467</u> <u>02657f784a694d1c16a27c</u> <u>ae2ca3b01af140591ad9</u>	+ 0.00512123 BTC	✓
73	2019-10-06 00:59:41	<u>87ffb5aff4cba5f4b1276c</u> <u>0ff85e49ba287da3579686</u> <u>feb5638cc0b8bf5eb190</u>	+ 0.00610782 BTC	✓
74	2019-10-03 01:11:54	<u>4846c99ee391bc0811342e</u> <u>42641cb1efae211dbe6c9a</u> <u>bf88b660f116355abc0b</u>	+ 0.00719147 BTC	✓
75	2019-09-30 01:58:01	<u>35915c2634c4a0fa5e219e</u> <u>7a1fbe5a4ee72820dc52a3</u> <u>5f8a64a29dfdc6b70c8f</u>	+ 0.00505346 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-28 02:07:57	<u>822aaf7a3c36063b9c99a6</u> <u>a4a096c801ff41ce3bdf9f</u> <u>403333230b7da497c36d</u>	+ 0.00507963 BTC	✓
77	2019-09-26 01:16:17	<u>7599d45ff6c384e43077f6</u> <u>314b63543cd06568136669</u> <u>8c3255e3720de5f22a0e</u>	+ 0.00517800 BTC	✓
78	2019-09-24 02:15:19	<u>592f5c4a19927338e714a7</u> <u>6202524b77809b837c8e6f</u> <u>1953c7d7467bc13706e4</u>	+ 0.00527316 BTC	✓
79	2019-09-22 03:14:00	<u>2dd505444caf76e8633833</u> <u>4c369f2f8a404ea24dccc4</u> <u>3a46a13e9ea21ca59533</u>	+ 0.00521824 BTC	✓
80	2019-09-20 01:12:22	<u>a3e541106c3c4bb3d82061</u> <u>4a6774f27d3dca2f6d5845</u> <u>178293505e984aae6f93</u>	+ 0.00752179 BTC	✓
81	2019-09-17 01:33:09	<u>50d2dd4ce6e751de582491</u> <u>33ac1522a985b77ada69f5</u> <u>4dfdf403c7a2e05af373</u>	+ 0.00726275 BTC	✓
82	2019-09-14 00:56:24	<u>fe693077cefb06960b750f</u> <u>4651b698340cc0c7677db8</u> <u>3cd43a86b7e947df5ff6</u>	+ 0.00557940 BTC	✓
83	2019-09-12 01:56:32	<u>9cce40ec8a74f088467ff6</u> <u>b53895b36f9ee086d742d8</u> <u>a1f3a6955906cea4d6d4</u>	+ 0.00582125 BTC	✓
84	2019-09-10 01:06:48	<u>bdbb123d74c18e07232a6d</u> <u>980a14271a6b42640ff245</u> <u>a28a3a685f1a29d9921a</u>	+ 0.00552962 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-08 01:30:45	<u>53145528274964453dc436</u> <u>c22233f49d01fd7cedc836</u> <u>564d7636664c0bede1b7</u>	+ 0.00568502 BTC	✓
86	2019-09-04 02:21:47	<u>d028c8e79d27f2c3043ab4</u> <u>8a78cd0cc52d3a89db1a3f</u> <u>3bd1d803095b64df4de9</u>	+ 0.00561080 BTC	✓

\* USD values displayed at the time of transaction

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