

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DnDr5pz7XVuijfGMachnpTcxm84G8s14o</u>
TOTAL RECEIVED	12.39427247 BTC
	781,756.34 USD
TOTAL SEND	12.39427247 BTC
	781,756.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-10 05:32:33	<u>519d8c3169b919ac53472a</u> <u>b49b79a3c48a50be099837</u> <u>056a6fe973751b87e5b4</u>	- 0.90950000 BTC	
2	2017-12-09 16:36:28	<u>3d242cda7096b284ed9bce</u> <u>cbbcc214dbfef2b1b1025a</u> <u>7c393465eec7c025d251</u>	+ 0.90950000 BTC	
3	2017-12-09 01:58:24	<u>14b5bdd40ee570f1edc327</u> <u>9f50b70a26312e697fb6cb</u> <u>436efed1e8aa097ddfec</u>	- 2.05115675 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-09 00:44:29	<u>aaafc9e0213be4f85a45cf25ff74f593ad3ef236bcf002b9cf7466260ef732a87</u>	+ 2.05115675 BTC	✓
5	2017-12-08 11:25:55	<u>c647bfc0386d767ef34d395c82af12ae2543039344ac3caec2d125ad321b5548</u>	- 0.55724120 BTC	✓
6	2017-12-08 00:31:58	<u>00e9ddff9e28fb5102d30a643a684024b8de5458a0dcaefb98471d7b7cff3eef</u>	+ 0.55724120 BTC	✓
7	2017-12-07 13:09:59	<u>f05775fa29fcbcdccc8ca2f543d4526bf27603a3061839628d366b8f46ee2a12</u>	- 2.02121542 BTC	✓
8	2017-12-07 12:32:50	<u>755e0ce7970af4dccbc6f04fbcf23467c8ea933acc532168177a74e80270fd1a</u>	+ 2.02121542 BTC	✓
9	2017-11-05 09:14:59	<u>bc5a752a96f798ec7f9410a1d35325d1d4cb9b1f89818c857fca4ee9ea48df9d</u>	- 0.50000000 BTC	✓
10	2017-11-04 20:44:17	<u>331ed7e1c2145d59d61eb2ae944ccb1febc5278ec5ae85046336f44a69bd5173</u>	+ 0.50000000 BTC	✓
11	2017-11-04 11:11:50	<u>22b7b7c05ea243f5e025c13277afc40d95c93e949bcc7987e6ca0ac5e0f0fc7e</u>	- 0.99900000 BTC	✓
12	2017-11-04 10:58:22	<u>2a91464733f5b5ebdbfff43fd8c10701e0d269af463de9bfa776129ad25c1d3a</u>	+ 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-01 23:43:08	<u>eac9bd767cf476aa6bbd0c57a7fd6ae76f56700f840596bac00f26ba9039ca79</u>	- 0.74226018 BTC	✓
14	2017-11-01 21:47:21	<u>6755a92e94ac35afda27ec1cb4ccfb36fa6abb04f6cd8c041071c35d21ee1f57</u>	+ 0.74226018 BTC	✓
15	2017-10-20 08:36:04	<u>4f8b1788ea46c32dbf73601f5d51c9880f7afbfd45d45a6413792fc9ce8f91e8</u>	- 0.48703310 BTC	✓
16	2017-10-20 08:21:36	<u>0a843bc8cb69ebc35d8ce5b9e6ab902c8644d8905094a376492ae2342fad635f</u>	+ 0.48703310 BTC	✓
17	2017-10-20 07:04:01	<u>36ad800c05c02d1e24c915c4e8b2ad3547f6ca3adc737ee6f312adfb6a8827a8</u>	- 0.27207534 BTC	✓
18	2017-10-20 06:56:34	<u>604c189220df33d68a307332e6effaad7297d293b4dc298d4259c322b135b375</u>	+ 0.27207534 BTC	✓
19	2017-10-12 15:35:02	<u>890b1802a39bf9744ca0fa8ae7c9819d6b1a9d0799d160e548efe4c99bc9f992</u>	- 0.09743795 BTC	✓
20	2017-10-10 21:12:01	<u>4a648ad49ed25cb02c269d8ba616ada79df3e7f21109c9292888c0aea3b494c5</u>	+ 0.09743795 BTC	✓
21	2017-10-10 01:15:51	<u>2e1ff67687399130e543577fc8eafb831ed0ebd4911f2bf8fabca8fcf08e7f81</u>	- 0.04224395 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-09 22:24:42	<u>e089bcf039a946a0b0b3e2</u> <u>674c68ee3a2a907b3cc290</u> <u>34681a2a69e5d9afe10f</u>	+ 0.04224395 BTC	✓
23	2017-10-09 06:22:36	<u>773909322416fdcf8bef58</u> <u>19ea7171bf01ba810b45b2</u> <u>e239bebf472178621fc0</u>	- 0.08019793 BTC	✓
24	2017-10-09 05:13:03	<u>64a5efe8887c4cfb10a64a</u> <u>731bac770b99199cfbb3b8</u> <u>51c9ac4695dfab19f311</u>	+ 0.08019793 BTC	✓
25	2017-10-08 18:09:52	<u>a9dd72bded57b048eb66c6</u> <u>1c550f14ada99b7d64892a</u> <u>d414d4df1dde32ba8ce1</u>	- 0.11616071 BTC	✓
26	2017-10-08 16:20:08	<u>dedea8c8c5cb82074def72</u> <u>dc73cc68802d4d368e8056</u> <u>8b6fd8e0f47e7248955c</u>	+ 0.11616071 BTC	✓
27	2017-10-08 00:41:58	<u>a90364eaa1913554c64547</u> <u>2612aad565fd3988008e24</u> <u>2c432955bf5c0ef68861</u>	- 1.01660131 BTC	✓
28	2017-10-08 00:41:58	<u>a90364eaa1913554c64547</u> <u>2612aad565fd3988008e24</u> <u>2c432955bf5c0ef68861</u>	- 1.02210129 BTC	✓
29	2017-10-08 00:17:47	<u>2c5b4c6ae7b839c183779f</u> <u>9d33d57a0055756cfcfe58</u> <u>65de4459c5957f6baf15</u>	+ 1.01660131 BTC	✓
30	2017-10-07 23:57:29	<u>1d864ecebb473a63835e31</u> <u>ca6f033b1567f1cada1914</u> <u>408cafb95ddcd22827ee</u>	+ 1.02210129 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-06 15:48:25	<u>33d3cc38139ba9bdb8f250</u> <u>feeb91c6ea4e694bb4049c</u> <u>0cde29c78f61f9831388</u>	- 0.74390682 BTC	✓
32	2017-10-06 12:12:18	<u>44b5ccad14795f8f335104</u> <u>a9d12e6aebd50e1d9c94a2</u> <u>52d8f99ed63459730213</u>	- 0.73614052 BTC	✓
33	2017-10-06 09:26:59	<u>3012e7eec23a33d087ad77</u> <u>ab1632ca40489699bfb2f7</u> <u>b466ea49e2ed9a1e6b8c</u>	+ 0.74390682 BTC	✓
34	2017-10-06 09:26:59	<u>2c7561289361cef77b2192</u> <u>80c3cfe439a11e7bda6e83</u> <u>cea7bb516eadd1a62dc6</u>	+ 0.73614052 BTC	✓

* USD values displayed at the time of transaction

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