

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dp5ngpTJ5zU3CsjNAjTKZPakiLRfnh3Mj</u>
TOTAL RECEIVED	0.00445498 BTC
	280.21 USD
TOTAL SEND	0.00445498 BTC
	280.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-28 22:20:19	<u>2bd2fcd92b4cc4e916ab20</u> <u>628c428dbe12181e36fd9e</u> <u>01a6ffe51a8ff317f886</u>	- 0.00005182 BTC	
			0.47 USD	
2	2020-06-28 21:47:34	<u>a29deb655002f43251ae62</u> <u>b7e45ae877742a6213adcd</u> <u>b84706d3f0b76ea04e75</u>	+ 0.00005182 BTC	
			0.47 USD	
3	2020-04-27 05:52:26	<u>7ddf6d1e717ed823196a13</u> <u>eb6b2d1ad5fdceced4a1a2</u> <u>ba805e9439a38b026ee4</u>	- 0.00005083 BTC	
			0.39 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-26 22:48:21	<u>31f9878ad3af11d0d2488c</u> <u>212a2809a275a0371ccd30</u> <u>b3e49fe5ebb9beb8e809</u>	+ 0.00005083 0.39 USD	BTC 	✓
5	2020-03-08 22:44:46	<u>d7aafd1d806cd3572fe19c</u> <u>1c024857f2a9a0b433de1f</u> <u>e69f6faf7adfa4a32891</u>	- 0.00005872 0.46 USD	BTC 	✓
6	2020-03-08 22:23:24	<u>065bd2b33ef031a9998b67</u> <u>2d1530577a71263806c01c</u> <u>aea0cec61fefb237b8f8</u>	+ 0.00005872 0.46 USD	BTC 	✓
7	2020-02-24 00:28:24	<u>8098e159a3d35d3a4d00d6</u> <u>063e0e1b5ab52d68afb78f</u> <u>30788c41f3b4a25dc408</u>	- 0.00006122 0.59 USD	BTC 	✓
8	2020-02-23 21:56:31	<u>e5697dd302bbd69ca0c50f</u> <u>3775e31bca0f86bc6286b9</u> <u>ed2e890877b5240ebbc1</u>	+ 0.00006122 0.59 USD	BTC 	✓
9	2020-02-10 14:51:23	<u>4f6c2e129d1f7cbe709b80</u> <u>ec20f6f408b4760d8bff8b</u> <u>61be0f4663e59dc5d996</u>	- 0.00005454 0.55 USD	BTC 	✓
10	2020-02-10 01:31:24	<u>cea3ac6cd6c0ece8ff275b</u> <u>ffaf8ebe1b575f7129d2f0</u> <u>7a37ef14e498031424b9</u>	+ 0.00005454 0.53 USD	BTC 	✓
11	2020-01-21 20:43:24	<u>b8475c421efadc65686d64</u> <u>3c19c3dd701e6e409274ae</u> <u>201bc0a9207bf798c5c6</u>	- 0.00006249 0.54 USD	BTC 	✓
12	2020-01-20 02:11:54	<u>ce6bf12a6fdcc5142cf872</u> <u>e51ee1bd970281c1f4feb1</u> <u>92cd1cb923b0b844206b</u>	+ 0.00006249 0.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-13 01:45:07	<u>a4b631f75ee8cf1e46644a</u> <u>9eb731abfa21e2af1dbc04</u> <u>146996c658047bc88ee6</u>	- 0.00006189 BTC 0.50 USD		✓
14	2020-01-13 01:00:23	<u>1d6c32f88476aec87deec8</u> <u>8f163137a6e1ec332b4d34</u> <u>14f375249448c1091ec5</u>	+ 0.00006189 BTC 0.50 USD		✓
15	2020-01-06 19:45:30	<u>474a5ac1f5d070cdd847fc</u> <u>e77ef2a7de687443bfb1be</u> <u>a5925ddc72446e33ddd4</u>	- 0.00009227 BTC 0.75 USD		✓
16	2020-01-06 04:58:29	<u>1e5fec896c51512ca56446</u> <u>d8aa7bbb854f50d24376e6</u> <u>5695ec79cbda48f0f87b</u>	+ 0.00009227 BTC 0.71 USD		✓
17	2019-12-17 01:15:18	<u>dc619cec9b8e4aa6a85a2f</u> <u>a7a83908ea1d1bbb4b34c1</u> <u>dece4559a73c01e8c9e6</u>	- 0.00006202 BTC 0.41 USD		✓
18	2019-12-16 01:45:24	<u>0f1a094e72b564884b2ba8</u> <u>f31a27cc03410925f10fba</u> <u>59a1af7d565030997311</u>	+ 0.00006202 BTC 0.42 USD		✓
19	2019-12-09 15:37:15	<u>8833dd52c6f0945286c812</u> <u>097bde5ed02fa1f4d3f37c</u> <u>205fd4f8a3de3320df2f</u>	- 0.00011395 BTC 0.82 USD		✓
20	2019-12-09 02:08:56	<u>d3104b24824bf80681a3cd</u> <u>bebe8698ade25f88c3a57a</u> <u>426cd1422e1597743fc6</u>	+ 0.00011395 BTC 0.83 USD		✓
21	2019-11-18 14:07:32	<u>36eb8fc9b959bb96470aa7</u> <u>1a343a258de8111ab1f041</u> <u>56dc44d34b136edae2cd</u>	- 0.00006171 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u>	+ 0.00006171 BTC	✓
23	2019-11-05 14:36:42	<u>8e614d15f5d843a1350e87</u> <u>1d221abf2d05451c4983b6</u> <u>b82d9cd925b62fce3cb9</u>	- 0.00005371 BTC	✓
24	2019-11-04 06:04:01	<u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u>	+ 0.00005371 BTC	✓
25	2019-10-27 23:49:01	<u>a2be2afd50dbfffad9d372</u> <u>d27b8b230aedd9ac6283ba</u> <u>8558fb6b10e44e1bed49</u>	- 0.00008314 BTC	✓
26	2019-10-27 22:49:55	<u>4dcf1b8130bb119d7cf5d8</u> <u>635d58b95df427aaee400f</u> <u>58faca0f8206b889e367</u>	+ 0.00008314 BTC	✓
27	2019-10-22 10:05:29	<u>d2e963698987e9f7439e44</u> <u>dbf26859b7eb8b7358a2e3</u> <u>0b3f33022d55ca93abd5</u>	- 0.00011107 BTC	✓
28	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c</u> <u>20f6dd27b57d8ccea125d8</u> <u>e361b3442119aa9fe4e5</u>	+ 0.00011107 BTC	✓
29	2019-10-07 01:04:43	<u>15487ad722f0aaa3477e05</u> <u>d77af0e2d1e18f23f15f5a</u> <u>0bf024933f84e6bd4237</u>	- 0.00007445 BTC	✓
30	2019-10-07 00:19:39	<u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u>	+ 0.00007445 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-09 18:34:28	<u>088b4d579f46f05b6601e9</u> <u>172d253741ba5c5f28d753</u> <u>612f3cbc5b74d013e690</u>	- 0.00008124 BTC	✓
32	2019-09-09 04:36:43	<u>8881f1b2b3bc6d69019e</u> <u>9acd50fb92c2fe04f4ff19</u> <u>c4a79f9609eb13d1d377</u>	+ 0.00008124 BTC	✓
33	2019-08-12 09:57:55	<u>b66e39a542d43cd9433824</u> <u>6746b44ff817ada5d154a9</u> <u>e1303b656ab46aa514ba</u>	- 0.00008253 BTC	✓
34	2019-08-12 02:54:48	<u>985f1e33f25faaf346c69c</u> <u>06671b57acc6c7312a5a9d</u> <u>8bbf7756176be93fac94</u>	+ 0.00008253 BTC	✓
35	2019-07-29 13:29:36	<u>845d8bd93b0e447a8a7e40</u> <u>496d7015544f84d9c084a3</u> <u>12444414526f7ba558f0</u>	- 0.00007149 BTC	✓
36	2019-07-29 03:19:49	<u>0afc626492a4e0955b1f79</u> <u>715363fb4a84336f0172d9</u> <u>8ff33aa6cff7dfd98670</u>	+ 0.00007149 BTC	✓
37	2019-07-28 19:02:43	<u>cf686abb00168564a05333</u> <u>f6265d7c751f6a3166f802</u> <u>d1b2613ebf652aa84dc0</u>	- 0.00006143 BTC	✓
38	2019-07-28 19:02:43	<u>f8495a02838cde993a2f21</u> <u>9831a918b79076b2d5fef6</u> <u>cb268e7bb3127c81596e</u>	- 0.00005991 BTC	✓
39	2019-07-28 18:40:54	<u>630d14cce79ec55dd50afc</u> <u>50c2e0c665f4b560ece76b</u> <u>91eca3eeef1b60a26fc</u>	- 0.00006292 BTC	✓

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40	2019-07-28 18:40:54	<u>5eb614fa925dbcff6b9d007312184dd38b6a69d52ea3ef78131b3d1e29f99205</u>	- 0.00006353 BTC	✓
41	2019-07-22 01:15:23	<u>5c1788c893784b2d733bee454948c3b828f0ad69405d19eb7329c7a6642075f7</u>	+ 0.00006292 BTC	✓
42	2019-07-15 17:41:01	<u>01e0760525d4507965f1831f03a0785a90a08cf3742c26577ee33ebd31df5009</u>	- 0.00007669 BTC	✓
43	2019-07-15 04:08:31	<u>53a585e0e9ed271db972a426c7bbdedc79b1c2396f40d7f79188ec97a63b4e2a</u>	+ 0.00007669 BTC	✓
44	2019-07-07 15:50:23	<u>c0e447fc07dfb50a2a1d0f920fd1678846899924771a2a78ed5a7016c223987b</u>	- 0.00006904 BTC	✓
45	2019-06-24 06:05:24	<u>95095a2697bc8757346d23673ddf76355f1056122d635dc6b7d7f004abd80e3f</u>	+ 0.00006143 BTC	✓
46	2019-05-13 02:18:54	<u>60bd2af7b7565a5c694d410dc2fee95b43928e9d42c10eda94977cddbfeeca04</u>	+ 0.00006353 BTC	✓
47	2019-04-29 02:23:56	<u>2d961cdc4d5bcc077fd0ca369d55b1a5188141a0fb2e48042ad3a1374bac22fa</u>	+ 0.00005991 BTC	✓
48	2019-04-21 20:48:15	<u>ce0c199ea50be5df77885e3938f02e11c1bee8840d6688771e2878c7964fade4</u>	+ 0.00006904 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-16 18:05:28	<u>2c1413c5684b8c03e18e60</u> <u>059027864dfa4053c7ab74</u> <u>70b69c9a0c3efbbe8c81</u>	- 0.00011392 BTC	✓
50	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u>	+ 0.00011392 BTC	✓
51	2019-04-01 17:21:33	<u>b7f437287715d8c5796de5</u> <u>4fbfc25d242fa1ad825bae</u> <u>65cebb5f63e98da4ad36</u>	- 0.00008601 BTC	✓
52	2019-04-01 00:14:10	<u>827f7590c7af7afc75da98</u> <u>c9f10f23ee2e6e1d14bdf5</u> <u>2e272e0b0fc656d608c4</u>	+ 0.00008601 BTC	✓
53	2019-03-25 15:09:37	<u>672a5e6051832360fdfdbd</u> <u>9c6e092d515e4fccc9654c</u> <u>c9a338de19d144d9f263</u>	- 0.00010079 BTC	✓
54	2019-03-25 02:59:40	<u>8955c75e39058ab226c61d</u> <u>0abf661085a694173c990d</u> <u>9ed81beedc9d60a2421a</u>	+ 0.00010079 BTC	✓
55	2019-03-20 01:05:51	<u>15468a6fb09a58fee5a940</u> <u>df02893252469491d0c20c</u> <u>2501876c66e4556ec1d4</u>	- 0.00007625 BTC	✓
56	2019-03-17 23:51:51	<u>928288699e9885de6f0de9</u> <u>4b5fd676462fded0af87b7</u> <u>a473ac5dd87077b2e963</u>	+ 0.00007625 BTC	✓
57	2019-03-12 15:43:06	<u>70d8d88b9234feefb00762</u> <u>02414a548d89c917721c2e</u> <u>83168aa0acc5fb046530</u>	- 0.00015717 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72ba</u> <u>a7c8bd584dec21b9238f3c</u> <u>3766ec28e7eecbdcff01</u>	+ 0.00015717 BTC	✓
59	2019-03-04 12:23:00	<u>382b843750abd821d939f7</u> <u>5a08203f1f6ab36f63f5a1</u> <u>8c33d91c63113b2d7557</u>	- 0.00017524 BTC	✓
60	2019-03-03 22:42:56	<u>f4192c739650afd2381a40</u> <u>2e5c6cacfb60736c15faaa</u> <u>ba7e946eaae26be4b9ff</u>	+ 0.00017524 BTC	✓
61	2019-02-25 18:47:59	<u>c566d1e33d10ea63666862</u> <u>6063c65dd15cd04d5d816f</u> <u>a587a0ddad93a58d4f7f</u>	- 0.00011795 BTC	✓
62	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc3</u> <u>7b67b26dcc94129e167b84</u> <u>1e9bc18653b3dd630f04</u>	+ 0.00011795 BTC	✓
63	2019-02-19 00:27:20	<u>46c9b9d9218b2bc4eb9fa2</u> <u>88b70909dc2fd837bd7747</u> <u>5ead26bfab11bde93b79</u>	- 0.00014503 BTC	✓
64	2019-02-17 19:59:15	<u>344d7f5c1abd699a5636ee</u> <u>fdf3421685aea2b4986335</u> <u>4b39a4e0e7f579e9ec8a</u>	+ 0.00014503 BTC	✓
65	2019-02-11 18:34:44	<u>8ffba8ea3b6770c01b8cbf</u> <u>1109bc7e5adad13e2af701</u> <u>411ad992172bf0bd471a</u>	- 0.00015426 BTC	✓
66	2019-02-11 00:40:10	<u>e1b1a7fd3151ddfbff74c1</u> <u>d61287e430d152fc5691ad</u> <u>dc7ce85f3faa6baa46fd</u>	+ 0.00015426 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-04 13:40:05	<u>d128e4db16d0b26d76db77</u> <u>ab21b092773b67f171893b</u> <u>262ed6c9f6ec6ceac234</u>	- 0.00015336 BTC	✓
68	2019-02-04 03:23:49	<u>95f60c7c3d5c98c187417f</u> <u>a5415992bf9a435f1ab574</u> <u>f4b4f53676f18e7c1df6</u>	+ 0.00015336 BTC	✓
69	2019-01-28 13:58:55	<u>ac2bebf203920fc46b9f2d</u> <u>e7fb2958d2785c8b4de73b</u> <u>32c23640bf18a5e25a7b</u>	- 0.00018083 BTC	✓
70	2019-01-28 05:07:16	<u>2a30dab4c88ca6b85e3cda</u> <u>f70c4b69118549dcb7b13e</u> <u>e7eb9bb85be45a87b521</u>	+ 0.00018083 BTC	✓
71	2019-01-22 16:05:26	<u>d129c2e5da0d0698b17b69</u> <u>cbb37936b82362917ace56</u> <u>26c58b75cf00cf3b5261</u>	- 0.00015919 BTC	✓
72	2019-01-21 01:30:34	<u>56f7f8d085d984c9a92fda</u> <u>bb94554f9eee7a35a3be16</u> <u>056297996f78ba216427</u>	+ 0.00015919 BTC	✓
73	2019-01-15 14:35:55	<u>252941196d744601a2651b</u> <u>e3d6a94ea63394d2222b75</u> <u>e639093849b08b9e655a</u>	- 0.00018658 BTC	✓
74	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u>	+ 0.00018658 BTC	✓
75	2019-01-07 14:23:50	<u>9259f140570c29db89feef</u> <u>56340f30e3247360ac9059</u> <u>665e8ffddf84501e9ff6</u>	- 0.00017603 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-06 20:58:44	<u>f7f7520761b34aff3fd5df</u> <u>0c501597565ffdc5dc581d</u> <u>358f7bd89ad6a9e289a9</u>	+ 0.00017603 BTC	✓
77	2018-12-31 21:26:16	<u>7173306b90324357747846</u> <u>b3c150fe030e3f3c33d077</u> <u>32e121b7442bdc8b42ec</u>	- 0.00016853 BTC	✓
78	2018-12-30 20:24:51	<u>8189c0ded338233365b096</u> <u>d1ca0aa18bf0c6057d436a</u> <u>b8caab8e9a45c832f35a</u>	+ 0.00016853 BTC	✓
79	2018-12-24 06:24:18	<u>91dd4284f3d8d7f154b368</u> <u>1ab872931731c74b12e096</u> <u>8ca0f2e7135a54e72d00</u>	- 0.00018908 BTC	✓
80	2018-12-24 02:11:42	<u>21fe7b073160587378eea4</u> <u>813f8388801becd0a98af9</u> <u>2d5fca3ad8af6535dbc2</u>	+ 0.00018908 BTC	✓
81	2018-12-17 14:38:08	<u>36d937b59285e696372b87</u> <u>8dda6956008e9369b2c413</u> <u>5b8e19e15556f76564b2</u>	- 0.00012682 BTC	✓
82	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c</u> <u>76ed9ef8e71a9f373017fa</u> <u>d0ca6ecac42c7da5f197</u>	+ 0.00012682 BTC	✓
83	2018-12-10 15:24:40	<u>8d31d6afe5f482e105d5fe</u> <u>cf67a95702ec1d30d3e264</u> <u>c677f95b1c61f3a5d3a0</u>	- 0.00013313 BTC	✓
84	2018-12-10 05:58:18	<u>c428dd71d129eeb9ed99b9</u> <u>765833c7fe0beb1b902ee7</u> <u>2324e9d98010b37c6d76</u>	+ 0.00013313 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-30 17:12:45	<u>3e59b0d4fb533e4cf33e62</u> <u>faf0019882137962dc8fc4</u> <u>a5673cce84dba23e4068</u>	- 0.00005494 BTC	✓
86	2018-11-25 22:37:30	<u>5c20768522e23d58bddb95</u> <u>8941fb6fb95a74c5569a20</u> <u>2e1554c5907f916367c9</u>	+ 0.00005494 BTC	✓
87	2018-11-14 12:59:00	<u>7e11d24c0d7e8cf40e3a2d</u> <u>7de46645675ed9642ff05b</u> <u>6e034eb022b11ee67b16</u>	- 0.00006088 BTC	✓
88	2018-11-11 22:37:28	<u>fb4643220c6c62c9eff5d3</u> <u>e043dcb96a6df4f821c8f8</u> <u>78480deb96061644da20</u>	+ 0.00006088 BTC	✓
89	2018-10-28 19:29:36	<u>74bc89dad97a45d7d6cf6f</u> <u>4797bcdac53bd0b92343f6</u> <u>fabfdfb3ee83338f2631</u>	- 0.00005638 BTC	✓
90	2018-10-28 17:57:38	<u>ebde0c2f051a1be57a0f8b</u> <u>e2a299578e144236f4a1fe</u> <u>8743d9528ef87287d44e</u>	+ 0.00005638 BTC	✓

* USD values displayed at the time of transaction

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