

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DuSgmpaDNSdDeHUPTaQKaDMiN9sdfKJAU</u>
TOTAL RECEIVED	2.89807728 BTC
	182,062.98 USD
TOTAL SEND	2.89807728 BTC
	182,062.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-07 08:08:36	<u>03c560a7c801b14855226b 4c10fb9cb4cbd6982fd36a b4e3e28ed193ea8675d0</u>	- 0.00808036 BTC	
			65.81 USD	
2	2020-01-07 08:08:36	<u>03c560a7c801b14855226b 4c10fb9cb4cbd6982fd36a b4e3e28ed193ea8675d0</u>	- 0.00808036 BTC	
			65.81 USD	
3	2020-01-07 08:08:36	<u>03c560a7c801b14855226b 4c10fb9cb4cbd6982fd36a b4e3e28ed193ea8675d0</u>	- 0.00808036 BTC	
			65.81 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-01-07 08:08:36	<u>7bfd388b1742eab576e68</u> <u>64b6897529d936f42bec6b</u> <u>866b455c81d385ea59ed</u>	- 0.00808036 65.81 USD	BTC 	✓
5	2019-12-02 03:51:31	<u>2bfe10d18a67e4fb754560</u> <u>1982d069ae3ee1458314c5</u> <u>bd3e7d6274ded1f83be9</u>	+ 0.00808036 58.94 USD	BTC 	✓
6	2019-12-02 03:51:31	<u>c8d6f4a449ac76b7b26aee</u> <u>d8e4117d4adbc935c86017</u> <u>82d5a2e8d4db5fae1c24</u>	+ 0.00808036 58.94 USD	BTC 	✓
7	2019-12-02 03:51:31	<u>cda21264aa8f16fee33df1</u> <u>5226dd2f4210d4c57c7ab2</u> <u>c2c5caa27b83d511db43</u>	+ 0.00808036 58.94 USD	BTC 	✓
8	2019-12-02 03:51:31	<u>6a02d4bcc1c5fddf7456ba</u> <u>71dc7edb32ede00e0928fd</u> <u>1d2233a6d0935b8b4a62</u>	+ 0.00808036 58.94 USD	BTC 	✓
9	2019-10-16 07:09:55	<u>a2644d70133f05f160d452</u> <u>f64424b271672ac5299196</u> <u>b3d66320d85d8a49b617</u>	- 0.00731608	BTC	✓
10	2019-10-16 05:21:07	<u>8dbca6f326551eaef2a0ee</u> <u>4b6c06d36c9fdf20d50f08</u> <u>db38fb89ca20cc935379</u>	- 0.03170303	BTC	✓
11	2019-10-16 03:44:03	<u>383119a39b2f076a249c74</u> <u>73f533b34968b77be3cd6b</u> <u>1d20ea0ae011430db24c</u>	+ 0.00731608	BTC	✓
12	2019-10-16 03:44:03	<u>4de5936f885921775160c0</u> <u>65002ffeabf26adebaa4dd</u> <u>9de3715d726eac9245ff</u>	+ 0.03170303	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-14 08:33:54	<u>b5948706b38dc0991ec1db</u> <u>a64a1a207c1a5ecef14f6</u> <u>fff056a4718e21ad5d9c</u>	- 0.00717962 BTC	✓
14	2019-10-14 08:33:54	<u>b5948706b38dc0991ec1db</u> <u>a64a1a207c1a5ecef14f6</u> <u>fff056a4718e21ad5d9c</u>	- 0.00718000 BTC	✓
15	2019-10-14 08:33:54	<u>b5948706b38dc0991ec1db</u> <u>a64a1a207c1a5ecef14f6</u> <u>fff056a4718e21ad5d9c</u>	- 0.00717962 BTC	✓
16	2019-10-14 08:33:54	<u>b5948706b38dc0991ec1db</u> <u>a64a1a207c1a5ecef14f6</u> <u>fff056a4718e21ad5d9c</u>	- 0.00717962 BTC	✓
17	2019-10-14 06:44:03	<u>2a0f1b91f730257b5ac96a</u> <u>895ba825c8b7bd90856b17</u> <u>dbc85b7161764f0c5165</u>	+ 0.00717962 BTC	✓
18	2019-10-14 06:44:03	<u>de792db131e0f04282d8e8</u> <u>2f93e9339312e3327d0292</u> <u>ee2dc21fb3f48b5dad54</u>	+ 0.00717962 BTC	✓
19	2019-10-14 06:44:03	<u>0b6104dae6acb67d6fea53</u> <u>440d93a0424ec711c4ab4c</u> <u>ededd0c2e6900373d551</u>	+ 0.00717962 BTC	✓
20	2019-10-14 06:44:03	<u>e3bcbf1d9a78ffad4f82c8</u> <u>612960698daf09cde58560</u> <u>3dc1f07b8105f193d7b1</u>	+ 0.00718000 BTC	✓
21	2019-10-11 08:35:31	<u>23353317adf857a787343e</u> <u>4595450d2ef4f0b9fca272</u> <u>2d93e21e7dd27413adb9</u>	- 0.00706721 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-11 08:35:31	<u>23353317adf857a787343e</u> <u>4595450d2ef4f0b9fca272</u> <u>2d93e21e7dd27413adb9</u>	- 0.00706721 BTC	✓
23	2019-10-11 06:37:25	<u>223df25360bf7ff55727c6</u> <u>5e61e1dfb2296d97492730</u> <u>7bc21828586f96c3c205</u>	+ 0.00706721 BTC	✓
24	2019-10-11 06:37:25	<u>d9f8d6fe3bf0e21c515499</u> <u>61312509f00d3f04cea216</u> <u>1835ccea7404f679a10f</u>	+ 0.00706721 BTC	✓
25	2019-10-02 07:52:12	<u>63058e685b525bb93c80bb</u> <u>ec82bbfd08617f9a817923</u> <u>9404c0916967ce9ba111</u>	- 0.04726229 BTC	✓
26	2019-10-02 07:52:12	<u>63058e685b525bb93c80bb</u> <u>ec82bbfd08617f9a817923</u> <u>9404c0916967ce9ba111</u>	- 0.00727112 BTC	✓
27	2019-10-02 06:00:13	<u>1122cbfe735f7be557d6b0</u> <u>a1ebcb89ba9ae77a080a12</u> <u>cc6ffe902056081d8e5f</u>	+ 0.00727112 BTC	✓
28	2019-10-02 06:00:13	<u>20cb0d766c9fa2fa5cebc8</u> <u>b46093ae013e07c09e50a1</u> <u>f1f4a4c64092e2edb363</u>	+ 0.04726229 BTC	✓
29	2019-09-30 05:04:30	<u>c8eca64dd90b8db42ee537</u> <u>692abdacbfdc253b7b5ed8</u> <u>7f48cb4495add7e8fa6b</u>	- 0.00747235 BTC	✓
30	2019-09-30 05:04:30	<u>c8eca64dd90b8db42ee537</u> <u>692abdacbfdc253b7b5ed8</u> <u>7f48cb4495add7e8fa6b</u>	- 0.00747235 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-30 05:04:30	<u>c8eca64dd90b8db42ee537</u> <u>692abdacbdffc253b7b5ed8</u> <u>7f48cb4495add7e8fa6b</u>	- 0.02366246 BTC	✓
32	2019-09-30 05:04:30	<u>c8eca64dd90b8db42ee537</u> <u>692abdacbdffc253b7b5ed8</u> <u>7f48cb4495add7e8fa6b</u>	- 0.00747235 BTC	✓
33	2019-09-30 04:17:43	<u>a9b1c4a05f33dcac2b0a44</u> <u>37cc7ab043a5ae753aedc7</u> <u>42eb31372430d346947f</u>	- 0.08219591 BTC	✓
34	2019-09-30 03:18:46	<u>833edfdc20d5a4bf9be87b</u> <u>3e79ad7b04c7213a8ab0cc</u> <u>db6b55c27266c8e79909</u>	+ 0.08219591 BTC	✓
35	2019-09-30 03:18:46	<u>acf9015fc39e6640a06304</u> <u>73a5938a01fd98486a067f</u> <u>37b3be6f4af35e98997b</u>	+ 0.00747235 BTC	✓
36	2019-09-30 03:18:46	<u>24b117a5bdfe08260f5be8</u> <u>6ecd4cb62bcdd995217df8</u> <u>b00119b9f302b31a4b69</u>	+ 0.02366246 BTC	✓
37	2019-09-30 03:18:46	<u>82faf11ef22019ad0bece0</u> <u>f85b1b9d19bee470a6cd72</u> <u>7d39a93e007b3ecd4c8c</u>	+ 0.00747235 BTC	✓
38	2019-09-30 03:18:46	<u>fb7c73735fb125c65a52ca6</u> <u>b7838619298c140d10e172</u> <u>7bb208330c8d55497593</u>	+ 0.00747235 BTC	✓
39	2019-09-25 04:35:00	<u>7b8761418898f6a7717b96</u> <u>6b960dde5c81bb56b05578</u> <u>395aa699d00300a2cc78</u>	- 0.01502568 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-25 04:35:00	<u>7b8761418898f6a7717b96</u> <u>6b960dde5c81bb56b05578</u> <u>395aa699d00300a2cc78</u>	- 0.00693493 BTC	✓
41	2019-09-25 03:13:38	<u>db4d88e80fdbf4c8bfdd12</u> <u>8cdae1e80a8fee02b435ea</u> <u>1c3894d7b916bfcd4109</u>	+ 0.00693493 BTC	✓
42	2019-09-25 03:13:38	<u>9df59edcb90369786f7989</u> <u>ecdefbee93e0526301d582</u> <u>f9c48b257d3db7d8a2b2</u>	+ 0.01502568 BTC	✓
43	2019-09-17 10:51:22	<u>347ae9ab5c0fa0a84df799</u> <u>87c48f9c63ed346e972b25</u> <u>24761722e259798e7afc</u>	- 0.00584984 BTC	✓
44	2019-09-17 10:51:22	<u>347ae9ab5c0fa0a84df799</u> <u>87c48f9c63ed346e972b25</u> <u>24761722e259798e7afc</u>	- 0.00584984 BTC	✓
45	2019-09-17 06:08:30	<u>3b00cb0d6522dd179bf0c3</u> <u>0bc72e1eff4dff7c6f8cda</u> <u>31c6b6e84d610fdadd73</u>	- 0.01852450 BTC	✓
46	2019-09-17 03:41:56	<u>b1b3684547f870fadee5fe</u> <u>71e2867d2f1eb95eed2419</u> <u>3698280d889a250c836f</u>	+ 0.00584984 BTC	✓
47	2019-09-17 03:41:56	<u>b4afcc119b601b86c0baed</u> <u>1be0208fea2e7f12261ac2</u> <u>745d0d4c41688cfc8af0</u>	+ 0.01852450 BTC	✓
48	2019-09-17 03:41:56	<u>345eee40c73cad519c7dd0</u> <u>2dce210b488c9a9a17f126</u> <u>cd07b3af937c6b553e68</u>	+ 0.00584984 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-09 07:37:44	<u>fa3ecf1946847e8ba382c1</u> <u>f75dd00985140d04cbd345</u> <u>41c7d151126737182bba</u>	- 0.00577391 BTC	✓
50	2019-09-09 07:37:44	<u>fa3ecf1946847e8ba382c1</u> <u>f75dd00985140d04cbd345</u> <u>41c7d151126737182bba</u>	- 0.00577391 BTC	✓
51	2019-09-09 04:35:44	<u>e0af2273d527c5d8317af6</u> <u>addf12591e14d0ef3b5bb5</u> <u>f8e1c00035abfef0105c</u>	- 0.01828406 BTC	✓
52	2019-09-09 03:49:30	<u>6105b80de10c5ef8e1d8a2</u> <u>0d24ee6ab1f5ba4aa415ff</u> <u>4d335e9f1a57528eabf7</u>	+ 0.00577391 BTC	✓
53	2019-09-09 03:49:30	<u>fb909fcc8e910e89097a3e</u> <u>3703da133c2897ffee54b8</u> <u>66ff39ad49f1a5efe4d8</u>	+ 0.00577391 BTC	✓
54	2019-09-09 03:49:30	<u>6c259091d09746908ddb5b</u> <u>49d95b1cc0ccd120ccc9fd</u> <u>882d27fd4d38e7802b03</u>	+ 0.01828406 BTC	✓
55	2019-09-05 07:07:54	<u>85e915caff4cb3c116f5e5</u> <u>44e938c8aba800f2a75fca</u> <u>d225030efd5b41381157</u>	- 0.00565861 BTC	✓
56	2019-09-05 07:07:54	<u>85e915caff4cb3c116f5e5</u> <u>44e938c8aba800f2a75fca</u> <u>d225030efd5b41381157</u>	- 0.00565861 BTC	✓
57	2019-09-05 04:48:19	<u>45b3680b01834fd747a1a0</u> <u>f2e446cc3a408a4733d257</u> <u>29cb5fce9ccb39f3aea6</u>	+ 0.00565861 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-05 04:48:19	<u>241f83ef13b6e391ea76bd</u> <u>b858bef314237b3cd75b8d</u> <u>7dc0073509c4b6d2ff8c</u>	+ 0.00565861 BTC	✓
59	2019-08-29 06:40:03	<u>44d595217e5020bdd843fd</u> <u>aa150dad75c14de31995dd</u> <u>a87c2ff12ceea4bcde</u>	- 0.00617682 BTC	✓
60	2019-08-29 03:20:35	<u>3e1fc1e0d0332b189d2e48</u> <u>266cd9655841b44a3f9f30</u> <u>b018ec5351266ebd4749</u>	- 0.01338311 BTC	✓
61	2019-08-29 02:35:47	<u>e2d5f11e453b61ce633bb8</u> <u>2426b8a342651d72e72af2</u> <u>52e556659b48912051dc</u>	+ 0.00617682 BTC	✓
62	2019-08-29 02:35:47	<u>39f10c5dc82e8746ec2b48</u> <u>d9f8ced3e56662c8b52bd1</u> <u>f9123478c6744cd550a2</u>	+ 0.01338311 BTC	✓
63	2019-08-26 08:26:25	<u>fef3e25db56895cd630826</u> <u>d7a40af50f59352c9e2978</u> <u>a70b95beab99bd1c7b66</u>	- 0.00576153 BTC	✓
64	2019-08-26 08:26:25	<u>fef3e25db56895cd630826</u> <u>d7a40af50f59352c9e2978</u> <u>a70b95beab99bd1c7b66</u>	- 0.00575605 BTC	✓
65	2019-08-26 03:32:34	<u>5267eb238add4723c03bcc</u> <u>d9d77a0fd0f500bfd9d5cc</u> <u>431253b0bb2faf48a510</u>	+ 0.00575605 BTC	✓
66	2019-08-26 03:32:34	<u>0f2312346ba15411ba656c</u> <u>aa91441db82e7abee99f4b</u> <u>afff840a3bcc2f65660c</u>	+ 0.00576153 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-16 12:59:28	<u>56698fa04e7d885c4a0391</u> <u>59984153287fde8f74352f</u> <u>086f337e6f6d6f7502d1</u>	- 0.02520907 BTC	✓
68	2019-08-16 07:00:50	<u>4feb92b881e3e5a8418991</u> <u>790cf11c67dadcf3b8491</u> <u>45cc4e9ebd17ac2cd395</u>	+ 0.02520907 BTC	✓
69	2018-10-25 11:39:18	<u>ab7583ad1330604b0d83a3</u> <u>a86f1953bd2fffe31c77d4</u> <u>788ff7aae7b8453cd6d4</u>	- 0.05107549 BTC	✓
70	2018-10-25 09:24:39	<u>76fd2bf1958ce0f2a040ec</u> <u>a2e8e80952783ec6c133eb</u> <u>190ab22e13a9c8268afc</u>	+ 0.05107549 BTC	✓
71	2018-09-17 20:02:23	<u>bb15ca6415acc007fa72ae</u> <u>a334a45c2a518344a6875f</u> <u>63efad52c6ec507e1792</u>	- 0.01326086 BTC	✓
72	2018-09-17 08:35:23	<u>c59480ef3207b0c89bc784</u> <u>0a885267928f28c1547f08</u> <u>cb5bfb91e95d83a95272</u>	+ 0.01326086 BTC	✓
73	2018-03-05 06:10:29	<u>ec3aa7e64fc059a15d34c1</u> <u>856eee33f93ad903c90f36</u> <u>e8aec12cbd42a67c4342</u>	- 0.40000000 BTC	✓
74	2018-03-05 05:37:31	<u>78114f14777df09b4cd64d</u> <u>1b3118e513879910d8a23c</u> <u>8524f318fd852ad54791</u>	+ 0.40000000 BTC	✓
75	2018-01-22 07:44:10	<u>86b5f4c05a549bc8139787</u> <u>a602c0be3e10a50df51be2</u> <u>70f02c41901ffb94aab4</u>	- 0.20112416 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-22 07:06:11	<u>4dad37f5464044fdbe51c0</u> <u>b76dd534e0c1fb68b70498</u> <u>c216f20a22f27cc5381c</u>	+ 0.20112416 BTC	✓
77	2018-01-12 01:45:48	<u>1d7036094e70b8460a5d37</u> <u>6b5f7cc9d862b72d96fcc8</u> <u>6198f1bf70572ed7cbed</u>	- 0.21051731 BTC	✓
78	2018-01-12 01:35:12	<u>2b1779af0f00d8e38c7bd8</u> <u>05bdc7167cc03fec46aa4c</u> <u>77de3d52750e1d0a1aba</u>	+ 0.21051731 BTC	✓
79	2017-12-25 01:43:48	<u>e92fd51e22cb97d3b14f01</u> <u>dfa606c3a4b8785fdbcb4d</u> <u>8147b769a81446d46d75</u>	- 1.57547633 BTC	✓
80	2017-12-25 01:38:10	<u>708acd33e6aba5572990dd</u> <u>b0a5b7be7fd2d843768f57</u> <u>7c959eda35f8448cae72</u>	+ 1.57547633 BTC	✓

* USD values displayed at the time of transaction

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