

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dy5SoB1UXZX8PBUIjZnhUDzwQRiMzKUzv</u>
TOTAL RECEIVED	0.17095358 BTC
	10,730.75 USD
TOTAL SEND	0.17095358 BTC
	10,730.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-25 11:49:22	<u>773f1b757df83223348630</u> <u>1a9dac6a2d2f1837099faa</u> <u>91279d37902300c1aed0</u>	- 0.01834565 BTC	
			591.72 USD	
2	2021-01-24 12:40:09	<u>94ba8a1509691299112aa5</u> <u>b4a80eeb4882caedbed190</u> <u>cf7bc4adeeb9eccc7013</u>	+ 0.01834565 BTC	
			591.72 USD	
3	2020-11-26 13:14:59	<u>625edbd5ff8e056e021d6c</u> <u>6dd4a6083449e8d8a5e0c2</u> <u>c75221437cb9a295ee1b</u>	- 0.00263348 BTC	
			45.13 USD	






#	Date & time	Transaction Id	Amount		
4	2020-11-18 12:14:24	<u>dfc3bdb93eeb7a18b66fba</u> <u>0961ae6fa96f40896eae4f</u> <u>971a4a4bb7e90f583b43</u>	+ 0.00263348 BTC 46.88 USD		✓
5	2020-11-03 19:32:13	<u>58a65444312050624fd59d</u> <u>27df140a80e6ee671066bb</u> <u>d46a2adf8435be8f54f1</u>	- 0.00362167 BTC 51.22 USD		✓
6	2020-11-03 19:31:18	<u>5d893204e6101674bd189e</u> <u>519fe3ff55d979a8af89d1</u> <u>2fd3cb233437c2f486ce</u>	- 0.00364648 BTC 51.57 USD		✓
7	2020-10-28 19:17:27	<u>13cd7b9c8ae1bd0d432d44</u> <u>82c94dee256d1105d76b73</u> <u>2d73cbf6214c267d6da3</u>	+ 0.00364648 BTC 49.06 USD		✓
8	2020-10-27 11:25:46	<u>ecf9d450d7389c2040238</u> <u>48805b4822f03f3ecf519a</u> <u>c45147501c86c217e33d</u>	+ 0.00362167 BTC 49.38 USD		✓
9	2020-10-05 20:54:50	<u>14815c59cf13d74717cbce</u> <u>e7e5b247d71264857aaf25</u> <u>7a91edba5213c6944e33</u>	- 0.00457316 BTC 48.47 USD		✓
10	2020-10-03 12:36:38	<u>2c55d39320d231d1bdc8f1</u> <u>97490ec10d2a7497253dde</u> <u>fbcb55ff9918bde3ddc46</u>	+ 0.00457316 BTC 48.78 USD		✓
11	2020-09-16 11:00:35	<u>d705de99e9edfd7360bc4b</u> <u>55f6a2db627f68cd75c815</u> <u>ef1db107c67e3bbb5b58</u>	- 0.00469013 BTC 51.37 USD		✓
12	2020-09-12 07:09:57	<u>c1fc1cbb0754f057524063</u> <u>1de0182ab070c1f602aa5f</u> <u>ac38afffae09f8366780</u>	+ 0.00469013 BTC 48.96 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-02 07:33:25	<u>7fcd03d4867447391ede64</u> <u>4480dd3ed6f7d9213e6169</u> <u>198e7a6a3c9c8f0e9e56</u>	- 0.00411540 46.86 USD	BTC 	
14	2020-08-21 10:18:53	<u>3143f22c567cb309fda97b</u> <u>b25729c314e96ecd434caa</u> <u>21048a96ebedb42ec778</u>	+ 0.00411540 47.45 USD	BTC 	
15	2020-08-19 17:40:06	<u>e4f6d039ab0cd5a48ce0f4</u> <u>33e235093b811720070120</u> <u>d42e2f68a0e6771e6eda</u>	- 0.00430200 50.99 USD	BTC 	
16	2020-08-04 10:57:35	<u>55b148981ad7ab9c40e109</u> <u>53ebe474e969e9618575fe</u> <u>f55721e0e47402b8188d</u>	+ 0.00430200 48.14 USD	BTC 	
17	2020-07-18 12:15:33	<u>7dcd3375fc8f0c2e675227</u> <u>30449b0e02300b2e5863b0</u> <u>f98644baf8e44efb3b4d</u>	- 0.04338875 399.56 USD	BTC 	
18	2020-07-15 05:52:33	<u>2b7f45159802d2f8418f86</u> <u>cb77f1791be6757c021da1</u> <u>014bf038933f9e568a9c</u>	- 0.00161452 14.84 USD	BTC 	
19	2020-07-10 21:10:50	<u>d422df8e6dd95bbf0b7785</u> <u>48718721b51157a4538107</u> <u>e2b4c20d57906cf82f24</u>	+ 0.04338875 400.65 USD	BTC 	
20	2020-07-04 19:20:36	<u>f59732b4da3790fde006a5</u> <u>e152dc3c9678a1ba3f923a</u> <u>3e93eb4e93d8e3d5f659</u>	+ 0.00161452 14.64 USD	BTC 	
21	2020-06-30 09:45:34	<u>587aa8ecfd4be1aa4730a5</u> <u>2519f02d64fd1ae08781bd</u> <u>1ff04f768c8976d85f87</u>	- 0.00150430 13.74 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-30 08:42:56	<u>d6bfec8a5e2f1746469293</u> <u>c8effde0d7d3e72e1cb175</u> <u>dd4602b5b39718beaa82</u>	- 0.00158390 BTC 	✓	14.47 USD
23	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.00150430 BTC 	✓	13.71 USD
24	2020-06-22 12:38:08	<u>5debf6010934ce40e4670c</u> <u>237148a9d548a9bd62243b</u> <u>8e2fde6753fa85491866</u>	- 0.00154104 BTC 	✓	14.83 USD
25	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cdbb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.00158390 BTC 	✓	14.72 USD
26	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.00154104 BTC 	✓	14.39 USD
27	2020-06-10 10:33:51	<u>a95accd7cc39ff8e0d60d9</u> <u>23c103d150355a0b6dfe89</u> <u>54853135ea7706b2f0fd</u>	- 0.00174311 BTC 	✓	17.23 USD
28	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.00174311 BTC 	✓	16.99 USD
29	2020-06-05 08:28:46	<u>cbdc5ccc57f71477d3d288</u> <u>0b08e3b3cb35d2b5c6ee17</u> <u>267b34338c951b2925fd</u>	- 0.00182372 BTC 	✓	17.54 USD
30	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u>	+ 0.00182372 BTC 	✓	17.23 USD

#	Date & time	Transaction Id	Amount		
31	2020-05-27 12:37:44	<u>a6854361c77b6ff2fc3e000caa7aa6e09f3d78335877161fbf99cc3cd09af93f</u>	- 0.00180535 17.28 USD	BTC 	✓
32	2020-05-27 11:06:11	<u>ced10c9484a2ffed15e730e0644796f3f3ccf66ceec7b3c56c430755116aaabd</u>	- 0.00146470 13.48 USD	BTC 	✓
33	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd5dd17ed84a2e2daefa209d8b3690d7c8b97ceed6d2</u>	+ 0.00180535 15.74 USD	BTC 	✓
34	2020-05-20 22:07:46	<u>3955969730cddb3ddabffd a52b4aff7a9df280459298c40ba3a0dd5ccef1fe96</u>	- 0.00154206 13.98 USD	BTC 	✓
35	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac476a6e0fb30adb475b38c17009875711efa35b36171e</u>	+ 0.00146470 14.17 USD	BTC 	✓
36	2020-05-13 09:56:49	<u>14e6d62ef7e89fe642a545beb12c3f990d48809f074e7b6fbbf6cf320283f3b4</u>	- 0.00203702 18.96 USD	BTC 	✓
37	2020-05-09 18:41:13	<u>a4afa5b8cc0ebfcb19c7434dd2763eb428123667577acdeaafe6e4efaa3e54e2</u>	+ 0.00154206 13.45 USD	BTC 	✓
38	2020-05-07 06:31:24	<u>5bb9166b714c629d44f61885627d6cfcf945457bc8973e9b85f77bc094cd8b18</u>	- 0.00183209 18.29 USD	BTC 	✓
39	2020-05-02 17:46:08	<u>3ad77bda72b1efecde8b1d32ff718d2a646b35e3eaaa60cce630fa0983e86f07</u>	+ 0.00203702 18.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-25 18:00:55	<u>6527d33a6616733ed64f729b51a270ab1e1118dd66a708d676b4c3a86f4e95bc</u>	+ 0.00183209 14.09 USD	BTC 	✓
41	2020-04-23 21:17:16	<u>b6ff8d26c35f39ed4eab3d849a42cb44e168b7992d7ac188ef63c74183500516</u>	- 0.00178311 13.38 USD	BTC 	✓
42	2020-04-23 21:07:46	<u>f254e503d133a687355decf316b1741e2d5cb0a8b5467710f5b09ef5bdf2fbf9</u>	- 0.00189720 14.23 USD	BTC 	✓
43	2020-04-23 20:11:38	<u>150af19460c437212469d829f96b5b8989fba829bea7ba7d6abce16d4bf61ae1</u>	- 0.00209314 15.70 USD	BTC 	✓
44	2020-04-18 18:10:20	<u>0dd000451319899234ed832f9faf687cf35230087f14173a607de804de606771</u>	+ 0.00178311 12.69 USD	BTC 	✓
45	2020-04-16 08:47:10	<u>a5e4a1257ffadf2a32bc0763aba6cd91cc6130d1c8fec9c549c7e7263eaf0d2c</u>	- 0.00190945 13.56 USD	BTC 	✓
46	2020-04-11 21:16:54	<u>4164d56f4b720e3532bfcfb8987eabf68fb24461a63d05583a427ee2faa6cd09</u>	+ 0.00189720 13.09 USD	BTC 	✓
47	2020-04-04 16:19:20	<u>ca7225cd2919578ce522b8a682bc3992cfdc57f7211c6e21b6fca774d33a8068</u>	+ 0.00209314 14.17 USD	BTC 	✓
48	2020-04-03 10:25:32	<u>4295d76d7969f1bc71216e59c28b47cf31806880554771c1d5db5d2568052490</u>	- 0.00195843 13.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-02 19:53:29	<u>e73f6a131484a7fe4bad36</u> <u>4e83720c47455316585a36</u> <u>d4e14ca32f35c78d16ee</u>	- 0.00178086 BTC 11.99 USD		✓
50	2020-03-28 22:02:29	<u>e917fedcce44ec1e5e0a50</u> <u>3a8d45a8ae77f2b6f6d6dc</u> <u>88d5cd37c98d89b14ba9</u>	+ 0.00190945 BTC 11.23 USD		✓
51	2020-03-26 10:55:33	<u>8e14a80a4d21eb712cbf7e</u> <u>b1931bd2eec0cf1cb66bba</u> <u>c465e2901e01ace0e954</u>	- 0.00071221 BTC 4.79 USD		✓
52	2020-03-22 08:52:53	<u>84c33a980b02d6e677a292</u> <u>4fa4e6ccccde354f05681a</u> <u>f0e7c95e75c990e4d6ea</u>	+ 0.00195843 BTC 11.39 USD		✓
53	2020-03-19 12:27:50	<u>baac73452ef15d17cc5a16</u> <u>cf94b9a3ebfc251a820e7b</u> <u>d18421aef1726d45b85a</u>	- 0.00099084 BTC 6.15 USD		✓
54	2020-03-19 11:06:12	<u>d8af20d01877efcc5182d3</u> <u>d3e50b52c4b21a0eeb7701</u> <u>3d96fab9a6dcfddcf4ee</u>	- 0.00077307 BTC 4.76 USD		✓
55	2020-03-14 21:11:39	<u>06e27727067238b4a3460b</u> <u>16bcbeab7786f9f0e9fb9e</u> <u>166c327d0c8d4ce6bc93</u>	+ 0.00178086 BTC 9.54 USD		✓
56	2020-03-11 21:33:13	<u>ae62fbb5b439993a73e2c6</u> <u>58d24551ec530c1f7f460d</u> <u>18d28960a15506d31c63</u>	- 0.00079708 BTC 3.82 USD		✓
57	2020-03-11 20:32:14	<u>73be20a2347c7b6d405ab8</u> <u>fc83ae01b89e565f17a019</u> <u>a07d3ba43db847946806</u>	- 0.00074617 BTC 3.58 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-03-07 21:39:43	<u>17d248a2a4def257e6e8b3</u> <u>eb9c49ac6fabf918cb1ccf</u> <u>859e235471b78e01a17b</u>	+ 0.00071221 BTC 	5.72 USD	✓
59	2020-02-29 22:57:07	<u>ea89a3f584bbd851300183</u> <u>4c37258134df5a2572d936</u> <u>cc5ba6b06c66406c8250</u>	+ 0.00099084 BTC 	8.45 USD	✓
60	2020-02-22 21:12:50	<u>757e15410a63789b5534bb</u> <u>6f7aff2aa51cefda1a8772</u> <u>ab9f231a51504c2aa647</u>	+ 0.00077307 BTC 	7.68 USD	✓
61	2020-02-18 23:17:54	<u>95850e8b8cddcc4ee38eff</u> <u>b15972aa79e27ed073bd9c</u> <u>2590d9421660d1bd1a73</u>	- 0.00084409 BTC 	8.09 USD	✓
62	2020-02-18 23:03:27	<u>ead6f598b96f0a6d637fb0</u> <u>5abdce77b78dc42d1f5a14</u> <u>4083d0cb13afce247a2c</u>	- 0.00097379 BTC 	9.34 USD	✓
63	2020-02-15 22:52:09	<u>26aef432bb83cbcbbc8395</u> <u>7c3bdcfba6684c2e86a23c</u> <u>b907b4d17707fdc6cfee</u>	+ 0.00079708 BTC 	7.90 USD	✓
64	2020-02-10 21:41:23	<u>3797ce491b04cb2f35a129</u> <u>681001d58f11fe7abb7bce</u> <u>165e82874e0bf0ec6b39</u>	- 0.00094292 BTC 	9.63 USD	✓
65	2020-02-10 20:56:37	<u>22c6da36f8fc005f9b153d</u> <u>3da3b3c4f98b68e75127a3</u> <u>0d6fe7681a0af5a863f4</u>	- 0.00222179 BTC 	22.71 USD	✓
66	2020-02-08 22:14:45	<u>d99fd3f0e20bb1b2305f71</u> <u>b9105f080f0421ab0d4e24</u> <u>1b3cc190d9ffa03590ed</u>	+ 0.00074617 BTC 	7.57 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-03 15:51:18	<u>1d5c5240d3b2720af35a51</u> <u>f40de246458d450160cec6</u> <u>9937931ecbddeb8f379a</u>	- 0.00099384 BTC 	9.14 USD	✓
68	2020-02-01 22:44:13	<u>76664e28244f0257a9fe8a</u> <u>926c984ef191aa04408072</u> <u>85d43f0cad57503c2340</u>	+ 0.00097379 BTC 	9.08 USD	✓
69	2020-01-26 00:29:07	<u>52d606c19c07b3f5527517</u> <u>4f3739f67002e259cca4c5</u> <u>329519831b220c7877ca</u>	+ 0.00084409 BTC 	7.27 USD	✓
70	2020-01-23 12:07:16	<u>13f044bab312319445d792</u> <u>692f3fffd8d09d9c40d765</u> <u>ad8c712db0c7f90a9bce</u>	- 0.00109866 BTC 	9.27 USD	✓
71	2020-01-18 22:45:41	<u>c440260f3b72c1c5d7bd9d</u> <u>b2f79b5880404bb4e235db</u> <u>6c6d0a27cf76955afd5e</u>	+ 0.00094292 BTC 	8.20 USD	✓
72	2020-01-11 23:02:42	<u>a93883e8f2a3b9cf469506</u> <u>470f2b6ffcf8c296d563b8</u> <u>f3d28a484dcb962b53e6</u>	+ 0.00222179 BTC 	18.18 USD	✓
73	2020-01-10 09:11:48	<u>7693af77d3af11efae3fdd</u> <u>3e803e82b4151da6500c80</u> <u>24bcd763ac83e7e0df3c</u>	- 0.00091297 BTC 	7.48 USD	✓
74	2020-01-10 09:09:57	<u>4d2cddc6edd013e8e4b837</u> <u>96047b455d1347b83c23c3</u> <u>b414e56c614747eb9a11</u>	- 0.00093693 BTC 	7.68 USD	✓
75	2019-12-28 21:13:09	<u>72fb08e488f953285248fb</u> <u>c5e212db10ddb225216218</u> <u>8cee46887acaf860a23e</u>	+ 0.00099384 BTC 	7.34 USD	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-21 22:30:27	<u>91ac7fb4bbf570eac71cd5</u> <u>f691ffdec23bc542b186cd</u> <u>c1af2287f72457cb8da0</u>	+ 0.00109866 BTC 8.24 USD		✓
77	2019-12-19 18:10:43	<u>ba36b210c3e8bb8b9c9bc9</u> <u>261fffc1337b79c7e71410</u> <u>629a9da6434672bb1c70</u>	- 0.00104176 BTC 7.48 USD		✓
78	2019-12-15 19:16:44	<u>23be7f49fd116695744f93</u> <u>22334d4bba685c8b2df4de</u> <u>af4995620fa0725371cd</u>	- 0.00069497 BTC 4.78 USD		✓
79	2019-12-15 19:16:44	<u>23be7f49fd116695744f93</u> <u>22334d4bba685c8b2df4de</u> <u>af4995620fa0725371cd</u>	- 0.00063179 BTC 4.35 USD		✓
80	2019-12-14 17:34:06	<u>0dc49d91b8f5e5ffd5ffc1</u> <u>f131ae2a01b8c4cad11e2e</u> <u>f082699f3a16297ecc08</u>	+ 0.00091297 BTC 6.49 USD		✓
81	2019-12-07 19:05:54	<u>88f9ff194502b07864c50c</u> <u>942bc9064b6fb9aba7337a</u> <u>49ff442a6b8af30da688</u>	+ 0.00093693 BTC 7.03 USD		✓
82	2019-11-30 22:10:08	<u>4b835a62e4032cc639472b</u> <u>f68c4d8adbfeeb043f6b3e</u> <u>ad7c44ca62de8a7efb02</u>	+ 0.00104176 BTC		✓
83	2019-11-25 20:57:38	<u>7b14aa033c1fa0d2811ac8</u> <u>717dce4fd7da8836ca924d</u> <u>e1e0e2a874e99b466bc0</u>	- 0.00443808 BTC		✓
84	2019-11-25 20:57:38	<u>15235790e61574ea4b1372</u> <u>47f41d7d0c9382ca3047da</u> <u>52e337ffb79a857a5a07</u>	- 0.00450966 BTC		✓

#	Date & time	Transaction Id	Amount	
85	2019-11-21 09:28:51	<u>a5f41204627ad2f6aa50ee</u> <u>bc0ee0e0fac1f02e228413</u> <u>9abe52eacha87d1cc617</u>	+ 0.00069497 BTC	✓
86	2019-11-21 08:54:07	<u>192adc48c850c26c14e287</u> <u>0962f069f3ec39bd251657</u> <u>3fd41553bdf492d93c70</u>	+ 0.00063179 BTC	✓
87	2019-10-22 02:27:05	<u>66545268f7480b55458f82</u> <u>facabe98f35bdf0ee8e20e</u> <u>3f89a8de31a7cbb19fb1</u>	+ 0.00450966 BTC	✓
88	2019-10-22 02:27:05	<u>ef4e6a1470f6e01d06cdc9</u> <u>d238fecab802b30bb0cf7a</u> <u>e016c4fe70317a8f570f</u>	+ 0.00443808 BTC	✓
89	2019-10-03 12:49:48	<u>8031cd2ddc54aecb47401e</u> <u>41e6f4bb56a0c764bcfd73</u> <u>711fdd4b00f8264663f0</u>	- 0.00593098 BTC	✓
90	2019-10-03 12:49:48	<u>5a28d4e0c1588a6e452628</u> <u>6e1e2f2b4547e92be3548b</u> <u>451409d1aae8017fa54b</u>	- 0.01034768 BTC	✓
91	2019-08-21 23:05:52	<u>67cc3fee86274685b669da</u> <u>2c1c15afd9b5f2cb788fd7</u> <u>d6324183dcf9865f08af</u>	+ 0.01034768 BTC	✓
92	2019-08-21 15:12:02	<u>beaf6d0d188f4bcb36e5f7</u> <u>e2c4829917396f64d609ee</u> <u>25de95b431cd6ae69840</u>	+ 0.00593098 BTC	✓
93	2019-08-09 13:23:36	<u>4c8ce7b24287754b79e91d</u> <u>265ba8f5a59669ee771cbd</u> <u>be1533e276e3a95720e3</u>	- 0.00396108 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-30 09:49:12	<u>2ea8a4b947bac16c45e6f8</u> <u>5d05f467aa6566f24e82d0</u> <u>b8813b70f09679e22b05</u>	- 0.00722250 BTC	✓
95	2019-07-10 13:25:27	<u>54135159cbddc6d6ae2679</u> <u>c2cebae2a594aef286da35</u> <u>1778281b24a8e3022b3a</u>	+ 0.00396108 BTC	✓
96	2019-06-27 21:37:58	<u>bd4bd2df81faafa0fafc54</u> <u>52845b8cbdc82284e46d88</u> <u>62e7d865588e70e8a544</u>	+ 0.00722250 BTC	✓

* USD values displayed at the time of transaction

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