

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D3C6zPz7y8cPSKntuu5YJzQ9bBTee5HRd</u>
TOTAL RECEIVED	0.13593998 BTC
	8,577.12 USD
TOTAL SEND	0.13089333 BTC
	8,258.70 USD

Token	Balance
Bitcoin	0.00504665 BTC
	318.41 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-22 12:19:14	<u>3103ca9d562e9391e7edbe</u> <u>aa7daa4cee4b0ee2c94209</u> <u>8a565a7b0942013ee93f</u>	+ 0.00254372 BTC	
2	2019-07-24 19:17:17	<u>50603fa39aa7f1ac9635bd</u> <u>48a7de7c6ab75934d15614</u> <u>3622d19b1179345415a8</u>	+ 0.00250293 BTC	
3	2019-07-06 01:47:55	<u>0cb859e2557356321eebc7</u> <u>440c5591971666a576226d</u> <u>7d9266db7e7c89396174</u>	- 0.00250002 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-13 14:12:25	<u>2e8884ec61a5d22607b653</u> <u>86a8e3785679f98e7f8e7a</u> <u>2ce0df6cf438a6a13182</u>	+ 0.00250002 BTC	✓
5	2019-05-16 11:57:33	<u>a46bd4268e678eee385857</u> <u>4413b1314bd4d6d3376b1b</u> <u>f46ccbb6ee2d66c1d648</u>	- 0.00253013 BTC	✓
6	2019-05-16 11:57:33	<u>a46bd4268e678eee385857</u> <u>4413b1314bd4d6d3376b1b</u> <u>f46ccbb6ee2d66c1d648</u>	- 0.00250334 BTC	✓
7	2019-05-11 15:56:17	<u>53e86befe17ff414a4cd86</u> <u>db50a0d12c4ea840110dfa</u> <u>02b2ceba21191016360e</u>	+ 0.00250334 BTC	✓
8	2019-04-10 16:52:20	<u>a8f9cf4ae352694f570b85</u> <u>bd945afe370ce2699c348b</u> <u>ac74dfd888858112259a</u>	+ 0.00253013 BTC	✓
9	2019-03-22 12:12:04	<u>348aea8ed4a9974f2a61d9</u> <u>cc30cd40499cb90ee83eb2</u> <u>93db5f074abffe5e7bc4</u>	- 0.00260064 BTC	✓
10	2019-03-22 12:12:04	<u>348aea8ed4a9974f2a61d9</u> <u>cc30cd40499cb90ee83eb2</u> <u>93db5f074abffe5e7bc4</u>	- 0.00250239 BTC	✓
11	2019-03-14 14:35:46	<u>38df0d3353411664dba46d</u> <u>670a01181cf87482855dc2</u> <u>13d1474caec25f39f7dc</u>	+ 0.00250239 BTC	✓
12	2019-02-16 17:10:18	<u>9559cde45e3cf537724a3b</u> <u>873937a63a78bf6eeb8ed8</u> <u>4201ee3d579746023b05</u>	+ 0.00260064 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-14 08:08:15	<u>bf703f95b9a5d8eab85426</u> <u>ec2e9c6a2f48e4ca9118db</u> <u>e2331da0d7611dff7e9b</u>	- 0.00256662 BTC	✓
14	2019-01-23 16:17:55	<u>9301baa5faec57ede68c01</u> <u>8e2ff7b0394947369770d7</u> <u>6bbba04502f6671f06ee</u>	+ 0.00256662 BTC	✓
15	2019-01-16 03:02:20	<u>3ee2fb23765604104f0f76</u> <u>5254626393d4d42f081f4d</u> <u>38e18434c1066c34ded9</u>	- 0.00253699 BTC	✓
16	2018-12-27 18:09:54	<u>84c72733314be63bc518fc</u> <u>7ac2d11658b46746cc3ca7</u> <u>588cba65ca90335b5595</u>	+ 0.00253699 BTC	✓
17	2018-12-12 04:06:32	<u>def497057f08e35484a5d3</u> <u>4e90eb9e57db09b56bc925</u> <u>d6710f5154401ed13564</u>	- 0.00251267 BTC	✓
18	2018-12-12 04:06:32	<u>def497057f08e35484a5d3</u> <u>4e90eb9e57db09b56bc925</u> <u>d6710f5154401ed13564</u>	- 0.00251183 BTC	✓
19	2018-12-06 10:03:29	<u>3b8da214acc159e05096e0</u> <u>6783af02db13ddf2b15761</u> <u>5a618b6636b888150caa</u>	- 0.00255773 BTC	✓
20	2018-11-22 23:59:54	<u>e0de3b9bb4c0ce1b244a68</u> <u>74d028a730a8ea01311bb6</u> <u>5c30a01485261b034ff0</u>	+ 0.00251183 BTC	✓
21	2018-10-22 15:36:46	<u>ff097f5418153a3621cece</u> <u>df298d7f26e041604eab68</u> <u>0ef8a6d61bcac506297f</u>	+ 0.00251267 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-20 17:27:07	<u>3d3d0b613ad20e46b3cd44</u> <u>88f8a8c2c7b6de529c0a84</u> <u>24ba45e639af034c574a</u>	+ 0.00255773 BTC	✓
23	2018-09-21 12:02:29	<u>10f6118957729ffbcb0605</u> <u>2b82abbf24f3ed58a59d39</u> <u>5844fa9954f5a1d4e5f8</u>	- 0.00259402 BTC	✓
24	2018-09-18 10:10:38	<u>8c69304dcf2b7bb4927da1</u> <u>25525fed6cf5410d81c21d</u> <u>78d76929096fa56ff019</u>	+ 0.00259402 BTC	✓
25	2018-09-14 05:44:00	<u>c5c9f02afef2de4211cd55</u> <u>d43cdd40e3af45303dda33</u> <u>a29befcc459a1081e210</u>	- 0.00250162 BTC	✓
26	2018-08-24 02:10:36	<u>793e8de400017289694328</u> <u>300cd71ce307b23217e88a</u> <u>12139ad7f8a61173f2a1</u>	- 0.00253195 BTC	✓
27	2018-08-24 02:10:36	<u>793e8de400017289694328</u> <u>300cd71ce307b23217e88a</u> <u>12139ad7f8a61173f2a1</u>	- 0.00261008 BTC	✓
28	2018-08-23 11:10:45	<u>f76fe042a6345dc370f04f</u> <u>d891d7cec215c6e4b64dbb</u> <u>4ee7b6635059b324287b</u>	+ 0.00250162 BTC	✓
29	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5</u> <u>efbcf3ac8ee131e97fc034</u> <u>7d2b7ed6ea7fc06b38ee</u>	+ 0.00253195 BTC	✓
30	2018-08-03 15:20:34	<u>e7fd15539b43e18d23f7be</u> <u>03a5b9219e52be3c8f46b2</u> <u>c3e238a64f169b1a153b</u>	+ 0.00261008 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-28 00:13:47	<u>3627024f2c6d80847a4996</u> <u>bf616b603fb811e0d493c2</u> <u>91e0703089796bd1426c</u>	- 0.00257569 BTC	✓
32	2018-07-28 00:13:47	<u>3627024f2c6d80847a4996</u> <u>bf616b603fb811e0d493c2</u> <u>91e0703089796bd1426c</u>	- 0.00255487 BTC	✓
33	2018-07-28 00:13:47	<u>3627024f2c6d80847a4996</u> <u>bf616b603fb811e0d493c2</u> <u>91e0703089796bd1426c</u>	- 0.00255151 BTC	✓
34	2018-07-28 00:13:47	<u>3627024f2c6d80847a4996</u> <u>bf616b603fb811e0d493c2</u> <u>91e0703089796bd1426c</u>	- 0.00256468 BTC	✓
35	2018-07-18 09:12:09	<u>967f7675f1e0e7906dddd2</u> <u>0c7ecdcf252a973c879eae</u> <u>315c148c04bb0eb6640a</u>	+ 0.00255487 BTC	✓
36	2018-07-02 12:42:42	<u>64f87f48121ef6eb543610</u> <u>60f52dc8e14e0cf5154c2a</u> <u>55fc2e2e057d020482ea</u>	+ 0.00257569 BTC	✓
37	2018-06-27 08:52:55	<u>e42594e5ec3ab8dc737114</u> <u>8eac4a575968cb4bb98560</u> <u>f14bbab096ace91e0c37</u>	+ 0.00256468 BTC	✓
38	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f025</u> <u>9004a9a15af755475a5e61</u> <u>e7a18e2226b23bdf022d</u>	+ 0.00255151 BTC	✓
39	2018-06-09 01:44:17	<u>864b0c2e8df23b6ebbf46</u> <u>ee6d400cb210a1f0749c16</u> <u>815131ef118bf42dbf30</u>	- 0.00356293 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-09 01:44:17	<u>864b0c2e8df23b6ebbff46</u> <u>ee6d400cb210a1f0749c16</u> <u>815131ef118bf42dbf30</u>	- 0.00350333 BTC	✓
41	2018-06-09 01:44:17	<u>864b0c2e8df23b6ebbff46</u> <u>ee6d400cb210a1f0749c16</u> <u>815131ef118bf42dbf30</u>	- 0.00361674 BTC	✓
42	2018-06-02 08:59:00	<u>d072a7cccd0754900abeff</u> <u>c5d978d935703157d23ac3</u> <u>1e11257c9a769cd46c3e</u>	+ 0.00361674 BTC	✓
43	2018-05-28 09:28:00	<u>3dc6487e89a6e9f75af57c</u> <u>61d920ff42a0636bd2b165</u> <u>e83e2c643305c66475fd</u>	+ 0.00356293 BTC	✓
44	2018-05-13 22:24:33	<u>614e76a6c80044fffb9b45</u> <u>ee0db8be13bca2381c5f6b</u> <u>05bbb62bb0b2b50858df</u>	+ 0.00350333 BTC	✓
45	2018-05-10 12:27:25	<u>0f302cb3f169c32ac7525e</u> <u>d37516b829ff13ba5b8507</u> <u>51a2510231c93a8fad76</u>	- 0.00578096 BTC	✓
46	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.00578096 BTC	✓
47	2018-05-05 02:10:24	<u>6aa6257608d6296c50c3f5</u> <u>a0616e83046db556af18b5</u> <u>b81b86cb2c3f6e81991f</u>	- 0.00366037 BTC	✓
48	2018-05-05 02:10:24	<u>6aa6257608d6296c50c3f5</u> <u>a0616e83046db556af18b5</u> <u>b81b86cb2c3f6e81991f</u>	- 0.00432862 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-05 02:10:24	<u>6aa6257608d6296c50c3f5</u> <u>a0616e83046db556af18b5</u> <u>b81b86cb2c3f6e81991f</u>	- 0.00432437 BTC	✓
50	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a</u> <u>82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u>	+ 0.00366037 BTC	✓
51	2018-04-22 12:17:04	<u>0c9ccc613b2210f89bb219</u> <u>7bdeef5b74ede15d8c66e3</u> <u>2372cedd7d3356ccafcb</u>	+ 0.00432437 BTC	✓
52	2018-04-21 17:08:27	<u>3f11d10aa0a6b0de643f3e</u> <u>bb988ab67fd64c62f827c3</u> <u>44fa35966b6034ec21a7</u>	+ 0.00432862 BTC	✓
53	2018-04-11 03:19:10	<u>9e0e0c697e11792a04ec66</u> <u>a063b5b082ccf55e544f90</u> <u>ecec2381661cf9129c3e</u>	- 0.00505580 BTC	✓
54	2018-04-02 10:48:21	<u>50711028baf15e888e3b0c</u> <u>c8994bdcfb8e2eee152cd4</u> <u>5f72bd04bd10bba6e789</u>	+ 0.00505580 BTC	✓
55	2018-03-10 07:18:03	<u>d4b994e1355a1406dcfa29</u> <u>448bf53f1ede8446bbab03</u> <u>8458d8ba48abff5c37a3</u>	- 0.00514289 BTC	✓
56	2018-03-03 01:56:18	<u>a535136aa9282ff87b6d96</u> <u>5ff992fd57e85575ffa0b8</u> <u>ed129fd14aba7dc8d0af</u>	+ 0.00514289 BTC	✓
57	2018-03-01 05:14:09	<u>fda50ca4d67b4395714649</u> <u>9a5aa2bf2e952f945e8153</u> <u>fe532b0ceb2f1c25a9d5</u>	- 0.00504797 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-28 20:30:30	<u>b38437f22d10a528c5580f1d7232a8488f883af41d6d119d3a11fa69f84f085b</u>	+ 0.00504797 BTC	✓
59	2018-02-22 07:04:39	<u>b755db150c65bb714b78e7f67f07ee1b248fa9bb02ffc6f0fd929a8b718838c2</u>	- 0.00173583 BTC	✓
60	2018-02-22 07:04:39	<u>b755db150c65bb714b78e7f67f07ee1b248fa9bb02ffc6f0fd929a8b718838c2</u>	- 0.00162616 BTC	✓
61	2018-02-22 07:04:39	<u>b755db150c65bb714b78e7f67f07ee1b248fa9bb02ffc6f0fd929a8b718838c2</u>	- 0.00158124 BTC	✓
62	2018-02-15 11:33:29	<u>9e07df78fb9d77fedbe303c6baf8ad6682fb6bceaf61eb27df8db9b8e3f4fc9e</u>	- 0.00202114 BTC	✓
63	2018-02-10 02:18:45	<u>564898c3bc3b81b29f473b63d5c53add77d66b440277a90f8ab9fd5593fa22f1</u>	- 0.00511537 BTC	✓
64	2018-02-10 02:18:45	<u>564898c3bc3b81b29f473b63d5c53add77d66b440277a90f8ab9fd5593fa22f1</u>	- 0.00509621 BTC	✓
65	2018-02-10 02:18:45	<u>564898c3bc3b81b29f473b63d5c53add77d66b440277a90f8ab9fd5593fa22f1</u>	- 0.00515350 BTC	✓
66	2018-02-08 14:21:44	<u>a6e5b3ebec693e740617f75626c2387807a738c30d3e9df79ab71cd0da1e4f48</u>	+ 0.00509621 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-24 09:19:15	<u>a9cf29392baac19d963827</u> <u>867ba4fc2926a7ca3174f5</u> <u>d4bf3cc1edbec3e7e9c8</u>	+ 0.00511537 BTC	✓
68	2018-01-22 18:09:50	<u>5ee238f61e77f213504d23</u> <u>311eb016aac1d528563295</u> <u>4fc987543409aa6867df</u>	+ 0.00515350 BTC	✓
69	2018-01-11 08:43:18	<u>13e49e1a47527cac2513bf</u> <u>50b4b312e5b10d2c1ad2a8</u> <u>8c8ec776f8d75cbb20c5</u>	- 0.00269855 BTC	✓
70	2018-01-11 08:43:18	<u>13e49e1a47527cac2513bf</u> <u>50b4b312e5b10d2c1ad2a8</u> <u>8c8ec776f8d75cbb20c5</u>	- 0.00217893 BTC	✓
71	2018-01-11 08:43:18	<u>13e49e1a47527cac2513bf</u> <u>50b4b312e5b10d2c1ad2a8</u> <u>8c8ec776f8d75cbb20c5</u>	- 0.00319624 BTC	✓
72	2018-01-11 08:43:18	<u>13e49e1a47527cac2513bf</u> <u>50b4b312e5b10d2c1ad2a8</u> <u>8c8ec776f8d75cbb20c5</u>	- 0.00209061 BTC	✓
73	2018-01-11 08:43:18	<u>13e49e1a47527cac2513bf</u> <u>50b4b312e5b10d2c1ad2a8</u> <u>8c8ec776f8d75cbb20c5</u>	- 0.00250851 BTC	✓
74	2018-01-04 21:52:27	<u>1b8d0c2f6838f8d3468a29</u> <u>2e56bc16bd3b6be84798b8</u> <u>004726bb1b8f7d4eda0a</u>	+ 0.00319624 BTC	✓
75	2017-12-23 06:05:53	<u>1962727c464959ca2b13a7</u> <u>5d5e0d59930e087180c8ac</u> <u>7c4299ec8e26cf76ebe3</u>	+ 0.00250851 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-22 01:01:05	<u>b571b2597fb2b4d4b2e273</u> <u>475d1d622e9e4b7e379808</u> <u>557b1c1d956047d7f4cf</u>	+ 0.00269855 BTC	✓
77	2017-12-09 01:55:23	<u>665d6e7d4b6f86b185db60</u> <u>cd1541b84208455969c6d6</u> <u>75063f0cba7061030661</u>	- 0.00606028 BTC	✓
78	2017-12-04 19:11:02	<u>3d33dc38e5b40eb7d13ee8</u> <u>569ae18d5373e854e328f2</u> <u>e614e6555a1396e22464</u>	+ 0.00209061 BTC	✓
79	2017-11-30 00:09:38	<u>2b2e3afa68668214c23670</u> <u>995a856baa5d6c396d3b21</u> <u>53c9743875d399ff5741</u>	+ 0.00202114 BTC	✓
80	2017-11-26 21:34:21	<u>5335465ea9423bd95e5513</u> <u>dd7d37842e47f1576f1517</u> <u>e02c1a6022e90cb5e42b</u>	+ 0.00217893 BTC	✓
81	2017-11-17 18:57:47	<u>a6edd90255a811c8eb3e67</u> <u>f4f2001ee4f3936364179e</u> <u>69a9c8323431beb2f5fa</u>	+ 0.00173583 BTC	✓
82	2017-11-16 22:53:42	<u>1578b6499c922151584f6f</u> <u>6c0dd134fb0ba3a0e9b4db</u> <u>a6ed486f03c843cb6561</u>	+ 0.00162616 BTC	✓
83	2017-11-11 02:12:00	<u>d1728e53559695f8756a95</u> <u>6c05ec3240b74d3f7e37f1</u> <u>4837c08d48f1f1bc1f30</u>	+ 0.00158124 BTC	✓
84	2017-11-03 23:41:29	<u>55de429423ea3292738fca</u> <u>5ccad94c157f8ffc18a1b6</u> <u>dcf0bd84c15b16832811</u>	+ 0.00606028 BTC	✓

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