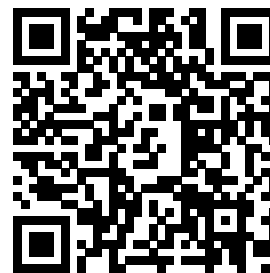


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DCT3AzFM2mK46Vzbw1CY1WPo5hMcEt35U</u>
TOTAL RECEIVED	0.56999823 BTC
	35,958.90 USD
TOTAL SEND	0.56999823 BTC
	35,958.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-12 22:17:46	<u>6a12ec5f1f2d8bfbca4ff0</u> <u>b5fafd4b808e1166dee0a6</u> <u>6ebb82901edf33aa1766</u>	- 0.01201900 BTC	
2	2019-09-12 19:37:31	<u>8b98d403bf9b52f6945100</u> <u>257d04a370e770610d06f7</u> <u>4261db615daa899a509a</u>	+ 0.01201900 BTC	
3	2019-09-10 03:30:24	<u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u>	- 0.01116900 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-10 00:01:43	<u>939c98a91bf1773aadddaf</u> <u>4a0ffd0acccc8cc82ff2b6</u> <u>013d8bcacf22ec139270c</u>	+ 0.01116900 BTC	✓
5	2019-09-06 02:39:58	<u>5c504e2f011d4984004ad2</u> <u>76c2437461ef072ddb702b</u> <u>fd7d8d25e85c93a42765</u>	- 0.00955600 BTC	✓
6	2019-09-05 19:56:52	<u>ac7d1cd46375b5057f24d7</u> <u>a32b8596796954243c0628</u> <u>f5ba262c9901ffe9823f</u>	+ 0.00955600 BTC	✓
7	2019-09-04 15:13:25	<u>9aa68f3fabdd76d29b9393</u> <u>a82f9dcc662b5a4d813bda</u> <u>816bf2b73f697b8b00e9</u>	- 0.00891400 BTC	✓
8	2019-09-04 13:05:23	<u>7efb93a5f09139bca2c9dc</u> <u>a310fa93162dd2ab9f54e4</u> <u>4671464a7b888ad71c7f</u>	+ 0.00891400 BTC	✓
9	2019-09-02 22:18:17	<u>d50533ae5099ffd4927488</u> <u>5fae6f7858a24cc13f6d45</u> <u>cd0feb9557ddddaf125d</u>	- 0.01782200 BTC	✓
10	2019-09-02 20:15:59	<u>5ac4204e8278dc06857fb9</u> <u>90888cfd03eb3887adefe8</u> <u>1f8dd6bc226bb1c09f3e</u>	+ 0.01782200 BTC	✓
11	2019-08-31 03:47:03	<u>eb697c96c6c329ef9c54bb</u> <u>ebb7c049be2423e6057237</u> <u>d18d65c14a879f865655</u>	- 0.01910900 BTC	✓
12	2019-08-30 22:30:06	<u>f126b0e0cc8f3aaa71066d</u> <u>af1343bb26a043f6766c10</u> <u>e38a5c2816a9767ea5e6</u>	+ 0.01910900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-26 16:30:49	<u>be5600f5159d3324095e4b92b416b3ba67ffe8e25b8008c8aa880fd0953b7809</u>	- 0.03281600 BTC	✓
14	2019-08-26 16:30:49	<u>be5600f5159d3324095e4b92b416b3ba67ffe8e25b8008c8aa880fd0953b7809</u>	- 0.02170800 BTC	✓
15	2019-08-26 12:41:03	<u>895b0e829cd41368e72298bc8bd136e49c84ef95bea6bb4224fcfd0cca0f7666</u>	+ 0.02170800 BTC	✓
16	2019-08-26 12:41:03	<u>021f66eff805d6bca093c054bd883c3351d3f0364e852e4648ce16d02f1039e4</u>	+ 0.03281600 BTC	✓
17	2019-08-25 16:55:36	<u>242c8525878327cbf6ba09de3817b810f9d5dcc88ff97792db907a67d95248fe</u>	- 0.01121100 BTC	✓
18	2019-08-24 15:17:49	<u>d1fd65b2289c3f951115bf b9152a26cbcd213ed8e3c88113c66abe495f1fba0b</u>	+ 0.01121100 BTC	✓
19	2019-08-20 20:54:04	<u>01991ee67bbe41ab8c9a913d06ecb91808375ab08d5d26bb01913951ded1acb7</u>	- 0.01832700 BTC	✓
20	2019-08-20 15:09:19	<u>3c539f83b41e8c098545f7123a1e554db365e40e111b859391b7f0fbd51d7a31</u>	+ 0.01832700 BTC	✓
21	2019-08-16 18:29:17	<u>4c55122ba3e92667aa1c8fcdfde57f305e30bb9fe2fa1503528d4b19f06cf43</u>	- 0.00847900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-16 18:29:17	<u>4c55122ba3e92667aa1c8fcdffde57f305e30bb9fe2fa1503528d4b19f06cf43</u>	- 0.01119000 BTC	✓
23	2019-08-16 12:59:28	<u>adeab0428ca61270eaec2dd26daaca904fefc7a8d65013aa18ba241d54377ba2</u>	+ 0.01119000 BTC	✓
24	2019-08-16 12:59:28	<u>a23557912875f601913aa6227e60d5cf437d05a982df9a27fbbe43e53cc8d040</u>	+ 0.00847900 BTC	✓
25	2019-08-14 03:51:03	<u>bc4193d9d48217c347178b80628f60d7b7c79846e0f9a84a017c55d3ff443bf1</u>	- 0.00982100 BTC	✓
26	2019-08-14 03:51:03	<u>bc4193d9d48217c347178b80628f60d7b7c79846e0f9a84a017c55d3ff443bf1</u>	- 0.00975800 BTC	✓
27	2019-08-13 20:21:57	<u>ea2f13c6d908b8c157d6345b0ff05a77afdd26a22c6a2ff00cb9c55a7a3a647c</u>	+ 0.00975800 BTC	✓
28	2019-08-13 13:41:25	<u>05fd3f24f5f18336720ec37ddbd85f6ad61680408ae7523258ddd7ed16135d38</u>	+ 0.00982100 BTC	✓
29	2019-08-09 14:14:20	<u>3d2d67f774619605ac28b097fe45562207be34166a8ce45d8022cb5c825c635a</u>	- 0.00640900 BTC	✓
30	2019-08-09 00:06:50	<u>46910755301ddc537c66a0ca15d34c2793f0df49ba98a2bb1a43bb600e8d47e3</u>	+ 0.00640900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-08 18:02:02	<u>b6acd159b895d30f9d2f146d27f981271dc674f9a89b7e87d666189a2c4711fb</u>	- 0.00955800 BTC	✓
32	2019-08-08 18:02:02	<u>b6acd159b895d30f9d2f146d27f981271dc674f9a89b7e87d666189a2c4711fb</u>	- 0.00518300 BTC	✓
33	2019-08-08 15:08:13	<u>9feea270393350afd6855d2e2dba36b6b62b47e9a873584db682e0046776b5cc</u>	+ 0.00955800 BTC	✓
34	2019-08-08 15:08:13	<u>e4693206c69804f15f1e5c7a02408274fff81619312312dc931d00a056fa4ab2</u>	+ 0.00518300 BTC	✓
35	2019-08-06 23:07:15	<u>a4a8fbcc1785f78f15214f0d8938247e5db97cdead0714fbb56ee8c4ef190ecd</u>	- 0.00651800 BTC	✓
36	2019-08-06 19:17:17	<u>3be8be5e54e412a31ce480c27563606c1e9e1c52761896b83f776b034f1a28e4</u>	+ 0.00651800 BTC	✓
37	2019-08-05 18:47:03	<u>af259c4d95fd5faaa86571c9f2b5722166fce5354104660a5cb4b2561762527d</u>	- 0.01446800 BTC	✓
38	2019-08-05 12:58:53	<u>2cf19f62216ed2997b6c52f6cbcab423b6217d7ae1c3f7b1df48e698fbd684ca</u>	+ 0.01446800 BTC	✓
39	2019-08-04 18:47:10	<u>cb0c3291ba44b3c74e7371a40ec7a75d849510730a2ef6d4186a862fc391062a</u>	- 0.03200500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-03 16:14:56	<u><a href="#">a538d605f5508a03486935fc2418442ce0641771cb02ce8ada527e08f7ff4eae</a></u>	+ 0.03200500 BTC	✓
41	2019-08-03 15:12:22	<u><a href="#">b32a266f5b7a9f78605d9b7a7792c7eb19a80f397cb9b7f8918ba0f20ff5a699</a></u>	- 0.03082300 BTC	✓
42	2019-08-03 00:44:04	<u><a href="#">bb3438631e18cc0c55f7800c3cd60e50ab8f186af6e4663d8f525f54fa1c22e5</a></u>	+ 0.03082300 BTC	✓
43	2019-07-30 16:28:34	<u><a href="#">4c3d0616c8380680d97066ad18e8287705bbc3c8aff1060fe5f4a4f079814cdb</a></u>	- 0.01928400 BTC	✓
44	2019-07-30 16:28:34	<u><a href="#">4c3d0616c8380680d97066ad18e8287705bbc3c8aff1060fe5f4a4f079814cdb</a></u>	- 0.01059600 BTC	✓
45	2019-07-30 13:06:29	<u><a href="#">d0174ac3aad54197f5bb2194c0347a4c97cf4113ea19c689b317c5eb51847c73</a></u>	+ 0.01059600 BTC	✓
46	2019-07-30 12:46:05	<u><a href="#">cc52057da2744669ec5d76ff2c59a81c50e9febb24c4155f4d046a7a8db3d95e</a></u>	+ 0.01928400 BTC	✓
47	2019-07-26 19:14:04	<u><a href="#">1bee8506bdbbb11d666b84ec57b2936513f01975e2a0d6b99a3693bd881ca228</a></u>	- 0.01149300 BTC	✓
48	2019-07-26 14:51:43	<u><a href="#">4acf50620254126b6d7e211daf3209b9ea005efaa06039b9e999288ae00eb2a1</a></u>	+ 0.01149300 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-23 15:46:47	<u>dcd38645d72e47a3f6fa97</u> <u>ac1b7ae5d785ac28ccafac</u> <u>02e344d03af36c23c7ca</u>	- 0.00721000 BTC	✓
50	2019-07-23 15:46:47	<u>dcd38645d72e47a3f6fa97</u> <u>ac1b7ae5d785ac28ccafac</u> <u>02e344d03af36c23c7ca</u>	- 0.00726300 BTC	✓
51	2019-07-23 14:46:38	<u>27059e690a69a9fe69fff9</u> <u>63ab019d90d2e50b714668</u> <u>5290c04ec56e70f142ce</u>	+ 0.00721000 BTC	✓
52	2019-07-23 14:16:34	<u>ce1ba9f8c30259fdc17fb1</u> <u>d24fce48940ae8c3a616d6</u> <u>f3759f3cd8c7462f01a0</u>	+ 0.00726300 BTC	✓
53	2019-07-20 12:38:22	<u>1df2357e2d5622ddf7b548</u> <u>5c1fa5ed764da7ee8afcb</u> <u>e3823fd91ba7013cc43b</u>	- 0.01490200 BTC	✓
54	2019-07-20 12:38:22	<u>1df2357e2d5622ddf7b548</u> <u>5c1fa5ed764da7ee8afcb</u> <u>e3823fd91ba7013cc43b</u>	- 0.02494000 BTC	✓
55	2019-07-20 12:38:22	<u>afd4ca6ee02f774d4b4b41</u> <u>7f8129ad166a8014f4853e</u> <u>dd3abeb595445e74ca22</u>	- 0.01239400 BTC	✓
56	2019-07-19 14:22:08	<u>d143c378db85aa85cf3abb</u> <u>3b84b9a160396710a62465</u> <u>c23a3963008ff58d577c</u>	+ 0.01239400 BTC	✓
57	2019-07-19 14:22:08	<u>ef332ed655d8da4f9bf181</u> <u>c3157ec3c7ae89c7ec215e</u> <u>21c16fd2e48da8b603ed</u>	+ 0.01490200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-19 13:51:43	<u>7816fb930368b3dd70eaf3d03f10867fa19b75c1565d4cd3bbfde49980602d9e</u>	+ 0.02494000 BTC	✓
59	2019-07-15 18:13:44	<u>0489d4d4255c4fd7af1f8dd5d700423b3cced76c14ba731dadec94022dee8e08</u>	- 0.01322200 BTC	✓
60	2019-07-15 13:41:02	<u>983a2d159287a939394b467ae436ad29270e138b00f1ca06bf9fcd3c4d6f8890</u>	+ 0.01322200 BTC	✓
61	2019-07-12 01:16:23	<u>2ccd4b6fd2b2e8ef9156610631e885970e8827f8440b23b615544523670d89e1</u>	- 0.00605400 BTC	✓
62	2019-07-11 14:49:23	<u>7254e706b3108b282fac1b8b675596c93528a35cbd39103da45c213152f01698</u>	+ 0.00605400 BTC	✓
63	2019-07-10 19:19:23	<u>8436ad02f1971a1bf1df5e1858a43d628327ab4f8e075f894f98730e58145232</u>	- 0.01180300 BTC	✓
64	2019-07-10 13:37:43	<u>15d1472502c08796a902eb845f3f6c307f184ed863a20c08b746d93460bef1f7</u>	+ 0.01180300 BTC	✓
65	2019-07-08 15:52:54	<u>7910587433247c5ea0b7bc144ed670b9ff0f441679e686a39c7ee5d31a143584</u>	- 0.01305500 BTC	✓
66	2019-07-08 15:17:13	<u>cabe010a3a80bc319d529a3c3ba630c8f8a5c8f7078fdcca7549029dc658cda6</u>	- 0.03616300 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-08 14:56:56	<u>6cb557714ccb67b5649b6a</u> <u>77db5745da965d77b9101b</u> <u>4bdd6306a6b67182f1c9</u>	+ 0.03616300 BTC	✓
68	2019-07-08 14:19:17	<u>b59489a7484e83d459dede</u> <u>f1e9f318a55dbeb91dc815</u> <u>d83071db7244d27ea17f</u>	+ 0.01305500 BTC	✓
69	2019-07-02 19:53:49	<u>36086ec46743e4226b158a</u> <u>ab3058b835408589d4f20b</u> <u>0b5815cec50f532d1907</u>	- 0.01337700 BTC	✓
70	2019-07-02 14:59:56	<u>b7418ac3f4d11fe49e28be</u> <u>6103ac3db20d1eae32714c</u> <u>4b461bb5dbc21fc1cd16</u>	+ 0.01337700 BTC	✓
71	2019-07-01 22:46:38	<u>9ac5eda278d9a2901ca0e4</u> <u>6680adf2017a2560d5dc3c</u> <u>6c55a71d2a2735679fa1</u>	- 0.02584200 BTC	✓
72	2019-06-26 16:33:34	<u>1f84c4b5c53d6ff0e0c586</u> <u>b601dec87fb6df4967481b</u> <u>947bd0215090c5f90b0e</u>	+ 0.02584200 BTC	✓
73	2019-06-17 21:57:25	<u>5cf56d3b7410e1596d8dec</u> <u>c7392e44c6693fec3ecd66</u> <u>05388cb38f851e50fc99</u>	- 0.01317500 BTC	✓
74	2019-06-17 14:56:52	<u>ddca9579dfb71297c32186</u> <u>2437eba7b751127ca8fb8e</u> <u>a712be52aac6728e0f69</u>	+ 0.01317500 BTC	✓
75	2019-06-12 13:31:05	<u>d10717191f3eb7ba7dc21b</u> <u>f141583f7bd1ff9da92ff3</u> <u>ed1993d90fa043eac3d6</u>	- 0.00767677 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-12 04:32:13	<u>b000f5a028ae253460a58f774ffe0e4a6f2182452ec6a0d4edd145818cf78a7d</u>	+ 0.00767677 BTC	✓
77	2019-05-28 19:41:50	<u>0672a80517efd693e75cc694f6283c6c0cb421d6b8ec9657c3197e974404fb28</u>	- 0.00544407 BTC	✓
78	2019-05-28 02:38:00	<u>bf9a4e9194147bef126191fb67dfca60ac3fffe5752493a0323f97f6e5c6b9a1</u>	+ 0.00544407 BTC	✓
79	2019-05-16 11:38:30	<u>b250da7d369f93a15bd331e1d73cc6d66400f9187e02e41c0548f885edd515d4</u>	- 0.00924139 BTC	✓
80	2019-05-16 04:53:55	<u>7fa15fb589e89d2b89dff44c0ba2af0239790fe3b8d68fa897dda178b1cf40c</u>	+ 0.00924139 BTC	✓

\* USD values displayed at the time of transaction

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