

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DDdQ3AqsR11mmDAmHB17A2miLRaKEEDqF</u>
TOTAL RECEIVED	0.17378463 BTC
	10,933.48 USD
TOTAL SEND	0.17378463 BTC
	10,933.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-27 03:30:48	<u>a7bdbd55c12f083ee4cc60</u> <u>ff8b2ff76ed6be6fb524f4</u> <u>8974dc6ada344bff5fb2</u>	- 0.00478558 BTC	
2	2018-01-24 16:22:08	<u>9ce575d023f378616ccf3e</u> <u>cfb7bb89ff48efcb3682bf</u> <u>96cb83ffe6e85fd7c0a0</u>	- 0.00933547 BTC	
3	2018-01-22 07:18:45	<u>3b82d1d9eb88b7eca173a2</u> <u>bc3953d2a5aca9e7d1e588</u> <u>4649fd17358a111436e4</u>	+ 0.00478558 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-08 05:18:42	<u>3a4c5ddc4ba2b9ce0523ad</u> <u>7bb13660183876867a1a68</u> <u>08e9233694f5ac8eba17</u>	- 0.00443743 BTC	✓
5	2018-01-04 02:46:08	<u>99c00b56898b98b399eeee</u> <u>fa0432f28d74ec48187784</u> <u>0a25e568840cf466c96b</u>	+ 0.00443743 BTC	✓
6	2018-01-01 06:19:45	<u>1c9b094b3c81897581920e</u> <u>6a436ce95b346be7443da7</u> <u>46ab3bb5fd0565f5850e</u>	- 0.00687195 BTC	✓
7	2017-12-27 01:38:09	<u>6955565b3612dfce53253e</u> <u>60d6d49c6ea592bc064535</u> <u>4831e059be324b850c11</u>	- 0.01005062 BTC	✓
8	2017-12-22 05:21:20	<u>61278601b6b5f2ef6a8331</u> <u>eeca1fceb3a5d7b6dc63d1</u> <u>7d265379dbd00c32693f</u>	- 0.00141256 BTC	✓
9	2017-12-22 02:10:28	<u>e8e7720b00ddfafc2d0999</u> <u>c6ee713cbc0a9b20aad842</u> <u>e57becb61365f57cb1b8</u>	+ 0.00687195 BTC	✓
10	2017-12-18 09:05:36	<u>3d355cd88b263606d83572</u> <u>1da2527b7e9f35972c5f5c</u> <u>2af9f72ad05d7839e39d</u>	+ 0.00141256 BTC	✓
11	2017-12-12 13:13:10	<u>09c36589de7bc5af9c1858</u> <u>9527615745b6e087bcc1ae</u> <u>3641bc523505740997f1</u>	+ 0.01005062 BTC	✓
12	2017-12-02 07:55:21	<u>8c10129d094668f4f4156d</u> <u>3ed37b46f25511facf4316</u> <u>be4b23b3da238f1a49b7</u>	+ 0.00933547 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-26 03:03:58	<u>639ffc5b322e3a4155ab8c7d4505519711ddd2c46566b5b0cccdebcfca72be1a</u>	- 0.00972480 BTC	✓
14	2017-11-26 03:03:58	<u>639ffc5b322e3a4155ab8c7d4505519711ddd2c46566b5b0cccdebcfca72be1a</u>	- 0.00948563 BTC	✓
15	2017-11-25 10:52:48	<u>433f125b726b62832840285ea87ff8412df36865aea3f991b87213121332a1a0</u>	+ 0.00972480 BTC	✓
16	2017-11-19 07:10:12	<u>63f796c378fdaa0aead8f4caf5d74186a1f22f237944ca371e939d7596a07b31</u>	+ 0.00948563 BTC	✓
17	2017-11-19 02:00:52	<u>b3e48824c24e76d0580c25ddc0f4e0b2069c30b0c5ed9bd67b680218f39b4009</u>	- 0.00547530 BTC	✓
18	2017-11-19 01:58:03	<u>6656ee0a9dd0a2c61b41a473d5664d61315b82f4c24d4098693f6dbf81eebd28</u>	- 0.00997678 BTC	✓
19	2017-11-19 01:58:03	<u>460cbcf2c449dc5c7e060bf8d17b1d56f0774b05c540678ef20c3f4ce444446c</u>	- 0.01000647 BTC	✓
20	2017-11-14 08:16:53	<u>6c0df3e7655ca8c5d4641fd39f076390c87cc638113eb45f82c0c191fe713eba</u>	+ 0.00547530 BTC	✓
21	2017-11-14 00:32:31	<u>457d7c9287c13a54bd87bd3656490ac18bfb5a2ebd752b2cf987cbe879811343</u>	+ 0.01000647 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-09 03:28:24	<u>3f7439111a7c08850c8557</u> <u>1a5c5044620809f8dac1e8</u> <u>1ad155bb39baaeff7b2c</u>	+ 0.00997678 BTC	✓
23	2017-11-05 15:26:49	<u>a5debe093657d611a451c2</u> <u>6c3d50a5b409062ab11298</u> <u>cd7904634801bace1da5</u>	- 0.00024533 BTC	✓
24	2017-11-05 12:36:04	<u>9481467f91aa2062900c14</u> <u>d5e584df0d64526c00ae4f</u> <u>b71ff2bf0ae59d7ca6b5</u>	- 0.01120327 BTC	✓
25	2017-11-05 12:29:27	<u>1e7af9498ec28f0622f345</u> <u>fc7edb1d82c29e91f9da18</u> <u>558f3985dec4845878ad</u>	- 0.00984651 BTC	✓
26	2017-11-05 12:24:00	<u>74dfffa199b0d476e48e88c</u> <u>cc88fca5af6593961fb11a</u> <u>11fed67b3354653029c9</u>	- 0.01154009 BTC	✓
27	2017-11-03 11:11:21	<u>6a0ef8873c607f1f3fa459</u> <u>0f5833c9a05379aa643252</u> <u>1006f3766c1d2a2b0127</u>	+ 0.00984651 BTC	✓
28	2017-10-29 13:42:56	<u>ff39b220e41eaae4d4792a</u> <u>7761d249026206c8bb55d5</u> <u>559709a72716a8bf1459</u>	+ 0.01120327 BTC	✓
29	2017-10-24 04:58:13	<u>8de9e181188a467bd70711</u> <u>57c0a938275764bdf242ff</u> <u>9b1cec0a7f73a96d4c16</u>	+ 0.01154009 BTC	✓
30	2017-10-21 15:09:00	<u>ee1b0ccb6fcb8453029010</u> <u>c984476664a08c5ab6bc6b</u> <u>c155c1f3bd7393d78d04</u>	- 0.01715569 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-19 00:56:24	<u>1a4112915dce89debe1b0a</u> <u>222741d3f10b9936537b4e</u> <u>7477eead8e47bde28299</u>	+ 0.01715569 BTC	✓
32	2017-10-18 06:32:16	<u>6fc76dc0212dfe74fe0d4d</u> <u>91027268422627c0ae4428</u> <u>154a4d9975c2f5547e67</u>	+ 0.00024533 BTC	✓
33	2017-10-12 21:52:42	<u>083581dde4f10e745d251b</u> <u>6943b21749f8eeab3c9dfa</u> <u>8da3a8da8a156c3a7b04</u>	- 0.02087215 BTC	✓
34	2017-10-10 04:44:26	<u>6663b67ceef4a40cf0e000</u> <u>f2f13cc2e2c2409c754aba</u> <u>b6955cc542e54497861e</u>	+ 0.02087215 BTC	✓
35	2017-10-02 11:17:12	<u>eb16fba7d5437442ee10b2</u> <u>7dad8334cfeadefda0fd34</u> <u>ca243bfc8de0e4c46c36</u>	- 0.02135900 BTC	✓
36	2017-10-02 10:46:23	<u>9d7b6d8c874f4d53e76c26</u> <u>54e48e4ef3e76c4fe84500</u> <u>23951c9e324ec8cd0823</u>	+ 0.02135900 BTC	✓

\* USD values displayed at the time of transaction

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