

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DS2ML3v1odj5FDmAagfunPwHPhkYkwqW</u>
TOTAL RECEIVED	0.42717735 BTC
	26,869.45 USD
TOTAL SEND	0.42717735 BTC
	26,869.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.02846143 BTC	
2	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.05574257 BTC	
3	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.04900943 BTC	

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4	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00707989 BTC	✓
5	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.01160851 BTC	✓
6	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00367998 BTC	✓
7	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00368764 BTC	✓
8	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00367950 BTC	✓
9	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00366494 BTC	✓
10	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00371003 BTC	✓
11	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00373063 BTC	✓
12	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00370905 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00375415 BTC	✓
14	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00437314 BTC	✓
15	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00380816 BTC	✓
16	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00117010 BTC	✓
17	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00346189 BTC	✓
18	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00449997 BTC	✓
19	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00382432 BTC	✓
20	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00423795 BTC	✓
21	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00421440 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00433889 BTC	✓
23	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00429979 BTC	✓
24	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00431464 BTC	✓
25	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00403488 BTC	✓
26	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00427805 BTC	✓
27	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00399729 BTC	✓
28	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00376736 BTC	✓
29	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00422911 BTC	✓
30	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00437378 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00388936 BTC	✓
32	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00393664 BTC	✓
33	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00434418 BTC	✓
34	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00200631 BTC	✓
35	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.01052744 BTC	✓
36	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00105015 BTC	✓
37	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00353428 BTC	✓
38	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.06450000 BTC	✓
39	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.05440000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-24 17:50:24	<u>d58b3a673dea72a75a4a86</u> <u>11ea4fd37edd64bdf6a90f</u> <u>fc051828f7fdb8e30cd6</u>	- 0.00452831 BTC	✓
41	2019-04-24 09:23:25	<u>f20adde8e5f97462fec20c</u> <u>19891c384ad95d8e595e4d</u> <u>985f2b5d6dbe51b8f8be</u>	+ 0.00452831 BTC	✓
42	2019-04-24 06:45:31	<u>748438b4954265544ae71c</u> <u>97e1807279c2a9dd57a404</u> <u>5a1d06084e11b4e71c05</u>	+ 0.05440000 BTC	✓
43	2019-04-24 05:24:42	<u>94ccbe15d297fa82e4aea3</u> <u>b027b9f2bb8b78e6d742c5</u> <u>3fb61980314fdd7e0af3</u>	+ 0.06450000 BTC	✓
44	2019-04-23 14:50:26	<u>8561c9bb539366f51a7406</u> <u>313ec2de1c7c47149ddf0f</u> <u>4e064f1778c1aa8654b7</u>	+ 0.00353428 BTC	✓
45	2019-04-23 08:42:47	<u>36688d4f8aa29a212884db</u> <u>a5f4863d013e6cda4fcbe3</u> <u>bfa1050f6929ef19c64b</u>	+ 0.00105015 BTC	✓
46	2019-04-23 05:40:28	<u>ee2a1f4ced3e1bf4e337fe</u> <u>42f571af84601eb174c16e</u> <u>dbb772dddd74d2b71210</u>	+ 0.01052744 BTC	✓
47	2019-04-20 01:43:50	<u>0f0e5d24a53c516c14552f</u> <u>6a9e253200b89af46fe771</u> <u>1b7fb51ff09e94ac34a5</u>	+ 0.00200631 BTC	✓
48	2019-04-19 03:55:37	<u>261f34c80d5d0a8d02bc21</u> <u>82a3ce2a5aecdc3aab61fe</u> <u>7c4617b8407c7d5e4fab</u>	+ 0.00434418 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-18 01:59:41	<u>755611261bb01206a81d41</u> <u>c3810ce208b408623ab9cf</u> <u>48923de873b2057e2bef</u>	+ 0.00393664 BTC	✓
50	2019-04-17 01:09:19	<u>658cd4a48e0f196a493bd8</u> <u>6f0a56609689de136bf3ac</u> <u>0e9b5950002065017e9a</u>	+ 0.00388936 BTC	✓
51	2019-04-16 06:30:09	<u>28249ab4b309cefeee5d9b</u> <u>e9bad6f4a25b9a99ce33f9</u> <u>5e18b06cebec8da1f2d2</u>	- 0.02571921 BTC	✓
52	2019-04-16 01:53:19	<u>d5187bed68adee79bbfbe7</u> <u>e0973ef6378b90a7a43eb6</u> <u>60193cf0d956d47f4e1f</u>	+ 0.00437378 BTC	✓
53	2019-04-15 01:44:36	<u>2fe2fea86c8e8570cc6b09</u> <u>a7e68b514eaaa439da35a1</u> <u>be204530b8a9f50e2794</u>	+ 0.00422911 BTC	✓
54	2019-04-14 00:53:28	<u>7f1df982525b0d8e925ceb</u> <u>88edbeec563a6f98c723ec</u> <u>949ea328fcf8bbf1bf01</u>	+ 0.00376736 BTC	✓
55	2019-04-13 01:01:46	<u>66c798038a45d2f91f739e</u> <u>789acb79ba8d65a7837fd3</u> <u>8f470914caf3312558a6</u>	+ 0.00399729 BTC	✓
56	2019-04-12 01:11:24	<u>bdd11f660be1c3e1f40c21</u> <u>b949ea422bb7cf620f1333</u> <u>79c990e7a4794800981f</u>	+ 0.00427805 BTC	✓
57	2019-04-11 01:12:09	<u>9d8bbedc72b8af5078c1ac</u> <u>663b7fb822df84b823bf3b</u> <u>2e9ce7287eadf1410d45</u>	+ 0.00403488 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-10 01:08:16	<u>066ca7a798b849b8f3d34a</u> <u>1fdf1f6e9f12145766b322</u> <u>da4cb7696644a4bdfdd3</u>	+ 0.00431464 BTC	✓
59	2019-04-09 01:35:35	<u>7f21bd96dd6294c32934d8</u> <u>221064d1e7668aa438761b</u> <u>77bf32ad4482868e5d2d</u>	+ 0.00429979 BTC	✓
60	2019-04-08 02:03:35	<u>25b8db23b5f91df68be5dc</u> <u>8a6fcd45c628a92a83da12</u> <u>07fa0b579160fb64d630</u>	+ 0.00433889 BTC	✓
61	2019-04-07 02:13:36	<u>79a1c76587cb6d97bf13a8</u> <u>eb9ff7ac15231164878b34</u> <u>3720b6556a4cb614268c</u>	+ 0.00421440 BTC	✓
62	2019-04-06 02:58:10	<u>ca05de96aade1819605fd1</u> <u>55f5e72a006aa5d2d2c7b0</u> <u>94cec19e155296549067</u>	+ 0.00423795 BTC	✓
63	2019-04-05 10:13:46	<u>1592c368867bf66c3a5de1</u> <u>b743ceced87ad39de365a3</u> <u>59d1461665b6a68fb469</u>	+ 0.00382432 BTC	✓
64	2019-04-05 02:28:55	<u>77ebd9bd151bb600039ee9</u> <u>7e87a2ae0d7648334b95a4</u> <u>7f924769733899e96cde</u>	+ 0.00449997 BTC	✓
65	2019-04-05 02:01:44	<u>fc0b15dad6a63327d66806</u> <u>dee2071fcccc646e6822ec</u> <u>f4f4454ce9f2ad5cdedc</u>	+ 0.00346189 BTC	✓
66	2019-04-04 01:05:52	<u>2e21b95b9f7579dd20dfaa</u> <u>bc9acd4fb0d37b7c2c9dbc</u> <u>6cccf89556b065251336</u>	+ 0.00117010 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-03 01:07:22	<u>2f779e794f7ee3ae09467c</u> <u>1bb835894b363dcca0ea31</u> <u>8b476f12155839ec3641</u>	+ 0.00380816 BTC	✓
68	2019-04-02 01:01:46	<u>8be21e2f041bfe40af03b9</u> <u>34e06e6d6782734115d588</u> <u>68fb7cadbc6c5f20e0d3</u>	+ 0.00437314 BTC	✓
69	2019-04-01 02:17:39	<u>045197089db0fac40ae206</u> <u>2017607ee51d017a6d3cfb</u> <u>1fa0ea871fae6338da26</u>	+ 0.00375415 BTC	✓
70	2019-03-31 02:02:15	<u>c597da19c10fd2c0a0a827</u> <u>e9120d7f8457e3520f93b6</u> <u>6d88fb49a392ac637c48</u>	+ 0.00370905 BTC	✓
71	2019-03-30 01:23:33	<u>8fb280f7d49cad46d43e1d</u> <u>1b6312a8952fd2ba19dbc8</u> <u>ee0624bc09322402fa72</u>	+ 0.00373063 BTC	✓
72	2019-03-29 01:39:37	<u>820755c942722a6baa4c9a</u> <u>44585b1a852e864c9fadbb</u> <u>fab3bb21f0bf545e1221</u>	+ 0.00371003 BTC	✓
73	2019-03-28 01:22:43	<u>51c2553af2e6563c072c9a</u> <u>a73d8f3f8833bd75a7173e</u> <u>4e7a6934ebc96516b8fd</u>	+ 0.00366494 BTC	✓
74	2019-03-27 01:08:54	<u>988396bf1bf5322a22598b</u> <u>a53ba753f75b250e5f54a2</u> <u>d9e64b9f6ed9184687b4</u>	+ 0.00367950 BTC	✓
75	2019-03-26 02:06:20	<u>3dedea0a7ec9e913f98258</u> <u>0834bf536f2b17ad6d2a99</u> <u>54a2440b3fc7e3305631</u>	+ 0.00368764 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-25 01:12:42	<u>16ab34f7bcfe3560a2966c3fe746e77b0344233354cef19c5ebfb1fa1fb34dd4</u>	+ 0.00367998 BTC	✓
77	2019-03-24 01:10:34	<u>7fd57595ceda3137bc7cec5e2ea9a072d14de41e6c10db59c20ecf94dbc50e31</u>	+ 0.01160851 BTC	✓
78	2019-03-21 09:50:12	<u>26bedd2cd740874b105dca a09c92b51946d5721b0fd1ff8221c129796435dc7d</u>	+ 0.00707989 BTC	✓
79	2019-03-20 05:52:00	<u>6b8d2ba673fce61b86112ce2fe0363d7640906b398bffc7bd7e274cb24cfa9020</u>	+ 0.04900943 BTC	✓
80	2019-02-16 22:32:11	<u>4f22bc2deef7e2f1da5f4a59ecc8a24a41e8f1d5d89559ba8fc01d0fd9c4220b</u>	+ 0.05574257 BTC	✓
81	2019-01-30 21:15:01	<u>5d5d63f9366092562ccadf78a60fb30a35d001f45bb6b792a3edb9133f84fa10</u>	+ 0.02846143 BTC	✓
82	2019-01-18 08:43:15	<u>a2769b8dfb68526b19374723330c09e153670aa1c4bc74df502aac60fe00bb49</u>	+ 0.02571921 BTC	✓

\* USD values displayed at the time of transaction

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