

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DSUwkLMavpSRCUsD4GniFWZuwvmjusSQ4</u>
TOTAL RECEIVED	0.00727211 BTC
	457.21 USD
TOTAL SEND	0.00727211 BTC
	457.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-20 11:42:25	<u>20c7895373ab554fcb7c36</u> <u>eacfbabf41df10d997020b</u> <u>da997bd0977381a49f32</u>	- 0.00010006 BTC	
2	2018-12-20 05:55:38	<u>d964c7cadfde6633885754</u> <u>a8c67e160e11783fa272ed</u> <u>617dd1d2d9b333704e50</u>	- 0.00010011 BTC	
3	2018-12-20 02:54:31	<u>81ffe22b7a8aae0f4c7d51</u> <u>263fc79c9765da849fb706</u> <u>51d48ee1cb90e1d8abfc</u>	- 0.00010013 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-20 01:34:22	<u>aff15512b6e1f3000175d3</u> <u>3183d0d6e95fe74f4275ec</u> <u>544df50fc11cae06b3d0</u>	- 0.00010016 BTC	✓
5	2018-12-20 01:04:27	<u>f9e7dd9147248a40a1244b</u> <u>ccf0e95a72bf85b1c0fb6d</u> <u>a6d76ced168adef5e7da</u>	- 0.00010017 BTC	✓
6	2018-12-19 23:33:08	<u>03da60c420e54dc1b422a8</u> <u>3c42b5952e34c30bc17054</u> <u>c4df871f4c0b224233ad</u>	- 0.00010019 BTC	✓
7	2018-12-19 22:25:19	<u>88bf7825a912b40d73fed8</u> <u>e9c0ca489a1c30c60903aa</u> <u>00b5fb5e3ba38b91fa47</u>	- 0.00010022 BTC	✓
8	2018-12-19 21:50:01	<u>1ae89638e8a6692c12e626</u> <u>882bbe2c4453ddf8a27e2b</u> <u>9b6f0b5228cad42867ef</u>	- 0.00010024 BTC	✓
9	2018-12-19 21:48:24	<u>5eba48127bc76be310f066</u> <u>03e25e973be3ac600bda2d</u> <u>fb57f1cc794986833e2b</u>	- 0.00010025 BTC	✓
10	2018-12-19 21:48:24	<u>5eba48127bc76be310f066</u> <u>03e25e973be3ac600bda2d</u> <u>fb57f1cc794986833e2b</u>	- 0.00010025 BTC	✓
11	2018-12-19 10:44:18	<u>3ea8ad6258d43271413f21</u> <u>e77d89d226119e57f83f65</u> <u>8bc34e4925ae639841ed</u>	- 0.00010025 BTC	✓
12	2018-12-19 07:53:05	<u>fd196959381bdad1b3616a</u> <u>feb73879600cf50ff65c94</u> <u>d94f09738c9b36a05e3e</u>	- 0.00010029 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-19 07:07:32	<u>02b55db4e75749e6484923</u> <u>8ef46ab85b885575f1fa0b</u> <u>8d6da46522be5c3ba80e</u>	- 0.00010031 BTC	✓
14	2018-12-19 05:12:39	<u>b5d59493be272d799586a3</u> <u>a72ea78c53e199a8b837dc</u> <u>90f93b7fb35046c34c7b</u>	- 0.00010036 BTC	✓
15	2018-12-18 02:10:43	<u>a9b11c13dd9ad0de7e5dfc</u> <u>45f261832021518525faee</u> <u>72f5bf541849b7814103</u>	- 0.00010054 BTC	✓
16	2018-12-17 16:49:24	<u>467a78bb40a1f53aca33b8</u> <u>e9501b9ab88eb5263fd16f</u> <u>dca7e96359dcfca4eab1</u>	- 0.00010073 BTC	✓
17	2018-12-17 12:44:51	<u>bbb52da99c81fa765ed658</u> <u>c020d031482f5a86322865</u> <u>c83d4327c9a710154289</u>	- 0.00010076 BTC	✓
18	2018-12-17 12:11:37	<u>4eb7a47ea196a1ea8287a1</u> <u>c54a8f02004573b335304e</u> <u>f50af58546b138f49475</u>	- 0.00010079 BTC	✓
19	2018-12-17 06:31:34	<u>7c1f69e2a808709313e29f</u> <u>90f458e2fbfb891cd6bda0</u> <u>dead4030cd1b86749fbe</u>	- 0.00010099 BTC	✓
20	2018-10-15 08:38:40	<u>b0e15d994f37fddf453285</u> <u>b2cddf77ffb0037801e01</u> <u>9a904997dda9eeb65752</u>	- 0.00014045 BTC	✓
21	2018-07-27 06:35:24	<u>a02565cd386eda552b0ed6</u> <u>0d09b9e972cf658451838b</u> <u>c591f617495edfb59bf7</u>	- 0.00015947 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-11 08:38:25	<u>90e93a530cd145f6cb952c</u> <u>d454e007da2fdd9124c2f4</u> <u>2e06e406a25361b55063</u>	- 0.00020304 BTC	✓
23	2018-06-30 00:48:45	<u>a710d50d039a62b271857d</u> <u>c43f4e1fcddb8fe5984a29</u> <u>1114c38ed8fa1d9e65fc</u>	- 0.00030495 BTC	✓
24	2018-06-25 03:19:43	<u>7ed18c4ba41f119561fc96</u> <u>ea8ecb39781fd133559122</u> <u>082df6e156e49e7ccfe1</u>	- 0.00046262 BTC	✓
25	2018-06-12 04:12:25	<u>520060b40865b8bcdb4acd</u> <u>cba1aafc227d72d64839ef</u> <u>49f3bb2622e5daeb3f6f</u>	- 0.00050896 BTC	✓
26	2018-06-07 20:24:50	<u>49ccb3ae08561adeea5cde</u> <u>6de3394930f7a8f3739dde</u> <u>0dbd402aab98e80ebeb0</u>	- 0.00056941 BTC	✓
27	2018-06-07 06:56:03	<u>75fb395860444f07980a61</u> <u>3d66591fe2cbcd1311b3be</u> <u>ec7da719c683c87d7ae9</u>	- 0.00054497 BTC	✓
28	2018-06-07 05:25:49	<u>78402c164e2beaf0fd6ca8</u> <u>af66390e79fa6052c7c2f3</u> <u>e24c2f6c0f57af0d6e7b</u>	- 0.00057657 BTC	✓
29	2018-06-06 22:56:53	<u>9ac4cf2025147b3d594f66</u> <u>14efb4c9a264e9177983e7</u> <u>d7020fc72baae69b3692</u>	- 0.00067833 BTC	✓
30	2018-06-06 11:45:49	<u>914887eca4cc24d5b2c16e</u> <u>58cfce5172bcaad565dcb5</u> <u>091035f821ac19f4ca07</u>	- 0.00070094 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-03 20:44:20	<u>709be330b9bda635be7fff</u> <u>c0b1a5a63e505a2a2e30dc</u> <u>012b8944370a7fe14a9c</u>	- 0.00020713 BTC	✓
32	2016-12-29 01:47:48	<u>cdff7ccdd46faaa9979093</u> <u>b0a26c2322afd4d252a6b9</u> <u>e86c38e6b9808660b724</u>	+ 0.00020304 BTC	✓
33	2016-12-26 21:26:23	<u>2a82c57185427dcf61c424</u> <u>01011706381d53d5d5c5ee</u> <u>697d976c219b1433e58a</u>	+ 0.00010025 BTC	✓
34	2016-12-25 21:35:42	<u>dcf2f740d5a36d554b99a6</u> <u>f1f6e3c2dd2d29f6801099</u> <u>5d131dc087c2abf8ff46</u>	+ 0.00010013 BTC	✓
35	2016-12-25 06:56:56	<u>fcdaa1fcb4413ceb14cf21</u> <u>53f6a74d4777f7cc205df4</u> <u>b6c243179803e4e619b7</u>	+ 0.00010024 BTC	✓
36	2016-12-24 17:03:34	<u>ce8bf87faa7a8742f29e2e</u> <u>4879eb4571ba68c854aef7</u> <u>9dd65cc06dac606b3b8d</u>	+ 0.00010079 BTC	✓
37	2016-12-23 14:01:48	<u>4757887c084b0eb346a4db</u> <u>7074823c271cf7fbde571e</u> <u>e8da8e16a87cc427d6e7</u>	+ 0.00010076 BTC	✓
38	2016-12-21 16:41:50	<u>bd09e44f7e23877abc6f63</u> <u>75bac70c1456d757124dae</u> <u>8a14f4ada8931696b5df</u>	+ 0.00010017 BTC	✓
39	2016-12-20 23:03:57	<u>6bdc8377ce75829aeaeb0d</u> <u>19596574720e220b510124</u> <u>c4157f0a420a39aa678b</u>	+ 0.00010029 BTC	✓

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40	2016-12-20 08:36:52	<u>400e10bd9434327334025b</u> <u>b52fe17c46e42a0bbefb3c</u> <u>7d946f7f2e5d67539426</u>	- 0.00010016 BTC	✓
41	2016-12-20 03:58:48	<u>223c82e027e394da7a72d9</u> <u>58354eabd3b2088cabddc4</u> <u>da00c1c14d717a7a657f</u>	+ 0.00010016 BTC	✓
42	2016-12-19 03:28:51	<u>81800226057bfb4dbad972</u> <u>3fd10d8ed0e8bc18a313c6</u> <u>4f6974c7b3f61856e573</u>	+ 0.00010031 BTC	✓
43	2016-12-18 14:04:58	<u>c156f89241f9c0fa55676c</u> <u>f7312d78b27de5b0aafe0c</u> <u>ca8eb65fa1428fd58af2</u>	+ 0.00010036 BTC	✓
44	2016-12-17 05:30:19	<u>4247ef7b4cb94d3868e78c</u> <u>97b6346b524b55dea51443</u> <u>9fb9cf9ae255950acf49</u>	+ 0.00010073 BTC	✓
45	2016-12-14 18:29:54	<u>fe47b2a52ead4f7f97a4aa</u> <u>1ae7f9830bddfefbc32581</u> <u>1a29bc2919b545c4af30</u>	+ 0.00067833 BTC	✓
46	2016-11-17 20:30:09	<u>296a4b19b98d76d24632df</u> <u>6e93d02e13d83ae616d354</u> <u>ff29f54ab6ab88dcb17c</u>	+ 0.00010025 BTC	✓
47	2016-11-16 02:58:24	<u>b248d4735d134f6ade17a3</u> <u>6b2834294981ef7c514ee0</u> <u>75383a236a6bd0d153b7</u>	+ 0.00010099 BTC	✓
48	2016-11-14 18:02:43	<u>417872108fca33c023aa25</u> <u>64a89397af3adb0f6cd65b</u> <u>8adcb3cf4de3416dc414</u>	+ 0.00014045 BTC	✓

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49	2016-11-12 20:17:21	<u>4eed1a68ff6b4eb4a368cf</u> <u>18b496fb66f0ed98560b20</u> <u>7efaae6424f8c59595e0</u>	+ 0.00010016 BTC	✓
50	2016-11-12 01:09:19	<u>6d3ec57aeeb4c6904ff576</u> <u>bfd65fcc94ec9d51e4e2df</u> <u>7546a115ae65b67e48b1</u>	+ 0.00010011 BTC	✓
51	2016-11-11 11:56:11	<u>a3e32c5f3ce3c205e754b9</u> <u>e94ccf0a67d4efec1d4a27</u> <u>c8eff0484fdd47de481e</u>	+ 0.00010022 BTC	✓
52	2016-11-10 21:36:16	<u>50ce50a5b5dcacf20ab4f8</u> <u>5f6428f7917dbe57f16f06</u> <u>7cb0ac28bd679fbbcf61</u>	+ 0.00010006 BTC	✓
53	2016-11-07 15:33:51	<u>7df11b24a15cdd6c0543be</u> <u>d9c1ad41069c5294743f96</u> <u>8acd8e217abe7a420514</u>	- 0.00010763 BTC	✓
54	2016-11-07 13:44:39	<u>192716628b812549a2993b</u> <u>fbbc082d0c69db9cd54738</u> <u>5f06664d3d15ffbab677</u>	+ 0.00010763 BTC	✓
55	2016-11-03 12:23:13	<u>c8f169f1e07679fc0611a5</u> <u>94d07a89883a0915ef392c</u> <u>6c2b884487d28b61fea8</u>	+ 0.00057657 BTC	✓
56	2016-10-29 09:08:09	<u>7a48971e15427aaf675b79</u> <u>abcd53253ce6a296525355</u> <u>4a3802515017a1aadbd9</u>	+ 0.00030495 BTC	✓
57	2016-10-24 07:20:52	<u>71108595cb0015ee417dde</u> <u>cfbc4ee2ad80225c9f7239</u> <u>ceaf5ae854a928f5aef9</u>	+ 0.00010025 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-10-22 18:39:01	<u>7629d89e90caef43af00fb</u> <u>4e40db19a5d54fcf9752f2</u> <u>9dbd1f47646e0adab0c4</u>	+ 0.00010019 BTC	✓
59	2016-10-22 02:32:19	<u>c931cc4116d89412fc65d4</u> <u>adb94e1cdfa63f040f80f1</u> <u>920f11fff0c7559fe1ea</u>	- 0.00010068 BTC	✓
60	2016-10-21 19:59:08	<u>1bf9ae8c44557dcb1adbfb</u> <u>ff61deb19767ac3bf641af</u> <u>873f37b050fcf58fcb06</u>	+ 0.00010068 BTC	✓
61	2016-10-19 10:29:55	<u>986a6239219041893b32a2</u> <u>d7363fa4958de4b0810257</u> <u>85148c0eba86da0879b8</u>	+ 0.00010054 BTC	✓
62	2016-09-05 09:49:13	<u>f883a7e4d5860e729e16c5</u> <u>030bf1459d1aa3be23e345</u> <u>f32a2f41217ac671fdb8</u>	+ 0.00070094 BTC	✓
63	2016-08-27 09:09:34	<u>4ad1636007ecb4637ba54b</u> <u>1d501f2f251f4a5cc8c8d9</u> <u>3dd222a21cf1e92ddbe3</u>	+ 0.00056941 BTC	✓
64	2016-08-20 15:04:32	<u>dc7e23544bb554a1446142</u> <u>222b1c255f00c42db3da06</u> <u>de5338d4d8f831a654f0</u>	+ 0.00054497 BTC	✓
65	2016-08-13 08:24:13	<u>b42f24408115ebf4277132</u> <u>c2a1981ee2fa6950510fda</u> <u>1685122d9cb9f2416c40</u>	+ 0.00046262 BTC	✓
66	2016-08-08 08:51:24	<u>cf5ebcd3ce43d424014573</u> <u>54d8eda98369f6e54f747a</u> <u>615fd39545a9f9f61135</u>	+ 0.00050896 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-07-30 12:54:56	<u>f9e1455dff82656da44155</u> <u>b1019301d084c915e47c91</u> <u>2df6bc64bcd587f15967</u>	+ 0.00015947 BTC	✓
68	2016-07-24 15:04:14	<u>7c66528fa448819db2324f</u> <u>9cc1dd5cc56a56133e673f</u> <u>a582a9ac9816550f0812</u>	+ 0.00020713 BTC	✓

\* USD values displayed at the time of transaction

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