

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DTTq5QH8Wvzt1GFj2qddb3JDcDthVXGnZ</u>
TOTAL RECEIVED	0.06407704 BTC
	4,051.59 USD
TOTAL SEND	0.06407704 BTC
	4,051.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-02 10:08:05	<u>2c08340557a9a1e0b3272d</u> <u>f0bb28bc014376a348f381</u> <u>8cb8dc7b702cbb2c87e6</u>	- 0.00010002 BTC	
			0.93 USD	
2	2019-11-14 14:55:53	<u>ecd237fa78bd638fee2f1c</u> <u>d6e1efdaa52fb9a87eb790</u> <u>c299a8534e05b0a6cf58</u>	+ 0.00010002 BTC	
3	2019-07-29 12:38:47	<u>f1c89e8525c4d181f382db</u> <u>d5af1979faeb49f0276560</u> <u>0c8801d87e0b01290c91</u>	- 0.00071614 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-29 06:35:50	<u>ef10b465110a92297a4162</u> <u>f67518a001d511a81bcdee</u> <u>2f878870e70c49efbe27</u>	+ 0.00071614 BTC	✓
5	2019-07-06 12:54:31	<u>e81603d67453072a5fd95a</u> <u>d9e5764587c4b9ecf2a5a7</u> <u>85a41d7741c8870a1cb6</u>	- 0.00003025 BTC	✓
6	2019-07-05 19:48:09	<u>83f9d41a12aeb23ca5744b</u> <u>0a177b43c601c81b23872e</u> <u>cf304a5b469fadf94248</u>	+ 0.00003025 BTC	✓
7	2019-05-19 00:07:10	<u>b2fb7a970a9232521bc548</u> <u>d56291e25300e39e873e4a</u> <u>63e9f1eac732b9d93025</u>	- 0.00010295 BTC	✓
8	2019-05-18 22:22:28	<u>d06f69c3805efb90181c83</u> <u>00c87a877be9bce3af3ee2</u> <u>877bf8ae553f45421878</u>	+ 0.00010295 BTC	✓
9	2019-05-13 10:05:46	<u>8fd8c71bca77d93983f9cc</u> <u>37d64cce5d05ece4092740</u> <u>ac08c540921c8b82efec</u>	- 0.00005017 BTC	✓
10	2019-05-13 02:18:54	<u>60bd2af7b7565a5c694d41</u> <u>0dc2fee95b43928e9d42c1</u> <u>0eda94977cddbfeeca04</u>	+ 0.00005017 BTC	✓
11	2019-04-29 23:40:09	<u>270e8637367a3eb2255849</u> <u>4f2a524f43de1776fcacac</u> <u>fea00ce26979a9db532f</u>	- 0.00006436 BTC	✓
12	2019-04-29 02:23:56	<u>2d961cdc4d5bcc077fd0ca</u> <u>369d55b1a5188141a0fb2e</u> <u>48042ad3a1374bac22fa</u>	+ 0.00006436 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-19 13:58:17	<u>65f1e43480573d181a8214</u> <u>08422379266bc6d7218</u> <u>0f0c206a1b7ccf5ce9a0</u>	- 0.00008747 BTC	✓
14	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u>	+ 0.00008747 BTC	✓
15	2019-04-06 04:20:20	<u>53ee821f922ade68f0f383</u> <u>6c8a383c0429313f0f807b</u> <u>d8f95f038ac0dab8cef4</u>	- 0.00100280 BTC	✓
16	2019-04-04 21:55:29	<u>0a39c47e9cbb9b453c13d7</u> <u>80e95b5d5921128590df87</u> <u>d8f7112509a14f54b857</u>	+ 0.00100280 BTC	✓
17	2019-04-01 02:53:33	<u>8cc462e81fb2de732f3957</u> <u>44c7521e6abc2e40ff79fb</u> <u>5b83a76468a5470106af</u>	- 0.00008796 BTC	✓
18	2019-04-01 00:14:10	<u>827f7590c7af7afc75da98</u> <u>c9f10f23ee2e6e1d14bdf5</u> <u>2e272e0b0fc656d608c4</u>	+ 0.00008796 BTC	✓
19	2019-03-23 07:51:33	<u>9eaec4bdb0b7b2f37a8d25</u> <u>77da8addb8efbdeac0dadd</u> <u>5c8385ebd2ab28a83637</u>	- 0.00010304 BTC	✓
20	2019-03-22 08:04:58	<u>d1ea38ee7cb83ca2c5fe5f</u> <u>2251f2b029a5348962963a</u> <u>8fdc727391aeef82d4ad</u>	+ 0.00010304 BTC	✓
21	2019-03-18 04:06:00	<u>981e6bc20eaeb8e7bca1c2</u> <u>b27e4bd2f90fce3758d391</u> <u>8692a6e5645f8db870f6</u>	- 0.00006747 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-17 23:51:51	<u>928288699e9885de6f0de9 4b5fd676462fded0af87b7 a473ac5dd87077b2e963</u>	+ 0.00006747 BTC	✓
23	2019-03-04 05:53:20	<u>8e3440e97e9b01307fdbbe 68dfb10e070bfd60fc0e13 2da0018d17b67b0e0330</u>	- 0.00008718 BTC	✓
24	2019-03-03 22:42:56	<u>f4192c739650afd2381a40 2e5c6cacfb60736c15faaa ba7e946eaae26be4b9ff</u>	+ 0.00008718 BTC	✓
25	2019-02-18 11:41:24	<u>d09d03d41c6481f2ffc0d7 5959519ad794431ad66988 0a9c8fd64edd41ddf3f0</u>	- 0.00008382 BTC	✓
26	2019-02-17 19:59:15	<u>344d7f5c1abd699a5636ee fdf3421685aea2b4986335 4b39a4e0e7f579e9ec8a</u>	+ 0.00008382 BTC	✓
27	2019-02-16 07:12:38	<u>eac588dbf71e1305d242aa 964cbf89124c6050b7f206 ae54681ed9ebcd9c7b08</u>	- 0.00010238 BTC	✓
28	2019-02-15 05:08:08	<u>6cd7f2fe34cebec6d6187c e2798662bf93ddd8a0212f 596d2def340c6ee8b7cf</u>	+ 0.00010238 BTC	✓
29	2019-02-04 07:07:04	<u>029f62574cfc7e952e332d bdc30dc6cb883fa68b9783 a212f08432acab2caf80</u>	- 0.00007899 BTC	✓
30	2019-02-04 03:23:49	<u>95f60c7c3d5c98c187417f a5415992bf9a435f1ab574 f4b4f53676f18e7c1df6</u>	+ 0.00007899 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-21 12:09:58	<u>4f8becce0a5773bc25e5e2</u> <u>489b472fd0a47d03a666a8</u> <u>83655fc9dac3d567a46f</u>	- 0.00006774 BTC	✓
32	2019-01-21 01:30:34	<u>56f7f8d085d984c9a92fda</u> <u>bb94554f9eee7a35a3be16</u> <u>056297996f78ba216427</u>	+ 0.00006774 BTC	✓
33	2019-01-09 01:30:48	<u>25a07a877bf1cc43900161</u> <u>1e6e7afd10c2380a2b36ce</u> <u>e55c10f432c7713f587c</u>	- 0.00010081 BTC	✓
34	2019-01-08 04:28:08	<u>4c399cef17684197061793</u> <u>673ef6b7023162038d477a</u> <u>006a55997f7cfcb2a02e</u>	+ 0.00010081 BTC	✓
35	2019-01-07 03:13:25	<u>3d0da6eb117cf7a0aaae03</u> <u>83fe2a2cbb8272ffaea8f2</u> <u>4c3f272fb0cac9de64d1</u>	- 0.00005083 BTC	✓
36	2019-01-06 20:58:44	<u>f7f7520761b34aff3fd5df</u> <u>0c501597565ffdc5dc581d</u> <u>358f7bd89ad6a9e289a9</u>	+ 0.00005083 BTC	✓
37	2018-12-17 11:59:10	<u>ac502d3d22a691d5832161</u> <u>592bcde39d5cf7a37d7b80</u> <u>aa97b8c4cb52199d8a99</u>	- 0.00005860 BTC	✓
38	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c</u> <u>76ed9ef8e71a9f373017fa</u> <u>d0ca6ecac42c7da5f197</u>	+ 0.00005860 BTC	✓
39	2018-12-04 14:54:15	<u>5619921b9feda0b2fb290f</u> <u>621f2e6d7e31992cfe22af</u> <u>3bea7f58b36ca1f45363</u>	- 0.00012061 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-03 15:21:40	<u>e2f51b1a5670343b57ddee</u> <u>bbe4a68d30ece29ddc41f4</u> <u>632327b10e74c45ce8f5</u>	+ 0.00012061 BTC	✓
41	2018-11-06 23:31:55	<u>c75b9353009314ea9446ca</u> <u>7d04960387c9ad6bcb2ec5</u> <u>74fd0c64cf24da458ebd</u>	- 0.00005159 BTC	✓
42	2018-11-05 01:05:23	<u>a80c656bf3c8d00db359f7</u> <u>9231dc03e37d13e895029d</u> <u>88eb7ce206c1a9a7a7f0</u>	+ 0.00005159 BTC	✓
43	2018-08-20 10:11:21	<u>48820602138ea5407283d8</u> <u>92725fe31f2475547cd7bb</u> <u>ec3a43b7134cd6e07aca</u>	- 0.00005092 BTC	✓
44	2018-08-19 18:14:58	<u>cc2d57049aee157efa806e</u> <u>10e89242635ad6dc5b374a</u> <u>42d9fd277f6e2fdc751f</u>	+ 0.00005092 BTC	✓
45	2018-07-14 12:16:22	<u>d38b57078bcc3611f0e2b3</u> <u>ee4e8a8d99cb11127bf304</u> <u>9effd1ab6d92e49474eb</u>	- 0.00001042 BTC	✓
46	2018-07-13 19:19:26	<u>c821edbc183e2e9a26f925</u> <u>d63183fbc5eeec8879a33c</u> <u>51da141c2607e5ead278</u>	+ 0.00001042 BTC	✓
47	2018-07-05 16:37:28	<u>55dc9d5c90e4fa13033548</u> <u>77c34a1dd0c9bdb7b1a596</u> <u>6a2a5d62649393d3e48b</u>	- 0.00001342 BTC	✓
48	2018-07-04 09:59:26	<u>6248038b80da3fde0afc9d</u> <u>8262dc7d49dc9ff99f948b</u> <u>bf1a7b78ca94d5ed905c</u>	+ 0.00001342 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-24 01:19:53	<u>9061f08a3daefbbcf947c7dc7ad43ae71d7c178ccaf92bb9aeb04ad7e246d983</u>	- 0.00001068 BTC	✓
50	2018-06-22 18:38:36	<u>53edeaaaf81bc5272883c6d193509ee4308a149341bc0ec215f5e6ff988c296c6</u>	+ 0.00001068 BTC	✓
51	2018-06-14 02:30:19	<u>3800bd93ae6883bb62e8104dc44644b787bfe107df72be069e5484658e22d23b</u>	- 0.00001051 BTC	✓
52	2018-06-12 08:00:53	<u>ec6428e96a5555eae9dff7de900c8439f29fed886e83b8ae5d04ffe9382ba140</u>	+ 0.00001051 BTC	✓
53	2018-05-22 10:27:43	<u>144588936156dd636c231bb112be4acffa347da26ccd9096cdb519cd278fc9bc</u>	- 0.00005492 BTC	✓
54	2018-05-20 21:42:23	<u>ae3843f0442aab3130e47bce08fa087687b890b3b316b5bf0bb52522c7b46e89</u>	+ 0.00005492 BTC	✓
55	2018-05-16 01:04:24	<u>370912c5de225ac888e327f2de151edbbacc43ea7db0753f3e66accbb9daf975</u>	- 0.00549879 BTC	✓
56	2018-05-16 01:04:24	<u>370912c5de225ac888e327f2de151edbbacc43ea7db0753f3e66accbb9daf975</u>	- 0.00001083 BTC	✓
57	2018-05-14 14:25:06	<u>6ba3ed6af877714c1fcfedbb5dec9f58880927b5db8353af4523cd915c37785a</u>	+ 0.00549879 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-12 00:21:17	<u>8f392f0f8da541178d688a</u> <u>30e2923f8734435b45f582</u> <u>23ecdeec508b51222f45</u>	+ 0.00001083 BTC	✓
59	2018-05-02 00:03:47	<u>11225894fd3c6e4b248110</u> <u>f18a1064f9609e3345e583</u> <u>057520bf03ef208f375f</u>	- 0.00001035 BTC	✓
60	2018-05-02 00:03:47	<u>11225894fd3c6e4b248110</u> <u>f18a1064f9609e3345e583</u> <u>057520bf03ef208f375f</u>	- 0.00001014 BTC	✓
61	2018-04-28 16:47:51	<u>f744655a11eded5f7222fb</u> <u>e00ba1885f30b6d8c2d65b</u> <u>c20237351c4c4cea672f</u>	+ 0.00001035 BTC	✓
62	2018-04-23 09:43:04	<u>857a6a5e17c0cae984d721</u> <u>fad5c3b1a05df63e4625a1</u> <u>094004eeb4ad4f57c269</u>	+ 0.00001014 BTC	✓
63	2018-04-10 11:23:01	<u>bd2be9f8e5db8bb0b0013b</u> <u>d062427923163dbc79607d</u> <u>8a4c202115601108ffa2</u>	- 0.00001719 BTC	✓
64	2018-04-07 06:32:40	<u>ae591ebea86135bda0edb3</u> <u>c32715e4e33abca70b8a8c</u> <u>e578f5a039c657c5124b</u>	+ 0.00001719 BTC	✓
65	2018-01-30 09:51:10	<u>f5cdee111af5fee71c8229</u> <u>6362db3c93c046796e54fb</u> <u>44b4e731db6cd53bb25e</u>	- 0.03699999 BTC	✓
66	2018-01-29 07:30:02	<u>7a8eeef5db935470e9ebe8</u> <u>c32a92baa7c2463d78e491</u> <u>e59b22ec99492546407c</u>	+ 0.03699999 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-04 11:44:56	<u>ca9e11d1ff70438543ad1d</u> <u>34998bcc20c855f0bd8d27</u> <u>3a50a9dc991d33f10b01</u>	- 0.01091961 BTC	✓
68	2017-12-04 02:28:52	<u>4a150646d322f2fe742b2b</u> <u>5d2e0ef7aae23167a0747e</u> <u>0148d292aec7208d0b59</u>	+ 0.01091961 BTC	✓
69	2017-11-19 00:46:06	<u>5653798e63d61f25e1f9f6</u> <u>8c414148e91fdf037144a6</u> <u>e40f0f8489534ad24ad8</u>	- 0.00020092 BTC	✓
70	2017-11-17 06:36:45	<u>04591c9c5199731c7abd92</u> <u>2e7961c91d816b0205d21a</u> <u>d84229b689cbf33725d0</u>	+ 0.00020092 BTC	✓
71	2017-11-04 23:44:35	<u>0936c3b7aa3fc5dd9e52af</u> <u>e644a827b3339d32f2fd1f</u> <u>a32658371a70e6d5c4bc</u>	- 0.00631580 BTC	✓
72	2017-11-02 19:45:16	<u>add19abddf547118f5cd0b</u> <u>db2bd630a16aef0051c925</u> <u>4321d5195838f131cc3d</u>	+ 0.00631580 BTC	✓
73	2017-09-25 08:35:27	<u>2c66e737d64d3bf726d77f</u> <u>8f66273d5b6459e32426bd</u> <u>73daa5784344694d49ec</u>	- 0.00022737 BTC	✓
74	2017-09-25 03:24:35	<u>747578c3a447e45e746bfc</u> <u>62d9bcc893aab844cf7e5f</u> <u>a37b05857d5a0e6b2146</u>	+ 0.00022737 BTC	✓
75	2017-09-08 23:24:28	<u>72b90642177a4f0029624d</u> <u>383723fce24914d8c6125e</u> <u>21dc2ebcbb4a89b1dbc8</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-07 09:53:42	<u>232cd34206df421a289b6e</u> <u>8d10d07efca320ad5ddb6c</u> <u>ba3d7f3fd359d99f86b7</u>	+ 0.00050000 BTC	✓

\* USD values displayed at the time of transaction

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