

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DZ89iCbNMFzC9cia62NB8o3XYECV5riz</u>
TOTAL RECEIVED	1.54379366 BTC
	96,903.91 USD
TOTAL SEND	1.54379366 BTC
	96,903.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-02 08:11:19	<u>9ce39217bf9eb4f726c1b9 fe77982a323bec553e69de a11318cbfae3da4ac73e</u>	- 0.00244577 BTC	
2	2018-12-01 11:09:09	<u>02914e017ff0c4eec4df8a 7b996fa16ed33f81ab5e8b 014cb33b98e6f68aba21</u>	- 0.00251000 BTC	
3	2018-11-18 03:04:45	<u>6be3a21fdcf899cf6b1dff 7376272e66b9a45a38142a d2214edef8277144460f</u>	+ 0.00251000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-07 11:07:52	<u>cd978806cbe5be24ff2357</u> <u>11fb1b8abf3610810f3407</u> <u>df5cd6f8bdada7511f66</u>	- 0.00258000 BTC	✓
5	2018-11-07 11:07:52	<u>cd978806cbe5be24ff2357</u> <u>11fb1b8abf3610810f3407</u> <u>df5cd6f8bdada7511f66</u>	- 0.00304900 BTC	✓
6	2018-11-07 05:11:08	<u>b672cd1b180a02c0143a38</u> <u>fe87c5310f8cff4d01f45d</u> <u>f60e8c72fe6fa125ca8c</u>	- 0.00251400 BTC	✓
7	2018-11-06 20:11:47	<u>b3d2ef1408e00ff82fa294</u> <u>cb1f781badd6a41cf0fb40</u> <u>39d3f0130834cdc6ac12</u>	- 0.00258700 BTC	✓
8	2018-10-24 02:27:44	<u>19c8500212b638a78b602b</u> <u>a24b76639c782c59ee88e8</u> <u>4293e6c418af4c9c6726</u>	+ 0.00304900 BTC	✓
9	2018-10-21 23:50:53	<u>0c2cafc6ce01bdaeb9d3ba</u> <u>de681ac7d13d6d68846b94</u> <u>e7a2708fb5378f3f64eb</u>	+ 0.00251400 BTC	✓
10	2018-10-15 04:17:44	<u>a928cea919b634d15ddb7a</u> <u>77fdedf24be81566be0484</u> <u>6d07c12534f42fae9391</u>	- 0.00278200 BTC	✓
11	2018-10-14 22:35:04	<u>def93874f92c0dc9369f8c</u> <u>f59119a35952fca6a81005</u> <u>2417eac6a5e43fbfdf31</u>	- 0.00274600 BTC	✓
12	2018-10-13 00:51:34	<u>65ed3656fc1132c623a372</u> <u>f31c2fdce3e1b99133c85e</u> <u>51e7ec8c63ef12c618c5</u>	+ 0.00274600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-12 14:20:21	<u>cfa52b7d7466a206ae92c2</u> <u>213d3f83d610ec27fb05d0</u> <u>1a9100d38ce9d6edd100</u>	- 0.00287900 BTC	✓
14	2018-10-06 04:10:15	<u>c0a846192a4d415e32a8ef</u> <u>2ec602b6d3419f7144cb40</u> <u>1a159ca20440e15b81e7</u>	- 0.00283071 BTC	✓
15	2018-10-02 13:03:12	<u>ee5748e051393d55992448</u> <u>8e7f01035f7bb152db8253</u> <u>5c94264b49ffba10dae7</u>	- 0.00308800 BTC	✓
16	2018-10-02 13:03:12	<u>ee5748e051393d55992448</u> <u>8e7f01035f7bb152db8253</u> <u>5c94264b49ffba10dae7</u>	- 0.00326400 BTC	✓
17	2018-10-01 04:33:55	<u>0173015489ba247bcfaeba</u> <u>3ac0c70b5205c47b27aaf0</u> <u>0a1fbf272e4a16912514</u>	- 0.00348590 BTC	✓
18	2018-10-01 04:33:55	<u>0173015489ba247bcfaeba</u> <u>3ac0c70b5205c47b27aaf0</u> <u>0a1fbf272e4a16912514</u>	- 0.00354900 BTC	✓
19	2018-09-30 04:13:49	<u>a7ef8d89cdf86a8d791f89</u> <u>51979bda1450f7f42894cd</u> <u>dd482208e5c9d1978f11</u>	- 0.00351100 BTC	✓
20	2018-09-27 00:31:21	<u>2b9e51a8591d5a081f9643</u> <u>f4f967d9747b832c4dff72</u> <u>495d6a0354c88df72bff</u>	+ 0.00287900 BTC	✓
21	2018-09-18 04:05:00	<u>c18865af0767dc890ce81d</u> <u>a9761d120227d161ab96a4</u> <u>070a0e64b4fe8e214bbd</u>	- 0.01372616 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-18 01:11:38	<u>01d4e9fc2b506b86e48773</u> <u>ded0fe8ce119e65191dd55</u> <u>309b7636f61460bdacf9</u>	+ 0.01372616 BTC	✓
23	2018-09-13 00:33:42	<u>73819a492715b357c641b4</u> <u>ed51e351852afa7bc236d2</u> <u>e64e117d7afb443163cf</u>	+ 0.00258000 BTC	✓
24	2018-09-12 22:10:02	<u>8a47ca5f6545e3fbc2b9c2</u> <u>c0b10cf18aed67f7ba3685</u> <u>ef21e7acb2da4fd5baa5</u>	- 0.08630543 BTC	✓
25	2018-09-12 16:11:22	<u>fd8ac4445140cf39d4472f</u> <u>33e3fa42f3b2476bce439f</u> <u>5a7f9098eec175a90ea7</u>	+ 0.08630543 BTC	✓
26	2018-09-07 11:36:40	<u>d31f44a59d737dc4a69d91</u> <u>07db5fd56a2b94ad430edd</u> <u>b84c6228c36f353639c4</u>	+ 0.00351100 BTC	✓
27	2018-09-05 19:34:14	<u>4bee31f03839db69e46036</u> <u>d51c52db978f2e763103bf</u> <u>a4afe4eea64981ddefc7</u>	- 0.00432181 BTC	✓
28	2018-08-23 16:05:34	<u>89e5d6bcc4f474872f762d</u> <u>16b4bad34c89ab385895b1</u> <u>65617ac1ebf69037898c</u>	- 0.05100464 BTC	✓
29	2018-08-23 04:28:35	<u>8d99958e5245fe1ff67156</u> <u>c19480bf0da8b706003313</u> <u>5d5c15389548a606212a</u>	+ 0.05100464 BTC	✓
30	2018-08-21 22:07:19	<u>7a74ea9837d41830b55584</u> <u>90ee840001ee20bccd5ede</u> <u>0f71a4b47866fb49178d</u>	- 0.00866100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-21 04:02:41	<u>da2ce6a8d718a64c6be73d</u> <u>d7ce282da3a78455f2576c</u> <u>deee5b0912e46b8b580b</u>	- 0.00298627 BTC	✓
32	2018-08-15 23:17:46	<u>db6a7a8b6347ea73f4ea6f</u> <u>d6db68873361e2049e9532</u> <u>834addc656282ccedcce</u>	+ 0.00866100 BTC	✓
33	2018-08-15 19:18:09	<u>af6adbe764a761441a4ea8</u> <u>5ff8f4ef5e986c2a993a3d</u> <u>680c725c131956e3c96c</u>	- 0.04380038 BTC	✓
34	2018-08-15 16:20:31	<u>83a05dc2f11093e0648de8</u> <u>c8bb3b6b04082a9aba9cb4</u> <u>755b47270cc0cfcc6ce3</u>	+ 0.04380038 BTC	✓
35	2018-08-15 16:20:31	<u>83a05dc2f11093e0648de8</u> <u>c8bb3b6b04082a9aba9cb4</u> <u>755b47270cc0cfcc6ce3</u>	- 0.02527231 BTC	✓
36	2018-08-15 01:02:49	<u>99d1aa0d949a541753a2b6</u> <u>14da614acb9119b504fb8d</u> <u>6e9db655f75d87f41bc1</u>	- 0.02163890 BTC	✓
37	2018-08-14 04:02:32	<u>5aed26c83dbd169f4b2db5</u> <u>976fa046332092230fbb9f</u> <u>17c49be0f9337666a40c</u>	+ 0.02163890 BTC	✓
38	2018-08-12 04:04:59	<u>cfea426914422613257d33</u> <u>a6c431dccebc46bf339902</u> <u>98e9d37839c345b3a194</u>	+ 0.02527231 BTC	✓
39	2018-08-10 00:04:32	<u>57eaeec7792b99ab1fd2f6</u> <u>718ffc3697ded992a90181</u> <u>7f4bc2c29fa8c40d011c</u>	+ 0.00258700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-04 10:06:34	<u>187b5c0fc343ee393e1a9c</u> <u>c7540c3a2d75642d93ccb2</u> <u>1214e4ac7169d1278ebf</u>	- 0.03989695 BTC	✓
41	2018-08-04 04:02:23	<u>6d3ab2aec128363b5f5eac</u> <u>33acb1bc55b016018ec7a8</u> <u>c51b97416ca810ecad9c</u>	+ 0.03989695 BTC	✓
42	2018-08-01 04:07:09	<u>773db621aab670880c81b1</u> <u>7f0a0ed32be8a12fc28589</u> <u>a117dd77ed7d0d08a048</u>	- 0.00585996 BTC	✓
43	2018-07-22 04:09:11	<u>38b32e5c27697005f217bf</u> <u>289c67b93ab598b6c03e51</u> <u>973b087da01e34d07ada</u>	- 0.04060799 BTC	✓
44	2018-07-21 04:08:58	<u>f19282969a0afb760a9e19</u> <u>d3cf418573e22f0b685604</u> <u>6b19a37d89a7c7cdde29</u>	+ 0.04060799 BTC	✓
45	2018-07-20 22:17:09	<u>814b038cf9d63aababb472</u> <u>38007243ae7ae21abea907</u> <u>c8854356fa2e13462ca2</u>	- 0.06176710 BTC	✓
46	2018-07-20 04:11:15	<u>046c3e0cbbba8aef0eb3b0</u> <u>acf7a2e405f9fd13780763</u> <u>0f31c7f9fbfe492b46f7</u>	+ 0.06176710 BTC	✓
47	2018-07-19 10:15:14	<u>c41d625e2dd5411498e536</u> <u>f3c5e4761b43ce4cb544c1</u> <u>45f510dcda563d04bdb4</u>	- 0.02000000 BTC	✓
48	2018-07-19 05:25:12	<u>61cbe60f39adbff44e1959</u> <u>5ecb87d48d17f086842b9d</u> <u>5e70d19125a0a61464c0</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-19 01:19:47	<u><a href="#">ecd9b5430c62a21d52f78a13989aaec23cc8e4bbdd904b62bf41356b27eea02d</a></u>	+ 0.00585996 BTC	✓
50	2018-07-17 19:21:26	<u><a href="#">42a4294c17935ec3705366a1b39a5d78d88c908985bd0b9baff46fc3463bf53</a></u>	- 0.00945499 BTC	✓
51	2018-07-17 13:02:40	<u><a href="#">38d815d3b05cd150b28ed0f06bcf1dbdc26b3c6b66d1950560a576026fa9158d</a></u>	+ 0.00945499 BTC	✓
52	2018-07-14 04:06:17	<u><a href="#">ca02698abbcf75b453c47a843415967be7e8d7e736042948db10be55504c2169</a></u>	- 0.01889394 BTC	✓
53	2018-07-13 22:03:48	<u><a href="#">b1f1b67961795be2f98b2467df23e6cdec13707ba46eb5c2843e0494913bb1ca</a></u>	- 0.04061252 BTC	✓
54	2018-07-13 16:04:51	<u><a href="#">4caac33e3fb0ed4d5dff7c6aeb9b8e9c36c224eac08dd042bc61c9dd892110d1</a></u>	+ 0.04061252 BTC	✓
55	2018-07-13 00:58:17	<u><a href="#">b2a8fe403399b21a35a1b4d677fe3261f619af2a9709c89b73d7106b0e62a881</a></u>	+ 0.00278200 BTC	✓
56	2018-07-11 16:02:19	<u><a href="#">3172490c90a4a4eb057aafa37fb9aa453ae9fd3b24bd72d304592f5d1a4cfd61</a></u>	+ 0.01889394 BTC	✓
57	2018-07-06 13:05:03	<u><a href="#">aee4ec23c9f29556d6a34ecce50faa806216648d0cdae95bc0e95008cb23c3e4</a></u>	- 0.00761503 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-30 19:04:02	<u>f8a182afccd52fea3842eb</u> <u>8f42a77feb28762bc9fb5e</u> <u>10260298369a23b8343b</u>	- 0.02271489 BTC	✓
59	2018-06-30 16:06:44	<u>3e4ab6bd23a1f9ad9f90db</u> <u>fc4a261bf1979eef8edfe8</u> <u>9962ddba04a81c25ec96</u>	+ 0.02271489 BTC	✓
60	2018-06-20 19:06:55	<u>e4d17f0fde28d26e6994ed</u> <u>6c2b27fcc938e762b4f03a</u> <u>17ab94e3ca185151a077</u>	- 0.01066713 BTC	✓
61	2018-06-15 16:08:54	<u>952c3bc14ab820acfd27bc</u> <u>ef67f3e643c54a89e17b2d</u> <u>91682b90b38b60b32283</u>	+ 0.00244577 BTC	✓
62	2018-06-15 13:18:03	<u>12c37286ce349460969daa</u> <u>f99bb23d4c1f97f717d87f</u> <u>6127708c77ef15b419e7</u>	+ 0.01066713 BTC	✓
63	2018-06-06 07:14:20	<u>40f2dc12e3e0f984431e9f</u> <u>3d467c4f083b3df77d5f34</u> <u>885e6520d5b76be080f2</u>	- 0.05627787 BTC	✓
64	2018-06-06 04:13:12	<u>66b7c44e1104d52a3f09dd</u> <u>c99e3793792d4ecdbe6b2c</u> <u>8e686e17b14e152a0d12</u>	+ 0.05627787 BTC	✓
65	2018-06-03 23:44:22	<u>f3722c9eaf6a62b85d7218</u> <u>3cf6f87f8dadd4209d643b</u> <u>e10f915c7c1d1b14643c</u>	+ 0.00354900 BTC	✓
66	2018-05-21 19:18:17	<u>ff53f2409b3174b94b1e11</u> <u>ad78808c0cea5c34cea224</u> <u>4157c690a9e207748228</u>	- 0.02495532 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-21 10:11:02	<u>64a9f62b5109a9747adc7e60e0c8fce89b272c0beba6eed744c5162c0458936e</u>	+ 0.02495532 BTC	✓
68	2018-05-14 13:03:21	<u>32ab0339e15b3b322a6e24ee10fe2af0304bdbc366486a6c2df21a1dbbd9da40</u>	- 0.05097468 BTC	✓
69	2018-05-13 04:04:30	<u>12377812558a3426347af7b234d42af696b3420c1aab170f61e368963286579e</u>	+ 0.05097468 BTC	✓
70	2018-05-05 02:01:12	<u>ef37f374476ed02eee13b1ac3b3156937ad67fc09603369c5016d36bde6603c4</u>	+ 0.00326400 BTC	✓
71	2018-04-22 07:12:16	<u>c0c26bd2f896fceba0225f20f3bad97c2fcc8aae4d0695452eee9bf9813ccbe8</u>	- 0.06840371 BTC	✓
72	2018-04-22 04:05:27	<u>346c4e6db9dfeb074d835ca93ae61f55388cd4c3933cdc3436884fd4f51901d2</u>	+ 0.06840371 BTC	✓
73	2018-04-15 13:05:24	<u>fd9976d001594f836e7c2901abfe5b74d683fce150a674fed706f1242835f805</u>	+ 0.00761503 BTC	✓
74	2018-04-13 07:07:44	<u>7cbd747a8369ff1fc0cf5c1acdf811cd04e5e6c3e634ffe7683ff31ab64c6501</u>	- 0.06827393 BTC	✓
75	2018-04-13 04:06:25	<u>c45510a03dd17292f972261b236a15afcd2e21bbb6ce09bdf2cdb4643f9430fa</u>	+ 0.06827393 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-12 00:02:44	<u>da58b0dfd99e649cc26f09cde30ab48719feff8711d749ce3b4cbde76a7aedd8</u>	+ 0.00308800 BTC	✓
77	2018-04-11 10:19:58	<u>89a566f166f952220b7814dba7428f0640660730fbfe0e87cdabb014d4d2c265</u>	- 0.08221096 BTC	✓
78	2018-04-11 04:02:06	<u>78159af44b5fb320ac1323820388d8481d2b63d6fcc9ca4de060d9ee4b0aa160</u>	+ 0.08221096 BTC	✓
79	2018-04-07 19:17:24	<u>18312adf9466d25d564398669d1d6ac69785e3636ecad139a513925f9998164</u>	- 0.07107138 BTC	✓
80	2018-04-07 04:14:40	<u>85869a45180a3dba3026e22f6ccd7816b8b873b9788153ccaa3195c2fedc2d16</u>	+ 0.07107138 BTC	✓
81	2018-04-03 16:12:25	<u>af0f2da4129c00f2e6d135adcc2a66b6f92de726207b10844785121b13845548</u>	- 0.03905955 BTC	✓
82	2018-04-03 07:19:45	<u>a2b68197353eb081aa5bfeb82eb2150c102c0361935ea6d8184bdfac610c06cb</u>	+ 0.03905955 BTC	✓
83	2018-03-28 10:38:35	<u>910bf3d70bc0e10ea2eec3a0b251c7f905d9937cb2478eeb9c0e4c0888577ae2</u>	- 0.09068818 BTC	✓
84	2018-03-28 04:04:12	<u>14532d2b2a8aba2f3a6d37862146fb14d563c16e5244e1c2c29126f54319b9c1</u>	+ 0.09068818 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-16 22:11:55	<u>03cf899f04eb901cde3240</u> <u>060e45f600032348a75871</u> <u>55e13b5c3216bbffe4bc4</u>	- 0.01213630 BTC	✓
86	2018-03-14 13:19:24	<u>d6944971f2c9f9665d045d</u> <u>17ba2acb13a27dc62e832d</u> <u>6b2a78033f818f5afb55</u>	+ 0.01213630 BTC	✓
87	2018-03-11 22:13:28	<u>d8459a413d308cae48113d</u> <u>144c89382084afeafd2da5</u> <u>9cb619a70904145448b9</u>	- 0.05868573 BTC	✓
88	2018-03-10 17:06:34	<u>1b5a22f1d9a518ed0c6373</u> <u>99c7dce0861e8ba03dc4aa</u> <u>d0e9252916a397322778</u>	+ 0.05868573 BTC	✓
89	2018-02-28 20:16:39	<u>c50a7534dc0f946b94fda5</u> <u>bda1f4b1f278c260838893</u> <u>6c9c9d80200fecc81afd</u>	- 0.01818310 BTC	✓
90	2018-02-22 17:06:10	<u>e008c20d5609b007bfaeb2</u> <u>2683c36878ffcce1a58add</u> <u>ca9a05afa2b8d9d05534</u>	- 0.05595127 BTC	✓
91	2018-02-22 05:11:08	<u>8913193fb99f194980810d</u> <u>985fc29bc70c9ce0659d9b</u> <u>e4725a1a8fb5aaa64c59</u>	+ 0.05595127 BTC	✓
92	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e</u> <u>7c8f9d43de30e318890f37</u> <u>ba397f621be31cfc29a9</u>	+ 0.00298627 BTC	✓
93	2018-02-10 20:04:35	<u>91b33f5684c4206f7e7fa6</u> <u>e2c0f2cd9b9a2409e20db6</u> <u>1aa7987c53a7192c2727</u>	- 0.09421594 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-10 14:07:18	<u>c57ff9a1c79f3eb0c9532f a8e42a22454a4b987e4b8a d7216e8d780ff72243b0</u>	+ 0.09421594 BTC	✓
95	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee 2b9ff2f5ed61eb5c96afff a8823e85c1166d79666d</u>	+ 0.00283071 BTC	✓
96	2018-01-31 00:46:26	<u>69d04e4db954bdf2a32f10 2a7c24aa43de40c87a05ba 8807ee6f73c5a8073dd6</u>	+ 0.00348590 BTC	✓
97	2018-01-24 13:10:06	<u>7683066b9530ff42df1a04 cc7ae37704fa26e633c9db 6c47eb1b52c0e6464e07</u>	- 0.06767381 BTC	✓
98	2018-01-22 13:09:55	<u>20dfad405193b261d7249a 78731cd3ba667e99fb70d4 f8d49d79c0dcdce0da25</u>	+ 0.01818310 BTC	✓
99	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96 e6135be16a805ceb93a00e 7b301854d4fdbd0a31a4</u>	+ 0.00432181 BTC	✓
100	2018-01-11 17:05:34	<u>dfc47f76d18d7eb523b936 2c6d058539f7bd7f8fc88a 71adcb99151b4151fb92</u>	+ 0.06767381 BTC	✓
101	2017-12-30 15:22:10	<u>a5b89d458ed77770aec4d 316196ebc2ca7e5a760edb a587d3214ed8f9c40c3e</u>	- 0.05593487 BTC	✓
102	2017-12-30 11:03:22	<u>470bf5af2961e8359aea4c 72a6046cb6db8390977cbd 82eaa50594c25ce03839</u>	+ 0.05593487 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-27 11:04:35	<u>1371dcfebddb3ca38f5fc5c3c1efbfd36f6524935e62de31eb087ffbab16d03c</u>	- 0.01668752 BTC	✓
104	2017-12-23 05:37:05	<u>cdcdd67000ab9b5429593ad94b0d81b45809ecae16320d9d5d3bcb1ac18d27e4</u>	- 0.00869902 BTC	✓
105	2017-12-21 05:06:09	<u>8c629fd7b8a8c9b9ee3a7f67f92e9d25fae0870c6870c3fc8e0b15d900ff87c7</u>	- 0.02408174 BTC	✓
106	2017-12-18 01:24:42	<u>06259a65a419d9eda96b033363fd28526b675b697b5b8501337ca1d7be466815</u>	+ 0.02408174 BTC	✓
107	2017-12-15 17:15:17	<u>66b5024da116ca4ac0d85c266feb759574c0a7fa9f270f836fe96a66eccc7b6</u>	+ 0.00869902 BTC	✓
108	2017-12-11 15:06:58	<u>b9ae1c63382560d7cfb1980186593d9c27c5dbe30c67e865bf20d7355181761f</u>	+ 0.01668752 BTC	✓

\* USD values displayed at the time of transaction

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