

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DbCe3ycQSC9BK9oqH9QgVwmV8WstM4T6H</u>
TOTAL RECEIVED	3.91111072 BTC
	246,439.12 USD
TOTAL SEND	3.91111072 BTC
	246,439.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-10 00:31:52	<u>42c1adfb084781e6e9b650</u> <u>cd54e0324762a9801a5b23</u> <u>8b75377bfdc643614b96</u>	- 0.08888888 BTC	
2	2017-07-09 15:21:41	<u>45074b0989e9004b4a427f</u> <u>50eae75fa59dd704599555</u> <u>1189853b8fb7fce17c2b</u>	- 0.08888888 BTC	
3	2017-07-08 22:27:56	<u>a268b8279de713f3880e4e</u> <u>e3a23c521b8b8746e7eff3</u> <u>cecdc51a9085764e0800</u>	- 0.08888888 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-08 22:11:53	<u>6ae9959a2264c3ccaa47fa</u> <u>24f3da91f72e1e18070565</u> <u>0238296fa5983929d88a</u>	- 0.08888888 BTC	✓
5	2017-07-08 22:11:53	<u>28cec77559f07bf16b75af</u> <u>21791e01c6d1dd93798c15</u> <u>76cd665c4194f7e64e60</u>	- 0.08888888 BTC	✓
6	2017-07-08 22:11:42	<u>76ba07b0e839263e2a7626</u> <u>1ef2e9e67af2327724cdbb</u> <u>1d27d2a1b180af68f7ba</u>	- 0.08888888 BTC	✓
7	2017-07-08 22:11:42	<u>0a3d8dd93fea30e9b57725</u> <u>6f1b624b20722620a33724</u> <u>72b496fa2583dcf525b0</u>	- 0.08888888 BTC	✓
8	2017-07-08 21:53:11	<u>0da712fab454995f4f0d33</u> <u>31ab6490a5d9bda2273f5a</u> <u>307bf7fd75551e6eace5</u>	- 0.08888888 BTC	✓
9	2017-07-08 21:53:11	<u>cd54916b70d8b561e7f820</u> <u>36c71da57f3067e5e817b1</u> <u>7bbed9d3d505db60f186</u>	- 0.08888888 BTC	✓
10	2017-07-08 21:51:15	<u>1f1fb274c4721396a38a2e</u> <u>60ce65e586188f653f2301</u> <u>88cc0e3592a9dc59be93</u>	- 0.08888888 BTC	✓
11	2017-07-08 21:51:15	<u>9cbd7b5388b2b6f05867e5</u> <u>a7704ef14eac3e9457d85e</u> <u>6fb485be2f97909558aa</u>	- 0.08888888 BTC	✓
12	2017-07-08 21:51:15	<u>de6e567fa27fa36c7b52ce</u> <u>5dcf352e0483acd3320d05</u> <u>558fe985f337477a4202</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-08 21:51:15	<u>4803f1473da6b30dbde56b5c7e93e1ae03bafb8d59dd3ebd08d26166d2d62535</u>	- 0.08888888 BTC	✓
14	2017-07-08 21:43:38	<u>788a86f70b4ad5c913da6cf78888194ed8e87c42d83a1e684d7bd287ca8ac67d</u>	- 0.08888888 BTC	✓
15	2017-07-08 21:43:38	<u>674145ba677ba387d28bedcad2c84182b661132abefd a21d6e5d08d777c58ec1</u>	- 0.08888888 BTC	✓
16	2017-07-08 20:02:31	<u>e63f8773aa2ee2295534dadf76d64b2f9bf1241df17f9b5752c0194d393705df</u>	- 0.08888888 BTC	✓
17	2017-07-08 18:16:31	<u>a6b91d8ce33a6cc46fbe5a6d2b7da61837eb75f4bac96cbd3551428a250821a7</u>	- 0.08888888 BTC	✓
18	2017-07-08 18:09:33	<u>28a5eee0f96f98e100fa2a361acdb0e58d4473d8c609256142deb9995117bf77</u>	- 0.08888888 BTC	✓
19	2017-07-08 18:09:33	<u>ebc10bf10bfbba93586de23fb2ecfdb2a315949f7311fff96ccea59c7ad33c8c</u>	- 0.08888888 BTC	✓
20	2017-07-08 18:09:33	<u>69321e4e74ee2a5a14d36f2ca902e0af38aab92fe0856a391f76a068f34bed6d</u>	- 0.08888888 BTC	✓
21	2017-07-05 01:19:13	<u>d6d22d71be166baac277e9fd6d81b9606b9b0950d8ac4789c1ca779dd190a9fb</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-05 00:50:01	<u>1c50dd0cb3453c94f5a4bd</u> <u>e4480055dcbee3c4bbef63</u> <u>1a63044b3ec52fec2aa5</u>	- 0.17777776 BTC	✓
23	2017-07-04 22:24:30	<u>35da95a336e413dfcf42cf</u> <u>5efb7790013dfb8de4b67d</u> <u>4ac325b7fc59053cdcc6</u>	- 0.17777776 BTC	✓
24	2017-06-05 23:10:38	<u>7a840f9913831658053c1b</u> <u>df68465c878dac0c3892c6</u> <u>1e6015bd72c36eb24b16</u>	- 0.08888888 BTC	✓
25	2017-06-05 23:10:38	<u>9d172517a96f8e808be851</u> <u>1e9ac998b8c3b64f67f180</u> <u>63211d1e79344188f4d4</u>	- 0.08888888 BTC	✓
26	2017-06-05 16:24:58	<u>77ecf94080d8c2e9634be9</u> <u>5dc4da67d8c268599b5393</u> <u>b88f09174a1c5a0cc19b</u>	- 0.08888888 BTC	✓
27	2017-06-05 16:21:48	<u>409528b7cc3a77d209edc2</u> <u>93d2cfe9e626fd5e178c54</u> <u>3e8157f0e335eaac529a</u>	- 0.08888888 BTC	✓
28	2017-06-05 14:09:30	<u>1435d8af4d597d1c901a59</u> <u>2cd6e8397236d56e57b596</u> <u>a10a33b9b1a40e476287</u>	- 0.08888888 BTC	✓
29	2017-06-05 14:09:30	<u>c0764625c1e5fbfb86e259</u> <u>e794a571cbd399416b72d1</u> <u>9e6867001947ef36706c</u>	- 0.08888888 BTC	✓
30	2017-06-04 17:00:43	<u>5954a70368b64e52d0b02e</u> <u>57e44514dcb82f6f6f80b5</u> <u>b2bc047bad660932566b</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-04 15:54:51	<u>73c4db63de8cd66f99e9fb</u> <u>e204398b163668b5542f2e</u> <u>70384b2de502a9329d2b</u>	- 0.08888888 BTC	✓
32	2017-06-04 05:48:23	<u>a69d13000349c7c0412421</u> <u>052b0d8ecd398568c856bd</u> <u>9cbf5d32dc5a62f590da</u>	- 0.08888888 BTC	✓
33	2017-06-04 04:19:12	<u>893709fcd372a641de3e40</u> <u>35a207664c10019e3b6c4b</u> <u>315aeae5d5d3ba31b2a7</u>	- 0.08888888 BTC	✓
34	2017-06-03 18:46:49	<u>157e78b47813ede488d64e</u> <u>be0f291e3fb95b2b18057d</u> <u>e64c17235fbd8a70b996</u>	- 0.08888888 BTC	✓
35	2017-06-03 18:20:03	<u>7757d8b86e2ff6d462ab04</u> <u>47c1d9b66a71fdc38a902e</u> <u>17ce2f2e94352f92cadd</u>	- 0.08888888 BTC	✓
36	2017-06-03 16:14:36	<u>1a0580b841017fa5e9c7d5</u> <u>3cca4451026b559ba390cf</u> <u>cf18162bb09c9f6df808</u>	- 0.08888888 BTC	✓
37	2017-06-03 16:14:36	<u>5bab588bc1c67b05dbc727</u> <u>38de0eb3dff6f5283aa64a</u> <u>cd92639e3aa91e6c4b77</u>	- 0.08888888 BTC	✓
38	2017-06-03 14:34:28	<u>35e3364d3571566ec2fdea</u> <u>2a363d24ec3244a3ba6d93</u> <u>8f05e3dd83a3498e2b43</u>	- 0.08888888 BTC	✓
39	2017-06-03 13:22:24	<u>3dd474cd993ab5e50f480f</u> <u>8cf3f408c8b76e47a52ebf</u> <u>da5ac89fb9de98732a23</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-03 01:38:32	<u>bcfa8dfec1bf0bf6a6affa</u> <u>699dfd78283cd053f0ee8d</u> <u>0b19f5505d3bcfee5fff</u>	- 0.08888888 BTC	✓
41	2017-06-03 00:55:36	<u>ce3a8715e5494c18f94cb6</u> <u>b3aa9b6ef8570cd28373ec</u> <u>5312292e7cffff5cbc32</u>	- 0.08888888 BTC	✓
42	2017-05-29 04:38:04	<u>768f64bed867281c88eab0</u> <u>f667e3f2b509ccfd946408</u> <u>d0290b06dc30f60e2aaf</u>	+ 0.17777776 BTC	✓
43	2017-05-27 03:32:05	<u>23d807859810abd6f2fb6e</u> <u>fc6762d025fb73e04e16da</u> <u>369735c4aaac0d9ce898</u>	+ 0.17777776 BTC	✓
44	2017-05-24 21:44:13	<u>0c02e28af769d92af5046a</u> <u>6a1e89249eddf869a63a3a</u> <u>8a951241dfa99ca45547</u>	+ 0.17777776 BTC	✓
45	2017-05-19 03:25:44	<u>a27f77411d29c359d2084b</u> <u>a68bcf39e11001f227281f</u> <u>15ef7d97083fdc0b8ac1</u>	+ 0.08888888 BTC	✓
46	2017-05-17 08:28:49	<u>6ee9d69e6fbb727b4b0dcb</u> <u>6391c2444ce3d2f4ad8377</u> <u>8b5caecdfef4382708cd</u>	+ 0.08888888 BTC	✓
47	2017-05-15 20:35:45	<u>d7fabbb590c92d3563b4977</u> <u>b34e3cd18459b860e7b208</u> <u>8478afc25860f5d7aa71</u>	+ 0.08888888 BTC	✓
48	2017-05-14 20:51:25	<u>74bdd7d748df3215139e70</u> <u>7a4bbc30f6acce4956b892</u> <u>a0a2310f942d695b19ec</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-13 20:41:14	<u>7c8a1277d85522f1679db1</u> <u>6c4ec30bb13d40a6b02aca</u> <u>f6e12fa3ed4ac8cea85d</u>	+ 0.08888888 BTC	✓
50	2017-05-12 21:53:55	<u>8d5bf6fee1be7847e381a3</u> <u>ee9d579ee49adb9b42b86b</u> <u>b197bf9555369e6f3eaa</u>	+ 0.08888888 BTC	✓
51	2017-05-11 21:53:41	<u>d5ffd64aab557dc637cfa0</u> <u>dbd44e1621ca5840634faf</u> <u>149259179ae12f71e7b0</u>	+ 0.08888888 BTC	✓
52	2017-05-10 19:28:57	<u>d04f2f30a971258285b08a</u> <u>aab825fa25d643c2b6ec5c</u> <u>97c541d5f43bc6704cd2</u>	+ 0.08888888 BTC	✓
53	2017-05-09 21:04:50	<u>18b94cb034f476cd79ab63</u> <u>c1d954a2ce04149fa48eb1</u> <u>3c651410c4074c35b219</u>	+ 0.08888888 BTC	✓
54	2017-05-08 21:03:43	<u>f8f72b998f085b7611ce35</u> <u>f752454f9f6ca50ac5a55b</u> <u>6a8a4f7fbea54ff47974</u>	+ 0.08888888 BTC	✓
55	2017-05-07 22:13:33	<u>fa7aee90e64f4f8981c87f</u> <u>368af5f916db902a0865af</u> <u>21df0d60d0bf888b970e</u>	+ 0.08888888 BTC	✓
56	2017-05-06 20:13:24	<u>fae7fa1bf2a27c882eb9e2</u> <u>eabac6f106ef898cb163a1</u> <u>a12915c956fbaaf5c7fa</u>	+ 0.08888888 BTC	✓
57	2017-05-05 21:04:40	<u>88dbd384b439c81f571914</u> <u>1223b90dea9e46be3b82e7</u> <u>825bb2d177d0bb2879ba</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-04 19:06:08	<u>4ba017df3dd26b5a6db28b</u> <u>3c8aaafa14fd4861475fe7</u> <u>511433700d9e34725a77</u>	+ 0.08888888 BTC	✓
59	2017-05-03 22:45:08	<u>a2afe39a03abd26a46c5ed</u> <u>5489881da8633cbfd6719b</u> <u>21add016b236ed80cb4f</u>	+ 0.08888888 BTC	✓
60	2017-05-02 22:10:06	<u>2c124857a6cfbc8f30457e</u> <u>36340c539c553a0000bedc</u> <u>d6caca6f72e1cd866d9c</u>	+ 0.08888888 BTC	✓
61	2017-05-01 21:42:45	<u>29a560e202e0e8c11c3134</u> <u>8468e9090344c42daf472f</u> <u>c2cb63d74bc5ffe90684</u>	+ 0.08888888 BTC	✓
62	2017-04-30 21:55:39	<u>f8995eb7926aa2fd7a4bc6</u> <u>99137c4e693ae6aecbb6fa</u> <u>0fcfdc410897d95294a76</u>	+ 0.08888888 BTC	✓
63	2017-04-29 20:31:55	<u>7ce091c73f1ab3f2cb1aa2</u> <u>71d13f740bbbee1ba190419</u> <u>cbf1f521420ebea77d6f</u>	+ 0.08888888 BTC	✓
64	2017-04-28 20:32:34	<u>3349cea5c993fbc0b13a90</u> <u>160d150359f94a1a04b023</u> <u>d45118828becc917b665</u>	+ 0.08888888 BTC	✓
65	2017-04-27 19:54:39	<u>3bd88fac5ae4311d9c00b8</u> <u>daa1e908d8a2ffa0e8e340</u> <u>19a758a61612db53104d</u>	+ 0.08888888 BTC	✓
66	2017-04-27 00:29:12	<u>72fb507915b817d35cec95</u> <u>9c5ecbbab4e199db7c94c8</u> <u>c99884181c576f799a6b</u>	+ 0.08888888 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-04-25 20:22:26	<u>4d82d658dd0b0b49b60b92</u> <u>276e3a2fa53c66ab9cdb7c</u> <u>2f10e890ece0081686c6</u>	+ 0.08888888 BTC	✓
68	2017-04-24 21:18:29	<u>a1f0db9d81ccdc0e4e6c0e</u> <u>633847c20b53b8d14066de</u> <u>ccdeeeff5544e826e77e</u>	+ 0.08888888 BTC	✓
69	2017-04-23 21:03:10	<u>b0601f6b4b922f2814be3a</u> <u>a691ca2f8f6833dd56ebf4</u> <u>dd7290ce992f916c06e4</u>	+ 0.08888888 BTC	✓
70	2017-04-22 20:32:58	<u>2c8c5be2dbff21e114ea6c</u> <u>7fcc39c22a1b1c3aa9734e</u> <u>8a4684c0b81495830030</u>	+ 0.08888888 BTC	✓
71	2017-04-21 18:03:58	<u>43210efcc07b39d26697d4</u> <u>fe8f73c72b5273156ace05</u> <u>64908cca60209840e8ee</u>	+ 0.08888888 BTC	✓
72	2017-04-21 02:05:10	<u>d182eae061e4eb660e5266</u> <u>a207188e34a5bc3fb42ee6</u> <u>f3055d6935d2645ab668</u>	+ 0.08888888 BTC	✓
73	2017-04-19 20:24:09	<u>bdfee36807727157f523cc</u> <u>a9c254dfaac2d7a7307cbc</u> <u>2602a561e8b6f1bad1ed</u>	+ 0.08888888 BTC	✓
74	2017-04-18 20:14:25	<u>33490f9f5d7a1c4b9af453</u> <u>11f7e58fbd4c0973116310</u> <u>3ab2eeea0ba9ff9e777a</u>	+ 0.08888888 BTC	✓
75	2017-04-17 20:30:56	<u>6e3a854fe6fefabe8fc70b</u> <u>a7407cf9b93db42e2ba2ba</u> <u>c0702f02971fb83cc837</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-16 20:40:01	<u>9e8e14119faf5bc1306f29</u> <u>c707cece69f3035a9c9d3e</u> <u>6a7534eb4bc1ca0ba9d0</u>	+ 0.08888888 BTC	✓
77	2017-04-15 19:53:06	<u>9d2f0ae4d35f32e4e9d2a1</u> <u>bf5ad9348efe4c02fba2ee</u> <u>8ca817bf6f3deccfc08f</u>	+ 0.08888888 BTC	✓
78	2017-04-14 19:16:41	<u>27fd58f072e959c7c3a7a5</u> <u>61565a4a3953f5eac7cb1d</u> <u>be29c9d795695a97ff23</u>	+ 0.08888888 BTC	✓
79	2017-04-13 20:45:41	<u>1220b21fe670718f456b8d</u> <u>ff941f7660c818315db347</u> <u>12b5b8de5de0bba56eab</u>	+ 0.08888888 BTC	✓
80	2017-04-12 19:49:33	<u>fe18bc25a725154d6592bd</u> <u>50386db253137548721be4</u> <u>9bbc8f079a84451da1ca</u>	+ 0.08888888 BTC	✓
81	2017-04-11 20:01:38	<u>c0101d401ff7addc240600</u> <u>f76f04e204dea4785bf42e</u> <u>1984ae6b58b9c18924b5</u>	+ 0.08888888 BTC	✓
82	2017-04-10 21:18:09	<u>a798ce75129f2a0d729ded</u> <u>9604b0530af2a5f0249a69</u> <u>777dff5be7b5266b0ee1</u>	+ 0.08888888 BTC	✓

\* USD values displayed at the time of transaction

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