

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DbZspknc5Adg1hixTSyySN6nneacfp4Qr</u>
TOTAL RECEIVED	1.52337365 BTC
	95,993.31 USD
TOTAL SEND	1.52337365 BTC
	95,993.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-18 13:53:19	<u>0251f23f08ae6c9797361a</u> <u>eccaac44079ded88dd9e81</u> <u>d3e0e17afbe71032ff0c</u>	- 0.08234325 BTC	
			766.63 USD	
2	2020-06-18 12:25:07	<u>50f76b17dd4ccb24886684</u> <u>b4180a572a7884b2bc0398</u> <u>78b9cea5f5acb4acca16</u>	+ 0.08234325 BTC	
			766.63 USD	
3	2019-11-22 13:49:28	<u>ef85a07a873a6d5556b9dd</u> <u>9cb2aafa642c8ff1341d9b</u> <u>b87e8333d2a29523912a</u>	- 0.00148471 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 13:35:49	<u>e825440fb72a6f706aa65c</u> <u>102e8c6d87789b7511c678</u> <u>cff02eaadf31c3880314</u>	+ 0.00148471 BTC	✓
5	2019-11-22 09:49:19	<u>bb671c1abec6332aa2620a</u> <u>4ee74d8b6f8065070af4ae</u> <u>bbf9aa18bd6ef7be9612</u>	- 0.00089083 BTC	✓
6	2019-11-22 09:43:15	<u>ab19cd6f9bc99589f8fa37</u> <u>bd5b9e9aaa03cf7b8e3105</u> <u>ee0c1feac430dc33f892</u>	+ 0.00089083 BTC	✓
7	2019-10-09 19:27:33	<u>d3ff4ed81874a8e843c7d0</u> <u>81bd5cd9446e0dcd61793f</u> <u>4cd9a0e0b1c8dd710e95</u>	- 0.02806951 BTC	✓
8	2019-09-24 14:12:32	<u>693634a629e5711763a3b5</u> <u>fb5a038bba4b0a362e96b7</u> <u>27d778712c821da864c4</u>	- 0.04678251 BTC	✓
9	2019-09-23 05:20:34	<u>3fe98876adf2c499627584</u> <u>1df68458633b02333d5ea2</u> <u>f66456be0a16c47c0d07</u>	+ 0.04678251 BTC	✓
10	2019-09-23 04:58:40	<u>83717cf8332dc313419caf</u> <u>aa1a669a8a85afb3a4d0b3</u> <u>8724bd635ca9358e6d06</u>	+ 0.02806951 BTC	✓
11	2019-09-06 15:26:11	<u>f7cf682b757723870d3497</u> <u>d40cb09b19464ee0fc8c0b</u> <u>d565027b26fcb5d9486a</u>	- 0.08989687 BTC	✓
12	2019-08-27 13:45:20	<u>21b4a5e86ef92904ddba60</u> <u>36bb2f5c066b938770e736</u> <u>bcad236e15733e259cbc</u>	- 0.14982811 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 17:23:49	<u>7fc42ad380153c1733a72a</u> <u>b98b5fcf2f476376f00cae</u> <u>927f54fe66ec7eebcced</u>	+ 0.14982811 BTC	✓
14	2019-08-22 17:23:49	<u>9a0d265e906f6518300bff</u> <u>3cd00203cd18c5d0f09fd9</u> <u>4734286ef6d3e8c07dda</u>	+ 0.08989687 BTC	✓
15	2019-08-08 08:15:42	<u>c938de1e139e37f3d093c4</u> <u>37caf45f863fa3a394fb88</u> <u>ff67b7d16846f9ddc2ab</u>	- 0.00303822 BTC	✓
16	2019-08-08 08:15:42	<u>c938de1e139e37f3d093c4</u> <u>37caf45f863fa3a394fb88</u> <u>ff67b7d16846f9ddc2ab</u>	- 0.00303822 BTC	✓
17	2019-08-08 08:15:42	<u>c938de1e139e37f3d093c4</u> <u>37caf45f863fa3a394fb88</u> <u>ff67b7d16846f9ddc2ab</u>	- 0.00330000 BTC	✓
18	2019-07-27 01:02:12	<u>332257c3cf54e526408b2c</u> <u>d8e85e231b79ed8c22f042</u> <u>5a66b18d88e0f13ccdeb</u>	+ 0.00330000 BTC	✓
19	2019-07-10 10:21:29	<u>9fbccc42602b53845964ea</u> <u>2c22e8ebcccd7b532fe24f</u> <u>e885d1b4bf668b9c1de2</u>	+ 0.00303822 BTC	✓
20	2019-07-10 10:21:29	<u>18bbfabe7b0f80e1dd5b5e</u> <u>6068a78a4b0642ab3ee378</u> <u>8b0e301a7e1853f4c184</u>	+ 0.00303822 BTC	✓
21	2019-06-23 01:12:37	<u>02d3e73e75e8c53626f00c</u> <u>65a7d5fdc8a6b3a709d126</u> <u>80c3d554002ae5073b03</u>	- 0.00633519 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-23 00:04:49	<u>a2ea8712c785a44622d0ad</u> <u>2bc31cabe4b5fc077be0e1</u> <u>8d94f3e884900c729894</u>	- 0.00633519 BTC	✓
23	2019-06-22 01:46:17	<u>da769be87238643632efb4</u> <u>22b9554ee9e5b42650a760</u> <u>4246a0beaf2ead2d0db2</u>	- 0.01312417 BTC	✓
24	2019-06-21 17:30:27	<u>1c700f35d3cdd261ef4a69</u> <u>f96c9ee5057201e6de5657</u> <u>03d7b6462b13cbdb96e2</u>	- 0.01931469 BTC	✓
25	2019-06-21 04:52:23	<u>4763eb03c490832978e673</u> <u>59f9a1fb577e20696c122c</u> <u>f5a6ba7f1964be284a98</u>	- 0.03219147 BTC	✓
26	2019-06-21 00:32:11	<u>b896ee3140244b0d773c50</u> <u>0cda5dab49d99e44ffcd4f</u> <u>02fdc0fca56b1364bc73</u>	+ 0.03219147 BTC	✓
27	2019-06-20 21:59:38	<u>7c1400d1fdd14ecb3a50fa</u> <u>915613388fdcc1d37cf682</u> <u>0d87ee0752930f2beeae</u>	+ 0.01312417 BTC	✓
28	2019-06-20 21:44:48	<u>5ab58c62f9e1e1a649883a</u> <u>46a5872f8b20ca1e689250</u> <u>95acb0ba75221f27c677</u>	+ 0.01931469 BTC	✓
29	2019-06-13 09:02:25	<u>c5ac9f3c80e8433b76d81c</u> <u>462a32e17bc5b1a1b46513</u> <u>c7ede9f4332792afddb8</u>	- 0.03169941 BTC	✓
30	2019-06-13 09:02:25	<u>c5ac9f3c80e8433b76d81c</u> <u>462a32e17bc5b1a1b46513</u> <u>c7ede9f4332792afddb8</u>	- 0.02675700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-13 08:04:34	<u>0d3d0eeea2c989cabf866d</u> <u>64a2e5ae9b67fba3acc20a</u> <u>2286e4c1e8cbd982f143</u>	- 0.05283198 BTC	✓
32	2019-06-13 04:57:56	<u>f3f7087044d8d5db58725c</u> <u>efa4ff13df90ad4590a28f</u> <u>3fef558e8a02d80e502e</u>	+ 0.05283198 BTC	✓
33	2019-06-13 04:04:45	<u>accbccc30bcf4fca10cc3</u> <u>662337fb2b55720867151e</u> <u>a26c6c50da2cef799a10</u>	+ 0.03169941 BTC	✓
34	2019-06-13 03:52:53	<u>4bc993ec64461cb99ba4a0</u> <u>f4582846d8f0d677789188</u> <u>ed43452594bb308300bc</u>	+ 0.02675700 BTC	✓
35	2019-06-09 08:32:20	<u>32c36637445f3a83b8cdea</u> <u>07a8a4bfc52a9746182e67</u> <u>3c434baacdec65a0e13d</u>	- 0.01557516 BTC	✓
36	2019-06-07 15:53:15	<u>835fbdce8f5bbc59d7196d</u> <u>029226e65e0eb553bf3abb</u> <u>94f9885434d8e5dfcf71</u>	- 0.02505659 BTC	✓
37	2019-06-07 13:21:04	<u>91644d90a41e7585282ed9</u> <u>811980d8f01fa53953bd8e</u> <u>2d66312cb07b2ad241e2</u>	- 0.02623585 BTC	✓
38	2019-06-03 21:40:15	<u>44d4365303c7973f9b186f</u> <u>e63338b6a28c525c9c415d</u> <u>9068474002842b7f821b</u>	- 0.04372642 BTC	✓
39	2019-06-03 02:38:20	<u>b0ed21ae2a815278c129fe</u> <u>596ffcfe713377e0e2447e</u> <u>0d083f51dd7e77aeafa02</u>	+ 0.04372642 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-03 01:44:26	<u>9ad391757988ae75af40fb0fb10a03aaa3e76caf15fd346c54063fbcd13613bd</u>	+ 0.02505659 BTC	✓
41	2019-06-03 01:30:10	<u>ca63a0c75584bb65af4db5aa77ed019d55760ad9b8e8a4fedce8fb12f247bab2</u>	+ 0.02623585 BTC	✓
42	2019-05-28 20:42:47	<u>ee0b464909e868c77fcee3198343c78d6c9b48e59e5bee4a3baa53f01de4834e</u>	- 0.14911031 BTC	✓
43	2019-05-28 16:45:28	<u>028429f37908a79ec6daa68a6073fc6bfca0ff72274491967504486addc64fd7</u>	+ 0.14911031 BTC	✓
44	2019-05-26 00:30:08	<u>b9a36ef6d6b66faa499a34b3010d8841ee699f77e99b7d120e89ca644248c8c2</u>	- 0.04538666 BTC	✓
45	2019-05-25 10:51:56	<u>f2bc7e0fef31072aed88f22d0d35d34082a824f4030abb2f1a94e9cd73db4bb2</u>	- 0.07633519 BTC	✓
46	2019-05-24 03:20:50	<u>7ecaba3cb611f4f90b8e81412d12e1765f6f9ba939a90c5c87deee67620a259b</u>	+ 0.07633519 BTC	✓
47	2019-05-24 03:04:16	<u>1b95e160b3c6f81f55c5f6220835327419f8285d8e9a81ce57426e247051aee8</u>	+ 0.00633519 BTC	✓
48	2019-05-24 02:58:59	<u>1699aaa9f2f8522faa1962d417f2a01e8efbc82cdc3df42b3e2e5e9b78fdf91b</u>	+ 0.04538666 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-24 02:58:59	<u>8f1df7879268ef3d8c2e69</u> <u>2f53cc1a86c4ed394f7031</u> <u>ed77ff54ce1423f1f740</u>	+ 0.00633519 BTC	✓
50	2019-05-24 02:58:59	<u>662aae1f70a689f2ef9003</u> <u>528627578ae493b2d73ad9</u> <u>dead9345dbff052f7772</u>	+ 0.01557516 BTC	✓
51	2019-05-16 20:03:16	<u>e337b263416f00115cfba5</u> <u>cf9fd78c660a90eee153bb</u> <u>130fa5bccc3f4d3a7258</u>	- 0.06267212 BTC	✓
52	2019-05-15 05:41:07	<u>d96f451d0abfe62373ecc6</u> <u>ebf4000a8797d9fcbd29e5</u> <u>a6405d7b6a5867ec8085</u>	+ 0.06267212 BTC	✓
53	2019-05-11 03:00:23	<u>28b462481816c2bbceaad5</u> <u>93e9758c8e7a7cc2dfd285</u> <u>af405dd13cc64b062bf0</u>	- 0.04344801 BTC	✓
54	2019-05-11 01:18:02	<u>81d37bce5f1e4fd1ee95f0</u> <u>cdb4ecf38aa9585238ddfd</u> <u>d3bfebec5e53fa89da74</u>	- 0.02442661 BTC	✓
55	2019-05-10 05:37:58	<u>d952587ddd446b79b04211</u> <u>96ba9880f67676ed35ad09</u> <u>39e7f77568abf2f03544</u>	- 0.07241131 BTC	✓
56	2019-05-10 03:19:15	<u>b0a4549bfc2eaba3a450e4</u> <u>527a6c1e642a516684d51d</u> <u>91289fe5e0dd16471eb8</u>	+ 0.04344801 BTC	✓
57	2019-05-10 03:19:15	<u>bf68a040a879458bcae56c</u> <u>69930b9eb4a7ec2cd67a8e</u> <u>c759a7fecf870cdcd66b</u>	+ 0.07241131 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-10 02:56:57	<u>11d6dd58430ff5bb4e3b6bad254ea440e96aa982c70b671293077795c07e60cc</u>	+ 0.02442661 BTC	✓
59	2019-05-09 08:00:51	<u>789c75a761c797c438d628d4153d89ee6eebc7f28f333862a9e6a8a74a7f1986</u>	- 0.00769355 BTC	✓
60	2019-05-09 01:34:12	<u>88e6aa69c2f8936ba3c8a8ffab58a148a3aaebf884a55bf3e5fce47f9a5b5c56</u>	+ 0.00769355 BTC	✓
61	2019-05-01 05:06:02	<u>43a3d22b36407adc5234ddfee918b2a95e64058c3f91a397b1145c507596e809</u>	- 0.17819125 BTC	✓
62	2019-04-30 22:56:51	<u>6ed3f8c75258ad22233e399046ddc97e0a6f97fed03bfb9ec972214a028f512c</u>	+ 0.17819125 BTC	✓
63	2019-04-28 15:30:24	<u>4d59734eb3d6326a10d1f28686e1130b2539c3d89b84be5d216244d028ce6580</u>	- 0.02669600 BTC	✓
64	2019-04-28 14:02:56	<u>f3bfe25f13254ede39d2aa4068320ac1a66c738b1e35b04f918c63ecde4fc624</u>	+ 0.02669600 BTC	✓
65	2019-04-11 02:02:38	<u>03962c64ee12a5ee674cd408b716fe5a239cbce2680c5c83f37746f13c2fd303</u>	- 0.02938768 BTC	✓
66	2019-04-10 04:05:52	<u>78b614330e5ccaedfd3ac56fdc1208f321a28492e2f22c8b73330066e1227055</u>	+ 0.02938768 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-31 11:01:17	<u>0aa3b84fa4fc1e48aeфеac</u> <u>4451eef03159422aa4f3aa</u> <u>b22e3f1828a43656970f</u>	- 0.06404050 BTC	✓
68	2019-03-31 09:13:29	<u>ceffce762b07eafa7fccc0</u> <u>ce8b646ccb15428ee35115</u> <u>a2ae625916a44d59b44f</u>	+ 0.06404050 BTC	✓
69	2019-03-27 08:39:37	<u>02d625b8e1a1454d361aaa</u> <u>81b2460e6a14da8ea25b2a</u> <u>ab610f88014ab9916e1f</u>	- 0.02781845 BTC	✓
70	2019-03-26 23:20:28	<u>b673e25b2e407ffa94a835</u> <u>5f119dda076618ab28aa5f</u> <u>f85ca1eb5f2300bc111c</u>	+ 0.02781845 BTC	✓
71	2019-03-26 13:07:30	<u>f3b1ffbd1fca33933c2cfd</u> <u>43f1fb85c376049d94534e</u> <u>62b604d35e4ac73fcc6c</u>	- 0.00790066 BTC	✓
72	2019-03-26 10:25:50	<u>4f5f25eed622981f374e29</u> <u>65d98ef266e7ad927f456b</u> <u>6d2d38f8fec940a46330</u>	+ 0.00790066 BTC	✓

\* USD values displayed at the time of transaction

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