

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ddk1VSVoYuri65PoFhfn9ChQomGNHEDYS</u>
TOTAL RECEIVED	0.28461123 BTC
	17,967.50 USD
TOTAL SEND	0.28461123 BTC
	17,967.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-19 13:49:50	<u>167f1111c9140ae61fdae1 fb26f00b24b87ad0f4280c cd68ae1226e98d2f0fd8</u>	- 0.00250513 BTC	
2	2019-08-13 14:44:26	<u>ea24ae733102613dd7647d 953f2a3bfca9aca9c028cb 2af3ae8e89aa7ef0f8</u>	+ 0.00250513 BTC	
3	2019-03-29 05:32:50	<u>6d4e86774fea0ad7e55926 c76f5e66f6fa778bf0563c 09ead53d273c508f17ce</u>	- 0.00250007 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-21 16:06:04	<u>fe886f7f30ec520ce87d33f14d8c3979c14c7ca2d43cb8bf6529e64c66575565</u>	+ 0.00250007 BTC	✓
5	2019-03-13 02:36:22	<u>5bd171e81eab5113893173415cc496777b3cc81275b62dac6fd2906103334909</u>	- 0.00443502 BTC	✓
6	2019-03-06 18:50:15	<u>2ea9aa6251e064c99e3f574e1000cc2cb19e932f2201a254e0e0e61a57d2353e</u>	+ 0.00443502 BTC	✓
7	2019-03-05 19:34:26	<u>c9b4f63c436a77a736b153ffabb7e156d1bae632832690fbd370734fbdeaa869</u>	- 0.00443755 BTC	✓
8	2019-03-05 19:30:39	<u>5674a1aaa0ba3dae49e6048280025e57f9c5b3c1b56e486f31fb3b9b9ce93eb8</u>	- 0.00443487 BTC	✓
9	2019-03-05 19:19:57	<u>7b9046128fc379aad826e0adf8146a2e3c46ee441fc8a220405c881430152726</u>	- 0.00444776 BTC	✓
10	2019-03-05 17:58:26	<u>bbb11e8f947b6024e7400d3523e4f40a372c16a7e7e0f747c719ca048c24cc12</u>	- 0.00444454 BTC	✓
11	2019-03-05 17:55:57	<u>d0b44aea0c617329eca323fe8cd30f5a8f22ca67424c17706ef11abf124b0730</u>	- 0.00444239 BTC	✓
12	2019-03-04 18:03:06	<u>aa271173fa4894cc3ff4994e55c6348dc1ae4933b69d94292938439630309b7b</u>	+ 0.00443487 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-02 17:12:21	<u>8557efd735606acb3d6d7f9e99950ba7f283931bc0da8035f39849a5d40e94e1</u>	+ 0.00443755 BTC	✓
14	2019-02-28 16:36:14	<u>7f8cd1816854db075e7d19dbff98721bde32d84ab5cb14c5fff9d2862f5fbe42</u>	+ 0.00444239 BTC	✓
15	2019-02-26 22:01:42	<u>8d7e8a4752f92b07fcc521e1bb347137668046d484fc58f514e7bf51a8ef1ec4</u>	+ 0.00444454 BTC	✓
16	2019-02-26 20:28:59	<u>a717b993b2e317875686ef53a1c0a3f4e90ecd19383b4305ea462215f311d9af</u>	- 0.00444669 BTC	✓
17	2019-02-26 11:23:02	<u>1758257991b08763cff7e80220313de2afff0485f1ddbca00a2b89699e9b6b99</u>	- 0.00443916 BTC	✓
18	2019-02-26 02:24:12	<u>65ecf9fb2613915b08d107bcd3108d9bf6dc1c50ebf2b428eb36fc1188e1a325</u>	- 0.00444292 BTC	✓
19	2019-02-26 00:48:52	<u>5568d2bc450d5b840cc84e5da27c3f2a0405de5a5f75868c198755c7281110a4</u>	- 0.00443486 BTC	✓
20	2019-02-24 20:43:17	<u>bf7ed87c36516d57d659be84bcc38e0a96f5fb9a4030f854cd25abe53b5baf5a</u>	+ 0.00444776 BTC	✓
21	2019-02-22 19:23:12	<u>4869d2a4282581bdb0ad74fbf6c7c4855be5d0d7948758e09345d7db827e5c57</u>	+ 0.00444669 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-20 14:01:03	<u>8093bb725f25180bd26ac79fdeedc07efd7654d82ae7a3ee56e3d655886a41ea</u>	+ 0.00443916 BTC	✓
23	2019-02-18 20:01:58	<u>5eb28ced11b09b5e7a46d3e4e37e473c7a4b2727358347d8a8ff471f7a27a5f4</u>	- 0.00446710 BTC	✓
24	2019-02-18 17:24:56	<u>fe2f3993dce3c8d4cf44c31b5e67425c58549adf624c4c6bc20996b8af05350d</u>	- 0.00462238 BTC	✓
25	2019-02-18 17:24:56	<u>9b69723e62caf7920e1589c203596c3ee626eaa27f5187ba41759847028bed46</u>	- 0.00444723 BTC	✓
26	2019-02-18 12:28:57	<u>981b6793359c737f635f91e47bdbd5dca9499a5e77541734cc4516b81d9eeccb</u>	+ 0.00443486 BTC	✓
27	2019-02-16 17:10:18	<u>9559cde45e3cf537724a3b873937a63a78bf6eeb8ed84201ee3d579746023b05</u>	+ 0.00444292 BTC	✓
28	2019-02-14 19:01:56	<u>ad0df360ec5b3cbabcef59cb2dcc8b12efab58db89abe8a561c6ce81b68ed04e</u>	+ 0.00444723 BTC	✓
29	2019-02-12 20:31:58	<u>c1b3693489b4275975423db9502fcebe8edc301901b0e4958e1a35b0834cbbb7</u>	+ 0.00446710 BTC	✓
30	2019-02-11 10:40:33	<u>9f927e2ead150d2b4875c22a0a359e88b2f15d3c37a62b481a1d229ae13e74af</u>	- 0.00462507 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-10 12:55:29	<u>b4aa9a72a10ff7cc3102b8</u> <u>90e88366c8e872af3267d5</u> <u>1b6b8f8925819a0bd252</u>	+ 0.00462238 BTC	✓
32	2019-02-08 16:07:08	<u>06cbc093fa03376e835760</u> <u>a5e37f73cc3446dc2c28e5</u> <u>21eae6cf9a3d9d046cb2</u>	+ 0.00462507 BTC	✓
33	2019-01-03 14:52:36	<u>c99827155c1018de445245</u> <u>31291d1d48d414f1a53c33</u> <u>0b6999699f6ebba901b7</u>	- 0.00541038 BTC	✓
34	2019-01-03 14:52:36	<u>a6ed9a21a294265aea4a29</u> <u>666b81c8b57b346428c940</u> <u>81f65d8e5530ecad40e6</u>	- 0.00265412 BTC	✓
35	2019-01-03 14:52:36	<u>2746040f94f237c39c63ab</u> <u>9c330a0dcc5462fa856c6e</u> <u>a51f4f6d9f411402d297</u>	- 0.00542013 BTC	✓
36	2019-01-03 14:52:36	<u>227fa8cb3bc2b82deab24c</u> <u>6889a803d650b75d00c666</u> <u>34286f3f8a53cd5c268d</u>	- 0.00807336 BTC	✓
37	2019-01-03 14:51:43	<u>3efe0a876cf478bc856f2b</u> <u>022365c6004a070a9c993c</u> <u>1f4a5a0e372aaef3785b</u>	- 0.00542815 BTC	✓
38	2018-12-28 14:18:34	<u>fdc4bad20fc8bc7f6e3af1</u> <u>87250559bc9a422e76c7a8</u> <u>f3c5b37725c893337d3e</u>	+ 0.00265412 BTC	✓
39	2018-12-24 11:59:29	<u>57884714e126589fa8dfd0</u> <u>0e64286c9a56137ecedefd</u> <u>c35dc2d0c2661f5e5a69</u>	+ 0.00542815 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-23 18:35:56	<u>2465cba2773115cf0665df</u> <u>edfc88341984bfa11f92cb</u> <u>39be720b856fe1e53b4b</u>	+ 0.00542013 BTC	✓
41	2018-12-22 12:11:57	<u>442483005e3292c94f363d</u> <u>4667aed63115f110287657</u> <u>72541c53d612b9e7f06f</u>	+ 0.00541038 BTC	✓
42	2018-12-21 16:00:00	<u>a868a2c1b35600fc6bbd0b</u> <u>005ece5bc1ab7c65fcad9e</u> <u>6b24331868f684e96241</u>	+ 0.00807336 BTC	✓
43	2018-12-20 23:16:40	<u>161033c1f9dec35248949e</u> <u>ceb21c5ebddb94a76b626b</u> <u>d8337fac703040130b5c</u>	- 0.00732766 BTC	✓
44	2018-12-20 23:05:25	<u>8c5d6e0523ee48df225985</u> <u>7a5d43c35dd02ce43c222b</u> <u>c580225810d9da4487ed</u>	- 0.00256285 BTC	✓
45	2018-12-20 22:53:37	<u>ad29da150f86b66ec87fa0</u> <u>50031ad19c937e46b18ded</u> <u>fa0e002e5a5d48e521da</u>	- 0.00256574 BTC	✓
46	2018-12-20 22:42:48	<u>beb13a4dc01b3c095a03c0</u> <u>8acd34bea86cee56da6b96</u> <u>b7a5f67395e6d0028196</u>	- 0.00506461 BTC	✓
47	2018-12-20 22:42:48	<u>271ad9aac5eed665985fa0</u> <u>a871d53c7b3fa067244ad0</u> <u>18f10a0363f359e00189</u>	- 0.00733481 BTC	✓
48	2018-12-20 22:42:48	<u>17c3f4a7c25973605e0993</u> <u>775c3634fccd62787c90eb</u> <u>38fccf52ed0690787678</u>	- 0.00521870 BTC	✓

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49	2018-12-20 22:42:48	<u>7c095d6093ae2ec88614f48aa744751b2240fdefd0aa83889a2d6335b8810db4</u>	- 0.00732873 BTC	✓
50	2018-12-20 21:46:20	<u>3109ce3135316aadb716ba6483fbbd909a480bbe6237adaa8d29cc8e68583a62</u>	- 0.00733253 BTC	✓
51	2018-12-20 21:46:20	<u>a33c713aff4060d3e038d8649913b19d01aa2f97799296f012bb88776ecbaa1a</u>	- 0.00733583 BTC	✓
52	2018-12-20 20:19:14	<u>9e74553125e3d484ecb888226312c62607dcd71c3a1c5e645cd264850565e808</u>	- 0.00256689 BTC	✓
53	2018-12-20 20:19:14	<u>c757cf8920a923786a16923631664a84fab7d45aabb203bfb0c816eab3a69345</u>	- 0.00541588 BTC	✓
54	2018-12-20 09:48:19	<u>df7107a4ada1f5274a4d0eed2e9742faf8393392aeb6eaa602aa1f4a444d7817</u>	+ 0.00541588 BTC	✓
55	2018-12-19 21:48:24	<u>ef672bdb2fe065bc86644d99b8bc9a437e7c0a106139a40aa535b15ccf61d59d</u>	+ 0.00732873 BTC	✓
56	2018-12-18 21:54:24	<u>ebbdb59137bc0e713845d94353d99f3ac8754bbe522e9e744f3ff79d988c00f0</u>	+ 0.00256285 BTC	✓
57	2018-12-17 16:38:08	<u>0581ee677d460b3250249430d4fe24df25a5248e4b9f63fbcc499c12bd73780a</u>	+ 0.00733583 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-17 02:37:49	<u>e520a95806a9d927e7a2ae</u> <u>078fb039c128fc4b175f58</u> <u>fd4bb4b97638cec6fa24</u>	+ 0.00256689 BTC	✓
59	2018-12-15 14:50:10	<u>7411dbff3a277a2c3ec828</u> <u>2339c7d35e45cd71c8e9b3</u> <u>319d63d347168fa66fa4</u>	+ 0.00733481 BTC	✓
60	2018-12-14 17:34:08	<u>ce9adbb594ddb7542ec1e3</u> <u>c4af646288525e9f95e161</u> <u>24efdb59bc4f91302dfe</u>	+ 0.00521870 BTC	✓
61	2018-12-13 21:51:16	<u>15f95db63920cb58116154</u> <u>641eda96bb889df251d57a</u> <u>ff54a9a5caa87adea51b</u>	+ 0.00733253 BTC	✓
62	2018-12-12 20:18:27	<u>c62728f2dc7612d1d27264</u> <u>2c2b4b4355477f5c8335ae</u> <u>d836329b6c2805b5068d</u>	+ 0.00256574 BTC	✓
63	2018-12-11 17:46:54	<u>921115d92410742e0d1256</u> <u>16bfaa9d8bc94927897fb8</u> <u>c4e22872b160cb553211</u>	+ 0.00732766 BTC	✓
64	2018-12-10 21:26:01	<u>c7d1c591c2c27cf41a35fc</u> <u>c0c5673cf38ee301d1cd44</u> <u>e1739781780ccc42d62d</u>	- 0.00257267 BTC	✓
65	2018-12-10 21:26:01	<u>802ae7d9207342b01ce21e</u> <u>16cffd5ccb898d05822cf5</u> <u>1a4c31f1f675a2d2414d</u>	- 0.00256863 BTC	✓
66	2018-12-10 21:26:01	<u>48e5d85db4f23c499c666e</u> <u>7f43498bb0d9615be25d3b</u> <u>9cb9beb7f9ca2268b47d</u>	- 0.00406896 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-10 21:22:59	<u><a href="#">bfb360d7c23c71f5ceefc2eadcfdb9d8031c760c42fa650f7ab41a2c55c6cf0</a></u>	- 0.00407152 BTC	✓
68	2018-12-10 21:22:59	<u><a href="#">abf2321494be467d3ad54a3510aa0518a9154c94d14508f39aa22033db9a5bff</a></u>	- 0.00438263 BTC	✓
69	2018-12-10 21:15:56	<u><a href="#">b482b0c844e6a1c248bc36c0e1a019de106734653defb8ef14a433372271bfdb</a></u>	- 0.00437140 BTC	✓
70	2018-12-10 21:15:56	<u><a href="#">4bf064dd922465e668782a59680c572efd6e6632e03dbb67b44c7acf2c1c21c3</a></u>	- 0.00703073 BTC	✓
71	2018-12-10 21:15:56	<u><a href="#">be71f81282c699ae631110b52ad04566bb48e4b2852bf166e96ccc21b9b06db7</a></u>	- 0.00438166 BTC	✓
72	2018-12-10 21:15:56	<u><a href="#">e70d010324449ab2613a7f6d1202db88e82874747367bafa6876490b1f301536</a></u>	- 0.00278360 BTC	✓
73	2018-12-10 21:13:51	<u><a href="#">276c9ae37925f6fd252fa16696f9bba991cd2b9fb3eca057d8d0344ba465fd35</a></u>	- 0.00731889 BTC	✓
74	2018-12-10 21:13:51	<u><a href="#">4da0d6f3be890d6d02a56e11c600a159e7060ffdb988b356aa8fe937b45c6109</a></u>	- 0.04257613 BTC	✓
75	2018-12-10 21:13:51	<u><a href="#">4da0d6f3be890d6d02a56e11c600a159e7060ffdb988b356aa8fe937b45c6109</a></u>	- 0.00474422 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-10 21:13:51	<u>703b9129804c5a3dfb5808</u> <u>c0288bbd54b99fb8c5e7f3</u> <u>3bf688298081f754ea01</u>	- 0.00406735 BTC	✓
77	2018-12-10 21:13:51	<u>461c43963baffa076fcfea</u> <u>1b76ad72d6677128c13b3f</u> <u>8304da05e01dec22b81b</u>	- 0.00420206 BTC	✓
78	2018-12-10 21:11:19	<u>4c38357ae90f995441dda9</u> <u>5d57f17c133723ff659e49</u> <u>19e1d97eb5c925994b53</u>	- 0.00999938 BTC	✓
79	2018-12-10 21:11:19	<u>ae1cd910fe5baf278ef211</u> <u>e1f5fe35b9ff5db8d77250</u> <u>ee341f64eb0e8f94f47c</u>	- 0.00406467 BTC	✓
80	2018-12-10 21:11:19	<u>0bc20630cc8010a513d609</u> <u>6047c3e895faed45cd9eff</u> <u>5fb160af348eed15a348</u>	- 0.00734121 BTC	✓
81	2018-12-10 21:11:19	<u>b4e50d44deb34ecdb32f83</u> <u>067d0bb744c46fa602d307</u> <u>ce02f469d3feedf31742</u>	- 0.00407349 BTC	✓
82	2018-12-10 19:00:15	<u>fd0ec867dc67da94da89fb</u> <u>bb3fd4dfab1e1c4eb2a9ce</u> <u>3c8efd6fab49bf40f110</u>	+ 0.00506461 BTC	✓
83	2018-12-09 19:51:10	<u>5b3bea1986b1e77aa8b641</u> <u>d3e27ab1783ec518c8af43</u> <u>39f4b19e0f4785533f3b</u>	+ 0.00734121 BTC	✓
84	2018-12-08 15:26:21	<u>00bda48c1579e2cdfe84e8</u> <u>76bee9083a54d2d696eab3</u> <u>a36393eef8f654092209</u>	+ 0.00257267 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-07 16:32:31	<u>20f7485a51f266c323ce14</u> <u>a5a7d49b3d542d1ff9d557</u> <u>3187293a0ef8c8a75122</u>	+ 0.00999938 BTC	✓
86	2018-12-06 21:24:43	<u>5fa44021e60c106efcca18</u> <u>41ba81dbe96459f9ede8d8</u> <u>ddb5a877762efe45434e</u>	+ 0.00256863 BTC	✓
87	2018-12-05 20:41:48	<u>22bc1e04e3b56d2e50b367</u> <u>92e159a00d8785ecee3e8d</u> <u>a8d6c4d65125e8f74998</u>	+ 0.00731889 BTC	✓
88	2018-12-05 01:13:35	<u>302466f4f5be6a67e39917</u> <u>559307c741bee2e12f52cf</u> <u>d3cdf90f28c63fe81e80</u>	+ 0.04257613 BTC	✓
89	2018-12-04 22:49:42	<u>4aa6fad19c0b28d9017ec1</u> <u>fb2d267eaabcafa9cb697b</u> <u>c93a12b1cd70c6fee7a3</u>	+ 0.00474422 BTC	✓
90	2018-12-03 14:50:40	<u>f3e915f13f9b783841c42f</u> <u>93334b8b1d100a390b46d9</u> <u>c1a6a4673772f97fef2d</u>	+ 0.00406896 BTC	✓
91	2018-12-02 17:11:14	<u>cdfbf6b8ca20c368f40d8f</u> <u>f6e3bae13e2e08a47f821b</u> <u>30ea701c1496d48490e7</u>	+ 0.00438263 BTC	✓
92	2018-12-01 14:44:23	<u>079931716d439b65268f55</u> <u>a0c4e594fb9a29d8fd016e</u> <u>df27b40a1dcf05daee49</u>	+ 0.00407349 BTC	✓
93	2018-11-30 16:48:22	<u>657d7ac3526e15c0aa70a7</u> <u>cef1870eeadb9eb6894682</u> <u>9d685676982a53f57158</u>	+ 0.00703073 BTC	✓

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94	2018-11-29 15:53:11	<u>9ea1b7fba77a3fcf5a7ef0802ac158657064f90199eaf1254125d52836750096</u>	+ 0.00406467 BTC	✓
95	2018-11-28 17:27:52	<u>3a000913c5d2ce92598fd1608530c60bb1032539b642b4cc16e9b0182dcae2c2</u>	+ 0.00437140 BTC	✓
96	2018-11-27 10:43:29	<u>26ad0a5002f4308ede560af8ffbccdb4855cde2f4fd376fd8ffcf415c8b46724</u>	+ 0.00406735 BTC	✓
97	2018-11-26 12:40:23	<u>3cde2a8daeb2ba331c7e0e03c0526aadffada9aafcd5e08e74026fa36c010149</u>	+ 0.00438166 BTC	✓
98	2018-11-25 19:54:56	<u>28d6efb820d259596877f9cdbc704ee655d30914f5298ae8f9a890d0f2958f7e</u>	+ 0.00407152 BTC	✓
99	2018-11-24 23:36:39	<u>61b43b288e93db15b7135a78bdbdcad65a26b7c338be83739c448bbc118da902</u>	+ 0.00420206 BTC	✓
100	2018-11-23 05:43:41	<u>1e4dc58b0067cc6d6d262f7445e07150f425e32322c3fc85e08aead63b7cda6e</u>	+ 0.00278360 BTC	✓
101	2018-11-22 04:46:37	<u>93d2f8d66078bcb58adb0cbbd7a72f4a63f66cf3ce889bc3a71c6126c53192</u>	- 0.00251131 BTC	✓
102	2018-11-22 04:22:06	<u>e650e2ffb7533dc69f1ee79e2dc641df5e9e6aef694395cf401ca2787f00b9f5</u>	- 0.00286761 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-16 16:25:02	<u>c1c757852b5fd2e4ec5ff5</u> <u>b423410c0e5ad6a8f1d7ee</u> <u>db24d0405af597ff8b16</u>	+ 0.00251131 BTC	✓
104	2018-11-10 15:01:41	<u>3840c030a08e9e658adc48</u> <u>d696d79f2db982012229e9</u> <u>73245ad7a3b1c5ce3adb</u>	+ 0.00286761 BTC	✓

\* USD values displayed at the time of transaction

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