

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3De4HVQNn1rUusj2q7n94YNis42t2jcnBn</u>
TOTAL RECEIVED	0.15855348 BTC
	10,027.87 USD
TOTAL SEND	0.15855348 BTC
	10,027.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-02 05:15:03	<u>5424dcf83cec22af7afe40</u> <u>44443ef02c89b7f2c2c26c</u> <u>2f8b9c99e20039e1a65c</u>	- 0.00251082 BTC	
2	2019-03-30 15:19:39	<u>8f01198aa9c977e67de263</u> <u>94d895101d1b3ae371aa22</u> <u>51835460d39970875ad7</u>	+ 0.00251082 BTC	
3	2018-10-26 12:33:51	<u>bd30a014cee91b6a5dad35</u> <u>8c6e892514cd64b3081142</u> <u>5625af86473c6e5ed040</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-26 11:34:06	<u>1207003bdaefaa64acd77c</u> <u>d63b59cf4db4b0d28a3cbf</u> <u>0b2d6aa5aa621d7f1d9d</u>	- 0.00251080 BTC	✓
5	2018-10-09 23:11:49	<u>8839d0d9d81d676a115ccc</u> <u>c25d756e4e4dcf90f75ebc</u> <u>e7b361d484681b31feb9</u>	+ 0.00251080 BTC	✓
6	2018-10-05 20:56:04	<u>d188449292d511a4a9aa5a</u> <u>9551c59ff821961cfba48e</u> <u>0c977c3ac80f823bc75a</u>	+ 0.01000000 BTC	✓
7	2018-08-03 12:31:27	<u>fad53d9173d58bab22ba75</u> <u>842fdf5618da917d9bb7bd</u> <u>1fb3a377958151830e5c</u>	- 0.00250836 BTC	✓
8	2018-08-03 12:18:27	<u>7539841de72f1ef2caa337</u> <u>2b84b3601ef1153d765490</u> <u>236084c19347fc192bc2</u>	- 0.00321019 BTC	✓
9	2018-08-03 12:18:27	<u>a629bf98316557b86fcd1e</u> <u>212a4bc469b8a90865bc40</u> <u>96c391915930197f4782</u>	- 0.00361697 BTC	✓
10	2018-06-23 08:10:20	<u>ef34171bdf6304586cdb7</u> <u>44e606b4bec43daaa7a3bd</u> <u>671c71e27f6d1b208049</u>	+ 0.00250836 BTC	✓
11	2018-06-13 23:44:05	<u>1678f9fa1b75ca08312293</u> <u>0ccbdb9b8b23b2a11d44cc</u> <u>9af3bf4a5ea4c1e749ca</u>	+ 0.00321019 BTC	✓
12	2018-05-26 09:00:05	<u>af42fe7e109539a055e324</u> <u>83a52f5ea46be52db77f38</u> <u>8cc6edd9fc10a691796b</u>	+ 0.00361697 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-08 00:28:49	<u>33c7e5c8e7ce48f50fb7446e2f60e6719a74e5ab5af11e0813c84d8d15d7a6d5</u>	- 0.00366971 BTC	✓
14	2018-05-06 20:10:26	<u>b2b48a9acf71989f2eb58ffb3f86e6de63ba9ed837bc9b0cae3bffce2f2ee181</u>	+ 0.00366971 BTC	✓
15	2018-04-24 17:55:56	<u>95b1936d7d496ea8d0c85dd32326fc010d94a4d2cc9e17d8a37b1c11a9137324</u>	- 0.00514423 BTC	✓
16	2018-04-24 17:55:56	<u>ac71a4ade8ec392033af5693d4406f27f438333370160854c044ac87ee710c3</u>	- 0.00517538 BTC	✓
17	2018-04-24 17:55:56	<u>b0c5e396cc5827df56f07d4df0bc8c99bb2f3f613281a2028d74a547aeb3536a</u>	- 0.00500576 BTC	✓
18	2018-04-24 17:54:48	<u>c058a473153e1eebf2706eefb2a1824805ef4808c46ff17c50a800c6bde99077</u>	- 0.00366633 BTC	✓
19	2018-04-24 16:47:40	<u>23de42db5d037c8070eeafa4d26288126e8f4eb8a78195eb2147db70064f634</u>	- 0.00535234 BTC	✓
20	2018-04-19 20:58:14	<u>200fe23e3a3dada03a55a97be6df850f8a35f49f15e43c1b8b58196ad4a01f88</u>	+ 0.00366633 BTC	✓
21	2018-04-01 08:23:38	<u>0af36fa124b4fd49e387d456ace53206d64ca0ceaac9653d3f3ea80024931998</u>	+ 0.00514423 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-28 22:18:12	<u>8e198993a5a6c0bd408741</u> <u>47a2912eae8ef2b747900d</u> <u>bc20dd8c860b53f6ef42</u>	+ 0.00500576 BTC	✓
23	2018-03-12 21:26:26	<u>749b88f001aad9dceea98f</u> <u>0a2d188e42594f1aba0313</u> <u>f2a0a1b054fd127fa9b7</u>	+ 0.00517538 BTC	✓
24	2018-02-25 21:01:58	<u>a3505d6209a41b14e81899</u> <u>e32ddb1e7b614b0c9075ef</u> <u>abe22a053e61406d6c91</u>	+ 0.00535234 BTC	✓
25	2018-02-12 13:00:41	<u>b812b6cd83d795dc7249a9</u> <u>ab59c836d26f599d0ae673</u> <u>102aec1d983e6549fd13</u>	- 0.00509508 BTC	✓
26	2018-02-11 23:08:38	<u>ab35a481e749dca8fb9a64</u> <u>41181bf450f5f42707f818</u> <u>160ab974b8ae13298329</u>	+ 0.00509508 BTC	✓
27	2018-02-09 20:11:03	<u>fc44e4b70a630679242b29</u> <u>b109787bd681b1b2ab5786</u> <u>09ed0d49c9ca04b28818</u>	- 0.00519539 BTC	✓
28	2018-01-30 18:36:58	<u>9b96ffbee614b73df48cc3</u> <u>c9bc9841f96c3cb82fdc87</u> <u>0eedb2c7e256d8e9fa1c</u>	+ 0.00519539 BTC	✓
29	2018-01-25 03:55:27	<u>0498cf2481e13ca6fb7d7e</u> <u>d1ac3889594d0c6355bc73</u> <u>4ff939cea1802fe1086c</u>	- 0.00313695 BTC	✓
30	2018-01-24 22:03:36	<u>5df385082db22ce622c2f3</u> <u>423f3baefe5c998640059c</u> <u>532ff4c9165a5c9ea29f</u>	- 0.00564053 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-24 20:37:51	<u>274a08ee0d0eb8fb985837</u> <u>708f8145a8f08085e1dc1a</u> <u>0d78f30dc824ed85bb67</u>	- 0.00367724 BTC	✓
32	2018-01-24 20:36:50	<u>cd5af78daacb829e3be3c9</u> <u>3674e48f12d98d1ad8fd8f</u> <u>3e174048352e8d1bc331</u>	- 0.00307835 BTC	✓
33	2018-01-24 20:36:50	<u>51b92e42961ea99fcfe1dc</u> <u>c00c5c2be3f351e1ddc17a</u> <u>626bfd36191f775a4557</u>	- 0.00521408 BTC	✓
34	2018-01-24 20:36:50	<u>22c44e8b3708933b59d92f</u> <u>2647e05af0b98ae22ec3d5</u> <u>2f900df21adaac672915</u>	- 0.00423310 BTC	✓
35	2018-01-24 19:53:08	<u>55e6b9dd56ed6a7406dcb</u> <u>a11640aa709112ca685b38</u> <u>dac7dadccd24aaa9bc30</u>	- 0.00363550 BTC	✓
36	2018-01-24 19:53:08	<u>71bf7ec0e75a1b20ba4977</u> <u>75bcd09cdbe781408f0b58</u> <u>ab5e1c4d6518af081b28</u>	- 0.00369579 BTC	✓
37	2018-01-24 19:40:04	<u>bf519101c02f65ae8f2e4d</u> <u>ac50ee07e37c276962c416</u> <u>092491015a27eb89f874</u>	- 0.00345478 BTC	✓
38	2018-01-24 19:26:15	<u>637d4ca5708f7e90083dd1</u> <u>516ffb82d2deba41fc8350</u> <u>de95c7b7d6b3866b2d9a</u>	- 0.00349374 BTC	✓
39	2018-01-23 08:10:50	<u>ecb301b6e14bd772164311</u> <u>e1fad1cfe58a08c7361b75</u> <u>81f313c210196bff1338</u>	- 0.00205810 BTC	✓

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40	2018-01-21 18:15:48	<u>c5e0994d916501943c18f9</u> <u>0cecf134ac828337f0f591</u> <u>0019451361f1664641ce</u>	+ 0.00564053 BTC	✓
41	2018-01-21 04:20:17	<u>3c5e9da87453a2b6f08da1</u> <u>e842ff830867463f5cfeb5</u> <u>6b43b62e9925c2e17d98</u>	- 0.00226909 BTC	✓
42	2018-01-21 03:56:34	<u>3a021f1f72b2ba8a6e5c09</u> <u>d1c94142507bad3ef5bb93</u> <u>7c6dc00b0fb18a25680f</u>	- 0.00218094 BTC	✓
43	2018-01-21 03:56:34	<u>278cd096c8c86f7c3a00dd</u> <u>f9ded0ba14fcd4adaf77c9</u> <u>bb67735d7cae6de220a9</u>	- 0.00221025 BTC	✓
44	2018-01-21 03:56:34	<u>f1379452ebd419fb988a5e</u> <u>b0fd6d9751e7c23b60e504</u> <u>39f01382fbcd677342d3</u>	- 0.00217070 BTC	✓
45	2018-01-21 03:56:34	<u>de771ab79cb183954a8662</u> <u>d7eabdad5f3d5d2e1f0635</u> <u>e59a99f4d7dd6c8be9eb</u>	- 0.00223415 BTC	✓
46	2018-01-21 03:50:07	<u>0c276cda70c5255cf11292</u> <u>b2b4a4dbad274c2e643d86</u> <u>07222f0d6a5e8dfb7d14</u>	- 0.00221403 BTC	✓
47	2018-01-21 03:07:52	<u>98de5d7e1c2a660bda8266</u> <u>155cdefc7966b539870c6d</u> <u>bda00736346bbaa33a7f</u>	- 0.00297232 BTC	✓
48	2018-01-14 20:01:52	<u>9aa0802a02ece5df44d374</u> <u>4daa5fc3e1512f03845c03</u> <u>edf166742a8f0eb0d04d</u>	+ 0.00423310 BTC	✓

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49	2018-01-13 22:53:09	<u>2b271b3962edcd86dc8cbb</u> <u>77a2add3396c4a5d418d44</u> <u>7e24e86face39eed7d27</u>	+ 0.00521408 BTC	✓
50	2018-01-07 20:05:57	<u>5f4077f7ba8269a3cdb6c5</u> <u>e85ea27f281af41967820a</u> <u>6e68782cb12b3873e875</u>	+ 0.00349374 BTC	✓
51	2018-01-03 23:38:51	<u>7dced2b7e7f5e12804747f</u> <u>5d1c587ba303a05137b376</u> <u>58c7d90274a02959cb1d</u>	+ 0.00345478 BTC	✓
52	2018-01-01 17:08:58	<u>4d2564669568ddabe2f7ae</u> <u>e12649925fb6b0feb3d635</u> <u>c4353c454b14131d423e</u>	- 0.00220467 BTC	✓
53	2017-12-31 23:08:04	<u>0cbf306a744cd915e26ab5</u> <u>15aa0c234a3eb1c47c8dd5</u> <u>7ce25025b1fc9be3ac44</u>	- 0.00214455 BTC	✓
54	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39</u> <u>ae16b257733216fb425b04</u> <u>6f86a14f56e2567fffbb</u>	+ 0.00369579 BTC	✓
55	2017-12-26 18:15:35	<u>3dc25ea31f60aca6258433</u> <u>e8af4683626c559f766e8f</u> <u>6391ee8fffb970d40d5ba</u>	+ 0.00367724 BTC	✓
56	2017-12-23 11:31:51	<u>3e2240757400e7dad3e9fb</u> <u>bdfe6d1d562933df605424</u> <u>7c26404c72ff357cd38b</u>	- 0.00214020 BTC	✓
57	2017-12-22 19:21:21	<u>9825c6635cf2233725cde9</u> <u>4c4e1237a9a52620e89b0e</u> <u>afd746768036f153231d</u>	+ 0.00363550 BTC	✓

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58	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87728d1b6ec9177dc96a0537c6b0da2ed7194f16d2c1</u>	+ 0.00307835 BTC	✓
59	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e877b372fab5759a49fa6bc76101d9e90a52a1210cdb</u>	+ 0.00313695 BTC	✓
60	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de609e6d1f821d4653e66bd00866f74cb37813f89536</u>	+ 0.00205810 BTC	✓
61	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4fa48444a063175a8ff95479e9841fa8bb0daa3f718</u>	+ 0.00297232 BTC	✓
62	2017-12-08 00:34:28	<u>b6f4cfb409022cd1a0a2a7ac78762fae53887525ea4f3a439d355c785a3a2e6e</u>	+ 0.00217070 BTC	✓
63	2017-12-05 22:14:10	<u>7b9bfd29d381bd6af9ab5f162b40186369a2db45880b049eb1c8bcebffa2d14</u>	+ 0.00226909 BTC	✓
64	2017-12-03 19:34:20	<u>6172ad6ce615dfc3a07237ee35c8e704c02498a36fda59d8210e913d36ad1ffa</u>	+ 0.00220467 BTC	✓
65	2017-12-01 14:49:17	<u>8571fa32bbca81030d694ced6c86a121c71c26ccbbd6d1b58727172c522b69a3</u>	+ 0.00221403 BTC	✓
66	2017-11-30 15:59:44	<u>cf3ba135d0c94afba8207e4281dfcdf790d5977c9576c7b65873438b5a153193</u>	+ 0.00223415 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-28 11:41:44	<u>93f8725de2f08dc3c39985</u> <u>9459f88ece1e487698e89c</u> <u>3d3984cfddefb8aedeb3</u>	+ 0.00221025 BTC	✓
68	2017-11-26 20:22:56	<u>d3453b43a354272ee7ce5b</u> <u>1768e7f8920ece41454452</u> <u>c567dca6ca4f53835189</u>	+ 0.00218094 BTC	✓
69	2017-11-24 17:15:48	<u>07318308ee98dacb079807</u> <u>5d38e69e949210989f9c4a</u> <u>8cc86aa1467f0d57d492</u>	+ 0.00214455 BTC	✓
70	2017-11-22 18:51:00	<u>5c15e59db6851103e1a629</u> <u>23cb2d5df574424680b49d</u> <u>092daa3f83147ac2bede</u>	+ 0.00214020 BTC	✓
71	2017-11-22 00:13:47	<u>7caba203f3e2f3936aa03a</u> <u>b29dd2dd62d05f89a580f2</u> <u>1dc45dd77d1f595855ae</u>	- 0.00197053 BTC	✓
72	2017-11-21 22:54:55	<u>85150a4e17e1bce30b69ce</u> <u>edf8dcf9d27fda74e40041</u> <u>88eb17fff91a3701ebf5</u>	- 0.00194957 BTC	✓
73	2017-11-21 22:54:55	<u>6d2ed8f55ffac3323f0f7e</u> <u>23a0a308bfa6a6cb207654</u> <u>5f7f9dcb9f63f2280317</u>	- 0.00205336 BTC	✓
74	2017-11-21 22:55:01	<u>390f6c10575c5b00ba537d</u> <u>7f6cc7d62bd4ea660136db</u> <u>e6ab5fcac77c86028a22</u>	- 0.00191565 BTC	✓
75	2017-11-21 22:53:27	<u>559076c21fe235c8ec963f</u> <u>3388e36577e302b7acdfef</u> <u>3240098307a2823a6e3e</u>	- 0.00204587 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-21 22:45:59	<u>50b82e6837fd34f6270fcc</u> <u>42a9bf2ad24b46df46ccf5</u> <u>c30c785a6fb49d74cf0b</u>	- 0.00214660 BTC	✓
77	2017-11-21 19:30:43	<u>b65e75dbf03bd4391cd486</u> <u>ca03dc230181c56d0a0a57</u> <u>2f8d58ea2ff9b9fd493d</u>	- 0.00194271 BTC	✓
78	2017-11-20 17:32:08	<u>c805a43fdc483f9396c546</u> <u>2030fea6fe1cd878815011</u> <u>e7f8e7bfff62e512282d0</u>	+ 0.00214660 BTC	✓
79	2017-11-18 20:21:23	<u>4aa32b9b59cd6996affd99</u> <u>0be86dbb57d470523cbb85</u> <u>ef962e7c921d2c8b9b8e</u>	+ 0.00205336 BTC	✓
80	2017-11-16 21:55:44	<u>3dbf1a120c46f00187a64b</u> <u>a86e08d27598edbb29160a</u> <u>9d4b9f19b02fc96bdfd0</u>	+ 0.00191565 BTC	✓
81	2017-11-16 00:28:54	<u>1335141e11dfb39996b46f</u> <u>d8d6dbdf256f9450907e53</u> <u>148d3c807efd5a88885d</u>	- 0.00207713 BTC	✓
82	2017-11-16 00:28:54	<u>4d7f0cdfcc149225c1292</u> <u>5d0ac7d958797cdbee2102</u> <u>7826f4008c86deca1723</u>	- 0.00209402 BTC	✓
83	2017-11-16 00:24:44	<u>87812b5c0a23276265bf86</u> <u>7712a1617f1d6af1dec243</u> <u>631bd57301007ad66697</u>	- 0.00210052 BTC	✓
84	2017-11-15 23:20:26	<u>232c43e2f29272e72d6cbe</u> <u>f8e4dd1231bda3d888aa9a</u> <u>8381367d12b82105bd81</u>	- 0.00210867 BTC	✓

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85	2017-11-15 23:20:26	<u>cbcb50b02efc6415ee905d</u> <u>b8bb0853098a823b86b25f</u> <u>4e2289785dc115d73e6c</u>	- 0.00205986 BTC	✓
86	2017-11-15 23:13:34	<u>bfbfd490ded4e7940270051</u> <u>16e0c3e18b5eaf66894b61</u> <u>582a9cfff8d514a14af9</u>	- 0.00240499 BTC	✓
87	2017-11-15 01:31:51	<u>c545d97c3cbb395034eb31</u> <u>bb42eda23f6b42ef06aa30</u> <u>f5e46637c65e3eb83985</u>	+ 0.00204587 BTC	✓
88	2017-11-12 00:26:23	<u>d6ca8058e22cb428102ac4</u> <u>be8d19980d6e6edc13a743</u> <u>1e47b27bc3a9b04d3f2b</u>	+ 0.00194957 BTC	✓
89	2017-11-09 20:28:29	<u>45c50bfbe3bdb28fe23647</u> <u>580eaf6feab79c43d15b6a</u> <u>afc614af8176195e101b</u>	+ 0.00194271 BTC	✓
90	2017-11-07 21:17:04	<u>7f2b2216b65b005fec2c14</u> <u>3e5fd18d893a21c804a388</u> <u>b350b7ea4cb6b7ba5449</u>	+ 0.00197053 BTC	✓
91	2017-11-07 00:25:45	<u>00124956249882012609c5</u> <u>def75ebeac19f57898cceb</u> <u>1ba276690844cda1cc7a</u>	+ 0.00209402 BTC	✓
92	2017-11-03 21:57:28	<u>a9a142b3bf21203c9d0c76</u> <u>ad40236c2872d7fc0b983e</u> <u>ad71ec1d4992156e49b5</u>	+ 0.00210052 BTC	✓
93	2017-11-01 22:16:03	<u>a835ea0d08b899bb120d2a</u> <u>b16957e5f703b9772f4e99</u> <u>aaeb8070ecbe0c6790aa</u>	+ 0.00207713 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-30 23:25:09	<u>17f1ce50574a6eabe1f179</u> <u>0e651267a67914c1a66eaa</u> <u>c57b98885abf6ab138b8</u>	+ 0.00205986 BTC	✓
95	2017-10-29 16:48:42	<u>30f54200e61bbc7bc2828f</u> <u>cf1b42243b9e97ed7a4342</u> <u>002b72303921b8410077</u>	+ 0.00210867 BTC	✓
96	2017-10-26 10:04:43	<u>e0d15af7e81665b7f87576</u> <u>8e130438a2618619ccb05b</u> <u>7813b18e25f639e0388d</u>	+ 0.00240499 BTC	✓
97	2017-10-24 20:00:03	<u>ee21b3c133d59f653a8201</u> <u>fda3ad9cf48b4c94e93574</u> <u>d8ef419787aa0fed011e</u>	- 0.00246976 BTC	✓
98	2017-10-24 19:55:09	<u>5bc2393cc4d9e9be277ab0</u> <u>5daa7f8eb4cb053dfb33b1</u> <u>542da8921c95c0e749b0</u>	- 0.00249382 BTC	✓
99	2017-10-24 19:38:02	<u>a14e8cc9fa61248e0b6505</u> <u>29def4242b82435006915b</u> <u>c049814161d57c41deb1</u>	+ 0.00246976 BTC	✓
100	2017-10-22 18:36:40	<u>37ea7d95e03ee875d88dfd</u> <u>db707714a74c9479202246</u> <u>8bb0f1d5febfd9651565</u>	+ 0.00249382 BTC	✓

* USD values displayed at the time of transaction

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