

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dk7B13yP6vBpoaFXuF2uZYe7KXZkCUyo4</u>
TOTAL RECEIVED	0.34333739 BTC
	21,604.16 USD
TOTAL SEND	0.34333739 BTC
	21,604.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-25 01:34:11	<u>aab47d630804bd07219142</u> <u>54abbb2d3080b5104a06c6</u> <u>62027a090725ec0af488</u>	- 0.01367337 BTC	
2	2018-01-25 01:34:11	<u>aab47d630804bd07219142</u> <u>54abbb2d3080b5104a06c6</u> <u>62027a090725ec0af488</u>	- 0.01365035 BTC	
3	2018-01-25 01:34:11	<u>aab47d630804bd07219142</u> <u>54abbb2d3080b5104a06c6</u> <u>62027a090725ec0af488</u>	- 0.01366736 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-25 01:34:11	<u>aab47d630804bd07219142</u> <u>54abbb2d3080b5104a06c6</u> <u>62027a090725ec0af488</u>	- 0.01381369 BTC	✓
5	2018-01-25 01:34:11	<u>aab47d630804bd07219142</u> <u>54abbb2d3080b5104a06c6</u> <u>62027a090725ec0af488</u>	- 0.01367135 BTC	✓
6	2018-01-25 01:34:11	<u>aab47d630804bd07219142</u> <u>54abbb2d3080b5104a06c6</u> <u>62027a090725ec0af488</u>	- 0.01367036 BTC	✓
7	2018-01-25 01:34:11	<u>aab47d630804bd07219142</u> <u>54abbb2d3080b5104a06c6</u> <u>62027a090725ec0af488</u>	- 0.01366378 BTC	✓
8	2018-01-25 01:21:08	<u>3087e6b149e9e077549bd4</u> <u>19562ca174cbadc711f888</u> <u>8b6eb5ed71a547a4886c</u>	- 0.01381369 BTC	✓
9	2018-01-25 01:21:08	<u>3087e6b149e9e077549bd4</u> <u>19562ca174cbadc711f888</u> <u>8b6eb5ed71a547a4886c</u>	- 0.01365209 BTC	✓
10	2018-01-25 01:21:08	<u>3087e6b149e9e077549bd4</u> <u>19562ca174cbadc711f888</u> <u>8b6eb5ed71a547a4886c</u>	- 0.01364183 BTC	✓
11	2018-01-25 01:19:14	<u>6eb2360bcbd318c8379d72</u> <u>be96f5005393d89b7abaae</u> <u>7ed5ec215204d1442d47</u>	- 0.01216914 BTC	✓
12	2018-01-25 01:19:14	<u>6eb2360bcbd318c8379d72</u> <u>be96f5005393d89b7abaae</u> <u>7ed5ec215204d1442d47</u>	- 0.01220459 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-25 01:19:14	<u>6eb2360bcbd318c8379d72</u> <u>be96f5005393d89b7abaae</u> <u>7ed5ec215204d1442d47</u>	- 0.01219257 BTC	✓
14	2018-01-25 01:19:14	<u>6eb2360bcbd318c8379d72</u> <u>be96f5005393d89b7abaae</u> <u>7ed5ec215204d1442d47</u>	- 0.01220728 BTC	✓
15	2018-01-25 01:19:14	<u>6eb2360bcbd318c8379d72</u> <u>be96f5005393d89b7abaae</u> <u>7ed5ec215204d1442d47</u>	- 0.01219230 BTC	✓
16	2018-01-25 01:19:14	<u>6eb2360bcbd318c8379d72</u> <u>be96f5005393d89b7abaae</u> <u>7ed5ec215204d1442d47</u>	- 0.01230069 BTC	✓
17	2018-01-25 01:19:14	<u>6eb2360bcbd318c8379d72</u> <u>be96f5005393d89b7abaae</u> <u>7ed5ec215204d1442d47</u>	- 0.01214578 BTC	✓
18	2018-01-25 01:19:14	<u>6eb2360bcbd318c8379d72</u> <u>be96f5005393d89b7abaae</u> <u>7ed5ec215204d1442d47</u>	- 0.01219222 BTC	✓
19	2018-01-25 01:19:14	<u>6eb2360bcbd318c8379d72</u> <u>be96f5005393d89b7abaae</u> <u>7ed5ec215204d1442d47</u>	- 0.01225103 BTC	✓
20	2018-01-25 01:19:14	<u>6eb2360bcbd318c8379d72</u> <u>be96f5005393d89b7abaae</u> <u>7ed5ec215204d1442d47</u>	- 0.01217128 BTC	✓
21	2018-01-25 01:19:14	<u>0e2a40198a10265207e49f</u> <u>098b73ee2bc80f982540e9</u> <u>e62216cd0555ebcc7665</u>	- 0.01339971 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-25 01:19:14	<u>0e2a40198a10265207e49f098b73ee2bc80f982540e9e62216cd0555ebcc7665</u>	- 0.01322998 BTC	✓
23	2018-01-25 01:19:14	<u>0e2a40198a10265207e49f098b73ee2bc80f982540e9e62216cd0555ebcc7665</u>	- 0.01327740 BTC	✓
24	2018-01-25 01:19:14	<u>0e2a40198a10265207e49f098b73ee2bc80f982540e9e62216cd0555ebcc7665</u>	- 0.01322801 BTC	✓
25	2018-01-25 01:19:14	<u>0e2a40198a10265207e49f098b73ee2bc80f982540e9e62216cd0555ebcc7665</u>	- 0.01323084 BTC	✓
26	2018-01-25 00:48:36	<u>587164abe7d88def4e8694aeb08a18e718d9b35e401d2a52c8450cd4e67b409e</u>	- 0.01136917 BTC	✓
27	2017-12-31 23:08:04	<u>0cbf306a744cd915e26ab515aa0c234a3eb1c47c8dd57ce25025b1fc9be3ac44</u>	- 0.00665753 BTC	✓
28	2017-12-19 21:57:34	<u>c8383b107c3ee7713dc1aa9879e639307fb7a363bcc18acad80124bc3a76b7a6</u>	+ 0.01216914 BTC	✓
29	2017-12-19 21:57:34	<u>c8383b107c3ee7713dc1aa9879e639307fb7a363bcc18acad80124bc3a76b7a6</u>	+ 0.01220459 BTC	✓
30	2017-12-19 21:57:34	<u>c8383b107c3ee7713dc1aa9879e639307fb7a363bcc18acad80124bc3a76b7a6</u>	+ 0.01219257 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-19 21:57:34	<u>c8383b107c3ee7713dc1aa</u> <u>9879e639307fb7a363bcc1</u> <u>8acad80124bc3a76b7a6</u>	+ 0.01220728 BTC	✓
32	2017-12-19 21:57:34	<u>c8383b107c3ee7713dc1aa</u> <u>9879e639307fb7a363bcc1</u> <u>8acad80124bc3a76b7a6</u>	+ 0.01219230 BTC	✓
33	2017-12-19 21:57:34	<u>c8383b107c3ee7713dc1aa</u> <u>9879e639307fb7a363bcc1</u> <u>8acad80124bc3a76b7a6</u>	+ 0.01230069 BTC	✓
34	2017-12-19 21:11:32	<u>14884f42fe13a2b936db0c</u> <u>71d68fa083a2861b420e40</u> <u>a62f9c1208c06f9b602f</u>	+ 0.01214578 BTC	✓
35	2017-12-19 21:11:32	<u>14884f42fe13a2b936db0c</u> <u>71d68fa083a2861b420e40</u> <u>a62f9c1208c06f9b602f</u>	+ 0.01219222 BTC	✓
36	2017-12-19 21:11:32	<u>14884f42fe13a2b936db0c</u> <u>71d68fa083a2861b420e40</u> <u>a62f9c1208c06f9b602f</u>	+ 0.01225103 BTC	✓
37	2017-12-19 21:11:32	<u>14884f42fe13a2b936db0c</u> <u>71d68fa083a2861b420e40</u> <u>a62f9c1208c06f9b602f</u>	+ 0.01217128 BTC	✓
38	2017-12-14 16:00:24	<u>4a63b53b3ff704071e0cb3</u> <u>884cd472ffae0cd8ab7621</u> <u>dc2e3b453d4a97971b6c</u>	+ 0.01367337 BTC	✓
39	2017-12-14 16:00:24	<u>4a63b53b3ff704071e0cb3</u> <u>884cd472ffae0cd8ab7621</u> <u>dc2e3b453d4a97971b6c</u>	+ 0.01365035 BTC	✓

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40	2017-12-14 16:00:24	<u>4a63b53b3ff704071e0cb3</u> <u>884cd472ffae0cd8ab7621</u> <u>dc2e3b453d4a97971b6c</u>	+ 0.01366736 BTC	✓
41	2017-12-14 16:00:24	<u>4a63b53b3ff704071e0cb3</u> <u>884cd472ffae0cd8ab7621</u> <u>dc2e3b453d4a97971b6c</u>	+ 0.01381369 BTC	✓
42	2017-12-14 16:00:24	<u>4a63b53b3ff704071e0cb3</u> <u>884cd472ffae0cd8ab7621</u> <u>dc2e3b453d4a97971b6c</u>	+ 0.01367135 BTC	✓
43	2017-12-14 16:00:24	<u>4a63b53b3ff704071e0cb3</u> <u>884cd472ffae0cd8ab7621</u> <u>dc2e3b453d4a97971b6c</u>	+ 0.01367036 BTC	✓
44	2017-12-14 16:00:24	<u>4a63b53b3ff704071e0cb3</u> <u>884cd472ffae0cd8ab7621</u> <u>dc2e3b453d4a97971b6c</u>	+ 0.01366378 BTC	✓
45	2017-12-14 15:18:56	<u>c3989c895ac6499822b85c</u> <u>b981fc89290ac59f4ed0e2</u> <u>bcbdfb637b4e9881ee9c</u>	+ 0.01381369 BTC	✓
46	2017-12-14 15:18:56	<u>c3989c895ac6499822b85c</u> <u>b981fc89290ac59f4ed0e2</u> <u>bcbdfb637b4e9881ee9c</u>	+ 0.01365209 BTC	✓
47	2017-12-14 15:18:56	<u>c3989c895ac6499822b85c</u> <u>b981fc89290ac59f4ed0e2</u> <u>bcbdfb637b4e9881ee9c</u>	+ 0.01364183 BTC	✓
48	2017-12-12 19:06:09	<u>e8c919da7d6462683d559a</u> <u>6204e5886fa45caa313414</u> <u>9443f1cb630de717e3d3</u>	+ 0.01339971 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-12 19:06:09	<u>e8c919da7d6462683d559a</u> <u>6204e5886fa45caa313414</u> <u>9443f1cb630de717e3d3</u>	+ 0.01322998 BTC	✓
50	2017-12-12 19:06:09	<u>e8c919da7d6462683d559a</u> <u>6204e5886fa45caa313414</u> <u>9443f1cb630de717e3d3</u>	+ 0.01327740 BTC	✓
51	2017-12-12 19:06:09	<u>e8c919da7d6462683d559a</u> <u>6204e5886fa45caa313414</u> <u>9443f1cb630de717e3d3</u>	+ 0.01322801 BTC	✓
52	2017-12-12 19:06:09	<u>e8c919da7d6462683d559a</u> <u>6204e5886fa45caa313414</u> <u>9443f1cb630de717e3d3</u>	+ 0.01323084 BTC	✓
53	2017-12-12 08:22:53	<u>93692dc1582c8a7a083b97</u> <u>08471a91ce3b921c36dc61</u> <u>4c6c96f85d96fb537702</u>	+ 0.01136917 BTC	✓
54	2017-11-24 17:46:37	<u>6e79e18097305ab858beed</u> <u>4b183e313be26818493f48</u> <u>249922278d0a98bd2c08</u>	+ 0.00665753 BTC	✓

\* USD values displayed at the time of transaction

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