

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DpLXLdJzrdc3XSz8masTSoJXYuiQZxJ7q</u>
TOTAL RECEIVED	0.93574054 BTC
	59,040.47 USD
TOTAL SEND	0.93574054 BTC
	59,040.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 02:23:42	<u>9e9fe0d167bdf57d2148e1</u> <u>2aea3eb76bfd676f13008d</u> <u>1e6e59b19d8b196c6b45</u>	- 0.01837865 BTC	
2	2019-08-29 22:49:20	<u>a53c9d55b90dd2ecd66a41</u> <u>9c0ca8202783a034e2306e</u> <u>cf2b941417da300e9d09</u>	+ 0.01837865 BTC	
3	2019-08-25 06:24:08	<u>0d36542b6cbb05da6635cc</u> <u>4233ff9aa1640676a85cc0</u> <u>6180890d6c3ac915d59e</u>	- 0.01954767 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-25 00:43:25	<u><a href="#">e11b4edffccb416d6110f01fbe4ea7a0b9b18d2af3d8cde660172d9bd25130f1</a></u>	+ 0.01954767 BTC	✓
5	2019-08-24 16:18:24	<u><a href="#">a6cc47452a8b305567749e1d7b3c745349c9882c87970e0c4e7b7e50748e3e07</a></u>	- 0.00210000 BTC	✓
6	2019-08-24 15:38:21	<u><a href="#">240241a8a822b9b4a16e1b3c57b0cccffd87e40e52b1b721c38f3331a8cd5b1c</a></u>	+ 0.00210000 BTC	✓
7	2019-08-22 10:37:55	<u><a href="#">70ab4f50a8d88a5e576eccdf1fbb73d81d8226906b11fb84f6a071428553347d</a></u>	- 0.06353220 BTC	✓
8	2019-08-22 10:27:26	<u><a href="#">aee94aad02933b1ddf0752582afeebfaa35c9d2a3c025a2ec1d77ca5f50a1f4b</a></u>	+ 0.06353220 BTC	✓
9	2019-08-22 06:50:19	<u><a href="#">a45178b5c414963ca1f1466c2403b584f5187e1c0feb a452f1775df38bac5987</a></u>	- 0.02362689 BTC	✓
10	2019-08-22 06:24:34	<u><a href="#">f260d21a889291e0b5898bd8bc887190b3d5aea6d14d7f3e78a93bbdc2d3679c</a></u>	+ 0.02362689 BTC	✓
11	2019-08-22 04:14:11	<u><a href="#">0c771f436ad2e5e5ec63d8d67c8885ccdb2d0366d23d60681059650e1d00b03c</a></u>	- 0.01786932 BTC	✓
12	2019-08-22 04:00:52	<u><a href="#">c32eeeab1a528b9ec2daf285f140ed66a8d1fce68675d24914212fc7037fa2ef</a></u>	+ 0.01786932 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 01:44:51	<u>29c0794f0fe4fe0965eb4d</u> <u>e716909c4de3e5045314ac</u> <u>322c010c3f2c5497b396</u>	- 0.01250000 BTC	✓
14	2019-08-22 01:38:48	<u>2d693da3a809466f8d8990</u> <u>7efeb09f99e2520fa6ba06</u> <u>2524ca02f6a085a0c32c</u>	+ 0.01250000 BTC	✓
15	2019-08-21 16:46:39	<u>c5d010fc742d0c837bd916</u> <u>63243f1c85e6a6df1b87</u> <u>6a65daf40c5e39e0d37f</u>	- 0.00706705 BTC	✓
16	2019-08-21 16:40:01	<u>28e0e81ebfa3aa84cdba4e</u> <u>68f22a5d2abb665723ef1a</u> <u>52ba60def123547cd578</u>	+ 0.00706705 BTC	✓
17	2019-08-20 16:09:00	<u>251ba4088ff9efc7dcbc6a</u> <u>c4d6a3024fbfd2d276befe</u> <u>4e722b067eec8c364402</u>	- 0.00045620 BTC	✓
18	2019-08-20 15:39:28	<u>8373c145c11f3194fcc8ae</u> <u>0aa2cf9c7e663026ee92f7</u> <u>f52add0e571ba8806e8d</u>	+ 0.00045620 BTC	✓
19	2019-07-01 02:13:08	<u>681f75170ccbd97252b431</u> <u>d63e07e8c4a81bdc9d0e27</u> <u>cb3ad722ae0194b62948</u>	- 0.03540959 BTC	✓
20	2019-07-01 02:13:08	<u>681f75170ccbd97252b431</u> <u>d63e07e8c4a81bdc9d0e27</u> <u>cb3ad722ae0194b62948</u>	- 0.02714735 BTC	✓
21	2019-07-01 01:55:20	<u>17b0a65359a4682049567f</u> <u>6d2f4d4cb51beb3c8dca30</u> <u>aeed96615869860ec75f</u>	- 0.01180320 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 01:51:59	<u>a9771d2d9ffbf93d5c5067</u> <u>6a04246bf18101ec076ce0</u> <u>8b71ae137915a803c7c7</u>	+ 0.03540959 BTC	✓
23	2019-07-01 01:44:47	<u>a8bf27bd1596f7ebdecd0a</u> <u>aff415e32989272d5d1983</u> <u>654b15cfaf128d1bc060</u>	+ 0.02714735 BTC	✓
24	2019-07-01 01:44:47	<u>ce0cb79c34bbfbd8cdcb6b</u> <u>52d81e907ee9a309094661</u> <u>7c7faccd87676661c585</u>	+ 0.01180320 BTC	✓
25	2019-06-28 00:18:26	<u>93a8ed44e3b7340b5d5003</u> <u>a272d452d035b0ce7e3854</u> <u>9e855ee363a5899b23a5</u>	- 0.00802500 BTC	✓
26	2019-06-27 22:09:50	<u>66ab1841a75f4e7518b7a8</u> <u>4a27ae51f3bd45ef451cda</u> <u>38421af6325a28ab2c54</u>	+ 0.00802500 BTC	✓
27	2019-06-25 22:19:03	<u>4d0675d79783343d9c1f9a</u> <u>5faee22022b3ed3d34df06</u> <u>a31e3efaf6be0dfd9bfa</u>	- 0.00375999 BTC	✓
28	2019-06-25 21:58:45	<u>856fee19e5a59a14dd5b52</u> <u>1b176a70d55ad37755c546</u> <u>4dda71b977206f435329</u>	+ 0.00375999 BTC	✓
29	2019-06-14 04:13:31	<u>97c77d4280274029d1a8ad</u> <u>9c9f8d3e9b5e1531976126</u> <u>de4d52be87700d9c72e4</u>	- 0.01971438 BTC	✓
30	2019-06-14 04:07:11	<u>bfe3ac741fd6cf918736f8</u> <u>38bc67c279139b5baf0351</u> <u>28060dd4f781377faa1e</u>	+ 0.01971438 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 04:07:11	<u>212d691b75461a63c50ca5b93cea8f0a086e327337afdce6bc1466f4aa8bccea</u>	- 0.01324891 BTC	✓
32	2019-06-14 03:58:14	<u>2d953764c12d7981e1196bf2ba6a540e704a979eaa909494a7fdc648c8ed2102</u>	+ 0.01324891 BTC	✓
33	2019-06-14 02:47:02	<u>e05c7617957b2a1175203cd0c7ba4437531d1d8294d405a735f3539ef88ca739</u>	- 0.00657146 BTC	✓
34	2019-06-14 02:40:26	<u>a13ff9b3744b4070c22fffb72fcfb1e668e49ce5f6e68431309f383dbedb746f</u>	+ 0.00657146 BTC	✓
35	2019-06-07 06:20:42	<u>8fa9a2490fcc4c6591af76eeabeaa22f56fee4ca45fd3a2d928b58be1c6585e7</u>	- 0.00812255 BTC	✓
36	2019-06-07 06:20:42	<u>8e02d63441dd301008b4e92c075b6f44925ad885cfc9a8680fa664d734373349</u>	- 0.02030638 BTC	✓
37	2019-06-07 05:29:21	<u>fc40053bae1a5032ac72e327f22a09b40cc037ba44345e1acc8c9af9ae6f8540</u>	+ 0.02030638 BTC	✓
38	2019-06-07 05:29:21	<u>d3e0c96ddd30ae9ea687612a9cae863ee2ae61637c674b0a9b2002519de2d85c</u>	+ 0.00812255 BTC	✓
39	2019-06-07 04:59:11	<u>c5226ba9af6ea3236d7b94ebffb0344f1cdb0fdb1bfa6f76b689c1b4955cdbbe</u>	- 0.00676879 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-07 04:38:45	<u>3317385478d1ae35ea5cee</u> <u>fe5f9c23730f39947a8b84</u> <u>8618ee0df622095779e1</u>	+ 0.00676879 BTC	✓
41	2019-06-02 21:48:00	<u>40a49cad9d6cc5b7c297</u> <u>5d6c5644f71c37fa830c1e</u> <u>c47e4a2191c0f1548da4</u>	- 0.02355284 BTC	✓
42	2019-06-02 21:42:51	<u>9b0d6df3aefc66e5f588e4</u> <u>c166e167bc5209c7e80ee9</u> <u>25a1b7abcaf4c8c473d7</u>	- 0.00777990 BTC	✓
43	2019-06-02 21:42:51	<u>806ce2da566e797c8afda7</u> <u>750b9081acc07031faf3d8</u> <u>6dd1e03fea38507ef3b1</u>	- 0.00948508 BTC	✓
44	2019-05-31 04:25:07	<u>62ff5f15d2668cf72185f3</u> <u>004be6d67007e2ed36b3c4</u> <u>677ebd57669956fb578c</u>	+ 0.00948508 BTC	✓
45	2019-05-31 03:58:36	<u>5594a80a9256446f7edafa</u> <u>2cb2b36d2716837370d479</u> <u>2e3b0f2c7e092741653a</u>	+ 0.00777990 BTC	✓
46	2019-05-31 03:58:22	<u>ca93474df8a11bde354295</u> <u>975384d658423961f857fd</u> <u>34b38fff0d697f3725b3</u>	+ 0.02355284 BTC	✓
47	2019-05-24 04:58:49	<u>279c53c18b8e81e76f5031</u> <u>e907149228f22826843846</u> <u>f5f3253a49b6a367ffe0</u>	- 0.00619865 BTC	✓
48	2019-05-24 03:48:41	<u>2d46fa1497a1921ae0f903</u> <u>1aa3db962deb5865732f80</u> <u>9fe6a155e43ef5e9545d</u>	+ 0.00619865 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-24 03:37:41	<u>8c818e50c0dd43bc9c5f04</u> <u>6a9b1bda820b48f5f56778</u> <u>262778039a13363edca8</u>	- 0.02743475 BTC	✓
50	2019-05-24 03:37:41	<u>8c818e50c0dd43bc9c5f04</u> <u>6a9b1bda820b48f5f56778</u> <u>262778039a13363edca8</u>	- 0.02376148 BTC	✓
51	2019-05-24 03:37:41	<u>8465c3f4378cd12dbf28fc</u> <u>84602c77163c114f20d532</u> <u>1c7e6bae3314e660d769</u>	- 0.00952755 BTC	✓
52	2019-05-24 03:33:28	<u>7729f57e1603274b710de7</u> <u>5764e9c859766c3944278c</u> <u>79612e886eb342cd7ee3</u>	+ 0.00952755 BTC	✓
53	2019-05-24 03:33:28	<u>ec572d7c1e2167781cf85f</u> <u>5a0b9dc234636ed13c2f59</u> <u>2597eefd3250332b2f69</u>	+ 0.02376148 BTC	✓
54	2019-05-24 03:33:28	<u>f17bb40db9b1d3644a88a2</u> <u>bd19cbc53be2d08b7d599e</u> <u>d6037044e981b5b8182f</u>	+ 0.02743475 BTC	✓
55	2019-05-16 05:29:52	<u>c42b373a4faf219667f746</u> <u>fdfe538042222f2447c59</u> <u>03c5c6c7f324df0ad241</u>	- 0.04819490 BTC	✓
56	2019-05-16 05:29:52	<u>e8f7dcb7feb1609c528d5d</u> <u>f01bee5104b78bdb9aa1a4</u> <u>9af3eaa727eb88fb32a3</u>	- 0.00840609 BTC	✓
57	2019-05-16 05:29:52	<u>1fb8c280a788002567d46f</u> <u>b01e1e7e02825860763d95</u> <u>e663ca086f27f0588e51</u>	- 0.01513096 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-16 05:25:59	<u>a6878ac4f1dee161114ab3</u> <u>2a09daf0f64502ffb23252</u> <u>4426c646004eb4103a38</u>	+ 0.01513096 BTC	✓
59	2019-05-16 05:25:59	<u>74d00186ad8475fd1f4ea3</u> <u>95fa52f209816ad09f0538</u> <u>568da5f1cdd38f5371ca</u>	+ 0.04819490 BTC	✓
60	2019-05-16 05:25:59	<u>c4007625a2894c3102c81b</u> <u>12e01e080c98e3cf96fd6e</u> <u>b9ae688ae572d2031e45</u>	+ 0.00840609 BTC	✓
61	2019-05-09 06:17:23	<u>0e58269a11258ccc27a7e8</u> <u>0ae9cdea2d947bddf86738</u> <u>c6d1ac4fe63ba9cf85fa</u>	- 0.01110015 BTC	✓
62	2019-05-09 06:17:23	<u>0e58269a11258ccc27a7e8</u> <u>0ae9cdea2d947bddf86738</u> <u>c6d1ac4fe63ba9cf85fa</u>	- 0.01110015 BTC	✓
63	2019-05-09 06:17:23	<u>8c010c3fb608c055d0388c</u> <u>38e50b7794f278b3a6fef6</u> <u>2a8c59bf10ad38a78c60</u>	- 0.01917299 BTC	✓
64	2019-05-09 06:11:33	<u>10675b3d390db8cacb3ab7</u> <u>28609c3462f8aa9e545a08</u> <u>b564ba9e76f6903cd0c1</u>	+ 0.01110015 BTC	✓
65	2019-05-09 06:11:33	<u>fc99669b7d7c811969fc75</u> <u>888fdad8a5327e0205b85e</u> <u>cf75ea69fb037b18b875</u>	+ 0.01110015 BTC	✓
66	2019-05-09 06:11:33	<u>e62a3391878dc8cf05ec04</u> <u>b3772ba4f71516abe28396</u> <u>0e3ed5a69b5dfbb4ffa2</u>	+ 0.01917299 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-30 04:46:56	<u>d5f8ae370dcbdb070bcb18</u> <u>75ce2dcabbf0fac3404a40</u> <u>805b2c2a0ac38a27365e</u>	- 0.01318986 BTC	✓
68	2019-04-30 04:46:56	<u>e72a8041d9675212226131</u> <u>8d673d602b5344cc546e73</u> <u>56f97dc3217c8a55d9ec</u>	- 0.12118188 BTC	✓
69	2019-04-30 03:52:16	<u>cdf541b242f176b456530a</u> <u>76a26c6119165fc38a99b3</u> <u>793b793148f4a98690a2</u>	+ 0.12118188 BTC	✓
70	2019-04-30 03:52:16	<u>04044c1e5b1d9f18b98115</u> <u>25a6161fb97c10bdfd8833</u> <u>88e1c182a2a44ecf0baa</u>	+ 0.01318986 BTC	✓
71	2019-04-30 03:06:20	<u>68b2a11796545a1de22d2f</u> <u>c1e6df7d2c35edba770b71</u> <u>296e5910f560f6d4454f</u>	- 0.02308226 BTC	✓
72	2019-04-30 02:50:01	<u>9d245b8cd1457e1220c4c7</u> <u>28b0d0651c08cdece97349</u> <u>424e967c09e8ff72332b</u>	+ 0.02308226 BTC	✓
73	2019-04-30 01:01:33	<u>dcb292e50361d28aab98b9</u> <u>f5b93c90215c18ce3d7477</u> <u>8867c866312b530e2785</u>	- 0.00824367 BTC	✓
74	2019-04-30 00:40:02	<u>6ad094121f6e316b2ae796</u> <u>0e2fbefc6b20f3759ee70f</u> <u>3abc9d945bdc6f293c66</u>	+ 0.00824367 BTC	✓
75	2019-04-25 23:12:16	<u>e6b6df9b44ac10de326e4f</u> <u>cf11b29274ff93d9176b5d</u> <u>26928e90145e8ac63c72</u>	- 0.00977168 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-25 19:37:06	<u>3933dea5357ec07c7fd5f7</u> <u>608e91b4951cc86ac62645</u> <u>2ce566b97d03825c13b2</u>	+ 0.00977168 BTC	✓
77	2019-04-17 04:29:16	<u>74bcc9f159bc2419f0959a</u> <u>1be54f53d2e64a2d07ed42</u> <u>0601990231ffcc9e7d88</u>	- 0.03481129 BTC	✓
78	2019-04-17 04:21:24	<u>524cd09aeb2e2289a56fee</u> <u>6abb638b53682965d453d7</u> <u>7e9faced00a7cac84b6b</u>	+ 0.03481129 BTC	✓
79	2019-04-17 04:21:24	<u>4848fb14f49da823a52d6c</u> <u>996b57102c6be41f37e7cd</u> <u>a01e8d2f086a29387697</u>	- 0.01740564 BTC	✓
80	2019-04-17 04:21:24	<u>67b9f585514e2ab6ebfd4d</u> <u>198a137689558ced90dfec</u> <u>1fd3f39225f25087eb5d</u>	- 0.06091975 BTC	✓
81	2019-04-17 04:11:56	<u>0d2a25b1725c620292d54b</u> <u>95783e8548ac2927ff6127</u> <u>ea9848cda3dae47400d5</u>	+ 0.01740564 BTC	✓
82	2019-04-17 04:11:56	<u>ebedd239da9c025e24a6be</u> <u>b8aa2f3f7267388283614e</u> <u>b012fdbbc47436a313f65</u>	+ 0.06091975 BTC	✓
83	2019-03-29 00:53:11	<u>452c1f1d066f18542ce9eb</u> <u>919cffe3b817298b8eb33b</u> <u>6cdc454aad21571c95a</u>	- 0.05645353 BTC	✓
84	2019-03-29 00:41:36	<u>2c2cba57f5c2e20a8a6f80</u> <u>e6b41c6345d3f8be09966d</u> <u>11ceb16caf14aeb1146c</u>	+ 0.05645353 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-12 05:37:21	<u>1bdf40ff92c11052ed220e</u> <u>4b7e31ee01eaf511b26f6b</u> <u>dcb91e752b74eccb0931</u>	- 0.04387991 BTC	✓
86	2019-03-12 03:45:03	<u>4e868fb6d3bee95293a7d3</u> <u>a4305a7abf5d9f1d10caee</u> <u>bf1e3571db69b6061c28</u>	+ 0.04387991 BTC	✓

\* USD values displayed at the time of transaction

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