

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DrLDBPpjRSuHY2c2jd6Th8PzkoujpXwaR</u>
TOTAL RECEIVED	0.72802356 BTC
	45,958.67 USD
TOTAL SEND	0.72802356 BTC
	45,958.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-02 14:03:18	<u>ba4e0accd63ebea3ffefa3</u> <u>3a6d83a8de608e723d5db6</u> <u>32095fcdb7754cae2c2a</u>	- 0.01593600 BTC	
2	2019-07-02 12:14:34	<u>5989455f72ea99e1b046b7</u> <u>28cfada0acf45ef312c393</u> <u>39cdc971c58ceedc92d9</u>	+ 0.01593600 BTC	
3	2019-06-17 04:01:43	<u>644522e9822873e9877bbe</u> <u>fdcdbceabf2b3b810bb83b</u> <u>36a9caa22dfb196671fa</u>	- 0.01236321 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-06-17 03:39:06	<u>af4b5796896ad7ad77d3e6</u> <u>fdfba6701fe3cf9fd61bb1</u> <u>d442fa1380ad3c1df47e</u>	+ 0.01236321 BTC	✓
5	2019-06-17 03:39:06	<u>16b7163f5e991d814c8d5b</u> <u>dad13ebf4c548cbf7089b9</u> <u>2ef87294de7f7b14e03f</u>	- 0.01184245 BTC	✓
6	2019-06-17 03:21:37	<u>d541b91a68f511f8ed6f38</u> <u>06dffea138a4c94e90d604</u> <u>80461b6ad82586017b66</u>	+ 0.01184245 BTC	✓
7	2019-06-17 03:21:37	<u>0525347b66ad29cdbe2a72</u> <u>a519ac5ef484363a1a043e</u> <u>418648d259458a3b836b</u>	- 0.00830677 BTC	✓
8	2019-06-17 03:09:59	<u>a1872a7ef19453af934b78</u> <u>61ed560810a00c6b27d766</u> <u>a9543bb0beab00178aa1</u>	+ 0.00830677 BTC	✓
9	2019-06-17 03:09:59	<u>01e296afed628fdd1398c1</u> <u>e223f28473154518fb2be0</u> <u>8bc2c42aa6adc22343a2</u>	- 0.00619226 BTC	✓
10	2019-06-17 02:50:34	<u>5bc1ebe22887fae1bfe59c</u> <u>d7073d25c08d1df9882d1d</u> <u>636d101d7d85c159ab51</u>	+ 0.00619226 BTC	✓
11	2019-06-03 01:44:26	<u>687201cc609e1a12f4b5a9</u> <u>3cb7dc22ea5ae315712d97</u> <u>27962b9d1c342fe9e0b6</u>	- 0.01026302 BTC	✓
12	2019-06-03 01:44:26	<u>687201cc609e1a12f4b5a9</u> <u>3cb7dc22ea5ae315712d97</u> <u>27962b9d1c342fe9e0b6</u>	- 0.00983184 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-03 01:30:10	<u>700ebe0ef59c2aff647be2</u> <u>aae41a558e6ef957cbbe93</u> <u>ef048ed291d7c61896de</u>	+ 0.00983184 BTC	✓
14	2019-06-03 01:30:10	<u>275996036a8de96cb53752</u> <u>d8f92f7c82191b654ac07e</u> <u>1121c31faf71b345de78</u>	+ 0.01026302 BTC	✓
15	2019-05-23 03:56:53	<u>9fd6abd948f7911ada5cd8</u> <u>8491297e9642bf3bff7f4f</u> <u>a6825f355d9e8b5cebcf</u>	- 0.01041096 BTC	✓
16	2019-05-23 03:37:12	<u>b022ef00617200a40dff66</u> <u>785bfea8e9e290e5f84bd0</u> <u>0b6a9d6d8203fc23542a</u>	+ 0.01041096 BTC	✓
17	2019-05-23 03:10:51	<u>2d6df3200c1d76fe1a3eb7</u> <u>35238f5985ce6654bf3646</u> <u>4110ec5e08367833c1e7</u>	- 0.00997260 BTC	✓
18	2019-05-23 03:09:11	<u>68c9c135dd279d6e2eea7a</u> <u>a7d7a7e26504c9f1e978ba</u> <u>4d8feacae0f99d935783</u>	+ 0.00997260 BTC	✓
19	2019-05-15 15:08:10	<u>831d70aed08c8dc25006c6</u> <u>e8b63b34e07335d6dcd294</u> <u>1688d76301af8c26ed76</u>	- 0.00855031 BTC	✓
20	2019-05-15 15:04:53	<u>821042937636d4cf1e7bee</u> <u>94069aae818d58aed3956a</u> <u>d6e56ee8f62d3be0b2b1</u>	- 0.00892823 BTC	✓
21	2019-05-15 04:03:48	<u>89c6889bb2d21bf279a2a6</u> <u>9cf4b37bbea93c957be712</u> <u>4a2d2d349934f949e76b</u>	+ 0.00855031 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-15 04:03:48	<u>641980dac181de5d7b7af4</u> <u>baa4bbf924ad9f2dd5bec4</u> <u>db203394b6d9f823b805</u>	+ 0.00892823 BTC	✓
23	2019-05-07 04:49:59	<u>35ac4c7731bd980099f5a5</u> <u>8ec37089bdd5c9f324987b</u> <u>c74e9bdf0fd26c9e98b4</u>	- 0.01279158 BTC	✓
24	2019-05-07 04:49:59	<u>35ac4c7731bd980099f5a5</u> <u>8ec37089bdd5c9f324987b</u> <u>c74e9bdf0fd26c9e98b4</u>	- 0.01225339 BTC	✓
25	2019-05-07 04:43:32	<u>0ec0faa472d935c512a23b</u> <u>c819c11805b59f233162e8</u> <u>e2a42a3abaff1fc7c170</u>	+ 0.01225339 BTC	✓
26	2019-05-07 04:43:32	<u>58f93c58f3ff2eb9ff0e8a</u> <u>0743e818ce826c5cda191c</u> <u>76c54c55290069b5411e</u>	+ 0.01279158 BTC	✓
27	2019-04-29 02:55:07	<u>58b579bc99da2f0bf9c7e6</u> <u>c87aba983a5d80fd79bed3</u> <u>45a6e8378b23a2eed850</u>	- 0.01493407 BTC	✓
28	2019-04-29 02:55:07	<u>58b579bc99da2f0bf9c7e6</u> <u>c87aba983a5d80fd79bed3</u> <u>45a6e8378b23a2eed850</u>	- 0.01430777 BTC	✓
29	2019-04-29 02:43:41	<u>2c2aceb2728fadfef58f46</u> <u>a6f620a9d6db4158913820</u> <u>034f8038166f4dfffb26c</u>	+ 0.01493407 BTC	✓
30	2019-04-29 02:43:41	<u>cbf7685d59d26934838030</u> <u>746df0a8976950ab9a8ec6</u> <u>091d8933b700bf1f3e46</u>	+ 0.01430777 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-18 04:52:41	<u>b93437606aac5412b2b3ff</u> <u>beb4a9c758df4e65630035</u> <u>43d57c6a8635bf952976</u>	- 0.01655429 BTC	✓
32	2019-04-18 04:52:41	<u>b93437606aac5412b2b3ff</u> <u>beb4a9c758df4e65630035</u> <u>43d57c6a8635bf952976</u>	- 0.01585826 BTC	✓
33	2019-04-18 04:17:50	<u>9488dac95fee69dfdc9282</u> <u>90af250024367c5006019a</u> <u>50f29c34f291b596cad5</u>	+ 0.01585826 BTC	✓
34	2019-04-18 04:17:50	<u>7a1b625b74f8b4412e83cf</u> <u>c588f1b8e98d1aeb991e9b</u> <u>14afa4515506b89e9a41</u>	+ 0.01655429 BTC	✓
35	2019-04-09 05:04:27	<u>d6794c59f981b7de3ca379</u> <u>26773f0dd31b9ba607fd57</u> <u>df653ed8ef36fb77af9f</u>	- 0.01447282 BTC	✓
36	2019-04-09 05:04:27	<u>d6794c59f981b7de3ca379</u> <u>26773f0dd31b9ba607fd57</u> <u>df653ed8ef36fb77af9f</u>	- 0.01165451 BTC	✓
37	2019-04-09 04:50:58	<u>d95f15510ad5ad39cfb77e</u> <u>3170a09ff783e66a41ab4c</u> <u>22bfd8c31978e6072795</u>	+ 0.01447282 BTC	✓
38	2019-04-09 04:50:58	<u>d13836ffb191a583412fd5</u> <u>672991b83ab7204449b5a9</u> <u>bf42c51afcf24478ad0</u>	+ 0.01165451 BTC	✓
39	2019-04-09 04:50:58	<u>0d7b1cb0afd545354a7e35</u> <u>77b7d11cce541b8be61567</u> <u>e59e0d0735369e1cc62e</u>	- 0.01386355 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-09 04:44:15	<u>e019b5f9fb1e1005c11531</u> <u>1d5e44fbe29b941ac9f682</u> <u>a4bc34a6a680f1f6f103</u>	+ 0.01386355 BTC	✓
41	2019-04-01 04:34:31	<u>da8219025d280fb7cba4d6</u> <u>e9c03a6373f6043678a465</u> <u>74792cf1edf1ed8425e1</u>	- 0.01759156 BTC	✓
42	2019-04-01 04:34:31	<u>da8219025d280fb7cba4d6</u> <u>e9c03a6373f6043678a465</u> <u>74792cf1edf1ed8425e1</u>	- 0.01684516 BTC	✓
43	2019-04-01 02:36:57	<u>fa329e8394691c01cc5a63</u> <u>b68473a2e8bc4be7fc91e5</u> <u>5eb385ad2faabc3fc5bc</u>	+ 0.01684516 BTC	✓
44	2019-04-01 02:36:57	<u>b33b421e7990da20e773bb</u> <u>e01d20720e741afc9a9049</u> <u>cd7d2d85e6c1832d95ef</u>	+ 0.01759156 BTC	✓
45	2019-03-22 03:35:37	<u>708a388c3ad1d50041afb3</u> <u>8502a4f205fb49bf2b68d9</u> <u>e7e59e1512ce91040b41</u>	- 0.01495917 BTC	✓
46	2019-03-22 03:35:37	<u>708a388c3ad1d50041afb3</u> <u>8502a4f205fb49bf2b68d9</u> <u>e7e59e1512ce91040b41</u>	- 0.01432757 BTC	✓
47	2019-03-22 02:33:20	<u>7de4d29ba0a082f156bd76</u> <u>dfd7e91845c0a803ef0142</u> <u>6c453805aa96a15fdfa8</u>	+ 0.01432757 BTC	✓
48	2019-03-22 02:20:38	<u>2835d917de711328dbca19</u> <u>4823ffffdaa616a0340ce51</u> <u>02393942b25db2c5f908</u>	+ 0.01495917 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-15 01:17:45	<u>20cf9c198486a8d4a1a4c7</u> <u>2b7edc42b8359eba56dc51</u> <u>fe5e855f502598abef30</u>	- 0.01642242 BTC	✓
50	2019-03-15 01:17:45	<u>98a58b48f5a9437dc72d33</u> <u>0c16562fb721ba0c1ca76a</u> <u>ab15769665777fd4d166</u>	- 0.01926236 BTC	✓
51	2019-03-15 01:17:45	<u>98a58b48f5a9437dc72d33</u> <u>0c16562fb721ba0c1ca76a</u> <u>ab15769665777fd4d166</u>	- 0.01845341 BTC	✓
52	2019-03-15 01:07:14	<u>84f38eed5774edf0261d4</u> <u>12b0bf44970f07401b09db</u> <u>4150bcdde67423e7217c</u>	+ 0.01926236 BTC	✓
53	2019-03-15 01:07:14	<u>4be8cca8882efbba75fbf2</u> <u>a14035252fa13999de40ea</u> <u>cd6c84ad6c157731fbe3</u>	+ 0.01642242 BTC	✓
54	2019-03-15 01:07:14	<u>87e2cbfe7df9598fa05027</u> <u>c88b096e6eb21ed1d026f0</u> <u>83abf1c4ccc9e68458db</u>	+ 0.01845341 BTC	✓
55	2019-03-07 00:24:41	<u>724dd5f944f213676847ae</u> <u>ec4a2795f674c58c637db4</u> <u>8d59c83391fe7b683fd7</u>	- 0.01137444 BTC	✓
56	2019-03-07 00:24:41	<u>32046d818b99ebae042ae0</u> <u>4e7e1b125c174989d321f9</u> <u>a808e38f0a9890952fff</u>	- 0.01187668 BTC	✓
57	2019-03-07 00:17:35	<u>e43e4f1dc3a721bac779f1</u> <u>494862c9e67883c7039535</u> <u>897bc29220c54597618b</u>	+ 0.01137444 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-07 00:17:35	<u>d4a51f38901db20b0159fd</u> <u>161476ce05be7b42dc1ffe</u> <u>d928ac6a722a43b47370</u>	+ 0.01187668 BTC	✓
59	2019-03-01 00:51:25	<u>f0d370576b90bb03a47215</u> <u>4fa87d19d141c184ee7fbc</u> <u>51267dabf67c19ed8a2f</u>	- 0.01290504 BTC	✓
60	2019-03-01 00:40:52	<u>30653932006ca6a669dfe5</u> <u>7d9b1febf847e65d024767</u> <u>99eb2e12107ca3289e63</u>	- 0.01236342 BTC	✓
61	2019-03-01 00:40:52	<u>e3076a4c4f8198c9a6810b</u> <u>c3715e1ebb231015a8942d</u> <u>40b7d62211c3c280f09d</u>	+ 0.01290504 BTC	✓
62	2019-03-01 00:36:35	<u>4a1e2fa320617b1eb2c37d</u> <u>9f860387aeb24d5c81cfcb</u> <u>13922e549d9cd234d15f</u>	+ 0.01236342 BTC	✓
63	2019-02-25 00:58:09	<u>4db1e4978d9ecbda20b444</u> <u>8a734d7ff3e6cc5b25f175</u> <u>cca9008c35ddc6b1e3c1</u>	- 0.01456455 BTC	✓
64	2019-02-25 00:58:09	<u>4db1e4978d9ecbda20b444</u> <u>8a734d7ff3e6cc5b25f175</u> <u>cca9008c35ddc6b1e3c1</u>	- 0.01394748 BTC	✓
65	2019-02-25 00:09:37	<u>34caf7e235e6ac8a645b95</u> <u>7246a547d15d244522942e</u> <u>c1bc23cac555260b0433</u>	+ 0.01394748 BTC	✓
66	2019-02-25 00:09:37	<u>57d9434cc13b2c903fba0e</u> <u>ab014b35aec3310111e21f</u> <u>8a32ed85ae866192e5d5</u>	+ 0.01456455 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-18 00:42:54	<u>d4ba1fb36510be35d3f025</u> <u>b8e4786cec84b7aebc9bfc</u> <u>5165dcd4b996d378dd55</u>	- 0.01211902 BTC	✓
68	2019-02-18 00:42:54	<u>0bdd8c5e2fe4c7659461a6</u> <u>7c2a64a5576b0e96236b75</u> <u>5a530e639db57d63d3b6</u>	- 0.01395667 BTC	✓
69	2019-02-18 00:39:04	<u>40ee40abf8082130feb1f8</u> <u>47fe7004a599e970733af1</u> <u>a2cd7c76a6803125ade5</u>	+ 0.01211902 BTC	✓
70	2019-02-18 00:39:04	<u>16bcd0c590e4e3cef762a9</u> <u>e4effd9c72b9863d30b19f</u> <u>96e46de6851c50c7ea36</u>	+ 0.01395667 BTC	✓
71	2019-02-13 01:41:27	<u>f0d9bee2758f0964bf0f58</u> <u>f62e40535c03e4719c8406</u> <u>75be410ac24f5c9d225c</u>	- 0.05244816 BTC	✓
72	2019-02-13 01:13:24	<u>539324cab35e1b18ef56e5</u> <u>d799a09dbd53595003ce6b</u> <u>788fbd49f8552f1d73dc</u>	+ 0.05244816 BTC	✓
73	2019-02-12 09:53:18	<u>b4cd0897027014c8e9ec07</u> <u>4efd0f472c7d02a800981f</u> <u>294e929f351c82612455</u>	- 0.02041990 BTC	✓
74	2019-02-12 09:53:18	<u>6f86658b6f13005f1cb648</u> <u>dd255cb6979765e763ea71</u> <u>bb143ec087fe05fc4b96</u>	- 0.03229193 BTC	✓
75	2019-02-12 09:11:11	<u>ccbd2809f3b0f67853a5d7</u> <u>e712fbcea70ca832001cff</u> <u>8c34574ff6339a55d3a8</u>	+ 0.02041990 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-12 09:10:23	<u>87c123f3cfa7ec1d1e3caf</u> <u>8d3b4a1601574b8914533e</u> <u>45d84d5709b4b5387b7f</u>	+ 0.03229193 BTC	✓
77	2019-02-08 03:07:51	<u>0f4783a34917b870e380b0</u> <u>ac2bc2d0464ec8b75d25b4</u> <u>5a1aa9944b2ada3b07c2</u>	- 0.01564820 BTC	✓
78	2019-02-08 03:07:51	<u>0f4783a34917b870e380b0</u> <u>ac2bc2d0464ec8b75d25b4</u> <u>5a1aa9944b2ada3b07c2</u>	- 0.01527972 BTC	✓
79	2019-02-08 01:05:04	<u>f3f9b0be7c47873b8cdf15</u> <u>e2a14abb0922e352f8a3d9</u> <u>94d20aa40f1274c13e31</u>	+ 0.01527972 BTC	✓
80	2019-02-08 01:05:04	<u>b1be46b9226e0662d75078</u> <u>b8178d583221fc07148077</u> <u>0c4216df74a67deb258f</u>	+ 0.01564820 BTC	✓
81	2019-02-06 17:19:16	<u>4af27214c1dde098a465e3</u> <u>a2401db6f029a5175d0dbd</u> <u>283a4108eeb80ef986c9</u>	- 0.00440490 BTC	✓
82	2019-02-06 13:36:19	<u>2751e280565928252e3640</u> <u>c4184fa68c34b2fe3a0e5f</u> <u>d2201b4bb06e1529dd75</u>	+ 0.00440490 BTC	✓
83	2019-02-04 11:47:59	<u>fefc9d1b17e9225d2c116b</u> <u>ce4465ce4d6bb9152618f1</u> <u>5d1583dc7eea0a888d41</u>	- 0.01363017 BTC	✓
84	2019-02-04 10:57:53	<u>6f9d91a961c2591c3cc907</u> <u>a994f307d76bbeac9490b4</u> <u>0e64b29fe4ca414e48e2</u>	+ 0.01363017 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-04 10:56:05	<u>d51dd2edce70257afd7c07</u> <u>08b977da8090d3b2504a33</u> <u>ecae71fbe4d105df1a09</u>	- 0.01328706 BTC	✓
86	2019-02-04 10:44:06	<u>8f877dccf535ca5f53da9d</u> <u>922a5e789310c6ef31ea53</u> <u>98b15bf5af304eb14995</u>	+ 0.01328706 BTC	✓
87	2019-01-28 23:18:31	<u>181bcfb756c4bcb8ee80bc</u> <u>6d9498014fb7af9ab68fc4</u> <u>0d56711f39a310db3fbc</u>	- 0.04709941 BTC	✓
88	2019-01-28 23:14:51	<u>fb5d3a7dae5829ce61a710</u> <u>f3325f8e27f84e8ffef8c1</u> <u>ec412592432e9c5a9b01</u>	+ 0.04709941 BTC	✓
89	2019-01-25 23:15:31	<u>2be3dc4cf9e217ca901cb0</u> <u>5caa03e3fa62366bd18af5</u> <u>cbb13c88cf01174d8c04</u>	- 0.01271195 BTC	✓
90	2019-01-25 12:37:18	<u>37f317b14728eac32390e3</u> <u>bc37012175fc3794a86f32</u> <u>e31ceb054e1153499242</u>	+ 0.01271195 BTC	✓
91	2019-01-21 13:16:04	<u>aec3c9ada6de146a0403d6</u> <u>6cc59ab85e87fa6e375510</u> <u>bf56751129853d011c95</u>	- 0.01354033 BTC	✓
92	2019-01-21 13:04:39	<u>8188a17ae9e9b78fd3c3d8</u> <u>ba923f940eb26f81709f1e</u> <u>30ed54941ab3ad9e22b2</u>	+ 0.01354033 BTC	✓
93	2019-01-15 06:16:24	<u>a24dcb038843685cd8eb40</u> <u>c59f539a9874882f0aec81</u> <u>bf9e29005d04a3c76c74</u>	- 0.01344732 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-15 05:40:09	<u>916bfb78e1da3b696f4d74</u> <u>bb2e753b59ba7ddff0f6b5</u> <u>f668d9862531ed61fd30</u>	+ 0.01344732 BTC	✓
95	2019-01-09 11:05:14	<u>555e99dd3fd66103195ade</u> <u>fef9691534503b9ab78e11</u> <u>b02076fc6f7a6195be6d</u>	- 0.01355767 BTC	✓
96	2019-01-09 06:11:57	<u>d9d7d2be9b0d0f2ae60e0e</u> <u>fe4dbe47a3718ccf21c75d</u> <u>2b45384f80b448844452</u>	+ 0.01355767 BTC	✓

\* USD values displayed at the time of transaction

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