

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DsW4wFX2jeLTzJV8MDgNqDiQGn4ZZqg25</u>
TOTAL RECEIVED	237.29535400 BTC
	14,925,875.39 USD
TOTAL SEND	237.29535400 BTC
	14,925,875.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-16 15:52:42	<u>75674dccf28a59b7a51a4c</u> <u>522d1e0521127a7a09491c</u> <u>993e0e114f78c3c74347</u>	- 5.00000000 BTC	
2	2017-07-11 12:22:19	<u>e216b3ab1bc02ea6b6d5c9</u> <u>dca55c1fc4cd6fe60fa5fb</u> <u>fd203224e454c35c32ac</u>	+ 5.00000000 BTC	
3	2017-07-10 10:59:58	<u>80d4a4b1df0e00d806c27d</u> <u>ac78772b35054987b7e3f8</u> <u>d15a8ed6425236c9d444</u>	- 5.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-10 10:09:47	<u>523f69c5b701c517bde1cc</u> <u>e06bbae5aaa64d92e4fc8f</u> <u>e48d8ed434026fcbe5e0</u>	+ 5.00000000 BTC	✓
5	2017-07-07 20:55:36	<u>502947e2fe3fd885574fd5</u> <u>d261680fba89611ce40945</u> <u>1502bc97e769cb35fb60</u>	- 5.00000000 BTC	✓
6	2017-07-05 11:31:42	<u>127b8b9fc729fc2995d601</u> <u>895f2731ddb88a85c32d8c</u> <u>c87149177918d12d6fb3</u>	+ 5.00000000 BTC	✓
7	2017-07-05 04:26:22	<u>a05ea1f464c772c52ad5e9</u> <u>7b40cfd40bf0bcd5d36112</u> <u>f3933c2c85d3dd7596da</u>	- 0.15871400 BTC	✓
8	2017-06-30 04:32:29	<u>ac7dcb774d9d2e3de97d1b</u> <u>11140e6bc086dce6c00829</u> <u>f1c1e8c3ae3c39a5e98e</u>	- 5.00000000 BTC	✓
9	2017-06-30 00:21:37	<u>b7fd699911a99d5cb0554a</u> <u>9f167c854e8d7e0c91d53a</u> <u>1af050af72879b46067a</u>	+ 5.00000000 BTC	✓
10	2017-06-26 21:03:07	<u>2587e38ea99b1239a78bcc</u> <u>fa6fcff78321e56566c98e</u> <u>2b3d954125a4402369ca</u>	- 5.00000000 BTC	✓
11	2017-06-26 18:33:46	<u>276efe03917f7952ea543a</u> <u>61473cee3a35cda5dcec4d</u> <u>98c320fb3296c830015a</u>	+ 5.00000000 BTC	✓
12	2017-06-25 09:52:19	<u>d4e7e2829edeb95b7ae4f4</u> <u>e24a073292ac08d6ef779e</u> <u>969bb0bb61c26ca0a13c</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-25 07:11:48	<u>b795501f1da28757bda9bb</u> <u>50fc188c2173e4329127fb</u> <u>25dcbbe8c15a73ede43c</u>	+ 5.00000000 BTC	✓
14	2017-06-21 14:23:00	<u>153d4d7aa2fb81b6b1674b</u> <u>e5c955a07c3c161ecab8f7</u> <u>e265b915abde949b2b08</u>	- 5.00000000 BTC	✓
15	2017-06-21 02:54:42	<u>8cbcd01df5ad5a88360d19</u> <u>dc7bf677838579bf8d5fc0</u> <u>899e3f02396f2c425f6a</u>	+ 5.00000000 BTC	✓
16	2017-06-15 15:03:27	<u>26a44690b8681ec5745d10</u> <u>6ab5fc6bad71381ca7bf69</u> <u>1747cf2c9c92bfe8dca1</u>	- 5.00000000 BTC	✓
17	2017-06-13 23:11:00	<u>8d4bfe3a27a5b34b722829</u> <u>6ab559f901d69efb128ecf</u> <u>e17adad9bf8f40f4f4b1</u>	+ 5.00000000 BTC	✓
18	2017-06-07 23:28:22	<u>998456a27c68ce948c2496</u> <u>653599fdc3cc49531f06e2</u> <u>9cf9cc930bacdba27bbe</u>	- 0.35714000 BTC	✓
19	2017-06-07 16:08:06	<u>b3e221592399dff1188f4</u> <u>f9b559be862cbfb161b9a7</u> <u>1d0ad4927eb4bcc4c818</u>	+ 0.35714000 BTC	✓
20	2017-06-06 08:29:57	<u>2fc86e67811df28c3bc3be</u> <u>7c06d62411cc542a24bcea</u> <u>20e2df4c3666c2eaeffb</u>	+ 0.15871400 BTC	✓
21	2017-05-31 12:29:41	<u>ba610f5345c0fcf52353cd</u> <u>0377f7eaecd75bc21fcbfc</u> <u>a5afcbc1de7d9c7d8146</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-31 11:06:46	<u>93e0fb8ce0d76d9ed19bd3</u> <u>988339576c530ee3334e89</u> <u>fde564a48813e05f3c5e</u>	+ 5.00000000 BTC	✓
23	2017-05-31 01:36:36	<u>e5b1ecccd956bdec45943</u> <u>69e1381f8e4db52ecba72c</u> <u>ec1df819eade009e282d</u>	- 4.00000000 BTC	✓
24	2017-05-30 10:51:07	<u>5afb5dc458e32dc449b74e</u> <u>71466f5f75e93d8eda02bb</u> <u>2312c4627db63e317719</u>	+ 4.00000000 BTC	✓
25	2017-05-26 22:59:48	<u>6aa0b9ef89e0fb36b8b5d1</u> <u>d2a70accc98844058ae896</u> <u>9927ecac005121797636</u>	- 4.00000000 BTC	✓
26	2017-05-26 16:13:22	<u>324ee5a85fc7e11184c7f2</u> <u>164117817171ffdc2baac6</u> <u>6eb18d9ff82f963a1ef7</u>	+ 4.00000000 BTC	✓
27	2017-05-09 15:16:01	<u>9d0072d5abe01f3e8f4ce0</u> <u>0f8a64a2d987b44b14648d</u> <u>b52c9edc677e5afaa639</u>	- 15.00000000 BTC	✓
28	2017-05-09 13:27:41	<u>cb6e6e1fac84fae54c0e4d</u> <u>20cd89722ad1e349701e38</u> <u>e1926cb52c7f8f672034</u>	+ 15.00000000 BTC	✓
29	2017-04-25 07:23:07	<u>10dbc267ff5c3260e7130a</u> <u>4a3e627e88e594bac171de</u> <u>f55e80dce9f2ba5f97b2</u>	- 12.00000000 BTC	✓
30	2017-04-25 01:43:19	<u>3bad61b8e34177ff48663b</u> <u>0fd02c657a7292969393af</u> <u>5038afeb51ef971f9dfd</u>	+ 12.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-19 22:33:45	<u>fb035f31ef310e82ea5ff9</u> <u>8b4446d5a4d45f99253dac</u> <u>e9a7e93a9013baec5bef</u>	- 1.27950000 BTC	✓
32	2017-04-19 18:06:56	<u>cea06b92fc0232b8fde4ea</u> <u>1a8e137c94df74463e6a09</u> <u>7cf3d9379d3fcf51f5dd</u>	+ 1.27950000 BTC	✓
33	2017-04-10 19:32:04	<u>b9b2472916a98a62939633</u> <u>6e0480a059921fe810a8a5</u> <u>008e663ae818439a1c14</u>	- 13.00000000 BTC	✓
34	2017-04-10 17:51:32	<u>67a2bd09eb89206254a0d0</u> <u>fd13b137b98d79e7bcf9b7</u> <u>275c391a199a9b86e1ed</u>	+ 13.00000000 BTC	✓
35	2017-04-05 12:26:24	<u>85f347e086a73f332bf9a6</u> <u>7082e01a3d844850721c5d</u> <u>bf34d8721517f1be2a3c</u>	- 7.00000000 BTC	✓
36	2017-04-04 20:16:19	<u>a62abdfa0cf4fa43d708e0</u> <u>7744a7df9236ba54d58f89</u> <u>f5e1c9600b1985595e31</u>	- 7.50000000 BTC	✓
37	2017-04-04 19:35:46	<u>d713995622cc9da8efbe57</u> <u>86e214165ba0620e8b4195</u> <u>aa9446d5360391d230aa</u>	- 8.00000000 BTC	✓
38	2017-04-03 17:07:45	<u>b603f03340f26d40b0197e</u> <u>4f0ba5bea1e61381481efa</u> <u>6529eeaa907a3ef16995</u>	- 13.00000000 BTC	✓
39	2017-04-03 15:24:30	<u>8f82c2a326b88abaa4c87d</u> <u>d83357b24c36fe5944606c</u> <u>38c73ac363b0ea38f1d2</u>	+ 13.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-22 22:05:20	<u>622cb54b17e2882e086f33</u> <u>eb96277586ede225504a20</u> <u>737016761e88b165c239</u>	+ 8.00000000 BTC	✓
41	2017-03-19 04:17:50	<u>7a05b51b7c9e0eb4b9b728</u> <u>5feeaa7dcc4574c35a6cdd</u> <u>9fc133db3e127cdd6403</u>	+ 7.50000000 BTC	✓
42	2017-03-13 21:52:23	<u>7b5fa90237dac2d1225514</u> <u>03f018363bdef44a87c942</u> <u>eda75bc9570cf951ae3f</u>	+ 7.00000000 BTC	✓
43	2017-03-08 04:21:03	<u>976c9e5f061e7867cd4dbe</u> <u>11f850a84bd17e98fce0a6</u> <u>205de78fbf56ac92ea6d</u>	- 6.00000000 BTC	✓
44	2017-03-08 00:55:24	<u>4d40763e368ff4b8f3cacf</u> <u>9875d08b987ab25a732dd1</u> <u>985415f561906e16323e</u>	+ 6.00000000 BTC	✓
45	2017-03-03 14:38:35	<u>9f97155294cdda1868e0cb</u> <u>abd0623dbbddab40c8d3d9</u> <u>418eb0b438317bd34c94</u>	- 6.00000000 BTC	✓
46	2017-03-02 23:23:31	<u>86a327d9fe3aec9ae726b5</u> <u>a5e7c1509e27b0256c4130</u> <u>21fbe54f44f5e95970b7</u>	+ 6.00000000 BTC	✓
47	2017-03-01 16:23:53	<u>4786ebd67da62cea7d0591</u> <u>3bd0d4acbe8606f593c023</u> <u>5dbf5cce5c1955f2d023</u>	- 7.00000000 BTC	✓
48	2017-02-26 22:55:56	<u>fd417773340a53ef418472</u> <u>2fd44b746356695588e1e5</u> <u>3041701ed091c1932a1d</u>	+ 7.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-23 05:23:45	<u>c5b278bac077431fd74a473f1aa2c0532a8306c9a0cd7f8ef98dc1e7142c9f10</u>	- 5.00000000 BTC	✓
50	2017-02-22 20:15:10	<u>bfbcb503156eab7f4a3d37ffe2c6dda69ab86e5f307d3c166bc8a807c42ad72ee</u>	+ 5.00000000 BTC	✓
51	2017-02-20 09:31:22	<u>0452154a157d40aec75ac0765cabb7a1a8ea61c6e94684b7626b1bf56eed80e7</u>	- 10.00000000 BTC	✓
52	2017-02-20 00:43:11	<u>f1420d110df90675c51253dbfcf0114675633a8ba129d69559f9d018f616567a</u>	+ 10.00000000 BTC	✓
53	2017-02-15 01:17:27	<u>151ead866a20a9d6812e20274fd7e5958c4265d27f2f4e8ed25b95af38395e59</u>	- 6.00000000 BTC	✓
54	2017-02-14 10:33:05	<u>80dca9a7f0d4bd41b4534f1e944088270bc6d9abd751a734dbef3b896f861baa</u>	+ 6.00000000 BTC	✓
55	2017-02-10 12:06:09	<u>61d50302413ce7d98c86ef0fdd32ef9e53723199f6d1b21516ca9b3efad567e9</u>	- 4.00000000 BTC	✓
56	2017-02-10 06:03:19	<u>5df1714f1d321051584a5e36e80030b44147735fbf68758d14e1dd22b2a0a056</u>	+ 4.00000000 BTC	✓
57	2017-02-07 13:02:45	<u>b4e2ed496e1ac01438cb5793c58ca74332b7b3429aee f8c6c221846d64c054a8</u>	- 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-07 01:42:13	<u>0153120f699f063bbf7ec6</u> <u>a285d8050ee7921e3c7098</u> <u>f0602b5aa2a8cbe8853a</u>	+ 6.00000000 BTC	✓
59	2017-02-02 17:14:56	<u>c12baa436413ffae2fe701</u> <u>cacb8ddf14bbdc784f8c3d</u> <u>41b4e933b064e70a18dd</u>	- 5.00000000 BTC	✓
60	2017-02-02 17:14:56	<u>f1ac12bb4bb02871cf6932</u> <u>fb9405fba37c5a15f0f9e</u> <u>004b9a1cd7702aae4af5</u>	- 8.00000000 BTC	✓
61	2017-02-02 05:38:11	<u>ff49bba343d513ea856472</u> <u>ac2d5e46a1d1e3d7d2eed9</u> <u>071ee051ce2109d43f1e</u>	+ 8.00000000 BTC	✓
62	2017-01-27 12:36:19	<u>310597ab0fca8ba12da642</u> <u>fee23499fe780b854c394e</u> <u>174a75caec2048b79c8a</u>	- 6.00000000 BTC	✓
63	2017-01-27 07:49:09	<u>49af4bbebba26d9d20073f</u> <u>228909dcb464fdc658c46c</u> <u>384066631199edc92327</u>	+ 6.00000000 BTC	✓
64	2017-01-26 06:14:34	<u>ddad3bf8e2c943e4a63294</u> <u>c4e15563792ad018803dd3</u> <u>4412b14a9eaed787726e</u>	- 7.00000000 BTC	✓
65	2017-01-22 22:43:34	<u>64e914aa1a7dd87c502cb8</u> <u>3b7f33473cfff0bf8857f9</u> <u>36972e ECB354c30ae51a</u>	+ 7.00000000 BTC	✓
66	2017-01-18 00:58:45	<u>ffc8eafc69c2e950f65c39</u> <u>cf d1ee66c6013fb42e1114</u> <u>c015e743a9eaa3ef07c</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-01-11 00:19:13	<u>0c2d06e18bd5c76186e1da73f1f3d2423d21da2000bed655a115d3e5381c7a12</u>	- 4.00000000 BTC	✓
68	2017-01-10 23:19:27	<u>8cde342c772bb0f74a1075fa7436e090eae50b9226b0f0bc694182f009fa4393</u>	+ 4.00000000 BTC	✓
69	2017-01-07 16:58:25	<u>bd65b44905a5d0af2aa9ec37a1a0e4cdf0c25d9449381a942249491b53572a6</u>	- 4.00000000 BTC	✓
70	2017-01-07 09:28:44	<u>15362e225b606db679408def1edcc1e31f77fbcc55f808bfb71f693a9f82937a</u>	+ 4.00000000 BTC	✓
71	2017-01-03 09:09:18	<u>d408cf714f3c08187f1219d49662ac967d1a3f89b5bbc6931bf12fa32ae07166</u>	- 4.00000000 BTC	✓
72	2017-01-03 05:12:14	<u>fe5d68502fb5f9becdd3351c78a45aa42031110daef5f181d6654773c835c35f</u>	+ 4.00000000 BTC	✓
73	2016-12-29 06:55:38	<u>c4440c6ad77e068d64d439a8f9bc8ceeaf04523d6806e20a3178ec651995cadb</u>	- 5.00000000 BTC	✓
74	2016-12-29 04:02:13	<u>a9020dc948a02a20cbd319c11ebabe221e431df335bfaa54fa03ca4df88f0f6b</u>	+ 5.00000000 BTC	✓
75	2016-12-26 22:34:30	<u>b4441412bd6eab31ae9f21a06cdcd08579d561eed9b864a4d5f606ecd4153f2a</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-12-26 21:15:07	<u>ce594eb79b2476ff0f0ff8</u> <u>04e17bc6f94b55d77e3977</u> <u>b0997a10524246f43b26</u>	+ 4.00000000 BTC	✓
77	2016-12-19 07:29:15	<u>d591d6123a2226befd8c81</u> <u>79045d7f900b5cdbd7f727</u> <u>8e7f91d0950c8b689d09</u>	- 10.00000000 BTC	✓
78	2016-12-19 06:12:12	<u>c5753c31885f05d2423baa</u> <u>67bb25e4729000fe28e13c</u> <u>9336cdabe5d7abfff62f</u>	+ 10.00000000 BTC	✓

* USD values displayed at the time of transaction

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