

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Du5AejQNdkmneennP6pMhA1aoARZ4xNzB</u>
TOTAL RECEIVED	0.07582307 BTC
	4,768.51 USD
TOTAL SEND	0.07582307 BTC
	4,768.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-15 16:34:15	<u>b9245d85e9a38cde3004a3</u> <u>0fe7febf60d19cff01145d</u> <u>4fd28b0bcfcd49964639</u>	- 0.00167391 BTC	
2	2019-04-15 16:34:15	<u>b9245d85e9a38cde3004a3</u> <u>0fe7febf60d19cff01145d</u> <u>4fd28b0bcfcd49964639</u>	- 0.00146676 BTC	
3	2019-04-15 16:34:15	<u>b9245d85e9a38cde3004a3</u> <u>0fe7febf60d19cff01145d</u> <u>4fd28b0bcfcd49964639</u>	- 0.00161333 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-15 16:34:15	<u>b9245d85e9a38cde3004a3</u> <u>0fe7febf60d19cff01145d</u> <u>4fd28b0bcfcd49964639</u>	- 0.00163582 BTC	✓
5	2019-04-15 16:34:15	<u>b9245d85e9a38cde3004a3</u> <u>0fe7febf60d19cff01145d</u> <u>4fd28b0bcfcd49964639</u>	- 0.00174990 BTC	✓
6	2019-04-15 16:34:15	<u>b9245d85e9a38cde3004a3</u> <u>0fe7febf60d19cff01145d</u> <u>4fd28b0bcfcd49964639</u>	- 0.00139795 BTC	✓
7	2019-04-15 16:34:15	<u>b9245d85e9a38cde3004a3</u> <u>0fe7febf60d19cff01145d</u> <u>4fd28b0bcfcd49964639</u>	- 0.00176424 BTC	✓
8	2019-04-15 16:34:15	<u>b9245d85e9a38cde3004a3</u> <u>0fe7febf60d19cff01145d</u> <u>4fd28b0bcfcd49964639</u>	- 0.00142549 BTC	✓
9	2019-04-15 16:34:15	<u>b9245d85e9a38cde3004a3</u> <u>0fe7febf60d19cff01145d</u> <u>4fd28b0bcfcd49964639</u>	- 0.00152295 BTC	✓
10	2019-04-15 16:34:15	<u>b9245d85e9a38cde3004a3</u> <u>0fe7febf60d19cff01145d</u> <u>4fd28b0bcfcd49964639</u>	- 0.00174698 BTC	✓
11	2019-04-15 16:34:15	<u>b9245d85e9a38cde3004a3</u> <u>0fe7febf60d19cff01145d</u> <u>4fd28b0bcfcd49964639</u>	- 0.00146946 BTC	✓
12	2019-04-15 16:34:15	<u>b9245d85e9a38cde3004a3</u> <u>0fe7febf60d19cff01145d</u> <u>4fd28b0bcfcd49964639</u>	- 0.00168499 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-15 16:34:15	<u>b9245d85e9a38cde3004a3</u> <u>0fe7febf60d19cff01145d</u> <u>4fd28b0bcfcd49964639</u>	- 0.00161130 BTC	✓
14	2019-04-11 03:47:41	<u>3e5a3f1ae26fc828dc41eb</u> <u>83230cd3127374554ca292</u> <u>87d82ef8bc401a6af153</u>	- 0.00138110 BTC	✓
15	2019-04-11 01:12:09	<u>9d8bbcdc72b8af5078c1ac</u> <u>663b7fb822df84b823bf3b</u> <u>2e9ce7287eadf1410d45</u>	+ 0.00152295 BTC	✓
16	2019-04-10 01:08:16	<u>066ca7a798b849b8f3d34a</u> <u>1fdf1f6e9f12145766b322</u> <u>da4cb7696644a4bdfdd3</u>	+ 0.00161333 BTC	✓
17	2019-04-09 01:35:35	<u>7f21bd96dd6294c32934d8</u> <u>221064d1e7668aa438761b</u> <u>77bf32ad4482868e5d2d</u>	+ 0.00174698 BTC	✓
18	2019-04-08 02:03:35	<u>25b8db23b5f91df68be5dc</u> <u>8a6fcd45c628a92a83da12</u> <u>07fa0b579160fb64d630</u>	+ 0.00168499 BTC	✓
19	2019-04-07 02:13:36	<u>79a1c76587cb6d97bf13a8</u> <u>eb9ff7ac15231164878b34</u> <u>3720b6556a4cb614268c</u>	+ 0.00174990 BTC	✓
20	2019-04-06 02:58:10	<u>ca05de96aade1819605fd1</u> <u>55f5e72a006aa5d2d2c7b0</u> <u>94cec19e155296549067</u>	+ 0.00176424 BTC	✓
21	2019-04-05 02:28:55	<u>77ebd9bd151bb600039ee9</u> <u>7e87a2ae0d7648334b95a4</u> <u>7f924769733899e96cde</u>	+ 0.00167391 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-04 01:05:52	<u>2e21b95b9f7579dd20dfaa</u> <u>bc9acd4fb0d37b7c2c9dbc</u> <u>6cccf89556b065251336</u>	+ 0.00161130 BTC	✓
23	2019-04-03 01:07:22	<u>2f779e794f7ee3ae09467c</u> <u>1bb835894b363dcca0ea31</u> <u>8b476f12155839ec3641</u>	+ 0.00163582 BTC	✓
24	2019-04-02 01:01:46	<u>8be21e2f041bfe40af03b9</u> <u>34e06e6d6782734115d588</u> <u>68fb7cadbc6c5f20e0d3</u>	+ 0.00139795 BTC	✓
25	2019-04-01 02:17:39	<u>045197089db0fac40ae206</u> <u>2017607ee51d017a6d3cfb</u> <u>1fa0ea871fae6338da26</u>	+ 0.00142549 BTC	✓
26	2019-03-31 02:02:15	<u>c597da19c10fd2c0a0a827</u> <u>e9120d7f8457e3520f93b6</u> <u>6d88fb49a392ac637c48</u>	+ 0.00146946 BTC	✓
27	2019-03-30 01:23:33	<u>8fb280f7d49cad46d43e1d</u> <u>1b6312a8952fd2ba19dbc8</u> <u>ee0624bc09322402fa72</u>	+ 0.00146676 BTC	✓
28	2019-03-29 01:39:37	<u>820755c942722a6baa4c9a</u> <u>44585b1a852e864c9fadbb</u> <u>fab3bb21f0bf545e1221</u>	+ 0.00138110 BTC	✓
29	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00141190 BTC	✓
30	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00160815 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00143136 BTC	✓
32	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00109255 BTC	✓
33	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00100997 BTC	✓
34	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00104957 BTC	✓
35	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00169459 BTC	✓
36	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00100944 BTC	✓
37	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00139562 BTC	✓
38	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00137663 BTC	✓
39	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00168029 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00197164 BTC	✓
41	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00157378 BTC	✓
42	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00148587 BTC	✓
43	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00161902 BTC	✓
44	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00169614 BTC	✓
45	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00128859 BTC	✓
46	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00100711 BTC	✓
47	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00194760 BTC	✓
48	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00170512 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00111174 BTC	✓
50	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00128246 BTC	✓
51	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00156159 BTC	✓
52	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00145554 BTC	✓
53	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00147037 BTC	✓
54	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00171914 BTC	✓
55	2019-03-28 05:22:36	<u>978b0386e6e345c0c3531b</u> <u>7cc207300b11cf43048171</u> <u>2689873112885db2d0de</u>	- 0.00168350 BTC	✓
56	2019-03-28 01:22:43	<u>51c2553af2e6563c072c9a</u> <u>a73d8f3f8833bd75a7173e</u> <u>4e7a6934ebc96516b8fd</u>	+ 0.00160815 BTC	✓
57	2019-03-27 01:08:54	<u>988396bf1bf5322a22598b</u> <u>a53ba753f75b250e5f54a2</u> <u>d9e64b9f6ed9184687b4</u>	+ 0.00111174 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-25 01:12:42	<u>16ab34f7bcfe3560a2966c</u> <u>3fe746e77b0344233354ce</u> <u>f19c5ebfb1fa1fb34dd4</u>	+ 0.00128859 BTC	✓
59	2019-03-24 01:10:34	<u>7fd57595ceda3137bc7cec</u> <u>5e2ea9a072d14de41e6c10</u> <u>db59c20ecf94dbc50e31</u>	+ 0.00161902 BTC	✓
60	2019-03-23 01:18:15	<u>087abd1abcdd4b514cf8f6</u> <u>e5507c587ddefecdfb9f82</u> <u>d1e6db3b5bc768fcde31</u>	+ 0.00171914 BTC	✓
61	2019-03-22 01:37:28	<u>d9df913c5a1f2a1ed46997</u> <u>b5b0f9aa8fb848757fb0e0</u> <u>722e249479e2de4af441</u>	+ 0.00169614 BTC	✓
62	2019-03-21 02:25:26	<u>2ed2ce48eae3a181e40bd6</u> <u>85be2bfa437abfb22db601</u> <u>b831e4972d23265c2070</u>	+ 0.00168029 BTC	✓
63	2019-03-20 01:25:57	<u>94e7d9b0afd15fe1085ad3</u> <u>f5cad69ca63c741fc80dc6</u> <u>3c40c53f7f631e2c81db</u>	+ 0.00169459 BTC	✓
64	2019-03-19 01:19:51	<u>a5dad0ae69dba5373b68c6</u> <u>244970c044b67a1266c9cb</u> <u>1ec7266a6f293b6c12c4</u>	+ 0.00156159 BTC	✓
65	2019-03-18 01:11:16	<u>4c82bd60a3a2578f487e39</u> <u>673a77c16a5332fad8d7d9</u> <u>6e47b8b9ffe55aaf7bdf</u>	+ 0.00168350 BTC	✓
66	2019-03-17 01:58:24	<u>e90f8f8a35ba47a2a43ecc</u> <u>259185e4d2eb8f040fa900</u> <u>45c31d68a157843c42b9</u>	+ 0.00147037 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-16 01:57:07	<u>fc2346af95bb9eb98eedbd</u> <u>bc3260c47eccb4bfd96fc4</u> <u>43863820fea28c946b3d</u>	+ 0.00109255 BTC	✓
68	2019-03-15 06:20:40	<u>63d6f331f57cade58ead84</u> <u>a7d66afeb60498507b117e</u> <u>2f53cc347fbb65706da1</u>	- 0.00122161 BTC	✓
69	2019-03-15 02:24:25	<u>5f419e0f318bbe7be86e79</u> <u>a98657334b38e43bde3859</u> <u>151bd9436d1cad89efb0</u>	+ 0.00139562 BTC	✓
70	2019-03-14 02:11:31	<u>0e4635a7202e76fa2da57b</u> <u>d4aab592c294642120b87a</u> <u>12423080352c5055cf70</u>	+ 0.00141190 BTC	✓
71	2019-03-13 03:02:24	<u>1d023791e5c632a76b852a</u> <u>7c9373bccf720f3155a430</u> <u>36d7a319ce90fbff7f69</u>	+ 0.00143136 BTC	✓
72	2019-03-12 01:33:43	<u>0e1d4a66183d32db2c05df</u> <u>ad396ea4d01ba6b2bfc527</u> <u>1b488c3f53e51d5fd5e7</u>	+ 0.00122161 BTC	✓
73	2019-03-11 02:04:07	<u>dd655a7af847282d1a90b8</u> <u>1df9f598a748b1d8da6c8f</u> <u>d0077bda0aac893c3984</u>	+ 0.00104957 BTC	✓
74	2019-03-10 03:02:46	<u>e493918b3d4a30acb1d894</u> <u>6574b3fee0297ff98ee089</u> <u>09799d9782f317bb78d1</u>	+ 0.00128246 BTC	✓
75	2019-03-09 03:35:07	<u>fb446102ef3bc323d32cc3</u> <u>dd223db948ef5920edf684</u> <u>61e14cc7cbe32ef2380d</u>	+ 0.00137663 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-08 01:00:01	<u>982363894e70a6ef73a678</u> <u>93a32b0a36cd47310c2292</u> <u>f21d472602a448307e32</u>	+ 0.00170512 BTC	✓
77	2019-03-07 02:23:47	<u>2119452fe581e561cbd0bd</u> <u>969e4a6be6fd3c0be7886b</u> <u>8017c5ede6323385c582</u>	+ 0.00197164 BTC	✓
78	2019-03-06 01:36:20	<u>3175cdefb918f7e43b0750</u> <u>3d72319ac4051a42d64f78</u> <u>9de10dca600449330aed</u>	+ 0.00194760 BTC	✓
79	2019-03-05 01:32:58	<u>fb3d7f0755ebf3d924d784</u> <u>7c868d8ce5fb3c1b41eb83</u> <u>72108da476e74f9be2dc</u>	+ 0.00157378 BTC	✓
80	2019-03-04 01:42:30	<u>d664533474cf9395dc715f</u> <u>24f823ddd3d99f0bdad103</u> <u>ee54c9abcce240d66a33</u>	+ 0.00145554 BTC	✓
81	2019-03-03 02:00:33	<u>6b98ec90ec40b2b8fdb4b0</u> <u>5741c06e769790cad10696</u> <u>92101da60db6ae8885fa</u>	+ 0.00148587 BTC	✓
82	2019-03-02 11:14:19	<u>1a42ce353e745f46fead11</u> <u>746a86e632b56415566ea7</u> <u>fa63c1712c443cc100cc</u>	- 0.00102452 BTC	✓
83	2019-03-02 11:14:19	<u>1a42ce353e745f46fead11</u> <u>746a86e632b56415566ea7</u> <u>fa63c1712c443cc100cc</u>	- 0.00102452 BTC	✓
84	2019-03-02 11:14:19	<u>1a42ce353e745f46fead11</u> <u>746a86e632b56415566ea7</u> <u>fa63c1712c443cc100cc</u>	- 0.00100293 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-02 11:14:19	<u>1a42ce353e745f46fead11</u> <u>746a86e632b56415566ea7</u> <u>fa63c1712c443cc100cc</u>	- 0.00168377 BTC	✓
86	2019-03-02 11:14:19	<u>1a42ce353e745f46fead11</u> <u>746a86e632b56415566ea7</u> <u>fa63c1712c443cc100cc</u>	- 0.00102298 BTC	✓
87	2019-03-02 03:37:36	<u>318d04b02bcf1170f9e26f</u> <u>e8e78b8348a73ac63e904c</u> <u>6fb22c0d9df05a67315b</u>	+ 0.00168377 BTC	✓
88	2019-03-01 02:18:04	<u>d3f4f81a379e30b6811543</u> <u>fec1fa93146af60cd3e821</u> <u>31def2f05dfe674d8757</u>	+ 0.00102452 BTC	✓
89	2019-02-28 01:23:52	<u>95e2a2f232164464ca8603</u> <u>065bb8206f27615829a0e7</u> <u>8657b8696db4e02ab1d0</u>	+ 0.00102452 BTC	✓
90	2019-02-26 01:46:20	<u>de8f6ed0b9fa65aae4fe8c</u> <u>92ca05cd0e65dc350a9e05</u> <u>e800986a3a112c2d5bf1</u>	+ 0.00100293 BTC	✓
91	2019-02-23 04:09:42	<u>d68cb3b11023ef0c0a044c</u> <u>4b721db916a195db1e84a6</u> <u>9e341647372b865c25d9</u>	+ 0.00100711 BTC	✓
92	2019-02-20 01:52:22	<u>7e4d08994d550d8c42b3e6</u> <u>3d4c16470c319f9f30eef3</u> <u>10f6977b5dff8ecbce09</u>	+ 0.00100997 BTC	✓
93	2019-02-17 03:24:44	<u>f2af86b9773983ce6ba466</u> <u>91c6ad3437ee7c89d549a6</u> <u>2bfc5843df532cb0fb5a</u>	+ 0.00102298 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-14 02:47:17	<u>9336c78abf8f98398bf7c8</u> <u>43338f0561f85c196a1c87</u> <u>1cc8a473180f6500815e</u>	+ 0.00100944 BTC	✓
95	2019-02-12 21:04:56	<u>6698fa80090219cd957897</u> <u>b5899f859e912dd3637467</u> <u>281ddc60697f6a8aec8</u>	- 0.00126157 BTC	✓
96	2019-02-12 21:04:56	<u>6698fa80090219cd957897</u> <u>b5899f859e912dd3637467</u> <u>281ddc60697f6a8aec8</u>	- 0.00354406 BTC	✓
97	2019-02-12 21:04:56	<u>6698fa80090219cd957897</u> <u>b5899f859e912dd3637467</u> <u>281ddc60697f6a8aec8</u>	- 0.00129258 BTC	✓
98	2019-02-12 21:04:56	<u>6698fa80090219cd957897</u> <u>b5899f859e912dd3637467</u> <u>281ddc60697f6a8aec8</u>	- 0.00126107 BTC	✓
99	2019-02-12 01:38:31	<u>1f0a871cafa3295c32257a</u> <u>04b2852ac676280986f8b5</u> <u>fcbc1d3d5e97d212e9f4</u>	+ 0.00126157 BTC	✓
100	2019-02-11 01:09:33	<u>61f3ed9cb906dfc30f4983</u> <u>adfe9a52564a010dfdf686</u> <u>fa38f8f8e6d98164c289</u>	+ 0.00126107 BTC	✓
101	2019-02-10 02:00:14	<u>ede95204090bc38e1c5e5b</u> <u>c53c6ab38ab8960e1ec24f</u> <u>dcae075c624c00f2b2e6</u>	+ 0.00129258 BTC	✓
102	2019-02-09 01:36:55	<u>239b25d6663077f0c4b61d</u> <u>1f9b76457589ed7bb511f6</u> <u>6f92d58b307d62047232</u>	+ 0.00354406 BTC	✓

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