

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dyo7eJS96kHcMau71vvWDigJf5EvtSoni</u>
TOTAL RECEIVED	0.05602809 BTC
	3,525.51 USD
TOTAL SEND	0.05602809 BTC
	3,525.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-01 12:53:51	<u>622bd327a60a7f89f46a2b bda8dba6e3504dd471261e 59246eed046e91eda5be</u>	- 0.00003591 BTC	
2	2018-12-26 07:43:56	<u>354483d81e86c165cbb437 ab16ff64428dc46bb083ef 0147f1e59d4513bb8b0d</u>	- 0.00007338 BTC	
3	2018-12-23 12:17:29	<u>3519ef4f31529cae573e78 bfddbfc9357bacf34367b d2c7b39efd70082e40f6</u>	- 0.00009377 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-17 06:48:14	<u>24a3f79abb56ae5f5682fb</u> <u>a5efdb978617933be1adbe</u> <u>a0b5cd6d3197a4fc9f33</u>	- 0.00010098 BTC	✓
5	2018-12-16 20:40:47	<u>aa61d80fd82f7689a22e00</u> <u>135bb1c6c2c0417fc326c7</u> <u>f6c051929b47b3bb0aed</u>	- 0.00010136 BTC	✓
6	2018-12-15 02:59:35	<u>e2c90ba01b666337c91a42</u> <u>1f082f0e975b9f9b145d70</u> <u>82d3f9fdd0bfff36a5acd</u>	- 0.00010300 BTC	✓
7	2018-12-06 06:47:00	<u>d7a31f3b87c5969004a28a</u> <u>438647e2e06a4e702ee264</u> <u>87b24c8d607299aecb4e</u>	- 0.00011271 BTC	✓
8	2018-11-27 04:21:51	<u>fa7cb72f9326e2415de23a</u> <u>6bc44d517ce6ba0a6ee857</u> <u>3a6c6f8324d37a52e785</u>	- 0.00012405 BTC	✓
9	2018-11-11 08:48:31	<u>49bf7f365b5d275b04990d</u> <u>442ff233c855487e3cc755</u> <u>fb0b3cdf0d2413bccb7f</u>	- 0.00013104 BTC	✓
10	2018-11-10 22:51:18	<u>b49cca6c5fca5b6c56524a</u> <u>1f5caeb23afb51ddd33f1e</u> <u>4e3785c8dce6e0596708</u>	- 0.00013130 BTC	✓
11	2018-11-04 09:27:12	<u>5f23413d9b20682c0910c7</u> <u>9bee99e7f3c4f7be8d30c5</u> <u>1a365d5a738e6d9a501d</u>	- 0.00013200 BTC	✓
12	2018-11-03 06:21:53	<u>29d5e85616d7d663d9925c</u> <u>ef9056491d64e51009c607</u> <u>0b5b8ebd41d5b90c5d29</u>	- 0.00013250 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-19 02:02:02	<u>4cb4f417fd30f700c345af</u> <u>d4bb5d5aafab3d78c15fee</u> <u>01c68591c2557be480e0</u>	- 0.00017693 BTC	✓
14	2018-07-18 21:12:43	<u>f28fcfa64358bc41dec342</u> <u>bcbb9e6716692b47b3d1a0</u> <u>1f965b2371d4d6090fd9</u>	- 0.00017931 BTC	✓
15	2018-06-30 16:23:09	<u>fff172dc8610edc6951100</u> <u>54be32c8ec2c645659941b</u> <u>a1dd3311c1e320e8366f</u>	- 0.00029027 BTC	✓
16	2018-06-25 21:50:32	<u>e0771aaa8eab3921d9e99f</u> <u>f07c090c977a4870686b16</u> <u>09625fbfe6b899edd024</u>	- 0.00042694 BTC	✓
17	2018-06-13 02:50:43	<u>40618347cb4a9cdea94976</u> <u>daf07435ee5748477762f2</u> <u>36d5e323fc310e946480</u>	- 0.00050154 BTC	✓
18	2018-06-12 08:54:50	<u>371ac1fc86b9d97ec7bf69</u> <u>69093932ce407adb34c30c</u> <u>73b7e9a95ab652f8d0bf</u>	- 0.00050320 BTC	✓
19	2018-06-05 12:38:48	<u>fd662c25b89e0fb9379b3c</u> <u>a97da90293df35eb0c5353</u> <u>dbcd5f181878dec56fa4</u>	- 0.00080633 BTC	✓
20	2018-03-01 14:28:29	<u>1b41a513f31ba64f1ac593</u> <u>4d5e2293f82ade30b2f99a</u> <u>d86ade17840b75b6c77d</u>	- 0.00239243 BTC	✓
21	2018-02-24 20:51:39	<u>cb1a2ca4974270c3db83a8</u> <u>3115c936d982b6961507de</u> <u>dddfebcdde962e24f45a</u>	- 0.00286511 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-22 03:20:48	<u>811f4cd7d78a7b82ace11f725c538c94536ab92ba00d8b7d3d767a78c71d72e4</u>	- 0.00420566 BTC	✓
23	2018-02-22 01:43:44	<u>06c98d72fe24bf15b4e39044ef06678fd19d83d5493fb174b20124196ece0130</u>	- 0.00449975 BTC	✓
24	2018-02-21 21:01:42	<u>1c5e84c382ff451d73021d663778b6e2581c45cc5ef62ed1d6e0249f0abb4199</u>	- 0.00448635 BTC	✓
25	2018-02-21 06:31:11	<u>c867822ee8cb0e677915fe3e7f093ac10f95c9a3851411746a78b45f2d511da6</u>	- 0.00512767 BTC	✓
26	2018-02-18 19:20:24	<u>ef74c017fe4be52b55d65aa436a61307e77845f9b4738316536aa7621e40725a</u>	- 0.00632202 BTC	✓
27	2018-02-17 02:17:28	<u>31db4bde43deeb3fb5b2d6dca0d4b1d6c15b84d51b8149ec33b6ee1bd306c981</u>	- 0.00619720 BTC	✓
28	2017-11-28 15:19:22	<u>d02e2803f6ed3b44ba7f54c0bc6fbd1e1a8d40ee90335c6c094f167b22a379a1</u>	- 0.00453553 BTC	✓
29	2017-09-16 04:41:24	<u>2ed11f105f8c152859a154e9e18a3f8e22a7369421ab61c356b6dd9142119d83</u>	- 0.00505561 BTC	✓
30	2017-06-06 02:05:52	<u>d07eba795c06a28e82d45fc82cde888ed9f89d1c5c3d6d6f05710b805410435d</u>	+ 0.00449975 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-05 11:49:07	<u>8290952be61f115e28d192</u> <u>521a4068628ae98ca13516</u> <u>ce6db95888c07ccdd0ca</u>	+ 0.00050320 BTC	✓
32	2017-06-02 02:28:01	<u>ef41fd78c2c3dbfbe3497e</u> <u>67a2c64ee2a2b1d31bffd5</u> <u>459c3cfa7c34224e1f60</u>	+ 0.00420566 BTC	✓
33	2017-05-17 08:47:37	<u>c14db40d72773beed49ac1</u> <u>3b6f59455cc86ef071e55d</u> <u>d8ab5adfcd226a5527b6</u>	+ 0.00619720 BTC	✓
34	2017-04-15 05:43:36	<u>6603204ea6379a46dffea8</u> <u>d2a66e96de6e908eed56cf</u> <u>63e51f4f9133b4f6cb15</u>	+ 0.00632202 BTC	✓
35	2017-03-12 09:05:40	<u>ec193b904ed5d73bf2c6e1</u> <u>b65da8d401c71d880e3395</u> <u>d5bb49995c1599e0a19c</u>	+ 0.00013200 BTC	✓
36	2017-03-11 05:11:02	<u>9ab59160d8a7f7f7760831</u> <u>31ff1cc6c0954cf5d4e70e</u> <u>4155256bb4573c76dbeb</u>	+ 0.00448635 BTC	✓
37	2017-02-25 10:33:37	<u>7be1c59590bea171f707a2</u> <u>4f01358c50195d8398d177</u> <u>cc6aa84fa901cd82710d</u>	+ 0.00010300 BTC	✓
38	2017-02-21 02:51:38	<u>40004b71a0ec2cc3b94b22</u> <u>73913f04edb4e8f1e5732d</u> <u>2e49360d8799e1040917</u>	+ 0.00453553 BTC	✓
39	2017-02-14 10:33:56	<u>7658d982068dfe6b7ff282</u> <u>b30a4f9a4cb74e869a422d</u> <u>2a947184bd91b8897362</u>	+ 0.00012405 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-09 09:06:46	<u>6c377d0059fb662ac7cba0</u> <u>9961abe334f96edfccb0e5</u> <u>510b1a82f26ebcea73e5</u>	+ 0.00010098 BTC	✓
41	2017-02-08 00:26:13	<u>f215eb7cedf37e71eede3d</u> <u>668f7a224f3f087482cf0a</u> <u>90d2142fd41aaea483fd</u>	+ 0.00512767 BTC	✓
42	2017-01-10 22:59:24	<u>8177e969750ccb81746086</u> <u>3118505ab2ab3001c59eb4</u> <u>7614e70b9161b981329a</u>	- 0.00217802 BTC	✓
43	2017-01-10 22:05:11	<u>10d32d8dbee40be1a890ff</u> <u>31c738bfdfdf7ccb394da</u> <u>56a11f27f3c90179480e</u>	+ 0.00217802 BTC	✓
44	2017-01-01 20:14:20	<u>db078920eafd96d79b1138</u> <u>9c6765418404f05a2c7d4a</u> <u>c5b13e63566009be47e1</u>	- 0.00331914 BTC	✓
45	2017-01-01 18:19:11	<u>17b3e225180fb01cba29d9</u> <u>2b5ad7055a3b6aa05c7a6a</u> <u>34b9897c14cf9a5ccf89</u>	+ 0.00331914 BTC	✓
46	2016-12-25 00:50:24	<u>b8e9fc2ad12149142a6056</u> <u>bbf4d3a342960d6cbf2676</u> <u>5a857eb85666575fd6c4</u>	+ 0.00010136 BTC	✓
47	2016-12-21 18:29:30	<u>ff31474a87fcad0d137179</u> <u>a2cb4f6d6e8752106304af</u> <u>33530ac970945168d36f</u>	+ 0.00505561 BTC	✓
48	2016-12-11 18:41:19	<u>e234877995e45d54e3dbec</u> <u>43a49c713e51054313a607</u> <u>4ed137fab5fe2d4f753c</u>	+ 0.00286511 BTC	✓

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49	2016-12-07 22:22:16	<u>fa1295cfca341c42f75b75f9e477f48632bf27be745befdcb6a0a5c58bce974b</u>	+ 0.00029027 BTC	✓
50	2016-12-02 02:13:28	<u>ee7bfb0d7fb8f763b634219e6618a970f2f49b694f78cfa461b056e31639458b</u>	+ 0.00080633 BTC	✓
51	2016-09-03 06:45:03	<u>566a4aaa5e4bdd4342f172dea6080e8c1480ad80e05323a8f8511e69d8b334f2</u>	+ 0.00239243 BTC	✓
52	2016-08-30 14:47:51	<u>558384813184dbb0d992d6a975d28fc4519aa90fc18fa324311fb85770856bde</u>	+ 0.00009377 BTC	✓
53	2016-08-29 21:52:50	<u>b68f45218b8120e19943deb4417367700a377a869d585a0d4bd0ebdfe40e8712</u>	+ 0.00013250 BTC	✓
54	2016-08-26 23:50:09	<u>f678b86f33f32044a1c17ae0c35000776b1696d8ba7253e2dd74b0ed6bd48018</u>	+ 0.00013104 BTC	✓
55	2016-08-23 08:18:49	<u>4f5512153e4276420503b7e24e34cbf3fd727c81e92abdb108db39bea06241c9</u>	+ 0.00013130 BTC	✓
56	2016-08-10 00:06:27	<u>6fd84a97d7b08d089bd95226b6e05a55cbd24cc2edb98795e89c9649d611c4d3</u>	+ 0.00017931 BTC	✓
57	2016-08-05 21:24:27	<u>36e4599a9df5ddc26010e7b8cd0651f13b0e63271a9c21e8f30a304e422fef40</u>	+ 0.00042694 BTC	✓

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58	2016-07-26 12:26:33	<u>de7b3278e72144f09b8656</u> <u>665446ac6c841b79e01275</u> <u>6e411656aa2341deda89</u>	- 0.00043994 BTC	✓
59	2016-07-26 10:55:27	<u>07063bd89a15b866a1bc8d</u> <u>1366c5110f40d6e81583b5</u> <u>cc268906f7ade858509f</u>	+ 0.00043994 BTC	✓
60	2016-07-21 12:12:18	<u>81120a0d33c3bef4869c0c</u> <u>bcda249767ebc40be9245a</u> <u>a3a108ffa18c9434b9a6</u>	+ 0.00017693 BTC	✓
61	2016-07-20 19:21:08	<u>5521861825e336d8f9ae15</u> <u>d8e405c06563dcabddf384</u> <u>b8abe9416aa7e7d7430b</u>	- 0.00010051 BTC	✓
62	2016-07-20 11:31:56	<u>f5700dd975ed2218e795f6</u> <u>749401bacf9791faff4823</u> <u>8da53cd61265f14c2cb4</u>	+ 0.00007338 BTC	✓
63	2016-07-19 23:49:18	<u>1593a494709c43414477dc</u> <u>a60af672da5415fb41f39e</u> <u>4022220c5f345f67dd10</u>	+ 0.00010051 BTC	✓
64	2016-07-16 22:27:11	<u>6fb25272fe05d0f64fe32a</u> <u>82da7b1197fdce8fea5d4d</u> <u>c13b83ce2ea904730261</u>	+ 0.00003591 BTC	✓
65	2016-07-13 23:58:09	<u>dceecdcea9790c14f21df9</u> <u>2bc046cab36770ba2cf2b5</u> <u>e0a53b3bf705cf841409</u>	+ 0.00011271 BTC	✓
66	2016-07-11 21:54:15	<u>541afff3e962e1cc3b221b</u> <u>bf8935c788df810291fa6b</u> <u>9f1b41229984f570216c</u>	+ 0.00050154 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-07-08 01:37:51	<u>5514c8692f4ee8e1907134</u> <u>126a254d4af46ed160bf3b</u> <u>d12a8fbec77cb3e14bc3</u>	- 0.00014663 BTC	✓
68	2016-07-07 22:50:51	<u>0400a5d1a2dc83fede74e8</u> <u>58116cb8da5bcffd4748df</u> <u>941ea4a05b2bcf1cb867</u>	+ 0.00014663 BTC	✓

\* USD values displayed at the time of transaction

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