

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DziJ1pAY8WTcJt8LRRgBECNPcEK5P7ra6</u>
TOTAL RECEIVED	0.08036187 BTC
	5,060.69 USD
TOTAL SEND	0.08036187 BTC
	5,060.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-28 14:50:23	<u>a37b553c95636611297524</u> <u>a7eb676b3b0b38965ed71f</u> <u>622e5ff3b915dda57326</u>	- 0.00077022 BTC	
2	2019-06-28 14:42:25	<u>a074a320d61e44b0f9e2ed</u> <u>c64c5718a24057346272c2</u> <u>6ae0b5f029c51056dc16</u>	+ 0.00077022 BTC	
3	2019-06-17 23:55:00	<u>17dfc6d40ab0502c68161b</u> <u>4ebff6050e1ae2a47e3629</u> <u>7a0664d3887d5d57d288</u>	- 0.00096793 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-17 23:41:35	<u>e36a96633d18c5de5068f9</u> <u>8b09668fd6a848124f5492</u> <u>a51aeb75edf5d94edbc9</u>	+ 0.00096793 BTC	✓
5	2019-06-15 17:42:48	<u>8c5bf8909a0ee6f00827b2</u> <u>1d80a0229119899fff2126</u> <u>0dedc9e9cb943533380d</u>	- 0.00220673 BTC	✓
6	2019-06-15 16:27:50	<u>6f5fdc0ab61c494cd09256</u> <u>288664fd43642adc9540dd</u> <u>fc9f630fdf9056cb3cb1</u>	+ 0.00220673 BTC	✓
7	2019-05-27 01:51:27	<u>02b1c0337a7105775cfa73</u> <u>e0504d730b637e3b8066e8</u> <u>21a46d5d733b2aaa1965</u>	- 0.00212721 BTC	✓
8	2019-05-26 11:50:16	<u>739dfd92d30cd1f32e8ada</u> <u>adb7d6eeda106648781290</u> <u>99ac75917c901f46ca2d</u>	+ 0.00212721 BTC	✓
9	2019-05-18 08:21:18	<u>c20007c574e32051994aa8</u> <u>6ae760cce40190c1469878</u> <u>8036fa45d6f3663dda79</u>	- 0.00304280 BTC	✓
10	2019-05-18 04:33:08	<u>49f412f15117793512baf8</u> <u>a06d7149e35009a30a34b7</u> <u>8623961bdaaca2f2f176</u>	+ 0.00304280 BTC	✓
11	2019-04-23 03:13:58	<u>b95b44c0f0d7b334d510b5</u> <u>ce504c202f2707795f853c</u> <u>c2be461f9c69cb89f359</u>	- 0.00288868 BTC	✓
12	2019-04-23 02:15:21	<u>f81db34ca5a5ac475d6640</u> <u>43cb37bc63f5885ac29141</u> <u>97a4c061ea50c8b9f7a0</u>	+ 0.00288868 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-12 23:30:54	<u>02667e12ce210c5abfd50f99998afddfdbde44444b913e3d8bf9afb22057736c</u>	- 0.00098399 BTC	✓
14	2019-02-12 17:41:18	<u>ebdbe5f7e9a3244dca2d6fb9591fce0e668937542183566c3b15459ae6d5857d</u>	+ 0.00098399 BTC	✓
15	2019-01-18 12:29:45	<u>ba966263b9e8d8acffd401dcae286aa07e4b1d0d587b5c9f39d3d7ce6abfb56b</u>	- 0.00709660 BTC	✓
16	2019-01-18 08:49:14	<u>8beb9c75deac94256baf3fe129223de34cdc226e59392d0fce384f78d4cd96f7</u>	+ 0.00709660 BTC	✓
17	2018-08-23 05:25:44	<u>b32b794578173257bcad53f084b91b1b4a1c394c53e71b7d3b26f0b9eea1a509</u>	- 0.00460451 BTC	✓
18	2018-08-23 00:54:10	<u>1d909b246d97e916e0712b28fd6234062b11c415d6ad1d0ff66fed48a5d0246e</u>	+ 0.00460451 BTC	✓
19	2018-08-09 09:19:07	<u>49c160c6d2b798e9ec9966d599c4caf6b2d54f81b20b2fcc0668634a29c34465</u>	- 0.00242573 BTC	✓
20	2018-08-09 00:58:39	<u>91520fd2b19c297860f10fab542e733f07cd8c1a54e59bcbd48e91400b5a04d1</u>	+ 0.00242573 BTC	✓
21	2018-07-30 11:07:02	<u>66a11f703550e2b439bc651eee1582689b2fb7ecfe3c6856077b9e87698bcf2d</u>	- 0.00129003 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-30 10:15:03	<u>7ec4933f4ffc230f641330</u> <u>a682bec21d7f8bb82a2760</u> <u>575905ade8673684aed5</u>	+ 0.00129003 BTC	✓
23	2018-07-28 10:56:19	<u>e5456b8028f193ad6d98e7</u> <u>6063dead0af3a6241b1121</u> <u>d5f6f2e9689b98c9be8b</u>	- 0.00118382 BTC	✓
24	2018-07-28 10:56:19	<u>c930781b3071d5198711b6</u> <u>6f55e33e862adc2306f53e</u> <u>d7970e415455f636248b</u>	- 0.00106892 BTC	✓
25	2018-07-26 16:14:57	<u>ced43281bd5319a138dba8</u> <u>acc51a15af3638022dd015</u> <u>e7bebb64fe827fa3afd8</u>	+ 0.00106892 BTC	✓
26	2018-07-23 16:50:01	<u>82de5371530d5fd0e165c2</u> <u>636df928b4935229f79035</u> <u>a751fccc71ab70c4fd5a</u>	+ 0.00118382 BTC	✓
27	2018-07-20 00:58:50	<u>a3ca0beab698fe2c1f1a14</u> <u>30d0956014abc49a5f67cc</u> <u>8822d54ddc84237035d4</u>	- 0.00105564 BTC	✓
28	2018-07-20 00:58:50	<u>afe4ae1fb887f343fd7312</u> <u>c718139dde1f714c7e5240</u> <u>dff8803abfe58407083a</u>	- 0.00209553 BTC	✓
29	2018-07-19 11:20:09	<u>ca1cd8311552f245e2335f</u> <u>bca838380d2f7bd9b2e33b</u> <u>d5c460adfa15945286e0</u>	+ 0.00105564 BTC	✓
30	2018-07-19 00:20:57	<u>7ff5bf6b03af720a543ce4</u> <u>4a29b4550afc07f45e6024</u> <u>c888cf709caf2dae4f74</u>	+ 0.00209553 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-17 13:04:40	<u>8aac4541ad752b57f0283d</u> <u>a807b43520815f7df7d7ca</u> <u>53ed09d922321749de22</u>	- 0.00596661 BTC	✓
32	2018-07-17 10:14:49	<u>c316bc8a559f99b62eb410</u> <u>ead8579f1aa9bedbf55735</u> <u>ee3a4858bfb3424e046d</u>	- 0.00120366 BTC	✓
33	2018-07-07 23:47:45	<u>0a233f9df76219c1882f27</u> <u>9074ea6bd869314073baaf</u> <u>542fa3d18ac4d14d6edd</u>	+ 0.00120366 BTC	✓
34	2018-07-05 13:04:41	<u>5ba8c62f45bae93907fb2b</u> <u>78013c3d6fd27f5d206461</u> <u>785043e78f80c66c26f9</u>	+ 0.00596661 BTC	✓
35	2018-07-01 10:37:51	<u>ecbbddeee027ada6fadb12</u> <u>8436adb719b0b12c72b167</u> <u>88989e683eee2dcd5f5c</u>	- 0.00576209 BTC	✓
36	2018-07-01 10:35:58	<u>5feaac0eb15e0fc834b4</u> <u>9afdffadb679d4c16d2ef4</u> <u>a10c2f9dfdab3bdc032a</u>	- 0.00250926 BTC	✓
37	2018-06-26 10:35:37	<u>43b8e22be8e777620481e7</u> <u>2cf3d85c916e6648c36c5a</u> <u>30be2eeb2c016041c0a8</u>	+ 0.00250926 BTC	✓
38	2018-06-22 09:39:42	<u>75c1e2ab3a20f980423ebe</u> <u>8a7ced240bd3920cef4d78</u> <u>b42148a83bb03e1f4e1f</u>	+ 0.00576209 BTC	✓
39	2018-06-14 13:46:37	<u>45bc9a714528d50dd1d631</u> <u>14aae7e0cc7ee9da567075</u> <u>80aa70e90de0e60a49f2</u>	- 0.00829916 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-14 02:24:45	<u>9981fabac4deee2cb63ffe</u> <u>97045cece64ac7a1efa168</u> <u>36bf5ff93778eeec320c</u>	- 0.00146338 BTC	✓
41	2018-06-14 02:24:45	<u>944e515255888f9e8e9dd0</u> <u>65aad0e959fd05b4a50eb0</u> <u>27bd75ae01175ea1b9ba</u>	- 0.00521991 BTC	✓
42	2018-06-13 09:37:15	<u>85c3f2ebc4fea4fb7500de</u> <u>95ae5f75f1bda47b233b90</u> <u>4ef84c08024df3826286</u>	+ 0.00146338 BTC	✓
43	2018-06-12 15:02:15	<u>b24328ef67fe80a7786b95</u> <u>8e07acb4db632559654759</u> <u>1e2ce8018310ea0ad774</u>	+ 0.00829916 BTC	✓
44	2018-05-30 00:23:56	<u>53bfee0c5b6e48503d3b9c</u> <u>97bd214817565fa9e6c078</u> <u>8100f08d66cee3ffec4a</u>	+ 0.00521991 BTC	✓
45	2018-05-21 18:12:55	<u>9ae27e64dc767725577144</u> <u>91b2790f4cebc3cac77b13</u> <u>961e7ff705adab09579d</u>	- 0.00222625 BTC	✓
46	2018-05-21 18:09:42	<u>86c5756b9c8404f2e9bab7</u> <u>3e1cd55b0cd1ab12772616</u> <u>f68420dddeb734b4c8c2</u>	- 0.00215091 BTC	✓
47	2018-05-21 17:52:54	<u>0cc3ec5cc328ed02c96c9a</u> <u>88170749643e6efda95d06</u> <u>cf90bd8ab7869b99563b</u>	- 0.00129952 BTC	✓
48	2018-05-21 17:52:54	<u>0cc3ec5cc328ed02c96c9a</u> <u>88170749643e6efda95d06</u> <u>cf90bd8ab7869b99563b</u>	- 0.00127706 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-14 17:06:39	<u>901d1349ac880dfdb70bcf7fcf0879d430b349b1267f640069dfdc0d11b41332</u>	+ 0.00129952 BTC	✓
50	2018-05-13 02:19:35	<u>87ad02e68104e7a976042af2e2ba24daa56fa6883903ad9b4a4073ea8308c6c4</u>	+ 0.00127706 BTC	✓
51	2018-05-12 14:43:25	<u>ffeb99cc3a40c8cbef087ece298f740a0a78496619adb8588b554ed01cd23d1c</u>	+ 0.00215091 BTC	✓
52	2018-05-07 04:27:51	<u>36e95e48fc79755b31ab3b413b4db487a4f78bb72c90c5b1599f7d931f2c9b26</u>	+ 0.00222625 BTC	✓
53	2018-05-04 14:49:54	<u>ec419e28e91618f912e4d67ccc226862ea6cd2eb604f39beed918084e4bc9438</u>	- 0.00917572 BTC	✓
54	2018-05-02 08:07:09	<u>85d0461e7f5e2d9350fdbae9146fa7028e9c1b27ed7e3c4f8b350afe084571d8</u>	+ 0.00917572 BTC	✓

\* USD values displayed at the time of transaction

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