

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FD5GRYoyRkYDQqBbcrQaa75QEB9MGd5xo</u>
TOTAL RECEIVED	0.05272545 BTC
	3,312.31 USD
TOTAL SEND	0.05272545 BTC
	3,312.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00077325 BTC	
2	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00079200 BTC	
3	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00041355 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00036033 BTC	✓
5	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00027226 BTC	✓
6	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00036892 BTC	✓
7	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00060168 BTC	✓
8	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00071826 BTC	✓
9	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00073440 BTC	✓
10	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00084341 BTC	✓
11	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00080700 BTC	✓
12	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00081371 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00081954 BTC	✓
14	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00093373 BTC	✓
15	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00093699 BTC	✓
16	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00103918 BTC	✓
17	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00119762 BTC	✓
18	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00118066 BTC	✓
19	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00120387 BTC	✓
20	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00119076 BTC	✓
21	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00117441 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00121110 BTC	✓
23	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00123952 BTC	✓
24	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00118760 BTC	✓
25	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00121711 BTC	✓
26	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00123743 BTC	✓
27	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00120376 BTC	✓
28	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00120189 BTC	✓
29	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00116866 BTC	✓
30	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00115521 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00113233 BTC	✓
32	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00104964 BTC	✓
33	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00102308 BTC	✓
34	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00097622 BTC	✓
35	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00091585 BTC	✓
36	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00071388 BTC	✓
37	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00077454 BTC	✓
38	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00071552 BTC	✓
39	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00110505 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00120743 BTC	✓
41	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00121575 BTC	✓
42	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00118232 BTC	✓
43	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00116998 BTC	✓
44	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00117793 BTC	✓
45	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00118382 BTC	✓
46	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00117750 BTC	✓
47	2018-06-13 21:56:03	<u>2321aeddddc3b988a486f3</u> <u>5d8082720eb71e7fcf85fb</u> <u>806dc451ceadaf9ec2b3</u>	- 0.00116088 BTC	✓
48	2018-06-13 21:43:25	<u>a6ffd7aad16a997c567105</u> <u>be0da3cbe5d09cf2ba3384</u> <u>288adc14219a033065bd</u>	- 0.00124645 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-13 21:43:25	<u>a6ffd7aad16a997c567105</u> <u>be0da3cbe5d09cf2ba3384</u> <u>288adc14219a033065bd</u>	- 0.00134220 BTC	✓
50	2018-06-13 21:43:25	<u>a6ffd7aad16a997c567105</u> <u>be0da3cbe5d09cf2ba3384</u> <u>288adc14219a033065bd</u>	- 0.00142590 BTC	✓
51	2018-06-13 21:43:25	<u>a6ffd7aad16a997c567105</u> <u>be0da3cbe5d09cf2ba3384</u> <u>288adc14219a033065bd</u>	- 0.00141689 BTC	✓
52	2018-06-13 21:43:25	<u>a6ffd7aad16a997c567105</u> <u>be0da3cbe5d09cf2ba3384</u> <u>288adc14219a033065bd</u>	- 0.00141448 BTC	✓
53	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00077325 BTC	✓
54	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00079200 BTC	✓
55	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00041355 BTC	✓
56	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00036033 BTC	✓
57	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00027226 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00036892 BTC	✓
59	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00060168 BTC	✓
60	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00071826 BTC	✓
61	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bec0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00073440 BTC	✓
62	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bcc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00084341 BTC	✓
63	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00080700 BTC	✓
64	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00081371 BTC	✓
65	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00081954 BTC	✓
66	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00093373 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00093699 BTC	✓
68	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00103918 BTC	✓
69	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00119762 BTC	✓
70	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.00118066 BTC	✓
71	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aeee</u>	+ 0.00120387 BTC	✓
72	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	+ 0.00119076 BTC	✓
73	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u>	+ 0.00117441 BTC	✓
74	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u>	+ 0.00121110 BTC	✓
75	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 0.00123952 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u>	+ 0.00118760 BTC	✓
77	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u>	+ 0.00121711 BTC	✓
78	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u>	+ 0.00123743 BTC	✓
79	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>	+ 0.00120376 BTC	✓
80	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe9974ae7d99b193646dcf8826285327f2e86e0c5e1e</u>	+ 0.00120189 BTC	✓
81	2018-05-10 13:20:44	<u>069b036d8004f1340f495ceb53af6cc683f9c1915cd761bac1e841b526f8c81</u>	+ 0.00116866 BTC	✓
82	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a46fbdfbe6eebedf261f5d76811646147d128c220e8</u>	+ 0.00115521 BTC	✓
83	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f5614a0cff4640849e934daa6dcd61b00ae7af33552</u>	+ 0.00113233 BTC	✓
84	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d711135984becfba0fde7a3c117a1fbba56e454b2c9f127</u>	+ 0.00104964 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d089d3dafa4dfbe862b3eb90d1b3a2dbc2b72d89c40</u>	+ 0.00102308 BTC	✓
86	2018-04-30 00:03:45	<u>5660897f9144c297ba28810a7762c5f524d62be4c83c36fb7f765223e287a0b6</u>	+ 0.00097622 BTC	✓
87	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d127847eb784f8f7d4bab0b28aec6a5356dc3638cdfa</u>	+ 0.00091585 BTC	✓
88	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3baedb6bdb56dfb90549ca93f1f0631193f9a0486fc</u>	+ 0.00071388 BTC	✓
89	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c4265c1f1efbeec988a198b4ccd6e86d25a46b3ac11</u>	+ 0.00077454 BTC	✓
90	2018-04-26 01:01:12	<u>8c899d778cb386b1ce60555bf430d90c8c4bbf780532ed4706fb143836105ece</u>	+ 0.00071552 BTC	✓
91	2018-04-22 00:57:30	<u>02517158054c04c23950c5752a92ee2af3439027fcc5c1d79788be982ec8a8cd</u>	+ 0.00110505 BTC	✓
92	2018-04-20 14:17:17	<u>ce2c03fceab621f221cb695a755f56ebaca7a832e1e0a9f935613c08f65cb5d6</u>	+ 0.00120743 BTC	✓
93	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db037b5612932bd5ca552e16291e76362dafd1202391be</u>	+ 0.00121575 BTC	✓

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94	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u>	+ 0.00118232 BTC	✓
95	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	+ 0.00116998 BTC	✓
96	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u>	+ 0.00117793 BTC	✓
97	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6</u> <u>059d54158533227aff8864</u> <u>ae4c4b67aa828a000b30</u>	+ 0.00118382 BTC	✓
98	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b</u> <u>062efc9bed1453fd181317</u> <u>211718962f7280216761</u>	+ 0.00117750 BTC	✓
99	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af1</u> <u>24153bafec0c21447bb6b97</u> <u>34d01ce4cbd0c63fe45f</u>	+ 0.00116088 BTC	✓
100	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05a</u> <u>b49d70838b37680b04c245</u> <u>667c998264ca4477fb83</u>	+ 0.00124645 BTC	✓
101	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a</u> <u>765e3de5046f235eca3f9f</u> <u>917b539adb9bd22adea1</u>	+ 0.00134220 BTC	✓
102	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e5</u> <u>5db36572fa59488f174d5b</u> <u>c9c2146b5595be376c70</u>	+ 0.00142590 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-05 07:02:31	<u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u>	+ 0.00141689 BTC	✓
104	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37</u> <u>c058d4fceba698bf6a328e</u> <u>b1a051de34c637180de6</u>	+ 0.00141448 BTC	✓

* USD values displayed at the time of transaction

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