

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D3xXVbXA9iRWZphS9cAQRVwnqau1BEbUa</u>
TOTAL RECEIVED	0.02320252 BTC
	1,461.15 USD
TOTAL SEND	0.02320252 BTC
	1,461.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 04:21:29	<u>cdfc3c4279e27e40c4d0fd</u> <u>fc9c3d9ad44ce9fc8ca372</u> <u>3a514476871f58e6fe3e</u>	- 0.00043703 BTC	
			10.43 USD	
2	2023-02-01 04:06:27	<u>32d59bf3db539b12bc9472</u> <u>159a96b84823545f64cbdf</u> <u>b98ebc8f39de1918e9e9</u>	+ 0.00043703 BTC	
			10.11 USD	
3	2022-12-23 08:18:59	<u>8f2fbbc965354f677577c9</u> <u>888ed00e5b28325692a61c</u> <u>d494c6c8388edc77ac72</u>	- 0.00123399 BTC	
			20.77 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-23 05:46:15	<u>d03945ac573b91f0e898c56023013f45ad38b9c4c8c22ebc9bc9909aad55c507</u>	+ 0.00123399 BTC 20.78 USD		✓
5	2022-05-09 13:13:17	<u>875ff5dca6188c9f6de77abac7d26d09f58b88b6b3bf46c1af23b8fc891daf3</u>	- 0.00074683 BTC 24.15 USD		✓
6	2022-05-09 12:27:44	<u>cfcf61ba39c7abde81a97fe29dcabbeaa9dfbfff7ff64bab5d90a6e1ccf97560</u>	- 0.00027142 BTC 8.77 USD		✓
7	2022-05-05 07:18:52	<u>4025b798d4132d2a31769d72ba0ec24db99a1fd9eddc826ed66afde6f9475a60</u>	+ 0.00027142 BTC 10.71 USD		✓
8	2022-04-21 23:37:43	<u>ab1824dbafc48be306b6c3c410b0c598db8abf760b8c56d72b53f86fc98afd0b</u>	+ 0.00074683 BTC 30.24 USD		✓
9	2022-04-11 09:32:11	<u>d7b20d44c42f393e1a1261e3516dad30ac9e6d9358c2a6cb29ccaf0e08e935b5</u>	- 0.00001721 BTC 0.70 USD		✓
10	2022-04-06 22:13:55	<u>8799f310ab77efcbe4916fa6dfa90c37d0ba3524bb8012dcebd550586d8b821c</u>	- 0.00019637 BTC 8.50 USD		✓
11	2022-04-01 09:09:41	<u>389454404508016404e999d930086aa156357909cf04c65edb6dc1011a5ce5d4</u>	- 0.00019567 BTC 8.81 USD		✓
12	2022-04-01 09:09:41	<u>389454404508016404e999d930086aa156357909cf04c65edb6dc1011a5ce5d4</u>	- 0.00025910 BTC 11.67 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-04-01 08:03:29	<u>d0e3d2ad230090c76a6715</u> <u>c75155eabd70f9b97079b3</u> <u>051784c7d9aa5e664568</u>	- 0.00022164 BTC 	9.98 USD	✓
14	2022-03-31 06:54:05	<u>2a05bd0ff0d297140e1b14</u> <u>cd8d06724a31f1623c7848</u> <u>360d106346a436a31391</u>	+ 0.00022164 BTC 	10.45 USD	✓
15	2022-03-30 07:03:08	<u>4e8deabf5b06706d947c6f</u> <u>72be6a167cefbcb7255dba</u> <u>e4fd23bca8160057717c</u>	+ 0.00001721 BTC 	0.81 USD	✓
16	2022-03-29 00:02:13	<u>4178038a774ac54424813d</u> <u>091e4f08325ee8e90238bb</u> <u>592c9120fd40d0ebc8d7</u>	- 0.00047811 BTC 	22.63 USD	✓
17	2022-03-28 23:19:53	<u>86119c3aa185dffeddf4c5</u> <u>f7d4766ed3d9fafcf58c74</u> <u>f8f2acbf290158285ce5</u>	- 0.00081260 BTC 	38.46 USD	✓
18	2022-03-25 04:24:08	<u>b709a6a43cd4f29c18c228</u> <u>62e19be08ae466ba467b9d</u> <u>2030ab9bbb1dba8937e8</u>	+ 0.00081260 BTC 	35.67 USD	✓
19	2022-03-25 00:51:10	<u>a41360730fc5e41a7d27a1</u> <u>186c03dd6ee070be54e4f1</u> <u>bd94b2f4f1c7e2cccf1f</u>	+ 0.00047811 BTC 	21.02 USD	✓
20	2022-03-17 11:33:10	<u>b0c55c2f27828b28e0aeba</u> <u>6c1a4279c02f8461fe0ff6</u> <u>9293695cccbcfcd2711b</u>	+ 0.00025910 BTC 	10.57 USD	✓
21	2022-03-16 04:40:40	<u>30822ce9b241f744d8cc63</u> <u>6dedbca815c653ed27dcfc</u> <u>8d8c984c7a0d05f3c6d8</u>	- 0.00021811 BTC 	8.63 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-15 10:09:44	<u>0741d599789573fcfbe10e</u> <u>453b8ab6f35c7689fde09e</u> <u>a649a9aa428e540281df</u>	- 0.00020119 BTC 7.84 USD		✓
23	2022-03-11 23:35:32	<u>6d1e5014b52f3fab39f63a</u> <u>c55ad267cdc0622dd7a087</u> <u>416ddc642c48c91eba2c</u>	- 0.00103387 BTC 40.49 USD		✓
24	2022-03-10 07:34:41	<u>aa4451f62e0574e01826c6</u> <u>03d9a568a5f9b8cd276447</u> <u>03727d212c8a2fe8d6c9</u>	+ 0.00103387 BTC 40.50 USD		✓
25	2022-03-01 23:18:59	<u>4d97a9acc19d3e48dfa695</u> <u>ef14eaa9dc9398a2a66818</u> <u>27f4e166938107a6994a</u>	- 0.00061779 BTC 27.34 USD		✓
26	2022-02-25 05:37:00	<u>14a25e14368ef649fa8031</u> <u>b1301560aa39637d045798</u> <u>9e811f1a60f91a697167</u>	+ 0.00061779 BTC 23.93 USD		✓
27	2022-02-18 03:27:57	<u>bbcbb85b5fcdbc14826542</u> <u>baa4223c5ff23ce86a5641</u> <u>ad2c2e9db8923d8fd34a</u>	- 0.00061142 BTC 24.56 USD		✓
28	2022-02-17 08:20:04	<u>29aada11e337057519afe2</u> <u>456c298e9029487f0a018f</u> <u>23bbd2ab09eb0587c247</u>	+ 0.00061142 BTC 25.63 USD		✓
29	2022-02-10 18:00:24	<u>e5e1d43e82e8eaefc28414</u> <u>c2796e3765053e23f16141</u> <u>fd81fde29482edc4f101</u>	- 0.00031301 BTC 13.61 USD		✓
30	2022-02-10 18:00:24	<u>e5e1d43e82e8eaefc28414</u> <u>c2796e3765053e23f16141</u> <u>fd81fde29482edc4f101</u>	- 0.00048783 BTC 21.21 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-02-10 08:12:25	<u>d1385bc106e196f7185255</u> <u>2993588cbd3f4f2625f52d</u> <u>75d49725ba943273522b</u>	+ 0.00048783 21.92 USD	BTC 	✓
32	2022-02-07 20:09:13	<u>6094d12b4cebc5ecf24f78</u> <u>32834f78331969bb9e3e23</u> <u>9414660d79fccaaa93f6</u>	- 0.00034026 14.91 USD	BTC 	✓
33	2022-02-06 15:00:04	<u>f887986689528bb19bc15a</u> <u>860d049f39d50f9f3092a5</u> <u>56e4132f6ed887fc8b2d</u>	- 0.00034784 14.74 USD	BTC 	✓
34	2022-02-03 10:50:44	<u>e5765bfd02161fa78d4dfa</u> <u>47bd20e7bd833825fbd845</u> <u>4bb751d99dfe5774b384</u>	+ 0.00034026 12.53 USD	BTC 	✓
35	2021-12-30 08:48:37	<u>a08c3599469dac3b66096c</u> <u>527c4c715a252c3176ecfd</u> <u>bec1b81cbbc0fe2abc91</u>	+ 0.00021811 10.28 USD	BTC 	✓
36	2021-12-24 12:04:13	<u>f0a87993212bc149f872e9</u> <u>8e78cf80482f3da0eaaacb</u> <u>a791f782eef3c85fac9a</u>	- 0.00026243 13.41 USD	BTC 	✓
37	2021-12-16 08:58:08	<u>0f6fc80d6787c971e5c421</u> <u>8452e054029c14e28214ac</u> <u>129d0054c4e5b253cfaa</u>	+ 0.00034784 16.90 USD	BTC 	✓
38	2021-12-09 07:37:24	<u>deec2734bb9c250c8977b9</u> <u>ebe543000b569d71beccb9</u> <u>6462f6e66990aa09b6ee</u>	+ 0.00026243 12.71 USD	BTC 	✓
39	2021-12-03 06:02:20	<u>5b3c9b75b4342d200ba41d</u> <u>8ed7b1cda14b59bac07d2a</u> <u>5b3351c408a1d53e3f2e</u>	+ 0.00019567 10.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-02 05:03:46	<u>372a23554b031c32211ad4</u> <u>1861698273aff21c4f135b</u> <u>49597a4b1ef8a08c869d</u>	+ 0.00019637 BTC 11.09 USD		
41	2021-11-21 06:13:35	<u>7e10fdd44e4272117845fc</u> <u>6c35b071752a9e8e7cab67</u> <u>857838567befcccb7d4e</u>	- 0.00042314 BTC 25.04 USD		
42	2021-11-21 06:13:35	<u>7e10fdd44e4272117845fc</u> <u>6c35b071752a9e8e7cab67</u> <u>857838567befcccb7d4e</u>	- 0.00036203 BTC 21.43 USD		
43	2021-11-17 08:43:08	<u>38e8dba8587abe92e6930f</u> <u>c13de961922caea89f3e32</u> <u>2756cb0b6c647bb97029</u>	+ 0.00036203 BTC 21.60 USD		
44	2021-11-10 04:54:54	<u>8a2e7329679f669fc595fb</u> <u>b254b2b0aad8feaf4a1172</u> <u>a9e21e2bbe51d30b79da</u>	+ 0.00020119 BTC 13.75 USD		
45	2021-10-25 14:44:06	<u>8f123bd8de87c7edabc7f9</u> <u>df11aa90845e63660949e7</u> <u>a7a96eff42132f8ac2f4</u>	+ 0.00031301 BTC 19.74 USD		
46	2021-10-22 11:41:26	<u>8cecd7e59d06f443f08f6a</u> <u>96800afb512d2131c76d3f</u> <u>cd227994b324fed0a254</u>	- 0.00067826 BTC 41.16 USD		
47	2021-10-20 01:14:10	<u>edef093dc21470bc55992d</u> <u>388a643e7330ce74392b76</u> <u>a64b870f7584aafc08a3</u>	+ 0.00042314 BTC 27.08 USD		
48	2021-10-13 01:06:35	<u>980431767a815e7414dae3</u> <u>8d6d892f33732e2167289a</u> <u>a907fc6e471c60d694e9</u>	+ 0.00067826 BTC 37.04 USD		

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49	2021-10-08 18:05:00	<u>12b8e46363242f837104b7</u> <u>5537577ee6443c1852203b</u> <u>055601c302ee696b1cdb</u>	- 0.00071869 BTC 38.77 USD		✓
50	2021-10-08 18:05:00	<u>12b8e46363242f837104b7</u> <u>5537577ee6443c1852203b</u> <u>055601c302ee696b1cdb</u>	- 0.00091218 BTC 49.21 USD		✓
51	2021-10-06 01:02:59	<u>4b31add7629dbf4484c818</u> <u>443101e8df3b06e85f6083</u> <u>2e3ddadef77106632efe</u>	+ 0.00071869 BTC 36.97 USD		✓
52	2021-09-29 01:45:58	<u>017c2853dce126b7edbc3a</u> <u>3f304cb63e9e9291af2dd3</u> <u>5043c9013ec1c7f62a27</u>	+ 0.00091218 BTC 38.72 USD		✓
53	2021-09-27 20:31:35	<u>aacfdcb7b79bc1793fed00</u> <u>aa8e57681d7778b492649d</u> <u>b4290ecbbf36a6347dcf</u>	- 0.00033388 BTC 14.05 USD		✓
54	2021-09-24 12:42:32	<u>4e38388858ab78d0c77ffa</u> <u>eca87ff1b49ab3e33fb31b</u> <u>b1acd331bc891a7e9e18</u>	- 0.00042020 BTC 17.98 USD		✓
55	2021-09-22 01:11:49	<u>6d5d5afacddb802438bf22</u> <u>f2561ff28e6ad65b0867e9</u> <u>53ebf31203b6f371d9d9</u>	+ 0.00042020 BTC 17.61 USD		✓
56	2021-09-15 01:18:16	<u>8c635d73a7f3e7aae1577c</u> <u>2e459adcece40ab2f83a71</u> <u>82611f3be2ccf3246821</u>	+ 0.00033388 BTC 15.87 USD		✓
57	2021-09-12 18:04:07	<u>cb7a66266fac4898423d16</u> <u>8ee1dfc016858296e51af9</u> <u>57859bfda78bef91a80d</u>	- 0.00022727 BTC 10.19 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-09-11 10:17:15	<u>664890fe59370e1bceb24500b2ecf93228a4b6b8a16c</u> <u>bd89614e10f77db5b72a</u>	- 0.00022126 BTC 9.99 USD		✓
59	2021-09-10 04:13:17	<u>b3c068182dd5241f1e6e3ca231f7842f8225b87090f1</u> <u>8a2a94566533b4d3884d</u>	- 0.00026145 BTC 12.11 USD		✓
60	2021-09-09 06:16:25	<u>66405aa26a8704c0e0b106d0c509bea88eb5addf39cb</u> <u>41ad8bbc124ea6f6324c</u>	- 0.00032740 BTC 15.18 USD		✓
61	2021-09-08 04:04:34	<u>7271387d4a45fca529fdd4e63ac42774ac3c81e047d1</u> <u>f5e6c3e2d0bddd74fc9b</u>	- 0.00044105 BTC 20.46 USD		✓
62	2021-09-01 01:05:11	<u>19ad2366073b20c8c394b356cc02b6f7830d11ebd0ab</u> <u>6570d27f39cf5766c267</u>	+ 0.00022126 BTC 10.55 USD		✓
63	2021-08-31 11:34:34	<u>1c7d41f11d5dc548ef1fe23841c70f8d1ebb80925563</u> <u>23f272e89de88326dd1b</u>	- 0.00094051 BTC 44.29 USD		✓
64	2021-08-25 01:06:52	<u>d67aebf6055f3e90c30d46279cde617eadd6ecd888c8</u> <u>46a5978cde2f23ca50df</u>	+ 0.00022727 BTC 10.81 USD		✓
65	2021-08-18 01:13:28	<u>9a44a02fb0cd1b6c22eda6552a6f22f211165edb6342</u> <u>1e657e61b396e69036b4</u>	+ 0.00094051 BTC 42.08 USD		✓
66	2021-08-11 01:05:29	<u>bd2e4645222b29b9b8de58785fe1607d062aa6cd926f</u> <u>aac9411b386040825707</u>	+ 0.00044105 BTC 20.25 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-08-04 01:33:35	<u>bcda4b8a4f544009d9f02a</u> <u>2253c8fb5eb5f9e11e4e4b</u> <u>5ecbc13317911c55654e</u>	+ 0.00032740 BTC 12.49 USD		
68	2021-07-28 01:08:35	<u>883ab0f4e63f7f0f7ad96f</u> <u>f97a346f3f2b78b1ccb338</u> <u>245c7c28c778347eb2f5</u>	+ 0.00026145 BTC 10.65 USD		
69	2021-07-21 19:48:26	<u>3eb17b055f00783b38bd2f</u> <u>aac0d10c8ba368436235fe</u> <u>13c49eafc2d043c717bb</u>	- 0.00034699 BTC 11.07 USD		
70	2021-07-21 01:26:57	<u>5d6ac7faca8621701139d4</u> <u>dd46bd466e3f6f10dd3aac</u> <u>f39d54a26e6437240e6d</u>	+ 0.00034699 BTC 10.94 USD		
71	2021-07-19 08:05:46	<u>13bc0bb6415aac895c6341</u> <u>68c21c19e13293da4960a7</u> <u>dbed56ea24f04abff9c5</u>	- 0.00034205 BTC 10.54 USD		
72	2021-07-14 01:08:10	<u>131ce67071787f7cb53663</u> <u>720edbe76655ce1aa9e00b</u> <u>f8d05c1d7cb26c8f7a2d</u>	+ 0.00034205 BTC 11.10 USD		
73	2021-07-07 22:29:14	<u>c4a6aeae8caad6ed897aa5</u> <u>333c26cdf50c747bfcebe3</u> <u>b982d92c6f97fdef35fb</u>	- 0.00019132 BTC 6.25 USD		
74	2021-07-07 22:29:14	<u>c4a6aeae8caad6ed897aa5</u> <u>333c26cdf50c747bfcebe3</u> <u>b982d92c6f97fdef35fb</u>	- 0.00036380 BTC 11.89 USD		
75	2021-07-07 12:08:04	<u>5751b45eeb4fab256dbe0a</u> <u>3b629cef657e7fcdae84b0</u> <u>9149b6ee15275bd7b108</u>	- 0.00080593 BTC 27.29 USD		

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76	2021-07-07 01:32:32	<u>221a70e1a1ae047b53bb80</u> <u>359311f697b3c2acb43594</u> <u>f0c172e53d082598a919</u>	+ 0.00036380 12.67 USD	BTC 	✓
77	2021-07-05 22:31:33	<u>04ebe50b2d54d7839a98ca</u> <u>090603a60484b3f8549ac1</u> <u>9793e497a5265a6cb142</u>	+ 0.00080593 27.45 USD	BTC 	✓
78	2021-06-29 18:43:59	<u>dedca16d8325b2b5a8cb54</u> <u>3293f19e48e91eb81a47f5</u> <u>d658d1e098f2936c864f</u>	- 0.00110305 38.44 USD	BTC 	✓
79	2021-06-23 01:16:15	<u>591462519ab02a7740ff1f</u> <u>7c6b258725bccaf7b4b91a</u> <u>c5f8017dcd6c68f28c81</u>	+ 0.00110305 37.40 USD	BTC 	✓
80	2021-06-20 16:24:56	<u>84b642ac4565a85990f720</u> <u>bb9bf74eadf85392f22fd5</u> <u>b259e4eac0418c045723</u>	- 0.00026829 9.55 USD	BTC 	✓
81	2021-06-17 22:23:50	<u>d3b3ca86ecb154884f0d42</u> <u>4f89aaf1fc75c276c92094</u> <u>32491aa277ba90f2c0be</u>	- 0.00028405 10.74 USD	BTC 	✓
82	2021-06-16 01:04:37	<u>d569f77df14f75bf5d4dd7</u> <u>85630a8a15d5fecf3e1c6b</u> <u>bf1222c0cc41d32b9254</u>	+ 0.00028405 11.10 USD	BTC 	✓
83	2021-06-15 14:45:01	<u>d68898d1e302f5e8b6d50c</u> <u>b8f95a19000cb948e7024d</u> <u>3f85bf731ef0306200ff</u>	- 0.00033099 13.28 USD	BTC 	✓
84	2021-06-10 07:28:51	<u>835d963acbf416ba00e22a</u> <u>6819c9074d339f5aa4968a</u> <u>520c7420802d9cde2027</u>	- 0.00092565 33.94 USD	BTC 	✓

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85	2021-06-09 01:05:57	<u>8d591281ab1fe81947f74e</u> <u>901bc701dcbb2f897e05a0</u> <u>87febe9e8e0f716e0822</u>	+ 0.00092565 32.37 USD	BTC 	
86	2021-06-04 07:09:11	<u>2d4ba5642e30a25988a7b1</u> <u>dc959d1544c53f09966cac</u> <u>12c95dd2650d276d4b59</u>	- 0.00030005 11.05 USD	BTC 	
87	2021-05-26 22:06:29	<u>d44056881db6574b057af9</u> <u>d6da3d5ec2b3065d838e62</u> <u>3aa7e86847db4add4b41</u>	- 0.00045564 18.08 USD	BTC 	
88	2021-05-19 01:40:21	<u>4b9a963338aa9770bafef4f</u> <u>2b29511a16945fc01c48f2</u> <u>80e8db18aa9fe830a5c8</u>	+ 0.00026829 10.38 USD	BTC 	
89	2021-05-05 05:25:58	<u>782a051acfc34d5698c9bd</u> <u>501fb06701a14a01fce85c</u> <u>591f30e5381a8ba1c179</u>	+ 0.00033099 18.24 USD	BTC 	
90	2021-04-28 02:37:09	<u>d7e29b8fdd0f861eb59533</u> <u>7f2863b59042f26eb01ec6</u> <u>f3ea86ff9d8333274633</u>	+ 0.00019132 10.49 USD	BTC 	
91	2021-04-21 03:04:54	<u>886f56bcf02ffc973c6a9e</u> <u>2c44697251f45155147ff9</u> <u>569549115316c3f3872d</u>	+ 0.00045564 24.86 USD	BTC 	
92	2021-04-14 06:36:14	<u>fd74771bca4faf6618103b</u> <u>97699b72691cb6000072e2</u> <u>f53946c293a929483062</u>	- 0.00038481 24.22 USD	BTC 	
93	2021-04-14 05:47:15	<u>f4b8e30513029fa95b53d5</u> <u>b82b664bdbb92f93f7007f</u> <u>02056ef04420bc16cef4</u>	- 0.00046670 29.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
94	2021-04-14 02:38:10	<u>683e4f768f4a4ff2933c33</u> <u>b0acb3174cd332c687ba6b</u> <u>7f2422f254c87274a12e</u>	+ 0.00046670 BTC 29.38 USD		✓
95	2021-04-08 06:06:21	<u>d98d46a6c960e49e8e706d</u> <u>b0906c5459e42ca84bb1e6</u> <u>336eb810a77b706e372a</u>	- 0.00042865 BTC 24.89 USD		✓
96	2021-04-08 03:24:40	<u>36493fe2a04161a0c75b55</u> <u>59d3316528810e092f5077</u> <u>6c74d98d08c8a9d8f44d</u>	- 0.00063351 BTC 36.79 USD		✓
97	2021-04-07 02:55:56	<u>6082a868079195caf796cc</u> <u>33da94dcc449e7cf4b7295</u> <u>91730aca21dfc9928c28</u>	+ 0.00030005 BTC 16.78 USD		✓
98	2021-03-31 01:20:59	<u>0a80c4ee71b6019ed656d2</u> <u>562789edc721caf52ca95f</u> <u>3cbbfa43236f757e279e</u>	+ 0.00042865 BTC 25.17 USD		✓
99	2021-03-24 01:12:50	<u>02ed36e6de4ee90d45827d</u> <u>2d1dfef620598dc6048563</u> <u>4126c65bd6ef8c12a6b4</u>	+ 0.00063351 BTC 33.13 USD		✓
100	2021-03-17 01:07:33	<u>4db5577aea42c36c393c11</u> <u>05ca44eb8384f866904b27</u> <u>341a6aba9bf21f2f4020</u>	+ 0.00038481 BTC 22.67 USD		✓

* USD values displayed at the time of transaction

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