

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D1CDjSPyhthvqKEVc4Wwg2ATb8i4LNDns</u>
TOTAL RECEIVED	0.13897908 BTC
	8,757.07 USD
TOTAL SEND	0.13897908 BTC
	8,757.07 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 05:41:30	<u>d6b7b7fa8ae6f89be2e649</u> <u>5e270342342144484d4fcf</u> <u>f209334c5db135344b0d</u>	- 0.00236926 BTC	
			122.95 USD	
2	2024-02-16 05:29:25	<u>c7f556ff7f2b9cd0da6c87</u> <u>b087101b01efc8918e3927</u> <u>d92d6d791d4c39a9f40e</u>	+ 0.00236926 BTC	
			123.35 USD	
3	2023-06-12 13:47:39	<u>66c1661f7471e30943f8ef</u> <u>be8d5e10d9df0abb8506df</u> <u>11b1c56bf3f6af1f454e</u>	- 0.00357654 BTC	
			92.44 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-08 11:41:34	<u>ddb015be0553c241e30cad</u> <u>3ddda5022c5912a808d2f0</u> <u>2de0a9fd374453f9c821</u>	+ 0.00357654 99.30 USD	BTC 	
5	2023-02-23 07:19:34	<u>5780397e2d43b8aec21600</u> <u>4bf2620634cbaeca274ca3</u> <u>47f5e0489ede3b8b7aef</u>	- 0.00207747 50.64 USD	BTC 	
6	2023-02-22 23:45:57	<u>cb708727929481f41905b9</u> <u>d83c9b6875a0aa2384f855</u> <u>c5cb96508e56a0fd607c</u>	+ 0.00207747 50.12 USD	BTC 	
7	2023-02-21 17:21:48	<u>40ff623def7dc0665ed59e</u> <u>b3285392f798ba31908ec1</u> <u>608b6cbcc5e06451cabf</u>	- 0.00296545 73.11 USD	BTC 	
8	2023-02-21 15:14:45	<u>ef5b50d03d30a55f03100d</u> <u>8cad2dae16416eff66b5e2</u> <u>9e12e7b50235b269af4b</u>	- 0.00299004 73.42 USD	BTC 	
9	2023-02-21 15:14:45	<u>ef5b50d03d30a55f03100d</u> <u>8cad2dae16416eff66b5e2</u> <u>9e12e7b50235b269af4b</u>	- 0.00299191 73.47 USD	BTC 	
10	2022-12-22 21:30:08	<u>5171827940f1079fe1ef56</u> <u>49c4c4ee3f118919b53586</u> <u>574ef6877ddb1be820e4</u>	+ 0.00299004 50.22 USD	BTC 	
11	2022-12-20 23:59:37	<u>c8253e12041195e2c8f975</u> <u>ca93ae6cd41c33cc4c0163</u> <u>aabadfd38431366de115</u>	+ 0.00296545 49.94 USD	BTC 	
12	2022-12-20 08:38:05	<u>7cb4c97e69cd80c3f3ac24</u> <u>f5995e75e92c557a72d086</u> <u>54790ecbe5e8dc53b04c</u>	+ 0.00299191 50.29 USD	BTC 	



#	Date & time	Transaction Id	Amount		
13	2022-12-18 07:53:05	<u>e9a95a60f2160874acb78c3ae08450cbfc377dbc363454592f70b54ebd6192f2</u>	- 0.00300022 50.26 USD	BTC	 
14	2022-12-17 10:37:23	<u>b9f80ed8d74af58ec93d084b1d3fdd9f8bc24ea26568d79142c9eb205ae282a5</u>	+ 0.00300022 50.12 USD	BTC	 
15	2022-12-07 07:03:00	<u>664b74f4895402cf5ce22c180cbb3d365f55d9dc46cb1b081c3b21694126c50</u>	- 0.00530139 88.86 USD	BTC	 
16	2022-12-07 05:28:10	<u>a6b95ca0cbf49d9ee6a12a650a8fe1fad63ed6fff12c445652e3b7e05b6d33eb</u>	+ 0.00530139 90.14 USD	BTC	 
17	2022-11-29 00:27:49	<u>97f46a305236eae5e121a0dae02c03c69a6d91ab964a57b649d1c6f062024069</u>	- 0.00297590 48.14 USD	BTC	 
18	2022-11-29 00:27:49	<u>97f46a305236eae5e121a0dae02c03c69a6d91ab964a57b649d1c6f062024069</u>	- 0.00298433 48.28 USD	BTC	 
19	2022-11-28 09:04:12	<u>73380f164fe7a761619b4d32dd9a36a740abb64d6cf5b5d2b8485d99d7679488</u>	- 0.00328020 53.19 USD	BTC	 
20	2022-11-18 09:21:39	<u>1635288ea19a8a3b022ae92da83168c365ea93f623f2193b17d0ba6eb6e62731</u>	+ 0.00328020 54.90 USD	BTC	 
21	2022-11-18 00:41:07	<u>62e23560e8049271a26537e67825bd6a3d114921e607d33ba252a83ef063d276</u>	+ 0.00298433 50.40 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-11-15 21:59:13	<u>96af76ab7d1d5edd49d15e70f012cb29a735b1b94edf0a5b794d1b0fa321a42d</u>	+ 0.00297590 50.23 USD	BTC 	✓
23	2022-11-14 12:42:17	<u>1bea79b26cd577e8f84d248f42e23c19733dbd4b46c5268c5245758ced15d789</u>	- 0.00304913 51.01 USD	BTC 	✓
24	2022-11-14 07:10:26	<u>ba41756e97caeee7a61239ce42bb97860b87da650687fc4abafa3c8eb12ef5cc</u>	+ 0.00304913 51.30 USD	BTC 	✓
25	2022-11-14 07:06:04	<u>0d7bfad8cd9df7ac33fe29d367d6754e97782cf965ec95692ac6ece283adf089</u>	- 0.00332233 55.89 USD	BTC 	✓
26	2022-11-14 06:49:31	<u>4146d4f3210c7ae2bfc1b5d8be65c6c183cc4018e30c6e14779e48ded3f37364</u>	+ 0.00332233 55.89 USD	BTC 	✓
27	2022-11-13 09:27:13	<u>6220513cb6b80c936886d80a5a86a28ba72372cbaf2a005821a45a625a514a89</u>	- 0.00299018 49.45 USD	BTC 	✓
28	2022-11-13 09:27:13	<u>6220513cb6b80c936886d80a5a86a28ba72372cbaf2a005821a45a625a514a89</u>	- 0.00298496 49.36 USD	BTC 	✓
29	2022-11-13 02:08:31	<u>2d8d470c5a46c593163f6be63a40bd2187147c2373834a82f8e1fd76697f6f1c</u>	+ 0.00298496 50.43 USD	BTC 	✓
30	2022-11-13 00:16:12	<u>1115fbdf85df75defcfc0ccf8b7cbec2ecaa2ed367cd0655e3de98190681a4ef</u>	+ 0.00299018 50.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-11 23:24:44	<u>551c7ff5db703623be348d</u> <u>f229699e8141cd150c8743</u> <u>a4dd4f8c569df4f59d8c</u>	- 0.00387934 66.22 USD	BTC 	✓
32	2022-11-11 18:41:49	<u>79cabe9356a3523313c4a9</u> <u>fcf625c4ef14f0d90b65c3</u> <u>660b9c2b1972c6047e9e</u>	+ 0.00387934 65.36 USD	BTC 	✓
33	2022-11-05 16:57:00	<u>3f229514828bfaa2e0f0e9</u> <u>da34f1e2127fbb76bae4fd</u> <u>9f1c3bc851959599516e</u>	- 0.00235068 50.11 USD	BTC 	✓
34	2022-11-05 16:45:58	<u>15f2afeae66ef070031020</u> <u>aae03b46b21d623aaa334f</u> <u>bea0c18d80f18f758184</u>	+ 0.00235068 50.11 USD	BTC 	✓
35	2022-11-03 18:21:16	<u>f2e845e6cbbf80f82bff9d</u> <u>f0c3d6b0f1db87936ea29a</u> <u>5b587059f46d323541c8</u>	- 0.00257378 52.10 USD	BTC 	✓
36	2022-11-03 17:59:03	<u>c769de27c789807733ebd9</u> <u>73b6c14d365481ed6f9eb5</u> <u>f196ce00695c39e1206d</u>	+ 0.00257378 52.10 USD	BTC 	✓
37	2022-10-29 04:24:46	<u>4f365d1cffb42baa6b2418</u> <u>3aa3fa89f76ca8fbf4295e</u> <u>495fec745c85d13705af</u>	- 0.00244067 50.47 USD	BTC 	✓
38	2022-10-29 03:50:16	<u>0a3e14ed9b939bf9ebe4eb</u> <u>72dae4e2919413cdb57c02</u> <u>8cbb2f975e00f4478e27</u>	+ 0.00244067 50.47 USD	BTC 	✓
39	2022-09-05 00:20:52	<u>6e508e00fdc2322d72b995</u> <u>cc63cf59e644a95f8a996b</u> <u>d25c15bb81da247d303d</u>	- 0.00101026 20.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-05 00:18:53	<u>9f4533daf02d3d764980c8d6b3ae49c87f7ea37b42c0abd1d3731d4d683a3851</u>	+ 0.00101026 20.11 USD	BTC	 
41	2022-08-30 09:23:21	<u>a1aa6030e0a8f964d0d0680bcc8d5d5ffe0075de335d3fbd97bd5a80c0da7d11</u>	- 0.02449000 500.16 USD	BTC	 
42	2022-08-30 09:02:37	<u>4dfa9cb1f852ed045b84dd390a23202013f624d245ea5fdd0d8c998def482890</u>	+ 0.02449000 500.16 USD	BTC	 
43	2022-08-28 22:05:07	<u>36d5689ea8d8b7dd458e5259ee7e6093183838fd56aeba1da624cec83053e9cd</u>	- 0.00125523 24.98 USD	BTC	 
44	2022-08-28 19:16:26	<u>ea897f6bb2cf39efb21d919f43322c3225b5120db5e5e6c1db4ac6ee09942cb9</u>	+ 0.00125523 25.07 USD	BTC	 
45	2022-08-23 20:16:49	<u>55389ec4b84539ae15497cd905cd83221f5c48cbf8e95a8fa56861b3941d5d86</u>	- 0.00231885 49.80 USD	BTC	 
46	2022-08-23 18:57:30	<u>5e16aba0ccaaf3a224eed2638c8c5b8badb45da9db2975d7cf96b7537bd0f390</u>	+ 0.00231885 49.90 USD	BTC	 
47	2022-08-23 03:16:45	<u>797f6e39ef3504e56064545a344e375c630f3c0618f1d8b782d6d520cd9f5d93</u>	- 0.00471091 100.05 USD	BTC	 
48	2022-08-23 02:59:49	<u>d59da58159de9adca75820f8dcbfbb164a8c41df1de3f0daae5f8b1fba70a9a4</u>	+ 0.00471091 100.05 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-08-20 13:13:15	<u>b6efec29e6f693f0ded430</u> <u>cc0db6dbd5012f37dfdf04</u> <u>b8391d466834e72a0506</u>	- 0.00198177 BTC 	42.25 USD	✓
50	2022-08-20 12:12:43	<u>91036392344612570d9752</u> <u>b166299add1a6dfd0a1410</u> <u>52ae26f90cee6b539a59</u>	+ 0.00198177 BTC 	42.09 USD	✓
51	2022-08-18 06:48:32	<u>ccbc00ed807918d6971921</u> <u>693b87f82c149ade6e84d6</u> <u>c9f60e6aba41eafbab70</u>	- 0.00591483 BTC 	138.49 USD	✓
52	2022-08-18 04:42:01	<u>356eb23833ec8d495984f0</u> <u>b6faaa747064505904e5ac</u> <u>681ebaa7c8ba35c6e40c</u>	+ 0.00591483 BTC 	138.35 USD	✓
53	2022-08-16 18:31:57	<u>cb20ec446b436f8d9b594d</u> <u>b3a6e9460c3264a47d21b1</u> <u>ef676b3d8eac65caa72a</u>	- 0.02295685 BTC 	549.36 USD	✓
54	2022-08-16 18:12:52	<u>39489236793cdf8ed49b12</u> <u>5638070dd1e14727c0b182</u> <u>c8c9b035a01fe28b8702</u>	+ 0.02295685 BTC 	547.23 USD	✓
55	2022-08-08 03:37:25	<u>a7d45be68fa2a43a89a6ed</u> <u>9fdf695d11905ad580c063</u> <u>ea76e5b3224cc1baaad</u>	- 0.00107930 BTC 	25.19 USD	✓
56	2022-08-08 03:28:35	<u>6f77132617d3c774640dc9</u> <u>b0b5d25045ec163d3cbefa</u> <u>5aae6da447d8c87aaef4</u>	+ 0.00107930 BTC 	25.15 USD	✓
57	2022-07-27 01:51:41	<u>47827fa7dfd6e74a1aa388</u> <u>ecac2ecf1b148ee4fd7754</u> <u>4ea9462ddc2983029e1e</u>	- 0.01515730 BTC 	321.13 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-07-27 01:47:11	<u>9fdbd31ef804faa266cc5e</u> <u>112d74fcbe3a2ad6cbfb8e</u> <u>bb75f06de66679fd35c7</u>	+ 0.01515730 BTC   321.13 USD	

\* USD values displayed at the time of transaction

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