

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 08:21 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D3eDEEVoaA9PL6v6vBTgaWbJMA1htFjoc8</u>
TOTAL RECEIVED	0.02415012 BTC
	1,523.43 USD
TOTAL SEND	0.02415012 BTC
	1,523.43 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-18 18:47:30	<u>e5343d36483a359d387c88</u> <u>2d7ab792a4721a635b20cf</u> <u>be343aaf4d4b9bd1dcd2</u>	- 0.00046128 BTC	
			9.64 USD	
2	2023-01-18 06:39:03	<u>b197962e11ea6e683947cf</u> <u>ea4a89c9fa4d55edcf0a2c</u> <u>cfcb091ceed6bfff59c3</u>	+ 0.00046128 BTC	
			9.82 USD	
3	2023-01-18 00:33:27	<u>dbf9e793206ae523c84283</u> <u>5115711bdd7169fec034a</u> <u>56971edfbd0b0642dd5a</u>	- 0.00120000 BTC	
			25.49 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-17 02:55:24	<u>06a34911d38900394efc82</u> <u>64291c099fefb29a0c3ea7</u> <u>04c19eda8228776c866a</u>	+ 0.00120000 BTC 	25.34 USD	✓
5	2023-01-14 18:06:34	<u>efb09f7b6a31a7bd4ffe26</u> <u>9f5ec10f58a75e9c9e6deb</u> <u>45b085a49960b3e5cd1c</u>	- 0.00255565 BTC 	53.05 USD	✓
6	2023-01-14 03:22:46	<u>6385cdadd4e5dafed7850e</u> <u>f7960a23741b70d1911172</u> <u>08e79c655dbf5f3a02a2</u>	+ 0.00255565 BTC 	53.58 USD	✓
7	2022-11-08 18:08:33	<u>41d2d88b6702f12370805d</u> <u>3c8926679d464c25a343cc</u> <u>41c57fc1cbadb85566a3</u>	- 0.00257459 BTC 	47.88 USD	✓
8	2022-11-08 11:14:32	<u>dcd1a71ef354d4f6830405</u> <u>8010813d2b94f673d99f14</u> <u>628645615fd79de67b83</u>	+ 0.00257459 BTC 	50.71 USD	✓
9	2022-07-01 18:23:10	<u>ad10ae188ca2c7330545f2</u> <u>42689bdd71f7d24049e2c5</u> <u>a923634c22b087604313</u>	- 0.00058921 BTC 	11.42 USD	✓
10	2022-06-17 04:01:12	<u>d310e27167746e24d53944</u> <u>de6fbc033093b74d9a008c</u> <u>f981019d43630f948340</u>	+ 0.00058921 BTC 	12.26 USD	✓
11	2021-07-29 18:18:39	<u>cf336c3bf35716ebe92350</u> <u>082e0996066138a4737e4d</u> <u>8cfce2b8cde07491a099</u>	- 0.00012001 BTC 	4.63 USD	✓
12	2021-07-29 02:36:32	<u>61e8034e3bc4733a6bb096</u> <u>76e403fd47e388bb704f7f</u> <u>d2ef949bbd4a4257ce8e</u>	+ 0.00012001 BTC 	4.77 USD	✓


#	Date & time	Transaction Id	Amount		
13	2020-12-21 00:30:21	<u>054e0911a211973c8b95e0</u> <u>c9edac94182904c340e151</u> <u>c41cd1d382481b799f67</u>	- 0.00010099 BTC 	2.29 USD	✓
14	2020-12-19 21:36:41	<u>4599662e5e05a18ab06eaf</u> <u>4b92ee6a24b2125d8d8c03</u> <u>c79f12c6ab8863a99e94</u>	+ 0.00010099 BTC 	2.36 USD	✓
15	2020-11-08 10:54:11	<u>664649d4fca78765cc1b40</u> <u>24a094a7d14864334ea83f</u> <u>8374fa6f6ec0081452bf</u>	- 0.00010082 BTC 	1.56 USD	✓
16	2020-11-08 10:48:59	<u>1dc0fb2b7a9eabc52e8650</u> <u>601d16cdf4a5930c2be231</u> <u>9465f09ad6fd53d7244c</u>	- 0.00045663 BTC 	7.06 USD	✓
17	2020-11-08 10:32:38	<u>80d86e963701ccf61ba607</u> <u>92216fea1c00a74469d8b5</u> <u>4716750454d2021e4b06</u>	- 0.00010113 BTC 	1.56 USD	✓
18	2020-11-04 02:41:07	<u>8ebab60c5ff22825d4f853</u> <u>869c35c9a2596e05be1de9</u> <u>2538377c80645d3c0dbe</u>	+ 0.00010113 BTC 	1.43 USD	✓
19	2020-11-01 20:26:40	<u>11903632876043586673ad</u> <u>4c9224e16b446453346b68</u> <u>3ee56c885e1155efa819</u>	+ 0.00010082 BTC 	1.36 USD	✓
20	2020-10-26 04:04:59	<u>e03abe434f2b8c2f8a45cc</u> <u>93471e6e82fa24477e4267</u> <u>729b2e6f140154d5e594</u>	+ 0.00045663 BTC 	5.96 USD	✓
21	2020-10-04 01:07:52	<u>ba5684ef4cd13157e91aee</u> <u>0612468ce6062a4ab1bed9</u> <u>ff61015bb47b0e19e9ff</u>	- 0.00010363 BTC 	1.10 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-04 01:07:52	<u>d938973647706c00eeac18</u> <u>daa15bb057e55140977670</u> <u>6636c9a2d06cb207ba83</u>	- 0.00021468 2.28 USD	BTC 	✓
23	2020-10-03 03:39:29	<u>26502d2cf35e35a9c736c3</u> <u>14b000b9b29fa1571efa93</u> <u>84a093a71f39eaaa31ac</u>	+ 0.00010363 1.09 USD	BTC 	✓
24	2020-10-02 02:15:45	<u>61bca0b7a9481da9ad167a</u> <u>f8e7835a7e10e0ced72342</u> <u>3275eec7b6eb4d0af1e1</u>	+ 0.00021468 2.26 USD	BTC 	✓
25	2020-08-29 18:31:48	<u>be9a7c52be039be5612c4c</u> <u>f32203d48e159945d42c09</u> <u>da84d514837551e501f0</u>	- 0.00011399 1.33 USD	BTC 	✓
26	2020-08-28 15:07:40	<u>8834e6f9c84d8dc3babbf8</u> <u>f00a2771839e44e31ef8ef</u> <u>61d6a9d056c737779590</u>	+ 0.00011399 1.30 USD	BTC 	✓
27	2020-08-08 02:13:26	<u>415cf5d70f5a2a087b12e3</u> <u>bc4a8995d22bed1529bdfb</u> <u>7f47ab9883777b777b21</u>	- 0.00014018 1.64 USD	BTC 	✓
28	2020-08-03 17:19:43	<u>fabd34adde234fd4dc1891</u> <u>82b21b6ed1ccdd20605134</u> <u>e0c90f0953e099b0aaf5</u>	+ 0.00014018 1.56 USD	BTC 	✓
29	2020-08-03 01:23:29	<u>e656ad6ffbe531b76156b3</u> <u>33b0272a236b040b7c6ad2</u> <u>7535da05b68c03e8d1f8</u>	- 0.00245333 27.52 USD	BTC 	✓
30	2020-08-03 00:10:31	<u>fa502d745caf5edb13f34b</u> <u>83a3b7e178893492609ff8</u> <u>d66057ef77da8d2f1e7b</u>	- 0.00009459 1.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-01 09:19:48	<u>9528280ed7db205256f864</u> <u>7125d1771b4a8b3d5c6dfc</u> <u>7f1d0feef31866a604ed</u>	+ 0.00009459 BTC  1.11 USD		
32	2020-08-01 06:47:21	<u>bc8be62fef31c2add2201f</u> <u>24d6de0ebb0c4dadce197c</u> <u>8f9d3b749d5582c537dd</u>	+ 0.00245333 BTC  28.95 USD		
33	2020-06-04 18:47:57	<u>55bf19be8eb2ab33db0880</u> <u>58ac8892def3f75d996ff9</u> <u>2c4e7b4b4c59f8a4ca56</u>	- 0.00020017 BTC  1.92 USD		
34	2020-06-03 23:58:22	<u>13e85041b4440915e2dacd</u> <u>c4589636e2130505474e92</u> <u>d436451a5c9400a80287</u>	+ 0.00020017 BTC  1.95 USD		
35	2020-06-01 23:05:51	<u>4ce96a7b4afd1ef8dabfa9</u> <u>f25ca6b7ed1fc818cdbf7c</u> <u>406b695d83c493be7f1d</u>	- 0.00009500 BTC  0.90 USD		
36	2020-06-01 04:50:29	<u>647fc1663fe9d314eaa5a4</u> <u>e16a3ffd18f9652b611654</u> <u>7d0021b00b4a3748ee3d</u>	+ 0.00009500 BTC  0.96 USD		
37	2020-05-27 18:52:27	<u>42b2dfccd0053347928ccd</u> <u>8aef73623bf3dc6a7de5f0</u> <u>243b3d36965968bef295</u>	- 0.00020200 BTC  1.93 USD		
38	2020-05-27 09:06:56	<u>4a64d12ef6b3707084abc8</u> <u>ab5a59b92577bf2f7be8a5</u> <u>2e4211c86d4cbbee7957</u>	- 0.00020377 BTC  1.87 USD		
39	2020-05-27 02:20:47	<u>f750ee8bddf6940bf3fc31</u> <u>617a97eafb679466e0bb17</u> <u>79f45569d99ad76f7ba1</u>	- 0.00020183 BTC  1.85 USD		

#	Date & time	Transaction Id	Amount		
40	2020-05-26 03:04:56	<u>37432b79dd59e67d554d42</u> <u>2f9bc43f0b566d97925fae</u> <u>81223350a99f01f5f4ac</u>	- 0.00020598 BTC 	✓	1.82 USD
41	2020-05-11 04:39:54	<u>6b1cc7001ef89e48aa1bd6</u> <u>5354bd9e5575df5d9207bd</u> <u>89a81a554a5bb26e0e58</u>	+ 0.00020183 BTC 	✓	1.72 USD
42	2020-05-10 07:48:32	<u>7de88173e35a6764c17c5a</u> <u>fdd60d74b593b6670dc9de</u> <u>e4d9055a630ddeb91e60</u>	- 0.00021025 BTC 	✓	1.83 USD
43	2020-05-05 23:27:13	<u>6152f15026ec531f5a0933</u> <u>df6155f64912a9186759f2</u> <u>f66867207788e6262b40</u>	- 0.00020283 BTC 	✓	1.85 USD
44	2020-04-25 00:05:05	<u>4994b8f8d9784402255146</u> <u>2bbec1c6668b9f3d3da3b5</u> <u>b626f7ffb3f732ee131f</u>	- 0.00055000 BTC 	✓	4.14 USD
45	2020-04-25 00:05:05	<u>3fadea0927e7cb504b2066</u> <u>6ebb4ffdd127885e5858ae</u> <u>d46383aa45d097af29da</u>	- 0.00055000 BTC 	✓	4.14 USD
46	2020-04-24 12:54:38	<u>8b7110ea52a362a61a51ad</u> <u>be566aec83e520764eefc7</u> <u>beb19461f8e90a03af19</u>	- 0.00050000 BTC 	✓	3.76 USD
47	2020-04-24 12:54:38	<u>adf00197af6b37601e8753</u> <u>de65fa51984bd652bf3896</u> <u>463dd9079c1fa2136c4e</u>	- 0.00050000 BTC 	✓	3.76 USD
48	2020-04-24 08:20:55	<u>c4f20373ec0667a9b1f444</u> <u>815062a957262de384dd6d</u> <u>cdd39dd1ed5f8be8673e</u>	- 0.00030523 BTC 	✓	2.29 USD

#	Date & time	Transaction Id	Amount		
49	2020-04-24 00:52:13	<u>9a858b5415d6fbca96eba0</u> <u>58b0e695625abf93d51a20</u> <u>7853bb2eb192e171e4ed</u>	- 0.00005491 BTC 	0.41 USD	✓
50	2020-04-23 04:12:14	<u>761d1e653ef5dfc2433780</u> <u>7e7afff4263dc86baf9019</u> <u>d17cd824a07cdf942740</u>	+ 0.00020200 BTC 	1.51 USD	✓
51	2020-04-23 03:58:01	<u>345a53651c8c18fbe734e1</u> <u>89e470a827e9eede699195</u> <u>78cb7439206dd8e008a0</u>	+ 0.00055000 BTC 	4.11 USD	✓
52	2020-04-20 14:36:29	<u>b0d967fcca53e38feb22f9</u> <u>aed3c371ac55e22dba4e35</u> <u>27728122a60ea66bb028</u>	+ 0.00055000 BTC 	3.76 USD	✓
53	2020-04-18 20:59:31	<u>0cdaccc635b031686c8d71</u> <u>3eb62a9305050d14e75439</u> <u>7f6ecf78926f1fb8d777</u>	- 0.00015000 BTC 	1.06 USD	✓
54	2020-04-16 10:16:27	<u>4451ccc1a80db383d565a5</u> <u>a04bfdec6a983e7338148b</u> <u>e31959ef4f68ed31639f</u>	- 0.00123042 BTC 	8.73 USD	✓
55	2020-04-15 20:18:10	<u>a78d77ec8097b84be1e415</u> <u>13ae7c8fe560d6c401d621</u> <u>9877a423a5a5586cd7cc</u>	+ 0.00123042 BTC 	8.73 USD	✓
56	2020-04-04 08:08:00	<u>00f02ed2241f0f26879711</u> <u>9d01384b973e9daaf7aa07</u> <u>659b2092f6a8458d0158</u>	+ 0.00020377 BTC 	1.39 USD	✓
57	2020-04-02 04:14:40	<u>f9f670d80fe570fabda41d</u> <u>1d2be0d19148f87fd087fa</u> <u>2b1913b64d3168511fa8</u>	+ 0.00020598 BTC 	1.39 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-20 18:13:16	<u>07598e96a60cd1964a5641</u> <u>962521e58ec985402fdb1f</u> <u>1570d0d3c743fa2c2fd9</u>	+ 0.00050000 3.09	BTC 	✓
59	2020-03-15 16:09:23	<u>848f272544cdb5c68a2dac</u> <u>9a0fbc1df9de135882b6cb</u> <u>51e839578af36801d15b</u>	+ 0.00021025 1.05	BTC 	✓
60	2020-03-14 12:37:19	<u>64d4685e15ae5ee6453e27</u> <u>a8456ef40907a23b64eeb1</u> <u>bd1f0e9cb1d85c853d46</u>	+ 0.00030523 1.63	BTC 	✓
61	2020-03-10 08:02:03	<u>a5e9f4d1b673795433d499</u> <u>05ee3f0e9d61e5aa5e6f98</u> <u>2953d9385af7cb3dc5a3</u>	+ 0.00020283 1.60	BTC 	✓
62	2020-02-27 02:53:17	<u>0fe9e231362ed248104abe</u> <u>335e10681f49a5fd17aa36</u> <u>283359bdfb8f5c2b9b4c</u>	+ 0.00050000 4.41	BTC 	✓
63	2020-02-08 23:21:10	<u>e5f07e6c34bf74a5316be6</u> <u>637df0543579b640d0da56</u> <u>ba8525a06e17c91991da</u>	+ 0.00005491 0.55	BTC 	✓
64	2020-02-03 15:27:06	<u>bc56118614fa96c25bba36</u> <u>575fabba36d66268e11163</u> <u>9fc9cfe1d5e93d69f6b1</u>	+ 0.00015000 1.37	BTC 	✓
65	2020-01-27 08:53:36	<u>877b5824660d1797d43010</u> <u>6c900e088a35508eff8c9a</u> <u>9dad5477f89acb3189bb</u>	- 0.00500000 44.53	BTC 	✓
66	2020-01-26 06:56:16	<u>311ac783d965a9261025f9</u> <u>6cb8c51f576d9ed7c17a66</u> <u>af7f3c655a9d38ceabb6</u>	+ 0.00500000 43.07	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-23 18:56:06	<u>11451ce1cd5e762a65f244</u> <u>596eeb05445e65cf7356cd</u> <u>592510e1f6ee92f549b1</u>	- 0.00048594 BTC		✓
			4.10 USD		
68	2020-01-01 20:29:08	<u>baa1545531be44762a24cd</u> <u>ce502ad5cfa56f7421291c</u> <u>8bf24b5391d33c85cd45</u>	+ 0.00048594 BTC		✓
			3.38 USD		
69	2019-12-16 18:10:57	<u>1f6033f3286c79f516e1d2</u> <u>4f6455d5186f933e889740</u> <u>fc470e4120659b3aee09</u>	- 0.00020000 BTC		✓
			1.32 USD		
70	2019-11-27 01:31:19	<u>1691b6786bc16aeaab986c</u> <u>c6c63a8d9ccfa22b6e3563</u> <u>b12db2dceb38e7d62902</u>	+ 0.00020000 BTC		✓
71	2019-11-27 01:23:55	<u>6e44e1911eee0222e64fc4</u> <u>68ef6a4c1880f6552a3e21</u> <u>ab2870d5b626901a8e9b</u>	- 0.00039838 BTC		✓
72	2019-11-23 19:03:43	<u>2f22bae073c60878c14f17</u> <u>20561633a55d385a67d9af</u> <u>8705f940acbe1224ae4c</u>	- 0.00050000 BTC		✓
73	2019-11-10 21:04:43	<u>f5a776baba04a23f6eff3f</u> <u>3a66c31763495039c74cd0</u> <u>470567f0bca16ffe18f6</u>	+ 0.00039838 BTC		✓
74	2019-11-10 10:37:18	<u>66e69a50ac07a368788131</u> <u>0804b75cee53b2fd7741ef</u> <u>696a7c87b02d775b1da1</u>	+ 0.00050000 BTC		✓
75	2019-10-01 03:14:08	<u>b8621a3df24273261604be</u> <u>67897060fe050a930dbcaf</u> <u>ee3d2b1ef306bfc2f73d</u>	- 0.00042700 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-09-25 09:24:52	<u>769bab2493530f8e6bdba3</u> <u>af85bd11f176294f657b10</u> <u>988df5b940a84ea480a1</u>	+ 0.00042700 BTC	✓
77	2019-07-25 03:16:41	<u>5bbff47809c8cd5dec6dbb</u> <u>daa73a09bfe5c79e81c9ef</u> <u>29b3b374bb9908750b4d</u>	- 0.00039570 BTC	✓
78	2019-07-23 10:37:46	<u>df6e40d882d36626ccfc48</u> <u>4736d367db3177520d9eea</u> <u>515408eddb1f4b685551</u>	+ 0.00039570 BTC	✓

* USD values displayed at the time of transaction

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