

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D5bSZFuEmjaTtWEmdx5AhMrG2k4TTpCUR</u>
TOTAL RECEIVED	0.20661789 BTC
	13,033.87 USD
TOTAL SEND	0.20661789 BTC
	13,033.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 21:10:47	<u>f530f992f00c2495a61b36</u> <u>1417ea888c13db720297f9</u> <u>5e7cedd0cff54eadfd8d</u>	- 0.00332962 BTC	
			85.77 USD	
2	2023-05-25 00:34:51	<u>a62bd4c5967e94f156e8cc</u> <u>86bdde8a3dffe42f3d2f86</u> <u>5c79465cb0c8b6624fc4</u>	- 0.00182117 BTC	
			47.57 USD	
3	2023-05-24 14:58:47	<u>8ea521bdbcf94a854c361</u> <u>0b65743cd5928f6d766e1b</u> <u>f8cde975a7921eb6b50a</u>	+ 0.00182117 BTC	
			47.92 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-10 14:50:52	<u>5e7ff423e9ef81f54e70b64701cb6ffa8ba832c6318f3186cb2f5101989d2cdd</u>	+ 0.00332962 BTC 93.73 USD		✓
5	2023-04-13 02:08:02	<u>9daca2bdac67ffafac3747bded0568137e56dd050fdbf40919677b316ad71963</u>	- 0.00241100 BTC 72.61 USD		✓
6	2023-04-12 15:33:37	<u>28c44d7e665b076a9b951d07d172b8984a34e0b336e6e093665a0c8593a4b24f</u>	+ 0.00241100 BTC 72.18 USD		✓
7	2023-03-30 00:35:38	<u>28237ce8119406a4bb844cffb8bd41e5c5f6a1452d8dd7bbc86b8f5be9bbdb9a</u>	- 0.00393700 BTC 111.61 USD		✓
8	2023-03-29 16:05:08	<u>89292d2d6e6914017a2a0718946b893dab8634ba873da04ff25693b0d579ea39</u>	+ 0.00393700 BTC 110.83 USD		✓
9	2023-03-22 01:34:48	<u>e2f7f5b2e376b24a86703c2946d808e69f8d3b100a3ff25d09d7904129b10f0d</u>	- 0.00185200 BTC 51.94 USD		✓
10	2023-03-21 16:41:08	<u>43ad6d65df78b6c1330dbcbae356c6473dab647f07390ad9ba95f011d311eb6d</u>	+ 0.00185200 BTC 51.83 USD		✓
11	2023-03-17 15:43:08	<u>ea752d125dd4195bac37eb829ed3721abc28d5e1de14540b69126736bd766bda</u>	- 0.01790000 BTC 472.45 USD		✓
12	2023-03-15 17:37:03	<u>ff7ae9ba288b946cb57de6f153642ab91153e456298a245334b724f4021992cb</u>	+ 0.01790000 BTC 436.92 USD		✓










#	Date & time	Transaction Id	Amount		
13	2023-03-09 05:40:40	<u>553a63821eae483da606e5</u> <u>1108824b2f183c8ca8b28f</u> <u>70f1f1a12be5bf5a3cf8</u>	- 0.00343600 74.70 USD	BTC 	
14	2023-03-08 17:12:32	<u>6a307ec6bacc19cefadd54</u> <u>53b0b5abe31f987dcab669</u> <u>577030a1dcdb2ea03f4b</u>	+ 0.00343600 75.71 USD	BTC 	
15	2023-02-08 18:02:01	<u>f8b73746fced88d68bb35c</u> <u>6225645a60935df47e0fe6</u> <u>9d3e32217daf74212488</u>	- 0.00263700 60.36 USD	BTC 	
16	2023-02-08 17:03:52	<u>bb5211c03ee734e610413c</u> <u>4e853e2e49f1c0015f8b12</u> <u>9eaf3308734cbfc1fdbe</u>	+ 0.00263700 60.66 USD	BTC 	
17	2023-02-02 11:46:11	<u>2206277c720742004d429f</u> <u>c94f5ea92600f2b796043d</u> <u>5da90cc31db66805ef2d</u>	- 0.01302400 309.98 USD	BTC 	
18	2023-02-01 15:41:00	<u>a32641469d1f2223260147</u> <u>5b890a03bd2bf4b68bc3c6</u> <u>34a8df7c3a8606439090</u>	+ 0.01302400 299.55 USD	BTC 	
19	2023-01-26 00:13:14	<u>f7512003c2c7ef69366170</u> <u>4f8c73c0ef67c6848374f5</u> <u>ba2df4e99dee91000ef5</u>	- 0.00304500 70.76 USD	BTC 	
20	2023-01-25 17:30:40	<u>a2123ac369238670ef5cd3</u> <u>de14a9b61809787efa4946</u> <u>13c29afcac6e8b2be8dc</u>	+ 0.00304500 69.19 USD	BTC 	
21	2023-01-04 21:30:56	<u>2584f4fa0df894147e6fe2</u> <u>32c5979253332dc0882066</u> <u>18f0fb92d1258b884c51</u>	- 0.03772000 634.70 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-01-04 17:15:03	<u>11c4f1603be8238c8144c8d8205bcc670f04c52a31e71e1494c8e2ef8b36f1db</u>	+ 0.03772000 637.21 USD	BTC	✓
23	2022-12-29 00:26:32	<u>eee2440e841f7ed322b072326265d1f075c27c73c64b1b3287ea41ec401603ac</u>	- 0.00179689 29.79 USD	BTC	✓
24	2022-12-28 07:09:55	<u>9ee9ca8760df3da6ed7607681407efdcd05b549eaca22a5cfa0b26ce35516bdb</u>	+ 0.00179689 29.91 USD	BTC	✓
25	2022-12-15 00:13:38	<u>8a5c24d14a2d2cd8d06e87d9c7b2e0366e77291f79b4fb8bd69b6280eb6e62ce</u>	- 0.00515800 91.77 USD	BTC	✓
26	2022-12-14 19:10:15	<u>b5a51e15db46fdbb6c1205f69750b1a4eb56b675b0af4014794db0930ea0970e</u>	+ 0.00515800 91.77 USD	BTC	✓
27	2022-12-06 11:09:17	<u>dcc34b8e4e4e6995196e307ba12c56722b9d06a5a9b23d919278ea2956e3cce8</u>	- 0.01399300 237.65 USD	BTC	✓
28	2022-11-30 17:09:01	<u>7cbafcef865c3191818dc95b6dd1121103cf226df8224baffcc59514306f9f00</u>	+ 0.01399300 234.93 USD	BTC	✓
29	2022-11-24 00:52:33	<u>7e15ee781fa64acd118caf c40f4c38cb694de61ff3f3bf2b97869fcf8c068797</u>	- 0.00212215 35.54 USD	BTC	✓
30	2022-11-23 02:48:08	<u>e15ff6c37a7c2bd5e3fdcf92675b5fdcab1f2fe6e2a2aee78dd731c372d5b4df</u>	+ 0.00212215 35.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-11 22:31:03	<u>3e01b172a3fb05519e8542</u> <u>3fc344090dbd7fa0d84720</u> <u>69f8e9294108cbb2d243</u>	- 0.02699600 460.83 USD	BTC 	✓
32	2022-11-09 12:13:12	<u>2e7ce3a0cdcd88f315f893</u> <u>a212aa11b0dccdd8549e4c</u> <u>48c4d8ba35659424a6b6</u>	+ 0.02699600 475.66 USD	BTC 	✓
33	2022-11-04 22:29:55	<u>1008b2fd1cb4ef018f1ef7</u> <u>41155c594d269486bcdd76</u> <u>13199b11581658827475</u>	- 0.02331100 493.68 USD	BTC 	✓
34	2022-11-02 13:41:18	<u>02a2fbea34f807190067f7</u> <u>b19372596b5e3008951e91</u> <u>0c7b89473f4c245ab7c7</u>	+ 0.02331100 476.30 USD	BTC 	✓
35	2022-10-28 00:15:09	<u>8b47c40f32de1b036ff883</u> <u>ce73f1e1cb2ca4ef4d4b62</u> <u>1f16837961a516f664d8</u>	- 0.00118539 24.04 USD	BTC 	✓
36	2022-10-28 00:15:09	<u>8b47c40f32de1b036ff883</u> <u>ce73f1e1cb2ca4ef4d4b62</u> <u>1f16837961a516f664d8</u>	- 0.00135212 27.42 USD	BTC 	✓
37	2022-10-28 00:15:09	<u>8b47c40f32de1b036ff883</u> <u>ce73f1e1cb2ca4ef4d4b62</u> <u>1f16837961a516f664d8</u>	- 0.00121388 24.62 USD	BTC 	✓
38	2022-10-27 14:53:39	<u>a76892cefec48db21c33f5</u> <u>87445656fcc5e9f9fda25f</u> <u>55e9233947833c78c829</u>	+ 0.00118539 24.37 USD	BTC 	✓
39	2022-10-27 13:14:11	<u>2dcc44c83036f7f7cc572c</u> <u>ee847bd46b48b88f96b0ce</u> <u>037297fcc55a4b4c767d</u>	+ 0.00135212 27.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-27 12:01:08	<u>0776fe6274e8bcbe70f3a4c0631297422a7aac35a9e3f4f6a430f5401ead4147</u>	+ 0.00121388 25.15 USD	BTC 	✓
41	2022-10-23 18:02:26	<u>69df4a262277cf07f4c019fdfa53dcf24f8d3dc27da03613a26999772cfd9fd2</u>	- 0.00156342 30.38 USD	BTC 	✓
42	2022-10-23 18:02:26	<u>69df4a262277cf07f4c019fdfa53dcf24f8d3dc27da03613a26999772cfd9fd2</u>	- 0.00116808 22.70 USD	BTC 	✓
43	2022-10-23 18:02:26	<u>69df4a262277cf07f4c019fdfa53dcf24f8d3dc27da03613a26999772cfd9fd2</u>	- 0.00182345 35.44 USD	BTC 	✓
44	2022-10-23 07:23:22	<u>a17eb8e75e0975458f968ba470ed3a1e8d6c7a6a04f9f65e38875738f62ebde9</u>	+ 0.00156342 29.95 USD	BTC 	✓
45	2022-10-23 07:10:34	<u>18690e8dbb7ff5dc6cf2cfb62f945998afa04e12739bc92364a75b091d345dd8</u>	+ 0.00116808 22.38 USD	BTC 	✓
46	2022-10-23 07:10:34	<u>e47513c617b08b5bf032caac1167d255cbdb5da954043feedf12e1ef928dddef</u>	+ 0.00182345 34.94 USD	BTC 	✓
47	2022-10-22 00:02:36	<u>f340bddb1f169c0327743cc92c3d4dbd38260c500e77139aa87154e2ea9fc276</u>	- 0.00157213 30.12 USD	BTC 	✓
48	2022-10-22 00:02:36	<u>f340bddb1f169c0327743cc92c3d4dbd38260c500e77139aa87154e2ea9fc276</u>	- 0.00156882 30.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-22 00:02:36	<u>2e7b61c65cff5c1fa0c5f7</u> <u>65afffec3d33a1ef1c0b1</u> <u>2699aa6d63ba3d0b31d7</u>	- 0.00153747 29.46 USD	BTC	✓
50	2022-10-21 16:03:00	<u>759955a55c44fccdca0e87</u> <u>6f500808f62a3bf9b9f54c</u> <u>c55c15686a0cc5ce73eb</u>	+ 0.00153747 29.40 USD	BTC	✓
51	2022-10-21 04:35:32	<u>897bf8fcd227e3b23a47c3</u> <u>e3ac6d94f62eb3445a4215</u> <u>0741074ef462db99f071</u>	+ 0.00157213 29.93 USD	BTC	✓
52	2022-10-21 03:21:53	<u>96a8f9731069c1a310f05a</u> <u>396e571d1ce80903910f3a</u> <u>07591e5ba7d5ce37a8c4</u>	+ 0.00156882 29.88 USD	BTC	✓
53	2022-10-20 19:07:31	<u>05489b7688086aae4b5bc7</u> <u>604fc484200f0879be241a</u> <u>9daab7dd90f471330bd7</u>	- 0.00157382 30.00 USD	BTC	✓
54	2022-10-20 04:42:44	<u>874e30d318b629476e93db</u> <u>40c174e8f421e271686288</u> <u>6a2b56b7d886c468c6cb</u>	+ 0.00157382 30.12 USD	BTC	✓
55	2022-10-18 20:42:10	<u>3e1da4055fc1db9d1f1873</u> <u>50f155753d95e4b4bf1dfa</u> <u>7faf14193bb0320a6684</u>	- 0.00142164 27.42 USD	BTC	✓
56	2022-10-17 04:22:14	<u>6b54ecc6615d93a1e77e2e</u> <u>fc15b12c20cdfa08eff457</u> <u>d583a8f75204dd4f4072</u>	+ 0.00142164 27.33 USD	BTC	✓
57	2022-10-15 00:02:00	<u>6f0f52fcc2da5d425382a</u> <u>1933ed55e441016192f0e6</u> <u>a8989c96f78eae922765</u>	- 0.00126131 24.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-14 04:16:02	<u>2aebcdee5685fe8fa7a766</u> <u>07b89a5aba479c9b0d905e</u> <u>9fa894d235f36183a6e6</u>	+ 0.00126131 24.98 USD	BTC 	
59	2022-10-12 18:15:37	<u>052bbc2edebbe04d2e4c78</u> <u>80fd8b2be9b75113824b60</u> <u>95b892ba61ea231d8a34</u>	- 0.00130816 25.00 USD	BTC 	
60	2022-10-12 18:15:37	<u>6ed31af77ada4256424b07</u> <u>1bcc81e4eee17d4d8a007a</u> <u>3dae85fbdac92bb93fc0</u>	- 0.00156998 30.01 USD	BTC 	
61	2022-10-12 14:20:50	<u>ba4a633686d351c14a9140</u> <u>8acdf904994d6055d6ba74</u> <u>b5b9bdb874056cef15bc</u>	+ 0.00130816 24.97 USD	BTC 	
62	2022-10-12 05:38:09	<u>316c4650c419c9e3850a33</u> <u>1df539528ccd28e0245857</u> <u>fbe7d7b63cdc3a560aa5</u>	+ 0.00156998 30.06 USD	BTC 	
63	2022-10-10 18:02:38	<u>aa859d0ed1f109a1097473</u> <u>2a08020d150cef33b88005</u> <u>158486289fa01a7d023a</u>	- 0.00120895 23.23 USD	BTC 	
64	2022-10-10 13:54:08	<u>f3bd91f58745d7d8d9dd4f</u> <u>8013381b0eb4ebc54b93ee</u> <u>590aa810d6c71e118628</u>	+ 0.00120895 23.28 USD	BTC 	
65	2022-10-09 00:05:59	<u>c654192b2346359e80c09b</u> <u>7c6f4557715bf83ef1be33</u> <u>6113ee730cd17d4b273c</u>	- 0.00129743 25.16 USD	BTC 	
66	2022-10-06 16:32:05	<u>47d7a62704b0b15fa5ace6</u> <u>691af11a412809f2cebfb5</u> <u>3d0037023bf69d74be54</u>	+ 0.00129743 26.09 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-09-15 00:48:11	<u>e071471218130e88f3b922</u> <u>cedcd9f12d27fa5904bf3a</u> <u>563b86db2eaf61cb3cef</u>	- 0.00374000 BTC 75.52 USD		✓
68	2022-09-14 13:11:28	<u>348cc77e38e8c58bbf4a1e</u> <u>676dd2fd59c7689d32f91f</u> <u>8d4d567a173904b1aab</u>	+ 0.00374000 BTC 75.96 USD		✓
69	2022-09-06 18:26:54	<u>10e1f3ed5751aa68670e27</u> <u>445f5d7d28e1affeb1a632</u> <u>c727d04421bf69cf4469</u>	- 0.00125206 BTC 23.73 USD		✓
70	2022-09-06 12:52:52	<u>ee5e124cb7e523377ef32a</u> <u>dbee5ed15eb856055da340</u> <u>a8f0c87b7e032c3c2c19</u>	+ 0.00125206 BTC 24.76 USD		✓
71	2022-08-29 00:02:39	<u>446d5542418bb5ac35227c</u> <u>7997bbc557be1ad6c99e67</u> <u>4d1bb59b9b2129a412c7</u>	- 0.00162415 BTC 31.89 USD		✓
72	2022-08-29 00:02:39	<u>e479677f2a479a22fd9529</u> <u>6a414cd8cfad3f5e1efb4c</u> <u>750c72f7b45ebd9d7208</u>	- 0.00168907 BTC 33.17 USD		✓
73	2022-08-26 16:54:08	<u>17df278d0d0227ee8c7eee</u> <u>7dce30d8fae2f773b8c35c</u> <u>e959816f38d953d16b76</u>	+ 0.00168907 BTC 34.88 USD		✓
74	2022-08-26 12:53:14	<u>28a4c14975e0a1616c25b6</u> <u>9857385f03d0afed5a0617</u> <u>e55815a9fbde0ae0ec53</u>	+ 0.00162415 BTC 35.33 USD		✓
75	2022-07-27 18:02:36	<u>c3357aaa6b1ee94cca27ff</u> <u>ea23a131345e8171c33e52</u> <u>19d7876da941f2f62683</u>	- 0.00318600 BTC 71.85 USD		✓

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76	2022-07-20 15:27:31	<u>20fb337718a958b2d2d28d</u> <u>92663a80efe769f23a4fc4</u> <u>9758b1c8d072f29ec182</u>	+ 0.00318600 BTC 	77.01 USD	✓
77	2022-05-25 19:44:44	<u>36c0834395252d8f42cd6a</u> <u>f5569204565d38c26a2285</u> <u>da3e54bdb5b131e0e139</u>	- 0.00215100 BTC 	63.54 USD	✓
78	2022-05-25 15:03:05	<u>73769ae344779137831b38</u> <u>b14cdeb7ae3e2b0ea47ef</u> <u>5387046b0298435121ff</u>	+ 0.00215100 BTC 	63.66 USD	✓
79	2022-03-30 18:22:19	<u>091aa5371981ae22c83794</u> <u>a5ecfb4e1d701724f2b2ca</u> <u>cf216aefbd1ffed29de3</u>	- 0.00132900 BTC 	62.55 USD	✓
80	2022-03-30 07:31:07	<u>6f625d7bd620a0bd78009c</u> <u>2e169f4bb5861abefd4a40</u> <u>b5bf7dca3df682b812e2</u>	+ 0.00132900 BTC 	62.88 USD	✓
81	2022-03-03 22:05:12	<u>427d8549111ecf27364248</u> <u>ee16dace7e77f0397fc201</u> <u>dcf148f49403797d0ddd</u>	- 0.00126000 BTC 	52.13 USD	✓
82	2022-03-02 19:29:11	<u>02aa62d9e99b7efece6eb1</u> <u>a50b8646a6403b94364bdf</u> <u>7fc550a6c6284318c79b</u>	+ 0.00126000 BTC 	55.30 USD	✓
83	2022-02-03 00:04:44	<u>1c0bdd3f9b7615c2653803</u> <u>fb27278778fbf150623b68</u> <u>752b80c25e53725fd7bf</u>	- 0.00179200 BTC 	66.28 USD	✓
84	2022-02-02 18:07:22	<u>f49118b70aa93e04ec2b52</u> <u>6c0dda7ff3a8dafb7dc404</u> <u>0a29ec0cce00c5a8e2e4</u>	+ 0.00179200 BTC 	66.11 USD	✓

#	Date & time	Transaction Id	Amount		
85	2022-01-13 00:34:07	<u>5e0909e7e480721dfe170f09cea3b13e712682c5dc07c6ad03062ba456d05a8f</u>	- 0.00131900 57.59	BTC	✓
86	2022-01-12 16:42:54	<u>b726d993c630550aad5c720e539730bd2c3fe55881b3b24e5b42a2ddb8b33528</u>	+ 0.00131900 57.90	BTC	✓
87	2021-11-19 07:06:21	<u>6f2132e9f97ad7cd12f3a92d8054915dfe554e11faa4e44b6d6e4dad4d5e3bb3</u>	- 0.00001260 0.72	BTC	✓
88	2021-11-19 07:06:21	<u>eae2181f6e574ef9bf54e6cca19261307ccd17bfbcaccff5da736f069fc9d6b3</u>	- 0.00014713 8.51	BTC	✓
89	2021-11-19 06:19:36	<u>16bf1f3cb87196cf5304b40be7319feb87983ca56a85464e7734027df7449589</u>	+ 0.00014713 8.51	BTC	✓
90	2021-11-19 05:44:48	<u>81aa566740fb626f296e55f9df0107e7c4f593d4af96bbd7c2b9acae4091d818</u>	+ 0.00001260 0.72	BTC	✓

\* USD values displayed at the time of transaction

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