

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DCXAK71C8D1MFdyA3vkrMLmqeZWgKztQu</u>
TOTAL RECEIVED	0.02557335 BTC
	1,608.30 USD
TOTAL SEND	0.02557335 BTC
	1,608.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-07-07 02:58:19	<u>68450485c5e26ef0df0aa7</u> <u>95b08fb138428ae4b221b4</u> <u>bea17c0787a225bcde32</u>	- 0.00143200 BTC	
			29.32 USD	
2	2022-07-07 01:39:52	<u>55e760609eedf3603994c7</u> <u>5af5fedab809382a28e8c7</u> <u>30703e7e302d0122baf3</u>	- 0.00160700 BTC	
			32.91 USD	
3	2022-06-29 10:18:50	<u>d53632e20322fcbbe3337e</u> <u>5e0112be21910919c49c96</u> <u>2d4687535417acc26343</u>	+ 0.00160700 BTC	
			32.30 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-24 05:48:07	<u>b52150d76da4d2d2afd31e</u> <u>dcef013c2b8ec716052d93</u> <u>ae4bb8282e9999f40ebc</u>	+ 0.00143200 29.94 USD	BTC 	✓
5	2022-06-22 12:36:56	<u>96497c772a350481b29beb</u> <u>3dceccc157b524c168ac73</u> <u>f0cad722c81627a49a37</u>	- 0.00143700 29.78 USD	BTC 	✓
6	2022-06-20 15:38:47	<u>6536f0dc48e5a5a7e14b0c</u> <u>94bf24db0f05bf1e72bd59</u> <u>70a82fc7bf4638f63767</u>	+ 0.00143700 28.70 USD	BTC 	✓
7	2021-10-22 01:33:09	<u>2bd7483effdb8e23a9614d</u> <u>027729836faf2c30ee5dc6</u> <u>77e34e1541308c6fd6c8</u>	- 0.00057000 36.12 USD	BTC 	✓
8	2021-10-22 01:33:09	<u>2bd7483effdb8e23a9614d</u> <u>027729836faf2c30ee5dc6</u> <u>77e34e1541308c6fd6c8</u>	- 0.00055500 35.17 USD	BTC 	✓
9	2021-10-16 03:19:18	<u>e74fb23e5a8d81d62117e8</u> <u>20b74c52bca35503150bf3</u> <u>e2f79cb39bcb2a3e5d0b</u>	+ 0.00057000 35.18 USD	BTC 	✓
10	2021-10-16 03:19:18	<u>e74fb23e5a8d81d62117e8</u> <u>20b74c52bca35503150bf3</u> <u>e2f79cb39bcb2a3e5d0b</u>	+ 0.00055500 34.26 USD	BTC 	✓
11	2021-10-14 11:55:28	<u>42427dbe9e25673a830164</u> <u>60123637b00d7294eeea3d</u> <u>79c4a29aa51fc8ff6d7b</u>	- 0.00094200 54.02 USD	BTC 	✓
12	2021-10-14 11:55:28	<u>42427dbe9e25673a830164</u> <u>60123637b00d7294eeea3d</u> <u>79c4a29aa51fc8ff6d7b</u>	- 0.00094200 54.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-14 11:55:28	<u>5d1c254ecfa61d4564b386</u> <u>c7645ea246e6b6ac4bd4a5</u> <u>66c123ef6476d533ecc7</u>	- 0.00102500 58.78 USD	BTC 	
14	2021-10-14 11:52:07	<u>0f50d76f1a05fb98df1305</u> <u>4a5d28cc4a90aaacace0cf</u> <u>cdfa01a71fd89dfa88cc</u>	- 0.00062600 35.89 USD	BTC 	
15	2021-10-08 23:52:30	<u>3a835cac74ca377fe986ff</u> <u>cc1d325c567e1a95792a92</u> <u>c7ca8cab132468ef669b</u>	+ 0.00062600 34.37 USD	BTC 	
16	2021-10-01 06:57:32	<u>36e7672b5e13524f9b2165</u> <u>5a19095a0548a70e8d38f0</u> <u>d2191c9ef3d68b60af01</u>	+ 0.00102500 48.54 USD	BTC 	
17	2021-10-01 06:57:32	<u>36e7672b5e13524f9b2165</u> <u>5a19095a0548a70e8d38f0</u> <u>d2191c9ef3d68b60af01</u>	+ 0.00094200 44.61 USD	BTC 	
18	2021-10-01 06:57:32	<u>36e7672b5e13524f9b2165</u> <u>5a19095a0548a70e8d38f0</u> <u>d2191c9ef3d68b60af01</u>	+ 0.00094200 44.61 USD	BTC 	
19	2021-09-30 09:54:24	<u>3e0856779c9cd57bae7763</u> <u>9a5384ced704982dbd0b0a</u> <u>5d55468cd913f85bd010</u>	- 0.00107500 46.38 USD	BTC 	
20	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3</u> <u>d38ddbabbff16939f7f471b</u> <u>44bdde7f8f7f0b302a89</u>	- 0.00111700 48.19 USD	BTC 	
21	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3</u> <u>d38ddbabbff16939f7f471b</u> <u>44bdde7f8f7f0b302a89</u>	- 0.00109600 47.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-09-23 13:23:20	<u>7ef3fef68c4b10f606a853</u> <u>9334fea770a8eaf151260a</u> <u>5049a335bfad1dfee919</u>	+ 0.00111700 50.11 USD	BTC 	
23	2021-09-23 13:23:20	<u>7ef3fef68c4b10f606a853</u> <u>9334fea770a8eaf151260a</u> <u>5049a335bfad1dfee919</u>	+ 0.00109600 49.17 USD	BTC 	
24	2021-09-23 13:23:20	<u>7ef3fef68c4b10f606a853</u> <u>9334fea770a8eaf151260a</u> <u>5049a335bfad1dfee919</u>	+ 0.00107500 48.23 USD	BTC 	
25	2021-09-17 07:21:17	<u>9872a92aceb31012498d6b</u> <u>43af11d89df149330903b4</u> <u>9ec105237a4a8db53837</u>	- 0.00055556 26.27 USD	BTC 	
26	2021-09-17 07:21:17	<u>9872a92aceb31012498d6b</u> <u>43af11d89df149330903b4</u> <u>9ec105237a4a8db53837</u>	- 0.00052300 24.73 USD	BTC 	
27	2021-09-17 07:21:17	<u>9872a92aceb31012498d6b</u> <u>43af11d89df149330903b4</u> <u>9ec105237a4a8db53837</u>	- 0.00050206 23.74 USD	BTC 	
28	2021-09-17 07:01:46	<u>295cd320346b2d254a60f5</u> <u>d181af9c2552fb82fbc30f</u> <u>fd18b5fe818103848885</u>	- 0.00091600 43.32 USD	BTC 	
29	2021-09-17 07:01:46	<u>5da93998f82029eb4377f2</u> <u>b30befad7b66c2266ee24f</u> <u>3d98a918ab5f16067f4e</u>	- 0.00084231 39.84 USD	BTC 	
30	2021-09-17 07:01:46	<u>5da93998f82029eb4377f2</u> <u>b30befad7b66c2266ee24f</u> <u>3d98a918ab5f16067f4e</u>	- 0.00078500 37.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-14 07:39:46	<u>963038c90d76fbac1aaa62</u> <u>b0f3d42a3fbc3002bb8a7</u> <u>93d763538afdd6ab0cef</u>	+ 0.00078500 BTC 36.98 USD		✓
32	2021-09-14 07:39:46	<u>963038c90d76fbac1aaa62</u> <u>b0f3d42a3fbc3002bb8a7</u> <u>93d763538afdd6ab0cef</u>	+ 0.00052300 BTC 24.63 USD		✓
33	2021-09-14 05:46:54	<u>7c11f6a53053e9edf9138d</u> <u>d16d3f45a3ec125c91a40f</u> <u>7e683c4773b9b4b4b4cd</u>	+ 0.00091600 BTC 42.11 USD		✓
34	2021-09-06 13:14:13	<u>b0daefbb59032c78286cb4</u> <u>68ab0db38ecf782aec42f4</u> <u>f32eaf4cc103480cb8a6</u>	+ 0.00055556 BTC 29.25 USD		✓
35	2021-09-06 13:14:13	<u>6a904aef90250746f25e77</u> <u>6b60154260249fc4c6c74a</u> <u>ac9ce5e2ac06b56d37c2</u>	+ 0.00084231 BTC 44.35 USD		✓
36	2021-09-06 13:14:13	<u>b0d567e568122055818fd4</u> <u>50d391127e1bc39836ef</u> <u>e2076a6cf59b3c1b987c</u>	+ 0.00050206 BTC 26.44 USD		✓
37	2021-09-02 13:25:25	<u>ea7658f2aae8753f39fff1</u> <u>45304001b4919c31774346</u> <u>eab3d6603e37a2819cca</u>	- 0.00077175 BTC 38.00 USD		✓
38	2021-08-27 22:31:19	<u>c88011196d1408990a64ae</u> <u>ba0b94d6a7856abdc95ff2</u> <u>9413c6d531abaddf65a2</u>	+ 0.00077175 BTC 37.56 USD		✓
39	2021-06-04 12:11:54	<u>3bdd4ff9870440e3b9fdaf</u> <u>4b2b4bbaf3cf53de67811a</u> <u>4b3c9a32c46cbe9c28de</u>	- 0.00434096 BTC 159.87 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00261886 BTC 96.44 USD		
41	2021-06-02 07:58:31	<u>c5636f2d8428eb6ec659fd</u> <u>0dc06b1a7f998b3e45f5aa</u> <u>626bbb4a9ffe4351fce3</u>	- 0.00129385 BTC 48.60 USD		
42	2021-05-31 06:44:20	<u>85dec01884a7579a877d5b</u> <u>b018075ada072de4d8a5ec</u> <u>3b94b8199a5c837f8840</u>	+ 0.00434096 BTC 161.71 USD		
43	2021-05-28 14:11:22	<u>fdcecfaf3bed9beb685c009</u> <u>e2b66807b50d84b8680486</u> <u>0e68531d8ca554614f8e</u>	+ 0.00261886 BTC 93.39 USD		
44	2021-05-04 11:46:03	<u>23855693ca45cd837a2a89</u> <u>0b846b548e2e49f4c92044</u> <u>a7d2403ae775534e320b</u>	+ 0.00129385 BTC 68.83 USD		

\* USD values displayed at the time of transaction

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