

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DFsLSjvMtJ4dKwYtn6VTzGsHZMBaMDxJp</u>
TOTAL RECEIVED	0.00064758 BTC
	40.94 USD
TOTAL SEND	0.00064758 BTC
	40.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 00:18:28	<u>7c2dea50f021073d0c4bd7 d1e480fab9a4ea91916c2d 31ab7455e48548add984</u>	- 0.00002765 BTC 0.66 USD	
2	2023-02-23 20:54:35	<u>d80e7c50e8c664c1b9a8a1 699fbb267532e912f27292 63a77e180e9f2223cb6c</u>	+ 0.00002765 BTC 0.66 USD	
3	2022-10-12 01:14:31	<u>5a3b8f4b3c93e0015b5c89 a90d5d59493eac13304625 a1432f0769affd72a91d</u>	- 0.00004312 BTC 0.82 USD	



#	Date & time	Transaction Id	Amount		
4	2022-10-11 21:57:12	<u>7b268fdb5d02f01e89f78b</u> <u>eee1291353f2863a5f0d15</u> <u>3f0865d397b7401c60a5</u>	+ 0.00004312 0.82 USD	BTC 	✓
5	2022-04-17 12:55:05	<u>07fb4216fe9a79dcf22602</u> <u>74d69bcd4a7d77d6f91709</u> <u>2cdc0fc4863462ddbfff</u>	- 0.00001038 0.41 USD	BTC 	✓
6	2022-04-16 21:08:04	<u>e845eee6367e592f326148</u> <u>ea145450538f2b3c6746e0</u> <u>c54779fbce98e23d8901</u>	+ 0.00001038 0.41 USD	BTC 	✓
7	2022-01-20 00:04:33	<u>8abdf2c9db39dfc3fef471</u> <u>f686e7110d03d396633644</u> <u>0649390fa4f905c83b06</u>	- 0.00001156 0.48 USD	BTC 	✓
8	2021-12-28 06:46:39	<u>7c501aa28d44a086e08dcb</u> <u>6c0b61d56b404730f2864a</u> <u>45d6c9df163f64da0107</u>	- 0.00001022 0.50 USD	BTC 	✓
9	2021-12-28 06:43:19	<u>e0fb4d49d2d35fbe7cfc9d</u> <u>aefc26c5854ae4d8b53ce2</u> <u>0262a046c5928951d320</u>	- 0.00001313 0.64 USD	BTC 	✓
10	2021-12-28 06:43:19	<u>eb36fc1b37dacfef239a86</u> <u>b51b13a0d6305effe15e90</u> <u>5a2f2da09289fbc626</u>	- 0.00001089 0.53 USD	BTC 	✓
11	2021-12-28 06:41:11	<u>98e8eabb3ad5860cd5defc</u> <u>16fa78145fafa7624edc54</u> <u>d7c1bba8fbba4cc72a07</u>	- 0.00002233 1.09 USD	BTC 	✓
12	2021-12-28 06:34:21	<u>d57c4cd8df6239391d0b83</u> <u>d4b0f657480d5fb603311f</u> <u>994a02963bddf5ed410a</u>	- 0.00001393 0.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-28 06:34:21	<u>92dd165db19f4218e2927a</u> <u>da258d116e6a509f9e2b2d</u> <u>06e1a936eb5822b660a5</u>	- 0.00002009 BTC 	0.98 USD	✓
14	2021-12-28 06:26:46	<u>7a38dfe6f83210e937e05f</u> <u>a92e6bf97ce8add7212f64</u> <u>b92c9b20923145fb0a8b</u>	- 0.00001238 BTC 	0.60 USD	✓
15	2021-12-28 06:26:46	<u>da4168c51f88e5af9fcde6</u> <u>187c05ebfefc2010a5062a</u> <u>5a7ea10861e028fae7ce</u>	- 0.00001696 BTC 	0.83 USD	✓
16	2021-12-28 06:26:46	<u>be28e797404280447c5903</u> <u>7a5442495b9f63792676e7</u> <u>775a3ca3135fae413589</u>	- 0.00001360 BTC 	0.66 USD	✓
17	2021-12-28 06:15:40	<u>31d15504a8202219c3af81</u> <u>8b208a404b04012f46f9ce</u> <u>27053ed471acd23d1747</u>	- 0.00001950 BTC 	0.95 USD	✓
18	2021-12-28 06:15:40	<u>e29eab0cd56390e85d1f05</u> <u>278c5edd156b33010eb033</u> <u>f5b35d376a444c615449</u>	- 0.00003400 BTC 	1.67 USD	✓
19	2021-12-28 06:15:40	<u>0c328f7a55390525c07475</u> <u>99950bdcfbd8ac31af0c06</u> <u>57c0306143907fd6eac1</u>	- 0.00002482 BTC 	1.22 USD	✓
20	2021-12-28 06:15:40	<u>d322952c39218a26a68247</u> <u>5498e06af6071628c92b61</u> <u>05b8ddc7999e0ea43703</u>	- 0.00002026 BTC 	0.99 USD	✓
21	2021-12-28 06:04:29	<u>70e0a4663c3153f20dad58</u> <u>5644d873d47bf2ed1385ce</u> <u>3cfda811261f60501a40</u>	- 0.00001532 BTC 	0.75 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-28 06:01:02	<u>5806c033e3bbc26805798c</u> <u>fd2f16ea51b000b960aadd</u> <u>878e259e8c5b04e1ef0d</u>	- 0.00001185 0.58 USD	BTC 	✓
23	2021-12-28 06:01:02	<u>c7d41788060666a1a693a7</u> <u>687208963ec8a85cca968c</u> <u>c82b38259635cdb7c203</u>	- 0.00003005 1.47 USD	BTC 	✓
24	2021-12-28 06:01:02	<u>b9d309aa57ee20eb90012a</u> <u>0292d3fed99e1fff948d1e</u> <u>0433ef425acecd1179eb</u>	- 0.00002769 1.36 USD	BTC 	✓
25	2021-12-28 05:40:35	<u>2b93cf31eab342a0d174af</u> <u>efcf5551724da1162bac4b</u> <u>1862046d179528df2cf4</u>	- 0.00003194 1.57 USD	BTC 	✓
26	2021-12-28 05:40:35	<u>1c9f35b128d2528d71b7d1</u> <u>2bbec30c573bef89189efa</u> <u>5f763f9a32fc005cbbb3</u>	- 0.00001040 0.51 USD	BTC 	✓
27	2021-12-28 04:52:02	<u>1f36419d104072823f0d33</u> <u>17a76219f75275d316e487</u> <u>5a7fb071da299672e69f</u>	- 0.00002016 0.99 USD	BTC 	✓
28	2021-12-28 04:44:46	<u>b4eb5e4c0cbabee72035dd</u> <u>6c94e901439577c48f2703</u> <u>b1049ddd22302160601e</u>	- 0.00001110 0.54 USD	BTC 	✓
29	2021-12-28 04:42:21	<u>a381096ce9f8c441095dec</u> <u>83a5c716826780b8b3b949</u> <u>a06ef7e59c6c75206ada</u>	- 0.00001535 0.75 USD	BTC 	✓
30	2021-12-28 04:42:21	<u>4318d8ffaa2ade34d9ba88</u> <u>01a3b2389b14995d6df9ee</u> <u>c1addfe300d0894a1eaf</u>	- 0.00001349 0.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-28 04:42:21	<u>0388364b91de03aa81b5a6</u> <u>b5565891f8e8832c7379c4</u> <u>bf2062f61fed0d1b69df</u>	- 0.00001249 BTC 	0.61 USD	✓
32	2021-12-28 04:42:21	<u>b19f9fda3d6d9136bca30b</u> <u>af46e01b8642f8ba215bcd</u> <u>6ff454e65ed99cac96ba</u>	- 0.00001002 BTC 	0.49 USD	✓
33	2021-12-28 04:39:34	<u>20f5cfb17b66663433b54f</u> <u>dc684433de55a6c684f2aa</u> <u>3b30db3607e74e929d3e</u>	- 0.00001662 BTC 	0.81 USD	✓
34	2021-12-28 04:33:41	<u>ffaf67fadc7acdf160854b</u> <u>b69ef167901e01962b12c9</u> <u>c1d2f4eb07d01a601a1d</u>	- 0.00003169 BTC 	1.55 USD	✓
35	2021-12-28 01:53:54	<u>edd0b2ce732759317241d6</u> <u>718052ad169377eb07a59b</u> <u>0e6ee8d49bcd8b658471</u>	- 0.00001014 BTC 	0.49 USD	✓
36	2021-12-28 01:53:54	<u>0660e058c2306a0f8bdee7</u> <u>7f139c38aba5ccf272d9d1</u> <u>29e8d045f42c7c8ea324</u>	- 0.00001024 BTC 	0.50 USD	✓
37	2021-12-28 01:08:23	<u>3822be5c41ba78387feab1</u> <u>6a70ff9ca96af2e4765182</u> <u>310b5ebefc20ef5dbd06</u>	- 0.00001272 BTC 	0.62 USD	✓
38	2021-12-28 00:16:32	<u>7294440f1deb0a16114a3f</u> <u>d6a30fdf40883a424d96ad</u> <u>5afe2a5a18bfa9eb7f50</u>	- 0.00001000 BTC 	0.49 USD	✓
39	2021-12-27 23:55:25	<u>2b92d8c49a1239c357eaf7</u> <u>5e50771f53e8d5548e800b</u> <u>e240b9827bcb4c249615</u>	- 0.00001097 BTC 	0.53 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-27 23:48:07	<u>dc874e0742f0f3965d2d72</u> <u>63f5bdc77ce06ff057cb29</u> <u>218b91466ad9fee65153</u>	- 0.00001052 BTC 	0.51 USD	✓
41	2021-12-07 06:42:24	<u>9d49d311cf89978b52bc28</u> <u>ae9661329f46347890b1b</u> <u>fed316355666b1723b14</u>	+ 0.00001156 BTC 	0.59 USD	✓
42	2021-09-22 12:29:19	<u>e0a828f4980479207bbcfa</u> <u>086a04d56163c6d2839e02</u> <u>106285dccdb1332a8a6d</u>	+ 0.00003169 BTC 	1.37 USD	✓
43	2021-02-11 00:53:59	<u>d00f7a12c6cf774f22eaca</u> <u>cd767614af464210c4ac7f</u> <u>8c244d4a20e92531456b</u>	+ 0.00001662 BTC 	0.79 USD	✓
44	2020-12-19 16:25:21	<u>cf2d8045f59c294b10d068</u> <u>2c3ca017307f0a44f981b4</u> <u>673d404abac029c1c7d3</u>	+ 0.00001535 BTC 	0.36 USD	✓
45	2020-11-18 12:27:36	<u>3dee3f1eff864c7dee3ab6</u> <u>aff19d181ea10123ac49c1</u> <u>e122945b6954b49596d0</u>	+ 0.00002769 BTC 	0.49 USD	✓
46	2020-10-09 03:11:30	<u>77e5b32765aab9d6dfa8dd</u> <u>1a5ef996f89f888aca0079</u> <u>ae0498cd0da790b5813d</u>	+ 0.00003194 BTC 	0.35 USD	✓
47	2020-09-06 16:01:13	<u>10d2f54b99e20abec3b84a</u> <u>affdbe6214d73bb7c62003</u> <u>50fb1562fd5ef4143d69</u>	+ 0.00003400 BTC 	0.35 USD	✓
48	2020-07-27 19:04:34	<u>e5046f5d7741b7b0175bd5</u> <u>c1bc83b0c0dd5af8326e37</u> <u>355ff5f874984ad45ffe</u>	+ 0.00002482 BTC 	0.27 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-18 05:04:50	<u>ca02d7a8255c80d17fe3b1</u> <u>ab41ea8f5d9d0cc2337d62</u> <u>75f1929e6ceade4c6c41</u>	+ 0.00001950 BTC  0.18 USD		
50	2020-05-26 23:33:46	<u>2866d7619049fd678bf131</u> <u>2d64f85743e48b958f371f</u> <u>820ed15990207f795ec8</u>	+ 0.00002009 BTC  0.18 USD		
51	2020-05-07 00:08:33	<u>b54cbb07cc9127abb133cb</u> <u>bf1c35b4c95829a5351ffb</u> <u>fab04c771ebae69f1e7e</u>	+ 0.00001185 BTC  0.11 USD		
52	2020-04-26 16:10:40	<u>f4b4b3110397949cfa4b65</u> <u>599b28f0728d057aefb359</u> <u>02a663804345efa8fada</u>	+ 0.00002026 BTC  0.15 USD		
53	2020-04-09 19:02:22	<u>fd858e1d789962c51c2f7b</u> <u>a311165df88e75c15e260d</u> <u>56d18112271ae280f6ea</u>	+ 0.00001089 BTC  0.07 USD		
54	2020-03-23 23:14:00	<u>40219f94d79705ad89818d</u> <u>a89fee81b97b85bb9d1865</u> <u>c321c66ae261f2fdea39</u>	+ 0.00001393 BTC  0.09 USD		
55	2020-03-11 19:06:20	<u>1e74c1827eb3d3852c86b4</u> <u>dcf19a6faa950b90b347a9</u> <u>c20a5111e8b9ae5859a3</u>	+ 0.00001532 BTC  0.07 USD		
56	2020-02-27 20:02:42	<u>fd7a02822161ce6233d4b5</u> <u>bdb59b3af46670e5c8cb39</u> <u>2c4534564c9d15dc7d60</u>	+ 0.00001360 BTC  0.11 USD		
57	2020-02-16 08:22:44	<u>a1d9ef6e38947f93151f57</u> <u>47ccd1f77ef65cbce31801</u> <u>13307d93c719b992f648</u>	+ 0.00001110 BTC  0.11 USD		

#	Date & time	Transaction Id	Amount		
58	2020-02-07 03:24:49	<u>cd828717ab76943540139e</u> <u>ed6ae669ba7c156670418d</u> <u>17f210cb6b72ad8a288d</u>	+ 0.00001349 BTC 0.13 USD		✓
59	2020-01-26 16:16:59	<u>d838e7cf9363c725fdecd7</u> <u>a4e43b69626c97af4544cb</u> <u>418f8f39cf8eb510957c</u>	+ 0.00001040 BTC 0.09 USD		✓
60	2020-01-18 08:01:33	<u>7608a97192327fc5c59883</u> <u>05fe41cbfd0a206fee2676</u> <u>c56e7958866bb9b1ff70</u>	+ 0.00001002 BTC 0.08 USD		✓
61	2020-01-09 19:29:23	<u>c20d8cdc31c5d3c24a3366</u> <u>8e4fd8bb53cb5c2ad999bb</u> <u>f27f9ed050e5f6a46b3d</u>	+ 0.00001022 BTC 0.08 USD		✓
62	2019-12-31 19:43:32	<u>afdeaf3aad736f99b797c6</u> <u>a426e8b08e29e9e811b998</u> <u>36e0040a93b73aca934b</u>	+ 0.00001313 BTC 0.09 USD		✓
63	2019-12-22 16:46:44	<u>f6ac23bb86a9c3f05f0c0a</u> <u>84ccdac7252432d6546b24</u> <u>0cd60d6838ef1d5672cf</u>	+ 0.00001238 BTC 0.09 USD		✓
64	2019-12-14 20:07:47	<u>1a73c059f5fbb40bd736be</u> <u>8be7afabb37a4681e0f2ae</u> <u>118c69765bdb0208dfa8</u>	+ 0.00001696 BTC 0.12 USD		✓
65	2019-12-02 10:27:59	<u>2ca7b9dd91d85282821fb1</u> <u>d391e2d029a2693af80fbb</u> <u>4f6d6bdb91af34b4ca6e</u>	+ 0.00002233 BTC 0.16 USD		✓
66	2019-11-05 00:28:35	<u>8f64ec33866eae77e9f05c</u> <u>9ea2d9d84c1f71db5860e3</u> <u>2722468ad02d14306d83</u>	+ 0.00003005 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-09-28 09:40:30	<u>e0417139910b80c7b37656</u> <u>1a22162131a06acd2c7e5b</u> <u>0c0f0749469a1abb385e</u>	+ 0.00002016 BTC	✓
68	2019-09-03 06:02:19	<u>97e797921d84a2fde9a482</u> <u>fec54acafe72d38a061040</u> <u>1ba0c0d32e7648b607e6</u>	+ 0.00001249 BTC	✓
69	2019-08-18 23:01:49	<u>211f67499701bb399babf0</u> <u>eb64627ca626b30e5d6812</u> <u>d670081c6ca313bce2b0</u>	+ 0.00001014 BTC	✓
70	2019-08-11 05:00:47	<u>47a73a6d7faf9799fb5065</u> <u>ce92b180893c7775d54b29</u> <u>64bb59afe5b685d8e615</u>	+ 0.00001024 BTC	✓
71	2019-07-27 19:09:42	<u>989bdd4ec4f80685afe11e</u> <u>d3c3cb2a8b4c2187fec472</u> <u>e5c1c15dbb97fe1b4775</u>	+ 0.00001272 BTC	✓
72	2019-07-14 09:01:29	<u>f1ab680656abb429f9bc68</u> <u>e4226e036fcdcf7920bbc8</u> <u>7eba924c9c0b087d65e8</u>	+ 0.00001000 BTC	✓
73	2019-07-04 21:35:20	<u>9b3b929b74c4d4ddaf4507</u> <u>b996edcb5b1b44b40ba1ae</u> <u>705faa371b35ac9e20a3</u>	+ 0.00001052 BTC	✓
74	2019-06-29 03:47:09	<u>2a1c7a549646f38636472a</u> <u>eb0be272d07c1bee72fdd9</u> <u>6b7e1115430c9984c30a</u>	+ 0.00001097 BTC	✓

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