

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DKHf14V7o1dGbpkzJkw8iw3CmDPXjYaXA</u>
TOTAL RECEIVED	0.54632548 BTC
	34,465.48 USD
TOTAL SEND	0.54632548 BTC
	34,465.48 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-22 05:50:29	<u>dd716e86e7e3c83a9b9802</u> <u>505ad180f43dc758208b3d</u> <u>ab9f5f08e427151dbc62</u>	- 0.00613398 BTC	
			331.74 USD	
2	2021-03-21 18:54:21	<u>ca4892fcde92ea6cf36bc1</u> <u>4fb81bbee22d132216d444</u> <u>8dccb2f441555a5a8faa</u>	- 0.01130588 BTC	
			611.45 USD	
3	2021-03-21 12:38:53	<u>dd073f2eeeed211a1c4ab8</u> <u>676c08c9398966fe4e2156</u> <u>5e1376bef9e3c5ed8815</u>	- 0.00320000 BTC	
			173.06 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 10:45:19	<u>c8d825c6a342804f18e662</u> <u>4c8d0e395eeee7e7098f73</u> <u>f4987880dd2314093f51</u>	- 0.01041074 597.07	BTC 	
5	2021-03-21 05:52:01	<u>9d1fabf5075bdd0f6b59b1</u> <u>4450d237e9a5963365a2d8</u> <u>b1d462fbdf60359db829</u>	- 0.01095427 628.24	BTC 	
6	2021-03-17 10:05:31	<u>73750ac47161422bab5af5</u> <u>60cbe3df6fb3b7ca91da9e</u> <u>7743e338c9827443a0b9</u>	- 0.00598479 352.58	BTC 	
7	2021-03-11 08:40:02	<u>7d9baf74db541926d5551d</u> <u>9c0ab6661391abcacfa143</u> <u>cac2e0e0f2f8b58ff5b9</u>	+ 0.01095427 632.86	BTC 	
8	2021-03-10 02:05:52	<u>4c589d7ad75275e8a9542b</u> <u>36142aeadfffff00b743b70</u> <u>c5b23ad718c50e85dfd3</u>	+ 0.00320000 178.72	BTC 	
9	2021-03-06 03:33:30	<u>9d5392af7d402bb69be6bf</u> <u>027d3c5723cee542da2c27</u> <u>572634e3abbc2e6e5a07</u>	+ 0.01130588 552.65	BTC 	
10	2021-03-05 19:51:11	<u>4924c9d66742e4957ed60b</u> <u>2a427498143ce201605fae</u> <u>f90e37dc6766b97fc824</u>	+ 0.00613398 299.84	BTC 	
11	2021-03-01 15:28:09	<u>963453c6c3630d84daaa20</u> <u>1c584733b5a952e9040ad4</u> <u>c1f26781b298db06ed19</u>	+ 0.01041074 504.30	BTC 	
12	2021-02-25 04:07:35	<u>6474d2b59ddccfa7df21c1</u> <u>9bf26968c9ef5f00913171</u> <u>b38a2558bc521ed75f2a</u>	+ 0.00598479 281.72	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-01-02 10:39:47	<u>89f5d3fee3d51e6eacdef5</u> <u>f751797d8a786cf0022e65</u> <u>5c5d327ad1baea616c1f</u>	- 0.01137502 366.02 USD	BTC 	✓
14	2020-12-18 00:30:11	<u>9e384dc130545bbe6d00f4</u> <u>ec1b600cf328496c8fc4e1</u> <u>ccf52cb10101854747d6</u>	- 0.02867224 662.54 USD	BTC 	✓
15	2020-12-18 00:30:11	<u>859dc0aa3157f4de43cf71</u> <u>accceb2331aaa893eaa124</u> <u>dbb3b428c5a1be0d493e</u>	- 0.03347841 773.59 USD	BTC 	✓
16	2020-12-10 17:01:19	<u>32b4fc7a8af64c118cb41b</u> <u>50388326db5d9ec3249dcc</u> <u>2a89670d1713042245bd</u>	+ 0.03347841 603.83 USD	BTC 	✓
17	2020-12-10 15:23:02	<u>6448d11f5cd9eed0cacea4</u> <u>5bb16eabf20f1c43734237</u> <u>addd91e863decf5989fe</u>	+ 0.02867224 517.14 USD	BTC 	✓
18	2020-12-09 15:09:14	<u>151ba6cd58953e4d670b2e</u> <u>a53a5ddf080dd0929acc6a</u> <u>95d9715973183c2d40d7</u>	+ 0.01137502 207.64 USD	BTC 	✓
19	2020-12-09 11:18:07	<u>84c6997a848312eb3f7ad2</u> <u>a75428bedbd478fe30fec0</u> <u>88998634826402f94bb7</u>	- 0.01663490 308.43 USD	BTC 	✓
20	2020-12-07 17:01:43	<u>de871f657dba623778b967</u> <u>1f102f3fd7bc393ed0d67c</u> <u>e1cdb8a65216bcc74932</u>	+ 0.01663490 304.81 USD	BTC 	✓
21	2020-12-04 19:59:02	<u>b6b6d671b93e85fcf18bd9</u> <u>9926496b7998a46053eae4</u> <u>9381f97df5c0fafa973b</u>	- 0.02274500 435.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-04 19:42:06	<u>85648b6ed507cad9f27102</u> <u>0727804de5b9cbd818c9c8</u> <u>8a0feab20df196e3fd50</u>	- 0.02000693 383.08 USD	BTC 	
23	2020-12-02 14:55:59	<u>b696fcd740daab25894cbe</u> <u>ee88cf22c4d1e7d1add7fe</u> <u>a67bd293defe5037533b</u>	+ 0.02000693 388.57 USD	BTC 	
24	2020-12-01 16:32:09	<u>1a116c17d902f5e44021e9</u> <u>34d55909b05542d0533ba9</u> <u>dd80af2e748968457b78</u>	+ 0.02274500 436.79 USD	BTC 	
25	2020-11-29 02:38:14	<u>0a17b1133f19764a10a650</u> <u>0dce918eb4d77c64c5b89f</u> <u>83ba2205ae91799c7344</u>	- 0.01371741 249.45 USD	BTC 	
26	2020-11-23 17:01:33	<u>606e9e50fd67d86387c7a2</u> <u>ecee502a514141e159cfb4</u> <u>c602438bb66c5cf84562</u>	+ 0.01371741 262.82 USD	BTC 	
27	2020-11-19 13:30:34	<u>87d1a9b283afc71f1ad359</u> <u>2096612012ba872ed18887</u> <u>31cfc022582acd811219</u>	- 0.02039950 380.56 USD	BTC 	
28	2020-11-12 23:29:24	<u>b306d1df03c8eb8d6695e2</u> <u>5e9b51b47987ccebfa2c0</u> <u>ad7fcd3b1b7fd84a8761</u>	- 0.00962958 157.16 USD	BTC 	
29	2020-11-12 17:29:02	<u>e8e89e0e03e37481d0a404</u> <u>6617fa0d5a859b764a29ac</u> <u>09fa58559a98236dbee8</u>	+ 0.02039950 332.93 USD	BTC 	
30	2020-11-09 23:41:53	<u>61742de6ce33d8eeda0513</u> <u>a039979c86664d16b40df3</u> <u>7d9cf615c01a2fbed820</u>	- 0.00145930 22.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-09 17:41:36	<u>3f3eb131e351164b64d85b9f9f77c357c6d2ab7eda176cfdfa58547279c82d69</u>	- 0.01257735 192.39	BTC 	✓
32	2020-11-08 18:15:41	<u>1a585aa99bfcf3b4e4c31a3936c0e06e4aa34286d5972ddb917a558830df688</u>	+ 0.00962958 147.60	BTC 	✓
33	2020-10-28 05:50:44	<u>0eb7ad000aa9beaff7a7d9cd1a12740d7a0c293b6792bdacf15cd38522d641c</u>	+ 0.00145930 19.35	BTC 	✓
34	2020-10-23 12:27:55	<u>591be9119c1ef8d9d4fafc159768a43861973b8c1dabc1dbcf67eea8e0e9b4d6</u>	- 0.03430715 449.82	BTC 	✓
35	2020-10-23 12:27:55	<u>71cef2cbd01f25b362f43f388e0f66696dd0f1ecab7bc2e532566badedae99d6</u>	- 0.07956600 1,043.24	BTC 	✓
36	2020-10-20 08:24:22	<u>dddd17a9ef2a415624f0a4a6442f58fd8c6e4fce597172b132a9fb4e66075af</u>	+ 0.07956600 947.63	BTC 	✓
37	2020-10-19 20:32:52	<u>f2fb24c3ec3005c1c75566a7be152b72dbf64da4697c362055ba2fdccd2ff3ad</u>	+ 0.01257735 149.79	BTC 	✓
38	2020-10-18 21:53:56	<u>0279fbf0881ceae0af4ca9851b1c468b7f4cbd4643d3b4140dd92c4768cd0c17</u>	+ 0.03430715 403.15	BTC 	✓
39	2020-10-16 13:42:15	<u>01b1a42b4b7bb5c21455966f2e911bf98252e66e74122678952a3440881ad2d0</u>	- 0.03024990 343.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-10 06:30:01	<u>4735b81c95461a85ef6c2d</u> <u>2577ed69e59555a4f9749a</u> <u>51d73f9e3a6190ecb481</u>	+ 0.03024990 341.61 USD	BTC	✓
41	2020-09-25 09:30:43	<u>5b08d0421948b569ddd1b8</u> <u>e953d9c3a8236057db1684</u> <u>f03af90652ba364a1ff6</u>	- 0.03924115 419.35 USD	BTC	✓
42	2020-09-25 03:37:41	<u>771ff70d1df2adf46fc05b</u> <u>b875239009c207f680b389</u> <u>966835dad654bfd77b35</u>	+ 0.03924115 419.35 USD	BTC	✓
43	2020-09-18 11:14:19	<u>9a992e3c3fed59ce838498</u> <u>cd38241238ae136dbb2797</u> <u>c0715c0f3d07ccd86fad</u>	- 0.00959024 104.85 USD	BTC	✓
44	2020-09-18 11:14:19	<u>8a85229b372b367d35226a</u> <u>b8ea6b2ed44b18e494514e</u> <u>ff11fa5ab7564afdac9f</u>	- 0.01853880 202.69 USD	BTC	✓
45	2020-09-17 22:42:22	<u>61d0d786488d66109057ae</u> <u>51937997e82a13dfc7b2b7</u> <u>1520d86f086196dcd880</u>	+ 0.00959024 104.85 USD	BTC	✓
46	2020-09-15 19:13:43	<u>43ccac3745dd0cf66474e3</u> <u>6ec4e3cb01272cc60e9ba7</u> <u>8977c28fb3753616eed7</u>	+ 0.01853880 203.07 USD	BTC	✓
47	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01462190 152.66 USD	BTC	✓
48	2020-09-12 03:10:28	<u>f78a193b0fe9f000ffcac5</u> <u>10d64edd6baeb024e85745</u> <u>e21b97f371379c353312</u>	- 0.00987137 103.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-10 12:05:45	<u>e982c9898db258f3bd4af5</u> <u>d1efd0ef8279c206f8e009</u> <u>f5234dfffd43deba09b53</u>	- 0.02459525 255.49 USD	BTC 	
50	2020-09-08 08:17:35	<u>1c44b099f4175f919e7751</u> <u>eba2db45aa338dd20b8807</u> <u>577d1e1b2c37f0c9a79d</u>	+ 0.01462190 148.07 USD	BTC 	
51	2020-09-07 18:10:10	<u>aece5338c033f3f35389ba</u> <u>341df94ea10cb321e3dcc8</u> <u>6a5880618f7353713571</u>	+ 0.02459525 249.06 USD	BTC 	
52	2020-09-07 17:51:52	<u>58318f3b09c85eb6f03910</u> <u>b27d7e0be9c1d8923f7d3f</u> <u>b42e2a097ed8f97659d8</u>	- 0.00462428 46.82 USD	BTC 	
53	2020-09-06 06:14:12	<u>6bc521d54fa813060578d8</u> <u>23d13c82d7570185e8253a</u> <u>50ad2fc3bd7c14987714</u>	+ 0.00987137 101.24 USD	BTC 	
54	2020-08-31 05:25:52	<u>206321fa441d173a3b2259</u> <u>65fdb17ce75a70fdebd3b</u> <u>87eb5b2ad5775894e00f</u>	+ 0.00462428 53.87 USD	BTC 	
55	2020-08-30 00:23:16	<u>73a5533a8542d065a6fb9a</u> <u>286e00a06b56378f947fb0</u> <u>a4f4aec9f36b26684c4</u>	- 0.00475163 55.64 USD	BTC 	
56	2020-08-30 00:23:16	<u>73a5533a8542d065a6fb9a</u> <u>286e00a06b56378f947fb0</u> <u>a4f4aec9f36b26684c4</u>	- 0.00466484 54.63 USD	BTC 	
57	2020-08-25 08:44:05	<u>0e9d5628fca0c45d02437d</u> <u>22a7178f429b7bc234fdc0</u> <u>f0bb8553b752c221928a</u>	+ 0.00475163 53.78 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-08-24 14:42:45	<u>68b1390863be8de042949a</u> <u>44954c78294e14cc335b4b</u> <u>fc1973bbe538a08dfc63</u>	+ 0.00466484 52.79 USD	BTC	✓
59	2020-08-16 00:13:19	<u>3fea81b18a2056f9a3c8b7</u> <u>4f20dbcf0b3f50c94cd12b</u> <u>e75aeb5faf5cff1daa79</u>	- 0.00212895 25.35 USD	BTC	✓
60	2020-08-15 14:12:03	<u>0e454762548e7c8aee110d</u> <u>09c29ea896a5963a9b1da5</u> <u>87b2abf25b7e44662c7d</u>	- 0.01308746 155.88 USD	BTC	✓
61	2020-08-15 14:12:03	<u>0e454762548e7c8aee110d</u> <u>09c29ea896a5963a9b1da5</u> <u>87b2abf25b7e44662c7d</u>	- 0.01282566 152.76 USD	BTC	✓
62	2020-08-11 18:30:02	<u>43136d99c24e227341fa6a</u> <u>20e7a41b3c140d6bc48b8a</u> <u>7f3360e63842a8468456</u>	+ 0.01308746 151.34 USD	BTC	✓
63	2020-08-11 13:50:01	<u>221c2707b2887645275125</u> <u>10116242bd66dd677b776f</u> <u>cfe30b26070ef84b9430</u>	+ 0.01282566 148.32 USD	BTC	✓
64	2020-08-11 11:38:00	<u>37dd469a5761b9627694d2</u> <u>f3bd5b776cf8364ddc694a</u> <u>2a381ebd9fe28d37e7ce</u>	+ 0.00212895 24.25 USD	BTC	✓
65	2020-08-09 02:48:55	<u>55d5f0e87ab4932f2d7de4</u> <u>9bbdddc50d8cee7e560749</u> <u>f8e3d9c3f8a565bd5645</u>	- 0.00497560 58.12 USD	BTC	✓
66	2020-07-27 22:25:43	<u>607a1d430493b20d77bbc9</u> <u>4eafb22732cc52034443d9</u> <u>7a269edf275d138eef8b</u>	+ 0.00497560 54.26 USD	BTC	✓



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