

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:11 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DNe1wA1vfGj825cKChTBBEwuoe8tmbbvi</u>
TOTAL RECEIVED	0.03964229 BTC
	2,491.88 USD
TOTAL SEND	0.03964229 BTC
	2,491.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:27:09	<u>4573017d7a477f97ac7f03 e9cd65d867c0f2cc81b132 d5dd363a7f2055f282c6</u>	- 0.00464967 BTC 90.30 USD	
2	2022-10-13 07:05:23	<u>dcf94885e7d9e77ad6b1fe 5b669eaa50246a4ea4077f ec4c6d69cdc2cc9dcd59</u>	+ 0.00464967 BTC 88.36 USD	
3	2022-09-23 20:13:56	<u>26030018dfd88bf2fefff2 d96e6441751473bf91b535 03d50fb4dc3d196961d3</u>	- 0.00072223 BTC 13.61 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-23 04:47:39	<u>7f62f10582095cf10bc5eb</u> <u>b28612f3b9fb13568492ab</u> <u>e6289c69577b708ddda1</u>	+ 0.00072223 BTC 13.98 USD		✓
5	2022-09-19 16:40:35	<u>66953018476ff445c8edbc</u> <u>040705d9546b0b5f0a4c2f</u> <u>e43e789b0b68497de58c</u>	- 0.00020960 BTC 3.97 USD		✓
6	2022-09-19 16:28:11	<u>0068c4f665c1d1891a1a16</u> <u>9332c5a30b0af8175a4dc3</u> <u>68fa554782ad1cd6de94</u>	+ 0.00020960 BTC 4.02 USD		✓
7	2022-09-17 22:19:46	<u>7f167a5ce006d176c200b9</u> <u>4acdf2e62bdd9c264c7915</u> <u>ade73e0f9a09ed2c1c7f</u>	- 0.00263521 BTC 53.03 USD		✓
8	2022-09-14 22:17:31	<u>dc344c9c32c397a280f46f</u> <u>b35a45215ab5ccd4768a1e</u> <u>d46831178ebb796c00cb</u>	+ 0.00263521 BTC 53.48 USD		✓
9	2022-09-04 18:47:17	<u>5be9ac8b6f89966ff615f6</u> <u>47f9c5e3568e6f6f329152</u> <u>be369d87e22f103778dc</u>	- 0.00368101 BTC 73.18 USD		✓
10	2022-09-02 21:49:48	<u>ce9635644803ba79a75a28</u> <u>747db9659c231a2a41625e</u> <u>e12ad9ddc71a29fc3e77</u>	+ 0.00368101 BTC 73.58 USD		✓
11	2022-08-22 16:32:55	<u>78264855f95559439e188b</u> <u>87481fc6d7068d918370ee</u> <u>70ffb6c078a789eb900c</u>	- 0.00010018 BTC 2.12 USD		✓
12	2022-08-11 15:00:58	<u>5d8dc901ce843e7ae4f3a0</u> <u>6e379180089de731f21dde</u> <u>2438bffa83081c36809c</u>	- 0.00208077 BTC 50.65 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-11 14:49:41	<u>1036a208f758a2ce606dcb</u> <u>699f488197e3770431f1de</u> <u>a4595bb4032db343cf5b</u>	+ 0.00208077 BTC 50.65 USD		✓
14	2022-06-02 07:17:21	<u>3f500ae20a954a0429e878</u> <u>134c4d27f4dead49089b23</u> <u>e5aaebbfafa0acd87457e2</u>	- 0.00037801 BTC 11.40 USD		✓
15	2022-06-01 01:50:38	<u>dfff7e38ff33b37dd4c547</u> <u>85df580e578874b1eeb27b</u> <u>6a928e5ff9dd75337882</u>	- 0.00015263 BTC 4.82 USD		✓
16	2022-05-31 23:33:31	<u>9884388b903f0f400fada0</u> <u>63293e143028f9d451d2c8</u> <u>e3ba6b50e4bd56d0c7d8</u>	- 0.00022046 BTC 6.97 USD		✓
17	2022-05-31 23:33:31	<u>9313b3e7269ab4ef3565c3</u> <u>aa0887d75ccff5c90fcf51</u> <u>25d2c58a00d1b568ac6d</u>	- 0.00156199 BTC 49.40 USD		✓
18	2022-05-31 23:33:31	<u>9313b3e7269ab4ef3565c3</u> <u>aa0887d75ccff5c90fcf51</u> <u>25d2c58a00d1b568ac6d</u>	- 0.00156199 BTC 49.40 USD		✓
19	2022-05-31 23:33:31	<u>9313b3e7269ab4ef3565c3</u> <u>aa0887d75ccff5c90fcf51</u> <u>25d2c58a00d1b568ac6d</u>	- 0.00126912 BTC 40.13 USD		✓
20	2022-05-31 21:47:13	<u>fa53da610f118068c37ee2</u> <u>0eec1cd38181ac624d63a7</u> <u>8aff2d6be79f86fa003c</u>	- 0.00034577 BTC 10.99 USD		✓
21	2022-05-31 21:29:39	<u>d2945b8612935fac2186da</u> <u>46ad61d4f49c82091810a1</u> <u>6adfe57a52974bd715fc</u>	- 0.00054267 BTC 17.25 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-05-31 21:00:39	<u>031a58bb975508dd8d2b11</u> <u>d40af7590c4617155224a3</u> <u>818c1062a8668b8a6ed6</u>	- 0.00046679 14.84 USD	BTC 	
23	2022-05-30 10:24:23	<u>1e29f75d05a72c3683f9cb</u> <u>513df16fafdee1c747dcfe</u> <u>4bfe4ea6e8dcdb638cf1</u>	+ 0.00126912 38.87 USD	BTC 	
24	2022-05-30 10:05:45	<u>5a26ed428bc270dc4a73e5</u> <u>1ad6ba308392cea73c960e</u> <u>bbd024c5b995a4e56512</u>	+ 0.00156199 47.85 USD	BTC 	
25	2022-05-30 10:05:45	<u>f621bb0589db7a473737db</u> <u>c8c59dcbeedfe75763a778</u> <u>477b99c851203b9bdc48</u>	+ 0.00156199 47.85 USD	BTC 	
26	2022-05-29 19:53:32	<u>d5029cb8e0ddfda0b15005</u> <u>cfdf091813dc4cc640d4f8</u> <u>8bc61eecfcc69ee0054b</u>	- 0.00026436 7.79 USD	BTC 	
27	2022-05-29 16:35:49	<u>89a172e0b050d5a0a5e504</u> <u>049a15100a92041da588c2</u> <u>b756ea48ea0a9f119040</u>	- 0.00110600 32.21 USD	BTC 	
28	2022-05-29 16:35:49	<u>89a172e0b050d5a0a5e504</u> <u>049a15100a92041da588c2</u> <u>b756ea48ea0a9f119040</u>	- 0.00109966 32.02 USD	BTC 	
29	2022-05-29 16:30:13	<u>9da0c7de6f0b2a6e4dbbdd</u> <u>c9a5b272a8c981ffb1a125</u> <u>5e0c0d873f665673c5f3</u>	- 0.00091065 26.52 USD	BTC 	
30	2022-05-29 15:14:11	<u>dca48e116e97668f7e0e6c</u> <u>64ba402d2d72cc029dbe9f</u> <u>4bc5e76c64c5369d19df</u>	- 0.00057830 16.84 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-05-29 15:06:28	<u>ac8d93eb6833ef3deb5ade</u> <u>3784f5b4a6ab599042f5c0</u> <u>a87c42389cf0ebbe9a8e</u>	- 0.00026084 BTC 	7.59 USD	✓
32	2022-05-29 11:45:55	<u>713a974eec1fa0b9ae5e31</u> <u>7c2ee9c7dcb1b5a5aac9eb</u> <u>5735d2673d2c9a2c0c6e</u>	- 0.00124136 BTC 	36.26 USD	✓
33	2022-05-29 11:45:55	<u>713a974eec1fa0b9ae5e31</u> <u>7c2ee9c7dcb1b5a5aac9eb</u> <u>5735d2673d2c9a2c0c6e</u>	- 0.00161041 BTC 	47.04 USD	✓
34	2022-05-29 10:21:03	<u>31514e6589c33f78d70d74</u> <u>ddc8a476e3ab9e13d2f4f7</u> <u>4a57bc6a9f90aa16d219</u>	- 0.00039813 BTC 	11.63 USD	✓
35	2022-05-29 10:09:55	<u>079c2ebcb69ba059350031</u> <u>7435767361c751bb98687b</u> <u>00619ccd7dd02836489f</u>	- 0.00044790 BTC 	13.08 USD	✓
36	2022-05-29 08:49:26	<u>671763187b8a73ac6cd368</u> <u>a304049466b0a7fa882b31</u> <u>02c2039e4faa6faeef2f</u>	- 0.00037153 BTC 	10.85 USD	✓
37	2022-05-29 08:29:15	<u>584ea6b0d92bf2d1071c5e</u> <u>0974a82a71bebb31c7d33a</u> <u>d3c30c5ff01541a2d15d</u>	- 0.00116259 BTC 	33.96 USD	✓
38	2022-05-29 06:05:53	<u>f6dee0641d38fd1e8dbd86</u> <u>fd58308a85bd02fec54e56</u> <u>03e58da66d4f85a5d092</u>	- 0.00046244 BTC 	13.50 USD	✓
39	2022-05-29 02:44:39	<u>9df121664b9d0d9660b3ff</u> <u>81555e24ec3ac981190b7f</u> <u>d29c83d6412fbc828c9d</u>	- 0.00030208 BTC 	8.76 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-29 01:09:13	<u>87b2a4a9e996c81e395412</u> <u>ed4d21a0f2e8eeb7518ed4</u> <u>7d7713318c2e1cfd5c5</u>	- 0.00019450 BTC 5.63 USD		✓
41	2022-05-28 22:49:40	<u>94b6384ff08858e234dbab</u> <u>4529af6600ccaf92ba9f5f</u> <u>80af2ae5777febdb6824</u>	- 0.00067982 BTC 19.70 USD		✓
42	2022-05-28 19:47:55	<u>13fc1f4643c18b713044f4</u> <u>a33eb79acbca301975bb3f</u> <u>4cf3948c489704047fbe</u>	- 0.00120711 BTC 35.04 USD		✓
43	2022-05-28 15:32:52	<u>66bd559306c25126b8005d</u> <u>3d6dadffd4ea05b9382e5d</u> <u>fd950f159ccbaa62ce39</u>	- 0.00070724 BTC 20.52 USD		✓
44	2022-05-27 05:12:25	<u>c6cfd447b48f6ec9cd4044</u> <u>f818681c24f49d3026c643</u> <u>e10c13865bbf44015589</u>	- 0.00205945 BTC 59.54 USD		✓
45	2022-05-27 02:40:00	<u>14109e0e763a9dccf20c5a</u> <u>25e3e8d8d8d531164b3e14</u> <u>f0d7924d331e7266b17a</u>	+ 0.00091065 BTC 26.40 USD		✓
46	2022-05-27 02:37:38	<u>77eb44248e115b5b627157</u> <u>c233be68b2ddfe4ad5d28a</u> <u>4fcd35d333ead3af12a9</u>	+ 0.00037801 BTC 10.95 USD		✓
47	2022-05-27 01:53:17	<u>e7aeed248403a181049c4b</u> <u>d2f6b6581b8782abb43f74</u> <u>bcac7b2fe10b19b6017a</u>	+ 0.00110600 BTC 32.09 USD		✓
48	2022-05-27 01:47:05	<u>1ed3db5d31bc43e6493e9f</u> <u>01f8403fcadbe1ce0a1078</u> <u>10877b9d671912655114</u>	+ 0.00109966 BTC 31.91 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-05-25 05:38:05	<u>1d970926ecd712a10c125b</u> <u>f4bd9464a48ee2673364a7</u> <u>13d6c1ca64656445bc2c</u>	+ 0.00161041 BTC 47.36 USD		✓
50	2022-05-25 05:33:28	<u>f379e661531c63f9a10d7a</u> <u>aca4a04e35d8228146e27b</u> <u>9e780757bb1248aedcf7</u>	+ 0.00124136 BTC 36.50 USD		✓
51	2022-05-25 03:22:18	<u>5693856a7c6742297a3a97</u> <u>9db70e01ce6eed3b21084f</u> <u>5bb8ee6a1b40df0fa8cc</u>	+ 0.00205945 BTC 61.16 USD		✓
52	2022-05-25 03:22:18	<u>423a10975e2e08f52b4591</u> <u>f6f86d4eb6136e2ee7598b</u> <u>bf9ba918563e46399bb0</u>	+ 0.00116259 BTC 34.53 USD		✓
53	2022-05-21 20:52:19	<u>7096f0be28fef3e43e60e8</u> <u>46fa9da06e4b9b181b27ea</u> <u>b5db54b6aac83eadb5a2</u>	+ 0.00015263 BTC 4.49 USD		✓
54	2022-05-21 20:52:19	<u>44da0c151fa521891526e6</u> <u>d640e3d624ba69aa31f398</u> <u>804b213699465d302ccd</u>	+ 0.00022046 BTC 6.49 USD		✓
55	2022-05-21 20:36:53	<u>102879656dccccaa282e677</u> <u>ade1ca6b0d6d5a6b1c32f0</u> <u>552ecd1d10a2be73eb5c</u>	+ 0.00054267 BTC 15.97 USD		✓
56	2022-05-21 17:03:07	<u>7477062f46653fbd98ba97</u> <u>123ea8da0ef0b090fa0108</u> <u>b9fb0004ff0c52fbd540</u>	- 0.00168316 BTC 49.56 USD		✓
57	2022-05-20 20:32:20	<u>0c23e8a0f60aae339e140e</u> <u>15e5776e3611a285815867</u> <u>37d5230aa3cee12d9b0f</u>	- 0.00231666 BTC 67.64 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-05-20 18:44:01	<u>2815a6bb99e6138526dd55</u> <u>38e170de69a5098733136d</u> <u>d3c99721149dc12263d9</u>	+ 0.00034577 BTC 	✓	10.09 USD
59	2022-05-20 18:44:01	<u>056a803ad609b9756140f4</u> <u>30d338aa19f43e2705f72f</u> <u>3374c711880b53363013</u>	+ 0.00046679 BTC 	✓	13.63 USD
60	2022-05-20 18:34:49	<u>887e34c27450f4a5c441a9</u> <u>8250bcde21ca0db9481580</u> <u>70a490db6a7199de50a3</u>	+ 0.00231666 BTC 	✓	67.64 USD
61	2022-05-19 00:26:47	<u>a4a67db270b2280e79b83e</u> <u>2b78050030fbc35786abe0</u> <u>e44a8f666792b257c3c3</u>	+ 0.00168316 BTC 	✓	49.14 USD
62	2022-05-19 00:26:47	<u>245fcd562526ce39f4608c</u> <u>fc99682bb43aea551a6788</u> <u>dd46c03e1c36f066852f</u>	+ 0.00120711 BTC 	✓	35.24 USD
63	2022-05-17 22:53:13	<u>8290516fca77ddd0af4126</u> <u>9346a0faf291ab0a5aa914</u> <u>b5600612ffe6ac76255b</u>	+ 0.00057830 BTC 	✓	17.25 USD
64	2022-05-17 22:53:13	<u>ebbb749c0ebd12d518843b</u> <u>9e1a9fb295248361f00e0d</u> <u>e2874c34d97cd2acf8a7</u>	+ 0.00026436 BTC 	✓	7.88 USD
65	2022-05-16 02:36:49	<u>651491a74fc9824a41fd22</u> <u>067ede5aa46134c021d51f</u> <u>56c09c8acc2fceff3325</u>	+ 0.00026084 BTC 	✓	7.71 USD
66	2022-05-15 21:50:14	<u>187fb7a94f48bed6792213</u> <u>69923e03c0ee9343dae6d6</u> <u>9e8f870f10303538129f</u>	+ 0.00067982 BTC 	✓	21.29 USD



#	Date & time	Transaction Id	Amount		
67	2022-05-13 21:59:30	<u>653a4c752d85098c09e48d</u> <u>66473e79f5ee5710e8a1ac</u> <u>d9f12a3ff9b95d175c32</u>	+ 0.00039813 BTC 	11.66 USD	✓
68	2022-05-13 21:59:30	<u>be87dc995ecc1413d377d4</u> <u>08cf6e260d473099444c06</u> <u>7b6b766ba418fea07e08</u>	+ 0.00044790 BTC 	13.11 USD	✓
69	2022-05-10 23:41:18	<u>9859a425fd7c2c50a83153</u> <u>792dd0a0ba092d6b424857</u> <u>007b82b6ee9c3b1439ae</u>	+ 0.00037153 BTC 	11.59 USD	✓
70	2022-05-10 21:09:19	<u>7ce5033543ab8f535a12c4</u> <u>729c7c84f181140b958199</u> <u>6d2ce3824d238bcf639e</u>	+ 0.00070724 BTC 	21.93 USD	✓
71	2022-05-08 23:01:52	<u>8078b02388338df764af1a</u> <u>5da17fb9c8304c746e674a</u> <u>d2d8a97efa7232ea27be</u>	+ 0.00046244 BTC 	15.52 USD	✓
72	2022-05-06 01:30:17	<u>ee3e6369c0b8b9796c5ea5</u> <u>68bb59131853fd5b2221e8</u> <u>5978b169572e5ee30e2c</u>	+ 0.00030208 BTC 	11.01 USD	✓
73	2022-05-01 17:41:24	<u>fb39a39270d3f50d50ea31</u> <u>dc9b75de0e85ae94d0b7c8</u> <u>76f29a64e79fd51344e9</u>	+ 0.00019450 BTC 	7.48 USD	✓
74	2022-04-28 21:36:59	<u>ae6da106befe850f057a6b</u> <u>141242b9ea2bc0d2b92455</u> <u>57ac689dee7d1a8eef6f</u>	+ 0.00010018 BTC 	3.98 USD	✓

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