

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:29 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DQw3p3m15Xzx9v4Fe6djW9Cz5YUnMzH4m</u>
TOTAL RECEIVED	0.71267633 BTC
	44,908.32 USD
TOTAL SEND	0.71267633 BTC
	44,908.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-23 08:32:26	<u>11ffc7159c710406ea2c7e f8744227374d0d1649b2bb 74f8aa7ed3ae87242364</u>	- 0.01729735 BTC	
			884.32 USD	
2	2021-04-23 00:07:39	<u>59d7da3603471283973405 a3849d5e972848e211028c dedb1615d39fc01dc0d6</u>	+ 0.01729735 BTC	
			866.08 USD	
3	2021-03-11 14:16:53	<u>39a8880dd9050b3b2fde57 ce781d0724fea6b93f1d77 d062ba9311a3a950296c</u>	- 0.00332474 BTC	
			190.24 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-10 10:52:00	<u>dd9322796fce9be22a80d6</u> <u>e995dcad4f1c5f03da7233</u> <u>ad63efb730eb89969c65</u>	+ 0.00332474 185.69 USD	BTC 	✓
5	2020-10-08 20:45:36	<u>833c725f1f62c924429f6a</u> <u>639da43910e87b18e91347</u> <u>2b01f0578b9d696babdd</u>	- 0.03400000 375.72 USD	BTC 	✓
6	2020-10-07 22:13:48	<u>9dda3b9d8b4ce67d385ef9</u> <u>7ea505212e9fd2650bcefc</u> <u>aff85b88384a0ccc82e6</u>	+ 0.03400000 371.46 USD	BTC 	✓
7	2020-10-05 20:54:50	<u>8223fca1346f1493bf14f6</u> <u>d316e872c44a77918cf744</u> <u>2ca41dd76893d126f11f</u>	- 0.01855464 196.67 USD	BTC 	✓
8	2020-10-02 16:16:59	<u>d28ef10bb541c25ba85e4b</u> <u>d15f390f19f49787a00e60</u> <u>1a19fe2bfd5c51afa55e</u>	- 0.03010000 317.31 USD	BTC 	✓
9	2020-10-02 07:48:55	<u>513fb7b7357aaa8660f6e1</u> <u>9d9e6b2b499ffd7d17e634</u> <u>e60b1de40e674748a2bb</u>	+ 0.03010000 318.16 USD	BTC 	✓
10	2020-09-30 12:51:30	<u>4515072354247f51a3b2be</u> <u>caa07d9faee24d92276bb1</u> <u>6a29ca38a08afa756abc</u>	+ 0.01855464 197.03 USD	BTC 	✓
11	2020-09-29 07:28:29	<u>71470095c788506c4992ac</u> <u>8c96dbd4760604b9a895f4</u> <u>99e8a92cf8a9b0276c99</u>	- 0.01180000 127.91 USD	BTC 	✓
12	2020-09-28 18:27:53	<u>a607a1d2ae995a1390a15f</u> <u>03fbcbf079effeb4924f66</u> <u>6d5998070de7fb304cef</u>	- 0.01860000 201.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-28 17:36:10	<u>98d3d27d69f15afa5655ed</u> <u>11e586fa9ea5ae16eb98f9</u> <u>e53c1b785ebd3371e64f</u>	- 0.01910000 207.05	BTC 	
14	2020-09-28 16:27:04	<u>9a29a1d098ac62ca02d051</u> <u>784b5fe8a00cc560b6215e</u> <u>f30830fafe5d020e3f00</u>	- 0.02010000 217.89	BTC 	
15	2020-09-27 12:30:31	<u>3fff5dfb52b612a9d602f0</u> <u>8d35f3d95541b46b06d745</u> <u>3ef8ce38810a701e6ca2</u>	+ 0.02010000 214.99	BTC 	
16	2020-09-25 15:58:19	<u>591615c82b934e543dcc2f</u> <u>e18b2ae4f360a38049e79e</u> <u>ffd9a53977a1388c1d6d</u>	- 0.02090000 224.22	BTC 	
17	2020-09-25 15:56:26	<u>52a68a11fb996012e53868</u> <u>62815f616399968aebfca3</u> <u>88953d978196f52b0a6b</u>	- 0.00700000 75.10	BTC 	
18	2020-09-25 15:56:26	<u>52a68a11fb996012e53868</u> <u>62815f616399968aebfca3</u> <u>88953d978196f52b0a6b</u>	- 0.00960000 102.99	BTC 	
19	2020-09-24 20:12:02	<u>bcce4a3919cb3cd03b5d80</u> <u>4368b63171ad58691869f0</u> <u>352d126e4891497a6c96</u>	- 0.02300000 245.79	BTC 	
20	2020-09-24 14:27:55	<u>3f76b9cd46d64011bcc5e5</u> <u>77195a600e687876a26d79</u> <u>4215e2c7db338dafcea6</u>	+ 0.01910000 204.11	BTC 	
21	2020-09-21 11:04:21	<u>e65a676c1d15cfbfa751e9</u> <u>f3860a584cce41f2676c01</u> <u>b44cfeaf24f281eaeab45</u>	+ 0.01860000 193.76	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-09-18 08:29:44	<u>fbe32309854adad9b26e1c</u> <u>9a6dd49316a81e76149b88</u> <u>6dea9ed0a274f61b99b1</u>	+ 0.01180000 129.01 USD	BTC	✓
23	2020-09-16 11:05:23	<u>4a4b565754498c087ef8b1</u> <u>4d38c66fe6e4e0e5d4c14c</u> <u>c40c4228b248c3a9ea92</u>	- 0.00949843 104.04 USD	BTC	✓
24	2020-09-16 09:29:53	<u>12b4802c4ea7f5f039eedb</u> <u>89d69fa1f373a68731d6bc</u> <u>661151a389758f92eecf</u>	+ 0.02300000 251.94 USD	BTC	✓
25	2020-09-16 08:49:56	<u>de1bb0f702999b4cfc1038</u> <u>af8fc5b9df06bd1b626db8</u> <u>767ad5ade802ec0cdfc9</u>	- 0.01439978 157.73 USD	BTC	✓
26	2020-09-14 20:22:38	<u>2a61b3d797ab24fbd0605d</u> <u>3eeb2758d206bfc7cde1fa</u> <u>940c763d74323b9b5256</u>	+ 0.02090000 225.41 USD	BTC	✓
27	2020-09-13 14:04:58	<u>53983537a29957ee861233</u> <u>656388bd2bfa04c0911ea8</u> <u>5f62187f4a464300c083</u>	+ 0.00700000 74.70 USD	BTC	✓
28	2020-09-13 13:56:05	<u>830ac94fb8151e29029a6f</u> <u>16c6dcba40ff18c85b398</u> <u>73afd7da6bfdbc8ce62</u>	+ 0.00960000 102.44 USD	BTC	✓
29	2020-09-12 18:12:42	<u>0b86bc5eb1873351b8e10a</u> <u>65ea40d96715580c76327c</u> <u>25a8be094b336ba19ab6</u>	+ 0.00949843 98.14 USD	BTC	✓
30	2020-09-11 14:49:05	<u>87c4744d43242b866aab15</u> <u>d80514ac74688d64fecc09</u> <u>c4bc92fdb647916816f8</u>	- 0.01227812 128.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-06 21:14:27	<u>3afa7ee5118baf06afa188</u> <u>21032113aa0fb41732dad7</u> <u>49333c2d7d6ded25d96b</u>	- 0.00800000 82.98	BTC 	✓
32	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.01439978 147.68	BTC 	✓
33	2020-09-02 07:35:29	<u>a8e8c313464548ea808b46</u> <u>3f43da78e5db57bd85c56a</u> <u>f2445e340ef5a5ce5134</u>	- 0.01174949 133.80	BTC 	✓
34	2020-09-02 06:40:45	<u>a22d3cc3db248c94226524</u> <u>10d3fc6970bc0e2384e67e</u> <u>8caa3c294b551e9976ae</u>	- 0.01247278 142.04	BTC 	✓
35	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.01227812 143.79	BTC 	✓
36	2020-08-27 15:40:18	<u>46491b15d09a4a4d46d17a</u> <u>935b835d8bc7c6f9c79f3e</u> <u>52e22ba18d61a6442d45</u>	+ 0.00800000 92.21	BTC 	✓
37	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.01174949 136.85	BTC 	✓
38	2020-08-19 17:37:25	<u>c88a1219420a7894b88813</u> <u>028c261e6d778a026a8f44</u> <u>c3e75a2fd761ab17af1c</u>	- 0.01213347 143.82	BTC 	✓
39	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.01247278 148.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-14 17:24:59	<u>f1fb3d7cc2695a4daf3e36</u> <u>564657b8fa286cd914fd6e</u> <u>28d22de6c903a28d5226</u>	- 0.01488375 176.40	BTC 	✓
41	2020-08-11 17:41:43	<u>18dec12ff76f4998f1b9f6</u> <u>ec2fdd1836223e6725c807</u> <u>1f1e4052805c08a5e0b5</u>	- 0.01293676 149.60	BTC 	✓
42	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.01213347 141.73	BTC 	✓
43	2020-08-03 08:21:50	<u>25b205cc1b8ebde44cb674</u> <u>2d6602a80e9c9d8465cefc</u> <u>69eacc04436e543e613b</u>	- 0.01355361 152.06	BTC 	✓
44	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.01488375 164.78	BTC 	✓
45	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.01293676 128.48	BTC 	✓
46	2020-07-18 18:54:14	<u>87a367ddaf2e00e26aaaf9</u> <u>6277c915cc4ba68316e36e</u> <u>c2f64a055d2055dc33f3</u>	+ 0.01355361 124.81	BTC 	✓
47	2020-07-18 12:23:28	<u>3bfe76b12162cee4107b81</u> <u>0fd0f20fac0903eba4834a</u> <u>928edf620fc8aa651e99</u>	- 0.01366005 125.79	BTC 	✓
48	2020-07-15 05:52:33	<u>556d4eee81a14962c18902</u> <u>875eebe91850fe8a6c5ff3</u> <u>2fa19370e80f4d44b0d1</u>	- 0.01546416 142.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-11 21:09:28	<u>6b4a3d2c367dfd7aac28f0</u> <u>5391f528507c5a846d03f9</u> <u>1750b71e6c35540c69e8</u>	+ 0.01366005 127.07 USD	BTC 	✓
50	2020-07-04 19:20:36	<u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u>	+ 0.01546416 140.25 USD	BTC 	✓
51	2020-06-30 09:45:34	<u>197af1250caa013fbee458</u> <u>b2a5538f4ec4d00500086e</u> <u>d11c796ac11da71c5ab2</u>	- 0.01459621 133.38 USD	BTC 	✓
52	2020-06-30 08:42:56	<u>fd0b4d144a8fcfcf5d69e6</u> <u>eb075fb757752cbcc862db</u> <u>85e49fd154636878c0b1</u>	- 0.01522307 139.11 USD	BTC 	✓
53	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.01459621 133.06 USD	BTC 	✓
54	2020-06-22 12:38:08	<u>5511505aaeaca2e940f468</u> <u>f676d1b44d86545c9f031f</u> <u>2b9ffffb695c4fbf676fd</u>	- 0.01488553 143.27 USD	BTC 	✓
55	2020-06-22 10:59:31	<u>f17f444da2fe6102a1a3ca</u> <u>0ccf818fae4274f2bffc7e</u> <u>40fc26b569133124a9e3</u>	- 0.01647677 159.58 USD	BTC 	✓
56	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cdbb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.01522307 141.49 USD	BTC 	✓
57	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.01488553 139.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.01647677 160.59 USD	BTC 	✓
59	2020-06-05 08:28:46	<u>65b67aba01872a36c050e0</u> <u>d8a3fe4713c90b34b6b1ca</u> <u>e8eb0bbe1a760829db10</u>	- 0.01676787 161.32 USD	BTC 	✓
60	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u>	+ 0.01676787 158.42 USD	BTC 	✓
61	2020-05-27 12:37:44	<u>0a652e7483485953ec4485</u> <u>68af796ffba30d4b98d6bf</u> <u>079b85e10ead59a5691d</u>	- 0.01662321 159.18 USD	BTC 	✓
62	2020-05-27 11:06:11	<u>7242bc6249ca15722752dc</u> <u>680f65136b827bee625bbe</u> <u>9552f5c8f04c33a1df62</u>	- 0.01400936 128.94 USD	BTC 	✓
63	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.01662321 144.96 USD	BTC 	✓
64	2020-05-21 00:00:04	<u>7b6f14dcf68426fd96a5fe</u> <u>51ff71c4b7a2d2d3d551b3</u> <u>01c388b049e84c3c4039</u>	- 0.01454978 131.94 USD	BTC 	✓
65	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u>	+ 0.01400936 135.61 USD	BTC 	✓
66	2020-05-13 09:56:49	<u>14e6d62ef7e89fe642a545</u> <u>beb12c3f990d48809f074e</u> <u>7b6fbbf6cf320283f3b4</u>	- 0.01879130 174.93 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-05-09 18:41:13	<u>7e9a7af4dbf1e042cade62</u> <u>922596d74bc33670dd56e4</u> <u>43e2839c6c171edd7d15</u>	+ 0.01454978 126.91 USD	BTC 	✓
68	2020-05-07 06:31:24	<u>1c59c366f0945298858cf1</u> <u>443680428ff20e20650b29</u> <u>40b351c1ffd27efba6c1</u>	- 0.01690252 168.79 USD	BTC 	✓
69	2020-05-02 17:46:08	<u>3ad77bda72b1efecde8b1d</u> <u>32ff718d2a646b35e3eaaa</u> <u>60cce630fa0983e86f07</u>	+ 0.01879130 167.13 USD	BTC 	✓
70	2020-04-25 18:54:11	<u>d18d5ff62c3554aabb0e01</u> <u>216a40e0d0c1915ef48f8f</u> <u>ec9a843137e1ae4028c7</u>	+ 0.01690252 130.03 USD	BTC 	✓
71	2020-04-23 21:17:16	<u>dc7617ec30bafef8baed1a8</u> <u>ee9a4f879f7e401c626fca</u> <u>7d22d61ba8a4de76d86b</u>	- 0.01734650 130.18 USD	BTC 	✓
72	2020-04-23 21:17:16	<u>7763f2d378937e4ef2cff5</u> <u>09c1fd14553470dbc1c3c0</u> <u>a28ec5fcd6f3eeb0fabf</u>	- 0.01651677 123.95 USD	BTC 	✓
73	2020-04-23 20:31:24	<u>62453c50784c89c2271268</u> <u>db1ddf8ddb7993e7d8dc24</u> <u>c5433797863465eabe7a</u>	- 0.01888952 141.76 USD	BTC 	✓
74	2020-04-18 18:10:20	<u>0dd000451319899234ed83</u> <u>2f9faf687cf35230087f14</u> <u>173a607de804de606771</u>	+ 0.01651677 117.61 USD	BTC 	✓
75	2020-04-16 08:47:10	<u>8a8d78600650bc0ca47aa2</u> <u>6c5552682b89ca54d565eb</u> <u>0c73574cf40de3b8b2b2</u>	- 0.01744294 123.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-04-11 21:16:54	<u>4164d56f4b720e3532bfcb8987eabf68fb24461a63d05583a427ee2faa6cd09</u>	+ 0.01734650 119.75 USD	BTC	✓
77	2020-04-04 16:19:20	<u>ca7225cd2919578ce522b8a682bc3992cfdc57f7211c6e21b6fca774d33a8068</u>	+ 0.01888952 127.93 USD	BTC	✓
78	2020-04-03 10:25:32	<u>d351b0d432f23e84582dcc a0ab74641c07437ac4d0e1c84d8db3e3177af91dee</u>	- 0.01782869 120.06 USD	BTC	✓
79	2020-04-02 19:53:29	<u>63d9e882bfff4957772d25eb003fb39ae94862ebe4c6e4c85c58e2a9eb09ee81</u>	- 0.01643033 110.64 USD	BTC	✓
80	2020-03-28 22:02:29	<u>e917fedccea44ec1e5e0a503a8d45a8ae77f2b6f6d6dc88d5cd37c98d89b14ba9</u>	+ 0.01744294 102.58 USD	BTC	✓
81	2020-03-26 10:55:33	<u>e7cd4e8fac797c933ed8c50dfad503c84096c47a37b22d7abdbdfcf602bd3302</u>	- 0.01690252 113.87 USD	BTC	✓
82	2020-03-22 08:52:53	<u>84c33a980b02d6e677a2924fa4e6ccccde354f05681af0e7c95e75c990e4d6ea</u>	+ 0.01782869 103.69 USD	BTC	✓
83	2020-03-19 12:27:50	<u>1e2dd289bea0dbcdbdfb12b6950cbdd5b59e3ad943def38b3e8ea68214ceb6c</u>	- 0.02048254 127.16 USD	BTC	✓
84	2020-03-19 11:06:12	<u>68809ed664dc34455433a47eefad3a0f57300bb9996faee7f2b9bda952bb2e58</u>	- 0.01818445 112.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-03-14 21:11:39	<u>06e27727067238b4a3460b</u> <u>16bcbeab7786f9f0e9fb9e</u> <u>166c327d0c8d4ce6bc93</u>	+ 0.01643033 88.08 USD	BTC 	✓
86	2020-03-07 21:39:43	<u>17d248a2a4def257e6e8b3</u> <u>eb9c49ac6fabf918cb1ccf</u> <u>859e235471b78e01a17b</u>	+ 0.01690252 135.78 USD	BTC 	✓
87	2020-02-29 22:57:07	<u>ea89a3f584bbd851300183</u> <u>4c37258134df5a2572d936</u> <u>cc5ba6b06c66406c8250</u>	+ 0.02048254 174.75 USD	BTC 	✓
88	2020-02-22 21:12:50	<u>757e15410a63789b5534bb</u> <u>6f7aff2aa51cefda1a8772</u> <u>ab9f231a51504c2aa647</u>	+ 0.01818445 180.68 USD	BTC 	✓
89	2020-02-03 16:04:02	<u>456c2792bb3f352b61c796</u> <u>af7d124d503546eb107dcc</u> <u>95c73ab5df8ae6ca33e0</u>	- 0.00517273 47.57 USD	BTC 	✓
90	2019-12-28 21:39:27	<u>c41b965c524aabda65a746</u> <u>076176bfd60ae5545f1e6d</u> <u>18b301aa18c44013bee2</u>	+ 0.00517273 38.21 USD	BTC 	✓
91	2019-12-15 17:07:31	<u>0ed74f927f0c627083fd31</u> <u>602db554329e845d96a724</u> <u>7ec948afb84d7e3487cc</u>	- 0.00424659 29.26 USD	BTC 	✓
92	2019-11-16 22:54:41	<u>2f86c630cedf642939320e</u> <u>20618cd4f6b27518a11b2a</u> <u>d67d9b7118eb5fceb366</u>	+ 0.00424659	BTC	✓

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