

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DSDKNWArAHfabrXTeuHyKgx8c9UbqULsM</u>
TOTAL RECEIVED	0.56205038 BTC
	35,416.84 USD
TOTAL SEND	0.54548146 BTC
	34,372.77 USD

Token	Balance
Bitcoin	0.01656892 BTC
	1,044.06 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-21 07:13:54	<u>4864f4fb8ec59dffffbac4a</u> <u>7b0a07fd459be3445ea56c</u> <u>7ca2d00271e5fa5fed33</u>	+ 0.01656892 BTC	
			1,044.06 USD	
2	2024-09-20 07:13:54	<u>139273b0c49886e1c13021</u> <u>d864af4359705d7f34bed4</u> <u>a93871a487a5bb6c1f0d</u>	- 0.03868869 BTC	
			2,457.69 USD	
3	2024-09-20 07:04:25	<u>6d2984c4c5595f40a3bd69</u> <u>0241fe8b7169b87a786c59</u> <u>4c2d2a41aaae7a5af249</u>	+ 0.03868869 BTC	
			2,457.69 USD	




#	Date & time	Transaction Id	Amount		
4	2024-09-19 19:43:59	<u>6aac0c0d92a9f826578ffa</u> <u>523bd25b1ecea3173597c3</u> <u>79a27aa463974776a2e7</u>	- 0.00169200 106.62 USD	BTC	✓
5	2024-09-19 19:43:59	<u>a6dabb062e093cc52027eb</u> <u>a84759a1ade6c11f37aaae</u> <u>e1bbe7b00d802ab8a5a1</u>	- 0.00383250 241.51 USD	BTC	✓
6	2024-09-19 17:38:14	<u>c5262e67b3f4bfc92b4561</u> <u>94175d2eb269751ba13c70</u> <u>50b2a1e57a242469086e</u>	+ 0.00383250 243.85 USD	BTC	✓
7	2024-09-19 13:41:55	<u>771bdbbc9d93ff729c5cb99</u> <u>f6cffb8ae28c5333e50e66</u> <u>856ff7538319414a68da</u>	+ 0.00169200 106.48 USD	BTC	✓
8	2024-09-19 02:58:04	<u>13d43bc2f65dc34a5f58da</u> <u>49741df3c4a3a8988289de</u> <u>60d79e949235a88e4ff9</u>	- 0.00136950 85.07 USD	BTC	✓
9	2024-09-19 02:40:55	<u>2f07792a8160bf8b3052a3</u> <u>50dd771e88b46d4294caf9</u> <u>5fb6b9aa73af23c4b8dd</u>	+ 0.00136950 85.07 USD	BTC	✓
10	2024-09-15 03:22:29	<u>d9a7ab792fcc43fc5c195e</u> <u>ae0fc04c30a2d1a647c461</u> <u>ba80156575e787ca1c4f</u>	- 0.00188923 113.64 USD	BTC	✓
11	2024-09-15 03:15:09	<u>67ab8b45b58134d41be5b4</u> <u>00efda2d2c74dc4a3b8e02</u> <u>5c499ca38f44afcea02e</u>	+ 0.00188923 113.64 USD	BTC	✓
12	2024-09-14 18:08:39	<u>9ab1449398e68062f42982</u> <u>2e4a7f987e26d081131edd</u> <u>22af4355c96eb2a2d364</u>	- 0.00179451 107.28 USD	BTC	✓





#	Date & time	Transaction Id	Amount		
13	2024-09-14 17:21:19	<u>f7af43720093c9aae98809</u> <u>9154504294acd2134a7f56</u> <u>ae3e983cc15674e6284a</u>	+ 0.00179451 107.46 USD	BTC	✓
14	2024-09-14 03:23:55	<u>137f224c2022fb4d02e0b7</u> <u>125628c38f1dbf193d4e31</u> <u>a485b37d692d38e72ac3</u>	- 0.00245803 148.29 USD	BTC	✓
15	2024-09-14 03:18:03	<u>6bcacd2b0c66009c8db319</u> <u>a2f38194d711a997b4cf81</u> <u>b789b915ee2217b3461c</u>	+ 0.00245803 148.29 USD	BTC	✓
16	2024-09-13 18:58:13	<u>4a1af8cd77b1db7d876851</u> <u>3f6b9b64d0e18407742e85</u> <u>8fc8477a7607f5bf449b</u>	- 0.00327814 195.84 USD	BTC	✓
17	2024-09-13 18:09:12	<u>a7a083c49889d126584b0f</u> <u>056460a280685367ce5d52</u> <u>ec6dcb4465561c58d0a3</u>	+ 0.00327814 195.87 USD	BTC	✓
18	2024-09-13 01:32:20	<u>a7c9bc9d233277ddfd2d9a</u> <u>b18173d8f930865cffcabc</u> <u>333b82271be02d299a96</u>	- 0.00125486 72.84 USD	BTC	✓
19	2024-09-12 20:24:43	<u>277584a9c2f606e0e1736f</u> <u>befb960006873d9dfcb093</u> <u>f2a2d5d4a7955fbc8d4a</u>	- 0.00435125 253.24 USD	BTC	✓
20	2024-09-12 18:44:24	<u>eb5e38713eca7adf630163</u> <u>d8ebad6a8369c32c4d94cb</u> <u>4ef43c418a25806df772</u>	+ 0.00435125 254.06 USD	BTC	✓
21	2024-09-12 18:32:56	<u>4840f491ad36d1d9904281</u> <u>88302d1e483d3ff5b0dcf0</u> <u>3f33bd7dc8890b295abf</u>	+ 0.00125486 73.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-09-10 18:07:03	<u>534e901ed0865d1f01b3d1</u> <u>e15e64706e367ab83258b2</u> <u>e4bdbbe26ac00e0a0bd42</u>	- 0.00328175 188.96 USD	BTC 	✓
23	2024-09-10 17:16:59	<u>b6ae878251de2d4fcf1b45</u> <u>039c76d0672f506f8ea5ac</u> <u>e9e5e9e87fd64341f78b</u>	+ 0.00328175 187.63 USD	BTC 	✓
24	2024-09-09 17:40:02	<u>40e7509e79523ef19ca74f</u> <u>8fd8fe62163aab09420e1b</u> <u>2acb0f450f4a1b1514ff</u>	- 0.00490209 277.11 USD	BTC 	✓
25	2024-09-09 17:28:32	<u>5ed8070a1a6f41363512a5</u> <u>34aab1650953c6045710ce</u> <u>f81846c474f186dd2e79</u>	+ 0.00490209 277.03 USD	BTC 	✓
26	2024-09-09 11:39:56	<u>1514beae7ca091b78eb40a</u> <u>b48437f773434bf90d6841</u> <u>e5fd6ab2940a197a5fa0</u>	- 0.03449524 1,909.00 USD	BTC 	✓
27	2024-09-09 10:18:06	<u>a65b5ae5110555a0716d03</u> <u>d9ce9261e52b24b56dc997</u> <u>199ee53ed7dd88ce62b7</u>	+ 0.03449524 1,909.79 USD	BTC 	✓
28	2024-09-08 17:43:46	<u>df1c10fa134de5c476dbfa</u> <u>e1300c64d6a86aedc94d31</u> <u>f09634aa25507da5dc33</u>	- 0.00584427 317.99 USD	BTC 	✓
29	2024-09-08 17:10:07	<u>c38f0dd19a72b16bc4681e</u> <u>c06703f6d110cc8a1f2052</u> <u>65e8d99c6dbe89af2570</u>	+ 0.00584427 318.57 USD	BTC 	✓
30	2024-09-08 14:29:07	<u>ffbb1fbc020765b2ab4b56</u> <u>0f8aefc81f9846e452992d</u> <u>c6c349498030146a4eae</u>	- 0.00144802 78.40 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
31	2024-09-08 14:13:40	<u>279d617f699f76329fa07d</u> <u>5c791cb8b140c8cbbf8765</u> <u>08177b82179494665bc8</u>	+ 0.00144802 BTC 78.40 USD		✓
32	2024-09-07 17:54:29	<u>dd9d719e698fa9ce603ea9</u> <u>e46ef69e5de1ee4164d1cd</u> <u>3806acfea87330aa28dc</u>	- 0.00257998 BTC 140.06 USD		✓
33	2024-09-07 17:54:29	<u>dd9d719e698fa9ce603ea9</u> <u>e46ef69e5de1ee4164d1cd</u> <u>3806acfea87330aa28dc</u>	- 0.00196220 BTC 106.52 USD		✓
34	2024-09-07 16:59:20	<u>82be1e11dad063400db05c</u> <u>5ae595c87d3869e3053984</u> <u>3729b39e4e2c297c5f99</u>	+ 0.00257998 BTC 139.66 USD		✓
35	2024-09-07 16:48:10	<u>f63964eacc0ecb6126a263</u> <u>42a79262d6bffe795b0fe</u> <u>bc59341c1333166a83ac</u>	+ 0.00196220 BTC 106.22 USD		✓
36	2024-09-02 11:41:02	<u>a15ffbd66585b811bf1031</u> <u>153fade6d8b555e4f3b0ea</u> <u>6a533decf59023b5e426</u>	- 0.03027325 BTC 1,767.77 USD		✓
37	2024-09-02 10:47:33	<u>3ee3b050615fe656f4e0f3</u> <u>e429dfcb64df046506c10f</u> <u>194644cc373854b5249e</u>	+ 0.03027325 BTC 1,768.62 USD		✓
38	2024-08-30 14:31:16	<u>f1533b5af6f33faaa9e2a1</u> <u>b953ce2ffd8381f4a7334e</u> <u>3cc7f686aa8ce385f32c</u>	- 0.01209639 BTC 702.73 USD		✓
39	2024-08-30 13:54:46	<u>2c4508c268fa773dff2686</u> <u>51562c3cca64af97d015af</u> <u>ad86b5c43a863fa72b31</u>	+ 0.01209639 BTC 707.18 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-08-17 19:37:44	<u>f7c40c99a4b408e889b22e</u> <u>13e9fe84fdbf0e2481690b</u> <u>2e111208c43bf7c66497</u>	- 0.01161857 BTC 	690.10 USD	✓
41	2024-08-17 19:12:22	<u>2d97acca75405bf1c9b700</u> <u>4a19667369809f860c89a0</u> <u>f2db19660878c42ae502</u>	+ 0.01161857 BTC 	690.99 USD	✓
42	2024-08-15 01:29:01	<u>1de6fd98f47640bd698eb6</u> <u>568d0c7882363b27e8d502</u> <u>7cb031c3825f4520c5c7</u>	- 0.01590863 BTC 	925.96 USD	✓
43	2024-08-15 00:46:36	<u>599dec5b6e7e2826eee921</u> <u>8ae955380b122aa79dc8ec</u> <u>77b0fe10515e97fd449b</u>	+ 0.01590863 BTC 	925.96 USD	✓
44	2024-08-10 17:16:35	<u>825c003692c6ed6f61bcc7</u> <u>10d85d8df3187037ccfe74</u> <u>bc3f4daa2e4291018d2f</u>	- 0.00844223 BTC 	513.01 USD	✓
45	2024-08-10 16:55:38	<u>e52d24d737f8e2ad84320b</u> <u>ea6e72d31c93823ca2138d</u> <u>6152b0e6158eefd08fcb</u>	+ 0.00844223 BTC 	513.01 USD	✓
46	2024-08-07 16:32:33	<u>cf0b216ce22697f18f182f</u> <u>72e02a7c52c7bc3810123a</u> <u>76c4f97df0912029a464</u>	- 0.01057930 BTC 	587.89 USD	✓
47	2024-08-07 02:10:27	<u>ce2c562825fa6bf629e904</u> <u>1afa63cc06f678554b6fc8</u> <u>bda2b90ec3ed3f07e8b4</u>	+ 0.01057930 BTC 	600.50 USD	✓
48	2024-08-04 11:38:09	<u>4026695549aae906ecd8bd</u> <u>5708a85c457491217e4e78</u> <u>77d5e7e4780a6b967dce</u>	- 0.03143300 BTC 	1,919.36 USD	✓



#	Date & time	Transaction Id	Amount	
49	2024-08-04 11:21:44	<u>7c16f98afc84f25bd0a389</u> <u>9eeeeb3db1e4a1fff127dc</u> <u>76cbf982d722354be4f5</u>	+ 0.03143300 BTC  1,914.14 USD	✓
50	2024-08-03 18:54:35	<u>dbb56f9fea90c4f8ac36e7</u> <u>21882293339ecd9ced18ae</u> <u>148e3f4e78b2a012e89d</u>	- 0.03565606 BTC  2,148.13 USD	✓
51	2024-08-03 18:38:46	<u>be01a0866cfda78ef237f5</u> <u>fe082b83839ec266b1a3ea</u> <u>6a697dd76595cb549b7b</u>	+ 0.03565606 BTC  2,148.13 USD	✓
52	2024-08-02 12:02:14	<u>8909935725489067de7b30</u> <u>b575fdb6a5ba4bb482805f</u> <u>7a6ea238e3a0a196f5d6</u>	- 0.00655664 BTC  425.17 USD	✓
53	2024-08-02 11:22:35	<u>c89a543c550a7f1469d7de</u> <u>3345a36a6a1a3721751d84</u> <u>8b60256dc86575df3ec8</u>	+ 0.00655664 BTC  423.95 USD	✓
54	2024-08-01 09:28:23	<u>82ac8344ccac150a7ec49b</u> <u>6bff4413d4474ce0966061</u> <u>4073c6894432cddb385a</u>	- 0.04695878 BTC  3,027.24 USD	✓
55	2024-08-01 09:15:35	<u>9e89631f3cb26a217c3df0</u> <u>67ee61dbdd9f5e3e00b283</u> <u>29d806ea6a39f19d0e35</u>	+ 0.04695878 BTC  3,027.24 USD	✓
56	2024-07-20 01:18:03	<u>b690927a8af89ca3767555</u> <u>e0057ed93412b10031d399</u> <u>2ac9b5567e5ef2fb6d90</u>	- 0.00919509 BTC  610.20 USD	✓
57	2024-07-20 00:51:54	<u>2ec23fdb908e204457ad49</u> <u>daf5615196d409cee55a01</u> <u>54290368509d1eb97f38</u>	+ 0.00919509 BTC  610.20 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-07-13 20:47:04	<u>a71771b0e184d14910779c</u> <u>48181a9c4c3962f3aa266a</u> <u>22d3851a006a9a75715e</u>	- 0.01614497 BTC  947.48 USD	✓
59	2024-07-13 20:38:30	<u>29a0ca4663ffae121ada51</u> <u>102415f0d8fc574ee5e73f</u> <u>888a3dd7cadb2cec346d</u>	+ 0.01614497 BTC  947.48 USD	✓
60	2024-07-09 12:54:53	<u>d4b30ead84aac6e65343e0</u> <u>0d9e2ff81b211fb66d2b25</u> <u>297e32dcc6a5da2d821</u>	- 0.03224215 BTC  1,848.28 USD	✓
61	2024-07-09 12:20:04	<u>ea5c8fa6afd342b18309a4</u> <u>823ee2fffe1cc69209d39d</u> <u>75d842582f4ab2992dd6</u>	+ 0.03224215 BTC  1,848.70 USD	✓
62	2024-07-05 16:56:30	<u>c5b54e4dc30f8b83a04e51</u> <u>386f3d12ac2f03432517ff</u> <u>be2ad16256bef5dee6b8</u>	- 0.05387785 BTC  3,041.57 USD	✓
63	2024-07-05 13:00:52	<u>3be87c259621c9bd44405c</u> <u>85d4a26ecccadea976b8be</u> <u>d5b3cf851c9654be3071</u>	+ 0.05387785 BTC  3,007.99 USD	✓
64	2024-06-19 00:45:21	<u>fdb1dbe85b7122b4720f54</u> <u>ab0e389b73d779ee91b62f</u> <u>9e3ea2b15ab0affb2ca0</u>	- 0.07382592 BTC  4,801.31 USD	✓
65	2024-06-18 23:58:20	<u>fbcb97f2c1d4af83221f79</u> <u>1fd03593d792a05669c5ae</u> <u>892d1f4223863ba9f0a7</u>	+ 0.07382592 BTC  4,809.20 USD	✓
66	2024-06-14 18:24:01	<u>b3630bad3d3be790439c8d</u> <u>b728b566141cdb7fdc1e6d</u> <u>96bdc7a9cfd45c9c98a1</u>	- 0.02911422 BTC  1,907.70 USD	✓



#	Date & time	Transaction Id	Amount	
67	2024-06-14 12:25:08	<u>77f72844d19b92878662aa</u> <u>de5ca098e845d4025d69fa</u> <u>b24b4e6629b991cac47e</u>	+ 0.02911422 BTC  1,953.07 USD	✓
68	2024-06-12 03:55:41	<u>a21b8cd6bfc6e734ba29c3</u> <u>cade92fd3c1c153418e147</u> <u>16e85acc3b45ddf9729a</u>	- 0.00316902 BTC  213.85 USD	✓
69	2024-06-12 03:20:57	<u>bf4aad8ad014ea1015b186</u> <u>6d5c38553e3d3d73118a34</u> <u>1c806b45e831fc810717</u>	- 0.00326713 BTC  220.22 USD	✓
70	2024-05-19 17:36:20	<u>24533637ce64276afee74c</u> <u>e35d7a50fb821b9cc9c910</u> <u>e86b6d7bfa056d333eba</u>	+ 0.00316902 BTC  211.01 USD	✓
71	2024-05-18 22:08:58	<u>5c48c9f726bcf1bf5ddf7f</u> <u>21f7b607e137b7b144e872</u> <u>033c2f223460a506e647</u>	+ 0.00326713 BTC  218.67 USD	✓

#### MAIN MEMPOOL

#	Date & time	Transaction Id	Amount	
1	2024-09-21 07:16:57	<u>e329a3bde8a4614958a940</u> <u>cecaf170dc71fd88778456</u> <u>b95e8e89ad47a74abea1</u>	- 0.01656892 BTC  1,044.06 USD	

\* USD values displayed at the time of transaction

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