

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DSZn4BadT34vNE9LDc4ncKtfEGFww1S6M</u>
TOTAL RECEIVED	0.27779626 BTC
	17,504.95 USD
TOTAL SEND	0.27779626 BTC
	17,504.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-28 02:23:32	<u>38465744cc567a16212fa1 8d2e62cd41fa8ea975b1ab d822f16db2969b5bfab7</u>	- 0.00526994 BTC	
			221.87 USD	
2	2021-09-28 02:01:59	<u>1eb02343247018280da7ee e7c0bed2284fbbdb7c324e 17a8f601cb5e3ef9d9ea</u>	+ 0.00526994 BTC	
			221.87 USD	
3	2021-09-25 02:41:17	<u>706443a008aa56bcad2559 151ac6ce641e873b9df613 1970cd505bc30b66c532</u>	- 0.00538638 BTC	
			228.84 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-25 02:34:15	<u>80244e0808357a593e72c5ab0692681bfd3c9a09254840a69274f59322caced0</u>	+ 0.00538638 228.84 USD	BTC 	✓
5	2021-09-22 02:37:32	<u>2a971993674727a498c46e1b97c863abf55435d4ffed15f0aefbdd6ba7a9b731</u>	- 0.00553713 232.16 USD	BTC 	✓
6	2021-09-22 02:12:20	<u>9af21bb1a6aa4004d23524cd46c076bfecd3a85f6954784e20a721bf55902136</u>	+ 0.00553713 232.16 USD	BTC 	✓
7	2021-09-19 02:49:48	<u>c846abf84b70d2813403d5620ac254bd1a89c8a90a8f69eb74ba68dc5a292030</u>	- 0.00639144 302.49 USD	BTC 	✓
8	2021-09-19 02:24:47	<u>b8cf6d46b6b125095b02596fc8fbe0769553dfc0d7878432dbe6c582a73ea6ee</u>	+ 0.00639144 302.49 USD	BTC 	✓
9	2021-09-12 03:20:40	<u>07484b23966009d8e23c3062cdb92ab860be4be8ec056c68e60f11be9342b692</u>	- 0.00514391 237.06 USD	BTC 	✓
10	2021-09-12 03:10:02	<u>0a1b6ace9d7bf5b5a9d26f79e20e1647b0117ed8d96f31647706ad88258233eb</u>	+ 0.00514391 237.06 USD	BTC 	✓
11	2021-09-09 02:31:58	<u>afdd85d2813e11050695f088d4693bfe72a9aceeac46f87d2c8cbb5ba56eedf6</u>	- 0.00545619 252.58 USD	BTC 	✓
12	2021-09-09 02:05:30	<u>235b173688a37c8f0abb264ad2ba843c052084a375c4673b6ffede70b90c7ce4</u>	+ 0.00545619 252.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-06 05:19:07	<u>77fb9bb42794c2fbf0c6ec</u> <u>9de63bce0bbc2a28d4c27e</u> <u>4fa81e2ff33b8cd52a7c</u>	- 0.00551316 283.38 USD	BTC 	✓
14	2021-09-06 05:08:45	<u>5d7f38acb1cdaa62af39a5</u> <u>c25022dd01d196504e0772</u> <u>5b071e9da317dd6876c2</u>	+ 0.00551316 283.38 USD	BTC 	✓
15	2021-09-03 02:42:33	<u>3b38a5183588da1c71f2c5</u> <u>55ca02b5b966afef65b2d6</u> <u>c9c6ff0128b354dbafe0</u>	- 0.00562275 282.08 USD	BTC 	✓
16	2021-09-03 02:29:51	<u>6f249bf1c91612c2c110d9</u> <u>2986206afd081bc0a42e95</u> <u>4d711388efdc3b9ee100</u>	+ 0.00562275 282.08 USD	BTC 	✓
17	2021-08-31 02:32:28	<u>fafad9b347c16b557e5a63</u> <u>f00c6a59b922c800457e08</u> <u>93610e189bb808820ea3</u>	- 0.00551455 264.53 USD	BTC 	✓
18	2021-08-31 02:10:15	<u>a491ec767f5bdb3d86ac99</u> <u>d984520a83cf994645ffb8</u> <u>8caf0256f091a9b3b192</u>	+ 0.00551455 264.53 USD	BTC 	✓
19	2021-08-28 05:19:42	<u>a70f2e39b2bf1f3acb578c</u> <u>6716c9aa236a83fcc848d3</u> <u>1a1713ff19b808710a79</u>	- 0.00636624 309.87 USD	BTC 	✓
20	2021-08-28 05:06:40	<u>56c80e7b5aeb0eab897ad3</u> <u>98adf8970c46c5fd0c9a4f</u> <u>9e7fcae0552ee3cbd691</u>	+ 0.00636624 309.87 USD	BTC 	✓
21	2021-08-24 06:25:05	<u>d13d315c0580899d53e793</u> <u>058c4bbdab1d78dabd93af</u> <u>5f60bbe1a313469eefc6</u>	- 0.00659484 314.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-24 06:07:48	<u>6968cad6002e1ca341ff4f</u> <u>eb058e4ed0094b58c3538e</u> <u>72139dad5ac7f967fe58</u>	+ 0.00659484 314.40 USD	BTC 	✓
23	2021-08-20 02:34:17	<u>d00adfe6163c179889f357</u> <u>2da1b621e85c9bed30706a</u> <u>bcb457eef3971bfdcaf6</u>	- 0.00613153 287.70 USD	BTC 	✓
24	2021-08-20 02:22:37	<u>f97832705fc99a4c5b70db</u> <u>1e1d62d3380f5b170a418b</u> <u>ee5fb69756a3d05b4490</u>	+ 0.00613153 287.70 USD	BTC 	✓
25	2021-08-15 23:32:31	<u>06d23b36b9ba2676e50528</u> <u>b1caa19578536bfcaa6ef3</u> <u>52ad37226597c90f86d6</u>	- 0.00588948 279.85 USD	BTC 	✓
26	2021-08-15 02:37:43	<u>be68b14cc01a907512cdfe</u> <u>dbfd0803587ad0c7d4baca</u> <u>aa0f8a0e4b0ed4b719c0</u>	+ 0.00588948 270.46 USD	BTC 	✓
27	2021-08-10 04:34:50	<u>cff0e8668e81608bc76756</u> <u>6a39f009bb25f1329ace82</u> <u>aab36c041e29c0f10795</u>	- 0.00710275 322.07 USD	BTC 	✓
28	2021-08-10 04:20:11	<u>cf4b54201f6dd88d366ce8</u> <u>6310d88f0fdb72da2e2e92</u> <u>d1e49ce5329e00687d46</u>	+ 0.00710275 322.07 USD	BTC 	✓
29	2021-08-07 06:12:59	<u>e238ca0e3d51fc9488109e</u> <u>65cb3b065e8537cd178097</u> <u>1ccd9f58d5e436e0a158</u>	- 0.00728881 324.88 USD	BTC 	✓
30	2021-08-07 05:46:39	<u>12ae02d8a1bbc283583fbf</u> <u>5a8a0c6abdf2897201d773</u> <u>9666d01a0ed8b659e46e</u>	+ 0.00728881 319.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-04 02:22:48	<u>8ddd9f4f5f55f2e3dd9864</u> <u>4834874c89ac20b6b24ec6</u> <u>24e90915a831f3af56e5</u>	- 0.00558659 213.18 USD	BTC	✓
32	2021-08-04 02:11:20	<u>e84063317ab6665040410e</u> <u>adeaf2d85aee5853378c1f</u> <u>d47ffc75b5643abf8b2b</u>	+ 0.00558659 213.18 USD	BTC	✓
33	2021-06-24 06:21:45	<u>6394216a9a5b50ead930f0</u> <u>32c13f73f111e82451122f</u> <u>d8f71eaaad0b7e25bb3e</u>	- 0.00630453 218.53 USD	BTC	✓
34	2021-06-24 01:41:07	<u>0e455aacebf3798542625b</u> <u>e46bec4ea33ba7abea1d1e</u> <u>98f2380597e10fd177dd</u>	+ 0.00630453 213.41 USD	BTC	✓
35	2021-06-21 02:57:34	<u>014a46da403bd0ec760e82</u> <u>aca17d9217eaac8a3059b0</u> <u>6f284e5e558bf45e8311</u>	- 0.00628827 204.49 USD	BTC	✓
36	2021-06-21 02:21:36	<u>14ec0398f4bbe6ec4814e8</u> <u>abea21ac7194711ea12342</u> <u>a0484a333404d420a043</u>	+ 0.00628827 204.49 USD	BTC	✓
37	2021-06-18 03:20:36	<u>514579585e7e025f95634f</u> <u>9e4b1ff6bfafcd03bf1baa</u> <u>748453eb5dd21adde3db</u>	- 0.00633599 239.63 USD	BTC	✓
38	2021-06-18 03:17:05	<u>26a1bdb4c0f4661991f203</u> <u>ed35e36b2b1487cae29888</u> <u>fc7e13064e960ebc202b</u>	+ 0.00633599 239.63 USD	BTC	✓
39	2021-06-15 03:38:47	<u>67c19f3a0184f1d1413cd1</u> <u>56f96dd430df1299316097</u> <u>6de96ce6687d6a5b47c7</u>	- 0.00609782 242.93 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
40	2021-06-15 02:25:33	<u>ffed9f8d0a1bd3dd06566b</u> <u>544f6ea3446d646d490633</u> <u>ffec46c4eb7d46f181d3</u>	+ 0.00609782 242.93	BTC 	✓
41	2021-06-12 12:27:27	<u>f353cabe8cccb012025bf0</u> <u>c857002524ee047711a595</u> <u>c2ddf0d508d6a36130d6</u>	- 0.00702952 249.87	BTC 	✓
42	2021-06-12 01:54:53	<u>b78267204659fbfe86eb87</u> <u>4d4f48fbdadbdf27790e7</u> <u>13090f83fc89f8f4cf80</u>	+ 0.00702952 250.22	BTC 	✓
43	2021-06-07 06:43:33	<u>a91ad61c1c06778cc10ac0</u> <u>a6955c131c7343cdee5e00</u> <u>d17a9deed4e12aabf689</u>	- 0.00575440 193.07	BTC 	✓
44	2021-06-07 06:32:32	<u>9668975acc84fe7c0aa992</u> <u>041f99c9536384ca887a7c</u> <u>3746957bec343dc5a53d</u>	+ 0.00575440 193.07	BTC 	✓
45	2021-06-04 03:42:41	<u>faaa5c51aaf51b9c756d8f</u> <u>ba1e542b4bd6619da00311</u> <u>b969942e83247a0bf7a6</u>	- 0.00564108 206.38	BTC 	✓
46	2021-06-04 03:31:11	<u>19e0e06b57411f1e4794f6</u> <u>87cdd6bc1cb62c68506a7f</u> <u>b578383e754b7e98098d</u>	+ 0.00564108 206.38	BTC 	✓
47	2021-06-01 03:12:07	<u>2497b8aa1ddd3493640a34</u> <u>9038e61515fb7c0e18b971</u> <u>941f7c04af8b00c2e76b</u>	- 0.00532510 194.88	BTC 	✓
48	2021-06-01 02:59:59	<u>ee538a36e125a2b4deb6ec</u> <u>9a40c05b207e2665e0623a</u> <u>840574d7b704b58ea53b</u>	+ 0.00532510 194.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-29 02:41:31	<u>ff4b7bc957c2cb5f28fba0</u> <u>718b2788bc6933333426a8</u> <u>dffc4dea771ff8e13dea</u>	- 0.00629691 222.75	BTC 	✓
50	2021-05-29 01:49:23	<u>66d927183f53650d99fdf8</u> <u>49fa75686ba1628a4010e2</u> <u>4447229a2148542c2e53</u>	+ 0.00629691 222.75	BTC 	✓
51	2021-05-25 03:04:36	<u>d21066a744f6dc7f4ee61d</u> <u>bfa66d8c91759bdd65b0f4</u> <u>06d5461a26bd608eadbd</u>	- 0.00642182 234.63	BTC 	✓
52	2021-05-25 02:28:24	<u>e1ea9f946d0259e0fa6579</u> <u>20938f92fb5760c4f0773f</u> <u>a4864ae8dca5a7e61a72</u>	+ 0.00642182 234.63	BTC 	✓
53	2021-05-22 14:22:00	<u>e11c042792939221bfb537</u> <u>07378223bd813c23773259</u> <u>60a919eafaea8ab1a97b</u>	- 0.00658437 246.58	BTC 	✓
54	2021-05-21 02:28:53	<u>dbcb60560035e8e6b4c4f5</u> <u>e574a6a364a123d2a8514a</u> <u>cd2c660f8f86b4475bae</u>	+ 0.00658437 270.77	BTC 	✓
55	2021-05-17 04:23:19	<u>a0eea7d258175fd3cda02f</u> <u>9e5b59cfe0e8ac1a943fd5</u> <u>50eb062e7ba73a9c955a</u>	- 0.00510125 233.28	BTC 	✓
56	2021-05-17 04:04:25	<u>236da625ad469e32e732dc</u> <u>58c957383f15a42a899709</u> <u>09d21c8568b7441b68e8</u>	+ 0.00510125 233.28	BTC 	✓
57	2021-05-14 03:43:32	<u>09a86cfa4c106abc22ba15</u> <u>fb2b9bc212794e9a6b9112</u> <u>55e8c4b8435beff5a055</u>	- 0.00558356 282.18	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-14 03:34:30	<u>304069e74be05cb8975bf9</u> <u>d0299391b5c826a0b5598c</u> <u>99134d829564f2342d36</u>	+ 0.00558356 282.18 USD	BTC 	✓
59	2021-05-11 03:35:30	<u>5c00b69a948095532c5a10</u> <u>e79800921013d4a06b3eb6</u> <u>1868ab1cb25a7bff88d7</u>	- 0.00512398 282.89 USD	BTC 	✓
60	2021-05-11 03:13:20	<u>3ead0b26e444803492cfc4</u> <u>fe9916b16b645f286d6918</u> <u>5b18cf42a157adb4b805</u>	+ 0.00512398 282.89 USD	BTC 	✓
61	2021-04-21 20:48:45	<u>f2f45477cfc951dabc6299</u> <u>e127c8430f9312cfa25e01</u> <u>e6962cc2c316cbb78014</u>	- 0.00505462 277.32 USD	BTC 	✓
62	2021-04-21 05:36:57	<u>41361345812ec80982f8c7</u> <u>f00d74fc6cd0a1ecba434e</u> <u>6d1d61c237f6feb7fda6</u>	+ 0.00505462 275.79 USD	BTC 	✓
63	2021-04-18 01:57:12	<u>b53e0df40d3cc8a3c98218</u> <u>6148037766427c16437b95</u> <u>fe1673ff83d09c6da0ad</u>	- 0.00644302 343.47 USD	BTC 	✓
64	2021-04-18 01:52:59	<u>5c041c0fe9a914b13516b0</u> <u>403ffb7955f530e4d3e85e</u> <u>c4ccb0f9f8b6f5490ec2</u>	+ 0.00644302 343.47 USD	BTC 	✓
65	2021-04-14 11:09:04	<u>b4c626f5a657cf24311e9f</u> <u>43c9415b43affe69cd909b</u> <u>4e1119c7501f67c363ff</u>	- 0.00584727 368.14 USD	BTC 	✓
66	2021-04-14 07:12:26	<u>44fb87ab0e3a2a2a81ae66</u> <u>4f3a90a3e1a5b95319f892</u> <u>2c8b84a470902a489fc5</u>	+ 0.00584727 368.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-04-10 02:17:06	<u>7063d864f56685ae211603</u> <u>746d6514c5487f55756d0a</u> <u>28eb34bdbb76b3c0de73</u>	- 0.00596362 356.44 USD	BTC 	✓
68	2021-04-10 02:06:29	<u>e44a10901ab1db465ed9d5</u> <u>3332afa9b73234a677947e</u> <u>d78726c2712b68fd6777</u>	+ 0.00596362 356.44 USD	BTC 	✓
69	2021-04-06 03:56:23	<u>cdf5b3e12d324c1930f9d5</u> <u>7634c910d9049128493373</u> <u>98213a21e441dede6ee5</u>	- 0.00598089 346.83 USD	BTC 	✓
70	2021-04-06 03:44:10	<u>a73126d3bc450522a72f80</u> <u>276597e76c1a0835d67645</u> <u>4d5a1e6bf686c75893fd</u>	+ 0.00598089 346.83 USD	BTC 	✓
71	2021-04-02 03:23:11	<u>d2c36420c5326c8a877a2c</u> <u>7406ef28fef3a2db6e450a</u> <u>0fb0d57ad075d4812d6b</u>	- 0.00631759 372.42 USD	BTC 	✓
72	2021-04-02 02:31:41	<u>b70f1a015ceecdd9d6ab5e</u> <u>de2fc2719baa069d0902bf</u> <u>2c8d5b4b80f74c4be4af</u>	+ 0.00631759 372.42 USD	BTC 	✓
73	2021-03-29 02:04:57	<u>4440e1622bb836cdf2af9d</u> <u>8180da8089e717b4a7a0aa</u> <u>61a4f219693572a1c4d3</u>	- 0.00608639 350.79 USD	BTC 	✓
74	2021-03-29 01:56:12	<u>967313789059a38ac22503</u> <u>a18f6257cbee023a84a063</u> <u>ca536383c9a59524e5f8</u>	+ 0.00608639 350.79 USD	BTC 	✓
75	2021-03-25 04:01:14	<u>df247c66656a09d9b535ee</u> <u>4e0ce32be419e60f9af364</u> <u>dd3a4f944a2f0b42f1b7</u>	- 0.00605926 310.80 USD	BTC 	✓

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76	2021-03-25 03:45:15	<u>3d75262cdd1bf7167ce2fd</u> <u>e365b2408e7327b1a79949</u> <u>bea1653625c6e38fdac1</u>	+ 0.00605926 310.80 USD	BTC	✓
77	2021-03-21 02:21:50	<u>f424a96baa76738e0f7109</u> <u>a2acd9ecc972d519391306</u> <u>c09b86b5fb65edcb58e9</u>	- 0.00627166 359.68 USD	BTC	✓
78	2021-03-21 02:19:08	<u>ea3a1ea465e422580967c3</u> <u>f461b5abfd3a93f0cbfacb</u> <u>dee169949d978cfead48</u>	+ 0.00627166 359.68 USD	BTC	✓
79	2021-03-17 05:41:22	<u>6125cbfb8cf01d6668c291</u> <u>e629def11426eff3aab4ff</u> <u>cdb83deb17af1ca25059</u>	- 0.00630212 371.27 USD	BTC	✓
80	2021-03-17 05:32:49	<u>e1701ff61f123b09e994e8</u> <u>604a83f51ae344365bd432</u> <u>8b40b3b506b298005938</u>	+ 0.00630212 371.27 USD	BTC	✓
81	2021-03-13 07:16:39	<u>162eb4e4b1c559cf0cbf5c</u> <u>f6d6d9e8d75e00492325c8</u> <u>e7f322a7d1bfe3e80214</u>	- 0.00635669 388.95 USD	BTC	✓
82	2021-03-13 02:38:05	<u>04749a66a49b950b9f432a</u> <u>69179c419fd72063a1d9aa</u> <u>9f78dec077ba945c2605</u>	+ 0.00635669 388.95 USD	BTC	✓
83	2021-03-09 05:02:07	<u>056f93327843b24949c3da</u> <u>509b35f5db5e273b837417</u> <u>4442c1f1a5efd772d2e4</u>	- 0.00637912 350.11 USD	BTC	✓
84	2021-03-09 04:45:18	<u>45636c377df0edef127a6d</u> <u>155b12712f8d0ccea41858</u> <u>a3e90a2fadbf546431fe</u>	+ 0.00637912 350.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2021-03-05 03:03:12	<u>eb294d39af65fee9cd7761</u> <u>17d6fbb2bcc6cd6d5a2a5d</u> <u>43e2b2dd4ff20ea0c466</u>	- 0.00503909 245.66 USD	BTC 	
86	2021-03-05 02:09:10	<u>1a3ab93f18485affb08872</u> <u>66732e577900d280a7dcf8</u> <u>4211abe53a1719e04e00</u>	+ 0.00503909 245.66 USD	BTC 	
87	2021-03-02 04:57:05	<u>6c61928a8cb92b75d9d1d4</u> <u>486b025bb33999360d5f6e</u> <u>d7d88972ebc5f2d90195</u>	- 0.00667063 323.12 USD	BTC 	
88	2021-03-02 01:50:23	<u>6e4b0503fe4a5b0f63492f</u> <u>d7fcc861c3143f843203b1</u> <u>15bb19ab8f578721baf4</u>	+ 0.00667063 323.12 USD	BTC 	
89	2021-02-13 04:23:30	<u>4722c26aa79325c3f3c3b9</u> <u>14a94fe54bfaf4e224917f</u> <u>a48fe226b22fe4ea56f6</u>	- 0.01000000 471.53 USD	BTC 	
90	2021-02-13 02:58:26	<u>801eb654d636b829556bd8</u> <u>89dafd67346e392b3ddc07</u> <u>8b515e275db2b08ba84b</u>	+ 0.01000000 471.53 USD	BTC 	
91	2021-01-29 20:33:33	<u>047aa21d15ee13fea4f82e</u> <u>be3ef09f0c65f3297fafb1</u> <u>c04611654dd5fe3bf3b8</u>	- 0.00434000 148.70 USD	BTC 	
92	2021-01-29 13:49:00	<u>42d5ae8a3e0ac0caefcc28</u> <u>a717fbff94d8150c58c19f</u> <u>85124f46fbcb192b3cf9</u>	+ 0.00434000 148.70 USD	BTC 	

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