

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DSwAdyb26ya2F1WeuGdGtrq5CvtHaAukx</u>
TOTAL RECEIVED	0.09620107 BTC
	6,053.35 USD
TOTAL SEND	0.09620107 BTC
	6,053.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 06:33:28	<u>c9c235ff46a6d8143bec87</u> <u>807903a10408f3ba37ad6d</u> <u>43d7049329f07c018961</u>	- 0.00850151 BTC	
			212.40 USD	
2	2023-06-15 03:10:11	<u>8b5362bc807aad9178037b</u> <u>96416ba49794f55330f1fa</u> <u>e9d5943ee193567b8777</u>	- 0.00218617 BTC	
			54.79 USD	
3	2023-06-14 18:42:33	<u>1daae89070599f69f906bb</u> <u>5133c8b0b47ca0dc5ac16a</u> <u>98d4b84ebe9f755f4d57</u>	+ 0.00850151 BTC	
			219.97 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-11 08:57:23	<u>9869a5ad10c194274bc1aa</u> <u>0cb3340311578168d4332b</u> <u>a79b109c1061f4b015e8</u>	- 0.00661930 170.15 USD	BTC 	✓
5	2023-06-11 04:41:57	<u>49805bbf33ff9626ef7c98</u> <u>7e39ac2ceff88fc1ff2ba1</u> <u>1093b2f69ab064b3f4a5</u>	- 0.00752426 194.26 USD	BTC 	✓
6	2023-06-11 03:56:03	<u>94d18b4c922d6d3b0b4cf4</u> <u>f3e7d30c25b9b401be79a3</u> <u>8188785aa81364a6cf2f</u>	- 0.00765891 197.04 USD	BTC 	✓
7	2023-06-05 22:14:31	<u>53fc88e5c621ac236d4b4a</u> <u>4b80e29a523b9077bf9142</u> <u>1536ecaf9b54d5e97015</u>	- 0.01716342 441.28 USD	BTC 	✓
8	2023-05-12 07:31:31	<u>6da784918c4088937b88df</u> <u>4446da4d73abd7f7586652</u> <u>d1caed371f57ca73b0b8</u>	+ 0.01716342 451.21 USD	BTC 	✓
9	2023-05-11 12:26:34	<u>0a324b0bb201c5142cacef</u> <u>15920e40d8790957d589c4</u> <u>3ad1c5bb4859ec9db0bf</u>	+ 0.00218617 59.89 USD	BTC 	✓
10	2023-05-05 22:53:14	<u>84c450a4c0781b71bc77cf</u> <u>be8a02512447c196056d28</u> <u>ee23318128172c3b76a8</u>	+ 0.00661930 195.30 USD	BTC 	✓
11	2023-05-05 15:26:56	<u>4b9ffda46e71d7f23bf379</u> <u>69a8a64d3b281c68964ca9</u> <u>68d298d5bd823508b0d0</u>	+ 0.00765891 224.83 USD	BTC 	✓
12	2023-04-27 05:19:45	<u>e0659abafb323c404a9b78</u> <u>0e40fad9bdb1f08281c4be</u> <u>4fe9b5d0915f1e36fda4</u>	+ 0.00752426 218.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-24 17:36:57	<u>04bc3a5c997645a74c632d</u> <u>b772c94556df11230d2c77</u> <u>5d9e8b75b698b3a67a78</u>	- 0.00216000 59.05	BTC 	✓
14	2023-04-20 02:25:53	<u>51ad0220b02c1f95819ea5</u> <u>5e48b0dfe409d3fd5800a6</u> <u>746db69ea6cfd6cad2db</u>	+ 0.00216000 62.08	BTC 	✓
15	2023-04-14 07:01:31	<u>67372825ab7f0f717115a9</u> <u>d695c84661c8185bc5827f</u> <u>639aeae75a9ed8362d9f</u>	- 0.00243430 74.81	BTC 	✓
16	2023-04-14 03:47:22	<u>bd63f5ec4f2f8f737a82ee</u> <u>24c46fcb13db8379bf3565</u> <u>1417a0d1103ebd852d47</u>	- 0.00268065 82.31	BTC 	✓
17	2023-04-14 01:13:28	<u>7b15dcb2dcf7d5bdc04f4f</u> <u>89953f34f4bfd1274b5b11</u> <u>3579c6758e0bcd78f5bc</u>	- 0.00320000 98.48	BTC 	✓
18	2023-04-13 04:33:55	<u>761fdd318e0d554b704c9a</u> <u>acc2b71f85169b81287ec</u> <u>672f2ca2e5b7895c8751</u>	- 0.00454436 136.80	BTC 	✓
19	2023-03-05 08:44:22	<u>846d329fab3e619e0a36aa</u> <u>b95f55ab80f53e533af514</u> <u>698de9c9a9824fb3c292</u>	+ 0.00268065 59.96	BTC 	✓
20	2023-03-04 13:56:30	<u>da449740c13fbc6e748a4d</u> <u>36e2c15341f6081cf994a9</u> <u>db1ddd63d9016f600be1</u>	+ 0.00454436 101.53	BTC 	✓
21	2023-02-28 21:54:33	<u>4c501379febb8c67d3db85</u> <u>03640eaab660b1c1a66a91</u> <u>7a2ddd2e035975c7ae6c</u>	+ 0.00320000 74.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-28 19:48:53	<u>ff7e54f3897cd9706d3156</u> <u>53236b429ef4f6032a9bb0</u> <u>bd9da2b9d0799a02806a</u>	+ 0.00243430 BTC 56.65 USD		
23	2023-02-26 12:17:59	<u>a826e0da524a3b0adbcbdf</u> <u>7570287fbbf0880524f10b</u> <u>9e958ccd123eb75752d8</u>	- 0.00310000 BTC 71.80 USD		
24	2023-02-25 21:03:06	<u>796741c7e8f661963010a4</u> <u>8895e7626dd1fa356ba76d</u> <u>9a260b30f0eca480f642</u>	+ 0.00310000 BTC 71.09 USD		
25	2023-02-21 13:44:40	<u>9477e8a521a4a4b992d5e9</u> <u>ba11375ca996df30908c59</u> <u>7b828fbdb52914274235</u>	- 0.00338811 BTC 83.63 USD		
26	2023-02-21 11:36:56	<u>077f420acfbe170e009b95</u> <u>4fc6acaad210d6d588ec49</u> <u>5b00f0000dd2c1732e34</u>	- 0.00350342 BTC 86.30 USD		
27	2023-02-20 21:48:41	<u>7b4f1646e9bff1303839ad</u> <u>e7805dc205ff3b23286ecf</u> <u>cd3e580879e0b920da3c</u>	- 0.00488661 BTC 120.72 USD		
28	2023-02-19 05:53:48	<u>9d40cd04ae80eb91722b41</u> <u>79bb669b1110b777f7a425</u> <u>81c92fa3c27279de85a6</u>	- 0.00765005 BTC 188.40 USD		
29	2023-02-19 01:16:32	<u>b5097ce7c1fef931e7a355</u> <u>8c0cb54e0d327de203f32a</u> <u>66e9a9a6c54c5d6fcbc7</u>	- 0.00900000 BTC 222.36 USD		
30	2023-02-03 02:09:37	<u>0c0a530e6175b597695696</u> <u>4675f7e9e5e23fd19caa79</u> <u>865bcb09ba7632636b73</u>	+ 0.00900000 BTC 211.27 USD		

#	Date & time	Transaction Id	Amount		
31	2023-02-03 00:16:37	<u>2d38a52eb7c29817077bcf</u> <u>5308b67cb06b98865ac857</u> <u>3b4e6c83fa782a96bb8d</u>	+ 0.00338811 BTC 79.79 USD		
32	2023-02-01 20:03:15	<u>b976f34c1862f2a6c1924a</u> <u>0222213be97d4743944532</u> <u>35f6373b586ded542fd8</u>	+ 0.00765005 BTC 180.33 USD		
33	2023-01-31 15:14:48	<u>ab9912ae74ee8dd0dd8ab9</u> <u>4b55f9e47b44cea254fcb5</u> <u>f8456607dd195570df41</u>	+ 0.00488661 BTC 112.98 USD		
34	2023-01-28 20:45:55	<u>b6d740984665e02f1a6335</u> <u>cd1b97587db54d492bd5ac</u> <u>ac09d87d7374df5c544f</u>	+ 0.00350342 BTC 80.58 USD		

\* USD values displayed at the time of transaction

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