

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:01 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DTDftMZkxmsyDTjoLis4uXkL4URnqXPbE</u>
TOTAL RECEIVED	0.00140366 BTC
	88.30 USD
TOTAL SEND	0.00134468 BTC
	84.59 USD

Token	Balance
Bitcoin	0.00005898 BTC
	3.71 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-01 06:28:14	<u>e820398b2b407d9f0ba497</u> <u>cd2c868b3b46487163dc53</u> <u>04bd30ede5103490b724</u>	- 0.00010000 BTC	
			2.93 USD	
2	2020-12-19 09:00:16	<u>cfdc813dd84831ecfa672c</u> <u>efa5b2406df00a35a1adc0</u> <u>7cb095538d8af91aafb6</u>	+ 0.00010000 BTC	
			2.38 USD	
3	2020-12-12 07:14:40	<u>5f14053c46d2c03180a0a9</u> <u>a5c6cafcfcdc0afbef52a4</u> <u>9b1be43908f5b24e3eb3</u>	- 0.00030225 BTC	
			5.68 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-11 08:10:24	<u>da7ed74d87947c3b7489a2</u> <u>8f80de208d6d4de359ec8f</u> <u>29fba67a18c5f73039db</u>	+ 0.00030225 BTC 5.45 USD		✓
5	2020-12-05 05:20:11	<u>bdeb744f29d1f2cb7d33eb</u> <u>1cf630b7dda6ccb80e0c63</u> <u>aa58e6489354f85de05e</u>	- 0.00020000 BTC 3.82 USD		✓
6	2020-12-03 05:00:56	<u>44b5ef413b1610530e0521</u> <u>9b9fb9a984d8dfdd66fa3b</u> <u>1d37535bee7d692f69c0</u>	+ 0.00020000 BTC 3.88 USD		✓
7	2020-11-13 08:00:21	<u>b555bc4f09b47445b2202e</u> <u>19d8ba01c7dfd8c067dea3</u> <u>040dd26dd8cde4639c5e</u>	+ 0.00000546 BTC 0.08 USD		✓
8	2020-11-11 07:05:27	<u>8d9421b39c48307a541e5a</u> <u>c23c4afdbd8ff7dc2809b5</u> <u>79a31c86dc3a9c122d81</u>	+ 0.00001104 BTC 0.17 USD		✓
9	2020-11-11 05:13:29	<u>b78546ae7943a49a2abcb3</u> <u>c09c13d420ae0dfa18e79f</u> <u>0b43c032a874e6c67675</u>	+ 0.00000972 BTC 0.15 USD		✓
10	2020-11-09 06:27:44	<u>2302f1e77da45504608ee0</u> <u>e2d80cd3c108499d5a44e6</u> <u>077884b26ddb521c05ca</u>	+ 0.00000546 BTC 0.08 USD		✓
11	2020-11-08 16:50:23	<u>b024eabac8f35444dccda6</u> <u>1505a9d97be0bf90bda2ad</u> <u>e68b9b95e2838555aa03</u>	+ 0.00000546 BTC 0.08 USD		✓
12	2020-10-24 07:22:55	<u>7c58fa69b5ea57b109d32e</u> <u>24ed7b7b944e726c3abd09</u> <u>8e01c07918457d93e131</u>	+ 0.00000546 BTC 0.07 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-18 02:24:12	<u>4e907d0a96515b8bfa366a</u> <u>de58767825b3b62274e6fc</u> <u>421f44eeee6a50cf4925</u>	- 0.00007808 BTC 	0.89 USD	✓
14	2020-10-17 07:21:14	<u>63af4f4e1ca9b9c0e32b84</u> <u>042079c748b9097dcd41bf</u> <u>eec8be46cc05919baf45</u>	- 0.00010000 BTC 	1.13 USD	✓
15	2020-10-17 07:21:14	<u>63af4f4e1ca9b9c0e32b84</u> <u>042079c748b9097dcd41bf</u> <u>eec8be46cc05919baf45</u>	- 0.00010235 BTC 	1.16 USD	✓
16	2020-10-17 06:20:51	<u>57fadbc6026d95ed98b565</u> <u>685e104377c49465218f14</u> <u>5eac84ef57cf0da8bb91</u>	- 0.00012707 BTC 	1.44 USD	✓
17	2020-10-16 08:47:50	<u>e9eb891212ecdc948f208f</u> <u>58baef03a6ee05c5def1c7</u> <u>c14a0140b2179bc8d23a</u>	+ 0.00012707 BTC 	1.43 USD	✓
18	2020-10-15 03:30:00	<u>0a8db9caf531f8035f93de</u> <u>2fe49dfa004cca7aee14ec</u> <u>3a1aa1eef02e8a51471a</u>	+ 0.00010235 BTC 	1.17 USD	✓
19	2020-10-03 03:39:29	<u>4513361f1713705971619c</u> <u>2bf18221154f9839dbc2be</u> <u>e105864c9d53f1841977</u>	+ 0.00010000 BTC 	1.05 USD	✓
20	2020-10-01 23:07:22	<u>5e042cdeec2ec25118bd41</u> <u>9d534d99d02336f4232e45</u> <u>a202007fd384f3a1e3d6</u>	+ 0.00007808 BTC 	0.82 USD	✓
21	2020-09-27 05:22:39	<u>39be4cddd7b6158cf63451</u> <u>246a94772e11ea9cf55d5d</u> <u>980402082c5d756ce997</u>	- 0.00010000 BTC 	1.07 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-27 05:22:39	<u>39be4cddd7b6158cf63451</u> <u>246a94772e11ea9cf55d5d</u> <u>980402082c5d756ce997</u>	- 0.00010000 1.07 USD	BTC 	
23	2020-09-20 08:38:34	<u>ce940763aba7a96090dd99</u> <u>a41391c186c44c46cd7c20</u> <u>d13b496c01fa85857b20</u>	- 0.00013493 1.47 USD	BTC 	
24	2020-09-07 10:37:05	<u>4cca3020c83b24392a0def</u> <u>228ff38d38730c060856cb</u> <u>0dd3a9f3d2aa31af6316</u>	+ 0.00010000 1.03 USD	BTC 	
25	2020-08-13 10:05:33	<u>39941ccc31f99ac4f598ca</u> <u>98f9e7a64e1b53d155d83a</u> <u>466a7652bf435f385026</u>	+ 0.00010000 1.17 USD	BTC 	
26	2020-08-05 05:25:20	<u>f975c18117d1150e71770d</u> <u>8852e6ff57cfb8cf636e72</u> <u>bd07ab5986761ae384bd</u>	+ 0.00000546 0.06 USD	BTC 	
27	2020-08-01 23:55:43	<u>aebe2db2f4bea934b181eb</u> <u>d7faefecfd45894fd621af</u> <u>6b936ee5224d4c628fbf</u>	+ 0.00000546 0.06 USD	BTC 	
28	2020-07-31 05:30:18	<u>33d2cb0c36aba8badcdc21</u> <u>df77c6148a81f94f7aa2a0</u> <u>78f6e1c515fd7d4708ea</u>	+ 0.00000546 0.06 USD	BTC 	
29	2020-07-22 07:02:36	<u>2cfa1d2caae750230e6d0e</u> <u>5e3f249ebdbf02631312bf</u> <u>d4bd6e559be2bbce7f99</u>	+ 0.00013493 1.28 USD	BTC 	

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