

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DVdSWxrJGeavZhqrw5MT2EpKp1rN4XT1h</u>
TOTAL RECEIVED	1.29582988 BTC
	81,507.68 USD
TOTAL SEND	1.29582988 BTC
	81,507.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-22 12:00:11	<u>b12c57cbd42c7c802ec682</u> <u>562fa4baeb4661fcb1012c</u> <u>d5eb6b7c0815b84d8b07</u>	- 0.00155793 BTC	
			76.71 USD	
2	2021-08-09 13:37:38	<u>3bc66ee03b8e25822e03b7</u> <u>7bd5999145da439efce5ad</u> <u>fccda8c9b0d2fb45a8ea</u>	+ 0.00155793 BTC	
			72.05 USD	
3	2021-07-08 11:45:58	<u>a7b02aec6a3446a66ad9ac</u> <u>c10619e0bbfcb545e01fdd</u> <u>1d9e4c46c20c9f2eb848</u>	- 0.00171500 BTC	
			56.38 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-07-08 11:45:58	<u>c9ccde4dc3bb0878b07c14</u> <u>786c1244dc06a70e4cdf45</u> <u>90990ce5860ee570c73d</u>	- 0.00155009 BTC 	50.96 USD	✓
5	2021-07-08 09:23:17	<u>3c96a75b86e36db55eeb52</u> <u>b41721a3e0b112db706720</u> <u>e23f9cc3d1f68b3e4cd8</u>	- 0.00178371 BTC 	58.64 USD	✓
6	2021-07-08 08:59:29	<u>be35f26fb6f338bcbf2152</u> <u>3840d4c969fca79d902da9</u> <u>643cbaea2203057912cc</u>	- 0.00171029 BTC 	56.22 USD	✓
7	2021-07-08 08:53:40	<u>4ef9010ca62b0b98a39a9c</u> <u>a50d731fbf98bcb7e1885c</u> <u>8b1365241648afde0afa</u>	- 0.00188201 BTC 	61.87 USD	✓
8	2021-07-08 08:53:40	<u>be0e4d39b229726f1c3d01</u> <u>14615b268c9e3e666b6a1a</u> <u>897a98290fffaa3d0a93</u>	- 0.00203106 BTC 	66.77 USD	✓
9	2021-07-06 13:46:30	<u>9e8b6fa87be50db5ac8799</u> <u>affeff520d31ede3b42527</u> <u>6296c5dd59e21bdcc8fb</u>	- 0.00259042 BTC 	88.64 USD	✓
10	2021-06-15 18:04:10	<u>92252e22c71a031d926b0e</u> <u>a29aff80dc7898f2fd0fe9</u> <u>4f0f6a73faa7e51d1dce</u>	+ 0.00155009 BTC 	60.57 USD	✓
11	2021-05-17 19:18:28	<u>3deffd93ebd0617d5e0139</u> <u>75d857f3994dd55f685326</u> <u>2561ed935f4d84c26698</u>	+ 0.00171500 BTC 	77.72 USD	✓
12	2021-05-16 17:09:03	<u>0ae9adf9788c67902f9500</u> <u>3349629e235993d3e1c279</u> <u>810bd9081b4bbbedb79ea</u>	- 0.02220492 BTC 	1,031.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-09 17:35:11	<u>8881523fefdf0f80a16881</u> <u>7e50c824c89ac1731f2b81</u> <u>714cf9964c80dffbd9c1</u>	+ 0.02220492 BTC  1,293.23 USD	✓
14	2021-04-19 19:12:32	<u>e6d3d5c357ac3359935b7d</u> <u>60900dba8c2023ec1b250c</u> <u>ecfb309039e9f13dcf90</u>	+ 0.00178371 BTC  100.36 USD	✓
15	2021-03-22 16:35:05	<u>9ebb001b20a373a7989e0f</u> <u>e2ab948c8a98aa5afbde07</u> <u>2cb94d10599dbb890580</u>	+ 0.00171029 BTC  92.93 USD	✓
16	2021-02-27 17:52:50	<u>3e86c23b76224c928b0c84</u> <u>9cd058ad69d559bacb00d4</u> <u>285383e22f7f58f458d1</u>	- 0.01306016 BTC  589.47 USD	✓
17	2021-02-23 18:24:30	<u>7d307435a098b8b13d4ef0</u> <u>1f9a3fae7367ecf8210cc8</u> <u>9b436fd921b244ac303e</u>	+ 0.00188201 BTC  93.49 USD	✓
18	2021-01-25 12:34:36	<u>a2679b98ba42efe56a115c</u> <u>ec9cb9835addc384807374</u> <u>7d633802fabbf0e97849</u>	+ 0.00203106 BTC  65.94 USD	✓
19	2021-01-18 01:43:33	<u>67a234fbeaae12ea41468b</u> <u>4f70d8bb3db4910dcd246c</u> <u>97aef6daf4671bec6dd4</u>	- 0.01337120 BTC  489.80 USD	✓
20	2021-01-15 14:04:22	<u>765e43e9eacf4e5e9ebdb7</u> <u>c93b837e798e266f955d05</u> <u>c7ea237430c02adbdeaa</u>	- 0.78937309 BTC  28,413.46 USD	✓
21	2020-12-28 14:59:17	<u>bdd04c37970765604897c5</u> <u>63580254609ecec5336b82</u> <u>e5b197d526043ed5deb8</u>	+ 0.00259042 BTC  70.93 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-18 06:52:39	<u>f1165ef2146c7b72276b5d</u> <u>67c97884efac75a92353df</u> <u>83b97d9a23c6f3991e66</u>	+ 0.78937309 BTC 18,240.35 USD		✓
23	2020-11-30 17:53:04	<u>2700138744cf8bc04ed80d</u> <u>b3d7f8df32f979b2dc70f4</u> <u>9a04933a5d1931efa19a</u>	+ 0.01306016 BTC 245.07 USD		✓
24	2020-11-16 10:52:10	<u>e3df64aaf5a16729616a12</u> <u>a389cb784eb2147a243ce0</u> <u>785c9aab08b766c8898d</u>	+ 0.01337120 BTC 223.48 USD		✓
25	2020-01-07 21:00:38	<u>6b0b04015cc34033263696</u> <u>02937f5e3da9ffe8aa1234</u> <u>2eac8792bee056bdad9f</u>	- 0.10000000 BTC 805.59 USD		✓
26	2020-01-07 18:53:55	<u>30c3e93580dc6feb429b4b</u> <u>19ab10b65ccc6f33b2a391</u> <u>11c87e550dde5713f38f</u>	- 0.04300000 BTC 346.40 USD		✓
27	2020-01-06 13:59:48	<u>9c10704c496b372f61248b</u> <u>7b523bb2b89cbdc81ab17d</u> <u>d3af18e1ab33c8a85b3c</u>	+ 0.10000000 BTC 814.52 USD		✓
28	2020-01-06 12:48:04	<u>97e63bcbaced546aa5904a</u> <u>6da179350bb07b5cb8c46d</u> <u>a87206a5c2286c9ba554</u>	+ 0.04300000 BTC 350.24 USD		✓
29	2019-10-27 16:08:04	<u>7d71cc42b6883367b04d8a</u> <u>58405cc748126c6e95c775</u> <u>8cdf3caf52238019f120</u>	- 0.30000000 BTC		✓
30	2019-10-23 14:15:29	<u>19074fba34424e10f84bee</u> <u>b29e75410ba1d240a4988c</u> <u>c8553cf9de1ac31d2161</u>	+ 0.30000000 BTC		✓

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