

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DY7v7r9sHPysE5V8DuaWy7ndEenW3nPmh</u>
TOTAL RECEIVED	0.01615811 BTC
	1,018.18 USD
TOTAL SEND	0.01615811 BTC
	1,018.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-25 01:12:56	<u>4f81f0202f1a5ba3ebb72c38e5a80ae69f0fce30e6c20248cf464906cdadc953</u>	- 0.00055227 BTC	
			12.26 USD	
2	2022-07-24 18:17:12	<u>140737a37f675695f63731fc502c79027a00173430fcdeae55c8887e38a1bfb1</u>	+ 0.00055227 BTC	
			12.54 USD	
3	2022-06-29 08:39:42	<u>06f3905933a871369ef4c1b55e445bbfd4989ab1d29241f51d058b30869258bf</u>	- 0.00053026 BTC	
			10.63 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-27 22:57:47	<u>e742b112eefe0980601d77</u> <u>fa82f110982766760bbc51</u> <u>a2eeb1ce0e3365544a1a</u>	+ 0.00053026 BTC  10.99 USD		
5	2022-06-13 21:53:11	<u>acbf560086c2efa66fc03d</u> <u>115f2846056d28a3be6e76</u> <u>60f490c71d6b0419e01c</u>	- 0.00041962 BTC  9.43 USD		
6	2022-06-06 15:51:21	<u>e0e3a87b5734936a058bc6</u> <u>316866c56ad81b806bed44</u> <u>873431dd5c519f20f2df</u>	- 0.00184400 BTC  57.80 USD		
7	2022-06-03 00:26:45	<u>e7047d44e96bd35e88a0e4</u> <u>d8068c7a1f5ad8eec8d941</u> <u>6dced7d6d42eaf6b4c82</u>	+ 0.00041962 BTC  12.81 USD		
8	2022-06-02 02:30:54	<u>9d41d07d5a820324f0173a</u> <u>9abc5a28099018d51c09f4</u> <u>dbc7f2fdb6cf965b10d</u>	+ 0.00184400 BTC  55.26 USD		
9	2022-05-31 16:37:43	<u>8b5bff8d472c5382f6021a</u> <u>4747a56c8ed18128605f31</u> <u>a5a9033cff253e130f70</u>	- 0.00045665 BTC  14.44 USD		
10	2022-05-16 07:01:02	<u>f5650dc57a1de34a208d87</u> <u>b8105981ea4068e4001e51</u> <u>c131e3b19da50fe850e4</u>	+ 0.00045665 BTC  13.67 USD		
11	2022-04-27 07:33:01	<u>28f8b31e8639b37ce4ca96</u> <u>cb58a36ce50b060298a0c5</u> <u>a2c70ecf789fb6cf7998</u>	- 0.00036770 BTC  14.34 USD		
12	2022-04-25 19:50:42	<u>45c235cd34a647cf65622f</u> <u>fa44d83aa9c7697e9fd824</u> <u>43631e94e90b47804a6b</u>	+ 0.00036770 BTC  14.86 USD		

#	Date & time	Transaction Id	Amount		
13	2022-04-10 05:22:21	<u>fc45fff9734816ab330fbc</u> <u>357ac46b9b7970ca5fe8b3</u> <u>44f244160e0986ce992f</u>	- 0.00030853 13.16 USD	BTC 	✓
14	2022-04-10 03:54:41	<u>83c0f489810302fcf982fc</u> <u>448040632e5245f6970c77</u> <u>ee69d495342bf6d8d593</u>	+ 0.00030853 13.15 USD	BTC 	✓
15	2022-03-27 12:15:24	<u>6ed87fc2dc29e6e0de1ea7</u> <u>ac362d4c5c095edd28d46d</u> <u>26862547c0c260bd3940</u>	- 0.00021160 9.49 USD	BTC 	✓
16	2022-03-26 13:32:34	<u>d2c651d4bf932893763faa</u> <u>867e881641682bc6e3ad72</u> <u>bf1402192948bdfff16e1</u>	+ 0.00021160 9.35 USD	BTC 	✓
17	2022-03-19 13:53:45	<u>4d798d771f3fd98f3da2c0</u> <u>29ab6184f0dc13179a43a5</u> <u>23e8187ac54d83c18ca5</u>	- 0.00030141 12.64 USD	BTC 	✓
18	2022-03-17 10:51:12	<u>436e6c0d318d01c015f7a0</u> <u>92fc46b000b8cc821fb6cb</u> <u>cca237a7d7173ebc745f</u>	+ 0.00030141 12.29 USD	BTC 	✓
19	2022-02-27 04:30:30	<u>8bb23c94e4a3c375f7461e</u> <u>8a354314a8ce435d55927e</u> <u>1824ce21cf8ffce91a54</u>	- 0.00028227 11.14 USD	BTC 	✓
20	2022-02-26 22:17:08	<u>5bda8d8a9eff984d58d7c9</u> <u>8875e5e2f3f9c5acb38062</u> <u>2f2791277c73ba309ea6</u>	+ 0.00028227 10.89 USD	BTC 	✓
21	2022-02-15 11:26:44	<u>a1c5fc07e8907661bce416</u> <u>a32b305e375ae983c8f0fd</u> <u>e9abdff80c3c7bff39f3</u>	- 0.00020015 8.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-15 05:12:07	<u>0a5f59b0b6e6f4c2403307</u> <u>b81bc2b2fea5a8962cdeee</u> <u>a4c5e2f8a7040bdfc7a0</u>	- 0.00033333 14.74 USD	BTC 	✓
23	2022-02-08 08:00:23	<u>05f376c0c69d57af932c11</u> <u>404cb73d9859af0535cbf4</u> <u>03df7c04db46002b69e3</u>	+ 0.00033333 14.47 USD	BTC 	✓
24	2022-01-22 15:31:10	<u>73d57eaa69cf27d9a93dc8</u> <u>5af1ae3a69070075c4cfd6</u> <u>f4ad2bf90ac575807d32</u>	- 0.00020972 7.35 USD	BTC 	✓
25	2022-01-19 16:01:39	<u>11feee9ef454722651633d</u> <u>54032e689d68f6db4c4d81</u> <u>ec821b3e3736185cea8a</u>	+ 0.00020972 8.73 USD	BTC 	✓
26	2022-01-18 17:43:04	<u>438565ef0078bd3a74749e</u> <u>6565bb890887f003dcc0c3</u> <u>63615f8ccbdeac5e1fe2</u>	- 0.00103909 44.00 USD	BTC 	✓
27	2022-01-17 08:34:40	<u>34ae28bd6fdb9cda79043c</u> <u>c3ba600089d3b257f6e93b</u> <u>5b0aae55b8679400ffc2</u>	+ 0.00103909 44.13 USD	BTC 	✓
28	2022-01-13 11:18:03	<u>743708582ba1568e6921b2</u> <u>10286078598cda52b9b7be</u> <u>31bffd6cd33df84b7b6a</u>	- 0.00020274 8.68 USD	BTC 	✓
29	2022-01-11 18:46:40	<u>0be8f5f92040c18eadc855</u> <u>0391da68f99da2eab0ba81</u> <u>4a3742b2d4176c31b5d8</u>	+ 0.00020015 8.55 USD	BTC 	✓
30	2022-01-07 04:02:02	<u>25b35fa18b0381dc5cae88</u> <u>3da4f84e1289720e78ba9c</u> <u>e8d7fb498ca8bcacc41b</u>	- 0.00011000 4.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-06 18:10:09	<u>23a351edcb4944e3c72a38</u> <u>bdd1f40a697d4f92eb32a5</u> <u>a02146460ae41f9b7035</u>	- 0.00030093 12.96 USD	BTC 	✓
32	2022-01-03 12:39:55	<u>d6656342c78bdc851cc088</u> <u>897a92d5dc8ad2c2681887</u> <u>9ce1522e501ebc2abf24</u>	+ 0.00020274 9.44 USD	BTC 	✓
33	2021-12-20 18:10:48	<u>e0a4471c8bd874b07e513e</u> <u>cf4efb7911c6ad664605d7</u> <u>9d4c539593fef4899847</u>	+ 0.00030093 14.11 USD	BTC 	✓
34	2021-12-20 07:28:46	<u>1671cc4404271bf1c4a269</u> <u>2958c2919a30fddf6c95d0</u> <u>b3dc9bfb03b29e5fa9d6</u>	- 0.00018391 8.45 USD	BTC 	✓
35	2021-12-16 01:26:12	<u>88081e83ea01a5af55e4a3</u> <u>b5be024986ed56fa4494be</u> <u>1108140c8677c6bf51a6</u>	+ 0.00011000 5.35 USD	BTC 	✓
36	2021-12-03 17:34:18	<u>e6fe4a92e70520e8154e6f</u> <u>6fe3717430147e773bbdec</u> <u>b694199e352edf5d4cfc</u>	+ 0.00018391 9.85 USD	BTC 	✓
37	2021-11-29 06:35:36	<u>e1b5449e374218e2b5a9b3</u> <u>0453d7987a474d1e7ce59e</u> <u>c575186b20ab6fb163dd</u>	- 0.00001029 0.58 USD	BTC 	✓
38	2021-11-28 12:31:04	<u>e089ff7516aac319e524c3</u> <u>9274aa6fa2e7dfbf3298c8</u> <u>48a4e6f43eae8545b3</u>	- 0.00001013 0.58 USD	BTC 	✓
39	2021-11-27 17:22:28	<u>cc0554654be513bee3b33d</u> <u>468c02e59a10b2fb7113ad</u> <u>41ea4009fb8740c81b62</u>	- 0.00023677 12.95 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2021-11-22 20:36:38	<u>b165b08355da8567c5eed</u> <u>ed4b20f957241e217cbba5</u> <u>8a4f957ffd849dffab33</u>	+ 0.00023677 BTC 	13.26 USD	✓
41	2021-11-21 19:40:26	<u>e847b7295f01b364f28c18</u> <u>6d0bf73fd4fb17c4fad16d</u> <u>c7efabfb452dd35e8df5</u>	- 0.00001021 BTC 	0.59 USD	✓
42	2021-11-13 12:24:10	<u>ce4131ac253430fc14c3a2</u> <u>9cdf350e6244111fcd8a6e</u> <u>5775c0cf21224a5571f1</u>	- 0.00012668 BTC 	8.15 USD	✓
43	2021-11-12 17:55:33	<u>dcfb7454fdd63584f15d79</u> <u>7584e5a4c998aefed235f9</u> <u>51024e3b9622e0510994</u>	- 0.00097268 BTC 	62.37 USD	✓
44	2021-11-11 09:40:16	<u>96e6f74e30a1ef76030b92</u> <u>083a17b473953f7683724a</u> <u>042d85066185e2b9e040</u>	+ 0.00012668 BTC 	8.20 USD	✓
45	2021-11-10 02:03:39	<u>27ed6949516e338b969692</u> <u>29a2639d46be05b3ac0b3e</u> <u>d7429fe2efe5d100b67e</u>	- 0.00100557 BTC 	66.79 USD	✓
46	2021-11-09 09:23:37	<u>478463e6ca9efb5b5c5b08</u> <u>a3018f7930f648d2f66dd7</u> <u>a82f03ea4baa66d4d039</u>	- 0.00003167 BTC 	2.11 USD	✓
47	2021-11-06 09:50:21	<u>5570038a496eb9c82c0733</u> <u>4c29570b100a2cf20e0678</u> <u>b1fa0da11351074fcae0</u>	- 0.00189276 BTC 	114.79 USD	✓
48	2021-11-06 05:09:37	<u>defe87fca11de63ed7506a</u> <u>cb52b0bd7a5d858b90ff71</u> <u>f00e2b77d1a674fd2793</u>	+ 0.00189276 BTC 	114.79 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-06 00:01:13	<u>ed7895587d15c4476d76fa</u> <u>2b26f4148f450cdc0fc176</u> <u>a29c134949143d1c08ea</u>	- 0.00008489 BTC 	5.16 USD	✓
50	2021-11-05 23:47:56	<u>764d5149aaa0e5bd6cebde</u> <u>3d695eebb72c8059ad892d</u> <u>0584a6c2a01161a5630d</u>	+ 0.00008489 BTC 	5.16 USD	✓
51	2021-11-05 12:59:02	<u>d60709095b8b78760d826e</u> <u>3df04645150f83d0294692</u> <u>b716576b8aba9e06f8ee</u>	- 0.00002094 BTC 	1.27 USD	✓
52	2021-10-28 08:06:52	<u>0922f47ed2ba1f00009444</u> <u>ea762307ab8a2835971448</u> <u>3ad88ac2abe39fed949f</u>	- 0.00001011 BTC 	0.61 USD	✓
53	2021-10-25 16:23:51	<u>9b1b82fb878e9778d5335f</u> <u>0b0b80d265ed54664db2d8</u> <u>d2e2c5ed6bf9ed841336</u>	- 0.00101389 BTC 	63.95 USD	✓
54	2021-10-25 09:02:07	<u>c24c7d3b8342fc82a39273</u> <u>4536c4cfd9fb9a667f0e57</u> <u>dbd2fb646be080079bc2</u>	- 0.00002079 BTC 	1.32 USD	✓
55	2021-10-21 07:30:02	<u>61ef7e6312023ff6943481</u> <u>8db6153095efca312b5d04</u> <u>f95f35e5ea62be0a0530</u>	- 0.00002092 BTC 	1.31 USD	✓
56	2021-10-21 07:05:13	<u>c2a7521a68bbd74c1e5f2a</u> <u>ba122e0123fc19ed10ec72</u> <u>a1c309c93b435796c7e0</u>	- 0.00001223 BTC 	0.77 USD	✓
57	2021-10-14 09:15:14	<u>ad79c983bb66bf74b1ab1b</u> <u>7ec9c1f80e66b0d96c262b</u> <u>e57a99c94bbe2b9b6e56</u>	- 0.00001453 BTC 	0.83 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-24 12:56:32	<u>f2de0577fd10979f0ca3eb</u> <u>21fb26321f936b2523dc43</u> <u>6e4f3648396902aa85d5</u>	- 0.00109464 BTC 46.86 USD		✓
59	2021-09-22 22:46:36	<u>30d500479a5055965974fe</u> <u>a57a75e296e8fb58abfca9</u> <u>bcc7f1817e123f82dcdc</u>	- 0.00001917 BTC 0.83 USD		✓
60	2021-09-06 05:50:43	<u>d64ff474d7b6bf66473e5e</u> <u>2622dd0ba17445b1f5f07f</u> <u>88c60dcc03aa35a86c61</u>	- 0.00169506 BTC 87.12 USD		✓
61	2021-08-31 16:50:58	<u>860caedd98937d11b2a133</u> <u>d836592ed80541b101158c</u> <u>8075669fb5b7acd62dd4</u>	+ 0.00169506 BTC 79.83 USD		✓
62	2021-08-19 18:55:09	<u>51555ad2f6a7a1bc11a742</u> <u>74d61659ae11ce63c9956b</u> <u>1fdf5f9d813e0207e616</u>	+ 0.00001013 BTC 0.47 USD		✓
63	2021-08-15 09:56:43	<u>03cb262d12318f81721070</u> <u>9a3eed279282ce8c09d0a0</u> <u>2926be41ed68d2ada313</u>	+ 0.00001029 BTC 0.48 USD		✓
64	2021-08-09 07:20:22	<u>8f6ca21e153d868ba00f0b</u> <u>c1a722950dedda4169ac2d</u> <u>b91afa27323757c6f0e7</u>	+ 0.00001021 BTC 0.47 USD		✓
65	2021-08-06 09:48:57	<u>dd9c774e4fa93fc80cf7f5</u> <u>e5f9025aa0da5e7e75386d</u> <u>97f3e1da7e16948b3277</u>	+ 0.00100557 BTC 43.07 USD		✓
66	2021-08-05 14:06:31	<u>82e6a3dc4263718cb1adc4</u> <u>22e027ba99f1a01cda27d2</u> <u>98b961f4078824d6166d</u>	+ 0.00003167 BTC 1.29 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-07-21 21:50:38	<u>a55f2e9bba416060505dd4</u> <u>909e019a71b3e5a2cdbbb1</u> <u>10d681c79b4a4609ff35</u>	+ 0.00002094 0.66 USD	BTC	 
68	2021-07-21 07:09:41	<u>ef9c2e2d69ef84df99572f</u> <u>a4ee223205d5b99f92c059</u> <u>4c31a7c1f43f6fb6dcc8</u>	+ 0.00109464 35.18 USD	BTC	 
69	2021-07-13 07:22:51	<u>a3147fbba9e14f0c490fe6</u> <u>ffd70ea0ea82be574fab84</u> <u>aee912c9e9d6e3d96d7d</u>	+ 0.00002079 0.68 USD	BTC	 
70	2021-07-10 19:07:07	<u>6c2d9a6099bd386af159db</u> <u>135f607bb40c23e313b96b</u> <u>f69b575b54a15ae644c4</u>	+ 0.00002092 0.70 USD	BTC	 
71	2021-06-29 01:01:42	<u>f79539a7a5a6735e27f132</u> <u>eeff9b90e090c0c0177c53</u> <u>eff65c558a74b949a79a</u>	+ 0.00001223 0.43 USD	BTC	 
72	2021-06-24 11:58:11	<u>2ba7f60ccaacb8a489674</u> <u>6a4272536a492166a4206f</u> <u>c9c59332bade69ac563b</u>	+ 0.00001011 0.35 USD	BTC	 
73	2021-06-23 10:13:31	<u>9985ebb175f4cca55ad9a8</u> <u>3e3cd8f84681811f5c2949</u> <u>11d64181da34bcc99d91</u>	+ 0.00097268 32.75 USD	BTC	 
74	2021-06-21 07:28:33	<u>479f91c6a70f0ac2ec3d4f</u> <u>cffb115ab8876cb01d0394</u> <u>8d72572877ebdb74d220</u>	+ 0.00001453 0.45 USD	BTC	 
75	2021-06-14 22:39:11	<u>075b152df9e83c6a3c857a</u> <u>555bf868781ce0e3c85379</u> <u>71a701b1366e024fdfb8</u>	+ 0.00001917 0.76 USD	BTC	 

#	Date & time	Transaction Id	Amount	
76	2021-05-31 11:52:46	<u>c2025f07254aca2a7c4d32</u> <u>917aea9cea2867eb2d2afa</u> <u>e4fc669ba3a7cc0faab0</u>	+ 0.00101389 BTC  37.77 USD	

\* USD values displayed at the time of transaction

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