

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DYnwc7t4kTam4WXxohw9ZTwQm9e4u5SU3</u>
TOTAL RECEIVED	0.01394412 BTC
	878.92 USD
TOTAL SEND	0.01394412 BTC
	878.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 19:53:03	<u>05c7c3ada4c67e99c32ae8</u> <u>6b860d6a6004d633ab6818</u> <u>e5d5a6e31bb83ee312a2</u>	- 0.00010066 BTC	
			2.26 USD	
2	2022-10-23 23:20:45	<u>d07af04677c320c1c2ef7d</u> <u>ead3ec18654986ac99fc9f</u> <u>b8c9fb5d015b50a8ec62</u>	+ 0.00010066 BTC	
			1.96 USD	
3	2022-05-04 13:48:28	<u>9dbacb84a88cc74b149625</u> <u>8f3b63daf0a7bacc8955e5</u> <u>601b635651e38b1cafe0</u>	- 0.00010027 BTC	
			3.90 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-02 22:33:33	<u>5308cd32677f23a24c4ad9</u> <u>097c3d3f0c2a24f16dd6ad</u> <u>d90022565cc416427610</u>	+ 0.00010027 3.86 USD	BTC 	✓
5	2021-10-20 17:49:08	<u>e3714bb9e77c7547bce7a7</u> <u>9002c088e3b276f4f3b4a9</u> <u>4d9f20dd2050455cc949</u>	- 0.00050013 33.00 USD	BTC 	✓
6	2021-10-20 07:33:43	<u>71d2816b91464f4d6cc37e</u> <u>0239cc9117d1cae269a1d7</u> <u>a1c9bdba4b50976a2825</u>	+ 0.00050013 33.44 USD	BTC 	✓
7	2021-09-16 20:51:02	<u>0b40c878c96d19c405c0f9</u> <u>c7f8f56b213da2dfcc11c4</u> <u>401fd623dadfde768fe2</u>	- 0.00010048 4.76 USD	BTC 	✓
8	2021-09-16 01:50:14	<u>a84895798b51b91422aa58</u> <u>75b3e83afe5936cdfade5</u> <u>b06ac78124f38ca0cd12</u>	+ 0.00010048 4.81 USD	BTC 	✓
9	2021-05-29 07:40:44	<u>8c70afb84c9bbd407f746f</u> <u>fda5413e2967bdadc6dd8d</u> <u>24b2c5c243aa3cd7d446</u>	- 0.00020098 6.95 USD	BTC 	✓
10	2021-05-29 07:10:30	<u>cefe6ea0125a9b020219b0</u> <u>318af551c20c31bac84d25</u> <u>217638dd12fe10512bbe</u>	+ 0.00020098 6.95 USD	BTC 	✓
11	2021-05-20 05:05:46	<u>e194944501f1f71f119e96</u> <u>5a3c28c479856938c7e7c8</u> <u>ef528937e0e62c1dadf8</u>	- 0.00024962 10.10 USD	BTC 	✓
12	2021-05-20 03:49:49	<u>479566914cd8974cb1d3ac</u> <u>f8092325bc9c16ed8dc0fc</u> <u>88e05bae0d6e7cb4b005</u>	+ 0.00024962 10.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-16 11:00:16	<u>517b79e29a3fc9d5daa3b44b0c163e94fffd3400d99579b00fb56e17dee27bcc</u>	- 0.00012008 5.57 USD	BTC	✓
14	2021-05-16 08:41:25	<u>bf7ffa119644e73eb4cfc38cf4cfffdd8a8de09c4aed1048aaa05a75baa70f0</u>	+ 0.00012008 5.57 USD	BTC	✓
15	2021-03-17 07:09:29	<u>a48b854a0d717babd972b659bc2b7d07ae67a9eb248ae4f0e281fc3eab169a07</u>	- 0.00015116 8.90 USD	BTC	✓
16	2021-03-16 12:39:42	<u>4c1dc17d352cf3f10862400c260738be65fc4ee8e89f3127ebf66a73a8dadaf0</u>	- 0.00016694 9.83 USD	BTC	✓
17	2021-03-15 00:12:03	<u>085d8bf590c7d6a0e4ed3d5534114ef57575cf02e597327502ae6c4d52becb42</u>	+ 0.00015116 8.40 USD	BTC	✓
18	2021-03-14 20:00:06	<u>635543a5ef8bdd309fb14218e08680b24a0e7c00a9dfa3b292e431c1ecef337</u>	- 0.00095663 53.19 USD	BTC	✓
19	2021-03-14 00:01:16	<u>d7ca5590d0748512078da81f2b33abb208fc57a21181540e4941b1631e3e34</u>	+ 0.00016694 9.84 USD	BTC	✓
20	2021-03-12 15:45:23	<u>0e00db673804ca4e6c7cfd ee282682337f608ab6b111455089e0a24c99e348c4</u>	+ 0.00095663 58.53 USD	BTC	✓
21	2020-12-29 11:26:21	<u>603c3c9e4c5a27cde15f0698359faafb2639e9c09b3c5d34239e8066c3ba7060</u>	- 0.00013500 3.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-28 11:21:42	<u>c389230caf51a5cddab22a0b67edf365f6f0fcd5c713fc46024e06d0b45597f3</u>	- 0.00020880 5.65 USD	BTC 	✓
23	2020-12-28 00:09:39	<u>e889b3101601d9cf8df3c64805c6e0c43b2b239ade16ce167355a07db6fdb34f</u>	+ 0.00013500 3.65 USD	BTC 	✓
24	2020-12-27 09:06:24	<u>629f37d405a4af7fb7d318cedc01b9d9140995e5a61a77c74112c8e11b8e4d7e</u>	- 0.00034000 8.93 USD	BTC 	✓
25	2020-12-27 02:00:13	<u>dd2850d643ad4de9bab180f9dc6dd6322504427d61d9cb59c9c41384593c477b</u>	+ 0.00020880 5.48 USD	BTC 	✓
26	2020-12-27 00:08:58	<u>c9d0fea1d4110abb1543fd3543c18fb8ef98d6ba20c92b85776d17608d04203</u>	+ 0.00034000 8.93 USD	BTC 	✓
27	2020-12-26 18:51:12	<u>8e3a6a08180196117a069b2d6157f6b902a84e7df29d2097ee07335592bcda5d</u>	- 0.00038700 10.17 USD	BTC 	✓
28	2020-12-26 00:16:37	<u>e6c3cab4e4fcc90e82091bf90a93bd0dde2f0cdc95226f159070e17588115bd9</u>	+ 0.00038700 10.25 USD	BTC 	✓
29	2020-12-25 09:24:34	<u>f36c8821a9224aae0fa0712dfd4dea3430f712daecdfcd0adfcfd5afb9f00da</u>	- 0.00051218 12.65 USD	BTC 	✓
30	2020-12-24 02:39:27	<u>1e061f0166cf1a962ad7160c2055edf8b02fdadddcff7661113765b32f41a3df</u>	+ 0.00051218 12.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-08 07:28:46	<u>38e2929b128ceeeaaa2271bd22872b9126ba290c3942d5f11e293c4689b83dc23</u>	- 0.00050000 9.16 USD	BTC	 
32	2020-12-08 01:57:18	<u>62f57bebca36d5b4d96e7ca3d2977e4896cc7771b56cca8ea45b291f6349b806</u>	+ 0.00050000 9.16 USD	BTC	 
33	2020-12-07 05:39:41	<u>2fa459338e93bee95ff244d3e489f68a8133b77321e6c09d670e8a1eb3b63ee0</u>	- 0.00029999 5.74 USD	BTC	 
34	2020-12-07 00:06:36	<u>757e5d1522454c76c0db90e4d51ce9d89ddb6f0406466de4ddc051f895710519</u>	+ 0.00029999 5.74 USD	BTC	 
35	2020-11-01 04:50:59	<u>bce635c3905cd4e1d9e2835837908ac29af71e2c4c911542606e0b6a08d18232</u>	- 0.00049068 6.75 USD	BTC	 
36	2020-10-29 17:36:26	<u>26101a243703fdb224559bd5a889caf510e7e377ac15063caefbd4c92b4fedbe</u>	+ 0.00049068 6.65 USD	BTC	 
37	2020-10-24 18:43:47	<u>0cbd21dc3a0e165a542add44da9df2ba57781284fe3a22b3657cbbf21439cfe4</u>	- 0.00032499 4.23 USD	BTC	 
38	2020-10-24 12:25:17	<u>041a099a7ed3d3f24306e359f5c4905e80d3192f91e977a00741de71d0c25ea7</u>	+ 0.00032499 4.23 USD	BTC	 
39	2020-10-24 10:32:42	<u>a5465a07670d93b92de705420c4fdc124ba180090f2ec893b7ac59b8964de653</u>	- 0.00020000 2.62 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-10-24 03:23:35	<u>4969e5e0ac670ce935cf9e</u> <u>ad8230406af3c674b9be2c</u> <u>de85d47f6d7d8b34adc0</u>	+ 0.00020000 2.62 USD	BTC 	✓
41	2020-10-23 09:58:31	<u>1a35da80611200423b8509</u> <u>19226948a2e971fd6d77ef</u> <u>5ebfce9a55103ca71a8b</u>	- 0.00068000 8.78 USD	BTC 	✓
42	2020-10-23 00:02:10	<u>f77db87e4b96b983323039</u> <u>b811d7247c5c5bee1c7bbb</u> <u>30afc93563a1fdcca15d</u>	+ 0.00068000 8.78 USD	BTC 	✓
43	2020-10-22 03:04:16	<u>659936257187034f736fe1</u> <u>33e95ebaaa22e836b01045</u> <u>aa4da4a28b6d8c8b8415</u>	- 0.00065000 8.42 USD	BTC 	✓
44	2020-10-22 01:07:48	<u>796b361247fcc8611f94e4</u> <u>8b8440c9edf5a85d7f48eb</u> <u>445d31e2eb3b71345103</u>	+ 0.00065000 8.42 USD	BTC 	✓
45	2020-10-20 08:51:01	<u>a05cfc6b2360321dbe5c23</u> <u>09add30ef63b2fdb56d8a1</u> <u>9b503e9ddc8ba4d2d02d</u>	- 0.00010089 1.20 USD	BTC 	✓
46	2020-10-19 20:31:43	<u>6956e0edea700e65df02f4</u> <u>50c80b0405a0ad5bfce9dc</u> <u>41a30286c718cb7d82ee</u>	+ 0.00010089 1.20 USD	BTC 	✓
47	2020-10-03 13:21:28	<u>06f103a07261bb9d9762e3</u> <u>f4d24621db8ab4be2fa06b</u> <u>edb099d4c35a6d74e942</u>	- 0.00055000 5.86 USD	BTC 	✓
48	2020-10-03 02:05:14	<u>ba3a7a4cf3c15502be4bc1</u> <u>61fee931c660f566d4bda5</u> <u>266f9d2c75f016ee3b26</u>	- 0.00050000 5.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-03 00:19:30	<u>0ba602133ce4f549dccd51</u> <u>f5c9d5aa3f40ef31c728fd</u> <u>3c322879296c4586a6d1</u>	+ 0.00055000 5.79 USD	BTC 	✓
50	2020-10-02 00:04:10	<u>637c05f2456ca3b53d4926</u> <u>113fbbeb2998c85a419115c</u> <u>4014768e063ef9e1ea0b</u>	+ 0.00050000 5.28 USD	BTC 	✓
51	2020-09-14 06:30:50	<u>c8dcbfef07b775ecd2724</u> <u>867cb233638eb73e20ea0b</u> <u>c45f4e1e448e0d949c13</u>	- 0.00080000 8.53 USD	BTC 	✓
52	2020-09-14 00:03:36	<u>b386f06165a0c5a52fbc1c</u> <u>86cf5025880e596f8baae1</u> <u>33a731421b5a6f4fadcd</u>	+ 0.00080000 8.53 USD	BTC 	✓
53	2020-09-12 14:12:30	<u>70e4767659897deb8405ca</u> <u>add1b6df88500f4f3b821</u> <u>34682706d8481cf61ca3</u>	- 0.00070000 7.23 USD	BTC 	✓
54	2020-09-12 00:13:57	<u>b16c8f6f7892207e052a75</u> <u>18d41b09566ea098dc67eb</u> <u>6441ef308bf98c013fa5</u>	- 0.00012089 1.26 USD	BTC 	✓
55	2020-09-12 00:07:48	<u>1880bb9cfa54691fbd8977</u> <u>ba4db7fe860b25b21d133e</u> <u>4b713985df65cc52a001</u>	+ 0.00070000 7.30 USD	BTC 	✓
56	2020-09-11 05:12:37	<u>0a64b9593377443e8637e5</u> <u>5be77bd53ac01d3ede23d3</u> <u>aa4a0d7642033785dcbe</u>	+ 0.00012089 1.25 USD	BTC 	✓
57	2020-09-09 09:37:00	<u>435b977bd8cfbf87562e91</u> <u>2acf13146f6a484d162fac</u> <u>6644a58bcc8550aa72ef</u>	- 0.00020000 2.04 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
67	2020-07-24 13:52:40	<u>3b4457258a0d756b60b94e</u> <u>36e801fa30ed639e4f2a42</u> <u>4cbc867b08634311a9d5</u>	- 0.00034042 BTC 	3.30 USD	✓
68	2020-07-24 04:27:18	<u>6eac56bb91005548053498</u> <u>5829eb9a1ae93fd38568dd</u> <u>60ed58fe05922f8e8e81</u>	+ 0.00034042 BTC 	3.24 USD	✓
69	2020-07-20 00:55:27	<u>a37ba1bbd1945d17312880</u> <u>f99c2c27f9345227e4632c</u> <u>8dce5a25b17f590695fa</u>	- 0.00020000 BTC 	1.83 USD	✓
70	2020-07-19 13:34:37	<u>239cf174a63bbfce8a7b96</u> <u>edaae354c9958bfa4b42d0</u> <u>32b90674ed7344e90b87</u>	+ 0.00020000 BTC 	1.83 USD	✓
71	2020-07-06 23:22:16	<u>374bd993d66e27793fe777</u> <u>940429d88fc86bf17a7c25</u> <u>618b87451030f413d9bb</u>	- 0.00010035 BTC 	0.92 USD	✓
72	2020-07-03 23:37:54	<u>1b9842a44814a041a3c938</u> <u>1e2c22084f83c31bba1f24</u> <u>2f9f9032762446654d0a</u>	+ 0.00010035 BTC 	0.91 USD	✓
73	2020-07-03 20:49:42	<u>369d4f40abd794363a93ff</u> <u>b56ac8c33dca227e5dffba</u> <u>8f55903312c84ecc4d7e</u>	- 0.00010000 BTC 	0.91 USD	✓
74	2020-07-02 21:24:44	<u>939c0fbf0e1067ee82eb71</u> <u>874920b799639b44d88c3c</u> <u>beb59391967088b37ae6</u>	+ 0.00010000 BTC 	0.90 USD	✓
75	2020-07-02 00:27:12	<u>abc08b3554c84e4bad43ec</u> <u>a38312fcaafb788c5eee32</u> <u>2197037d10907b0bddb8</u>	- 0.00055000 BTC 	4.99 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-06-29 00:14:39	<u>54ac8b32e31df69ea73007</u> <u>b3538d4f127f722a713308</u> <u>3deaa1875328f408c43e</u>	+ 0.00055000 BTC 	5.05 USD	✓
77	2020-06-04 08:03:05	<u>6595cb3ca83c33936b42ec</u> <u>0e09ba5dc9fd458d47693e</u> <u>04ec6cbcd447b3b8f67f</u>	- 0.00038000 BTC 	3.71 USD	✓
78	2020-06-04 00:05:17	<u>9d32adbbb62d902bfc99de</u> <u>4e56736a4115e64fd1abff</u> <u>858f4280622f38b2cf76</u>	+ 0.00038000 BTC 	3.71 USD	✓
79	2020-06-01 09:08:08	<u>e422594e1ebd502ec6dd7a</u> <u>755c7e74d1ae0a1ad9880c</u> <u>ef3e294811ba4790acda</u>	- 0.00032000 BTC 	3.26 USD	✓
80	2020-06-01 01:12:14	<u>df9f21c3bf213e3d4f0d62</u> <u>1cd1f5fa243f259f3f410b</u> <u>06f3f2a0295ba2911324</u>	+ 0.00032000 BTC 	3.26 USD	✓
81	2020-05-31 17:04:38	<u>de651af25bb94f92995685</u> <u>2a78ad496fa539045cf5d1</u> <u>c53fbd499bdfcf221b8b</u>	- 0.00010000 BTC 	1.02 USD	✓
82	2020-05-29 23:55:57	<u>64630d1f9debca6a9c292d</u> <u>a642368c829ebfa7809dd9</u> <u>29e1b6bbf3bab847880f</u>	+ 0.00010000 BTC 	0.96 USD	✓

\* USD values displayed at the time of transaction

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