

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 22:18 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DdvKNjbZtYCKPCGQ5M7BF8Qcv3XZYtqfD</u>
TOTAL RECEIVED	0.91285187 BTC
	57,725.09 USD
TOTAL SEND	0.91285187 BTC
	57,725.09 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 10:20:45	<u>c81ac74c963e3f24f399f2</u> <u>0170481e79a6514a7faf95</u> <u>9c031614d564cafadb9</u>	- 0.00304289 BTC	
			58.47 USD	
2	2022-10-13 15:27:49	<u>318bc67e99c6316a90d2c5</u> <u>d9d0d796d5fa46bceffd55</u> <u>65a462cae030bf2373fb</u>	+ 0.00304289 BTC	
			57.68 USD	
3	2022-02-08 15:05:51	<u>a175103aa6843e91335300</u> <u>d2fa48792a6938f3c3abb5</u> <u>1fb337288f70581b7da0</u>	- 0.00013639 BTC	
			6.00 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-24 10:02:59	<u>e65ef11563b4f68d164771</u> <u>0094a48ba2d3c6a17b3d89</u> <u>ab55e27b1553456d5f2f</u>	+ 0.00013639 BTC 4.82 USD		✓
5	2021-04-11 10:20:40	<u>8af1f9036e11b04dfb0122</u> <u>88dfa72b6ded7dec19e135</u> <u>2b27b0d7fc98f9ff14c1</u>	- 0.00120000 BTC 72.00 USD		✓
6	2021-03-24 07:09:58	<u>73c1520646dcb9b85244fa</u> <u>68e704fabcd79be70b9d9</u> <u>f05fbecedff00483c3d0</u>	- 0.00102361 BTC 53.53 USD		✓
7	2021-03-22 08:14:32	<u>868998c8e71f28670d2bef</u> <u>35ddc9b7275e1f2fc5fb14</u> <u>f026caf77485825a1821</u>	+ 0.00120000 BTC 64.89 USD		✓
8	2021-02-14 20:31:21	<u>4dc351656082e96612f571</u> <u>f2fd0f3df9f7ecec3b2d45</u> <u>5d55927eab1c78511291</u>	+ 0.00102361 BTC 49.04 USD		✓
9	2021-01-02 08:31:59	<u>285070d92c211a0c44962c</u> <u>6698075d9e971d832cfb32</u> <u>e53a6c6a4a56e0ada6be</u>	- 0.00520000 BTC 167.32 USD		✓
10	2021-01-02 07:46:58	<u>4cee89036fd2eaea213083</u> <u>8556f6bd698459efd3faf0</u> <u>d883910a17eba38de007</u>	- 0.00210000 BTC 67.57 USD		✓
11	2020-12-16 06:20:26	<u>ea4188671807143731549a</u> <u>f864e5db4a1cfd977eedb1</u> <u>3b23920b8c021b3d67e8</u>	+ 0.00210000 BTC 44.80 USD		✓
12	2020-12-15 21:02:35	<u>01dc59561a8f2b451bb311</u> <u>275febffc9dd31fd4a2c10</u> <u>77ec6d32e981d05c70aa</u>	+ 0.00520000 BTC 110.94 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-21 12:08:02	<u>8495041474f25aa32b0fa9</u> <u>685443c14f81bc7569da6a</u> <u>9011aa893a064f6795c9</u>	- 0.06757636 788.14	BTC 	
14	2020-08-20 23:25:57	<u>192936e55cb024853ffb2b</u> <u>dcedd4b6892adb410720a0</u> <u>a7f1ef6c76d09b71e4a8</u>	+ 0.06757636 779.24	BTC 	
15	2020-07-30 22:14:13	<u>a1a4e0a288e6d34368e98a</u> <u>2d897a2f2a51d247ee1324</u> <u>275aed3483d50a05c3d8</u>	- 0.08241704 934.23	BTC 	
16	2020-07-25 21:35:35	<u>7976c754538bcc49694117</u> <u>5a345908f0377f0ef2943c</u> <u>6a976dee91997173f99e</u>	+ 0.08241704 818.52	BTC 	
17	2020-07-03 11:02:36	<u>6e6e3403a1066a106ebbc0</u> <u>bb0a01a13043394f26da86</u> <u>249e430cb038a0dacdfd</u>	- 0.08657325 784.20	BTC 	
18	2020-06-26 06:51:05	<u>d8d3dc4ffc2a388777e38c</u> <u>11a00a794aaec086f91151</u> <u>5b1ce16ac3f849c30265</u>	+ 0.08657325 793.20	BTC 	
19	2020-06-23 16:18:16	<u>8915cf79cb982b067a03ef</u> <u>7db101b062e874fff6bea4</u> <u>6cdbf1efa36a8c25cfc8</u>	- 0.10607525 986.12	BTC 	
20	2020-06-19 04:33:43	<u>f138b2777ada076cfaade9</u> <u>f64171d94b38969ec33ef2</u> <u>06749674dc5ee339450c</u>	+ 0.10607525 987.58	BTC 	
21	2020-05-22 09:17:03	<u>c2cc53439473e87172326c</u> <u>564cdb4af2929ebe690976</u> <u>04306b647d67e8175855</u>	- 0.10449834 958.24	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-20 21:25:35	<u>5d123c7701498ecd0e48a2ca447969d004954677af3801883d7a8e56634bf529</u>	+ 0.10449834 947.65 USD	BTC	 
23	2020-03-06 14:21:05	<u>287c2e5ec50e7e7ab1858459d2f344ba344172fab6947378726c134af23ca98a</u>	- 0.01170817 104.04 USD	BTC	 
24	2020-03-06 14:21:05	<u>287c2e5ec50e7e7ab1858459d2f344ba344172fab6947378726c134af23ca98a</u>	- 0.01143256 101.59 USD	BTC	 
25	2020-03-04 12:47:08	<u>c5f331be30e4a12b7204e4044019330987220b750fc78d5d3eb847ea599e05e8</u>	+ 0.01143256 103.51 USD	BTC	 
26	2020-03-01 07:56:30	<u>0e4733642bdda879162dc82910c863741289563d2d26721aef44d65564a06c54</u>	+ 0.01170817 99.89 USD	BTC	 
27	2020-02-28 14:19:29	<u>aa5f6e0b853440e3509a50fe1d13b0439139eb1ca55237d4359d1a40b9db0cb1</u>	- 0.01019046 86.85 USD	BTC	 
28	2020-02-24 15:18:22	<u>8610baad47573497bfbd475c837ce306ef36c29c26f1a23908ac5b1c471aff5a</u>	+ 0.01019046 94.93 USD	BTC	 
29	2020-02-21 13:52:13	<u>b1934b9c21ae22f2196b1d2ba2bcbe730a00e7761ea060d6ecc65316ac7d8a9</u>	- 0.01039000 100.27 USD	BTC	 
30	2020-02-20 11:23:11	<u>83df78eea205500581aee99991b2d9ad4a0e6bc54e16f13f8040ded6529f2cac</u>	+ 0.01039000 99.70 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-02-07 12:55:22	<u><a href="#">fad6ca8843ea2c24903830833230b4bbf84578dae3194bf8b6ae9e178e10acc2</a></u>	- 0.01494489 147.88	BTC 	✓
32	2020-02-01 09:41:54	<u><a href="#">5d20a4126fa9ed0b27a8d721abc7c31796343e66de5ea8d855a4bc4b80d0c487</a></u>	+ 0.01494489 140.25	BTC 	✓
33	2020-01-31 20:35:40	<u><a href="#">22f070213b2e9b3bc1b51e5968e06d6f39f71cbb73e655b0e904061e414df65d</a></u>	- 0.01463042 137.30	BTC 	✓
34	2020-01-30 09:56:36	<u><a href="#">59c3eee09090154214a17bbb98e7d34d75adc37d74380f295682c434bf4261f4</a></u>	+ 0.01463042 139.18	BTC 	✓
35	2019-12-04 15:57:22	<u><a href="#">9167acf8bd8ded861fe280af88b59befec263345fca59f0f3985715c720dbd73</a></u>	- 0.00939890 69.44	BTC 	✓
36	2019-11-29 00:14:53	<u><a href="#">c1b505c8cb1dff4f515827643f1bb40d8681b5ce43b3319e261961000d702d55</a></u>	+ 0.00939890	BTC	✓
37	2019-11-28 12:36:47	<u><a href="#">80814e49e68873f28d68d1a3802d8c9728d6b917cba467ae667580aa4abbd608</a></u>	- 0.00960000	BTC	✓
38	2019-11-26 14:51:41	<u><a href="#">02dde035b772af1234029055bc864aee7bd8f4a6c83f431a87ff3797c100ce96</a></u>	+ 0.00960000	BTC	✓
39	2019-09-13 15:54:29	<u><a href="#">9ea130a0b7c5779e0103aad902796deacb37d431a8b6f74aff2126aa39c5a0aa</a></u>	- 0.01500000	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-13 00:42:12	<u>74f2513563ddc92caff2c2</u> <u>26c18cd4df682f8dc18389</u> <u>3fe6dcfb9fcf346c4502</u>	+ 0.01500000 BTC	✓
41	2019-07-03 14:22:18	<u>d648a6e127c22e1aa0a114</u> <u>cedb83925cbad33c47d163</u> <u>cc7da7d1dac0c59ce8d7</u>	- 0.02663777 BTC	✓
42	2019-07-03 05:07:49	<u>45794876ea80033b6a113a</u> <u>6c13807912f8768be8f0ce</u> <u>a71f50a256d6c0bdfd11</u>	+ 0.02663777 BTC	✓
43	2019-06-29 09:37:09	<u>347f980f3af6768a2ed9ef</u> <u>922f6c6612ac4bc8c6e8ca</u> <u>44270a85068b014e5d88</u>	- 0.01237337 BTC	✓
44	2019-06-29 09:35:43	<u>8039d54d6f3d9a3b459604</u> <u>06d7e07bcb9c3d2ba03c3d</u> <u>4135c6c69dcbfcde5099</u>	- 0.00926531 BTC	✓
45	2019-06-28 07:12:18	<u>35df7c3fd3191f1b2db444</u> <u>0bd44adf1f2d0ea5edfbbc</u> <u>38145649e7496364a9e0</u>	+ 0.01237337 BTC	✓
46	2019-06-25 21:53:17	<u>ad151ff89a2df398261e05</u> <u>58f544e5855860ab364916</u> <u>aeb6f08c51eb3d9030a3</u>	+ 0.00926531 BTC	✓
47	2019-05-19 07:03:40	<u>6bac48e13649f246be059d</u> <u>de0281460482935df9669a</u> <u>32d7b2acfd778fb68618</u>	- 0.01655010 BTC	✓
48	2019-05-09 17:37:51	<u>803a8cb0044b96fd0bfda0</u> <u>a416063186d7b23e3b04cc</u> <u>0453eae0457281e3b92a</u>	+ 0.01655010 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-15 11:45:38	<u>4aec86bf1db3438bb21acf</u> <u>2925d0d24eace62f313b35</u> <u>08356ceb5cccd48071a9</u>	- 0.02777300 BTC	✓
50	2019-02-12 08:31:54	<u>899a4a6a5d5adbe36bd21f</u> <u>70861d28147047e7e62b56</u> <u>34e4f86c2d5b400b1312</u>	+ 0.02777300 BTC	✓
51	2019-02-01 12:53:13	<u>f0b8e6d1670503eda0f130</u> <u>487c0d8298c4873e345fbc</u> <u>ba000646f4acf9f854c7</u>	- 0.01480106 BTC	✓
52	2019-01-31 14:28:58	<u>65372249389cbc1b8afa68</u> <u>8c191fec75ce85e94adab9</u> <u>dc996bf08a6c340736e9</u>	+ 0.01480106 BTC	✓
53	2018-12-19 14:08:39	<u>cce16d93ed41a0ba85ffd2</u> <u>b1fa019e11d80c436d46b3</u> <u>102224f2dcf2d8b45291</u>	- 0.02680000 BTC	✓
54	2018-12-19 10:35:58	<u>42845efaef5434fc2bec7a</u> <u>85be9c43900795fd9761f2</u> <u>675742c8e1f280551b08</u>	+ 0.02680000 BTC	✓
55	2018-12-12 19:06:30	<u>20cbfd5d5c012492f31673</u> <u>eea772d2bdc992405ef495</u> <u>925771e7b003b7e512bc</u>	- 0.03000000 BTC	✓
56	2018-12-11 16:22:25	<u>d3a692308b5c5dabd7e275</u> <u>a29133da99fa0c3602b05d</u> <u>13a8f765473e47afb476</u>	+ 0.03000000 BTC	✓
57	2018-12-06 10:03:29	<u>89d06352f5cdf012760851</u> <u>96fe53fcbe0250f51efe17</u> <u>a7c1123e62c7b0b8a376</u>	- 0.02554138 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-01 01:51:46	<u>6702fcad5a35ae6a8d6731</u> <u>504476a3194de283c1c7cf</u> <u>995533f1e802c45f7565</u>	+ 0.02554138 BTC	✓
59	2018-11-13 12:29:35	<u>dc752d4236835ae11f8030</u> <u>e629d0e3d3f3f63f06fbf0</u> <u>43ab9a7faac6a44406b7</u>	- 0.01100000 BTC	✓
60	2018-11-13 08:34:35	<u>16b392b8b631fdad416f23</u> <u>b5fe0e75371ac113cfeb23</u> <u>e03e82de16e52c588a00</u>	+ 0.01100000 BTC	✓
61	2018-11-06 15:14:44	<u>3f64114c703244668a42b4</u> <u>8bbfd013cc91770aa7470b</u> <u>b5601310a5d8ffcb69b4</u>	- 0.01565081 BTC	✓
62	2018-11-06 15:14:44	<u>3f64114c703244668a42b4</u> <u>8bbfd013cc91770aa7470b</u> <u>b5601310a5d8ffcb69b4</u>	- 0.01552327 BTC	✓
63	2018-11-06 11:44:54	<u>e0f43ea6891a8ab9b5f913</u> <u>c039732c47095ba4502de4</u> <u>76a01517ba063a332d8e</u>	+ 0.01565081 BTC	✓
64	2018-11-05 16:19:30	<u>06a2839892b01257d1b80a</u> <u>0a309f2367816e7a4bcecd</u> <u>8045081540b3a8bc1256</u>	+ 0.01552327 BTC	✓
65	2018-11-02 12:19:40	<u>ed96914ab3e92ec2096aef</u> <u>cc5c9b074c0a56e7d25892</u> <u>7d5521968d2ebb46c1ad</u>	- 0.01529153 BTC	✓
66	2018-11-01 17:58:43	<u>fc15c3929138740d380c7f</u> <u>c9aab59022bc393fbd34e6</u> <u>3f91b5c60ec7cc15abae</u>	+ 0.01529153 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-29 14:12:47	<u>ef9bd204c6ffd99fd9461d</u> <u>56ca1504c7374cca8dd18f</u> <u>b2c13828874c51d59ead</u>	- 0.04927093 BTC	✓
68	2018-08-29 11:11:46	<u>611371a5f92a4dd19b6801</u> <u>ecaf178180fe8a277aa0f0</u> <u>03a326544a6a042326aa</u>	+ 0.04927093 BTC	✓
69	2018-05-23 07:48:06	<u>661be250bb543fa2e76a72</u> <u>ee28e508a0e241336a054b</u> <u>40f43da32eb9b310295f</u>	- 0.04923481 BTC	✓
70	2018-05-22 21:43:11	<u>52cfe11fee207fe45d39df</u> <u>34482defe396fb901bcdb3</u> <u>1169eb0aad4ffd1aea05</u>	+ 0.04923481 BTC	✓

\* USD values displayed at the time of transaction

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