

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DeiCyaQY9sbXe4HKG6mi8BVueMLxRCQaK</u>
TOTAL RECEIVED	1.12031023 BTC
	70,649.09 USD
TOTAL SEND	1.12031023 BTC
	70,649.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 18:01:57	<u>96284ef79db996bc1d39f3 b4c734cafc74dcfe94b171 f7aaea6d507aa5877a69</u>	- 0.00327814 BTC 86.31 USD	
2	2023-09-25 13:52:46	<u>f39c06fdcd46e3f9db2013 bd3661a45a4fd00eca9eb6 ba050e4c857c82968464</u>	- 0.00393879 BTC 102.93 USD	
3	2023-09-25 03:40:58	<u>8c0079be8e716d47c5a537 b2016d5fff82282009218b a484698085b3680f7ce0</u>	- 0.00591006 BTC 154.54 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-25 23:20:01	<u>428adcb51d31a7904ead53</u> <u>6fb7e547853972a74418fa</u> <u>73b67a1188eb67a01733</u>	- 0.01270213 331.01	BTC 	✓
5	2023-07-30 20:26:39	<u>5708da9f7e7bcd49102ee2</u> <u>b1df59b353e618f66ed6f3</u> <u>5d2ec3789370470ec61f</u>	+ 0.00327814 95.95	BTC 	✓
6	2023-07-30 04:12:03	<u>fe0c307c9348bd0c943873</u> <u>70653e50dd0521b6de179b</u> <u>72f3adfb545dd597de35</u>	+ 0.00591006 173.31	BTC 	✓
7	2023-07-30 02:26:01	<u>6b8e96d3799c46fda82a7c</u> <u>62d14b96861d756fdca2fa</u> <u>0edda3c7f20befda28d3</u>	+ 0.00393879 115.45	BTC 	✓
8	2023-07-14 05:26:02	<u>a1b3e6a1c1df51c0d9a4e8</u> <u>e0670ba49bc11b81c8b1cf</u> <u>c472368bb72002c31655</u>	+ 0.01270213 398.34	BTC 	✓
9	2023-06-30 19:26:00	<u>5b402525acffe19a3a67d1</u> <u>553ff802341609b97c87cb</u> <u>c89cfda69cc59cf67e56</u>	- 0.00383864 116.58	BTC 	✓
10	2023-06-16 03:05:15	<u>3b624b557ca0caafd97b8c</u> <u>3d755d5a4d60e8c915a694</u> <u>e8ecbd5969687f99c832</u>	+ 0.00383864 98.12	BTC 	✓
11	2023-04-12 11:11:33	<u>f927060a06c251b1c155b5</u> <u>a798e1dfe20c4301333f87</u> <u>d506fbda2883d8c9bca8</u>	- 0.00695741 208.83	BTC 	✓
12	2023-04-12 11:11:33	<u>f927060a06c251b1c155b5</u> <u>a798e1dfe20c4301333f87</u> <u>d506fbda2883d8c9bca8</u>	- 0.00695835 208.86	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-12 11:11:33	<u>5ccfaef77545f869fdbbd3da42b41940a535f24c065916f90e76b811b207ad7f</u>	- 0.00694553 208.47	BTC 	✓
14	2023-04-12 09:01:58	<u>806093c6a1ded7c1324e23e895f5412cf85c651a3056b6b9c24810a5fc5d63c6</u>	- 0.00716245 214.92	BTC 	✓
15	2023-04-11 23:41:03	<u>04c85d45504d5d2f2bc6158b502200955f7f180655e8ee950faa5b3ea7a38a14</u>	- 0.00972502 293.93	BTC 	✓
16	2023-04-11 13:27:56	<u>e417733a4543ddf71bb34e72a0180ffc1d474eb07eb0e653c53afc94856e0b64</u>	- 0.01072870 324.50	BTC 	✓
17	2023-04-11 13:11:42	<u>c32321523130b0fcabf9fca1328f62d4a25eb33bce3aee90e9a189455146eacc</u>	- 0.01075940 325.43	BTC 	✓
18	2023-04-10 11:19:21	<u>92586448a0ba959f2b4984d8de94a5d53b9f0f208fb90e990384c6b8dbaacc538</u>	- 0.01494750 423.09	BTC 	✓
19	2023-04-09 02:03:15	<u>b40047ec7d31055bce1a8f6a28770c1abf37d1c6e17f1de1141e62645c8bda22</u>	- 0.01783900 500.13	BTC 	✓
20	2023-04-07 23:22:44	<u>f39753e0941425d6fbf6156409a27a3c99e3b1709a9cdcdca44d2d44dde33d7d</u>	+ 0.01783900 497.82	BTC 	✓
21	2023-04-02 21:31:17	<u>db3f334d4a6ad78bb536df659fe7c4798328d4ebaff70555210f89c81a0c9d29</u>	- 0.01982390 557.16	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-02 07:37:14	<u>a5c65ccea193a337f93b493aa745f0bc452cbc0df1209a1655a9f647525aa60</u>	- 0.04313440 BTC 1,224.21 USD	✓
23	2023-03-31 09:32:45	<u>ade7cefd5dce8414d635420bfbca47c9ef82776ad771aebc8165e3c744a0d4e8</u>	+ 0.01072870 BTC 299.26 USD	✓
24	2023-03-31 08:09:55	<u>c1958a377650e6ae8e8583a05ec0cd4806ef6bf9ee0408a811e3a9869f398e1c</u>	+ 0.04313440 BTC 1,199.02 USD	✓
25	2023-03-31 07:57:46	<u>3ca6bfca4b4578036626aa616bd3b1854d258efd68a28d2293f5ba4c8e4141c8</u>	+ 0.01075940 BTC 299.08 USD	✓
26	2023-03-31 07:57:46	<u>fa1453aa039a9d1c40646ca472501bf0150433890da7121b6f59a51e78c777a6</u>	+ 0.00716245 BTC 199.09 USD	✓
27	2023-03-30 13:59:45	<u>46ce36cdba35d1559c812e1fdb101188c18f61752ce3109df3cdf53fdf411080</u>	+ 0.00695741 BTC 197.78 USD	✓
28	2023-03-30 13:59:45	<u>98a16775d8eb4cdd489b19a118796e2cb43be58662f92c427efb9eef443d2fd6</u>	+ 0.00695835 BTC 197.81 USD	✓
29	2023-03-30 11:21:47	<u>eba084f490bd4dedef4c37831a6807f38f5df5c4d46ab974d2c4e3e53c454cf7</u>	+ 0.00694553 BTC 198.95 USD	✓
30	2023-03-23 00:41:44	<u>6e283ca463ee6f76cf9757b6341cadb8eea549d47be4994399ce9f5a8d4007ad</u>	- 0.02446910 BTC 664.35 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-23 00:28:42	<u>7f70f1bf885baea9b9f7bd</u> <u>772c784120a8c4e353750c</u> <u>059fa6943262697f63cb</u>	- 0.02485690 BTC 	679.14 USD	✓
32	2023-03-14 01:43:24	<u>e62a7420b516a61cb2604e</u> <u>ae901962bd572630602eb2</u> <u>0e57f96feda21e8d1093</u>	- 0.08835550 BTC 	2,144.80 USD	✓
33	2023-03-12 09:10:18	<u>6bdc729315a37f1fca7d3b</u> <u>6199229edf57077ae16349</u> <u>97f3acc58faa68fd601b</u>	+ 0.08835550 BTC 	1,800.87 USD	✓
34	2023-03-12 04:28:40	<u>947e4f68e9449682169042</u> <u>c6d302e6abb388993806b1</u> <u>92f62f47a300034ad940</u>	+ 0.02446910 BTC 	498.85 USD	✓
35	2023-03-12 03:24:00	<u>9537e6a5ca6e2dde3bc8a4</u> <u>9c8241b2d09f469765a30c</u> <u>efd7cb9a679a033b2d07</u>	+ 0.00972502 BTC 	198.16 USD	✓
36	2023-03-11 10:01:24	<u>7bb4f4b82ad9eeb9cc037f</u> <u>115ea3ff3e3b1bdeafd16d</u> <u>1fee8dd1119e311ffc70</u>	+ 0.01982390 BTC 	397.20 USD	✓
37	2023-03-11 09:36:05	<u>fd57557d86b678f77e63b9</u> <u>3f86a23a911ea8755cdb31</u> <u>1b67ab23ff88837ed1c3</u>	+ 0.02485690 BTC 	498.05 USD	✓
38	2023-03-11 08:30:40	<u>08f1d9e150445b130d54ec</u> <u>cec250d4d7e02f2d7959a7</u> <u>64e6dc2fb4dc9537d581</u>	+ 0.01494750 BTC 	300.33 USD	✓
39	2023-02-23 05:27:45	<u>1745c2e70f6808d9a15d50</u> <u>ecb15ddf09da41ab392dda</u> <u>8ff59d4a4aae7e360c23</u>	- 0.00230873 BTC 	56.31 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-23 05:26:51	<u>3511354e80bd8abf05ca47</u> <u>d2c67caccc529ac426720d</u> <u>8fcd2a7e815dbac4833c</u>	- 0.11437365 BTC  2,789.72 USD	✓
41	2023-02-23 05:05:22	<u>72d8e2e642f6a164b4be03</u> <u>69d13b410cffd872d4c995</u> <u>7f1d5715374119a68a94</u>	+ 0.11437365 BTC  2,789.72 USD	✓
42	2023-02-23 04:01:36	<u>5e2360d5dc866b8adb7516</u> <u>125d2087cd93992efa958b</u> <u>adb8b43880cc2b647d21</u>	- 0.00231920 BTC  56.86 USD	✓
43	2023-02-21 11:36:56	<u>82d8a9f335e5b03bfc2e92</u> <u>f8ca5148e45e7b63ba4242</u> <u>e644261a5fa0d070b3b6</u>	- 0.00347700 BTC  85.65 USD	✓
44	2023-02-18 05:27:16	<u>c78d5b526305558c62d608</u> <u>6353944cea4906db1516f1</u> <u>aba63f784a7daee165f5</u>	- 0.01670702 BTC  411.68 USD	✓
45	2023-02-16 23:50:10	<u>a9500772e3d8dff4fd0b08</u> <u>98ee44061ff3b261a9347b</u> <u>6cea2e1b90f91c99cc84</u>	- 0.03675115 BTC  871.49 USD	✓
46	2023-02-16 23:03:27	<u>1a8cf6b4b29f2226c8e9b1</u> <u>82526eb95422acf61a6960</u> <u>8fd7a24a6a9833182cc3</u>	- 0.16802566 BTC  3,951.58 USD	✓
47	2023-02-16 21:40:13	<u>4168fd701fbaa0b25bdcdf</u> <u>ce97fa05ec68f673038baf</u> <u>c19482ac3b0512d9ea8c</u>	+ 0.16802566 BTC  4,031.73 USD	✓
48	2023-02-14 21:59:39	<u>dae0bd506ea05165c83050</u> <u>4bc48ad369a549ca256a87</u> <u>c4d3e0a11dda73949231</u>	- 0.09293912 BTC  2,062.10 USD	✓









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49	2023-02-14 00:31:51	<u>934840cb5acb68bed3fce73c0123b8d35ac11293b88d993d3653ae604a5bf9f1</u>	+ 0.09293912 BTC 2,017.43 USD	✓
50	2023-02-13 22:48:27	<u>ca59b59ca200093cd53c1c25a888a4db4dd8f2b59c3ff4533f5cfd2d3537a53b</u>	+ 0.03675115 BTC 800.21 USD	✓
51	2023-02-13 13:12:06	<u>11264bea6edeb94a171fe5838ebc8f245395f73832cc28a1efa129d2fb1f8a91</u>	- 0.23781315 BTC 5,130.31 USD	✓
52	2023-02-13 05:58:26	<u>447baa7016cdc26ec296ffb9c25728a850d92f0f6a76e2ed60f617262793159b</u>	+ 0.23781315 BTC 5,189.80 USD	✓
53	2023-02-09 20:05:26	<u>c95eedfef3908725b497000b00b980426cd44a21190cc7e5b0b3c9b2229b7dd4</u>	- 0.02316690 BTC 509.53 USD	✓
54	2023-02-07 00:54:13	<u>86a7ae127fe346a154df59463ab57cd941c4f3190e92aa913a7efdf921a57296</u>	+ 0.02316690 BTC 529.34 USD	✓
55	2023-01-12 10:41:42	<u>2494b554a28dd6fe6b771d5d120d35460e5671ca28cf555c5d7b30290283b3ba</u>	+ 0.01670702 BTC 304.08 USD	✓
56	2023-01-10 12:02:12	<u>7c279b837cf4b5d8e56faedbde39f17acb42c8a9b21b6294130113b544a1b26</u>	+ 0.00347700 BTC 59.88 USD	✓
57	2023-01-10 10:44:21	<u>84849f8e6d337d7eb9e518402e46ae545d78173050faa6558e9f64ba169f0490</u>	+ 0.00231920 BTC 40.01 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-01-10 09:09:25	<u>22e40cd83d84fa3d26f5ab</u> <u>525e29cddc4dfd70460b66</u> <u>08685b4d9eef455b257b</u>	+ 0.00230873 39.82 USD	BTC 	✓
59	2022-12-15 00:19:54	<u>20c54524b0223bd308193c</u> <u>0d1d3f7eab640bf77f09a6</u> <u>c9ae6db6e2c57879b32b</u>	- 0.01121453 199.53 USD	BTC 	✓
60	2022-12-14 16:03:53	<u>5d867f13e56a537cc2c8a0</u> <u>7cbb324e1c6354d5d597a0</u> <u>dab72d490d8769952aaf</u>	+ 0.01121453 203.01 USD	BTC 	✓
61	2022-12-02 08:42:58	<u>f586516357950da4ba2d5c</u> <u>f4a4c8b124cb547444082c</u> <u>8efe7e3640fbb3539d25</u>	- 0.00120390 20.42 USD	BTC 	✓
62	2022-11-29 16:20:50	<u>5fada11feb65676cc8907d</u> <u>270ebb4d7c3a937dd8ab58</u> <u>43d1923c2b81457991af</u>	- 0.00240720 39.50 USD	BTC 	✓
63	2022-11-29 16:20:50	<u>5fada11feb65676cc8907d</u> <u>270ebb4d7c3a937dd8ab58</u> <u>43d1923c2b81457991af</u>	- 0.00240720 39.50 USD	BTC 	✓
64	2022-11-29 16:20:50	<u>5fada11feb65676cc8907d</u> <u>270ebb4d7c3a937dd8ab58</u> <u>43d1923c2b81457991af</u>	- 0.00240920 39.53 USD	BTC 	✓
65	2022-11-29 14:42:50	<u>8c21f1ae6d29a317226500</u> <u>abf14b7190291ff52f7638</u> <u>6902f243d44ebca0e3bf</u>	- 0.00271080 44.43 USD	BTC 	✓
66	2022-11-29 13:16:03	<u>717622317a2eec03738230</u> <u>5a647e7cc15359496ee43f</u> <u>17f478d49f08efd9cd1e</u>	- 0.00278730 45.74 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-11-29 00:27:49	<u>97f46a305236eae5e121a0</u> <u>dae02c03c69a6d91ab964a</u> <u>57b649d1c6f062024069</u>	- 0.00298450 48.28 USD	BTC 	✓
68	2022-11-28 18:58:02	<u>1991244f3b2461e821cc7d</u> <u>59ed28ff1ece5129e5603e</u> <u>4eb684536cc056e77c71</u>	+ 0.00120390 19.53 USD	BTC 	✓
69	2022-11-28 18:25:20	<u>ea3672b55f685dd1937163</u> <u>d08bc22d89d6e66c56b97a</u> <u>00274f7addd1d02e0451</u>	+ 0.00278730 45.03 USD	BTC 	✓
70	2022-11-28 17:06:41	<u>bfc841da8d503ac815e836</u> <u>5e3565492d39a8bc3c083e</u> <u>3f32d1c7bcbc320dc03a</u>	- 0.00301400 48.84 USD	BTC 	✓
71	2022-11-23 02:57:32	<u>9fd7a66c93a5e0369a2a41</u> <u>2792511fd8cbcd035d386d</u> <u>34a586f30fc6379aa497</u>	- 0.00601800 99.81 USD	BTC 	✓
72	2022-11-21 11:15:07	<u>761596b42a1add87cb5440</u> <u>63bae330beb39f5934f8df</u> <u>1c31304d0946564742c8</u>	- 0.01204200 193.68 USD	BTC 	✓
73	2022-11-20 23:41:13	<u>53b52531e5a3aa9afd5d25</u> <u>d48072ad04b507d19559b5</u> <u>dfc2a9cd07f8209d8cbd</u>	- 0.02111200 343.46 USD	BTC 	✓
74	2022-11-20 23:41:13	<u>53b52531e5a3aa9afd5d25</u> <u>d48072ad04b507d19559b5</u> <u>dfc2a9cd07f8209d8cbd</u>	- 0.02112600 343.69 USD	BTC 	✓
75	2022-11-19 07:59:57	<u>d1c1304dce1c7fef2d5a1c</u> <u>431ec0e0cf2d09f9521f31</u> <u>d52771bb773bf5e76115</u>	+ 0.00301400 50.16 USD	BTC 	✓

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76	2022-11-19 06:48:54	<u>c8bf2442b35e7c86610399</u> <u>d72fba27db6a7aaf713390</u> <u>35f658da7404f16bde99</u>	+ 0.02111200 350.44 USD	BTC	✓
77	2022-11-19 06:40:55	<u>8b712cbb5283557130b790</u> <u>a8ff086005f53a0a4d2112</u> <u>0d324e460b885acfea27</u>	+ 0.02112600 350.67 USD	BTC	✓
78	2022-11-19 05:32:20	<u>427f2bdd26cd96b871a84b</u> <u>e76c763795bd470235bff2</u> <u>bc4279939490820143f0</u>	+ 0.00240920 40.01 USD	BTC	✓
79	2022-11-19 04:59:06	<u>e3a6a5b43ff37d57e6c1dd</u> <u>c02c61dfa49f811b240bf2</u> <u>384fe7b15530273c04f9</u>	+ 0.00240720 39.95 USD	BTC	✓
80	2022-11-19 04:59:06	<u>2dda579532b4bfd03afe7f</u> <u>5487067f86bf2f3cda4621</u> <u>1d8e0c7a72e48e92ab7f</u>	+ 0.00601800 99.88 USD	BTC	✓
81	2022-11-19 04:37:42	<u>40b321a99de02b4e07d793</u> <u>e405b9520ea889fed2df8a</u> <u>f8cd5b8d68d9a5e10a98</u>	+ 0.00240720 39.95 USD	BTC	✓
82	2022-11-19 04:25:20	<u>4a52c8447891a23e832faa</u> <u>0b3cd0569bdbdc71d5e118</u> <u>b76f99e0c44501f96131</u>	+ 0.00271080 45.09 USD	BTC	✓
83	2022-11-19 02:23:23	<u>2d73310e31a6c0440524b1</u> <u>472ccd9533e33ad81a7086</u> <u>a99bd74a32582c0623c6</u>	+ 0.01204200 200.18 USD	BTC	✓
84	2022-11-18 12:17:38	<u>9ead7788ef832ec69ce4df</u> <u>06a3d4deab4f12b7825e18</u> <u>80cb1c00e464adff31ce</u>	+ 0.00298450 50.07 USD	BTC	✓

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85	2022-11-11 13:00:03	<u>3c632ba57821fc3d2bc038</u> <u>545963d9028645fe00348b</u> <u>ad4f0d1cdad96adde859</u>	- 0.00231080 BTC 39.98 USD		
86	2022-11-11 09:34:17	<u>85182c11d6975d7ec7143b</u> <u>971f39ad527473db65aeaa</u> <u>41c8948499424fb18a11</u>	- 0.00635030 BTC 110.09 USD		
87	2022-11-11 08:32:57	<u>6e9926fd5246b5d861d400</u> <u>9012b1b49df71392286c19</u> <u>411c34eb5a267a1664c9</u>	+ 0.00635030 BTC 110.44 USD		
88	2022-11-11 08:21:25	<u>9040138b8af20c0a275aaa</u> <u>de474601784247644c257b</u> <u>a103721577c1cbce45f0</u>	+ 0.00231080 BTC 40.20 USD		

\* USD values displayed at the time of transaction

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