

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DfwSATWs7Ae8kxdFFPwtSYeYnK1secUb8</u>
TOTAL RECEIVED	0.05949398 BTC
	3,763.58 USD
TOTAL SEND	0.05949398 BTC
	3,763.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-10 07:16:49	<u>0a7a790f2d297d54f9b2d2</u> <u>5dc7c9a56eecd338cd331</u> <u>8b1c46ca44dd620845e5</u>	- 0.00304383 BTC	
			64.90 USD	
2	2022-07-10 07:16:49	<u>fffd2927f2e2b6f06761f8</u> <u>9cb88012f03fbfd0cced02</u> <u>8a159ac75c640bb84093</u>	- 0.00094580 BTC	
			20.16 USD	
3	2022-07-01 05:10:19	<u>56d72ced9f652293f4b6d1</u> <u>902b76d851be2f458b1078</u> <u>542c37fd746f427a18b9</u>	+ 0.00304383 BTC	
			59.59 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-01 04:14:07	<u>d70ecaad1d2c88753100a9</u> <u>f2849a9e217085e131c3a1</u> <u>4c1b7cafcb1e53a7ecd1</u>	- 0.01108632 BTC 	215.79 USD	✓
5	2022-06-27 03:04:22	<u>e8579ea7a6f7f8eac5e619</u> <u>afeb437faf6b5eac8d604a</u> <u>10f5d3791615d4e4ce99</u>	+ 0.00094580 BTC 	20.03 USD	✓
6	2022-06-18 17:38:36	<u>e7fbcaa6ca06d23b2dcf2e</u> <u>31dcdb41ffc72dbaf94a96</u> <u>b3cc1a707f0742439ac7</u>	+ 0.01108632 BTC 	200.30 USD	✓
7	2022-06-18 14:38:39	<u>82bcaa22f34854910dfd79</u> <u>6f67148028929041637742</u> <u>e98cd27c54c1d69eac55</u>	- 0.00039979 BTC 	7.57 USD	✓
8	2022-06-18 14:35:11	<u>6c1e6240e6fd4e21188341</u> <u>e1bc43d349c71aae29b348</u> <u>6c312bb1442281225293</u>	- 0.00020000 BTC 	3.79 USD	✓
9	2022-06-18 14:35:11	<u>6c1e6240e6fd4e21188341</u> <u>e1bc43d349c71aae29b348</u> <u>6c312bb1442281225293</u>	- 0.00020253 BTC 	3.83 USD	✓
10	2022-06-18 14:35:11	<u>6c1e6240e6fd4e21188341</u> <u>e1bc43d349c71aae29b348</u> <u>6c312bb1442281225293</u>	- 0.00014359 BTC 	2.72 USD	✓
11	2022-06-18 14:35:11	<u>6c1e6240e6fd4e21188341</u> <u>e1bc43d349c71aae29b348</u> <u>6c312bb1442281225293</u>	- 0.00049009 BTC 	9.28 USD	✓
12	2022-06-18 14:35:11	<u>6c1e6240e6fd4e21188341</u> <u>e1bc43d349c71aae29b348</u> <u>6c312bb1442281225293</u>	- 0.00018380 BTC 	3.48 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-18 14:35:11	<u>26f97252cb18ecd7de33f1</u> <u>43adc22cfee9e4e7eaa435</u> <u>f1d751080182b85afef8</u>	- 0.00039835 BTC 	7.55 USD	✓
14	2022-06-18 14:35:11	<u>26f97252cb18ecd7de33f1</u> <u>43adc22cfee9e4e7eaa435</u> <u>f1d751080182b85afef8</u>	- 0.00040733 BTC 	7.72 USD	✓
15	2022-06-18 14:29:51	<u>3edce2b41dad30727998b3</u> <u>64a2b7ffc4b782f17c3ffb</u> <u>f5d4a66390882dc3e65e</u>	- 0.00005281 BTC 	1.00 USD	✓
16	2022-06-18 14:29:51	<u>1e172d1d17132bb036f129</u> <u>227361bfb99068eadaac9e</u> <u>ddb4c858b0852be0576d</u>	- 0.00018084 BTC 	3.42 USD	✓
17	2022-06-18 14:29:51	<u>17923615259fe0a362b736</u> <u>6ddd202b10efabcda4833d</u> <u>a8c16df47cdb551afe11</u>	- 0.00005000 BTC 	0.94 USD	✓
18	2022-06-18 14:12:32	<u>4d752a8f41a3d828be00fe</u> <u>790a2729bdab5ea07a9aa5</u> <u>f7a175a8f1e5173615fe</u>	- 0.00074224 BTC 	14.06 USD	✓
19	2022-06-18 14:12:32	<u>4d752a8f41a3d828be00fe</u> <u>790a2729bdab5ea07a9aa5</u> <u>f7a175a8f1e5173615fe</u>	- 0.00074160 BTC 	14.05 USD	✓
20	2022-06-18 13:49:33	<u>a44489e83c103113937f53</u> <u>31f768ff6fd227d8f81661</u> <u>7c089d866a9f64f9eb71</u>	- 0.00172131 BTC 	32.62 USD	✓
21	2022-06-18 13:49:33	<u>5550b3593f51c0fa2a4285</u> <u>da9e1d767eecb199373fdc</u> <u>7cef482cbfc0b54c4e8a</u>	- 0.00107591 BTC 	20.39 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-18 13:49:33	<u>102bb7ebd186f3ac4fc13b91b47d66618f7025f651e1456c13dd1089aa556145</u>	- 0.00514670 97.54	BTC 	✓
23	2022-06-18 13:49:33	<u>115b9469490c4228f86bac a7cb70b82ee69ac454b1ef83a938ed275d32a53a8b</u>	- 0.00083993 15.91	BTC 	✓
24	2022-06-18 13:49:33	<u>115b9469490c4228f86bac a7cb70b82ee69ac454b1ef83a938ed275d32a53a8b</u>	- 0.00083746 15.87	BTC 	✓
25	2022-06-18 13:44:46	<u>def9ee9cfc2d30b5ce7742 a54be5c071ef18fa9f8c10e3a804446da32184220e</u>	- 0.00323228 61.26	BTC 	✓
26	2022-06-18 13:44:46	<u>207575df07abc8d5bb3148 9df7c0840269e4453d8c0800fddc08d676d30b5b36</u>	- 0.00102448 19.41	BTC 	✓
27	2022-06-18 13:44:46	<u>a92b1baca7b09aa65fff1a 2068a0913f1d69d9f830b823b8d13b7fd92396d41b</u>	- 0.00082062 15.55	BTC 	✓
28	2022-06-18 13:44:46	<u>fb2e957ea5f38c6831d53f0cedde5e605ddfb5ac7b5d41b9ad2d6d41208526e0</u>	- 0.00072798 13.79	BTC 	✓
29	2022-06-18 13:43:51	<u>7105566c7438a88ec450fa 76c6b7b972a2c787ea4e31998e50a9f9fd1e238410</u>	- 0.00091708 17.38	BTC 	✓
30	2022-06-18 13:37:48	<u>38910d0fc9e067d34c7652 c1ce97a1576b45789f80bf62b4775fd3b0977f6300</u>	- 0.00076650 14.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-18 13:37:48	<u>fa7db7c976f72cbf9fdfa5</u> <u>6208afb72ca6ba707ca482</u> <u>4b3c6682e7211d020a92</u>	- 0.00317531 BTC 60.18 USD		✓
32	2022-06-18 10:07:50	<u>9bc807d317d7116b6cbbf6</u> <u>94d0d7901f89cbcd164fb7</u> <u>d09765e1d30598284a06</u>	+ 0.00039979 BTC 7.69 USD		✓
33	2022-06-16 20:08:28	<u>6c29fbab78ccbb5c1a7ceb</u> <u>ffe021e35efce40d73f325</u> <u>18500a2e36bb61e60844</u>	+ 0.00074224 BTC 15.35 USD		✓
34	2022-06-16 14:23:06	<u>67625cb123f4c6d7e22b9a</u> <u>30acf2a25f036a3f12bbf2</u> <u>43409b280b232c2dafd4</u>	+ 0.00074160 BTC 15.62 USD		✓
35	2022-06-05 00:29:06	<u>38119bf97448f5f2eae9e9</u> <u>5a0b7526fee5b12392ee27</u> <u>811885cb435da74a3c04</u>	+ 0.00083746 BTC 24.92 USD		✓
36	2022-06-04 23:32:01	<u>a88a19d5b715b3eac31cda</u> <u>e06582ab1cc7ea757d5f1b</u> <u>124b0d29182484c12535</u>	+ 0.00083993 BTC 25.00 USD		✓
37	2022-02-26 20:01:08	<u>4fd4c581d5b969cdacec46</u> <u>0bb1ee8427b02a8391fe04</u> <u>74bc00488617ecbd1e1c</u>	+ 0.00514670 BTC 201.32 USD		✓
38	2022-02-12 23:08:38	<u>1895163bc64ade23a472f4</u> <u>808c49ddc5e57733d94ac9</u> <u>ec615b1a818e0e36879d</u>	+ 0.00102448 BTC 43.30 USD		✓
39	2022-02-09 16:05:16	<u>33da8c42510668079efcf3</u> <u>2f88b63905a8171598e258</u> <u>4bc6e788a8ccdd84adb6</u>	+ 0.00082062 BTC 36.41 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-02-07 21:16:01	<u>53d30fa5d911029fdd51da</u> <u>7319173de987e58609db24</u> <u>b7888209cc02df0c8217</u>	+ 0.00172131 BTC 77.25 USD		✓
41	2022-01-20 06:00:58	<u>048fb5c8703ee5322c06ca</u> <u>6de2458070603500161be0</u> <u>8b7e0c01f02f4bf0bfe2</u>	+ 0.00107591 BTC 45.32 USD		✓
42	2022-01-05 03:55:27	<u>e4abbe073510fcff4d50fc</u> <u>a0acf62cf8cceae3a5fedb</u> <u>a31b619a1d821abea629</u>	+ 0.00323228 BTC 149.56 USD		✓
43	2021-12-28 14:33:19	<u>aae1bbfe2a1cf9f9fa87a0</u> <u>e73ea93d458b0fd635b15c</u> <u>921c59ae6fe6b6ecde10</u>	+ 0.00039835 BTC 18.93 USD		✓
44	2021-12-28 13:50:42	<u>43cc82b9361c2237040373</u> <u>30d0c6dbac87988eb63298</u> <u>c5f5633427ed68b6bd48</u>	+ 0.00040733 BTC 19.56 USD		✓
45	2021-12-24 05:21:40	<u>8d57a7be261aeb2965697d</u> <u>240eaae4a5ee29babea5d6</u> <u>fa124444293e2209d456</u>	+ 0.00049009 BTC 24.99 USD		✓
46	2021-12-23 17:56:02	<u>f4b3ec40cfe1f974ff4410</u> <u>cb1e719bd1859b60f0dc08</u> <u>d6de35733422d26c68c8</u>	+ 0.00020000 BTC 10.16 USD		✓
47	2021-12-23 17:56:02	<u>bfb400e4f8b672e4668f58</u> <u>2273a44842924e523bf21a</u> <u>8407da6d4db047ace75b</u>	+ 0.00020253 BTC 10.29 USD		✓
48	2021-12-23 15:57:17	<u>9007594e98e0bb7f9efa79</u> <u>feedd9de271843a4966817</u> <u>94aeb3b305c53b491726</u>	+ 0.00014359 BTC 7.29 USD		✓

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49	2021-12-23 00:55:15	<u>3815067b90a514a2725a00</u> <u>f58eb7041a74823a882abe</u> <u>02b07d5337d65541d12e</u>	+ 0.00072798 BTC 	35.22 USD	✓
50	2021-12-19 13:45:15	<u>51afc250d094669981f407</u> <u>456c3cf72f84a6ca20852c</u> <u>05129ff508cf25cb127d</u>	+ 0.00018380 BTC 	8.58 USD	✓
51	2021-12-17 04:37:30	<u>1838033c90fdc1cc5e6802</u> <u>b2213d40a3a66e319bae4d</u> <u>366bdb544df527515be9</u>	+ 0.00317531 BTC 	147.74 USD	✓
52	2021-12-14 05:30:57	<u>f23e3e696b6c5b5cd5a2bc</u> <u>2f3573bea9b5ce6f39420b</u> <u>5819d5781d7fd48e1424</u>	+ 0.00018084 BTC 	8.47 USD	✓
53	2021-12-13 05:26:48	<u>cbd80051530fd3b95b581e</u> <u>519fe3f2cb448863d6221c</u> <u>0bd64471ee8ed16cd8d3</u>	+ 0.00091708 BTC 	43.33 USD	✓
54	2021-12-04 05:31:07	<u>c526a70d5b5a6441a467c8</u> <u>ecb1ccd45468423a891e30</u> <u>6fe906080dacea4d00b9</u>	+ 0.00076650 BTC 	36.94 USD	✓
55	2021-11-20 08:35:22	<u>42a97dba715b216e44d4ea</u> <u>4bf0af29f5a7d28dbd1ab6</u> <u>3658a9dbb9c2604b0466</u>	- 0.00074236 BTC 	42.75 USD	✓
56	2021-11-20 08:35:22	<u>fd95e3dcd848123a32fe21</u> <u>9ef6eb5b7493fe9d652b2e</u> <u>d7047538b6a481dd3f81</u>	- 0.00032743 BTC 	18.85 USD	✓
57	2021-11-20 08:23:46	<u>a7e69a376a91b41b8f93eb</u> <u>76de74249f9549af45767d</u> <u>11280c1d9ca5512618d9</u>	- 0.00048935 BTC 	28.18 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-20 08:23:46	<u>b66627f75c4731a02876ff</u> <u>037232887c76025b30860e</u> <u>38a08f22f4935dcf45c1</u>	- 0.00038445 22.13	BTC 	✓
59	2021-11-20 08:18:10	<u>8920470eb416884bb147e5</u> <u>3c64d93ff4de55d20afc8c</u> <u>191a4d69bf49bec6296b</u>	- 0.00023130 13.32	BTC 	✓
60	2021-11-20 08:18:10	<u>ca16cd2e91eb16fca41443</u> <u>075e2288916e5ea85d369f</u> <u>46613a2e924fd4b4625a</u>	- 0.00151200 87.07	BTC 	✓
61	2021-11-16 05:31:10	<u>fdc7786fb24762cd98607d</u> <u>208f11eb4cfe99310c2e</u> <u>7bf2ee44cd00b554badd</u>	+ 0.00032743 19.86	BTC 	✓
62	2021-11-14 04:53:47	<u>d98027f97480cdac272814</u> <u>cd0331bc8120e766645cfc</u> <u>1c2c52a05984f632d347</u>	+ 0.00023130 14.81	BTC 	✓
63	2021-11-11 17:54:03	<u>d1bfc7b4029298dbca52e9</u> <u>220b5b399504c64ccc6d09</u> <u>2e8ce6a3ad3dd6bbc0b9</u>	+ 0.00038445 24.90	BTC 	✓
64	2021-10-31 07:05:05	<u>038aaf4769f5f876ab34b2</u> <u>e578681ff5697aee5dc600</u> <u>1267ce37ff9ec80b59b5</u>	+ 0.00005281 3.19	BTC 	✓
65	2021-10-31 07:05:05	<u>25b29bad8967da5966a221</u> <u>0ddb08727248723c4bb97e</u> <u>af1aaec860c6cfca9f4a</u>	+ 0.00048935 29.58	BTC 	✓
66	2021-10-13 11:37:58	<u>2ba54539cd4f7cb31a6939</u> <u>350dbacfc8ef9a14cc8213</u> <u>a5306d1af8396bf0ad1b</u>	- 0.00503725 288.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-12 16:27:22	<u>ff983a0c5708953b318ea2</u> <u>f3c68323d67daba4d6a177</u> <u>234669a47c922fadbfc7</u>	+ 0.00151200 84.66 USD	BTC 	✓
68	2021-10-12 15:53:49	<u>d8a7a16938bfbde9c39892</u> <u>99ba3280c5d0c7dff94a18</u> <u>2afbfbce8d1164217ce9</u>	+ 0.00503725 282.07 USD	BTC 	✓
69	2021-10-07 00:05:47	<u>207b72c3edf7954f42dace</u> <u>bc861149cf7bf2bc23ad2e</u> <u>190381d52bd4ed1499c8</u>	+ 0.00074236 40.64 USD	BTC 	✓
70	2021-10-02 12:31:01	<u>67a8ada67b7629e7c4e123</u> <u>9846f2537a2ded746e3201</u> <u>16690aa57c1b681a5e72</u>	- 0.00326848 155.69 USD	BTC 	✓
71	2021-10-02 12:25:14	<u>2addf0e8b017f58255ee52</u> <u>03ee498e59c677fe65544b</u> <u>efd7096a39581f65bef0</u>	- 0.00794688 378.54 USD	BTC 	✓
72	2021-09-27 20:50:04	<u>a1bcb3a6c2f290c814a16b</u> <u>5d5c8e838a0cdda916ebaa</u> <u>1fe2f244bcfc00e21ce2</u>	+ 0.00326848 137.60 USD	BTC 	✓
73	2021-09-11 18:22:24	<u>66c002a11584aaa4ef2758</u> <u>4839ffc483c4325503ab8f</u> <u>0b724e8d83f560743193</u>	+ 0.00794688 366.23 USD	BTC 	✓
74	2021-09-11 09:07:04	<u>28cf26c1c7334a55401b63</u> <u>be32c1c0b7aa9e91985526</u> <u>a46572b28a35f79ed750</u>	+ 0.00005000 2.25 USD	BTC 	✓

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