

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DhsNZZ11eL6YS4izS7hr6o4y5ZVgJ1np8</u>
TOTAL RECEIVED	0.00762248 BTC
	480.87 USD
TOTAL SEND	0.00762248 BTC
	480.87 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-09 00:05:18	<u>1d628b751a0379b5d1437c</u> <u>dfc6524903450a888b377c</u> <u>db63520977ee34246910</u>	- 0.00002097 BTC	
			0.63 USD	
2	2023-04-12 02:42:17	<u>9e9f15af00c459f9d2fcf4</u> <u>13ebad3db42490aa1f1ad1</u> <u>84abdd88ed5353e0ed79</u>	+ 0.00002097 BTC	
			0.62 USD	
3	2023-01-26 00:13:14	<u>393323cf6da7092acdde93</u> <u>3279392cfafe86ac490fd9</u> <u>1795587afa6ec899fb87</u>	- 0.00023113 BTC	
			5.37 USD	


#	Date & time	Transaction Id	Amount		
4	2023-01-25 08:22:37	<u>7457d08acd7f66c17d2120</u> <u>6a26decb869b09494514a0</u> <u>c2e107373db7de6ba53d</u>	+ 0.00023113 BTC 5.23 USD		✓
5	2022-09-08 18:52:22	<u>527a3fa0483bbb428ba746</u> <u>410984ec7ed4c86e3df656</u> <u>b42638b9eed5444a104d</u>	- 0.00026025 BTC 5.03 USD		✓
6	2022-09-08 05:23:18	<u>b21553face71438e907232</u> <u>6aa928d436b489e7805d4f</u> <u>134b05959cee0495d2be</u>	+ 0.00026025 BTC 5.02 USD		✓
7	2022-08-08 00:21:06	<u>6e915218819dc0945a4416</u> <u>fc0e24b0db91304d10a84c</u> <u>787ac08994751b98bad9</u>	- 0.00010770 BTC 2.50 USD		✓
8	2022-08-03 06:07:08	<u>b81a08a3eec8d5c083e9d4</u> <u>13089b37fcd2d88954f96a</u> <u>65abe1a4bf43ddad2302</u>	+ 0.00010770 BTC 2.48 USD		✓
9	2022-07-29 00:08:51	<u>682d45284b889ad83aa3ac</u> <u>63f4669dd036b8fe881102</u> <u>04b9a37a2bfc6228ba60</u>	- 0.00022638 BTC 5.40 USD		✓
10	2022-07-21 19:48:10	<u>f11047c121acd5bbb2c5ab</u> <u>19bc061967ff3f2b1c76cd</u> <u>8341b3200aab1c0839b0</u>	+ 0.00022638 BTC 5.23 USD		✓
11	2022-04-19 00:08:26	<u>5e5f51140642b99485e038</u> <u>c36440088103b1fea2365d</u> <u>b0f86cb972bf51f50480</u>	- 0.00023568 BTC 9.59 USD		✓
12	2022-04-18 19:29:13	<u>37060958e634c50a75162a</u> <u>591a554f1a87cbba66e236</u> <u>7a83d6e387fb77017765</u>	+ 0.00023568 BTC 9.61 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-02-18 01:46:08	<u>ed4c0993f59800bcbece67</u> <u>906046eede3413625d0c70</u> <u>ce02620461ec6e1da07c</u>	- 0.00023101 9.38	BTC 	
14	2022-02-17 14:25:17	<u>7b6f08391a88cdd1c23f76</u> <u>6fbd9cab51f62982f0fa45</u> <u>b5db535081a2bea4cec4</u>	+ 0.00023101 9.35	BTC 	
15	2022-02-03 18:07:55	<u>8cd4ebb84acb719983a9c9</u> <u>57aeff018aaae15f20e569</u> <u>0d724b80dbc78bfb9c69</u>	- 0.00016918 6.31	BTC 	
16	2022-02-03 12:05:55	<u>9743186f49493c3d76668b</u> <u>3bfb754a2b574c0745fc53</u> <u>863c1dc41534c9b9caeb</u>	+ 0.00016918 6.23	BTC 	
17	2021-12-13 12:51:02	<u>343d045aabcb40379186ff</u> <u>040e8cb23a43d37818998f</u> <u>098f46b799341550bb0c</u>	- 0.00051132 23.88	BTC 	
18	2021-12-10 06:28:26	<u>f36cc2a54f6811c6f030a2</u> <u>fa3bd613dee85286d5ef4d</u> <u>ce7ce647ad23d68a11f3</u>	+ 0.00051132 24.53	BTC 	
19	2021-11-19 16:35:37	<u>76825a4cd216b83fd9b65f</u> <u>e96b80187af0310bff5e30</u> <u>a7ea1afea37e75ad13bc</u>	- 0.00011457 6.65	BTC 	
20	2021-11-19 16:30:38	<u>1970e265897d9e425a65db</u> <u>64e2e5bc9cfa6d540335a4</u> <u>eea233535bb2d8e03ff7</u>	+ 0.00011457 6.65	BTC 	
21	2021-09-14 22:39:47	<u>d35106cbda0b68723c32f5</u> <u>24ee3581650ef271ccfcb0</u> <u>0d2655cd5123fdb48c5b</u>	- 0.00011620 5.52	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-09-11 09:03:46	<u>b88881cc659a66590cdc75</u> <u>ee226ffd8078ab573f0f5c</u> <u>5a9fe1cfe026ec2310e8</u>	+ 0.00011620 BTC 	5.24 USD	✓
23	2021-08-16 18:00:59	<u>0f7dca154912c7a480bd0b</u> <u>887f7285c29b22d21524ab</u> <u>a691dd4a86eb916f517e</u>	- 0.00018947 BTC 	8.87 USD	✓
24	2021-08-16 00:00:53	<u>f468e3033f0d5631c3871c</u> <u>8e9c59c01eb4af147be408</u> <u>1d04863462795902aa3a</u>	+ 0.00018947 BTC 	9.00 USD	✓
25	2021-07-30 18:13:06	<u>5b0c56e611582c2ba43a09</u> <u>d3ae56cbc747b2a57f168</u> <u>67a33a169a6bb118ab2c</u>	- 0.00020149 BTC 	8.38 USD	✓
26	2021-07-29 18:49:14	<u>b1e0ebda1b8b828bd5030c</u> <u>b60a0230365d0958e3d7bd</u> <u>26fe66cc599164e0d4f8</u>	+ 0.00020149 BTC 	7.78 USD	✓
27	2021-03-27 20:40:42	<u>ada7ab0cf5c3cd3b07ed0c</u> <u>64589d4f8679f0c9889551</u> <u>4b59a2174f2082c33627</u>	- 0.00020768 BTC 	11.58 USD	✓
28	2021-03-27 04:18:05	<u>6538b34c19f1f7e007771a</u> <u>04903f9e65c04a2962dfdd</u> <u>0579a93200b5fa035b27</u>	+ 0.00020768 BTC 	11.59 USD	✓
29	2021-03-20 07:55:13	<u>e73569f0a4dc8695eb9201</u> <u>9afd203f9424c300ec04e1</u> <u>442375c9e03b69e05e78</u>	- 0.00013593 BTC 	7.89 USD	✓
30	2021-03-12 15:44:19	<u>5e0a2465c8efcef5293b5f</u> <u>8814b8b97f762adacde118</u> <u>2ae20dc4d2f1a8013dbb</u>	+ 0.00013593 BTC 	8.31 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-18 01:43:33	<u>1e52bcff01b8106c908c6e</u> <u>5956bb2a46f667f4715867</u> <u>3f7061fe8500d633ec45</u>	- 0.00015499 BTC 	5.67 USD	✓
32	2021-01-10 00:24:07	<u>06fb47eb1293692375b43a</u> <u>c1adda56117a6a0c1b8248</u> <u>b4d095152f22151471d0</u>	+ 0.00015499 BTC 	5.91 USD	✓
33	2021-01-06 11:19:36	<u>ac72c83085ad65f8d3b6cc</u> <u>44de651232f6b088e15f99</u> <u>ccfd7df199a3850e67d2</u>	- 0.00018671 BTC 	6.86 USD	✓
34	2021-01-03 18:06:25	<u>c1914373cb6d631919fc76</u> <u>f2326b7ab86bb8e7728ed5</u> <u>21df8ef5102ad62020f0</u>	+ 0.00018671 BTC 	5.97 USD	✓
35	2020-12-25 06:32:11	<u>533587683d9aa5cbd62173</u> <u>442d409e406df51cd6b081</u> <u>fad5c0b89934cf0deebf</u>	- 0.00031221 BTC 	7.71 USD	✓
36	2020-12-25 06:32:11	<u>c857b6194582ccc6ed491c</u> <u>674e5d616effb4d23eb5a1</u> <u>08bcad0c3e36893b9dc5</u>	- 0.00010000 BTC 	2.47 USD	✓
37	2020-12-24 06:36:50	<u>6904426667a817ff3e9d05</u> <u>2e57537ce1ea1e51046e94</u> <u>277a17d8f9169abe3e27</u>	+ 0.00010000 BTC 	2.37 USD	✓
38	2020-12-24 01:49:59	<u>76a88475c55e07304d608e</u> <u>7ca98ca47fe582de2cd947</u> <u>98e8bc58bc5b3ba01a1e</u>	+ 0.00031221 BTC 	7.40 USD	✓
39	2020-12-08 02:21:13	<u>907c60c3b5011dcd0739f0</u> <u>bdfc733a52b669b158157a</u> <u>01b5bfed6e88ee3cbf3d</u>	- 0.00010000 BTC 	1.83 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-07 03:22:02	<u>c71b1d03e2ab9ea2e3568b</u> <u>a870a6349b56977e140a95</u> <u>0c313c24146f1665ac76</u>	+ 0.00010000 1.91 USD	BTC 	✓
41	2020-11-14 03:02:52	<u>46bd91c64dee2a112edcfb</u> <u>d8280b57af7bbd670b3c3a</u> <u>294a3f814de23b646506</u>	- 0.00013946 2.24 USD	BTC 	✓
42	2020-11-13 00:11:44	<u>2ef661d1f10c59f0098c04</u> <u>274c598cb39bf6016c7de5</u> <u>a29834d2a6eecf80fe26</u>	+ 0.00013946 2.27 USD	BTC 	✓
43	2020-11-08 11:03:10	<u>78bb4824458d2bf0e115cb</u> <u>9bddd7f9835cf08053f60b</u> <u>4c5e79a40c8d70662d4c</u>	- 0.00020903 3.23 USD	BTC 	✓
44	2020-10-25 13:47:02	<u>32fb442e529f9795422eb8</u> <u>bfacebd6077fd44a97900b</u> <u>f4c643a59fd2b91e3d18</u>	+ 0.00020903 2.72 USD	BTC 	✓
45	2020-10-11 21:48:48	<u>c9d31bbb71e8a8875cec61</u> <u>b80fa33b3d582931bdacc5</u> <u>72cd655f0bdaced9b64f</u>	- 0.00010000 1.15 USD	BTC 	✓
46	2020-10-11 16:57:24	<u>7a1394fa2e0c99583d7ea7</u> <u>9521482c45af7e69eb4317</u> <u>5df3b12f8c789bbaea22</u>	+ 0.00010000 1.15 USD	BTC 	✓
47	2020-09-26 18:44:40	<u>6c654551326d5510db76bc</u> <u>75de508aea435b8f46376f</u> <u>a077529f60c88c463d3e</u>	- 0.00010086 1.08 USD	BTC 	✓
48	2020-09-25 07:01:13	<u>03badb501e7ced157389a4</u> <u>5f4e0f5296d617c3017b99</u> <u>79adf4b82c1416522054</u>	+ 0.00010086 1.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-10 22:41:30	<u>7002b1bd4dcbc8fe419d22</u> <u>31664f14fad0d3f1f3d3b1</u> <u>37da45f04618e5b35ff4</u>	- 0.00010000 1.03	BTC 	✓
50	2020-09-10 22:41:30	<u>711b4b871e6de9d7619b20</u> <u>d9b4aa43aa36b6667d7b7c</u> <u>6c1ccaf107dbd8870125</u>	- 0.00010000 1.03	BTC 	✓
51	2020-09-09 00:07:49	<u>5548c913135179b18abd24</u> <u>8e06eb1b25a9816a8f70bf</u> <u>c31ffffd05172417db2a8</u>	+ 0.00010000 1.02	BTC 	✓
52	2020-09-08 23:02:38	<u>76ce06ca78ab8549f657ed</u> <u>ce3b0f313ce58ab4ccd291</u> <u>77e03e6756d2769b4447</u>	+ 0.00010000 1.02	BTC 	✓
53	2020-09-06 10:08:25	<u>e5e1e0bbf064fc262ef6fc</u> <u>0b19d35a95576a7a9bd956</u> <u>ebf29d089bb21f19c648</u>	- 0.00058441 5.99	BTC 	✓
54	2020-09-02 13:50:46	<u>594d2f4def82eb0567a3b1</u> <u>439741f725d8b15ee51d01</u> <u>35223110c534e307e261</u>	+ 0.00058441 5.92	BTC 	✓
55	2020-08-23 02:52:57	<u>2a163c736d7e345d8feb66</u> <u>39a43eb04e16e71d3af240</u> <u>f38155a1b4fba4de0646</u>	- 0.00020000 2.32	BTC 	✓
56	2020-08-21 05:57:37	<u>d6003645fe5f1e12b17dc8</u> <u>5b4613bdd2ce818e442bf7</u> <u>1986be5496ca227bba18</u>	- 0.00010000 1.15	BTC 	✓
57	2020-08-20 22:38:27	<u>7f745a332b54628c42cd80</u> <u>c42dbb88dc7c9350f04e5c</u> <u>9c6502c0ddf2da7f4e92</u>	+ 0.00020000 2.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-19 01:39:21	<u>f10a816f324d3e23b62698</u> <u>f3298255cb12834c9b43ea</u> <u>07fec13df12f1ab63824</u>	+ 0.00010000 1.17 USD	BTC	 
59	2020-08-03 01:23:29	<u>a42b605eb0e1373ca612de</u> <u>94e568432e170e7b2b1ebe</u> <u>0b097ff94aaa54d9c72b</u>	- 0.00010025 1.12 USD	BTC	 
60	2020-07-25 10:14:04	<u>79dd3f57f5bc38aeb5bcad</u> <u>4886f43e40a642635902e5</u> <u>9196ecb69f9d07a7044f</u>	- 0.00026071 2.52 USD	BTC	 
61	2020-07-25 04:24:36	<u>2d77e1a1a0a4ae3008c10d</u> <u>ae53c21a0aa8f1fa3ac1b2</u> <u>91e1a2dc20b2fafa8e6b</u>	+ 0.00010025 0.97 USD	BTC	 
62	2020-07-21 09:58:01	<u>714a5b7371948d91f9838f</u> <u>69a7981a2e3f8ef3c96c6d</u> <u>b5b783bf427670ace1e0</u>	+ 0.00026071 2.44 USD	BTC	 
63	2020-07-09 03:22:11	<u>67a112d838e27961d080bf</u> <u>faeaea7d387b04a3256704</u> <u>5db4902c4efad635c084</u>	- 0.00010000 0.92 USD	BTC	 
64	2020-07-07 00:52:10	<u>6f95c5a0472089ae497d41</u> <u>2063cd1c45bac1bbde57f1</u> <u>3eebe243b92c60a7408a</u>	+ 0.00010000 0.92 USD	BTC	 
65	2020-06-24 00:43:44	<u>504c7bbf98c573163b070f</u> <u>b1e85a8d17fa5eb9d6a74d</u> <u>34e7eee197299ed71a54</u>	- 0.00020782 1.93 USD	BTC	 
66	2020-06-23 08:57:11	<u>56779d543a15586a59f83e</u> <u>c72b31ef30d6c79342dde7</u> <u>fbca22332d89d2095073</u>	+ 0.00020782 2.00 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2020-06-01 23:05:51	<u>cd9d1083f8de03a87be023</u> <u>87f965090b070dd865c2b2</u> <u>87ba33cb11af2883db9f</u>	- 0.00010090 0.96 USD	BTC 	✓
68	2020-06-01 04:46:51	<u>699c1d7df50d62a082035b</u> <u>f9a8e55b3dc030e63f4aa8</u> <u>d5dfe8adbc7d1a0283e2</u>	+ 0.00010090 1.02 USD	BTC 	✓
69	2020-05-27 19:07:55	<u>7d2a1d733214feee1bf050</u> <u>5674d7575a39f33eee589e</u> <u>960da3a8abde6e284eb0</u>	- 0.00013273 1.27 USD	BTC 	✓
70	2020-05-27 00:16:51	<u>a10d65bcdfe96fb91229b3</u> <u>5863b1f14d0a34f4037da9</u> <u>67dfaaf88486b8936e43</u>	- 0.00025577 2.35 USD	BTC 	✓
71	2020-05-26 03:57:58	<u>4ef8748f7f70a6bcefbdf7</u> <u>4f2ae3fd52151b04f5d841</u> <u>b095a5f2b24a8d910b84</u>	- 0.00010000 0.88 USD	BTC 	✓
72	2020-05-26 03:04:56	<u>602a8ee6de16e08f23dfc8</u> <u>9979c7d3d26ee282abc8b9</u> <u>a9c2a2d1030e5dd53c5c</u>	- 0.00012486 1.10 USD	BTC 	✓
73	2020-05-19 05:36:53	<u>2d176adc01e1fd22cd2ec1</u> <u>9df969905ec80dc39e4ff5</u> <u>7b07c5b69e63ef974bfc</u>	+ 0.00013273 1.29 USD	BTC 	✓
74	2020-05-18 06:30:37	<u>71f88d6d20c63a73f7a485</u> <u>85e1d0877bda700650532b</u> <u>88fe525703684ec4bd43</u>	+ 0.00012486 1.21 USD	BTC 	✓
75	2020-05-10 19:08:10	<u>454d5e31905dff22f2c978</u> <u>93f0e42a9415d1bc8550ba</u> <u>2f38d246a3a5d990d80b</u>	- 0.00020000 1.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-07 00:58:28	<u>5b33eccb79b2028d21a280</u> <u>d3522c7d4966e6ec3534cd</u> <u>959cd52d59f5b1dde809</u>	- 0.00013000 BTC 	✓	1.29 USD
77	2020-04-28 21:41:40	<u>798c92415500bbef37ba05</u> <u>d61a83d370c690ff50928f</u> <u>0c45f77cb683c1edfd7c</u>	+ 0.00025577 BTC 	✓	2.24 USD
78	2020-04-24 19:32:22	<u>7fe5e2d7e4a48e8ef91419</u> <u>491175e83b18768013f040</u> <u>a27fccdcc81845320028</u>	- 0.00036281 BTC 	✓	2.73 USD
79	2020-04-22 20:53:10	<u>d7e455034e3a6f518813cb</u> <u>7114051d0f7b1b34074fa8</u> <u>27540ef48cbd2875845c</u>	+ 0.00036281 BTC 	✓	2.71 USD
80	2020-04-18 03:34:16	<u>fd393418e659394918c68e</u> <u>82a25cd9b59772c137347a</u> <u>4ba764f759ee1b668109</u>	+ 0.00010000 BTC 	✓	0.72 USD
81	2020-04-01 18:35:36	<u>77e16022679ae6b8c2ec89</u> <u>7e03b3595cd577a24514a4</u> <u>f2c07719ad50f854a0a2</u>	- 0.00010000 BTC 	✓	0.67 USD
82	2020-03-26 04:11:38	<u>3e18952bcd5e6c0f64f0ad</u> <u>ccb85b59ad3f3e0422ae31</u> <u>863c4098ad49ec3e4d8f</u>	+ 0.00020000 BTC 	✓	1.34 USD
83	2020-03-15 05:59:42	<u>0564a23b29379436286004</u> <u>630cb0b894fb9ea73c0c7e</u> <u>df7fb41fd92d06bc2ebf</u>	+ 0.00013000 BTC 	✓	0.69 USD
84	2020-01-14 07:06:45	<u>2d05f57c9c037d60b9577e</u> <u>23d544715e4d43e45b2d09</u> <u>d863321f32dc7ea6aaf5</u>	+ 0.00010000 BTC 	✓	0.88 USD

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