

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DnB8v5RxU5jp7XBE3F1TXoqyDJUTHpbPz</u>
TOTAL RECEIVED	0.00047008 BTC
	29.58 USD
TOTAL SEND	0.00047008 BTC
	29.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 17:34:33	<u>44fda5099bf4c5ea70d89b</u> <u>df160545909976a0a167c6</u> <u>9305f5eea253009a57e6</u>	- 0.00001000 BTC 0.39 USD	
2	2021-08-04 17:34:33	<u>44fda5099bf4c5ea70d89b</u> <u>df160545909976a0a167c6</u> <u>9305f5eea253009a57e6</u>	- 0.00001000 BTC 0.39 USD	
3	2021-08-04 17:33:30	<u>7dfe5409cda93491cf1ab8</u> <u>bc54b1962e5362097582a6</u> <u>1ad9232ab16c76bf09cc</u>	- 0.00001000 BTC 0.39 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-04 17:33:30	<u>7dfe5409cda93491cf1ab8</u> <u>bc54b1962e5362097582a6</u> <u>1ad9232ab16c76bf09cc</u>	- 0.00001000 0.39 USD	BTC 	
5	2021-08-04 17:33:30	<u>cb01c505de99b67d86acc8</u> <u>af7c7275640059115c268b</u> <u>4fcfe0e73ee81b493ce2</u>	- 0.00001000 0.39 USD	BTC 	
6	2021-08-04 17:33:30	<u>af0c51da7628438e69cdb8</u> <u>eac75034361f4006b7a4ad</u> <u>43ee31297fad47ff1a1c</u>	- 0.00001000 0.39 USD	BTC 	
7	2021-08-04 17:33:30	<u>af0c51da7628438e69cdb8</u> <u>eac75034361f4006b7a4ad</u> <u>43ee31297fad47ff1a1c</u>	- 0.00001000 0.39 USD	BTC 	
8	2021-08-04 17:33:30	<u>af0c51da7628438e69cdb8</u> <u>eac75034361f4006b7a4ad</u> <u>43ee31297fad47ff1a1c</u>	- 0.00001000 0.39 USD	BTC 	
9	2021-08-04 17:33:30	<u>f95e799567bce3675702b9</u> <u>879802608a0842f2b0e7b4</u> <u>4b3dd8c6beda40866981</u>	- 0.00001000 0.39 USD	BTC 	
10	2021-08-04 17:33:30	<u>49f38f0824efa27577cdb0</u> <u>dd32965c31f2d528300126</u> <u>287a043604f7270a4fa7</u>	- 0.00001000 0.39 USD	BTC 	
11	2021-08-04 17:33:30	<u>49f38f0824efa27577cdb0</u> <u>dd32965c31f2d528300126</u> <u>287a043604f7270a4fa7</u>	- 0.00001000 0.39 USD	BTC 	
12	2021-08-04 17:33:30	<u>6bb950134cef35b94c0cf6</u> <u>d409787c56a2c1658f1e96</u> <u>2ce31bd6040393db717a</u>	- 0.00001000 0.39 USD	BTC 	



#	Date & time	Transaction Id	Amount		
13	2021-08-04 17:33:30	<u>0415ff650f844b97d9c9c4</u> <u>4de92dc543eb6d2bafc4e8</u> <u>2caef663280e9fc47fb1</u>	- 0.00001000 0.39 USD	BTC 	
14	2021-08-04 17:33:30	<u>d055a57ffdd09bd889ea0d</u> <u>c68059014cf2a32f2a0d1f</u> <u>108303f3bcbd19674106</u>	- 0.00001000 0.39 USD	BTC 	
15	2021-08-04 17:33:30	<u>41925d1956f4281d10aa27</u> <u>67f41d9add0f326f2b0fe4</u> <u>dad443b1485c98c06d70</u>	- 0.00001000 0.39 USD	BTC 	
16	2021-08-04 17:33:30	<u>b7f40f9216a386628e2d94</u> <u>cf34d3786d8fe0a3154ee4</u> <u>7796e6e5797ea094f47e</u>	- 0.00001000 0.39 USD	BTC 	
17	2021-08-04 17:33:30	<u>6b493f580340977e748da8</u> <u>462af7a7f2ab27853d8340</u> <u>f0a5cdb3ceeb565d6b1a</u>	- 0.00001000 0.39 USD	BTC 	
18	2021-08-04 17:33:30	<u>a062691f5d1cf9d47a6217</u> <u>4b44993a636d0a4d42177e</u> <u>7f72054d643bf465a7fe</u>	- 0.00001000 0.39 USD	BTC 	
19	2021-08-04 17:33:30	<u>12f795424693ff3c24695a</u> <u>616b7aab9a5d0dfa1efdf3</u> <u>93436919bdc664784fe6</u>	- 0.00001000 0.39 USD	BTC 	
20	2021-08-04 17:33:30	<u>732b53088f14bff45ac3e5</u> <u>b1202e7afe1b99e6a806bb</u> <u>79028fc1bb6597062350</u>	- 0.00001000 0.39 USD	BTC 	
21	2021-08-04 17:33:30	<u>6b8ebadd054c07b2a06ea8</u> <u>c4bf31286d30b9ae7bb729</u> <u>4c472c4d1cc57188baee</u>	- 0.00001000 0.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-08-04 17:33:16	<u>450213d020551d4dc15cab</u> <u>c05defb37a4c4553fed343</u> <u>fe3f81f138b69657e662</u>	- 0.00001000 0.39 USD	BTC 	
23	2021-08-04 17:33:16	<u>a0db003d020cdd46996a73</u> <u>fcd2520d3fd4e66c0a5195</u> <u>754de3a879f37d4c00be</u>	- 0.00001000 0.39 USD	BTC 	
24	2021-08-04 17:33:16	<u>a0db003d020cdd46996a73</u> <u>fcd2520d3fd4e66c0a5195</u> <u>754de3a879f37d4c00be</u>	- 0.00001000 0.39 USD	BTC 	
25	2021-08-04 17:33:16	<u>621a11bcdd029d5367390b</u> <u>081661b357ce4dc04daba5</u> <u>8ea91a7cece5c218fa76</u>	- 0.00001000 0.39 USD	BTC 	
26	2021-08-04 17:33:16	<u>6983add08500637fa4a86b</u> <u>0a5ece7056d3b796777ad3</u> <u>2406766fa5c391b11872</u>	- 0.00001000 0.39 USD	BTC 	
27	2021-08-04 16:12:56	<u>750a2ecd0d533f0878fad4</u> <u>85a9a6f9931d88463f0b3c</u> <u>c930924a530f75ac9a16</u>	- 0.00001000 0.39 USD	BTC 	
28	2021-07-28 10:28:29	<u>6cf53050e9f0f367e47dcb</u> <u>e036b4cf220a47fb33fa68</u> <u>9a9952cea91bb1a7ebe3</u>	- 0.00001008 0.40 USD	BTC 	
29	2021-07-14 22:21:37	<u>7b09a29b14187f0ebaa002</u> <u>42abdacba0e7d8de45c54c</u> <u>507995b740a3e6c72701</u>	- 0.00002000 0.63 USD	BTC 	
30	2021-01-12 00:58:50	<u>f9c8aff14031af681923f0</u> <u>146b13c0adfb58316faaf0</u> <u>5f476623c33bfb1172be</u>	+ 0.00001000 0.34 USD	BTC 	



#	Date & time	Transaction Id	Amount		
31	2021-01-06 16:31:02	<u>d7d2e30f07f662b9ccf874</u> <u>5556b6a851e50b9d187fb5</u> <u>fd1ecd18cfdd8e9a8499</u>	+ 0.00001008 0.39 USD	BTC	 
32	2020-12-19 16:25:21	<u>cf2d8045f59c294b10d068</u> <u>2c3ca017307f0a44f981b4</u> <u>673d404abac029c1c7d3</u>	+ 0.00001000 0.23 USD	BTC	 
33	2020-12-16 01:32:09	<u>ba240a3fd6855bfa5b7448</u> <u>86bfe98440e3acfb845746</u> <u>e141d146dc6c596f0c43</u>	+ 0.00001000 0.21 USD	BTC	 
34	2020-12-13 10:22:43	<u>ba3999e0340f3cb894ad51</u> <u>e1908a3337912a1435aa75</u> <u>4a92e7cdb6fe05c35fb3</u>	+ 0.00002000 0.38 USD	BTC	 
35	2020-12-11 01:49:56	<u>8d0ccc78c283da9454898a</u> <u>e4ebe7c65526008c21e865</u> <u>7e011f0f4b488d97d68f</u>	+ 0.00001000 0.18 USD	BTC	 
36	2020-12-09 14:59:22	<u>b53bc756a29401bc01bf13</u> <u>2100376af7b6f23c76c7d7</u> <u>c625af2dc90007f4f4d5</u>	+ 0.00001000 0.18 USD	BTC	 
37	2020-12-06 16:04:57	<u>9a83e5678c3d8550f48876</u> <u>382140faf5f1660640acdc</u> <u>b3a3c1573ffb9b8c83c9</u>	+ 0.00001000 0.19 USD	BTC	 
38	2020-12-05 22:21:28	<u>caca8c7f68f1b468d0d094</u> <u>c150e54c77984edd57e634</u> <u>64f162335fbf4431fce4</u>	+ 0.00001000 0.19 USD	BTC	 
39	2020-12-03 12:46:49	<u>c23c4774cdbcf1f59cc88e7</u> <u>37695ae69e164943f71230</u> <u>f1d6a971563aee1d3813</u>	+ 0.00001000 0.18 USD	BTC	 







#	Date & time	Transaction Id	Amount		
40	2020-11-23 22:06:04	<u>2f2de2dd1cf35c48446a29</u> <u>20ef0c0e2de3610ddd67d4</u> <u>1164e914e5c432efe9a8</u>	+ 0.00001000 0.19 USD	BTC	 
41	2020-11-23 20:00:29	<u>aa987df4972e9a82aa7014</u> <u>09af474f2943dc0b62c08c</u> <u>eddc9775ad80019f14af</u>	+ 0.00001000 0.19 USD	BTC	 
42	2020-11-18 12:27:36	<u>3dee3f1eff864c7dee3ab6</u> <u>aff19d181ea10123ac49c1</u> <u>e122945b6954b49596d0</u>	+ 0.00001000 0.17 USD	BTC	 
43	2020-11-10 23:14:36	<u>5314d01ba2a990616027f5</u> <u>5d094bc39c93ffc5cca722</u> <u>30b0308f5321a962861f</u>	+ 0.00001000 0.15 USD	BTC	 
44	2020-11-04 00:00:08	<u>6dad0900d1792cb9a3ceb1</u> <u>47c86569777e5813779bfe</u> <u>971fb0765a4b1c73513c</u>	+ 0.00001000 0.14 USD	BTC	 
45	2020-10-29 14:13:00	<u>c064ebdaf6b30c4c30c985</u> <u>3599bc1b09f026113c7444</u> <u>5c1af0d5e51bc97ee90b</u>	+ 0.00001000 0.13 USD	BTC	 
46	2020-10-26 22:12:25	<u>b857a770cc44a9d58a4632</u> <u>149183fdde3221ef0ca4fa</u> <u>b2c21845cf2fff19505b</u>	+ 0.00001000 0.13 USD	BTC	 
47	2020-10-24 12:25:17	<u>041a099a7ed3d3f24306e3</u> <u>59f5c4905e80d3192f91e9</u> <u>77a00741de71d0c25ea7</u>	+ 0.00001000 0.13 USD	BTC	 
48	2020-10-19 20:31:43	<u>6956e0edea700e65df02f4</u> <u>50c80b0405a0ad5bfce9dc</u> <u>41a30286c718cb7d82ee</u>	+ 0.00001000 0.11 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-10-17 20:14:03	<u>0deccab9aee55a8b752165</u> <u>52eadd9a0a6215de3b1b9a</u> <u>04b0278edccba07e2b6a</u>	+ 0.00001000 0.11 USD	BTC 	
50	2020-10-13 17:25:13	<u>38301b86f4a6a0e672d5ea</u> <u>df6899f050cfa16038c0e5</u> <u>902f23416734995c5a89</u>	+ 0.00001000 0.11 USD	BTC 	
51	2020-10-11 22:25:09	<u>21216585c2b3b2ab2a349c</u> <u>0306ccb15e266e08a34b28</u> <u>122e1bde08482d673c4b</u>	+ 0.00001000 0.11 USD	BTC 	
52	2020-10-09 03:11:30	<u>77e5b32765aab9d6dfa8dd</u> <u>1a5ef996f89f888aca0079</u> <u>ae0498cd0da790b5813d</u>	+ 0.00001000 0.11 USD	BTC 	
53	2020-10-07 13:00:36	<u>b5ec455012b1448fd3e3f0</u> <u>7698bef34f01c084ab89ec</u> <u>0fcead3cff53cee1f623</u>	+ 0.00001000 0.10 USD	BTC 	
54	2020-10-04 16:37:52	<u>d7143cecdec463eee2f0c3</u> <u>ceeb2199b8435bc8ece2ed</u> <u>4397fc4ef2b2aea7cc70</u>	+ 0.00001000 0.10 USD	BTC 	
55	2020-10-03 17:21:05	<u>2eb7e492436c04c18792fd</u> <u>20ea056d1d95f02201657a</u> <u>aec345b2687903cc965a</u>	+ 0.00001000 0.10 USD	BTC 	
56	2020-09-30 06:58:11	<u>04d9a5da27db0c482b9df3</u> <u>7f8f436ce0de6d3cf354ab</u> <u>2145d126a1c26c9eb16f</u>	+ 0.00001000 0.10 USD	BTC 	
57	2020-09-26 00:28:24	<u>051221e9118edd7fa93675</u> <u>afac9c470cf3f5256e3248</u> <u>31d6677a7b9b83bb7997</u>	+ 0.00001000 0.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-09-23 02:21:14	<u>5cfd47f959f0469d497677</u> <u>68476d3ba839cab7e4b63c</u> <u>18309a9b10fff5f6206a</u>	+ 0.00001000 0.10 USD	BTC 	✓
59	2020-09-19 23:57:54	<u>aad8456ea8db8c48ae625e</u> <u>2ffae56b5c6e8ceb60dce5</u> <u>2c13b8f49ef719c8e53f</u>	- 0.00001000 0.10 USD	BTC 	✓
60	2020-09-19 22:43:42	<u>97697a7fef9de4ce45b48d</u> <u>f16ab2f1adbb0adfe111ff</u> <u>bd83f1184ebf7c35baec</u>	+ 0.00001000 0.10 USD	BTC 	✓
61	2020-09-17 03:14:57	<u>f7562a79349312f98f07af</u> <u>143c4a9bac0e6e1424c694</u> <u>7e4c6e3c04ac881f012a</u>	- 0.00001000 0.10 USD	BTC 	✓
62	2020-09-16 02:45:13	<u>ad1133d4cf3542e55eaffe</u> <u>7476812090f155983625ac</u> <u>6856e6f644ad8992e6d5</u>	+ 0.00001000 0.10 USD	BTC 	✓
63	2020-09-11 05:36:36	<u>3fcda8c51d9c2e1796ba44</u> <u>19e4b9432012526105b6a5</u> <u>24f4687134f8d4c40b67</u>	- 0.00001000 0.10 USD	BTC 	✓
64	2020-09-10 11:22:53	<u>c14d13fcabfd701a86c6fd</u> <u>ac7cd9dc9abd849538308e</u> <u>6526539791ad6befafec</u>	+ 0.00001000 0.10 USD	BTC 	✓
65	2020-09-07 15:29:12	<u>31a65d87cd05360d8132b0</u> <u>28919be859eada60e55689</u> <u>eeb1583f78ec880ad538</u>	- 0.00001000 0.10 USD	BTC 	✓
66	2020-09-07 15:29:12	<u>31a65d87cd05360d8132b0</u> <u>28919be859eada60e55689</u> <u>eeb1583f78ec880ad538</u>	- 0.00001000 0.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-03 23:19:03	<u>01588730a39a90b30321d1</u> <u>9b451333b1f24302458da0</u> <u>f5e851ce13a912caa142</u>	+ 0.00001000 0.10 USD	BTC 	✓
68	2020-09-02 03:40:27	<u>311d0d1d4eea6ee37d5795</u> <u>4cd1002898bef64885d8e4</u> <u>38afb7bd7fe4fdc6e08de</u>	+ 0.00001000 0.11 USD	BTC 	✓
69	2020-08-30 23:06:38	<u>55d6986cf85b7a8ec80071</u> <u>73eb3affff74c4adcebd97f</u> <u>72030d0b97b23bb0c834</u>	- 0.00001000 0.11 USD	BTC 	✓
70	2020-08-30 21:49:07	<u>c2f6d628f12d4724db00d5</u> <u>b5929b60920dacb2dc29b6</u> <u>68e2cabbf4af3226ee46</u>	+ 0.00001000 0.11 USD	BTC 	✓
71	2020-08-29 09:38:09	<u>e6353e461d1568266eee9b</u> <u>c3723ee4f97fc264cc2b05</u> <u>97077e032037cd83ec66</u>	- 0.00001742 0.19 USD	BTC 	✓
72	2020-08-27 22:17:18	<u>e21f15131c6fedc165d2da</u> <u>ca98043430e6c526f0e3b3</u> <u>d6821f6dc27e450f3eb2</u>	+ 0.00001742 0.20 USD	BTC 	✓
73	2020-08-24 01:25:20	<u>8c1efe2ac10cce8c86a503</u> <u>9399cf18b15e76cdaec774</u> <u>2e52258f73df4d5a3ff0</u>	- 0.00001095 0.12 USD	BTC 	✓
74	2020-08-23 23:43:24	<u>0951c45edf312cf5c6cf51</u> <u>4635adc5391d233a4217dd</u> <u>ead0bbc84f81ad4868ec</u>	+ 0.00001095 0.12 USD	BTC 	✓
75	2020-08-23 00:29:00	<u>0726aa29118fe520a75cbc</u> <u>b378d10c2b13a10df907b6</u> <u>1b63b70c5eed9a81d4e8</u>	- 0.00001000 0.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-23 00:29:00	<u>0726aa29118fe520a75cbc</u> <u>b378d10c2b13a10df907b6</u> <u>1b63b70c5eed9a81d4e8</u>	- 0.00001000 0.11 USD	BTC 	
77	2020-08-23 00:29:00	<u>c5eb6343c4578095b6e3d4</u> <u>cc19a4bfdc76ba7b53a514</u> <u>3f331de7b9c3d7adad73</u>	- 0.00001101 0.12 USD	BTC 	
78	2020-08-21 06:00:17	<u>264cf5ab175a79c9e5d376</u> <u>9c7a33d5fe746d68e10c92</u> <u>07eec8949de605ed6587</u>	+ 0.00001000 0.11 USD	BTC 	
79	2020-08-20 07:10:30	<u>9b921d21ac30c37cf69b7a</u> <u>b79913d24e7842bded6b41</u> <u>92c8c2e096ecd310e507</u>	+ 0.00001101 0.13 USD	BTC 	
80	2020-08-20 02:26:16	<u>1f9ae4cca3135ea4d0a6bd</u> <u>706a52fae652eba0e2e132</u> <u>0fa25284b71b018f3027</u>	+ 0.00001000 0.11 USD	BTC 	
81	2020-08-16 15:01:45	<u>c35e0e20a46fa7931fb49c</u> <u>e3a64070b528b1c7ed0167</u> <u>3906297baf24b10f3cf8</u>	- 0.00001062 0.13 USD	BTC 	
82	2020-08-16 11:56:07	<u>053f4ba5b77162f00f4e35</u> <u>02599a373e601e0d6e823d</u> <u>5a8a20f2bd802957571e</u>	+ 0.00001062 0.12 USD	BTC 	
83	2020-08-15 09:46:11	<u>40d0964c5639c4cab71549</u> <u>f6f63f4cae79335e572acc</u> <u>cafb7debaa1b8cbdbfa0</u>	- 0.00001000 0.11 USD	BTC 	
84	2020-08-15 09:27:17	<u>e71ba693c8352ed6bff0e8</u> <u>415c55c33e6bee979cd382</u> <u>b58184671481fbe3b9d2</u>	+ 0.00001000 0.11 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-08-13 00:22:52	<u>9920f8462d46b1a7d14a79</u> <u>56a7f7d861bb6992387237</u> <u>6000efa5e665c9ba84e1</u>	- 0.00001000 0.11 USD	BTC 	✓
86	2020-08-13 00:16:29	<u>5a0ea6054612a5fcdb6002</u> <u>d982465e5648602367881a</u> <u>381e690c7702c5447299</u>	+ 0.00001000 0.11 USD	BTC 	✓
87	2020-08-12 04:36:38	<u>50c95ba7b4afc2461dfcb1</u> <u>a8c145944b42723f2a3cbf</u> <u>cb0ed601c6c2656d5938</u>	- 0.00001000 0.11 USD	BTC 	✓
88	2020-08-12 04:36:38	<u>8988ba967bfe619f7561c</u> <u>93898c0b38bbb4d90e3e71</u> <u>e12036d803b706054962</u>	- 0.00001000 0.11 USD	BTC 	✓
89	2020-08-11 02:05:52	<u>8c1a25e0a29926c11cb113</u> <u>84f64c9a233dbe4054f19a</u> <u>ebf5603fdbf635eedd10</u>	+ 0.00001000 0.11 USD	BTC 	✓
90	2020-08-10 17:45:52	<u>629fb3bcfecaff19a6b749</u> <u>eb991cd855e36c6953831c</u> <u>49ce53aa961aeba31ea9</u>	+ 0.00001000 0.11 USD	BTC 	✓

* USD values displayed at the time of transaction

DISCLAIMER

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