

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DotbtVjsHuqjMzGfcCswH1YSyPGwpBWqU</u>
TOTAL RECEIVED	0.16857141 BTC
	10,612.91 USD
TOTAL SEND	0.16842294 BTC
	10,603.57 USD

Token	Balance
Bitcoin	0.00014847 BTC
	9.34 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 03:57:12	<u>b1b994b515fa3befe4c137</u> <u>c6f2d4a1a4ebcc968e7cde</u> <u>3232eb48f9251242e04e</u>	- 0.00026788 BTC	
			8.01 USD	
2	2023-07-23 03:11:29	<u>502261ffcc432b7a9e8813</u> <u>72262770afb4fdac2ba998</u> <u>2b1a6d4af483845376f3</u>	- 0.00029694 BTC	
			8.86 USD	
3	2023-07-23 03:11:29	<u>3872cc8a6e80a4041854e4</u> <u>733096681976775a5f8d94</u> <u>7191e847cfaa611f89e2</u>	- 0.00029694 BTC	
			8.86 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-23 03:11:29	<u>a5ed38ecda8b4871955bf1</u> <u>336ace1d590591eae4b2c3</u> <u>240edfc4dc645d5cf0cb</u>	- 0.00029694 BTC 	8.86 USD	✓
5	2023-07-23 03:11:29	<u>4e2ed215269dfbb2e8f60d</u> <u>b2c711aeed568ebe84b32d</u> <u>b33c11feaf449e378d5f</u>	- 0.00029694 BTC 	8.86 USD	✓
6	2023-07-23 03:11:29	<u>08d2c7c31000a6b49e735c</u> <u>72ef2097dd8c5826f25393</u> <u>ae1afed898c6e8b8b73c</u>	- 0.00029694 BTC 	8.86 USD	✓
7	2023-07-23 03:11:29	<u>7cb362602c42001cf930e1</u> <u>23090181f1df4fbae3da0a</u> <u>1d98cd7ad6b578f3211a</u>	- 0.00029694 BTC 	8.86 USD	✓
8	2023-07-23 03:11:29	<u>cbc119ff49422da23b58b3</u> <u>1c0f03de0c6105fbe6a254</u> <u>49411380bc2da744e302</u>	- 0.00029694 BTC 	8.86 USD	✓
9	2023-07-23 03:11:29	<u>c20d913a17c34818e28aca</u> <u>0c291e1378fac10d3f474b</u> <u>04c954119302554af4f4</u>	- 0.00029694 BTC 	8.86 USD	✓
10	2023-07-20 16:03:55	<u>70dfb5b265fbb5cfa9dfd</u> <u>04d73be9740275fb07d2ea</u> <u>929eb831c21d19c23ed1</u>	- 0.00029694 BTC 	8.82 USD	✓
11	2023-07-20 15:19:20	<u>39df6af0473f07a64f256c</u> <u>592436991c45d43b3599c6</u> <u>c868328d08e29f62b076</u>	- 0.00029694 BTC 	8.85 USD	✓
12	2022-08-18 13:21:18	<u>77c8bd035e7772f2efd3ff</u> <u>1ed71b58fda78f71cc3e27</u> <u>2e4523c8e0917e67f64b</u>	- 0.00027483 BTC 	6.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-18 12:35:52	<u>6a945395bd79dd1688dda2</u> <u>6adaf59a69fa339157c072</u> <u>0f328e88f64b8c6f4047</u>	- 0.00029694 BTC 	6.96 USD	✓
14	2022-08-18 12:26:49	<u>8c9e40566696089af5bd51</u> <u>e0dc148e71040f42bdf38c</u> <u>36f41bd20a1a7d8f414a</u>	- 0.00029694 BTC 	6.99 USD	✓
15	2022-08-18 12:26:44	<u>5a67f34bed98d11b5845b</u> <u>3e7d0c4d198ebd650fd057</u> <u>c56bd4deb8370d372b15</u>	- 0.00029694 BTC 	6.99 USD	✓
16	2022-08-18 09:20:54	<u>12f704d4fff91fd4ae5712</u> <u>5113973cad4c7a826ae74b</u> <u>ff669bd732d6172715a2</u>	- 0.00094231 BTC 	22.17 USD	✓
17	2022-08-18 09:20:54	<u>0774cedd215cbb9e00b7e8</u> <u>3d5c308497416b773992de</u> <u>215a1e1c801f715d3ee0</u>	- 0.00094231 BTC 	22.17 USD	✓
18	2022-08-18 09:04:33	<u>072858b23f6e371386d828</u> <u>abbce8ad30b9624cb8a757</u> <u>76693d8c36203cc64ce4</u>	- 0.00094231 BTC 	22.17 USD	✓
19	2022-08-18 07:58:17	<u>d482324c3a4cabea5f9981</u> <u>f535f4aa6d3e99d80add0a</u> <u>011649b11549aec3964d</u>	- 0.00094231 BTC 	22.10 USD	✓
20	2022-08-18 07:58:17	<u>fc6fba37061a0bbf26c62e</u> <u>472a7246ea3dc866147a06</u> <u>290f57a53f69ea518812</u>	- 0.00094231 BTC 	22.10 USD	✓
21	2022-08-18 07:43:59	<u>f9832ff63729f289855799</u> <u>eaaf5ed695e21fb2e64b47</u> <u>b88d9935c04a668f9d28</u>	- 0.00094231 BTC 	22.10 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-18 07:43:59	<u>a0881d9d9fca125adcde2f00a6110e43b519acc0ea7e397d2bd1ac886bff18a4</u>	- 0.00094231 22.10 USD	BTC 	✓
23	2022-08-18 07:43:59	<u>273b704da6cded36f3d8743dafaf590d198efd93847e3631494a6fe1cd352702</u>	- 0.00094231 22.10 USD	BTC 	✓
24	2022-08-18 06:31:22	<u>92484f33b0257d9fcefab1a92d83b84943634b368f96fa59bff031d3702bafad</u>	- 0.00094231 22.06 USD	BTC 	✓
25	2022-08-18 06:25:42	<u>1ae94ff467567ad4ebca4063aad091af86adac368d2e6e747c453f2f1b4ee573</u>	- 0.00094231 22.00 USD	BTC 	✓
26	2022-08-18 06:25:42	<u>0b2692494bd9e8d694d1c34eb89151075e7aa4909e7e6c83a6d7835b0aa2c84b</u>	- 0.00094231 22.00 USD	BTC 	✓
27	2022-06-23 04:46:29	<u>371d49c70e34bb5b732a8dc6a153b279f90991306e493e7ca86d7db167ddc583</u>	- 0.00387500 78.85 USD	BTC 	✓
28	2022-06-23 04:46:29	<u>cb7bd76da65b532ec9aced398f915eefc9e221a31200c896d42e09bcb9368a46</u>	- 0.00445192 90.59 USD	BTC 	✓
29	2022-06-23 04:23:09	<u>a5f0f6d0d77071dff4087a828402f7039d176b4ee6ca6c28b1ce9fc88aa1c6ce</u>	- 0.00471154 95.87 USD	BTC 	✓
30	2022-06-22 22:17:51	<u>a61469784b6784c05d2b5e6b3e3c317924707311064d60c85c6b9ccf5fa5fbbb</u>	- 0.00942308 188.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-14 06:27:17	<u>143e83bcaa7b6af0de97a6ad2d0adf607ea84bf5675c0a5dba98d2f741e7c738</u>	- 0.00942308 215.57 USD	BTC 	✓
32	2022-06-14 06:27:17	<u>1a009a155de8bc384f582fac78b0850f766edf1b707dbe92bc0ff7b853316424</u>	- 0.00942308 215.57 USD	BTC 	✓
33	2020-02-28 07:51:31	<u>39ba2dde7421e60ceee4740201d4edb9eda67dc728421edea8b82fa052875bd7</u>	- 0.03509482 305.07 USD	BTC 	✓
34	2019-11-29 16:58:13	<u>1ad7f7e3a661e09a16b5cd8a051d0a03e249b47c9fec9912a2d9b33713eee4da</u>	- 0.02095188	BTC	✓
35	2019-11-29 15:14:36	<u>6beeab60e8c8ba45b0d1f75a90b0a2a09d995c5a8cea1e32fc28e62caef25db2</u>	- 0.01205158	BTC	✓
36	2019-11-29 15:14:36	<u>90b0bab87cb25462a29beb40fa491e10fdc4ce5b26e7b04c795fd6df35d0470d</u>	- 0.01205158	BTC	✓
37	2019-11-26 05:17:28	<u>dd0e13d3d107cb3f1f335bc0837a64736a6b13d6e23a530092ce33140ed4c7aa</u>	- 0.03219704	BTC	✓
38	2019-11-26 02:37:35	<u>c1cdc58797f8a015f6c07f413a597ec9f465fe33f5bb208d806d6c6d20311797</u>	+ 0.01205158	BTC	✓
39	2019-11-26 01:53:13	<u>cf28f81e2cb56c7057008cc0bc1444f1a0516bb3a967906f3ed530e1b53fc474</u>	+ 0.01205158	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-22 05:35:50	<u>9795bad08a80e920a74464</u> <u>6dbd424dd0250a89c7f2c5</u> <u>e704af8130988ff9fb4b</u>	+ 0.00029694 BTC	✓
41	2019-11-22 05:35:50	<u>921fa95420672412c24749</u> <u>79db41f2831a253b1c84e2</u> <u>c345fedd072edc3816c1</u>	+ 0.00029694 BTC	✓
42	2019-11-22 04:13:35	<u>6c296bfb9ec090ef4a43af</u> <u>18916de55d83f414e480e7</u> <u>0ae243b81cd351b5ee68</u>	+ 0.00029694 BTC	✓
43	2019-11-22 03:28:07	<u>47f3d2dbe7f42536a0343c</u> <u>b7648998ea674fae5f3a9c</u> <u>b21ebee9c03361595a47</u>	+ 0.00027483 BTC	✓
44	2019-11-21 20:35:59	<u>c5e735483164b0111bc8df</u> <u>6b93219a3484bb2ce5fa73</u> <u>547ef1c094e4df86df82</u>	+ 0.00014847 BTC	✓
45	2019-11-21 04:03:07	<u>bd289488469a0cb2c3b130</u> <u>7c713eee6a4f277bbee2d9</u> <u>3f0a7fd45e63debb319a</u>	+ 0.00029694 BTC	✓
46	2019-11-21 03:38:27	<u>10fcf540a1ee6bec3637a4</u> <u>3656f73ea8cf27cc9e4a6f</u> <u>c45e7c51c752e0852a2e</u>	+ 0.00029694 BTC	✓
47	2019-11-21 03:38:27	<u>d5e0aa297f61945d389908</u> <u>70259049c588a296610fa3</u> <u>d542f837ddd45a5b2253</u>	+ 0.00029694 BTC	✓
48	2019-11-21 03:38:27	<u>dd96ce4d7366a075b5a5f8</u> <u>d9e68e3d7447cab543858a</u> <u>e06e81d1e4b6fb230e8f</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-21 03:38:27	<u>7115057fa3c93a4afe9a8e629f438025ce3ecb44c772c2f9d7b66b59d278d93c</u>	+ 0.00029694 BTC	✓
50	2019-11-21 03:38:27	<u>c0553bbf9cd1e272673c0c8fb9e4ead6acb1d3a7f37c76981b83e97b8effd2c3</u>	+ 0.00029694 BTC	✓
51	2019-11-21 03:30:39	<u>34ce1a4a44b0abd9a765db4e7e9498f28deb2e0faa659682630d24c61cc008be</u>	+ 0.00029694 BTC	✓
52	2019-11-21 03:30:39	<u>a960be79ad3fd1745b7e729e65bd8c600163ad88f2758d6e8cb54772ffcb71df</u>	+ 0.00029694 BTC	✓
53	2019-11-21 03:30:39	<u>eb5fc69f196ac9ce7b383adb696b6af0757a7ee2f16708dd8bda72069698a75f</u>	+ 0.00029694 BTC	✓
54	2019-11-21 03:30:39	<u>ac7da9f455666cd6469b2e2a892aedcee4fbacc73c77e98a2c4278e035f91114</u>	+ 0.00029694 BTC	✓
55	2019-11-21 02:27:12	<u>49ab2d355b64409914fd66b52b33d2e3b7abe5945a6097202b8cf13647231bf3</u>	+ 0.00026788 BTC	✓
56	2019-11-19 02:06:40	<u>53d37a61578d0f2c2a3c3c4352baf6e6837435ffc356a915af4fbfadcb9b5fbdd</u>	+ 0.02095188 BTC	✓
57	2019-10-21 23:46:12	<u>95064f4884fcbd3c3aa9853e96568c9c6d48cd0b7fe45a59c9bd374c62eb8127</u>	+ 0.03219704 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-02 03:21:50	<u>7f961a6d7ed28ead8786e8</u> <u>7acbef1c6f24069a50cf64</u> <u>9c503a09c86f24bf2930</u>	+ 0.03509482 BTC	✓
59	2019-09-23 03:50:04	<u>48f07c13b7877512ef354f</u> <u>14b3b7141b1a5777731533</u> <u>c49c5ad3c6757c3fcc18</u>	+ 0.00942308 BTC	✓
60	2019-09-23 03:39:34	<u>99db4ec22315cfdcf74ee3</u> <u>c1c6b6a418390ab2019fb0</u> <u>a3c37b60b1f664d5ec5d</u>	+ 0.00942308 BTC	✓
61	2019-09-23 02:55:56	<u>5c2d62e61f3be05fbf3cb0</u> <u>3c4a7a0c8a97565a173ae0</u> <u>a02c7d1af4958ec2fe44</u>	+ 0.00942308 BTC	✓
62	2019-09-23 00:11:49	<u>662a7576f70868bd00c93d</u> <u>4aa7540d6da6107d6a193c</u> <u>ee528b3c02947628204e</u>	+ 0.00471154 BTC	✓
63	2019-09-22 23:25:07	<u>62b6875476cea131b99a20</u> <u>b2792ff6c22dce1c0608f7</u> <u>8f8380e6f8307282b156</u>	+ 0.00445192 BTC	✓
64	2019-09-22 23:14:08	<u>bde2f2e03483703a393732</u> <u>b1d55821cc71eed3385793</u> <u>65ea7c09e57a1cf18c02</u>	+ 0.00387500 BTC	✓
65	2019-09-22 21:22:17	<u>8d94fcf04eebd1321eb626</u> <u>12aab9f2931cadab04e6c4</u> <u>31cb70abb22063eb8c7f</u>	+ 0.00094231 BTC	✓
66	2019-09-22 21:20:56	<u>3515a6f2bb9abaff075e5a</u> <u>b1c86d6d3e17a872a2a176</u> <u>dab95d7b82179252938b</u>	+ 0.00094231 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-22 21:00:46	<u>9f939937312298900a4f0d</u> <u>d4a15e33b90c99f9bf4d4d</u> <u>857562b6941f55d03bc6</u>	+ 0.00094231 BTC	✓
68	2019-09-22 20:49:01	<u>5dd91acd34832ed058790a</u> <u>8beedb958ccc1ce3f163a6</u> <u>75416ab691d54f0774a1</u>	+ 0.00094231 BTC	✓
69	2019-09-22 20:43:30	<u>3df519f3e22a63a69c2641</u> <u>16594336db8cb0236d8de5</u> <u>d342e7dd5e22c394625c</u>	+ 0.00094231 BTC	✓
70	2019-09-22 20:42:10	<u>45842f3ebe90fa188128cc</u> <u>60ae82e4f33994633cbf09</u> <u>8bc93680bfd141c4be58</u>	+ 0.00094231 BTC	✓
71	2019-09-22 20:41:19	<u>463630022c429a75b249b0</u> <u>82386e27f180493bdcdfe4</u> <u>7c285442be5ff0054256</u>	+ 0.00094231 BTC	✓
72	2019-09-22 20:41:19	<u>668fa194edd17d283c761e</u> <u>da3679a4fc218181a6ebfd</u> <u>711214f7b725f7ce3002</u>	+ 0.00094231 BTC	✓
73	2019-09-22 20:11:16	<u>8b88e17df65487f4dbcc44</u> <u>79ce205bbfa0b62a91e2bb</u> <u>5304af7d7c0195f9e747</u>	+ 0.00094231 BTC	✓
74	2019-09-22 20:03:16	<u>0d3ddb2f2f077f5abca23</u> <u>8372253398e40bb029703b</u> <u>8cbdc11c37eebd901790</u>	+ 0.00094231 BTC	✓
75	2019-09-22 19:59:49	<u>18f1857dff5d2f23df2029</u> <u>30fb84e2e8dad5c1c68ee2</u> <u>93628c39a866b53e2459</u>	+ 0.00094231 BTC	✓

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