

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:22 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dv1aYLzYokJ7YWG1brUKWCU7bbpCZVBaP</u>
TOTAL RECEIVED	0.24262410 BTC
	15,348.37 USD
TOTAL SEND	0.24262410 BTC
	15,348.37 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 04:39:34	<u>20f5cfb17b66663433b54f</u> <u>dc684433de55a6c684f2aa</u> <u>3b30db3607e74e929d3e</u>	- 0.00012248 BTC	
			6.02 USD	
2	2021-05-24 15:35:57	<u>cbfec1a7415d8de6c02854</u> <u>e64b27ffedf06aca652882</u> <u>819260a2b07bfe2286b3</u>	- 0.00049505 BTC	
			19.20 USD	
3	2021-05-24 02:50:43	<u>105c35c25da471d32a3a1e</u> <u>a8518b5180f2c9f2266962</u> <u>08aceeffde0c052c3563</u>	- 0.00052584 BTC	
			19.77 USD	


#	Date & time	Transaction Id	Amount		
4	2021-02-17 19:46:56	<u>89719917e316f36fd38bd0</u> <u>67f85511262cb7170e5ac8</u> <u>4c67d0af4dc211ccb30c</u>	- 0.00135606 BTC 69.90 USD		✓
5	2021-02-11 00:23:57	<u>4a625f6a2d2b1e05ad7d82</u> <u>049f29c52cc1136a8f8a89</u> <u>7a9df3a49b98b877503d</u>	+ 0.00135606 BTC 65.04 USD		✓
6	2021-02-08 14:03:46	<u>748ab06493f67987419900</u> <u>0cf2a79cb9fac569e3fa57</u> <u>03d11b99351a76de6161</u>	+ 0.00012248 BTC 5.68 USD		✓
7	2020-12-14 09:02:59	<u>b75d8c5b18e2cfa241f3b0</u> <u>c29f27742c112a16c5d09d</u> <u>72caba7e2b53e34820e2</u>	- 0.00500752 BTC 96.51 USD		✓
8	2020-12-11 12:27:13	<u>65a9dcc8d799ba8a3c722</u> <u>94c0a29b74912151ecbd79</u> <u>f3a8eae81d04aaf973c8</u>	+ 0.00049505 BTC 9.31 USD		✓
9	2020-12-10 16:24:59	<u>40d316e5cca40ec1c1eebc</u> <u>27957066b236f6762d3e18</u> <u>8e3f4a449865c82a3628</u>	+ 0.00500752 BTC 90.31 USD		✓
10	2020-12-02 00:58:37	<u>e4f518990a2e246dc5193c</u> <u>65dda8d687eb60fb269415</u> <u>5d1443d15788c9b97854</u>	+ 0.00052584 BTC 10.09 USD		✓
11	2020-12-01 04:32:33	<u>fb4c5e60f18babbeb9fe91</u> <u>f5f19c8749bf5bc60c0452</u> <u>e7774905ef96cc7ad7df</u>	- 0.00308293 BTC 57.85 USD		✓
12	2020-11-30 11:23:21	<u>208e4fb73eb6d1fd6dd3dd</u> <u>6c02da90581e4bf410c7ba</u> <u>be410cf2f343dee90633</u>	+ 0.00308293 BTC 60.72 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-23 19:59:29	<u>d6003fff1c3521da5051457</u> <u>fd786ca03eae123d07fa44</u> <u>d7fa8b82e4c7a2d1c656</u>	- 0.00231323 44.32 USD	BTC 	✓
14	2020-11-23 19:59:29	<u>d6003fff1c3521da5051457</u> <u>fd786ca03eae123d07fa44</u> <u>d7fa8b82e4c7a2d1c656</u>	- 0.00177334 33.97 USD	BTC 	✓
15	2020-11-21 21:05:35	<u>65638aacc32d492e5fd41d</u> <u>3e1c709c8cac7ac292ad92</u> <u>ca5050469d83a553675c</u>	+ 0.00231323 42.59 USD	BTC 	✓
16	2020-11-21 21:05:35	<u>65638aacc32d492e5fd41d</u> <u>3e1c709c8cac7ac292ad92</u> <u>ca5050469d83a553675c</u>	+ 0.00177334 32.65 USD	BTC 	✓
17	2020-11-21 14:06:37	<u>260a9d7a66fdb8db4d6183</u> <u>548f4c122db849a678d2fd</u> <u>f6f2acab1be52f957338</u>	- 0.00108425 19.96 USD	BTC 	✓
18	2020-11-21 14:06:37	<u>260a9d7a66fdb8db4d6183</u> <u>548f4c122db849a678d2fd</u> <u>f6f2acab1be52f957338</u>	- 0.00203593 37.49 USD	BTC 	✓
19	2020-11-20 17:05:35	<u>8c03874d72831e2152d583</u> <u>7c652becffcc49f9bbb2da</u> <u>f1a821a759a336807509</u>	+ 0.00203593 38.07 USD	BTC 	✓
20	2020-11-20 16:30:50	<u>70f08d03ac2cc51712a5fd</u> <u>9cb763a35b4f28497b8d47</u> <u>820aafff6425b431c40b</u>	+ 0.00108425 20.27 USD	BTC 	✓
21	2020-11-18 16:30:25	<u>6d93a3b482117637bc59a0</u> <u>57b871773a1546edfa8aec</u> <u>8925eb144c267f889d3e</u>	- 0.00359723 64.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-18 16:30:25	<u>6b2edb801c4aa75633a9db</u> <u>babbc27c2691a53f2fbaaf</u> <u>d3f7c4bed42c560b6d0b</u>	- 0.00297254 52.91 USD	BTC 	✓
23	2020-11-18 15:56:55	<u>3cd816d96dfec4ecef6385</u> <u>e105b55c680411af2afd32</u> <u>3c8ef468c2857f046dba</u>	- 0.01175477 209.26 USD	BTC 	✓
24	2020-11-16 13:35:19	<u>b87b0f720f94cb367a94cc</u> <u>8ffe23b8dbc6e06f81073f</u> <u>d9cf2953b3170ebe59f7</u>	+ 0.01175477 207.58 USD	BTC 	✓
25	2020-11-13 15:43:56	<u>a5552a8ec2d82d385d58ca</u> <u>1b888f8daae785f2f18475</u> <u>b5c1c854982de3e67583</u>	+ 0.00297254 47.77 USD	BTC 	✓
26	2020-10-30 12:26:26	<u>b20b752e49e8ec28fb9c98</u> <u>d4f3c3ed661a33eff462b7</u> <u>92d8082aed35cb58f18b</u>	+ 0.00359723 49.60 USD	BTC 	✓
27	2020-10-17 21:33:19	<u>b0072aa37948cdb31d7957</u> <u>986a1e869aea12e40faaae</u> <u>4b3c9b3d3350da7becc6</u>	- 0.00422914 48.64 USD	BTC 	✓
28	2020-10-16 12:36:41	<u>1194f67e166ef074504fcb</u> <u>7abd8f0cc7b48887dd2561</u> <u>adc5fc565550ed2c2d8a</u>	+ 0.00422914 48.04 USD	BTC 	✓
29	2020-10-15 20:21:32	<u>53ee5b7a0e2b9d060d33f0</u> <u>f69ccf2d66293d1f653571</u> <u>40a01365c49f14828cb5</u>	- 0.00459827 52.04 USD	BTC 	✓
30	2020-10-02 12:36:52	<u>5379b5c5b44896e8ee66cb</u> <u>43e79d28ac22d7c98a8144</u> <u>e7dc48f337d3921e2a14</u>	+ 0.00459827 48.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-19 23:38:44	<u>25619578b7e1082df3a678</u> <u>433ba1a8ff9bb9b346b1f3</u> <u>e7d940803e0871fc9f38</u>	- 0.00446039 BTC 48.70 USD		✓
32	2020-09-19 23:38:44	<u>25619578b7e1082df3a678</u> <u>433ba1a8ff9bb9b346b1f3</u> <u>e7d940803e0871fc9f38</u>	- 0.00538670 BTC 58.82 USD		✓
33	2020-09-18 01:00:49	<u>2ae600aa336fda734b79ec</u> <u>545915b35f1539fdcc6e1b</u> <u>d82e89e33704097ccf11</u>	- 0.02843851 BTC 310.92 USD		✓
34	2020-09-17 13:50:43	<u>2328fcf67f7049c1f3a12a</u> <u>1129012a975d073074d687</u> <u>23b80b353d91acd57675</u>	+ 0.00538670 BTC 58.89 USD		✓
35	2020-09-16 14:21:01	<u>07350317a1428ce32643b9</u> <u>356f300b6bbc8a4ee300fe</u> <u>5563739228f4f8b03531</u>	+ 0.02843851 BTC 311.11 USD		✓
36	2020-09-15 12:24:20	<u>66ef1caf17057b3d52c48b</u> <u>9a99f41e31c5561ea9b1fd</u> <u>21cf94cac7032ef083c4</u>	+ 0.00446039 BTC 48.85 USD		✓
37	2020-09-01 18:37:35	<u>cc07d7802682182937fb28</u> <u>2b92eda7f0e46991aa2aa5</u> <u>22c9d5851fa2bef06b38</u>	- 0.00413784 BTC 47.12 USD		✓
38	2020-09-01 18:37:35	<u>cc07d7802682182937fb28</u> <u>2b92eda7f0e46991aa2aa5</u> <u>22c9d5851fa2bef06b38</u>	- 0.00428095 BTC 48.75 USD		✓
39	2020-09-01 18:37:35	<u>a87e7d91fcb801d8780dc4</u> <u>039be0b46aa07ac7335a33</u> <u>b8e4e9c6b8a5990ee015</u>	- 0.00498048 BTC 56.72 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-08-31 14:50:37	<u>2ef7ef336d836cea0ce8e2</u> <u>f1891d1f38a19389de3c79</u> <u>2ffb7dce84f5ac8f5cdd</u>	+ 0.00413784 49.33 USD	BTC 	✓
41	2020-08-31 12:17:35	<u>9825485a86349e66824c1a</u> <u>438b6a54d2114881f68675</u> <u>32b7339e10cf05d237e4</u>	+ 0.00498048 59.37 USD	BTC 	✓
42	2020-08-26 13:26:35	<u>6c98aeb96f434fe91f3e3</u> <u>fba2b61b365904974bc444</u> <u>a6a153bc1beaaa228b91</u>	+ 0.00428095 48.50 USD	BTC 	✓
43	2020-08-21 21:13:15	<u>a39834a5a54ab1ae3b2da3</u> <u>7258f5330994a529e65a07</u> <u>4a22128b8492da5980a8</u>	- 0.00507718 59.21 USD	BTC 	✓
44	2020-08-21 21:13:15	<u>49ef0d7cd5caab2388cec7</u> <u>c6324035c0872fd71927cc</u> <u>8812b8e470b580a6ae17</u>	- 0.00414844 48.38 USD	BTC 	✓
45	2020-08-21 12:46:19	<u>432d7b2bc452e98f52d1a7</u> <u>968ae0c57090df9af65f07</u> <u>9641ebfd5045c6812bca</u>	+ 0.00414844 48.38 USD	BTC 	✓
46	2020-08-12 12:17:25	<u>15e65c3e5a881d0dc12cb1</u> <u>25cc0eb60d5006ae98da9d</u> <u>0861d4f637efbcd4c027</u>	+ 0.00507718 59.80 USD	BTC 	✓
47	2020-07-27 17:28:30	<u>ec20d9faaa4e3a9d8ce220</u> <u>de7f7808cfc51f5a28626f</u> <u>1cdc81b8a4c686c5be30</u>	- 0.00813425 88.71 USD	BTC 	✓
48	2020-07-24 12:43:50	<u>4b2b4da94c9c7f73796e2e</u> <u>70e5b71b1b9bc4f45c9397</u> <u>a910798e6c6944d1e2e3</u>	+ 0.00813425 78.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-29 15:55:16	<u>f51fc46ee3a7a7aa8d77cb</u> <u>450d5df7f8f0d28f559324</u> <u>e596c5e4d7b91a4e2dbb</u>	- 0.00530688 48.49 USD	BTC 	✓
50	2020-06-29 15:42:38	<u>a8f59030bbcaeb88084695</u> <u>7db17a688edd67f08fb38b</u> <u>3b1c8928284cfe258418</u>	- 0.01483933 135.60 USD	BTC 	✓
51	2020-06-26 19:01:51	<u>055458f67d4c220d674a6c</u> <u>9b0af1f47bd51d301f5c60</u> <u>395df28d13163b20d313</u>	+ 0.00530688 47.82 USD	BTC 	✓
52	2020-06-26 18:45:44	<u>7cfd1bd33e2e208ef0cd1</u> <u>ec133df2545e4ea8ef0358</u> <u>3264ef1a7d2234abf776</u>	+ 0.01483933 133.73 USD	BTC 	✓
53	2020-06-11 08:27:27	<u>7ba87bec95adbe7c6735de</u> <u>15f532d7c45b917ea4043f</u> <u>4acb6fc76cc0a6fd46d9</u>	- 0.00497283 46.14 USD	BTC 	✓
54	2020-06-10 15:17:16	<u>706faf0b6ebdf3a0bfaa86</u> <u>6fdec73bf2da8420cb2ce8</u> <u>2e25a8198f135885140a</u>	+ 0.00497283 46.14 USD	BTC 	✓
55	2020-06-05 15:10:46	<u>fe9eb2f430473570420056</u> <u>06eaec6f8f7ebd334ee038</u> <u>3d6d1880767c820663d9</u>	- 0.00478250 46.22 USD	BTC 	✓
56	2020-06-05 15:06:48	<u>6f5e394537325b2950f7d7</u> <u>1760574e071a746d3fae22</u> <u>986eafa80be90f7641d3</u>	- 0.00810886 78.38 USD	BTC 	✓
57	2020-06-05 15:06:48	<u>6f5e394537325b2950f7d7</u> <u>1760574e071a746d3fae22</u> <u>986eafa80be90f7641d3</u>	- 0.00527965 51.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-02 18:21:33	<u>1f146097c6fc78bb2c0eee</u> <u>2e1da8781e72b889cfb22b</u> <u>de3bf798a22a84d8fc65</u>	+ 0.00478250 46.22 USD	BTC 	✓
59	2020-06-01 20:06:45	<u>d353dd8fe8de92f2b1979c</u> <u>0d08e96d81041f141863ce</u> <u>6af76ab6a47e3cbd7ecd</u>	+ 0.00810886 77.18 USD	BTC 	✓
60	2020-05-27 18:40:56	<u>9f87af592f815a5251f753</u> <u>5b3710973222552347780</u> <u>ced26eb042ddbe693a32</u>	+ 0.00527965 50.55 USD	BTC 	✓
61	2020-05-27 14:01:11	<u>feb915cc3098a987497fc8</u> <u>ab4982112887a0c05ce9a8</u> <u>e71efdbe6f08c4659bce</u>	- 0.00991064 94.90 USD	BTC 	✓
62	2020-05-25 15:17:38	<u>0b4d70f99186724d6d67b1</u> <u>0f9b71e15d9e080a4b32ee</u> <u>a8f2f30cf0716de9671c</u>	+ 0.00991064 87.62 USD	BTC 	✓
63	2020-04-24 18:42:14	<u>4b80bc929adcf2a6bca76e</u> <u>dfaad9b527b005e67c5633</u> <u>935cf20d66c1e11f9cdf</u>	- 0.00773288 58.29 USD	BTC 	✓
64	2020-04-24 18:07:04	<u>8b42bb341179d8d0710f78</u> <u>2ddc969303785bcd807a93</u> <u>8b1c2af13da39b7c3976</u>	+ 0.00773288 58.29 USD	BTC 	✓
65	2020-04-24 12:54:25	<u>7b0f40a688f587b99a9bc0</u> <u>8ecc9e2303da36afb9f08</u> <u>2c3fd0b512f72e4b06e2</u>	- 0.00644203 48.56 USD	BTC 	✓
66	2020-04-24 11:07:24	<u>7635164b82c61b67a00299</u> <u>cdf0d1ccfc550195fff19a</u> <u>088f88b81ebce49e8321</u>	+ 0.00644203 48.34 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-04-13 14:10:18	<u>bf213d448e8b25ddd38008</u> <u>40883319c1eeb1115ee9e5</u> <u>97b4ca2e7b0a06912f6d</u>	- 0.00300000 20.60 USD	BTC 	
68	2020-04-10 23:30:18	<u>09833812b5ba3cc6b47c88</u> <u>7e68ec40246bb4510edfa5</u> <u>51a54d5a31d692af0fdc</u>	+ 0.00300000 20.63 USD	BTC 	
69	2020-03-23 01:46:00	<u>ac51377db19e56f6ffb7c2</u> <u>e3f31d8127e80b99991a41</u> <u>18b32935b691b51db546</u>	- 0.00828743 53.59 USD	BTC 	
70	2020-03-19 13:05:09	<u>cdcd0fcb8819597457bc6f</u> <u>27faa72b8a4739778c60f4</u> <u>8fe83d0964cd64110910</u>	+ 0.00828743 51.45 USD	BTC 	
71	2020-03-16 19:19:15	<u>0f6da35e8c8c0d076665a3</u> <u>f4ae19f92ef63c771616a8</u> <u>a0e09d06e24ff674f17e</u>	- 0.01485119 78.89 USD	BTC 	
72	2020-03-16 12:12:56	<u>9eaa3cc566b7cd34383131</u> <u>4be18230f60a5b3c2246a9</u> <u>698bb80b97bb20abe466</u>	+ 0.01485119 78.89 USD	BTC 	
73	2019-11-02 05:54:35	<u>a32873aa67cd6ac33e67e9</u> <u>0c4c4b832316aa04aaa898</u> <u>9f284d4cc51558c3295b</u>	- 0.03511656	BTC	
74	2019-11-01 16:38:28	<u>dbcca9625d6fce6dc75e39</u> <u>5ea9442efb363347ef8273</u> <u>7bbb5c9c8712fa30db5d</u>	+ 0.03511656	BTC	

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