

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DvifXQ8uDaWac3w8ga3qYABXxbx4ysWss</u>
TOTAL RECEIVED	0.05854964 BTC
	3,682.18 USD
TOTAL SEND	0.05854964 BTC
	3,682.18 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-12 15:07:06	<u>97e5600236a307a568b152</u> <u>2ac16d4cd20cda28c31f5f</u> <u>3da7bb54248491bc64d0</u>	- 0.00094157 BTC	
			54.15 USD	
2	2024-09-12 13:03:37	<u>dbfa0cdcc7fc2e4ad3bcb9</u> <u>4a9ab187f35115a11f035a</u> <u>9865098fe263b6483434</u>	+ 0.00094157 BTC	
			54.26 USD	
3	2024-09-07 03:14:22	<u>af591e1d28fd8f1d96b804</u> <u>b866a8cd97ceca4cf8af00</u> <u>d47f3d829bc0cdfed23b</u>	- 0.00122495 BTC	
			65.92 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-07 02:41:25	<u>142c14da779ad811070c12</u> <u>db6ef99d92be3ba7000dfd</u> <u>0425fb317d7ffd36cb36</u>	+ 0.00122495 BTC 65.92 USD		✓
5	2024-08-28 14:43:02	<u>ba1e56146d9da12ab0961a</u> <u>f0954bee30069dcf30048b</u> <u>7f5328a0dd0e59b632a8</u>	- 0.00155692 BTC 91.85 USD		✓
6	2024-08-28 14:31:55	<u>a32645cfb5a99e5104fbe5</u> <u>0f0e7def86ea694cd3aee1</u> <u>9f2d2b6e3e5e123046b9</u>	+ 0.00155692 BTC 91.85 USD		✓
7	2024-08-24 21:24:02	<u>16bfd47d550cf6215d8e81</u> <u>70a18fe46aa264508f5aac</u> <u>f89841c93961f0fcba6b</u>	- 0.00164019 BTC 104.33 USD		✓
8	2024-08-24 21:15:00	<u>90368e2a6d70c55ab490d2</u> <u>a489255d604a68e9156c0d</u> <u>c3c70460b789d88f624b</u>	+ 0.00164019 BTC 104.33 USD		✓
9	2024-08-24 20:52:01	<u>ba0ac9130ba7b50e82b059</u> <u>2c2a5307ecd255d2cae7fe</u> <u>7911c0c76c53be2aa916</u>	- 0.00101077 BTC 64.29 USD		✓
10	2024-08-24 20:35:57	<u>318409331cb46adf8d5873</u> <u>b8fceb934468c180cd4875</u> <u>a6784c8045c46e2f1643</u>	+ 0.00101077 BTC 64.29 USD		✓
11	2024-08-24 00:44:16	<u>4a871170413f1f7a6f1273</u> <u>c62cb5434d1c766ab5a3a1</u> <u>040b3c9205ccca2e469a</u>	- 0.00162330 BTC 103.62 USD		✓
12	2024-08-23 22:40:50	<u>498278e577cdd3080119c6</u> <u>3c0600265361ae4d8c8d97</u> <u>23e216ce082e3c9452bc</u>	+ 0.00162330 BTC 103.95 USD		✓


#	Date & time	Transaction Id	Amount		
13	2024-08-23 22:00:03	<u>6981398e40448ea19d05e8</u> <u>28f3712c520096128862ec</u> <u>ff4f8562bc2f6d449436</u>	- 0.00157300 100.80 USD	BTC	✓
14	2024-08-23 19:41:35	<u>82ff3f81eaebb8df68c333</u> <u>8437499250017eff56f4c5</u> <u>ebda91a2a0c65053a647</u>	+ 0.00157300 100.08 USD	BTC	✓
15	2024-08-23 19:12:09	<u>262e26954334d72a11bf80</u> <u>81fc4f289f6dbb7c4e9898</u> <u>955f49ea2b2bffe74c52</u>	- 0.00318200 202.46 USD	BTC	✓
16	2024-08-23 19:04:27	<u>75a7191dbea7d4a8b6bf38</u> <u>4fef4ac225b395a1e43c85</u> <u>f97b5464712f0e48de08</u>	+ 0.00318200 202.46 USD	BTC	✓
17	2024-08-23 04:00:52	<u>1c35eb7aa915c29c600192</u> <u>ab08bb392be5f213505e6d</u> <u>b7511d07fd3026fb7a60</u>	- 0.00164879 100.09 USD	BTC	✓
18	2024-08-23 02:54:43	<u>e4bf3fa418215c1e35a4cf</u> <u>852c99914fc634ded1d861</u> <u>372852282581ae344324</u>	+ 0.00164879 99.90 USD	BTC	✓
19	2024-08-21 12:03:58	<u>86ce4f877336864d03eee9</u> <u>43a109b3b50d60173ae5d1</u> <u>7b5c948872741cdd9248</u>	- 0.00092874 55.26 USD	BTC	✓
20	2024-08-21 11:56:00	<u>0abeb360418adac158a602</u> <u>16b92a62ecf8da978b28d4</u> <u>6a2e290f0ca259f8bd2c</u>	+ 0.00092874 55.26 USD	BTC	✓
21	2024-08-21 07:13:12	<u>ffdbc659c26ad24930f967</u> <u>380f2600f5ff92fd3c04b3</u> <u>397b3f862d72199da459</u>	- 0.00117858 70.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-21 07:13:12	<u>ffdbc659c26ad24930f967</u> <u>380f2600f5ff92fd3c04b3</u> <u>397b3f862d72199da459</u>	- 0.00117950 BTC 	70.43 USD	✓
23	2024-08-21 07:13:12	<u>ffdbc659c26ad24930f967</u> <u>380f2600f5ff92fd3c04b3</u> <u>397b3f862d72199da459</u>	- 0.00109525 BTC 	65.39 USD	✓
24	2024-08-20 23:32:08	<u>fdb25e329e8ff44589e664</u> <u>9b8e12c2b5245caf309bde</u> <u>f38919df94082b84c92d</u>	+ 0.00109525 BTC 	64.60 USD	✓
25	2024-08-20 22:36:26	<u>23f99d00641ccd11cf6a1a</u> <u>7944277fe85cd299109293</u> <u>b76acb064300ab469838</u>	+ 0.00117950 BTC 	69.60 USD	✓
26	2024-08-20 19:06:01	<u>a2ee6122b1638c31302ff2</u> <u>fadae267b71eda996ef514</u> <u>a00068cd74160bf979ba</u>	+ 0.00117858 BTC 	70.13 USD	✓
27	2024-08-20 03:19:30	<u>f6276f906179c79c6ec5e9</u> <u>7abc88363fc4995f7c71bf</u> <u>f94561abf9bda21b62ac</u>	- 0.00092620 BTC 	56.14 USD	✓
28	2024-08-20 03:19:30	<u>47061981a7b2a9a0ca767f</u> <u>9d48d647cef252f113e076</u> <u>d88c0095fb352e87e858</u>	- 0.00126075 BTC 	76.42 USD	✓
29	2024-08-20 03:19:30	<u>4ee9281237918a2852ace9</u> <u>52fda95ef1e2dc7ccc7543</u> <u>993b5fc1d178e964c5c9</u>	- 0.00083000 BTC 	50.31 USD	✓
30	2024-08-20 02:29:44	<u>0b6e52355e8742d9606ff3</u> <u>ef74667b87bd6f5c2f1046</u> <u>e5f061128531dc0667e8</u>	+ 0.00083000 BTC 	50.23 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-08-20 00:30:32	<u>6898624138e1c532b34116</u> <u>17fccbe2cc8eda25c2200f</u> <u>cefc51e53456718f16e6</u>	+ 0.00126075 76.20 USD	BTC 	✓
32	2024-08-20 00:05:05	<u>4d13b3ec8ab6a4c3eca8f9</u> <u>fec95861ef72ac026cf244</u> <u>e3541328d8923f4be3c8</u>	+ 0.00092620 56.01 USD	BTC 	✓
33	2024-08-19 23:35:53	<u>859045b7a8277578c1d956</u> <u>1433ccd7b600318b355cf1</u> <u>81148ddc239cc20701d4</u>	- 0.00084550 51.13 USD	BTC 	✓
34	2024-08-19 23:08:36	<u>a73e30c33cb2636a467c26</u> <u>4a34f5aa41a7a46819100b</u> <u>af8d017436fac3e8b913</u>	- 0.00093005 55.28 USD	BTC 	✓
35	2024-08-19 23:06:30	<u>4e8607d046ca8963a6ed2d</u> <u>0620e556b1f50bfc699791</u> <u>ab381b04e87f38a2eb68</u>	+ 0.00084550 50.25 USD	BTC 	✓
36	2024-08-19 22:35:45	<u>a7269b3cfda03b4a51b730</u> <u>df09d2cf5f3f3b55aa19e6</u> <u>79bbf176054705d0da6c</u>	+ 0.00093005 55.28 USD	BTC 	✓
37	2024-08-19 21:47:18	<u>a6e8d35dd37c5132ba7b45</u> <u>cb1b879f9a5bab1ed03482</u> <u>fbdf3726ecc683c0ec7c</u>	- 0.00093280 55.26 USD	BTC 	✓
38	2024-08-19 20:18:00	<u>020266739220613fc6f768</u> <u>45946604a0ebf531689ee8</u> <u>bcfba7490b723c140108</u>	- 0.00250327 147.89 USD	BTC 	✓
39	2024-08-19 18:38:55	<u>1a5582dcc9e851d3968365</u> <u>f3d79dc615ebb7ec2c10bc</u> <u>651459002333927cbd73</u>	+ 0.00093280 55.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-08-19 16:11:18	<u>353a67c8cc63317aa6c964</u> <u>faddff89f5dd5c39598bc5</u> <u>146d34f070a0544a2d5f</u>	+ 0.00250327 BTC  146.95 USD		
41	2024-08-18 23:06:21	<u>de6fd66aca99cdf3586746</u> <u>b6dabc0e9a654e0afc27f3</u> <u>0ae495f44dac5ac8eebd</u>	- 0.00075877 BTC  44.33 USD		
42	2024-08-18 13:01:31	<u>0d8fcfea060da6ae6c99d5</u> <u>daa838bcabf3acce6281bf</u> <u>ada798bbe2f20fab96f9</u>	+ 0.00075877 BTC  45.39 USD		
43	2024-08-17 15:00:25	<u>538eb25bf789c7e8a0ac1d</u> <u>326a6be07c3a68046a98ed</u> <u>abebad10c3893e84d339</u>	- 0.00084350 BTC  50.09 USD		
44	2024-08-17 14:46:02	<u>3eb723b936ecd134184931</u> <u>bffc762d2ed9a6b62333f2</u> <u>faf389d7902727c162f5</u>	+ 0.00084350 BTC  50.09 USD		
45	2024-08-17 14:04:31	<u>edcb58095707bfb3697c53</u> <u>c035e2bf37df83cc9d0286</u> <u>dfba882146b87f358328</u>	- 0.00076815 BTC  45.73 USD		
46	2024-08-17 12:49:07	<u>3d86f32570b50ec209ed9d</u> <u>4bdd8bf5be78fe7cc8f58c</u> <u>2146d1eab88ca0b98966</u>	+ 0.00076815 BTC  45.56 USD		
47	2024-08-12 16:18:46	<u>a0dc50c2e10831f3243314</u> <u>a0be5a308817b5aacc53df</u> <u>dc1e95a111c6737a01aa</u>	- 0.00396032 BTC  236.06 USD		
48	2024-08-12 16:04:08	<u>2519b54725d850f4748306</u> <u>a9d20b14b666adb25c2561</u> <u>46c13429d5e989fb6630</u>	+ 0.00396032 BTC  236.06 USD		



#	Date & time	Transaction Id	Amount		
49	2024-08-11 00:31:02	<u>cd88fa042ddd35a8c27551</u> <u>592bf88d28cf1a84f05734</u> <u>05d4276c47ace6da3c67</u>	- 0.00098231 60.03 USD	BTC 	✓
50	2024-08-11 00:28:12	<u>5d7bc684dcbd8846e48d36</u> <u>b7629e2b3edfc0ae4bac22</u> <u>1dae6a5f0893414982a8</u>	+ 0.00098231 60.01 USD	BTC 	✓
51	2024-08-10 17:22:27	<u>4943eb77a9454e71eeb69e</u> <u>639140f98b7227a5ccd1e7</u> <u>c47b0430537366a9d2fc</u>	- 0.00094137 57.20 USD	BTC 	✓
52	2024-08-10 17:00:46	<u>18499c1c84f12dd6467223</u> <u>ca197befff8e59ae36f482</u> <u>df6dbb1a88248e8d9a01</u>	+ 0.00094137 57.20 USD	BTC 	✓
53	2024-08-10 02:22:41	<u>e70018acc444395c9a6339</u> <u>2bbef0eca16c83d6cf34ef</u> <u>1392412e1400a393cbfc</u>	- 0.00086102 52.12 USD	BTC 	✓
54	2024-08-10 01:33:48	<u>5e61dc09d53491f6b03c0e</u> <u>1c9f8cd5dc5ab20a4a1727</u> <u>77a5c402e1acc813c2bf</u>	+ 0.00086102 52.12 USD	BTC 	✓
55	2024-08-09 18:26:37	<u>fb245c823afd29e0a24f8e</u> <u>5da99afa150b8c1292fa8e</u> <u>885de7174b4e0514ade5</u>	- 0.00329800 198.91 USD	BTC 	✓
56	2024-08-09 17:47:53	<u>bf06b1636a9961f1a92be4</u> <u>9dd7c2ff556f0a665df45d</u> <u>f385d0492f5ee87283a5</u>	- 0.00171706 103.56 USD	BTC 	✓
57	2024-08-09 17:47:53	<u>359d02636c95623f4f0060</u> <u>9d583a6ba9824720a8dd2b</u> <u>46499e1578aa7fc84286</u>	- 0.00066580 40.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-08-09 16:39:54	<u>9504d42018ddc77de118a66b13d0167ae41dd7b6a7cb</u> <u>a1ae72c5fb6017a798a5</u>	+ 0.00066580 BTC 40.07 USD		✓
59	2024-08-09 15:13:35	<u>0d51d5673d286275e14fcb4e8621a04d6367744b8c96</u> <u>0563fe9085d65ec4c65a</u>	+ 0.00329800 BTC 197.25 USD		✓
60	2024-08-09 13:03:43	<u>f1de38ec0d5a43a6a9dcd3cc2df7916f6778ad2f33f3</u> <u>e5dd0e3f17be47500426</u>	+ 0.00171706 BTC 103.79 USD		✓
61	2024-08-05 21:09:19	<u>eb7ca3c9210b53dfac630a49ec88ded4d2e745e33f4d</u> <u>0115e6470df37d9a036a</u>	- 0.00102122 BTC 55.52 USD		✓
62	2024-08-05 20:17:11	<u>a87faa18a6fd58db418040daee37b4ba111b8b3a09b5</u> <u>85c6bb0a1d80bb6aa995</u>	+ 0.00102122 BTC 55.54 USD		✓
63	2024-08-05 17:19:19	<u>fb1b6d3684719b984da8300149ba41c4918416e4ccaa</u> <u>8f7c38fe56a097fde1a5</u>	- 0.00273300 BTC 149.51 USD		✓
64	2024-08-05 15:53:28	<u>e5d96bad82bb08ac22dda091364d2ad06d559bc2c582</u> <u>1110bb821e1f0afafd80</u>	+ 0.00273300 BTC 147.68 USD		✓
65	2024-08-05 03:21:40	<u>2e688526d7a73dec1e8293112d519213ad73bc4ea54e</u> <u>f611344bb01507b5beda</u>	- 0.00101462 BTC 54.67 USD		✓
66	2024-08-05 03:13:33	<u>5079a2110af92db51b6a541b9d597d5f3f694d74338d</u> <u>f5fdf552be5318b946ef</u>	+ 0.00101462 BTC 54.67 USD		✓

#	Date & time	Transaction Id	Amount		
67	2024-08-04 00:41:13	<u>2bf1986a016a0310c54ead</u> <u>cfce4b01d5306d490c4863</u> <u>f211626d2bb618bb97e4</u>	- 0.00164700 100.04 USD	BTC	✓
68	2024-08-04 00:04:17	<u>2fd4f96715ec406a91a85d</u> <u>a6001e4164ccefc8dc6b5a</u> <u>5b5307e0d6784b22dd69</u>	+ 0.00164700 100.05 USD	BTC	✓
69	2024-08-03 15:47:08	<u>ab3df4e9f2ae1ac2954768</u> <u>787cb774d67925f733f158</u> <u>9286c10f446e58249222</u>	- 0.00161200 98.19 USD	BTC	✓
70	2024-08-03 15:31:30	<u>d8f69987ea9da3bb5db246</u> <u>034dd03cfd7a5a5206265a</u> <u>6cda21ea669e0282f5bb</u>	+ 0.00161200 98.19 USD	BTC	✓
71	2024-08-03 01:21:22	<u>f7762a3d1c04dda28b78cd</u> <u>01140a31cb0264b9940c0e</u> <u>30838069720483486b4a</u>	- 0.00160400 98.39 USD	BTC	✓
72	2024-08-03 00:57:52	<u>3f0c4a5045a2dd52e17ef5</u> <u>7347efe809c79c7b9924b6</u> <u>8d9b4d42391b42a2ddaa</u>	+ 0.00160400 98.39 USD	BTC	✓
73	2024-08-02 14:17:36	<u>40c98bec61aba724960432</u> <u>31a1139cccba4d6f169e02</u> <u>a955a6fb63909eb88b19</u>	- 0.00073085 46.15 USD	BTC	✓
74	2024-08-02 13:57:08	<u>16ca54bffe9117d24c7ca5</u> <u>e755bd2ffe46b283ad1a9c</u> <u>363a46f7f7f4635cc42d</u>	+ 0.00073085 46.15 USD	BTC	✓
75	2024-08-02 13:15:57	<u>dfb59b7935f615be13f9c2</u> <u>230c00b804f544c8ac529f</u> <u>291d5e1e873651ec1209</u>	- 0.00029834 19.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2024-08-02 12:37:39	<u>80a3fbd031b5cc95ee7157</u> <u>c4da5e5d8cc9179c1e8cd8</u> <u>35a0124f35011a501c10</u>	+ 0.00029834 19.46 USD	BTC	✓
77	2024-08-02 01:02:41	<u>70bb0002a5fc96a5313040</u> <u>38ff825d7ecdc3b902c71b</u> <u>809e7942916250cb7369</u>	- 0.00082183 53.12 USD	BTC	✓
78	2024-08-02 01:02:41	<u>70bb0002a5fc96a5313040</u> <u>38ff825d7ecdc3b902c71b</u> <u>809e7942916250cb7369</u>	- 0.00033026 21.35 USD	BTC	✓
79	2024-08-02 00:58:04	<u>356c7ed77d3d1f24afa620</u> <u>36bdc5f9a3687e6c376320</u> <u>da7863855857999c363c</u>	+ 0.00033026 21.35 USD	BTC	✓
80	2024-08-02 00:58:04	<u>477da63b16d97cc1c9604e</u> <u>a8b5d4dfd213a2e3399ad5</u> <u>da6a8c5e26f5902f96d5</u>	+ 0.00082183 53.12 USD	BTC	✓
81	2024-08-01 18:10:03	<u>5e5b6c58f1fc0d8a30eca1</u> <u>bc7131432e7818dfe97561</u> <u>8f61753e5a0ff0320908</u>	- 0.00007804 4.91 USD	BTC	✓
82	2024-08-01 15:01:35	<u>a8d4de6c44cd4bb638afb4</u> <u>59cf398294c2fabe27b4cb</u> <u>f40e15fdf4d42a15da7a</u>	+ 0.00007804 4.90 USD	BTC	✓
83	2024-08-01 14:31:47	<u>4a7ae5f3e0666f5200aa9d</u> <u>047f04f6b4056a902959bb</u> <u>4735b139ec1537cd5304</u>	- 0.00077693 48.87 USD	BTC	✓
84	2024-08-01 14:26:05	<u>947c60ab8425ca8bb2723e</u> <u>913c47ead3091a88c5b559</u> <u>c20dee5588ebbcd95c19</u>	+ 0.00077693 49.67 USD	BTC	✓

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85	2024-08-01 00:10:57	<u>00bfb8eb8a27bd57cf144</u> <u>762d67e42d0a7637e5d58c</u> <u>7f7d580e86adec2b893b</u>	- 0.00078846 BTC 	50.97 USD	✓
86	2024-08-01 00:04:50	<u>8dff8035dbc5681853b361</u> <u>b48701a3afb84f9778693a</u> <u>9e14e3f2ebb44d10a256</u>	+ 0.00078846 BTC 	50.97 USD	✓
87	2024-07-31 23:52:12	<u>b6416c785e93bb4098983b</u> <u>037d4a187770a13cabb404</u> <u>7f1e0979a105c3287f78</u>	- 0.00097272 BTC 	62.88 USD	✓
88	2024-07-31 23:33:31	<u>0f6760737a75e7b7f1ae21</u> <u>26854744612dbb63953190</u> <u>9fb34bd078055131048f</u>	+ 0.00097272 BTC 	62.88 USD	✓
89	2024-07-31 18:29:53	<u>7fed65d8b9e0d570561719</u> <u>99e088d30c8abab05840f9</u> <u>9ba2179da990ca2a85d2</u>	- 0.00078362 BTC 	52.13 USD	✓
90	2024-07-31 16:58:38	<u>8dc6f721b26be16338f0c9</u> <u>914147a597578fff3f9b72</u> <u>709061a2da4eda8f9d9c</u>	+ 0.00078362 BTC 	52.25 USD	✓
91	2024-07-31 03:31:18	<u>8f44d3a6eed169aad1f7a</u> <u>b24975b60a947393414dcb</u> <u>db2b01868c65240bcdef</u>	- 0.00075516 BTC 	49.69 USD	✓
92	2024-07-31 02:21:47	<u>49fccf3c63dc0c3476952c</u> <u>827881c79b0171d1645341</u> <u>b30e1519af98459d9c13</u>	+ 0.00075516 BTC 	49.93 USD	✓
93	2024-07-29 21:40:24	<u>1d6cbc8a16cc063bcdb6d5</u> <u>d4ce5061f9563e43aa23f4</u> <u>f63cdd9221e273e5b68e</u>	- 0.00077316 BTC 	51.97 USD	✓

#	Date & time	Transaction Id	Amount	
94	2024-07-29 21:29:11	<u>aa8b87762bd45a8b508e5f</u> <u>2931ec1c29e0a7da4858e0</u> <u>33f7ae476b08ba25b83a</u>	+ 0.00077316 BTC  	
			52.18 USD	

* USD values displayed at the time of transaction

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