

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dw9CnEVCXs9WDBCUrF75n9i69qs9RkqLQ</u>
TOTAL RECEIVED	1.34688551 BTC
	84,722.95 USD
TOTAL SEND	1.34688551 BTC
	84,722.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-20 20:38:21	<u>5e47e12b83eeebc07833ba</u> <u>365fde5961d232555184b1</u> <u>a266c62d83ed6b23ef64</u>	- 0.11716197 BTC	
			3,614.46 USD	
2	2021-01-20 16:50:10	<u>4b49a1134c1b7fa8f9c12e</u> <u>25b792f965fa257919f94c</u> <u>426027f32b4ec2371155</u>	+ 0.11716197 BTC	
			3,614.46 USD	
3	2020-06-05 08:28:46	<u>65b67aba01872a36c050e0</u> <u>d8a3fe4713c90b34b6b1ca</u> <u>e8eb0bbe1a760829db10</u>	- 0.03652831 BTC	
			351.44 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-30 20:30:37	<u>2b54d16c2602e48aee9367</u> <u>f374e5b4728de63c0daf28</u> <u>0c3ee9cbf37c893a0099</u>	+ 0.03652831 345.12 USD	BTC 	✓
5	2020-05-26 17:09:06	<u>1ea0fff5034cd8b56b0e080</u> <u>f0df27490f2392f1ce48a4</u> <u>5c8c7bc337dfffd18412c</u>	- 0.05034632 463.39 USD	BTC 	✓
6	2020-05-23 17:16:53	<u>607dd3f114ceba713485d2</u> <u>fd585c8400e6ba30df6e6e</u> <u>28b54d66caa7f0f94006</u>	+ 0.05034632 439.03 USD	BTC 	✓
7	2020-05-21 00:00:44	<u>c0c4798a44eba8c1360345</u> <u>08384ab503033372a5d6ce</u> <u>2a48076543e4414d45d2</u>	- 0.02983538 270.56 USD	BTC 	✓
8	2020-05-20 22:07:46	<u>786fad997c332175413293</u> <u>9e8c725acac0629f6baa6f</u> <u>cdca1074b45854c3cb54</u>	- 0.03050661 276.65 USD	BTC 	✓
9	2020-05-16 20:35:13	<u>3de027ff3725ad9fa6b9d5</u> <u>767b81dd10b17fc719fd52</u> <u>57e0b60ccf78f75a0dff</u>	+ 0.02983538 288.80 USD	BTC 	✓
10	2020-05-13 09:56:49	<u>68d8581bb41bc7a04e79a0</u> <u>e4bf1a32e6f5c83aa89f71</u> <u>9c161bd25b8eb3688344</u>	- 0.03875797 360.81 USD	BTC 	✓
11	2020-05-09 18:06:13	<u>2cf25af3be0289d68080cc</u> <u>26f1e0efe192784af156e6</u> <u>4e44671773965f333843</u>	+ 0.03050661 266.10 USD	BTC 	✓
12	2020-05-07 06:31:24	<u>7f8856135c66ab8e4f856e</u> <u>997f795c6ccee75d8ac81e</u> <u>78169312c2253a83781d</u>	- 0.03417539 341.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-02 17:45:51	<u>c16a7c09cc38cce5cbadc8</u> <u>2832994ef84659069739de</u> <u>f40e83a6e395e5f087aa</u>	+ 0.03875797 344.71 USD	BTC 	✓
14	2020-04-25 17:21:01	<u>fae5f858836d4e9da3888f</u> <u>833b6e3aca8346d87376a6</u> <u>0ae53dac720586e5504f</u>	+ 0.03417539 262.91 USD	BTC 	✓
15	2020-04-23 21:17:16	<u>c225c1e27ecd79a57195b0</u> <u>01d3c7e25356408b61377a</u> <u>9441846a11aab80d0438</u>	- 0.03236299 242.88 USD	BTC 	✓
16	2020-04-18 17:51:47	<u>643a2e91bdf9999edbd381</u> <u>0cbf13e567be19f3ecfc8a</u> <u>71eb6df0d767918b4b09</u>	+ 0.03236299 230.44 USD	BTC 	✓
17	2020-03-19 12:27:50	<u>43d2f2d74ae22b42b04f59</u> <u>b383175348aec577916497</u> <u>16bbc07fa8fa2ad0857a</u>	- 0.03164651 196.47 USD	BTC 	✓
18	2020-03-19 10:27:11	<u>2a1e6e41444c57da4a91e3</u> <u>80e2c931cdc28660c56ecf</u> <u>91d0c5fdb86175765eec</u>	- 0.02477452 152.66 USD	BTC 	✓
19	2020-03-11 12:45:55	<u>f5f890abd0920dc1acb8be</u> <u>64839b8193b6635a1a03ef</u> <u>94a038eb33556af9abd9</u>	- 0.06354027 304.99 USD	BTC 	✓
20	2020-03-08 12:37:16	<u>0ab7ee357f5717d33b305c</u> <u>dac5d0415f52278d60aeaa</u> <u>5c7019d19a81891efa25</u>	+ 0.06354027 503.86 USD	BTC 	✓
21	2020-02-29 22:25:43	<u>689c683ae88d6abd32f88d</u> <u>cdbedeb7e2bb0ba8d4dc25</u> <u>8141acf35466d43bb235</u>	+ 0.03164651 270.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-18 23:13:05	<u>8e8c65dbb7c71a9029cecf</u> <u>abc1392b42940beb423c02</u> <u>9f23e89e185fdb017655</u>	- 0.01956628 187.71 USD	BTC 	✓
23	2020-02-15 22:52:09	<u>bcb88e757d949b43a6c625</u> <u>5a99b98eb023cf24e2c0bf</u> <u>828b6a5fa449b1cbaf23</u>	+ 0.02477452 245.69 USD	BTC 	✓
24	2020-02-10 21:41:23	<u>e2e082f94144e5a0e6400e</u> <u>5c8d4156806483c7a9e312</u> <u>67ccd469c1d881332300</u>	- 0.01720287 175.86 USD	BTC 	✓
25	2020-02-10 20:56:37	<u>ad08d97c171296f7f3bea2</u> <u>ec02d122d1b35e8924f281</u> <u>6fb4e842b108a26f1dae</u>	- 0.01474627 150.75 USD	BTC 	✓
26	2020-02-10 20:44:28	<u>4c34c01e5d89ae9c599e16</u> <u>ba0f96a1cb023146e256c1</u> <u>ef290dd21ca530ca902e</u>	- 0.01100000 112.45 USD	BTC 	✓
27	2020-02-03 16:21:43	<u>7d2ccd971586b79924cea7</u> <u>7612d8404297c2cb92bd3c</u> <u>0e94c76ccd7cac825e62</u>	- 0.01232182 113.32 USD	BTC 	✓
28	2020-01-25 23:56:02	<u>5a4e3acfcc7162d18a76b3</u> <u>0c12961cca8cf2d157809a</u> <u>ae34fe59362f61433341</u>	+ 0.01956628 168.56 USD	BTC 	✓
29	2020-01-18 21:12:58	<u>28a70f03a5ed999766df55</u> <u>36b9c5ec0eadb84cd02514</u> <u>05b9276641609e93d677</u>	+ 0.01720287 149.69 USD	BTC 	✓
30	2020-01-11 22:51:04	<u>afa992c473e8fb380a04e6</u> <u>8913e623a7a3d68b01f5a4</u> <u>3ad7181f3c4831b4773f</u>	+ 0.01474627 120.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-10 09:11:48	<u>0023736a115c01e8208b6f4e7acea58cdee859f5856fed7291ca7545d81a15fa</u>	- 0.03231151 264.85 USD	BTC	✓
32	2020-01-10 08:30:37	<u>11ffed5e10ecb6ce23cdb2e2b10f56f46d3db43f416f7831adc28de2a3aecb67</u>	- 0.01550188 127.06 USD	BTC	✓
33	2020-01-10 07:43:17	<u>686abc422604519b134820ab7f107ce2183de33283770fecfb7625d2152da935</u>	- 0.03285078 269.27 USD	BTC	✓
34	2020-01-07 10:42:28	<u>52d4b72e862b62e8267471b68843b670a50bda0b46e916ded9b562cd4f1c3aff</u>	+ 0.01100000 89.59 USD	BTC	✓
35	2019-12-30 15:13:56	<u>cf23d26ff1665758da1fee680fde228fd16aa0fb8b52ab23f23c8d2fb3bea696</u>	+ 0.01232182 88.65 USD	BTC	✓
36	2019-12-15 18:09:13	<u>31ac63d9b904110870c8656be92b32fb26056e2cda7ac8c53b89ccb57e3210ed</u>	- 0.02757335 190.02 USD	BTC	✓
37	2019-12-15 14:46:01	<u>576699c37891fd8839c00c82e08c147b6917fa65d6b01c364d972c2931d96665</u>	- 0.02429835 167.45 USD	BTC	✓
38	2019-12-13 10:46:20	<u>e7f1e76d0c36211c4380e48915cdb2f5e88b183bff5de725deb7187ee8591d2b</u>	+ 0.01550188 112.52 USD	BTC	✓
39	2019-12-08 12:20:01	<u>f039410294fc4cbe0f473c8f88d5de414e175420775374e991fbfdb1fec97730</u>	+ 0.03231151 237.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-04 19:26:40	<u>387bda63b50611cbd4f5ed</u> <u>4897fb34b0f9df49b12ed4</u> <u>51e8664ea35b61a4e2a9</u>	+ 0.03285078 BTC 	✓
			242.73 USD	
41	2019-11-25 22:09:58	<u>f62d94ef0e8df6ad65d60b</u> <u>c9e5c82d3068b2f441e885</u> <u>a448c2e9126d2b692f58</u>	- 0.01045654 BTC	✓
42	2019-11-25 20:53:01	<u>7351626601ad1b1821d909</u> <u>ecd72c521deadc3cde5781</u> <u>64af5dd84459b57b828f</u>	- 0.01500590 BTC	✓
43	2019-11-25 20:53:01	<u>bb8a0d43f2ee44ff0b2587</u> <u>78f0afde1f9d6dbdd1d9f3</u> <u>b46e942e814d77f34a47</u>	- 0.01538806 BTC	✓
44	2019-11-19 13:47:32	<u>152438b3bc1b69ba673318</u> <u>a8a18081119ff451f7001d</u> <u>3ad694d6949e5e5468d1</u>	+ 0.02757335 BTC	✓
45	2019-11-04 10:15:04	<u>4b609f5485b234b20c03bd</u> <u>ad3a55a63e65baa56d27f1</u> <u>21add07c76958bd5c9d8</u>	+ 0.02429835 BTC	✓
46	2019-10-27 16:23:19	<u>c9d2866bce6f366f1331c0</u> <u>5a0d6bc6eb38a41de156c9</u> <u>469ff805303ed86136e9</u>	+ 0.01045654 BTC	✓
47	2019-10-26 15:29:03	<u>c1014854e2a7111bc887a3</u> <u>df4a0a982cb74c9f6bc913</u> <u>92d2c3506543a21fc4f8</u>	- 0.04950000 BTC	✓
48	2019-10-21 16:56:10	<u>bfa837cae1e45aceb8f0e0</u> <u>bd93498df03f8dcc03c4d</u> <u>358bcdb890d78f494a39</u>	+ 0.01500590 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-19 20:06:41	<u>a1597953331166756097c3</u> <u>23a93cc7c33ba1614085be</u> <u>518b27160a674dc43e37</u>	+ 0.01538806 BTC	✓
50	2019-10-11 20:09:52	<u>8bbc10e40c0f7d0876a7d9</u> <u>238dc1f6a12aa2c5bec436</u> <u>edefcbce07655f936df8</u>	- 0.07014220 BTC	✓
51	2019-10-07 09:33:34	<u>783e88c7c535c28d182605</u> <u>fab547cefe006daaea169d</u> <u>a6ba9c618d22266c6975</u>	+ 0.07014220 BTC	✓
52	2019-10-03 12:49:48	<u>5b38d23580d1e74e6bacef</u> <u>e8fffc49943e5cf98796bc</u> <u>9858956034a8e6c2f4ec</u>	- 0.01230900 BTC	✓
53	2019-09-19 13:40:21	<u>b295d82bc6fb89dfb25d6e</u> <u>5e8f6cef407e6770af5e61</u> <u>25b184d98a4291caeb77</u>	- 0.03100000 BTC	✓
54	2019-09-10 20:13:53	<u>517723c041251283455c5a</u> <u>db27c8b835602882857a21</u> <u>5a02d51f6f5418c72a3a</u>	- 0.06483902 BTC	✓
55	2019-09-10 16:12:51	<u>cbc4ef367518f0b41b7a25</u> <u>a2f311bceb7df82babd3d0</u> <u>50bb103b5dc1ce2b489d</u>	+ 0.04950000 BTC	✓
56	2019-09-09 14:41:16	<u>ecb5ddf89647e71f850305</u> <u>08678ccb51c938e65d55ab</u> <u>99b676987603d38fb825</u>	+ 0.06483902 BTC	✓
57	2019-09-03 09:58:31	<u>8ee5ceba55377ed9e9061c</u> <u>bdf3264985affae175d5a4</u> <u>6be7ac09856bd8359625</u>	- 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-03 09:58:31	<u>08f673c0bb8b267291a37d</u> <u>1380fd817456341a6cc4d5</u> <u>fc3bf848768c3f37f3ad</u>	- 0.02400000 BTC	✓
59	2019-09-03 09:39:41	<u>9f9b317d1860886fbb736c</u> <u>1264b433ed043063cc7598</u> <u>9f90271502aa28898bbf</u>	- 0.01100000 BTC	✓
60	2019-08-22 08:49:58	<u>b4f9452a8dee7099f96aa5</u> <u>642f6904379010f8bcbe7</u> <u>ff529f9a0aadb9bea1ab</u>	+ 0.01230900 BTC	✓
61	2019-08-09 13:59:35	<u>09702ead3ee9d7f48c7391</u> <u>485628dd5e2bf6d4e3f373</u> <u>df52d2f8a8e2fd02431f</u>	- 0.01243439 BTC	✓
62	2019-08-09 13:57:13	<u>8bba9752ff1e3ea2b89f24</u> <u>380095331f22189ce78326</u> <u>3dd109d38678da80922b</u>	- 0.01100000 BTC	✓
63	2019-08-05 06:32:03	<u>15de493b9319f6f7337e68</u> <u>48315645fabbd0af3cf14d</u> <u>4092cf99e1526e21fc84</u>	+ 0.03100000 BTC	✓
64	2019-08-01 18:09:24	<u>4166ec4071e9fdfe2116d4</u> <u>6b798bb822390d4e4ac274</u> <u>8eccae2fe481faf946f9</u>	+ 0.02400000 BTC	✓
65	2019-08-01 14:13:43	<u>c999931935d00b54ddcd17</u> <u>b0961e6432972c7f9858df</u> <u>b27fbcf4199bc19b9a20</u>	+ 0.01100000 BTC	✓
66	2019-07-27 17:52:41	<u>f2bed07cd81b348a937c2e</u> <u>affd437859605133fb49ce</u> <u>cd4c62ff869c1c2f55d6</u>	+ 0.01100000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-20 23:43:54	<u>c4958e3db16be933a746cd</u> <u>cb60aab23fdfb5cb57db39</u> <u>00fa4e4b305cff15f814</u>	+ 0.01100000 BTC	✓
68	2019-07-16 19:54:21	<u>63615018743e7c092daaa0</u> <u>25c8ce80c7880ee0095dc7</u> <u>1c429bc872dbf0dc1932</u>	+ 0.01243439 BTC	✓
69	2019-07-01 16:42:56	<u>b328cc246e6e91687f68fe</u> <u>d735de2c7774360949f58d</u> <u>500d6305f0e3cd67fa56</u>	- 0.01465433 BTC	✓
70	2019-06-20 14:42:31	<u>acdf55237a5f38eb0fd80c</u> <u>4e744b479134b6451fc1a6</u> <u>ed5785aabcb7848e93d3</u>	- 0.06500000 BTC	✓
71	2019-06-20 14:05:22	<u>d60318ccae1e67c9f6ef0f</u> <u>ee693d67f5681c4ce559ea</u> <u>8dd72169000b8bdb13ef</u>	- 0.03000000 BTC	✓
72	2019-06-19 14:55:15	<u>eb957e154f68de8a78d2ab</u> <u>6785a5fa6e8e2f1ce95822</u> <u>49601e16a26ef162234b</u>	- 0.09000000 BTC	✓
73	2019-06-18 14:50:07	<u>ef2318425926ad0736b486</u> <u>2a53a39da72d42bc7db5c7</u> <u>7d0e1da0553b3e62ba4b</u>	+ 0.09000000 BTC	✓
74	2019-06-14 18:25:01	<u>a69fbd52597daacd3f4e1b</u> <u>b7570639c95f21e9fd685b</u> <u>c4d2badc33561634d0a3</u>	+ 0.01465433 BTC	✓
75	2019-06-02 05:16:38	<u>2fad7f83605bc8eafeb83e</u> <u>004b1a47f3b090b7888fea</u> <u>8caa5201cfc6954e0b63</u>	+ 0.06500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-31 08:31:20	<u>2c81cd42d9e3f381e6ef5a</u> <u>988671499b1e4d32d477be</u> <u>2ef620d49361bcc4b441</u>	+ 0.03000000 BTC	✓
77	2019-05-24 09:16:55	<u>3c882eab8c8e35bd65fe2a</u> <u>6f185a1e371a36636f70c3</u> <u>bbb9291cd9f3e1719b52</u>	- 0.11000000 BTC	✓
78	2019-05-19 08:07:47	<u>359643d0bf8148c928ccd8</u> <u>68a52513619e4cccd71680</u> <u>f7b935510f7bb8a8d3ec</u>	+ 0.11000000 BTC	✓
79	2019-04-26 23:48:42	<u>d94823faac7e426a6d6a93</u> <u>7b0842a1080e34ac3cf223</u> <u>090758a58e46ddc90a7e</u>	- 0.00214672 BTC	✓
80	2019-04-18 10:14:45	<u>265a9a0a9fd3d61ea1a611</u> <u>c7fa300cbfdf147f7c328c</u> <u>604e39ec94f80cef2edd</u>	+ 0.00214672 BTC	✓

\* USD values displayed at the time of transaction

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