

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3444orbhKAYVjj78Loe9SjRwfmCHPZMBQg</u>
TOTAL RECEIVED	0.05888459 BTC
	3,711.97 USD
TOTAL SEND	0.05888459 BTC
	3,711.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:03:58	<u>6c7d3df456db7c6f0a61d8</u> <u>2681060e408806d2e129c0</u> <u>495acc773e0371b19bee</u>	- 0.00112102 BTC	
			57.84 USD	
2	2024-02-16 14:31:49	<u>7639a85066f6af1c4ac09b</u> <u>8c2efc6f3e65fe9039e1d9</u> <u>e7b8f71e0023d887f324</u>	+ 0.00112102 BTC	
			58.16 USD	
3	2024-01-24 11:10:38	<u>d525da36e21fb7156bd0f2</u> <u>3795eb0dd27e7c8a5e043f</u> <u>309bfd41a6ed0a77aed2</u>	- 0.00144738 BTC	
			58.19 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-24 11:10:38	<u>14e6c9caf52bac863c98e6</u> <u>bdceb2feac15d45838c80b</u> <u>17e9c0b872c92a466b75</u>	- 0.00142700 57.37 USD	BTC 	✓
5	2024-01-24 09:38:36	<u>91122080431a1717a808d3</u> <u>ad9b833d57e713517b0a37</u> <u>0b860ef12fbcd22ad457</u>	- 0.00037058 14.95 USD	BTC 	✓
6	2024-01-13 03:41:44	<u>e59c297d776b6152fc0240</u> <u>d399d923d4409e8fb0c9da</u> <u>5326d7f120368cb1f545</u>	- 0.00079443 34.03 USD	BTC 	✓
7	2024-01-13 00:30:30	<u>03fb82ddfb06d246e9eadd</u> <u>ae7f1813e797542bbe69d7</u> <u>7c83285384397969e700</u>	- 0.00117120 49.97 USD	BTC 	✓
8	2024-01-13 00:20:53	<u>7e55a2298f6dcbbe7ae0cb</u> <u>dca6f989ec3a9b18d2e222</u> <u>d38b664cdd303c009691</u>	- 0.00181546 77.70 USD	BTC 	✓
9	2024-01-13 00:20:27	<u>c4015ad9fde03516e47b41</u> <u>abe428390508820bd3d265</u> <u>0718ba46ece0931d050b</u>	- 0.00240747 103.04 USD	BTC 	✓
10	2024-01-12 22:57:13	<u>b67b10940da7ee33806316</u> <u>005f2b8fd3e5fe1bd951a0</u> <u>1e5d891dfb7561016c00</u>	- 0.00175655 75.15 USD	BTC 	✓
11	2023-12-12 01:11:11	<u>ec9ae64be50244ba460264</u> <u>84452f04f6a31eed709308</u> <u>73068ad63187e3b3f6bd</u>	+ 0.00240747 100.34 USD	BTC 	✓
12	2023-12-08 00:53:55	<u>3e462ebebc890b8fc6772e</u> <u>59f443dd4b6f09ee792219</u> <u>60e96186975e907425d4</u>	+ 0.00175655 76.24 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2023-11-22 03:42:40	<u>b99b10b875728f2bea2bf8</u> <u>3a351a5350c7ba432434c1</u> <u>113be3cf37bc3d164320</u>	+ 0.00037058 13.49 USD	BTC 	✓
14	2023-11-07 03:51:44	<u>a68b7b8cc0130b0b3a0199</u> <u>1dc3c68ea20cf00bdf538b</u> <u>37371035f355d49845d6</u>	+ 0.00181546 63.34 USD	BTC 	✓
15	2023-11-02 06:46:47	<u>850d334c5a3f73fb8118a4</u> <u>6f2126bc0c5b8fa73a7b5a</u> <u>7ddc5b61978962182e24</u>	+ 0.00144738 51.06 USD	BTC 	✓
16	2023-11-02 03:14:25	<u>ff10768a19a665050fbeb2</u> <u>a237baae20428b4e065bb0</u> <u>e4cf45437a2248764bea</u>	+ 0.00142700 50.76 USD	BTC 	✓
17	2023-10-31 09:54:30	<u>137a78210a324f9a76788b</u> <u>b27c740e870e8c405656bd</u> <u>f1fae5dd26855286febd</u>	- 0.00102752 35.38 USD	BTC 	✓
18	2023-10-28 19:59:10	<u>763d758e2134fa57ade21d</u> <u>acf64b53fd35255e4b7578</u> <u>9facfad7508b5cccc49c</u>	+ 0.00117120 39.96 USD	BTC 	✓
19	2023-10-26 11:33:16	<u>221fc0262643cdbbf485cf</u> <u>05392b3fee742ecee4f10d</u> <u>d68dc3ea442273d98a49</u>	- 0.00111304 38.13 USD	BTC 	✓
20	2023-10-26 11:33:16	<u>221fc0262643cdbbf485cf</u> <u>05392b3fee742ecee4f10d</u> <u>d68dc3ea442273d98a49</u>	- 0.00106981 36.64 USD	BTC 	✓
21	2023-10-25 12:36:26	<u>608c50f09a1a0736a4fd08</u> <u>266a5d0baead4835526293</u> <u>cf963b5c525bcfe662a5</u>	+ 0.00079443 27.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-01 08:33:21	<u>2b9f93bd077b260ba89ad8</u> <u>faff007322631c1c6ce4fd</u> <u>cda878bf6bb43fc8c235</u>	+ 0.00106981 29.11 USD	BTC	✓
23	2023-09-29 15:12:40	<u>b4914007a039284c78389a</u> <u>c1f473fb83f41de4b8b0ca</u> <u>2b3910702f49f702eaba</u>	+ 0.00102752 27.62 USD	BTC	✓
24	2023-09-29 06:26:10	<u>0cc957636ce3faa9cb027b</u> <u>dd5991783429ee09cae73f</u> <u>65851cd7a77da7f9cab9</u>	- 0.00114851 31.09 USD	BTC	✓
25	2023-09-29 05:55:27	<u>272d37ee67867d99099970</u> <u>5857b82818bc25473d75f6</u> <u>7fa21f2ffe6148e5fa7e</u>	- 0.00220210 59.62 USD	BTC	✓
26	2023-09-29 02:42:52	<u>0a3aef05c448c2cd77dbaf</u> <u>9c7595b73d3b27b604ccc5</u> <u>d25579284fd35d097e26</u>	- 0.00070750 19.07 USD	BTC	✓
27	2023-09-29 02:37:23	<u>edacea1058d055aa4c814c</u> <u>f8f55ac098015ab6cf1dee</u> <u>51dc5ed346edf4e745d7</u>	- 0.00115985 31.26 USD	BTC	✓
28	2023-09-28 15:59:51	<u>d149b7065d4bc3f0d327dd</u> <u>166ec6178901a9a3527f54</u> <u>ca2faa26ba11f5909900</u>	- 0.00125167 33.87 USD	BTC	✓
29	2023-09-28 15:59:51	<u>6f8fff42dad96c0366140e</u> <u>0450da0ace542b7cd3d2fc</u> <u>0915e551954e2010ab97</u>	- 0.00169743 45.93 USD	BTC	✓
30	2023-09-28 15:59:51	<u>1e9a005406a7aa16338a9b</u> <u>1bbde76b0abddeeff43224</u> <u>24d5f504e5ed2999469f</u>	- 0.00193985 52.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-28 15:58:33	<u>c65d6ea2d5ca4721db79f8</u> <u>2d2a760ac31f28139a70fc</u> <u>7c97923d20c238db2e46</u>	- 0.00117664 BTC 31.83 USD		✓
32	2023-09-28 15:39:17	<u>ee6f057d24b84590ed306c</u> <u>6a546d2d3e545eeddafdcc</u> <u>baba260e110aa2cd4707</u>	+ 0.00111304 BTC 30.11 USD		✓
33	2023-09-19 14:44:29	<u>e0befd7c82ee69d7df068c</u> <u>5ce9aa3c07a1f1be886bc9</u> <u>218987116bc97bce7224</u>	+ 0.00220210 BTC 60.38 USD		✓
34	2023-09-09 19:32:32	<u>0cf9a54a8491cbdbac7861</u> <u>535801d56f68c0b5a6c5cf</u> <u>3b383a1ae4265e5ad511</u>	+ 0.00070750 BTC 18.29 USD		✓
35	2023-08-26 17:11:53	<u>21961404b1c5c3ea190291</u> <u>017824d603b2599436e90c</u> <u>0eaca387de46ee45e97b</u>	+ 0.00193985 BTC 50.50 USD		✓
36	2023-08-25 00:28:59	<u>2afa396ced7c928f8f1a70</u> <u>c53824c828db8eaa7708cb</u> <u>a816a58a760bb223cdd6</u>	+ 0.00125167 BTC 32.71 USD		✓
37	2023-08-24 13:13:57	<u>47872b59286e50b7418d36</u> <u>315082881d6146d730efd4</u> <u>cc751981d2e92932ed38</u>	+ 0.00114851 BTC 30.27 USD		✓
38	2023-08-23 08:59:48	<u>7939eca4cf74a1253bd62e</u> <u>6f1c9690cddeb0fe3fa382</u> <u>a1d3cb42737ecb449dfa</u>	- 0.00394147 BTC 102.64 USD		✓
39	2023-08-21 20:15:49	<u>b7ec9e923013c3c399a236</u> <u>d99f1c767220706a5d674e</u> <u>870c2bd3f538d55e1a67</u>	+ 0.00115985 BTC 30.27 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-08-18 15:10:24	<u>8472d21f03c572b839140c</u> <u>b9d28f3554b389ef1e0f2e</u> <u>3467b8ab0578b291311f</u>	+ 0.00394147 102.48 USD	BTC	✓
41	2023-08-09 15:57:07	<u>072d5b1b202ac8215647c4</u> <u>ca6ec14b770b379274a3fe</u> <u>cd7d0a6a373d72fef4d5</u>	+ 0.00169743 50.09 USD	BTC	✓
42	2023-07-28 18:39:40	<u>b56d3d7bd7b2a993cdbc93</u> <u>47dcae8f43757de43e29bf</u> <u>debb9bb78e0f9ffa9a2a</u>	+ 0.00117664 34.49 USD	BTC	✓
43	2023-07-02 23:19:43	<u>23b5a7c02c56b8499809dd</u> <u>f562563b1b611edfe91120</u> <u>5f9f877ef108f78b328e</u>	- 0.00262638 80.41 USD	BTC	✓
44	2023-07-02 06:16:28	<u>e8dcb55428beda4a503ecd</u> <u>2cfb0539c715993d3f4852</u> <u>65532d29812ce3acb7ba</u>	- 0.00193360 58.93 USD	BTC	✓
45	2023-06-21 23:57:45	<u>578b13c828d46587f7c730</u> <u>e3b5a720a05e4038012cac</u> <u>774676452d2c42cf6590</u>	+ 0.00193360 58.27 USD	BTC	✓
46	2023-06-13 12:36:26	<u>0708a1190fe2566daf3ae9</u> <u>abca25dd69ce7a915b1a08</u> <u>004ac0669eb02efa0e32</u>	+ 0.00262638 68.37 USD	BTC	✓
47	2023-06-10 03:17:59	<u>e10000da689dd319168f4d</u> <u>a126e3bc8133f5cd191f70</u> <u>0b84c7dee07d97d037cc</u>	- 0.00465738 122.59 USD	BTC	✓
48	2023-06-09 12:41:25	<u>7d56dba64efa906f254130</u> <u>45b141b5cc6c925d26d5db</u> <u>bd76844712f3f7750aa4</u>	- 0.00068320 18.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-06-09 12:41:25	<u>cb0c19c5a466ff530bfc5c7c44efd401b78bb3ba9d4ac8543c52d115f651c88d</u>	- 0.00349059 92.97 USD	BTC 	✓
50	2023-06-09 12:40:11	<u>b4aedbb14b86971985a38c5692d792d694795eff43f8db158a38606f758d1c7c</u>	- 0.00264512 70.45 USD	BTC 	✓
51	2023-06-09 11:52:57	<u>578eedf2cc15f0fa3aa2ec9c461b717c1580c915afba6dbddec1988af463cd1</u>	- 0.00200963 53.60 USD	BTC 	✓
52	2023-06-09 11:45:37	<u>44767b212078782e361b8fabdd9080bfac018d3acb717fc1dfcdc4518e49364f</u>	- 0.00314443 83.87 USD	BTC 	✓
53	2023-06-09 11:43:43	<u>834abd1848fbaac88e48b2d7e48ffe3c17079c3ab4f515a71414a4f6ca648ea0</u>	- 0.00694778 185.32 USD	BTC 	✓
54	2023-06-05 14:21:57	<u>ecd7cf0acb6b9dca274b41679dc6616784856b63b461cf63793e9a684912bead</u>	+ 0.00264512 70.89 USD	BTC 	✓
55	2023-05-30 10:50:21	<u>dfb2046abd1268525ff12e064e32b90eaf55b381c787accac1299bec6f67c439</u>	+ 0.00465738 130.50 USD	BTC 	✓
56	2023-05-28 15:02:24	<u>12930848ae43cd354d388b0de82ea0fb3a045e1ea5f4bd1055c250c370e01a24</u>	+ 0.00349059 95.19 USD	BTC 	✓
57	2023-05-04 04:02:23	<u>1149fbf6f182dabb82bede1383d1a3db3f36fe55c72c03abe28cb7ca5352c960</u>	+ 0.00314443 91.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-04-30 09:03:26	<u>19e86cf04d9991741622f2</u> <u>6376927e845a6e7ec286b8</u> <u>b0b16805b3ce666bb8e2</u>	+ 0.00068320 BTC 	✓	19.98 USD
59	2023-04-25 06:03:12	<u>e9e03636a55b4e9529aa61</u> <u>75c3f5be371c7a988d8ea1</u> <u>089b468aa8709e43b9c9</u>	+ 0.00694778 BTC 	✓	190.07 USD
60	2023-04-22 01:35:15	<u>f6f9f13f911ac23b907413</u> <u>32b176699a58235b2781df</u> <u>3a57ad7ce311f2af77fb</u>	+ 0.00200963 BTC 	✓	54.74 USD

* USD values displayed at the time of transaction

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