

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3915tyk1AE2ZUwnStTV7UtY7BeVmYmhcZL</u>
TOTAL RECEIVED	0.06720166 BTC
	4,234.37 USD
TOTAL SEND	0.06720166 BTC
	4,234.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 08:00:05	<u>cebdca89e443ee500a28d8</u> <u>68dfebadbdb68f79dab405</u> <u>0b6a91605180a67ceb60</u>	- 0.00100415 BTC	
			61.88 USD	
2	2024-08-03 07:31:24	<u>bf41e1af3d4addf3ffcb56</u> <u>23ff257e6e04d6d3764035</u> <u>17e8351a1a1ed158731d</u>	- 0.00101161 BTC	
			62.34 USD	
3	2024-08-03 07:31:24	<u>bf41e1af3d4addf3ffcb56</u> <u>23ff257e6e04d6d3764035</u> <u>17e8351a1a1ed158731d</u>	- 0.00100672 BTC	
			62.04 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-03 07:31:24	<u>bf41e1af3d4addf3ffcb56</u> <u>23ff257e6e04d6d3764035</u> <u>17e8351a1a1ed158731d</u>	- 0.00101050 BTC 62.27 USD		✓
5	2024-08-02 09:12:08	<u>2b6dc92c780131e3fd8774</u> <u>c822eab04482aaeece7fe8</u> <u>637e54ab1333e4a32cb9</u>	- 0.00109405 BTC 70.57 USD		✓
6	2024-08-02 08:33:50	<u>0d886c041bec1532b4e893</u> <u>bf4e8c8f210a03de5dbd08</u> <u>8b4053d97348c0c92f9d</u>	- 0.00105388 BTC 67.98 USD		✓
7	2024-08-02 08:33:50	<u>fba18e0a611fa2be9790a5</u> <u>ad49cfedb5460a361793f0</u> <u>dd113762430476801c98</u>	- 0.00104335 BTC 67.30 USD		✓
8	2024-08-02 05:53:33	<u>b80a65e0c6dd665bf5a911</u> <u>b307ff8fa2d037826bb8c3</u> <u>ea7a8d3587b6aeb05a92</u>	- 0.00112766 BTC 72.70 USD		✓
9	2024-08-02 05:53:33	<u>b80a65e0c6dd665bf5a911</u> <u>b307ff8fa2d037826bb8c3</u> <u>ea7a8d3587b6aeb05a92</u>	- 0.00112750 BTC 72.69 USD		✓
10	2024-08-02 05:53:33	<u>b80a65e0c6dd665bf5a911</u> <u>b307ff8fa2d037826bb8c3</u> <u>ea7a8d3587b6aeb05a92</u>	- 0.00112997 BTC 72.85 USD		✓
11	2024-08-02 05:53:33	<u>b80a65e0c6dd665bf5a911</u> <u>b307ff8fa2d037826bb8c3</u> <u>ea7a8d3587b6aeb05a92</u>	- 0.00110346 BTC 71.14 USD		✓
12	2024-08-02 05:53:33	<u>9f049559d38cb2895ada4d</u> <u>8732c0f4bf1e85d7b2975e</u> <u>a49ee396b0b942025771</u>	- 0.00106156 BTC 68.44 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-08-02 05:53:33	<u>335edf36062bc2e8fe28ba</u> <u>5c6cece383e5b273eb8158</u> <u>4d85dbd17729e8591533</u>	- 0.00108501 BTC 	69.95 USD	✓
14	2024-08-01 20:23:11	<u>9d777d8339e6614843f877</u> <u>aa317b9eacf0317b8dab05</u> <u>e8923ab0719e76eb2840</u>	- 0.00116518 BTC 	75.45 USD	✓
15	2024-08-01 20:23:11	<u>9d777d8339e6614843f877</u> <u>aa317b9eacf0317b8dab05</u> <u>e8923ab0719e76eb2840</u>	- 0.00115940 BTC 	75.08 USD	✓
16	2024-08-01 10:23:40	<u>8172439a19b5daa551ad27</u> <u>409dda06e54ccc56f6450a</u> <u>4641e447d6a50ceec225</u>	- 0.00126679 BTC 	81.81 USD	✓
17	2024-07-31 08:38:30	<u>7fafd53e50f010c77fbec6</u> <u>396be1514eddfc5b9ac6f5</u> <u>12e184ff8f6878530563</u>	- 0.00209157 BTC 	138.59 USD	✓
18	2024-07-29 21:43:19	<u>303d2dcfa8882708760e84</u> <u>21beb6b9aff157dba444d4</u> <u>90acb744f4e0714cb01b</u>	- 0.00253197 BTC 	170.21 USD	✓
19	2024-07-29 21:43:19	<u>303d2dcfa8882708760e84</u> <u>21beb6b9aff157dba444d4</u> <u>90acb744f4e0714cb01b</u>	- 0.00253236 BTC 	170.24 USD	✓
20	2024-07-29 21:43:19	<u>34c13c8aa350199ffbbe55</u> <u>be6ddb7e39626cd82025</u> <u>4bad19bd44a572f66683</u>	- 0.00263190 BTC 	176.93 USD	✓
21	2024-07-29 21:43:19	<u>cf07ce658302a8839d35a8</u> <u>278ffb3a830fd6b77621a0</u> <u>6de3ec76bd4528e15b14</u>	- 0.00243742 BTC 	163.86 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-29 21:43:19	<u>cf07ce658302a8839d35a8</u> <u>278ffb3a830fd6b77621a0</u> <u>6de3ec76bd4528e15b14</u>	- 0.00244968 164.68 USD	BTC 	✓
23	2024-07-28 17:43:38	<u>de9700e3f2bced1f793c20</u> <u>d5b993fa68a3ad0c352048</u> <u>de3328739309c8cb4d32</u>	- 0.00219267 149.61 USD	BTC 	✓
24	2024-07-28 17:43:38	<u>de9700e3f2bced1f793c20</u> <u>d5b993fa68a3ad0c352048</u> <u>de3328739309c8cb4d32</u>	- 0.00217798 148.61 USD	BTC 	✓
25	2024-07-28 17:38:38	<u>cf7c3c77d74051f0378c2d</u> <u>b4ae3456e6dbe9bb176c15</u> <u>ebe7f197883747e5b3bd</u>	- 0.00235632 160.78 USD	BTC 	✓
26	2024-07-28 17:30:19	<u>f9c6e9eec9f3d7705ac77e</u> <u>62a4ee5c2905733fd93c18</u> <u>3795b05a4a35285e3fde</u>	- 0.00265411 181.10 USD	BTC 	✓
27	2024-07-28 13:44:12	<u>3a47f2238f8da869843c90</u> <u>222fbe461d0cd3288d50d0</u> <u>c252228e64f2c82c6d68</u>	- 0.00239223 162.06 USD	BTC 	✓
28	2024-07-28 13:44:12	<u>3a47f2238f8da869843c90</u> <u>222fbe461d0cd3288d50d0</u> <u>c252228e64f2c82c6d68</u>	- 0.00237961 161.20 USD	BTC 	✓
29	2024-07-28 09:06:44	<u>9a39fdef24940a9cc99158</u> <u>887d83c9b5156b3bd0cad3</u> <u>eac5eee794f2207b9da6</u>	- 0.00237957 160.46 USD	BTC 	✓
30	2024-07-28 09:06:44	<u>4c7e65cd5d7d8920cc95fd</u> <u>5b1475bb21956cb6ee2531</u> <u>af3868dd61c1e0424dc6</u>	- 0.00217898 146.93 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
31	2024-07-28 09:06:44	<u>92c23a91a9e69b8a69d4aa</u> <u>19ae41cc8081704b2850e3</u> <u>dc75c0b25b4528b3db72</u>	- 0.00221495 BTC 	✓	149.36 USD
32	2024-07-28 09:06:44	<u>92c23a91a9e69b8a69d4aa</u> <u>19ae41cc8081704b2850e3</u> <u>dc75c0b25b4528b3db72</u>	- 0.00226518 BTC 	✓	152.74 USD
33	2024-07-28 05:54:49	<u>c5d92a8edefadf85c9394f</u> <u>34ab8829209c1b532cfd29</u> <u>b6ef8dd3721b5f45186e</u>	- 0.00234719 BTC 	✓	158.40 USD
34	2024-07-28 05:54:49	<u>61f08b620947a5bf65a14c</u> <u>4b67eff9173e1833cf86ba</u> <u>e4bee2a61c3538e15640</u>	- 0.00224268 BTC 	✓	151.34 USD
35	2024-07-27 19:05:47	<u>de48010f7792043ef868d2</u> <u>c1394fec77297ba137d767</u> <u>3e6442cdfbf64fa9cf51</u>	- 0.00222507 BTC 	✓	151.85 USD
36	2024-07-27 19:05:47	<u>de48010f7792043ef868d2</u> <u>c1394fec77297ba137d767</u> <u>3e6442cdfbf64fa9cf51</u>	- 0.00223524 BTC 	✓	152.54 USD
37	2022-12-12 10:10:32	<u>d230208a8215ec2d0fdd50</u> <u>1966a779ec92b8adf0f63d</u> <u>64bb1150365c1e3d72fa</u>	- 0.00092165 BTC 	✓	15.65 USD
38	2022-12-05 13:42:50	<u>547a439e4c92664de0ab3d</u> <u>1dea137ecb867c17a99315</u> <u>fc904b4bb394448caeb4</u>	- 0.00095296 BTC 	✓	16.39 USD
39	2022-12-05 13:42:50	<u>547a439e4c92664de0ab3d</u> <u>1dea137ecb867c17a99315</u> <u>fc904b4bb394448caeb4</u>	- 0.00095958 BTC 	✓	16.51 USD

#	Date & time	Transaction Id	Amount		
40	2022-05-13 11:04:19	<u>86311bbbfad3ca41ba1312</u> <u>bffa5e56e7a9c3dbaebc1e</u> <u>e8c658920ba79c4e80fb</u>	+ 0.00244968 BTC 	74.32 USD	✓
41	2022-05-06 13:13:26	<u>7cded5a4cf343f121c5ede</u> <u>8eff665e3fc54ea94bc179</u> <u>ef83cf0a8685babde8cd</u>	+ 0.00253197 BTC 	91.16 USD	✓
42	2022-04-30 12:52:51	<u>014f3338d0e2e3c6333e00</u> <u>66c1e49fcb3396fabfc3ef</u> <u>72c9a79961990377f082</u>	+ 0.00253236 BTC 	97.41 USD	✓
43	2022-04-24 13:26:00	<u>b49fa060017e48cdeebaa8</u> <u>7c9534ea9f804b51ce7d48</u> <u>dd309f10f54444959ef1</u>	+ 0.00243742 BTC 	96.65 USD	✓
44	2022-04-18 13:48:03	<u>84857c9f5a1e6c53af53f1</u> <u>dc5fb9818d25e6e3899aeb</u> <u>b98a471ec0a3e9ee1591</u>	+ 0.00265411 BTC 	104.18 USD	✓
45	2022-04-12 13:41:16	<u>71055062a89846cd0e229e</u> <u>0e8fbd09ec9056c355600a</u> <u>c295ec6ba78843b55170</u>	+ 0.00263190 BTC 	105.74 USD	✓
46	2022-04-06 11:56:17	<u>1f5333cba5ebce151acc59</u> <u>eeb885e8c786f73a982e04</u> <u>6c3985b85f831ca39d1d</u>	+ 0.00235632 BTC 	104.07 USD	✓
47	2022-04-01 13:11:17	<u>764c6643f46a3981546cde</u> <u>2589b42b7c0b26edc97e74</u> <u>1a496c3630acd3597286</u>	+ 0.00226518 BTC 	105.40 USD	✓
48	2022-03-27 13:02:51	<u>04fe02dd438972874a6a96</u> <u>97ff81eaa57b2d9ca73826</u> <u>4915ef705c06b33d37ed</u>	+ 0.00217798 BTC 	97.69 USD	✓

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49	2022-03-22 16:42:09	<u>c5afb4feecd7ab2471da1</u> <u>38b82c903dba06f5a187ef</u> <u>b75c59579c798b01eae1</u>	+ 0.00221495 BTC  93.65 USD		
50	2022-03-17 11:57:09	<u>40f46dd6758b63039aaba7</u> <u>6b1a25c6a7c39ee59c9cb4</u> <u>0f99235c8de4760c7c45</u>	+ 0.00219267 BTC  89.45 USD		
51	2022-03-12 16:04:07	<u>4a17cd205c9a6635d4ff77</u> <u>9d3d06a33909f88d5897fe</u> <u>983ea267ba9abd94e90b</u>	+ 0.00237961 BTC  92.34 USD		
52	2022-03-06 13:00:12	<u>59a9bab4e5b985fef34a64</u> <u>e6a7db1eb7920abbcb32d8</u> <u>27d0a93799eb86b5e5e4</u>	+ 0.00239223 BTC  93.30 USD		
53	2022-02-28 14:00:39	<u>1d53a00b1d8effac4cdee7</u> <u>3cdce315822ff4f1e14cb1</u> <u>70a7c0ac59e094b9b0dc</u>	+ 0.00237957 BTC  102.70 USD		
54	2022-02-22 15:49:37	<u>cc42bde900f76edeb7bdc8</u> <u>15ebf26c011bca23569221</u> <u>dc70a28e725ce7066afa</u>	+ 0.00209157 BTC  79.96 USD		
55	2022-02-17 12:28:58	<u>faeacab464d38ed7fc6511</u> <u>19d51d3478e58071544e4a</u> <u>0a7ffdb95a14a14f9ebd</u>	+ 0.00224268 BTC  93.62 USD		
56	2022-02-12 12:29:54	<u>2d3c140c1622004e872580</u> <u>5ef04114fbb07c33410205</u> <u>47b2076a298891e57221</u>	+ 0.00222507 BTC  95.06 USD		
57	2022-02-07 13:36:37	<u>09d872ab7da7a1f8976a77</u> <u>dd5b4078519c522aa655ad</u> <u>100b28666a2cd97e635c</u>	+ 0.00217898 BTC  96.32 USD		

#	Date & time	Transaction Id	Amount		
58	2022-02-01 12:00:31	<u>065b17c18eca3722a17c4b9920648df0087a38efb7ae4504668b1a4f87f59c74</u>	+ 0.00223524 86.87 USD	BTC	 
59	2022-01-27 14:17:09	<u>4ac8360bce973423288b004142da35fab32b61083d23657a151bdf29327e25fc</u>	+ 0.00234719 87.22 USD	BTC	 
60	2021-11-26 12:47:54	<u>aef0fe0a13372f289364fa15a1673e28a988537abdce63abe7e722d9e92225bf</u>	+ 0.00095958 51.55 USD	BTC	 
61	2021-11-24 15:00:24	<u>50d4d712bc63c6bebeb5400d7ce36e58d499e344a88cff95db1f3a13833e8c18</u>	+ 0.00100415 57.37 USD	BTC	 
62	2021-11-22 14:44:14	<u>d16129cd1ba3b7588af9a1dcc923c07fd659411325cff78b3bb849341f4ca9a4</u>	+ 0.00095296 53.60 USD	BTC	 
63	2021-11-20 15:20:17	<u>f37b0c1195043b1fdb1378648a5b994dbf5f0153c61db3d099dfdc6bc333118</u>	+ 0.00101161 60.40 USD	BTC	 
64	2021-11-18 14:23:51	<u>27695d5ad6c6e4085fccfe587e5ac41d76c82d6df98c7580a604e5fe82b3f8d2</u>	+ 0.00109405 62.24 USD	BTC	 
65	2021-11-16 13:50:16	<u>ddaecea7a87ad62c273ae69c0fd63f84b53f77c75f996b4f0377a6747229ec64</u>	+ 0.00112750 67.71 USD	BTC	 
66	2021-11-14 14:36:32	<u>1489f0754234114b8a3faa5b22ac073b3fef6172365f410dfb1141847687a2d4</u>	+ 0.00101050 66.20 USD	BTC	 

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67	2021-11-12 13:42:24	<u>feec4c2a67c181b9aa063d43d48d2967dbf8cc2acc69125709d20c36b2b6e909</u>	+ 0.00112766 72.30 USD	BTC 	✓
68	2021-11-10 13:18:46	<u>c6fc2817ed8668458487416e731f43432c00fa1bef6f1ed6c9f0b2d3f5603d92</u>	+ 0.00105388 68.37 USD	BTC 	✓
69	2021-11-08 13:11:55	<u>d3b90219036f2a8c6582ed70058160647f5457bd8c02b7033e48408279d442e0</u>	+ 0.00110346 74.51 USD	BTC 	✓
70	2021-11-06 13:27:55	<u>d402a4525dbf65592258c23bd634ce14a69a0f4946ee5733cd9a9c5f6a79ea87</u>	+ 0.00112997 69.45 USD	BTC 	✓
71	2021-11-04 12:28:54	<u>f4caf975b872b46360090500abaf22ffa735234537cce6a8947d1bd7d14eb4f</u>	+ 0.00126679 77.77 USD	BTC 	✓
72	2021-11-02 14:06:20	<u>9a20533f4abc5f75e692e6a25062dad579f458028defef0f671c56f9934e672b</u>	+ 0.00100672 63.64 USD	BTC 	✓
73	2021-10-31 14:35:35	<u>099fbfad6a639b604ea3aa8688f3bb9b84d4d86ea3f5c7593be821f083680ca1</u>	+ 0.00115940 71.07 USD	BTC 	✓
74	2021-10-29 12:52:20	<u>940c36a27a2637eb64a43b1d887db45aeb8f365ae1ee6225aa1de61552241647</u>	+ 0.00116518 72.53 USD	BTC 	✓
75	2021-10-27 13:42:48	<u>8fb93f3ed4833d4e0725d48b87d4f3f57bdbc46187a696ed1c4a939bad723a23</u>	+ 0.00108501 63.37 USD	BTC 	✓

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76	2021-10-25 13:02:45	<u>85a3f65b28146556b690a4</u> <u>8d2de7eec87b6dc19f3e4b</u> <u>b4db4840736c716b89cb</u>	+ 0.00106156 BTC 66.96 USD		
77	2021-10-23 12:51:23	<u>d6125d76f9764e5ae665ac</u> <u>ce8702d4d4becfae53927c</u> <u>d29aecf3311ba7cca884</u>	+ 0.00104335 BTC 63.94 USD		
78	2021-10-21 12:44:14	<u>6d8581a249507b77e8fb29</u> <u>a46cc8f15e1057015acb97</u> <u>53d423e817b6990bef9d</u>	+ 0.00092165 BTC 57.32 USD		

* USD values displayed at the time of transaction

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