

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D1Af1trhr598dwM4meuzq58jbkhsY94Vo</u>
TOTAL RECEIVED	1.96699182 BTC
	124,030.59 USD
TOTAL SEND	1.96699182 BTC
	124,030.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 20:06:32	<u>16b64c66f4c93b73d0fa38</u> <u>2938161b47b82df72941e1</u> <u>c7aaaaea741b46a0db534</u>	- 0.00283864 BTC	
			74.62 USD	
2	2023-09-25 07:43:18	<u>46d44988501e8afa161ae6</u> <u>f30dc32b3ce3244d3e1dab</u> <u>981ce2221e12d9f0bd1b</u>	- 0.00474190 BTC	
			123.96 USD	
3	2023-09-25 07:43:18	<u>46d44988501e8afa161ae6</u> <u>f30dc32b3ce3244d3e1dab</u> <u>981ce2221e12d9f0bd1b</u>	- 0.00473756 BTC	
			123.85 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-26 00:12:24	<u>f94efa9c8413f63fc0bf0b6b661336228e6c41b1bd6a8c5b31cc071c745b3139</u>	- 0.01261863 BTC 328.59 USD		✓
5	2023-08-15 21:39:59	<u>403897ac27800234740028b93390b449c7c266aaece5dea820cdc17d861f3b19</u>	- 0.01732015 BTC 505.46 USD		✓
6	2023-08-13 03:32:45	<u>3f42d91ee1921e88cc7ccb4a368684886e689032d23d699d14c98e1162c8080</u>	+ 0.00473756 BTC 139.25 USD		✓
7	2023-08-13 03:32:45	<u>c3749d37e4d12d7a50cc800b7d79e107ad2a053b90ce1d27e87fcc4c1cefca05</u>	+ 0.00283864 BTC 83.44 USD		✓
8	2023-08-11 19:52:07	<u>228d1a6ede2dbc87a11fd5fa4728d94aa5416d9aba666ed40e3fac442da32093</u>	+ 0.00474190 BTC 139.50 USD		✓
9	2023-08-10 23:45:24	<u>616be0dcff4dabdbdbfb0ecc0c8a10eff11bf78582e5189a37fff6685b2a93b4</u>	+ 0.01261863 BTC 372.01 USD		✓
10	2023-07-07 22:23:49	<u>ed522485017c6ed8133b7ebae6dc314f0a61cb334a8963117fe4c805ca46a9aa</u>	+ 0.01732015 BTC 524.87 USD		✓
11	2023-06-30 05:51:19	<u>863bc0e99dffacf9614e395f9118f3156477f156a5b0438becb9452abfd35ca5</u>	- 0.04900000 BTC 1,502.63 USD		✓
12	2023-06-30 05:51:19	<u>5a8ff9fc4ceced4e2a69fb13f0052b3ad0068c13a6ec60b31d96e0feb2a86164</u>	- 0.04500000 BTC 1,379.96 USD		✓

#	Date & time	Transaction Id	Amount	
13	2023-06-28 22:25:36	<u>d3917a037fd22b7a5b1b7352c0c58c04c8705b1167daa03e2ee25e08e19368cc</u>	- 0.05000000 BTC 1,505.29 USD	 ✓
14	2023-06-25 16:40:12	<u>d71c3e0c2d93b4ebd4a3fd3663e5d4ddd5beb289bd4bfc0a2e4e85bf4f0b879</u>	+ 0.04500000 BTC 1,373.67 USD	 ✓
15	2023-06-24 05:27:35	<u>a7fd1bc39ef7803cdc136878977e6ca4a784b2732633b8e4dba039c9451b4242</u>	+ 0.04900000 BTC 1,505.52 USD	 ✓
16	2023-06-24 00:49:17	<u>12f6778201d01e93bb56f7c953f960e9e3e71deede852464d8e70e996b0bc2e2</u>	+ 0.05000000 BTC 1,530.26 USD	 ✓
17	2023-06-13 16:58:59	<u>f28fe623b82e75c71435c1cc7ec28b2d3db07b3654f5888a410bbecc5fc9e804</u>	- 0.00310000 BTC 80.04 USD	 ✓
18	2023-06-11 02:39:03	<u>14aee472bded1a750fb08c7aa033b8acb6baced1a9288ac85b1bb34d89d64eba</u>	- 0.00851711 BTC 219.12 USD	 ✓
19	2023-06-08 06:25:03	<u>c7e86b4cab75fa48d63b14a9ca00232bbe1a4e8e2d39a64acae31f2e006cb04</u>	+ 0.00310000 BTC 81.92 USD	 ✓
20	2023-06-06 13:01:24	<u>aa25e557e667c43bca414efe4f751a4a9e8c0646b6042509887c2b46078dc3f7</u>	- 0.04187000 BTC 1,077.53 USD	 ✓
21	2023-06-06 01:46:13	<u>709dfd4dbc0392fab3b321a6b69bac3b660a2370f144066452c168d3d7f500cc</u>	+ 0.04187000 BTC 1,078.77 USD	 ✓

#	Date & time	Transaction Id	Amount	
22	2023-06-06 00:40:08	<u>cefbaf96b4c332602ccd80</u> <u>2cd580a43c45e4c4d4292a</u> <u>4001f62aad1e467537ee</u>	- 0.30000000 BTC  7,692.00 USD	✓
23	2023-06-06 00:29:26	<u>a7ba469fefa2732b21e659</u> <u>103139180f896e9af74af5</u> <u>ade8d2455a3779922860</u>	+ 0.30000000 BTC  7,707.26 USD	✓
24	2023-06-04 23:16:22	<u>172afb24567a50e785f0e9</u> <u>9567e6671edbab57a73f55</u> <u>ff18fcf44ba5f1260717</u>	- 0.13000000 BTC  3,524.97 USD	✓
25	2023-06-04 20:40:18	<u>8b3a8b394409a9a830ff1b</u> <u>93426dcede8cf9cd05699d</u> <u>c2c71cbfe3ba3ec87d56</u>	+ 0.13000000 BTC  3,535.29 USD	✓
26	2023-06-04 09:09:50	<u>777263f733ee8a5190c25d</u> <u>ba851ae7837ac8334b1ef2</u> <u>c4111907184d26b15e25</u>	- 0.12000000 BTC  3,265.90 USD	✓
27	2023-06-04 02:13:11	<u>87b217b9be8a28dc6aaa12</u> <u>de74bb75a92f7f2882ef9a</u> <u>a60a6ef2adedacbdb56c</u>	+ 0.12000000 BTC  3,250.95 USD	✓
28	2023-06-03 09:03:23	<u>c1f7f0541ba0aaff45d09b</u> <u>cc32b6302a2a2c7529ca3f</u> <u>c169cd76bb5223aac856</u>	- 0.09000000 BTC  2,443.63 USD	✓
29	2023-06-03 03:09:56	<u>8b4ae66813ca61a2e2d0c4</u> <u>d240306f09c1b6052b03a3</u> <u>7b0c4ac6a51fef6f52e2</u>	+ 0.09000000 BTC  2,442.88 USD	✓
30	2023-06-02 22:07:33	<u>98d697b658335890214410</u> <u>531a45b1eb3466263b4d53</u> <u>7a115299479339868311</u>	- 0.09000000 BTC  2,453.66 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-02 21:37:50	<u>d60b563f79d96e58b9f7ce</u> <u>410de3aae97cbeac61fdb9</u> <u>b09f1c68acc58068d625</u>	+ 0.09000000 BTC 2,453.66 USD		✓
32	2023-05-24 00:42:28	<u>9932a97c377fe0b9eac125</u> <u>a4b9b979bab4482613cb59</u> <u>af41049d0320e34fcab3</u>	+ 0.00851711 BTC 231.13 USD		✓
33	2023-04-24 18:46:08	<u>abc93cd2fd9ee327aacfae</u> <u>cd2792a45ca77aa02fc4ef</u> <u>6219574610fea00bf6af</u>	- 0.01900000 BTC 520.28 USD		✓
34	2023-04-24 18:44:01	<u>411c9a3b40018766cd0bfe</u> <u>0ad03fd7b99a893c522e1c</u> <u>6d41a02665bb146dbe69</u>	- 0.01770000 BTC 484.68 USD		✓
35	2023-04-17 05:24:13	<u>4b44819a02c36e1c1d34d2</u> <u>d1d97d3f6e4f413e05750a</u> <u>50dad9fc0bd99f93bfb</u>	+ 0.01900000 BTC 569.95 USD		✓
36	2023-04-17 01:51:46	<u>d7e4a54a57b53a3c407bc4</u> <u>8f0d4c3a017afecbef1731</u> <u>6350d7f8535c340cc103</u>	+ 0.01770000 BTC 531.35 USD		✓
37	2023-04-13 21:51:51	<u>9f247c351b7b9d6cc69492</u> <u>714e269af39e86c6be7ddf</u> <u>142e70d954eb2f27d486</u>	- 0.02500000 BTC 757.40 USD		✓
38	2023-04-13 19:00:35	<u>aca9bee78103c1a756d093</u> <u>c390d5f7bdc890648e0843</u> <u>fa804e411e8d07512496</u>	+ 0.02500000 BTC 758.37 USD		✓
39	2023-04-13 07:10:43	<u>04e9dc9b3653d8c0514320</u> <u>4896e4e5f45cc88f437307</u> <u>12ef51906e5216edfb3b</u>	- 0.05000000 BTC 1,503.43 USD		✓

#	Date & time	Transaction Id	Amount	
40	2023-04-13 06:34:38	<u>765dd9a68c7763f7ffd1cb</u> <u>4bbd4a96053c09c1d5508f</u> <u>f90349d8fd7503f633cf</u>	+ 0.05000000 BTC  1,503.43 USD	✓
41	2023-04-11 13:56:18	<u>464eeff9c8e5487706f434</u> <u>626ee7df7c8e78577ad42a</u> <u>2c073f8d85111f0c17ac</u>	- 0.01054783 BTC  317.07 USD	✓
42	2023-04-06 13:53:42	<u>8adabefcd7c9ff2b6abc57</u> <u>87cf6ebd70d9925a3890f0</u> <u>ef8d145e717149446193</u>	- 0.02600000 BTC  726.77 USD	✓
43	2023-04-05 06:05:35	<u>bfcea80db27d419b6de139</u> <u>bb8d4e86bfd9884d3abf7</u> <u>c74c14adf406cbd75e8a</u>	+ 0.02600000 BTC  741.89 USD	✓
44	2023-04-02 20:39:16	<u>40818cf5ef50bac32531bf</u> <u>fdc62c1d773f777ff3fc2a</u> <u>491298d72810bd052783</u>	- 0.02000000 BTC  560.29 USD	✓
45	2023-04-02 20:39:16	<u>9279ce911336bd9548d477</u> <u>9a8b231b7f8085576ab88c</u> <u>18aa49b1e25584d25406</u>	- 0.02000000 BTC  560.29 USD	✓
46	2023-03-26 14:30:32	<u>8f04d8f5b23c1e1bdaab08</u> <u>5e1489dad420a0184d35a4</u> <u>d65179e9c450884b1536</u>	- 0.04000000 BTC  1,112.15 USD	✓
47	2023-03-26 13:01:58	<u>1ebb03dcb6ebde233518f9</u> <u>6e9c90ea58f1aef8cac071</u> <u>ed5e09561c87dd4669ef</u>	- 0.05400000 BTC  1,520.09 USD	✓
48	2023-03-26 10:07:16	<u>5e755bf7fea0d137504dcc</u> <u>526f633828e6cae52c5b3b</u> <u>b5a61460aa2f10d7b554</u>	- 0.07700000 BTC  2,131.25 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-03-26 02:28:40	<u>ef32a43e29130777b1acdc</u> <u>9ddf3795b723d7663b1c9d</u> <u>08155cdacec16e48171e</u>	+ 0.02000000 BTC 551.79 USD		✓
50	2023-03-24 07:28:27	<u>5777ad6963c5886313589b</u> <u>7d42d9f469a191c396bfa6</u> <u>09c73237c7fba6bb7a69</u>	- 0.09400000 BTC 2,657.81 USD		✓
51	2023-03-24 02:17:22	<u>a93281bd03ca092a51bdbc</u> <u>a20fd8542d7d4eb4f2a632</u> <u>1c0de4f9b8faee7e292b</u>	+ 0.09400000 BTC 2,649.51 USD		✓
52	2023-03-23 21:06:23	<u>54cf1bbcbcb65079a890cc7</u> <u>4b72c40f1ac142cd7ae5df</u> <u>ce9bc539bf861013857d</u>	+ 0.07700000 BTC 2,168.61 USD		✓
53	2023-03-23 19:37:35	<u>388ff082a0f7f135baa8ec</u> <u>8e71b98758c88fdca0a43c</u> <u>33425589c257ec2a0a69</u>	+ 0.05400000 BTC 1,527.12 USD		✓
54	2023-03-23 18:50:21	<u>5f50350763b56aec75959f</u> <u>bbfffeaca99b09afc5933c</u> <u>f7524c5f6ed746b94350</u>	+ 0.04000000 BTC 1,134.79 USD		✓
55	2023-03-23 15:26:52	<u>5e67b370214f09815581ef</u> <u>866256ff7e2cc747038392</u> <u>349b1dbf4ac85ee342f0</u>	- 0.02200000 BTC 628.77 USD		✓
56	2023-03-23 15:26:52	<u>b7724b2d053ec9ed3832c0</u> <u>3c048a4e492ea5051e46af</u> <u>ba980538a589a67d37a8</u>	- 0.03200000 BTC 914.58 USD		✓
57	2023-03-23 06:01:09	<u>39eeda9665c2303e44bd53</u> <u>4639e3b62067f5a668a4d0</u> <u>05ac03bd4e93a576bdda</u>	+ 0.03200000 BTC 884.72 USD		✓

#	Date & time	Transaction Id	Amount	
58	2023-03-22 21:05:50	<u>2c4ab9312aef649229f429</u> <u>c14959536c4d3248a44f4d</u> <u>8a2b5644f62184b8a2f1</u>	- 0.04000000 BTC  1,083.34 USD	✓
59	2023-03-22 19:21:50	<u>051697567b8d77ebd9d305</u> <u>4ad771d8b576f18a7cc072</u> <u>408ecdaa7141b94c8847</u>	+ 0.04000000 BTC  1,066.69 USD	✓
60	2023-03-22 04:50:18	<u>f300a1a3e66de4463be2a4</u> <u>c8c29e00f264eed63c6719</u> <u>8b44c13fb71eaa8f4500</u>	+ 0.02200000 BTC  620.43 USD	✓
61	2023-03-15 17:33:06	<u>fb6a7cb909a71fca2b3ca1</u> <u>f8875665dbc69dac829e59</u> <u>99348162f884a6bfe797</u>	+ 0.01054783 BTC  257.46 USD	✓
62	2023-03-14 05:53:47	<u>d7aa6423d9bcd526e994ac</u> <u>a5f0e435f97d0ec30d6981</u> <u>fd9810deb5a6d88d9498</u>	- 0.05000000 BTC  1,216.26 USD	✓
63	2023-03-14 04:43:29	<u>83b704d407df7720240de8</u> <u>e23814ad05a45b3c973647</u> <u>16d0197020834df6b6b3</u>	- 0.05000000 BTC  1,215.89 USD	✓
64	2023-03-14 04:43:29	<u>edc1fa1f19a8bc7990b681</u> <u>278b5101a07ccb01cbc7ee</u> <u>2e8d55f7f06e99a1d7cd</u>	- 0.05000000 BTC  1,215.89 USD	✓
65	2023-03-14 01:43:24	<u>e62a7420b516a61cb2604e</u> <u>ae901962bd572630602eb2</u> <u>0e57f96feda21e8d1093</u>	- 0.09000000 BTC  2,184.72 USD	✓
66	2023-03-14 01:43:24	<u>e62a7420b516a61cb2604e</u> <u>ae901962bd572630602eb2</u> <u>0e57f96feda21e8d1093</u>	- 0.09000000 BTC  2,184.72 USD	✓



#	Date & time	Transaction Id	Amount	
67	2023-03-14 00:25:21	<u>1199cf5db68f96ad8f0ab1</u> <u>e162cc603f0c0b62306136</u> <u>2d092e7911b982db0f28</u>	- 0.12000000 BTC  2,899.95 USD	✓
68	2023-03-12 06:14:07	<u>f6641c37eabde72f3c977b</u> <u>92aeae0a9db6a193370785</u> <u>55c057acebe3ce53fe32</u>	+ 0.09000000 BTC  1,829.86 USD	✓
69	2023-03-12 05:46:01	<u>8423bc20b4ffea79899b41</u> <u>31c959fb05a0a31183f6ad</u> <u>71064cf393dcd46f6d81</u>	+ 0.12000000 BTC  2,439.81 USD	✓
70	2023-03-12 04:54:43	<u>13bde5023070b12fcad6ff</u> <u>a4c11ce368cd7c780b9089</u> <u>8e2f01aaf454c7041446</u>	+ 0.05000000 BTC  1,017.73 USD	✓
71	2023-03-11 14:49:26	<u>692e11cd4f095f343daafc</u> <u>5758c9b49c72cca64f7f21</u> <u>586663e9411b1d2b1b17</u>	+ 0.09000000 BTC  1,805.57 USD	✓
72	2023-03-10 20:42:54	<u>106db0faad9d66be11ccab</u> <u>98eb360487062a979a5ff1</u> <u>1171049c6745496f6861</u>	+ 0.05000000 BTC  1,003.83 USD	✓
73	2023-03-10 00:04:37	<u>54d9c4dcee44685b9a4b49</u> <u>d1b11cb3eae4bb0301e9</u> <u>7ef26aeb32f526625f2a</u>	+ 0.05000000 BTC  1,006.01 USD	✓
74	2023-03-09 21:08:42	<u>70639515b5d2be4aec150a</u> <u>a8e74de0b5b91b35801b06</u> <u>1b9d8d2fcfa98f0cc302</u>	+ 0.02000000 BTC  404.27 USD	✓

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