

3xpL



# ADDRESS STATEMENT




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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D2m1TduKqmAjghECSdQHvqHiPfeXxavXK</u>
TOTAL RECEIVED	1.61654154 BTC
	101,942.11 USD
TOTAL SEND	1.61654154 BTC
	101,942.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 08:59:48	<u>620a11350f39cd0bc437bf ca683af2f1d8ed59b73d1a c2d09f9b84e01fc5de1b</u>	- 0.03405350 BTC 886.82 USD	
2	2023-08-22 18:20:12	<u>5ec4aecee005be9ab3fbf1 23b40731d8a90ec689dfd0 ecb68424c72ad3febeb4</u>	+ 0.03405350 BTC 882.17 USD	
3	2023-02-22 07:31:15	<u>b8bd8232c3a6167850816e b899ff2aa02650db30f050 3fa6dc2ba8ac912dac29</u>	- 0.01230815 BTC 294.97 USD	

#	Date & time	Transaction Id	Amount	
4	2023-02-10 13:00:53	<u>4849d24217cba693dc9e749134f30ed6740f3e3b38a2ce65e56584a08e05be71</u>	+ 0.01230815 BTC 267.92 USD	 
5	2023-02-03 13:58:56	<u>63f6ac97c42e734ee3e4d857737d5182930ba352551b10754441eee07bf33586</u>	- 0.08755066 BTC 2,059.04 USD	 
6	2023-02-03 13:47:31	<u>dba8b1cb3963926736e91185fa27b87b4201266fb92fb5134e6ffc930a91e324</u>	- 0.13417744 BTC 3,155.62 USD	 
7	2023-01-27 18:05:14	<u>925146fa338c9e612ac3b1e3f5c73c551260e539a6590039f6276ca6faada495</u>	+ 0.13417744 BTC 3,110.75 USD	 
8	2023-01-26 22:52:06	<u>3ad42ab9248d7bc22fa60dfeeea2aad73491932ab7ddb3a2b6286c017aa866de</u>	+ 0.08755066 BTC 2,014.51 USD	 
9	2023-01-18 09:21:35	<u>bd1c0421b2c306c0d439eca6260af0bb5bdfc2ade335777fc5ba3addee2ae54b</u>	- 0.05985811 BTC 1,270.79 USD	 
10	2023-01-14 16:59:20	<u>2b6d24cb356eef5655aa9fdb74cf6abf5742b1a6d664270bd08ba383e93dbeb</u>	+ 0.05985811 BTC 1,242.40 USD	 
11	2022-12-14 10:15:26	<u>85c6dfc140a9a7576d721badbbffbf457f00ce7eb8e730fff226bbd1da6a35384</u>	- 0.00459372 BTC 81.89 USD	 
12	2022-12-01 06:33:20	<u>25793fc8a8c17b4f00d085983dc27c129e10ebcf2c78ada52a2a0a1691f174bd</u>	+ 0.00459372 BTC 78.41 USD	 




#	Date & time	Transaction Id	Amount		
13	2022-11-28 09:10:15	<u>6dad85a624865b8ebe464e</u> <u>5dc70030b14ada0f10d978</u> <u>6b01dbd470f5222e686f</u>	- 0.00339736 BTC 	55.09 USD	✓
14	2022-11-25 18:32:07	<u>b59be9226fd87f03cfae5c</u> <u>b6b195985320df5a17fa8f</u> <u>6343e95b45a4fe650767</u>	+ 0.00339736 BTC 	56.13 USD	✓
15	2022-07-21 00:13:58	<u>79dd0508ad1c955c4452ef</u> <u>a9b782c93c08df3720f8be</u> <u>ae4a5cf3454d9adeb6e7</u>	- 0.11981006 BTC 	2,785.54 USD	✓
16	2022-07-19 12:38:21	<u>df1b553f8aea4195f28413</u> <u>3a4dcf8edcde616be55415</u> <u>9e70c4dfb3c003255d47</u>	+ 0.11981006 BTC 	2,674.23 USD	✓
17	2022-05-05 11:31:00	<u>4df8b285ed2c164ab8d600</u> <u>4a200d9647dae7a25b405c</u> <u>935785c7bfb80a221fb8</u>	- 0.45618224 BTC 	16,837.53 USD	✓
18	2022-04-23 23:09:10	<u>03587cc65449b893bf70ca</u> <u>f6cd20540dca37eea6a751</u> <u>cf74ab18b977d5c738cf</u>	+ 0.45618224 BTC 	18,145.36 USD	✓
19	2022-03-04 11:32:36	<u>bbef02f26054ff0ee7e742</u> <u>5099fcf01283444fbf05ad</u> <u>ef8eee1e98bd44a5ea87</u>	- 0.00336077 BTC 	137.25 USD	✓
20	2022-03-01 10:46:18	<u>181ad1f5957b647efdfb99</u> <u>ee539d9322ea6bfc8565</u> <u>875b94a0baf3879fa7df</u>	+ 0.00336077 BTC 	146.67 USD	✓
21	2021-12-02 12:58:55	<u>960ae2d6c102da304b5f36</u> <u>ae5dc16e50fc39b026190c</u> <u>c9ca42dc4b06d9e58547</u>	- 0.00773528 BTC 	436.89 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-02 12:56:38	<u>e636ba6a4aae71673f6a02</u> <u>12d08d344dda9ef5d1812c</u> <u>bb90c0ba77b51acb3b76</u>	- 0.03091105 BTC  1,745.86 USD	✓
23	2021-12-02 12:56:38	<u>e636ba6a4aae71673f6a02</u> <u>12d08d344dda9ef5d1812c</u> <u>bb90c0ba77b51acb3b76</u>	- 0.02747491 BTC  1,551.79 USD	✓
24	2021-11-25 14:41:50	<u>f8fb0856be812683b59fe2</u> <u>bec0013198364e48de4853</u> <u>592cd3517f74fc6df20e</u>	+ 0.00773528 BTC  456.07 USD	✓
25	2021-11-23 07:37:31	<u>85770abbff1e1283efee6c</u> <u>97d9ade95b43c6129f2a3c</u> <u>2e3b48555da28ae11da6</u>	+ 0.03091105 BTC  1,758.31 USD	✓
26	2021-11-19 09:59:33	<u>e38cb8eb4f602bdb1d8b99</u> <u>7400413125af57b2a1ad16</u> <u>e897faaddfa5e429b6b6</u>	+ 0.02747491 BTC  1,590.46 USD	✓
27	2021-11-18 14:59:19	<u>f3c67fb782be501e0ea3cb</u> <u>f624ad8cf8c518f3b89235</u> <u>7244993f03e06aa2fa43</u>	- 0.00055238 BTC  31.42 USD	✓
28	2021-11-18 12:02:54	<u>42ca9348f10c8f460c37a7</u> <u>952487f291ee1f6685145d</u> <u>ccb9b399242ff09f1fb1</u>	- 0.01367341 BTC  777.90 USD	✓
29	2021-11-18 12:02:54	<u>14a5d42bc0c5c153989068</u> <u>b0d91e312005bf6cb57266</u> <u>2b4dbe24442ba6ec3e1a</u>	- 0.00433029 BTC  246.35 USD	✓
30	2021-11-18 11:59:15	<u>33b8a4f9d6cb8cdcceac7a</u> <u>f66f493863b09336bee529</u> <u>5915c748a7d7d41f8ad1</u>	- 0.01139992 BTC  648.55 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-18 11:55:10	<u>7119f9300bc95e6b3d3c86</u> <u>1b921d642383ef01f7dd23</u> <u>2a8215265126ae9260d9</u>	- 0.01924000 BTC  1,094.59 USD	✓
32	2021-11-18 11:55:10	<u>7119f9300bc95e6b3d3c86</u> <u>1b921d642383ef01f7dd23</u> <u>2a8215265126ae9260d9</u>	- 0.01906883 BTC  1,084.85 USD	✓
33	2021-11-18 07:02:09	<u>43ec454d7f368f43b60b39</u> <u>26a4f6de96ba1e2e4c7c8c</u> <u>ac4d36ef608e768b47d6</u>	+ 0.01367341 BTC  794.42 USD	✓
34	2021-11-13 18:18:18	<u>500ded27961c2c16cb07a7</u> <u>0e5431c56ad3b974024719</u> <u>17bd1029a43988fe3955</u>	+ 0.01906883 BTC  1,227.65 USD	✓
35	2021-11-12 15:00:34	<u>0e35d8b1990778bb304e66</u> <u>c6ac4a530a53a9dbe7fb0e</u> <u>e23b3b4ed4544842d21f</u>	+ 0.01139992 BTC  730.98 USD	✓
36	2021-11-11 07:11:31	<u>8ddc90c16b520214073828</u> <u>50842197cc42c242f436a7</u> <u>77869e5ae8a872df27ce</u>	+ 0.01924000 BTC  1,246.74 USD	✓
37	2021-11-08 17:39:16	<u>2854fca5f2fa35bf4778b3</u> <u>d942df85eea53f489f9fc0</u> <u>7127e94f32e8d9dc9778</u>	+ 0.00055238 BTC  37.29 USD	✓
38	2021-11-04 12:20:08	<u>4af21161685323a49247a3</u> <u>800438ac41b3f0da0e3348</u> <u>8053ec9bac3ed3825b8f</u>	- 0.00853001 BTC  523.70 USD	✓
39	2021-11-04 12:20:08	<u>4af21161685323a49247a3</u> <u>800438ac41b3f0da0e3348</u> <u>8053ec9bac3ed3825b8f</u>	- 0.00816862 BTC  501.51 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-04 12:20:08	<u>ecdc3bc960d8255f3099dd</u> <u>8d6bc7c375252c8cae3d3a</u> <u>e2ea36252d80bb900e18</u>	- 0.01234856 BTC 	758.13 USD	✓
41	2021-11-04 12:20:08	<u>9d7e585727339da69ee620</u> <u>34cf11eb8c81046dec0ad4</u> <u>1e9c97e578d5a548b638</u>	- 0.00206358 BTC 	126.69 USD	✓
42	2021-11-04 12:17:17	<u>d93fee422da1cde96c3bea</u> <u>bc4eee9d477b0745312e08</u> <u>0a2bcd6def7be0f574e8</u>	- 0.00373668 BTC 	229.41 USD	✓
43	2021-11-04 12:17:17	<u>2ab1254a96cbd57b07daad</u> <u>c07cb1accd352c4f9a4b4a</u> <u>8c656f886d22fc5dbe1b</u>	- 0.00940046 BTC 	577.14 USD	✓
44	2021-11-04 12:12:23	<u>9c3636f04812388abd3fbb</u> <u>fdddceb245e92c1da359f9</u> <u>c0919796e35798b3646f</u>	- 0.00698507 BTC 	428.84 USD	✓
45	2021-11-04 11:54:30	<u>6fe0d1e115428965cf86ee</u> <u>c4f9d15b09fe71626468f4</u> <u>61f9163a86ef22c97b3e</u>	- 0.01314544 BTC 	807.06 USD	✓
46	2021-11-04 11:54:30	<u>3fd7e583a8b59917761cf2</u> <u>31faba7d4d8bc58a49a96a</u> <u>203fe5f03816b0ff23ec</u>	- 0.06284056 BTC 	3,858.09 USD	✓
47	2021-11-04 11:45:43	<u>e3ed2d91ab4c4451e9989b</u> <u>a900829788aa5c0f3bd4f8</u> <u>5879b9e599c2ddd9e185</u>	- 0.01071828 BTC 	658.04 USD	✓
48	2021-11-04 11:45:43	<u>e3ed2d91ab4c4451e9989b</u> <u>a900829788aa5c0f3bd4f8</u> <u>5879b9e599c2ddd9e185</u>	- 0.01064758 BTC 	653.70 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-04 09:31:21	<u>de15943940f8bcffbe4b5c</u> <u>aa5580cd00e9095d06c54f</u> <u>d82dae67f9205bfc023</u>	+ 0.00433029 BTC  264.29 USD		
50	2021-11-03 20:01:17	<u>de132456a47cf247a0b893</u> <u>ffeb312b1ffe997af644fa</u> <u>501756148d7b32be7ad3</u>	+ 0.00940046 BTC  581.45 USD		
51	2021-11-02 20:20:01	<u>b61172dba8c80b1c3bf961</u> <u>f67c6070721944ff3be375</u> <u>f4539faef2696e188d83</u>	+ 0.00698507 BTC  442.81 USD		
52	2021-10-30 08:38:59	<u>5f6f02b5b8a8db0ad3d38e</u> <u>144e788021e103b433b589</u> <u>0a8be96c726ae6010823</u>	+ 0.00373668 BTC  229.34 USD		
53	2021-10-28 00:25:15	<u>7177cd400146515b123ffe</u> <u>c60beb8f2fa6592d4db041</u> <u>dbf171f82f43a785a083</u>	+ 0.01234856 BTC  728.48 USD		
54	2021-10-24 07:19:06	<u>8fdd445389953d4b35bc76</u> <u>92310728663a4ad71b3a05</u> <u>7df2c68627c8687ceb3</u>	+ 0.01314544 BTC  786.88 USD		
55	2021-10-23 09:54:30	<u>996c0621090bd3457571be</u> <u>488df12fd721a95001d671</u> <u>ca9f11b68e0e1141f287</u>	+ 0.06284056 BTC  3,861.35 USD		
56	2021-10-23 04:18:41	<u>b14510b773d2290b695bb8</u> <u>01dede0f04f58d96c645f2</u> <u>73e04f82f1ada088d1be</u>	+ 0.00816862 BTC  501.93 USD		
57	2021-10-22 17:03:37	<u>1d15455f68017e1f8258b7</u> <u>56ed3dd8e26c50ff40ecdb</u> <u>6736fda838ab7ebee6d1</u>	+ 0.01064758 BTC  646.18 USD		











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58	2021-10-22 14:02:13	<u>26f30b6aeaa9590a19c681</u> <u>1eb51a1da786b300830a31</u> <u>7758bf5e5ee9399d86f5</u>	+ 0.00853001 517.67 USD	BTC 	
59	2021-10-21 18:20:50	<u>f30016b0fd004bc1f0d874</u> <u>52b94a754012d61d68dd85</u> <u>2b0ebe06df41624deee4</u>	+ 0.00206358 128.34 USD	BTC 	
60	2021-10-21 16:06:45	<u>a2835facbd5af2493cc0d3</u> <u>21ee18a1fe2886684a1b69</u> <u>fed4c2d743de80a89053</u>	+ 0.01071828 666.60 USD	BTC 	
61	2021-10-21 11:38:48	<u>1b8a849aa58b4171251ab7</u> <u>1321db53f33b2743b61bcd</u> <u>c58fea692a4f3dec78e5</u>	- 0.00518007 322.16 USD	BTC 	
62	2021-10-21 11:28:31	<u>2e1637f9ec658592e63192</u> <u>1e7183d5e91b0ee32e286b</u> <u>f407d4d35af30f889b56</u>	- 0.00403051 250.67 USD	BTC 	
63	2021-10-21 11:28:31	<u>fb3314fc99254010debccd</u> <u>4eec0045e65c8b7b813c37</u> <u>6f4056e1700e11c3d535</u>	- 0.00806016 501.28 USD	BTC 	
64	2021-10-21 11:28:31	<u>04a28c4158102b262001e7</u> <u>50c7b3c694b18172219827</u> <u>c8c963475e4bbabfc401</u>	- 0.00680134 422.99 USD	BTC 	
65	2021-10-21 11:28:31	<u>04a28c4158102b262001e7</u> <u>50c7b3c694b18172219827</u> <u>c8c963475e4bbabfc401</u>	- 0.00630482 392.11 USD	BTC 	
66	2021-10-19 08:50:40	<u>d351b2e9505eca84acbc92</u> <u>c1288dab2e9df4a422514f</u> <u>b140caa268d2548df2d2</u>	+ 0.00630482 393.39 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-10-17 11:53:29	<u>e2b296d7c502dd762b08c5415cd7c526e579e1ca98fcbe5a2a716b7497b95253</u>	+ 0.00680134 418.47 USD	BTC 	
68	2021-10-17 07:54:27	<u>9f5ee470c001e1bf0495e3c0191b1ab5e9998760c767e61805f08ab1183966b1</u>	+ 0.00518007 314.76 USD	BTC 	
69	2021-10-16 07:07:50	<u>ed1beada3696b7e9235bf0c492e9fc66f76eb798ea14c3e63e334667ef376e42</u>	+ 0.00806016 491.19 USD	BTC 	
70	2021-10-14 14:22:43	<u>d9b9bdeaf50c0481d398ad5ac871115a07b2cc9d3574b42fedbc3c021f155444</u>	+ 0.00403051 231.14 USD	BTC 	
71	2021-10-14 11:37:56	<u>4583b84fd31fb1da5f7b826b53f7547dbdd1f049f98ed2cb8d38864ccb7d32a3</u>	- 0.00138055 79.17 USD	BTC 	
72	2021-10-14 11:34:56	<u>6ecf45024bf32ceea779c9d57d02e10b19dede8dc36310d15e609cff5bcef26b</u>	- 0.01503776 862.38 USD	BTC 	
73	2021-10-14 11:34:56	<u>6ecf45024bf32ceea779c9d57d02e10b19dede8dc36310d15e609cff5bcef26b</u>	- 0.01409553 808.34 USD	BTC 	
74	2021-10-14 11:28:23	<u>5e7daa5ae105872f5bbaafd7d309036464cc4c6282c9ad5141122f90a9de6c5c</u>	- 0.01336910 766.69 USD	BTC 	
75	2021-10-14 11:28:23	<u>5e7daa5ae105872f5bbaafd7d309036464cc4c6282c9ad5141122f90a9de6c5c</u>	- 0.01321027 757.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-10-14 10:36:36	<u>6371d770d14414e24489eb</u> <u>e96a2ef3921d702b8a9e22</u> <u>907f01b37a92c66cf907</u>	- 0.00785292 450.34 USD	BTC 	✓
77	2021-10-14 10:37:32	<u>929080148c2c2af6d24b2b</u> <u>0a0d7951959867ff029a66</u> <u>b2cadbc0a9100d4d22d3</u>	- 0.00418316 239.89 USD	BTC 	✓
78	2021-10-13 11:36:23	<u>520bcac0a81d39684868d2</u> <u>8f8a42a63f3bb0332d062a</u> <u>573e356772141abe9af6</u>	+ 0.00418316 239.97 USD	BTC 	✓
79	2021-10-13 09:02:04	<u>69d32c68fffe86427aad5f</u> <u>c51ebc40b31f4db911224b</u> <u>516bbe9690ae94745e23</u>	+ 0.01409553 791.72 USD	BTC 	✓
80	2021-10-09 09:35:06	<u>2423ab71b0cd98b0c7cdd7</u> <u>53b9e468187908154f8bec</u> <u>9645cc5ded28c2525ced</u>	+ 0.01336910 734.99 USD	BTC 	✓
81	2021-10-09 08:53:50	<u>3654a61199c0f3cf1ba5de</u> <u>f5739c58604c549524f4cd</u> <u>e11c002aa8e8fda2b203</u>	+ 0.00785292 431.73 USD	BTC 	✓
82	2021-10-08 11:20:36	<u>ef3678cc6a0322bbcde671</u> <u>97107aa7b8f9d1c3a0ded5</u> <u>de8fab9bbe3c68e445c8</u>	+ 0.01321027 712.71 USD	BTC 	✓
83	2021-10-08 07:34:21	<u>b763a733556d06edbb1bb0</u> <u>b5055fe91205dca335b0e8</u> <u>f7aad830973aa5bdcc05</u>	+ 0.01503776 816.92 USD	BTC 	✓
84	2021-10-06 12:52:30	<u>b293690603fc9aa2300c0e</u> <u>8a31bd45f26cc5e0d5f18d</u> <u>4dc9d72a7485e1225b90</u>	+ 0.00138055 76.36 USD	BTC 	✓

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85	2021-09-30 09:29:26	<u>67b32d29c4a92bfaf620bf3e719a57041b2d693ac0d61d5b492c5cc2d84ec94b</u>	- 0.02236356 BTC  964.96 USD	✓
86	2021-09-17 15:29:06	<u>1c535cd22c20e5640d080ed95d1d22774f3e6209f8cd19a8cd39b26f25390bb0</u>	+ 0.02236356 BTC  1,057.79 USD	✓
87	2021-09-16 10:17:36	<u>0c0b48ee1b2865243534d9ab50c46bfe776e3e6ffb2b661e007893832183a332</u>	- 0.06886516 BTC  3,287.47 USD	✓
88	2021-09-16 10:17:36	<u>0c0b48ee1b2865243534d9ab50c46bfe776e3e6ffb2b661e007893832183a332</u>	- 0.06392744 BTC  3,051.75 USD	✓
89	2021-09-16 10:16:25	<u>fc36d59176239c9463f1df53cab25f0287119951f774e85c27c24a4ae94c39fb</u>	- 0.01699050 BTC  811.08 USD	✓
90	2021-09-16 10:16:25	<u>fc36d59176239c9463f1df53cab25f0287119951f774e85c27c24a4ae94c39fb</u>	- 0.01638991 BTC  782.41 USD	✓
91	2021-09-15 09:24:21	<u>a4f766ad4f5a4a9e60ef3f7610163d5128cc23c322c607abfd9d355e0f7d78ee</u>	+ 0.06392744 BTC  3,076.27 USD	✓
92	2021-09-12 07:44:30	<u>2ce8bc3907b5d6d3076b0cc3cc3aa041046d85a8aa3218fd4b86402b900f4d</u>	+ 0.06886516 BTC  3,169.53 USD	✓
93	2021-09-07 12:29:57	<u>07e81d8139cfaaa549a6a84a776867dbd5b77390c3fc0f41b9c2100797958132</u>	+ 0.01638991 BTC  768.09 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-09-04 07:45:01	<u>5fb975ad5db9743b005ce2ec6ff0a4d1ef0182bd0af43f1dc44f7473e87d99d0</u>	+ 0.01699050 BTC 848.09 USD	 
95	2021-09-02 12:13:40	<u>ee0381aea3404f20c381f25c8f2180ce38428149154abf99673471909cd344d1</u>	- 0.07148446 BTC 3,520.36 USD	 
96	2021-09-02 11:42:46	<u>3fb537f85b8c65d1eb777dc3b04bee64569219a4827ba2ec654c8ba476757961</u>	- 0.05875140 BTC 2,893.30 USD	 
97	2021-09-01 19:17:54	<u>d796d4bb9702f8ee8af881f0b7f3e0ede6fab1ddac4edb7e774363889f33ff68</u>	+ 0.05875140 BTC 2,941.83 USD	 
98	2021-08-30 22:05:23	<u>94064fe4828ac22d65aa5b86762e190c1188768832eca3cc6a6930c9f9ecdd7c</u>	+ 0.07148446 BTC 3,429.07 USD	 

\* USD values displayed at the time of transaction

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