

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D3VWnMMur5bHyAzv2pWfGpwhesfadK4yA</u>
TOTAL RECEIVED	0.10108765 BTC
	6,365.87 USD
TOTAL SEND	0.09990660 BTC
	6,291.49 USD

Token	Balance
Bitcoin	0.00118105 BTC
	74.37 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-29 12:15:49	<u>7c9cdbcae533b9efd6eedf328836d95fa2b56054c7bd</u> <u>dfffb0ebc5c39e634bafb</u>	+ 0.00051617 BTC	
			36.02 USD	
2	2024-02-15 10:14:06	<u>50a240f409ea54cd32b7d1a82d768b4f9913ddd40f45</u> <u>a51e9798e625ee3138fa</u>	+ 0.00066488 BTC	
			34.76 USD	
3	2023-04-19 19:14:06	<u>4e5edea6af6072a42b2d7ba9ce2ffc084b1ae001aa5c</u> <u>623dcb8a210c97ae9223</u>	- 0.00094089 BTC	
			27.49 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-14 15:03:37	<u>8de7085888171b2e3008be</u> <u>c5a6ab6b7534c67ee77891</u> <u>a1c01c89ee19bf094159</u>	+ 0.00094089 BTC 28.45 USD		✓
5	2023-03-13 11:25:30	<u>f9c516e1b478510854443f</u> <u>7073d32f222bde5d66833d</u> <u>c2e47896106687f995d7</u>	- 0.00232185 BTC 51.32 USD		✓
6	2023-03-13 06:47:44	<u>ae53679b05832fa94704ea</u> <u>5ae57bf8ccd7bef769b21b</u> <u>b85a5a86259a3c85cb9e</u>	+ 0.00232185 BTC 52.14 USD		✓
7	2022-11-24 11:32:30	<u>ab48f1a5434706f69ab470</u> <u>20548c5ab4e6abb1ad60bf</u> <u>0c32bf308dbd5075bcea</u>	- 0.00095398 BTC 15.77 USD		✓
8	2022-11-24 08:02:34	<u>ef4056c2b56e6b78fdb70f</u> <u>e270eca87fe22c46e56b57</u> <u>44b7746ff210ec5ba286</u>	- 0.00099812 BTC 16.55 USD		✓
9	2022-11-23 16:48:01	<u>ea52f833824162badba24a</u> <u>c691b3ce28479e53474a10</u> <u>7dea393b2f246830b829</u>	- 0.00099500 BTC 16.30 USD		✓
10	2022-09-09 09:01:34	<u>adfbcc1d4918620b36734c</u> <u>c85030d01d54ae9607be71</u> <u>ef97945f6a8eadac70de</u>	- 0.02336832 BTC 484.83 USD		✓
11	2022-09-09 06:39:37	<u>62903de84e092ec6a20cc7</u> <u>10ea08c98ec2a85a805b52</u> <u>b6d82a4083eec3b80c34</u>	+ 0.02336832 BTC 482.12 USD		✓
12	2022-08-17 05:04:42	<u>cb63181f7d67e870013b84</u> <u>7a36727593eac6ff84b235</u> <u>98287753cbc7c5c715cd</u>	- 0.02247304 BTC 543.06 USD		✓



#	Date & time	Transaction Id	Amount		
13	2022-06-04 08:53:07	<u>4ed377569496064ea8f565</u> <u>afb785ff788d60e8d3afa2</u> <u>42ad2a105ece85d8f2d1</u>	+ 0.02247304 667.03 USD	BTC 	✓
14	2022-05-23 21:38:56	<u>15cdc9b998ffaee748bec4</u> <u>004f3b79939aef58282cbe</u> <u>2ed5c4e7838601af7694</u>	- 0.00999500 290.94 USD	BTC 	✓
15	2022-05-23 19:10:02	<u>ca7746bd9d9e853bc5c8cb</u> <u>7e545fa7b1b4122f54f647</u> <u>99293426a34841ccf455</u>	+ 0.00999500 290.94 USD	BTC 	✓
16	2022-02-01 16:17:42	<u>09b46d1c1a8bc7d3a425cd</u> <u>69b9b71eab31049b98249a</u> <u>42768856ccd755f99e98</u>	- 0.01001972 387.70 USD	BTC 	✓
17	2022-02-01 14:57:53	<u>02fee3f426145378d3a6a0</u> <u>b02405ebd22c6df9160648</u> <u>14f185827d43bc43f316</u>	+ 0.01001972 387.70 USD	BTC 	✓
18	2022-01-04 07:01:15	<u>aaac071ed2db9b6cd1943c</u> <u>6386ac2081b30956fe2231</u> <u>40f000eaa618755860af</u>	- 0.00107344 50.37 USD	BTC 	✓
19	2022-01-04 07:01:15	<u>aaac071ed2db9b6cd1943c</u> <u>6386ac2081b30956fe2231</u> <u>40f000eaa618755860af</u>	- 0.00118043 55.39 USD	BTC 	✓
20	2022-01-01 10:37:24	<u>5dd5375717483235cb41e3</u> <u>57ab63920c4109d0d7d0b8</u> <u>4b6ff15ebaee614ec367</u>	+ 0.00107344 51.26 USD	BTC 	✓
21	2021-12-29 22:17:22	<u>07a19fb9c54296490d96e2</u> <u>7b28599ec312d6b3907a96</u> <u>560f55b334b6c0224425</u>	+ 0.00118043 55.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-29 19:16:48	<u>bd5d59df4014ee4c41061f</u> <u>a8e5b777a8fee0994c22fb</u> <u>65975f37f76e7e1556be</u>	- 0.00237904 110.54 USD	BTC	✓
23	2021-12-27 07:16:38	<u>d6493ffca97ba5bc3b92c9</u> <u>003c3ee3d7b9127853d884</u> <u>b064ca0eb5cb02ab3c8f</u>	+ 0.00237904 122.40 USD	BTC	✓
24	2021-11-28 09:18:05	<u>fa1087cc20f3126bbb8ab4</u> <u>427a6382e27e5614d6d4a5</u> <u>3a3afd8ab1b1534abaf1</u>	- 0.00110811 60.16 USD	BTC	✓
25	2021-11-28 08:54:02	<u>47be8eb13ec7687eb801ff</u> <u>ada8971384cbf77d008051</u> <u>b7b3aeb160f5194603b5</u>	+ 0.00110811 60.16 USD	BTC	✓
26	2021-11-17 07:01:33	<u>0132b3e2484e002b7996da</u> <u>ffc577ec749ba690a0af8f</u> <u>5f9cec33677a7a76731f</u>	+ 0.00099500 59.36 USD	BTC	✓
27	2021-11-10 07:31:34	<u>5920c5af3e5c1462b805ce</u> <u>5eaf87d005743a54105f05</u> <u>2d89bee3383b8f74c81f</u>	- 0.00112368 76.80 USD	BTC	✓
28	2021-11-10 07:17:16	<u>52677c2d4f914d1de1ed82</u> <u>3c4316ac0e20ddae17aa6e</u> <u>e99c897867bce9310472</u>	+ 0.00112368 76.80 USD	BTC	✓
29	2021-11-08 06:01:44	<u>71da9030d0ae7fd725cbb4</u> <u>74d3c86681e82d4c13b9fd</u> <u>0f24c6fb06f7fe5bc124</u>	- 0.00105401 69.96 USD	BTC	✓
30	2021-11-08 05:38:08	<u>14ebfe6be6b39d2ac1551e</u> <u>63d473b89679179cc2cf51</u> <u>61d0614beed22d8b3747</u>	+ 0.00105401 69.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-31 08:39:19	<u>a98193126b10f7df5cc094</u> <u>a00f8be8020a6e58cc9855</u> <u>e0520661d639f725a26f</u>	- 0.00111959 67.69 USD	BTC 	✓
32	2021-10-31 08:03:27	<u>f2dfc756d4a7bb6b74b9fd</u> <u>de96db17e0a50e5e65284e</u> <u>944ab656e6185cfcbbaf</u>	+ 0.00111959 67.69 USD	BTC 	✓
33	2021-10-22 20:09:50	<u>080d818c68d25c80eea66a</u> <u>28307ae700ef95b9079eb0</u> <u>48f83794d751a24e4c4e</u>	- 0.00106909 65.08 USD	BTC 	✓
34	2021-10-22 19:55:34	<u>23c048e7667a7595db2e00</u> <u>c01b8b5b11ec9390fbd513</u> <u>0bf40a1ad8e75f7d0a55</u>	+ 0.00106909 64.88 USD	BTC 	✓
35	2021-10-18 19:47:32	<u>bd3ec42d737d5b850fdac1</u> <u>e5db7f0d28e72d80a32939</u> <u>9d915a8cff528f7096ee</u>	+ 0.00099812 61.89 USD	BTC 	✓
36	2021-10-14 23:03:51	<u>6a2cdfbef4a88e92d89f52</u> <u>995965255a927351f81c83</u> <u>227ada7eeaa483a4c3b9</u>	- 0.00129026 76.42 USD	BTC 	✓
37	2021-10-14 21:52:51	<u>30013faaeb12d351366157</u> <u>f5d3813424c068f179d8e4</u> <u>e4fc63bb55d888b3c1ff</u>	+ 0.00129026 76.42 USD	BTC 	✓
38	2021-10-09 10:35:41	<u>ddf11f1be83bf2ec0ee20d</u> <u>4b347ce0a4ba190d176180</u> <u>1a04fca1146b4806ba77</u>	- 0.00103482 56.86 USD	BTC 	✓
39	2021-10-09 09:16:54	<u>21453584018094cca500fe</u> <u>91f415c9cdca7bd4a77998</u> <u>dea2e1a21df5d7309788</u>	+ 0.00103482 56.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-05 11:50:21	<u>ff41f425ee51677ef922ad</u> <u>048a7e5ef865851cf1c414</u> <u>e9a8e9618109723e9696</u>	- 0.00107183 55.16 USD	BTC 	
41	2021-10-05 10:34:26	<u>5119dd6a87c3bdb36c2484</u> <u>45fdef72f87c7b8b627e78</u> <u>99568ecabe221944316f</u>	+ 0.00107183 55.16 USD	BTC 	
42	2021-10-01 15:27:05	<u>8d44c65b99ff1c8c97c4e6</u> <u>55bc3ad0f83459ce33c421</u> <u>cd2aa58716c408de831c</u>	- 0.00118661 57.12 USD	BTC 	
43	2021-10-01 13:32:18	<u>00255edafd2551653d4034</u> <u>8983b32e56f08fafbb669c</u> <u>85362e0c2a6cfd88cb44</u>	+ 0.00118661 57.12 USD	BTC 	
44	2021-09-27 12:18:06	<u>03a48009123a761d8f70df</u> <u>7af14bc7fd27e6f03d17d9</u> <u>552a8339136da586c8b2</u>	- 0.00125684 52.97 USD	BTC 	
45	2021-09-27 10:54:50	<u>1ca5918e1831cd4a74ead2</u> <u>c1bb1b49876f0accf219f3</u> <u>3f7ba675cff00a7c693b</u>	+ 0.00125684 52.97 USD	BTC 	
46	2021-09-18 21:04:46	<u>3b4dc99edfb348e3d62ec5</u> <u>ba7fd53633231df1753969</u> <u>6d3b75c71a6c7a9c546a</u>	- 0.00108714 51.45 USD	BTC 	
47	2021-09-18 19:37:05	<u>f643b7763df55352f66a81</u> <u>12e0dd9ca05791e084c920</u> <u>5ea2108ce08d9fd6dc1e</u>	+ 0.00108714 51.45 USD	BTC 	
48	2021-09-15 19:55:21	<u>4bb0da730347cb1d5b566e</u> <u>3af2100ca5418f65c300ff</u> <u>d0f67d449b1d58e4665e</u>	- 0.00104181 49.89 USD	BTC 	

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49	2021-09-15 18:54:52	<u>af27d127b4c431f21858c887dd4097f0f22b8aa41af1b74693702bc690e0244c</u>	+ 0.00104181 49.89 USD	BTC	 
50	2021-09-12 20:35:16	<u>b36f17895535cb2c8b1c8efc364062e01aee108d2eeb508cdee810572c9897dc</u>	- 0.00104328 46.80 USD	BTC	 
51	2021-09-12 19:46:10	<u>21465634ce3a8bc95b34887ac00f5a6409a997e8c70578493b7423cb6d4d04d5</u>	+ 0.00104328 46.80 USD	BTC	 
52	2021-09-09 19:51:01	<u>a4fae8e590d35c06159e4ca1c2935ee87ce4048a6e82a5bffdbc4d608a7be51a</u>	- 0.00144828 67.10 USD	BTC	 
53	2021-09-09 18:43:32	<u>4aa4ba28c5e6efb122968f9be21b91b43c1654bd887543a293a5601bb7019b7f</u>	+ 0.00144828 67.10 USD	BTC	 
54	2021-09-05 23:28:29	<u>cbbb3ada3fe3cf02e7994cb4bf3d8db8b91f8b93587450de358c78948183e990</u>	- 0.00115458 59.34 USD	BTC	 
55	2021-09-05 21:35:28	<u>60d352af1b14411589c5751c7c7f32a1b3968051228c7e007eec85f02b4c35b4</u>	+ 0.00115458 59.34 USD	BTC	 
56	2021-09-04 21:31:34	<u>0bbbfefd51adb396843007d58b0bc8811d3ae90cfa42f6252d441dd827b69c1c</u>	+ 0.00095398 47.88 USD	BTC	 
57	2021-09-04 20:54:32	<u>608f1ac68a983acd92f01ec2e10b5069eac44c235a7e7865be3deb488e8cde25</u>	- 0.00611784 307.10 USD	BTC	 

#	Date & time	Transaction Id	Amount	
58	2021-09-04 19:02:27	<u>ccea949a45bcd1b5006ec7</u> <u>9cd18fc56d5d33c1add1d1</u> <u>530f267180b52b0770f2</u>	+ 0.00611784 BTC  307.10 USD	

\* USD values displayed at the time of transaction

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