

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D43bDsTCBGzdqUxU7L1WPyXoi7TTvZJgL</u>
TOTAL RECEIVED	0.24693909 BTC
	15,573.46 USD
TOTAL SEND	0.20339029 BTC
	12,827.01 USD

Token	Balance
Bitcoin	0.04354880 BTC
	2,746.44 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-28 10:16:05	<u>323fdce4980fcde862f603</u> <u>c8b23735c2e28a8511f4e6</u> <u>293999675949635d04eb</u>	- 0.00103961 BTC	
			20.97 USD	
2	2022-10-28 10:16:05	<u>323fdce4980fcde862f603</u> <u>c8b23735c2e28a8511f4e6</u> <u>293999675949635d04eb</u>	- 0.00113363 BTC	
			22.87 USD	
3	2022-10-28 10:16:05	<u>323fdce4980fcde862f603</u> <u>c8b23735c2e28a8511f4e6</u> <u>293999675949635d04eb</u>	- 0.00112580 BTC	
			22.71 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-28 10:16:05	<u>323fdce4980fcde862f603</u> <u>c8b23735c2e28a8511f4e6</u> <u>293999675949635d04eb</u>	- 0.00114301 BTC 23.06 USD		✓
5	2022-10-28 10:16:05	<u>323fdce4980fcde862f603</u> <u>c8b23735c2e28a8511f4e6</u> <u>293999675949635d04eb</u>	- 0.00110426 BTC 22.28 USD		✓
6	2022-10-28 10:16:05	<u>323fdce4980fcde862f603</u> <u>c8b23735c2e28a8511f4e6</u> <u>293999675949635d04eb</u>	- 0.00102951 BTC 20.77 USD		✓
7	2022-10-28 10:16:05	<u>323fdce4980fcde862f603</u> <u>c8b23735c2e28a8511f4e6</u> <u>293999675949635d04eb</u>	- 0.00108008 BTC 21.79 USD		✓
8	2022-10-28 10:16:05	<u>323fdce4980fcde862f603</u> <u>c8b23735c2e28a8511f4e6</u> <u>293999675949635d04eb</u>	- 0.00102000 BTC 20.58 USD		✓
9	2022-10-28 10:16:05	<u>323fdce4980fcde862f603</u> <u>c8b23735c2e28a8511f4e6</u> <u>293999675949635d04eb</u>	- 0.00112211 BTC 22.64 USD		✓
10	2022-10-28 10:16:05	<u>323fdce4980fcde862f603</u> <u>c8b23735c2e28a8511f4e6</u> <u>293999675949635d04eb</u>	- 0.00112222 BTC 22.64 USD		✓
11	2022-09-27 15:26:15	<u>40eb9102bf8d125d2ebb03</u> <u>fec6bb8fcbfdffbcf9c0dd</u> <u>ba786c94717076f79416</u>	- 0.00103404 BTC 20.56 USD		✓
12	2022-09-27 15:26:15	<u>40eb9102bf8d125d2ebb03</u> <u>fec6bb8fcbfdffbcf9c0dd</u> <u>ba786c94717076f79416</u>	- 0.00100770 BTC 20.04 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-27 15:26:15	<u>40eb9102bf8d125d2ebb03</u> <u>fec6bb8fcbfdffbcf9c0dd</u> <u>ba786c94717076f79416</u>	- 0.00103203 BTC 20.52 USD		✓
14	2022-09-27 15:26:15	<u>40eb9102bf8d125d2ebb03</u> <u>fec6bb8fcbfdffbcf9c0dd</u> <u>ba786c94717076f79416</u>	- 0.00104656 BTC 20.81 USD		✓
15	2022-09-27 15:26:15	<u>40eb9102bf8d125d2ebb03</u> <u>fec6bb8fcbfdffbcf9c0dd</u> <u>ba786c94717076f79416</u>	- 0.00103601 BTC 20.60 USD		✓
16	2022-09-27 15:26:15	<u>40eb9102bf8d125d2ebb03</u> <u>fec6bb8fcbfdffbcf9c0dd</u> <u>ba786c94717076f79416</u>	- 0.00105639 BTC 21.00 USD		✓
17	2022-09-27 15:26:15	<u>40eb9102bf8d125d2ebb03</u> <u>fec6bb8fcbfdffbcf9c0dd</u> <u>ba786c94717076f79416</u>	- 0.00103480 BTC 20.57 USD		✓
18	2022-09-27 15:26:15	<u>40eb9102bf8d125d2ebb03</u> <u>fec6bb8fcbfdffbcf9c0dd</u> <u>ba786c94717076f79416</u>	- 0.00100660 BTC 20.01 USD		✓
19	2022-09-27 15:26:15	<u>40eb9102bf8d125d2ebb03</u> <u>fec6bb8fcbfdffbcf9c0dd</u> <u>ba786c94717076f79416</u>	- 0.00100023 BTC 19.89 USD		✓
20	2022-09-27 15:26:15	<u>40eb9102bf8d125d2ebb03</u> <u>fec6bb8fcbfdffbcf9c0dd</u> <u>ba786c94717076f79416</u>	- 0.00104155 BTC 20.71 USD		✓
21	2022-09-27 15:26:15	<u>40eb9102bf8d125d2ebb03</u> <u>fec6bb8fcbfdffbcf9c0dd</u> <u>ba786c94717076f79416</u>	- 0.00100123 BTC 19.91 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-09-27 15:26:15	<u>40eb9102bf8d125d2ebb03</u> <u>fec6bb8fcbfdffbcf9c0dd</u> <u>ba786c94717076f79416</u>	- 0.00106026 21.08 USD	BTC 	
23	2022-09-27 15:26:15	<u>40eb9102bf8d125d2ebb03</u> <u>fec6bb8fcbfdffbcf9c0dd</u> <u>ba786c94717076f79416</u>	- 0.00108018 21.48 USD	BTC 	
24	2022-09-27 15:26:15	<u>40eb9102bf8d125d2ebb03</u> <u>fec6bb8fcbfdffbcf9c0dd</u> <u>ba786c94717076f79416</u>	- 0.00105785 21.03 USD	BTC 	
25	2022-09-27 15:26:15	<u>40eb9102bf8d125d2ebb03</u> <u>fec6bb8fcbfdffbcf9c0dd</u> <u>ba786c94717076f79416</u>	- 0.00100226 19.93 USD	BTC 	
26	2022-09-27 15:26:15	<u>40eb9102bf8d125d2ebb03</u> <u>fec6bb8fcbfdffbcf9c0dd</u> <u>ba786c94717076f79416</u>	- 0.00103966 20.67 USD	BTC 	
27	2022-09-27 15:26:15	<u>40eb9102bf8d125d2ebb03</u> <u>fec6bb8fcbfdffbcf9c0dd</u> <u>ba786c94717076f79416</u>	- 0.00100242 19.93 USD	BTC 	
28	2022-02-09 05:22:29	<u>d72a6fac037a2944db4d59</u> <u>a7579149b46b9e54f7dbc0</u> <u>5f383002df854d621912</u>	+ 0.00107251 46.88 USD	BTC 	
29	2022-01-28 04:57:40	<u>2622c09bf2f42197d1eca7</u> <u>6e171f6c20d05f31542103</u> <u>35405977802255bc1cf3</u>	+ 0.00115479 42.09 USD	BTC 	
30	2022-01-13 04:26:13	<u>8606da4d4969a75e4498bb</u> <u>a1fe3a0a0ccd2957ef7d86</u> <u>70f62bf67a667429104b</u>	+ 0.00103961 45.32 USD	BTC 	


#	Date & time	Transaction Id	Amount		
31	2022-01-03 04:33:35	<u>efb598fa7fee17eeb9b555</u> <u>37de1e281e70c06f76a456</u> <u>2ee2d265f6a1d1c194dc</u>	+ 0.00109890 BTC 	52.06 USD	✓
32	2021-12-25 04:24:26	<u>5baa3a8389619c4f7ed1cd</u> <u>5ad680468565d45e0fbbff</u> <u>076b495bbe3571cfe8db</u>	+ 0.00107770 BTC 	54.62 USD	✓
33	2021-12-13 03:56:18	<u>f82adb61651d12a519dd99</u> <u>ff8d6d0b426c0d2abce3e6</u> <u>56348f3dfcf7e6e7d3cb</u>	+ 0.00112262 BTC 	54.71 USD	✓
34	2021-11-17 03:39:10	<u>ee5700e0b254bbc78870e0</u> <u>3b97fe78d9cf924a397dc1</u> <u>46a99692433a83a36cde</u>	+ 0.00107777 BTC 	64.32 USD	✓
35	2021-11-12 03:39:15	<u>a1f3929f42cebe3f0b39f2</u> <u>e9d62a10a373ce8b01348c</u> <u>684505663107bef2271f</u>	+ 0.00102951 BTC 	66.39 USD	✓
36	2021-11-07 03:30:17	<u>525b3d62f9dcae2f13abc3</u> <u>fc781ccaf1087ad2684444</u> <u>819bddb8002f1fb3a32f</u>	+ 0.00111382 BTC 	68.78 USD	✓
37	2021-11-02 03:41:34	<u>063effc3779af51c175812</u> <u>3a625b845c25d242a733f7</u> <u>a2d2a845aa94bdd6669c</u>	+ 0.00111460 BTC 	68.57 USD	✓
38	2021-10-28 03:31:15	<u>0a3ef75d4795ffd1d5d797</u> <u>69599c230b48356fba594f</u> <u>77e918e5fe59ffddce84</u>	+ 0.00119438 BTC 	70.46 USD	✓
39	2021-10-23 03:22:14	<u>460da3fb1d448748e29c26</u> <u>5a046735c3101c668be9cd</u> <u>56bc5360bd894854b1ec</u>	+ 0.00110093 BTC 	67.02 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-18 03:41:34	<u>bd2c6fe36988637b7490afe7772d69350b2c288312fcfd99468c6f3ea2cf99bc</u>	+ 0.00125141 77.44	BTC 	
41	2021-10-13 03:33:31	<u>2378fb4ad990eab8fdddcbb6681b6249074205046e1ed78f1926946cbfede2939</u>	+ 0.00117986 64.43	BTC 	
42	2021-10-08 03:26:55	<u>50f0b0b6266c5afa869561092380439efbc1b7d1aad2f6d7a4e9f69420bf3132</u>	+ 0.00108748 59.62	BTC 	
43	2021-10-02 03:14:14	<u>92858a3bd912c8a8a94ed8bfd3c444fcb96d189f9aeb1d2a51559a920900e3ed</u>	+ 0.00117753 56.19	BTC 	
44	2021-09-26 03:09:23	<u>4bb85517e744d0f5d8487558187bf2b44342e8aeec3332ee60f7aa4079e65c5</u>	+ 0.00116947 50.36	BTC 	
45	2021-09-20 03:08:20	<u>b6dd2ae0fc20fbbf6b7e40a117559a72bf7d8b2ba65050f5f6f09032ccba89cd</u>	+ 0.00112981 49.41	BTC 	
46	2021-09-15 03:06:49	<u>a37fd8b4c9eaecbeb0e08db36b43ea4f5e2e9130d6f1eb1b7ef3a0484d7bdd56</u>	+ 0.00102000 48.51	BTC 	
47	2021-09-11 03:07:50	<u>f7f48d4415356f9c8a2a78803e98043409a16e8bd7972ac23207bff989fa1b16</u>	+ 0.00122410 55.76	BTC 	
48	2021-06-07 03:13:51	<u>354c44df989e1db581f318bf205de520ca737087a97ec61eb6323fe4fd54534d</u>	+ 0.00103601 37.68	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-06-03 02:45:22	<u>ccaa071d5c1a881a5ad2ce</u> <u>e15a3ed6ad35f47e45ed0c</u> <u>a93bc1151391f47d9864</u>	+ 0.00122749 BTC 47.60 USD		
50	2021-05-29 03:28:25	<u>3fc6693bb6e06d842eaf28</u> <u>1627541aef1de64c95e3c4</u> <u>3da88a66bc7187408383</u>	+ 0.00117436 BTC 41.54 USD		
51	2021-05-24 06:34:03	<u>a369886550d360f5f87a5e</u> <u>0dcda7cdadd32cf1cd9378</u> <u>5ed77b0196ba5cb4a94f</u>	+ 0.00115619 BTC 44.85 USD		
52	2021-05-18 02:54:02	<u>f0a092cc9a1b7929d98408</u> <u>1279bc6eb1fd424c1bb158</u> <u>bde1cc277c2ea008dd4d</u>	+ 0.00110462 BTC 50.06 USD		
53	2021-05-13 02:50:40	<u>dd772a636b73c7dd4113db</u> <u>fd0f0dd4e4e857a7ca9705</u> <u>0c37439c5dba529347ed</u>	+ 0.00113461 BTC 56.47 USD		
54	2021-05-09 03:01:26	<u>c204ba40f14e178768a65b</u> <u>cad7731b3e86b3f394c226</u> <u>497c9c2a6b5f6d5a36aa</u>	+ 0.00110426 BTC 63.94 USD		
55	2021-05-05 05:19:00	<u>42b32f3498a875f158ed09</u> <u>1c857b57c0638ca4fcd186</u> <u>8ab54a7eeb1b1cc0dbdb</u>	+ 0.00121784 BTC 67.11 USD		
56	2021-04-30 02:52:28	<u>a2bba4e53199ed68f777cd</u> <u>f1e95c064d4578f759c608</u> <u>47f547abc00eb7fa75dd</u>	+ 0.00125444 BTC 68.02 USD		
57	2021-04-25 04:14:20	<u>08f2e518ffe6581a320811</u> <u>4b17afd7c5603b56ebf5f0</u> <u>e0c1bfe6aceb06482f64</u>	+ 0.00123773 BTC 61.33 USD		

#	Date & time	Transaction Id	Amount		
58	2021-04-21 04:38:25	<u>95b7a94c2c101c6bcd6a2b</u> <u>60298c87789802e29b944b</u> <u>fb71ce2c237ad287eebb</u>	+ 0.00112067 BTC 61.14 USD		
59	2021-04-17 04:25:58	<u>12402cc2e751e8170c8bcb</u> <u>98c3d0cac5a5d5f1b42fc9</u> <u>5b2be13be6fd00759746</u>	+ 0.00104155 BTC 63.41 USD		
60	2021-04-13 02:43:12	<u>1146bc4cd4f45c85b3dfc7</u> <u>0ccb749d23c678f91c43b4</u> <u>f31a8150c98c80f04540</u>	+ 0.00121790 BTC 77.42 USD		
61	2021-04-08 04:25:55	<u>f1cb4759257921cf981cd9</u> <u>1cd580f18eff7b2f4d0f27</u> <u>21a39b02a1946ab33a25</u>	+ 0.00103480 BTC 60.09 USD		
62	2021-04-01 03:57:00	<u>d8dbf7895026b497467fd2</u> <u>6107fdcae37b33c3867953</u> <u>7c175b215f087ae753f3</u>	+ 0.00104656 BTC 61.45 USD		
63	2021-03-23 03:47:23	<u>da27bf60f660cef35f8b46</u> <u>e9ec7d6c11af4d6aee2383</u> <u>cd2572b8ee8a650bd0d6</u>	+ 0.00103404 BTC 56.19 USD		
64	2021-03-14 03:20:40	<u>921727bba7a64cfc17c2d6</u> <u>5074016c6ab32d4f4cb1ef</u> <u>ab324f7d55b1ec499594</u>	+ 0.00100242 BTC 59.11 USD		
65	2021-03-06 06:20:14	<u>7c426f2074b76e1717425d</u> <u>c8f9727f9fa2817ff4c342</u> <u>dd36e25f3a6d491e7aa1</u>	+ 0.00108008 BTC 52.79 USD		
66	2021-02-26 04:01:02	<u>fcff8660f348aa9e4a33b4</u> <u>c737200a1f9e387a8d8c89</u> <u>069ac7d0faf187fda4af</u>	+ 0.00100226 BTC 46.38 USD		

#	Date & time	Transaction Id	Amount		
67	2021-02-19 03:12:51	<u>427cfe6ab37f2144c03747</u> <u>72751beb0b37d48e0ab9a7</u> <u>7bad3fd937713fa9d0c7</u>	+ 0.00105639 BTC  59.05 USD		
68	2021-02-11 03:02:00	<u>53bac57f692459e2a46072</u> <u>2e568f4d1b694c35b97192</u> <u>1a1eeb6bdacaf5596e95</u>	+ 0.00121923 BTC  58.48 USD		
69	2021-01-01 02:50:02	<u>bcf8a5e12503b9a045207b</u> <u>4dacfac9ed91ce3c66f690</u> <u>fae22a34a5910c6bedee</u>	+ 0.00112211 BTC  32.91 USD		
70	2020-12-29 04:32:02	<u>0dd4f30f8c326dec286e22</u> <u>0392bca49bad5525da0207</u> <u>704b76d25fa4e994cf49</u>	+ 0.00123633 BTC  33.85 USD		
71	2020-12-22 05:09:58	<u>3f6cb659efc60e68748e3e</u> <u>c5b1149e29f5f9435fc0c0</u> <u>6ec8c2d72b616106b156</u>	+ 0.00100123 BTC  23.84 USD		
72	2020-12-19 02:52:33	<u>bef72481922983d1c4d901</u> <u>714e3d75a889755998f1ae</u> <u>15afaec3dee0157df25e</u>	+ 0.00125634 BTC  29.92 USD		
73	2020-12-14 02:54:29	<u>414105f0fea3ea5d3dcc51</u> <u>a89df807d3c406f1e45d0a</u> <u>c083ae18d68668f78806</u>	+ 0.00114983 BTC  22.16 USD		
74	2020-12-10 03:41:01	<u>8ce89aea4ea13773c28d2a</u> <u>57ddee44618d4b6621f5ca</u> <u>b8771efc04305ec60974</u>	+ 0.00108018 BTC  19.71 USD		
75	2020-12-05 05:10:38	<u>1619244d211fe8ff5b1fa1</u> <u>5b39bd7bd90d67604346e6</u> <u>d4dbb5548cfe9ac9741a</u>	+ 0.00100023 BTC  19.15 USD		

#	Date & time	Transaction Id	Amount		
76	2020-12-01 03:33:36	<u>8f8297370a7be33ca3c064</u> <u>9f63e1417c763c8c48c1aa</u> <u>15b6230b1da363bb9dba</u>	+ 0.00103203 19.36 USD	BTC 	✓
77	2020-11-24 04:41:33	<u>18b735c0c4a9ea95e48355</u> <u>8b338d60f54470243ed512</u> <u>907c406a17aefdfb6a2</u>	+ 0.00100660 19.28 USD	BTC 	✓
78	2020-11-20 03:22:45	<u>a2936e86b065b7240d8c3d</u> <u>bd78da11c16e9824d42132</u> <u>936982adcc9bcc0b6e42</u>	+ 0.00123418 23.02 USD	BTC 	✓
79	2020-11-15 02:44:43	<u>5b3b737de7c520cfa6e093</u> <u>c1d15df2556ae633687201</u> <u>6c412fc62da939d199a1</u>	+ 0.00112222 17.90 USD	BTC 	✓
80	2020-11-12 02:47:37	<u>c2d3709ef000b50c0a8a6c</u> <u>b9ff22195917febada4fc7</u> <u>631c84a6abaed8a3ca27</u>	+ 0.00130077 21.19 USD	BTC 	✓
81	2020-11-09 02:40:28	<u>d43f21e12477cf13e12175</u> <u>b8a511d60331a226f35973</u> <u>600eb17fb702fb7d9503</u>	+ 0.00113363 17.37 USD	BTC 	✓
82	2020-11-06 03:52:40	<u>62bd1ab218caf2ef0ded8c</u> <u>1c0417172ede51c4989071</u> <u>8210520ea400ae9fec5b</u>	+ 0.00105785 16.48 USD	BTC 	✓
83	2020-11-04 02:40:07	<u>9259f80afe4545189341b5</u> <u>95658a6439870972e58701</u> <u>86071c6d8324f950e5c9</u>	+ 0.00121478 17.18 USD	BTC 	✓
84	2020-11-01 04:47:40	<u>115b8e7a4e2f5e479b49fb</u> <u>1ffb040cc9f17d0d2856f9</u> <u>8bc263355865d84c0b63</u>	+ 0.00133499 18.37 USD	BTC 	✓

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85	2020-10-29 06:11:12	<u>660c74a700a77b08b2cbc5d59d963f0ec17d59c04f0bcb46c61b72859b4803ce</u>	+ 0.00123315 BTC 16.59 USD		✓
86	2020-10-26 02:38:09	<u>0caf5a6e05ca0b802babfbd212b52b7f3a769aaecda4d7a45418e73abc3418aa</u>	+ 0.00114301 BTC 14.91 USD		✓
87	2020-10-22 05:43:13	<u>a3133e519f2211bb1623fc332b872252aa7f91e18a42fc108500e2e0fe3e8586</u>	+ 0.00117567 BTC 15.24 USD		✓
88	2020-10-19 03:03:19	<u>58231c0dd382e9dc271d106e12f93380e6aa4e91f9519af1e038293d04104b5f</u>	+ 0.00100770 BTC 11.84 USD		✓
89	2020-10-16 02:37:12	<u>0d85b412a366ab14b15d3a857b2a7d7cdff5a4d644cf1d1e93987bca20012fdf</u>	+ 0.00106026 BTC 12.00 USD		✓
90	2020-10-12 02:42:49	<u>27cb350f4cb00a81ad95dab3a8c8b8a1b1cb46948c4505219a2ea5834903dcf8</u>	+ 0.00103966 BTC 11.98 USD		✓
91	2020-10-04 02:35:09	<u>463c322e7ad1b93b8d92b258491ed35d16e56685d64a3fa7dba8a187a358812d</u>	+ 0.00112580 BTC 12.00 USD		✓
92	2020-09-26 17:48:37	<u>ff1d0ff533e1ba3b40f3a6bacb6c2af904957ff409bdfdbab8e8d339ad32611d</u>	- 0.17493029 BTC 1,884.74 USD		✓
93	2020-09-26 03:46:03	<u>19c45aab7f0cac08801a62823d6494bf4851babe50cdc58f0c8233655be6b29c</u>	+ 0.17493029 BTC 1,876.75 USD		✓

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