

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D45ya2een5DQWjTLwu5CH48iqSkidNgtZ</u>
TOTAL RECEIVED	0.08062661 BTC
	5,083.82 USD
TOTAL SEND	0.08062661 BTC
	5,083.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-15 23:04:30	<u>bf6f8ca9fc8a88d2e0a9e9</u> <u>4d4b36b7b3bd5756fc9c1a</u> <u>f01192c77266e08ea88e</u>	- 0.00207277 BTC	
			99.27 USD	
2	2021-09-15 23:04:05	<u>e75a2d67c665b69da8c137</u> <u>d4f20d6417f3460eeb1e35</u> <u>f19563ea8dab3bf36928</u>	- 0.00419722 BTC	
			201.02 USD	
3	2021-09-15 23:04:05	<u>ad8e8c5610dc210f136256</u> <u>fcdb64d3615ebfa4c13d53</u> <u>2c5c01dbffd9eaa6f414</u>	- 0.00396626 BTC	
			189.96 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-15 23:04:05	<u>c7b323c33f0af30d5d451a</u> <u>563bde3c65c7d6e56d5ef0</u> <u>be527210437d114371fb</u>	- 0.00316937 BTC 	✓	151.79 USD
5	2021-09-15 22:33:59	<u>49b49f00aa82642548e97d</u> <u>993b00331c8be3c322639f</u> <u>0ef037874b2142f56d3c</u>	- 0.00210061 BTC 	✓	100.60 USD
6	2021-09-15 21:32:03	<u>c7c8d91b82cbb7ef756d40</u> <u>8c34d9640dec8ef1a576be</u> <u>1e4b63a93f68ed12bc2e</u>	- 0.00229935 BTC 	✓	110.12 USD
7	2021-09-15 21:25:38	<u>a41dd92d1afaf29773abf6</u> <u>957708c44d56b40fc8d544</u> <u>48a2a89c572e29f9f592</u>	- 0.00225533 BTC 	✓	108.01 USD
8	2021-09-15 20:51:34	<u>12f1ae048cb02d953deb21</u> <u>7f95ce9cddbba8c0d7a119d</u> <u>bb1414511befc8685a8d</u>	- 0.00338797 BTC 	✓	162.26 USD
9	2021-09-15 20:51:34	<u>b77ba6f56a850b4812bc82</u> <u>296171f976f98cdebe2d7e</u> <u>60a1290577ce36b0ba07</u>	- 0.00354848 BTC 	✓	169.95 USD
10	2021-08-26 06:50:19	<u>4f89726fbb267280c912c1</u> <u>d78fc141e20f3ffc2e48ac</u> <u>ff3b7cf9e960c457d766</u>	+ 0.00207277 BTC 	✓	97.09 USD
11	2021-08-16 14:59:55	<u>f34c87d4cb1e0aba030cb3</u> <u>548daa062e4c4576402f57</u> <u>3ab02eaacb2437e73706</u>	+ 0.00316937 BTC 	✓	145.47 USD
12	2021-08-15 05:40:32	<u>c43fde806671db068dbfc7</u> <u>faca41e1444969a9d843d3</u> <u>b38f2df56b905a61b94d</u>	+ 0.00419722 BTC 	✓	192.75 USD

#	Date & time	Transaction Id	Amount		
13	2021-08-11 21:43:19	<u>77d729f21f8e847d8d1764</u> <u>eda9c852a7ca3b6ff3794d</u> <u>43dcc137e7eab2b1a401</u>	+ 0.00210061 94.00 USD	BTC	✓
14	2021-08-08 08:36:13	<u>63d55600982ca020ddbe44</u> <u>d981adf4c81807e11d71f3</u> <u>7debbe0c6e4a9e975da1</u>	+ 0.00396626 173.69 USD	BTC	✓
15	2021-08-01 04:42:15	<u>55e0458891f7f2eade965c</u> <u>65c5f4442e3868f5ffe0d7</u> <u>47daa2c2cbdd0da2c8ad</u>	+ 0.00229935 95.62 USD	BTC	✓
16	2021-07-28 03:55:35	<u>3606fbf581886e9e458d14</u> <u>e3f3d9a627dee3aca6b03e</u> <u>96923201871108f99f19</u>	+ 0.00354848 144.60 USD	BTC	✓
17	2021-07-27 22:55:07	<u>d890da19588886193701f8</u> <u>f3dc6ec94295fb3f7ad1de</u> <u>d375c1fe847870ed8a47</u>	- 0.00517115 210.72 USD	BTC	✓
18	2021-07-27 22:43:49	<u>6093b760c2eca79719facd</u> <u>20caed1419698b7b99d9a5</u> <u>e5ce005feb7eba8099a5</u>	- 0.00115784 47.18 USD	BTC	✓
19	2021-07-27 22:42:28	<u>ee3ee60fb65d571903e0e4</u> <u>4f0754f678a94a2245fdc0</u> <u>f76312baeb3e1d5eb995</u>	- 0.00294987 120.20 USD	BTC	✓
20	2021-07-27 22:27:40	<u>91602fc45e8f375dea3cff</u> <u>50e53f04861d1993ce07ca</u> <u>67123eeb3a19ff2300af</u>	- 0.00118950 48.47 USD	BTC	✓
21	2021-07-27 21:53:59	<u>d4ea825102ff571b1f1d9f</u> <u>e5e1783e5e62f7847d8db6</u> <u>775dcccad52ec4ad1351</u>	- 0.00148862 60.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-27 21:03:01	<u>27750e620bee69f0968cb8</u> <u>3639529cb2e150bab1e5d3</u> <u>9ca1a1a436b95113c574</u>	- 0.00167496 BTC 68.25 USD		✓
23	2021-07-27 21:03:01	<u>688604471e554caceb9fbd</u> <u>aa042aed729180d082396a</u> <u>7a69d7f674af1b3e6b59</u>	- 0.00150618 BTC 61.37 USD		✓
24	2021-07-27 17:18:38	<u>2c9a3837828ef665d84c85</u> <u>1d52ce161f9411c0a83d2d</u> <u>417c9e0c1305bb699057</u>	+ 0.00338797 BTC 133.68 USD		✓
25	2021-07-27 04:40:01	<u>3cc5d1cf3032b4087ab6ab</u> <u>70c0d208e6b2975459951c</u> <u>81b917121d1241dcabed</u>	+ 0.00225533 BTC 85.84 USD		✓
26	2021-07-19 17:21:56	<u>aaca84c751fcbedd6ff3b9</u> <u>731682f8bfdb2427b80fc3</u> <u>7bc5655f8d21bdad1ed9</u>	+ 0.00517115 BTC 159.47 USD		✓
27	2021-07-14 18:08:23	<u>1853744ea26866c055a8dd</u> <u>4525c11f5ff85b93c34852</u> <u>e0186356c22ce691e051</u>	+ 0.00118950 BTC 37.92 USD		✓
28	2021-07-12 17:52:01	<u>1fa930daadbc86998c7f71</u> <u>19fc46d1551dae58f1c555</u> <u>fba9a21d6905ccd5f461</u>	+ 0.00294987 BTC 97.60 USD		✓
29	2021-07-10 03:39:14	<u>0912fae55eb76124c31da4</u> <u>5e5681f8d929160e119ca3</u> <u>0defe8ae330d8ae5ec71</u>	+ 0.00115784 BTC 39.12 USD		✓
30	2021-07-02 09:41:33	<u>018887809cfbab75015dd8</u> <u>2e8f6dc7f1e0073292473d</u> <u>469dbc89150fa1ed3b47</u>	+ 0.00148862 BTC 50.29 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-06-22 15:32:30	<u>1e83062e02aa0d912f8294</u> <u>441b6ca76f4b8bdd568d29</u> <u>285e9e31ba9f17e65949</u>	+ 0.00167496 BTC 54.45 USD		✓
32	2021-06-21 18:42:17	<u>b65160045ceca2fb87a95e</u> <u>71cfccfece6a3283ae6bb8</u> <u>56043ab078fe4bb7c16b</u>	+ 0.00150618 BTC 47.05 USD		✓
33	2021-06-12 04:16:53	<u>5d5964bb3947ad7bd7a1f8</u> <u>75542f320e69a7256d24bb</u> <u>bb5169166dbb6443bfa5</u>	- 0.00102413 BTC 36.45 USD		✓
34	2021-06-12 03:59:24	<u>8f8a7aeb1571539b75cf4c</u> <u>9ac7e05e82e9901c181d80</u> <u>d9d04a7ead741d431227</u>	- 0.00203701 BTC 72.51 USD		✓
35	2021-06-12 03:30:56	<u>d3d8f83cb3f9cf0c8df8b0</u> <u>55915f033e1b5f1abd01bf</u> <u>f812827fe2689f9596ee</u>	- 0.00263078 BTC 93.64 USD		✓
36	2021-06-12 03:29:54	<u>907e4c11e9e3966168c64b</u> <u>ba18fb55feb9900e002129</u> <u>c0d4192d62a7301463e9</u>	- 0.00133048 BTC 47.36 USD		✓
37	2021-06-12 03:27:22	<u>704691191b94bd5681715e</u> <u>6510687b4d0ea5d1591946</u> <u>cf6d840ad2b2912e10d7</u>	- 0.00136870 BTC 48.72 USD		✓
38	2021-06-12 03:15:22	<u>78caa9e3d63ecc7252ad53</u> <u>87d80a3ccfce300f420606</u> <u>2d4ccd1359e4f0870070</u>	- 0.00155635 BTC 55.40 USD		✓
39	2021-06-11 19:14:15	<u>acb43b5193a29c0c67e4d4</u> <u>43ff2d8ed27de1f5ed736b</u> <u>ae54353cde5978a9dabe</u>	- 0.00291017 BTC 103.59 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-06-11 17:39:33	<u>2fcf1cd6ea351a917efe3f</u> <u>d14532046cbfd6a1d16258</u> <u>293e901ff22c051ddee7</u>	- 0.00103634 BTC 	38.68 USD	✓
41	2021-06-08 15:51:28	<u>45953aad965bca7fcc7911</u> <u>c25abb085d617b7d6cd7df</u> <u>ee4354de97d106dbd933</u>	+ 0.00155635 BTC 	51.95 USD	✓
42	2021-06-07 18:01:52	<u>06c929d2955277bf6dfa24</u> <u>5edc582af56b2fd2924b54</u> <u>5c74f873c1fc399cf734</u>	+ 0.00136870 BTC 	45.29 USD	✓
43	2021-06-01 02:27:51	<u>4757fa007319f1acc03b88</u> <u>ec8ac856c24d2283579e18</u> <u>f7dbdd571708738e38ab</u>	+ 0.00133048 BTC 	48.69 USD	✓
44	2021-05-23 14:06:34	<u>30eb2dcd0044f67a7936f8</u> <u>566389dba359bd7e6a2cc4</u> <u>7362d47206fa951abddb</u>	+ 0.00291017 BTC 	100.85 USD	✓
45	2021-05-21 15:54:07	<u>5d8a5e64a151e16647010b</u> <u>0d693509e873b4b7880efe</u> <u>9b4b1c12144df953af0b</u>	+ 0.00263078 BTC 	98.00 USD	✓
46	2021-05-13 01:17:32	<u>cadfe4a2855e425d5418ac</u> <u>4e1d87356b9a2bc9bf361a</u> <u>2fc7da1eea3007da2fb9</u>	+ 0.00203701 BTC 	101.39 USD	✓
47	2021-05-09 17:28:36	<u>81dc19afec2e05488a9954</u> <u>5b971598b6922e629ae4ba</u> <u>8d45fa2792e4f5481e73</u>	+ 0.00102413 BTC 	59.64 USD	✓
48	2021-05-04 19:35:37	<u>12c1c2f8a82706efdd1638</u> <u>59a913641c90b347619fa9</u> <u>04fb43941023e161d002</u>	+ 0.00103634 BTC 	57.11 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-30 01:21:01	<u>6754423a5a55290f49b092</u> <u>61ed8f62afb88091adc351</u> <u>dfb7fb5dba483341d6c5</u>	- 0.00173528 BTC 	94.10 USD	✓
50	2021-04-30 01:14:20	<u>6f0636216ec629060f4bf9</u> <u>433c9c8065326ef8cb01d2</u> <u>a28db77f5becf31680e2</u>	- 0.00122390 BTC 	66.37 USD	✓
51	2021-04-30 00:35:06	<u>357426dbed909962d33827</u> <u>e8a05acf17f350a1f9b725</u> <u>6deadb13abff4e288684</u>	- 0.00098923 BTC 	53.64 USD	✓
52	2021-04-30 00:35:06	<u>4547a0a89527e77e6d6da4</u> <u>c8abc4292bfe6af199676d</u> <u>1be5a400e34150de62fd</u>	- 0.00114644 BTC 	62.17 USD	✓
53	2021-04-30 00:32:32	<u>ac5403d71f8c626fac68b8</u> <u>3ec785606947cd79bbc724</u> <u>d46e47329dcb0c6e6d75</u>	- 0.00176475 BTC 	95.70 USD	✓
54	2021-04-30 00:18:10	<u>2fcc8c7dc000c721f7d993</u> <u>c6a20d9b467e92a07f89a1</u> <u>6297c77633ebc9a693ae</u>	- 0.00193122 BTC 	104.73 USD	✓
55	2021-04-29 21:58:18	<u>537b2a1ab2bc9109c1b092</u> <u>dbeb1a8a5e78947cad7222</u> <u>915ba7e1b52e667941e8</u>	- 0.00126313 BTC 	68.50 USD	✓
56	2021-04-29 20:41:20	<u>671761326411e8d5c74b24</u> <u>6ae9797b69cee57d0d35c0</u> <u>441328651a51cc7945e8</u>	- 0.00102139 BTC 	55.39 USD	✓
57	2021-04-29 20:41:20	<u>ff2e793b49cf1cbc682ca5</u> <u>06db2d1cd692b4c3aa2af0</u> <u>1c504aaf7cf8c15f35a3</u>	- 0.00170719 BTC 	92.58 USD	✓







#	Date & time	Transaction Id	Amount		
58	2021-04-26 23:07:21	<u>dcdbcd6ab73c6d115a1bec</u> <u>b5cb0fc67defdd963b81c1</u> <u>acfd56452cc4c92d5d89</u>	+ 0.00114644 BTC 63.22 USD		
59	2021-04-23 12:11:14	<u>f087e3d9b42ab7682ce85c</u> <u>52c7e99239ae4bd4b32036</u> <u>0925577249fee2f2c331</u>	+ 0.00193122 BTC 98.73 USD		
60	2021-04-22 02:00:30	<u>24b4cbbe764af8ae728ad3</u> <u>665041bb9ca3f0b01c9765</u> <u>3c8be47852cb7c9557b3</u>	+ 0.00098923 BTC 54.27 USD		
61	2021-04-18 04:48:17	<u>7558f00455e726ddfbea17</u> <u>8c2bb17ad17f12720741fc</u> <u>39d6b4616f8a98787f95</u>	+ 0.00176475 BTC 94.07 USD		
62	2021-04-12 23:51:28	<u>21fab875c48ca2638f3790</u> <u>a2c5f84fec455e38b34ac2</u> <u>27ccd16a087e7c87f99d</u>	+ 0.00173528 BTC 110.32 USD		
63	2021-04-10 18:27:09	<u>761030eba80b29afeb2d07</u> <u>db274b337b8864fdd13718</u> <u>c81313becfc1275020f6</u>	+ 0.00122390 BTC 73.43 USD		
64	2021-04-09 01:52:58	<u>828638bdaa1838b988b920</u> <u>4150bb2d7a8a9806694c23</u> <u>f6dc6a260e35ce7aed75</u>	+ 0.00126313 BTC 73.44 USD		
65	2021-04-06 14:53:09	<u>f2d9451673091dc928fd86</u> <u>c04732f932063fd6a4f1a3</u> <u>3d7e869b8a4ef5666997</u>	+ 0.00102139 BTC 57.15 USD		
66	2021-04-04 08:29:59	<u>600a94c87367ce0b69bddb</u> <u>08b38b4d64f310a642842d</u> <u>7fec1dd03b2f8cbcb63a</u>	+ 0.00170719 BTC 99.36 USD		



#	Date & time	Transaction Id	Amount		
67	2021-03-31 03:32:37	<u>09e0e86360c6fac09828a58d277e363cd74c24ca287623438a6b27804d9cc21e</u>	- 0.00107550 63.17 USD	BTC 	✓
68	2021-03-31 03:22:16	<u>2dc2d268cd58b9bf9cbed3e4bfc4ccfe772c7df4dc28452746db4dec9ba87fc1</u>	- 0.00025200 14.80 USD	BTC 	✓
69	2021-03-29 17:52:04	<u>af31ec67973767ae2a13023ccce19eda623714127706022d820ba22e6cf501c4</u>	+ 0.00025200 14.80 USD	BTC 	✓
70	2021-03-25 16:54:43	<u>ed08880d0c46b8aa1edf1adde39e642ee6e17207bc4df8dfac70b95080e11ea4</u>	+ 0.00107550 59.18 USD	BTC 	✓
71	2021-03-20 03:19:25	<u>f0480c74a60065170253b646fa3c5bf308fbf6b09717112f9a7360bd47028f8e</u>	- 0.00178434 103.67 USD	BTC 	✓
72	2021-03-19 20:12:47	<u>89871b5ba775481805dc383522a08724ad458a0f0d963b5e1d281e31c13d0b07</u>	- 0.00065375 37.98 USD	BTC 	✓
73	2021-03-19 20:07:46	<u>717848ba4ca842935ff64dc12a2ac0841a9b2dc689877981a2223d70fcc5d6b4</u>	- 0.00063219 36.73 USD	BTC 	✓
74	2021-03-19 20:07:46	<u>88d44eddc8c8e98679cb60bacb2982ed4c853cf1868cb37a75b06c219e10a990</u>	- 0.00051791 30.09 USD	BTC 	✓
75	2021-03-19 20:07:46	<u>10df66a7b1f6f2b095afb7a1642f4718cf69c3b3ccf11864ac83642fd8b60983</u>	- 0.00057530 33.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-03-16 14:25:11	<u>784fac2ebaf7df472da3cb</u> <u>27ecc9b16861744ea1f79e</u> <u>7464c08b2d080587adc7</u>	+ 0.00063219 BTC 37.24 USD		✓
77	2021-03-15 17:55:59	<u>0399a1018451822bbac154</u> <u>c8f71452cb551ba2f2ce04</u> <u>4bafb0922900572ca064</u>	+ 0.00178434 BTC 101.53 USD		✓
78	2021-03-14 02:30:18	<u>4dfbef99659f5c0b684019</u> <u>0ef1e9db11f06f96da3779</u> <u>0b00819d7dd81dc38bc7</u>	+ 0.00065375 BTC 38.55 USD		✓
79	2021-03-13 20:09:22	<u>0548dfe16d07eb8d9012e5</u> <u>e87d650dbd9ffbc0567109</u> <u>85319774e50c777e183b</u>	+ 0.00057530 BTC 33.92 USD		✓
80	2021-03-13 15:30:59	<u>604b1b3670d1fefa6f3787</u> <u>19f67f5054e46c50601169</u> <u>30d8e13f0c8b8cc0deba</u>	+ 0.00051791 BTC 30.54 USD		✓
81	2021-03-13 04:23:33	<u>e9227ed11b767cee6e2f2f</u> <u>3fd7d6d34685b4954a7b33</u> <u>08c9633adef338d2baa5</u>	- 0.00066506 BTC 40.69 USD		✓
82	2021-03-13 04:23:33	<u>e9227ed11b767cee6e2f2f</u> <u>3fd7d6d34685b4954a7b33</u> <u>08c9633adef338d2baa5</u>	- 0.00032919 BTC 20.14 USD		✓
83	2021-03-13 02:56:05	<u>dafc4521ae28667a904c8a</u> <u>0bd124435391f7bb787ea3</u> <u>0e0a7a4b428453b1478c</u>	- 0.00045991 BTC 28.14 USD		✓
84	2021-03-13 02:41:42	<u>03d91c8c3dd580aee68699</u> <u>b91705a421bd10123efced</u> <u>a597294f85fe9cd75f3d</u>	- 0.00115901 BTC 70.91 USD		✓

#	Date & time	Transaction Id	Amount		
85	2021-03-13 02:38:05	<u>52977904f1786c4a3714897a2d759c32d52af832d06ad2a6bc90f9e649594c3f</u>	- 0.00275984 168.87 USD	BTC	 
86	2021-03-12 22:46:00	<u>faeaa0f65b733f106cafb589396e6414e0ab7daecdabee946d6f33fb98cff648</u>	- 0.00037154 22.73 USD	BTC	 
87	2021-03-12 22:46:00	<u>9504d3cee138d4ff4bbd41b29c47a470c93e882a80014991c750c7c07989ba19</u>	- 0.00032834 20.09 USD	BTC	 
88	2021-03-12 22:46:00	<u>e4e0ae00ad962232825a5fc1aa7953d75b29c525dfe8277db680d9dfb64247b8</u>	- 0.00025076 15.34 USD	BTC	 
89	2021-03-09 15:44:16	<u>b36e9d977c21a91dadd9b61cbe66f125e1bb024060128a3dfaead006eebfb5d9</u>	+ 0.00045991 25.68 USD	BTC	 
90	2021-03-09 03:29:23	<u>e79fdc5c6b59a54b5ac7b043c51766525152942003ef8df0f831e1dd9872c7e7</u>	+ 0.00037154 20.39 USD	BTC	 
91	2021-03-08 21:15:13	<u>b94761c0ae211449a640568425463d82c1e26a637b8e2d38fac1ce5d2711ffc3</u>	+ 0.00025076 13.76 USD	BTC	 
92	2021-03-08 00:45:56	<u>5f1d49bf6c38360a45f2ca5455213bf280e890492abd38018b4206604453fd</u>	+ 0.00032919 17.24 USD	BTC	 
93	2021-03-07 23:55:54	<u>eb7338def313b940ce35fdbc1f508328d48ae0179be70861551151efac9d3902</u>	+ 0.00066506 34.83 USD	BTC	 

#	Date & time	Transaction Id	Amount		
94	2021-03-07 00:55:57	<u>a7757dd75096d75bf50b0a</u> <u>784931ecafdc87ca7c3671</u> <u>2edd63a9052d6effba47</u>	+ 0.00275984 BTC  140.67 USD		
95	2021-03-07 00:55:57	<u>8c167a2d399544c5c9e2ae</u> <u>d495ecdc97ecdb7f71fa5a</u> <u>fe890835c6aa0a7c4235</u>	+ 0.00115901 BTC  59.07 USD		
96	2021-03-06 20:29:14	<u>41b52062ba2466c524285d</u> <u>8c6885e6d20278aa3ec2db</u> <u>a1519b615e2346730e9f</u>	+ 0.00032834 BTC  16.73 USD		

\* USD values displayed at the time of transaction

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