

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D6aqNnCApEySLzFDq1krkv1gv5bH7kQXe</u>
TOTAL RECEIVED	0.09914560 BTC
	6,254.69 USD
TOTAL SEND	0.09914560 BTC
	6,254.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:20:11	<u>025c98494885fa1d2457c6</u> <u>34cc017fed15a9b1dd5ff3</u> <u>abb13c71a47aded453e6</u>	- 0.00319124 BTC	
			179.27 USD	
2	2024-08-21 22:26:45	<u>6be194e0b809ee5804e40f</u> <u>8d9b5f46fb598751713cf3</u> <u>7aa21cae426351276d70</u>	+ 0.00319124 BTC	
			195.22 USD	
3	2023-08-02 09:05:09	<u>9c91b366d895edf31afab3</u> <u>c037d99d3880e490787c2e</u> <u>c82566bc267a53a62bb0</u>	- 0.00219008 BTC	
			64.50 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-21 14:02:10	<u>ceaa551a016fa19ef580d5358dab69108c720ceb58dd88b80c3d1cf32f4b852a</u>	+ 0.00219008 65.44 USD	BTC	✓
5	2023-07-02 05:31:13	<u>2f101c1b3a528bd83d782d124d7a4b19f1a5583fc694d529d59f050343082b91</u>	- 0.00118622 36.15 USD	BTC	✓
6	2023-06-19 08:28:44	<u>59ac734542d006b46975c23f586aae12d7e31ebb53ea22ab3655fb2a6c2d5a49</u>	+ 0.00118622 31.33 USD	BTC	✓
7	2023-06-09 12:41:25	<u>98cefd4f7ede48af6ea88eaa112ce147515fc6d6d3679df7873102ba1a663eb7</u>	- 0.00162997 43.41 USD	BTC	✓
8	2023-06-06 19:21:48	<u>a660b9d94bbde3d04ce8ee79924121f9036a16f00720a7d524ab75bb33f22dd1</u>	+ 0.00162997 44.13 USD	BTC	✓
9	2021-10-14 11:55:28	<u>e127c2cffff6d917145b64609880c724f71b0e140971f995797d154f4aef2350</u>	- 0.00029300 16.80 USD	BTC	✓
10	2021-10-14 11:55:28	<u>e127c2cffff6d917145b64609880c724f71b0e140971f995797d154f4aef2350</u>	- 0.00024894 14.27 USD	BTC	✓
11	2021-10-09 17:35:45	<u>5ad4232a5ca68fc2da3737ed5348725547a26850bf4fe74245585e6887a3eb9b</u>	+ 0.00024894 13.67 USD	BTC	✓
12	2021-10-01 19:02:55	<u>bab7704b11ae63bd42e371cd6d5b74e51117157f179952b29b207ed50e37ad91</u>	+ 0.00029300 14.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-02 08:08:05	<u>d8e00817f2605f7eb4adda71241bdcd1f7cf4fb91319ab2e6c8118aac21c13b</u>	- 0.00100000 37.56 USD	BTC	 
14	2021-05-05 10:57:21	<u>137df029bbd9d41eeccb70efbd4aeea13f586add7252438b6dae87c4cbcd2ce2</u>	+ 0.00100000 57.43 USD	BTC	 
15	2021-04-11 10:20:40	<u>b5c3a01790ffc0332449a86d0198f68d69302679657b4859efac2380bf651693</u>	- 0.00044355 26.61 USD	BTC	 
16	2021-04-11 04:59:32	<u>1b611d046af56ee1bd22e1ea4311eedf5353d9ed322938539ea190035ccc7193</u>	- 0.00077988 46.79 USD	BTC	 
17	2021-03-23 07:11:11	<u>a478baeb6fbcd51c8eec5ae3a33757fddf9f3a241d1e2d734307b885d3428a9a</u>	+ 0.00077988 42.37 USD	BTC	 
18	2021-03-23 05:23:54	<u>48a99631c077cc10d56b470d9a79a8f0a9ef83308edc9f0e5ca0e36de92eb3d3</u>	- 0.00259585 141.06 USD	BTC	 
19	2021-03-23 02:55:22	<u>396c397c4264bd936d57a259b829305ed5ac92211ff42bf27ce1e7df7e794d72</u>	- 0.01006182 546.76 USD	BTC	 
20	2021-03-22 06:13:23	<u>f01910e0261504212f9160f534159418b15fe76b28db e074aaa141593c6ac128</u>	+ 0.00044355 23.98 USD	BTC	 
21	2021-03-22 05:52:23	<u>9b010ad4c75d1b660ec19390ab4a320345cdb7583a2e682e15090cd2e1f77112</u>	- 0.00464303 251.11 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-03-22 01:47:23	<u>32cb5d1710783e32d9e418</u> <u>79815e361277358fcbdf97</u> <u>36d0b501284b6b0f4137</u>	- 0.00301735 163.18	BTC 	✓
23	2021-03-22 01:47:23	<u>c16853bfc7e73db0297426</u> <u>97b8bfffdeb1e046aacf503</u> <u>fc659484309f88d26750</u>	- 0.00385114 208.28	BTC 	✓
24	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00355902 192.48	BTC 	✓
25	2021-03-21 15:38:55	<u>6bc13889ae81137ee4d97d</u> <u>dadee42de33c5ec52c8a59</u> <u>da64b77da54400978b75</u>	- 0.00345652 186.93	BTC 	✓
26	2021-03-21 15:26:55	<u>44a8cb14e77b1609279bd0</u> <u>bd6be691ca39981a828921</u> <u>ede37664c4e8f387036f</u>	- 0.00078938 42.69	BTC 	✓
27	2021-03-21 14:35:25	<u>86b52cae886e9686883200</u> <u>3cd1992ab05fb997cfc720</u> <u>f146f00d653320271200</u>	- 0.00067447 36.47	BTC 	✓
28	2021-03-21 14:35:25	<u>a322d83610bd47e2a03742</u> <u>47d250adf1d65b6963d371</u> <u>b6364eff6d580d8c6afb</u>	- 0.00095000 51.37	BTC 	✓
29	2021-03-21 11:36:56	<u>f35096d03c7e6a05f8163b</u> <u>9302873ef22e32554ca290</u> <u>51d9ccea0b96f5ee828f</u>	- 0.00083626 47.96	BTC 	✓
30	2021-03-21 09:52:23	<u>6d9271a2ebb543e1062ed5</u> <u>ae90c75af754124514f3f5</u> <u>30e413929505d8e4da68</u>	- 0.00103154 59.16	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 09:52:23	<u>f1148a82c004ba87701ac3d8fc0d40db67409cff7cfaa077c3c67ed1fd7bd1d0</u>	- 0.00666544 382.27 USD	BTC 	✓
32	2021-03-17 10:05:31	<u>5ec7ae6f548d138a387db7f510d1e16d84a8b49435d15cee7f98f6438f8f34db</u>	- 0.00164874 97.13 USD	BTC 	✓
33	2021-03-17 09:09:07	<u>b59b97afc021364c7ae6b9ae057269a2dbab4fa4df6d12927dfab17831343ebe</u>	- 0.00066771 39.33 USD	BTC 	✓
34	2021-03-15 05:47:23	<u>44657b9959dbcc87dba4f24bfc3b2b6cbd2fe1aa8ea54a95dff5f8ccef816172</u>	+ 0.00067447 37.50 USD	BTC 	✓
35	2021-03-08 06:42:20	<u>95cdba14b47e52e1b9162b70b6c336a43846f534ba40d678d77f6de121e584a9</u>	- 0.00069020 36.14 USD	BTC 	✓
36	2021-03-04 02:21:46	<u>6e1596537e35788d6757d5edc1892484687d76e20564db61e7a26f84bc6a4ba4</u>	+ 0.00066771 32.29 USD	BTC 	✓
37	2021-02-20 05:04:35	<u>b52b64bf9ba2e20ece25a9a690c5d1d72560070e0671a21a5a86836327e6e79d</u>	+ 0.00259585 144.95 USD	BTC 	✓
38	2021-02-18 02:42:27	<u>b07514c1753af7df9d84de41f43f58c3b1d7a3601c9861f34341fa30259b9b46</u>	+ 0.00345652 178.19 USD	BTC 	✓
39	2021-02-16 07:46:06	<u>18cd3eab95d8fef1c86f7ade353c591a037b86ba235ca520999806eec8ca1318</u>	+ 0.00355902 174.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-16 05:28:27	<u>3ab3546a9adb5f807cf519</u> <u>5d0716926e9e912865a1d2</u> <u>21343f288e47209d91aa</u>	+ 0.00301735 148.25 USD	BTC 	✓
41	2021-02-15 04:49:38	<u>e33e08df57a819d4434253</u> <u>0dadea8356387d0b9f7424</u> <u>b7c7f76bb0733a75aad7</u>	+ 0.01006182 482.07 USD	BTC 	✓
42	2021-02-14 06:34:50	<u>5025e07f1c336f3d97ad5f</u> <u>ce05469f7ff687ea523573</u> <u>e9bf3c117f1da43217ad</u>	+ 0.00164874 80.09 USD	BTC 	✓
43	2021-02-12 05:35:21	<u>6661b8b5d0e6088ee179f4</u> <u>66e4172cbe5d3d9eadd83e</u> <u>c438b7d64607caea3750</u>	+ 0.00385114 182.11 USD	BTC 	✓
44	2021-02-11 05:46:18	<u>d0638f47d93599e6e4d646</u> <u>c79262f078f18c01b9b1c1</u> <u>4e89132328352b2983d5</u>	+ 0.00464303 222.72 USD	BTC 	✓
45	2021-02-09 03:58:52	<u>e7d6478cb8e67b6c885944</u> <u>503005dddb46ad93301c39</u> <u>b53e579796f55a74ed6b</u>	+ 0.00666544 309.41 USD	BTC 	✓
46	2021-02-04 07:31:05	<u>8c42f94a60b4c57947c78d</u> <u>55044a20de5196f1df0087</u> <u>869ad29ea4f84e7b4d69</u>	+ 0.00078938 29.15 USD	BTC 	✓
47	2021-01-24 22:09:53	<u>86b26b15d0f97599ae624c</u> <u>42b3f507be6916f43235e7</u> <u>820db8c12a14d91dd879</u>	+ 0.00095000 30.64 USD	BTC 	✓
48	2021-01-17 16:44:12	<u>082832a773f94c2b1f8e42</u> <u>c34268836358688dcafdcb</u> <u>7d8fca1ad7024da116fa</u>	+ 0.00083626 30.63 USD	BTC 	✓

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49	2021-01-17 09:28:19	<u>5a9084cab26c2d1b82d43f</u> <u>d6d3d7b303d9d60b150b5c</u> <u>fbad6275976e8ae517bc</u>	+ 0.00103154 36.95 USD	BTC 	✓
50	2020-12-31 12:13:03	<u>e9a319db73799cca877d52</u> <u>752e1892dd71caac68063a</u> <u>1bb77c1d03996ebb6057</u>	+ 0.00069020 20.24 USD	BTC 	✓
51	2020-09-18 12:09:53	<u>54946d75b5fc0d056df879</u> <u>c40c3ce269654ebf15ce85</u> <u>a4364568e974ca795bc1</u>	- 0.00149985 16.61 USD	BTC 	✓
52	2020-09-14 14:52:06	<u>9019cfed3f22c15bcd57ac</u> <u>22ea0f66dc63d8abf30a94</u> <u>7d8b09a71caac073f75c</u>	+ 0.00149985 16.17 USD	BTC 	✓
53	2020-08-16 00:17:58	<u>3832b760308c11d6d17b9a</u> <u>56ce4a51c5a1579d4ac5db</u> <u>eb8c697b71457b02becb</u>	- 0.00136248 16.22 USD	BTC 	✓
54	2020-08-11 11:38:00	<u>559702436568cdba8811bf</u> <u>73cca804a4445a9abadc3a</u> <u>63fcd5bb0af712fe439b</u>	+ 0.00136248 15.52 USD	BTC 	✓
55	2019-11-21 13:43:03	<u>3411bd715b8b7e475b48b1</u> <u>35d198490fa057d785fecd</u> <u>ef5b3546117926fc8044</u>	- 0.01136864	BTC	✓
56	2019-11-15 10:01:59	<u>879a10b8b8101e0902fa17</u> <u>e315eb4ff936e6faca6055</u> <u>cb2cd89afeb98046f6c6</u>	+ 0.01136864	BTC	✓
57	2019-11-15 09:39:19	<u>e3d84afc89531a7d4a8c7d</u> <u>de0987a7f2b95ac8b68f1d</u> <u>72f79e027fa9747449b7</u>	- 0.00538947	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-13 04:15:26	<u>82daf9a5820eeb15c43773</u> <u>214107767fa03e06d00666</u> <u>33b5546515c9304cf9ae</u>	+ 0.00538947 BTC	✓
59	2019-11-08 14:20:33	<u>241eda76e377b3398994bc</u> <u>c06787ff6d2d08f24755fa</u> <u>078ccf5199ea6b2e5a72</u>	- 0.00868088 BTC	✓
60	2019-11-03 16:36:18	<u>3aed303da60893a591cc21</u> <u>15a7a123f60088e156c0ba</u> <u>384c76e884344794a127</u>	+ 0.00868088 BTC	✓
61	2019-10-11 15:43:01	<u>b865c0d4e116e41e9b8cb9</u> <u>acb038591343847677c8ca</u> <u>ec85a21ec4cf094aff33</u>	- 0.00179737 BTC	✓
62	2019-10-04 13:41:31	<u>7c50fca7643074b13d7347</u> <u>4836e718cfcb3309ab74b6</u> <u>329bdcede0487880ba80</u>	+ 0.00179737 BTC	✓
63	2019-05-28 07:15:18	<u>387432b80d3e93b1fe78bb</u> <u>ecf323bd3327e5268cf7cf</u> <u>eb9f7314c6763c77542b</u>	- 0.00392500 BTC	✓
64	2019-05-24 23:46:45	<u>6d5cc2206641867fae6d1c</u> <u>9148e270628823b1b2ef94</u> <u>17ea30572ad1c5c49a9f</u>	+ 0.00392500 BTC	✓
65	2019-04-27 07:31:00	<u>f20cf4ff9a1897b8e8176b</u> <u>887daea12f6b332e9f1a24</u> <u>a59a4932705d3847ff11</u>	- 0.00047660 BTC	✓
66	2019-04-21 03:43:24	<u>9f1dc30904af53badf6553</u> <u>5eba52c051098b3588ee5a</u> <u>f15c9ec068a497903944</u>	- 0.00044567 BTC	✓

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67	2019-04-19 06:02:15	<u>61d06323ea5589b9b38d7883f60d637e6d7c10d747e62ec7ce2f43b94af780c3</u>	+ 0.00047660 BTC	✓
68	2019-04-13 16:18:37	<u>bde8e4f785424aediae94ddbaf3ceb441c189f0a6f26176eb207371fef89b9483</u>	+ 0.00044567 BTC	✓
69	2018-10-04 07:31:09	<u>dc5ff541ae3ca7d3122904f3e78c59aa28d2b6d06af2693caeccf1d9d64e79d0</u>	- 0.00105620 BTC	✓
70	2018-10-02 20:26:41	<u>20c0a2d6b91e5138e6d94f39dc9693d426b13b9b489372093fff48c6357211e97</u>	+ 0.00105620 BTC	✓
71	2018-08-03 08:59:43	<u>80859f0b5975f8da7eb76d013e656221922dcac65b1c23afdf6c0ff2215c838f</u>	- 0.00637817 BTC	✓
72	2018-08-01 08:38:46	<u>2aa8426aa50da5eeef06d7ea76ec0399d3d0ae82747edf185a4d8dd2d64c55f3</u>	+ 0.00637817 BTC	✓
73	2018-06-06 01:23:52	<u>a5f7789efc196494a8602c749e232481264f8621fcc53423fa794c19aee61167</u>	- 0.00066392 BTC	✓
74	2018-06-02 08:36:35	<u>ff4cf1c117ba7cb2e82066fa84e0355884b74e8f2bec88b6707d9d926fb3482a</u>	+ 0.00066392 BTC	✓

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