

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D7u5cHRuEp3rJU9wWn9ZioNjTzYZyzSXB</u>
TOTAL RECEIVED	0.18345666 BTC
	11,568.03 USD
TOTAL SEND	0.18345666 BTC
	11,568.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 05:59:28	<u>eec65462538572e511f0a7 04e38cab9875509de9e038 a7446524fbd0411a3376</u>	- 0.00201170 BTC	
			49.06 USD	
2	2023-02-07 23:20:07	<u>1dd8aa171110e7aa33d712 0e7b523995bcb0894d59bb 816fa49156d9e9f1cd4e</u>	+ 0.00201170 BTC	
			46.75 USD	
3	2022-12-30 10:37:46	<u>5c910cdc9b105498ffe8e1 cd9934b60ec53f936e7372 5d78d5d6e1b37b5fb778</u>	- 0.00607875 BTC	
			100.27 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-17 09:31:24	<u>3efbcc2bba1d518585be38</u> <u>c688f234636db9529f7803</u> <u>99113fb02cab1d8b1d4f</u>	+ 0.00607875 101.69 USD	BTC 	✓
5	2022-12-14 10:15:26	<u>693e96d2a60aa2a78b2d15</u> <u>11ef943e3fbe5bb0743b42</u> <u>8218632a8d0512eb4d7c</u>	- 0.00262895 46.86 USD	BTC 	✓
6	2022-12-13 17:29:46	<u>227239c60d9f3e8e3d499e</u> <u>f322f91cf32cee2126eea3</u> <u>4e5dd358f65070eb8fde</u>	+ 0.00262895 46.38 USD	BTC 	✓
7	2022-10-28 13:51:06	<u>3a8071010eacccf6a10175</u> <u>d62687ae437a0559d552b4</u> <u>9122c75d9196fc0f45c1</u>	- 0.00371535 76.15 USD	BTC 	✓
8	2022-10-21 18:26:02	<u>6b79f1deb4d73c2fe3443a</u> <u>0cda35d325a4f56d399ad7</u> <u>752c6ae52c31ceaa366b</u>	+ 0.00371535 71.11 USD	BTC 	✓
9	2022-10-20 00:34:11	<u>bffa71aa6c667c2e0ee3a9</u> <u>47af1fee700dd578112195</u> <u>0ca9d9db0eb5f5be53c9</u>	- 0.00062529 11.90 USD	BTC 	✓
10	2022-10-05 18:17:29	<u>62bb97cc48e1476e336f04</u> <u>779369e047f3559f684014</u> <u>43d43b5159331ca33020</u>	+ 0.00062529 12.67 USD	BTC 	✓
11	2022-10-05 12:35:59	<u>9347b78d137866a1f8e98d</u> <u>5ff933f84de1188c292cd2</u> <u>005bd92b8271138178a4</u>	- 0.00041793 8.32 USD	BTC 	✓
12	2022-10-05 12:27:41	<u>aa1d3df82f5dede309b430</u> <u>59b7b305601dee60c15412</u> <u>15e5105123c7e2584ea6</u>	- 0.00114672 22.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-05 12:22:30	<u>424f0513322c4e05cc441f</u> <u>47a483b540e915f4b2259d</u> <u>839c221c5dbd6235c503</u>	- 0.00135043 BTC 	✓	27.03 USD
14	2022-10-05 12:18:16	<u>3a04415dcf70980bc26fa7</u> <u>dc101ed71c2b9ad12a5025</u> <u>243d78e7a0c6f282540a</u>	- 0.06149575 BTC 	✓	1,231.25 USD
15	2022-10-03 21:47:26	<u>96a584e5a783e5fe0840fe</u> <u>88b9c1fc78a74903d4a135</u> <u>65e69fce7eb340c81f94</u>	+ 0.06149575 BTC 	✓	1,200.33 USD
16	2022-10-03 06:47:06	<u>1b04c21fbb5fa13ee99732</u> <u>316ca78588de10610dfb0b</u> <u>4456bc20c3e8d9ebabd3</u>	+ 0.00041793 BTC 	✓	8.02 USD
17	2022-09-29 22:51:19	<u>954d4539ae2edf12355c4f</u> <u>4e4605ac8fe806896ed5ea</u> <u>37791ca234e766b60594</u>	+ 0.00114672 BTC 	✓	22.46 USD
18	2022-09-23 14:50:22	<u>9d83501277bd733373c5f5</u> <u>60d7cc9887aa4d07418337</u> <u>7ab57d850f5980e3ac8a</u>	+ 0.00135043 BTC 	✓	25.26 USD
19	2022-09-16 08:09:15	<u>31777b4ef0fb89c47ec6ed</u> <u>58aba88bd3ae15da3249a5</u> <u>aab0421742907ca92cb4</u>	- 0.00203309 BTC 	✓	40.02 USD
20	2022-09-08 18:26:58	<u>425159409bbfb1e6792cfe</u> <u>b4d4716c96d1b1f5155549</u> <u>5b25fe2de49a72dc6168</u>	+ 0.00203309 BTC 	✓	39.03 USD
21	2022-09-07 10:12:05	<u>b612c846222a5bf06d056b</u> <u>42c31324d6eb0c68b83f4f</u> <u>fcea6a37650b2f8674d3</u>	- 0.01060622 BTC 	✓	198.85 USD

#	Date & time	Transaction Id	Amount		
22	2022-09-02 13:25:01	<u>95b5fd1fb64f224cca3bbf4b11b846ceb88519ef2495dd408f2a69225777d0e6</u>	+ 0.01060622 214.94 USD	BTC 	✓
23	2022-08-31 11:54:17	<u>e75fbcd58762edabefb2edcfe4e2b003b2e09618ca4cd171c185ad4f44132db4</u>	- 0.01392601 282.82 USD	BTC 	✓
24	2022-08-31 11:47:44	<u>2530f578edb85269f40ea2f227dc690495baea471b882892d350e7cd25932ec3</u>	- 0.02084661 423.37 USD	BTC 	✓
25	2022-08-18 19:08:39	<u>99f74f49e9c8f1e14d4f8288bf7bc7d252d7a2fa0570e38290aeba9e726414c6</u>	+ 0.01392601 325.10 USD	BTC 	✓
26	2022-08-18 17:29:10	<u>8b6a99a24d86a5fe32ff406c7c80656c7b14e039bc864fe9eb7eb64707a287e9</u>	- 0.00089914 20.92 USD	BTC 	✓
27	2022-08-18 16:21:56	<u>bbf789713b23ce237f531fee0b06dc063443277ae5670b05fcb5c76f219a39cd</u>	+ 0.02084661 486.47 USD	BTC 	✓
28	2022-08-09 17:43:36	<u>c8ccaf31ad8140288134ee843babd704e5ac5e805c6f513d4fe7fb221c037657</u>	+ 0.00089914 20.72 USD	BTC 	✓
29	2022-08-03 17:32:47	<u>38ff102f8c8c2b85e94a7f9992e0d043d3de5b5b776da165d4966551a0d924df</u>	- 0.00088978 20.89 USD	BTC 	✓
30	2022-07-29 19:54:32	<u>12cf462a01c9cd5759214a125d1001d188598b9c2e2db708fd611705ebf95b0f</u>	+ 0.00088978 21.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-20 11:55:04	<u>939e281c4e6cea01676190</u> <u>a92b40c9667c10f73c87fd</u> <u>84db3938d1ad7da41dc3</u>	- 0.00229859 54.71 USD	BTC 	✓
32	2022-07-07 21:51:00	<u>1eca381b67e966de2da903</u> <u>8284e4ccef56c28f458ffb</u> <u>8111d77b8acaea23a6db</u>	+ 0.00229859 49.70 USD	BTC 	✓
33	2022-07-07 01:39:52	<u>bf7e5939e1e4b2be429398</u> <u>bc0f26afd9231e8ffda0a6</u> <u>aad3dac790d844764f67</u>	- 0.00201515 41.27 USD	BTC 	✓
34	2022-07-06 19:53:33	<u>239c4f24405670b70444b6</u> <u>3ea850efb3eb5f7a4e05da</u> <u>afeea6ee2ec4b38f780d</u>	- 0.03511422 714.74 USD	BTC 	✓
35	2022-06-24 22:15:04	<u>a01c4ae9e8341382195b28</u> <u>4ff303a6592b9712235f7f</u> <u>ead1eccf221df8b6f5c9</u>	+ 0.00201515 42.79 USD	BTC 	✓
36	2022-06-22 23:59:53	<u>3795dad4277162ce89b50c</u> <u>21ff160f1d02e487cdeb89</u> <u>34422cb859daa9f094f8</u>	- 0.00061505 12.53 USD	BTC 	✓
37	2022-06-22 17:00:23	<u>28bd08c24c7689086ef457</u> <u>8bed0c6129729ffd5d2f99</u> <u>2f618dba78317d51b275</u>	+ 0.03511422 706.40 USD	BTC 	✓
38	2022-06-20 17:16:38	<u>64a0b95e64b42a7ffd176a</u> <u>2c0552035e2821ce817e32</u> <u>7bffc12700efb0c9cae5</u>	+ 0.00061505 12.34 USD	BTC 	✓
39	2022-06-15 17:11:54	<u>dbac1fd440fd96c31e2663</u> <u>ae63542e15fd0b95851800</u> <u>a9f100c7e9c5dc9c626b</u>	- 0.00079166 17.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-15 11:38:57	<u>a800f664e8b992b249bfd8</u> <u>461835344337d9091a6677</u> <u>259b11cee2b42e7bdc5f</u>	- 0.00101319 BTC 	21.84 USD	✓
41	2022-06-15 11:33:50	<u>b01a62ab65eca66a4dd22f</u> <u>a4b85ffa585164a1602c82</u> <u>e4fec0835baebb6ba385</u>	- 0.00048246 BTC 	10.40 USD	✓
42	2022-06-15 11:16:38	<u>cea1e1eeda61b9fc3092e6</u> <u>40f88026a350cdceac41bf</u> <u>f418c8369885a9d6b816</u>	- 0.00184604 BTC 	39.80 USD	✓
43	2022-06-11 17:22:07	<u>b82719d32f6e50ea68ac29</u> <u>065486b98e71e4233f3b55</u> <u>631496e6030ce42af5e0</u>	+ 0.00184604 BTC 	52.78 USD	✓
44	2022-06-09 19:45:22	<u>90f4bd3d32a2e9d954de5f</u> <u>eaede9a24fe26dac3cd5cd</u> <u>fc9ce20cfa0d5d92209f</u>	+ 0.00048246 BTC 	14.54 USD	✓
45	2022-06-09 19:45:22	<u>9272ffb629ea4b351a7b77</u> <u>0683d4f45293eceb02c5fa</u> <u>c88c9419e744445e0fd5</u>	+ 0.00079166 BTC 	23.86 USD	✓
46	2022-06-03 20:14:17	<u>4ae4b783061954ebfed804</u> <u>8c897d18045abc3ab7aa14</u> <u>2e997648d3a77889cc0e</u>	+ 0.00101319 BTC 	30.09 USD	✓
47	2022-06-02 10:56:26	<u>588fa8d21565e7ec9747df</u> <u>13c8d56cc1f73024d22414</u> <u>d97f36bd2af28aa3cb08</u>	- 0.00194257 BTC 	58.69 USD	✓
48	2022-05-19 12:37:49	<u>722c4294c7b89695e74b78</u> <u>7f46eb0ef3b209f355805b</u> <u>9f72281c63394ad3abd7</u>	+ 0.00194257 BTC 	59.03 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-21 14:38:15	<u>c2b3b58fee5a3e0442dc43</u> <u>169949b988ac57f4e2747d</u> <u>74fc1756df7ce156f0e7</u>	- 0.00166798 68.75 USD	BTC	✓
50	2022-04-21 13:28:14	<u>701ec6cdd3159503f10f5d</u> <u>2e65ca6e59f56490e551cf</u> <u>340214c64b4cc2c94663</u>	- 0.00367420 154.81 USD	BTC	✓
51	2022-04-17 02:19:55	<u>3b69d94413208e7c28084d</u> <u>1a4fd7cc9e6d676e386853</u> <u>61b546b8530e7347cf8e</u>	+ 0.00166798 67.19 USD	BTC	✓
52	2022-04-11 17:26:32	<u>3694299054b41db6ef00f2</u> <u>94b6fea565b8a7a0762375</u> <u>e45a738df655044fbca7</u>	+ 0.00367420 145.24 USD	BTC	✓
53	2022-04-07 11:17:39	<u>627fa2faf95d66eb5904a7</u> <u>39895cff40dae721a57633</u> <u>5882f5dd25dad2c0bdc8</u>	- 0.00022258 9.64 USD	BTC	✓
54	2022-04-07 11:17:39	<u>627fa2faf95d66eb5904a7</u> <u>39895cff40dae721a57633</u> <u>5882f5dd25dad2c0bdc8</u>	- 0.00021713 9.40 USD	BTC	✓
55	2022-04-07 11:17:39	<u>26c3de213b22b26426d338</u> <u>f58c064584d5bcfd2d53ec</u> <u>4cbe240aec02b81d3f45</u>	- 0.00051408 22.27 USD	BTC	✓
56	2022-04-07 11:17:39	<u>c527a5a1ebd59bf41d5dad</u> <u>d48d53ed93c6c3643127eb</u> <u>709ee50c00dff9f79df3</u>	- 0.00098330 42.60 USD	BTC	✓
57	2022-04-07 11:03:17	<u>2d2a2b36b96a181bb5d6ef</u> <u>e1a3d2d3d5398197b3937b</u> <u>0b6ae7977eb4b8513579</u>	- 0.00128304 55.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-01 21:50:13	<u>978ca7b9d93abd0091295d</u> <u>5d0c65e1dd1faaeba29308</u> <u>8a7b66021cbc303086b2</u>	+ 0.00022258 10.30	BTC 	✓
59	2022-03-29 15:31:17	<u>f048d8a945d65284849959</u> <u>783500efc91f96643b6864</u> <u>75e2aa258099dc728a12</u>	+ 0.00098330 46.90	BTC 	✓
60	2022-03-27 01:07:19	<u>25f03ed52cc6ce55ce574a</u> <u>66e6d59fd68417628230c1</u> <u>5dcf34a031405275baa3</u>	+ 0.00051408 22.98	BTC 	✓
61	2022-03-27 00:30:02	<u>8f4af0d9771f3c4446fcf0</u> <u>d4ef08c7494a0288fb524a</u> <u>05a6a94695870eb36411</u>	+ 0.00021713 9.70	BTC 	✓
62	2022-03-24 08:50:21	<u>4958269df3dda159f37a0e</u> <u>57e94e074805d605ca882c</u> <u>b7abe5982ca67fdd7ef4</u>	- 0.00010370 4.45	BTC 	✓
63	2022-03-18 15:09:54	<u>33b31c9a995df17050e733</u> <u>2803802de501e4e5c89202</u> <u>3cd5b315cca9d716b8d4</u>	+ 0.00010370 4.35	BTC 	✓
64	2022-03-18 15:00:22	<u>8d0f8b8c7a4e6c9f207c7e</u> <u>2ea58bb20661dd66673d3c</u> <u>875a5be9a1be3b295a75</u>	+ 0.00128304 53.94	BTC 	✓

* USD values displayed at the time of transaction

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