

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DAWDyoizrvYZeTjhbnZz4rcRysNn5ui7K</u>
TOTAL RECEIVED	1.30204362 BTC
	82,140.71 USD
TOTAL SEND	1.30204362 BTC
	82,140.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 09:41:26	<u>60f3a9add86a84ee951c35</u> <u>c1f3c48717ac59f605e62e</u> <u>4bfba3374140e874f0c2</u>	- 0.02574521 BTC	
			1,704.27 USD	
2	2024-04-03 09:41:26	<u>60f3a9add86a84ee951c35</u> <u>c1f3c48717ac59f605e62e</u> <u>4bfba3374140e874f0c2</u>	- 0.02100717 BTC	
			1,390.62 USD	
3	2024-04-02 08:11:47	<u>73387d1edc4b37251609be</u> <u>3abe3d97965f1c34a8a90c</u> <u>564834035f4276de7a81</u>	+ 0.02100717 BTC	
			1,391.51 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-29 23:55:44	<u>5974ac33ae0ad25777b50f625e223e0f30f5c45143e654c3f3af2c7c5587f025</u>	+ 0.02574521 BTC 1,800.43 USD	✓
5	2024-03-13 09:45:24	<u>a562b58e7bcd246b315e74e376242e1064540167a2a11302146d88d406669ad3</u>	- 0.00835728 BTC 612.22 USD	✓
6	2024-03-09 23:42:47	<u>fb07c5fb24bdc1e06491af7fa7947b7104073303be49989d163c3ddf820221d</u>	+ 0.00835728 BTC 571.16 USD	✓
7	2023-06-09 12:47:56	<u>918fc61be31bfea81c1602be5cafeb2fe1748f0a6dc17cff07e247a9a12dc324</u>	- 0.00340866 BTC 90.78 USD	✓
8	2023-05-01 21:23:29	<u>70046c4b51b9e43ee9170f896d0a73d0cc517cbd6ec9651ca0af9649f5564c92</u>	+ 0.00340866 BTC 95.39 USD	✓
9	2022-12-30 22:12:45	<u>8d98d34b2139501bdafc7c700e4880374739a2766d131d1ed9295d6be320e0b7</u>	- 0.00017951 BTC 2.97 USD	✓
10	2022-12-30 22:12:45	<u>8d98d34b2139501bdafc7c700e4880374739a2766d131d1ed9295d6be320e0b7</u>	- 0.00016154 BTC 2.67 USD	✓
11	2022-12-30 22:08:18	<u>7f119f1701513f87aa6a84043d7fc55de6cc9f4b9653edc28c5cad512096af38</u>	- 0.00109618 BTC 18.17 USD	✓
12	2022-12-30 10:31:22	<u>dac5ed8af1a0790f1269874af104ad178855b7abf129e73352aafb044e9efdf1</u>	- 0.02838985 BTC 468.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-17 23:53:37	<u>192cb4d9a4f081d845834a</u> <u>78a493e80a3776c35e0a4f</u> <u>132555c95054809ea1b2</u>	+ 0.00109618 18.35 USD	BTC 	✓
14	2022-12-17 19:47:29	<u>74c1d2a9e1b0448a43b52c</u> <u>242ceb1978fcaac321d78b</u> <u>ac9fcd08c8e55b08ce7b</u>	+ 0.00016154 2.69 USD	BTC 	✓
15	2022-12-17 19:31:22	<u>a17b039c109ea7cbcd1ff9</u> <u>937bf55be1883364597a6f</u> <u>25a41cfc1c5eb43be641</u>	+ 0.00017951 2.99 USD	BTC 	✓
16	2022-12-17 19:27:11	<u>299a7fb3042dd8f1cffad5</u> <u>085a25973c88f75baaebb2</u> <u>f7a3f41192c9b6f30fa6</u>	+ 0.02838985 473.87 USD	BTC 	✓
17	2022-12-14 19:55:02	<u>02ecae7cac27f3e6546c92</u> <u>4cbe643853aa93a3b87371</u> <u>90c598fdaea159002a6c</u>	- 0.00196302 34.87 USD	BTC 	✓
18	2022-12-14 10:22:29	<u>967ff687548213766d25e0</u> <u>e36ca0ab2d26d16b61eb65</u> <u>4f5f9f0224669e8bb4fd</u>	- 0.11616974 2,071.08 USD	BTC 	✓
19	2022-12-14 10:15:26	<u>6b4784ada3b08fdb73d481</u> <u>1be9aad868a0237fdb8551</u> <u>ede6dbae8b9c9ec35d09</u>	- 0.02994656 533.89 USD	BTC 	✓
20	2022-12-14 09:54:49	<u>dce51b6af0c1279b906d54</u> <u>e62ae17f13046d924d0fe9</u> <u>cd0230e0baee3551822d</u>	- 0.02674320 476.78 USD	BTC 	✓
21	2022-12-10 02:02:49	<u>c36d06deebcbaff1952006</u> <u>879a7d0b2d8c34cf76e9b6</u> <u>68a3aaf7dae18a9d625d</u>	+ 0.02994656 513.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-03 15:06:23	<u>d8a9517e8919bc2404f1d2</u> <u>1bd3c96397b3c4b493cdc0</u> <u>5f9b2119ec9866d2aa3b</u>	+ 0.02674320 BTC 	453.60 USD	✓
23	2022-12-02 19:43:09	<u>4f4a0f27f4069dc127b1b7</u> <u>58d0ca8c170d8f76010198</u> <u>a3d7e34a766038649bbc</u>	+ 0.00196302 BTC 	33.42 USD	✓
24	2022-12-02 14:50:27	<u>196949bff06222563f74d3</u> <u>2ba788b6336bf901ffc88e</u> <u>9933e6ad15d90f65651a</u>	+ 0.11616974 BTC 	1,967.79 USD	✓
25	2022-10-05 12:33:23	<u>d1fd2991d4ef1fde57fbb2</u> <u>9a72d141d5de5cde3f3ae5</u> <u>679706900053a06deca8</u>	- 0.01423447 BTC 	283.55 USD	✓
26	2022-10-05 12:27:41	<u>f7c531e436b0f34da5485b</u> <u>d887fcfdb3180efefb995f</u> <u>6023a483820b715fb63e</u>	- 0.02920890 BTC 	584.81 USD	✓
27	2022-10-05 12:18:16	<u>ecbe862a3d73903a425e91</u> <u>0ce4636a28b0052ac44b72</u> <u>3608a7494688da0f2b76</u>	- 0.10353371 BTC 	2,072.93 USD	✓
28	2022-09-29 19:19:27	<u>a79d8731e0ef5ef2991e04</u> <u>cee197d13a26efd3efd027</u> <u>0d321312410dccbdca06</u>	+ 0.02920890 BTC 	566.80 USD	✓
29	2022-09-29 19:05:46	<u>10603244a16c4b37c01833</u> <u>9a829e34bb74297f4063b3</u> <u>b3a47d7eb50db346ae49</u>	+ 0.10353371 BTC 	2,009.10 USD	✓
30	2022-09-23 23:09:15	<u>566d5c9bb8ba2ed37ee40e</u> <u>b317de7aaa8938aa34e491</u> <u>4fd02f882ea0e3487161</u>	+ 0.01423447 BTC 	274.58 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-14 10:36:36	<u>b3240cf68ee8ab79804946</u> <u>3e77e89b6dc0e58d87f17a</u> <u>4f3cc423eca63b0917c9</u>	- 0.02148722 BTC  1,232.24 USD	✓
32	2021-10-10 19:57:33	<u>2f950a81e5dc87dec15bfa</u> <u>69ee2b20e6caa240f10d36</u> <u>51f822d581b3425ed524</u>	+ 0.02148722 BTC  1,174.46 USD	✓
33	2021-08-18 11:08:56	<u>dbc345ef3fbeb34c2839b</u> <u>8c6b788017764f3704e809</u> <u>b571e9484e888bba7625</u>	- 0.01802909 BTC  805.99 USD	✓
34	2021-08-18 10:31:12	<u>f32dcd94b67db4b24cb050</u> <u>a7cd50cee0fa7c02d0bfd7</u> <u>18a1de4f5adc657c01dc</u>	- 0.02450622 BTC  1,095.55 USD	✓
35	2021-08-18 10:31:12	<u>a1c164e985937d58d69f2d</u> <u>8ad6ef2f78ed3a234fdda3</u> <u>67a790a85a1281c2a0d4</u>	- 0.01721719 BTC  769.69 USD	✓
36	2021-08-11 04:05:55	<u>bbe1468255a925823814c7</u> <u>5d40695c4278420a1cb628</u> <u>d0127d8c835454c61508</u>	+ 0.01802909 BTC  827.96 USD	✓
37	2021-08-10 19:23:26	<u>6757aca9fccf59122a1828</u> <u>75f07af5b8ab00f410c130</u> <u>89f09d24bf4d55e4c7d5</u>	+ 0.01721719 BTC  790.68 USD	✓
38	2021-08-10 03:36:49	<u>8dabfe52ebbe3ebb026410</u> <u>33e323865d5de4367f6be8</u> <u>c1016b0b06e579ffcab6</u>	+ 0.02450622 BTC  1,111.23 USD	✓
39	2021-07-15 10:31:44	<u>b53a921c8e4e076febe5ce</u> <u>7e1e3329f48e4f5e81fd6e</u> <u>82c048bd93fc131ce4cf</u>	- 0.06149986 BTC  1,960.61 USD	✓







#	Date & time	Transaction Id	Amount	
40	2021-07-05 22:00:47	<u>4a7f9e8b6433be020dd2be</u> <u>3a142aad899d65cb7f4316</u> <u>bbafd30654c389a557f1</u>	+ 0.06149986 BTC  2,095.13 USD	✓
41	2021-06-15 13:05:15	<u>fac45db19bac69fe851561</u> <u>f186b1951442444b353c49</u> <u>9e4c9801849375c0e14a</u>	- 0.09320989 BTC  3,741.82 USD	✓
42	2021-06-15 12:45:46	<u>c411e6c82930d61a34cb4e</u> <u>f47f3127acd89c4ae0a6dd</u> <u>1f3192f8d26f7a5e3ef6</u>	- 0.06971061 BTC  2,798.46 USD	✓
43	2021-06-15 04:01:18	<u>06f478878c0506389b4e84</u> <u>8742618bd236fb0cecce12</u> <u>d767f2d7082531515914</u>	+ 0.09320989 BTC  3,713.47 USD	✓
44	2021-06-04 02:18:36	<u>a9b74cb510335204314b73</u> <u>e695fd0f41922bf9a9b74b</u> <u>a7bfedf82d0341d2b021</u>	- 0.00219040 BTC  80.13 USD	✓
45	2021-06-03 12:47:01	<u>e062d7d8719311aefc8e6f</u> <u>6f9839496609bd405f846c</u> <u>defd5ebd7578a2289723</u>	+ 0.06971061 BTC  2,735.91 USD	✓
46	2021-06-03 11:25:03	<u>214a8f0a1649167f805dc9</u> <u>51488fb0aa5b9a5b7794cc</u> <u>9bb99def61407c9fd154</u>	- 0.07898449 BTC  3,099.88 USD	✓
47	2021-06-03 11:25:03	<u>cebb9918ef3fc223d563c4</u> <u>fa879a48ae3db74b1a3329</u> <u>15501bc17909a76c3f2a</u>	- 0.01759801 BTC  690.66 USD	✓
48	2021-05-26 22:25:19	<u>1f20f0cccaac7c329eb4d6</u> <u>d7a6a8fee0e1fb68828759</u> <u>3f8d43497566af7b06ee</u>	+ 0.07898449 BTC  3,134.89 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-05-21 13:58:38	<u>db71cbe44fa6fae4370cf2</u> <u>01573cce4bf587d7e24401</u> <u>b57208c213283d1356a0</u>	- 0.08503777 BTC  3,167.82 USD	✓
50	2021-05-21 13:56:55	<u>95577023f892b794af9aaf</u> <u>367f7dc3a629acd47cce84</u> <u>738f946a285855738c7e</u>	- 0.02967432 BTC  1,105.42 USD	✓
51	2021-05-21 13:56:55	<u>95577023f892b794af9aaf</u> <u>367f7dc3a629acd47cce84</u> <u>738f946a285855738c7e</u>	- 0.02508096 BTC  934.31 USD	✓
52	2021-05-20 23:48:38	<u>d04240bc7b4d753995757e</u> <u>482ce8759007d8c6cfd8fc</u> <u>b29fbd1a1c041b5431be</u>	+ 0.08503777 BTC  3,497.11 USD	✓
53	2021-05-17 04:47:26	<u>d4798c2f4e4b573d057fc5</u> <u>1962bac47acbec348e8159</u> <u>1019bad821d3d0c0a8f5</u>	+ 0.02967432 BTC  1,357.04 USD	✓
54	2021-05-17 04:47:26	<u>9f84ec3e85e03852eb37ff</u> <u>5f498db0d95410536d1e37</u> <u>85f2034baf3c4d5172a5</u>	+ 0.00219040 BTC  100.17 USD	✓
55	2021-05-16 01:16:09	<u>f4eec8e80e3a44656b73d1</u> <u>822d62a93cc7ed4fe08b06</u> <u>0fe4fbc065562662b46c</u>	+ 0.01759801 BTC  862.56 USD	✓
56	2021-05-12 18:18:16	<u>887ef5d5c52aeea5da693e</u> <u>f31c6907d8fafdab195be1</u> <u>9d3e576f781405f499bb</u>	+ 0.02508096 BTC  1,248.45 USD	✓
57	2021-04-11 10:24:56	<u>7b2ebad2a6b0d618632948</u> <u>7aad93044c5022afa1acc</u> <u>6f69d36e339de971f3da</u>	- 0.00847532 BTC  508.53 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-11 04:38:07	<u>f034d5117c2c99b3097fec</u> <u>daf69231e12cddc09f3734</u> <u>df4da00fe97ed2ce443a</u>	- 0.01442475 865.52 USD	BTC 	✓
59	2021-04-11 04:38:07	<u>ee8bab372da537ad3aa524</u> <u>24e2f681c16bc589d60059</u> <u>cef5615b98e188b2f41e</u>	- 0.00304304 182.58 USD	BTC 	✓
60	2021-04-08 12:12:55	<u>3e9755b4a3132696372263</u> <u>6c67b01c29738912e18862</u> <u>1fff58c4bcc77292ae28</u>	- 0.03126572 1,817.86 USD	BTC 	✓
61	2021-04-02 21:35:11	<u>32004332c14b0187a8df17</u> <u>20ab7d109573050190a978</u> <u>694b7b35be647646fbbe</u>	+ 0.00304304 173.61 USD	BTC 	✓
62	2021-03-31 04:39:25	<u>57e7dbe031f8ae4b8eae64</u> <u>ce3f25f26b2dadf26f642a</u> <u>5c8902c761de0daa39a4</u>	+ 0.01442475 847.31 USD	BTC 	✓
63	2021-03-31 01:03:20	<u>b40bd9621f4231331c44ae</u> <u>b80dc3750137c43ef931d4</u> <u>3c2f031c7da61ebd2d0e</u>	+ 0.00847532 497.84 USD	BTC 	✓
64	2021-03-23 03:59:02	<u>df152e64978ba661248ede</u> <u>d1de9bebdcabeb43deb6a1</u> <u>53be53bcce91ceb2632f</u>	- 0.01057280 574.53 USD	BTC 	✓
65	2021-03-22 05:50:29	<u>782edc66822f235ea825ca</u> <u>33cb633401148d4d946284</u> <u>f74c0712dd380dd25b6c</u>	- 0.00317203 171.55 USD	BTC 	✓
66	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00354434 191.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-21 11:36:56	<u>f6fe90d9932d16c2b2f4d0</u> <u>efce3ba1b4355c441c03b5</u> <u>74bd7e97598cec41e01d</u>	- 0.00871309 BTC 	499.70 USD	✓
68	2021-03-21 08:24:46	<u>1b269c625709ccfd8d92cb</u> <u>7c52536896690930664eeb</u> <u>cb3e5bc2c5ef23a73ee2</u>	- 0.00012585 BTC 	7.21 USD	✓
69	2021-03-18 13:28:07	<u>5ca82daf09198c7bc952da</u> <u>82820563f5206c012638c0</u> <u>91f179f8cadd907c3ba5</u>	+ 0.03126572 BTC 	1,814.35 USD	✓
70	2021-03-18 12:57:33	<u>89949f8d38040f9cd5427f</u> <u>9cc11acddd3e12eee94e41</u> <u>cf5d8654d417e2f0fde2</u>	- 0.03639896 BTC 	2,112.23 USD	✓
71	2021-03-17 12:36:56	<u>a9d5835846f3177483021e</u> <u>53c2eebf7e306e80498d14</u> <u>84a4355ff048e425bd27</u>	+ 0.03639896 BTC 	2,098.33 USD	✓
72	2021-03-11 13:56:04	<u>27985f0df1bd8484e25384</u> <u>2630a1d3eb69de6173de5b</u> <u>6aded26ef08249e41d25</u>	- 0.02474749 BTC 	1,416.09 USD	✓
73	2021-03-11 12:43:11	<u>7d3bac70b8c5d960443b6f</u> <u>d27837baf7d3c73408c2dc</u> <u>821dc1fa3e29c9f580f9</u>	- 0.02132931 BTC 	1,220.49 USD	✓
74	2021-03-11 12:43:11	<u>aea6691c272fefe172dc6d</u> <u>6ff5cd0b39aa8a2694075f</u> <u>a3395a6d356f3d1681b6</u>	- 0.01943492 BTC 	1,112.09 USD	✓
75	2021-03-11 12:40:26	<u>f0cfb51c51cb341ba7787e</u> <u>efd91fc6a02cd81bfedaaa</u> <u>c66ef1dc3e5e99669a64</u>	- 0.01616049 BTC 	924.73 USD	✓

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76	2021-03-11 12:40:26	<u>82a95ff73def1d73d2f8ef</u> <u>404b0092d0bc5897891559</u> <u>e4cd827593888a7747eb</u>	- 0.07600436 BTC  4,349.10 USD	✓
77	2021-03-11 12:26:22	<u>54ee16fdd155d16dca4acb</u> <u>7a0c6188a7f7100065271c</u> <u>b69c1ad321d52a827ff0</u>	- 0.02962231 BTC  1,695.03 USD	✓
78	2021-03-07 06:16:39	<u>472657b0d2562002013672</u> <u>8e134a622e674cc5ef6c2f</u> <u>24521bcaa9096b7e6a9a</u>	+ 0.00871309 BTC  444.12 USD	✓
79	2021-03-06 14:58:30	<u>5a55ad01f02d84984d06de</u> <u>2a772c358737c8c08f5106</u> <u>f35fb284f9ba13d8288d</u>	+ 0.00012585 BTC  6.41 USD	✓
80	2021-03-05 04:13:38	<u>5610d5a917ca6b17022f2e</u> <u>e0451f8284d45a17b85948</u> <u>158f01780e50e09061cd</u>	+ 0.00317203 BTC  154.64 USD	✓
81	2021-03-05 00:58:37	<u>ddd52c38748c705698e4cb</u> <u>d82d2b90bdd361d8b6dfb5</u> <u>1cb0c15bb4969b4feebe</u>	+ 0.02132931 BTC  1,039.84 USD	✓
82	2021-03-05 00:41:23	<u>1e09734c93e1cf0f5ba14a</u> <u>560fb949b796d2ff1bda73</u> <u>c149ba3e43e6efdcd0d6</u>	+ 0.07600436 BTC  3,705.34 USD	✓
83	2021-03-04 17:28:15	<u>eb394e0e26cdb3c1d3ca26</u> <u>7580ff4eb6289d035eb826</u> <u>443ac6935a6eebe537b9</u>	+ 0.01616049 BTC  787.85 USD	✓
84	2021-03-03 18:01:37	<u>82fdc3eb91202018be4abf</u> <u>66367cad288d97be58774b</u> <u>59875893da284d9e406a</u>	+ 0.01943492 BTC  940.14 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-02-28 21:14:21	<u>05c1503b013d874c5f9a69</u> <u>65c4440c078024ecf310db</u> <u>bbf242cf780eb8d53e4f</u>	+ 0.02474749 BTC  1,227.15 USD	✓
86	2021-02-27 20:25:33	<u>0cc47c48098cb94b367bc0</u> <u>838a020f6e20d0392e3736</u> <u>154e953a7727fa927261</u>	+ 0.02962231 BTC  1,337.02 USD	✓
87	2021-02-27 20:25:33	<u>fc44e83099df61de1ef459</u> <u>4a2471de294617c2131bfd</u> <u>3cfe701b2d2325a1e78d</u>	+ 0.01057280 BTC  477.21 USD	✓
88	2021-02-26 11:32:31	<u>5114138506e5ab2794f061</u> <u>a8a866c3b264106fa1377c</u> <u>f255f3a489564acf000c</u>	- 0.04063781 BTC  1,880.59 USD	✓
89	2021-02-24 15:38:32	<u>9c73e5a177b9b18e5ec56f</u> <u>a58c24589c8b0a5f391425</u> <u>baf8ce024872f64f69ac</u>	+ 0.04063781 BTC  1,912.97 USD	✓
90	2021-02-21 07:16:36	<u>7b8fb4e1a18cf68b695971</u> <u>550a1fa110bc617b37c1a6</u> <u>15bbdb34e8e1c76d7a65</u>	+ 0.00354434 BTC  203.47 USD	✓

* USD values displayed at the time of transaction

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