

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 00:11 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DCy46NqwBsmBFBNV628FpXqADfZ6ffDnV</u>
TOTAL RECEIVED	0.11601776 BTC
	7,362.12 USD
TOTAL SEND	0.11601776 BTC
	7,362.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 02:21:28	<u>16bbb715feff5d5df11bfc</u> <u>3432b431404a5066042106</u> <u>1c3e748ea92f00673e03</u>	- 0.00332000 BTC	
			132.60 USD	
2	2024-01-18 14:16:14	<u>fcc9e1fa1cca8ff84b4182</u> <u>bd2acf8532f457a67e18eb</u> <u>5d122b0d4c2eb3aaa6b5</u>	+ 0.00332000 BTC	
			141.89 USD	
3	2023-04-14 04:48:52	<u>b81e6cb23d280b18f8d4b9</u> <u>6d7afeb52b5a34b78ce713</u> <u>7c09243e94d5a04b9dcf</u>	- 0.00261000 BTC	
			80.37 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-12 23:41:43	<u>882daac4a848fa6ba6c51667ba3eb7d97a10b23a6b6847792742944a99d5ff04</u>	+ 0.00261000 78.26 USD	BTC 	✓
5	2023-02-26 19:49:52	<u>5bb81d3d4398b460b3595a8cb51781fcd2b34e04381956aae5d12fe59b96b901</u>	- 0.00071065 16.79 USD	BTC 	✓
6	2023-02-21 13:44:40	<u>b9ffa371e56c520e5107c075d28dc99b46dfa5397c4ddc313acdf1ff0800a0b0</u>	- 0.00341000 84.17 USD	BTC 	✓
7	2023-02-21 01:27:13	<u>1e83d0274114d64080917bda89526476ee2efb5dd0e37f4ce0204c1c9c58f1a1</u>	- 0.00459022 114.12 USD	BTC 	✓
8	2023-02-20 11:20:52	<u>a046e5ea57611a8f86509cbd216c135caac77d4fb36eaa8c27e786fa0d068038</u>	- 0.00513000 127.68 USD	BTC 	✓
9	2023-02-19 18:54:05	<u>b8c5ce59ea6fcf610af01af5b3a93967eedf869d02125f82c2e4c7d26e59e587</u>	- 0.00555076 136.12 USD	BTC 	✓
10	2023-02-19 08:57:39	<u>cb33dfbe198b8a037776406852bf424290f9006ad652fd53183609967269f726</u>	- 0.00713000 175.39 USD	BTC 	✓
11	2023-02-19 01:16:32	<u>03003a81ad7e008595a3e05ba248fa59d3287d8048862f6b18047bed5352889f</u>	- 0.00903000 223.10 USD	BTC 	✓
12	2023-01-18 18:47:30	<u>896804454c3c1565136bdb99a90b39d9ff8822b839cc8a7c6a11a5320a0c9771</u>	+ 0.00713000 149.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-17 16:22:29	<u>1922490f864b9589044044</u> <u>5e4d5b27e65ed4d2c10beb</u> <u>8487a79e5dbfd842d43c</u>	+ 0.00071065 15.03 USD	BTC 	✓
14	2023-01-13 17:21:32	<u>5a73e1264bcdbc67e33e0b3</u> <u>a5d120811a178b0e98884a</u> <u>f5690a5e483fea0d3c91</u>	+ 0.00903000 173.88 USD	BTC 	✓
15	2023-01-10 14:00:28	<u>92af90610dfe0b2979b76f</u> <u>ce1b8291229b22e167f63d</u> <u>fcf175424b250ad40dcc</u>	+ 0.00555076 95.95 USD	BTC 	✓
16	2023-01-01 22:33:58	<u>596a1fa632be27d0b5292f</u> <u>d3bb74e97ae90850d904c0</u> <u>2d6f2aac034cd267260e</u>	+ 0.00459022 76.27 USD	BTC 	✓
17	2022-12-22 14:17:34	<u>2fdfbe72a391a754ba14d5</u> <u>8e3a447a82323d54976eea</u> <u>99ab5c085944418b20bd</u>	+ 0.00341000 56.86 USD	BTC 	✓
18	2022-12-22 14:02:17	<u>bc12a58a66e2cc688f0d2b</u> <u>66cf63a1b825ffcb491a6a</u> <u>0699f65a77a9d5eabc3d</u>	+ 0.00513000 85.54 USD	BTC 	✓
19	2022-12-13 03:21:50	<u>446688fa6f56dff3789e96</u> <u>29121bbd00027c404190ce</u> <u>9a0b335451c119a1690e</u>	- 0.00392476 67.31 USD	BTC 	✓
20	2022-12-12 21:18:55	<u>5f9b5c339e989bd77503a6</u> <u>c03b0f0f7de66a3260d93a</u> <u>97262c628ee7449c3f99</u>	+ 0.00392476 67.41 USD	BTC 	✓
21	2022-12-01 07:03:04	<u>76a0485ff3bcd8b12cef2d</u> <u>5126f95d1a84adf9594f93</u> <u>f9363ef762d8eb5cd028</u>	- 0.00161585 27.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-01 05:54:38	<u>a1ded26ca5eff9cad3e070</u> <u>04c1fbc34549284c2752ad</u> <u>3694532cef0c8fea4963</u>	- 0.00410577 BTC 	70.29 USD	✓
23	2022-11-30 21:25:55	<u>9270d48558cbd3c3dd0d9f</u> <u>f0095b4ae83a96c120f13b</u> <u>33d30ece29afdf2958b6</u>	+ 0.00410577 BTC 	70.23 USD	✓
24	2022-11-27 17:28:10	<u>c83ced81647646b87ccc8d</u> <u>661817ada5a3400075d9ee</u> <u>bd31fecbd0c63f8266fc</u>	- 0.00457191 BTC 	75.59 USD	✓
25	2022-11-25 17:31:48	<u>1ef19b1d3135b9927605ef</u> <u>6a2425337e6463a54d3b18</u> <u>88a0dea26ce5df2e43da</u>	+ 0.00161585 BTC 	26.65 USD	✓
26	2022-11-19 18:56:28	<u>9587adc1f1ffc75945000b</u> <u>1bd7ae954770f12ef4da99</u> <u>e15246107d18050ba9f7</u>	+ 0.00457191 BTC 	76.01 USD	✓
27	2022-11-10 04:10:37	<u>d8bf1505bdf61c148acdb5</u> <u>770a4aac58f3342cfe52d1</u> <u>f5da5709f9c49ce5c8ef</u>	- 0.00306000 BTC 	50.48 USD	✓
28	2022-11-09 15:49:04	<u>eeda4744d184676bf245cd</u> <u>d4765a07bccca783f05e17c</u> <u>5708f6a16a3c5ae07fa0</u>	+ 0.00306000 BTC 	52.27 USD	✓
29	2022-11-07 01:36:21	<u>ba7c39007aae6834a93d65</u> <u>1711073a18dc3d8f559be0</u> <u>8ab23c1c3ca0b50ef6a6</u>	- 0.00251000 BTC 	52.67 USD	✓
30	2022-11-07 01:25:08	<u>b3dbfdc697bdace4efae43</u> <u>49d2a51905ab1efaa3b8c4</u> <u>822aeb7b7b91c987b9ff</u>	+ 0.00251000 BTC 	52.67 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-03 02:34:46	<u>abd50534196f8b09902aec</u> <u>ce0a0863cfad8c532ef3f9</u> <u>121730c013a34b995fb9</u>	- 0.00446000 90.58 USD	BTC 	
32	2022-11-02 17:55:49	<u>8610edbe3ef32f15cc55df</u> <u>747fc4f04fe18a195697ae</u> <u>7403c7db9f5fa1bfbe49</u>	+ 0.00446000 91.23 USD	BTC 	
33	2022-10-22 23:51:08	<u>54dc1dfcea652866dd4d82</u> <u>97603acf6db65d308aecb3</u> <u>1b26b312c9132a8c8446</u>	- 0.00151550 29.09 USD	BTC 	
34	2022-10-22 23:47:06	<u>32248bdd5ba114cd2e3db7</u> <u>7ba2ad4104a6a7a2d1d02f</u> <u>aa7230d8865db1561f25</u>	+ 0.00151550 29.09 USD	BTC 	
35	2022-10-20 21:01:19	<u>4a63786426e8cace754b99</u> <u>da65fb7b45ae441add5b9a</u> <u>96b2706d955157d027c9</u>	- 0.00925210 176.47 USD	BTC 	
36	2022-10-20 18:43:40	<u>e713bb34246aeca6b4d8b3</u> <u>8b3f5d3298a6cf1b97c246</u> <u>153188e724ac2956dcdb</u>	+ 0.00925210 176.38 USD	BTC 	
37	2022-10-04 22:43:46	<u>c2f123677af4d03dd099b8</u> <u>ac11b9aadf9af302f67b3a</u> <u>2be676b3451c53d73377</u>	- 0.00677000 137.68 USD	BTC 	
38	2022-10-04 20:40:11	<u>8389b44fac15f15f04299b</u> <u>5b4295f548bfb9391d84b3</u> <u>09d6911efe665703dafa</u>	+ 0.00677000 137.34 USD	BTC 	
39	2022-10-01 03:08:50	<u>7801a243131336e7c8713a</u> <u>8a8dfaf2dcf09eb1a05248</u> <u>ef92f9779f048c7e210f</u>	- 0.00525565 102.04 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-10-01 02:28:23	<u>2df64d7214086770c7001b</u> <u>f976330fafb354a52f54a2</u> <u>f0934a8dc8e83ed8f60d</u>	+ 0.00525565 BTC 102.03 USD		✓
41	2022-10-01 01:36:37	<u>f5006831605ade4b8d4add</u> <u>5bd97c86790392f0daa90a</u> <u>18a527672d40d6a6a625</u>	- 0.01392857 BTC 270.40 USD		✓
42	2022-10-01 00:41:03	<u>a1734c78e8f0772b3c2bed</u> <u>70949b53f31bf889d31310</u> <u>4ec2345bb8ecaf01ec5d</u>	+ 0.01392857 BTC 270.54 USD		✓
43	2022-09-18 15:24:02	<u>349436386c36683cdbda59</u> <u>a50a8c33ec9316be7b94bf</u> <u>e708edee532994c9bf73</u>	- 0.00050292 BTC 9.96 USD		✓
44	2022-09-18 15:24:02	<u>f0ef9a881d2ea3a9f04941</u> <u>638496fa758bc23def4bcb</u> <u>55d23ff22e5eee9293a8</u>	- 0.01306310 BTC 258.84 USD		✓
45	2022-09-18 15:01:46	<u>e301e6ba761a1678d938fd</u> <u>12a363d237f5fa75c73158</u> <u>f356825df6790ba01f12</u>	+ 0.00050292 BTC 9.96 USD		✓
46	2022-09-18 14:36:49	<u>1f29f10708b448b0809a0b</u> <u>fb5f97003ff92e19dd6f4f</u> <u>3b122f542658614c680d</u>	+ 0.01306310 BTC 258.84 USD		✓

\* USD values displayed at the time of transaction

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