

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DE7341KrdVZyyjLT164CVAVneMDkB6srH</u>
TOTAL RECEIVED	0.01935193 BTC
	1,217.70 USD
TOTAL SEND	0.01935193 BTC
	1,217.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-02 09:50:16	<u>89f558428ce5452759d44d</u> <u>9e5c11586435f63679304c</u> <u>ae16f1379045aad8bc04</u>	- 0.00029693 BTC	
			5.67 USD	
2	2022-09-30 02:11:08	<u>189fe807bd94a66d03bad7</u> <u>6e1496a38686415e2e0f18</u> <u>6184d91361c5665b65ca</u>	- 0.00032672 BTC	
			6.32 USD	
3	2022-09-30 01:31:34	<u>fa120358cc621edecddcf8</u> <u>1d71ec47e727c39acde08c</u> <u>bb63b6465ae2a7622c18</u>	- 0.00032742 BTC	
			6.33 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-28 13:52:25	<u>01f4be1bf3226ca2561969</u> <u>5e33d50d3c22f53a034faf</u> <u>8d0717698661121f354f</u>	- 0.00034155 BTC 	6.62 USD	✓
5	2022-09-28 13:19:03	<u>f31ef0169983ca898a805c</u> <u>125295f45589e71e8b1aa6</u> <u>baffef5e0b377e85c174</u>	- 0.00034171 BTC 	6.53 USD	✓
6	2022-09-28 05:52:56	<u>d07046df3b0fb69e8c3649</u> <u>ebe7539e78cf7ce83bbd73</u> <u>b38dff242e35fb3e17d4</u>	- 0.00034735 BTC 	6.49 USD	✓
7	2022-09-27 15:31:28	<u>50b2026f39c3190dfb86f7</u> <u>22f995717d294303737699</u> <u>b32bd23d1e53d0eedb39</u>	- 0.00035217 BTC 	6.73 USD	✓
8	2022-09-26 08:31:10	<u>d90d88cea6325717690dc0</u> <u>ee75442ef1e24ba2107fa4</u> <u>35ca398eebbef6f19ab5</u>	- 0.00036935 BTC 	7.04 USD	✓
9	2022-09-25 03:21:36	<u>4e5076678ef089fadf5da7</u> <u>257ae8dbb0f88785e48084</u> <u>9984e556074f8c3915bf</u>	- 0.00038778 BTC 	7.38 USD	✓
10	2022-09-24 21:45:48	<u>ba1502e2263afd752b6956</u> <u>1b33c243505d23e72f5211</u> <u>98834e271c0afbca699a</u>	- 0.00039117 BTC 	7.38 USD	✓
11	2022-09-24 21:45:48	<u>ba1502e2263afd752b6956</u> <u>1b33c243505d23e72f5211</u> <u>98834e271c0afbca699a</u>	- 0.00039120 BTC 	7.38 USD	✓
12	2022-09-24 13:03:44	<u>1025a2e06c2b4416e57830</u> <u>40d83c286ab98d8f17d80c</u> <u>74e83b4fd348e212051d</u>	- 0.00039540 BTC 	7.55 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-24 01:29:34	<u>5fc13afce9ac10726e97e4410b52660ec5d80c2ef6624a87ef5b7952fe1844fd</u>	- 0.00040195 BTC 7.68 USD		✓
14	2022-09-18 04:17:22	<u>7590e324da60845ed1bbf32564936364b72d9312ead6a0aff88e457e4ce23d03</u>	- 0.00046232 BTC 9.25 USD		✓
15	2022-09-17 15:36:59	<u>b5ad1553424cc61071dc16fe29d84bd89f0554a13eaf663979e961eaf271fd6f</u>	- 0.00046850 BTC 9.42 USD		✓
16	2022-09-17 11:32:44	<u>a0391ede964a24195f5b6653a1c653e90f51f36d08ab7f8e1a784a70e4f63cd6</u>	- 0.00047056 BTC 9.34 USD		✓
17	2022-09-16 12:52:16	<u>3b9e28c625c0acf8673c76dd5e7ba446910d16d5b988786b8a1f5dde2c109fe1</u>	- 0.00047837 BTC 9.34 USD		✓
18	2022-09-16 07:55:45	<u>40a7a3ac95ebabc226cad2b784cf0722bf9feba0ee9a0f17a32481c3185a09b4</u>	- 0.00048082 BTC 9.46 USD		✓
19	2022-09-16 07:55:45	<u>40a7a3ac95ebabc226cad2b784cf0722bf9feba0ee9a0f17a32481c3185a09b4</u>	- 0.00048090 BTC 9.46 USD		✓
20	2022-09-16 07:07:29	<u>6046611fa2bc4389c735596c516ee4335800c7d60fa27093a89a6646bfa1320c</u>	- 0.00048175 BTC 9.50 USD		✓
21	2022-09-16 04:32:22	<u>50a75f4f6afa6fbe8b9b0533f7489b339a0d39d4b5956a72d9a52c0e293a34b3</u>	- 0.00048375 BTC 9.55 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-09-15 11:59:02	<u>9eb9036cb5b172dd518ec1e3f3dbd7789465078681ecb06c1a19d4ffa6ae009a</u>	- 0.00048817 BTC 9.82 USD		✓
23	2022-09-15 03:48:22	<u>5df90c485dbd3a654ecef7eb107330c513d23a7dcdab96a1b36728fa5a2f8e71</u>	- 0.00049188 BTC 9.85 USD		✓
24	2022-09-14 22:27:56	<u>25a3ab0be75a1500f3060b93a1f4297894e80951bc4cea32ed7adb44ce88c0ae</u>	- 0.00053306 BTC 10.81 USD		✓
25	2022-09-14 14:59:47	<u>ba7644e7329ce050b8d2b61ee48ecb213a1d4e24e11ce416504f5d4669ed3710</u>	+ 0.00053306 BTC 10.75 USD		✓
26	2022-09-12 22:15:34	<u>9aff908698311a45fda49e9b9a663c8ead2300ef0affb74d7014d15d482242fd</u>	- 0.00050144 BTC 11.19 USD		✓
27	2022-09-12 17:34:27	<u>c451c261727ead9763497ec36f5265258e64cebf25fde894ca6674e4faa2610f0</u>	- 0.00050507 BTC 11.31 USD		✓
28	2022-09-12 17:34:27	<u>fa4c86eb964e755bbed9488e75826c105375df1a885dec1f57b20954130b135c</u>	- 0.00050164 BTC 11.23 USD		✓
29	2022-09-12 14:31:08	<u>353d0c841837d2482c13915b23b43f68a8ba6e653338ab8e7c9341f0dd4a34d9</u>	+ 0.00050507 BTC 11.16 USD		✓
30	2022-09-12 06:32:10	<u>e973c38b0457cc2e45c4b17bd50ca07771999c80a60203ce6406140f15fde9a0</u>	- 0.00050497 BTC 11.20 USD		✓



#	Date & time	Transaction Id	Amount		
31	2022-09-12 02:51:30	<u>dbf840cc040ca6217f7f43</u> <u>97b260feb1a052ecdb032d</u> <u>03cff669c47d880f6268</u>	- 0.00050679 BTC 10.97 USD		✓
32	2022-09-12 01:06:20	<u>cb54dd674a2a29dde21d4b</u> <u>6f055260cd8ed47eb86dd9</u> <u>b6f16c2a32932a1e4163</u>	- 0.00050742 BTC 11.18 USD		✓
33	2022-09-11 03:53:39	<u>d75305f46b552d76df922a</u> <u>ce5e0f74213c647f66fd6c</u> <u>3a2b050fc73b2af0941d</u>	- 0.00051771 BTC 11.15 USD		✓
34	2022-09-10 23:56:50	<u>584ec6d3f571511fe6ae8c</u> <u>dc618b85b75a63b0337c36</u> <u>ce96e9071c60ebeb665a</u>	- 0.00051916 BTC 11.18 USD		✓
35	2022-09-10 17:46:09	<u>ca96d9452a61dd9f84ebeb</u> <u>54c006fa0a1099219443c0</u> <u>96bf41a11d14b6d59c63</u>	- 0.00052654 BTC 11.29 USD		✓
36	2022-09-10 13:02:43	<u>10905a6713de1afc22aa53</u> <u>4d86671e53fe5c4a2ab647</u> <u>b38496107cd853b73d18</u>	+ 0.00052654 BTC 11.14 USD		✓
37	2022-09-09 13:16:19	<u>e6763de949fae2d263cff7</u> <u>fbfcf5a624c53739c5a0d8</u> <u>98310a2d566c2f551cfa</u>	- 0.00052946 BTC 11.12 USD		✓
38	2022-09-09 04:21:40	<u>6fa7956f2402ee296b1185</u> <u>103c6382b3917e044c4b16</u> <u>8c28471ae24e086d5738</u>	- 0.00053313 BTC 10.85 USD		✓
39	2022-09-08 17:04:28	<u>3360c8894f75a333dd2df9</u> <u>87df7bfc6ccc2d69bdfae9</u> <u>2eba000c09575220fd5a</u>	- 0.00053679 BTC 10.30 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-09-08 14:37:50	<u>ace865b06b44e7c453b5e49b3d8336709addf241cdb1263aef5c70a05741b6a8</u>	+ 0.00053313 10.26 USD	BTC 	✓
41	2022-09-06 13:24:24	<u>1eca3d94029ee84b7c1832473e9284186d2e6a36feb54f02b8e9da36307eb597</u>	+ 0.00053679 10.61 USD	BTC 	✓
42	2022-09-04 15:07:43	<u>ce757ef500dc9d580bb89a20988a36a3be521c8655547ad40c27368b7483839a</u>	+ 0.00047837 9.46 USD	BTC 	✓
43	2022-09-02 14:01:28	<u>6094caad34b97c450d30af1b4cb091f64ea8e403b0fa0186dc8c0cd18c8be426</u>	+ 0.00052946 10.78 USD	BTC 	✓
44	2022-09-02 01:01:45	<u>c92c40933c46ce2850aa1b796a13ecf0398bda3b18e16f24e64477a15b0eb8ff</u>	- 0.00063064 12.64 USD	BTC 	✓
45	2022-08-31 16:01:26	<u>021730e5c44206e4e10d5d0bee8345be236018d4c657629ce178e0db0583130a</u>	+ 0.00048817 9.78 USD	BTC 	✓
46	2022-08-29 14:26:36	<u>e8f5159ce6abe16bbca7eb53cc60eca2b0bc884dada2c1a5e683a0f28b60f693</u>	+ 0.00046850 9.44 USD	BTC 	✓
47	2022-08-27 15:01:07	<u>9e3b030ee572230cf95f5ce85abe4627281daf00aba696a93630712995aa6df3</u>	+ 0.00047056 9.40 USD	BTC 	✓
48	2022-08-25 15:01:49	<u>c8bcb297559fe7ddac85748902ce6754ad1b77fab8815c6ef6c75d2afcc9d137</u>	+ 0.00048375 10.43 USD	BTC 	✓

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49	2022-08-23 15:02:34	<u>4724ff44e29a3556eb3691</u> <u>ac96cb252b7d91eda55100</u> <u>ce7119a3627893509e2a</u>	+ 0.00050164 BTC 10.77 USD		✓
50	2022-08-21 17:08:03	<u>c801394e90e30912922bf0</u> <u>08a5fbff7242746e388fad</u> <u>3aad0c4007b15c794c60</u>	+ 0.00051916 BTC 11.14 USD		✓
51	2022-08-19 15:00:00	<u>61c6299d10784bc3f47cc3</u> <u>eea0c18a18166c92d5d4a4</u> <u>a1dfc05261f64bd66fc4</u>	+ 0.00063064 BTC 13.52 USD		✓
52	2022-08-12 14:58:45	<u>56d2ace5aa90e57ac996b8</u> <u>320593800f499ed5a5589a</u> <u>00849520acc0adb6d8ed</u>	+ 0.00051771 BTC 12.41 USD		✓
53	2022-08-10 15:37:56	<u>7f04f3872b89dbe148d38b</u> <u>4980b9f596311c0572f4d7</u> <u>e0b67485411b2e683746</u>	+ 0.00050497 BTC 12.09 USD		✓
54	2022-08-08 14:56:55	<u>1b49ed511587aba4a2f193</u> <u>64d856c609f81249002e26</u> <u>ccb217eb576e6cf2f6c9</u>	+ 0.00050742 BTC 12.17 USD		✓
55	2022-08-06 13:35:31	<u>ea3ee4c8fa982d8216aca6</u> <u>bf83b2818a157da38967c4</u> <u>194c8118e622adcd4d4d</u>	+ 0.00050679 BTC 11.76 USD		✓
56	2022-08-04 16:01:27	<u>24f2638a6525a1d6fa4097</u> <u>ec7923b1e096b0d8d3c935</u> <u>3a4dec135433300def6e</u>	+ 0.00048175 BTC 10.88 USD		✓
57	2022-08-02 16:14:54	<u>3eb9230d09c1a0066b0e13</u> <u>fb1077c2d01aed34df1103</u> <u>05d050db1705338a4679</u>	+ 0.00050144 BTC 11.72 USD		✓

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58	2022-07-31 15:26:40	<u>3cc9ba19544bf642434319</u> <u>47cb579040625f8c200c84</u> <u>6d7d98e9453d1217079e</u>	+ 0.00039540 BTC 	9.40 USD	✓
59	2022-07-29 13:28:15	<u>4ace5af2a84305447e6279</u> <u>fff689a6f37420cb0c02c6</u> <u>5fd8aae0e8ddb3b33517</u>	+ 0.00039117 BTC 	9.26 USD	✓
60	2022-07-27 15:28:06	<u>a76ea3f5d6fe8d9e09dd8b</u> <u>a064ec462038c199578662</u> <u>d9e66b2a5b6808dad7e</u>	+ 0.00046232 BTC 	9.95 USD	✓
61	2022-07-25 15:00:26	<u>ddd58ab90aa8de0a895ec</u> <u>216b00367c2ec4ede1d643</u> <u>4275c6ca2d0ab6ca7299</u>	+ 0.00048082 BTC 	10.52 USD	✓
62	2022-07-23 16:32:59	<u>bfac23889ee55da5cfb455</u> <u>aae1f6989679c9431c0aed</u> <u>303db5d86614ad8f43f1</u>	+ 0.00039120 BTC 	8.61 USD	✓
63	2022-07-21 20:16:07	<u>9c3a470a3c056582abb38e</u> <u>523bc3b63540d9ce2f1d0f</u> <u>ffa26a143345ff666c70</u>	+ 0.00048090 BTC 	11.11 USD	✓
64	2022-07-19 12:53:41	<u>819eec960bb563a51d5ffa</u> <u>57032a2c6e5a946e6de9fb</u> <u>0d09e500dbe5e4fde077</u>	+ 0.00049188 BTC 	10.97 USD	✓
65	2022-07-17 16:38:09	<u>e0e8730a430da1aa5668b2</u> <u>f6f58b9d8c9cddcd8b8e60</u> <u>eb44b88a8bd8bc93e8ba</u>	+ 0.00034155 BTC 	7.14 USD	✓
66	2022-07-13 12:56:25	<u>6a9e00ae090dca62d0cc0e</u> <u>2a49a1ed8b27a05a477d3a</u> <u>2923c03637552cba2de0</u>	+ 0.00034171 BTC 	6.59 USD	✓

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67	2022-07-11 13:49:20	<u>4a59b2c89f60a702fd0e96</u> <u>2d3790013c731378898b04</u> <u>72b6c3826d73cf72f644</u>	+ 0.00034735 BTC 	7.09 USD	✓
68	2022-07-10 02:14:41	<u>e044d70baa25837b7769a7</u> <u>77ca75edd9ac812a6b1d78</u> <u>b844df01fab23207d001</u>	- 0.00254039 BTC 	54.09 USD	✓
69	2022-07-09 15:47:11	<u>2d0c9b0ef4a0883d2677ca</u> <u>a348b81cc51e81f4447c8f</u> <u>1082c4b73ac0789b541f</u>	+ 0.00032742 BTC 	7.16 USD	✓
70	2022-07-06 17:35:40	<u>69c7eab79e2e3cc064d3f6</u> <u>a93968f23d9f6d1d8ebfd4</u> <u>f8be090fcc17508df910</u>	+ 0.00035217 BTC 	7.15 USD	✓
71	2022-07-04 12:49:28	<u>2be2e3389984d505132620</u> <u>fa5cf57b8ef5c9360bc3c7</u> <u>6cc603a44e78e439cf14</u>	+ 0.00036935 BTC 	7.21 USD	✓
72	2022-07-02 15:03:19	<u>5c88c04c5730f0e49684ed</u> <u>942001a1fd205d188c3d8d</u> <u>e7a7413788bce79e9626</u>	+ 0.00040195 BTC 	7.75 USD	✓
73	2022-06-29 15:17:03	<u>6121158a6f712d1e936592</u> <u>1099484f8df5047f77d351</u> <u>6b04925693d340c1f9ca</u>	+ 0.00029693 BTC 	5.96 USD	✓
74	2022-06-26 13:16:38	<u>42a16cffc703585f9acb62</u> <u>a0d4e1987d016d2b30297c</u> <u>deb1267ed3a8f4d20ae7</u>	+ 0.00032672 BTC 	6.96 USD	✓
75	2022-06-24 14:12:37	<u>7add102a172520bdd459e4</u> <u>5902f3198595973c016a24</u> <u>a64cb045eb18b0192446</u>	+ 0.00038778 BTC 	8.09 USD	✓

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76	2022-06-22 13:22:35	<u>f5ff99d8b391f9ae0f44c9</u> <u>c05b1b3d3618af55fe25c1</u> <u>43722ed40f5aed349427</u>	+ 0.00254039 BTC  	
			51.01 USD	

* USD values displayed at the time of transaction

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