

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DEANHoWRicqDLRvx6xJQJnoWzf9Cf4dFX</u>
TOTAL RECEIVED	0.20688752 BTC
	13,032.02 USD
TOTAL SEND	0.20688752 BTC
	13,032.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:43:49	<u>59bd31965f1e1b60a421a6 aa47e5824c4e775c261728 cadc9e0b61594154cc0f</u>	- 0.00148125 BTC	
			76.46 USD	
2	2024-01-24 11:10:38	<u>d525da36e21fb7156bd0f2 3795eb0dd27e7c8a5e043f 309bfd41a6ed0a77aed2</u>	- 0.00147226 BTC	
			59.19 USD	
3	2024-01-19 20:40:53	<u>d01a5a2547bdc844b04f2e c486be0a1948975796e067 cd89521bb9d948f95ce7</u>	+ 0.00148125 BTC	
			61.67 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-13 03:41:44	<u>952e4df4f6662808502870</u> <u>538837de89955e55686c2f</u> <u>cd7b16227abaeb48588a</u>	- 0.00162606 BTC 	69.66 USD	✓
5	2024-01-13 03:26:17	<u>c4ae4c684d1b5c8dec4207</u> <u>956984bea3b7980f6010c5</u> <u>e8116b92c8db77cac7fa</u>	- 0.00149224 BTC 	63.58 USD	✓
6	2024-01-13 00:23:05	<u>92aa53b26685e46d1256e0</u> <u>b3e45d61d678f29c3f6ab3</u> <u>369bf65f1ed0132e2f39</u>	- 0.00211591 BTC 	90.56 USD	✓
7	2024-01-13 00:23:05	<u>c836bd39ebc11b00f1b5d1</u> <u>ece7cc9f7b1ce5e0ba1ff5</u> <u>2404d54ad763f28bd8cc</u>	- 0.00086266 BTC 	36.92 USD	✓
8	2023-12-30 21:11:20	<u>8d9eaa0a5fd198bece2422</u> <u>9c922cf723c72da0bfbfbd</u> <u>f9c341aa66d3cc48990d</u>	+ 0.00149224 BTC 	63.12 USD	✓
9	2023-12-18 21:21:31	<u>b20486bc0efa478d7e20e8</u> <u>ec4c8877aee7828dfb51f5</u> <u>ab37625a383f2fbe5acc</u>	+ 0.00147226 BTC 	62.74 USD	✓
10	2023-12-04 21:05:43	<u>abaf57f3ed6fd6efbdf2d3</u> <u>88b6c5762e8d91fa04ed87</u> <u>82d1924b27209a8692eb</u>	+ 0.00086266 BTC 	36.26 USD	✓
11	2023-11-20 21:23:35	<u>c1d58f5b9e81ebf6e2a029</u> <u>99a8a6ada7569bd8be101f</u> <u>e50d25c831cbfcafcaff3</u>	+ 0.00162606 BTC 	60.84 USD	✓
12	2023-11-05 15:55:59	<u>667a431559425a1dcbd8f7</u> <u>b365ebef578e47048f3d7d</u> <u>bfcf3829380b12c84c7a</u>	+ 0.00211591 BTC 	73.96 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-31 09:54:30	<u>c3c664b4df952deda293eb732f27f9a2b8d4c98e96e5e088d3575b6b39c935f7</u>	- 0.00178343 61.40	BTC 	✓
14	2023-10-26 19:12:17	<u>99eb47ddb1825a390f648293d59e95e644605fba338c147087d555a9b9cfab74</u>	+ 0.00178343 60.71	BTC 	✓
15	2023-10-18 09:58:12	<u>069e29fc7f4b243b1bffb43cf70ff765d2cda37ae8945318d22b317d2e28a9e5</u>	- 0.00215158 61.04	BTC 	✓
16	2023-10-17 20:34:26	<u>a41bb6d145fda003004aab4bede87f40f1c664af3dd975ec0a279418ab8b9558</u>	+ 0.00215158 61.29	BTC 	✓
17	2023-10-11 09:08:59	<u>4d49d110f653c1568ac98e46d080e57dcd45a2203cb758e8d132c2191617da46</u>	- 0.01137880 310.47	BTC 	✓
18	2023-10-04 21:04:00	<u>4d341db6f9494cfbd8a0a24465b1b64a8b7c3f47f9f31835c5495ed78d6b24f8</u>	+ 0.01137880 315.04	BTC 	✓
19	2023-09-28 15:59:51	<u>fec31af54c932294e673ba169447cec24faaf5adb79542628bc4db2411a8f9f9</u>	- 0.00337553 91.34	BTC 	✓
20	2023-09-28 15:59:51	<u>1abda7673a9b9de25ec16a787ee69998fcedf2177b9dccb67757d46997ea956fc</u>	- 0.00239265 64.74	BTC 	✓
21	2023-09-05 14:13:11	<u>9850355ff8f7b01d8a6ce727b60b65152d5f69e38a95b84878da5553ab00c315</u>	+ 0.00239265 61.52	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2023-09-01 13:39:25	<u>9ea32062f9cc16f90514f2</u> <u>4bc5e9855df59e3d18a630</u> <u>4a7c19b7f9e239cc848b</u>	+ 0.00337553 86.80 USD	BTC 	
23	2023-04-15 04:29:53	<u>3b3ebaab993183b49fb884</u> <u>15360231cafa35a5d908ec</u> <u>9be6520422b5a8e48057</u>	- 0.00356786 108.30 USD	BTC 	
24	2023-04-01 14:41:29	<u>c00623398b4c92856f6d7b</u> <u>d27a29e03b1407efe3e6e7</u> <u>f0acfd0d0fdf7a68eee9</u>	+ 0.00356786 101.32 USD	BTC 	
25	2022-08-31 11:54:28	<u>641148a3033280976c2e1d</u> <u>7220ae38c7f932d0f22b1f</u> <u>f74c9053b1847fc66263</u>	- 0.00401746 81.59 USD	BTC 	
26	2022-08-28 18:02:21	<u>eb7a7cd73e97efbfa79f86</u> <u>ab616b2cc9fd94b3fc5e53</u> <u>eb9bec3a16aace92e87c</u>	+ 0.00401746 80.39 USD	BTC 	
27	2022-08-18 11:51:20	<u>969c6584f239a060ebb4c6</u> <u>8003e803de1f7003c18e05</u> <u>ebc79d81c0f081e94ae7</u>	- 0.00285192 67.22 USD	BTC 	
28	2022-08-18 11:32:23	<u>8666e694fcf3924655ebb8</u> <u>53036df3ec7d0a1360e17b</u> <u>021e0e9b9441b511a012</u>	- 0.00289351 68.20 USD	BTC 	
29	2022-08-12 14:20:36	<u>363fdeda5eac021c45c93d</u> <u>5ec61e8f1b5231a3930cf4</u> <u>57a3f9696f6f4b9c4c31</u>	+ 0.00285192 67.91 USD	BTC 	
30	2022-08-03 14:48:28	<u>f44ad7fa928993e7d35501</u> <u>ca05e3d3437fba7fd8fcd9</u> <u>d57cca0bfd62c0c0d45d</u>	+ 0.00289351 67.57 USD	BTC 	










#	Date & time	Transaction Id	Amount		
31	2022-07-20 12:23:16	<u>43e58b1610883912c3b50f</u> <u>a4afa2483a0ee461726464</u> <u>bdcf97ad54d32b38e1ef</u>	- 0.00385614 91.79 USD	BTC 	✓
32	2022-07-16 14:36:45	<u>c07d269d235fb76709e90d</u> <u>a453d0170d302cf9a83595</u> <u>8ae927ddb7e71dea523d</u>	+ 0.00385614 80.75 USD	BTC 	✓
33	2022-07-06 19:53:33	<u>b6453b2f3bcb9f6d72642f</u> <u>84ea0071d80bf444c4316e</u> <u>6b2e88fcb261d6cb4f9d</u>	- 0.00349106 71.06 USD	BTC 	✓
34	2022-07-02 14:31:00	<u>35b9cbe8d495808219348c</u> <u>5f440a203c58fee164c512</u> <u>d334bfc99899e2f2bd51</u>	+ 0.00349106 67.13 USD	BTC 	✓
35	2022-06-15 11:16:38	<u>cea1e1eeda61b9fc3092e6</u> <u>40f88026a350cdceac41bf</u> <u>f418c8369885a9d6b816</u>	- 0.00197795 42.64 USD	BTC 	✓
36	2022-06-15 10:43:54	<u>4e1ffda9e60ef48a627079</u> <u>46b45f26b3762c2a246d7b</u> <u>8eb5e715492271845aa5</u>	- 0.00281979 59.71 USD	BTC 	✓
37	2022-06-12 14:29:13	<u>cf89f904229b471b549265</u> <u>b26e7b6338eea36fd1eb48</u> <u>80fe3d7191114979f73a</u>	+ 0.00197795 55.56 USD	BTC 	✓
38	2022-06-04 14:33:50	<u>b550809edbfd07d8dd93b9</u> <u>d1818afae3b33df48f8826</u> <u>3ae5bd27b782389d9c1e</u>	+ 0.00281979 83.62 USD	BTC 	✓
39	2022-06-02 10:57:17	<u>68402d4c5e10f3719c3223</u> <u>0e9e439dd7d493f0392e73</u> <u>fc776fb111fc24587cc4</u>	- 0.00283327 85.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-28 14:22:48	<u>5f59265856b0b1339138ac</u> <u>2f7de60e79ef62d851fcae</u> <u>ba11eb3c860483736947</u>	+ 0.00283327 BTC 	82.22 USD	✓
41	2022-05-19 10:29:39	<u>b4c60d1f428159f479c230</u> <u>813537882ca7c464f9949d</u> <u>2084df8c58c5118b757f</u>	- 0.00224537 BTC 	68.23 USD	✓
42	2022-05-19 10:29:39	<u>62c38cd2fcb60c54e9b1fe</u> <u>9d841e6dcfc8ff16cb6b45</u> <u>069d6f5e2b4c61c41949</u>	- 0.00496035 BTC 	150.74 USD	✓
43	2022-05-15 14:14:53	<u>17af4e99df944747d30713</u> <u>f477fafba31c79274e03bc</u> <u>716f7661a3decf6ab9e6</u>	+ 0.00224537 BTC 	68.38 USD	✓
44	2022-05-06 22:22:49	<u>fe86df01e2b0043d6a3252</u> <u>88e3a56629c6240488c99f</u> <u>1c5e313bc6b1421abfc8</u>	+ 0.00496035 BTC 	177.64 USD	✓
45	2022-05-06 03:57:31	<u>0d356439b6226ec10502eb</u> <u>c2175399620264bb72db89</u> <u>83f13b560744a05f0d09</u>	- 0.00203927 BTC 	74.17 USD	✓
46	2022-05-05 11:31:00	<u>042741e218369f7d72b7ab</u> <u>85c6a81759a4090105f7bd</u> <u>23853962e2ddd9c494de</u>	- 0.00447465 BTC 	165.15 USD	✓
47	2022-04-25 22:56:43	<u>6845b8e8f4fe00b2e3ccfe</u> <u>0fde5a7e18009c76c5c596</u> <u>9479e5c1c301ac0a4749</u>	+ 0.00203927 BTC 	82.66 USD	✓
48	2022-04-23 21:18:01	<u>3f4e32aae3bdb9db3db64e</u> <u>5a49faa93d30d6fe589e1c</u> <u>9c197f5576186092743c</u>	+ 0.00447465 BTC 	176.48 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-21 14:38:34	<u>9ad29313f6f3697b60452a</u> <u>aae6830cb4bd77782552bc</u> <u>ea00871000dc22fa3b8c</u>	- 0.00310012 127.78 USD	BTC 	✓
50	2022-04-21 14:38:15	<u>0d957af891d463df55fdb</u> <u>e0d32bdb719fdcb06b0907</u> <u>44078ccf0253d7ac599b</u>	- 0.00128520 52.97 USD	BTC 	✓
51	2022-04-21 14:38:15	<u>e93b0abe815d3de73ffca5</u> <u>1d6d24e105864ddfe40664</u> <u>3e984b6beb9fec1a84e8</u>	- 0.00480844 198.19 USD	BTC 	✓
52	2022-04-19 01:29:37	<u>cad04cfbdeae0f04214c6f</u> <u>9db581adf8f01f908bd573</u> <u>f380265b1dcb51994c2e</u>	+ 0.00480844 195.67 USD	BTC 	✓
53	2022-04-16 14:28:52	<u>8d92a9f72d7c898fc1be97</u> <u>9814c3bf8ca819d6d73000</u> <u>eeeca37e2ca35caa332b3</u>	+ 0.00310012 124.65 USD	BTC 	✓
54	2022-04-10 14:50:34	<u>02e29a704c73b4c7b12fa3</u> <u>99cd400a0d897bf501f923</u> <u>60a8795ec4aee7e6d106</u>	+ 0.00128520 55.56 USD	BTC 	✓
55	2022-04-07 11:04:23	<u>a8db8a756be23962b3de87</u> <u>a503f36c2d4f1451d5a89f</u> <u>308a7b5c2d9dd1066c8f</u>	- 0.00149940 64.97 USD	BTC 	✓
56	2022-04-07 11:04:23	<u>23c1d625473614cdae0797</u> <u>41bab11f7850f17348c8a0</u> <u>d63875ab0c9cc764d80a</u>	- 0.00424141 183.78 USD	BTC 	✓
57	2022-04-07 11:04:23	<u>23c1d625473614cdae0797</u> <u>41bab11f7850f17348c8a0</u> <u>d63875ab0c9cc764d80a</u>	- 0.00400429 173.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-07 11:04:23	<u>fdf7e381abf343b8363de5</u> <u>75ddd7c6308591b94d323a</u> <u>242121c3106dd0059d25</u>	- 0.00110132 BTC 	47.72 USD	✓
59	2022-04-02 15:54:59	<u>23bcd5a1c060dc263a2f7e</u> <u>dafa9eb87dc8c4d297270d</u> <u>08d1f469e83152d38fe9</u>	+ 0.00149940 BTC 	69.15 USD	✓
60	2022-04-01 18:12:43	<u>e95296b1a309c2982860af</u> <u>7d40cfbc3b218f8aa17172</u> <u>b15e5c8fcb3cab8c2826</u>	+ 0.00424141 BTC 	196.30 USD	✓
61	2022-04-01 01:28:11	<u>4688bb4d064397ef43b433</u> <u>ab1aba5dabbaed4379f9c4</u> <u>5efeb35fe8ee27ecbe69</u>	+ 0.00110132 BTC 	49.11 USD	✓
62	2022-03-26 19:35:19	<u>e287b8d26328dd71a1a7f2</u> <u>66947e20ede0351238a37b</u> <u>b844d10f8787628af8a9</u>	+ 0.00400429 BTC 	178.23 USD	✓
63	2022-03-17 10:45:26	<u>c556dbad4a56adf87ae161</u> <u>362bf3609a56542ccb5f2a</u> <u>bd35b1e8aa10bcd273a2</u>	- 0.05893335 BTC 	2,404.39 USD	✓
64	2022-03-17 10:45:26	<u>8bb1e904b8d10fefda795b</u> <u>bf01ae667f4c624ca76336</u> <u>f862735107c66e30a325</u>	- 0.01280895 BTC 	522.58 USD	✓
65	2022-03-17 10:44:47	<u>23b30936cd493d129b5e9e</u> <u>254b13b01b5c1535245357</u> <u>8b3e0de73d28e5b0f8eb</u>	- 0.02827937 BTC 	1,153.75 USD	✓
66	2022-03-17 09:27:24	<u>f446e024f1cad10a323e7</u> <u>9afdce960882b3c50b5ca2</u> <u>b50a4cffa9d9e3edca75</u>	- 0.00215959 BTC 	88.00 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-03-17 09:27:24	<u>baedf5e9d2c864a76b40ca</u> <u>8c936be2630424c28909fb</u> <u>3edb7333ffd87da0618a</u>	- 0.00353262 BTC 143.94 USD		✓
68	2022-03-17 09:21:34	<u>ab79f4770e3c96b6eef487</u> <u>ca5e99d583752d352f01ae</u> <u>f011f624e050b7d77635</u>	- 0.00255145 BTC 103.96 USD		✓
69	2022-03-14 23:13:13	<u>14b527ff1e43cc6c450dd5</u> <u>367284f52e3473e113fbf2</u> <u>29e916f3fd5984c7ae7d</u>	+ 0.00215959 BTC 83.72 USD		✓
70	2022-03-14 10:12:31	<u>e86f3dfa7c2b121bdb58b2</u> <u>8467733f03a342a718e432</u> <u>35fa8d35f50e052e4831</u>	+ 0.00255145 BTC 99.41 USD		✓
71	2022-03-14 07:56:17	<u>a3cb6406646c81b4fc800d</u> <u>d2e54aa3522befd6da876c</u> <u>4a8bb47c791fef2f3c92</u>	+ 0.05893335 BTC 2,292.36 USD		✓
72	2022-03-11 23:41:00	<u>892e8289477fe0938d3e56</u> <u>8ed85f1b4726de3b7208af</u> <u>d6302d6654928067da81</u>	+ 0.02827937 BTC 1,107.72 USD		✓
73	2022-03-06 22:20:31	<u>2ea487ede1793804d32e11</u> <u>48eca71687994bb6b777d9</u> <u>e5e87615bd8d806f8a66</u>	+ 0.00353262 BTC 134.32 USD		✓
74	2022-03-06 19:13:44	<u>bc60cf44579585470535de</u> <u>db9e1baa28b0fd260763d0</u> <u>b6b4b019ccb6cd36260f</u>	+ 0.01280895 BTC 492.13 USD		✓
75	2022-03-04 11:32:36	<u>d46ea3f5d2eb1ae9d25ba3</u> <u>bf593f0539b6449b77cd1b</u> <u>f006de95032344448488</u>	- 0.00257693 BTC 105.24 USD		✓

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76	2022-03-04 11:18:17	<u>d40fbe692cf7eac1825818</u> <u>ab42af9338c0e9b12cf7e7</u> <u>7985c475ec720c44e7be</u>	- 0.00225835 BTC 92.23 USD		
77	2022-03-02 17:22:33	<u>c10fa88376d9d8cd842b73</u> <u>aa4e69d58530fec57ef451</u> <u>5f7aee75b4e6fb6a7d37</u>	+ 0.00225835 BTC 99.12 USD		
78	2022-02-25 18:26:20	<u>846b100e959aae87ae2f65</u> <u>5150958d5d61a74f5de848</u> <u>42c1f4568e9c1bcd0549</u>	+ 0.00257693 BTC 101.06 USD		
79	2021-11-04 12:20:08	<u>79f7be3e4bf175330a8bca</u> <u>640b74e3473cebe8276367</u> <u>ebb5b313aec0b789f4fa</u>	- 0.00158576 BTC 97.35 USD		
80	2021-10-26 00:23:33	<u>44ee029468a58f76030ad4</u> <u>dff4f7eaa6e5d04d2f59eb</u> <u>4ad29c434d9ab613d9ac</u>	+ 0.00158576 BTC 99.00 USD		

* USD values displayed at the time of transaction

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