

3xpL



ADDRESS STATEMENT

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









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DEpmJG8i1qCynTSmtHfvDC6Vs5StCebVh</u>
TOTAL RECEIVED	0.12665905 BTC
	7,987.35 USD
TOTAL SEND	0.12665905 BTC
	7,987.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-07 02:58:19	<u>ecedd8896009542ea3a2c1</u> <u>d0332471bb53a39736a6fd</u> <u>3b4ad5e64768af2a2c8c</u>	- 0.00181767 BTC	
			37.22 USD	
2	2022-07-07 02:58:19	<u>986eeafbfff30b81a468717</u> <u>f0def4b23b3f8f9ebb2dcd</u> <u>a3a83ec8861717948a6c</u>	- 0.00266158 BTC	
			54.51 USD	
3	2022-07-07 02:01:44	<u>76597c9f87fd44b039d407</u> <u>ac111a1db9d8eeb55533b9</u> <u>bd9eb2d854f0ce836e2e</u>	- 0.00236843 BTC	
			48.50 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-07-07 01:39:52	<u>8ed96baea4e4d3eb3c3575</u> <u>0492f74f96efcfc3c5221e</u> <u>fa1abce170360f63eeb9</u>	- 0.00248378 50.86 USD	BTC 	✓
5	2022-07-07 01:39:52	<u>bf7e5939e1e4b2be429398</u> <u>bc0f26afd9231e8ffda0a6</u> <u>aad3dac790d844764f67</u>	- 0.00217084 44.46 USD	BTC 	✓
6	2022-07-07 01:39:52	<u>bf7e5939e1e4b2be429398</u> <u>bc0f26afd9231e8ffda0a6</u> <u>aad3dac790d844764f67</u>	- 0.00212437 43.50 USD	BTC 	✓
7	2022-07-07 01:39:52	<u>bf7e5939e1e4b2be429398</u> <u>bc0f26afd9231e8ffda0a6</u> <u>aad3dac790d844764f67</u>	- 0.00212198 43.45 USD	BTC 	✓
8	2022-07-06 19:59:18	<u>7eb02a0fcf0d085caf54a2</u> <u>f96661521e31694dc6fa04</u> <u>ae720e2de19dd73b0259</u>	- 0.01957161 398.37 USD	BTC 	✓
9	2022-06-30 05:24:49	<u>2899b2ebc87b2a13a35b9f</u> <u>2145f9573f281bed5c37f7</u> <u>0d5ce440f485e8fe2d57</u>	+ 0.01957161 380.39 USD	BTC 	✓
10	2022-06-27 13:25:47	<u>4da0ff2405e4de0ed8c31e</u> <u>15132d1ace530348a08189</u> <u>c5a05d03edaab371eae6</u>	+ 0.00217084 45.05 USD	BTC 	✓
11	2022-06-26 02:28:55	<u>553018172f24247ab3d5f8</u> <u>948035769f37b12c4725af</u> <u>9e9718d4cc5a049c4f70</u>	+ 0.00181767 38.94 USD	BTC 	✓
12	2022-06-25 03:24:11	<u>c0b2852340bace03eff29a</u> <u>76e41bc9461cb8d0821b38</u> <u>3a68853402a245012db8</u>	+ 0.00212198 45.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-24 15:39:41	<u>b2f5b89da684605058d011</u> <u>f939e6261ceae0af62c650</u> <u>a222b0641db8ea13242c</u>	+ 0.00212437 BTC 44.55 USD		
14	2022-06-23 14:43:47	<u>d13005f3c3c629d92d4d8e</u> <u>f01e8be3db0efde9f4a8e3</u> <u>4cbea7088c9178d19353</u>	+ 0.00248378 BTC 50.54 USD		
15	2022-06-23 13:46:02	<u>f1c37e27c38941779b3881</u> <u>2638ba8a0203202d29788c</u> <u>5ce91f8ed5c7a811ad35</u>	+ 0.00236843 BTC 48.20 USD		
16	2022-06-23 12:12:22	<u>a3799a46ac1da0bd9b0305</u> <u>431ab29ab8969f3c7bfcc8</u> <u>ee14ca9d59bb6b8dc426</u>	+ 0.00266158 BTC 54.45 USD		
17	2022-06-15 11:23:26	<u>1ab91555136c6cf11624a8</u> <u>f0234ac34ea57be2db96f3</u> <u>e255a1ad03e30314f1b6</u>	- 0.00106805 BTC 23.02 USD		
18	2022-06-15 11:11:54	<u>07ea69c01bffb3206501be</u> <u>29d6751279379b7fb6ec0a</u> <u>822d4f00aa21a8909454</u>	- 0.00577926 BTC 124.60 USD		
19	2022-06-15 11:11:54	<u>90febf53fa2998be198010</u> <u>2521fda94324b049f67f04</u> <u>365063b3af6faa8c7ab2</u>	- 0.00326362 BTC 70.36 USD		
20	2022-06-15 10:43:54	<u>4e1ffda9e60ef48a627079</u> <u>46b45f26b3762c2a246d7b</u> <u>8eb5e715492271845aa5</u>	- 0.00262354 BTC 55.55 USD		
21	2022-06-15 10:43:54	<u>4e1ffda9e60ef48a627079</u> <u>46b45f26b3762c2a246d7b</u> <u>8eb5e715492271845aa5</u>	- 0.00256949 BTC 54.41 USD		

#	Date & time	Transaction Id	Amount		
22	2022-06-15 10:43:54	<u>29a76a7aa8bedf21971529</u> <u>c1e2bf64629cabeb45dee2</u> <u>b721d4ba0b77d51da798</u>	- 0.00175420 BTC 37.14 USD		✓
23	2022-06-15 10:29:31	<u>3b9b25bbdeb723a07f91cb</u> <u>4b30fad2d0d25a271ce110</u> <u>6c744f6ca75f7cd15d53</u>	- 0.00351206 BTC 74.37 USD		✓
24	2022-06-12 18:25:31	<u>78fdad46d4c8305addb9bd</u> <u>28b09461a9661c02cd7254</u> <u>effc128f92994d0c3b19</u>	+ 0.00175420 BTC 48.10 USD		✓
25	2022-06-12 04:47:41	<u>78c32c50fa20a5c202b7d1</u> <u>03b44e66856d598f4fb753</u> <u>f278e4444b67aa3e0397</u>	+ 0.00262354 BTC 71.54 USD		✓
26	2022-06-12 04:34:52	<u>fc9dc3c022bc52c2888229</u> <u>0d701212ab24ad17d8c063</u> <u>6a4768694556f9123e12</u>	+ 0.00351206 BTC 95.77 USD		✓
27	2022-06-11 17:41:02	<u>4509af824de5ddbfe324ca</u> <u>10324f3fdb70da7b63203c</u> <u>cf3d5c2325f93bc5fe95</u>	+ 0.00577926 BTC 165.25 USD		✓
28	2022-06-05 20:26:09	<u>a7870b433c17b404162d7c</u> <u>6d62aeac48ab3617b7ffe2</u> <u>a6d2110abb93db8f4d44</u>	+ 0.00106805 BTC 32.00 USD		✓
29	2022-06-04 12:59:00	<u>cdcadf55eaa01ffff94ce1</u> <u>073165530f2701832e0314</u> <u>b799c3f7bf5184ab1d12</u>	+ 0.00256949 BTC 76.72 USD		✓
30	2022-06-03 19:15:26	<u>9ccc71af0cedef41da7917</u> <u>4aa0cd864d6f77f488fb1c</u> <u>fc85f6f52bc8120e3f89</u>	+ 0.00326362 BTC 96.93 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-06-02 10:57:17	<u>fe784f83078d13fe4990b43774050344846ca30fcee21e0f9e339dfac379e201</u>	- 0.00160401 48.46 USD	BTC	✓
32	2022-06-02 10:57:17	<u>bedbd77316b0f440543104c7c272b0d8c3f39d3b6dc810c3d11600e665405212</u>	- 0.00317794 96.01 USD	BTC	✓
33	2022-06-02 10:57:17	<u>bedbd77316b0f440543104c7c272b0d8c3f39d3b6dc810c3d11600e665405212</u>	- 0.00315459 95.30 USD	BTC	✓
34	2022-06-01 13:04:01	<u>4ea65e9cb648d63c459f25ae05afd34534b5997f5db859c907465928f362bd62</u>	+ 0.00315459 96.98 USD	BTC	✓
35	2022-06-01 11:28:59	<u>0f6bd06ff85ae81c3ff56dea99cded7f41f68acf01eeb534755ce96ae42c0a8e</u>	+ 0.00317794 97.69 USD	BTC	✓
36	2022-05-29 19:08:04	<u>a232741a1aa1eaed72ebbb7d7a8e51acf1f69a0f7e3a01b7925e3af94c67ada9</u>	+ 0.00160401 47.26 USD	BTC	✓
37	2022-04-07 11:51:25	<u>ecf93064be1c7b2397ba316eafaa600a0d29a5252bd0e562f688b4159d7348dc</u>	- 0.00084614 36.66 USD	BTC	✓
38	2022-04-07 11:51:25	<u>ecf93064be1c7b2397ba316eafaa600a0d29a5252bd0e562f688b4159d7348dc</u>	- 0.00080316 34.80 USD	BTC	✓
39	2022-04-07 11:17:39	<u>86a32cd995bdd371223ecdaf8d19ec63aebf9ebe95cc57625aa4ddcd596aca69</u>	- 0.00073882 32.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-29 18:12:32	<u>fe998569c5894e9c173b5b0f10e739584b4e37ff708785d4c0bfc0eb18e2901c</u>	+ 0.00080316 38.09 USD	BTC	✓
41	2022-03-29 08:13:01	<u>80f4b319e41f9925bd628c904c7d71ea9d6c779f3356a4e8f26a9f4b61b399a2</u>	+ 0.00073882 35.38 USD	BTC	✓
42	2022-03-27 19:43:24	<u>07b97af798c52b7193b3ef2ad2d62f0ffe1f5a9b32c90c7ce50ee4df15941a81</u>	+ 0.00084614 39.62 USD	BTC	✓
43	2022-02-08 13:28:03	<u>59273b1ba56abc4f6214913ed91540c33e7a75bb5d7dcf1536d4d45e1003baa5</u>	- 0.00839563 360.62 USD	BTC	✓
44	2022-01-24 15:53:12	<u>9f93027a6f66a3bac67ae9c58801f50625dd3e547a923dcb722c7da8298ae595</u>	+ 0.00839563 307.78 USD	BTC	✓
45	2022-01-20 11:58:58	<u>7e84e85ed43fc32fe575cd9f3d74df443e5a113029cf81ca0f6286e7d6017011</u>	- 0.00225856 97.17 USD	BTC	✓
46	2022-01-20 11:58:58	<u>77665877d34390286e55cc6fa7bae26b003e509d1df19945733be41ec6936382</u>	- 0.01149941 494.77 USD	BTC	✓
47	2022-01-13 16:13:04	<u>43d1cb5134da5e94e1b0b3f16ace6a6387f786749263805c1f9a3596294ec1da</u>	+ 0.00225856 96.12 USD	BTC	✓
48	2022-01-06 18:57:10	<u>327068d9efad96dc9d3a7c9eab1a8f98f0cf7168aa9709c3efd10187a7b4afec</u>	+ 0.01149941 495.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-06 11:16:45	<u>397166b96f6073302ae022</u> <u>119dce918963961ede9f47</u> <u>5485321628a2662c29cd</u>	- 0.00220303 94.74	BTC 	✓
50	2022-01-06 11:04:02	<u>773bd5df508e517945f32e</u> <u>0c098cc110ff0162c334dd</u> <u>bb6d2478b73111dd18d2</u>	- 0.00206125 88.64	BTC 	✓
51	2022-01-06 11:04:02	<u>6da9e49aaa203e413613dc</u> <u>76308887aa8f9124c1d5f6</u> <u>046faed0a373309e063c</u>	- 0.00179420 77.16	BTC 	✓
52	2022-01-06 10:58:54	<u>9b5dd2485b7fddb10d3037</u> <u>fb88a32ecb50ad0b7512a</u> <u>ee4da46ccfe82479ec89</u>	- 0.00414350 178.19	BTC 	✓
53	2022-01-06 10:58:54	<u>9b5dd2485b7fddb10d3037</u> <u>fb88a32ecb50ad0b7512a</u> <u>ee4da46ccfe82479ec89</u>	- 0.00414227 178.13	BTC 	✓
54	2022-01-06 10:58:54	<u>983394385342737945663d</u> <u>2f6b1dc0c92c59757ae720</u> <u>67e6adaf56a98b7852da</u>	- 0.00343980 147.92	BTC 	✓
55	2022-01-06 10:58:54	<u>4720fe01a8aa6e96ea3590</u> <u>2ff7344b35ecc4b2652ff0</u> <u>60168a607afcc0ef1dd5</u>	- 0.00403487 173.52	BTC 	✓
56	2022-01-06 10:58:54	<u>24acae83a5f51e85f134a3</u> <u>9f11d12dde4647cf879bff</u> <u>0c1c8625d0d1dd6acb75</u>	- 0.00217445 93.51	BTC 	✓
57	2022-01-06 10:58:54	<u>8c666762e356bf0197f3f7</u> <u>8deee7b8fd214968976168</u> <u>a422a255621fc142d471</u>	- 0.00868677 373.57	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-05 07:54:48	<u>e5ebbd8534830e746efc3e8b2c4680e935951dd05acd</u> <u>a73b7c560c37af8e3a16</u>	+ 0.00868677 404.99 USD	BTC	✓
59	2022-01-05 03:56:01	<u>8c1e51e297d26868619164a6edb0758837d36bdb7c07</u> <u>89bdc0fad4da79359e65</u>	+ 0.00220303 101.93 USD	BTC	✓
60	2022-01-04 02:17:30	<u>6e5375787823d1f23f377228d6934c6ba28aac7df2bb</u> <u>9964471b84874885276b</u>	+ 0.00217445 100.35 USD	BTC	✓
61	2022-01-02 03:09:39	<u>7a65b1dfa175b918e671e8f4bc42aff56492fd85828d</u> <u>4e08174049f07d0588a4</u>	+ 0.00206125 97.36 USD	BTC	✓
62	2022-01-01 09:39:40	<u>6e45ba431ec556414a519e95461331af9fde72b5bc48</u> <u>1ffd683f86d35e3a0d63</u>	+ 0.00179420 84.72 USD	BTC	✓
63	2022-01-01 03:06:33	<u>b0c1b52da1b26c5d0818a6b2d4d647db13224bae674f</u> <u>c6c9f81fa2b1519faf0b</u>	+ 0.00343980 160.84 USD	BTC	✓
64	2021-12-31 03:22:02	<u>9c90114dcb3eec5f3e5ccd0576f4312cf6588d131f74</u> <u>062d3f40327de0d88936</u>	+ 0.00414227 198.72 USD	BTC	✓
65	2021-12-30 00:36:40	<u>7ff180dfe8ac7c94c97e3d2dbdd20747892914b4ecbc</u> <u>973da256b91e6475a4e0</u>	+ 0.00414350 193.74 USD	BTC	✓
66	2021-12-28 21:31:44	<u>c8c8abf9d9bec837a4615b93bc9244cb508ca52ef9cc</u> <u>7046c8a15911e413cc5b</u>	+ 0.00403487 193.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-21 22:57:08	<u>87558eaab435e02eb2fab9</u> <u>be5d5d868f29605f48eed8</u> <u>ab39fb8b7bb783f06edc</u>	- 0.00474888 256.83	BTC 	
68	2021-03-08 06:42:20	<u>00efe1d4b179ddde108f1c</u> <u>2d186eb021dd36b654bb9d</u> <u>82af37743610c50fe63a</u>	- 0.00012510 6.55	BTC 	
69	2021-03-08 05:11:32	<u>795cc48fea723747cb764f</u> <u>896222c3d7562233206e52</u> <u>1733520b94a74fd8dcab</u>	- 0.00055325 28.97	BTC 	
70	2021-03-08 05:11:32	<u>5883820a98b2761a648eab</u> <u>7b7d4e686fbb09d51aaa06</u> <u>da0d5a6c69ae69719160</u>	- 0.00018294 9.58	BTC 	
71	2021-01-15 22:32:45	<u>6db0232346965d752974ae</u> <u>bf19371ec25632e7d0ab49</u> <u>a929ea8e01ab5950aea2</u>	+ 0.00474888 170.93	BTC 	
72	2021-01-07 09:41:30	<u>58442e85cd795c54cd8b56</u> <u>0887cf850a667ee7e558e1</u> <u>abb2eee039951d31bf56</u>	+ 0.00055325 21.81	BTC 	
73	2021-01-07 09:41:30	<u>7ee41c34a304bbe399dc26</u> <u>aaec4c8dc2b9e922e77a35</u> <u>c704590a4fe8e83285bf</u>	+ 0.00018294 7.21	BTC 	
74	2021-01-06 18:33:05	<u>299f3ba9a1f20434f3ba30</u> <u>5c5541f16115d766a42b21</u> <u>b80aacc0f687d64d823a</u>	+ 0.00012510 4.93	BTC 	

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