

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DF7ZhFwhGqxts9LZV5K4Zoy5NTRmRWb5r</u>
TOTAL RECEIVED	2.60757161 BTC
	164,490.85 USD
TOTAL SEND	2.60757161 BTC
	164,490.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2024-03-12 07:00:36	<u>d73791eece136e95940b62</u> <u>d8f65f1d19ce6ba78b20d3</u> <u>2ca5737ee66cf98591cf</u>	- 0.04900000 BTC	
			3,533.93 USD	
2	2024-03-11 21:51:16	<u>03149556767e3aaea1a56a</u> <u>588d5cd7f2f30b953897d3</u> <u>a1d2eb3de9a340cc29a2</u>	+ 0.04900000 BTC	
			3,549.61 USD	
3	2024-01-02 16:15:38	<u>f3a8972850151863520c2f</u> <u>0857e0be037551d495345c</u> <u>477d506346742a6265cb</u>	- 0.05250207 BTC	
			2,381.38 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-01 19:59:22	<u>160d7eb655f838fb7e2d6462efa43c92b2ebb710880ada420d39df4023e50571</u>	+ 0.05250207 BTC 2,293.70 USD	✓
5	2023-12-01 20:41:22	<u>d9c09a582ef389017a90946893085ad6c7ee7e132b666b7bcf95db66cbfd63cf</u>	- 0.06907744 BTC 2,678.55 USD	✓
6	2023-12-01 17:00:39	<u>86c16f34b547b77baa1cb0b15b9a607032a37ae8a09a67199b1637bbc9175400</u>	+ 0.06907744 BTC 2,680.13 USD	✓
7	2023-11-02 03:14:25	<u>9d928a434b1ed1edebc25eab88331695b408b71d124f42c78f5105ccf25bc1cd</u>	- 0.12166043 BTC 4,327.66 USD	✓
8	2023-11-02 01:44:15	<u>d93f7ee828f8d6991f41b4f03308df0ab972314bcaf026a6dd85e66378252a6a</u>	+ 0.12166043 BTC 4,340.70 USD	✓
9	2023-10-11 08:16:32	<u>23c1edbd80a1262002b8e417eafa941271ec3a833de3fd951da0155464c76066</u>	- 0.07118049 BTC 1,929.59 USD	✓
10	2023-10-02 18:09:59	<u>001767012ed062298c73618b8f409bac0d71fd3d08540c871c4ce74ae535c790</u>	+ 0.07118049 BTC 1,978.73 USD	✓
11	2023-09-01 18:54:16	<u>69eb4211b1945986a4a7e52c77cdb1118ddf4981b3286e6bdce6c2cd03e3ef61</u>	- 0.02300385 BTC 589.94 USD	✓
12	2023-09-01 18:45:02	<u>849862f041cfdff012af34aa5a2e80571f160a01aac6f77d8eb7ddb5fb9f5a1</u>	+ 0.02300385 BTC 589.94 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-02 13:01:08	<u>03a3e656cf04e8985d3417</u> <u>11471baf506f5478632c72</u> <u>e84a06b9ee8cfb0e36a2</u>	- 0.15654594 BTC  4,604.33 USD	✓
14	2023-08-02 09:38:37	<u>2b222960979bad9ad87aff</u> <u>b9b747593640c9c90151ef</u> <u>41d9fb28bd9eb836e03a</u>	+ 0.15654594 BTC  4,623.03 USD	✓
15	2023-07-01 15:59:21	<u>9c7919af27d43a1dcbbd5f</u> <u>69d584c1f0778cf31786fd</u> <u>18fd7b19838b965adee5</u>	- 0.20124102 BTC  6,152.34 USD	✓
16	2023-07-01 15:28:59	<u>8b45c6383cb333dd686039</u> <u>e99c7268b46b75d13093ec</u> <u>ee676b9e98f6a01c5bda</u>	+ 0.20124102 BTC  6,152.45 USD	✓
17	2023-06-02 01:59:58	<u>b526572fccbb9b438c0e7b</u> <u>a2828d9ea25518f415b5d6</u> <u>b2b5b7275fa79cbaca49</u>	- 0.13486249 BTC  3,635.89 USD	✓
18	2023-06-01 17:38:19	<u>c4bc625fc20cbbc876d309</u> <u>980ba87b187008736c96fd</u> <u>e16020de2064b0408dc9</u>	+ 0.13486249 BTC  3,636.53 USD	✓
19	2023-05-01 18:56:27	<u>7509f41f05007f39519182</u> <u>dea3515bb8f7e978c34082</u> <u>84d3e1598852947c0908</u>	- 0.19773330 BTC  5,505.55 USD	✓
20	2023-05-01 18:01:14	<u>43d2c3544585da5e4a5ed0</u> <u>a3cf317d2941df9ccde0da</u> <u>e3af315a5dbb6730a4c6</u>	+ 0.19773330 BTC  5,570.90 USD	✓
21	2023-04-01 23:52:07	<u>0228d6d8d9a17adc97bb2e</u> <u>3e67c88e49121cc2b4051f</u> <u>8085da2ab44b9aaa72ec</u>	- 0.05295029 BTC  1,502.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-01 17:25:03	<u>848a11f2d24292c3743088</u> <u>efddafd619bf3c9574fadd</u> <u>8d91f245a9fc53d26666</u>	+ 0.05295029 BTC  1,502.32 USD	✓
23	2023-03-06 11:50:23	<u>e7c81a53e2521c04c03532</u> <u>b04b7032342e17567b3409</u> <u>358e0ba7e00fec00da0c</u>	- 0.14418703 BTC  3,229.41 USD	✓
24	2023-03-01 17:42:03	<u>f07c1ce8d04289adbb6120</u> <u>4e7bcba5409ab04e9e9488</u> <u>62f197064989b76ba9c1</u>	+ 0.14418703 BTC  3,415.91 USD	✓
25	2023-02-01 17:12:08	<u>6fa3a912cc572342813bcf</u> <u>e769622cb32f4544d287bf</u> <u>ca0b42370599eda7aa03</u>	- 0.13679491 BTC  3,145.49 USD	✓
26	2023-02-01 17:00:50	<u>d48ea5602420e223f08e0a</u> <u>3e0f9b1c77cc73c004a72c</u> <u>1279a29a0dcf2cafff68</u>	+ 0.13679491 BTC  3,145.49 USD	✓
27	2023-01-01 22:52:37	<u>226b8c6999801c3b45a596</u> <u>16981a3939c444e91dd789</u> <u>6c5e9a7295272028253e</u>	- 0.19751730 BTC  3,282.09 USD	✓
28	2023-01-01 21:46:03	<u>5ea722f9dc276689ed909e</u> <u>a2aeb3125f5bbf38262ef7</u> <u>edab3b7e6c31632d6f39</u>	+ 0.19751730 BTC  3,279.20 USD	✓
29	2022-12-07 12:27:04	<u>0d1475bb6b8ec6efceed83</u> <u>5d4fac5cd534a2adf2b857</u> <u>29fe9b7cf5bf02495e5d</u>	- 0.27748285 BTC  4,660.10 USD	✓
30	2022-12-02 14:18:43	<u>184bd8ecf679b69c1b9fdc</u> <u>747d7fe999bdb8301f2b37</u> <u>1db9e9d6e14247aeb170</u>	+ 0.27748285 BTC  4,692.10 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-01 23:03:30	<u>560c71b13ddee41fc6d943</u> <u>12cd8d47fe556a4a1f6146</u> <u>55cff8163d558f34ab56</u>	- 0.08208919 BTC  1,681.48 USD	✓
32	2022-11-01 23:03:30	<u>560c71b13ddee41fc6d943</u> <u>12cd8d47fe556a4a1f6146</u> <u>55cff8163d558f34ab56</u>	- 0.13308860 BTC  2,726.13 USD	✓
33	2022-11-01 16:48:25	<u>b7ba715479f4729dffbc3</u> <u>155aec147f95e6b185f73d</u> <u>d9b3f20cff046fc76215</u>	+ 0.08208919 BTC  1,677.88 USD	✓
34	2022-11-01 16:48:25	<u>8d835f71670b1fe9c73ca7</u> <u>52645aff07e3bc45ab67de</u> <u>d28b0b2ac1ea12817f9d</u>	+ 0.13308860 BTC  2,720.30 USD	✓
35	2022-10-02 13:53:20	<u>ea64e3052cef43cad0884f</u> <u>815211494b5cfe6643441c</u> <u>cadd4ab640269306e435</u>	- 0.19367799 BTC  3,700.14 USD	✓
36	2022-10-02 13:45:52	<u>635d9d51e1bc54d3cf4903</u> <u>d06c0ac94e5f7d96f96e66</u> <u>227edd36d6c564ab3968</u>	+ 0.19367799 BTC  3,700.14 USD	✓
37	2022-09-03 12:12:56	<u>d75718c5bc9cda0b37ab6a</u> <u>791a52d126c074cf3dff76</u> <u>8129997c0853740a9254</u>	- 0.13969806 BTC  2,773.10 USD	✓
38	2022-09-02 19:07:40	<u>d69833a2cf319611614232</u> <u>2a7f016dba2ef9bc0bfd4d</u> <u>ef5d4c85aa5fec357e96</u>	+ 0.13969806 BTC  2,781.44 USD	✓
39	2022-08-25 02:33:08	<u>2d1e578257a69798db8c40</u> <u>3e56569c62e24d1d096245</u> <u>3dfcbdf3514ef22a157f</u>	- 0.03465040 BTC  743.90 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-24 20:16:34	<u>8f3597e947561347b470f6</u> <u>fca69296c422a28385e2fd</u> <u>0fa781a26983fe55f8d8</u>	+ 0.03465040 BTC 751.63 USD		
41	2022-08-01 19:53:42	<u>889f5642eecf6767da5b9e</u> <u>ef2219d660ddb21aae3580</u> <u>401b182a8fcd2c728517</u>	- 0.12847192 BTC 2,970.12 USD		
42	2022-08-01 19:48:49	<u>4c8782d71cad0807f40b10</u> <u>231e0323a0ee44bae30acb</u> <u>226fa1751aedde7ef564</u>	+ 0.12847192 BTC 2,970.12 USD		
43	2022-07-27 01:41:25	<u>b13b4427c1d04bbd1dc623</u> <u>50cb8d6bcb47c91566bf21</u> <u>a3295a0e4e7539d443da</u>	- 0.01015604 BTC 215.17 USD		
44	2022-07-27 01:29:50	<u>9ee030d14125eaaa399eef</u> <u>615dd868912dc29248f5d2</u> <u>a322e33329c4f6a28f48</u>	+ 0.01015604 BTC 214.87 USD		

* USD values displayed at the time of transaction

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