

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DHvqrdcwekKDEtSh96efkmrGp4V4LQBDM</u>
TOTAL RECEIVED	0.28379072 BTC
	18,008.46 USD
TOTAL SEND	0.28379072 BTC
	18,008.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-29 21:32:38	<u>52809cc7c804080a15e9d2</u> <u>1465e1f81e9526f381b3d5</u> <u>3c2d98e5e75132b35aee</u>	- 0.01150320 BTC	
			238.78 USD	
2	2022-10-29 21:22:59	<u>70d45a7f378fb41c4f5efb</u> <u>0ccb5bf3e7005ac909ea5b</u> <u>09deab920e09329633a6</u>	+ 0.01150320 BTC	
			239.79 USD	
3	2022-10-29 04:26:32	<u>28efad6f8ae423e81b4d65</u> <u>3d201c907c5e6eab71b02b</u> <u>fdff78763a68ea715bf5</u>	- 0.00273560 BTC	
			56.56 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-29 04:26:32	<u>28efad6f8ae423e81b4d65</u> <u>3d201c907c5e6eab71b02b</u> <u>fdff78763a68ea715bf5</u>	- 0.00252660 BTC 52.24 USD		✓
5	2022-10-29 04:26:32	<u>28efad6f8ae423e81b4d65</u> <u>3d201c907c5e6eab71b02b</u> <u>fdff78763a68ea715bf5</u>	- 0.00248377 BTC 51.36 USD		✓
6	2022-10-29 03:50:16	<u>81d99b49446c513a01e68e</u> <u>6fab5ba4398cd431487983</u> <u>54d84cc8f11dde3d97ff</u>	+ 0.00252660 BTC 52.24 USD		✓
7	2022-10-29 03:50:16	<u>81d99b49446c513a01e68e</u> <u>6fab5ba4398cd431487983</u> <u>54d84cc8f11dde3d97ff</u>	+ 0.00248377 BTC 51.36 USD		✓
8	2022-10-29 03:50:16	<u>aafe8621ad0446c619ec8f</u> <u>7460fec6038d84a3a796c3</u> <u>a59cc71e64215ab47120</u>	+ 0.00273560 BTC 56.56 USD		✓
9	2022-10-17 22:00:59	<u>6d60bedb8d2967d04dec3a</u> <u>aa4949816034f0ca22f35c</u> <u>03960e3754aab087219f</u>	- 0.00711263 BTC 138.79 USD		✓
10	2022-10-17 20:54:58	<u>1b1ad98e4bc1a638874d7a</u> <u>bffc77ecfcc68768d28afd</u> <u>c9fdd2277d670a1c5081</u>	+ 0.00711263 BTC 138.79 USD		✓
11	2022-10-05 23:46:10	<u>153825654af6d6f2a07b0c</u> <u>5b116132eb113406ff77b6</u> <u>a66c6356ba25a0f235d7</u>	- 0.00218966 BTC 44.37 USD		✓
12	2022-10-05 21:30:08	<u>21fbd4592b4d2db8459caf</u> <u>48d29b1617643ba514936a</u> <u>407e2cbcf6c532ef359</u>	- 0.00277140 BTC 55.95 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-10-05 20:55:46	<u>32eda8e8627a96a12d63aa</u> <u>7ba8686f2e00ca806edd8e</u> <u>bcfb5ccc2151139af203</u>	+ 0.00277140 55.57 USD	BTC	✓
14	2022-10-05 19:28:52	<u>3a0718fd11c3cda1d8cf9b</u> <u>66cade587fd0162cba0260</u> <u>ff6df925a0c0320a627b</u>	+ 0.00218966 44.05 USD	BTC	✓
15	2022-09-30 02:02:55	<u>e901cbb39c84b2f27e0046</u> <u>8ac0061d81777e22074feb</u> <u>2d242f870f90d572529c</u>	- 0.00286020 55.37 USD	BTC	✓
16	2022-09-30 01:06:32	<u>0656e784f07eff0acb0626</u> <u>0d8628bf2d4b5e5d2df890</u> <u>13b183e15179e050b23d</u>	+ 0.00286020 55.79 USD	BTC	✓
17	2022-09-16 23:56:27	<u>8e3a763bfd62d045e5433b</u> <u>83425264cd72a1a551ba3b</u> <u>c467b5adfd58c406952</u>	- 0.01009230 201.32 USD	BTC	✓
18	2022-09-16 22:33:38	<u>962ce2cb1b67f495e50bb1</u> <u>db2f9c0c72e9c1105a016f</u> <u>98d569e05739e618b0b0</u>	+ 0.01009230 199.86 USD	BTC	✓
19	2022-09-16 05:37:00	<u>8ab28d46d184269e669005</u> <u>979677b54cb9f6474e5fa2</u> <u>0c2764ccb476e783ed1</u>	- 0.00536923 106.11 USD	BTC	✓
20	2022-09-16 04:42:11	<u>cb85c07c597547942a89e5</u> <u>5028a510bbfc43dd1eb28c</u> <u>3994ee0b3f33970fcb9d</u>	+ 0.00536923 106.05 USD	BTC	✓
21	2022-09-02 11:50:10	<u>c1f8b63da57be066b5bd7f</u> <u>c4f061396c59ffcdfacab</u> <u>5d9cffb97a4bbe45557a</u>	- 0.00493935 100.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-02 11:50:10	<u>c86601f9faf816739ba3af</u> <u>55e6d1ee8e4dc712f01f1e</u> <u>2882a3330d7b3a1139cd</u>	- 0.01171610 237.63	BTC 	
23	2022-09-02 10:36:59	<u>bb03a08a5897d00c43bafa</u> <u>d32351ffe58061ad630d53</u> <u>c998a33917ebdf3f9e1b</u>	+ 0.00493935 99.23	BTC 	
24	2022-09-02 09:40:51	<u>c0fc4b9d2194897318dcb4</u> <u>1bbf2fe0a2e62cd6a385c9</u> <u>d67264035c84b0c7ce27</u>	+ 0.01171610 235.11	BTC 	
25	2022-09-01 23:37:33	<u>b2c42e50379e791ef36ddf</u> <u>f877d736d3d1793676e0dd</u> <u>0f328b187e8e6d875477</u>	- 0.00328878 66.01	BTC 	
26	2022-09-01 23:37:33	<u>b2c42e50379e791ef36ddf</u> <u>f877d736d3d1793676e0dd</u> <u>0f328b187e8e6d875477</u>	- 0.00328680 65.97	BTC 	
27	2022-09-01 22:46:23	<u>b201b113fa575c315a1e3c</u> <u>315592720181035d642935</u> <u>0544d87f71f52a3801a4</u>	+ 0.00328878 66.20	BTC 	
28	2022-09-01 22:46:23	<u>6ae4990c06f3b9a492c97c</u> <u>249ce41e01a41ff8bb76b7</u> <u>dce15618578c7a5b016c</u>	+ 0.00328680 66.16	BTC 	
29	2022-08-28 13:39:40	<u>7d72ec493721315eeb3158</u> <u>a9ed8f163868a1e280041b</u> <u>764b95ba4fb78545dfaf</u>	- 0.14261000 2,840.79	BTC 	
30	2022-08-28 12:47:53	<u>e0053512d8b666a112eb55</u> <u>3974473d3bffff23154044b</u> <u>c0679c9f7edf0843bff5</u>	+ 0.14261000 2,843.36	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-08-12 00:13:12	<u>b7cbeb37c6cddb6431e1b5</u> <u>ecdfd64f2fc21ff1cd0f04</u> <u>8f3205a1724af4eb39be</u>	- 0.00520987 124.85 USD	BTC 	
32	2022-08-11 23:05:07	<u>e3720cded97e07230de670</u> <u>50d511f83511a600027e16</u> <u>37aca7f86bacec88305b</u>	+ 0.00520987 124.69 USD	BTC 	
33	2022-08-11 15:24:37	<u>a6b511e012871271a40175</u> <u>db7b545403bf11d097cae1</u> <u>fe84173486ea61c5019a</u>	- 0.00216204 52.63 USD	BTC 	
34	2022-08-11 14:49:41	<u>0e8097ba6a4c54e48bf763</u> <u>f9b92379d44959331292f1</u> <u>cd7c30ab4e54f114032a</u>	+ 0.00216204 52.63 USD	BTC 	
35	2022-08-11 10:48:44	<u>3f3dd5db15d1805d454ab3</u> <u>ce0d2d4b8c2be22df5f245</u> <u>3dcfd395ede8e4403119</u>	- 0.00179902 44.18 USD	BTC 	
36	2022-08-11 10:48:44	<u>3f3dd5db15d1805d454ab3</u> <u>ce0d2d4b8c2be22df5f245</u> <u>3dcfd395ede8e4403119</u>	- 0.00179902 44.18 USD	BTC 	
37	2022-08-11 09:43:39	<u>c9adda1937e7d188555156</u> <u>075d4b503fb781a5e182ca</u> <u>ffa78921c7b68ddfd998</u>	+ 0.00179902 44.03 USD	BTC 	
38	2022-08-11 09:43:39	<u>c9adda1937e7d188555156</u> <u>075d4b503fb781a5e182ca</u> <u>ffa78921c7b68ddfd998</u>	+ 0.00179902 44.03 USD	BTC 	
39	2022-08-07 11:49:32	<u>ffae6362259e02efae86cf</u> <u>a13ccb43b08bee328a119e</u> <u>043621255a6a6f2730a3</u>	- 0.00356618 82.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-08-07 11:06:32	<u>05b502b579d7322658556d</u> <u>ca6e9d50eec0b04e5e029b</u> <u>1f65e20c3f87b5b3677b</u>	+ 0.00356618 82.15 USD	BTC 	✓
41	2022-08-04 16:50:56	<u>f777d9382f8a769fde09fb</u> <u>c12a8f6daf8794e4059a54</u> <u>1b7f3936d722f12385b0</u>	- 0.00526334 119.13 USD	BTC 	✓
42	2022-08-04 13:11:07	<u>17559621c67ca60e29e34a</u> <u>b68531c65d5c9cd4ce7921</u> <u>c8317690668551bf15f7</u>	+ 0.00526334 121.20 USD	BTC 	✓
43	2022-08-03 14:55:28	<u>bd653ffd1c814d4ebe7a52</u> <u>c763578784ba8377f597b4</u> <u>2a399d4f611cdfdd4d80</u>	- 0.00208491 48.68 USD	BTC 	✓
44	2022-08-03 14:11:35	<u>e6eb2a402f69d75e13746d</u> <u>7e039f4adfaafd79fed00a</u> <u>d78c9f16abe696e60891</u>	- 0.00216072 50.34 USD	BTC 	✓
45	2022-08-03 12:45:01	<u>71c182dd1383ade9ba3853</u> <u>2d2bd168abe2910eed05b</u> <u>ab91b708b4f1f0c5cf0a</u>	+ 0.00216072 50.43 USD	BTC 	✓
46	2022-08-03 11:45:48	<u>be486fcd53e277927bef48</u> <u>908a0462585116288eec83</u> <u>3b90149b1170e742ed52</u>	+ 0.00208491 48.50 USD	BTC 	✓
47	2022-07-24 11:11:25	<u>a61fdd93f98683d272ab2d</u> <u>aacf21fecabf763626a5c8</u> <u>0ef96434bcb1793aad6</u>	- 0.04426000 1,002.82 USD	BTC 	✓
48	2022-07-24 11:05:49	<u>adc6e53b5baea07d4a17ed</u> <u>0312858288d4ed287a9888</u> <u>9e4fd0a0e56fbfbbbbb99</u>	+ 0.04426000 1,002.82 USD	BTC 	✓

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