

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DMTbiPSMTnZAe9mKtKzWExp69E7HBMDeB</u>
TOTAL RECEIVED	0.18776974 BTC
	11,815.22 USD
TOTAL SEND	0.18758389 BTC
	11,803.52 USD

Token	Balance
Bitcoin	0.00018585 BTC
	11.69 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 13:52:50	<u>8ebd9170fb23067c295e7e</u> <u>eebd978ec5caa8f1b6b9fc</u> <u>6676002eefe85ba3c5d5</u>	- 0.00457467 BTC	
			320.75 USD	
2	2024-03-25 10:11:06	<u>36074ff18ddef744463ed</u> <u>47efd953daa53cf59f832b</u> <u>716acad39781d7572efe</u>	- 0.00848437 BTC	
			568.40 USD	
3	2024-03-04 01:04:28	<u>ecb5a770e8b2fba66bd4ea</u> <u>43d9c55725a7ef40a75ef2</u> <u>af91a6548766c07085f8</u>	+ 0.00457467 BTC	
			290.54 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-21 09:52:31	<u>25c4081de487d1ffff081fb</u> <u>14c2ca018424a396712482</u> <u>3fc7083e1f43946c4d3d</u>	+ 0.00848437 BTC  373.16 USD		
5	2023-09-20 03:23:01	<u>5ef6ef1ea0780657640d80</u> <u>674211edb390eea89a76c0</u> <u>5d117389c4405541e085</u>	+ 0.00018585 BTC  5.04 USD		
6	2023-04-20 01:20:02	<u>a524dab58784fb41b90b28</u> <u>a378bbd6a74439d3e9df5b</u> <u>6724cd9f94d83b40afae</u>	- 0.00038040 BTC  11.00 USD		
7	2023-03-24 09:13:59	<u>c59e204ff14ef91eca0495</u> <u>6e1c9f35967852f07c38e9</u> <u>0136f6f3b59f5b2be832</u>	+ 0.00038040 BTC  10.66 USD		
8	2022-11-26 01:30:49	<u>b75f6722a80938f062b3be</u> <u>d971cbc36e224738fd51d9</u> <u>d70fd418473366412cff</u>	- 0.00034000 BTC  5.65 USD		
9	2022-11-25 11:59:22	<u>f6d9e53578713b99bd45e0</u> <u>4ac8305bf14ab915cced98</u> <u>a63e9feddc9f519565ab</u>	- 0.00035173 BTC  5.80 USD		
10	2022-11-25 07:32:01	<u>c53beb682c43582eab678e</u> <u>86f61109a4405d40518765</u> <u>cbc0c84a59b127c6c301</u>	- 0.00035098 BTC  5.77 USD		
11	2022-11-24 20:50:52	<u>ffddb3a72d16bb6f547e88</u> <u>46ca81dbb61369346ef338</u> <u>c13cd763c48295ee7976</u>	- 0.00049456 BTC  8.18 USD		
12	2022-11-24 20:29:12	<u>cf8723812a3f5403dab1a6</u> <u>5a80991c8f9b8655be4cef</u> <u>823ae9e8da101533e748</u>	- 0.00043792 BTC  7.25 USD		

#	Date & time	Transaction Id	Amount		
13	2022-11-24 20:29:12	<u>52b29617700aa681ca8dfa</u> <u>31f0ed9e5ff930160f562c</u> <u>2f04338d48a00fa3a710</u>	- 0.00049720 BTC 	8.23 USD	✓
14	2022-11-24 16:43:54	<u>b1ed98a323a03a4d88e07a</u> <u>68fa294b1ddf97318e91c3</u> <u>e08dda9e91362938d05c</u>	- 0.00077275 BTC 	12.81 USD	✓
15	2022-11-24 12:57:20	<u>169780b9970f0304986bc5</u> <u>81ce60cbe9ac265de43218</u> <u>d5cc3f556c0760d0c2f5</u>	- 0.00082577 BTC 	13.69 USD	✓
16	2022-11-24 11:35:13	<u>614bf50c667d426f99af95</u> <u>f5df9bae9800f537d009a1</u> <u>e84f652d05f46988d343</u>	- 0.00090240 BTC 	14.92 USD	✓
17	2022-11-24 05:18:01	<u>891ea0f28eab978c8310d7</u> <u>b6eb8028a0fa8f53fb6888</u> <u>a61a164c4535bd54bc1b</u>	- 0.00080021 BTC 	13.32 USD	✓
18	2022-11-24 01:09:20	<u>aeacc92d5187f9d96f432b</u> <u>cf5397762e93d0c6cbde8a</u> <u>e7a315e9045eef80e0c6</u>	- 0.00365819 BTC 	61.26 USD	✓
19	2022-11-24 01:03:12	<u>8ad4db3a02c20eda51a946</u> <u>c22d5f824f30097cd8fe1b</u> <u>422e14ab05cceb31ff4d</u>	- 0.00111764 BTC 	18.71 USD	✓
20	2022-11-24 01:03:12	<u>6611ff9fc3c13ba67369f6</u> <u>f989423f5d90504aa7f317</u> <u>6dfbdb2d09f3a0b86d36</u>	- 0.00747044 BTC 	125.11 USD	✓
21	2022-11-23 22:57:00	<u>151d2869ac3ccc97d54187</u> <u>0a0bfb945f6a3d02ea929e</u> <u>a892c2bad932718a58fe</u>	- 0.00322626 BTC 	53.56 USD	✓


#	Date & time	Transaction Id	Amount		
22	2022-11-23 22:09:05	<u>17e5808374ff32ca80871f3d7ee2bc6f6e2408692b911e24dfbe9be68b0525ac</u>	- 0.00608033 100.40	BTC 	✓
23	2022-11-03 13:24:37	<u>5e7c6287077432b2d69983080cb79d0146f5cd63070e35d45184def6cf39cde0</u>	+ 0.00034000 6.83	BTC 	✓
24	2022-09-30 11:50:39	<u>d9e5084849eeb4b59ae8581ecb5c170e528463a5de1a38ef5de60df9374e18cd</u>	+ 0.00049720 9.59	BTC 	✓
25	2022-08-17 05:15:26	<u>43d593c570d91fba6790f1d29e0ea3a67017298373fb3a9ef8caedf9d6b8b918</u>	- 0.01939331 468.64	BTC 	✓
26	2022-08-17 05:15:26	<u>7ba34b0402b77daa4dd431489f8aa66953cd02d39766d58d6f062cba300ffadc</u>	- 0.01558403 376.59	BTC 	✓
27	2022-08-17 05:15:26	<u>4341b88196b34788185f257bb515bf4693546d2ea83f70e08feffa5bb1006cbb</u>	- 0.01036847 250.55	BTC 	✓
28	2022-08-11 09:07:20	<u>b815d3e187c4f3667f598eef5b2c9782077a04d8d7b67cc1f030891e8cc38ea4</u>	+ 0.00322626 78.85	BTC 	✓
29	2022-08-04 09:59:05	<u>799c7553eafa6be90063d0de6669a3caf9af7e462bc0fd9c8794672cd857cf07</u>	+ 0.00365819 83.64	BTC 	✓
30	2022-07-05 11:28:13	<u>03bd014d672441a58d0c3b4655c8ffa41f7a483d8cd2302c692561c8b14d8d6c</u>	+ 0.01939331 376.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-30 12:35:52	<u>b55acde0d110528a1dea7f</u> <u>ea23d4a08828344c60736e</u> <u>c427a5b8b0a26fb9d7ca</u>	+ 0.00608033 114.72 USD	BTC	✓
32	2022-06-23 21:40:26	<u>24fc53f2ed1e36a1b73cd6</u> <u>ef511eef4371135f1557a1</u> <u>d8e6c2512bbdbae29539</u>	+ 0.00111764 23.59 USD	BTC	✓
33	2022-06-21 19:05:25	<u>a715ec63563d6932766c6f</u> <u>e5ec960d054bbe524f4ad8</u> <u>7dd8b20097d47b148447</u>	+ 0.01558403 326.84 USD	BTC	✓
34	2022-06-16 21:44:24	<u>06c3e17e86337abc479ec4</u> <u>cbcacecdb1c454b35fc806</u> <u>69e0aeb0d4236a49a342</u>	+ 0.00747044 152.40 USD	BTC	✓
35	2022-06-13 11:48:07	<u>797a3a64d65a5119d792ad</u> <u>c974f59b33372ed32c8d46</u> <u>eb563e103ee8cd503226</u>	- 0.00168630 39.88 USD	BTC	✓
36	2022-06-02 13:48:00	<u>48d617c7908053eb5b070d</u> <u>e72ebd2ad645b2f2c948ad</u> <u>7ad672a100d2ba3ac03c</u>	- 0.01583396 478.38 USD	BTC	✓
37	2022-06-02 09:27:42	<u>debfa08321157b314ce9df</u> <u>fabaa13804b3fce7848594</u> <u>9becc2c955789bec1551</u>	+ 0.01583396 477.76 USD	BTC	✓
38	2022-05-16 01:37:53	<u>dafc3d1cbca671390fe99f</u> <u>7c55895c74a97aa3ee961b</u> <u>8d80792fca7c927e6d1d</u>	+ 0.00077275 23.43 USD	BTC	✓
39	2022-05-12 22:58:02	<u>a56ae926bfd6ed677245</u> <u>4502d09cffc9d4963fb880</u> <u>aa1b198d878daef8295d</u>	+ 0.00168630 51.57 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
40	2022-05-03 09:43:49	<u>37f81cbd1bd10cb55e0307</u> <u>5baa41ed5f7d372b5d930a</u> <u>998f796bddc71614f9fd</u>	+ 0.01036847 399.91 USD	BTC	✓
41	2022-03-24 09:36:55	<u>9d1a7767928824cd87dba8</u> <u>b2b29da93344939add581d</u> <u>1f6f58d2790d7cf17d90</u>	- 0.00642285 275.97 USD	BTC	✓
42	2022-03-24 09:08:00	<u>9eed6f1ed08f250ce51a2</u> <u>a5a319ec16cf96354f2fb4</u> <u>3472cba545db36e450ce</u>	+ 0.00642285 275.97 USD	BTC	✓
43	2022-03-21 22:14:56	<u>de2824a2013fdd265c24cd</u> <u>d231f0d632dad3bb1f9404</u> <u>d857f001cdb2a5595e01</u>	- 0.01347276 569.04 USD	BTC	✓
44	2022-03-21 20:40:59	<u>106730f255e92ba8c3c6c5</u> <u>3a7fcc0ad1941581c8d6f9</u> <u>17715b719d0b6c0da9c9</u>	+ 0.01347276 552.41 USD	BTC	✓
45	2022-03-08 23:32:27	<u>c4a6a8b39e66c7306ebcf3</u> <u>1e8ccfbc634d1c9f3f5f6b</u> <u>902c86a5b631a221cb6f</u>	- 0.00203025 84.28 USD	BTC	✓
46	2022-03-08 22:41:34	<u>135096e7ac4218202970e3</u> <u>950dfafb14cd4f7f1501a0</u> <u>6a7867b058ed28905873</u>	+ 0.00203025 84.28 USD	BTC	✓
47	2022-03-02 15:25:04	<u>322b3b5901cc1e6197620e</u> <u>b011dc1b690be53314512c</u> <u>59db9c80e2ae43cef09d</u>	- 0.00376537 165.27 USD	BTC	✓
48	2022-03-02 14:40:12	<u>b9d74b9cb8f2d541524d06</u> <u>da676754881b2ee81100bb</u> <u>9ccde967a9a1d69afab8</u>	+ 0.00376537 165.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-28 22:43:53	<u>61b4db750ae3a84c12153b</u> <u>b5e1d4c4857e85c534a100</u> <u>154fa4aa2f78b69f4f6a</u>	- 0.00949280 410.18 USD	BTC	✓
50	2022-02-28 21:43:21	<u>d9196c9bee404ff09c5d31</u> <u>9b4819eaa362e0bd434c93</u> <u>82ba2f937d66eb088c37</u>	+ 0.00949280 410.18 USD	BTC	✓
51	2022-02-17 10:18:33	<u>68bffe0b08b62af6c2eac4</u> <u>7949a1790cab20e6b6541b</u> <u>25d14dbb7c4c455be848</u>	- 0.00456672 190.64 USD	BTC	✓
52	2022-02-17 09:49:02	<u>33658a671c4ce34e92ed92</u> <u>2f6c790073c2abc5496925</u> <u>635f97f2ccbe9fe9ee53</u>	+ 0.00456672 191.46 USD	BTC	✓
53	2022-02-10 20:17:13	<u>d76a318395e03034bf60bd</u> <u>6c8840c4f79a89628386f5</u> <u>2a298cb44180609ed4dd</u>	- 0.00268808 116.91 USD	BTC	✓
54	2022-02-10 10:11:47	<u>330f04400a6d3abf8729db</u> <u>58420cac331fd80e069d47</u> <u>bde8dab664ae8af8963f</u>	+ 0.00268808 121.85 USD	BTC	✓
55	2022-02-04 13:44:23	<u>fed862f8128b518c06ba1f</u> <u>94e64ca609e3b3e99beb28</u> <u>3a9e7dc45b4ab8eec56f</u>	- 0.00400493 162.28 USD	BTC	✓
56	2022-02-04 13:26:26	<u>569484395075821223e399</u> <u>2168e77bf7bd42319e472e</u> <u>0f2555e28ff114db3239</u>	+ 0.00400493 162.28 USD	BTC	✓
57	2022-02-02 12:08:45	<u>bf939d10e8bbda3bb653c8</u> <u>b1b1896c7a10d3a8099616</u> <u>9dd3e1d826fa1552c96b</u>	- 0.00411978 154.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-02 11:57:40	<u>b8e3255eff2f3d40691077</u> <u>8b3a2e5b3228c0dd274f86</u> <u>a68263c616d517873606</u>	+ 0.00411978 154.36 USD	BTC	✓
59	2022-01-25 21:57:05	<u>f62ff7fb6d8f0f8f0b80fd</u> <u>d2eff83d92d0333774b474</u> <u>c982225744e371cb21fe</u>	- 0.00217852 81.91 USD	BTC	✓
60	2022-01-25 21:21:51	<u>769e8cf60da28b2f805960</u> <u>a0d1139c9848cfc91c452e</u> <u>799e9973ea81e94eee0a</u>	+ 0.00217852 81.91 USD	BTC	✓
61	2022-01-20 11:23:20	<u>e6728204001cbb1fa39ae8</u> <u>d04c88bba201a273b1d3a0</u> <u>cdd827da1774b34af129</u>	- 0.00570906 245.63 USD	BTC	✓
62	2022-01-20 10:43:24	<u>445723bc6e3c9fdf195767</u> <u>bdbd0e1a7c4a6f9017ebc9</u> <u>51cada62be976b3349df</u>	+ 0.00570906 245.63 USD	BTC	✓
63	2022-01-14 00:54:42	<u>a5c2bd353b7bbc5ac672c6</u> <u>9daae18bbde09b55383b1b</u> <u>2f52e5b800edea5644b0</u>	- 0.00204293 87.63 USD	BTC	✓
64	2022-01-14 00:19:07	<u>0a6e081861a3c13226ae80</u> <u>35b4351e31b0ea2b68a42d</u> <u>4d85287b6f3f00c82a82</u>	+ 0.00204293 87.63 USD	BTC	✓
65	2021-12-22 13:48:13	<u>1475d2c5173b10d1b498a7</u> <u>de2eb70ac90a21d8619e07</u> <u>42aa298d76fca2565698</u>	+ 0.00082577 40.21 USD	BTC	✓
66	2021-12-21 03:39:19	<u>712ff337dc536c6e3cc7ac</u> <u>9d6714b618db33f729bb82</u> <u>bcff179e2d436e852087</u>	- 0.00169924 83.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-12-17 10:16:25	<u>393cdd857d568681118215</u> <u>4b5093da8f5391f41dce21</u> <u>b78fdb50e1d737294256</u>	+ 0.00169924 BTC 78.38 USD		
68	2021-12-10 05:13:38	<u>cfb80b0502141f3dfd2e7e</u> <u>49e081cb123371289fbee8</u> <u>3655e9e8bc64f395bfd7</u>	- 0.00163581 BTC 78.48 USD		
69	2021-12-10 04:39:38	<u>b8957dc5d4eecead58dad5</u> <u>d281513a6a28bbdb013c67</u> <u>0e0ec2704c584b797bed</u>	+ 0.00163581 BTC 78.48 USD		
70	2021-12-06 01:28:25	<u>97bb4eda2f44b3433bc8d7</u> <u>55a7e40981812841785eb3</u> <u>3f6d4b8dfb1fa4c45cb5</u>	- 0.00475784 BTC 230.33 USD		
71	2021-12-06 01:17:20	<u>92e478ec7496f9525a5544</u> <u>6cf40b83f4e1586a62705f</u> <u>8ea2662314033ac45ea0</u>	+ 0.00475784 BTC 230.33 USD		
72	2021-12-04 13:46:29	<u>23eb80077cf54660705103</u> <u>69a460d3fa142e566c23dd</u> <u>755fc0ca27426c88ecbb</u>	+ 0.00049456 BTC 24.30 USD		
73	2021-12-03 23:27:05	<u>be70ce54d047c412076c3a</u> <u>5e01032eaae3f95d39811e</u> <u>b1d225bf3927ce428896</u>	+ 0.00043792 BTC 20.68 USD		
74	2021-12-02 11:57:52	<u>0769448809d77e87cfb8af</u> <u>1176725eb08c40fd694498</u> <u>03a52700df03cc6a8288</u>	- 0.00693846 BTC 391.88 USD		
75	2021-12-02 11:30:33	<u>a86bc23052322767780312</u> <u>e9850311d4bc979e1b750c</u> <u>b312bc93e9369ddab815</u>	+ 0.00693846 BTC 391.88 USD		

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76	2021-11-22 18:29:50	<u>c7d4e32d1a85c5313b9569</u> <u>ea52133847fa64cdc21486</u> <u>c8392bb80b0bf92e97d8</u>	- 0.00192070 108.03	BTC 	✓
77	2021-11-22 18:16:12	<u>62d8b34518e1240947c7c0</u> <u>78c7b8189f34685ecaa5b7</u> <u>42ed4119883113ece1f1</u>	+ 0.00192070 108.03	BTC 	✓
78	2021-11-18 11:04:15	<u>93a9ac81fb1b959e89df80</u> <u>9828d6c183ad325deed66f</u> <u>c652466ddccd2fe4bf33</u>	- 0.00132457 75.35	BTC 	✓
79	2021-11-18 10:46:49	<u>4fa0acfea00daabaceb548</u> <u>dbe8edd45bc1d34608dd0d</u> <u>46865c3c28f51e463431</u>	+ 0.00132457 75.35	BTC 	✓
80	2021-11-17 11:09:23	<u>e7bb22eea1ef9e21d52e71</u> <u>49f7af4c0d42f1ce01ade5</u> <u>0c8d9ddd5e96fbf852a0</u>	+ 0.00090240 54.45	BTC 	✓
81	2021-11-10 02:29:23	<u>52b26e0879c555a46c338e</u> <u>ac95d19181cf6d085bf0a4</u> <u>05aa410d7034d2c41e60</u>	+ 0.00080021 53.15	BTC 	✓
82	2021-11-09 09:54:00	<u>a36274ec48363c96528079</u> <u>5641c49b5eb4fd163e533e</u> <u>ac76218180cd55f03c88</u>	+ 0.00035173 23.48	BTC 	✓
83	2021-11-04 11:45:43	<u>a6cdf06dad2426013fa222</u> <u>3effd13fc52907300a9acb</u> <u>104c4347ebdb409ddf28</u>	- 0.00518133 318.10	BTC 	✓
84	2021-11-04 10:20:50	<u>00541a9c93d607bbb193f6</u> <u>4b01404c0c786ecde8f0a4</u> <u>05738799977244c2435d</u>	+ 0.00518133 318.10	BTC 	✓

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85	2021-11-03 16:35:17	<u>ec28a90595195bdc276b1e</u> <u>d0a43061d7c21e5e3a1167</u> <u>ea2b4a6385200c50d553</u>	+ 0.00035098 BTC  22.07 USD	

* USD values displayed at the time of transaction

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