

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DR6UmXUpBpYZVYKTT5D2LX9Yck2C7ZVir</u>
TOTAL RECEIVED	0.22310017 BTC
	14,074.49 USD
TOTAL SEND	0.13904969 BTC
	8,772.08 USD

Token	Balance
Bitcoin	0.08405048 BTC
	5,302.40 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:30:25	<u>bbb907ea734156fa1370bc</u> <u>6b1c2c35c85ee9df8b6a4f</u> <u>964204ff39d28680d775</u>	- 0.00406786 BTC	
			258.40 USD	
2	2024-09-20 06:23:06	<u>dc2f674ba763297d053ef0</u> <u>b1e58600669d2c4144afbe</u> <u>b89c76f7dfce8355eeea</u>	- 0.00408399 BTC	
			260.53 USD	
3	2024-09-20 06:12:09	<u>bb0aa4c1a8f9570ea3b362</u> <u>bcb4c4bb72354a290057b0</u> <u>5fce7e651cd48bd6dba4</u>	- 0.00555341 BTC	
			354.28 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-19 07:48:44	<u>2355bc3a28acb848a38972</u> <u>d45c0f90aa9a6650502560</u> <u>534d250ac8053dd17c71</u>	- 0.00410770 254.39	BTC 	
5	2024-09-19 07:27:27	<u>08f6241f95d775387ea7b0</u> <u>cad9df2592c209fd895577</u> <u>c6c10f637244b452c8fc</u>	- 0.00411070 255.24	BTC 	
6	2024-09-19 07:27:27	<u>c2dae472806ac274b51db9</u> <u>83c4449bb68dd45b2c6483</u> <u>f0dbed36456d72a5125b</u>	- 0.00415701 258.12	BTC 	
7	2024-09-19 07:27:27	<u>e872e326091059b420fb65</u> <u>47f86fcdf86f58b073f6b7</u> <u>a070da9147f3f6536a6f</u>	- 0.00413237 256.59	BTC 	
8	2024-09-19 06:30:08	<u>39f9368046ab9de54a5d95</u> <u>b39289328134d994f52c4f</u> <u>5c1ed9866645277f891c</u>	- 0.00419619 260.55	BTC 	
9	2024-09-18 07:00:05	<u>5c4e80076f180ea476c2cb</u> <u>b30e8a49a924f439b86eff</u> <u>fe244db5303fb1310a2f</u>	- 0.00427669 258.43	BTC 	
10	2024-09-18 06:09:30	<u>dae06020c2ed80fc159d00</u> <u>08b85a11aa464e27c71a1a</u> <u>cf8a5098c6243d34ecf4</u>	- 0.00545590 329.83	BTC 	
11	2024-09-17 06:25:33	<u>17cfa7b86963a090730b7a</u> <u>22857b71cacea35f2365ba</u> <u>29ba9705306fba6e2208</u>	- 0.00446904 261.38	BTC 	
12	2024-09-16 07:01:15	<u>07445bbfd36a0daf907c28</u> <u>432dd440aef02e06289d46</u> <u>08a916f150af7c83c678</u>	- 0.00467107 275.17	BTC 	

#	Date & time	Transaction Id	Amount		
13	2024-09-15 06:41:40	<u>5ac3781873e090f68820e0a19273c760f6e1a94abd1fe4ff092a0fccd20781b8</u>	- 0.00508682 306.20 USD	BTC 	✓
14	2024-09-15 06:41:40	<u>ed3c5fa510e623783872ffcc3a27835fe9f9d18faa266b09ab1fda0c14bb4e3b</u>	- 0.00509930 306.95 USD	BTC 	✓
15	2024-09-03 14:29:46	<u>a7d0af2df54beb613503d39dd87bb68b5c6e460d3b896686515fd222304b753c</u>	- 0.00536370 309.33 USD	BTC 	✓
16	2024-08-12 13:56:27	<u>856b8945a60cd88f74567ceef8424442aeed977c02a0bca4e32f8aad76256880</u>	- 0.00579330 349.33 USD	BTC 	✓
17	2024-07-17 19:48:37	<u>336c9032fe77c96e3110c28f5e8168b2217688e5c5a17326a1b5d0fc4d8cc7df</u>	- 0.00291866 188.28 USD	BTC 	✓
18	2024-06-29 16:16:06	<u>3365f9fce930e7a32bf9fb1498356b9ba41c22017643319fec1f3e5a5a56d4e4</u>	- 0.00600138 366.14 USD	BTC 	✓
19	2024-06-15 15:16:41	<u>25b8cb3ba07544eb04fce43549a1cc9de71ba5fbdf4aba5c4681663649178a76</u>	- 0.00541600 359.16 USD	BTC 	✓
20	2024-06-08 01:39:57	<u>dde633d00cd4803f6191e946bd4f7340f0059f8b32ee4c4b559a9fe4792f8ac0</u>	- 0.00565648 392.68 USD	BTC 	✓
21	2024-06-01 04:42:53	<u>70af0a865d2a17b3824961aedae18c5fb029a678c1c26f2eca61f88d79eeab4</u>	- 0.00112931 76.43 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2024-05-02 13:30:31	<u>6735d1c554b8a8ee64e29e29d511e2195938992ccd4fa92393316e7a35429ac2</u>	- 0.00576145 340.24 USD	BTC	✓
23	2024-05-01 21:49:19	<u>11d5acda8adb8ec7986a9c9d34b3bddf83dc4fd829833f0b805589149d2275ef</u>	+ 0.00201000 116.33 USD	BTC	✓
24	2024-04-06 17:11:24	<u>b5cb54c6baa13276f1a3faf287f0768acf9f309816183168eba434b2c761acb</u>	+ 0.00427669 292.04 USD	BTC	✓
25	2024-04-03 13:58:57	<u>649e9c3ca7ed580b50a5ea11a9c272cfbdd8d5ed4399bc276b2b26ab5d35ad62</u>	+ 0.00536370 357.37 USD	BTC	✓
26	2024-04-02 16:13:54	<u>3ec14f52b01144e9be538aaa0d92d141aa07f0f46501bf6487726d6c74df6cd7</u>	+ 0.00294655 193.12 USD	BTC	✓
27	2024-03-31 05:41:46	<u>f2a704ebe0b1e22be7c27c203b59deb73015dd5f0d7cf230dfe89feb38dd1438</u>	+ 0.00125038 87.79 USD	BTC	✓
28	2024-03-25 16:32:57	<u>584d42f65f857fb60a1971fb3b60a8e580b064b84289d4c76559815e7a766df8</u>	+ 0.00555341 391.84 USD	BTC	✓
29	2024-03-23 22:31:00	<u>58fb5cebf608eba2ceef0a7d4cc7f3928979b40f3ce78a1555dbda1315490769</u>	+ 0.00446904 285.97 USD	BTC	✓
30	2024-03-23 08:11:02	<u>6a9b86eadfd421579444980744721078549e866bee91c17f527e3f610a8a91f3</u>	- 0.00879853 567.69 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2024-03-14 15:47:12	<u>82d4b5b235e7bd938c4546</u> <u>56713c028e517c8d7364f1</u> <u>f87b7671ed289f713082</u>	+ 0.00545590 389.21 USD	BTC 	✓
32	2024-03-13 02:55:24	<u>e6b92512e5920f01ef1ac0</u> <u>355b672f128b313796694e</u> <u>04800f5c0b814022bd9a</u>	+ 0.00211620 152.48 USD	BTC 	✓
33	2024-03-13 01:31:08	<u>dd3314615f53c928259c2e</u> <u>028d09387c596b03aa6da6</u> <u>f0a17e510bdd9d19f810</u>	+ 0.00323275 232.69 USD	BTC 	✓
34	2024-03-11 20:08:59	<u>449dcfeecc20305e3fcdf</u> <u>0c7654ea549d2f6a5b016e</u> <u>f54cf4d1053a4d1dcfab</u>	+ 0.00415701 299.78 USD	BTC 	✓
35	2024-03-11 17:35:27	<u>e03745e162294c12634ef1</u> <u>c4a364be0472b866b798d0</u> <u>fd65f8f237493bb20695</u>	+ 0.00318158 230.60 USD	BTC 	✓
36	2024-03-09 17:36:16	<u>e8d4b942ff4dbe18190345</u> <u>9f234add601d3029f78fb1</u> <u>78151a243ea9d39bf6b1</u>	+ 0.00338241 230.84 USD	BTC 	✓
37	2024-03-06 20:28:28	<u>7f15b6665d66086ab01816</u> <u>8585f47c377ed5824c7287</u> <u>3c5817bee84961516932</u>	+ 0.00303406 202.94 USD	BTC 	✓
38	2024-03-02 22:09:16	<u>6a72e073545298b9b0272b</u> <u>88f4d8d871d68e3db7c769</u> <u>30dc3370a30ed43b7217</u>	+ 0.00102073 62.96 USD	BTC 	✓
39	2024-03-02 21:17:58	<u>494615c0dce24da7234d32</u> <u>27784a82df9f63a6deec9d</u> <u>990c2480aa2c4d715b2e</u>	+ 0.00406786 251.79 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
40	2024-03-02 20:01:54	<u>5925e3cbf0ee1a4aaa2e13</u> <u>faf6dce0df0c58c9fc6ca7</u> <u>10b8045496cd0c7a25d9</u>	+ 0.00103169 BTC 63.83 USD		✓
41	2024-03-02 20:01:54	<u>b3d881d0aa75b0cbe7f343</u> <u>18bf99b73e8f11cfc57956</u> <u>b4900fb6addf301a5b6a</u>	+ 0.00148625 BTC 91.95 USD		✓
42	2024-03-02 17:53:39	<u>a1aa89b752b34fc439c15b</u> <u>3fa276727764504b75f6dd</u> <u>047945c96fd7a34f348e</u>	+ 0.00407058 BTC 252.47 USD		✓
43	2024-02-29 02:51:56	<u>53a64980b2f9322459bc5c</u> <u>07482674767384f256dfff</u> <u>7a9d6cbdf5a546f5f4e4</u>	+ 0.00279095 BTC 171.81 USD		✓
44	2024-02-28 21:57:57	<u>094602cb337c6fa1e7c236</u> <u>a4e73ccf63ab44a62c6e40</u> <u>bfdfc1296b1cad0f0103</u>	+ 0.00350067 BTC 214.50 USD		✓
45	2024-02-25 16:30:51	<u>8abc345e470e10bed79045</u> <u>b56a0a188ead6a299913cc</u> <u>3a36a1df919c8ebff342</u>	+ 0.00419619 BTC 216.35 USD		✓
46	2024-02-23 20:29:08	<u>c8b14a05b1344e930603fd</u> <u>41ee06034cc85fa3153bb6</u> <u>5a00c728062dc4770776</u>	+ 0.00208248 BTC 106.37 USD		✓
47	2024-02-23 17:22:05	<u>b06d056bdead924a3b4795</u> <u>dee2dbc84d6bfae059579d</u> <u>b3bf7c3133ce3da9418a</u>	+ 0.00200629 BTC 102.59 USD		✓
48	2024-02-22 21:50:24	<u>b2810b56a3b6bcc1cbc42c</u> <u>b61eb0aa6c05921d9aa91c</u> <u>ba951c6d09878baaf490</u>	+ 0.00193279 BTC 99.45 USD		✓

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49	2024-02-22 20:26:58	<u>df479f602d54a151a69614</u> <u>b7a9a9d7f847254e9d3106</u> <u>b2b5103325941d0c7961</u>	+ 0.00467107 242.87 USD	BTC 	✓
50	2024-02-19 18:32:29	<u>ce4d41f6359189585ccfa2</u> <u>e02ac40732d1dba81b4ce5</u> <u>ade34915e4f1ca886efe</u>	+ 0.00132651 68.74 USD	BTC 	✓
51	2024-02-14 19:56:31	<u>11e9d1dab3dc1717256cff</u> <u>fc32647c8855f91b5ad407</u> <u>584b64d5f61f9afc4cac</u>	+ 0.00408399 211.08 USD	BTC 	✓
52	2024-02-07 23:46:42	<u>77d8dea289ff98ab560022</u> <u>836624847885fd18027f9d</u> <u>6fb001b9d1e8325032bf</u>	+ 0.00102015 45.57 USD	BTC 	✓
53	2024-02-01 05:42:02	<u>e4b774bd5886fc64399432</u> <u>df5280f1dea9b101e4f53e</u> <u>8708bde820efde3dddc3</u>	+ 0.00072379 30.53 USD	BTC 	✓
54	2024-01-30 18:19:40	<u>4901bd721d7061be761d52</u> <u>f4be9765965b3863040238</u> <u>c59c763646b755caabc1</u>	+ 0.00413237 179.22 USD	BTC 	✓
55	2024-01-28 04:56:13	<u>da0dde6ddeb1316d67d73</u> <u>63b392b8e906003a718563</u> <u>e241c9678a8be722f61c</u>	+ 0.00089103 37.92 USD	BTC 	✓
56	2024-01-25 22:04:01	<u>cf5accbe489450b9e69908</u> <u>51dec73e6243b04a5fcf4</u> <u>25dc4c87971c3aa9fde3</u>	+ 0.00508682 203.25 USD	BTC 	✓
57	2024-01-25 19:30:07	<u>d7833f7b2c02fbedf04530</u> <u>a73639c5162a6c346004d2</u> <u>43d936ce82d31c33dd16</u>	+ 0.00777833 309.87 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
58	2024-01-25 16:29:57	<u>1dea962fd9ab1d535ac4c7e4e99f90cf438580a402660e67764559ff9d95de68</u>	+ 0.00230009 91.33 USD	BTC 	✓
59	2024-01-25 16:20:46	<u>5bf004cdc40bd31daf1e01d226f2301d98dc58f1eb1fdab9988de59adea24f0c</u>	+ 0.00305750 121.41 USD	BTC 	✓
60	2024-01-25 15:45:45	<u>4a0d610b1f87fa732fc592655b5904f4fb89121d7d89497d589540eb4cd2cf24</u>	+ 0.00579330 230.05 USD	BTC 	✓
61	2024-01-22 19:40:16	<u>96a68e4b74269583106e40dd67043ddb72fecbd9871b6ba64feb9c550f0e72e9</u>	+ 0.00178465 71.70 USD	BTC 	✓
62	2024-01-17 01:31:54	<u>d4f7fb1547301248a099e4e8f95dad9a4cdf241ea68e2c2e0ac1ca1f14cdeef0</u>	+ 0.00255035 109.65 USD	BTC 	✓
63	2024-01-14 14:37:10	<u>78bae805dd45803377ea386a11b9e17aabe3277d4ab89af21b0b3786fe1ddb84</u>	+ 0.00154684 66.36 USD	BTC 	✓
64	2024-01-13 20:24:17	<u>39c7f4424e56a1f26fa860a1eb113711f886ee485f28654e5d33cbaa53f66f6e</u>	+ 0.00328922 141.00 USD	BTC 	✓
65	2024-01-13 02:49:20	<u>91a2ba83c56f00bb23865e4601ea6909b3c32237e5c6c55f3213f6d5ede93be5</u>	+ 0.00077945 33.21 USD	BTC 	✓
66	2024-01-12 22:25:11	<u>fc30bec85f7c971474158a003561ffeaca7034b07d4faec3f5273d9519c10a5b</u>	+ 0.00509930 216.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-12-20 05:14:15	<u>d5caf6f516c04d0d635562</u> <u>337a2a6ea1655f681a36a7</u> <u>7a31fdd13b8fb3a66329</u>	+ 0.00092216 BTC 39.38 USD		✓
68	2023-12-12 01:52:16	<u>e717460aab607d7287d101</u> <u>11606439786ce857538f91</u> <u>9b48d7f13e6dbf21815a</u>	- 0.01345033 BTC 563.05 USD		✓
69	2023-12-03 15:11:24	<u>1937d398f9ae4309f521f0</u> <u>4a5c58173203174cca0c71</u> <u>1002ed08f1f317402037</u>	+ 0.00119461 BTC 47.49 USD		✓
70	2023-11-06 09:12:14	<u>a513dd63c06acda1024ee2</u> <u>42c05da7e32e706c60d6e7</u> <u>329745c34056df1cfe6c</u>	- 0.01529250 BTC 537.04 USD		✓
71	2023-11-04 23:08:48	<u>7d7a9a688749f1f64640cb</u> <u>373cb1e11dc2cc15ffa5df</u> <u>a82637bc7aab5440b526</u>	+ 0.00270117 BTC 94.70 USD		✓
72	2023-11-04 23:08:48	<u>d11f6bb79ebbe84c3cb783</u> <u>d26eb125123678b7288b80</u> <u>fc8edeb5ce3fa9365984</u>	+ 0.00410770 BTC 144.02 USD		✓
73	2023-11-04 22:47:04	<u>de02d6144e116a1e0d00a3</u> <u>56e8779f073d84c35c2e5f</u> <u>f69ecf4050a680b4b5ee</u>	+ 0.00411070 BTC 144.12 USD		✓
74	2023-11-01 17:30:02	<u>74d90f63767a86c52917c0</u> <u>d02bb400ef2c86122d6862</u> <u>e3da45b72915f85a3fb7</u>	+ 0.00276389 BTC 95.57 USD		✓
75	2023-11-01 17:30:02	<u>093005890258448ffc6c9</u> <u>42e172c76909fcf635b2fb</u> <u>c7764166f8b9a996ddcf</u>	+ 0.00163002 BTC 56.36 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-10-28 13:04:46	<u>01512d0c4b03e9a7f61506</u> <u>4d90972ffff40ba92ea4fa6</u> <u>85d86c73b187b702091e</u>	+ 0.00022527 BTC 7.68 USD		✓
77	2023-10-28 12:42:08	<u>6f8b2d0de8494bb042d97c</u> <u>2f2d9a11f9c324133bb286</u> <u>fdddeb9c53265f51f5d2</u>	+ 0.00065369 BTC 22.31 USD		✓
78	2023-10-25 20:21:27	<u>dc2fdaabc92445ad27f015</u> <u>1c61d728c514cc6f77d614</u> <u>68edc69c39a9590a8227</u>	+ 0.00119512 BTC 41.43 USD		✓
79	2023-10-21 22:23:07	<u>9037da7f7088d7b4cc6c27</u> <u>472f212f33013967fb665d</u> <u>f557d5a3b462f830dfd3</u>	+ 0.00074043 BTC 22.21 USD		✓
80	2023-10-20 00:51:56	<u>51e1259a610a1bf3e56999</u> <u>d6c691d201044efcf43db0</u> <u>60240bb584ef5d97dbeb</u>	+ 0.00255430 BTC 73.20 USD		✓
81	2023-10-14 21:39:18	<u>49850d40855356d5dd16d2</u> <u>56af85dde0e5ea27c95b31</u> <u>a3cf280bfa04101d784a</u>	+ 0.01345033 BTC 361.13 USD		✓
82	2023-10-04 20:19:23	<u>0c072bd9a1269f47e1d559</u> <u>7d510cbea1ce143e69a7ff</u> <u>4de48cce0aebc6a8e515</u>	+ 0.01529250 BTC 422.82 USD		✓
83	2023-10-03 21:01:19	<u>c92b10dec90ab147f245c0</u> <u>560f0be198b85ec9f87550</u> <u>fb0ecc2d229819caf9fe</u>	+ 0.00600138 BTC 164.43 USD		✓
84	2023-09-30 00:09:13	<u>849b89268e53bec3ad3075</u> <u>50b7afc878c78d0263c529</u> <u>1a51c33c120665a0f1c2</u>	+ 0.00879853 BTC 236.99 USD		✓

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85	2023-09-29 19:16:36	<u>085906528157bdf4f2b34a</u> <u>dc430fff9e45ea5e6f7e2f</u> <u>295038ab74206e3f94a9</u>	+ 0.00541600 145.83 USD	BTC 	✓
86	2023-09-28 07:26:52	<u>ff1384ffe7e2f8c740f7d8</u> <u>5bb96c55e6db641fdc9174</u> <u>9fa31c5cd83410488c38</u>	+ 0.00134555 35.60 USD	BTC 	✓
87	2023-09-27 22:20:12	<u>ea01332a2e05630159906f</u> <u>421f466ab3bf46937eea5f</u> <u>fcff84df4bc9323d9590</u>	+ 0.00291866 76.86 USD	BTC 	✓
88	2023-09-27 22:20:12	<u>cb015e3ac089565b626d63</u> <u>3781c7562a9e86190e7285</u> <u>21d504a99843a0ce161d</u>	+ 0.00565648 148.95 USD	BTC 	✓
89	2023-09-12 00:12:03	<u>4b46c19893d938f31699b0</u> <u>66a0e45245f5206cb5f5cc</u> <u>d437f3797603a50bb676</u>	+ 0.00576145 145.20 USD	BTC 	✓
90	2023-09-11 01:10:23	<u>e53a3bfadab893e36f4de5</u> <u>c77b2ef31e052e04542acf</u> <u>fde044e23c7e5267ecd8</u>	+ 0.00112931 29.00 USD	BTC 	✓

MAIN MEMPOOL

#	Date & time	Transaction Id	Amount		
1	2024-09-21 06:15:38	<u>a01b3f90eae5a94cc5b8ee</u> <u>7fc9251bc0325090f99b73</u> <u>74879eacee0a2c12529e</u>	- 0.00407058 256.79 USD	BTC 	

DISCLAIMER

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