

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DTVXZgFXWpeCqwx9x5finkX8pTwpKcPs8</u>
TOTAL RECEIVED	0.04687134 BTC
	2,955.51 USD
TOTAL SEND	0.04613696 BTC
	2,909.21 USD

Token	Balance
Bitcoin	0.00073438 BTC
	46.30 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-07 12:48:37	<u>b4dd2d8c1ca833e72737be</u> <u>3991b5c6ed99d16ec2126b</u> <u>440cbdbe983e51ded970</u>	+ 0.00073438 BTC	
			40.05 USD	
2	2024-08-04 06:22:39	<u>9c61e4648e8d3c69753d2f</u> <u>2dc4c5bfde5269738ef3d2</u> <u>b1b465cce6b4fe985130</u>	- 0.00097096 BTC	
			59.05 USD	
3	2024-07-10 22:48:33	<u>ddef45e1a76c2826d5ecbe</u> <u>88e48072516adf5673c2f8</u> <u>d699e5eb386430f98a12</u>	+ 0.00097096 BTC	
			56.04 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-06 03:31:52	<u>0f6f944f2044a2ae80fb32</u> <u>f33f466c7602a60f79928c</u> <u>06a2400c21eec1876a34</u>	- 0.00016635 BTC 	9.32 USD	✓
5	2024-06-23 22:00:40	<u>6e7c0f3e3e7ca62314da9a</u> <u>385c5ec393dce69deec12a</u> <u>fa7115b9cbcd38d986bb</u>	- 0.00054000 BTC 	34.37 USD	✓
6	2024-06-15 07:05:31	<u>9fb3c932ba873c49b613c1</u> <u>0d8930e17cc7c515edf722</u> <u>25b9b7a617fe8d8a866f</u>	+ 0.00016635 BTC 	10.99 USD	✓
7	2024-05-20 13:46:43	<u>81a75f61c726aa8a4ec08c</u> <u>e07946e65268475955feb5</u> <u>309bee9eb636075c2d48</u>	+ 0.00054000 BTC 	36.18 USD	✓
8	2023-10-31 09:56:08	<u>d07ccc5756a3ce57b13a7b</u> <u>919f64c96b53d74063994b</u> <u>4a099ca214f24475f79d</u>	- 0.00152443 BTC 	52.49 USD	✓
9	2023-10-27 08:55:06	<u>0e370bd0bdfb411f930e6c</u> <u>a0f6b9822434311d777779</u> <u>54819300c618ec0225d3</u>	+ 0.00152443 BTC 	52.07 USD	✓
10	2023-06-10 03:17:59	<u>ca4e11f8178bba8830f9a3</u> <u>c7b4f3bf0b50c260e83607</u> <u>07e72636e069673959f7</u>	- 0.00041211 BTC 	10.84 USD	✓
11	2023-06-09 12:41:25	<u>7d56dba64efa906f254130</u> <u>45b141b5cc6c925d26d5db</u> <u>bd76844712f3f7750aa4</u>	- 0.00067954 BTC 	18.09 USD	✓
12	2023-05-24 13:09:47	<u>9d69f55fe28f0527b9b87c</u> <u>56139b368d6c1aac91c7be</u> <u>ab103339d66d0486b40a</u>	+ 0.00041211 BTC 	10.89 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-19 15:15:52	<u>098e3980d64343f176c6bc</u> <u>efa960d310ce81d8447b82</u> <u>c9e2e47fc83c795eac5a</u>	+ 0.00067954 BTC 	✓	19.88 USD
14	2023-01-18 12:42:18	<u>a848a16779940b6a7078aa</u> <u>f25d43f008e1789c5ec8d0</u> <u>36aad52ea5ab5f9e8ce3</u>	- 0.00194569 BTC 	✓	41.64 USD
15	2023-01-05 20:32:19	<u>82f3377a0cea0205941972</u> <u>e4ebf9f5bc2225a8128d29</u> <u>c138a939b3d58ba084cf</u>	+ 0.00194569 BTC 	✓	32.78 USD
16	2022-11-28 09:10:15	<u>6dad85a624865b8ebe464e</u> <u>5dc70030b14ada0f10d978</u> <u>6b01dbd470f5222e686f</u>	- 0.00320951 BTC 	✓	52.05 USD
17	2022-11-28 05:02:48	<u>4cffd928a5c5e17443f807</u> <u>72bbb62e46d1434423e9db</u> <u>fb7f14f71b1b3e725a28</u>	+ 0.00320951 BTC 	✓	51.86 USD
18	2022-09-07 10:20:15	<u>1b4f3552a625e4495bc74b</u> <u>0d5af2be9e677d0f66067f</u> <u>5497c354d89342e0dbd4</u>	- 0.00100778 BTC 	✓	18.89 USD
19	2022-09-04 16:58:51	<u>c0457ba50da7fb5af03252</u> <u>a24b2b53fe4933fa934ab8</u> <u>3f88f813ca2872738af8</u>	+ 0.00100778 BTC 	✓	19.99 USD
20	2022-08-31 11:54:28	<u>700046c2a5b66b730d6145</u> <u>267721706aeb20846779d3</u> <u>b5855bb9028a0410fec2</u>	- 0.00274895 BTC 	✓	55.82 USD
21	2022-08-31 11:47:46	<u>0487d0de87dc479cc4b3b0</u> <u>ddee4f673ce67b7f63b291</u> <u>6cfaa113943ba5dc02b6</u>	- 0.00164703 BTC 	✓	33.44 USD

#	Date & time	Transaction Id	Amount		
22	2022-08-25 18:01:16	<u>b68c0aa8b97df58c58ef94</u> <u>bec928c1795a829eec5ccc</u> <u>6a0eb0e3910bd2adf005</u>	+ 0.00164703 35.47 USD	BTC 	
23	2022-08-20 19:20:13	<u>87582066e7fdadde355ff8</u> <u>40afb122689ec9ec358d4a</u> <u>e5d2f9772d089c586d34</u>	+ 0.00274895 57.69 USD	BTC 	
24	2022-04-21 20:55:12	<u>0d2175808fbfe97ce41b5a</u> <u>14b4c0d30f3f059fd36eb9</u> <u>5d9965c3bc134f000678</u>	- 0.00102257 41.39 USD	BTC 	
25	2022-04-18 18:15:22	<u>d9e292df67fa05bb83ba55</u> <u>88ae7e928462b45be9d221</u> <u>27063a289b3f0d41c760</u>	+ 0.00102257 41.72 USD	BTC 	
26	2022-02-08 15:05:51	<u>b88e72190a29cbdac0b10</u> <u>2240624a65996f753ac121</u> <u>b1e07e67544a9955b7a2</u>	- 0.00101488 44.69 USD	BTC 	
27	2022-02-01 14:53:39	<u>ea6239fa779e2b35fca4cd</u> <u>8491cf072393c86333b18e</u> <u>1bc7da415cc2f7685f9f</u>	+ 0.00101488 39.27 USD	BTC 	
28	2022-01-06 12:25:40	<u>f14d399aee80c315e57b47</u> <u>1b4bf3f25693a626eb9d1a</u> <u>3b911d2e4479c7db91fe</u>	- 0.00075514 32.47 USD	BTC 	
29	2022-01-05 15:23:42	<u>7b8d282f1c995374e600f0</u> <u>74c5328f507788a02b69a7</u> <u>bc144ed672ca10eb7da1</u>	+ 0.00075514 32.81 USD	BTC 	
30	2021-07-05 03:18:47	<u>29a9059eaa62062b604f95</u> <u>1440cf09dab756d420cd0c</u> <u>9d425edd11a2c120dc83</u>	- 0.00089000 29.70 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-06-17 15:18:26	<u>a8ca006e64acfd69d55844</u> <u>2d0c8d6295030e36f56aff</u> <u>ae4fe715d9d3baaa4a87</u>	+ 0.00089000 33.90 USD	BTC 	✓
32	2021-06-16 02:31:39	<u>d5dbca34df17142d155d98</u> <u>a513954a4b91275127000b</u> <u>c29ea196b0f61a2e4551</u>	- 0.00110000 42.98 USD	BTC 	✓
33	2021-06-11 02:56:17	<u>68e2b21b04de0e319a6464</u> <u>9287290a4c7391820fca96</u> <u>3d919d5f66e784708652</u>	+ 0.00110000 41.11 USD	BTC 	✓
34	2021-06-02 08:48:26	<u>62f2c7c7cd41ebe93da417</u> <u>4021e1b54bc25612db9e98</u> <u>8ae4682d5db38a1c1a99</u>	- 0.00050184 18.85 USD	BTC 	✓
35	2021-06-02 08:37:48	<u>502bbb689e07ac18af80b8</u> <u>36bfacc961d85a0849f8e9</u> <u>e2bbf69c14a2448f69b7</u>	- 0.00314088 117.99 USD	BTC 	✓
36	2021-05-11 08:33:16	<u>ec3cd519e3fb83223bca0a</u> <u>cc9b1097e4f989c93651af</u> <u>1e6685eead5b2607f2d5</u>	+ 0.00050184 28.43 USD	BTC 	✓
37	2021-05-07 23:12:22	<u>bda8f83c964ebbaea0773b</u> <u>3b3e856123c98a68268d25</u> <u>09721683f2fb15cf78e3</u>	+ 0.00314088 183.91 USD	BTC 	✓
38	2021-05-03 23:44:41	<u>c1cced84a684f26f869d5b</u> <u>59559f9cb52dba3c90090</u> <u>d5e178b7fdd13e2681ee</u>	- 0.00057151 32.08 USD	BTC 	✓
39	2021-04-22 20:32:57	<u>3aa42f6d4ed0a705ca789c</u> <u>895ab6b77630b7ded7de6f</u> <u>988cfc176b66cbc9505a</u>	+ 0.00057151 28.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-23 04:13:41	<u>475eafe635aa0b2d489bbd</u> <u>10100f926cbe4ce880607f</u> <u>968c5e14ca90a67960b0</u>	- 0.00185873 101.00	BTC 	
41	2021-02-08 17:33:00	<u>4534deb24453b667d8bc5c</u> <u>0f53a9927ce94060cdd6f3</u> <u>6b91e9bf77e717b497b5</u>	+ 0.00185873 86.28	BTC 	
42	2021-01-02 08:44:01	<u>211a42bc50ed6f517b9f84</u> <u>617850c9dcc8804bf079f9</u> <u>02278f433957666a92d4</u>	- 0.00524622 168.81	BTC 	
43	2021-01-02 06:57:30	<u>d61d2b121a014e4638071b</u> <u>bad5268017142a74c8c456</u> <u>89483fbe54d58715966b</u>	- 0.00139834 44.99	BTC 	
44	2020-12-26 12:29:46	<u>f593c3dfc3c598c2db2851</u> <u>67211f43534eec02ff6f15</u> <u>3bf32846249bdf334cbb</u>	+ 0.00524622 137.87	BTC 	
45	2020-12-23 09:47:22	<u>adde85b89901907f82981b</u> <u>9199a8ca90bff92b555c00</u> <u>d3a660ec240b75b5759b</u>	+ 0.00139834 32.48	BTC 	
46	2020-12-07 04:11:39	<u>c54bd0110200d8a3f26c04</u> <u>4114e9763b9612794710d3</u> <u>677b0e8695ae747cde16</u>	- 0.00288488 55.29	BTC 	
47	2020-11-26 13:48:45	<u>4b20aef5ed7c21e0ef1eb9</u> <u>1c2db3838eb18fe64288ca</u> <u>395da236661174c10387</u>	+ 0.00288488 49.44	BTC 	
48	2020-11-09 10:32:23	<u>7134cf4e48f345fd388fcd</u> <u>40c3d5becb9597474a57b4</u> <u>e74ed7bf609e9bb0feff</u>	- 0.00381294 58.44	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-10-28 18:16:57	<u>538fabedc03476923caddb08c4a9a8942bc8d3c81e3d48280925a60e596dd8af</u>	+ 0.00381294 BTC 51.30 USD		
50	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83cd0d1dfcf56c05fc277510e2d2ca3fa7c015774c90</u>	- 0.00095340 BTC 10.27 USD		
51	2020-09-22 23:02:40	<u>5651de364ba90cbfd5386619bae67abef83b50223b18e5f16b94d3c6e482303f</u>	+ 0.00095340 BTC 9.76 USD		
52	2020-08-09 04:14:15	<u>c718286b244006be4c31332d43ce962538aeab019f08a690c108a8865dc21c19</u>	- 0.00065248 BTC 7.62 USD		
53	2020-07-15 15:45:55	<u>b35657f73f4f9c69fa8202eaf853b58f0b4927bf2c9f598304301be905103603</u>	+ 0.00065248 BTC 5.95 USD		
54	2020-07-04 00:05:25	<u>0ef6186d6ec72174b3f5d968a62f9496266173e6d3808ad60a8992516ee39e15</u>	- 0.00548080 BTC 50.06 USD		
55	2020-07-01 01:33:02	<u>b76ec4827240e8dc88202f5933d5c20c897235e0377683ead98e0b25a60b0d5e</u>	+ 0.00548080 BTC 50.59 USD		

* USD values displayed at the time of transaction

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