

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DUKHEBLcT79pf1Sq11Z5kuxHooA3zAEx6</u>
TOTAL RECEIVED	0.97336723 BTC
	61,343.54 USD
TOTAL SEND	0.97336723 BTC
	61,343.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 12:54:28	<u>2e822fda44a3884cfc9b0d86297ce4040d03341a7240c891b28b7a47d3b46efe</u>	- 0.02001521 BTC	
			524.02 USD	
2	2023-09-14 17:19:35	<u>2c4fef6a1985c04ba23d6277ad758a8f028b290a0a4311fac5b8df32c272847c</u>	+ 0.02001521 BTC	
			533.31 USD	
3	2023-06-26 19:25:54	<u>8a09ec261bdd1af6c2e46ae0416b8027c97b0961fe824ef03f3b91b149b8d267</u>	- 0.03871317 BTC	
			1,170.83 USD	

#	Date & time	Transaction Id	Amount	
4	2023-06-20 22:02:32	<u>c0b31271f1db70f76e2b23</u> <u>562a4e8cb3a07b11e7b843</u> <u>00c17bc0f76ad9ce807c</u>	+ 0.03871317 BTC  1,092.23 USD	✓
5	2023-06-01 20:20:17	<u>f515dd18ab346797b18504</u> <u>403202fd69f835c5d36c74</u> <u>9d9f53b44ab8d33241e4</u>	- 0.01989179 BTC  534.35 USD	✓
6	2023-06-01 06:51:49	<u>148bda4bd08452d9b4b04b</u> <u>7a4e3f4dd078b83f1810f7</u> <u>8afbe6ae273d158df436</u>	+ 0.01989179 BTC  533.15 USD	✓
7	2023-05-26 16:36:06	<u>960e2749da0f8ff190cad0</u> <u>1e5775afcaee2f6555db27</u> <u>639e7b05f151eb6139ef</u>	- 0.03987877 BTC  1,065.28 USD	✓
8	2023-05-17 20:06:04	<u>530b51397b8ae8755efd11</u> <u>1d5c34bef293fdedc5b8e3</u> <u>fb6f461f1283e1606b88</u>	+ 0.03987877 BTC  1,090.30 USD	✓
9	2023-04-17 11:33:47	<u>e16aac382c1f3a3d048178</u> <u>9cd888ae798b2f1db16b8f</u> <u>b622b45cef5b58cfba4f</u>	- 0.03609848 BTC  1,065.98 USD	✓
10	2023-04-11 17:42:12	<u>d55b89337b60a13cca5a88</u> <u>c13f076b31530d16a44922</u> <u>fb70d4056ec0e925f1d7</u>	+ 0.03609848 BTC  1,091.26 USD	✓
11	2023-03-31 09:26:52	<u>750dc89b8ec8cbcae4744c</u> <u>9818784c5536c33eabacca</u> <u>73d975f2f458b49126e3</u>	- 0.03825701 BTC  1,064.30 USD	✓
12	2023-03-29 17:35:00	<u>97f9c86467d7f8f3008546</u> <u>b766699e78129959301554</u> <u>ba903101c9d426b9a57d</u>	+ 0.03825701 BTC  1,083.29 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-19 17:31:22	<u>c1d47e7766338d6f42e6be</u> <u>6d52412e09254faf6ebc63</u> <u>45636e6a0f3a5d2517ad</u>	- 0.04826721 BTC  1,366.14 USD	✓
14	2023-03-13 11:25:30	<u>b82e3431a0294da92f3543</u> <u>df92a376d00b5704cd6db4</u> <u>8b549ac8693359e41a01</u>	+ 0.04826721 BTC  1,067.02 USD	✓
15	2023-02-17 10:53:58	<u>3b2b63b4466fa4288d61e1</u> <u>862c67a85566c8ec632eb9</u> <u>867c4a4589cbcfc47e05</u>	- 0.04436754 BTC  1,055.49 USD	✓
16	2023-02-15 21:37:48	<u>3c3833415b4a3462cee06c</u> <u>74110e988d6624e17f8bea</u> <u>cfe763130f6a263d204a</u>	+ 0.04436754 BTC  1,071.54 USD	✓
17	2023-01-23 10:44:33	<u>b1bf6b93150549fe839dd8</u> <u>41b219c9cf15f434866132</u> <u>3cc82c15ea6834b3f2b9</u>	- 0.02368321 BTC  542.45 USD	✓
18	2023-01-21 12:33:03	<u>7a47d31e9454a45656f51b</u> <u>705619f6f0b7b5ff276b90</u> <u>686c12195a18d49a16c7</u>	+ 0.02368321 BTC  543.05 USD	✓
19	2023-01-16 15:51:37	<u>b0c98cc777a839aec5c1a6</u> <u>f3c113d2a2dd4a4e285617</u> <u>c6a35f876282e622d941</u>	- 0.02592935 BTC  544.47 USD	✓
20	2023-01-14 08:49:30	<u>3d9fc3b8ca6b79fcfb2784</u> <u>7a993ec11ff4d66695f432</u> <u>191ddc74989f2775ce69</u>	+ 0.02592935 BTC  532.16 USD	✓
21	2023-01-10 09:47:38	<u>973c605962be8c9c5d42d2</u> <u>220c52a061f88011554c20</u> <u>f68b90f7268f67760861</u>	- 0.06194731 BTC  1,069.89 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-01-10 08:33:40	<u>67929f1aa6b8ddb694b635</u> <u>c8d2e4c9c043a7a6d32a3d</u> <u>526ad1d372e2a4f29090</u>	+ 0.06194731 BTC  1,068.44 USD	✓
23	2022-12-14 11:41:50	<u>94e041919fbf959c85f9f7</u> <u>28f242be8faf92eb44c8ab</u> <u>c1d59622b418057b8d4f</u>	- 0.06136114 BTC  1,099.24 USD	✓
24	2022-12-10 20:08:25	<u>1c16a98cb51b1f965e3955</u> <u>ff7af61b7daae49aa5b1ba</u> <u>350b5aea5679c638835b</u>	+ 0.06136114 BTC  1,053.65 USD	✓
25	2022-11-29 22:56:56	<u>f7de667322c1d4c48d41c3</u> <u>47ce05cff6cd2d6032b068</u> <u>7bcaee8a45c0fe3d9822</u>	- 0.06291552 BTC  1,034.49 USD	✓
26	2022-11-29 13:03:59	<u>6d9ee8bcc858b305232918</u> <u>703852ce751ee88f4cda48</u> <u>8018c524e05c1cee465e</u>	+ 0.06291552 BTC  1,032.60 USD	✓
27	2022-11-07 17:01:41	<u>b773280515ac78ab5c6556</u> <u>7332052edac02454c74f8b</u> <u>5a7d240ea96f01afe6d8</u>	- 0.02377556 BTC  492.22 USD	✓
28	2022-11-04 10:40:43	<u>694a88d8b8c069666a4373</u> <u>248d35ed5d9e2c257c6b6c</u> <u>7af09ff4d804135a6990</u>	+ 0.02377556 BTC  488.78 USD	✓
29	2022-10-27 08:40:08	<u>cdc43be0df8b6397ec4bb4</u> <u>ac3ae53f62f2f88d75ba0c</u> <u>a1c25e224b33feb468ec</u>	- 0.02422011 BTC  499.20 USD	✓
30	2022-10-26 17:09:04	<u>e49f622cf4b6a98f6c2487</u> <u>e3c907b38c24ce38644570</u> <u>53e6faaab01a2cfd507</u>	+ 0.02422011 BTC  504.35 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-20 09:54:28	<u>17bea2e01a9df588981a14</u> <u>aafba36f0047e0b206750c</u> <u>a191840e8a62a1ca1d80</u>	- 0.02521239 484.14 USD	BTC 	✓
32	2022-10-17 20:38:11	<u>a2a6781576b1d544348318</u> <u>0468e6a94911a7a8cf34d5</u> <u>ff82226c70db727a81ba</u>	+ 0.02521239 492.00 USD	BTC 	✓
33	2022-10-12 14:45:13	<u>6450cd9ffb53564cea835b</u> <u>662141741555a3a890324a</u> <u>ad79f932c2c815382515</u>	- 0.02506220 479.62 USD	BTC 	✓
34	2022-09-28 19:17:47	<u>55b62d0cdf7002ee554a44</u> <u>60d13e76072070faea9ae1</u> <u>5e1c5ddc9f78c9aac3d4</u>	+ 0.02506220 489.88 USD	BTC 	✓
35	2022-09-19 13:55:10	<u>c6e7a43e55f43c4fcb2a6a</u> <u>67a3c6d10b4a094fee331d</u> <u>2c5f76f88dbb535f7306</u>	- 0.02492398 481.11 USD	BTC 	✓
36	2022-09-17 21:07:06	<u>ada9378a1230dd9f423d70</u> <u>58bdc187e176c98f58ed9a</u> <u>e7831294742760b195e6</u>	+ 0.02492398 499.34 USD	BTC 	✓
37	2022-09-12 18:01:27	<u>0ebcaea49bd6e9ab10cdcb</u> <u>40e56f2dbd343ff8fcc18c</u> <u>08a9f1a5e45808cd9c8b</u>	- 0.02376652 532.34 USD	BTC 	✓
38	2022-09-10 09:56:26	<u>593e8507bf7675ae308b32</u> <u>e1df080b584db99a8825ac</u> <u>db7fb841eac6a0ccb550</u>	+ 0.02376652 507.19 USD	BTC 	✓
39	2022-08-16 12:25:03	<u>009757154fef25cff897c4</u> <u>06e929a2ce01f5ca5c18af</u> <u>8f8a5cf37edf24f278cf</u>	- 0.02107393 504.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-11 09:43:39	<u>ba7d402abe86824d6b6a3f92aec64fd6fc2007a77fa0ffe82f55195a1716cbf2</u>	+ 0.02107393 515.85 USD	BTC 	✓
41	2022-08-09 20:37:40	<u>1f67e41096260b7387915f243a21caa72237e91b8dc98ab43019a8dbbe0b4df8</u>	- 0.04471672 1,037.05 USD	BTC 	✓
42	2022-08-04 16:09:58	<u>4be1a9967cf62316b9a439b5a38c3c6bcae8e04fe9b4df48049b9e0c46975504</u>	+ 0.04471672 1,010.03 USD	BTC 	✓
43	2022-07-22 09:05:15	<u>c77eeebc82f8c648d557c5c322cb3c9cb0e6c17f41e49398f08f502b657140ee</u>	- 0.02156381 505.64 USD	BTC 	✓
44	2022-07-20 18:12:17	<u>537f7ebceebe184bc57fbedad0860fa2aeae5c2b539795111f7327525e0a0efa</u>	+ 0.02156381 512.41 USD	BTC 	✓
45	2022-07-07 14:15:59	<u>14f66bdae15e5fd88ae63215bc65bd814f0fd8455ded635b70505c18a1e5f41a</u>	- 0.02483361 518.73 USD	BTC 	✓
46	2022-07-07 10:04:14	<u>481fc5a483df2c0b946dc8f88f1bf30a6a28564d4ebf480cb59bc0a6296b661a</u>	+ 0.02483361 509.28 USD	BTC 	✓
47	2022-07-04 07:08:33	<u>da1dc9368788f3130e2f40162631c125cd8cf3a1e3ca08f2e800fee48c3094b0</u>	- 0.02723273 527.41 USD	BTC 	✓
48	2022-07-04 06:19:09	<u>3ed052a28c4db85e298ee8183489127ea9365f5b5d58aad35a8014acc19b1f34</u>	+ 0.02723273 520.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-13 12:30:56	<u>c012f9137b75b15484bef3</u> <u>3eb8b1baed6ac4bdd0edef</u> <u>bc5adef4851e0c709c36</u>	- 0.01713091 405.17 USD	BTC	✓
50	2022-06-06 07:17:13	<u>f5bdeb6ed69988487fcd37</u> <u>5d5a5b23872786316985ea</u> <u>b667f3e48817304c7cf2</u>	+ 0.01713091 539.19 USD	BTC	✓
51	2022-05-17 14:59:43	<u>27647bf6d4b51f89aabc5f5</u> <u>2abc4fbbd6586f8b7448af</u> <u>65b9c8727e34c3a704c5</u>	- 0.01290756 388.47 USD	BTC	✓
52	2022-05-17 14:39:10	<u>71c4d2e9164f1130f5f392</u> <u>9dd56eacc47ed9a3e0c998</u> <u>820b02e3fb176771c5c0</u>	- 0.01307634 393.55 USD	BTC	✓
53	2022-05-17 14:17:57	<u>6e73fa1333d7576674908d</u> <u>7e5615b21e17c56ce3ea16</u> <u>a956c97aaaec17f1e83f</u>	- 0.01370644 412.52 USD	BTC	✓
54	2022-05-02 08:35:40	<u>d189f2ed940e202eeadd3b</u> <u>0c13d18897fe8894841dcc</u> <u>5876c75ba7f24d617e86</u>	- 0.02474206 953.28 USD	BTC	✓
55	2022-03-25 12:40:15	<u>b578d95eb704ec81af5c4b</u> <u>90b432ab8a123ce489beaa</u> <u>d0da93d7b9c34f130661</u>	+ 0.02474206 1,096.52 USD	BTC	✓
56	2022-03-17 20:19:21	<u>4d4b210c0cd52ffec92923</u> <u>1d73ebe00fa1e1137aff2d</u> <u>e6dcba02a865cd13fa79</u>	+ 0.01370644 560.83 USD	BTC	✓
57	2022-03-10 00:56:04	<u>98d736b48ab561009c8fcc</u> <u>ae2f13130624c130040ecf</u> <u>42c32e88f299d6682a43</u>	+ 0.01307634 512.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2022-03-01 11:00:03	<u>ff6b8cd791bf6bcba8d569</u> <u>f9dd21d9f6e0f2d9c8fe26</u> <u>775d6d488e8e2022b000</u>	+ 0.01290756 BTC  563.33 USD	✓
59	2022-02-03 21:18:37	<u>b82dd9d2e6bfef13504f80</u> <u>6b544de3f412f175e452e5</u> <u>f0bd697b6f3d4da24e7b</u>	- 0.03232551 BTC  1,213.72 USD	✓
60	2022-01-22 21:11:38	<u>8be7adbda187a7c0c9546a</u> <u>8ac65ce648c6a2395a2a0e</u> <u>1c943e3dfd1455f61c44</u>	+ 0.03232551 BTC  1,146.14 USD	✓
61	2022-01-19 18:45:52	<u>9e644aa029e1d80e9721de</u> <u>5881b97aafc3efc7a7f24a</u> <u>99ea69162a85d9680bef</u>	- 0.02424830 BTC  1,010.18 USD	✓
62	2022-01-04 11:01:47	<u>935010c832bfe53f3bf87f</u> <u>b11daa5fd5cddce8a89cad</u> <u>d5eb48453a8205b1ec68</u>	+ 0.02424830 BTC  1,128.87 USD	✓
63	2021-12-27 11:08:18	<u>06dc705b7f58b877f0941f</u> <u>e111b2f6b74ea14ed9393d</u> <u>ec8c3f9594608eb07d3a</u>	- 0.01107910 BTC  574.48 USD	✓
64	2021-12-07 13:43:35	<u>4cc2eeaf372f24ab640cd3</u> <u>bafeb2a70f38a52384dc52</u> <u>adaf86a0b9edbd95b8eb</u>	- 0.01144374 BTC  578.92 USD	✓
65	2021-12-07 08:10:49	<u>65ce2739da660f73583a28</u> <u>fcc2a3812188b3c13117f2</u> <u>7b733fdaefd491bbe125</u>	+ 0.01107910 BTC  573.16 USD	✓
66	2021-12-05 11:33:57	<u>52b42537c467a4471f9f68</u> <u>ff496a06d88b771e2b4c1e</u> <u>6a4586bbbed15aa61f907</u>	+ 0.01144374 BTC  565.27 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-12-04 13:23:36	<u>8ee4c51ddee98949256c1e</u> <u>58eaae3891e845d5fa1a35</u> <u>84b7431399ccc7f45091</u>	- 0.00500000 BTC 	245.76 USD	✓
68	2021-11-30 23:16:23	<u>55c541ba0f390530d612b9</u> <u>d4ef031652a44dff13d4fd</u> <u>baf61c43372d989fd952</u>	+ 0.00500000 BTC 	285.81 USD	✓

* USD values displayed at the time of transaction

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