

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DUUqMgDUNe87ueiCKsDTkiRizSR5ehC56</u>
TOTAL RECEIVED	0.12898917 BTC
	8,112.12 USD
TOTAL SEND	0.12898917 BTC
	8,112.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-28 13:51:06	<u>939e2931ab3b63512c2a96</u> <u>412accc13533833e0de76d</u> <u>e0fc0db92c1e8cdb8ecb</u>	- 0.00507252 BTC	
			103.97 USD	
2	2022-10-23 05:45:05	<u>9802521e27a8d27993eeec</u> <u>3f480006fa28ac1cc0146d</u> <u>e1ba37f004ed821a7399</u>	+ 0.00507252 BTC	
			97.27 USD	
3	2022-10-05 12:18:16	<u>da73227e902065de96be21</u> <u>06b73d620874e770b8538e</u> <u>25a71d2cf07adb215f3f</u>	- 0.00516879 BTC	
			103.48 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-22 03:12:36	<u>67e8f594e5ad2f727c92878805e3f7e47d96733fe4e9f1eb7987fea3cb28722a</u>	+ 0.00516879 96.60 USD	BTC 	✓
5	2022-08-18 11:32:23	<u>3cf8d10cdb77fb0c00a81a5a3b215c17c99963c6cad66689f00afa250ac35498</u>	- 0.00504929 119.02 USD	BTC 	✓
6	2022-08-16 03:00:41	<u>e92628d7f545957b4525ca715a7a7171098cb43c1b12f59a3aa63b65dd9eeb97</u>	+ 0.00504929 121.60 USD	BTC 	✓
7	2022-08-03 11:34:41	<u>3535b48c5690ed3669f39d36955c3f96fd7c9219c8b4488ed2cbc0fcfe6c63f1</u>	- 0.00507694 118.11 USD	BTC 	✓
8	2022-07-22 03:09:18	<u>9e1ee9c3ebb8529c3300821aaa77751b4c20fc4fbf1e73ddb0dbf04e32ac6cdf</u>	+ 0.00507694 116.31 USD	BTC 	✓
9	2022-07-06 19:53:33	<u>919e023f377004e58044cbb8107d6bbc2a0c71411f9df4786bf484aee38e7fd9</u>	- 0.00505678 102.93 USD	BTC 	✓
10	2022-06-25 03:53:29	<u>d57bc78d79bec1cd2a612ad88efb32dbbe28863141d017e073f7a3d1208743a5</u>	+ 0.00505678 107.28 USD	BTC 	✓
11	2022-06-02 10:57:17	<u>9bfaccf19a08dde6a8f664f5ca537147f2fb8020cc64cf496d66139e6af8d90f</u>	- 0.00500660 151.26 USD	BTC 	✓
12	2022-06-01 02:54:42	<u>e0c1417409a19e197d53b6c2325930a9aa484d2bb4cb7a7aac6b94be7f7a9e67</u>	+ 0.00500660 157.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-19 10:29:39	<u>62c38cd2fcb60c54e9b1fe</u> <u>9d841e6dcfc8ff16cb6b45</u> <u>069d6f5e2b4c61c41949</u>	- 0.00513279 155.98	BTC 	✓
14	2022-05-07 03:58:19	<u>b1abdc8e1b252314d06a42</u> <u>2a428432b74e1b28d69477</u> <u>2d2dce2c2dc901f93fdf</u>	+ 0.00513279 184.37	BTC 	✓
15	2022-04-21 13:28:14	<u>58a1ad2433594b119ad435</u> <u>1145f90f64ea48a18784ea</u> <u>379f49fb99736fc80714</u>	- 0.00514554 216.80	BTC 	✓
16	2022-04-14 02:39:57	<u>127571566b3c2ff08cbb89</u> <u>bd03117f148e66fd6de1db</u> <u>7c2895f7cd75b3a6e0f6</u>	+ 0.00514554 212.36	BTC 	✓
17	2022-04-07 10:59:29	<u>d6b6b05f9e5c3f23002fa8</u> <u>946a3919c4c7186bc88eee</u> <u>d4b701330e2da584674c</u>	- 0.00504052 218.41	BTC 	✓
18	2022-03-24 04:37:12	<u>a82e6d5cca770d09cf7c32</u> <u>73235e3ffb394cc2da0c9a</u> <u>b78ea3976240a462b5e7</u>	+ 0.00504052 217.13	BTC 	✓
19	2022-03-04 11:10:00	<u>6f6905ada29584b28c2d33</u> <u>a9f44d2f3c46de1cc3e996</u> <u>aa6103b7bafef8774613</u>	- 0.00505346 206.38	BTC 	✓
20	2022-03-04 06:03:27	<u>ef9eb1c0fc16f05603e2e1</u> <u>d7e16b151b0e417a783851</u> <u>a4a78c5cf02e8bedc0e3</u>	+ 0.00505346 210.53	BTC 	✓
21	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00509485 212.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-10 03:00:08	<u>1e861a3276e45e138c38c3c402dee3353be85fdf4f8d</u> <u>cc4a166794b732921f5d</u>	+ 0.00509485 228.42 USD	BTC 	
23	2022-01-20 11:58:58	<u>a217be7a2120783afbb5ff77d7c232f735be51a1bdce</u> <u>c01676398a8c283e177c</u>	- 0.00519936 223.70 USD	BTC 	
24	2022-01-19 06:14:03	<u>f7088a34666f03bb549d453a03c909177a87a471e2a8</u> <u>74519424c1cb61797378</u>	+ 0.00519936 218.54 USD	BTC 	
25	2022-01-06 11:04:02	<u>9e43ca02409f65eead3593f2ab0f8a4fe39ad49defd1</u> <u>bd98a1e8925e9cb8e1fc</u>	- 0.00504831 217.10 USD	BTC 	
26	2021-12-30 02:53:59	<u>6e282e1fd3f62dc8c69d5b41e54ed222874909c50239</u> <u>ce645b140e7fe26aea2b</u>	+ 0.00504831 236.05 USD	BTC 	
27	2021-12-09 12:18:15	<u>2844eebb889deba062255962a6b182e184bc11f899b8</u> <u>bb332f964a899e6cbb23</u>	- 0.00512492 243.66 USD	BTC 	
28	2021-12-09 08:24:34	<u>01862f24bceb15bbb82ac21e62148e915fb57df26f37</u> <u>3b0b1337f4fb5ad278dc</u>	+ 0.00512492 248.37 USD	BTC 	
29	2021-11-18 12:02:54	<u>b30947901a47512898ade8ef4213bb926f6daa2a7dfe</u> <u>c52296855c9df11479d1</u>	- 0.00525333 298.87 USD	BTC 	
30	2021-11-18 02:35:19	<u>72c110a5f919527450b4bdbf350859a3fd7728f1cb43</u> <u>985e552216867584f236</u>	+ 0.00525333 313.80 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-11-04 12:17:17	<u>4852bc0781b21725db814b</u> <u>136ad9b065f5b7808c2aac</u> <u>ae81ed051f4f17856f2b</u>	- 0.00515562 316.52 USD	BTC	✓
32	2021-10-30 04:22:34	<u>943b7c2ce1bcfc76cef0d3</u> <u>4ee216f47be0ce8b4126fe</u> <u>43b7e2d7ff8a539b9aba</u>	+ 0.00515562 316.43 USD	BTC	✓
33	2021-10-14 11:37:56	<u>b6963c9e954a104137939a</u> <u>00f679f5c2714bea8cde93</u> <u>a8700f40de51b52955b3</u>	- 0.00524928 301.03 USD	BTC	✓
34	2021-10-13 02:27:06	<u>669baafe4e4397ba571d99</u> <u>8d09780cccfb3dea2ebe9c</u> <u>54e4202708cbb5b0a9ea</u>	+ 0.00524928 286.67 USD	BTC	✓
35	2021-09-30 09:51:50	<u>e718332ad45ce0986005f0</u> <u>bae2e241818ca0ecac5744</u> <u>8d8145c91d979fde1b0a</u>	- 0.00513009 221.35 USD	BTC	✓
36	2021-09-27 02:04:31	<u>2d219c49eb5400e70f3f91</u> <u>9c6c899d25d224428a6c63</u> <u>facb40c9f84501c67334</u>	+ 0.00513009 224.42 USD	BTC	✓
37	2021-09-16 09:58:32	<u>abbc3ef9b9efdd19d98129</u> <u>9969f524ca943a950ab53f</u> <u>eae7171f16839511ff0d</u>	- 0.00520372 248.41 USD	BTC	✓
38	2021-09-12 03:10:02	<u>0a1b6ace9d7bf5b5a9d26f</u> <u>79e20e1647b0117ed8d96f</u> <u>31647706ad88258233eb</u>	+ 0.00520372 239.81 USD	BTC	✓
39	2021-09-02 11:42:46	<u>96f6cf9d86ac0b7c45b0c4</u> <u>5ab3ece29a33040fc5b080</u> <u>048d88c6bb91dfa1992a</u>	- 0.00504817 248.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-25 02:22:30	<u>ef29bf4770cad01756ab9f86230c8a92979af096ca70acd967d02bd17469dc7d</u>	+ 0.00504817 240.14	BTC 	✓
41	2021-08-18 09:56:04	<u>076d1c5978c3431304678c0407d46d8e4a7cb8a16d1a9cdab36c54199e58bf20</u>	- 0.00526944 235.57	BTC 	✓
42	2021-08-11 04:28:21	<u>6c0357dee3442fae327b2c9bea3ce16a8bace124a71fa340cea8acad165a1564</u>	+ 0.00526944 241.99	BTC 	✓
43	2021-08-04 13:25:45	<u>86be01383cfc6852b56e29a3b5b5adb46a8dd5263217aac8d13c7cfea3e7e128</u>	- 0.00532023 211.33	BTC 	✓
44	2021-08-04 13:25:45	<u>86be01383cfc6852b56e29a3b5b5adb46a8dd5263217aac8d13c7cfea3e7e128</u>	- 0.00528422 209.90	BTC 	✓
45	2021-07-30 02:17:06	<u>72e8c036268af0172d8c3485b7fa0584347f889b9df937ab88e59e3f3abffe1d</u>	+ 0.00528422 204.19	BTC 	✓
46	2021-07-19 06:53:07	<u>280b502d488ba03856de179f07f96799f81651a16592dbc8d9f7351aabcd93a</u>	+ 0.00532023 164.07	BTC 	✓
47	2021-07-15 09:43:18	<u>a4fbf5dd3cf7a4debc319bdd2ac4bf5b9e5a874f8b301dc05b51d62295dc18ec</u>	- 0.01080440 344.44	BTC 	✓
48	2021-07-07 05:27:54	<u>2bb2c657019a2123e5c06f8a99a8411bc63788294c0cc36af0b3aa63738d143c</u>	+ 0.01080440 376.29	BTC 	✓

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