

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DZ8UoxNJH8GjLdWYFMgZtae5FVhoRAWZ8</u>
TOTAL RECEIVED	0.01485525 BTC
	932.46 USD
TOTAL SEND	0.01485525 BTC
	932.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 00:16:27	<u>061c31f9fb3fecbaf1eb2c</u> <u>abd4a696236d7d3b52fb61</u> <u>04a5c263c56b2686137a</u>	- 0.00321754 BTC	
			185.42 USD	
2	2024-09-16 22:30:29	<u>0ee76ad3d3538b9086e37d</u> <u>57bec633b25d9a54d62b41</u> <u>b4e0429a1ca58f8fe596</u>	+ 0.00321754 BTC	
			187.30 USD	
3	2022-11-23 22:57:00	<u>550d7204a9334f97f5163c</u> <u>b0b7a9fb0127d7c301332e</u> <u>c765b029314a653d0ae2</u>	- 0.00267531 BTC	
			44.41 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-23 16:49:14	<u>95d5210d1cbd11ac618cdd</u> <u>4dbb1bf850628390b3732d</u> <u>f59a0bcc50c5e401463b</u>	- 0.00170579 BTC 27.96 USD		✓
5	2022-09-14 14:59:47	<u>5b2140f7f67157c6a71505</u> <u>7f0a443bf63fd4f74a2b6c</u> <u>90c606093b1143f3e038</u>	+ 0.00267531 BTC 53.98 USD		✓
6	2022-08-01 15:28:52	<u>be5e06dc010df6cfe0ac28</u> <u>c543554dc18c0f2f6bb787</u> <u>47130ad778f2b49fed50</u>	+ 0.00170579 BTC 39.79 USD		✓
7	2022-06-14 16:25:45	<u>9985a5a919e31c5f27a68b</u> <u>4a12a655d01e71e99722dd</u> <u>de5bcebcbfd439103045</u>	- 0.00400011 BTC 89.44 USD		✓
8	2022-06-14 05:15:10	<u>79d5b161a565ace37e5d17</u> <u>4885df34b74bf96bb7d1fa</u> <u>ffd202828358436eacf0</u>	+ 0.00400011 BTC 91.51 USD		✓
9	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00002806 BTC 1.24 USD		✓
10	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00001000 BTC 0.44 USD		✓
11	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00001000 BTC 0.44 USD		✓
12	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00001000 BTC 0.44 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00002000 0.88 USD	BTC 	
14	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00001000 0.44 USD	BTC 	
15	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00003000 1.32 USD	BTC 	
16	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00003000 1.32 USD	BTC 	
17	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00001336 0.59 USD	BTC 	
18	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00002000 0.88 USD	BTC 	
19	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00002000 0.88 USD	BTC 	
20	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00002000 0.88 USD	BTC 	
21	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00002000 0.88 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00001000 0.44 USD	BTC 	✓
23	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00001000 0.44 USD	BTC 	✓
24	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00001000 0.44 USD	BTC 	✓
25	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00001000 0.44 USD	BTC 	✓
26	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00002000 0.88 USD	BTC 	✓
27	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00001903 0.84 USD	BTC 	✓
28	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00002979 1.31 USD	BTC 	✓
29	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00002131 0.94 USD	BTC 	✓
30	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00002378 1.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00002000 0.88 USD	BTC 	✓
32	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00002824 1.25 USD	BTC 	✓
33	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00002331 1.03 USD	BTC 	✓
34	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00002025 0.89 USD	BTC 	✓
35	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00006464 2.86 USD	BTC 	✓
36	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00005939 2.62 USD	BTC 	✓
37	2022-03-01 22:03:21	<u>d08d3e7cffe286683208f2</u> <u>8b793088b9c1c2675b44c4</u> <u>1b6b32c89ef2e5a720d3</u>	- 0.00001000 0.44 USD	BTC 	✓
38	2022-02-21 17:07:30	<u>8eece045a9accf14370772</u> <u>f50450cd05ffe9dea4a83f</u> <u>103df6fcbb315308dcf3</u>	+ 0.00002806 1.03 USD	BTC 	✓
39	2022-02-16 21:56:58	<u>9a31fb61ced0cfddd4b130</u> <u>86f0b905f4abcf8a2648f6</u> <u>4213b39e07682c7e5d67</u>	+ 0.00001000 0.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-10 21:29:15	<u>bbd3df5d999259de505085</u> <u>7c2d5c682553c96b319555</u> <u>ece12a25974292ba8a0f</u>	+ 0.00001000 0.42 USD	BTC	 
41	2022-02-06 00:51:26	<u>961a298fa92d4e896d0514</u> <u>3e648e5e43b61b0e9b2ab1</u> <u>14ae1ebbb673c88b3048</u>	+ 0.00001000 0.41 USD	BTC	 
42	2022-01-28 17:30:40	<u>1aa366c71a91fcf64a40d4</u> <u>e1c52f0f8a1db18d411f34</u> <u>2340d5ebf120973c785c</u>	+ 0.00002000 0.75 USD	BTC	 
43	2022-01-22 22:11:57	<u>fd98c203c3447b4bfc003a</u> <u>bc489f4a616edc1852d430</u> <u>c71e20071e0e3f4ab336</u>	+ 0.00001000 0.35 USD	BTC	 
44	2022-01-05 23:07:13	<u>6fda8227426b7fd6dc4fb0</u> <u>7b1404faba5f9a681dcc53</u> <u>59684bb960f886c5c31e</u>	+ 0.00003000 1.29 USD	BTC	 
45	2021-12-26 09:13:36	<u>9d31d67304ef3b9ddfaa48</u> <u>5a9623f93200a347d8568f</u> <u>fa07c520300211f8d913</u>	+ 0.00003000 1.50 USD	BTC	 
46	2021-12-10 09:44:48	<u>cfdff0e27dff557014bad8</u> <u>8aa17318e3677c0d40b854</u> <u>7dcc633cd8e268d4d9c1</u>	+ 0.00001336 0.64 USD	BTC	 
47	2021-12-02 02:02:14	<u>289d72b995d289cfa81c06</u> <u>d2f6a16b79e5dc6ccf9e33</u> <u>3d342d72df05862830d5</u>	+ 0.00002000 1.13 USD	BTC	 
48	2021-11-27 00:22:55	<u>d5c908d33abe06ce23a064</u> <u>1e52abac8936707884300c</u> <u>619ff928daa5d2ad1f33</u>	+ 0.00002000 1.08 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-11-15 22:55:42	<u>6898c2b03d830fb990bd65</u> <u>741dca85708df1987ccc3c</u> <u>ee31aae29bf2e7fc5885</u>	+ 0.00002000 BTC 	✓	1.21 USD
50	2021-10-31 15:43:36	<u>69a5d685a2fd26feee1774</u> <u>e7f83c73108aa3281d5a9e</u> <u>08a8e54ae71d9a16eda5</u>	+ 0.00002000 BTC 	✓	1.22 USD
51	2021-10-28 10:42:58	<u>4ab1796eb7baa2c14e747b</u> <u>54ff4c82499e0150cccb5c</u> <u>02b2eab8278631384e46</u>	+ 0.00001000 BTC 	✓	0.60 USD
52	2021-10-24 20:22:47	<u>3fa1f644eb530238189217</u> <u>60150698276e8b203a9df2</u> <u>26dd900452133390ea06</u>	+ 0.00001000 BTC 	✓	0.62 USD
53	2021-10-19 16:09:08	<u>1581bb50d575760bec1e23</u> <u>cba77cc643333d01cb4021</u> <u>72b32c490e45507e35b0</u>	+ 0.00001000 BTC 	✓	0.64 USD
54	2021-10-13 21:43:40	<u>f97998c80c94b45c24002d</u> <u>1cdd5cf0b879de5c1bafec</u> <u>5265b9581532e8da0946</u>	+ 0.00001000 BTC 	✓	0.57 USD
55	2021-10-12 14:53:42	<u>072a5663fa8ba7e711de41</u> <u>c42f56496fa38fcc1a06e8</u> <u>839d22d2b6e55e42b5ce</u>	+ 0.00002000 BTC 	✓	1.11 USD
56	2021-10-04 19:17:36	<u>cfa6019808dedaad520bf9</u> <u>3124e5989579f02d592c5a</u> <u>443cbcf98e0a1b814ce3</u>	+ 0.00001903 BTC 	✓	0.93 USD
57	2021-09-27 21:34:55	<u>5d4aa270e95e2ec29e3a20</u> <u>f016bbdde59dcfbf351a5</u> <u>5bae58a0a2abd2413d61</u>	+ 0.00002979 BTC 	✓	1.25 USD

#	Date & time	Transaction Id	Amount		
58	2021-09-20 21:41:30	<u>0a99c5f2b8a3b435ef271d</u> <u>2ed83cddf3ba7356575b3b</u> <u>efa9f14c42d864896c08</u>	+ 0.00002131 BTC 	0.92 USD	✓
59	2021-09-16 01:50:14	<u>a84895798b51b91422aa58</u> <u>75b3e83afe5936cdfade5</u> <u>b06ac78124f38ca0cd12</u>	+ 0.00002378 BTC 	1.13 USD	✓
60	2021-08-14 15:02:36	<u>1c3724f63500831b23c862</u> <u>01fc3c4b156c684d0b560b</u> <u>0f2a41de7cd0544240f4</u>	+ 0.00002000 BTC 	0.94 USD	✓
61	2021-07-28 21:31:25	<u>87797df3be02c1c17123a6</u> <u>ad3f4c8aa28001761103ff</u> <u>53518df9e36bb78f99cb</u>	+ 0.00002824 BTC 	1.12 USD	✓
62	2021-07-16 10:48:20	<u>b85f8049f4a4b74d1b0c43</u> <u>d75c8516e22f22c48071a1</u> <u>a2d1aced167b0539f300</u>	+ 0.00002331 BTC 	0.73 USD	✓
63	2021-06-29 03:26:07	<u>608d118eaa5410a71a8f53</u> <u>df5df94882cfa1c4abd8f4</u> <u>a3524770cfee2967feb5</u>	+ 0.00002025 BTC 	0.72 USD	✓
64	2021-04-25 22:55:28	<u>8c1a38881d5dd11fef59c0</u> <u>f106c74bfc65fd607e61b7</u> <u>4c45829e7dc1380d39fc</u>	+ 0.00006464 BTC 	3.46 USD	✓
65	2021-03-31 08:00:56	<u>95eb6175ef7da3c0fc7953</u> <u>97c03a2bf3483443d3ba9d</u> <u>dd5380861b335cc00b84</u>	+ 0.00005939 BTC 	3.48 USD	✓
66	2021-03-24 01:47:47	<u>f7b792259bb875a1d53d0a</u> <u>00b6b1b1ec991aab4cbb2b</u> <u>551211c4998c73e8e766</u>	+ 0.00001000 BTC 	0.52 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-16 01:38:52	<u>db38f13ecec50eb4f1b4d845fb4a4dcb1aec1670cab0d491f6695795bdcb818</u>	- 0.00263534 BTC 149.95 USD		✓
68	2021-03-15 17:27:25	<u>16eb210d97d26278d7ec2fe68ac3bf8bd46c338b3091ad66a51ec58f3c9fb214</u>	+ 0.00263534 BTC 149.95 USD		✓

* USD values displayed at the time of transaction

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