

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DaK7iE4W5oC4Vs6aPnZN4nEjgX3Vm4AbW</u>
TOTAL RECEIVED	0.46441853 BTC
	29,289.01 USD
TOTAL SEND	0.46441853 BTC
	29,289.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-26 16:54:59	<u>ef1cb5b1917eb35da220d9</u> <u>ca6a6afbdef88093f31585</u> <u>218852592b49773127d1</u>	- 0.02226672 BTC	
			1,202.43 USD	
2	2021-04-26 00:57:31	<u>22761b5af3e65116db45c2</u> <u>01e2fe7fc33c1a12ca4827</u> <u>25b4a74a53960f667eba</u>	+ 0.02226672 BTC	
			1,193.46 USD	
3	2021-04-17 11:33:27	<u>e7c8c3c12d58694b7d14e2</u> <u>46fafb52322cf09c9be52b</u> <u>709578b4098c40976ca6</u>	- 0.01833416 BTC	
			1,100.17 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-15 01:47:35	<u>7f32cfc34e820eee7381d3</u> <u>384fc59028f072a24d43ef</u> <u>465b9855975c473fb75a</u>	+ 0.01833416 BTC  1,143.33 USD	✓
5	2021-04-11 22:05:33	<u>c6dfa3b533cd83761cb9de</u> <u>c2a376595f8b790d34411b</u> <u>5101487b647d19b5d945</u>	- 0.01726880 BTC  1,033.71 USD	✓
6	2021-04-09 01:42:26	<u>200999c8de6b9f9c23c0f9</u> <u>1217b37508d02cd2e4f0d2</u> <u>666fd062f715b0b5daf3</u>	+ 0.01726880 BTC  1,004.05 USD	✓
7	2021-04-08 08:52:22	<u>95fceed34a0b49314c63d1</u> <u>25088d85bf20e410960642</u> <u>350ad5ca7e78c8a4e17d</u>	- 0.00800000 BTC  464.62 USD	✓
8	2021-04-08 08:52:22	<u>1472fce37837e7f4eea1b6</u> <u>1db12994a2810b2b5a3726</u> <u>1917cf457952d5d899de</u>	- 0.00100000 BTC  58.07 USD	✓
9	2021-04-08 08:52:22	<u>837287b8c1bc3e960edca4</u> <u>23528d998df594e5515ad4</u> <u>5d12a9b9b4fc772f620c</u>	- 0.01529100 BTC  888.06 USD	✓
10	2021-04-06 10:53:36	<u>6a36449dfdc66e451cdf92</u> <u>3db82d4493df4f038105c5</u> <u>e7827b2e312fe6ad0f67</u>	- 0.01576080 BTC  913.98 USD	✓
11	2021-03-31 10:43:44	<u>dfdd62229dd2630fc67046</u> <u>4dc1291a1233f6626ff5ed</u> <u>783ac728512831a53d8e</u>	+ 0.00800000 BTC  469.92 USD	✓
12	2021-03-30 18:43:26	<u>045f1b6c831ae25f21feb7</u> <u>305c83874c3d789685191c</u> <u>e900585504db724e104f</u>	+ 0.01529100 BTC  898.20 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-30 14:48:04	<u>1f29e7477c1d896ea7685d</u> <u>f5cb5cb60f974949ea2526</u> <u>a5f82758918abaf856bf</u>	+ 0.00100000 58.74	BTC 	✓
14	2021-03-27 20:52:49	<u>33b381876261bcfffed4ba</u> <u>f204d4a619146ba95409b6</u> <u>364d139667c5a3d040fa</u>	+ 0.01576080 879.10	BTC 	✓
15	2021-03-18 13:17:48	<u>4e1201c3b97996ca975d6e</u> <u>a264d1a468b9626056eebf</u> <u>d7056b5591040809b18e</u>	- 0.01725840 1,001.50	BTC 	✓
16	2021-03-18 01:17:50	<u>e201ae6d593b48bc5ac447</u> <u>c328d693a0e30efeee270a</u> <u>0db1ce26a6c9281e8f8c</u>	+ 0.01725840 994.91	BTC 	✓
17	2021-03-14 13:20:01	<u>ecea4626f2b92ea32135f9</u> <u>749fbe5c788e9a3877e729</u> <u>2930b1198fc028492b9b</u>	- 0.01501544 834.93	BTC 	✓
18	2021-03-13 19:07:02	<u>1efb354498505d7810386f</u> <u>569a2a0c9c8d28758e4dcc</u> <u>ac110d256dd47f1890cf</u>	+ 0.01501544 885.43	BTC 	✓
19	2021-03-07 12:41:06	<u>d6cb6147e9071d7c1420c6</u> <u>8eefef7e9e97fc5b7cd1cf</u> <u>b215ef8201329f410f9a</u>	- 0.01722602 902.21	BTC 	✓
20	2021-03-07 08:46:13	<u>b1340f5047a9e2a6d494fc</u> <u>86bab51921eb81a5a3a215</u> <u>675659a4be6e615ea741</u>	+ 0.01722602 878.04	BTC 	✓
21	2021-02-27 23:53:43	<u>c48a02f427cd9ce55e9fa7</u> <u>3751a8be7f363ab6469825</u> <u>f7358c87d6fa874920f2</u>	- 0.01698622 766.68	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-27 21:28:54	<u>5a23120bb1e7f869fd27e2b700a64ceeb787c7ab722e0cad4170a27b2cf9eb70</u>	+ 0.01698622 766.68 USD	BTC	
23	2021-02-16 12:24:43	<u>48145beec0ca28a5f7417d8233da15ba46089de052de358695ed336141d9d5ef</u>	- 0.01047304 545.85 USD	BTC	
24	2021-02-16 04:22:48	<u>c686faffe9cf792836c4164e7c3bf7700d01f4970537ce35a3e9f75679fdcc23</u>	+ 0.01047304 514.57 USD	BTC	
25	2021-02-09 13:22:42	<u>8e8b81cd5bb86b278a41c060be175e502eb5802a056d8febb09c1bbbcda5d852</u>	- 0.01784532 799.60 USD	BTC	
26	2021-02-09 10:45:59	<u>233d1a0b7d990f6ed6e10cac8727055962483298ae0753918d09555249ac38eb</u>	+ 0.01784532 828.38 USD	BTC	
27	2021-02-03 10:32:46	<u>fd4bd439c9f6e98ec5f8754b82154a89ec566509faf4c90d4c338151f6e4b3ca</u>	- 0.01592426 599.05 USD	BTC	
28	2021-02-03 02:02:05	<u>510e8220740b6641cd4149f33727b1e8b233d09d01209406372fa743c108dff6</u>	+ 0.01592426 599.05 USD	BTC	
29	2021-01-29 11:10:31	<u>20861e1a2fa7e4d67ed80b9a91e491064b0c4eddbcd43684008937643d86a266</u>	- 0.01931854 661.70 USD	BTC	
30	2021-01-28 16:28:39	<u>02941132da6203ecc9b6466fd8e45c38280b3154baed6e8f4e69dea2185e0ee2</u>	+ 0.01931854 661.70 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-01-25 11:29:55	<u>e30cc617c94778bf922df6</u> <u>c5b0ac117d0d7e132637eb</u> <u>86590ec2875bffc17314</u>	- 0.01836371 592.30	BTC 	
32	2021-01-23 05:15:45	<u>32ba9bffffb6d197bb4db64</u> <u>3482f3f925d6decaf10faa</u> <u>e9f10f6fe112ec628c71</u>	+ 0.01836371 589.07	BTC 	
33	2021-01-15 14:15:53	<u>cf25892806b60a7612d4c5</u> <u>a03acf8db4d5c022d1167d</u> <u>2ade6a1cce75cf2943a9</u>	- 0.02427620 873.82	BTC 	
34	2021-01-13 19:08:59	<u>ccebff3f151faee3a28390</u> <u>e15e357c4ac8bcdeea33da</u> <u>6be1a1cd5f126b721ce4</u>	+ 0.02427620 950.27	BTC 	
35	2020-12-29 18:53:55	<u>a8bcb5c9b35798e55f9bbb</u> <u>24452ada568a68597132ab</u> <u>8320c8123ff477569b3b</u>	- 0.00642709 185.58	BTC 	
36	2020-12-29 18:42:12	<u>409c32e89691aaa6e1f6ee</u> <u>b0775c2499c16b4e1ec5d4</u> <u>402ec6af4a4756281ff9</u>	- 0.00425751 122.93	BTC 	
37	2020-12-26 21:58:58	<u>9ecd5a34fb7043fd68d24d</u> <u>3a603d909354934b4c2aa1</u> <u>c7905b5d5478ac77a1ab</u>	+ 0.00642709 168.91	BTC 	
38	2020-12-25 00:41:07	<u>6d8e610a2c0cf98900adfc</u> <u>6d51beb1a8d13617be0959</u> <u>c3ce4a8697d2b11c4baa</u>	+ 0.00425751 105.21	BTC 	
39	2020-12-23 11:27:57	<u>34db98dc0e49051bb5c032</u> <u>ce82ac8016c6215039543a</u> <u>1b176e22d81e52cc0bac</u>	- 0.06681514 1,552.30	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-12-21 12:41:55	<u>d71f5acb2298918b2123c586981e140bc904547fe5ef1c1e643ffb9b26873640</u>	+ 0.06681514 BTC 1,590.92 USD	
41	2020-12-15 11:04:41	<u>4ea336e67a273a12d9ff9dc1e6d0a45b050ef0caa7c98ccd9c175946ffeb5898</u>	- 0.03534434 BTC 686.61 USD	
42	2020-12-14 09:43:12	<u>c401318072518cc67f577c415313652719f88577ba41f28a8877c8c534dff542</u>	- 0.03319731 BTC 639.81 USD	
43	2020-12-13 07:30:29	<u>c5c078e23321f1345dc66c22592b26e036db107f40dc6e2e14b751e0d53a70fa</u>	+ 0.03534434 BTC 677.72 USD	
44	2020-12-08 12:21:52	<u>8731107010a98f244d5bcd f75be75cb9ea69b598a7dfa01de3a5ed92875c770a</u>	- 0.01195185 BTC 221.60 USD	
45	2020-12-06 20:52:34	<u>83562c39f6e3d58696d9788952989540ced5d6a056f47627986828f0b0d3197e</u>	+ 0.03319731 BTC 636.28 USD	
46	2020-12-01 15:12:13	<u>36be4d3b17ad7bc1b634c46226d08c4dc2bd35397fa0041d03b6079d24e16867</u>	- 0.03581666 BTC 687.82 USD	
47	2020-12-01 01:34:24	<u>85cca4e35801d688ea657d1695119962fe03fc4f490fe4172cfcc6bc215f3dd7</u>	+ 0.03581666 BTC 672.09 USD	
48	2020-11-27 19:08:49	<u>bba9b9458f35b60f918bc5da8d490af68933f0b3988248a158dd88c6d67b1a1a</u>	+ 0.01195185 BTC 211.78 USD	

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