

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DdC5hZqKjNiGbuKavkgRFRBFxprgn5Vup</u>
TOTAL RECEIVED	1.29851706 BTC
	81,772.56 USD
TOTAL SEND	1.29851706 BTC
	81,772.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 11:30:38	<u>8ac38ef9f38b306e0ef758</u> <u>2d0cd2b69926b2f9d9b6b1</u> <u>fa2704ba6ddaad7d0d0f</u>	- 0.00382696 BTC	
			104.06 USD	
2	2023-08-24 17:23:45	<u>df67c8a5776d8f29e70c0c</u> <u>53b0da518d4d7ec7c49c37</u> <u>74db69051c0a1802846a</u>	+ 0.00382696 BTC	
			99.73 USD	
3	2023-07-20 11:14:09	<u>299736e1a63674972f2cbd</u> <u>3097fe0771c9f998956ccb</u> <u>ad15bd007be3ca7cf490</u>	- 0.00631216 BTC	
			191.16 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-13 20:13:40	<u>06283a7fde41e94ff74879</u> <u>70db0e5fc66ba31eba4763</u> <u>404c85955eab0a4c40f8</u>	+ 0.00631216 BTC 198.03 USD		✓
5	2023-03-29 09:37:15	<u>75f8981cbb4712d6d01b07</u> <u>2063d436a84984a022b5c7</u> <u>19853a1728077f3d843d</u>	- 0.01766991 BTC 501.51 USD		✓
6	2023-03-29 09:34:52	<u>149e0efa3148add1a82dac</u> <u>ffe96fda95fd4a5839360a</u> <u>10236d381746ad9862c7</u>	- 0.06923111 BTC 1,964.93 USD		✓
7	2023-03-24 07:08:07	<u>3ba020cf91adce19c58c5e</u> <u>14303da8db2f7340643a02</u> <u>6e8f3f47d9e7a148be7a</u>	+ 0.01766991 BTC 499.60 USD		✓
8	2023-03-23 13:33:46	<u>00016422f453d4aaf08a58</u> <u>4ee0df1c609aa13269ac20</u> <u>72abd5448475acb3b652</u>	+ 0.06923111 BTC 1,941.60 USD		✓
9	2023-03-22 09:44:07	<u>62200811c3a7785eabb63e</u> <u>617500ac570800d45b8e37</u> <u>11aa30a559109a91cfb3</u>	- 0.00970038 BTC 273.11 USD		✓
10	2023-03-12 17:27:39	<u>76d50dcee61d200aa409ba</u> <u>2c82e0f6f64d69f61db503</u> <u>540b9aedec0f75dbee9a</u>	+ 0.00970038 BTC 201.62 USD		✓
11	2023-03-08 11:06:31	<u>ffae27f1cd28fc5f0d9482</u> <u>be534c256a0a28e354e621</u> <u>0f3076c3ed81597c4743</u>	- 0.08499826 BTC 1,876.11 USD		✓
12	2023-03-07 18:45:46	<u>4f274a13956564d07b96e5</u> <u>91ebfc2261fa8254dcf18b</u> <u>e2ce047784ceb7eac851</u>	+ 0.08499826 BTC 1,880.56 USD		✓










#	Date & time	Transaction Id	Amount	
13	2023-02-22 08:12:18	<u>594b365be6516a4813d501</u> <u>fdab13d20b6472fac12a4d</u> <u>322266b1ddea0d753c44</u>	- 0.12512758 BTC  2,998.78 USD	✓
14	2023-02-22 07:37:16	<u>baa81021dcd62bba2ca1f5</u> <u>f0d5b3066ac6bf94e374f3</u> <u>7f8558b1c7cbb7614e3c</u>	- 0.00414262 BTC  99.28 USD	✓
15	2023-02-15 18:33:40	<u>487b3aebd34d75a174dabf</u> <u>6f263974787e37e7c4c08c</u> <u>539e41e21770a7f419b8</u>	+ 0.12512758 BTC  2,917.83 USD	✓
16	2023-02-08 20:25:03	<u>8399d9037fc337a9f3b7cc</u> <u>06f0bfb79ff264b158cbae</u> <u>30214ef0a8f6e8da5604</u>	+ 0.00414262 BTC  94.57 USD	✓
17	2023-02-03 13:54:24	<u>080e91dd615f0ce7a8d81a</u> <u>9fecffcde51ebcf6beaa09</u> <u>abe697b2c6b034a7ca86</u>	- 0.02123033 BTC  499.30 USD	✓
18	2023-02-03 13:54:24	<u>3d0df1b91e1258380d77dc</u> <u>26dcefc71ab88a37022ca7</u> <u>078447a753ea9b0cc18b</u>	- 0.01757753 BTC  413.39 USD	✓
19	2023-02-01 21:39:28	<u>efcba5e9e8d346488eff9b</u> <u>2427cc16ceb455b81c5a2a</u> <u>067e56d6226804827f9d</u>	+ 0.02123033 BTC  503.46 USD	✓
20	2023-01-18 23:02:58	<u>7c73d7aecfb119cf52c4dc</u> <u>31a077cced3f70222715fb</u> <u>06453a2a49a4e3f9cf9e</u>	+ 0.01757753 BTC  363.45 USD	✓
21	2023-01-18 12:53:22	<u>cfb5f0bdbcc0b7aa21a101</u> <u>24f7c7f9724d33f91fda7f</u> <u>af963f9e96e70819cd61</u>	- 0.00244400 BTC  52.30 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-18 09:21:35	<u>eca412c02d4b144d966c1c747b4878bcdbce4395d1ef17952d0f70082b2066d3</u>	- 0.00493001 104.66 USD	BTC	 
23	2023-01-18 09:18:41	<u>2ba1c7821259d93e087c0291ed47a511e64190e0a22753eb02af94f9294028e1</u>	- 0.00914843 194.22 USD	BTC	 
24	2023-01-18 09:15:44	<u>56f1542e2630c686da305580fb335066c2b44c958cecadedf8beeb9eb8e2097d1</u>	- 0.01695254 359.90 USD	BTC	 
25	2023-01-18 09:15:44	<u>2955e0cbd5cc350d844256e96509a0da683b18e25dc9505f5ee9561a1846fcb1</u>	- 0.00569257 120.85 USD	BTC	 
26	2023-01-14 16:09:06	<u>5a7c3d30b527871d5faaedcefdc4275ecac9490bb8592ef68b45d0f7152fbbe2</u>	+ 0.00914843 190.38 USD	BTC	 
27	2023-01-13 19:07:36	<u>83a8c642c150b6e792287db0ddbcff60dff375072371c76a467d84909da8c211</u>	+ 0.00493001 95.45 USD	BTC	 
28	2023-01-13 16:49:20	<u>f1ae12165642cebd8eadac66a1e14651ec56f76167dbb8d43fec2fbb51fd405</u>	+ 0.00244400 47.06 USD	BTC	 
29	2023-01-06 16:12:14	<u>8bdf5eec7787f647feb3c10d0d9214b3b7d1e5fb5d43c7ff19c818c636ff884a</u>	+ 0.01695254 285.26 USD	BTC	 
30	2023-01-02 15:42:32	<u>e398ad586aa8f09f697ffdb284a089998dd7c9fb18ce6bc11094b55aa01ce8407</u>	+ 0.00569257 95.12 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-12-30 10:32:05	<u>6d6de9013d96f671d66d1c</u> <u>c3f1ae6b0a798e86be1e06</u> <u>93254b45b7ee645e642a</u>	- 0.01144106 188.73 USD	BTC 	✓
32	2022-12-30 10:31:22	<u>d7513aa08710f01f4d3f31</u> <u>6458bb9e0c6d06ac78b348</u> <u>af804e96100113039cbe</u>	- 0.00564263 93.08 USD	BTC 	✓
33	2022-12-30 10:31:22	<u>d7513aa08710f01f4d3f31</u> <u>6458bb9e0c6d06ac78b348</u> <u>af804e96100113039cbe</u>	- 0.00549758 90.68 USD	BTC 	✓
34	2022-12-30 02:42:00	<u>8d96001845f35e28a5041c</u> <u>a3bbd74d7c5785ab696f5d</u> <u>daffff320079d68d82bb</u>	+ 0.01144106 189.91 USD	BTC 	✓
35	2022-12-22 23:12:48	<u>2405e3f1e55e7814169f40</u> <u>5142768d58eb7cd2966a6b</u> <u>fcdd568ad170ac53a638</u>	+ 0.00564263 94.91 USD	BTC 	✓
36	2022-12-15 22:37:03	<u>320259ccea6d3746171740</u> <u>5058e690bd2502e04857c0</u> <u>79dc9dc875a3199b78d8</u>	+ 0.00549758 95.41 USD	BTC 	✓
37	2022-11-28 08:56:06	<u>6342e9cb9c343f48498b0b</u> <u>d35704203a3f7148d47c2a</u> <u>bd09dfd8b3122087a46c</u>	- 0.01214917 197.03 USD	BTC 	✓
38	2022-11-26 15:19:17	<u>227b67d1c2226cb40aa118</u> <u>a40b163d8feb9aca83a54e</u> <u>bb42491f3dde899d339e</u>	+ 0.01214917 200.61 USD	BTC 	✓
39	2021-03-17 10:05:31	<u>7d015af58bd1b7caec5817</u> <u>18bf0ebb35d52faf5fbe1b</u> <u>b0d102815f681078db5f</u>	- 0.00885213 521.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-11 12:43:11	<u>aea6691c272fefe172dc6d6ff5cd0b39aa8a2694075fa3395a6d356f3d1681b6</u>	- 0.01937318 BTC 1,108.56 USD	 
41	2021-03-11 12:26:22	<u>191db35d8748437453a54d5f67066702a19951a522826ad943d99a13eefa2c0f</u>	- 0.03753390 BTC 2,147.75 USD	 
42	2021-03-11 12:26:22	<u>191db35d8748437453a54d5f67066702a19951a522826ad943d99a13eefa2c0f</u>	- 0.03409665 BTC 1,951.06 USD	 
43	2021-03-06 02:08:20	<u>e0030e5aebf0ef8664204e1743494f5e29ef083122e2a67e06020103769391f9</u>	+ 0.01937318 BTC 947.00 USD	 
44	2021-03-03 14:56:23	<u>76e68090c9b3ee1388f062cf463df716bfbe583da76fb5a6b319e21770808522</u>	+ 0.03409665 BTC 1,649.39 USD	 
45	2021-03-02 18:04:20	<u>1e02f44e200e3b1e0578e956ac13bcac2a4d1ea9d2db99e2902d0028baaacd22</u>	+ 0.03753390 BTC 1,889.80 USD	 
46	2021-02-18 16:01:12	<u>09c9ce90df24462b36888539a78c3e99bfde473ad1351fe0b492618efb5cc221</u>	- 0.02494798 BTC 1,394.74 USD	 
47	2021-02-18 15:53:17	<u>75d1c81608a95b982f28a22bae7116b35186afab6feb804d339e3875878b442</u>	- 0.03290858 BTC 1,839.78 USD	 
48	2021-02-17 01:10:29	<u>65be7deabfe54823d045c16449b67be242f1e2bc6ac702d70c9d189a9eacec58</u>	+ 0.03290858 BTC 1,715.18 USD	 

#	Date & time	Transaction Id	Amount	
49	2021-02-13 21:10:19	<u>174fb21305bf7411ab9022</u> <u>fa28ad653674b77027d7da</u> <u>c57ad43e8fccd16c0af7</u>	+ 0.02494798 BTC  1,211.91 USD	✓
50	2021-02-12 11:00:48	<u>b9fa3a8c516de5e66ba170</u> <u>afad652973e05a2217712a</u> <u>696ed73530d2d4914fe6</u>	- 0.13342591 BTC  6,309.39 USD	✓
51	2021-02-06 02:34:45	<u>ce736b05dc771f0f60209e</u> <u>024cd813cd4d0e6e5c8355</u> <u>26b83d35af9a795654aa</u>	+ 0.13342591 BTC  5,228.55 USD	✓
52	2021-01-27 17:56:53	<u>a95c89db68389843dea8e7</u> <u>7cdaa68a12e9cce0c0dc7b</u> <u>5a83765874d55bee6a53</u>	+ 0.00885213 BTC  295.35 USD	✓
53	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2ca</u> <u>c9a106b8e3a2158260f5f0</u> <u>e547b0ba873e7e628ac7</u>	- 0.02071226 BTC  734.62 USD	✓
54	2021-01-19 16:22:12	<u>a24c9254d22ef75896e471</u> <u>25c01d1d5c8ecf2727e38</u> <u>af22afd1c1eea6e60033</u>	- 0.01705317 BTC  604.84 USD	✓
55	2021-01-14 01:41:51	<u>f6a1919f0812ff06ce2d89</u> <u>53204366d6dce1fdc00f0d</u> <u>65e9caaf6bc912d668ef</u>	+ 0.02071226 BTC  810.77 USD	✓
56	2021-01-08 14:43:36	<u>ce9f7d693260e610979b6f</u> <u>e88cddc6d64a9a4f47cfe5</u> <u>6be8096c251ae8a0eb2a</u>	+ 0.01705317 BTC  683.63 USD	✓
57	2021-01-02 08:31:59	<u>eeec868bfa42c7178a1b37</u> <u>a5d31e7ab0b2f84f5a5c0d</u> <u>2badb40cdedd78d2766a</u>	- 0.00259810 BTC  83.60 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-02 08:28:04	<u>7f7f9875fe5ef3e4fe9251</u> <u>93f26c1086efcd5d329d2d</u> <u>89ba639ab5a6d24c700f</u>	- 0.01291507 BTC 	415.58 USD	✓
59	2020-12-25 00:34:16	<u>82acc2b12c1edeadd88ac</u> <u>4fa06d892eedfe37d5d436</u> <u>59120b22552bc8412542</u>	+ 0.01291507 BTC 	319.16 USD	✓
60	2020-12-11 22:01:49	<u>3ecec9166b7929cce952e7</u> <u>b90c15ed31946f7fc95dc9</u> <u>0bc08a1baec7bdbf500b</u>	+ 0.00259810 BTC 	48.86 USD	✓
61	2020-12-09 11:15:34	<u>d159e03863b5d3e7cb993b</u> <u>f659c4aa13211caa1fd2b8</u> <u>daf7550eb09bc98c9fc0</u>	- 0.12842422 BTC 	2,381.14 USD	✓
62	2020-12-08 00:12:40	<u>7a9d9243e5ebab0b42cc9a</u> <u>2123aeb784585cf4c7f438</u> <u>5f3dbd9b205eb5c08daf</u>	+ 0.12842422 BTC 	2,353.25 USD	✓
63	2020-11-19 12:47:54	<u>0c1dee2a95fe5dad32bc1</u> <u>0c585621cb237c6c398ffa</u> <u>5e68deed04d0c4198cfe</u>	- 0.14612860 BTC 	2,726.12 USD	✓
64	2020-11-16 18:19:40	<u>e45018b77d8e0bf3cb75b8</u> <u>e1992431ac9ed7e31fc00b</u> <u>7b59e64845cfbaeccc31</u>	+ 0.14612860 BTC 	2,580.54 USD	✓
65	2020-10-29 10:26:26	<u>ccb8cda3bb33828a5a683d</u> <u>51260c8edb48233c5a133d</u> <u>0c80715c379dbc14d85d</u>	- 0.07157382 BTC 	963.07 USD	✓
66	2020-10-29 10:26:26	<u>3c335819302c86d5375dae</u> <u>e43b0944b41b890d8a018e</u> <u>7579e7a5261aec1bd8ba</u>	- 0.17425866 BTC 	2,344.77 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-10-29 00:11:20	<u>0060ddff1e0e27dfa44702</u> <u>b90707e49647f6a35e4c2b</u> <u>458cf83c4afe2fbb7ee2</u>	+ 0.07157382 BTC  963.07 USD	✓
68	2020-10-27 23:35:47	<u>a670452753ac32df25c1ec</u> <u>513aaabe43cf0f9d6fa4ee</u> <u>52e464971f79b178deee</u>	+ 0.17425866 BTC  2,311.78 USD	✓

* USD values displayed at the time of transaction

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