

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DdCms36mMMzHrzxiMpqRf9reyR6BGS5HR</u>
TOTAL RECEIVED	3.35696851 BTC
	211,777.68 USD
TOTAL SEND	3.35694517 BTC
	211,776.20 USD

Token	Balance
Bitcoin	0.00002334 BTC
	1.47 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 14:34:57	<u>0f3ee1fefe54cc7915a308</u> <u>636ed2a4b9f9d86c4c5271</u> <u>e0aa62a4676fced11042</u>	+ 0.00002334 BTC	
			0.96 USD	
2	2022-03-17 15:43:19	<u>b23f9f3514d8fc150b4c92</u> <u>89004fb04d91e260e2acb8</u> <u>fefe09d6964dbf2546fc</u>	- 0.14316481 BTC	
			5,851.41 USD	
3	2022-03-17 15:26:35	<u>fe0139a583afb92ace1ed8</u> <u>10520d2fef99f8573ec3f1</u> <u>78896f61804b6ee572d1</u>	+ 0.14316481 BTC	
			5,851.41 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-31 20:21:57	<u>1703b674f713bb41e5f287</u> <u>ea2dc09bcd23fe7be7f9e</u> <u>7214c209a8e34ad251ab</u>	- 0.09350000 BTC  4,321.28 USD	✓
5	2021-12-31 19:14:45	<u>372ab22861cde7610ae6ad</u> <u>b1e6033ff63f88d44263be</u> <u>bfb3dec7080f17e5ba5e</u>	+ 0.09350000 BTC  4,321.28 USD	✓
6	2021-12-25 11:51:14	<u>86a660c0e66cf3211f51c3</u> <u>24c26879e5d627e2ca5308</u> <u>687a9ee617023b311cb6</u>	- 0.26072499 BTC  13,240.07 USD	✓
7	2021-12-25 11:07:58	<u>e23fe2a2c3df351f945dea</u> <u>e260214b44d2a7efd92c82</u> <u>f914584b0d5fa4214bfc</u>	+ 0.26072499 BTC  13,240.07 USD	✓
8	2021-12-13 15:59:16	<u>29b638eeab3d8ac7844e0e</u> <u>769f4addcd7d035c30df0c</u> <u>d27b39683d772b7dd5d2</u>	- 0.09215000 BTC  4,303.65 USD	✓
9	2021-12-13 15:42:42	<u>bf86e7fa27f2c26dc9086a</u> <u>7deafa2b79a154051fcde7</u> <u>8483760d388280e0abae</u>	+ 0.09215000 BTC  4,303.65 USD	✓
10	2021-12-02 04:53:59	<u>719fe9fc0b5bce64b24a6f</u> <u>1da08d6c1435b991c2b3a0</u> <u>d15c764d0de3a908b5b2</u>	- 0.09823436 BTC  5,552.28 USD	✓
11	2021-12-01 16:21:24	<u>86d7a8ff79bcc4b30068ea</u> <u>5f08db39fefbffd02f99d3</u> <u>da515c94ecfb25587bab</u>	+ 0.09823436 BTC  5,617.44 USD	✓
12	2021-11-12 11:36:44	<u>16bc283f288eff756e411c</u> <u>baaa76eda446b6d956cc97</u> <u>b05944e8b9a87b91b3ba</u>	- 0.30000000 BTC  19,236.66 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-12 10:49:10	<u>4f32514e29ce71b1fcc76c</u> <u>2322308c517f2362ac438e</u> <u>c1f4e52e63e8fb546b6c</u>	+ 0.30000000 BTC  19,236.66 USD	✓
14	2021-11-11 09:15:18	<u>18b9ac0d894cc2dadd84b2</u> <u>5c3cfe460af27b4f28f2fc</u> <u>94e593b00d4d99f3bf8a</u>	- 0.30000000 BTC  19,439.88 USD	✓
15	2021-11-11 09:12:19	<u>ed8883b9ffd645d8a2dbf2</u> <u>502fb639cc585d65944269</u> <u>220c408680a71485a625</u>	+ 0.30000000 BTC  19,439.88 USD	✓
16	2021-11-10 10:25:10	<u>f853236f4566627a4504ea</u> <u>76f44a0a69e21b1de6a914</u> <u>f9edfe6a24f68d23e2d2</u>	- 0.10000000 BTC  6,488.24 USD	✓
17	2021-11-10 09:30:23	<u>fa29ed279202d525e1b905</u> <u>ba230e0679e4ac50e887e4</u> <u>d81c1be44905890e445b</u>	+ 0.10000000 BTC  6,834.86 USD	✓
18	2021-10-07 10:28:30	<u>89f6867d4aa9e7eaecd8ff</u> <u>70b8cd8760364ac380c54f</u> <u>adc5e7468f82ce06fa97</u>	- 0.52937223 BTC  28,472.40 USD	✓
19	2021-10-07 10:09:25	<u>822e80425805e76fe21946</u> <u>052458fbe3024ba5508825</u> <u>278291bff9d5ba279684</u>	+ 0.52937223 BTC  28,472.40 USD	✓
20	2021-09-09 22:24:01	<u>fb1c372f290cf54dc32c4f</u> <u>869005f07ba762a9abe672</u> <u>71aee177045f02973c7d</u>	- 0.10918287 BTC  5,058.64 USD	✓
21	2021-09-09 14:44:06	<u>fce31d241ae04fe08b22bc</u> <u>ad280700b967c23194d059</u> <u>27a8145e10a10761c568</u>	+ 0.10918287 BTC  5,065.55 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-12 01:34:04	<u>dadf4678a9bae78a0e0a33</u> <u>045bb3bc755716669796e9</u> <u>9af8cf5c226a07b4ec3c</u>	- 0.10000000 BTC  5,642.14 USD	✓
23	2021-05-12 01:34:04	<u>dadf4678a9bae78a0e0a33</u> <u>045bb3bc755716669796e9</u> <u>9af8cf5c226a07b4ec3c</u>	- 0.43795333 BTC  24,709.96 USD	✓
24	2021-05-03 08:59:17	<u>514ce517fce6a9e41657c5</u> <u>840058da689721f0e94df8</u> <u>96fac90bb4e802bf710f</u>	+ 0.43795333 BTC  25,037.52 USD	✓
25	2021-05-03 08:36:24	<u>b7d40901c2af1228d7686d</u> <u>b3a16a61d988df92af961f</u> <u>730b110f3f7bc8bfcd45</u>	+ 0.10000000 BTC  5,716.93 USD	✓
26	2021-03-15 07:18:46	<u>f2249d5511e3a8da726829</u> <u>652ff1efd036c471e59b19</u> <u>633d16c26d83ee7ebec0</u>	- 0.41125000 BTC  22,867.63 USD	✓
27	2021-03-14 04:48:24	<u>28318d1e5e3c253078cf69</u> <u>500db9d81ae158785ccc5c</u> <u>64197c9c027667244e79</u>	- 0.00035000 BTC  20.63 USD	✓
28	2021-03-13 15:56:32	<u>a3d089bb6dcb1fbe8ecb5c</u> <u>1c0b025f6abdeb6efefac0</u> <u>3e2651c9bd3475c165ac</u>	+ 0.41125000 BTC  24,250.71 USD	✓
29	2021-03-13 10:57:26	<u>3627b79a22ae770199c610</u> <u>05c5c0d85f9c714839eab5</u> <u>5cf5404f5c8ffdd3ce6b</u>	+ 0.00035000 BTC  21.41 USD	✓
30	2021-01-27 14:37:33	<u>6f168b6d26706f8b6811d0</u> <u>c4a14d47c93b58cc77dcac</u> <u>351ea41d6a55e54c9055</u>	- 0.04432525 BTC  1,478.90 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-01-27 14:35:01	<u>c8e305b11f71c0b8ff1a23</u> <u>055b95528476c89e4c2e89</u> <u>1055afcbb4cd86a90ced</u>	+ 0.04432525 BTC  1,478.90 USD	✓
32	2021-01-20 13:24:21	<u>abfaf5f692271cf461ef76</u> <u>34a2610ab098af49f2de5f</u> <u>1f71ea4fc01f90392540</u>	- 0.13713733 BTC  4,230.70 USD	✓
33	2021-01-20 13:22:20	<u>8c8e568ccea4c395bb383</u> <u>a58c95a3928c7fac5692ae</u> <u>29e2d013364c945c3b8b</u>	+ 0.13713733 BTC  4,230.70 USD	✓
34	2021-01-19 15:28:12	<u>53cbe6e5319eebf2fc273</u> <u>a3fe83e47a1f819d105f7a</u> <u>dc48347f7782f5b36665</u>	- 0.10000000 BTC  3,546.82 USD	✓
35	2021-01-19 14:29:25	<u>1365d68eefa6ea73a34d60</u> <u>c3ffb1142bf29322b920ef</u> <u>b4969d4b101bdee9cbbe</u>	+ 0.10000000 BTC  3,546.82 USD	✓
36	2020-10-20 10:44:23	<u>7e6ca2c3e9d0a1a9a1ee12</u> <u>90e2445e8333f8f0a95066</u> <u>36798a5f9acb342c934c</u>	- 0.09960000 BTC  1,186.23 USD	✓
37	2020-10-20 10:37:05	<u>49b92509fa4968d4152c23</u> <u>f50a378a5079f20a30a37e</u> <u>df6bcebcde4faf031fe1</u>	+ 0.09960000 BTC  1,186.23 USD	✓

* USD values displayed at the time of transaction

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