

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dh4dLp7XZiBaGp1DWLUHW7qvTspmr9t1A</u>
TOTAL RECEIVED	0.41466136 BTC
	26,159.32 USD
TOTAL SEND	0.41466136 BTC
	26,159.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 10:07:13	<u>33930e08d93a5f8b98630e d385f74111398fbc21426e eceaa7bceaa3edbcb81a</u>	- 0.00224114 BTC	
			93.55 USD	
2	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6 65fca0997e8924c77ed4c1 539d3b396a8d25556b5a</u>	- 0.00535359 BTC	
			223.49 USD	
3	2022-02-17 09:44:25	<u>93979ee6006ccba5729d59 f79c7ebc1387612b5be420 c4d9203f2d923bc718c7</u>	- 0.00200615 BTC	
			84.10 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-15 14:07:52	<u>0e119c38ec443c1f140f81</u> <u>f496b4bc5e504c28989c5d</u> <u>6dfae7d5d12be7d5320d</u>	+ 0.00200615 89.36 USD	BTC 	✓
5	2022-02-08 15:05:51	<u>2cc7cf870e59cf5fc160c7</u> <u>fd4c999cc3279d613bf63a</u> <u>d8cff23deafb9c9d3b8d</u>	- 0.00135092 59.49 USD	BTC 	✓
6	2022-02-04 14:30:28	<u>c3d54c90c763d7afb4abf</u> <u>0de6063deb35b34384bf0a</u> <u>0063a79dc8e3b6fc716f</u>	+ 0.00224114 93.17 USD	BTC 	✓
7	2022-02-03 17:22:01	<u>4062fdbb38c5693a75cc12</u> <u>d9d2d9cd8d8cd234edcef7</u> <u>2ce8b887be73fb4f9cfa</u>	+ 0.00535359 199.75 USD	BTC 	✓
8	2022-02-01 10:05:26	<u>c260c58aeb41f6bd38dbd7</u> <u>4d8f835630dd6b5ec149f1</u> <u>9677e7300538faf623ca</u>	+ 0.00135092 52.50 USD	BTC 	✓
9	2021-11-18 11:59:15	<u>a8fa44319deb17effb2eee</u> <u>2397a7c390d4fb298fda9f</u> <u>56dc5c5635273d70a1c1</u>	- 0.00178318 101.44 USD	BTC 	✓
10	2021-11-18 11:59:15	<u>43e010b4840fb7498881cc</u> <u>2dcb7d0692189c55db0b12</u> <u>8306462112183dc0853e</u>	- 0.00961913 547.24 USD	BTC 	✓
11	2021-11-18 11:55:10	<u>7119f9300bc95e6b3d3c86</u> <u>1b921d642383ef01f7dd23</u> <u>2a8215265126ae9260d9</u>	- 0.02030775 1,155.34 USD	BTC 	✓
12	2021-11-18 11:55:10	<u>7119f9300bc95e6b3d3c86</u> <u>1b921d642383ef01f7dd23</u> <u>2a8215265126ae9260d9</u>	- 0.01812847 1,031.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-18 11:19:52	<u>dc408bc71713a11ea436e9</u> <u>25ac07fc6c2467ae603ee1</u> <u>a9601bb7302eaa1fc545</u>	- 0.00321981 BTC 	✓	183.18 USD
14	2021-11-16 19:07:01	<u>680949543b87911a3583e0</u> <u>40901472fab0579e1fc1b1</u> <u>69e3bd669725d98759bc</u>	+ 0.00321981 BTC 	✓	193.37 USD
15	2021-11-16 18:46:06	<u>1b63e29a83eed8b63ffd9a</u> <u>5606db3045d67d22184bd6</u> <u>d8faa4a4ac2db7775ebb</u>	+ 0.02030775 BTC 	✓	1,219.66 USD
16	2021-11-09 08:09:55	<u>85b8910b080fe25a60e6dd</u> <u>d49218c9291aa02548bdc0</u> <u>63675ca78fca6bcbbb70</u>	+ 0.00961913 BTC 	✓	642.27 USD
17	2021-11-09 07:56:15	<u>9123c586aa937c3c94f7d4</u> <u>7dc2c72acc9bee813dba3e</u> <u>b9ac659d1cd733b9a091</u>	+ 0.01812847 BTC 	✓	1,210.45 USD
18	2021-11-05 11:54:48	<u>8a42010d12b53f0d693ae4</u> <u>0e766ce3d0e14de4337d8b</u> <u>1b031fbc67c8b14f2394</u>	+ 0.00178318 BTC 	✓	108.66 USD
19	2021-11-04 11:54:30	<u>6fe0d1e115428965cf86ee</u> <u>c4f9d15b09fe71626468f4</u> <u>61f9163a86ef22c97b3e</u>	- 0.01423082 BTC 	✓	873.70 USD
20	2021-11-04 11:54:30	<u>b34f4eb78e8ec656c21ea7</u> <u>2ed6705e4fa694f42cd1d9</u> <u>886e7a400398c30ab006</u>	- 0.02010208 BTC 	✓	1,234.16 USD
21	2021-11-04 11:45:43	<u>e3ed2d91ab4c4451e9989b</u> <u>a900829788aa5c0f3bd4f8</u> <u>5879b9e599c2ddd9e185</u>	- 0.01090276 BTC 	✓	669.37 USD

#	Date & time	Transaction Id	Amount		
22	2021-11-04 11:45:43	<u>e3ed2d91ab4c4451e9989b</u> <u>a900829788aa5c0f3bd4f8</u> <u>5879b9e599c2ddd9e185</u>	- 0.01072286 BTC 658.33 USD		✓
23	2021-11-04 11:45:43	<u>e3ed2d91ab4c4451e9989b</u> <u>a900829788aa5c0f3bd4f8</u> <u>5879b9e599c2ddd9e185</u>	- 0.01065401 BTC 654.10 USD		✓
24	2021-11-04 11:45:43	<u>02a08f59a5410825533966</u> <u>f511e8e42dddaf675f302d</u> <u>ce2131d4db519b1a148b</u>	- 0.02067118 BTC 1,269.10 USD		✓
25	2021-11-04 11:45:43	<u>02a08f59a5410825533966</u> <u>f511e8e42dddaf675f302d</u> <u>ce2131d4db519b1a148b</u>	- 0.02026270 BTC 1,244.02 USD		✓
26	2021-11-02 19:44:15	<u>fb57648b67eeda405a9e44</u> <u>61a3e5037ae17e79473848</u> <u>b2c8c8ba8689f0bbc497</u>	+ 0.01423082 BTC 899.67 USD		✓
27	2021-11-01 14:13:42	<u>94be048fde9b7136c35148</u> <u>4f2e611d2acb150079dbfb</u> <u>5c7daa201ea926e37187</u>	+ 0.01065401 BTC 648.94 USD		✓
28	2021-11-01 14:02:11	<u>ec03de216ec00b03592243</u> <u>9552a0043161eb53b31c58</u> <u>19eea721fcc69780ebec</u>	+ 0.02010208 BTC 1,224.44 USD		✓
29	2021-10-31 13:06:48	<u>61c34b08debb4ff0e3148b</u> <u>56ec0c16031cb5d2d53056</u> <u>0e4cad5304c18de1794a</u>	+ 0.01090276 BTC 668.33 USD		✓
30	2021-10-31 13:06:48	<u>c34a08071d460d4a1713d7</u> <u>884ee133c07379bde0b7c2</u> <u>e80823a7ea55e02bf2b9</u>	+ 0.02067118 BTC 1,267.13 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-10-30 14:15:24	<u>0a9acef61208542802d62e</u> <u>17151a2cde28aeb715922a</u> <u>4f736245cada7babedd4</u>	+ 0.01072286 663.30 USD	BTC 	
32	2021-10-30 14:15:24	<u>eff0493aad89b07035b41f</u> <u>d00eed7ade6b2716751d20</u> <u>b8c2cf735c6c5e59a6eb</u>	+ 0.02026270 1,253.43 USD	BTC 	
33	2021-10-14 11:34:56	<u>6ecf45024bf32ceea779c9</u> <u>d57d02e10b19dede8dc363</u> <u>10d15e609cff5bcef26b</u>	- 0.01494696 857.17 USD	BTC 	
34	2021-10-01 10:15:27	<u>ed82323e519fb838ff423b</u> <u>189063dbcbbc96df95e18a</u> <u>4c09f3c1a5676da4e414</u>	+ 0.01494696 719.57 USD	BTC 	
35	2021-09-30 09:49:44	<u>39d6a36f319f82ed523d28</u> <u>0f100ad9547ec2d37f3f82</u> <u>f1951b6af539182ab413</u>	- 0.00248844 107.37 USD	BTC 	
36	2021-09-29 17:57:51	<u>17fb427db76c4d2d18a1cf</u> <u>ba94dacfe1d1201fcb69a5</u> <u>0b3b4b143c9de4c9bfe0</u>	+ 0.00248844 103.33 USD	BTC 	
37	2021-09-02 12:19:50	<u>f7b28c5132fbde50d7599d</u> <u>ed2121a83d94dc21112459</u> <u>3c8978600d0419573b6e</u>	- 0.00448763 221.00 USD	BTC 	
38	2021-09-02 12:13:40	<u>85cc41d67b80b368ee7ab6</u> <u>7f5a1e3d5a105abba0c716</u> <u>a57fe5ae74d02f2b778d</u>	- 0.00989352 487.22 USD	BTC 	
39	2021-09-01 21:11:43	<u>e2f0dd0efd90772b104e91</u> <u>f6194de2fcfc5643ebbf8e</u> <u>d535aeade7234346084a</u>	+ 0.00989352 495.39 USD	BTC 	





#	Date & time	Transaction Id	Amount		
40	2021-08-31 19:41:39	<u>b077e2fc121197659f72d9</u> <u>d655fc8b632f44301e9aa3</u> <u>91f116a06ccf0bc6d028</u>	+ 0.00448763 214.11 USD	BTC 	
41	2021-03-24 07:26:39	<u>ec74c1226e5ac7498b3a1f</u> <u>d0fdc3aa63ff4056106b00</u> <u>54e0f7f064daf250dd1b</u>	- 0.00434137 227.06 USD	BTC 	
42	2021-03-24 05:58:34	<u>0cae75c7fbacd674b7873d</u> <u>04f14556bb509526fdc274</u> <u>837295f39df3e64d2661</u>	- 0.00220948 115.56 USD	BTC 	
43	2021-03-23 08:53:22	<u>684a291fab961ce165020b</u> <u>b611ebbc449672edbdb84e</u> <u>2364660051074db0fff9</u>	- 0.00467772 254.19 USD	BTC 	
44	2021-03-23 03:59:02	<u>cd2e6976a0f523d50bfcff</u> <u>7373b6cf707349b3578f93</u> <u>67b80ec72ccfc6b6a1ea</u>	- 0.01143837 621.57 USD	BTC 	
45	2021-03-23 02:55:22	<u>396c397c4264bd936d57a2</u> <u>59b829305ed5ac92211ff4</u> <u>2bf27ce1e7df7e794d72</u>	- 0.01009411 548.52 USD	BTC 	
46	2021-03-22 05:50:29	<u>782edc66822f235ea825ca</u> <u>33cb633401148d4d946284</u> <u>f74c0712dd380dd25b6c</u>	- 0.00319281 172.67 USD	BTC 	
47	2021-03-22 01:47:23	<u>2dbdec50b2a3a09a829206</u> <u>5c6b8456dc8bb538ad560a</u> <u>282d463d536cd3a142ee</u>	- 0.00459886 248.72 USD	BTC 	
48	2021-03-21 22:57:08	<u>17c1840190c5e3684cc9dd</u> <u>1a7a290471c613c756b1f8</u> <u>9e4ac2e50a39a9b78d61</u>	- 0.00931861 503.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-03-21 18:47:47	<u>316373b99796aede934389</u> <u>b3842088d6c07a6cec8ea6</u> <u>38d11e8f313e359c5323</u>	- 0.00805649 435.72 USD	BTC 	✓
50	2021-03-21 13:06:50	<u>ce617031b5f2501e8ef7da</u> <u>69c9af85a8090fc7c6e7a6</u> <u>aa2aaba7f972cac26006</u>	- 0.00211659 114.47 USD	BTC 	✓
51	2021-03-21 12:40:25	<u>c8a74e954775401d46393f</u> <u>e62d09b89d1f9f98d038ff</u> <u>0a388a28e12642d01524</u>	- 0.01113059 601.97 USD	BTC 	✓
52	2021-03-21 11:29:12	<u>eedeb74655d56b511556f9</u> <u>cad5d9df1efbcb6d034944</u> <u>08124d20330c92750fae</u>	- 0.00652843 374.41 USD	BTC 	✓
53	2021-03-21 11:11:57	<u>8e9bee821fd57b0b50fe66</u> <u>61e0e1e264678bcc96fb32</u> <u>1939b0224b21736c9628</u>	- 0.00339170 194.51 USD	BTC 	✓
54	2021-03-21 09:43:55	<u>4fd6810d9f25b7b9bfebb9</u> <u>3d67c80f03e09733b5e49c</u> <u>0f0b7341bb48dab54e4d</u>	- 0.00184122 105.59 USD	BTC 	✓
55	2021-03-21 09:39:44	<u>3e3dc0a3a17370b866c9a6</u> <u>b2bd919eb94ec3cf90fd6f</u> <u>e55227e403b64c31c7bc</u>	- 0.00978382 561.11 USD	BTC 	✓
56	2021-03-21 08:17:45	<u>fcc742e0adaba8a97111f5</u> <u>15a778a724bd186f2de7d3</u> <u>175d6835d75d386c45b0</u>	- 0.00908870 521.25 USD	BTC 	✓
57	2021-03-17 10:05:31	<u>ce8b4d473e9b66ef2d299c</u> <u>b5fc949a7aa87ff538749a</u> <u>b5dadb0cbeb2a67fae6c</u>	- 0.01075957 633.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-12 20:25:14	<u>bfffb86a29e26e20d1b3aa7</u> <u>0421dbbb268a7b42d1f11b</u> <u>7800685ce42f29504b30</u>	+ 0.00220948 104.18 USD	BTC 	✓
59	2021-02-08 12:38:42	<u>d27198d322e8188995eda7</u> <u>18485ff7fb5d4caf2446b3</u> <u>824f45617a23209cb163</u>	+ 0.00339170 157.44 USD	BTC 	✓
60	2021-02-04 21:06:23	<u>e71645b2a310d559a5a49d</u> <u>c992331987fe7f5218faa7</u> <u>9b69def2c4ff5f76d611</u>	+ 0.00459886 176.09 USD	BTC 	✓
61	2021-01-29 20:50:52	<u>d26a65784b1c918cf515b9</u> <u>3752299314b400a51ede5c</u> <u>661c56a32473b8f2a909</u>	+ 0.00319281 109.39 USD	BTC 	✓
62	2021-01-24 07:29:42	<u>ba554452b4f8c3be8db9a5</u> <u>7df05018b1d37bd7d43562</u> <u>e8a02fc1015bd25aea9b</u>	+ 0.00184122 59.39 USD	BTC 	✓
63	2021-01-19 16:22:12	<u>8dff5824de9c31582d1fd7</u> <u>35b6baf7946c8cd6d2c3e8</u> <u>4b790c5f138dd6292cd2</u>	- 0.01868599 662.75 USD	BTC 	✓
64	2021-01-18 14:17:17	<u>516861e58efd7964644569</u> <u>8dd2a216bed03ceba52b63</u> <u>f50498c6edc10360bab6</u>	+ 0.00978382 351.15 USD	BTC 	✓
65	2021-01-17 19:30:22	<u>9429f0cb0e794e3df7f56c</u> <u>3ff71f0eca35925948671c</u> <u>fefd5a9e12be806b7259</u>	+ 0.01009411 369.76 USD	BTC 	✓
66	2021-01-13 20:55:49	<u>96ef0a3e1d699e0e79220b</u> <u>c3251a7a50e0f5e1af5d2a</u> <u>be99d928c934221d66d5</u>	+ 0.00652843 255.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-10 18:39:25	<u>e2c303d7a2717177c5b19f76659d9e10ba58170247596ec690c661291a36499d</u>	+ 0.00908870 321.78 USD	BTC	✓
68	2021-01-09 21:24:44	<u>70b1b418f6bb5627f1cc050ea2aa4135e04d59d55fce58f24c3b1deac3ea8c2a</u>	+ 0.00931861 355.50 USD	BTC	✓
69	2021-01-08 16:43:47	<u>56650c2ad842b0da517f950997a163a2bc37a337cbadff4abd66fd5537b989ef</u>	+ 0.01868599 749.08 USD	BTC	✓
70	2021-01-06 19:48:33	<u>ca7f44c9841d2e6e7de9a7eddd2e000ea590ad171cb0f01c68c78fea5a572adb</u>	+ 0.01075957 424.27 USD	BTC	✓
71	2021-01-06 12:48:38	<u>93202229d3f5684bfd7f6a003f66102921bf9e37c7f1746c5289529763eda4d6</u>	- 0.01800376 709.92 USD	BTC	✓
72	2021-01-06 12:41:14	<u>2ec0883ae707425887a804792adb14729d3138abd19192f7d01d8423c74810e6</u>	- 0.01808844 713.26 USD	BTC	✓
73	2021-01-05 19:46:39	<u>5458739f9b2c748c0c09a09fb878eae87b6583907a1e349c4199cb79f74a10b2</u>	+ 0.00211659 77.82 USD	BTC	✓
74	2021-01-03 10:53:13	<u>488944e9a96162732f105f34554d4ecb05801efe87cd906ad509d4461cc34307</u>	+ 0.01808844 596.91 USD	BTC	✓
75	2021-01-03 04:56:21	<u>d42e85b29ae52bc6d0611791bba1ced46fbf5178d32d7ef44506c3dcc48be263</u>	+ 0.01800376 594.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-02 18:53:05	<u>4fc57f70e74bf08775a01e</u> <u>1d3c28162c266c10a3aebb</u> <u>646325558789365a3db2</u>	+ 0.00805649 265.86 USD	BTC	✓
77	2021-01-02 12:20:18	<u>4985713c5fe2b5df92629b</u> <u>66afd68126f7759f721e8f</u> <u>0660d23a7ef14cba6db5</u>	+ 0.01143837 377.46 USD	BTC	✓
78	2021-01-01 18:28:47	<u>0392c87c187976a820fa96</u> <u>b25f3f9c7021a08718bec3</u> <u>61afee9db3396ddae19e</u>	+ 0.00467772 150.52 USD	BTC	✓
79	2021-01-01 14:27:21	<u>7e6270aae380c573961621</u> <u>6a6f27ba31a61cad9ecb3a</u> <u>22acad58fd3df0021141</u>	+ 0.01113059 358.16 USD	BTC	✓
80	2020-12-31 21:45:01	<u>ad16f0a2d65a027a1ccd96</u> <u>566e911c9f8a182c3ebfd8</u> <u>a59c4e7ab489e3cc9188</u>	+ 0.00434137 127.33 USD	BTC	✓
81	2020-08-30 00:39:18	<u>f822d47bac1e6d5f6076ac</u> <u>6edfc5167e78496fb8b6b3</u> <u>47683684f6443364463b</u>	- 0.00101292 11.86 USD	BTC	✓
82	2020-08-23 15:57:25	<u>971f4ac20be56153de155d</u> <u>4fb2fe7bb2696e800a7848</u> <u>6052af5ac1ccbf924463</u>	+ 0.00101292 11.89 USD	BTC	✓
83	2020-08-23 07:15:00	<u>5659fb33ebbe3221ccb2a7</u> <u>e36a8296d2bcb35fcb930d</u> <u>84df16613496e28a7125</u>	- 0.00492871 57.41 USD	BTC	✓
84	2020-08-21 12:11:10	<u>e0be5ed047a9f28db0acd6</u> <u>60d45626335d403e6edcf2</u> <u>2fd40602bf5a77093809</u>	- 0.01900000 221.59 USD	BTC	✓

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85	2020-08-21 12:11:10	<u>e0be5ed047a9f28db0acd6</u> <u>60d45626335d403e6edcf2</u> <u>2fd40602bf5a77093809</u>	- 0.01900000 221.59	BTC 	✓
86	2020-08-20 19:38:25	<u>d0d022fe4e3bc24d0fca36</u> <u>adec69cdcc3bceed9385b7</u> <u>10a7c7843ea210aec60f</u>	+ 0.00492871 56.83	BTC 	✓
87	2020-08-16 22:31:29	<u>20fb645d4a38d2c207ebf4</u> <u>1932689bd9223cd24473c8</u> <u>e8c1a193461956f82cc8</u>	+ 0.01900000 233.34	BTC 	✓
88	2020-08-16 22:31:29	<u>3d6fa523f6e19884751d31</u> <u>a8991b23e16fabfde8989d</u> <u>9fa466551f1e78e9e28b</u>	+ 0.01900000 233.34	BTC 	✓

* USD values displayed at the time of transaction

DISCLAIMER

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