

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dh6FKG9AywaFMzWRjPgqwpf2zpvVz5JtU</u>
TOTAL RECEIVED	0.24263977 BTC
	15,307.17 USD
TOTAL SEND	0.24263977 BTC
	15,307.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 12:45:29	<u>335f54cdbef2b6675dff4a</u> <u>55a82456b468a2f4ac898a</u> <u>c1f485cfa3e70c6f3ef9</u>	- 0.00471201 BTC	
			202.73 USD	
2	2022-01-20 12:22:28	<u>0c32d0a04beb6b2e1d3b9f</u> <u>b3ef88fc9e3499df549a30</u> <u>72193a53398077f203e0</u>	- 0.00669925 BTC	
			288.24 USD	
3	2022-01-13 08:37:03	<u>d653d9ba893a209de008c1</u> <u>a636661d3dd543d1f85d0d</u> <u>631872452d89fdde30a3</u>	+ 0.00669925 BTC	
			289.40 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-09 20:42:20	<u>9d43c5d4ab7c7780e4362e</u> <u>aa0fe08beb0ab795f10cd2</u> <u>49d0313692ce6d9bd8a3</u>	+ 0.00471201 197.26 USD	BTC 	✓
5	2022-01-06 11:04:02	<u>023fcbdae9d1afb7c7d797</u> <u>3e86431438b821ba61315d</u> <u>fb757dcf0fb30d5fb3f7</u>	- 0.00196900 84.67 USD	BTC 	✓
6	2022-01-06 10:58:54	<u>4720fe01a8aa6e96ea3590</u> <u>2ff7344b35ecc4b2652ff0</u> <u>60168a607afcc0ef1dd5</u>	- 0.00381334 163.99 USD	BTC 	✓
7	2022-01-06 10:58:54	<u>8c666762e356bf0197f3f7</u> <u>8deee7b8fd214968976168</u> <u>a422a255621fc142d471</u>	- 0.00816982 351.34 USD	BTC 	✓
8	2022-01-06 10:58:17	<u>d21fc9e52d11d83a43a071</u> <u>c1cc59a54079ae05f93c4d</u> <u>1e90a321946325c17411</u>	- 0.00690006 296.73 USD	BTC 	✓
9	2021-12-29 12:21:08	<u>fe6a6e71b1f33c189a9e3c</u> <u>0bd398d968c6963e75b8fb</u> <u>83124ef8c3bb01552ea4</u>	+ 0.00816982 388.51 USD	BTC 	✓
10	2021-12-27 23:06:40	<u>064df83e356a2bc646ac5e</u> <u>fc9e0cfb4b4e59c077763e</u> <u>dd55f827da1c47369e39</u>	+ 0.00381334 187.61 USD	BTC 	✓
11	2021-12-25 11:07:58	<u>e38d78faa0bfab11e2427e</u> <u>eaea87b93fd2b1182062d7</u> <u>97f679794b4945be209f</u>	+ 0.00690006 350.39 USD	BTC 	✓
12	2021-12-24 15:51:30	<u>ec4687833088eb3b397571</u> <u>76998837f55e5c024a7ba7</u> <u>6b7ef9c32b3526c4fad8</u>	+ 0.00196900 100.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-23 10:59:44	<u>845c629229b1f6ae8978d3d8d60ee1aa3ed978c1ea55c2911f80e6a8bedfce64</u>	- 0.00100669 50.39 USD	BTC 	✓
14	2021-12-23 10:39:09	<u>52be660d62be507618e121780d5abe351a251b1c0c3115ea86f7e219650ca32e</u>	- 0.00137248 68.70 USD	BTC 	✓
15	2021-12-23 10:30:02	<u>58ac37ad93bbff1e49aa86ab042b2c7c61b81f8c66d2b94b14ede9a2578917a8</u>	- 0.00323302 161.84 USD	BTC 	✓
16	2021-12-23 10:30:02	<u>58ac37ad93bbff1e49aa86ab042b2c7c61b81f8c66d2b94b14ede9a2578917a8</u>	- 0.00316567 158.47 USD	BTC 	✓
17	2021-12-23 10:30:02	<u>58ac37ad93bbff1e49aa86ab042b2c7c61b81f8c66d2b94b14ede9a2578917a8</u>	- 0.00308764 154.56 USD	BTC 	✓
18	2021-12-23 10:30:02	<u>2b5560071f0375d599939ecbc8677c006ba5ceaf50ee9af04f32bf5682b551b7</u>	- 0.00727456 364.16 USD	BTC 	✓
19	2021-12-23 10:29:32	<u>77b3fbd9ef13b7bbd5b743bd7e80a472148b172ec2e9d44a215c024e1e2d275f</u>	- 0.00293890 147.12 USD	BTC 	✓
20	2021-12-23 10:06:10	<u>3dcb2eeca3f666ab0ad973fb6c7b88ebd1dc03cee2092a9d2d59b6b6bfc4e916</u>	- 0.00202366 101.30 USD	BTC 	✓
21	2021-12-22 05:23:59	<u>7f03c3bd62d9e73f0efdfbc5a9de571588ed17eed468f0bb18d322fa932134e0</u>	+ 0.00137248 67.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-21 21:17:34	<u>61d05f92910d6a25fad9f8</u> <u>b97b94f150b74162a5aa8b</u> <u>ae5082bdc2d0250613b7</u>	+ 0.00100669 49.29 USD	BTC 	✓
23	2021-12-18 07:59:18	<u>6d0520d698dbb780c90fd2</u> <u>ff4889cab39c575653a917</u> <u>92a3b88c309a7e42c49a</u>	+ 0.00316567 148.33 USD	BTC 	✓
24	2021-12-17 11:31:05	<u>5d732c78a56b3e7f18dc8d</u> <u>040ec82dc5757c6cdb1c41</u> <u>e6f368452cbc3e77ff35</u>	+ 0.00727456 335.58 USD	BTC 	✓
25	2021-12-15 05:53:22	<u>cc3bbe291f4873ba109fa9</u> <u>6958a50fc33e34ad628ab2</u> <u>947195919bc82af447cb</u>	+ 0.00323302 150.76 USD	BTC 	✓
26	2021-12-13 07:49:36	<u>58328619f9be3eedefc695</u> <u>cd80f768e4064a03421a40</u> <u>fe19738f79e61b1435ce</u>	+ 0.00308764 145.89 USD	BTC 	✓
27	2021-12-12 18:05:38	<u>11ed949b095f5694a52fbc</u> <u>f575037885926f7fa659e4</u> <u>d2a4cb60992389849b95</u>	+ 0.00293890 147.10 USD	BTC 	✓
28	2021-12-10 06:28:26	<u>cf6b4f32c9c9c0add7a96b</u> <u>ba740bea4055b8d3853e9f</u> <u>b6cd40e4094dc1c678ee</u>	+ 0.00202366 97.09 USD	BTC 	✓
29	2021-12-09 12:23:21	<u>c207e12e41cd46677c8cf7</u> <u>2658fb3bfcde02b193825d</u> <u>be82e9b3b03f32ab26ac</u>	- 0.00845201 401.85 USD	BTC 	✓
30	2021-12-04 06:16:09	<u>7b1eedfc280b73ce6fa50b</u> <u>3ba555dd14fef13cf8353</u> <u>eb6b73472389559a56b2</u>	+ 0.00845201 407.41 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
31	2021-12-03 02:09:10	<u>adbcda6804b18945a871f7</u> <u>cce5eb1473eaeef890d2f8b</u> <u>748547ada120490cefa5</u>	- 0.00181674 103.07 USD	BTC 	✓
32	2021-12-03 02:04:26	<u>478f27bff3738e2d514c40</u> <u>a138b70611131242f1936e</u> <u>d392549a430519fee823</u>	- 0.00170697 96.84 USD	BTC 	✓
33	2021-12-03 02:04:26	<u>93455da46ef80be5f28176</u> <u>cdf47775154aa62c66f694</u> <u>ff5686984168c43b1292</u>	- 0.00061658 34.98 USD	BTC 	✓
34	2021-12-02 12:49:56	<u>809b4dbfaf73877496e314</u> <u>688b42b26653b3f05d4b52</u> <u>539f5ca2193ac1023556</u>	- 0.00259143 146.36 USD	BTC 	✓
35	2021-12-01 08:54:29	<u>acb555995f855049c2a361</u> <u>2ff006c1b8c2e25c834085</u> <u>44880d503182657b25fc</u>	+ 0.00061658 36.14 USD	BTC 	✓
36	2021-11-27 09:26:28	<u>a2d39bb0fc52850b5beaea</u> <u>cdd06e54f2acf4a3618b99</u> <u>a8297c37567c304f2fbd</u>	+ 0.00181674 99.73 USD	BTC 	✓
37	2021-11-25 06:18:40	<u>106b47407f9ad6d6327d7d</u> <u>8574739606d1225e19e98a</u> <u>6ded0242757e1478cc0d</u>	+ 0.00170697 100.79 USD	BTC 	✓
38	2021-11-24 10:34:12	<u>9f4bec1c420639e305ad4a</u> <u>73793264cbb79ac27963e4</u> <u>9be92a809bb1abaf1849</u>	+ 0.00259143 148.06 USD	BTC 	✓
39	2021-11-04 23:24:53	<u>ee3fb1bdeff28738876e84</u> <u>36191bde22ba85df379940</u> <u>9f43c09f54d6878db059</u>	- 0.00017539 10.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-27 19:26:47	<u>157cd3a75bec59c0e08ed4</u> <u>8529ae8a921eb779f86fe5</u> <u>978490520b7b16ac0967</u>	+ 0.00017539 BTC 10.24 USD		
41	2021-06-04 03:56:26	<u>fe715a593e1de94a66d6f1</u> <u>68eede53f48b54fca5f656</u> <u>32299d01fc9654936d01</u>	- 0.00050000 BTC 18.29 USD		
42	2021-06-03 11:25:03	<u>c82e4b7372dbe03f839882</u> <u>204c2c7cf714fd0ecae713</u> <u>1b96e32cc9f36fd7aeb4</u>	- 0.02111541 BTC 828.71 USD		
43	2021-06-03 11:25:03	<u>c82e4b7372dbe03f839882</u> <u>204c2c7cf714fd0ecae713</u> <u>1b96e32cc9f36fd7aeb4</u>	- 0.02085388 BTC 818.44 USD		
44	2021-06-03 11:23:37	<u>631e5ac76ee9e61f15ee20</u> <u>df30bf4ba9b052fa448352</u> <u>9f1a069267dc3a6a1152</u>	- 0.01253285 BTC 491.87 USD		
45	2021-06-02 09:03:02	<u>bd20f6d03dab711ac0149f</u> <u>31cafd39c5337318d32737</u> <u>ec24ffb14d178e42ef35</u>	- 0.00635035 BTC 238.57 USD		
46	2021-06-02 08:34:55	<u>b8922bdf4e32c4506a0241</u> <u>37bdfd2647cb482bafc682</u> <u>2425902198d9207d3c37</u>	- 0.00319076 BTC 119.87 USD		
47	2021-06-02 08:08:05	<u>df02f854fafdf222650ee3</u> <u>4f05f05508dfccf0e16f7a</u> <u>f0fbefa858308bd2bcc9</u>	- 0.00176307 BTC 66.23 USD		
48	2021-06-02 08:00:42	<u>4ba3854a48c4abec2a8a69</u> <u>93f4880ae970b537ebd0ee</u> <u>ef92e869d8882557966b</u>	- 0.00957494 BTC 359.71 USD		

#	Date & time	Transaction Id	Amount		
49	2021-05-15 15:45:36	<u>34203b0e90a855a5962bf6</u> <u>ee9a5ee155bebe2b36aaa2</u> <u>096d3f4a8206d357b922</u>	+ 0.01253285 BTC 	586.07 USD	✓
50	2021-05-15 15:37:21	<u>5341aa90d971fdf5c03d21</u> <u>edc089a916527678a93458</u> <u>794eb966847912f52331</u>	+ 0.00050000 BTC 	23.38 USD	✓
51	2021-05-15 15:16:37	<u>39b7e5089cf0497730af0f</u> <u>565983062fe09ac0517bd4</u> <u>7ad46a99d1dedc7980e1</u>	+ 0.02085388 BTC 	975.18 USD	✓
52	2021-05-13 12:47:06	<u>2466fb44d12667aa918cd5</u> <u>b59cb148c4ff398cb658f6</u> <u>5bf627904e10e20be717</u>	+ 0.02111541 BTC 	1,048.82 USD	✓
53	2021-05-12 12:22:02	<u>de3bc428df24742693883e</u> <u>0761a698503fd73d6552dc</u> <u>5289038464017014af3f</u>	- 0.02647915 BTC 	1,314.19 USD	✓
54	2021-05-07 13:45:10	<u>2f4946f7090e3a2eb5e6df</u> <u>1ca6e9acd187118ad4687f</u> <u>6f5ff8b77990e241dbd3</u>	+ 0.00319076 BTC 	182.87 USD	✓
55	2021-05-06 02:54:24	<u>beda073aa4f57ed4959645</u> <u>4b366d8f5030a33caec1c8</u> <u>87b155b36be4c914b2fe</u>	+ 0.02647915 BTC 	1,535.47 USD	✓
56	2021-05-04 23:08:28	<u>98b1f73a482286f716c626</u> <u>06a68233f8498b069929be</u> <u>046c219bb72efc6c6dc4</u>	+ 0.00176307 BTC 	97.16 USD	✓
57	2021-05-03 23:33:22	<u>8a35448f22a25714416c7f</u> <u>7a7507a163bb3a9a358502</u> <u>13723a32f510e73a7f8f</u>	- 0.00080500 BTC 	45.19 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-03 23:33:22	<u>1195492b4753a08cc881e7</u> <u>2d8afd9611d03b7a69ec9a</u> <u>421052537bd0493f1b17</u>	- 0.00317900 178.47	BTC 	
59	2021-05-03 23:17:01	<u>79e827aa546a51fc5c1cc9</u> <u>471181cd63973eac15e162</u> <u>b28bd56159637745ab37</u>	+ 0.00635035 356.53	BTC 	
60	2021-04-30 07:11:33	<u>20646a0e1eca592975e71f</u> <u>438dfb072ae0ee70d27c8c</u> <u>70f4605ff10062cb50d5</u>	+ 0.00957494 552.41	BTC 	
61	2021-04-29 13:34:22	<u>a123554ca3331f4af77ff9</u> <u>2ff23a54f626c947cfc417</u> <u>14ea225025573a714fcb</u>	- 0.02877737 1,541.17	BTC 	
62	2021-04-27 14:26:14	<u>9c492ad23465b2dc36fbb5</u> <u>65cc368c6684a27fadcb0a</u> <u>edd6234e85cedbcf708b</u>	+ 0.02877737 1,583.09	BTC 	
63	2021-04-11 04:26:23	<u>3bde9d474d0827b17250e4</u> <u>abd6d11f5c1854e77b59d4</u> <u>142a956274ce7e6791b6</u>	- 0.01000225 600.15	BTC 	
64	2021-04-09 05:39:36	<u>8118ceb899b94e1845f425</u> <u>3856848bffc163615fa9a8</u> <u>ca68c535349247ded578</u>	+ 0.00080500 46.80	BTC 	
65	2021-04-08 22:44:04	<u>ce0f3e7080f4f3909f754c</u> <u>df10bca989999cec1fdc92</u> <u>b6c0e4579957ea362e2c</u>	+ 0.00317900 184.83	BTC 	
66	2021-04-06 11:29:22	<u>52e977bb2a24a90412b754</u> <u>8f922c857f23ed88fcf953</u> <u>2388d77dc6a475e36da0</u>	+ 0.01000225 580.04	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00354900 191.94	BTC 	✓
68	2021-03-21 16:13:08	<u>b44a442833ec0b1d936b5c</u> <u>6bb6c0153fcd78740d124d</u> <u>6b2343ffe086103a75f0</u>	- 0.00077200 41.75	BTC 	✓
69	2021-03-21 09:54:05	<u>7a178b34e1127bb7477d74</u> <u>172dd365acf4cbdbb9dc03</u> <u>4000df2059d8cad4c97f</u>	- 0.00135172 77.52	BTC 	✓
70	2021-03-21 09:54:05	<u>167b0bab7748f51f722456</u> <u>46fd3782afd60d5a5a6603</u> <u>bb91cbae6cf6b02c18df</u>	- 0.00148011 84.88	BTC 	✓
71	2021-03-21 07:05:09	<u>fae99456ad839dd038da60</u> <u>11e42be5a529f1e95f92ad</u> <u>6a6b2d295a303fbd74dd</u>	- 0.00196711 112.81	BTC 	✓
72	2021-03-11 12:43:11	<u>80a297e8b1d0d58753e4ef</u> <u>707ca94610eef7a21af41a</u> <u>96f21a01e05007c1ac36</u>	- 0.01667058 953.91	BTC 	✓
73	2021-03-08 14:49:42	<u>720a8925957b3750de7f38</u> <u>856f981bd43f42e673d732</u> <u>2ca6580fff7606c3961ed</u>	+ 0.00077200 42.37	BTC 	✓
74	2021-03-08 13:57:33	<u>0bd0cad60d8ce91d6056f1</u> <u>3e6e4cf5a732e4da088054</u> <u>2e5bc6b3770968d40f80</u>	+ 0.00354900 194.78	BTC 	✓
75	2021-03-08 10:20:19	<u>350d93a86deb5cdf824fb0</u> <u>2740bf4d9cfff77d76b922</u> <u>f35497942a5baae42d94</u>	+ 0.00148011 77.52	BTC 	✓

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76	2021-03-06 14:58:30	<u>494d9f70117b046654414c</u> <u>20671aa78726e8c92adf71</u> <u>1ff618708d9e656b1830</u>	+ 0.01667058 BTC  849.72 USD		
77	2021-01-14 01:41:51	<u>42d5d592b7839ec68ca07c</u> <u>25f8408832f9c49f85a0cd</u> <u>e78ce1699b4c05c1b767</u>	+ 0.00196711 BTC  77.00 USD		
78	2021-01-11 07:15:26	<u>848de7609ee02167180935</u> <u>dfcb47118385a3da9d05b1</u> <u>ea56ad4df058cb8172bc</u>	+ 0.00135172 BTC  47.85 USD		

* USD values displayed at the time of transaction

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