

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dke9TCqbM9b9dMTirFhGFmSM2q9aDSFxx</u>
TOTAL RECEIVED	0.03609682 BTC
	2,269.49 USD
TOTAL SEND	0.03609682 BTC
	2,269.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 22:04:47	<u>bc907afecf8705b20874c4 80902208dea46ecb15844f 8225eba84bd5edf834e8</u>	- 0.00076267 BTC 30.41 USD	
2	2024-01-24 22:04:47	<u>bc907afecf8705b20874c4 80902208dea46ecb15844f 8225eba84bd5edf834e8</u>	- 0.00076244 BTC 30.40 USD	
3	2024-01-24 22:04:47	<u>bc907afecf8705b20874c4 80902208dea46ecb15844f 8225eba84bd5edf834e8</u>	- 0.00075991 BTC 30.30 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-13 00:36:51	<u>5ee810428d73b0f0593397</u> <u>f94021ebe8dc45ef497183</u> <u>dcd7b62ade5b6bb73b2c</u>	- 0.00075571 BTC 32.24 USD		✓
5	2024-01-13 00:36:51	<u>5ee810428d73b0f0593397</u> <u>f94021ebe8dc45ef497183</u> <u>dcd7b62ade5b6bb73b2c</u>	- 0.00075570 BTC 32.24 USD		✓
6	2024-01-13 00:36:51	<u>5ee810428d73b0f0593397</u> <u>f94021ebe8dc45ef497183</u> <u>dcd7b62ade5b6bb73b2c</u>	- 0.00075503 BTC 32.22 USD		✓
7	2023-09-29 06:26:10	<u>8b6e25645b42a804c2b63b</u> <u>337bdfcc20e2a7c1126dc9</u> <u>8740655ca151b0c79c49</u>	- 0.00089801 BTC 24.31 USD		✓
8	2023-09-29 05:55:27	<u>d1b3431d59439572bb2fed</u> <u>85ff08304b9b026ad2d5c4</u> <u>2eb0003f763973cb45c0</u>	- 0.00074841 BTC 20.26 USD		✓
9	2023-09-29 05:55:27	<u>d1b3431d59439572bb2fed</u> <u>85ff08304b9b026ad2d5c4</u> <u>2eb0003f763973cb45c0</u>	- 0.00074233 BTC 20.09 USD		✓
10	2023-09-29 04:55:25	<u>20b9d7cef06cc3c27af0c7</u> <u>ad70d83d952d282728afb5</u> <u>2d4f487a8f580b8711f6</u>	- 0.00073263 BTC 19.76 USD		✓
11	2023-09-29 03:00:57	<u>78a38c524e19de016e4984</u> <u>dad5b2fccf8b5ca63b479b</u> <u>3aff9d20dcf396635d98</u>	- 0.00115943 BTC 31.25 USD		✓
12	2023-09-29 03:00:57	<u>be7145721b3c80b8b570d1</u> <u>c31d179f7e3ae055d5c23f</u> <u>a4ce2a7c88d305f380ef</u>	- 0.00067665 BTC 18.24 USD		✓







#	Date & time	Transaction Id	Amount		
13	2023-09-29 03:00:57	<u>7dd7c88a2acda09efec75b</u> <u>7fb4c3581c430901e172bd</u> <u>18de276f6e2770674138</u>	- 0.00085416 BTC 	23.02 USD	✓
14	2023-09-29 03:00:57	<u>7dd7c88a2acda09efec75b</u> <u>7fb4c3581c430901e172bd</u> <u>18de276f6e2770674138</u>	- 0.00083802 BTC 	22.59 USD	✓
15	2023-09-29 02:56:28	<u>c5851b0839416223fc69f4</u> <u>d43d86720d412478d77c4b</u> <u>c1ed299d328e6065d1ed</u>	- 0.00064684 BTC 	17.43 USD	✓
16	2023-09-29 02:42:52	<u>45e2b49cbb6402d73cd5e1</u> <u>80dbb3c63e5691b94f30eb</u> <u>9127263eec7de59aacc5</u>	- 0.00067065 BTC 	18.07 USD	✓
17	2023-09-29 02:37:23	<u>f7d4b38d7220c97d33cf68</u> <u>27c2a1ceda325efae9a857</u> <u>56acfe5be3d31e12ef48</u>	- 0.00082812 BTC 	22.32 USD	✓
18	2023-09-29 02:36:32	<u>c7ed3b2ebca36beef03cb2</u> <u>64e03dae8dad917f46854</u> <u>df19e922f9bd0314c23a</u>	- 0.00048165 BTC 	12.98 USD	✓
19	2023-09-29 02:36:32	<u>0918faa16f94d7fc753194</u> <u>803553fadf7aa2398e4c12</u> <u>a8bf41d6d72ed1d3c5d0</u>	- 0.00129923 BTC 	35.02 USD	✓
20	2023-09-28 15:59:51	<u>d149b7065d4bc3f0d327dd</u> <u>166ec6178901a9a3527f54</u> <u>ca2faa26ba11f5909900</u>	- 0.00124796 BTC 	33.76 USD	✓
21	2023-09-28 15:59:51	<u>ce2e79fe14ffc67fed7eea</u> <u>ff5b5d4ec983b3189edc5b</u> <u>28d0c626c35e989939f5</u>	- 0.00042545 BTC 	11.51 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-28 15:58:33	<u>0163c31b3a6eb09c36a872</u> <u>74b8ff32d08e0d7f29df36</u> <u>4c4f0dfd9e31c400b352</u>	- 0.00052008 14.07 USD	BTC 	✓
23	2023-09-28 15:53:33	<u>0d28de6f51d25f7037fd46</u> <u>8e2a7d4a5fc40f2214cde3</u> <u>7ecd544891e6e7c0ef04</u>	- 0.00101593 27.49 USD	BTC 	✓
24	2023-09-13 11:09:42	<u>98fc0db9a055f047da5719</u> <u>9aeb123a10eff5033a7782</u> <u>429e0a40bb130b33f007</u>	+ 0.00074233 19.44 USD	BTC 	✓
25	2023-09-12 09:09:46	<u>1ff0d6adcb63a756e36c1d</u> <u>7286a9b8c2a6daa268a1c8</u> <u>eac21476123857d2a134</u>	+ 0.00067665 17.50 USD	BTC 	✓
26	2023-09-12 04:44:16	<u>3247fbc63a935fb535506b</u> <u>dde28adc7a59436b2ad473</u> <u>abeb65a24f3c9b5e1676</u>	+ 0.00076267 19.65 USD	BTC 	✓
27	2023-09-10 05:49:01	<u>b5f53c75eecac0a4bc12bc</u> <u>e1285cb1751a6f5d6d1388</u> <u>d9c1c29ab18c8ea099f2</u>	+ 0.00075571 19.53 USD	BTC 	✓
28	2023-09-08 04:54:43	<u>8a0a12505ef4d93151167f</u> <u>60ca94737afb1abfcd6add</u> <u>4226afb79a0456bfcd3e</u>	+ 0.00074841 19.63 USD	BTC 	✓
29	2023-09-06 14:48:37	<u>f658464784da7d3114d3a2</u> <u>097c440d10342f1ba11860</u> <u>c24d87fbdbaf7fc9a001</u>	+ 0.00075570 19.33 USD	BTC 	✓
30	2023-09-06 04:59:43	<u>3595c130c7cf709cdc90fd</u> <u>92fd479097d4a3758c4a59</u> <u>3f83ceeaff1f6166f91c</u>	+ 0.00052008 13.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-06 04:23:57	<u>a24b541d0a78c993c6bae1</u> <u>52f20bb686ea304181c001</u> <u>3754eb802a80ff9f689a</u>	+ 0.00124796 32.14	BTC 	✓
32	2023-09-05 07:29:10	<u>17769198fee49ba42540a5</u> <u>4dca3788727eea7103e42d</u> <u>dec470adfde13351a02e</u>	+ 0.00129923 33.43	BTC 	✓
33	2023-07-16 03:31:02	<u>2c8af2a267dfe9de69cd2d</u> <u>e2087add9565a5218a9586</u> <u>e938b46be1614be284d7</u>	+ 0.00075503 22.76	BTC 	✓
34	2023-07-16 03:01:54	<u>cc78c040172e597a03174a</u> <u>066a8e40e2c9e35efc0736</u> <u>9cf0dc8714b1cb29969a</u>	+ 0.00042545 12.84	BTC 	✓
35	2023-07-16 02:42:55	<u>51c4551fa853831eff969d</u> <u>c5ce7d46e7a4ea47787505</u> <u>e8be5deb426ec146b49a</u>	+ 0.00089801 27.10	BTC 	✓
36	2023-07-15 12:10:29	<u>098bedf31750ea7b29e229</u> <u>3c114cb765597e2ebdcd11</u> <u>26683bb40949f7baa43c</u>	+ 0.00085416 25.92	BTC 	✓
37	2023-07-14 16:28:54	<u>c533cf39ca9dd054a536e6</u> <u>56f6e57148570057a68fa8</u> <u>f49fcc1dec3233f2250e</u>	+ 0.00083802 26.15	BTC 	✓
38	2023-07-14 12:34:11	<u>e07819f47cf882e69eeba8</u> <u>7d76094789d29ec223d774</u> <u>eff5bb1f27abfbbeba1d</u>	+ 0.00064684 20.21	BTC 	✓
39	2023-07-14 10:58:51	<u>f72427229d5117cdd4ce10</u> <u>93dab63f97638f42433dd7</u> <u>d3b1dee4542ce43cfd42</u>	+ 0.00076244 23.79	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-07-14 09:40:15	<u>1dba6f979b21cf3ed7690b8c81635d9244243258f839a40d2f4e4fa1ccba019e</u>	+ 0.00075991 BTC 23.69 USD		✓
41	2023-07-14 08:42:13	<u>794921e642982e706a101fe88abdf134f886f4dbda458b71c916e0a56d13ba5a</u>	+ 0.00115943 BTC 36.15 USD		✓
42	2023-07-09 04:32:57	<u>b667c461c13633930c1517161eb62462a3e57b6ccd8c3b23fe7dae77c9ad71d2</u>	+ 0.00067065 BTC 20.29 USD		✓
43	2023-07-09 02:59:43	<u>028cfa3cb4d713b161e117e99e6e28007893b6886f3f7a211421f1fec7f7b1e</u>	+ 0.00101593 BTC 30.77 USD		✓
44	2023-07-07 15:58:52	<u>c073e536efcec3aafbea7d881b3c3ac04d84395993fb921be9f86eab6059a23</u>	+ 0.00048165 BTC 14.62 USD		✓
45	2023-07-07 15:05:52	<u>8aee0ee6ad9697363b6a921bb477e5c7fc101f11bb03929381834baa8e1eb70d</u>	+ 0.00082812 BTC 25.16 USD		✓
46	2023-07-02 05:33:40	<u>620882be23d1ea567feb78015be0d2e133f16db90d61911ba7230fdf1e89a3aa</u>	- 0.00098604 BTC 30.05 USD		✓
47	2023-07-02 05:33:40	<u>620882be23d1ea567feb78015be0d2e133f16db90d61911ba7230fdf1e89a3aa</u>	- 0.00098425 BTC 29.99 USD		✓
48	2023-07-02 05:31:13	<u>2ff115e34b06ee0011d54b5955f4a962df3d6bf9b05a88d9351b79a57454d6a1</u>	- 0.00075827 BTC 23.11 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-07-02 05:31:13	<u>935faf5593ef032b1c2058</u> <u>a138c1c1e5edab9ba6f257</u> <u>3f5147f888b0837e8c2d</u>	- 0.00078945 BTC 	24.06 USD	✓
50	2023-06-30 07:53:40	<u>c51dfcdb69af08c12b35b5</u> <u>cecdbd390112d057e7b908</u> <u>4e1dde58e8fff57508ec</u>	+ 0.00073263 BTC 	22.60 USD	✓
51	2023-06-30 01:59:09	<u>2d2722ee7d4319d0d20e90</u> <u>c6dfe18f12710212054c3b</u> <u>8da557315beeb350aa2e</u>	+ 0.00078945 BTC 	24.20 USD	✓
52	2023-06-29 15:20:11	<u>72d1cab978e06c4a083f8a</u> <u>e859c18829bab30fba8323</u> <u>59937fb5a8cf42ef47c3</u>	+ 0.00075827 BTC 	23.11 USD	✓
53	2023-06-28 13:27:36	<u>f459ad31ac562abebe4da1</u> <u>f3f390be2cebc dab36fa16</u> <u>9e5d15b1ac2a8138062e</u>	+ 0.00098604 BTC 	29.78 USD	✓
54	2023-06-28 12:31:39	<u>c9b6f44ae97be67642fd21</u> <u>1d16f5f33bba77604e2028</u> <u>22c874548ca5d4564faf</u>	+ 0.00098425 BTC 	29.72 USD	✓
55	2022-05-19 10:29:39	<u>ec1b8c1a89c169098b5c8d</u> <u>3e77a5397422f8991503a0</u> <u>bb2166ad8c66c8440b73</u>	- 0.00534180 BTC 	162.33 USD	✓
56	2022-05-11 03:19:31	<u>dc52c806640f7def3e249e</u> <u>ec49c26bd5f70439389657</u> <u>b43c75e63b4f38e9884a</u>	+ 0.00534180 BTC 	163.53 USD	✓
57	2022-05-05 11:31:00	<u>db2f3760b9de046090ec22</u> <u>f8d1efc0b1d6265fd653dd</u> <u>63cd9f6ceaa3c395fbbf</u>	- 0.00380000 BTC 	140.25 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-05 11:30:30	<u>8f293889439b93d397686e</u> <u>91380c4261211b58a9a331</u> <u>1a4cfa33ab72ad8fd675</u>	- 0.00510000 188.23	BTC 	
59	2022-04-23 16:46:40	<u>eea28f5485c5b87d75d62e</u> <u>36e83613262e627934dafa</u> <u>fc530f1dd95720223519</u>	+ 0.00510000 202.75	BTC 	
60	2022-04-23 15:02:18	<u>1468613b821e9e964f92cc</u> <u>eca24fc34759867833cdf9</u> <u>2a5e6b0caedf6fbcfe24</u>	+ 0.00380000 151.07	BTC 	

* USD values displayed at the time of transaction

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