

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dm6XkncbeY8DGKeG8oQ9AoFbsy6jScB22</u>
TOTAL RECEIVED	0.03692510 BTC
	2,325.31 USD
TOTAL SEND	0.02032915 BTC
	1,280.20 USD

Token	Balance
Bitcoin	0.01659595 BTC
	1,045.11 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:31:56	<u>5b7dda155a577907f75008</u> <u>62ab7171280013c99a27be</u> <u>38fbb274675978ade7f0</u>	- 0.00082798 BTC	
			52.59 USD	
2	2024-09-15 09:49:52	<u>d84dfa927b6eb6a58a9294</u> <u>3fa3701cdf17533ffeb977</u> <u>f81f681ba275a2183ebd</u>	- 0.00092689 BTC	
			55.60 USD	
3	2024-09-10 11:05:14	<u>02a20d3df59fbccb52d7e4</u> <u>c151b7376e86b89ab781aa</u> <u>9ee49bcd533428568e5a</u>	- 0.00106357 BTC	
			60.86 USD	











#	Date & time	Transaction Id	Amount		
4	2024-09-10 10:02:32	<u>cac1e76a128442b9a161dd</u> <u>d36508f9f5116fd9edecf8</u> <u>a073175dc62ea001a731</u>	- 0.00119867 BTC 	68.52 USD	✓
5	2023-10-22 23:36:23	<u>6568bc4ac6f274c99967b2</u> <u>086a30474b35f59e3a704e</u> <u>3c36320eb7f446b26930</u>	+ 0.00119867 BTC 	36.10 USD	✓
6	2022-12-21 00:41:11	<u>c391fbb358bd934588e4bc</u> <u>779768cf14baa9ff898838</u> <u>fe2a8a627846e2ff5f11</u>	+ 0.00106357 BTC 	17.93 USD	✓
7	2022-12-19 17:31:14	<u>2d2e295f25c518000c84a5</u> <u>9cf86f689abdbf0f9e8d99</u> <u>a86bfd039d6a71e0c78</u>	+ 0.00037593 BTC 	6.21 USD	✓
8	2022-12-05 15:28:25	<u>badff81ed4751b0012d331</u> <u>cd975fa7cd3727ce760a62</u> <u>6516026fb1a19fd07409</u>	+ 0.00038917 BTC 	6.64 USD	✓
9	2022-11-19 15:38:48	<u>013c390ec3c90630af45da</u> <u>6ad8eebb6e52645897c129</u> <u>3ed88b98b3e7c77b3182</u>	+ 0.00038606 BTC 	6.42 USD	✓
10	2022-11-03 02:31:34	<u>f8bcaab9dc85fac3f373a5</u> <u>947311269813e4b07d78d8</u> <u>345867f0cbfe4513a2e2</u>	+ 0.00043510 BTC 	8.83 USD	✓
11	2022-10-31 15:40:57	<u>2ad4d8e25858e69a2abcda</u> <u>a87b5041b0349fc307c5e9</u> <u>ec4e7240b842a9745947</u>	+ 0.00047246 BTC 	9.62 USD	✓
12	2022-10-27 01:37:59	<u>a4a3657a850d4399fcf446</u> <u>a01df5007f0064aae73bb0</u> <u>fae1eb1a27185ebdacf1</u>	+ 0.00051362 BTC 	10.62 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-18 20:47:32	<u>c0981955e112f9e5c9f845</u> <u>b9ec7326de08258a5bb256</u> <u>52c4f8f06b7acf9d7de5</u>	+ 0.00092689 BTC 17.88 USD		✓
14	2022-10-09 18:43:29	<u>4328a48d4bd6efa867809d</u> <u>ef588b399018723c37f13c</u> <u>b60ce0a33b9448ebedd3</u>	+ 0.00056340 BTC 10.96 USD		✓
15	2022-10-03 22:01:19	<u>67d668ed61162bf3ec6aa6</u> <u>ddf2db2bc9e300611ee27a</u> <u>b098414cc5db398fe315</u>	- 0.00131204 BTC 25.60 USD		✓
16	2022-10-03 20:35:57	<u>d420a2d39f66e57d6de999</u> <u>e44ec8f75772fcee277bcd</u> <u>1190333093d6e75cd1bd</u>	+ 0.00040711 BTC 7.96 USD		✓
17	2022-10-02 07:37:51	<u>03f7732d20cd0da568088a</u> <u>1474a7ce36f9d5d4c35714</u> <u>ebf2959483553d26bffd</u>	+ 0.00131204 BTC 25.30 USD		✓
18	2022-09-26 22:01:42	<u>2b3c76ac38808bc6ffbd12</u> <u>1f6dd8566e28e517f8aa4c</u> <u>c2dc992062a8e655d968</u>	+ 0.00051071 BTC 9.77 USD		✓
19	2022-09-19 19:58:15	<u>3caf84ae8f22b778423ed1</u> <u>62ef2a26ff08111e3f5a03</u> <u>2c12461720087b535ef1</u>	+ 0.00079648 BTC 15.54 USD		✓
20	2022-09-13 16:56:03	<u>c63e55e90e44b7471608df</u> <u>226401ed4196a110b80a71</u> <u>f22747d9d2f79f0388b6</u>	+ 0.00042470 BTC 8.81 USD		✓
21	2022-09-10 13:02:43	<u>10905a6713de1afc22aa53</u> <u>4d86671e53fe5c4a2ab647</u> <u>b38496107cd853b73d18</u>	+ 0.00045944 BTC 9.72 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-09-07 14:58:58	<u>b66df442a07484e2ad3ad4</u> <u>f6fed6b49ade75a683f460</u> <u>b9f9ee4291e571d99830</u>	+ 0.00045455 8.57 USD	BTC	
23	2022-09-05 21:24:26	<u>602fa84abf244896eda4f1</u> <u>739afb90d34108281cbc08</u> <u>12676387ba12190e801d</u>	+ 0.00082798 16.35 USD	BTC	
24	2022-09-04 15:07:43	<u>ce757ef500dc9d580bb89a</u> <u>20988a36a3be521c865554</u> <u>7ad40c27368b7483839a</u>	+ 0.00043540 8.61 USD	BTC	
25	2022-09-01 13:30:26	<u>5ef257d0c026e4febd8582</u> <u>fdabbe3e551bf3eafbd336</u> <u>73f8a0d3d16df3c6b2a5</u>	+ 0.00039441 7.76 USD	BTC	
26	2022-08-31 23:33:18	<u>b809f381e98b236d5f1b41</u> <u>e3aa3b14a959e2286f05f9</u> <u>e3fa81de9444b8cffaef</u>	+ 0.00065774 13.19 USD	BTC	
27	2022-08-29 14:26:36	<u>e8f5159ce6abe16bbca7eb</u> <u>53cc60eca2b0bc884dada2</u> <u>c1a5e683a0f28b60f693</u>	+ 0.00042759 8.62 USD	BTC	
28	2022-08-26 14:42:42	<u>11b4d51f1d823763dc2d1b</u> <u>b31c822cc2919228bfbd17</u> <u>4b294373624ff2f5eac0</u>	+ 0.00042078 8.74 USD	BTC	
29	2022-08-23 15:02:34	<u>4724ff44e29a3556eb3691</u> <u>ac96cb252b7d91eda55100</u> <u>ce7119a3627893509e2a</u>	+ 0.00050003 10.73 USD	BTC	
30	2022-08-20 14:29:42	<u>e713001914eab3b9534012</u> <u>1decbad7c2b29bd96dcbf7</u> <u>2bdb85508524a6624e34</u>	+ 0.00044645 9.48 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2022-08-17 15:59:38	<u>7c0c66ee36e6949722a37e</u> <u>5504299490d5f5dafa5396</u> <u>1340c2a82e0dd7e45fea</u>	+ 0.00046237 10.82 USD	BTC 	✓
32	2022-08-14 14:30:12	<u>deb31bd9b0bdf59952eac0</u> <u>4afbbae000ec741857c2b92</u> <u>cbbce59c44308bf7a79d</u>	+ 0.00049353 12.10 USD	BTC 	✓
33	2022-08-11 15:00:58	<u>6f96235a022f3cc9354b94</u> <u>a9112df1b85e3373411477</u> <u>7dad9502834ca867c7b1</u>	+ 0.00042256 10.28 USD	BTC 	✓
34	2022-08-09 23:37:52	<u>8a4875023272a3fc35eebe</u> <u>05655facf083c7db887e2e</u> <u>fdc6f29f1cb82b2c3602</u>	+ 0.00044325 10.09 USD	BTC 	✓
35	2022-08-02 18:26:46	<u>cba1f201aad22ed98e3e53</u> <u>9c3f98c745c2eb1910df47</u> <u>fa78498ab10b041b4bfe</u>	+ 0.00047176 10.84 USD	BTC 	✓
36	2022-07-25 22:33:26	<u>d66d4d0c641263c777be6e</u> <u>f54776c15c3741fd7eebec</u> <u>88d507f78c8e63a972da</u>	+ 0.00041788 8.90 USD	BTC 	✓
37	2022-07-19 00:51:28	<u>83d4e2499141779cb7df92</u> <u>80304297e9143acf6c3712</u> <u>22970fa6182d3b8d45be</u>	+ 0.00036432 8.03 USD	BTC 	✓
38	2022-07-13 01:14:19	<u>1f40c731dfd3221fd6d924</u> <u>a7cc84012ec27d61dfceb5</u> <u>778f9a5e1b536fbb6c85</u>	+ 0.00048708 9.48 USD	BTC 	✓
39	2022-07-04 10:33:59	<u>4693a4a0cab8b6a0eee01</u> <u>afa7458e8754fe19bcf87d</u> <u>44a102be2aa88448c411</u>	+ 0.00036265 7.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-15 22:49:19	<u>e203282dcf608e036e4a59</u> <u>4febd5f9c00522f9b8c6a8</u> <u>1089f485e7198c8e3503</u>	+ 0.00032437 BTC 7.32 USD		
41	2022-05-31 08:48:07	<u>8551fcf1f28233e5b4881c</u> <u>aa7967399064e29081dcab</u> <u>18b92a46b336c0adb9cc</u>	+ 0.00026578 BTC 8.44 USD		
42	2022-05-25 00:20:29	<u>ac0fa11b375660c5da8b23</u> <u>bcf9ce19a85b5317b59a16</u> <u>7188a384a782a0644060</u>	+ 0.00044644 BTC 13.48 USD		
43	2022-05-16 07:01:02	<u>f5650dc57a1de34a208d87</u> <u>b8105981ea4068e4001e51</u> <u>c131e3b19da50fe850e4</u>	+ 0.00021091 BTC 6.31 USD		
44	2022-05-08 20:08:47	<u>2d3e5bb373c3e3d1b5c49c</u> <u>3077ec46e71239a552cded</u> <u>d67f663c6bf63f13f1be</u>	+ 0.00034263 BTC 11.66 USD		
45	2022-04-30 21:52:36	<u>3cf453fcb4bfab5eef3684</u> <u>1f2714723dabd3233b1e48</u> <u>60e489489291a405662f</u>	+ 0.00027462 BTC 10.33 USD		
46	2022-04-24 20:20:10	<u>2b93a85f6460c5b54714b8</u> <u>528be0194e46f478dc91b3</u> <u>c4bcd9af3f3e9bfcdfdd</u>	+ 0.00035409 BTC 13.96 USD		
47	2022-04-17 22:20:58	<u>4ac6a5e3c6d7709e9d1e15</u> <u>44e3e55e11c285bf0b70db</u> <u>9a00387f10bec1fdb736</u>	+ 0.00029752 BTC 11.84 USD		
48	2022-04-11 15:47:30	<u>bb910d249e15271ad8968e</u> <u>4eb42243020fd1f0a7b5c8</u> <u>8b57a1e40430d3bee889</u>	+ 0.00027791 BTC 11.11 USD		

#	Date & time	Transaction Id	Amount		
49	2022-04-04 23:10:09	<u>466b9b0ef9db8ede770d6d</u> <u>c447de0f1a3d90a0be882b</u> <u>be549a2a65ee2167d1a6</u>	+ 0.00024857 BTC 11.59 USD		
50	2022-03-29 07:41:25	<u>4bf780589de007b7d9affe</u> <u>033f2d8a7963319fc1f0ec</u> <u>b5f42254dad0464225a6</u>	+ 0.00014193 BTC 6.79 USD		
51	2022-03-21 22:43:15	<u>cb7c8d30fcc2970227688d</u> <u>2fbc2e3f11dc38a1584f2a</u> <u>22aa7f5e28f70a62ceb3</u>	+ 0.00001465 BTC 0.61 USD		
52	2022-01-31 07:25:47	<u>b9a2ff379391d7e63f734a</u> <u>dd22030c39f5bccf7f7133</u> <u>17e64bc5cab86f36aa4d</u>	- 0.01500000 BTC 565.84 USD		
53	2022-01-31 05:38:54	<u>93492e1fb67a899d68ef49</u> <u>7f5bb4caabe92a8c3000bd</u> <u>952a1f93ccfb6b96e9f2</u>	+ 0.01500000 BTC 558.97 USD		

* USD values displayed at the time of transaction

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