

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DmDhbsxVxUKKT2wcW24cmdpYKRGXRbsgb</u>
TOTAL RECEIVED	0.22762914 BTC
	14,370.22 USD
TOTAL SEND	0.20180682 BTC
	12,740.06 USD

Token	Balance
Bitcoin	0.02582232 BTC
	1,630.16 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:01:22	<u>20fbddc0baa1b104986ece</u> <u>08024e6568d2b0106da80a</u> <u>7d5ba2e93462897104b5</u>	- 0.00512988 BTC	
			356.23 USD	
2	2024-06-08 07:30:05	<u>e8cac2001e9010e53ca6c5</u> <u>c9b7dbb498952c1423f848</u> <u>d2ce7a82b9648b88961d</u>	- 0.00517927 BTC	
			359.62 USD	
3	2024-06-08 04:58:27	<u>f0f37350cd4d0eabfbc90b</u> <u>c297d3f3a40c4092c2be93</u> <u>7c417ff89b23cd1b2163</u>	- 0.00520884 BTC	
			361.07 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-08 04:40:09	<u>4eba2644456430505d489e</u> <u>9b1c63d5d7f09227bed379</u> <u>5be13ea6cd442fc67573</u>	- 0.00524141 363.33	BTC 	✓
5	2024-06-08 04:21:37	<u>613b2149135030f62cf61f</u> <u>6cd95901750616cacf3f7d</u> <u>c12eac7f41be43ee575e</u>	- 0.00524636 363.66	BTC 	✓
6	2024-06-08 02:18:30	<u>40b8b65b85861c7ab53d5f</u> <u>5d0bda281df4166a83ae59</u> <u>f7f013a21d93424688ef</u>	- 0.00531948 369.28	BTC 	✓
7	2024-06-08 01:45:13	<u>137ff97b2b66a3d8a2d288</u> <u>43001e8fc64611c7e44601</u> <u>9933a69ac9978159dbea</u>	- 0.00537437 373.10	BTC 	✓
8	2024-06-08 01:25:00	<u>b250f3d7ce493f020dccce</u> <u>fb54b023291aad60d2bdd</u> <u>2805f35db2e4b0963aca</u>	- 0.00546988 379.96	BTC 	✓
9	2024-06-07 23:46:50	<u>5bee92c7f6013d2cef9c29</u> <u>0e27273c58bd1876bbf44c</u> <u>df810e900899cfac768a</u>	- 0.00562479 390.36	BTC 	✓
10	2024-06-07 20:55:19	<u>ddb7ef08a4cec0cdb961d0</u> <u>ac56295bd212650856fc46</u> <u>000569bc8f2da8d5a150</u>	- 0.00573112 396.88	BTC 	✓
11	2024-06-07 20:55:19	<u>9bd87ba4ccc49cf604eb20</u> <u>64d199d4cff375ea5a4efc</u> <u>52da82f7d31040d58be4</u>	- 0.00575564 398.57	BTC 	✓
12	2024-06-07 14:13:09	<u>d01ad430cfdc740faf6a65</u> <u>295949fd0da38bbd8e6b4a</u> <u>fb74472a8b600726b08f</u>	- 0.00585241 418.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-07 13:00:25	<u>7828682def5d5a0892a9ca</u> <u>9051d4eefef30723789178</u> <u>4e0993c7528d87ab0aee</u>	- 0.00557455 BTC  398.77 USD		
14	2024-06-07 12:03:01	<u>f485c40cf9d1d0cb6c8a09</u> <u>2a1fbd4436b69b874f5513</u> <u>e636c535156cc4d4ec5a</u>	- 0.00542215 BTC  386.24 USD		
15	2024-06-07 11:39:57	<u>4ca3d9f5666280bbb5528b</u> <u>4ed8dedde09b10069ec1e4</u> <u>0090892173817f30d346</u>	- 0.00536934 BTC  382.48 USD		
16	2024-06-07 11:17:35	<u>4ff3da6cef0eaef7321fa0</u> <u>ed821c399625926bb3e39a</u> <u>8be1b94156c1c99fb885</u>	- 0.00531241 BTC  380.89 USD		
17	2024-06-07 10:11:23	<u>c81c7720c8ae0a2c5c8348</u> <u>061e50371d0cd5cf7ddb38</u> <u>553c50672af1f9b95cc0</u>	- 0.00517297 BTC  369.23 USD		
18	2024-06-07 09:56:45	<u>c29fa072a911e8037bf782</u> <u>22f2424c1bafb1dcaea56c</u> <u>f18429a5ad6c49194cae</u>	- 0.00513625 BTC  366.61 USD		
19	2024-06-07 09:51:28	<u>0c45a4481daace4d159236</u> <u>0a6cccff7d698acc94ee3e</u> <u>36fb6a54d8f1b2a3eac4</u>	- 0.00513580 BTC  366.57 USD		
20	2024-06-07 09:51:28	<u>0c45a4481daace4d159236</u> <u>0a6cccff7d698acc94ee3e</u> <u>36fb6a54d8f1b2a3eac4</u>	- 0.00513594 BTC  366.58 USD		
21	2023-10-22 12:33:41	<u>e3ee701f84b54a07720f17</u> <u>b40f0586ec2effc8bcdeff</u> <u>b5a0ed9f5cca55981ec9</u>	- 0.00615192 BTC  184.22 USD		

#	Date & time	Transaction Id	Amount		
22	2023-10-22 09:12:23	<u>2609bb9d29912d59abef59</u> <u>cdd8d7e1584640a3faab60</u> <u>d36cf09c14a88fa1912e</u>	- 0.00625839 187.00	BTC 	✓
23	2023-10-21 14:43:11	<u>2ef597a9cc3e6ad16e013b</u> <u>6aa5f3375d5c7404fbda36</u> <u>1fe22cd9f10b04090ee3</u>	- 0.00697334 208.76	BTC 	✓
24	2023-10-11 07:23:24	<u>f3d061d5d0bbd50fdca604</u> <u>78b99c05806c120a2c599d</u> <u>8c3125123d91de27e9d4</u>	- 0.02463831 665.77	BTC 	✓
25	2023-10-05 10:36:47	<u>68948d266acf146238f9de</u> <u>6cc58a8f05a5bc7a1b7940</u> <u>cd99e64ffdc5590f4943</u>	- 0.00020000 5.54	BTC 	✓
26	2022-09-22 10:46:30	<u>4248a5347069c9c92d22db</u> <u>c11c7aeed14085112d3517</u> <u>c220bddede41f84c2a74</u>	- 0.05019200 965.18	BTC 	✓
27	2022-08-06 04:34:02	<u>d91370e9910bdbe6bd5270</u> <u>baa2f5464e3ca7141124b0</u> <u>abc8c599cec22cf76718</u>	+ 0.02463831 571.50	BTC 	✓
28	2022-08-05 16:15:28	<u>b2d0400d7374317c943588</u> <u>df2c19405b8dd593be6655</u> <u>ff3fb074e2f6a8222767</u>	+ 0.00020000 4.60	BTC 	✓
29	2022-05-02 06:11:50	<u>35f2f58adea6b3cd4bb7a2</u> <u>b6d079c932b6f972c6f040</u> <u>38a39ab7a0cee5b90711</u>	+ 0.05019200 1,933.83	BTC 	✓
30	2022-05-02 06:08:01	<u>0cb913af747cbdf22f5ec5</u> <u>b7dc5604fc3687bb22c63e</u> <u>0c088d7d2cb318b95edd</u>	+ 0.00033058 12.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-29 03:19:13	<u>3980a1854e225a3364ae08</u> <u>e6fbf9dad83ca23a357f78</u> <u>33311ec98ada4c926d1c</u>	+ 0.00495739 234.70	BTC 	✓
32	2022-03-14 04:41:34	<u>285124aebd4bbfca0aff67</u> <u>e0b34d6a224524bfe9e670</u> <u>8387e16714e40eaca76c</u>	+ 0.00542215 211.89	BTC 	✓
33	2022-03-09 06:48:56	<u>11c25f04958f3a00528c99</u> <u>46fdc5f3f075947ce4f86c</u> <u>22fffae32cf56d91c752</u>	+ 0.00615192 259.31	BTC 	✓
34	2022-03-04 06:03:27	<u>ef9eb1c0fc16f05603e2e1</u> <u>d7e16b151b0e417a783851</u> <u>a4a78c5cf02e8bedc0e3</u>	+ 0.00501676 209.00	BTC 	✓
35	2022-02-28 03:01:06	<u>0dcf6f849d78a55c286cd9</u> <u>81cd32ff86546cc361bd35</u> <u>509a23bda3f19d09d89a</u>	+ 0.00520884 199.67	BTC 	✓
36	2022-02-24 02:27:22	<u>1a73a2330073410d46a5e4</u> <u>cc55864eccfb286e46f53b</u> <u>6dafaa4002ad726c49ad</u>	+ 0.00513580 178.11	BTC 	✓
37	2022-02-20 04:03:07	<u>94f2095dcec30437881063</u> <u>40c21db84b98dac02c9237</u> <u>b9126d73b4f66d5db8b0</u>	+ 0.00513625 196.94	BTC 	✓
38	2022-02-16 03:12:55	<u>9bb1c3259b06e71934a8c6</u> <u>d6cfeda86c26f9ba103d66</u> <u>ffe7cac6f8b5f77e5380</u>	+ 0.00625839 276.45	BTC 	✓
39	2022-02-11 03:07:34	<u>3f2ef671eb83a9f086bff6</u> <u>6c2ec4b0b518a1376b36c0</u> <u>507cfd2351cc99efc0d</u>	+ 0.00506181 219.46	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-07 03:35:01	<u>c5057b5f4fd5b545265744</u> <u>a7b789ba87cb203b2235d7</u> <u>e19f54dee6a8a8ef4577</u>	+ 0.00536934 229.37 USD	BTC 	
41	2022-01-31 03:31:45	<u>504ce37e253ea9ce840a1c</u> <u>62d44534baf738726ea5cd</u> <u>3f35b8cbabecd8e59baf</u>	+ 0.00517297 192.77 USD	BTC 	
42	2022-01-27 02:59:24	<u>87863d8379502110eecaeb</u> <u>47134dd1fb245f7bd6a7e3</u> <u>a49c237e00c95b383834</u>	+ 0.00524141 188.55 USD	BTC 	
43	2022-01-23 04:10:33	<u>cccc5c32f8dfbb9b8702b4</u> <u>b4c0e9b3f1336ed92ca0f5</u> <u>8378c915d875c159a9f9</u>	+ 0.00513594 183.28 USD	BTC 	
44	2022-01-19 06:14:03	<u>f7088a34666f03bb549d45</u> <u>3a03c909177a87a471e2a8</u> <u>74519424c1cb61797378</u>	+ 0.00524636 220.52 USD	BTC 	
45	2022-01-14 02:47:08	<u>a0aa377edeb5cc3557dcc0</u> <u>f39596dc52c953d626f1b8</u> <u>03b26d82d5876dbbf6dd</u>	+ 0.00512988 220.04 USD	BTC 	
46	2022-01-11 08:05:45	<u>8744b0c68522caa89acade</u> <u>bb650240231941a474d74a</u> <u>13e6f47697a6c8f6f40e</u>	+ 0.00041588 17.35 USD	BTC 	
47	2022-01-08 03:07:11	<u>a91b79582b4245f21df3fe</u> <u>87a6fe7c674e0922dceda0</u> <u>2a0d9e7b6c85204491b0</u>	+ 0.00500647 209.97 USD	BTC 	
48	2022-01-03 12:56:00	<u>4f1bce65febac79d4e2a11</u> <u>5b93a69d0abcbdc35af281</u> <u>ecf6f2db5b07d62e670d</u>	+ 0.00531241 247.43 USD	BTC 	

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49	2021-12-28 04:44:46	<u>39be83766eb80cb545672f69391a7841552c04b01ff0d16cf41f7b66b54bfc52</u>	+ 0.00503343 247.64 USD	BTC 	✓
50	2021-12-23 04:55:14	<u>c12e1a14f2b50cfe39fb33d173b1fbadd4a23aabeb986c7cf753e80f5e99f2ef</u>	+ 0.00517927 250.44 USD	BTC 	✓
51	2021-12-18 06:56:49	<u>43a7bf1592a16e75f357896ba388aa8064921859dfd688199f3398fae0b8e1e2</u>	+ 0.00531948 249.26 USD	BTC 	✓
52	2021-12-13 07:33:05	<u>73739dd9263146909c3679688e0cf5d53f3f3cc4fb4211de587c8c4980332eef</u>	+ 0.00537437 253.94 USD	BTC 	✓
53	2021-12-08 04:36:25	<u>9be07a87027e6e5a825685685a96186e93265255a3693cb12d8cb8c7566b3c29</u>	+ 0.00562479 284.83 USD	BTC 	✓
54	2021-12-03 02:31:31	<u>e369bd1194a6bc1dad0b61252ebfc9bb80895f41468e6074b303798e567ce266</u>	+ 0.00546988 310.32 USD	BTC 	✓
55	2021-11-26 04:07:32	<u>c2386423d0926c2cf7d2c7051becded9028faf90884a5a60b6e29e93cb73bdcb</u>	+ 0.00573112 311.43 USD	BTC 	✓
56	2021-11-20 04:02:04	<u>245a38be0c6963481149f7e2607dbb452bce690eec3626ffab48956f339bf416</u>	+ 0.00575564 331.45 USD	BTC 	✓
57	2021-11-15 03:10:27	<u>d61ea355877d19d51fcf36b2c1f6e8830a0d6c98b7ed920fa9b01c353c25c414</u>	+ 0.00585241 383.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-10 02:52:09	<u>4f5edd5adb76d7bd5ac852</u> <u>109c35e83eefe71b6711b1</u> <u>f9a77554ad376caeddba</u>	+ 0.00557455 BTC  370.29 USD		
59	2021-11-02 05:42:24	<u>885702a2a9c8e80dcf7224</u> <u>833f90498b426d66a8497b</u> <u>01356a8fba905610671c</u>	+ 0.00697334 BTC  446.42 USD		

* USD values displayed at the time of transaction

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