

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DnaTakcdfn93jjkvDGhuGJgDRtKK3m55F</u>
TOTAL RECEIVED	0.04929624 BTC
	3,108.91 USD
TOTAL SEND	0.04929624 BTC
	3,108.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-04 04:19:02	<u>1e86a54cb259e5cb020685</u> <u>9ee1075670780cb5d38f6d</u> <u>9f1b6295b46633efb8c5</u>	- 0.00101590 BTC	
			17.27 USD	
2	2022-11-30 12:52:02	<u>623740ff00c555ac3e3d71</u> <u>73bb321e0c8d2e529617e4</u> <u>c4fbe96ec0b3cca4f50d</u>	+ 0.00101590 BTC	
			17.07 USD	
3	2022-10-13 09:22:09	<u>59081d64a2d69563ac6d7b</u> <u>9984f960ed2d132049c731</u> <u>a32562cb625fba419a5e</u>	- 0.00105919 BTC	
			20.11 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-12 12:57:31	<u>f74361ee5468037f219fef</u> <u>062b759b4a1ac3f19d6a40</u> <u>577aa6959f4af4298939</u>	+ 0.00105919 BTC 	20.24 USD	✓
5	2022-08-31 23:18:40	<u>0e43ea955ae143c6c2606a</u> <u>e08930f33e314736ead9da</u> <u>0f5644b637bd6d8a7a6f</u>	- 0.00130447 BTC 	26.15 USD	✓
6	2022-08-31 12:51:55	<u>88c0971e9f7e142d8e018d</u> <u>f6142bcfbf8da0f85c2bdc</u> <u>dfdc785d7df5eada7295</u>	+ 0.00130447 BTC 	26.48 USD	✓
7	2022-06-29 19:37:50	<u>e8c45dac9d20ce087fb68a</u> <u>ebb2a116b59076562b2fbf</u> <u>d18503c07ac0582ca17c</u>	- 0.00125948 BTC 	25.56 USD	✓
8	2022-06-29 12:51:13	<u>2732b09cf88eaf68df6c7b</u> <u>d8a50c019a279eae7703fe</u> <u>d9823128700597e164b5</u>	+ 0.00125948 BTC 	25.29 USD	✓
9	2022-06-08 16:59:34	<u>680541e5e03cb6d0f9cca1</u> <u>9c00ad85115651c6e70cd7</u> <u>48bc4858bae65b07df1b</u>	- 0.00134618 BTC 	40.90 USD	✓
10	2022-06-08 12:56:41	<u>2fc8b6499bda6eb5046c7a</u> <u>fd30bdf4b2cf27779146f</u> <u>dfa16a182a388c1aa194</u>	+ 0.00134618 BTC 	41.41 USD	✓
11	2022-05-20 17:16:30	<u>81fe14fe9bbf6a83532649</u> <u>e8b936de7b9a4d0024899d</u> <u>8c650b8bcc6d50554c45</u>	- 0.00103153 BTC 	30.12 USD	✓
12	2022-05-18 12:55:19	<u>8731cf320caacc4e458671</u> <u>cc807126f3eb95501e503b</u> <u>6ca6a25fa74ce349f073</u>	+ 0.00103153 BTC 	29.89 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-05 04:51:08	<u>aa8a7fd89a48b8cf3888dd</u> <u>ea0dd6b17ff7f269353ab4</u> <u>ff165416a0f300b2f170</u>	- 0.00119261 BTC 47.21 USD		
14	2022-05-04 13:12:11	<u>3f9cf3965897457d8f41c1</u> <u>9a795268bfd66e4c097b4e</u> <u>f8b9cb2e13cb3f0ddcc2</u>	+ 0.00119261 BTC 46.47 USD		
15	2022-04-21 05:50:43	<u>7aeb6cd493dfa0213ac74a</u> <u>373e74ec774ab82ff7c461</u> <u>4673b416a06bb61ca407</u>	- 0.00124058 BTC 52.65 USD		
16	2022-04-20 12:51:36	<u>8db7b598ac3c90678e7d4e</u> <u>3f008ed73b251dc17446b8</u> <u>be159ba92f3e01f64f2e</u>	+ 0.00124058 BTC 51.18 USD		
17	2022-03-26 20:08:51	<u>c418f2caa8fb1d1c14d028</u> <u>92be359bfbd3aa7f200430</u> <u>d1cc7b3ffddb46af75d5</u>	- 0.00100868 BTC 44.89 USD		
18	2022-03-23 13:04:16	<u>307d0a2156ae96909ac2f3</u> <u>9724eddb8115699a8f72b8</u> <u>4efa2ef88aef3b47e267</u>	+ 0.00100868 BTC 42.98 USD		
19	2022-02-24 18:38:58	<u>6a8a5a0b23edade0d87f93</u> <u>a9a24c46d0011146458d75</u> <u>2f34a4e572f25a205503</u>	- 0.00107001 BTC 41.01 USD		
20	2022-02-23 12:53:09	<u>f0466a6a77bd7ad1e02f42</u> <u>241e4e1025243e50ad58fd</u> <u>a5a1199c2db1f77862bf</u>	+ 0.00107001 BTC 40.75 USD		
21	2022-02-02 17:37:22	<u>f11648f86b34f8a7e674f5</u> <u>abd04f88d4e9eab6d3550c</u> <u>b12c553cc7f5e74173b3</u>	- 0.00104276 BTC 38.47 USD		

#	Date & time	Transaction Id	Amount		
22	2022-02-02 13:02:08	<u>4828b6d397673f6d93552f074734da0372a180a573197840bf43ae1d71f4cc20</u>	+ 0.00104276 BTC 39.07 USD		✓
23	2022-01-13 09:23:57	<u>568ab05eaa784381c22ad342fb6087cbb22816e44ffb43964e6ebbeccf0dee7b</u>	- 0.00106877 BTC 46.17 USD		✓
24	2022-01-12 12:52:19	<u>845c8cf711158000b4cdcfcd8cc3911b45224215cd4a257967dd642d5a86bf6d</u>	+ 0.00106877 BTC 46.85 USD		✓
25	2021-12-23 02:22:14	<u>fe6c2edd62c5ae043cbc6abf5c67b92d9ed1d54440608d484384d277ffe916df</u>	- 0.00125357 BTC 60.65 USD		✓
26	2021-12-22 15:08:28	<u>157f820935e73aefc72673dab4cbd7b41237f68109e68543f595a0554f6f85bb</u>	+ 0.00125357 BTC 60.90 USD		✓
27	2021-12-10 17:30:00	<u>2111a92493df63b4ce8fe64a5fa28f433e96210ec2271ab94005e89380347657</u>	- 0.00100565 BTC 47.40 USD		✓
28	2021-12-08 13:08:53	<u>7b1bb921b15118bf9da12ffe6192108646b1c35728e93403f3a81fc538fa5af8</u>	+ 0.00100565 BTC 50.75 USD		✓
29	2021-11-24 23:48:00	<u>249a56084f5f5b1c4e64e634d0bc66d9f241c8cc2275583adc022610f0982c5d</u>	- 0.00103595 BTC 59.72 USD		✓
30	2021-11-24 13:11:28	<u>236a4b1370d20e810dfba0182502822968724e0197448512b4930dac7a891b5f</u>	+ 0.00103595 BTC 59.19 USD		✓



#	Date & time	Transaction Id	Amount		
31	2021-11-11 06:21:46	<u>a93d2b425ec041f13a535a</u> <u>e2f8d3479117cbfc77461e</u> <u>a2c4a60abd297a478a69</u>	- 0.00124172 80.46 USD	BTC 	
32	2021-11-10 22:00:07	<u>3ae0232e769e811009c20f</u> <u>8aabbd2636aebf6a40ff4a</u> <u>1bd55bfc4c8cbd8835f2</u>	+ 0.00124172 80.99 USD	BTC 	
33	2021-10-27 17:43:29	<u>a5723a6037c19db0e285fe</u> <u>30834ec31a342ea46c1059</u> <u>f888a778557881a0b046</u>	- 0.00116283 67.92 USD	BTC 	
34	2021-10-27 15:14:36	<u>4a9405c033b3858c4c2ee9</u> <u>8c1c64d015538d26227a90</u> <u>4447517c0f31f1f78f07</u>	+ 0.00116283 67.92 USD	BTC 	
35	2021-10-13 18:51:24	<u>3bd5218a4d2b9d16d692e0</u> <u>10077c24214594f1922952</u> <u>fbaaf2518894d7788d2fe</u>	- 0.00127404 73.08 USD	BTC 	
36	2021-10-13 14:49:20	<u>c1224cc5fa79d2e2712771</u> <u>82c92e4576248aec6cebb8</u> <u>e74b5e769ecfa398b785</u>	+ 0.00127404 73.08 USD	BTC 	
37	2021-09-30 01:59:59	<u>e187bdb626072b427b0cbc</u> <u>ef4d57a95c21dfffc9c590f</u> <u>047ef1888b79b792a710</u>	- 0.00136804 59.21 USD	BTC 	
38	2021-09-29 20:37:33	<u>e1b4a0aa484a61befcdfc4</u> <u>1394947370eb99187c1b17</u> <u>0845adfc91a336c4c79c</u>	+ 0.00136804 59.21 USD	BTC 	
39	2021-09-17 02:49:05	<u>7591499c3043777e6c800e</u> <u>31df901667d351b9234779</u> <u>acd7947fe62740b5a70f</u>	- 0.00101422 48.07 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-09-16 12:54:58	<u>32a7b082160cff1c89c5d5</u> <u>2a488f47a5dc3950ad8e6e</u> <u>082cb3cd1ffc20cf40ff</u>	+ 0.00101422 BTC 48.41 USD		✓
41	2021-09-09 08:46:43	<u>6498d2047c7db9f3c17b72</u> <u>e0a813ecfdb44298354abc</u> <u>7b35ecfab49fc42b1e58</u>	- 0.00111067 BTC 51.52 USD		✓
42	2021-09-08 15:19:30	<u>042f129b709d95a2360667</u> <u>523c686d59592e31cfae23</u> <u>f9cf5b41ab626fe63bdc</u>	+ 0.00111067 BTC 51.14 USD		✓
43	2021-08-26 15:42:43	<u>8b4bc28348328b3674f18f</u> <u>8029231ddfdbb35f600975</u> <u>954a381a46a6eb8b094d</u>	- 0.00125387 BTC 58.73 USD		✓
44	2021-08-25 14:58:09	<u>c4b41ff972e92ee040a381</u> <u>a1231e01948b83ed81d6da</u> <u>62c07997171a861c6454</u>	+ 0.00125387 BTC 61.40 USD		✓
45	2021-08-12 06:58:29	<u>5417e7e8b0a36df46f082b</u> <u>ac2ca5a8e4721d186cb5b8</u> <u>f03ee12f81596dc99a3a</u>	- 0.00104500 BTC 46.39 USD		✓
46	2021-08-11 15:44:38	<u>2645b9d7cdc2397db43ede</u> <u>9261b5325e69f42e230f22</u> <u>38f9437bfe478621564c</u>	+ 0.00104500 BTC 47.55 USD		✓
47	2021-07-29 17:13:03	<u>17c6cc9e83af9ebafe7cd8</u> <u>9f9dc92e5199f14f63b412</u> <u>51a2500d67a37328faff</u>	- 0.00126507 BTC 50.62 USD		✓
48	2021-07-29 10:23:18	<u>73b8bebb7d4cefe267c0e4</u> <u>a344e360d94b093f5cc0eb</u> <u>e9ec680e365fcb92fbe6</u>	+ 0.00126507 BTC 50.62 USD		✓

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49	2021-07-14 13:54:49	<u>a0439b0f61a3ef3e436339</u> <u>d5d5bf976ee1391d361b7e</u> <u>931801b8fab5779101ae</u>	- 0.00152584 BTC 50.07 USD		
50	2021-07-14 13:42:25	<u>a7775d720e11790eca1d9d</u> <u>70a826bf67faaad1d4cf16</u> <u>2ccd9474ad784f9a3f34</u>	+ 0.00152584 BTC 50.07 USD		
51	2021-07-01 05:56:21	<u>6462e054a40451671b48f0</u> <u>dace325d00eac60e46620b</u> <u>b83a8666446a1faf44d4</u>	- 0.00150527 BTC 50.75 USD		
52	2021-06-30 13:43:09	<u>0c5d4a7fa4a171343d5bfd</u> <u>7d0c2156ceb905ea11b6bc</u> <u>4ff550f2c090a65a1470</u>	+ 0.00150527 BTC 52.75 USD		
53	2021-06-17 07:18:43	<u>313c89db46806ef4555f0a</u> <u>d3ead2ee0e743d3d54d995</u> <u>010daff82256c8d0b005</u>	- 0.00145233 BTC 55.32 USD		
54	2021-06-16 17:13:03	<u>b09d02710686ad87febba3</u> <u>f46fc8a49f8de1a87ce159</u> <u>fbf015c0193c7ccb01bf</u>	+ 0.00145233 BTC 55.69 USD		
55	2021-06-03 01:54:27	<u>cf41ac74bb6d343fb36057</u> <u>3db462be60c01a121399af</u> <u>22976a8e84c87e106e9c</u>	- 0.00183571 BTC 71.19 USD		
56	2021-06-02 14:38:42	<u>5a79fb95ffca9ecf82530f</u> <u>fb011261e279c82f6028b</u> <u>4d79370454326dfeded5</u>	+ 0.00183571 BTC 68.96 USD		
57	2021-05-20 18:22:25	<u>c680c1a67b9badcecf1eb3</u> <u>7fe18fefc61fa73186947c</u> <u>5e7ee8f4e9cf0224edc7</u>	- 0.00169637 BTC 69.76 USD		

#	Date & time	Transaction Id	Amount		
58	2021-05-20 18:13:01	<u>87c9d62a87c25dd921e877614efdb699776f445567bc9fc971a1a68d0bfed466</u>	+ 0.00169637 69.76 USD	BTC	
59	2021-05-13 11:07:59	<u>ea3b64fa43d75e61c7a8a6ed364f187fff84e3045095762b3efe252d1eeac1e8</u>	- 0.00136033 67.56 USD	BTC	
60	2021-05-12 12:51:46	<u>b0515ca15f4f80eb02631cbb82794ac24a45ab4dcf6af14bb58456e0eb833119</u>	+ 0.00136033 67.51 USD	BTC	
61	2021-05-05 18:41:43	<u>a9c1a00012017e996b8cd1eea34c1199fe7b90a61b5e7ce194c525d81153894f</u>	- 0.00167802 97.30 USD	BTC	
62	2021-05-05 13:38:03	<u>233c44bd39cb5966db8bfc70b920fb80fc05b6f36c68d29e76350a0fb1d12c14</u>	+ 0.00167802 96.37 USD	BTC	
63	2021-04-21 15:03:23	<u>1a2e6b121c1a3327f2ebc412c1444c6fbe121b1409af50885d57eaa006d0219f</u>	- 0.00159996 86.05 USD	BTC	
64	2021-04-21 13:29:08	<u>ad52e267ecaf5cdae4b936ff2e71313937d46268eea7c744f3e6cdac1705234c</u>	+ 0.00159996 86.05 USD	BTC	
65	2021-04-07 14:14:46	<u>a03cb415e83bb7dbf806be0f9af62e20832601ff345b11520e7be24c073156ac</u>	- 0.00137562 79.89 USD	BTC	
66	2021-04-07 13:47:11	<u>521ecae5e921a6068d7d08112536bea107dcfd33acc39be62429335694d3c520</u>	+ 0.00137562 79.89 USD	BTC	

#	Date & time	Transaction Id	Amount		
67	2021-03-25 11:59:23	<u>fe7ad141f16e38e770d86c0beb3464457a2a367cf5d7f8dcff5078f802c4b494</u>	- 0.00159198 81.65 USD	BTC 	✓
68	2021-03-24 20:35:47	<u>b556942464b129a61585d6b43cd3d2a669b0e5d8f01fb298db8105eb3500641f</u>	+ 0.00159198 81.65 USD	BTC 	✓
69	2021-03-11 15:56:32	<u>0ce00f115b3d8aab69f972b758210ef46fbe78028ccfed1a41d1b17b954a7d78</u>	- 0.00142370 81.46 USD	BTC 	✓
70	2021-03-11 14:36:27	<u>a3bdc4138d568715979c87eb6225c7a20984753c429449e4e80d4334f8c0bd11</u>	+ 0.00142370 81.46 USD	BTC 	✓
71	2021-02-25 07:28:36	<u>bcccf0939a62a3efca5293c9b934875373617df322fbdc41fe600edd838d3ae8</u>	- 0.00181868 85.61 USD	BTC 	✓
72	2021-02-25 07:21:41	<u>4fc282a394605d2f03f94644453ae9516a25612713bfac7be08c418a112d4fc1</u>	+ 0.00181868 85.61 USD	BTC 	✓
73	2021-02-11 06:23:14	<u>b84d32fd44c55d629fdd55c7c172b5bdd460ebabf7512eea43f13b97d1f8a367</u>	- 0.00169249 81.18 USD	BTC 	✓
74	2021-02-10 20:40:45	<u>04ed96c6ad1441eb5b7b0dcc4230195ad8693da114c07fecedc702069adb459f</u>	+ 0.00169249 81.18 USD	BTC 	✓
75	2021-01-27 14:04:41	<u>3bbfad17e3b8d0d3e5e52c44fea21f040893d8684eefbd94b995ffc0aeaabdf7</u>	- 0.00106915 35.67 USD	BTC 	✓

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76	2021-01-27 12:58:42	<u>01e7756f90917bf87119a0</u> <u>55aec203a76faf242a449</u> <u>a02c7d18f6f9c1d6af30</u>	+ 0.00106915 BTC  35.67 USD	

* USD values displayed at the time of transaction

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