

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DpZT86ZtZ7uGp9rhiHqxHKnt6AKn32LrD</u>
TOTAL RECEIVED	0.04697542 BTC
	2,958.22 USD
TOTAL SEND	0.01933622 BTC
	1,217.67 USD

Token	Balance
Bitcoin	0.02763920 BTC
	1,740.54 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 10:21:00	<u>21d65ced5ea84a7833dea0</u> <u>facc6911ba8c66a20a4807</u> <u>34eca42f8c54968a2049</u>	- 0.00104298 BTC	
			66.87 USD	
2	2024-08-23 07:58:35	<u>2e6a73046119b31aec6c12</u> <u>d15f2d1d43a586adfce859</u> <u>acf7b190cd7e0b8b1e64</u>	- 0.00104280 BTC	
			63.94 USD	
3	2024-08-13 14:55:40	<u>b88d82886051e347af1737</u> <u>53ed975fc0696dabc9b0ab</u> <u>476d8760179a9abd2567</u>	- 0.00104111 BTC	
			61.91 USD	









#	Date & time	Transaction Id	Amount		
4	2024-02-28 11:26:34	<u>10164d87e38efe75b99a62</u> <u>cd373096c4d245107519f3</u> <u>10bff3a748d55743e63d</u>	- 0.00102818 BTC 60.60 USD		✓
5	2024-02-26 07:20:16	<u>b65778b055946201966214</u> <u>48358cc08e3a40f89d7a45</u> <u>ff848de1229bc6ab20fb</u>	- 0.00102734 BTC 52.69 USD		✓
6	2024-02-20 19:00:33	<u>f8be19523e416d2758887d</u> <u>3b328c72e7685d7c76b10b</u> <u>a187dd53a460d9d2cae3</u>	- 0.00102663 BTC 53.48 USD		✓
7	2023-12-19 05:56:58	<u>28b376ef59e6df1eecb667</u> <u>345f2ebacea8516af5a399</u> <u>6c0e30712683f5768c5f</u>	- 0.00100492 BTC 43.11 USD		✓
8	2021-09-18 03:06:22	<u>3930bbf2e78134678032de</u> <u>61c5d683ae6485fad68a58</u> <u>62adb89b1066adce3c01</u>	+ 0.00102734 BTC 49.68 USD		✓
9	2021-09-09 03:09:37	<u>0ab4cf0ef5bd9277711b37</u> <u>59014a76f5c61a32d20490</u> <u>44387d8319f3f0f9b8a6</u>	+ 0.00104280 BTC 48.27 USD		✓
10	2021-08-09 03:09:09	<u>7f9acc01b4011998e63fe4</u> <u>c2766fa8312f779d4b9a83</u> <u>6ec1a75b36d97210d33e</u>	+ 0.00100492 BTC 46.15 USD		✓
11	2021-08-06 03:03:27	<u>f43f0c14987bde70ee5ae8</u> <u>4951d7dd01d2afa49e5732</u> <u>daa97e5c6743349bbe30</u>	+ 0.00136293 BTC 55.20 USD		✓
12	2021-08-01 02:54:23	<u>85c1a8c19c67d6dfa1a461</u> <u>8226c5471958fb56af639a</u> <u>337e27c3986be00a243e</u>	+ 0.00109256 BTC 45.43 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-21 02:56:34	<u>ef58c8d63af1f68bb979b18f974070effccce03fa69d275a9efe926af0281c62</u>	+ 0.00104298 33.91 USD	BTC 	✓
14	2021-06-17 02:52:08	<u>d5c5980c8ed899b14d1d6f1c0649a414014db81fc9911eee85225bfb6cf348e1</u>	+ 0.00114885 44.97 USD	BTC 	✓
15	2021-06-12 03:12:56	<u>1e24af2e033557dc31b8601a8df9ce8902b63c25c957eb333f3616485a04ee58</u>	+ 0.00112880 40.18 USD	BTC 	✓
16	2021-06-10 07:50:34	<u>94fae999d11ed8b0629e164143d65a91a10f6431f108db9cc079cec84d11755f</u>	+ 0.00088035 32.28 USD	BTC 	✓
17	2021-06-05 03:27:39	<u>6bd8417eba7db7312b180249ebe650a4610600f5b1b4b43b638403c77cb149b5</u>	+ 0.00108301 38.84 USD	BTC 	✓
18	2021-06-02 16:29:32	<u>2ae966fa9b98e830e3240c4025a3e45257b7bdf137839755d1dac1b7a7f237c4</u>	- 0.00150104 56.39 USD	BTC 	✓
19	2021-06-02 05:38:05	<u>5d7e38ea5a484f0f5a92eec928868d758dca4e4c5828e2b79c3d5b7b2443900f</u>	- 0.00148741 55.33 USD	BTC 	✓
20	2021-06-02 05:30:33	<u>6f1f073b89112ff2d296665e233a09c68c0c633c6f0b093f927c388f508bad99</u>	- 0.00143838 53.51 USD	BTC 	✓
21	2021-06-02 05:14:30	<u>0aed736de2be62b96a1b73c581564dcda6aa2e8df80429bd2a8b26936cc3cb63</u>	- 0.00144298 53.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-02 02:59:16	<u>ff66bc4ba0b88afd0e1437</u> <u>19faf6b4a740d17a2b6e45</u> <u>23fa71d688d42470475e</u>	+ 0.00150104 55.84	BTC 	
23	2021-06-01 12:00:51	<u>367a3a7d664e138fd7bf7c</u> <u>373340e248419bedddedc6</u> <u>a6ea7417bab3e444938d</u>	- 0.00143238 52.55	BTC 	
24	2021-06-01 02:06:15	<u>81a443eaae823b60d99488</u> <u>864689814eea9e08af43c7</u> <u>8f5239951c0d569f9e11</u>	- 0.00341631 125.02	BTC 	
25	2021-06-01 01:59:20	<u>5f10583004fe9ae5c71094</u> <u>f4d4d5acee6a2d3076db6f</u> <u>2a90b413ac816e092da6</u>	- 0.00140376 51.37	BTC 	
26	2021-05-31 13:48:07	<u>d16951b1b91ee315310928</u> <u>be07c52fa92e7c98f73bb9</u> <u>4e7b705a6e8ca972b939</u>	+ 0.00000547 0.20	BTC 	
27	2021-05-30 02:47:24	<u>3f9387393a92891957a351</u> <u>f12a08ee6416db3cdb8457</u> <u>b6ecfbe0281d2f693230</u>	+ 0.00116320 42.29	BTC 	
28	2021-05-28 03:21:19	<u>fa1c53382dfdc755ae8242</u> <u>8e541cbc274b63935311e9</u> <u>d98a00b026bc479fb70d</u>	+ 0.00135508 47.90	BTC 	
29	2021-05-25 03:00:32	<u>637b6470bf206f932155d3</u> <u>28b29f8bd4a35ec9df5cc4</u> <u>b5ede1014ec80707144d</u>	+ 0.00116288 42.48	BTC 	
30	2021-05-22 03:28:24	<u>2870071d183dad4fbabc8d</u> <u>fc361eac08f193f407a4de</u> <u>92e2f03ccf21519b5242</u>	+ 0.00143838 54.88	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-19 05:58:32	<u>0701bde7007562acd6b3e7</u> <u>1f5655d7ed020bf5f3d89d</u> <u>5eb71e605ba67c33210b</u>	+ 0.00102818 39.79 USD	BTC 	✓
32	2021-05-16 02:55:35	<u>78d09d3f4bb295302ee266</u> <u>b477e12857f2bf7c7a97ab</u> <u>64efa65ce6ca7f339cb6</u>	+ 0.00111913 54.85 USD	BTC 	✓
33	2021-05-14 03:47:24	<u>654907a9a6e55f6c9d2e8b</u> <u>733feaa00b374af15e9267</u> <u>9805681e2366dd66b0c5</u>	+ 0.00148741 75.17 USD	BTC 	✓
34	2021-05-12 02:56:53	<u>fcf23475d1d17acfeed12d</u> <u>c9f2c95ee39f036fd26b32</u> <u>9391febf63d59c8abf9c</u>	+ 0.00130056 73.37 USD	BTC 	✓
35	2021-05-10 03:02:41	<u>c468c3009030ee868486b8</u> <u>c4629359df15dbc6dc3bd6</u> <u>25c6ecc216f122c66875</u>	+ 0.00122815 71.31 USD	BTC 	✓
36	2021-05-08 02:52:50	<u>6967c2821a38f0ce659e14</u> <u>ffc0e08de7cbfafcfb50c0</u> <u>cf6d6e861a22ef5ca374</u>	+ 0.00140376 82.19 USD	BTC 	✓
37	2021-05-04 02:47:36	<u>71f4b107b05563a1a0114c</u> <u>d712a5564a801dad94748a</u> <u>c911f5c5f1512012238c</u>	+ 0.00132090 74.15 USD	BTC 	✓
38	2021-05-01 08:38:35	<u>6d3ca342fe23496bdbc9b9</u> <u>c846571d46b6d9074db79e</u> <u>88e72b2223a41b5c853d</u>	+ 0.00133154 76.96 USD	BTC 	✓
39	2021-04-28 03:34:00	<u>c06565d17a43b0dd3eb203</u> <u>ddf1ada0fee1796387a6cd</u> <u>93cd590b675f830699ae</u>	+ 0.00127179 69.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-24 03:05:19	<u>346b7f083bb09a802d46d101b462dab23d781ed97cfc171b7d98d6b5ea04cb99</u>	+ 0.00125563 61.61 USD	BTC	
41	2021-04-22 05:28:16	<u>4cfa1b0c7d468e190a2b138636a5e5558f67bcf4058b7d14123de6fc80f41582</u>	+ 0.00116306 63.81 USD	BTC	
42	2021-04-19 04:09:34	<u>ec44c33a5b97b0a5a023fad2558de9741f077837355d0bf1d11b28ab2af67778</u>	+ 0.00137261 78.38 USD	BTC	
43	2021-04-15 02:59:47	<u>1a2068a73c23447a2386443552d80619e474ef5ebf809a5ddae79337ffb08b3f</u>	+ 0.00144298 89.98 USD	BTC	
44	2021-04-11 07:16:38	<u>fe50797b2023de897140dc d9547bd4917d2dc7220ac396cb5254ab7d5d875f7d</u>	+ 0.00128542 77.12 USD	BTC	
45	2021-04-07 02:50:07	<u>987bb04b2517b46f94bc89ed203cae6a399870925cc02610c244414f8f56c0de</u>	+ 0.00143238 80.14 USD	BTC	
46	2021-04-03 04:22:18	<u>46891cff5c412412b070798a82c26698405211fd2bad3f806f6e8f525f48ec77</u>	+ 0.00120798 68.91 USD	BTC	
47	2021-03-31 03:07:35	<u>8b204c07dd05ca180a36ac7443af5b1738ca063ff0c023ad9c2fe2625d20b0c8</u>	+ 0.00114037 66.98 USD	BTC	
48	2021-03-25 05:55:14	<u>2720632cc8255918a466a6b5b94d4d00bba3bb765efd7c410bd6c41213b3e86c</u>	+ 0.00102663 52.65 USD	BTC	

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49	2021-03-22 03:19:13	<u>18cf9f9163e893c1c35b24</u> <u>239484a47be88cf9cdacd7</u> <u>49851194ffa5e64797d5</u>	+ 0.00104111 BTC 56.30 USD		
50	2021-03-18 03:24:33	<u>993990fb9bba00c6308382</u> <u>94d5482f7c1f21ced489c3</u> <u>317e6054ed30ea4fd304</u>	+ 0.00112018 BTC 64.57 USD		
51	2021-03-14 03:20:40	<u>921727bba7a64cfc17c2d6</u> <u>5074016c6ab32d4f4cb1ef</u> <u>ab324f7d55b1ec499594</u>	+ 0.00113875 BTC 67.15 USD		
52	2021-02-03 02:06:26	<u>e9a9484080a918f3eda31b</u> <u>4c44520f3694da84cc682e</u> <u>3143d7ae45038bc95142</u>	+ 0.00341631 BTC 128.51 USD		

\* USD values displayed at the time of transaction

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